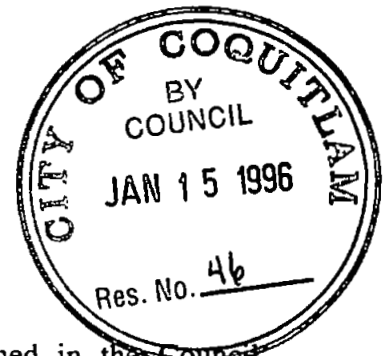


Tuesday, January 02, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, January 02, 1996 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, City Engineer, Director of Leisure and Parks Services, Director of Planning, and Deputy City Clerk.

REGULAR COUNCIL MINUTES

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

**MINUTES OF REGULAR COUNCIL MEETING HELD
DECEMBER 18, 1995**

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 6 That the Minutes of the Regular Council Meeting held December 18, 1995 be approved.

CARRIED UNANIMOUSLY

**RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JANUARY 02, 1996**

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 7 That Council ratify the resolutions passed at the Executive Committee Meeting held January 02, 1996.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF FORT ST. JOHN - ENDORSEMENT
OF FOUR RESOLUTIONS RELATING TO SEXUAL OFFENDERS
AND THE CRIMINAL CODE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 8 That the correspondence from the City of Fort St. John dated November 30, 1995 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 9 That Council support Resolutions 1 and 2 from the correspondence of the City of Fort St. John dated November 30, 1995, namely:

1. That the Province immediately enact a Sexual Offenders Registry designed to inform Councils, Regional District Boards and School Boards, through the RCMP or local police about the presence in the community of a convicted sexual offender.
2. That the Province press the Federal Government to amend the Criminal Code to provide that upon three convictions for sexual offences against children, that an offender be mandatorily sentenced to life imprisonment with no opportunity for parole.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SCHOOL DISTRICT #43 - BILL 43 - FUNDING
FOR SCHOOL LAND ACQUISITIONS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 10 That the correspondence from School District #43 dated December 04, 1995 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 11 That the correspondence from School District #43 dated December 04, 1995 be referred to Land Use Committee for review and report to Council.

CARRIED UNANIMOUSLY

CORRESPONDENCE - EVELYN BASSO, PRINCE RUPERT -
CUTBACKS TO CBC

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 12 That the correspondence from Evelyn Basso dated November 27, 1995 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FEDERATION OF CANADIAN
MUNICIPALITIES REQUEST FOR RESOLUTIONS ON SUBJECTS OF
NATIONAL MUNICIPAL INTEREST

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 13 That the correspondence from The Federation of Canadian Municipalities dated December 12, 1995 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MAYOR BETTY TOPOROWSKI - INTERNAL
TRADE NEGOTIATIONS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 14 That Coquitlam send a staff member and Councillor to the January 30 or 31, 1996 meeting with the Executive Director of the Internal Trade Secretariat.

CARRIED UNANIMOUSLY

REPORT OF THE CITY ENGINEER - LINCOLN AVENUE STORM
MAIN REALIGNMENT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 15 That "City of Coquitlam Drainage Development Cost Charge Reserve Expenditure Bylaw No. 2992, 1996" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 16 That Council accept the lowest of three quotations by Cicuto and Sons in the amount of \$78,476 plus GST.

CARRIED UNANIMOUSLY

REPORT OF THE PLANNING DIRECTOR - AUTHORIZATION FOR
ISSUANCE OF A DEVELOPMENT PERMIT FOR COMMUNITY
CENTRE, HIGH SCHOOL AND PEDESTRIAN OVERPASS AT 1270
PINETREE WAY (DP-55-94)

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 17 That Council approve signing and sealing of Development Permit DP-55-94 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR
ISSUANCE OF A DEVELOPMENT VARIANCE PERMIT DVP-7-95 -
PROPOSED MAINTENANCE BUILDING AT THE VANCOUVER
GOLF CLUB AT 771 AUSTIN

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 18 That Council approve signing and sealing of Development Variance Permit DVP-7-95 to the Planning Director's report of December 13, 1995 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Hollington registered opposition.

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD DECEMBER 7, 1995

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 19 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held December 7, 1995 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD DECEMBER 21, 1995

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 20 That the Minutes of the Public Hearing held December 21, 1995 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2993,
1995 - 1104 MADORE AVENUE - REZONE TO RT-1 TWO-FAMILY
RESIDENTIAL

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 21 That "City of Coquitlam Zoning Amendment Bylaw No. 2993, 1995" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2978,
1995 - 20 BURBIDGE/2380 ROGERS - REZONE TO M-1 GENERAL
INDUSTRIAL

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 22 That "City of Coquitlam Zoning Amendment Bylaw No. 2978, 1995" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 23 That "City of Coquitlam Zoning Amendment Bylaw No. 2978, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WILD ANIMAL PERFORMANCE
PROHIBITION BYLAW NO. 2994, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 24 That "City of Coquitlam Wild Animal Performance Prohibition Bylaw No. 2994, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2976,
1995 - TO AUTHORIZE SMALL CAR PARKING SPACES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 25 That "City of Coquitlam Zoning Amendment Bylaw No. 2976, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW No. 2865,
1994 - TO REZONE 2003 COMO LAKE AVENUE TO RS-6 ONE-
FAMILY (STRATA LOT) RESIDENTIAL AND P-5 SPECIAL PARK

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 26 That "City of Coquitlam Zoning Amendment Bylaw No. 2865, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor White and Hollington registered opposition.

CITY OF COQUITLAM WATER DISTRIBUTION BYLAW NO. 2973,
1995 - 1996 RATES

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 27 That "City of Coquitlam Water Distribution Bylaw No. 2973, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Melville registered opposition.

CITY OF COQUITLAM GALLETTE AVENUE LEASE
AUTHORIZATION BYLAW NO. 2999, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 28 That "City of Coquitlam Gallette Avenue Lease Authorization Bylaw No. 2999, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Margaret Jessup, Chair Metropolitan Board of Health - Re: 100% Smoke-Free Bylaw
- BC Hydro - Re: Burrard Upgrade Project - Environmental Concerns at BC Hydro's Natural Gas-fired Burrard Thermal Plant
- Re: Excerpts from Minutes of Board meetings at Fraser River Harbour Commission
- BC Tel - Re: Competition in Cable-TV Services in BC
- UNICEF - Re: Thanks to Firefighters for Hallowe'en Campaign
- BC Tel - Re: CRTC Increase of Local Rates
- GVRD - Re: Ambient Air Quality Report and Technical Appendix Available
- Rogers Cable - Re: New Programming Schedule on Multicultural Channel for 1996

- GVRD News Release Re: Funding of Upgrade on Secondary Sewage Treatment at Lulu Island
- Federation of Canadian Municipalities - Re: Construction of Resolutions

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
AND SECONDED

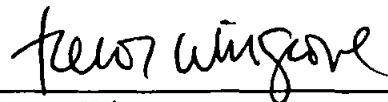
That the Regular Council Meeting adjourn - 8:30 p.m.

CARRIED UNANIMOUSLY



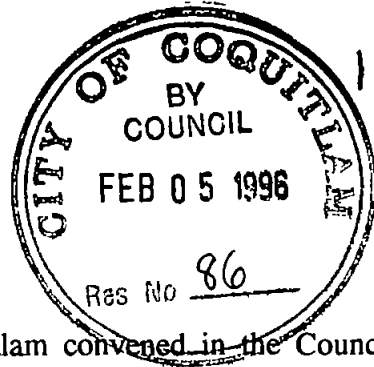
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held January 02, 1996 as instructed, subject to amendment and adoption.



Trevor Wingrove
Deputy City Clerk

Monday, January 15, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 15, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, Director of Leisure and Parks Services, Director of Finance, Director of Permits and Licences, Assistant City Engineer, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATION

The Mayor declared the following proclamation:

"Gymnastics Awareness Week" - January 20-28, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 02, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

46 That the Minutes of the Regular Council Meeting held January 02, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - DOUGLAS COLLEGE FOUNDATION "BUILDING ON EXCELLENCE CAMPAIGN"

Ms. S. Hunter-Harvey, Mr. M. Crozet, Ms. M. Popove and Mr. B. Day appeared on behalf of the Douglas College Foundation to present information on Douglas College and to request that the City of Coquitlam contribute to the establishment of an endowment fund for student aid. The "Building on Excellence Campaign" is requesting that Council donate \$250,000 over a five year period to an endowment fund.

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 47 That Council, during 1997 budget deliberations, consider the request of the Douglas College Foundation for the City to establish a \$250,000 endowment fund over a five year period.

CARRIED UNANIMOUSLY

CORRESPONDENCE - (FCM) FEDERATION OF CANADIAN
MUNICIPALITIES COMMUNIQUE OF DECEMBER 27, 1995 -
CALL TO ACTION - NEW INFRASTRUCTURE PROGRAM

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 48 That Council urge the Federal Government to initiate a program to replace the Canada Infrastructure Works program.

CARRIED

Councillor White registered opposition.

CORRESPONDENCE - CITY OF BURNABY - TERMINATION
OF THE RESIDENTIAL REHABILITATION ASSESSMENT
PROGRAM BY THE FEDERAL GOVERNMENT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 49 That the correspondence from the City of Burnaby dated 1995 November 30 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 50 That the Federal Government be requested to reverse their decision and continue with the Residential Rehabilitation Assessment Program.

DEFEATED

Mayor Sekora, Councillors White, Robinson and Kingsbury registered opposition.

CORRESPONDENCE - BC ENVIRONMENT LOWER MAINLAND
REGION - CANADA GOOSE HUNTING REGULATIONS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 51 That the correspondence from BC Environment Lower Mainland Region dated January 5, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 52 That Council support the goose hunting regulations proposed by B.C. Environment.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FEDERATION OF CANADIAN
MUNICIPALITIES - NATIONAL CAMPAIGN ON GST

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 53 That Council write to the Federal Government insisting that no greater federal or provincial tax burden be offloaded onto municipal governments as a result of reform or replacement of the GST.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
PARTICIPATION IN REGIONAL EMERGENCY OPERATIONS
CENTRE

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 54 That Council approve purchase of a space at the proposed Regional Emergency Operations Centre through the joint North-East sector Emergency Program.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
CITY OF COQUITLAM FEES AND CHARGES BYLAW
NO. 3002, 1996 - TO ESTABLISH FEES AND CHARGES
FOR CITY SERVICES AND INFORMATION

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 55 That "City of Coquitlam Fees and Charges Bylaw No. 3002, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF RIGHT OF
WAY BJ304374 - PACIFIC REACH BUSINESS PARK

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 56 That Statutory Right of Way BJ304374 be released from the property more particularly known as Lot 63, District Lot 20, Group 1 NWD, Plan LMP24728 and Lot A, Except: Firstly: Subdivided by Plan LMP21581; Secondly: Part in Plan LMP22596; Thirdly: Subdivided by Plan LMP24728, District Lots 18, 19 and 20, Group 1, NWD, Plan LMP21580.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE - BORROWING THROUGH
THE MUNICIPAL FINANCE AUTHORITY SPRING DEBENTURE
ISSUE**

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 57 That "City of Coquitlam Security Issuing Bylaw No. 3003, 1996" be read three times.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, LEISURE AND PARKS SERVICES -
CONTRACT AWARD - RENOVATIONS TO 640 POIRIER STREET**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 58 That the Tender submitted by Bunio Development Ltd. be accepted, and that the City of Coquitlam enter into this contract with Bunio Development Ltd. such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and Clerk.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR
ISSUANCE OF AN AMENDMENT TO DEVELOPMENT PERMIT
DP-54-94 - PROPOSED FOUR-UNIT URBAN TOWNHOUSE
PROJECT AT 1217 BRUNETTE AVENUE**

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 59 That Council rescind Resolution No. 1153 passed at the Regular Council Meeting of November 20, 1995; and further, that Council approve signing and sealing of Development Permit DP-54-94 (Amended) and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JANUARY 08, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 60 That the Minutes of the Land Use Committee Meeting held January 08, 1996 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-26-95 BY
GERRY BLONSKI TO REZONE 145 SCHOOLHOUSE STREET
TO MIXED USE INDUSTRIAL WITH BANQUET AND OFFICE
FACILITIES

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 61 That Council decline application Z-26-95.

CARRIED UNANIMOUSLY

TEXT AMENDMENT TO SINGLE FAMILY ZONING
REGULATIONS "NEIGHBOURLY HOUSE" AND RETAINING
WALL REGULATIONS - Z-42-94 - ZONING AMENDMENT
BYLAW NO. 2911, 1995

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 62 That "City of Coquitlam Zoning Amendment Bylaw No. 2911, 1995" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 63 That Bylaw No. 2911, 1995 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - DP-41-95 - ADDITION TO AN INDUSTRIAL
BUILDING AT 823 TUPPER AVENUE**

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 64 That Council approve signing and sealing of Development Permit DP-41-95 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT PERMIT DP-22-94 TO ALLOW FOR REDUCTION
IN SECURITIES FOR AN APARTMENT PROJECT UNDER
CONSTRUCTION AT 1204-1210 PIPELINE ROAD**

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 65 That Council approve signing and sealing of the amendment to Development Permit DP-22-95 and the Mayor and City Clerk be authorized to execute this amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-42-95
REDUCTION OF REQUIRED SETBACKS FOR A PROPOSED
SUBDIVISION AT 1940 JASPER COURT**

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 66 That Council approve signing and sealing of the Development Variance Permit DVP-42-95 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD JANUARY 8, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 67 That the Minutes of the Leisure and Parks Services Committee Meeting held January 8, 1996 be received.

CARRIED UNANIMOUSLY

URBAN SALMON HABITAT PROGRAM - ENVIRONMENTAL
COORDINATOR POSITION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 68 That Council authorize staff to apply for a partnership grant with the Ministry of Environment Lands & Parks under the Urban Fisheries Restoration Program for a cost sharing agreement related to a new Sustainable Environment Coordinator position; and that staff report on options for funding the position in ways that will not impact the budget.

DEFEATED

Mayor Sekora, Councillors LeClair, Kingsbury, Robinson and Melville registered opposition.

SENIOR ADMISSION RATES TO FACILITIES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 69 That staff report on the feasibility of offering facility passes for longer durations (e.g. one year) and increasing the number of tickets sold in a booklet format (e.g. from 10 at one time to 25 or 50 at one time) at a further reduced rate; and further, that for the 1997 Provisional Budget staff consider options for "preferred rate" admissions (e.g. rates based on age, disabilities, ability to pay, etc.)

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
BUILDING BYLAW NO. 2987, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

70 That "City of Coquitlam Building Bylaw No. 2987, 1996" be read a first time.

CARRIED UNANIMOUSLY

TABLED ITEMS

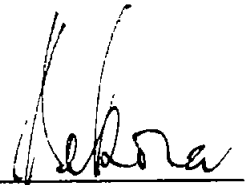
- Letter from Best Western Coquitlam Inn dated December 21, 1995 - Re: Smoking Bylaws
- Report of the MLAs' Task Force on Emergency Preparedness & the Closure of CFB Chilliwack - (Copy available at Clerk's Office)
- The Arthritis Society, British Columbia and Yukon Division - Thank you for United Way Donation
- Letter from United Fishermen and Allied Workers' Union dated December 27, 1995 - Re: Lulu Island Sewage Treatment Plant
- Transport 2000 BC Update - December 1995/January 1996
- Report of City Engineer dated 1996 January 03 - Re: 1996 GVWD Water Purchase Costs
- Letter from Licence Inspectors' and Bylaw Enforcement Officers Association of British Columbia dated January 2, 1996 - Re: Annual Conference on June 4-7, 1996
- Letter from Tri-City Area "Together Against Violence" dated 16 December 1995 - Re: Continuing Participation in 1996
- Report of Director of Planning dated 1996 January 04 - Re: Rezoning and Subdivision Application for the Proposed 4-Lot Strata Subdivision at 2003 Como Lake Avenue
- Report of Director of Permits and Licences dated 1996 January 08 - Permits and Licences Department Report for Month of December, 1995
- Letter from Office of the Premier dated January 5, 1996 - Re: Agreement on Internal Trade to the MASSH Sector (Municipalities, Academic Institutions, Schools, Social Services and Health Entities)

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
AND SECONDED

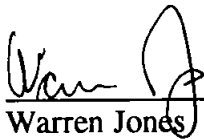
That the Regular Council Meeting adjourn - 9:50 p.m.

CARRIED UNANIMOUSLY



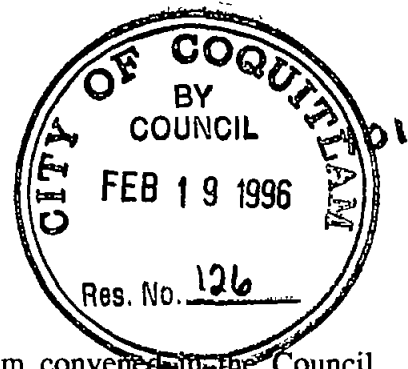
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held January 15, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, February 5, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 5, 1996 at 7:30 p.m. with all members of Council present save Councillor Kingsbury. Members of staff present were the City Manager, Director of Planning, Director of Leisure and Parks Services, Director of Permits and Licences, City Engineer, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATION

The Mayor declared the following proclamations:

“Chamber of Commerce Week” - February 12 - 16, 1996

“Heritage Week” - February 19 - 25, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 15, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

86 That the Minutes of the Regular Council Meeting held January 15, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - CANDLELIGHT SOCIAL CLUB - LICENCE RENEWAL

Mr. P. Ranger, Candlelight Social Club, appeared on behalf of the 350 members of the Candlelight Social Club, to express concern regarding the Attorney General's plan to revoke gaming licences of B.C. social clubs. He said that the Attorney General's decision was made without consultation and with no avenue for appeal. Mr. Ranger outlined the benefits of the social club to its members and the community. Mr. Ranger asked that Council write to the Attorney General requesting that the Attorney General meet with the Candlelight Social Club to discuss plans to revoke gaming licences.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 87 That Council write to the Attorney General requesting clarification as to the reasons for withdrawing gaming licences from social clubs including the Candlelight Social Club.

CARRIED UNANIMOUSLY

DELEGATION - BC HYDRO - PROPOSED NATURAL GAS
PIPELINE PROJECT FROM HUNTINGDON (JUST SOUTH
OF ABBOTSFORD) TO IOCO AREA OF PORT MOODY

Mr. S. Bruyneel, Public Affairs Coordinator, BC Hydro, appeared to outline BC Hydro's plans to construct a natural gas pipeline from Huntingdon, just south of Abbotsford, to the Ioco area of Port Moody. The primary purpose of the project is to guarantee a natural gas supply to the Burrard Thermal plant in Port Moody. Mr. Bruyneel said that a number of pipeline routes have been considered but that final decisions will not be made until after extensive public consultation. Mr. Bruyneel invited Council to provide input into the process.

CORRESPONDENCE - THE ROYAL WESTMINSTER REGIMENT -
REQUESTING COUNCIL'S SUPPORT TO ENSURE THAT THE
ROYAL WESTMINSTER REGIMENT REMAINS AS AN ACTIVE
MILITIA BATTALION

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 88 That the Mayor and Council of the City of Coquitlam declare their thanks and gratitude to The Royal Westminster Regiment for the close and continuous support which the Regiment has given this community both in Peace and War over the past 133 years; and

Whereas the Council is mindful of the restructuring of Canada's reserve forces that is currently under way; and

Whereas we recognize the need the communities of The Lower Fraser Valley have for a local militia Regiment that can provide immediately the necessary leadership and training which would be required to save lives and safeguard property in the event of a large scale natural disaster; and

Therefore be it resolved that this Council advise the Prime Minister of Canada and the Minister of National Defence of our grave concern and urge most strongly that any plans for restructuring the reserves ensure that The Royal Westminster Regiment remains as an active militia Battalion within any reorganization.

DEFERRED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 89 That consideration of Resolution No. 88 be deferred to provide Council an opportunity to gather further information on this issue.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITIZENS AGAINST GAMBLING
EXPANSION (CAGE) - APPEAL TO STOP GAMBLING
EXPANSION PROVINCE-WIDE

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 90 That the Union of BC Municipalities be requested to work for the containment of gambling and addictions in BC by urging the provincial government to: (1) regulate "Cub Keno" as an adult casino gambling game; (2) ensure that all gambling activities implicated in the process of gambling addiction have the same age restriction as tobacco and alcohol; (3) immediately suspend any and all expansion of gambling; (4) establish an independent agency to monitor and report on the economic, social and political effects of gambling; and (5) hold a province-wide referendum on the gambling issue.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
FEES AND CHARGES BYLAW NO. 3002, 1996 - TO ESTABLISH
FEES AND CHARGES FOR CITY SERVICES AND INFORMATION

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 91 That "City of Coquitlam Fees and Charges Bylaw No. 3002, 1996" be amended at third reading, by reducing the Justice/RCMP Department photocopying charge from \$0.40 per copy to \$0.25 per copy; and by replacing Schedule "F" (Engineering Department Fees & Charges) with the revised Schedule "F" attached to Bylaw No. 3002.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 92 That "City of Coquitlam Fees & Charges Bylaw No. 3002, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora registered opposition.

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 96-001; PARCEL 6B CLEARING - NOONS CREEK

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 93 That Council approve Tree Cutting Permit 96-001 for clearing within Parcel 6B subject to the terms and conditions of the permit.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING - ZONING BYLAW
NO. 3000, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

94 That "City of Coquitlam Zoning Bylaw No. 3000, 1996" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

95 That "City of Coquitlam Zoning Bylaw No. 3000, 1996" be amended by incorporating into the aforementioned bylaw, Bylaws 2718, 1993; 2865, 1994; 2976, 1995; and 2978, 1995.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

96 That "City of Coquitlam Zoning Bylaw No. 3000, 1996" as amended by Resolution No. 95 be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JANUARY 29, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

97 That the Minutes of the Land Use Committee Meeting held January 29, 1996 be received.

CARRIED UNANIMOUSLY

PROPOSED INCREASE IN DENSITY, PARCEL 5F, WESTWOOD
PLATEAU - 1681 SUGARPINE COURT; OCP-NORTHWEST
COQUITLAM

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 98 That Council advise the proponents to make an application to rezone the site and to amend the relevant Official Community Plan policies for the proposed ground-oriented townhousing project for further consideration by Land Use Committee and Council; and that Council affirm the need for the relevant interests to work with the Planning Department to review in a comprehensive manner the current development situation throughout the Westwood Plateau area, particularly to address the strategic achievement of residential potential relative to servicing capacity, and resolution of other outstanding problems.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD JANUARY 22, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 99 That the Minutes of the Leisure and Parks Services Committee Meeting held January 22, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD JANUARY 29, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 100 That the Minutes of the Leisure and Parks Services Committee Meeting held January 29, 1996 be received.

CARRIED UNANIMOUSLY

GLEN PARK FIELDHOUSE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 101 That Council authorize staff, in consultation with field user groups, to report on options and implications of locating and constructing a fieldhouse facility in Glen Park.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JANUARY 11, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 102 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held January 11, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JANUARY 18, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 103 That the Minutes of the Public Hearing held January 18, 1996 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2981, 1995 - FROM TOWN CENTRE COMMERCIAL
TO HIGH DENSITY APARTMENT - 2957 GLEN DRIVE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 104 That "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2981, 1995" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 105 That the Land Use Committee investigate parking standards and regulations that might improve parking availability in the City Centre area.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2982, 1995 - TO REZONE FROM RS-1 ONE-FAMILY
RESIDENTIAL TO RS-2 ONE-FAMILY SUBURBAN RESIDENTIAL
TO RM-6 MULTI-STOREY HIGH DENSITY APARTMENT AND
C-4 TOWN CENTRE COMMERCIAL - 2957 GLEN DRIVE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 106 That "City of Coquitlam Zoning Amendment Bylaw No. 2982, 1995" be read a second and third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SOUTHWEST COQUITLAM TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2998, 1996 - FROM LOW DENSITY APARTMENT
TO MEDIUM DENSITY APARTMENT - 562-568 ROCHESTER
AVENUE**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 107 That "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2998, 1996" be read a second and third time.

CARRIED

Councillor Melville registered opposition.

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 108 That "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2998, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Melville registered opposition.

**CITY OF COQUITLAM BRAID STREET INTERMUNICIPAL
BRIDGE CONSTRUCTION EXPENDITURE BYLAW NO. 2995,
1995 - TO AUTHORIZE AN EXPENDITURE OF \$80,000 FOR
THE SHARED CONSTRUCTION OF THE BRAID STREET BRIDGE
ACROSS THE BRUNETTE RIVER**

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 109 That "City of Coquitlam Braid Street Intermunicipal Bridge Construction Expenditure Bylaw No. 2995, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TOWN CENTRE DRAINAGE
DEVELOPMENT COST CHARGE RESERVE FUND
EXPENDITURE BYLAW NO. 2992, 1996 - TO AUTHORIZE
AN EXPENDITURE OF \$93,350 FOR DESIGN AND
CONSTRUCTION OF THE LINCOLN AVENUE STORM
DRAIN REALIGNMENT WITHIN CITY CENTRE AREA

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 110 That "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2992, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - OUTDOOR POOL AND
SPRAY PARK STRATEGIES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 111 That the City continue to operate Rochester Pool for the 1996 outdoor pool season and that staff report back regarding the 1996 attendance and operating costs.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 112 That Council authorize the use of 1996 Provisional Budget operating funds for the preparation of design drawings, contract documents and a construction estimate for a spray park in the City Centre area to be brought forward for funding consideration in the 1997 Annual Budget.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 113 That Council authorize the use of 1996 Provisional Budget operating funds for the demolition of the Brookmere Pool complex and for the removal (demolition and backfilling) of the Glen Pool tank.

CARRIED

Mayor Sekora registered opposition.

URBAN SALMON HABITAT PROGRAM - ENVIRONMENTAL
COORDINATION POSITION

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 114 That Council Resolution No. 68, 1996 regarding the Urban Salmon Habitat Program Environmental Coordinator Position be reconsidered.

DEFEATED

Mayor Sekora and Councillors Melville and Robinson registered opposition.

BC TEL MOBILITY CELLULAR MONOPOLE PROPOSAL

Councillor White left the meeting at this time, stating that he may have an indirect interest in this issue because a member of his family owns property in the vicinity of the proposed monopole.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 115 That BC Tel Mobility's proposal to locate a cellular monopole on City land adjacent to the Coquitlam Public Library be denied.

CARRIED

Councillor Melville registered opposition.

Councillor White returned to the meeting at this time.

TABLED ITEMS

- Report of City Engineer dated 1996 January 29 - Storm Report 96-02 (1996 January 22-26)
- Minutes of Coquitlam Cultural Centre Commission Meetings held December 7, 1995 and January 23, 1996
- Minutes of Tri Cities Community Health Council Meetings held November 16, 1995 and December 21, 1995
- Union of BC Municipalities dated January 26, 1996 - In the House Article - Federal Cabinet Shuffle
- Deputy Prime Minister & Minister of Environment dated December 18, 1995 - Canadian Environment Protection Act (CEPA)
- City of Burnaby - Federal Government to reinstate the Residential Rehabilitation Assistance Program into March of 1997
- Office of the Minister of National Defence - Closure of Canadian Forces Base (CFB) Chilliwack
- Ministry of Small Business, Tourism and Culture, Community Grants Branch, dated January 8, 1996 - Re: Pinetree Way Community Centre
- Planning, Research and Management Services dated January 10, 1996 - National Forum of Health Discussion Groups
- BC Transit dated January 11, 1996 - Ten Year Plan - Light Rail Transit (LRT)
- Minister of Transport - New National Marine Policy
- Citizens Against Gambling Expansion (CAGE) dated January 16, 1996 - BC Lottery Corporation and Club Keno
- Best Western Coquitlam Inn dated January 12, 1996 and January 26, 1996 - Smoking Bylaws
- Excerpts from Minutes of Board Meetings of the Regular Meetings of The Fraser River Harbour Commission held November 15, 1995, December 6, 1995 and December 20, 1995
- Coquitlam Public Library dated January 18, 1996 - Annual Election of Board Officers - Coquitlam Public Library Board Appointment - Standing Committees of the Board
- Citizens Against Gambling Expansion (CAGE) dated January 18, 1996 - The Union of BC Municipalities & Prominent Member Municipalities
- Fin Donnelly, Fraser River Swim For Life - January 1996 - Thank you to the City for their support
- Simon Fraser University - 'Suburb of Happy Homes' Presents Colorful History

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

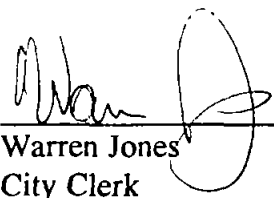
That the Regular Council Meeting adjourn - 9:42 p.m.

CARRIED UNANIMOUSLY



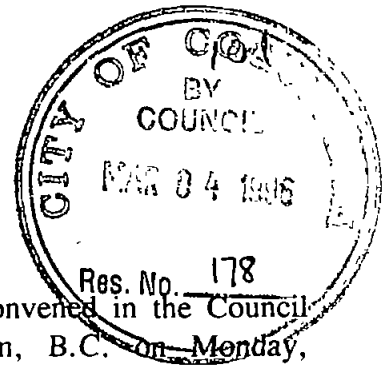
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held February 5, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, February 19, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 19, 1996 at 7:30 p.m. with all members of Council present save Councillor Kingsbury. Members of staff present were the City Manager, Director of Planning, Director of Finance, Director of Leisure and Parks Services, Director of Permits and Licences, City Engineer, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATION

The Mayor declared the following proclamations:

- "World Vision 30 Hour Famine Week" - Week of February 19, 1996
- "Freedom to Read Week" - February 26 to March 03, 1996
- "Kidney Foundation Month" - March, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 5, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 126 That the Minutes of the Regular Council Meeting held February 5, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - DR. T.G. TEMPLE, PITT MEADOWS AIRPORT ASSOCIATION - FUTURE OF PITT MEADOWS AIRPORT

Dr. T.G. Temple, Pitt Meadows Airport Association, appeared to present concerns and issues related to the future of the Pitt Meadows Airport. Mr. Temple asked that Council support the Airport Association's desire to control and administer the airport through a regional commission. Dr. Temple outlined the benefits of having a regional commission operate the airport. Mr. Temple submitted a written brief to City Council, a copy of which is on file at the Clerk's Office.

DELEGATION - RON LITTLE, BEST WESTERN COQUITLAM
INN - SMOKING BYLAWS

Mr. R. Little, General Manager, Best Western Coquitlam Inn, appeared on behalf of the "Coquitlam Hospitality Industry Task Force" to present information and suggestions related to a proposed 100% regional indoor smoking ban. Mr. Little said that the Coquitlam Task Force accepts the regional indoor smoking bylaw with the proviso that restaurants and hotels with restaurants are not in agreement with the 100% smoking ban on restaurants. The Task Force recommends the following with respect to restaurant and food service operations: increase current 50-50 smoking/non-smoking seating ratio in restaurants to 70% non-smoking; non-smoking sections to be adjusted in accordance with changing consumer demand; no minors permitted in smoking sections; employees not permitted to smoke on premises; air quality in restaurants to meet ASHRAE Standard 62-89 within 18 months of adoption of regional bylaws; sale of cigarettes not permitted on premises; appropriate warning signage regarding harmful effects of smoking posted at entrances and in washrooms; public notice decals on restaurant doors - "non-smoking section provided" or "100% non-smoking"; work with Health Board to ensure compliance; and having a consumer hot-line to deal with complaints concerning smoking regulations. The Task Force asked that Canadian Legions be included and identified in Section 3 of the proposed bylaw. A written copy of Mr. Little's presentation is on file at the Clerk's Office.

DELEGATION - DR. R. PARKER - PRESENTATION OF GVRD'S
PROPOSED 100% SMOKE-FREE INDOOR AIR BYLAW

Dr. R. Parker, Deputy Medical Health Officer, Simon Fraser Health Board, appeared to present information on the proposed 100% smoke-free indoor air bylaw. Dr. Parker said that it is a fact that tobacco smoke poses a health risk and that the best way to implement smoke-free bylaws is on a regional basis. He said that it is important to ensure that children are not exposed to second hand smoke. Dr. Parker indicated that Pitt Meadows and New Westminster have supported the G.V.R.D.'s draft bylaw and he asked that Coquitlam Council support it.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 127 That Council express its support for the G.V.R.D.'s proposed 100% Smoke-Free Indoor Air Bylaw as detailed in correspondence of the G.V.R.D. dated February 12, 1996.

DEFEATED

Mayor Sekora and Councillors White and LeClair registered opposition.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 128 That Council express its support for regional bylaws that would effectively prohibit smoking in all indoor public places effective May 31, 1996.

CARRIED

Mayor Sekora and Councillor White registered opposition.

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 129 That Council write to the Workers' Compensation Board to determine what actions the Board is taking to address the impact of smoking and second hand smoke on workers in the workplace.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NEW WESTMINSTER -
CONTAMINATED SOIL REGULATION

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 130 That Council petition the Minister of Environment, Lands and Parks to:
- . withdraw Draft 3 of the Contaminated Sites Regulation;

- . refer Draft 3 of the Contaminated Sites Regulation to an Expert Review Panel with nominees jointly agreed to by the Province and Municipalities, taking advantage of international expertise;
- . before a fourth draft is created, an expert panel comprised equally of all impacted Government and private sector stakeholders, provide a cost benefit analysis addressing the effects of the proposed Legislation and its Regulation;
- . circulate recommendations from both panels to Municipalities and other stakeholders for comment prior to a fourth draft being created;
- . revise the Act to provide effective liability protection for Municipalities.

CARRIED UNANIMOUSLY

CORRESPONDENCE - TOURISM VANCOUVER - KEEP
GREATER VANCOUVER SPECTACULAR EVENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 131 That the correspondence from Tourism Vancouver dated February 7, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - BCIT (BRITISH COLUMBIA INSTITUTE
OF TECHNOLOGY) - CUTS IN FUNDING - SEEK COUNCIL
SUPPORT

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 132 That the correspondence from BCIT dated February 9, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CANADIAN UNION OF POSTAL
WORKERS - CANADA POST MANDATE REVIEW

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 133 That the correspondence from Canadian Union of Postal Workers dated February 5, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - LMMA (LOWER MAINLAND
MUNICIPAL ASSOCIATION) - LOWER MAINLAND
PROTECTED AREA STRATEGY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 134 That the correspondence from LMMA dated January 29, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ROYAL CANADIAN MOUNTED
POLICE - 1995 COMMUNITY POLICING COMMITTEE
ANNUAL REPORT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 135 That the correspondence from the RCMP dated 1996 January 30 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - NATIONAL CONCERNED CITIZENS'
COALITION - MISSION STATEMENT

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 136 That the correspondence from the National Concerned Citizens' Coalition be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - RELAXATION OF NOISE
CONTROL AND TRUCK TRAFFIC BYLAWS - CEWE LTD.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 137 That Council ratify the decision to relax provisions of the City's Noise Control and Truck and Traffic Bylaws to allow Jack Cewe Ltd. the opportunity to bid on and supply gravel in relation to the construction of High Occupancy Vehicle Lanes on the Trans Canada Highway.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
CITY OF COQUITLAM ZONING BYLAW NO. 3000, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 138 That "City of Coquitlam Zoning Bylaw No. 3000, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, CORPORATE SERVICES -
RELAXATION OF NOISE CONTROL BYLAW FOR PROPOSED
NIGHT WORK ALONG THE LOUGHEED HIGHWAY -
FEBRUARY 20, 1996

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 139 That Council relax provisions of the City's Noise Control Bylaw on February 20, 1996 between the hours of 8:00 p.m. and 6:00 a.m. to allow the G.V.R.D. to conduct excavation works along the Lougheed Highway near the intersection of the Lougheed Highway and Pitt River Road.

CARRIED UNANIMOUSLY

REPORT OF ADMINISTRATIVE ASSISTANT - AGREEMENT
ON INTERNAL TRADE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 140 That the Report of the Administrative Assistant dated 1996 February 02 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - CITY OF COQUITLAM
1996 LOCAL IMPROVEMENT FRONTAGE TAX ASSESSMENT
ROLL

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 141 That the time and place for the first sitting of the Local Court of Revision with respect to the 1996 Local Improvement Frontage Tax Assessment Roll be set for Thursday, March 28, 1996 at 4:00 p.m. in the City Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Friday, March 29, 1996 at 4:00 p.m. in the City Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
AMENDMENTS TO THE "ANIMAL" BYLAW NO. 3007, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 142 That "City of Coquitlam Animal Bylaw Amending Bylaw No. 3007, 1996"
be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - PROJECT NO. 96651 -
REGAN AVENUE DRAINAGE

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 143 That Council waive its existing policy of tendering contracts for services
exceeding \$25,000 and approve the extension of Contract 95511 by \$76,800
exclusive of GST to include the storm main construction on Regan Avenue.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - COST SHARING AGREEMENT
AND AWARD OF CONTRACT 95624 NORTH BEND CULVERT
INSERT - BYLAW NO. 3008, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 144 That "City of Coquitlam North Road Culvert Insert Construction and Cost
Sharing Bylaw No. 3008, 1996" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 145 That the Mayor and Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam the agreement for cost sharing annexed as Schedule 'A' to Bylaw No. 3008, 1996 upon adoption of Bylaw No. 3008.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 146 That the lowest tender for Contract 95624, North Road Culvert Insert, as submitted by Pacific Underground Installations (1990) Ltd. be accepted and that the City of Coquitlam enter into this contract with Pacific Underground Installations, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and Clerk, and upon adoption of Bylaw No. 3008.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - RECOMMENDATION FOR
AWARD STANDING OFFER CONTRACT 96351 CONCRETE
REPAIRS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 147 That the lowest quote for Standing Offer Agreement Contract 96351 as submitted by Pin Contractors Ltd. be accepted; and that the City of Coquitlam enter into this contract with Pin Contractors Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 2935

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 148 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2935, 1996" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 149 That Council waive the City's existing policy of tendering contracts for services exceeding \$25,000.00 and approve the extension of Contract 95511 by \$260,000 to incorporate local improvement works on Norman Avenue (including Palmdale Street, Ranch Park Way), Charland Avenue and Cornell Street.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING - CITY OF PORT
MOODY OFFICIAL COMMUNITY PLAN BYLAW, 1992,
NO. 2136, AMENDMENT BYLAW NO. 7, 1996, NO. 2278

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 150 That Council advise the City of Port Moody that the City of Coquitlam has no objections to Port Moody Bylaw No. 7, 1996, No. 2278, a bylaw to amend the City of Port Moody Official Community Plan, 1992, No. 2136, since the bylaw does not appear to affect Coquitlam directly.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
FEBRUARY 12, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 151 That the Minutes of the Land Use Committee Meeting held February 12, 1996 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-28-95 BY
RIVER HEIGHTS DEVELOPMENTS LTD. FOR A TEXT
AMENDMENT TO THE SOUTHWEST COQUITLAM
OFFICIAL COMMUNITY PLAN AND REZONING OF
PROPERTY AT 2644 AUSTIN AVENUE TO C-5 COMMUNITY
COMMERCIAL

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 152 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3001, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 153 That "City of Coquitlam Zoning Amendment Bylaw No. 3004, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 154 That Bylaw Nos. 3001 and 3004, 1996 and application Z-28-95 be referred to Public Hearing.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 2993, 1996 AND ISSUANCE
OF A DEVELOPMENT VARIANCE PERMIT - DVP-02-96 -
LEGALIZATION OF EXISTING TWO-FAMILY RESIDENTIAL
BUILDING AT 1104 MADORE AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 155 That "City of Coquitlam Zoning Amendment Bylaw No. 2993, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 156 That Council approve signing and sealing of Development Variance Permit DVP-02-96 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF ZONING
AMENDMENT BYLAW NO. 2975, 1995 PERTAINING TO
A PORTION OF THE PROPERTY AT 86 NORTH BEND
STREET (Z-24-95)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 157 That "City of Coquitlam Zoning Amendment Bylaw No. 2975, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT DVP-01-96 - PROPOSED 27-UNIT STRATA
TITLE TOWNHOUSE DEVELOPMENT ON WESTWOOD PLATEAU
AT 1765 PADDOCK DRIVE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 158 That Council approve signing and sealing of Development Variance Permit DVP-01-96 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION OF
EXISTING COMMERCIAL BUILDING AT 3030 LINCOLN
AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 159 That Council, as Approving Authority under Section 9 of the Condominium Act, approve the proposed strata conversion of the existing commercial building at 3030 Lincoln Avenue, subject to:

1. Compliance with the requirements of the Fire Department as follows:
 - i) the fire alarm system is to be serviced and tested in accordance with CAN/ULC-S536-m86;
 - ii) the emergency lighting is to be serviced and tested in accordance with BC Fire Code 6.8;
 - iii) the sprinkler system is to be serviced and tested in accordance with BC Fire Code 6.5;
 - iv) a fire safety plan is to be prepared and posted in the common areas in accordance with the BC Fire Code;
 - v) copies of documents regarding the above tests are to be forwarded to the Fire Prevention Division of the Fire Department on completion;

2. Compliance with the requirements of the Permits and Licences Department as follows:
 - i) the applicant applying for and securing a building permit for any proposed demising walls to be created with the subdivision;
 - ii) the applicant applying for and securing a building permit for all existing plumbing pipes passing through the underground parking slab which require fire stopping;
3. Registration in the Land Title Office of a new Section 215 covenant which will replace existing covenant Z132279 and subsequent modification covenant #BE243533, in relation to accessory off-street parking, to the satisfaction of the City Solicitor. The new Section 215 covenant shall reference the new strata plan and shall be registered immediately after the registration of the new strata plan.
4. All underground and surface parking areas to remain as common property.
5. The applicant applying for and securing a Development Variance Permit from Council to resolve the parking deficiency or alternatively providing the City with written assurance that when Douglas College vacates the building, the subsequent use will comply with the parking requirements of the Zoning Bylaw.

CARRIED UNANIMOUSLY

APPLICATION Z-1-96 - AMENDMENT TO TOWN CENTRE
OFFICIAL COMMUNITY PLAN AND ADDITIONAL C-2 ZONED
AREA FOR COQUITLAM PLAZA AT 2773 BARNET HIGHWAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 160 That the Committee advise the proponents that before the Committee can offer an opinion on whether a formal application should be made, more specific information needs to be submitted as to the specific uses proposed; whether these are local-serving and where on the site they are proposed to be located.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 161 That the Committee advise the proponents that in the event a C-2 rezoning is found to be appropriate by Council, final approval would be subject to a restrictive covenant to limit additional C-2 uses to those of a "local-serving" nature, consistent with Council's Town Centre objectives.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD FEBRUARY 12, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 162 That the Minutes of the Leisure and Parks Services Committee Meeting held February 12, 1996 be received.

CARRIED UNANIMOUSLY

DOGWOOD LIAISON

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 163 That Councillor Hollington's "draft" letter dated February 02, 1996 attached to the Report of the Director, Leisure and Parks Services dated February 07, 1996 be sent to the Dogwood Pavilion Advisory Board.

CARRIED UNANIMOUSLY

PARKS AND RECREATION DEVELOPMENT SEMINAR FOR
COMMISSIONERS - MARCH 2, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 164 That expenses for those members of Council wishing to attend the Commissioners Seminar on March 2, 1996 be approved.

CARRIED UNANIMOUSLY

SPANI POOL CONCESSION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 165 That the Coquitlam Sharks Aquatic Club be authorized to operate the Spani Pool food concession during the 1996 swim season, at no charge, subject to the Club complying with all provincial and local health regulations and requirements.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD JANUARY 30, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 166 That the Minutes of the Social Planning Committee Meeting held January 30, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD FEBRUARY 13, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 167 That the Minutes of the Social Planning Committee Meeting held February 13, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD FEBRUARY 1, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 168 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held February 1, 1996 be received.

CARRIED UNANIMOUSLY

ACCESSIBILITY AWARDS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 169 That Council authorize an expenditure of \$200.00 to pay for the winning plaques for the fifth annual Accessibility Awards.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minutes of the Public Information Meeting held February 01, 1996
Proposed BC Tel Mobility Cellular Monopole
- Greater Vancouver Regional District, Air Quality Department -
Lower Fraser Valley Air Quality Advisory Committee Meeting held
November 30, 1995
- Letter to Mediacom Inc. - Tobacco Advertising Campaigns
- Emergency Preparedness for Industry & Commerce Council
(EPICC) - Planning Forum on Provincial Priorities for Earthquake
Preparedness
- Office of Prime Minister - GST Reform and Its Impact on
Municipal Governments
- Fin Donnelly *Fraser River Swim for Life* - Thanks for Support
- School District No. 43 - Statement to Our Community -
Amalgamation of the School District
- District of Pitt Meadows - Pitt Meadows Airport
- F. Hlavac of Victoria - Animal Control Bylaw

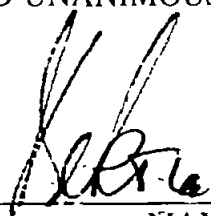
- Light Rail for Vancouver Committee - *Why We Build LRT*
- Letter from George Evens - Project Protection of Animals - Phase One 1995 "The Blueprint to Bring Canada to the Forefront of Pro-active, Progressive and Caring Nations" - Animal Reform Legislation for the 90's
- Lower Mainland Treaty Advisory Committee - January 1996 Update Bulletin
- 1995 Joint Family Court Committee Meetings - News Release - Ministry of Housing, Recreation & Consumer Services - Innovative Approaches Examined at Premier's Round Table on Housing

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

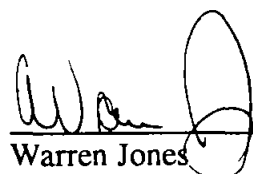
That the Regular Council Meeting adjourn - 9:59 p.m.

CARRIED UNANIMOUSLY



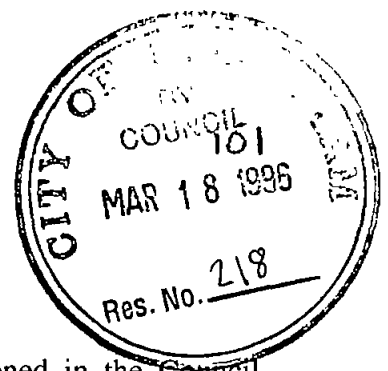
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held February 19, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, March 04, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 04, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the Acting City Manager, Director of Planning, Director of Leisure and Parks Services, Director of Permits and Licences, City Engineer, and City Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 19, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

178 That the Minutes of the Regular Council Meeting held February 19, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - J. LUND, 12TH COQUITLAM SCOUTS - BOTTLE DRIVES

Mr. J. Lund, 12th Coquitlam Scouts, appeared to ask that Council consider assisting community groups in coordinating bottle drives in an attempt to reduce overlap of bottle drives.

Council asked staff to report back to Council on possible mechanisms for coordinating bottle drives in Coquitlam.

DELEGATION - G. CARTWRIGHT - WOOD'S SPORTS PUB - 100% BAN ON SMOKING

Mr. G. Cartwright, Wood's Sports Pub, 935 Brunette Avenue, appeared to ask that Council reconsider its position related to the GVRD smoking ban proposal. Mr. Cartwright introduced Mr. E. Manning, Executive Director, Restaurant and Food Services Association of B.C. Mr. Manning asked that all businesses be treated equally.

CORRESPONDENCE - UNION OF BRITISH COLUMBIA
MUNICIPALITIES (UBCM) - 1996 RESOLUTION PROCESS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

179 That the correspondence from UBCM dated February 16, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CORPORATION OF DELTA -
REGULATED COSTING - ALCOHOLIC BEVERAGES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

180 That the correspondence from the Corporation of Delta dated February 20, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

181 That Council support the position of the Corporation of Delta by adopting the following resolution referred to Council by Delta:

Whereas licensed establishments serving alcoholic beverages at ninety-nine cents per drink pose a significant concern to all host municipalities; and

Whereas all taxpayers bear the recognized cost of alcohol-related crimes and accidents, such as the costs of police enforcement, medical care, and rising ICBC rates;

Be it resolved that Coquitlam requests the Ministry of the Attorney General to amend the Liquor Control and Licensing Act to clarify the legislation that regulates drink prices.

Be it further resolved that the regulations also be rewritten to be consistent with the amended legislation to require that real costs such as ice, mix and labour are included in the price of drink.

CARRIED

Councillors Kingsbury and LeClair registered opposition.

CORRESPONDENCE - SHARE BC - A VISION FOR RESOURCE
MANAGEMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

182 That the correspondence from SHARE BC dated February 1, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF WILLIAMS LAKE -
TWINNING WITH A COMMUNITY IN QUEBEC

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

183 That the correspondence from City of Williams Lake dated February 13, 1996 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 124-96 WESBILD HOLDINGS LTD.

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

184 That Council approve the conservation permit for Intercad Consulting Engineers on behalf of Wesbild Properties Ltd. to allow for the removal of trees to facilitate construction of a temporary maintenance yard for Wesbild's landscape crews within Parcel 6K via Eagle Mountain Drive with the following conditions.

1. Works will be carried out in accordance with Intercad Consulting Engineers' plan, Drawing No. AA63-6K-010, Rev. 1.
2. No disruption or encroachment into the area identified as tree buffer and strict care will then be taken to ensure that areas outside the proposed clearing area are not disturbed.
3. Siltation control facilities shall be implemented prior to any construction activity and maintained for the duration of the construction period.
4. That a plan be provided indicating the proposed use of the area when the temporary use ceases to exist, noting that replanting may be required.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF COVENANT
Z149466 POLYGON TOWN CENTRE DEVELOPMENTS LTD.

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

185 That Section 215 Covenant Z149466 be discharged from the property more particularly known as Lot 5, District Lot 386, Group 1, NWD, Plan LMP5361.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
FEBRUARY 26, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 186 That the Minutes of the Land Use Committee Meeting held February 26, 1996 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-1-96 - COQUITLAM PLAZA AT
2773 BARNET HIGHWAY - REQUEST FOR C-2 GENERAL
COMMERCIAL ZONING

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 187 That "City of Coquitlam Southwest Coquitlam-Town Centre Official Community Plan Amendment Bylaw No. 3009, 1996" be read a first time.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 188 That "City of Coquitlam Zoning Amendment Bylaw No. 3010, 1996" be read a first time.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

189 That Bylaws No. 3009, 1996 and 3010, 1996 and Application Z-1-96 be referred to Public Hearing.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

190 That if the application proceeds to the third reading stage, the applicants have prepared the necessary restrictive covenant amendment and the new covenant with regard to the range of uses within the floor space and that these covenants be brought forward at the time of consideration of final adoption of the Bylaws.

CARRIED

Councillor White registered opposition.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - DVP-09-96 - PROPOSED VARIANCE
TO THE SIGN CONTROL BYLAW FOR HENDERSON CENTRE
AT 1151 PINETREE WAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

191 That Council at a Special Meeting on March 6, 1996 approve signing and sealing of the Development Variance Permit - DVP-09-96 - and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD FEBRUARY 26, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 192 That the Minutes of the Leisure and Parks Services Committee Meeting held February 26, 1996 be received.

CARRIED UNANIMOUSLY

MERALOMA/BULLDOGS RENTAL OF GLEN POOL
FACILITIES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 193 That Council authorize the rental of the Glen Pool facilities to the Tri-City Meraloma Bulldog Football Club for their 1996 season subject to the standard terms and conditions of a Facility Use Agreement at an annual rate of \$350, plus any additional operating costs incurred at the facility due to their occupancy.

CARRIED UNANIMOUSLY

BLUE MOUNTAIN PARK CONCESSION - LEASE REQUEST

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 194 That Council grant permission to B.J. Catering to operate the Blue Mountain Park concession outlet at no cost from May 18 to September 3, 1996 during which period B.J. Catering shall be the only group authorized to sell food in Blue Mountain Park other than City of Coquitlam events, such permission subject to B.J. Catering's compliance with all Provincial Municipal health, fire and licence requirements and provision of the necessary liability insurance coverage.

CARRIED UNANIMOUSLY

ADMISSION PASSES FOR MAJOR FACILITIES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 195 That Leisure and Parks Services expand the existing recreation facility pass options to include six month and annual passes for students, adults and seniors at Chimo Pool and the City Centre Aquatic Complex as described in the Report of the Director, Leisure and Parks Services dated February 19, 1996; and that Leisure and Parks Services introduce photo identification cards in order to control usage of the pass card admissions.

CARRIED UNANIMOUSLY

FIRST NITE OPTIONS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 196 That the First Nite Committee be responsible for the coordination and production of First Nite 1996, rather than City staff.

That the City provide all venues for First Nite at no cost to the First Nite Committee.

That the City provide only the staff required for the safe use of City facilities during the event (skate patrols, lifeguards, facility attendants, City tent set-up/take-down, and a facility supervisor) to a maximum of \$10,000 as provided for in the 1996 operating budget.

That the Finance Committee of Council consider the elimination of \$10,000 from the 1996 revenue budget for First Nite 1996 and that any revenue from the 1996 event accrue to the First Nite Committee to help defray expenses.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BUILDING BYLAW NO. 2987, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

197 That "City of Coquitlam Building Bylaw No. 2987, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2911, 1995 - TEXT AMENDMENT TO SINGLE-FAMILY
ZONING REGULATIONS (NEIGHBOURLY HOUSE)

MOVED BY COUNCILLOR WHITE
AND SECONDED

198 That consideration of second and third reading of "City of Coquitlam Zoning Amendment Bylaw No. 2911, 1995" be deferred indefinitely to enable staff to address issues raised at the Public Hearing of March 4, 1996.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW
NO. 3003, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

199 That "City of Coquitlam Security Issuing Bylaw No. 3003, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTH ROAD CULVERT INSERT
CONSTRUCTION AND COST SHARING BYLAW NO. 3008, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 200 That "City of Coquitlam North Road Culvert Insert Construction and Cost Sharing Bylaw No. 3008, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET WORKS LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 2935, 1996 - NORMAN AVENUE,
INCLUDING PALMDALE STREET AND RANCH PARK WAY,
CHARLAND AVENUE AND CORNELL STREET

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 201 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2935, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANIMAL BYLAW AMENDMENT
BYLAW NO. 3007, 1996 - TO EXTEND THE "GRACE PERIOD"
FOR PURCHASING DOG LICENCES AND EXTEND AGE OF
LICENCE REQUIREMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 202 That "City of Coquitlam Animal Bylaw Amendment Bylaw No. 3007, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DRAINAGE OUTFALLS TO NOON'S CREEK

Councillor Hollington requested that staff keep Council informed on the status of drainage outfalls to Noon's Creek.

FESTIVAL DU BOIS

Councillor Melville presented a certificate of appreciation to the City from the Festival du Bois. The Festival du Bois will be held from March 8-10, 1996 at Blue Mountain Park.

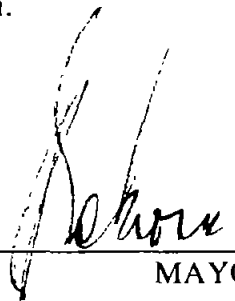
TABLED ITEMS

- Report of Fire Chief dated 1996 February 23 - Letter of Congratulations and Thanks
- Permits & Licences Department - Report for the Month of January, 1996
- Report of City Engineer dated 1996 Feb. 7 - Drainage Outfalls to Noons Creek
- Report of City Engineer dated 1996 Feb. 28 - Contaminated Sites Regulation
- Report of City Engineer dated 1996 Feb. 28 - Porter/Winslow Intersection
- BC Environment - Draft 3 - Contaminated Sites Regulation
- The Riverview Horticultural Centre Society - Preservation of Riverview Lands
- Sport BC, Vancouver - KidSport Fund - KidSport Week '96
- Attorney General - Letter to Federal Minister of Transport - Ports Canada Police at the Port of Vancouver
- Minutes of the Tri Cities Community Health Council Meeting held January 18, 1996
- GVRD Proposed Smoking Ban - Letters from A & W Restaurants, Canadian Cancer Society, Cariboo Trail Hotel, John B Pub, The Brass Rail Neighbourhood Pub, The Frog and Nightgown Pub, City Lights Billiard & Cafe, Wah Wing Szechuan Restaurant, Roosters Quarters, Park Cafe, Alekos Taverna, Michael Savvis, Tony Romas A Place for Ribs, Helen Shannon, The Pantry Family Restaurant, Red Robin Restaurants

ADJOURNMENT

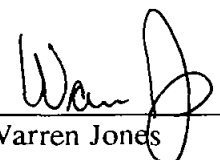
MOVED BY COUNCILLOR WHITE
AND SECONDED

That the Regular Council Meeting adjourn - 9:00 p.m.



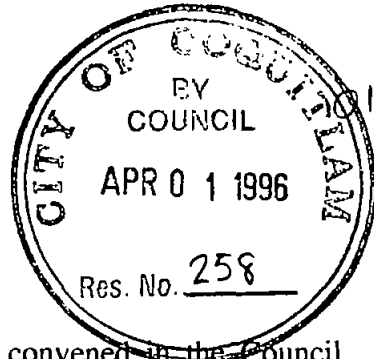
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held March 04, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, March 18, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 18, 1996 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, Director of Planning, Director of Leisure and Parks Services, City Engineer, and City Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 04, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

218 That the Minutes of the Regular Council Meeting held March 4, 1996 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD MARCH 06, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

219 That the Minutes of the Regular Council Meeting held March 06, 1996 be approved.

CARRIED UNANIMOUSLY

A. MOLNAR & R. ZIEN - COQUITLAM
BUILDERS' TRUST

Mr. A. Molnar & Mr. R. Zien, Coquitlam Builders' Trust appeared to provide information on the Builders' Trust. Mr. Molnar congratulated Mayor Sekora for his work in organizing the Trust and his efforts in gathering contributors. Mr. Zien thanked the following companies for involvement and contributions toward the Evergreen Cultural Centre: Bosa Bros. Developments, Molnar Developments, Newstech, Wastech, Parklane Homes, Wesbild, Future Shop and Polygon. Mr. Molnar and Mr. Zien presented a cheque from the Trust for \$200,000 toward the Evergreen Cultural Centre.

PROCLAMATIONS

International Day for the Elimination of Racial Discrimination - March 21, 1996

Cancer Month - April 1-30, 1996

DELEGATION - MR. G. SHTOKALKO, GVRD - DRAFT LIQUID
WASTE MANAGEMENT PLAN

Mr. G. Shtokalko, GVRD - Sewage & Drainage Department, appeared to provide an overview of the GVRD's draft Liquid Waste Management Plan. Mr. Shtokalko asked Council to endorse the draft plan.

MOVED BY COUNCILLOR WHITE
AND SECONDED

220 That pursuant to the report entitled "Liquid Waste Management Plan - Report Approval" dated March 1996, the City of Coquitlam Council endorse the draft LWMP report entitled "Liquid Waste Management Plan - Statement of Progress and Approach to Planning" dated November 1995 and that the GVS & DD be so advised.

CARRIED UNANIMOUSLY

DELEGATION - MR. J. SPURR, PORT MOODY ECOLOGICAL SOCIETY - PROPOSED STORM SEWER OUTFALLS INTO NOONS CREEK

Mr. J. Spurr appeared on behalf of the Port Moody Ecological Society to present information on the Ecological Society and the Society's concerns related to Wesbild's proposal to install two storm sewer outfalls that may result in pollution and run off into Noons Creek. Mr. Spurr said that the outflows pose serious hazards to all life forms in the Creek. Mr. Spurr said that the Society is very disappointed for not having been consulted in the decision to allow the installation of outflows into Noons Creek. He said that Noons Creek is very unique and that we can not afford to have the outflow drain into Noons Creek. He said that the outflows could cause irreparable damage to Noons Creek if allowed to proceed.

Councillor Hollington requested that staff report back on the March 21, 1996 meeting with Wesbild, Department of Fisheries, Ministry of Environment, City of Coquitlam and the Port Moody Ecological Society respecting the proposed storm sewer outfalls.

CORRESPONDENCE - THE SPAXMAN CONSULTING GROUP LIMITED - PLANNING FOR THE RIVERVIEW LANDS

MOVED BY COUNCILLOR WHITE
AND SECONDED

221 That the correspondence from The Spaxman Consulting Group Limited dated March 1, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

222 That the Spaxman Consulting Group be invited to address Council regarding the Riverview Lands Planning process.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DOUGLAS COLLEGE FOUNDATION -
PINETREE WAY CAMPUS STUDENT AID SUPPORT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 223 That the correspondence from Douglas College Foundation dated February 27, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - W. CORDEN, PORT COQUITLAM -
PROPERTY AT THE WESTERN SIDE OF SHAUGHNESSY TO
THE EAST BANK OF THE RIVER

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 224 That the correspondence from W. Corden, Port Coquitlam dated March 12, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COUNCIL OF TOURISM ASSOCIATIONS
OF BC, COUNCIL OF FOREST INDUSTRIES, AND FOREST
ALLIANCE OF BC - 'STATEMENT OF MUTUAL RECOGNITION
AND RESPECT' AGREEMENT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 225 That the correspondence from Council of Tourism Association of British Columbia dated March 08, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NORTH VANCOUVER - FCM
REQUEST FOR FUNDING CONTRIBUTIONS FOR CENTRE OF
MUNICIPAL - ABORIGINAL RELATIONS

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

226 That the correspondence from the City of North Vancouver - FCM dated
March 08, 1996 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
PHOTO RADAR

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

227 That Council endorse employment of photo radar in the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
BUILDING BYLAW NO. 2987, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 228 That any employee of the City, whether full time, part time or auxiliary, who, either permanently or on a temporary basis, holds any of the following positions, is hereby appointed as a Building Inspector pursuant to Section 5.2 of the Coquitlam Building Bylaw No. 2987.

Building Inspector 1
Building Inspector 2
Plumbing/Gas Inspector 1
Plumbing/Gas Inspector 2
Site Grading Technologist

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - ROAD EXCHANGE BYLAW
NO. 3011, 1996 - 1000 BLK. LOUGHEED HWY. BETWEEN
WOOLRIDGE & NELSON ST.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 229 That Council give three readings to Road Exchange Bylaw No. 3011, 1996 and direct it to be advertised for two consecutive weeks.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CONTAMINATED SITE
REGULATION EXPERT REVIEW PANEL

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

230 That Council support the six proposals of the City of New Westminster for amending the *Expert Review Panel Proceedings for Contaminated Sites Regulation*, namely:

- More time must be provided in order that there can be an effective process as opposed to "going through the motions".
- The Panel should be selected solely on expertise and qualifications criteria mutually agreed upon by M.O.E. and the stakeholders.
- Preparation and distribution of relevant documents (including stakeholder comments) to panel members must occur prior to the Workshop with sufficient time provided for review.
- Municipalities should be granted stakeholder status.
- The Panel moderator should be an independent party agreed upon by the stakeholders and M.O.E., rather than the person proposed who has worked as a consultant to the M.O.E.
- Expert Panel workshop proceedings and conclusions must be open to the public.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - CONTRACT EXTENSIONS
FOR FIRE HYDRANT INSTALLATIONS AND SANITARY
SEWER REPAIRS**

**MOVED BY COUNCILLOR KINGSBURY
AND SECONDED**

- 231 That Council waive its existing policy of tendering contracts exceeding \$25,000 and approve the extension of Contract 95511, 1995 Ditch Elimination Program, Targa Contracting Ltd., by \$38,930.00, exclusive of GST, to include the installation of new fire hydrants within the 1995 DEP area.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
AND SECONDED**

- 232 That Council waive its existing policy of tendering contracts exceeding \$25,000 and approve the extension of Contract 95727, 1995 Sanitary Sewer Repairs, Targa Contracting Ltd., by approximately \$122,000.00, exclusive of GST, to include repairs to the sanitary sewer mains within the 1995 DEP area and within the adjacent 1996 Sewer Infiltration and Repair area.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PLANNING - EXTENSION OF
REZONING APPLICATION Z-78-93 - PROPOSED ADDITION
TO INTERMEDIATE CARE FACILITY AT 560 SYDNEY AVENUE**

**MOVED BY COUNCILLOR ROBINSON
AND SECONDED**

- 233 That application Z-78-93 be granted a six month extension to a termination date of September 4, 1996.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD MARCH 11, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

234 That the Minutes of the Leisure and Parks Services Committee Meeting held March 11, 1996 be received.

CARRIED UNANIMOUSLY

REQUEST BY COQUITLAM LITTLE LEAGUE - MACKIN PARK
BATTING CAGE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

235 That Council authorize the Coquitlam Little League Field Improvement Committee to construct a permanent batting cage adjacent the Upper Mackin Park Little League Baseball Field conditional on:

- a) all cost for the design, tendering and installation of the batting cage be borne by Coquitlam Little League;
- b) specifications, installation and workmanship be approved by Leisure and Parks Services;
- c) the batting cage be available for the inclusive use of all baseball teams/leagues that are allocated field use at Mackin Park.

CARRIED UNANIMOUSLY

CONCESSION LEASE - SPORTS CENTRE UPSTAIRS OUTLET

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 236 That the Coquitlam Junior "A" Lacrosse Club be granted the lease of Concession #2 including any surplus concession equipment not required by Leisure and Parks Services, from May 1, 1996 to September 15, 1996 at a cost of \$350 per month, plus GST, payable monthly and that the Club obtain the necessary liability insurance coverage and further, that the Club comply with all Provincial health regulations related to the serving of food.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MARCH 04, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 237 That the Minutes of the Public Hearing held March 04, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE HELD MARCH 12, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 238 That the Minutes of the Board of Variance Meeting held March 12, 1996 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BUILDING BYLAW NO. 2987, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 239 That "City of Coquitlam Building Bylaw No. 2987, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR WHITE - UPDATE OF GVRD
SMOKING BAN PROPOSAL

Councillor White updated Council on the status of the GVRD's 100% smoking ban proposal. He said that it was his feeling that a 100% smoking ban phased in over a number of years would probably have support throughout the region. Councillor White asked that Council authorize him to express Council's willingness to go along with a phased in 100% smoking ban.

REPORT OF DIRECTOR OF FINANCE - COUNCIL EXPENSES - JULY
1, 1995 TO DECEMBER 31, 1995

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 240 That Council approve the expenditures incurred by Members of Council during the period July 1 to December 31, 1995 in the amount of \$3,956.76

CARRIED UNANIMOUSLY

NOTICE OF MOTION - COUNCILLOR WHITE - MORATORIUM ON
DEVELOPMENT OF SECONDARY SUITES

Councillor White tabled the following Notice of Motion for Council's consideration at its April 01, 1996 Regular meeting:

"That while 'secondary suite' issues in Coquitlam are being researched and discussed, City staff be directed to take more proactive enforcement and prevention approaches to ensure that 'new' secondary suites are not being constructed."

TABLED ITEMS

- Report of City Engineer dated 1996 March 08 - Liquid Waste Management Plan
- Minutes of the Coquitlam Cultural Centre Commission Meeting held February 27, 1996
- Minister of Finance - Impact of Goods and Services Tax (GST) Rebate on Municipalities
- Copy of letter from L. Iantorno to Members of Parliament - BC Government Conduct
- Lower Mainland Treaty Advisory Committee - February 1996 Update Bulletin
- Johnson/Mariner Way Connector Design/Build Project - Bulletin #7 - March 1996
- GVRD Proposal on 100% Smoking Ban - Letters from Gyoza King Restaurant, Boston Pizza Coquitlam, De Dutch Pannekoek House, Sandwich Plus Coquitlam, The Stinking Rose Italian Restaurant, Pizzarico's on Robson St., Grade "A" Restaurant, Brunette Restaurant, Glenn Rickard, L.A. Orescanin, B. Van Tunen, J. Maher, Dr. D. Owers, Earls Restaurants Ltd., School District No. 43

ADJOURNMENT

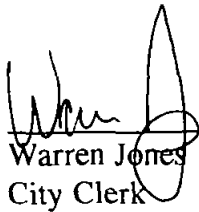
MOVED BY COUNCILLOR ROBINSON
AND SECONDED

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

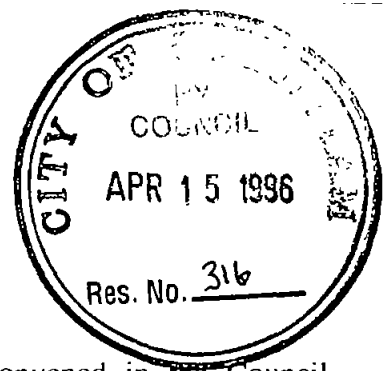


MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held March 18, 1996 as instructed, subject
to amendment and adoption.


Warren Jones
City Clerk

Monday, April 01, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 01, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, Director of Leisure and Parks Services, City Engineer, Director of Finance, Deputy Fire Chief, Director of Permits & Licences, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The Chair declared the following proclamation

“National Wildlife Week” - April 7-13, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 18, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

258 That the Minutes of the Regular Council Meeting held March 18, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - MR. E. MANNING - RESTAURANT AND FOOD SERVICES ASSOC. OF BC - GVRD SMOKING BAN PROPOSAL

Mr. E. Manning, Restaurant and Food Services Association of B.C., appeared to request that Council endorse a 70% non-smoking minimum in restaurants and a 10% non-smoking ban for all sectors of the hospitality industry effective January 01, 2000. Mr. Manning submitted a written brief dated March 25, 1996, a copy of which is on file at the Clerk's Office.

DELEGATION - MR. R. LITTLE - COQUITLAM INN
CONVENTION CENTRE - GVRD SMOKING BAN PROPOSAL

Mr. R. Little, Best Western Coquitlam Inn, appeared to request that Council maintain its current bylaw with respect to smoking in light of decisions of Port Moody and Port Coquitlam Councils. Mr. Little suggested that the smoking issue would be more properly addressed at the provincial level. He asked that City's bylaws be left as they are until the Province's position on this issue is verified.

DELEGATION - MR. W. HARLEY - SIZE OF UNITS IN
SOME CARE FACILITIES

Mr. W. Harley, 851 Blue Mountain Street, appeared to express concern over the size of the living units at the care facility at 1010 Alderson Avenue. He said the rooms are as small as 8' x 8'. Mr. Harley said that studies indicate that the minimum size of rooms should be 10' x 12'. He said that Council should take the opportunity when it arises to influence the size of living units in care facilities.

DELEGATION - B. LOUGHLIN & E. VOIGT - CHAMBER OF
COMMERCE - 1996 FEE FOR SERVICES

Ms. B. Loughlin, President, Chamber of Commerce, appeared to outline services the Chamber of Commerce provides to the City.

CORRESPONDENCE - CITY OF PORT MOODY - NOONS CREEK

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

259 That the correspondence from the City of Port Moody dated March 20, 1996 be received.

CARRIED UNANIMOUSLY

Councillor Hollington requested that staff report on the outcome of recent meetings with the Ministry of Environment, Wesbild, City of Port Moody, City of Coquitlam, Department of Fisheries, and the Port Moody Ecological Society, respecting the proposed outfalls into Noons Creek.

CORRESPONDENCE - GVRD - REGIONAL TASK FORCE ON
INDOOR AIR SMOKING BYLAW

MOVED BY COUNCILLOR WHITE
AND SECONDED

260 That Council endorse a phased in approach to achieve a 100% smoking ban in all indoor public places by January 01, 2000.

CARRIED UNANIMOUSLY

CORRESPONDENCE - AMBULANCE PARAMEDICS OF BC,
CUPE LOCAL 873 - REDUCTION IN FULL TIME ON-DUTY
PARAMEDICS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

261 That the correspondence from the Ambulance Paramedics of BC dated March 13, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - M. CALLEGARINI, AQUA-LINE SAFETY
GROUP - REQUEST FOR FUNDING "MARINE SAFETY
PROGRAM"

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

262 That the correspondence from Aqua-Line Safety Group dated March 23, 1996 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS & LICENCES -
RENEWAL OF TEMPORARY BUILDING PERMIT FOR
INLET MONTESSORI SCHOOL ON CORONATION PARK
ELEMENTARY SCHOOL SITE AT 135 BALMORAL STREET

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

263 That Council renew the temporary building permit held by Inlet Montessori School for a 5 year term or for a term coincidental with the term of the current lease with School District No. 43, whichever is soonest, subject to the following condition:

-On or before the expiry date of the permit, the temporary building shall be entirely removed, or approval granted by Council for renewal of the permit.

CARRIED UNANIMOUSLY

Councillor White requested that staff report on tax implications related to this property.

Mayor Sekora invoked S. 240 of the Municipal Act and advised that he would bring this resolution back to Council for reconsideration if it was determined that this school was a for-profit enterprise and not paying property taxes.

REPORT OF DIRECTOR OF FINANCE - COUNCIL
REMUNERATION AND EXPENSES - 1995

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

264 That Council receive the Report of the Director of Finance entitled "Council Remuneration and Expenses - 1995."

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CONTRACT EXTENSION
FOR CONVERSION OF SEWER UTILITY DATA

MOVED BY COUNCILLOR WHITE
AND SECONDED

265 That Council authorize additional expenditure of \$23,796.16 of Sewer Utility Revenue inclusive of GST to extend project 21-07-15-246-95714 Conversion of Sewer Utility Data Contract 95714 Underhill Engineering Ltd. to a total of \$83,795.83; and

That the annual capital budget Account 21-07-15-246-95714 be amended from \$60,000 to \$84,000.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
MARCH 25, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

266 That the Minutes of the Land Use Committee Meeting held March 25, 1996 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION (96 043766 DV)
REDUCTION OF PAVEMENT WIDTH IN CONJUNCTION WITH
A PROPOSED SUBDIVISION AT 623-627 THOMPSON AVENUE

Mr. A. Totovic, 624 Chapman Avenue, is the applicant and appeared to speak in favour of the application. He said that the one issue holding up the DVP application is a small section of street that, according to City bylaws, is supposed to be 6 metres wide, however, there is only 5.8 metres available. He said that 20 centimetres should not pose a problem or prevent the application from proceeding.

Dr. M. Gnatowski, 622 Chapman Avenue, appeared to speak in opposition to the DVP application. He said that the application is confusing. He said that allowing a road to be built without shoulders is unacceptable for safety reasons. He was concerned that the properties adjacent to the proposed road are elevated above the road and that they may erode toward the road. Mr. Gnatowski presented a written brief dated March 29, 1996, a copy of which is on file at the Clerk's Office.

Mr. M. Zappa, 616 Chapman Avenue, appeared to speak in opposition to the proposed DVP. He said that his primary concerns were: (1) further damage to his masonry garage; (2) the elevation of the proposed road and the resulting impact for his yard access; and (3) below adequate access to the development from Nicola Avenue. Mr. Zappa presented a written brief dated March 29, 1996, a copy of which is on file at the Clerk's Office.

Mr. E. Higham, 625 Thompson Avenue, appeared to speak in favour of the DVP application. He said that when Nicola Avenue is complete, there will be 4.9 metres for two-way traffic with vehicles parked on both sides of the street. Mr. Higham submitted a written brief, a copy of which is on file at the Clerk's Office. Mr. Higham suggested that the variance would not result in any traffic difficulties and that there would be sufficient road width for safety.

Mr. Willis, 631 Thompson Avenue, said that the new road is lower than the surrounding properties. He said that the different elevations would require the road to be narrower to ensure that properties do not slump or erode toward the road.

Mr. C. Demitri, 629 Thompson Avenue, said that Mr. Totovic's earlier statement about him going to City Hall to authorize a portion of his property to be used for road purposes was incorrect and that he was simply seeking further information on the issue.

MOVED BY COUNCILLOR WHITE
AND SECONDED

267 That Development Variance Permit Application 96 043766 DV be declined.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION (96 043861 DV)
REDUCTION OF SETBACK FROM A CREST OF SLOPE AT 1467
AND 1471 EL CAMINO DRIVE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 268 That Council approve signing and sealing of the Development Variance Permit 96 043861 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 269 That Council approve signing and sealing of an amendment to restrictive covenant BH366083 and the Mayor and City Clerk be authorized to execute this amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

COMMERCIAL USE COVENANT FOR VISITOR INFORMATION
CENTRE ON THE WESTWOOD PLATEAU AT 1450 JOHNSON
STREET

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 270 That Council authorize a five year extension to the existing covenant and that the new expiry date be April 16, 2001.

CARRIED UNANIMOUSLY

PROPOSED REZONING OF OFFICE BUILDING AT 15 KING
EDWARD STREET - BYLAWS NO. 2965 & 2966, 1995

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 271 That "City of Coquitlam Southwest Coquitlam-Town Centre Official Community Plan Amendment Bylaw No. 2965, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 272 That "City of Coquitlam Zoning Amendment Bylaw No. 2966, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT (96 043789 DP) PROPOSED NEW FUTURE SHOP
AT 2991 LOUGHEED HWY.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 273 That Council approve signing and sealing of the Development Permit 96 043789 DP and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

ISSUANCE OF DEVELOPMENT VARIANCE PERMIT DVP-05-96 -
ONE-HALF OF DUPLEX AT 1261/1263 ROCHESTER AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 274 That Council approve signing and sealing of the Development Variance Permit DVP-05-96 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION (96 043687 RZ) BY
EVANGEL CHURCH FOR REZONING OF PROPERTY AT
1294 JOHNSON STREET FROM RS-1 AND RS-2 TO P-2 FOR A
CHURCH, DAYCARE, PRIVATE SCHOOL AND YOUTH
RECREATION LOUNGE - BYLAW NO. 3014, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 275 That "City of Coquitlam Zoning Bylaw No. 3014, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 276 That Bylaw No. 3014, 1996 and application 96 043687 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 043753 RZ BY
DOUGLAS L. MASSIE ARCHITECT FOR REZONING OF
PROPERTY AT 1438 PINETREE WAY FROM RS-4 TO P-4 FOR
A PROPOSED DAYCARE, PRESCHOOL AND OUT-OF-SCHOOL -
BYLAW NO. 3013, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

277 That "City of Coquitlam Zoning Bylaw No. 3013, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

278 That Bylaw No. 3013, 1996 and application 96 043753 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 043804 RZ BY
EAGLECREST DEVELOPMENTS LTD. FOR REZONING OF
PROPERTY AT 1501 BRAMBLE LANE FROM RS-4 TO P-4 FOR
A PRESCHOOL AND DAYCARE FACILITY - BYLAW NO. 3015,
1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

279 That "City of Coquitlam Zoning Amendment Bylaw No. 3015, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

280 That Bylaw No. 3015, 1996 and application 96 043804 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD MARCH 25, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

281 That the Minutes of the Leisure and Parks Services Committee Meeting held March 25, 1996 be received.

CARRIED UNANIMOUSLY

COQUITLAM MINOR FOOTBALL PROPOSAL

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

282 That Council support the construction of multi-use recreation facilities on parkland; and that Council approve of the request from Coquitlam Minor Football to construct a storage and meeting room building at Mackin Park conditional on:

- a) all costs for site testing, building permits, design, tendering and installation of the building be borne by Coquitlam Minor Football;
- b) location, specifications, installation and workmanship be approved by Leisure & Parks Services;
- c) the meeting room component be available for the inclusive use of all sports groups in Coquitlam.

CARRIED

Councillors White and Robinson registered opposition.

MUNDY PARK - ADOPTION OF MASTER PLAN

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

283 That Council adopt as a guide the "Master Plan for Mundy Park."

CARRIED UNANIMOUSLY

1996 DCC INTEREST FUND CAPITAL PROGRAM/
BYLAW NO. 3012, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

284 That "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 3012, 1996" be read three times.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD MARCH 12, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

285 That the Minutes of the Social Planning Committee Meeting held March 12, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD MARCH 7, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 286 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held March 7, 1996 be received.

CARRIED UNANIMOUSLY

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES -
INFORMATION-SHARING

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 287 That Council authorize an expenditure of \$200 to pay the consulting fees of Ben Ostrander who is an expert on barrier free design spaces.

CARRIED UNANIMOUSLY

HOMES SUPPORT STAFF LIVING ARRANGEMENTS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 288 That Council direct the issue of home support staff for those persons with disabilities being legally allowed to live in separate living quarters of the employers residency to be considered in the City's secondary suite study scheduled to be undertaken in 1996.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MARCH 21, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

289 That the Minutes of the Public Hearing held March 21, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF EMERGENCY PLANNING COMMITTEE
MEETING HELD MARCH 18, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

290 That the Minutes of Emergency Planning Committee Meeting held
March 18, 1996 be received.

CARRIED UNANIMOUSLY

CLOSURE OF CFB CHILLIWACK

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

291 That Council write to the Premier and Prime Minister demanding a further
review of the decision to close CFB Chilliwack and to request that the same
standard of security and response be established for the Lower Mainland as
exists for the other two comparable metropolitan areas in Canada.

CARRIED

Councillor White registered opposition.

MINUTES OF MAYOR'S TASK FORCE ON A SAFE
COMMUNITY MEETING HELD MARCH 12, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

292 That the Minutes of the Mayor's Task Force on a Safe Community Meeting held March 12, 1996 be received.

CARRIED UNANIMOUSLY

TERMS OF REFERENCE

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

293 That Council adopt the Terms of Reference of the Mayor's Task Force on a Safe Community Committee as described in the Minutes of March 12, 1996.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 3009, 1996 - 2773 BARNET HWY.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

294 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3009, 1996" be read a second and third time.

DEFEATED

Mayor Sekora and Councillors LeClair, Robinson, Kingsbury, White and Hollington registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3010, 1996 - 2773 BARNET HWY. - TO C-2 GENERAL
COMMERCIAL

MOVED BY COUNCILLOR WHITE
AND SECONDED

295 That "City of Coquitlam Zoning Amendment Bylaw No. 3010, 1996" be read a second and third time.

DEFEATED

Mayor Sekora and Councillors LeClair, Kingsbury, Robinson, Hollington and Melville registered opposition.

CITY OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 3001, 1996 - 2644 AUSTIN AVE.

MOVED BY COUNCILLOR WHITE
AND SECONDED

296 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3001, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3004, 1996 - 2644 AUSTIN AVE. - TO C-5 COMMUNITY
COMMERCIAL

MOVED BY COUNCILLOR WHITE
AND SECONDED

297 That "City of Coquitlam Zoning Amendment Bylaw No. 3004, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 3011, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 298 That "City of Coquitlam Road Exchange Bylaw No. 3011, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor LeClair left the Meeting at this time.

MEETING CONTINUANCE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 299 That Council authorize the Council Meeting to continue past 10:30 p.m.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - COUNCILLOR D WHITE - MORATORIUM
ON DEVELOPMENT OF SECONDARY SUITES

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 300 That while 'secondary suite' issues in Coquitlam are being researched and discussed, City staff be directed to take more proactive enforcement and prevention approaches to ensure that 'new' secondary suites are not being constructed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE
FUND EXPENDITURE BYLAW NO. 3017, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 301 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3017, 1996" be read three times.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CONSOLIDATED FINANCIAL
STATEMENTS AS AT DECEMBER 31, 1995

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 302 That the City of Coquitlam Consolidated Financial Statements as at December 31, 1995 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT 95050
PINETREE TRAFFIC SIGNALS AND INTERSECTION

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 303 That lowest tender for Contract 95050 be accepted and that the City of Coquitlam enter into this contract with Bay Hill Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and Clerk.

CARRIED UNANIMOUSLY

TABLED ITEMS

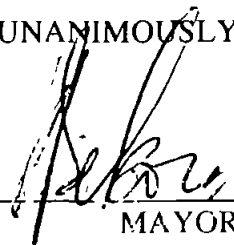
- D. Benjamin, Rock Creek, BC - Smoking Issue
- L. Snider, Coquitlam, BC - Seniors Discount
- McBride-Sapperton Residents Association - Litter Bin(s) - Conservation Area - North Road
- Time Change - 7th day of April 1996
- Vancouver & District Women's Bowling Association - Re Loan of our Flag
- Minutes of Regular Meeting of Fraser River Harbour Commission held January 10, 1996 and January 24, 1996
- The Council - George Evens - Project Protection of Animals - "The Blueprint to bring Canada to the forefront of pro-active, progressive and caring Nations" - Animal Reform Legislation for the 90's
- BC Hydro - Burrard Upgrade Project
- Ministry of Health and Ministry Responsible for Seniors - Dr. R. Parker, Simon Fraser Health Unit - Non-Smoking Bylaw Update
- British Columbia Purebred Dog Breeders' Association - Information Bulletin Distributed by "The Council"
- City of New Westminster - Re: Ministry of Environment (3-day Expert Review Workshop for March 18-20, 1996) - Review of Draft 3 of the Contaminated Sites Regulation
- Citizens Against Gambling Expansion (CAGE) - BC Gaming Commission
- J. Gueldenhaar, Coquitlam - Seniors' Discount and Dog Control
- Letters re: Non-Smoking Issue - J. Steinberg of Vancouver, Paesano's Italian Restaurant, Island Deli
- FCM (Federation of Canadian Municipalities) Communique dated March 6, 1996: Budget 1996 - Municipalities Applaud Stability in Social Transfers; Federal Budget Heeds Municipal Warnings on GST; Budget Misses Opportunity for Job Creation

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

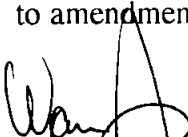
That the Regular Council Meeting adjourn - 10:36 p.m.

CARRIED UNANIMOUSLY



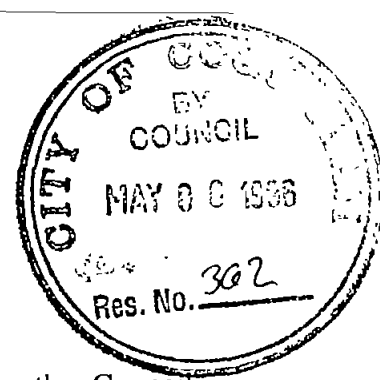
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held April 01, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, April 15, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 15, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, Director of Leisure and Parks Services, City Engineer, Director of Finance, Director of Permits & Licences, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The Chair declared the following proclamations:

- "Arbor Day" - April 26, 1996
- "Child Care Month" - May, 1996
- "Children's Memorial Day" - April 21, 1996
- "Day of Mourning" - April 28, 1996
- "Multiple Sclerosis Carnation Month" - May, 1996
- "Summeractive '96" - May 3 to July 28, 1996
- "Volunteer Week" - April 21 to 27, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 01, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

316 That the Minutes of the Regular Council Meeting held April 01, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - D. NEDEN, SUPERVISOR OF WATER
TREATMENT & RESEARCH, GVRD - GVRD DRINKING
WATER TREATMENT PROGRAM - SECONDARY DISINFECTION

Mr. D. Neden, Supervisor of Water Treatment & Research, GVRD, appeared to provide an overview of the proposed Drinking Water Treatment Program and the secondary disinfection project scheduled for Coquitlam. Mr. Neden said that the GVRD is proposing to locate a secondary disinfection station at the Cape Horn Pumping Station on Mariner Way. He said that they would go through a public consultation process to inform local residents of the project.

DELEGATION - R. SPAXMAN, SPAXMAN CONSULTING
GROUP LTD. - PLANNING FOR THE RIVERVIEW LANDS

Mr. R. Spaxman, Spaxman Consulting Group, appeared to outline the Riverview Lands planning review process and study currently underway. He outlined the purpose of the study and the process proposed for attaining input from residents, interest groups and the City. Mr. Spaxman said that there are many opportunities for public input into the planning process. He said that they welcome Council's and the public's input.

DELEGATION - B. BOYES, LOCAL ORGANIZING COMMITTEE
SPONSORSHIP CHAIR - 1997 CANADIAN FIGURE SKATING
CHAMPIONSHIPS

Mr. B. Boyes, Local Organizing Committee Sponsorship Chair - 1997 Canadian Figure Skating Championships, appeared to request that City Council consider participating in and hosting a hospitality event as part of the 1997 Canadian Figure Skating Championships. Mr. Boyes, said that the economic return of hosting the event will exceed \$15,000,000 and that approximately 1.75 million people will watch the event each day on television. Mr. Boyes said that involvement in the Championships may cost the City nothing. The City Manager suggested that Mr. Boyes provide options to Council for being involved in a "hosting role for the Championships."

DELEGATION - M. SMITH OF COQUITLAM - THE SALE OF
TOY GUNS TO ELEMENTARY SCHOOL CHILDREN

Mr. M. Smith, 2511 Austin Avenue, appeared to request that the City write to the Attorney General asking that the sale of toy guns be banned. She said that toy guns pose a real problem to the people who purchase them and to the RCMP who may have difficulty in distinguishing toy guns from real guns. Ms. Smith suggested that there be an education program in schools respecting toy guns.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 317 That the RCMP be requested to report on any issues or problems related to the purchase and/or use of toy guns in Coquitlam.

CARRIED UNANIMOUSLY

DELEGATION - M. CALLEGARINI, AQUA-LINE SAFETY
GROUP - SAFETY CONCERNS IN RECREATIONAL BOATING
ACTIVITY

Mr. M. Callegarini, Aqua-Line Safety Group, appeared to request that Council consider contributing funds for the ongoing operations of the Aqua-Line Safety Group. He said that the purpose of their group is to address safety concerns of all who participate in recreational boating activities on the Pitt Lake/River, Fraser River and other areas. Mr. Callegarini outlined the function and goals of the Aqua-Line Safety Group. He said that they will reduce the number of boating-related fatalities in BC. He asked that Council reconsider its previous decision not to provide funding to the program.

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

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 318 That consideration of the agreement with the Chamber of Commerce for provision of various tourist, business and resident services and information in 1996 be referred for consideration in conjunction with the 1996 Final Budget.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - LOCAL JOINT COMMITTEE
ON COMMUNITY CORRECTIONS

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 319 That Council appoint Mayor Louis Sekora as a municipally elected official representative to the Local Joint Committee on Community Corrections.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 125-96 - R.F. BINNIE &
ASSOCIATES LTD. - PACIFIC REACH BUSINESS PARK

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 320 That Council approve the conservation permit for R.F. Binnie & Associates Ltd. on behalf of Intrawest Corporation, to allow for the placement of till-like fill material, including sand and gravel, within Lots 72, 73 and 74 of Phase V of the Pacific Reach Business Park with the the following conditions:
1. Disruption to the existing chain link fence, silt fencing and the row of lock block retaining wall adjacent to the park (Lot B) be re-established to the satisfaction of the City of Coquitlam's Leisure & Parks Department.
 2. All disturbed areas within the park boundaries are to be revegetated and re-established to existing conditions to the satisfaction of the City of Coquitlam's Leisure & Parks Department.
 3. Leisure & Parks comments and requirements will be received prior to permit issuance.
 4. Earthworks will proceed under the supervision of the geotechnical consultants, Thurber Engineering Ltd., and the civil consultants, R.F. Binnie & Associates Ltd.

5. Monthly status reports will be submitted to the City of Coquitlam by the engineering consultants, identifying earthwork and siltation control status.
6. Full compliance with any and all of Trans Mountain Pipeline's requirements for earthworks within and adjacent to their right-of-way.
7. This permit allows for site fill deposition to proceed within Lots 72, 73 and 74 of Phase V as outlined within the submitted application and will proceed in compliance with the submitted site grading and siltation control plans prepared by the civil consultants, R.F. Binnie & Associates Ltd.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 118-95 - WESBILD HOLDINGS -
WESTWOOD PLATEAU

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

321 That Council approve a conservation permit for Wesbild Holdings Ltd. for the clearing of trees within the block parcels, outlined below, to facilitate the future construction of townhouses, single family homes and cluster single family homes with the following conditions.

1. Siltation control measures be implemented and installed prior to clearing commencing.
2. Site clearing boundaries will need to be clearly identified in the field prior to clearing commencing. Site clearing shall be limited to the areas indicated on the plans submitted by Intercad Services Ltd. and no disturbance or clearing will occur outside these boundaries or within covenant areas.
3. Full compliance with restrictive covenants registered on the block parcels.

4. A certified arborist's report is to be submitted upon completion of the clearing operations detailing trees within tree protection areas and covenant zones, identified as dangerous and to be removed. Any trees that warrant removal should be removed and replaced with a type, ratio and size satisfactory to the City of Coquitlam and Ministry of Environment Lands and Parks, Fish and Wildlife Branch.
5. That a replanting plan be submitted to and approved by the City of Coquitlam.
6. That old growth stumps, snagged trees and similar natural artifacts be retained wherever possible for their landscape amenity value.
7. That all cleared areas be hydroseeded and work be undertaken at such time as to allow for quick establishment of hydroseeded grasses and minimum possible soil disturbance and erosion.
8. All tree debris, wood chippings and wood waste must be disposed of at an approved location and in compliance with the Ministry of Environment's Waste Management guidelines for the classification of wood waste discharges.
9. Permanent fencing is to be installed at the Ministry of Environment covenant lines immediately upon completion of clearing. Snow and silt fencing are to be installed at the 3.0m no grubbing zone.
10. Access to all sites is to include a gravel pad to prevent transport of silt onto roadways. Silt fencing is to be extended to road allowance where contours require.
11. This permit allows for site clearing and tree removal to proceed. It is the owner(s)' responsibility to obtain any other required permits and/or approvals for further works.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CITY OF COQUITLAM
SEDIMENT CONTROL BYLAW NO. 2929, 1995

MOVED BY COUNCILLOR
AND SECONDED

- 322 That Bylaw No. 2929, 1995 be amended by replacing previous wording with that identified and described by the underlined sections and words in the bylaw attached to the Report of the City Engineer dated 1996 April 10.

CARRIED

Councillors Hollington and Kingsbury registered opposition.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 323 That "City of Coquitlam Sediment Control Bylaw No. 2929, 1995" as amended by Resolution No. 322 be read a second time.

CARRIED

Councillors Hollington and Kingsbury registered opposition.

REPORT OF DIRECTOR OF PLANNING - LOWER MAINLAND
PROTECTED AREA STRATEGY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 324 That Council inform the Lower Mainland Municipal Association that it concurs in the need for mitigation and transition studies related to economic and social effects of the Lower Mainland Protected Area Strategy on certain communities, but that the Council does not support a suspension of the creation of additional protected areas pending such studies.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
APRIL 09, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

325 That the Minutes of the Land Use Committee Meeting held April 09, 1996
be received.

CARRIED UNANIMOUSLY

Councillor White left the meeting at this time.

ISSUANCE OF DEVELOPMENT VARIANCE PERMIT
(96 043787 DV) ONE-HALF OF DUPLEX AT 1261/1263
ROCHESTER AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

326 That Council decline Development Variance Permit (96 043787 DV).

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 043798 RZ BY
SOCIETE DU FOYER MAILLARD FOR REZONING OF
PROPERTY AT 1010 ALDERSON AVENUE FROM RM-3 TO
P-2 TO MORE ACCURATELY REFLECT THE CURRENT USE
OF THE SITE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

327 That "City of Coquitlam Maillardville Official Community Plan Amendment
Bylaw No. 3018, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 328 That "City of Coquitlam Zoning Amendment Bylaw No. 3019, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 329 That Bylaws No. 3018 and 3019, 1996 and application 96 043798 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD APRIL 09, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 330 That the Minutes of the Leisure and Parks Services Committee Meeting held April 09, 1996 be received.

CARRIED UNANIMOUSLY

Councillor White returned to the meeting at this time.

EARTH WEEK ACTIVITIES - COUNCIL/LEISURE & PARKS
SERVICES COMMITTEE REPRESENTATION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 331 That Council diarize the Earth Week special event ceremonies and advise the Executive Secretary at 664-1405 to confirm attendance.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2964, 1995 - 98 BRIGANTINE DRIVE - TO REZONE
FROM "LIGHT INDUSTRIAL" TO "SPECIAL INDUSTRIAL"

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 332 That "City of Coquitlam Zoning Amendment Bylaw No. 2964, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKLAND DEVELOPMENT COST
CHARGE INTEREST RESERVE FUND EXPENDITURE BYLAW
NO. 3012, 1996 - TO AUTHORIZE AN EXPENDITURE OF
\$196,000 TO FACILITATE VARIOUS PARKLAND
IMPROVEMENTS WITHIN THE CITY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 333 That "City of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 3012, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE
FUND EXPENDITURE BYLAW NO. 3017, 1996 - FUNDING
FOR CAPITAL DEVELOPMENT OF LOTS IN THE KEETS
DRIVE SUBDIVISION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 334 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3017, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - COUNCIL EXPENSES
JANUARY 1 TO MARCH 31, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 335 That Council receive the Report of the Director of Finance dated 1996 April 10 of expenditures incurred by Members of Council during the period January 1 to March 31, 1996 in the amount of \$286.71.

CARRIED UNANIMOUSLY

POTENTIAL APPROACHES TO SECONDARY SUITE ISSUES

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 336 That the In-Camera Land Use Committee Meeting Minutes of April 09, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 337 That the City Manager and Director of Permits and Licences undertake the general directions regarding enforcement as summarized at the end of the April 09, 1996 In-Camera Land Use Committee Minutes and report back to the Land Use Committee and Council on the trial implementation phase in three months.

CARRIED

Mayor Sekora registered opposition.

TABLED ITEMS

- Report of City Engineer dated 1996 April 4 - Water Management Application: Site 6A Westwood Plateau
- Report of City Engineer dated 1996 April 9 - Local Improvement Program Lane Paving 1996
- Permits & Licences Department Report for the February, 1996
- Minutes of the Coquitlam Cultural Centre Commission Meeting held March 26, 1996
- Northeast Coquitlam Ratepayers - Request that Signage be Repalced on Coast Meridian Road re Deer Crossing
- Canadian Cancer Society - Smoking Issue in Indoor Public Places
- Tri-Cities Community Health Council Meeting Minutes of February 15, 1996
- Fraser River Estuary Management Program - Pitt River Boat Club - DeBouville Slough - CPR #9511-105
- Fraser River Estuary Management Program - Pitt River Boat Club - Proposed Expansion and Marina Related Facilities - CPR #9511-105
- Federation of Canadian Municipalities (FCM) - Municipality's Membership Fees for Fiscal Year 1996-97
- Citizens Against Gambling Expansion (C.A.G.E.) - Stop the Expansion of Gambling in B.C.
- BC Information Letter - Ministry of Employment & Investment - Amendment to the Energy Efficiency Standards Regulation
- Letter to Ministry of Transportation & Highways from Engineering Department - Noise Barrier in the Sunset Avenue Area
- Corporation of Delta - Liquid Waste Management Plan
- Johnson/Mariner Way Connector Design/Build Project - April 1996 Bulletin
- The Light Rail for Vancouver Committee News Release - April 12, 1996

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

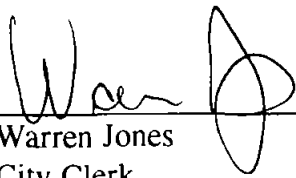
That the Regular Council Meeting adjourn - 9.48 p.m.

CARRIED UNANIMOUSLY



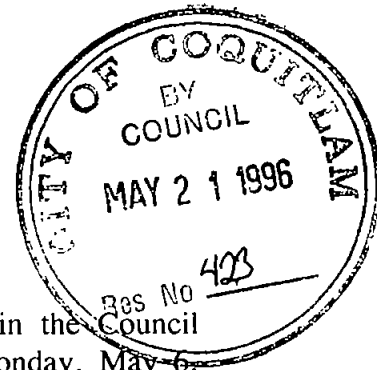
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held April 15, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, May 6, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 6, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, Director of Leisure and Parks Services, City Engineer, Director of Finance, Director of Permits & Licences, and City Clerk.

REGULAR COUNCIL MINUTES

PRESENTATION - MOLNAR ENTERPRISES - CONTRIBUTION TO EVERGREEN CULTURAL CENTRE

Mr. A. Molnar, Molnar Enterprises, appeared to present a cheque for \$25,000 toward the Evergreen Cultural Centre. Mayor Sekora thanked Mr. Molnar for the generous contribution and his work on the Coquitlam Builders' Trust.

PROCLAMATIONS

The Chair declared the following proclamations:

- "Salvation Army Day" - May 6, 1996
- "Mining Week" - May 13-19, 1996
- "National Composting Awareness Week" - May 6-12, 1996
- "Canada Health Day" - May 12, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 15, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

362 That the Minutes of the Regular Council Meeting held April 15, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION TO CITY COUNCIL

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

363 That a representative from CUPE Local 561 be invited to address City Council.

CARRIED UNANIMOUSLY

DELEGATION - L. MURRAY & W. COOPER - NORTH
CHILD CARE STEERING COMMITTEE

Ms. Lynn Murray & Ms. Wendy Cooper appeared on behalf of the Fraser North Child Care Steering Committee to outline the highlights of the "Child Care Policy and the Child Care Plan" and asked that Council adopt the Plan.

DELEGATION - MS. G. CAMPBELL - CUPE LOCAL 561 -
LIBRARY STRIKE

Ms. G. Campbell appeared on behalf of CUPE Local 561 to present information related to the labour situation at the Coquitlam Public Library. Ms. Campbell outlined the reasons why Local 561 was on strike. Ms. Campbell submitted a written brief, a copy of which is on file at the Clerk's Office.

CORRESPONDENCE - NORTHEAST COQUITLAM
RATEPAYERS - FUTURE PLANS FOR THE MARINA
ON DEBOUVILLE SLOUGH

MOVED BY COUNCILLOR WHITE
AND SECONDED

364 That the correspondence from the Northeast Coquitlam Ratepayers Association dated February 17, 1996 be received.

CARRIED UNANIMOUSLY

Council agreed that the Land Use Committee would address the issues raised in Northeast Coquitlam Ratepayers' Association correspondence.

CORRESPONDENCE - NORTHEAST COQUITLAM RATEPAYERS
SUBDIVIDING IN NORTHEAST COQUITLAM

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

365 That the correspondence from the Northeast Coquitlam Ratepayers' Association dated April 22, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FEDERATION OF CANADIAN
MUNICIPALITIES (FCM) - BILL TO AMEND THE COPYRIGHT
ACT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

366 That the correspondence from the Federation of Canadian Municipalities dated April 4, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

367 That staff write to the local Member of Parliament seeking clarification and information related to proposed legislation that would require payments to artists and recording companies for public performance of their recorded music.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF NORTH VANCOUVER -
POSSIBLE FRASER RIVER SOCKEYE SALMON FISHERY
COLLAPSE

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

368 That the correspondence from the District of North Vancouver dated April 10, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - A.K. POY, COQUITLAM - BUSINESS
AND ZONING INQUIRY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

369 That the correspondence from A.K. Poy, Coquitlam, dated 1996 April 18 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - K. BONELL, COQUITLAM - ANIMAL
CONTROL BYLAW (INFECTED WATER RESERVOIR)

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

370 That the correspondence from K. Bonell, Coquitlam, dated April 15, 1996 be received.

CARRIED UNANIMOUSLY

MAYOR'S 1996 BUDGET SPEECH

Coquitlam residents should be pleased that City Council has been able to lower the 1996 tax increase from a provisional budget of 3.95 per cent to just 3.45 per cent residential and 3.0 per cent for business and industry.

For the owner of a home with an assessed value of \$250,000, this would mean a tax increase of \$25.47.

Such an increase will allow us to maintain a higher level of services than last year.

While a zero increase is great in theory, it is very difficult to achieve given today's economic uncertainties.

I honestly believe that for a city our size, we have done well to keep this year's increase below the 4.75 per cent of 1994 and the 4.9 per cent of 1995.

This year's small tax increase reflects Coquitlam's strong financial picture.

That we were able to apply \$900,000 from the \$3 million surplus our 1995 budget produced and an increased amount of grants from the provincial government helped us keep taxes down.

We realized \$1.2 million saving on Police items and also had a Fire Department saving.

Also, we will receive \$800,000 a year in grants starting next year for the Riverview Forensic Unit where previously the annual grant in lieu of taxes was only \$48,000.

Good management has lowered Greater Vancouver Regional District solid waste rates by \$4 a ton, which gave Coquitlam a \$32,000 saving between this July 1 and December 31. We will have a \$65,000 saving next year which will bring our solid waste costs down \$5 per home.

But sewer and water rates have gone up from 5 to 7 per cent because of improvements to the Iona Sewage Treatment Plant.

With regard to our water rates, I cannot defend Council's decision to eliminate the discount on water for seniors. My feeling is that seniors who live by themselves or as a couple do not use nearly as much water as a family.

In fairness, I would like to see the seniors' water discount put back in place.

I also look to the user fee applied to seniors' slow pitch and wonder where we are going with this policy.

Imposing new user fees on services or facilities if your municipality is in financial difficulty is one thing, but given our budget surplus I think we have gone too far in this direction. In fact, I'd like to see us revert to our old user fee policy.

I would also like to see Dogwood Pavilion appoint a Board of Directors and operate in the same manner as our library rather than be operated by Leisure and Parks Services. Dogwood has many skilled members who could provide a more efficient operation.

With regard to services, I am proud of our new Planet Ice facility. This four rinks-type facility fills a need for more ice time in our community and is a very positive addition to our recreation services.

In fact, based on the success of Planet Ice, I would like to see Coquitlam enter into more joint ventures with private developers.

The undeniable benefit of such arrangements is that we not only obtain needed facilities at no cost to our taxpayers but we also receive full taxes on the property.

We will also benefit from a public golf course and driving range being built by private interests on the old landfill site in Southwest Coquitlam this year.

I said in December that my number one priority is making sure Coquitlam remains a safe community in which to live and work.

Council has approved the hiring of five additional police officers for our RCMP Detachment, one civilian staff member and three additional firefighters.

While I would have preferred adding the six officers requested for our Detachment, it is not my decision alone. I feel we must provide our Police and Fire Departments with a high level of staffing for them to do their jobs.

On policing, our new community police office on Ridgeway Avenue is working well and we will open another such office on Poirier Street later this year.

The new Public Safety Building we are sharing with Port Coquitlam will open in October or November at Guildford and Pinetree Way. The police move to the new building, which will provide needed space and facilities, is included in this budget.

And we must make sure our police force is paid properly. They do a great job and should be paid accordingly.

But we cannot have a cost of living allowance in our agreement - it just won't work. I was one of a group of Mayors who went to Ottawa last fall and addressed this matter with the RCMP and the federal government.

In the same vein, I'm pleased to have been appointed to a Federation of Canadian Mayors Committee on Parole Systems. I intend to take an active role on this committee.

Frankly, I am in favor of whatever we can do to make our community a safer place in which to live.

Our Community Safety Committee, chaired by Councillor Jon Kingsbury, has achieved some very positive results.

The committee was appointed last December to review public safety provisions and is to report back to Council later this year.

Mayors from the northeast sector have met regularly to discuss transportation and other matters of common concern.

It was unfortunate that the Broadway-Lougheed mall line was chosen over the new Westminster-Coquitlam line as the first phase of rapid transit expansion.

I find it totally unacceptable that it will take 13 years for rapid transit to reach Coquitlam. We will be discussing this matter with Premier Clark in the near future.

One of the items we are looking at is extending United Boulevard. This would open more land in Pacific Reach Business Park and create more jobs. It would also be a major step toward taking traffic off the Lougheed Highway and the Freeway.

I have talked to the Highways Ministry and the office of MLA John Cashore about United Boulevard and will continue to do so.

With regard to City roads, we have five new road construction projects scheduled this year with the largest being the rebuilding of Dewdney Trunk Road from Lougheed to Hull Court at a cost of \$2.4 million.

District 43 Mayors are also working to see how we can effect savings through joint purchasing activities and the sharing of some services. While there has been some recent talk of amalgamation for the Tri-Cities, I agree with Mayors Traboulay and Northey that we would require far more input as to the benefits to be obtained and a clear indication of our residents' wishes.

I will also be following the Riverview Lands Study closely. I feel most of the land should be set aside as a park and that four empty buildings on the site should be preserved for use by community groups.

Meanwhile, our new arts centre is rapidly taking shape across from the new police building and will open in September or October. While it will open with a 250 seat theatre, I am committed to a 600 seat theatre and will be discussing this with other area Mayors.

The new building is two-thirds funded by federal, provincial and municipal infrastructure grants.

And across the street from the Evergreen Cultural Centre, the new Coquitlam campus of Douglas College is scheduled to open in October. Aside from the economic benefits of having a full-fledged college in our community, it will be great for our students to be able to undertake their post-secondary studies right here at home.

I also expect to see Phase Three of our Maillardville Heritage Square Project get underway this year. Our trustees support Phase Three so strongly that we have agreed to run a Charity Golf Tournament at Vancouver Golf Club this July with proceeds going to the Heritage Square Building Fund.

With regard to Heritage Square, the new building accommodating Place des Arts will be an asset to our community when it opens this June.

And now we have some of our major projects nearing completion, the time has come to get on with building a new City Hall. Our current City Hall can no longer accommodate our needs, nor can it meet today's safety standards.

Our new City Hall will be built opposite the new Public Safety Building and by including a new Town Centre Branch of the Public Library, we will save more than \$200,000 in annual rent. We need to have all our Departments working under one roof, something which has been impossible in recent years.

We will finance the new City Hall by borrowing from ourselves and through a short term loan.

Funds from the sale of the old police building on Christmas Way and the current City Hall will go to pay off the short term loan.

We anticipate the City Hall portion of our new civic complex will total 60,000 square feet.

In the area of Leisure and Parks Services, new parks to open this year are Bramble Park/School and the Blue Jay Tot Lot, both on Westwood Plateau and the Scott Creek Middle School and Sportsfields. Capital work in progress includes new and rebuilt tennis courts at Town Centre Park, extending the Hoy Creek Trail to Douglas College and Como Lake shoreline stabilization.

In addition, construction will begin on our new Pinetree Community Centre, with the building being visible by November.

We are also planning a new water spray park which I recommend be located in Glen Park.

I have three other items to mention before concluding my budget address.

With regard to Social Housing, I have sent the provincial government a list of 20 Coquitlam sites which could accommodate Social Housing. I support Social Housing in Coquitlam and will also work toward obtaining more seniors' housing.

The next item is about ditch elimination. We had hoped to complete our ditch elimination program last year, but it was simply too much too soon.

After this year, only 10 per cent of our open ditches will remain. The final phase of our Ditch Elimination Program will be carried out in 1997.

By the time we are finished we will have spent \$40 million from reserves to fill in the ditches, which most residents wanted.

The final item relates to the proposed privatization of our cemetery. I do not support this concept. I feel we should look after our own cemetery and not bring people in to provide a service we have provided for many years.

The 1996 budget will add another \$59 million in assets to the City's Capital Base with programs supporting all areas of the City's infrastructure.

In conclusion, I wish to thank City Manager Norm Cook, our department heads and all our staff for a job well done.

Thank you.

REPORT OF DIRECTOR OF FINANCE - 1996 ANNUAL BUDGET:
ANNUAL BUDGET BYLAW; TAX RATES BYLAW; CAPITAL
EXPENDITURE PROGRAM BYLAW

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

371 That "City of Coquitlam Annual Budget Bylaw No. 3022, 1996" be read three times.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

372 That "City of Coquitlam Capital Expenditure Program Bylaw No. 3023, 1996" be read three times.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

373 That "City of Coquitlam Annual Tax Rates Bylaw No. 3024, 1996" be read three times.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 374 That Council enter into the agreement, attached to the Report of the Director of Corporate Services dated April 02, 1996, with the Chamber of Commerce for provision of various tourist, business and resident services and information in 1996.

CARRIED

Councillor LeClair registered opposition.

REPORT OF DIRECTOR OF CORPORATE SERVICES -
AWARD OF CONTRACT NO. P96-302-01: SIMON FRASER
HEALTH UNIT ROOF REPLACEMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 375 That Council accept the tender submitted by Arbutus Roofing & Drains Ltd. for the roof replacement of the Simon Fraser Health Unit, Contract Number P96-302-01, in the amount of Thirty-Three Thousand and Fifty-Three Dollars (\$33,053.00), and that the City of Coquitlam enter into this Contract with Arbutus Roofing & Drains Ltd., such Contract to become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - TOWN CENTRE
DRAINAGE DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 3025, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 376 That "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 3025, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - MINUTES OF 1996
LOCAL COURT OF REVISION - CITY OF COQUITLAM
FRONTAGE TAX RATES BYLAW NO. 3026, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 377 That the Minutes of the Local Court of Revision held on March 28, 1996 to deal with the 1996 Frontage Tax Assessment Roll be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 378 That "City of Coquitlam Frontage Tax Rates Bylaw No. 3026, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - ANNUAL REPORT OF THE FIRE/
RESCUE DEPARTMENT - 1995

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 379 That the 1995 Annual Report of the Fire/Rescue Department be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
AMENDMENT TO SIGN CONTROL BYLAW RE ELECTION
SIGNS

Council agreed to amend Bylaw No. 3030 to permit the posting of federal and provincial election signs 30 days prior to an election and 10 days prior to municipal elections.

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

380 That "City of Coquitlam Sign Control Amendment Bylaw No. 3030, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 126-96 - 2957 GLEN DRIVE

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

381 That Council approve the conservation permit for Golder Associates Ltd., on behalf of Pacific Glen Ventures Ltd., to enable required site preparation and earthworks to commence for the proposed multi-family residential and commercial development at 2957 Glen Drive, Coquitlam, BC with the following conditions:

1. All earthworks, including construction of the temporary lock-block retaining wall, will proceed under the supervision of the geotechnical consultant, Golder Associates Ltd. The geotechnical consultants will be required to provide the City with a signed letter of certification of drawing, design and permit compliance once the works have been completed.
2. The site is to be completely fenced and secured prior to site earthworks commencing.

3. The approval of the Legal Department for the City of Coquitlam will be required prior to the permit being issued.
4. This permit allows for excavation and preloading to commence as outlined within the application. It is the applicant's responsibility to obtain any required approvals and/or permits for further works.

CARRIED UNANIMOUSLY

REPORT OF MANAGING DIRECTOR, EVERGREEN
CULTURAL CENTRE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 382 That Council approve the Evergreen Cultural Centre Rental Policy developed and adopted by the Coquitlam Cultural Centre Commission at its meeting on 1996 April 23.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, LEISURE & PARKS SERVICES -
PARKS SYSTEM MASTER PLAN - FUNDING FROM GENERAL
REVENUE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 383 That Council approve funding in the amount of \$65,000 from General Revenue as part of the 1996 Capital Budget in order to proceed with the completion of a Park System Master Plan.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - RADIO LICENCE RENEWAL
AGREEMENT - BC TRANSIT

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 384 That the Mayor and City Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam the Multi-User Radio Licence Agreement dated for reference 1996 April 1, to be made between the City and BC Transit.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - LEASE RENEWAL AGREEMENT -
ROGERS CABLESYSTEMS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 385 That the Mayor and City Clerk be and they are hereby authorized to exercise and deliver on behalf of the City of Coquitlam the Lease Agreement dated for reference 1995 June 1, to be made between the City and Rogers Cablesystems.

CARRIED UNANIMOUSLY

DELEGATION - MR. B. ASMUNDSEN - NORTHEAST COQUITLAM
RATEPAYERS' ASSOCIATION - DUMPING IN DITCHES

Mr. B. Asmundsen, Northeast Coquitlam Ratepayers' Association, appeared to present information related to the dumping of concrete by the City of Coquitlam in a ditch in Northeast Coquitlam. Mr. Asmundsen provided a picture detailing the location and type of concrete. He asked that the City clean up the concrete.

MINUTES OF LAND USE COMMITTEE MEETING HELD
APRIL 22, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

386 That the Minutes of the Land Use Committee Meeting held April 22, 1996
be received.

CARRIED UNANIMOUSLY

ISSUANCE OF DEVELOPMENT VARIANCE PERMIT
(96 044683 DV) - SECOND STOREY ADDITION TO HOME
AT 1905 LODGE DRIVE

Mr. D. Berg, 1905 Lodge Drive, is the DVP applicant. He said that they are applying for the DVP to accommodate their growing family and that it entails adding an additional floor to the existing residence.

Council requested that Mr. Berg appear before his Strata Council to receive the Strata Council's approval of his proposal prior to City Council considering the DVP application.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

387 That consideration of DVP (96 044683 DV) for property at 1905 Lodge
Drive be deferred indefinitely.

CARRIED UNANIMOUSLY

GREATER VANCOUVER REGIONAL DISTRICT BYLAW
NO. 815, 1996: A BYLAW TO REPEAL THE OFFICIAL
SETTLEMENT PLAN, ANMORE/IOCO AREA, ELECTORAL
AREA B, GVRD BYLAW NO. 481, 1983 AND AMENDMENTS
(COMMUNITY PLAN - NEIGHBOURING MUNICIPALITIES)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 388 That Council advise the Greater Vancouver Regional District that the City of Coquitlam has no objections to Greater Vancouver Regional District Bylaw No. 815, 1996, a Bylaw to repeal the official Settlement Plan, Anmore/Ioco Area, Electoral Area B, No. 481, 1983 and Amendments thereto, since the Bylaw does not appear to affect Coquitlam directly.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION (96 044580 RZ) BY
NARLAND PROPERTIES LTD. FOR REZONING OF PROPERTY
AT 1549 AND 1553 BOOTH AVENUE AND 1544 AND 1578
BRUNETTE AVENUE FROM RS-1 TO RM-3 TO COMBINE WITH
ADJOINING PROPERTY TO FACILITATE AN 88-UNIT
RESIDENTIAL HOUSING COMPLEX WITH UNDERGROUND
PARKING

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 389 That "City of Coquitlam Zoning Amendment Bylaw No. 3021, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 390 That Bylaw No. 3021, 1996 and application 96 044580 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION (96 045193 RZ) BY
CITY OF COQUITLAM FOR REZONING OF PROPERTY AT
621 ROBINSON STREET FROM RS-1 TO P-1 TO ALLOW
EXPANSION OF THE EXISTING CEMETERY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

391 That "City of Coquitlam Zoning Amendment Bylaw No. 3020, 1996" be
read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

392 That Bylaw No. 3020, 1996 and application 96 045193 RZ be referred to
Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD APRIL 22, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

393 That the Minutes of the Leisure and Parks Services Committee Meeting
held April 22, 1996 be received.

CARRIED UNANIMOUSLY

ARTS & CULTURAL POLICY TASK FORCE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 394 That Council approve the list of proposed Arts and Cultural Task Force members as specified in the Report of the Director, Leisure & Parks Services dated April 15, 1996.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD APRIL 29, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 395 That the Minutes of the Leisure and Parks Services Committee Meeting held April 29, 1996 be received.

CARRIED UNANIMOUSLY

DCC INTEREST FUND CAPITAL PROGRAM/BYLAW
NO. 3027, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 396 That "City of Coquitlam Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 3027, 1996" be read three times, in the amount of \$367,000 in order to proceed with the following projects:

- Como Lake Habitat/Drainage Improvements \$ 80,000
- Blue Mountain Park Trail Improvements \$ 25,000
- Town Centre Park -
 - General Development of East Side of Lafarge Lake \$197,000
 - Tennis Court Fencing & Landscaping \$ 65,000

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S TASK FORCE ON A SAFE
COMMUNITY MEETING HELD 1996 APRIL 16

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

397 That the Minutes of the Mayor's Task Force on a Safe Community Meeting held 1996 April 16 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD APRIL 4, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

398 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held April 4, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD APRIL 18, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

399 That the Minutes of the Public Hearing held April 18, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD APRIL 23, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

400 That the Minutes of the Social Planning Committee Meeting held April 23, 1996 be received.

CARRIED UNANIMOUSLY

CHILD CARE PLAN FOR DISTRICT NO. 43

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

401 That the City Administration review the plan with a view to identifying implications for the City and report back to the Committee at a future meeting.

CARRIED UNANIMOUSLY

Councillor White left the meeting at this time.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3014, 1996 - 1294 JOHNSON STREET - TO P-2 SPECIAL
INSTITUTIONAL

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

402 That "City of Coquitlam Zoning Amendment Bylaw No. 3014, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3013, 1996 - 1438 PINETREE WAY - TO P-4 SPECIAL
CARE INSTITUTIONAL

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 403 That "City of Coquitlam Zoning Amendment Bylaw No. 3013, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

Councillor White returned at this time.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3015, 1996 - 1501 & 1503 BRAMBLE LANE - TO P-4 SPECIAL
CARE INSTITUTIONAL

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 404 That "City of Coquitlam Zoning Amendment Bylaw No. 3015, 1996" be read a second and third time.

CARRIED

Councillors White and Melville registered opposition.

REPORT OF CITY SOLICITOR - BYLAW ENFORCEMENT -
1145 HEFFLEY CRES. - BYLAW NO. 3029, 1996

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 405 That "City of Coquitlam Section 735 (1145 Heffley) Bylaw No. 3029, 1996" be read three times.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 3028, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

406 That "City of Coquitlam Road Exchange Bylaw No. 3028, 1996" be read three times.

CARRIED UNANIMOUSLY

RELEASE OF IN-CAMERA MEETING INFORMATION

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

407 That the memo of the City Clerk dated April 22, 1996 titled "GVS & DD Land - Proposed Golf Facility" be released publicly.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - COUNCILLOR D. WHITE -
MUNICIPAL AMALGAMATION

Councillor White presented the following "Notice of Motion" for Council's consideration at its May 21, 1996 Regular Meeting:

"Whereas, a recent public opinion survey conducted by a citizens' group indicates that over 80% of Coquitlam residents support reviewing the amalgamation issue;

And Whereas, a similar survey of Chamber of Commerce members indicates that a majority Coquitlam-based businesses support a study of amalgamation;

Now Therefore, be it resolved that City Council debate the question of amalgamation with the intent of asking residents' opinions regarding proceeding with a study of amalgamation, and that such a question be placed before the electorate during the 1996 Local General Elections."

NO SMOKING INITIATIVE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 408 That staff prepare an amendment to the Smoking Control Bylaw that represents the following phasing toward implementation of no-smoking regulations in all indoor public places: 30% smoking and 70% non-smoking in 1997; 20% smoking and 80% non-smoking in 1998; 10% smoking and 90% non-smoking in 1999; and 100% non-smoking by January 01, 2000.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Report of City Engineer dated 1996 April 30 - Real Estate Foundation Grant Application
- Report of City Engineer dated 1996 April 26 - Dewdney Trunk Road Project
- Report of City Engineer dated 1996 April 25 - Home Composter Pilot Program
- Report of Fire Chief dated 1996 April 15 - Letter of Appreciation and Thanks
- Report of Fire Chief dated 1996 April 23 - Automatic External Defibrillator (A.E.D.) Program In-Service
- Report of Director of Planning dated 1996 April 16 - Comparison of Parking Detail for Commercial Complexes on Barnet Highway
- C. McGuire, Coquitlam - Retention and Regulation of Trees Located on Private Property
- L. Taylor, Richmond - 100% Smoking Ban
- E. Povah, Delta - 100% Smoking Ban
- GVRD News Release - April 15, 1996 - GVRD Awards Contract for Development of Public Golf Centre on the Old Coquitlam Landfill
- K. & F. Sew, Coquitlam - Photo Radar
- B. Canvin, Owner of The Frog & Nightgown Pub, Coquitlam - Smoking Restrictions in Restaurants, Pubs, Clubs and Hotels, etc.
- Lower Mainland Treaty Advisory Committee - March 1996 Update Bulletin

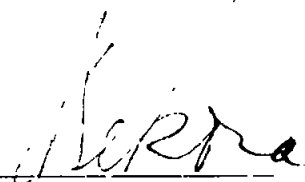
- Omega Gymnastic Academy, Coquitlam - Meeting to Discuss Gender Equity Policy
- City of Coquitlam 1996 Parade Schedule
- Minutes of Meetings of the Fraser River Harbour Commission held February 7th, February 21st and March 14th, 1996
- J. Clarke, GVRD Water Committee Chair - "Fitness Buffs a Danger" Vancouver Province, April 9, 1996
- Province of BC - Attorney General - Regulation of Liquor Pricing
- Citizens Against Gambling Expansion (CAGE) - April 22, 1996 - Gambling Casinos
- Province of BC - Minister of Municipal Affairs & Housing - 1996 HOMES BC Program
- J. Habermehl, Omega Gymnastics - 1996 Grant Application Rejection, Municipal Taxes and Discrimination
- Minister of Agriculture, Fisheries & Food - Farm Practices Protection (Right to Farm) Act
- Metropolitan Board of Health of Greater Vancouver - 100% Smoke-Free Bylaw
- Province of British Columbia - Ministry of Attorney General - Recent Decision to Stop Issuing Gaming Licences to Social Clubs
- West Wood Forest Preschool - Field Trip to the City Service Centre
- Northeast Coquitlam Ratepayers - Prohibiting Trespassers on Private Land
- Province of BC - Minister of Municipal Affairs & Housing - Municipal General Grant
- Minutes of Board of Variance Meetings held March 5th and April 16th, 1996
- Minutes of Coquitlam Cultural Centre Commission Meeting held April 23, 1993

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

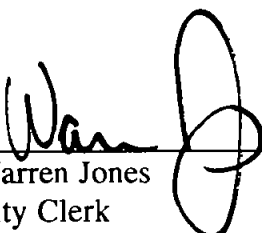
That the Regular Council Meeting adjourn - 10:17 p.m.

CARRIED UNANIMOUSLY



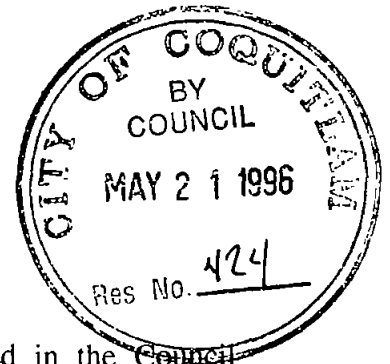
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held May 6, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Wednesday, May 08, 1996
Special Council Meeting - 7:30 p.m.



A Special Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, May 08, 1996 at 4:30 p.m. with all members of Council present save Councillors Kingsbury and LeClair. Members of staff present were the City Manager, Assistant Treasurer-Budgets, and City Clerk.

SPECIAL COUNCIL MINUTES

**CITY OF COQUITLAM ANNUAL BUDGET BYLAW
NO. 3022, 1996**

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

409 That "City of Coquitlam Annual Budget Bylaw No. 3022, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor White registered opposition.

**CITY OF COQUITLAM CAPITAL EXPENDITURE PROGRAM
BYLAW NO. 3023, 1996**

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

410 That "City of Coquitlam Capital Expenditure Program Bylaw No. 3023, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor White registered opposition.

CITY OF COQUITLAM ANNUAL TAX RATES BYLAW
NO. 3024, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 411 That "City of Coquitlam Annual Tax Rates Bylaw No. 3024, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FRONTAGE TAX RATES BYLAW
NO. 3026, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 412 That "City of Coquitlam Frontage Tax Rates Bylaw No. 3026, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SIGN CONTROL AMENDMENT
BYLAW NO. 3030, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 413 That "City of Coquitlam Sign Control Amendment Bylaw No. 3030, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT

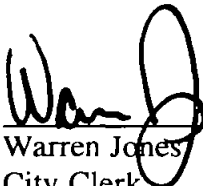
MOVED BY COUNCILLOR
AND SECONDED

That the Regular Council Meeting adjourn - 4:40 p.m.



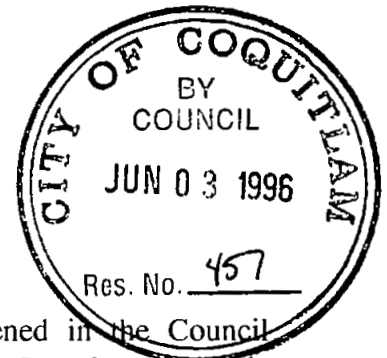
MAYOR

I hereby certify that I have recorded the
Minutes of the Special Council Meeting
held May 08, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Tuesday, May 21, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 21, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The Mayor declared the following proclamations:

- 'B.C.'s Children's Hospital's Jeans Day" - May 24, 1996
- "A.L.S. Week" - May 26 to June 1, 1996
- "Leukemia Awareness" - Month of June, 1996
- "Partnership Walk Day" - May 28, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 6, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

423 That the Minutes of the Regular Council Meeting held May 6, 1996 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD MAY 8, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

424 That the Minutes of the Special Council Meeting held May 8, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - R. DAVIDSON, TRAC TRI-CITIES
AMALGAMATION COMMITTEE - PRESENTATION OF
FINDINGS OF RECENT SURVEY OF RESIDENTS OF
THE TRI-CITIES

Mr. B. Cole, 2719 Daybreak Avenue, appeared to outline the purpose of the "Tri-Cities Amalgamation Committee." He said that amalgamation of Port Coquitlam, Coquitlam and Port Moody may be a solution to some of the problems facing local governments and taxpayers. Mr. Cole outlined benefits that may be achieved through the amalgamation of the Tri-Cities. He asked that City Council proceed with an independent study on amalgamation, share the information ascertained in the study with the public, and conduct a referendum regarding amalgamation during the 1996 Local General Elections. Mr. Cole submitted a written copy of his presentation which is on file at the Clerk's Office.

DELEGATION - M. TANCHAK - TAXPAYERS' COALITION

Mr. M. Tanchak, 365 Seaforth Crescent, appeared on behalf of the Taxpayers' Coalition to present information related to a bylaw to regulate the use of referenda and elector initiatives in local government matters. Mr. Tanchak said that the Taxpayers' Coalition strongly opposes the construction of a new City Hall and the manner in which the decision to construct the Hall was made. He said that there is only one taxpayer and that people cannot afford to pay more property taxes.

CORRESPONDENCE - GREATER VANCOUVER REGIONAL
DISTRICT - REGIONAL TASK FORCE ON INDOOR AIR
SMOKING BYLAW

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

425 That the correspondence from the Greater Vancouver Regional District dated May 6, 1996 be received.

CARRIED UNANIMOUSLY

Councillor White left the meeting at this time.

CORRESPONDENCE - M. CALLEGARINI, AQUA-LINE
SAFETY GROUP - FUNDING PROPOSAL - MARINE SAFETY
PROGRAM

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 426 That the correspondence from Aqua-Line Safety Group dated May 1, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 427 That Council support in principle the efforts of the Aqua-Line Safety Group in their marine safety program.

CARRIED UNANIMOUSLY

Councillor White returned at this time.

CORRESPONDENCE - M. VOLLANS, DOGWOOD PAVILION
ADVISORY BOARD - SEEKING SUPPORT OF COUNCIL TO
BECOMING AUTONOMOUS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 428 That the correspondence from Dogwood Pavilion Advisory Board dated May 9, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 429 That Council support and encourage the Dogwood Pavilion Advisory Board to continue investigating and considering the formation of a society.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
REQUEST TO RELOCATE CLASS "D" NEIGHBOURHOOD
PUB LICENCE

MOVED BY COUNCILLOR WHITE
AND SECONDED

430 That the Report of the Director of Corporate Services dated 1996 May 14 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

431 That Council approve a public-hearing style process to determine "community opinion" in relation to the proposed transfer of the Brass Rail Pub liquor licence.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
ISSUANCE OF DEVELOPMENT VARIANCE PERMIT
(96 044683 DV) - SECOND STOREY ADDITION TO HOME
AT 1905 LODGE DRIVE

MOVED BY COUNCILLOR WHITE
AND SECONDED

432 That Council approve signing and sealing of Development Variance Permit (96 044683 DV) and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
RELAXATION OF NOISE CONTROL BYLAW FOR WORK
AT RIVERVIEW HOSPITAL ON SUNDAY, JUNE 02 OR 09, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 433 That Council authorize the relaxation of provisions of the Noise Control Bylaw to allow the GVRD to conduct works on BCBC lands adjacent to the Lougheed Highway at Riverview Hospital between the hours of 7:00 a.m. and 5:00 p.m. on either Sunday, June 02 or 09, 1996.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
MAY 13, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 434 That the Minutes of the Land Use Committee Meeting held May 13, 1996 be received.

CARRIED UNANIMOUSLY

PITT RIVER BOAT CLUB BOAT RAMP

Councillor Kingsbury requested that staff inform the GVRD respecting proposed improvements to the Pitt River Boat Club's boat ramp.

AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT
TO DEVELOPMENT VARIANCE PERMIT DVP-6-95 - PROPOSED
39-UNIT TOWNHOUSE DEVELOPMENT AT 1506 EAGLE
MOUNTAIN DRIVE (FORMERLY 2581 PANORAMA DRIVE)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 435 That Council seek input from the Social Planning Committee and the Mayor's Committee for People with Disabilities with respect to the proposal prior to giving further consideration to the requested amendment to the Development Variance Permit DVP-6-95 to remove the requirement for six fully handicapped accessible market units at 1506 Eagle Mountain Drive (previously 2581 Panorama Drive).

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT (96 044740 DV) - PROPOSED 64-UNIT
APARTMENT AT 3176 PLATEAU BLVD.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 436 That Council approve signing and sealing of Development Variance Permit 96 044740 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT (96 046210 DV) PERTAINING TO ONE
HALF OF THE TWO-FAMILY RESIDENTIAL BUILDING
AT 1263 ROCHESTER AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 437 That Council approve signing and sealing of Development Variance Permit 96 046210 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT (96 044772 DV) REDUCED PARKING
FOR HIGH SCHOOL AT 1195 LANSDOWNE DRIVE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 438 That Council approve signing and sealing of Development Variance Permit 96 044772 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT (96 045881 DP) ELEVATOR FOR THE HANDICAPPED
AT 504 COTTONWOOD AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 439 That Council approve signing and sealing of Development Permit 96 045881 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 3013, 1996 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - PROPOSED DAYCARE/PRESCHOOL AT
1438 PINETREE WAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 440 That "City of Coquitlam Zoning Amendment Bylaw No. 3013, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 441 That Council approve signing and sealing of Development Permit 96 043756 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 3015, 1996 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT 96 043807 DP - PRESCHOOL AND DAYCARE
FACILITY AT 1501 BRAMBLE LANE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 442 That "City of Coquitlam Zoning Amendment Bylaw No. 3015, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DEFEATED

Councillors White, Hollington, LeClair and Melville registered opposition.

DESIGNATED AREA STATUS OF PIT 'G' UNDER 'SOIL
REMOVAL REGULATION BYLAW NO. 1914, 1988':
PROPOSED AMENDING BYLAW NO. 3031, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 443 That "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 3031, 1996" be read three times.

CARRIED UNANIMOUSLY

IMPLEMENTATION OF NEW DEVELOPMENT REVIEW
PROCESS - USER FRIENDLY GUIDES (DEVELOPMENT
REVIEW PROCESS)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 444 That Council receive the new guides on the development process for information.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD MAY 14, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 445 That the Minutes of the Social Planning Committee Meeting held May 14, 1996 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TOWN CENTRE DRAINAGE
DEVELOPMENT COST CHARGE RESERVE FUND
EXPENDITURE BYLAW NO. 3025, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 446 That "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 3025, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECTION 735 (1145 HEFFLEY) BYLAW
NO. 3029, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 447 That "City of Coquitlam Section 735 (1145 Heffley) Bylaw No. 3029, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - COUNCILLOR WHITE -
MUNICIPAL AMALGAMATION

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 448 That the four other municipal Councils of the Northeast Sector be invited to participate in a provincial grant application to proceed with a study of amalgamation of Port Coquitlam, Port Moody, Anmore, Belcarra and Coquitlam and that any costs beyond the grant be shared based on the Simon Fraser Formula and further, that the study only proceed if the Cities of Port Moody and Port Coquitlam agree to participate.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CORNERSTONE PLANNING GROUP -
PLANNING FOR THE RIVERVIEW LANDS - INTEREST GROUP
WORKSHOPS

Councillors White and Hollington agreed to participate in the interest group workshops if their respective schedules allowed.

SECOND HAND STORES/PAWNSHOPS

Mayor Sekora asked that staff review bylaws related to regulating second hand stores and pawnshops.

TABLED ITEMS

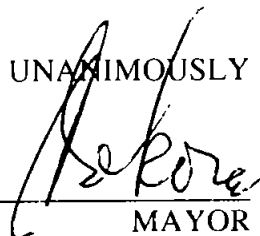
- Report of Director of Permits & Licences Department - Reports for the Months of March and April, 1996
- Letter from MLA John Cashore and Minister, Small Business, Tourism & Culture to Director of Finance - Contribution to Expansion of Place des Arts building
- Minutes of Board of Variance held January 16, 1996
- Minutes of Board of Variance held February 1, 1996
- Minutes of Board of Variance held May 14, 1996
- Citizens Against Gambling Expansion (CAGE) - Is Gambling Right for Your Neighbourhood?
- D. Stiglish, Coquitlam - Letter to City's Road Department re Street Lights on Winslow Avenue
- Ministry of Transportation & Highways - Traffic Advisory - Highway 1 HOV Lane Construction
- Letter from City Engineer to GVRD Water District - 1996 Water Shortage Response Plan
- Lower Mainland Treaty Advisory Committee - April 1996 Update Bulletin
- CSDC Systems Inc. Profile re The City of Coquitlam Improving Customer Service

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
AND SECONDED

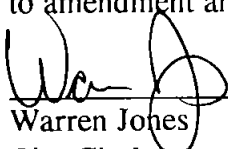
That the Regular Council Meeting adjourn - 9:45 p.m.

CARRIED UNANIMOUSLY



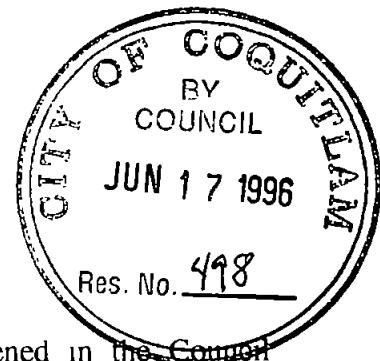
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held May 21, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, June 03, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 03, 1996 at 7:30 p.m. with all members of Council present save Mayor Sekora and Councillor Robinson. Members of staff present were the City Manager, Deputy Director of Planning, City Engineer, Director of Leisure & Parks Services, and City Clerk.

REGULAR COUNCIL MINUTES

In the absence of Mayor Sekora, Councillor Hollington assumed the Chair.

PROCLAMATIONS

The Mayor declared the following proclamations:

“Optimists in Action Day” - June 15, 1996

“Spina Bifida Month” - June, 1996

“Senior Strut Day” - June 6, 1996

“Clean Air Day” - June 5, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 21, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

457 That the Minutes of the Regular Council Meeting held May 21, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - G.S. VIZNIOWSKI, COQUITLAM OPTIMIST
CLUB'S "OPTIMIST IN ACTION DAY"

Mr. G.S. Vizniowski, Coquitlam Optimists Club, appeared to outline the events scheduled for "Optimists in Action Day" scheduled for Saturday, June 15, 1996.

CORRESPONDENCE - CHAMBER OF COMMERCE -
MEMBERSHIP AMALGAMATION POLL FINDINGS

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

458 That the correspondence from Chamber of Commerce dated May 23, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - TOWN OF GAMBO, NEWFOUNDLAND -
BICYCLE ACROSS CANADA

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

459 That the correspondence from Town of Gambo, Newfoundland, dated May, 1996 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - REDUCING LATE UTILITY
PAYMENT PENALTIES

MOVED BY COUNCILLOR WHITE
AND SECONDED

460 That "City of Coquitlam Solid Waste Management Amending Bylaw No. 3032, 1996" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 461 That "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 3033, 1996" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 462 That "City of Coquitlam Water Distribution Amendment Bylaw No. 3034, 1996" be read three times.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
MAY 27, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 463 That the Minutes of the Land Use Committee Meeting held May 27, 1996 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION (96 047120 DV)
IN CONJUNCTION WITH THE PROPOSED SUBDIVISION AT
195 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 464 That Council approve signing and sealing of Development Variance Permit (96 047120 DV) and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

5% PROVISION OF PARKLAND PURSUANT TO SECTION 992 OF
THE MUNICIPAL ACT FOR THE PROPOSED SUBDIVISION AT
195 SCHOOLHOUSE STREET (96 046851 SD)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 465 That Council require the owner of the proposed subdivision under file 96 046851 SD to dedicate parkland to the City in an amount that equals 5% of the land being subdivided as outlined in Section 992 of the Municipal Act.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 466 That Council accept the owner's offer of additional parkland dedication (approximately 925m²) without compensation, adjacent to Booth Creek as shown on subdivision sketch 96 046851 SD.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-29-94 PROPOSED
TWO STOREY COMMERCIAL BUILDING AT 1106 WESTWOOD
STREET (96 046694 RZ)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 467 That Council grant a six month extension to rezoning application Z-29-94 to November 07, 1996.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-66-93 - 1000 BLOCK
LOUGHEED HIGHWAY TO CS-1 SERVICE COMMERCIAL WITH
AN OFFICIAL COMMUNITY PLAN AMENDMENT (96 046620 RZ)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 468 That Council grant a six month extension to rezoning application Z-66-93 to November 01, 1996.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD MAY 27, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 469 That the Minutes of the Leisure & Parks Services Committee Meeting held May 27, 1996 be received.

CARRIED UNANIMOUSLY

PEOPLE'S COURTS AIR STRUCTURE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 470 That the Mayor and City Clerk execute a Letter Agreement between the City and Urban Sport Inc. which agreement will permit the air structure over the Foster Avenue Tennis Courts to remain in place for the summer of 1996, provided that Urban Sport Inc. assumes responsibility for all utility costs and agrees to provide signage acceptable to the City advising the public that the courts are open for public play for the summer.

CARRIED UNANIMOUSLY

TOWN CENTRE AREA WATER SPRAY PARK

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 471 That the Water Spray Park proposed for the City Centre area be located in Town Centre Park.

CARRIED UNANIMOUSLY

GVRD REPORT CARD ON REGIONAL PARKS

Councillor Kingsbury outlined the highlights of the report titled "GVRD Report Card on Regional Parks."

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD MAY 9, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 472 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held May 9, 1996 be received.

CARRIED UNANIMOUSLY

BENCH - CHRISTMAS MANOR RESIDENTS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 473 That Council authorize payment for a bench for residents of Christmas Manor to access when they walk to and from the Loughheed Mall area.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MAY 23, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

474 That the Minutes of the Public Hearing held May 23, 1996 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3021, 1996 - 1500 BLOCK BOOTH AVENUE AND
BRUNETTE AVENUE - REZONE TO RM-3 MULTI-STOREY
MEDIUM DENSITY APARTMENT

MOVED BY COUNCILLOR WHITE
AND SECONDED

475 That "City of Coquitlam Zoning Amendment Bylaw No. 3021, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3020, 1996 - 621 ROBINSON STREET - REZONE TO P-1
CIVIC INSTITUTIONAL

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

476 That consideration of "City of Coquitlam Zoning Amendment Bylaw No. 3020, 1996" be deferred to the June 17, 1996 Regular Council Meeting.

DEFEATED

Councillors LeClair, Melville and Kingsbury registered opposition.

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 477 That "City of Coquitlam Zoning Amendment Bylaw No. 3020, 1996" be read a second time.

DEFEATED

Councillors Melville, White and LeClair registered opposition.

CITY OF COQUITLAM MAILLARDVILLE OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 3018, 1996 - 1010 ALDERSON
AVENUE - CIVIC AND MAJOR INSTITUTIONAL

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 478 That "City of Coquitlam Maillardville Official Community Plan Amendment Bylaw No. 3018, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 479 That "City of Coquitlam Maillardville Official Community Plan Amendment Bylaw No. 3018, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3019, 1996 - 1010 ALDERSON AVENUE - REZONE TO
P-2 SPECIAL INSTITUTIONAL

MOVED BY COUNCILLOR
AND SECONDED

- 480 That "City of Coquitlam Zoning Amendment Bylaw No. 3019, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 481 That "City of Coquitlam Zoning Amendment Bylaw No. 3019, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOIL REMOVAL REGULATION
AMENDING BYLAW NO. 3031, 1996 - GRAVEL PIT AT
THE NORTHEAST CORNER OF PINETREE WAY AND
PATHAN AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 482 That "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 3031, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 3028,
1996 - 1500 BLOCK OF BRUNETTE AND BOOTH AVENUES

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 483 That "City of Coquitlam Road Exchange Bylaw No. 3028, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3015, 1996 - 1501 BRAMBLE LANE - RECONSIDERATION

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 484 That Council Resolution No. 442 in relation to final adoption of "City of Coquitlam Zoning Amendment Bylaw No. 3015, 1996" be reconsidered.

CARRIED

Councillor White registered opposition.

- 485 That Council reconsider, finally pass and adopt "City of Coquitlam Zoning Amendment Bylaw No. 3015, 1996.

DEFERRED

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 486 That consideration of Resolution No. 485 be deferred to the June 17, 1996 Regular Council Meeting.

CARRIED

Councillor White registered opposition.

CEMETERY SERVICES

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 487 That a Task Force be appointed to investigate options for addressing cemetery service options for the City, and that a term of reference be prepared for Council's consideration.

DEFEATED

Councillors LeClair, Kingsbury and Melville registered opposition.

Councillor LeClair requested that an appraisal of the property at 621 Robinson Street be conducted.

TABLED ITEMS

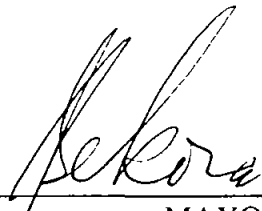
- Report of City Engineer dated 1996 May 29 - Home Composter Distribution
- Report of City Engineer dated 1996 May 28 - Dewdney Trunk Road Reconstruction - Status Report
- Report of Environment & Development Engineer, Engineer Dept. dated 1996 May 27 - Designated Area Status of Pit "G" under "Soil Removal Regulation Bylaw No. 3031, 1996
- Letter from Minister of Social Services dated April 17, 1996 - Emergency Social Services in Event of a Disaster
- Letter from Ministry of Attorney General, Public Safety & Regulatory Branch dated May 15, 1996 - Port Policing
- Transport 2000 BC Transit Update - April/May 1996
- Thank you card from J & J Clarkson re 50th wedding anniversary
- Rogers Cablesystems - NASA TV Coverage on Rogers Community Channel - Space Shuttle Mission Featuring Canadian Astronaut Marc Garneau
- Total Smoking Ban in Public Places, Restaurants & Bars
- SHARE Family & Community Services Society - New Address June 18, 1996
- Best Western Coquitlam Inn - Smoking Ban by the Year 2000
- Greater Vancouver Home Builders' Association dated May 23, 1996 - Re: City of Coquitlam's Proposed Siltation Control Bylaw No. 2929, 1995
- Minutes of the Tri Cities Community Health Council Meeting held 1996 April 18

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

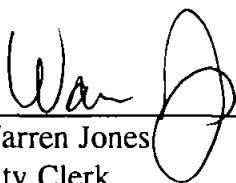
That the Regular Council Meeting adjourn - 8:52 p.m.

CARRIED UNANIMOUSLY



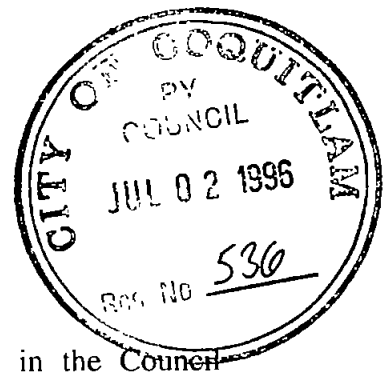
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held June 03, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, June 17, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 17, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the Acting City Manager, Director of Planning, Assistant City Engineer, Director of Finance, Director of Leisure & Parks Services, and City Clerk.

REGULAR COUNCIL MINUTES

PRESENTATION - M. TELLIS, COQUITLAM MINOR HOCKEY ASSOCIATION

Mayor Sekora presented a "Community Service Award" to Mr. M. Tellis for his contributions to Coquitlam through his service to the Coquitlam Minor Hockey Association. Mayor Sekora thanked Mr. Tellis for his tremendous contributions to the youth of Coquitlam.

PROCLAMATIONS

The Mayor declared the following proclamations:

"Spina Bifida Month" - June, 1996
"Lifesaving Day" - July 6, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 03, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

498 That the Minutes of the Regular Council Meeting held June 03, 1996 be approved.

DELEGATION - MR. O. LANGER, DEPARTMENT OF FISHERIES AND OCEANS - PROPOSED SEDIMENT CONTROL BYLAW

Mr. Otto Langer appeared on behalf of the Department of Fisheries and Oceans to speak in support of the proposed "Sediment Control Bylaw." He said that sediment is a very large killer of salmon and that the "Sediment Control Bylaw" is a good step toward protecting the fisheries.

DELEGATION - MS. E. GOLDS, BURKE MOUNTAIN
NATURALISTS - PROPOSED SEDIMENT CONTROL BYLAW

Ms. E. Golds, President, Burke Mountain Naturalist, appeared to speak in support of the proposed "Sediment Control Bylaw." Ms. Gold said that the bylaw is a good first step, but would prefer that it be more restrictive, similar to that of the District of North Vancouver.

CORRESPONDENCE - CITY OF PORT COQUITLAM -
AMALGAMATION OF THE MUNICIPALITIES IN THE
NORTHEAST SECTOR

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

499 That the correspondence from the City of Port Coquitlam dated May 29, 1996 be received.

CARRIED UNANIMOUSLY

REPORT OF ACTING CITY ENGINEER - CITY OF COQUITLAM
SEDIMENT CONTROL BYLAW NO. 2929, 1995

MOVED BY COUNCILLOR WHITE
AND SECONDED

500 That "City of Coquitlam Sediment Control Bylaw No. 2929, 1995" be amended by replacing previous wording with that identified and described in the margin of the Bylaw attached to the Report of the Acting City Engineer dated 1996 June 10.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

501 That "City of Coquitlam Sediment Control Bylaw No. 2929, 1995" as amended by Resolution No. 500 be read a third time.

CARRIED

Councillor Kingsbury registered opposition.

Councillor Kingsbury left the Council Chambers at this time.

REPORT OF ACTING CITY ENGINEER - AWARD OF
CONTRACT 95053 - BYLAW NO. 3038, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 502 That the lowest tender for Contract 95053 be accepted and that the City of Coquitlam enter into this contract with such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and Clerk.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 503 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3038, 1996" be read three times.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JUNE 10, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 504 That the Minutes of the Land Use Committee Meeting held June 10, 1996 be received.

CARRIED UNANIMOUSLY

Councillor Kingsbury returned at this time.

PRELIMINARY REPORT ON APPLICATION 96 045209 RZ BY
POLYGON CONSTRUCTION LTD. FOR REZONING OF PROPERTY
AT 1681 SUGARPINE COURT FROM RT-2 TOWNHOUSE
APARTMENT RESIDENTIAL TO RM-2 THREE-STOREY MEDIUM
DENSITY APARTMENT FOR 130 TOWNHOUSE UNITS

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

505 That "City of Coquitlam Northwest Coquitlam Official Community Plan
Amendment Bylaw No. 3035, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

506 That "City of Coquitlam Zoning Amendment Bylaw No. 3036, 1996" be
read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

507 That Council refer Bylaws No. 3035, 1996 and 3036, 1996 to Public
Hearing, subject to the Planning Director advising the City Clerk prior to
the Clerk placing this item on the agenda of a Public Hearing, that Polygon
Construction Ltd. has amended the development plans to:

- a) comply with the maximum density permitted by the RM-2 Zone regulations;
- b) substantially comply with the maximum site coverage permitted by the RM-2 Zone regulations; and
- c) improve the scheme in regard to major design items noted by Committee members, staff and the Advisory Design Committee.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAWS AND ISSUANCE OF
DEVELOPMENT PERMIT DP-26-95 - PROPOSED MIXED
USE PROJECT AT GLEN DRIVE AND PACIFIC STREET (Z-16-95)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 508 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2981, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 509 That "City of Coquitlam Zoning Amendment Bylaw No. 2982, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 510 That Council approve signing and sealing of Development Permit DP-26-95 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 3014, 1996 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT 96 043721 DP - PROPOSED CHURCH COMPLEX AT
1294 JOHNSON STREET

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 511 That "City of Coquitlam Zoning Amendment Bylaw No. 3014, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 512 That Council approve signing and sealing of Development Permit 96 043721 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor White registered opposition.

SIMON FRASER UNIVERSITY OFFICIAL COMMUNITY PLAN -
CITY OF BURNABY AND OFFICIAL COMMUNITY PLAN -
CITY OF SURREY (CP-NEIGH. MUN.)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 513 That Council notify the City Clerk of the City of Surrey that the City of Coquitlam has no objections to the policies contained within Surrey's proposed Official Community Plan.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 514 That Council notify the City Clerk of the City of Burnaby:
- a) that the City of Coquitlam is concerned with the potential traffic impact of residential development proposed under the Simon Fraser Official Community Plan on the North Road Corridor, which is already experiencing unacceptable levels of congestion, and
 - b) that if the OCP proceeds, Council requests that City of Coquitlam staff be kept apprised of the planning process for development under this OCP.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD JUNE 10, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 515 That the Minutes of the Leisure & Parks Services Committee Meeting held June 10, 1996 be received.

CARRIED UNANIMOUSLY

CEMETERY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 516 That a Task Force be formed to investigate and consider options for providing cemetery services and facilities in Coquitlam.

CARRIED

Mayor Sekora and Councillors Kingsbury and Robinson registered opposition.

Mayor Sekora stated that he would arrange a meeting to discuss terms of reference for the Task Force.

MINUTES OF MAYOR'S TASK FORCE ON A SAFE COMMUNITY
MEETING HELD JUNE 6, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

517 That the Minutes of the Mayor's Task Force on a Safe Community Meeting held June 6, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD JUNE 11, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

518 That the Minutes of the Social Planning Committee Meeting held June 11, 1996 be received.

CARRIED UNANIMOUSLY

Councillor Robinson left the meeting at this time stating that an organization he is involved with has been approached to get involved in the development proposed at 1506 Eagle Mountain Drive. He said that he did not have a conflict, but may have a bias.

REFERRAL FROM CITY COUNCIL - REMOVAL OF REQUIREMENT
FOR DISABLED ACCESSIBLE UNITS - DEVELOPMENT VARIANCE
PERMIT (DVP-6-95) - 1506 EAGLE MOUNTAIN DRIVE

Councillor Hollington reported that the Social Planning Committee recommended that the Amendment to Development Variance Permit DVP-6-95 in relation to a proposed development at 1506 Eagle Mountain Drive be declined.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 519 That in the event that it appears that no special needs housing will be provided at 1506 Eagle Mountain Drive, that Council give consideration to rezoning the site to its original RS-2 zoning.

DEFEATED

Mayor Sekora and Councillors LeClair and Kingsbury registered opposition.

Councillor Robinson returned at this time

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE INTEREST RESERVE FUND EXPENDITURE BYLAW
NO. 3027, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 520 That "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 3027, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3015, 1996 - TO REZONE 1501 BRAMBLE LANE
TO P-4 SPECIAL CARE INSTITUTIONAL

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 521 That "City of Coquitlam Zoning Amendment Bylaw No. 3015, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillors White, Hollington and Melville registered opposition.

CITY OF COQUITLAM SOLID WASTE MANAGEMENT
AMENDING BYLAW NO. 3032, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 522 That "City of Coquitlam Solid Waste Management Amending Bylaw No. 3032, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SEWER RENTAL TAX AMENDING
BYLAW NO. 3033, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 523 That "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 3033, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER DISTRIBUTION AMENDMENT
BYLAW NO. 3034, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 524 That "City of Coquitlam Water Distribution Amendment Bylaw No. 3034, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - AUTHORIZATION FOR ISSUANCE
OF AN AMENDMENT TO DEVELOPMENT VARIANCE PERMIT
DVP-6-95 - 1506 EAGLE MOUNTAIN DRIVE

MOVED BY COUNCILLOR WHITE
AND SECONDED

525 That the application for an amendment to Development Variance Permit DVP-6-95 to remove the requirement for six fully handicapped accessible market units at 1506 Eagle Mountain Drive be declined.

CARRIED

Mayor Sekora and Councillor LeClair registered opposition.

HERITAGE SQUARE PROJECT UPDATE

Councillor White requested that staff report on the status of repayment by the Heritage Trust to the City's Land Sale Reserve Fund in relation to the Heritage Square Project. He asked that staff also report on the estimated costs of Phase III of the project and when Phase III is proposed to commence.

DAYCARE FACILITY SIZE

Councillor Melville requested that the Land Use Committee investigate and consider the possibility of regulating the number of persons attending daycare facilities.

TABLED ITEMS

- A. Murray, Coquitlam - Property to be used as a Cemetery
- Social Action Committee - Extended Sunday Hours for Coquitlam Libraries
- Festival Coquitlam - Teddy Bear Picnic, Town Centre Stadium
- Omega Gymnastic Academy - The needs of the gymnastic community in Coquitlam

- Omega Gymnastic Academy - Meeting to discuss Gender Equity Policy
- Report of City Engineer dated 1996 May 31 - Centra Gas Compressor Station
- Union of British Columbia Municipalities (UBCM) - Gaming Expansion Update
- Best Western Coquitlam Inn - Smoking Bylaws
- Minutes of Fraser River Harbour Commission Meetings held April 3, 1996 and April 17, 1996
- British Columbia Inquiry into Gasoline Pricing - Gasoline Inquiry
- Northeast Coquitlam Ratepayers Association - Dayton and Knight Sewerage Study
- S. Hopkins, Hoy Creek Streamkeepers - Support for the Siltation Bylaw

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

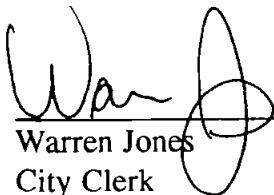
That the Regular Council Meeting adjourn - 9:45 p.m.

CARRIED UNANIMOUSLY



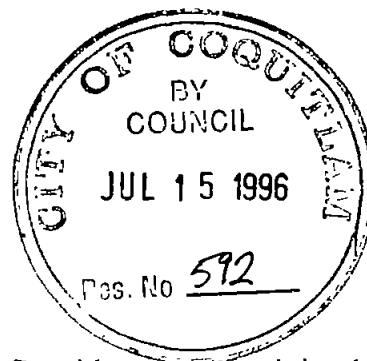
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held June 17, 1996 as instructed, subject to amendment and adoption.



Warren Jones
City Clerk

Tuesday, July 02, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, July 02, 1996 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Finance, Director of Leisure & Parks Services, Fire Chief, Director of Finance and City Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 17, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

536 That the Minutes of the Regular Council Meeting held June 17, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - MR. KEN DOBELL, CITY MANAGER, CITY OF VANCOUVER - REGIONAL EMERGENCY COORDINATION

Mr. K. Dobell, City Manager, City of Vancouver, and associates appeared to present information on initiatives to enhance regional emergency coordination. Ms. P. Marfleet outlined difficulties in emergency communication and coordination and the purpose of a proposed regional emergency operations centre. The emergency operations centre will provide police and fire dispatch, regional 9-1-1, a regional emergency coordination centre, the PEP regional office and the Vancouver emergency operations centre. Mr. Dobell asked Council to consider endorsing the goals and directions of the regional emergency coordination program and said that a report with specific recommendations for City Council's consideration would be forthcoming.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 537 That the report titled "Wide Area Radio and EOCC: Integrated Communications for Public Safety" dated June 1996 be referred to staff for investigation and report to Council.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FEDERATION OF CANADIAN
MUNICIPALITIES (FCM) - REQUEST FOR RESOLUTIONS
FOR CONSIDERATION AT FCM'S NATIONAL BOARD OF
DIRECTORS MEETING IN SEPTEMBER 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 538 That the correspondence from the Federation of Canadian Municipalities dated June 19, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CANADIAN FIGURE SKATING
ASSOCIATION - 1997 CANADIAN FIGURE SKATING
CHAMPIONSHIP

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 539 That the correspondence from the Canadian Figure Skating Association dated June 12, 1996 be referred to the Leisure and Parks Services Committee for consideration and recommendation to Council.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - DEVELOPMENT PERMIT 96 043807 DP -
1501 BRAMBLE LANE

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 540 That Council approve signing and sealing of Development Permit 96 043807 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Hollington and White registered opposition.

REPORT OF CITY CLERK - CEMETERY SERVICES TASK FORCE -
TERMS OF REFERENCE

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 541 That the Terms of Reference for the "Cemetery Services Task Force" as specified in the Report of the City Clerk dated June 25, 1996 be approved.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CITY OF COQUITLAM ELECTIONS
BYLAW NO. 3043, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 542 That "City of Coquitlam Elections Bylaw No. 3043, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - REGIONAL
DEVELOPMENT COST CHARGES

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

543 That the Report of the Director of Finance dated June 25, 1996 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 108-95 - 4300 OLIVER ROAD

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

544 That Council approve the conservation permit for Newberry Farms Ltd. to complete the removal of trees, stumps and tree debris and prepare land for the farming of blueberries at 4300 Oliver Road, Coquitlam, with the following conditions:

1. All wood waste and tree debris, including stumps and wood debris, must be removed from the site and disposed of at an approved location.
2. Full compliance to the "Waste Management Guidelines for Classification of Wood Waste Discharges" produced by B.C. Environment.
3. It will be the applicant's responsibility to ensure roads are properly maintained.
4. The conservation permit allows for the completion of site preparation for the farming of blueberries. It is the applicant's responsibility to ensure any other necessary permits or approvals have been obtained.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF RIGHT OF WAY
M86491 - 713 EDGAR AVENUE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 545 That Statutory Right of Way No. M86491 be discharged from Lots 1 and 2, District Lot 3, Group 1, New Westminster District, Plan LMP14077.

CARRIED UNANIMOUSLY

REPORT OF ACTING CITY ENGINEER - CONTRACT AWARD
FOR STANDING OFFER AGREEMENT - CONCRETE
REPLACEMENT AND REPAIR

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 546 That the tender for Contract 96352, Standing Offer Agreement - Concrete Replacement and Repair as submitted by PIN Contractors Ltd. be accepted and that the City of Coquitlam enter into this contract with PIN Contractors Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING CITY ENGINEER - RELAXATION OF
NOISE CONTROL BYLAW FOR WORK AT THE JOHNSON/
MARINER CONNECTOR PROJECT FROM JULY 05 TO
AUGUST 15, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 547 That Council authorize the relaxation of provisions of the Noise Control Bylaw to allow the company Peter Kiewit & Sons to conduct work on the Johnson/Mariner Connector Project outside of normal working hours from July 05 to August 15, 1996.

CARRIED UNANIMOUSLY

REPORT OF ACTING CITY ENGINEER - CITY OF COQUITLAM
STREET WORKS LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 3042, 1996 - PORTER STREET FROM FOSTER TO
COTTONWOOD

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 548 That Council waive the City's existing policy of tendering contracts for servicing exceeding \$25,000 and approve the extension of Contract 95511 by \$59,000 (Targa Contracting) to incorporate local improvement works on Porter Street between Cottonwood and Foster Avenues.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 549 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 3042, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF LEISURE AND PARKS SERVICES -
ROBINSON STREET CEMETERY CAPACITY PLAN

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 550 That Council consider options for preparing a plan to increase burial plot capacity at the Robinson Street Cemetery.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 551 That Council approve an expenditure of \$10,000 for the retention of a Cemetery design professional to assist in preparation of plans for increasing the capacity of the Robinson Street Cemetery.

CARRIED

Councillors White & Kingsbury registered opposition.

MINUTES OF LAND USE COMMITTEE MEETING HELD
JUNE 24, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 552 That the Minutes of the Land Use Committee Meeting held June 24, 1996 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 045795 RZ BY
CARRERA PROPERTIES/VILLAGE SENIORS EQUITY
CO-OPERATIVE FOR REZONING AND OFFICIAL COMMUNITY
PLAN AMENDMENT FOR PROPERTY AT 1136 BRUNETTE
AVENUE FOR A SENIORS EQUITY HOUSING CO-OPERATIVE
CONTAINING 32 UNITS - BYLAWS NO. 3039 & 3040, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 553 That "City of Coquitlam Zoning Amendment Bylaw No. 3039, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 554 That "City of Coquitlam Maillardville Official Community Plan Amendment Bylaw No. 3040, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 555 That Bylaw Nos. 3039, 1996 and 3040, 1996 and application 96 045795 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT APPLICATION 96 047431 DP - PROPOSED
SUBDIVISION AT 3030 GORDON AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 556 That Council approve signing and sealing of Development Permit 96 047431 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT 96 045071 DP - 55 UNIT URBAN TOWNHOUSE
DEVELOPMENT AT 1413 BRUNETTE AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 557 That Council approve signing and sealing of Development Permit 96 045071 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT 96 045534 DP - ADDITION TO CHURCH COMPLEX
AT 2813 GLEN DRIVE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 558 That Council approve signing and sealing of Development Permit 96 045534 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

EXTENSION OF REZONING APPLICATION Z-37-94
(96 047539 RZ) - PROPOSED TWO-FAMILY RESIDENTIAL
BUILDING AT 875 GREENE STREET

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 559 That Council grant a six-month extension to rezoning application Z-37-94 to December 05, 1996 and the applicants be advised that this will be the final six-month extension.

CARRIED

Councillors Hollington and Melville registered opposition

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD JUNE 24, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

560 That the Minutes of the Leisure & Parks Services Committee Meeting held June 24, 1996 be received.

CARRIED UNANIMOUSLY

GENDER EQUITY POLICY AND COMMITTEE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

561 That Council approve the staff action plan related to Gender Equity as outlined in the Report of the Director of Leisure and Parks Services dated June 14, 1996.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

562 That Council approve the Terms of Reference for the Gender Equity Committee as outlined in the Report of the Director of Leisure and Parks Services dated June 14, 1996.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

563 That Council appoint a Gender Equity Committee Chair and community representatives as outlined in the Report of the Director of Leisure and Parks Services dated June 14, 1996.

CARRIED UNANIMOUSLY

GLEN PARK - AGREEMENT TO AUTHORIZE FIELD LIGHT
INSTALLATION BY TRI-CITY FOOTBALL ASSOCIATION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 564 That the Mayor and Clerk be authorized to execute the Agreement between the City and Tri-City Football Association which agreement will permit the installation of sports field lights at Glen Park Sportsfield.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET WORKS LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 2996, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 565 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2996, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE
FUND EXPENDITURE BYLAW NO. 3038, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 566 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3038, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SEDIMENT CONTROL BYLAW
NO. 2929, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

567 That "City of Coquitlam Sediment Control Bylaw No. 2929, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Kingsbury registered opposition.

VANCOUVER GOLF CLUB - PERIMETER SERVICING

Councillor Hollington requested that staff report on the status of the perimeter services required as part of the building permit issued for development at the Vancouver Golf Club.

TABLED ITEMS

- Report of Fire Chief dated 1996 June 25 - New Brochures and Information
- Report of Director of Permits & Licences dated 1996 June 19 - Permits & Licences Department Report for the Month of May, 1996
- Minutes of Coquitlam Cultural Centre Commission Meeting held May 28, 1996
- Minutes of School Board/City Liaison Committee Meeting held May 6, 1996
- The Light Rail for Vancouver Committee News Release - June 1996
- Village of Anmore dated June 14, 1996 - Amalgamation Study
- Thank you card from PoCoMo Meals on Wheels Society
- City of Port Coquitlam dated June 14, 1996 - Fire Dispatch Services

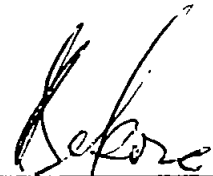
- New Westminster and District Labour Council dated June 14, 1996
- Proclamation of April 28, 1996 - "*Day of Mourning for Workers Killed and Injured on the Job*"
- Canadian Union of Public Employees Local 561 (Coquitlam School Board and Municipal Library Employees)

ADJOURNMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

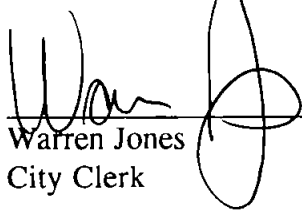
That the Regular Council Meeting adjourn - 9:29 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held July 02, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, July 15, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 15, 1996 at 7:30 p.m. with all members of Council present save Councillor Robinson. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Finance, Director of Leisure & Parks Services, Fire Chief, Director of Finance and City Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 02, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

592 That the Minutes of the Regular Council Meeting held July 02, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - RCMP REPLICAS GUN PRESENTATION - CST. JOHN CATER

Constable J. Cater, Coquitlam Youth Detail, Coquitlam RCMP, appeared to present information on replica weapons. He said that many replica guns are almost identical to real weapons. Constable Cater said that replica weapons pose a problem for the RCMP because it is difficult to differentiate between real and replica guns.

DELEGATION - DIANE DUPUIS, FESTIVAL MANAGER - TRI-CITY CHILDREN'S FESTIVAL - FESTIVAL'S PROGRAM AND NEW LOCATION AT COQUITLAM TOWN CENTRE STADIUM

Ms. Diane Dupuis, Festival Manager, Tri-City Children's Festival, appeared to update Council on this year's festival. She said that the Festival will be held this year at Town Centre Stadium. Ms. Dupuis said that moving to the Town Centre Stadium has posed a problem because of the City's contract with the concession operator who has the rights to concession revenues at the Stadium. Ms. Dupuis asked if it was possible for the City to forgive a portion of the City's concession revenue during the Festival and diverting the revenue to the Festival.

Council agreed that the matter of the concession services and revenue be considered by the Leisure and Parks Services Committee.

MS. J. PATTERSON - CUPE 561 LIBRARY DIVISION

Ms. J. Patterson, representing CUPE Local 561, Library Division, appeared to present a petition with over 2,500 signatures respecting Library issues.

HARRY WARREN - 2261 COMO LAKE AVENUE - WIDENING OF
COMO LAKE AVENUE BETWEEN THERMAL DRIVE AND
MARINER WAY

Mr. H. Warren, 2261 Como Lake Avenue, appeared to present information in relation to the widening of Como Lake Avenue between Thermal Drive and Mariner Way. Mr. Warren said that residents have had on-street parking on Como Lake since 1972 and they want to maintain on-street parking. He proposed a plan desired by residents and asked that Council give consideration to their proposals. A copy of Mr. Warren's proposal is on file at the Clerk's Office.

DAVE MORRISON - "CALL FOR PROPOSAL" FOR CITY HALL
CONSTRUCTION

Mr. Dave Morrison, 829 Miller Avenue, appeared to present information in relation to the processes employed to construct various City facilities. He said that the construction of City Hall has been cloaked in secrecy and the process flawed. He said that the \$15,000,000 City Hall budget is not correct and that the true cost will exceed \$17,000,000. Mr. Morrison expressed concern about the proposal call process and the fact that it was not an open process.

BRADFORD NUBER - REQUEST FOR BUILDING PERMIT AT
3024 MAPLEBROOK PLACE

Mr. Bradford Nuber, 3024 Maplebrook Place, said that when he purchased his home his garage was enclosed. He then applied for a building permit to do minor renovations; he was advised that his garage should not have been enclosed and that he would have to restore it to its original condition. Mr. Nuber said that 66 homes in this subdivision have enclosed garages. Mr. Nuber submitted a petition of 85 names of persons who had no objections to people enclosing garages if done correctly and if adequate parking was ensured.

DORN BEATTIE - BUILDING PERMITS AT MAPLEBROOK
SUBDIVISION

Mr. Dorn Beattie, 3009 Maplebrook Place, appeared to speak on garage enclosures in the Maplebrook Subdivision. He asked that Council consider ways that might allow residents in the Maplebrook Subdivision to enclose their garages.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

593 That consideration of "garage enclosures" in the Maplebrook Subdivision be referred to the Land Use Committee.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT MOODY - FEDERATION OF
CANADIAN MUNICIPALITIES (FCM) THE 20% SOLUTION

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

594 That the correspondence from the City of Port Moody dated June 26, 1996 titled "20% Solution" be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, CORPORATE SERVICES - CITY
OF COQUITLAM SMOKING CONTROL BYLAW NO. 3037, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

595 That "City of Coquitlam Smoking Control Bylaw No. 3037, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES - ENERGY
MANAGEMENT - AWARD OF LIGHTING RETROFIT FOR CHIMO
POOL, DOGWOOD PAVILION AND SOCIAL RECREATION CENTRE,
CONTRACT NO. 96-6-2

MOVED BY COUNCILLOR WHITE
AND SECONDED

596 That the proposal submitted by Ener-lite Systems Ltd. for Contract No. 96-6-2 be accepted; and that the City of Coquitlam enter into this contract with Ener-lite Systems Ltd., such contract to become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
APPOINTMENT OF CHIEF ELECTION OFFICER - 1996 ELECTIONS

MOVED BY COUNCILLOR WHITE
AND SECONDED

597 That Warren Jones be appointed Chief Election Officer for the 1996 General Local Elections and Trevor Wingrove be appointed Deputy Chief Election Officer.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - HERITAGE SQUARE
DEVELOPMENT

MOVED BY COUNCILLOR WHITE
AND SECONDED

598 That the Report of the Director of Finance dated July 9, 1996 titled "Heritage Square Development" be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 132-96 - 2986 GUILDFORD WAY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

599 That Council approve the conservation permit for the City of Coquitlam to remove trees at the site designated for a transit exchange at 2986 Guildford Way, Coquitlam, with the following conditions:

1. The approximately half acre area indicated as a tree retention area be clearly identified and marked in the field and reviewed by the City Arborist.
2. The site be clearly marked identifying that tree falling is occurring.
3. On site sediment control is required. Gravel site access pads and silt fencing will be needed as required to ensure soil and tree debris are not tracked onto City roads. It will be the applicant's responsibility to ensure the roads are maintained.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 133-96 - 3200 PADDOCK DRIVE

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

600 That Council approve the conservation permit for DMG Landscape Architects on behalf of Wesbild Holdings Ltd to commence construction of the North School Park site including sports field and play area at 3200 Paddock Drive, Coquitlam with the following conditions:

1. Permanent chain link or approved wood rail fencing to be installed along the covenant boundary line and protective snow fencing is to be erected along the 3 meter root protection zone prior to any clearing activity.
2. Erosion and sediment control, as outlined within Intercad Consulting Engineers' plan, must be constructed prior to site earthworks commencing. The design engineer will be responsible to inspect and certify site sediment control prior to earthworks commencing.
3. Plumbing permits and inspections are required for all on site drainage systems.
4. This permit allows for site clearing and earthworks to proceed for park construction as outlined within the conservation permit application. It is the applicant's responsibility to ensure any other necessary approvals or permits have been obtained.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES - AMENDMENTS
TO THE "CONSERVATION" BYLAW

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

601 That 'City of Coquitlam Conservation Bylaw Amendment Bylaw No. 3045, 1996" be read three times.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JUNE 24, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

602 That the Minutes of the Land Use Committee Meeting held June 24, 1996 specifically regarding Regulation of Secondary Suites be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JULY 8, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

603 That the Minutes of the Land Use Committee Meeting held July 8, 1996 be received.

CARRIED UNANIMOUSLY

REGULATION OF SECONDARY SUITES

MOVED BY COUNCILLOR WHITE
AND SECONDED

604 That Council support a public consultation program related to secondary suites, including consultation with the community in respect to policy options, and variations of such options;

That Council authorize staff to put forward names for Council appointment to a committee comprised of representatives of interested citizens, community/neighbourhood groups and the real estate industry as well as a member of Council to work with the Planning Department, together with the Department's selected consultant, to address the secondary suite study issues and process;

That Council authorize the Planning Department to hire a consultant to carry out such a public consultation process, which would include a community survey, workshops and other public consultation actions. The consultant would report the results and assist the Planning Department in analysis leading to the formulation of recommendations to Council

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION (96 043773 RZ) BY
HAMILTON & ASSOCIATES FOR REZONING OF PROPERTY
AT 1401 LUCILLE STARR DRIVE FROM M-1 TO CS-1 FOR A
BOWLING ALLEY/RECREATION CENTRE

MOVED BY COUNCILLOR WHITE
AND SECONDED

605 That Council decline the proposed rezoning of the property at 1401 Lucille Starr Drive from M-1 Industrial to CS-1 Commercial.

DEFEATED

Mayor Sekora and Councillors LeClair and Kingsbury registered opposition.

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

606 That Council direct staff to prepare the necessary reports and bylaws for Council to consider this proposal in greater detail.

DEFEATED

Councillors White, Hollington and Melville registered opposition.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT DP-10-95 - ADDITION TO PAUL'S AUTOBODY
AT 1135 AUSTIN AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

607 That Council approve signing and sealing of Development Permit DP-10-95 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Mayor Sekora registered opposition.

MAXIMUM SIZE OF TWO-FAMILY RESIDENTIAL UNITS
(DUPLEX STUDY)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

608 That Council expand the mandate of the Permits and Licences Department to include the review of building permit application plans for illegal suite construction potential in two-family residential buildings including the requirement for a restrictive covenant where necessary; and that Council authorize staff to prepare Zoning Bylaw amendments to:

- authorize the Permits and Licences Department to refer all building permit applications for two-family residential buildings to the Planning Director for review when the lot is within an Official Community Plan area where Council has previously approved residential Design Guidelines;
- require a development permit application to be submitted with an application for rezoning to the RT-1 Two-Family Residential zone;

- increase the maximum floor space for a two-family residential use to a gross floor area of 0.4 times the lot area including all accessory residential and accessory off-street parking, with corresponding definition changes in the Zoning Bylaw; and
- limit crawl spaces to a maximum of 1.2 metres in height.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET WORKS LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 3042, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 609 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 3042, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ELECTIONS BYLAW NO. 3043, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 610 That "City of Coquitlam Elections Bylaw No. 3043, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BUILDING AMENDMENT BYLAW
NO. 3046, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

611 That "City of Coquitlam Building Amendment Bylaw No. 3046, 1996" be read three times.

CARRIED

Mayor Sekora registered opposition.

TABLED ITEMS

- Transport 2000 BC - Transit Update - 1996 June/July
- Mrs. Lori Girvan - Issues Concerning Future Generations
- Omega Gymnastic Academy Society - Letter dated July 8, 1996 - Resolution to Waive Taxes on Omega Gymnastic Academy Society
- Ministry of Attorney General - Public Safety & Regulatory Branch - Police Services Division - Letter dated July 3, 1996 - Ports Policing
- Greater Vancouver Regional District - Letter dated June 19, 1996 - Light Rail Implementation Project
- Lower Mainland Treaty Advisory Committee - June 1996 Update Bulletin
- John & Karen Wood - Received July 8, 1996 - Local Improvement Works 1200 Cottonwood Avenue area
- Johnson/Mariner Way Connector Design/Build Project - July 1996 - Bulletin #11
- The Council - Dated June 28, 1996 - National Homeless Animals Day Saturday August 19/96
- Report of City Engineer - Dated July 5, 1996 - Update On Parcel 6A Westwood Plateau
- Susie Parks - 10th Blue Mountain Pathfinders - Letter Dated July 9, 1996 - Thank You for City Pins
- Tri Cities Community health Council - Minutes of 16 May 1996 Meeting
- Report of City Engineer - Dated July 11, 1996 - Coquitlam River Project A Watershed Community Initiative

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

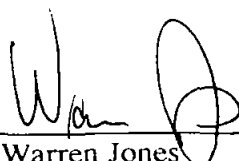
That the Regular Council Meeting adjourn - 9:47 p.m.

CARRIED UNANIMOUSLY



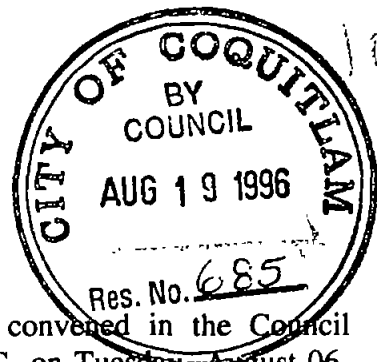
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held July 15, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Tuesday, August 06, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, August 06, 1996 at 7:30 p.m. with all members of Council present save Councillors Hollington and Kingsbury. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Finance, Director of Leisure & Parks Services, Fire Chief, Director of Finance and Deputy City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

"PNE Days" - August 17 to September 2, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 15, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

630 That the Minutes of the Regular Council Meeting held July 15, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - PATRICK ROBERGE, PNE MEDIA DEPT. - SPECIFIC CHANGES TO THE 1996 PACIFIC NATIONAL EXHIBITION

Mr. P. Roberge, of the PNE Media Relations Department, appeared to highlight changes to the 1996 PNE, most notably having the Inaugural PNE on Parade on the PNE grounds rather than having a street parade, and the PNE "Party Zone." Mr. Roberge invited all Coquitlam residents to visit the PNE this summer.

DELEGATION - THE JACK BELL FOUNDATION - PRESENTATION
ON CARPOOL AND VANPOOL PROGRAM

Ms. A. Summerhays, a summer student with the Jack Bell Foundation, presented information on the carpool and vanpool programs and asked Council's assistance in raising public awareness of the benefits of ridesharing.

MOVED BY COUNCILLOR WHITE
AND SECONDED

631 That Council support the concept of vanpools in Coquitlam and authorize staff to install the six "Carpool Info" signs.

CARRIED UNANIMOUSLY

CORRESPONDENCE - H. GODIDEK, COQUITLAM -
DEWDNEY TRUNK ROAD RECONSTRUCTION PROJECT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

632 That the correspondence from Ms. H. Godidek of Coquitlam dated July 20, 1996 be received and forwarded to the Traffic Advisory Committee for their consideration.

CARRIED UNANIMOUSLY

The City Engineer noted that no work will commence on the Dewdney Trunk Road Reconstruction Project until area residents have been consulted further.

**CORRESPONDENCE - M. KENYON, MIA MUNICIPAL
INSURANCE ASSOCIATION - DIRECTOR AT LARGE
NOMINATIONS**

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

633 That Councillor Robinson be nominated as Director at Large for the upcoming Municipal Insurance Association of British Columbia elections.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - CITY OF TORONTO - REQUEST TO
THE FEDERAL GOVERNMENT RE: INTERNATIONAL
FAIR WAGE STANDARDS**

**MOVED BY COUNCILLOR ROBINSON
AND SECONDED**

634 That the correspondence from the City of Toronto dated July 15, 1996 be received.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER - ORIENTATION OF NEW
COUNCIL MEMBERS**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

635 That the City Manager be authorized to organize an orientation for any new Council members that may be elected and that all Council members be afforded the opportunity to attend.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - ROAD EXCHANGE BYLAW
NO. 3047, 1996 - 2987, 2991 AND 2997 GLEN DRIVE

MOVED BY COUNCILLOR WHITE
AND SECONDED

636 That "City of Coquitlam Road Exchange Bylaw No. 3047, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS & LICENCES -
CONSERVATION PERMIT NO. 131-96 - WESBILD PROPERTIES
1410 PARKWAY BOULEVARD, PARCEL 4F

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

637 That Council approve the conservation permit for Intercad Consulting Engineers Ltd. on behalf of Wesbild Properties, to allow site clearing, preliminary site grading and siltation control works in preparation of a commercial development at 1410 Parkway Boulevard, Coquitlam (Parcel 4F) with the following conditions:

1. All site preparation (earthworks), including all geotechnical considerations, will proceed under the supervision and recommendations of the geotechnical consultants, Agra Earth and Environmental.
2. The geotechnical consultants will provide a letter of certification at completion that the proposed earthworks are completed in accordance with their report and recommendations.
3. All temporary site drainage and sediment control associated with the site preparation will proceed under the supervision and recommendations of the civil consultants, Intercad Consulting Engineers. Erosion and sediment control will be implemented prior to any site earthworks commencing.

4. The civil consultants will be responsible to provide a letter certifying that the erosion and sediment control system is constructed in accordance with the approved plan prior to site earthworks commencing.
5. All finished cut and fill slopes will need to be hydroseeded. The hydroseed mix and placement will be the responsibility of the design engineer.
6. All wood waste and tree debris, including stumps and wood debris, must be removed from site and disposed of at an approved location.
7. Once site works commence, it will be the responsibility of the applicant to ensure all Municipal roads are maintained, cleaned and proper dust control procedures are implemented. The use of gravel site access pads will be required and public roads are to be swept clean.
8. This permit allows for site works to proceed as outlined within the application and submitted plans. It is the owner(s)' responsibility to ensure any other required permits or approvals are obtained.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - SCOTT CREEK DYKE
MAINTENANCE BYLAW NO. 2984, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

638 That "City of Coquitlam Scott Creek Dyke Maintenance Bylaw No. 2984, 1996" be read three times.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - DEWDNEY TRUNK ROAD
RECONSTRUCTION PHASE 1 - AWARD OF CONTRACT 95247-1**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 639 That the lowest tender for Contract 95247-1 Dewdney Trunk Road Reconstruction - Phase 1 submitted by Pedre Contractors Ltd. be accepted, and that the City of Coquitlam enter into this contract with Pedre Contractors Ltd. and such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and Clerk.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - AWARD OF CONTRACT 96244 -
1996 ROAD REHABILITATION**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 640 That the lowest tender for Contract 96244 - 1996 Road Rehabilitation as submitted by Jack Cewe Ltd. be accepted and that the City of Coquitlam enter into this contract with Jack Cewe Ltd. and such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 641 That Council authorize the extension of Contract 96244 by \$60,000 to include the emergency repairs on Lansdowne Drive from Honeysuckle Lane to Steeple Drive (south).

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - EXTENSION TO CONTRACT
95050 FOR SAFETY REASONS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 642 That Council waive the City policy of separate tenders for projects valued in excess of \$100,000 in this instance.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 643 That Council extend Contract 95050, (Pinetree Way & Douglas College Intersection Signalization) with Bay Hill Contracting Ltd. for (a) traffic signal at Clarke/Kemsley and (b) pedestrian actuated traffic signal on Mariner Way.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1997 EQUIPMENT RATES

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 644 That Council adopt the proposed 1997 equipment rates (Appendix "A") effective 1997 January 1.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 645 That the allocation of \$250,000 created by the adoption of 1997 equipment rates be included in the 1997 Provisional Budget.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JULY 22, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

646 That the Minutes of the Land Use Committee Meeting held July 22, 1996 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT 96 047750 DV RELATING
TO ADDITION AT 2910 KALAMALKA DRIVE

The Mayor asked for representations on the Development Variance Permit.

Mr. W. Roper, representing Kirat Anand Architects, explained that the Board of Variance had declined the application for this property as it was outside their jurisdiction. He stated that the addition was built three or four years ago. He added that the addition sits low to the other neighbours and does not obstruct any views. Mr. Roper further stated that the property owner will pay fees for permits and inspections related to the construction. He finally stated that the property has a large backyard due to its shape; therefore, projection into the rear yard setback in one corner is not noticeable.

It was pointed out that the Board of Variance decision does not preclude the property owners from applying to Council for a Development Variance Permit.

The Mayor asked for any further representation on the Development Variance Permit.

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 647 That staff determine if the addition has been constructed in compliance with the standards of the BC Building Code, assess what remedial work would be required to have the addition meet BC Building Code standards, and report back to Council for further consideration of DVP 96 047750 DV.

CARRIED UNANIMOUSLY

PROPOSED MODIFICATIONS TO PLANS SUBSEQUENT TO
PUBLIC HEARING FOR PROPERTY AT 2644 AUSTIN AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 648 That Council advise the applicant that significant changes to the proposed mixed use project should be pursued through a new application and review process, to be heard at a new Public Hearing.

CARRIED

Mayor Sekora registered opposition.

It was noted that the applicant's interest in pursuing revised plans for the proposed project meant that the applicant would now require an additional Public Hearing to pursue the original application.

FINAL ADOPTION OF ZONING BYLAW NO. 3021, 1996
AND ISSUANCE OF DEVELOPMENT PERMIT 96 044588 DP -
PROPOSED 88-UNIT PROJECT AT 1541 BOOTH AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 649 That "City of Coquitlam Zoning Amendment Bylaw No. 3021, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 650 That Council approve signing and sealing of Development Permit 96 044580 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD JULY 22, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 651 That the Minutes of the Leisure & Parks Services Committee Meeting held July 22, 1996 be received.

CARRIED UNANIMOUSLY

NEW FIELD AT TOWN CENTRE PARK

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 652 That Council endorse the continued pursuit by staff of an affordable synthetic surface for the new all-weather field at Town Centre Park.

CARRIED UNANIMOUSLY

BROOKMERE POOL BUILDINGS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 653 That the Coquitlam City Soccer Association be allowed to continue use of the Brookmere Pool Buildings subject to completion of a Park Master Plan and that the Coquitlam City Soccer Association pay internal operating and maintenance costs.

CARRIED UNANIMOUSLY

COQUITLAM LITTLE LEAGUE REQUEST TO REALLOCATE FUNDS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 654 That Council authorize the reallocation of \$23,407.00 as contained in Funding Bylaw No. 2385, 1992 for structural and security improvements of the existing building at the Upper Mackin Park Little League baseball field and to assist in the funding of batting cages by Coquitlam Little League.

CARRIED UNANIMOUSLY

1997 CANADIAN FIGURE SKATING CHAMPIONSHIP

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 655 That Council support an event in Coquitlam for the 1997 Canadian Figure Skating Championships for a cost not to exceed \$2,500 in consultation with local skating groups.

CARRIED

Councillor LeClair registered opposition.

SPORTS CENTRE MAIN ARENA 'MEZZANINE LEVEL' FOOD CONCESSION - LEASE BY COQUITLAM MINOR HOCKEY ASSOCIATION

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 656 That Coquitlam Minor Hockey Association be permitted to lease and operate Sports Centre Concession #2 (Upper Concession) for the period September 1996 to March 31, 1997 at a rental rate of \$350 per month, plus GST (subject to change as of January 1997), payable monthly, providing that the organization complies with Provincial health regulations relating to the serving of food.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JUNE 6, 1996 AND JUNE 17, 1996

MOVED BY COUNCILLOR
AND SECONDED

- 657 That the Minutes of the Mayor's Committee for People with Disabilities Meetings held June 6, 1996 and June 17, 1996 be received.

CARRIED UNANIMOUSLY

BEN OSTRANDER PRESENTATION - PRIVATE SECTOR
HOUSING IN FALL 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 658 That Council approve the amount of \$200.00 for the services of Ben Ostrander who will present on private sector housing in the fall of 1996.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JULY 18, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 659 That the Minutes of the Public Hearing held July 18, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD JULY 23, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 660 That the Minutes of the Social Planning Committee Meeting held July 23, 1996.

CARRIED UNANIMOUSLY

**HEALTHY COMMUNITIES - AFFIRMATION OF COUNCIL
REPORT**

**MOVED BY COUNCILLOR ROBINSON
AND SECONDED**

661 That Council support the following resolution from the BC Healthy Communities Network Office:

WHEREAS British Columbia is an international leader in the use and promotion of the Healthy Communities Process to improve the safety and well-being of our communities and citizens;

AND WHEREAS the Government of British Columbia and the Union of British Columbia Municipalities recognize the need to support and create sustainable and healthy communities;

AND WHEREAS Healthy Communities respects and enhances the rights and abilities of local government to autonomously build and create safer and healthier communities;

AND WHEREAS local government must be consulted and supported in local efforts to improve the health of all British Columbians;

THEREFORE BE IT RESOLVED that the Government of the Province of British Columbia in consultation with the Union of British Columbia Municipalities and local governments, be called upon to continue its support and commitment to BC Healthy Communities.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM-TOWN
CENTRE AND MAILLARDVILLE OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 3039, 1996 - 1136 BRUNETTE
AVENUE - FROM URBAN TOWNHOUSING TO MEDIUM
DENSITY APARTMENT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 662 That "City of Coquitlam Southwest Coquitlam-Town Centre and Maillardville Official Community Plan Amendment Bylaw No. 3039, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3040, 1996 - 1136 BRUNETTE AVENUE - FROM RS-1
ONE-FAMILY RESIDENTIAL (650m²) TO RM-4 MULTI-STOREY
HIGH DENSITY APARTMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 663 That "City of Coquitlam Zoning Amendment Bylaw No. 3040, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BUILDING AMENDMENT BYLAW
NO. 3046, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 664 That "City of Coquitlam Building Amendment Bylaw No. 3046, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor White asked that the consultant studying secondary suites in Coquitlam further consider single-family residences with handicapped tenants and a provision for a live-in nanny with separate accommodations.

CITY OF COQUITLAM CONSERVATION BYLAW
AMENDMENT BYLAW NO. 3045, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

665 That "City of Coquitlam Conservation Bylaw Amendment Bylaw No. 3045, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - VETERANS RECOGNITION
AND REMEMBRANCE SERVICES - GRANT REQUEST

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

666 That Council deny a \$120.00 grant to the Veterans Recognition and Remembrance Services.

CARRIED

Mayor Sekora and Councillor White registered opposition.

REPORT OF DIRECTOR OF FINANCE - COUNCIL
EXPENSES - APRIL 1 TO JUNE 30, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

667 That the Report of the Director of Finance dated 1996 July 30 be approved.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET WORKS LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 3044, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

668 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 3044, 1996" be read three times.

CARRIED

Mayor Sekora and Councillor White registered opposition.

GRANT IN LIEU OF TAXES - CANADA POST

Councillor Robinson asked that staff investigate the possible reduction of federal grants in lieu of taxes as it relates to a potential postal office in Coquitlam.

OLYMPIC ATHLETES FROM COQUITLAM

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

669 That the Olympians from Coquitlam be invited to a reception in their honour hosted by the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRADES LICENSING AMENDMENT
BYLAW NO. 2862, 1994

Councillor White asked that staff consider a processing fee for first time applicants rather than a 100% increase in the first year to be included with the 1997 Provisional Budget discussions.

The Regular Council Meeting recessed at 9:20 p.m.

The Regular Council Meeting reconvened at 9:26 p.m.

CULTURAL CENTRE - LIQUOR LICENCES

MOVED BY COUNCILLOR WHITE
AND SECONDED

672 That Council endorse the application to the Liquor Control and Licensing Branch for the following liquor licences for the Evergreen Cultural Centre:

1. Class "A" Licence for a 124-seat lounge and 50-seat patio
2. Class "A" Licence for the studio theatre, art gallery, lobbies and green room
3. Brewery Licence for the brewing of beer as a complementary use with the Class "A" Lounge

CARRIED

Mayor Sekora and Councillor Melville registered opposition.

TABLED ITEMS

- Report of City Engineer dated 1996 July 25 - Re: GVWD 1996 Long Range Plan Financial Impact
- FCM Federation of Canadian Municipalities - Re: Saguenay and Lac St-Jean Floods
- The Brass Rail Neighbourhood Pub - Re: Sale of a Portion of 3030 Gordon Avenue
- F. & A. Lore, 1136 Milford Avenue, Coquitlam - Re: Repaving and Ditch Elimination on Milford Avenue
- UBCM - Re: CHC/RHB Elections Suspended (CHC - Community Health Councils and RHB - Regional Health Boards)
- BC Transit - Re: Canadian Urban Transit Association (CUTA) Fall Conference and Trade Show, November 16-20, 1996, Hyatt Regency Hotel
- Letter from W.G. Cranston of Coquitlam to M. Myers, Health Dept. (copy to Mayor & Council) - Re: Untidy Premises at 3196 Capstan Crescent
- Trans Mountain Pipe Line Company Ltd. - Re: Open House at Burnaby Terminal and Tank Farm, August 10, 1996

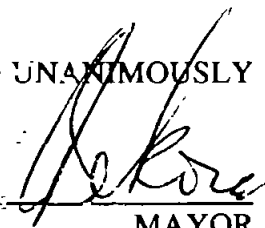
- Minutes of Tri Cities Community Health Council held June 20, 1996
- Ministry of Fisheries and Oceans - Re: City of Coquitlam Sediment Control Bylaw No. 2929, 1995
- Letter from City of Toronto to all Canadian Municipalities Over 25,000 Residents - Re: City of Toronto Purchasing Policy (Clause embodied in Report No. 8 of the Economic Development Committee amended and adopted on July 2, 1996)
- H.P. Collins, Coquitlam - Re: Motorcycle Noise
- Permits and Licences Department Report for June 1996
- Present & Past Taxi Drivers from the Lower Mainland - Re: Taxi Host Program (THP)
- R.E. Little, Coquitlam Inn Convention Centre - Re: Smoking Bylaw
- Minutes of Fraser River Harbour Commission Meetings held May 1st, May 15th, June 5th and June 19th, 1996
- City of Surrey, Manager's Department - Re: Update on Regional Development Cost Charges
- Thunder Bay Naval Veterans Monument Committee and Funding Task Force - Re: HMCS Coquitlam-J364
- Minutes of Board of Variance held July 9, 1996

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

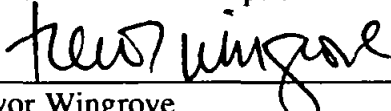
That the Regular Council Meeting adjourn - 9:45 p.m.

CARRIED UNANIMOUSLY



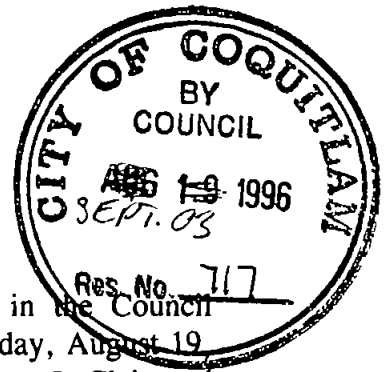
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held August 06, 1996 as instructed, subject
to amendment and adoption.



Trevor Wingrove
Deputy City Clerk

Monday, August 19, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 19, 1996 at 7:30 p.m. with all members of Council present save Councillors LeClair and Robinson. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits & Licences, and City Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 06, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

685 That the Minutes of the Regular Council Meeting held August 06, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - MR. KEVIN J. ELLIOTT, STRATA PLAN NW 622 - RECONSTRUCTION OF DEWDNEY TRUNK ROAD FROM LOUGHEED HIGHWAY TO MARINER AVENUE

Mr. K. Elliott, #88 - 2900 Norman Avenue, appeared on behalf of Strata Plan NW 622 to express concerns related to the reconstruction of Dewdney Trunk Road between Lougheed Highway and Mariner Way. He said that the proposed work will significantly impact the appearance, noise, privacy and safety of area residents. He said that many trees, bushes and other vegetation will be lost. Mr. Elliott stated that the residents would like to discuss this issue further with Council after they have met with the Engineering Department to discuss options for addressing their concerns.

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 686 That staff report to Council on privacy, noise and safety measures and the costs of same, that might be implemented adjacent to this section of Dewdney Trunk Road to reduce the impact of the road reconstruction.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 134-96 - HENDERSON CENTRE -
1151 PINETREE WAY

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 687 That Council approve the Conservation Permit for MacLeod Geotechnical Ltd. on behalf of Henderson Civic Centre Ltd. to allow the movement of Phase II preload (Tower 2) to preload Phase III (Tower 3) at 1151 Pinetree Way, Coquitlam, B.C. with the following conditions:
1. Video inspections of the existing 900 mm diameter storm sewer located in Heffley Crescent prior to Phase III (Tower 3) preload placement and prior to Phase III (Tower 3) preload removal.
 2. Entering into a letter of undertaking agreement with the City of Coquitlam for preload works adjacent to and within the City road right-of-way along Heffley Crescent.
 3. Submission of a \$195,000.00 letter of credit to the City of Coquitlam Engineering Department for the repairs and potential reconstruction of the storm sewer within Heffley Crescent due to settlement to the storm sewer main caused by the preloading.
 4. Written agreement from Henderson Developments to repair and possibly reconstruct all portions of the storm sewer system within Heffley Crescent, disturbed or damaged by the preloading.

5. All earthworks, including the construction of the temporary lock-block walls, will proceed under the supervision of the geotechnical consultant, MacLeod Geotechnical Ltd. The geotechnical consultants will be required to provide the City with a signed and sealed letter of certification and permit compliance once the works (preload placement) have been completed.
6. Once earthworks commence, it will be the owner(s)' responsibility to ensure all municipal roads are maintained, cleaned and that proper on and off-site dust control procedures are implemented. The use of gravel site access pads will be required and public roads are to be swept clean.
7. Soil erosion protection required along the top of the lock-block retaining wall adjacent to Heffley Crescent.
8. This permit allows for Phase II (Tower 2) preload to be moved to Phase III (Tower 3) as outlined within the application. It is the owner(s)' responsibility to obtain any required approvals and/or permits for further works.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1996 DITCH ELIMINATION AND
LOCAL IMPROVEMENT CONSTRUCTION 96511

MOVED BY COUNCILLOR WHITE
AND SECONDED

688 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 3048, 1996" be read three times.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 689 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3050, 1996" be read three times.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 690 That the Tender submitted by Targa Contracting Ltd. for Contract 96511 be accepted and that the City of Coquitlam enter into this Contract with Targa Contracting Ltd. such that this contract becomes finding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 691 That Council approve interim funding of \$1,500,000 from working capital until Construction Bylaw No. 3048 is adopted and the full amount is borrowed. Should Bylaw No. 3048 not be adopted and the funds not borrowed then a permanent transfer from accumulated surplus would be made.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
AUGUST 06, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

692 That the Minutes of the Land Use Committee Meeting held August 06, 1996 be received.

CARRIED UNANIMOUSLY

MEADOWBROOK LAND USE CONTRACT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

693 That Council elect to not enforce the terms of the Land Use Contract with respect to properties in the Meadowbrook Subdivision which currently have enclosed carports; and that the procedure be initiated to place Section 750.1 covenants on these properties to the effect that the property in some respects does not conform to the City of Coquitlam Building Bylaw; and that future enclosures of carports require an amendment to the Land Use Contract and building permits.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT 96 048328 DV - PARKING
REDUCTION FOR PROPOSED COFFEE BAR - 1001 BRUNETTE
AVENUE

Ms. C. Pipchioni, 204 LeBleu, said that visitors to the residential complex already park in front of their house and adjacent their property and that the coffee shop will make this problem worse because patrons will park near their property.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 694 That Council approve signing and sealing of Development Variance Permit 96 048328 DV and the Mayor and the City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF ZONING AMENDMENT BYLAW NO. 2971,
1995 AND AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT DP-34-95 FOR PROPOSED 7-UNIT TOWNHOUSE PROJECT
AT 1135 CARTIER AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 695 That "City of Coquitlam Zoning Amendment Bylaw No. 2971, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 696 That Council approve signing and sealing of Development Permit DP-34-95 and the Mayor and the City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT PERMIT DP-71-93 (96 047485 AM) PROPOSED 116
UNIT APARTMENT COMPLEX AT 528 ROCHESTER AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

697 That Council decline the application for an amendment to Development
Permit DP-71-93.

DEFEATED

Mayor Sekora and Councillors White and Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
AND SECONDED

698 That Council approve the amendment to Development Permit DP-71-93
(96 04785AM).

CARRIED

Councillors Kingsbury and Melville registered opposition.

DEVELOPMENT VARIANCE PERMIT 96 047788 DV - SIGNAGE FOR
COMMERCIAL BUILDING AT 641 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

699 That Council approve signing and sealing of Development Variance Permit
96 047788 DV and the Mayor and Clerk be authorized to execute this
Development Variance Permit on behalf of the City.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR CANCELLATION OF DEVELOPMENT
PERMIT DP-29-92 - PINETREE VILLAGE SHOPPING CENTRE AT
2991 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 700 That Council cancel Development Permit DP-29-92 and all amendments thereto; and that Council authorize return of the security in the amount of \$5,000 associated with Development Permit DP-29-92.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET WORKS LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 3044, 1996 - TILSTON COURT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 701 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 3044, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SCOTT CREEK DYKE MAINTENANCE
BYLAW NO. 2984, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 702 That "City of Coquitlam Scott Creek Dyke Maintenance Bylaw No. 2984, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 3047, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 703 That "City of Coquitlam Road Exchange Bylaw No. 3047, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BURQUITLAM LIONS CLUB

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 704 That Council write to the Burquitlam Lions Club thanking them for their contribution toward repairing the Fire Safety Hose.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Report of City Engineer dated 1996 July 25 - Re: GVWD 1996 Long Range Plan Financial Impact
- Report of Fire Chief dated 1996 August 02 - Re: Contribution to Repairs of Fire Safety House - Burquitlam Lions Club
- Festival Coquitlam - Gordon Fulton, Chair - Letter dated August 9, 1996 - Re: Faces of the World Arts and Culture Festival
- Letter from Al Buono of Advent Construction Ltd.: City Bylaw "Section 215 Covenant - (Secondary Suites)" - dated July 31, 1996
- UBCM President Councillor Joanne Monaghan's memo dated July 30, 1996 re: Bill 55: Reductions in 1997 Municipal and Regional District utility class taxes
- Report of Coquitlam Centre, RPO dated August 1996 - re: Johnson/Mariner Way Connector Design/Build project
- Report of Fire Chief dated 1996 August 13 - re: Appointment to Elevating Devices Advisory Committee for the Minister of Municipal Affairs

- Notice of Night Work - Johnson/Mariner Connector Design/Build Project - from Coquitlam Centre, RPO, dated August 14, 1996
- Letter from Graham Smith received August 13, 1996 re: new subdivisions making wall-to-wall houses, thereby destroying trees, views etc.
- UBCM President Councillor Joanne Monaghan's memo dated August 13, 1996 re: Bill 55 - Summary of Impacts by the year 2000
- EDGE newsletter - summer 1996
- Development Permit Amendment Application 96 04785 AM - 528 Rochester Avenue - letter from Michael Cox of The Creative Design Works Inc. dated August 13, 1996
- The Hon. Paul Szabo, M.P. - Drink Smart Canada Promoting Responsible Use of Alcohol
- July 1996 Report of Director of Permits & Licences, dated 1996 August 9

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

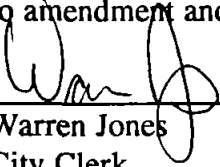
That the Regular Council Meeting adjourn - 9:23 p.m.

CARRIED UNANIMOUSLY



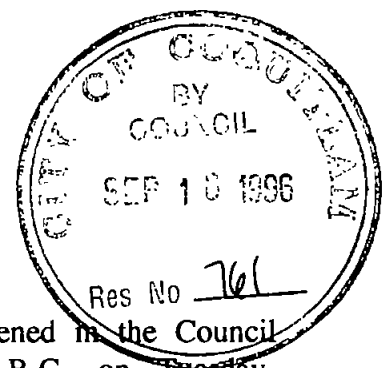
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held August 19, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Tuesday, September 03, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 03, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Leisure & Parks Services, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The Mayor declared the following proclamations:

- "Taoist Tai Chi Awareness Day" - September 7, 1996
- "Volunteer Grandparents Week" - September 8-14, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 19, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 717 That the Minutes of the Regular Council Meeting held August 19, 1996 be approved.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B. CHAMBERLAIN, MP, GUELPH- WELLINGTON - MOTION OF SUPPORT FOR AN OATH (OR PLEDGE) OF ALLEGIANCE TO THE FLAG OF CANADA

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 718 That the correspondence from B. Chamberlain, MP Guelph-Wellington dated August 20, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ROYAL CANADIAN MOUNTED
POLICE - RE: WIDE AREA RADIO SYSTEM

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

719 That the correspondence from the Royal Canadian Mounted Police dated August 15, 1996 be received.

CARRIED UNANIMOUSLY

Councillor Robinson requested that this item be placed on the agenda of City Council's next Special In-Camera Meeting.

REPORT OF CITY SOLICITOR - LICENCE OF OCCUPATION
FOR PINETREE OVERPASS

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

720 That "City of Coquitlam Licence of Occupation Bylaw No. 3054, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS & LICENCES - EVERGREEN
CULTURAL CENTRE CLASS "A" LIQUOR LICENCES - HOURS
OF OPERATION

MOVED BY COUNCILLOR WHITE
AND SECONDED

721 That Council approve the following hours of operation for the Class "A" Liquor Licences at the Evergreen Cultural Centre:

Monday to Saturday	11:00 a.m. - 1:00 a.m.
Sunday	10:00 a.m. - 12:00 a.m.

CARRIED

Mayor Sekora and Councillor Kingsbury registered opposition.

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 96-002 - PARCEL 5A CUT-OFF DITCH

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 722 That Council approve Tree Cutting Permit 96-002 for clearing within the area of the 5A cut-off ditch subject to the terms and conditions of the permit.

CARRIED UNANIMOUSLY

REPORT OF ACTING CITY ENGINEER - 1996 WATER UTILITY
UPGRADE AND NORTHEAST COQUITLAM WATER SYSTEM
IMPROVEMENTS

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 723 That Council authorize staff to obtain public tenders for the subject projects and authorize the City Manager to award the construction contract to the lowest bidding qualified tenderer and report to Council on the contract award.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
AUGUST 26, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 724 That the Minutes of the Land Use Committee Meeting held August 26, 1996 be received.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT 96 048684 DV - REDUCTION
TO MINIMUM SIZE REQUIREMENT OF BUSINESS USE AT
15 KING EDWARD STREET**

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 725 That Council approve signing and sealing of Development Variance Permit 96 048684 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION 96 048804 RZ BY
HODGSON ORTHOTICS LTD. FOR AMENDMENT TO M-6 AT
250 SCHOOLHOUSE STREET TO ALLOW OFFICE OF
PHYSIOTHERAPIST AS A COMMERCIAL ACTIVITY**

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 726 That "City of Coquitlam Zoning Amendment Bylaw No. 3049, 1996" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 727 That Bylaw No. 3049, 1996 and application 96 048804 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT 96 047683 DP FOR PROPOSED
MULTI-TENANT COMMERCIAL COMPLEX AT 1139 AUSTIN AVE.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 728 That Council approve signing and sealing of Development Permit 96 047683 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT 96 047728 DV - PROPOSED
60-UNIT APARTMENT BUILDING AT 3280 PLATEAU BLVD.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 729 That Council approve signing and sealing of the Development Variance Permit 96 047728 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3052, 1996 - RANGE OF "HOUSEKEEPING" AMENDMENTS

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 730 That "City of Coquitlam Zoning Amendment Bylaw No. 3052, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 731 That Bylaw No. 3052, 1996 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AMENDMENTS TO CITY OF SURREY OFFICIAL COMMUNITY
PLAN JULY 1996, BYLAW NO. 12900

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 732 That Council advise the City of Surrey that the City of Coquitlam has no objections to the City of Surrey Official Community Plan, July 1996, Bylaw No. 12900, since the bylaw does not appear to affect Coquitlam directly.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD AUGUST 26, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 733 That the Minutes of the Leisure & Parks Services Committee Meeting held August 26, 1996 be received.

CARRIED UNANIMOUSLY

CEMETERY CAPACITY PLAN - CONSULTANT PROPOSALS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 734 That staff be authorized to expend up to \$10,000 for services by Eikos Planning Inc. for preparation of cemetery concept plans and that Council authorize staff to enter into negotiations with Eikos Planning Inc. with respect to preparation of plans and processes for the existing developed portion of the Robinson Cemetery and the "non-treed" area of the site.

CARRIED

Councillor LeClair registered opposition.

OMEGA GYMNASTICS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 735 That staff report on the feasibility of giving a permissive tax exemption to the Omega Gymnastics Academy Society in light of the fact that the section of the building they lease is zoned differently from other parts of the building.

CARRIED UNANIMOUSLY

ELIZABETH FRY SOCIETY OF GREATER VANCOUVER

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 736 That Council endorse a continuing partnership with the Elizabeth Fry Society.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 3047, 1996 - TOWN CENTRE SQUARE AND FUTURE
CITY HALL SITE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 737 That "City of Coquitlam Road Exchange Bylaw No. 3047, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET WORKS LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 3048, 1996 - DITCH ELIMINATION
PROGRAM

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 738 That "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 3048, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE
FUND EXPENDITURE BYLAW NO. 3050, 1996 - DITCH
ELIMINATION PROGRAM

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 739 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3050, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed

CARRIED

Councillor Kingsbury registered opposition.

REPORT OF DIRECTOR OF CORPORATE SERVICES -
PROVISION OF CORPORATE TRAVEL SERVICES

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 740 That staff be authorized to negotiate and contract with BCAA Corporate Travel Services for the provision of travel services for the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - DEWDNEY TRUNK ROAD
RECONSTRUCTION**

**MOVED BY COUNCILLOR KINGSBURY
AND SECONDED**

741 That Council extend a limited mitigation policy to the Dewdney Trunk environs in recognition of existing ambient noise levels, that is:

- Council would contribute 50% of the cost of a "fence crete" barrier, believed to range in cost from \$30,000 to \$50,000;
- Council would contribute 50% of the cost of replacing cedars removed by the road widening, \$3,750 to \$5,000;
- Council would extend the offer as a specified area basis, requiring a nominal payment of \$17 to \$29 per annum for 20 years among 112 properties in Strata NW 622.

CARRIED

Mayor Sekora registered opposition.

DOUGLAS COLLEGE TOWN CENTRE PARKING

The City Manager reported that improved explanatory signage would be placed in the Douglas College Town Centre parking lot.

TABLED ITEMS

- K. Elliott, Strata Plan NW622 - Re: Dewdney Trunk Road Reconstruction
- G. Card, Neighbourhood Pub Owners' Association of British Columbia
- Lower Fraser Valley Air Quality Advisory Committee Meetings Notes - June 27, 1996

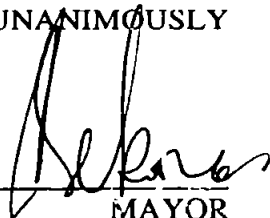
- Letter to Public Works Assn. of BC, City of Cranbrook - Re: Ideas and Gadgets
- Greater Vancouver Regional District, Labour Relations Department
Re: RCMP Overtime Initiative - Legal Opinion
- Letter from Attorney General - Re: Symposium on Prostitution and Sexual Exploitation of Youth
- RCMP - Wide Area Radio System
- News Release dated Aug. 27, 1996 - Re: Province Receives Recommendations for Protected Areas in the Lower Mainland
- K.W. Publishing Ltd. - Winner of the Independent Senior of the Year Award Mr. Tony Cornford of Coquitlam
- Letter to Honourable Penny Priddy, MLA, Ministry Responsible for Small Business, Tourism & Culture - Re: Public Transit in Coquitlam
- Letter to Ministry of Transportation & Highways, Public Affairs Branch - Re: Regional Transportation and Land Use Plans for Coquitlam

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

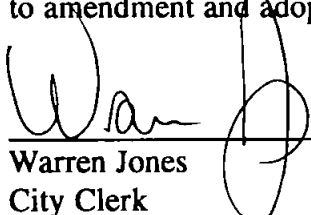
That the Regular Council Meeting adjourn - 8:26 p.m.

CARRIED UNANIMOUSLY



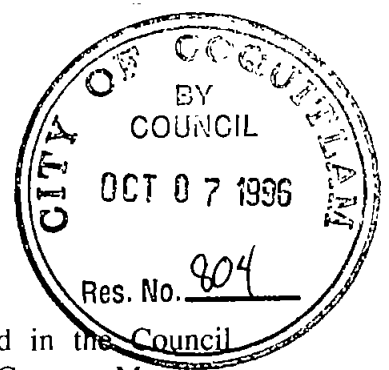
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held September 03, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, September 16, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 16, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits & Licences, Director of Leisure & Parks Services, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The Mayor declared the following proclamations:

- "Shinerama Days" - September 7 & 8, 1996
- "Terry Fox Week" - September 15-22, 1996
- "British Columbia Rivers Day" - September 29, 1996
- "Stroke Recovery Month" - October, 1996
- "Mahatma Gandhi Day" - October 2, 1996
- "Family Week" - October 7-13, 1996

PRESENTATION - 1996 ANNUAL GARDEN ACHIEVEMENT AWARDS

Mayor Sekora presented Garden Achievement Awards to the following persons:

Award of Merit - Vegetable Garden: Eustace Rose, 1042 Charland Avenue

Bronze Award: William & Rooney Zapf, 606 Ascot Street; Germaine Blanchette, 333 Nelson Street; Jim Tease, 2331 Como Lake Avenue; Donna Alliksaar, 486 Byng Street.

Silver Award: Shirley & Ernie McLaren, 1378 Dansey Avenue; Barry & Bernice Booth, 680 Florence Street; James Seggie, 826 Weston Street; Carolyn & Dave Parkinson, 363 Laurentian Crescent; Darcy & Ellen Valovich, 1515 Spruce Avenue; John & Barbara Ostenstad, 828 Cottonwood Avenue; Andree Zena Chan, 1814 Harbour Drive; Joan & Calvin McCully, 405 Walker Street; Mary Pat Johnston, 405 Laurentian Crescent; Tony Zappone, 2636 Sandstone Crescent; Ken Baker, 1209 Entrance Court; Toni Brienza, 1879 Foster Avenue; Ken & Donna MacKinnon, 3124 Tide Place;

Walker & Nora Rogers, 539 Foster Avenue; David Chila, 1562 Madore Avenue; Patrick J. Ruddy, 695 Linton Street; Harold & Kathleen Foden, 1858 Walnut Crescent; Dr. Alan Kilvert, 1826 Harbour Drive; Rowland Paton, 816 Shaw Avenue; Sherrill Sheppard, 1293 Flynn Crescent; Mandy Harrison, 760 Rochester Avenue; Margaret McRae, 1365 Summit Drive; William Sheridan, 18-1140 Falcon Drive; Damir & Darlene Dugandzic, 3068 Plateau Boulevard; Fred & Mary Clark, 448 Mundy Road.

Gold Award: Ralph Mazzucco, 919 Stardale Avenue; Cham Lok Kwok, 1527 Parkway Boulevard; Rufino Co, 3001 Plateau Boulevard; Peter Yen, 3156 Plateau Boulevard.

MINUTES OF REGULAR COUNCIL MEETING HELD
SEPTEMBER 03, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

761 That the Minutes of the Regular Council Meeting held September 03, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - MR. L. HAYTON, GVRD - MANAGER OF
SOLID WASTE & RECYCLING - COQUITLAM LANDFILL SITE

Mr. L. Hayton, Manager of Solid Waste & Recycling, GVRD, appeared to update Council on plans for the golf course development on the Coquitlam Landfill site. Mr. Hayton said that the golf course proposal of Eaglequest is moving along well. Mr. Davies of Eaglequest said that he hoped to open the facility in the Spring of 1998.

DELEGATION - ELAINE LEE, TERRY FOX HOMETOWN RUN

Ms. Elaine Lee, Terry Fox Hometown Run, appeared to invite people to participate in the 1996 Terry Fox Hometown Run on Sunday, September 22, 1996. Ms. Lee presented a Terry Fox Flag to be flown at City Hall during Terry Fox Week.

DELEGATION - ELAINE GOLDS, PRESIDENT, BURKE
MOUNTAIN NATURALISTS - WILDLIFE & PASSIVE
RECREATION VALUES OF DEBOUVILLE SLOUGH

Ms. E. Golds, President, Burke Mountain Naturalists, appeared to describe the wildlife and passive recreation values of DeBouville Slough and their concerns regarding the site. Ms. Golds invited everyone to attend a Public Walkabout on September 21, 1996 between 10:00 a.m. and 4:00 p.m. at the Slough. Ms. Golds said that a stewardship program should be introduced to protect the Slough.

DELEGATION - FERN BOUVIER, PLACE DES ARTS -
PHASE 3, THE HERITAGE SQUARE PROJECT

Mr. F. Bouvier appeared on behalf of the Place des Arts Society to encourage City Council to proceed with Phase 3 of the Heritage Square project. Mr. Bouvier outlined the benefits and successes of Place des Arts and the need to proceed with Phase 3 and future phases. Mr. Bouvier spoke to a written brief, a copy of which is on file at the Clerk's Office.

Mr. B. Mason appeared on behalf of the Coquitlam-Maillardville Heritage Trust to encourage Council to proceed with the future phases of Heritage Square.

Mr. Bouvier asked Council to resolve to proceed immediately with the design and construction of Phases 3 and 4 of Heritage Square.

Councillor LeClair requested that staff report on the status of funding for Place des Arts and accounts in reserve for the purpose of completing the Heritage Square project.

DELEGATION - SAM BROWNLEE, 3322 CALIENTE PLACE -
CONCRETE WALL AT 3333 CALIENTE PLACE

Ms. S. Brownlee, 3322 Caliente Place, appeared to outline concerns related to the construction of a concrete wall adjacent to Caliente Place. She stated that the wall should not be characterized as a fence and that the City should have taken action earlier to prevent the construction of the structure. Ms. Brownlee stated that the walk is ugly and has turned the neighbourhood into a ghetto. Ms. Brownlee stated that it was her understanding that a Councillor said that the City would not enforce its graffiti bylaw in relation to graffiti on the wall at 3333 Caliente Place.

Ms. Brownlee asked what Council was going to do if the engineering survey proved the wall to be unsafe or if it was found to be safe. Ms. Brownlee said that an individual's private property rights are not without limit.

DELEGATION - DAVID BEVAN - ROAD EXPANSION AT
DEWDNEY TRUNK ROAD

Mr. D. Bevan, 85-2900 Norman Avenue, appeared on behalf of the 112 owners of Strata Plan NW622 to express concerns related to the Dewdney Trunk Road reconstruction project. He outlined concerns related to the noise that residents in the area will experience as a result of the project. Mr. Bevan asked that Council initiate a subcommittee to investigate and reconsider the reconstruction project. He said that the residents of NW622 have been totally left out of any consultation process in relation to the Dewdney Trunk Road reconstruction project.

CORRESPONDENCE - CITY OF PORT MOODY - PROTECTION
OF NOONS CREEK AND NOONS CREEK HATCHERY

MOVED BY COUNCILLOR WHITE
AND SECONDED

762 That the correspondence from the City of Port Moody dated August 26, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - STEVE HALAS, 1591 BOOTH AVENUE -
CONSTRUCTION NOISE BYLAW

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

763 That the correspondence from Steve Halas of 1591 Booth Avenue dated September 7, 1996 be received.

CARRIED UNANIMOUSLY

Council requested that the developers of the Booth Avenue project be informed of the restrictions of the Noise Control Bylaw.

Councillor Melville left the meeting at this time.

CORRESPONDENCE - CITY OF NEW WESTMINSTER -
BILL 26 - CONTAMINATED SITES LEGISLATION - A
PROPOSAL FOR LEGISLATIVE RATIONALIZATION AND
ADMINISTRATIVE PROCESS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

764 That the correspondence from the City of New Westminster dated September 11, 1996 be received.

CARRIED UNANIMOUSLY

Councillor Melville returned to the meeting at this time.

REPORT OF DIRECTOR OF FINANCE - 1996 PROPERTY
TAX STATISTICS

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

765 That the Report of the Director of Finance dated September 9, 1996 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - 1996 SEWER RENTAL
ABATEMENTS

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

766 That the applicants, namely:

Municipal Parks and Park/School sites
The Vancouver Golf Club
Newstech Recycling Limited Partnerships
Crestline Industries Ltd.
Westwood Plateau Golf Course

be exempted from the sewer rental charges imposed during the year 1996
based on the volume of water used for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES - CITY
OF COQUITLAM UNTIDY AND UNSIGHTLY PREMISES
AMENDMENT BYLAW NO. 3055, 1996 - GRAFFITI

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

767 That "City of Coquitlam Untidy and Unsightly Premises Amendment Bylaw
No. 3055, 1996" be read three times.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 138-96 - 1001 UNITED BLVD.**

**MOVED BY COUNCILLOR KINGSBURY
AND SECONDED**

- 768 That Council approve the conservation permit for Eaglequest Golf Centres to allow the regrading of the driving range including deposition of a road mulch base and preloading of the proposed clubhouse and driving range structure within the Greater Vancouver Sewerage and Drainage property at 1001 United Boulevard, the Coquitlam landfill site with the following conditions:
1. Approval from the Coquitlam landfill gas company will be required prior to the issuance of the permit.
 2. Approval of a storm sewer service connection for the required sediment control system will be required prior to the issuance of the permit.
 3. All earthworks associated with the conservation permit application outlined above will proceed under the supervision of the geotechnical consultants, Agra Earth and Environmental. The geotechnical consultants will be responsible to provide a signed and sealed letter of completion certifying all earthworks associated with the conservation including site regrading and preloading.
 4. All site drainage, including sediment and erosion control associated with the conservation permit application outlined above, will proceed under the supervision of the civil consultants, Aplin and Martin Consultants Ltd. The civil consultants will be responsible to provide monthly status reports and to fully comply with the requirements of the City of Coquitlam's Sediment Control Bylaw No. 2929, 1995.
 5. Full compliance with the requirements and conditions of the Greater Vancouver Sewerage and Drainage District.
 6. Plumbing Department review, permits and inspections will be required for all private storm sewers.

7. The conservation permit is issued for the earthworks outlined within the application including regrading of the driving range facility and preloading for the clubhouse and driving range structure. It is the applicant's responsibility to ensure any other necessary permits or approvals have been obtained.

CARRIED

Councillors White and LeClair registered opposition.

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 769 That consideration of Conservation Permit No. 138-96 for property at 1001 United Boulevard be deferred to the October 07, 1996 Regular Council Meeting.

DEFEATED
(See Resolution No. 768)

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

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 96-003: HOY CREEK CROSSING AT DAVID AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 770 That Council approve Tree Cutting Permit 96-003, subject to the terms and conditions of the Permit.

CARRIED UNANIMOUSLY

Councillor White left the meeting at this time.

**MINUTES OF LAND USE COMMITTEE MEETING HELD
SEPTEMBER 09, 1996**

**MOVED BY COUNCILLOR ROBINSON
AND SECONDED**

- 771 That the Minutes of the Land Use Committee Meeting held September 09, 1996 be received.

CARRIED UNANIMOUSLY

**AMENDMENTS TO: COQUITLAM TOWN CENTRE URBAN
DESIGN GUIDELINES; PEDESTRIAN HIGH STREET DESIGN
GUIDELINES; GLEN DRIVE DESIGN GUIDELINES**

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 772 That Council approve the "Coquitlam Town Centre Concept Plan and Urban Design Guidelines", Hotson Bakker Architects, revised June 1996, as the guidelines for the desired form and character of medium and high density development in the Town Centre.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 773 That Council approve the "Amendments to the Pedestrian High Street Design Guidelines" as outlined in the Report of the Planning Director dated 1996 September 03.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 774 That Council approve the "Amendments to the Glen Drive Design Guidelines" as outlined in the Report of the Planning Director dated 1996 September 03.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD SEPTEMBER 09, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

775 That the Minutes of the Leisure & Parks Services Committee Meeting held September 09, 1996 be received.

CARRIED UNANIMOUSLY

PARKS, OPEN SPACE & LEISURE FACILITIES MASTER
PLAN - REQUEST FOR PROPOSAL

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

776 That Council approve the Request for Proposal for the Parks, Open Space and Leisure Facilities Master Plan, as outlined in the Report of the Director of Leisure and Parks Services dated September 07, 1996.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING HELD
SEPTEMBER 10, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

777 That the Minutes of the Social Planning Committee Meeting held September 10, 1996 be received.

CARRIED UNANIMOUSLY

DRAFT CHILD CARE PLAN FOR DISTRICT NO. 43

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

778 That Council commend the volunteer efforts of the Fraser North Child Care Society in preparing the Child Care Plan for District No. 43.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

779 That Council adopt the Child Care Policy and Principles attached to the Report of the Planning Director dated August 26, 1996.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

780 That consideration of contributing resources to establish a District No. 43 Child Care Advisory Board be referred to 1997 Budget deliberations.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

781 That consideration of the recommendations within the summary of actions matrix included in the Report of the Planning Director dated August 26, 1996 be referred to 1997 Budget deliberations.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LICENCE OF OCCUPATION BYLAW
NO. 3054, 1996 - CONSTRUCTION OF A PEDESTRIAN OVERPASS
LINKING THE TOWN CENTRE PARK PARKING LOT AND THE
PINETREE WAY SECONDARY SCHOOL AND COMMUNITY
CENTRE

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

782 That "City of Coquitlam Licence of Occupation Bylaw No. 3054, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Report of City Clerk dated 1996 September 04 - Council Meeting Open Question Period
- First Nations Summit - Re: Treaty Making: *The First Nations Summit Perspective*
- News Release - The Municipal District of Maple Ridge Goes On-Line
- Fraser Port Harbour Commission Meetings held July 3 and August 7, 1996
- Letter from Dave Morrison, 829 Miller Ave., Coquitlam - Re: Leisure and Parks Issues
- Nona Saunders, Chairperson, Strata Council LMS600, Lakeside Terrace
1) Traffic Enforcement - Westwood and Eastwood Streets between Glen Avenue and Guildford Way; 2) Proposed Liquor Licence for Evergreen Cultural Centre; 3) Development Plans - West Side of Westwood between Primrose and Guildford
- Present and Past Taxi Drivers from the Lower Mainland - Re: Irregularities and Illegalities in the Greater Vancouver Taxi Industry
- Dudley Branch - Re: Bicycle Path - Rotary Club of Coquitlam Centre Foundation
- Citizens Against Gambling Expansion (CAGE) - Re: Important Information for the 1996 UBCM Annual Meeting
- Greater Vancouver Home Builders' Association - Re: City of Coquitlam's Computer Tracking System
- Greater Vancouver Regional District's 1995 Corporate Annual Report (On file in the Clerk's Office)

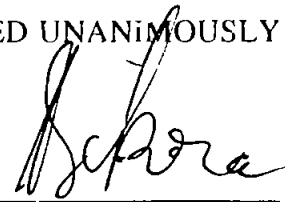
- Letter from Engineering Dept. to Mrs. H. Godidek, 973 Crystal Court, Coquitlam dated 1996 September 11 - Design and Construction of Dewdney Trunk Road
- Correspondence from Engineering Dept. - Re: Dewdney Trunk Road Reconstruction
- Letter from BC Transit dated September 6, 1996 - Re: Transit Service in the Coquitlam Area

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

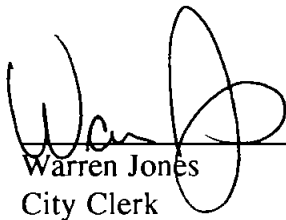
That the Regular Council Meeting adjourn - 10:13 p.m.

CARRIED UNANIMOUSLY



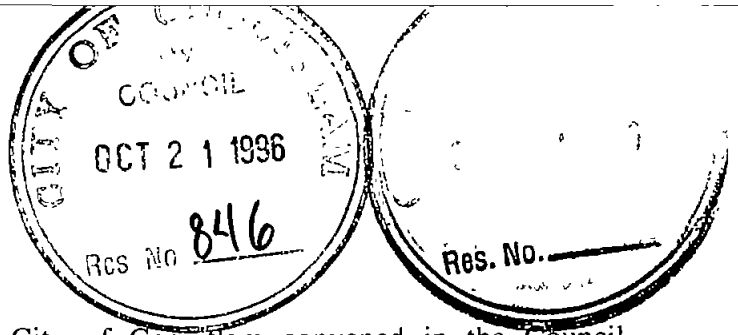
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held September 16, 1996 as instructed, subject
to amendment and adoption.



Warren Jones
City Clerk

Monday, October 07, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 07, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, Assistant City Engineer, Director of Permits & Licences, Assistant Director, Community & Leisure Services, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The Mayor declared the following proclamations:

“Agriculture Month” - October, 1996

PRESENTATION - MR. KEN SUROVY, YOUTH PROGRAM COORDINATOR, COQUITLAM YOUTH COUNCIL

Mr. Ken Surovy, Youth Program Coordinator, Ms. A. Long and Ms. D. Kilby appeared on behalf of the Coquitlam Youth Council to outline the programs and successes of Leisure and Parks Services youth programs. Mr. Surovy introduced a video produced by members of the Youth Council which outlines youth programs and opportunities in Coquitlam.

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 16, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

804 That the Minutes of the Regular Council Meeting held September 16, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - MR. DON FOSTER, CHAIRPERSON FOR THE
TOURISM & PUBLICITY COMMITTEE, CHAMBER OF
COMMERCE - REVIEW OF PAST YEARS' PROGRESS,
PROGRAMS, STATISTICS & INFORMATION PROVIDED TO
VISITORS

Mr. D. Foster, Chairperson for the Tourism and Publicity Committee, Chamber of Commerce, appeared to outline tourist, visitor and other information services provided by the Chamber of Commerce.

DELEGATION - MR. ALEX DE FIGUEIREDO, COQUITLAM -
TRAFFIC ISSUES ON PLATEAU BLVD., UNSIGHTLY LOTS
AND A 10 FT. WALL

Mr. A. de Figueiredo, 3009 Plateau Boulevard, appeared to outline concerns related to traffic on Plateau Boulevard and unsightly condition of lots on Westwood Plateau. He said that there are three lots near his property that have been sold, but not yet developed and that they are very unsightly. Mr. de Figueiredo said that he was very concerned about trucks going up and down Plateau Boulevard and that Cougar Transport is a regular user. He said that the transportation vehicles often move between the hours of 1:00 a.m. to 5:00 a.m. He said that the fine of \$25 is not sufficient to deter trucks from using it. Mr. de Figueiredo said that his neighbour has a wall that is 10'3" and that the City has done nothing.

CORRESPONDENCE - CITY OF NORTH VANCOUVER -
PROPOSED BC TRANSIT SERVICE CUTS

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

805 That the correspondence from the City of North Vancouver dated September 25, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CAMPBELL RIVER COMMUNITY
FISHERIES COMMITTEE - SUMMARY OF IMPENDING
COAST GUARD CUTS AND CHANGES

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

806 That the correspondence from Campbell River Community Fisheries Committee dated September 24, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF VERNON - AMENDMENTS
TO CRIMINAL CODE BILL C-34

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

807 That the Federal Government be requested to defer implementation of amendments to Bill C-34 that would require Police Officers or designated Peace Officers to serve court documents until such time as municipalities have the opportunity to determine the effects the amendments will have on municipalities.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - 1996 ELECTION - STAFF
SALARIES

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

808 That salaries for the Chief Election Officer and Deputy Chief Election Officer for 1996 General Local Elections be established at:

Chief Election Officer	\$875
Deputy Chief Election Officer	\$650

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
SMOKING CONTROL BYLAW NO. 3037, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

809 That "City of Coquitlam Smoking Control Bylaw No. 3037, 1996" be amended at third reading by:

1. Deleting the definition of "Medical Health Officer" and inserting in its place: "Public Health Inspector" is the Public Health Inspector appointed for the City under the Health Act, R.S.B.C. 1979, Chapter 161;
2. Deleting the words "health care facility or other commercial establishment" from Section 3.4.1;
3. Reducing the letter height requirement in Section 4.3.4.4(I) from 2.5 cm to 1.25 cm;
4. Deleting the words "SMOKING AREAS AND" from Section 5.1(f);
5. Inserting in Section 10.1 after the word "repealed" "effective December 31, 1996"; and by
6. Deleting in Section 11 the words "upon final adoption thereof" and inserting in their place the words "on January 01, 1996."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

810 That "City of Coquitlam Smoking Control Bylaw No. 3037, 1996" as amended by Resolution No. 809 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
TAXATION EXEMPTION BYLAW NO. 3060, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

811 That Council consider the application by the Community Living Society for a permissive tax exemption in relation to property at 3361 Millard Avenue; and

That "City of Coquitlam Annual Taxation Exemption Bylaw No. 3060, 1996" be read three times.

QUESTION DIVIDED

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

812 That the question be divided to first consider the request of the Community Living Society and to then consider giving three readings to Bylaw No. 3060, 1996.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

813 That the request from the Community Living Society for a permissive exemption from taxes be declined.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

814 That "City of Coquitlam Annual Taxation Exemption Bylaw No. 3060, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - 1996 ANNUAL TAX
SALE - SECTION 457 OF THE MUNICIPAL ACT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 815 That the Report of the Director of Finance dated September 30, 1996 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - GREATER VANCOUVER
SEWER AND DRAINAGE DISTRICT (GVS&DD) DEVELOPMENT
COST CHARGES

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 816 That consideration of the Report of the Director of Finance dated October 02, 1996 be deferred indefinitely.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT NO. 135-96 (96 048656 CP)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 817 That Council approve the conservation permit for Mr. and Mrs. Donovan to allow the completion of landscaping of the property with previously deposited soil at 966 Fresno Place, Coquitlam, with the following conditions:

1. Full compliance with Agra Earth and Environmental Geotechnical review and recommendations dated August 29, 1996, File No. VG-02045.

2. Agra Earth and Environmental will be responsible to inspect, review, and certify all earth works associated with the proposed landscaping.
3. A final letter of certification, signed and sealed, from the Geotechnical consultants (Agra Earth and Environmental) will be required at the completion of the landscaping works.
4. No further soil deposition will occur within the property.
5. There is a 3 meter sanitary sewer right of way running through the property. The applicant is not to excavate, drill, erect, maintain, or permit to be excavated, drilled, installed, erected or maintained, any obstruction, pit, well, foundation, materials, embankment, buildings or other structures or improvements within the limits of the right of way.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF LEISURE & PARKS SERVICES -
GREEN STREETS CANADA GRANT APPLICATION

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 818 That Council authorize staff to apply for a grant from Green Streets Canada in the amount of \$25,000 and further that the Mayor endorse and sign the attached grant application forms for the subject grant.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - DEWDNEY TRUNK ROAD -
ENTRY BYLAW NO. 3056, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 819 That "City of Coquitlam Entry Bylaw No. 3056, 1996" be read three times.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
SEPTEMBER 23, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

820 That the Minutes of the Land Use Committee Meeting held September 23, 1996 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 047072 RZ -
206 LEBLEU STREET

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

821 That "City of Coquitlam Zoning Amendment Bylaw No. 3057, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

822 That Bylaw No. 3057, 1996 and application 96 047072 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION FOR DEVELOPMENT VARIANCE PERMIT
96 048868 DV - PROPOSED FREESTANDING SIGNAGE AT
16 FAWCETT ROAD

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 823 That Council approve signing and sealing of Development Variance Permit 96 048868 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

DEFEATED

Councillors White, Robinson, Hollington and Kingsbury registered opposition.

EXTENSION OF REZONING APPLICATION Z-78-93 - PROPOSED
ADDITION TO INTERMEDIATE CARE FACILITY AT 560 SYDNEY
AVENUE (96 043810 RZ)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

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

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-12-95 -
827 NORTH ROAD TO RT-1 TWO-FAMILY RESIDENTIAL
(96 049598 RZ)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 825 That application Z-12-95 be granted a six month extension to March 05, 1997.

CARRIED UNANIMOUSLY

5 PERCENT PROVISION OF PARKLAND AT 2668 DELAHAYE
DRIVE (96 048510 SD)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 826 That Council require the owner (the City) of the proposed subdivision under file 96 048510 SD to pay an amount that equals 5 percent of the market value of the land being subdivided as outlined in Section 992 of the Municipal Act.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD SEPTEMBER 23, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 827 That the Minutes of the Leisure & Parks Services Committee Meeting held September 23, 1996 be received.

CARRIED UNANIMOUSLY

RENEWING THE RECREATION/EDUCATION PARTNERSHIP -
STATEMENT OF PRINCIPLES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 828 That Council adopt the "Statement of Principles" dated August 7, 1996 regarding the partnership between School District No. 43 and the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD SEPTEMBER 5, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

829 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held September 5, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD SEPTEMBER 26, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

830 That the Minutes of the Public Hearing held September 26, 1996 be received.

CARRIED UNANIMOUSLY

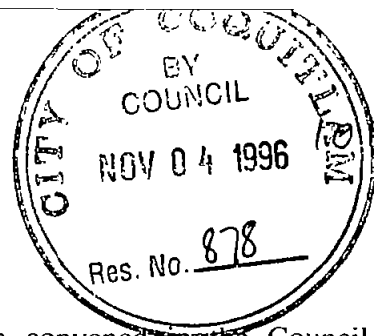
CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 3049, 1996 (96 048804 RZ) - TEXT AMENDMENT TO
AMEND M-6 RETAIL INDUSTRIAL ZONE TO ALLOW THE
OFFICE OF A PHYSIOTHERAPIST AS AN INCIDENTAL USE
TO A PRINCIPLE USE INVOLVED IN THE MANUFACTURE
OF PROSTHETIC DEVICES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

831 That "City of Coquitlam Zoning Amendment Bylaw No. 3049, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

Monday, October 21, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 21, 1996 at 7:30 p.m. with all members of Council present save Councillors LeClair and Robinson. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Finance, Director of Permits & Licences, Assistant Director, Parks and Environmental Services, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The Mayor declared the following proclamations:

- "Poppy Week" - October 31-November 10, 1996
- "Social Planning Week" - November 3-9, 1996
- "Together Against Violence Month" - November, 1996
- "Diabetes Month" - November, 1996
- "Veterans' Week" - November 3-11, 1996

MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 07, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

846 That the Minutes of the Regular Council Meeting held October 07, 1996 be approved.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MICHAEL FOR THE TRIUMPH OF THE IMMACULATE - FEDERAL GOVERNMENT TO CREATE MONEY FOR CANADA

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

847 That the correspondence from Michael for the Triumph of the Immaculate, Pilgrims of Saint Michael, be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DAVE MORRISON OF COQUITLAM -
ANNUAL TAXATION EXEMPTION BYLAW NO. 3060, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

848 That the correspondence from Mr. Dave Morrison of Coquitlam dated 16
October 1996 be received.

CARRIED UNANIMOUSLY

Councillor White arrived at this time.

REPORT OF DIRECTOR OF CORPORATE SERVICES -
ANNUAL TAXATION EXEMPTION BYLAW NO. 3060, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

849 That Council resolve to:

Amend City of Coquitlam Annual Taxation Exemption Bylaw No. 3060,
1996 to include the permissive exemption from taxation of property at
789 Alderson Avenue owned by the Sisters of the Immaculate Heart of Mary
Society.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

850 That Council reconsider, finally pass and adopt "City of Coquitlam Annual
Taxation Exemption Bylaw No. 3060, 1996" as amended by Resolution
No. 849.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - HENDERSON CIVIC CENTRE -
LATECOMER AGREEMENT - CITY OF COQUITLAM PINETREE
SIGNALIZATION LATECOMER BYLAW NO. 3062, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

851 That "City of Coquitlam Pinetree Signalization Latecomer Bylaw No. 3062, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - LICENCE OF OCCUPATION
FOR HENDERSON CIVIC CENTRE LTD. - BYLAW NO. 3064, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

852 That "City of Coquitlam Licence of Occupation Bylaw No. 3064, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - GREATER VANCOUVER
SEWER AND DRAINAGE DISTRICT (GVS&DD) DEVELOPMENT
COST CHARGES

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

853 That Council direct staff to implement the requirements of the "GVS&DD Development Cost Charge Bylaw No. 186, 1996."

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - BC TRANSIT'S 5 YEAR PLAN -
"TRANSACTION 2002"

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

854 That staff prepare a letter to BC Transit for Council's consideration which highlights Coquitlam's concerns with the TransAction 2002 Five Year Plan regarding:

1. Regional ridership targets;
2. Need for greater innovation;
3. The weaknesses of the proposed funding strategy;
4. The need for improved productivity and efficiency of the transit service;
and
5. The inclusion of transit exchanges in Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
OCTOBER 15, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

855 That the Minutes of the Land Use Committee Meeting held October 15, 1996 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 049496 RZ BY
JOHN DAVIES FOR ABBEYFIELD HOUSES SOCIETY FOR
REZONING OF PROPERTY AT 490 MUNDY STREET FROM
RS-1 ONE-FAMILY RESIDENTIAL TO RM-2 THREE-STOREY
MEDIUM DENSITY APARTMENT FOR SENIOR CITIZENS'
GROUP HOME CONTAINING THREE DWELLING UNITS -
BYLAWS NO. 3058, 1996 AND 3059, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

856 That "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 3058, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

857 That "City of Coquitlam Zoning Amendment Bylaw No. 3059, 1996" be
read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

858 That Bylaw Nos. 3058 and 3059, 1996 and application 96 049496 RZ be
referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 96 049779 DV -
DELETION OF SERVICING REQUIREMENTS FOR A PROPOSED
SUBDIVISION AT 1988-1998 CAPE HORN AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 859 That Council approve signing and sealing of the Development Variance Permit 96 049779 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED

Councillor White registered opposition.

DEVELOPMENT VARIANCE PERMIT 96 049890 DV SIZE OF
COMMERCIAL COMPONENT IN INDUSTRIAL UNIT AT
2560 BARNET HIGHWAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 860 That Council approve signing and sealing of Development Variance Permit 96 049890 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF BYLAW NOS. 2896 AND 2897, 1995 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
REZONING AND SUBDIVISION OF PROPERTY IN THE 1000
BLOCK LOUGHEED HWY. (96 046620 RZ)**

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 861 That "City of Coquitlam Maillardville Official Community Plan Amendment Bylaw No. 2896, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 862 That "City of Coquitlam Zoning Amendment Bylaw No. 2897, 1995" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR MELVILLE
AND SECONDED**

- 863 That Council approve signing and sealing of restrictive covenants associated with the subdivision and development under application 96 046620 RZ and 96 050343 SD.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT 96 046111 DP PROPOSED CITY HALL AND LIBRARY
BUILDING - 3000 GUILDFORD WAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 864 That Council approve signing and sealing of Development Permit 96 046111 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD OCTOBER 3, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 865 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held October 3, 1996 be received.

CARRIED UNANIMOUSLY

PARKING ENFORCEMENT

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 866 That Council adopt the standardized parking signs that designate disabled parking (as outlined in item 65 of the City of Prince George Physically Disabled Parking Program).

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 867 That Council draft a bylaw similar to the City of Prince George Physically Disabled Parking Program that will see penalties in public areas as well as public parking on private property.

CARRIED UNANIMOUSLY

SELF-DEFENCE WORKSHOP

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 868 That Council approve \$100 for training a facilitator to lead a self-defence workshop for individuals with disabilities.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD OCTOBER 8, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 869 That the Minutes of the Social Planning Committee Meeting held October 8, 1996 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S TASK FORCE ON A SAFE COMMUNITY
MEETING HELD OCTOBER 10, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 870 That the Minutes of the Mayor's Task Force on a Safe Community Meeting held October 10, 1996 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ENTRY BYLAW NO. 3056, 1996 - TO
AUTHORIZE TEMPORARY ENTRY ONTO PRIVATE PROPERTY
TO CARRY OUT MUNICIPAL WORKS IN RELATION TO THE
DEWDNEY TRUNK ROAD RECONSTRUCTION PROJECT

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

871 That "City of Coquitlam Entry Bylaw No. 3056, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PAPER RECYCLING

Councillor Hollington stated that it was her understanding that the School District did not or could not participate in a paper recycling program. She asked that the issue be considered by the City/School Board Liaison Committee at its next meeting.

TABLED ITEMS

- Ministry of Attorney General dated September 24, 1996 - Joint Emergency Preparedness Program (JEPP) - Shift in Emphasis
- Lower Mainland Treaty Advisory Committee - September 1996 Update Bulletin
- BC Transit - British Columbia Transit Honored for Outstanding Achievement
- Report of Director of Permits and Licences dated 1996 October 3 - Permits and Licences Department Report for the Month of August, 1996
- Glenn Pearce - Implementation Process of New Taxes
- GVRD The Board in Brief - Meeting of October 4, 1996
- S. & V. Berezki, 275 Leroy St., Coquitlam - Proposed Subdivision of 2140 Elkhorn Avenue
- SHARE Christmas Hampers & Toys - 2404 St. John's Street, Port Moody
- Office of the Official Opposition dated October 1, 1996 - Forest Renewal BC Funds

- Thank you letter to Fire Department from Roy Stubbs Elementary School dated October 3, 1996 - Carwash and Pancake Breakfast
- City of New Westminster - Draft Protocol Agreement on LRT Development
- Laidlaw Waste Systems - Laidlaw Christmas Spirit Food Drive
- Greater Vancouver Regional District, Strategic Planning Committee - Implications of Revised Lower Mainland Population Projection for the Livable Region Strategic Plan
- 18th Annual Vancouver Motorcycle Toy Run for the Christmas Season

ADJOURNMENT

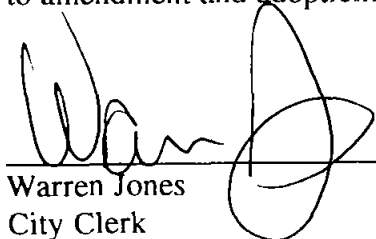
MOVED BY COUNCILLOR WHITE
AND SECONDED

That the Regular Council Meeting adjourn - 8:54 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held October 21, 1996 as instructed, subject
to amendment and adoption.


Warren Jones
City Clerk

Monday, October 28, 1996
Special Council Meeting - 6:05 p.m.

102

A Special Meeting of the City of Coquitlam Council convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, October 28, 1996 at 6:05 p.m. with all Members of Council present save Councillors LeClair and Robinson. Staff present were the City Manager, City Engineer, City Solicitor and City Clerk.

SPECIAL COUNCIL MEETING MINUTES

CONCRETE WALL AT 3333 CALIENTE PLACE -
SECTION 936 ORDER



MOVED BY COUNCILLOR MELVILLE
AND SECONDED

872 That Council accept the Engineering Reports prepared by O & S Engineering International Ltd. and CG&S CH2M Gore & Storrie Ltd. and find that the concrete wall constructed at 3333 Caliente Place does not currently pose a public nuisance or safety hazard.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

That the Special Council Meeting adjourn - 6:25 p.m.

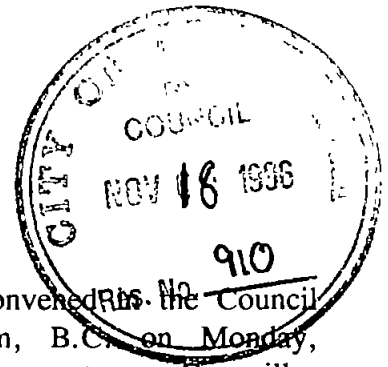
CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Monday, October 28, 1996 as instructed, subject to amendment and adoption.

W. Jones
City Clerk

Monday, November 4, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 4, 1996 at 7:30 p.m. with all members of Council present save Councillor Robinson. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Leisure and Parks Services, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The Mayor declared the following proclamation:

“Unity in Diversity Week” - November 10-16, 1996

**MINUTES OF REGULAR COUNCIL MEETING HELD
OCTOBER 21, 1996**

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

878 That the Minutes of the Regular Council Meeting held October 21, 1996 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF SPECIAL COUNCIL MEETING HELD
OCTOBER 28, 1996**

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

879 That the Minutes of the Special Council Meeting held October 28, 1996 be approved.

CARRIED UNANIMOUSLY

DELEGATION - DAVID BEVAN, COQUITLAM - DEWDNEY
TRUNK ROAD RECONSTRUCTION

Mr. D. Bevan, 85-2900 Norman Avenue, appeared to present information in relation to the Dewdney Trunk Road Reconstruction project. Mr. Bevan summarized the recommendations contained in a letter to the City Manager dated October 28, 1996 from Mr. K. Elliott, a copy of which is on file at the Clerk's Office. Mr. Bevan asked that Council provide the necessary noise barrier fencing between Dewdney Trunk Road and Strata Plan NW 622.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

880 That Council fund 100% of the costs associated with the construction of a noise barrier fence and replacement of cedar trees along the frontage of Strata Plan NW 622, subject to the Cressey Development Agreement, amendments thereto and other legal documents authorizing the expenditure of funds held in trust in relation to Strata Plan NW 622 for this purpose.

CARRIED UNANIMOUSLY

DELEGATION - DAVE MORRISON, COQUITLAM -
PLANET ICE AGREEMENT

Mr. D. Morrison, 829 Miller Avenue, appeared to present information related to the Planet Ice Agreement. He said that although the Agreement seems good for both Planet Ice and residents of Coquitlam the management of the agreement has not been good. He said that in 1995 the net loss on ice costs was over \$220,000. Mr. Morrison said that he can understand the frustration of Omega Gymnastics which is a non-profit society that pays full rent and taxes. Mr. Morrison said that some positive equity measures have recently resulted and thanked some Councillors and staff for initiating a Gender Equity Committee.

DELEGATION - ALBERT POY, COQUITLAM - SMOKING BAN

Mr. Albert Poy, 2340 Haversley Avenue, appeared to express concerns related to City Smoking bylaws and policies as they relate to the banning of smoking at the Coquitlam Recreation Centre. Mr. Poy spoke to a letter dated October 10, 1996 addressed to City Council.

CORRESPONDENCE - CITY OF VANCOUVER - CASINO
REVIEW

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

881 That the correspondence from the City of Vancouver dated October 15, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

882 That the City write in support of the City of New Westminster letter to the Minister of Environment requesting clarification on the definitions of "pollution" and "contamination" as contained in the draft legislation.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NEW WESTMINSTER -
PROPOSED CONTAMINATED SITES REGULATION

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

883 That the correspondence from the City of New Westminster dated October 22, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CHAMBER OF COMMERCE -
TOURISM FINANCIAL STATEMENT 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 884 That the correspondence from the Chamber of Commerce dated October 28, 1996 be referred to 1996 Budget deliberations for consideration.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - REPEAL OF SECTION 575 OF
THE MUNICIPAL ACT

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 885 That consideration of the Report of Mayor Sekora titled "Repeal of Section 575 of the *Municipal Act*" be tabled.

DEFEATED

Mayor Sekora and Councillors White and Melville registered opposition.

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 886 That the Ministry of Municipal Affairs be requested to advise why Section 575 of the *Municipal Act* remains as legislation and what is the intent of it.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF LEISURE AND PARKS SERVICES -
9-1-1 DIRECT DIAL EMERGENCY PHONE INSTALLATION,
SPORTS CENTRE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 887 That Council approve the expenditure from contingency funds for the installation and balance of 1996 operation of direct dial emergency 9-1-1 phones in the Sports Centre's Main and Annex Arenas.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
OCTOBER 28, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 888 That the Minutes of the Land Use Committee Meeting held October 28, 1996 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - PROPOSED GOLF FACILITY AT 1001 UNITED
BOULEVARD (96 049406 DP)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 889 That Council approve signing and sealing of Development Permit 96 049406 DP and the Mayor and the City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DRAFT FRASER RIVER BASIN PLAN AND PROPOSAL FOR
SUCCESSOR ORGANIZATION TO FRASER BASIN MANAGEMENT
BOARD

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

890 That comments, which outline the City's support for the broad strategic directions of the draft Basin Plan be forwarded to the Fraser Basin Management Board;

That Council support the proposal for a successor organization to the Fraser Basin Management Board and that local government representation of the successor organization be through the Greater Vancouver Regional District; and

That Council consider the proposed increase of \$0.10 per capita in the local government levy to support this initiative contingent upon continued senior government support.

CARRIED UNANIMOUSLY

ISSUANCE OF DEVELOPMENT PERMIT - DP-29-95 - REZONING
AND SUBDIVISION OF PROPERTY IN THE 1000 BLOCK
LOUGHEED HIGHWAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

891 That Council approve signing and sealing of Development Permit DP-29-95 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD OCTOBER 28, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 892 That the Minutes of the Leisure and Parks Services Committee Meeting held October 28, 1996 be received.

CARRIED UNANIMOUSLY

BID TO HOST THE 1999 OR 2000 B.C. FESTIVAL OF THE ARTS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 893 That representatives from Place des Arts, Evergreen Cultural Centre Commission, Library Board, School District No. 43 and Leisure and Parks Services meet to advise and make a recommendation to City Council on the feasibility of hosting the B.C. Festival of Arts in 1999 or 2000.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S TASK FORCE ON A SAFE COMMUNITY
MEETING HELD 1996 OCTOBER 29

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 894 That the Minutes of the Mayor's Task Force on a Safe Community Meeting held 1996 October 29 be received.

CARRIED UNANIMOUSLY

Councillor LeClair left the meeting at this time.

REPORT ON PUBLIC SAFETY QUESTIONNAIRES

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 895 That more staff resources be allocated to the development and promotion of community crime prevention programs, and that sufficient police professionals be employed to provide support to these programs in relation to the growth of Coquitlam.

CARRIED UNANIMOUSLY

COMMUNITY SAFETY COMMISSION

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 896 That a Community Safety Commission be established with the goal of making the City of Coquitlam safer for its residents, workers and visitors, particularly those who are most vulnerable - women, youth, seniors and people with disabilities, and with the objectives of:

1. documenting social, demographic and crime trends within Coquitlam;
2. designing a process and implementing it on a pilot project basis which engages residents in evaluating the safety of their community;
3. identifying unsafe conditions in the physical environment and recommending remedial measures;
4. reducing the opportunities for harassment and assaults by recommending actions which could be taken to address such safety concerns;
5. increasing public awareness of safety issues in the City and what can be done to make the City safer; and
6. reviewing current City and other public agency standards and procedures as they relate to potential safety issues; and

Furthermore, that the Commission be designated to receive and evaluate the final report to be prepared by a member of the Simon Fraser School of Criminology on data gathered from the Questionnaires circulated to the community in 1996.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

897 That consideration of Resolution No. 896 be deferred indefinitely.

DEFEATED

Mayor Sekora and Councillors Kingsbury and Melville registered opposition.

Refer back to Resolution No. 896 for consideration of primary resolution.

MINUTES OF HEARING PURSUANT TO SECTION 936 OF
THE *MUNICIPAL ACT* HELD OCTOBER 22 AND OCTOBER 28, 1996

MOVED BY COUNCILLOR WHITE
AND SECONDED

898 That the Minutes of the Hearing pursuant to Section 936 of the *Municipal Act* held October 22 and October 28, 1996 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LICENCE OF OCCUPATION
BYLAW NO. 3064, 1996 - HENDERSON CIVIC CENTRE

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

899 That "City of Coquitlam Licence of Occupation Bylaw No. 3064, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PINETREE SIGNALIZATION
LATECOMER BYLAW NO. 3062, 1996 - TRAFFIC SIGNAL
ON PINETREE WAY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

900 That "City of Coquitlam Pinetree Signalization Latecomer Bylaw No. 3062, 1996" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - STATUTORY RIGHT OF WAY
FOR GVRD

MOVED BY COUNCILLOR WHITE
AND SECONDED

901 That the Mayor and Clerk be and they are hereby authorized to execute and deliver to the Greater Vancouver Water District a new statutory right of way over:

Parcel Identifier: 003-622-231
Parcel "One" except: Firstly: Part subdivided by Plan 78679
Secondly: part dedicated road on Plan 85096;
District Lot 305, Group 1, New Westminster District
Reference Plan 71371

for the purposes of the continued maintenance, repair and replacement of the Greater Vancouver Water District services that currently exist under Statutory Right of Way No. 143887. The statutory right of way agreement will substantially reflect the terms and conditions of the original document subject to the City Solicitor's final approval as to form and content and with the condition that the annual fee increase to \$200 per year.

CARRIED UNANIMOUSLY

CORRESPONDENCE TO BC TRANSIT - TRANSACTION 2002
FIVE YEAR PLAN

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

902 That the "draft" letter of the City Clerk to BC Transit titled "Transaction 2002 Five Year Plan" be approved for referral to BC Transit.

CARRIED UNANIMOUSLY

TABLED ITEMS


- Report from City Engineer dated October 23, 1996 - 1035 Lougheed Highway - Nelson Creek
- Foxridge Homes by Qualico to Planning Director dated October 10, 1996 - Home Builders Meeting
- Union of British Columbia (UBCM) dated October 11, 1996 - Fraser Basin Management Program Local Government Steering Committee
- Village of Belcarra dated October 16, 1996 - Amalgamation Referendum Question
- Motion to GVWD - Clean Drinking Water
- Friends of the Watersheds, North Vancouver - GVRD's Management of the Watersheds
- Tri Cities Community Health Council Minutes of September 19, 1996
- Letter to Premier of B.C. from Mayor H. Staub, White Rock dated October 21, 1996 - Municipal Grants
- Permits & Licences Department - Report for the Month of September 1996
- Will Koop, Vancouver - Re a letter from GVRD Water Committee to GVRD Municipalities dated October 2nd - Friends of the Watersheds and Funding for Hydrometric Stations on GVWD Budget
- Wide Area Radio / Emergency Operations & Communications Centre (EOCC) - Cost Distribution Model for the Wide-Area Radio System
- Board of Variance Minutes for September 10, 1996
- Board of Variance Minutes for October 22, 1996

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

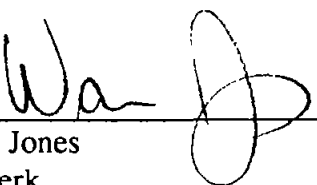
That the Regular Council Meeting adjourn - 9:13 p.m.

CARRIED UNANIMOUSLY



ACTING MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held November 4, 1996 as instructed,
subject to amendment and adoption.



Warren Jones
City Clerk

Monday, November 18, 1996
Regular Council Meeting - 7:30 p.m.

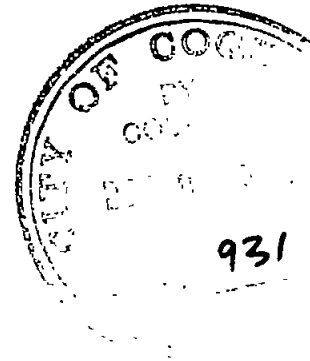
The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 18, 1996 at 7:30 p.m. with all members of Council present save Councillor White. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits & Licences, Fire Chief, Assistant Director of Parks and Environmental Services, and City Clerk.

REGULAR COUNCIL MINUTES

PROCLAMATIONS

The Mayor declared the following proclamation:

"White Ribbon Day" - November 29, 1996
"World Aids Day" - December 1, 1996



**MINUTES OF REGULAR COUNCIL MEETING HELD
NOVEMBER 4, 1996**

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

910 That the Minutes of the Regular Council Meeting held November 4, 1996 be approved.

CARRIED UNANIMOUSLY

**PRESENTATION - ROSANNA VON SACKEN - UPDATE
ON NORTHEAST SECTOR EMERGENCY PROGRAM**

Ms. R. von Sacken, Coordinator, Northeast Sector Emergency Program, appeared to update Council on programs and issues related to the Northeast Sector Emergency Program.

Councillor Hollington requested that NESEP consider charging persons for costs incurred for rescues.

CORRESPONDENCE - GREATER VANCOUVER REGIONAL
DISTRICT - INVITATION TO SUBMIT NOMINATIONS FOR
GVRD AGRICULTURE ADVISORY COMMITTEE

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 911 That the correspondence from the Greater Vancouver Regional District dated November 6, 1996 be received.

CARRIED UNANIMOUSLY

Councillor Hollington requested that the Northeast Coquitlam Ratepayers' Association be invited to submit nominations to the City for consideration of referral to the GVRD.

CORRESPONDENCE - AMBULANCE PARAMEDICS OF
BRITISH COLUMBIA, CUPE LOCAL 873 - IMPROVING
EMERGENCY MEDICAL SERVICES IN BC COMMUNITIES

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 912 That the correspondence from the Ambulance Paramedics of British Columbia, CUPE Local 873, dated November 5, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 913 That the Ambulance Paramedics of B.C., CUPE Local 873, be invited as a delegation to City Council.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
WESTWOOD PLATEAU GOLF & COUNTRY CLUB -
CLASS "A" LIQUOR LICENCE APPLICATION

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 914 That Council consider the request from Westwood Plateau Golf & Country Club for Council support for a Class "A" Liquor Licence application for the new club house located at 3251 Plateau Boulevard.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 915 That Council inform the Liquor Control and Licensing Branch that the City has no objections to the Westwood Plateau Golf & Country Club's application for a Class "A" Liquor Licence for the new club house at 3251 Plateau Boulevard.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF LEISURE & PARKS SERVICES -
LEASE OF GLEN POOL BUILDING TO THE TRI CITY
MERALOMA BULLDOG JR. FOOTBALL CLUB

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 916 That the Mayor and Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam a lease of the Glen Park pool buildings, such lease to reflect the terms and conditions as outlined in the memorandum of Michael Nihls dated October 31 as provided to Council, with the final form of the lease to be approved by the City Solicitor.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
LOT 2, D.L. 64, PLAN 16206 - 260 MUNDY STREET

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

917 Resolved that:

- (a) bylaw enforcement proceedings be initiated under Section 936 of the *Municipal Act* with respect to the removal of a dangerous dwelling unit and accumulated debris on the property described as 260 Mundy Street, Coquitlam, B.C.;
- (b) the registered owners of 260 Mundy Street be notified of a hearing date of Monday, December 16, 1996 at 4:30 p.m. at which time the owner or owners may make representations to the Council as to why an order under Section 936 of the *Municipal Act* should not be made; and
- (c) staff prepare and send out the necessary notice of the hearing and contemplated order to the registered owners of 260 Mundy Street, Coquitlam, B.C. and do all such other things and prepare such other documents as are necessary to comply with the requirements of Section 936 of the *Municipal Act*.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
NOVEMBER 12, 1996

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

918 That the Minutes of the Land Use Committee Meeting held November 12, 1996 be received.

CARRIED UNANIMOUSLY

RETURN OF SECURITY FOR DEVELOPMENT PERMIT
DP-51-94 SUBDIVISION OF LAND AT 3080 ROBSON DRIVE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 919 That Mr. Robin Chan of 400981 BC Ltd. be advised that until the obligations of Development Permit DP-51-94 have been met, the security will continue to be held.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 050521 RZ
BY POLYGON DEVELOPMENT 82 LIMITED FOR OFFICIAL
COMMUNITY PLAN AMENDMENT TO MEDIUM DENSITY
APARTMENT AND PRE-ZONING TO RM-3 TO ALLOW FOR
A FUTURE FOUR-STOREY APARTMENT PROJECT AT
1420 PARKWAY BOULEVARD

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

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

DEFERRED

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 921 That consideration of Bylaw Nos. 3068 and 3069, 1996 be deferred indefinitely.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 050776 RZ BY
DENNIS BRALIC FOR REZONING AT 1133 AND 1137 CHARLAND
AVENUE FROM RS-1 TO RS-3 FOR THREE ONE-FAMILY
RESIDENTIAL LOTS

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

922 That "City of Coquitlam Zoning Amendment Bylaw No. 3067, 1996" be
read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

923 That Bylaw No. 3067, 1996 and application 96 050776 RZ be referred to
Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
96 045210 DP FOR PROPOSED MULTI-TENANT INDUSTRIAL
BUILDING AT 919-925 SHERWOOD AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

924 That Council approve the signing and sealing of Development Permit
96 045210 DP and the Mayor and City Clerk be authorized to execute this
Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF ZONING
AMENDMENT BYLAW NO. 2855, 1995 AND AUTHORIZATION
FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT
96 049893 DV - PROPOSED TWO-FAMILY RESIDENTIAL
BUILDING AT 875 GREENE STREET

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

925 That "City of Coquitlam Zoning Amendment Bylaw No. 2855, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DEFEATED

Mayor Sekora and Councillors LeClair and Hollington registered opposition.

TRANSPORTATION AGREEMENTS WITH THE PROVINCE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

926 That Council approve the "Protocol Agreement on the Development of Light Rail Transit in Greater Vancouver" as transmitted from the GVRD Regional Manager in his letter of November 1, 1996 to the City Manager and that Council authorize the Mayor to sign it on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Union of BC Municipalities - In The House Newsletter of November 12, 1996 Ministry Cutbacks Announced
- Are You Ready for the Digital World? - Corporation of Land Surveyors of BC Workshop
- Union of BC Municipalities - Draft Regulations
- Greater Vancouver Regional District - Notes from the Lower Fraser Valley Air Quality Advisory Committee Meeting of October 10, 1996

- City of Vancouver - Re: Amendment to Business Licence Bylaw Prohibiting the Operation of Electronic Gaming Devices, including Club Keno, in Liquor Licensed Establishments
- BC Tel - Basic Local Telephone Service Prices
- Citizens Against Gambling Expansion (CAGE) - Article from the Vancouver Courier Newspaper
- GVRD - BC Transit Five-Year Service Plan and Funding Strategy
- Town of Creston - Resolution to Support the Continuation and Increased Use of the Canadian Pacific Railway
- Eagle Ridge Residents' Association (TERRA) Newsletter - October 1996
- United Way - Thank you letter for Contributions

ADJOURNMENT

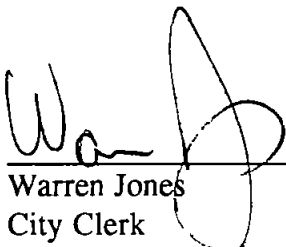
MOVED BY COUNCILLOR LECLAIR
AND SECONDED

That the Regular Council Meeting adjourn - 9:38 p.m.



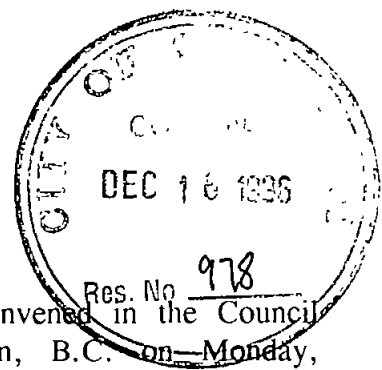
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held November 18, 1996 as instructed, subject to amendment and adoption.



Warren Jones
City Clerk

Monday, December 02, 1996
Inaugural Council Meeting - 7:30 p.m.



The Inaugural Council Meeting of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 02, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Corporate Services, Director of Human Resources, Director of Planning, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Fire Chief, Director of Finance, Inspector E. Moulton of the Coquitlam RCMP, and Deputy City Clerk.

Mayor Sekora welcomed everyone to Council's Inaugural Meeting.

INVOCATION

The Venerable Al Hosking delivered the invocation prior to the meeting.

OATH OF OFFICE

Mr. Barrie Lynch, Justice of the Peace, administered the Oath of Office to Mayor Sekora and Councillors Becker, Hollington, Kingsbury, Melville, Stangier and Thorne.

MAYOR'S 1997 ANNUAL ADDRESS

The Venerable Al Hosking, Justice of the Peace Barrie Lynch, honoured guests, Freeman Crosby Johnston, Rene Gamache, Leonora Peyton, Inspector Moulton of the Coquitlam R.C.M.P., ladies and gentlemen, boys and girls:

First, let me say that I am very proud to be starting my seventh term as Mayor of the City of Coquitlam. I sincerely thank the public for their support and will continue to work hard on behalf of our residents.

Before I commence my inaugural address, I want to pay tribute to outgoing Councillors Brian Robinson, Bill LeClair and Dave White.

They have served the City well and I commend them for their unselfish contribution to our community.

Councillor Robinson served 20 years on Council, including a period as Acting Mayor prior to my election as Mayor in 1983.

Councillor LeClair, whose late father was our Municipal Manager for many years, served twelve years on Council.

Councillor White served nine years on Council.

I also want to welcome our three new members of Council: Councillor Diane Thorne, Councillor Kent Becker and Councillor Jim Stangier.

Congratulations on being elected to Council. One thing I can assure you is that you'll have plenty to do and some tough decisions to make as Councillors.

A lot has been accomplished in the last three years.

We have an impressive list of new facilities:

- . the new Planet Ice four rinks complex;
- . the new David Lam Campus of Douglas College;
- . the new Evergreen Arts and Cultural Centre;
- . the new Public Safety Building;
- . the renovation of Mackin House;
- . the new Place des Arts building.

Next, I look forward to completion of the new Town Centre High School, Community Centre, City Hall and Library and completion of our Maillardville Heritage Square project which will see Maillardville redeveloped into an arts, entertainment and tourism centre.

One of my next major goals is to see a 600 seat theatre added to our Cultural Centre to make it a truly regional facility.

Public safety is a major concern in most areas these days and while Coquitlam is a relatively safe community, I believe we should do everything we can to make Coquitlam as safe as possible.

The Mayor's Task Force on Public Safety chaired by Councillor Jon Kingsbury found that 18 per cent of the residents surveyed did not feel safe.

With this in mind, I would like to see a third community police office opened in the North Road-Burquitlam area.

On another matter relating to safety, I look forward to the completion in 1997 of the final 10 per cent of the Ditch Elimination Program we began in 1983. The open ditches were a real safety threat.

Like other areas in the northeast sector, Coquitlam has experienced rapid growth in recent years.

We now have 104,000 residents, an increase of 3.5 per cent in the last year alone.

Growth has brought a need for the new and improved services and facilities I mentioned earlier. It has also increased our need for transportation improvements.

The provincial government has been agonizingly slow in providing promised transportation improvements.

I believe we should slow the rate of growth until we get some real commitments from Victoria, including getting light rapid transit to this area earlier than scheduled.

Just recently, I was told by Senior Cabinet Ministers that there is no money for transportation improvements.

We must learn from Westwood Plateau. The provincial government told us what we wanted to hear and then changed its priorities.

We're still waiting for light rapid transit and I'm afraid we will be for many more years.

We're going to be hard pressed to offset grants and services lost through offloading by senior governments. We're going to have to look more carefully at sharing purchases and services with surrounding municipalities, something we already do to some extent.

And while we have yet to table our 1997 provisional budget, it is my hope we can keep any residential tax increase to a reasonable level. Our residents have enjoyed one of the lowest tax rates in the region, but recent cuts in government grants and rising costs present a real challenge in this area.

One area in which I feel we need to improve is in communicating with the public. We need to develop a better flow of information, which should include the resumption of our newsletter so people know what is taking place in their community.

Council's practice of holding meetings in various areas of the community has worked well and we will continue this practice in the coming year.

This is of particular benefit in how Council communicates with areas such as Northeast Coquitlam.

While our new Northeast Coquitlam Community Plan will be of benefit as this area develops, we must pay attention to the area's immediate needs as well.

How we communicate has become even more important with the decision by Rogers Cable to close its Tri-City Production Centre.

Rogers has abandoned its commitment to producing community programming in this area and in the process thrown several people, including one with over 20 years of service, out of work.

The term good corporate citizen does not immediately come to mind when one thinks of Rogers Cable.

And now they expect us to travel to Metrotown to do community shows.

The people who run Rogers Cable just don't seem to get it.

They cut our service and then expect us to pay more for less.

Thank you all for attending our Inaugural Council Meeting.

1997 COMMITTEE APPOINTMENTS

CEMETERY SERVICES TASK FORCE

1. Councillor Kingsbury, Chair
2. Wayne Ferris
3. Richard J. Gettle
4. Kerry Haynes
5. Michael Lillos
6. Barbara Lauder
7. Bernadette Murdock
8. Anthony W. Mehnert
9. Staff as required

CITY/SCHOOL BOARD LIAISON

1. Councillor Stangier
2. Councillor Hollington

COMMUNITY POLICING COMMITTEE

1. Tony Cornford

CORPORATE MANAGEMENT COMMITTEE (To include Human Resources, Audit, Labour Relations and Corporate Services)

1. Councillor Melville
2. Councillor Becker
3. Councillor Stangier

COURT OF REVISION - LOCAL IMPROVEMENTS

1. Councillor Melville
2. Councillor Becker
3. Councillor Stangier

DESIGN PANEL

1. Bill Aichberger
2. Kirat Anand
3. Weldon Haley
4. Paul Kwasnicky
5. Gerry Shinkewski
6. Adi Smode

EMERGENCY PLANNING COMMITTEE

1. Mayor Sekora, Chair
2. Councillor Melville
3. Councillor Stangier

EVERGREEN CULTURAL CENTRE SOCIETY BOARD

1. Councillor Kingsbury (1 year)

FAMILY COURT COMMITTEE

1. Councillor Thorne
2. Sandy Burpee
3. Stephen Lisik
4. Kevin Tyler

FINANCE COMMITTEE

1. Mayor Sekora
2. Councillor Becker
3. Councillor Hollington
4. Councillor Kingsbury
5. Councillor Melville
6. Councillor Stangier
7. Councillor Thorne

GENDER EQUITY COMMITTEE

1. Councillor Hollington

G.V.R.D. REPRESENTATIVES

G.V.R.D. Board

1. Mayor Sekora
2. Councillor Kingsbury (Alternate)

G.V.R.D. Labour Relations

1. Councillor Melville
2. Councillor Becker (Alternate)

GROWTH MANAGEMENT COMMITTEE (To do the work of Land Use Committee and deal with any development related issues arising from Permits and Licences and Engineering).

1. Councillor Kingsbury, Chair
2. Councillor Stangier, Deputy Chair
3. Councillor Becker

HERITAGE SQUARE LIAISON

1. Councillor Becker, Chair
2. Margot Baur
3. Fern Bouvier
4. Gillian Elliott
5. Staff, as required

LEISURE & PARKS SERVICES

1. Councillor Melville, Chair
2. Councillor Hollington, Deputy Chair
3. Councillor Thorne

LIBRARY BOARD

1. Councillor Becker (1 year)
2. Gordon Fulton (2 years)
3. Barrie Lynch (1 year)
4. Bob McNary (2 years)
5. Paul W. van Drunen (1 year)
6. Gerri Wallis (1 year)
7. Rob Weizel (2 years)

LOCAL GOVERNMENT AWARENESS WEEK

1. Councillor Melville

LOWER MAINLAND TREATY ADVISORY COMMITTEE

1. Councillor Hollington

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES

1. Councillor Hollington, Chair
2. Lorraine Hauser
3. Laura Hodge
4. Dr. J. Crosby Johnston
5. Dina McInnes
6. Addie Nelson
7. Catherine Paterson
8. Merle Smith
9. Colleen Talbot

MAYOR'S TASK FORCE ON PUBLIC SAFETY (To deal with Fire and Police)

1. Councillor Kingsbury, Chair
2. Supt. Lorne Zapotichny (Alternate Insp. Moulton)
3. Fire Chief Doug Johnson (or Alternate)
4. Irene Barr
5. Fern Bouvier
6. Cst. Dominique Dray
7. Ben Lee
8. Gerald Parfeniuk
9. Nizar Shivji
10. Eleanor Ward

SIMON FRASER UNION BOARD

1. Councillor Thorne

SOCIAL PLANNING COMMITTEE

1. Councillor Thorne, Chair
2. Eileen Grant
3. Tom Hollosi
4. Wendy Macintyre
5. Penny Nelson
6. Les Robson
7. Rod Santiago
8. Staff, as required

TRANSPORTATION AND UTILITIES (To deal with roads, water, sewer, solid waste and drainage)

1. Councillor Stangier, Chair
2. Councillor Melville
3. Councillor Thorne

UNION - I.A.F.F. LOCAL 1782 NEGOTIATIONS/GRIEVANCE

1. Norm Cook
2. Susanne Haine
3. Chief Johnson or Deputy

UNION - C.U.P.E. LOCAL 386 NEGOTIATIONS/GRIEVANCE

1. Norm Cook
2. Susanne Haine

ACTING MAYORS - 1997

1. Councillor Melville - January/February
2. Councillor Kingsbury - March/April
3. Councillor Stangier - May/June
4. Councillor Thorne - July/August
5. Councillor Becker - September/October
6. Councillor Hollington - November/December

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

927 That Council ratify the 1997 Committee appointments as presented by
Mayor Sekora.

CARRIED

Councillor Melville registered opposition.

PRESENTATIONS TO B. ROBINSON, W. LECLAIR AND D. WHITE

Mayor Sekora presented Brian Robinson and Bill LeClair with a gift in
recognition of their years on City Council and contribution to the
community.

It was noted that Dave White was unable to attend the Inaugural Council
Meeting and that other arrangements would be made to present his gift.

ADJOURNMENT

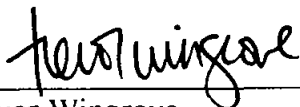
MOVED BY COUNCILLOR MELVILLE
AND SECONDED

That the Regular Council Meeting adjourn - 8:12 p.m.



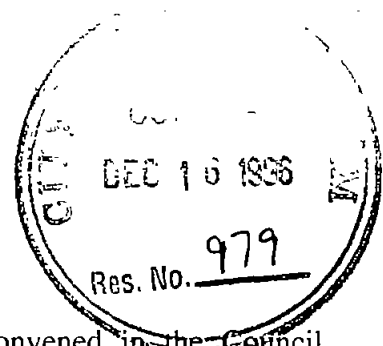
MAYOR

I hereby certify that I have recorded the
Minutes of the Inaugural Council Meeting
held December 02, 1996 as instructed,
subject to amendment and adoption.



Trevor Wingrove
Deputy City Clerk

Tuesday, December 03, 1996
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, December 03, 1996 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits and Licences, Fire Chief, Director of Leisure and Parks Services, and Deputy City Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 18, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

931 That the Minutes of the Regular Council Meeting held November 18, 1996 be approved.

CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

932 That Wynn Mudge be appointed to the St. Mary's Hospital Board.

CARRIED UNANIMOUSLY

DELEGATION - DAVE SMITH - ROGERS COMMUNITY 4 - FRASER PROGRAMMING

Mr. D. Smith, Senior Community Program Coordinator with Rogers Community 4-Fraser, appeared before Council to address concerns related to the recent closing of Rogers Community 4-Fraser and the impact to the residents served by this station.

Mr. Smith stated that area residents will no longer have access to community television as a result of this closure and that local programming has been reduced from 60 hours each week to only 5 hours last week. He further stated that Rogers has an obligation to the CRTC and residents of this community to provide local community programs and to encourage volunteers, but this was not being fulfilled as a result of the closure of Rogers Community 4-Fraser.

Mr. Ken Wood, #5-1140 Falcon Drive, stated that Rogers was not fulfilling its obligation to the CRTC to provide local programming and added that there would now be no local productions or producers. Mr. Wood added that he volunteered prior to the closing of the Fraser facility but would no longer be assisting as a result of this closure. Ms. M. Desantos of Pitt Meadows stated that she was a volunteer from the Fraser facility but would no longer volunteer.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

933 That the delegation from Rogers Community 4-Fraser be allowed to continue beyond the ten minute time limit.

CARRIED UNANIMOUSLY

Mr. L. Lebrun, 447 Charterhill Drive, stated that Coquitlam residents now have only limited access to community cablevision and asked that Council approach Rogers Cablevision and the CRTC in addressing this situation.

Mr. D. Smith stated that the communities served the Fraser facility no longer have any Rogers Community 4 presence as there are no other studios or offices in any of these jurisdictions. He added that the facility was recently given a \$1 million upgrade to improve local programming and now the opportunity was taken away completely.

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

934 That staff contact the CRTC and request that other City Councils contact the CRTC in support of local access to community programming and in maintaining the Fraser Community Channel.

CARRIED UNANIMOUSLY

DELEGATION - ALBERT POY, COQUITLAM - SMOKING REGULATIONS

Albert Poy, 2340 Haversley Avenue, appeared before Council to address the appropriateness of City of Coquitlam Bylaw No. 3037, 1996 in consideration of the Charter of Rights and Freedoms and BC Human Rights Code.

Mr. Poy stated that the Smoking Control Bylaw discriminated against the social group of smokers who represent 20% of the population and that discrimination of any social group was contrary to the Charter of Rights and Freedoms and the BC Human Rights Code. Mr. Poy also outlined the chronology of smoking control legislation in Coquitlam and his personal experience with this legislation leading up to his delegation to City Council. He asked that Council amend City of Coquitlam Bylaws No. 1715, 1987 and No. 3037, 1996 to allow proprietors the opportunity to choose the ratio of smokers and non-smokers.

DELEGATION - IONA CAMPAGNOLO, FRASER BASIN MANAGEMENT BOARD - PROPOSAL FOR A SUCCESSOR ORGANIZATION

Ms. Iona Campagnolo, representing the Fraser Basin Management Board, appeared before Council to seek support for a grant equalling \$0.20 per person in Coquitlam to assist with funding for 1997. She explained that funding from the federal and provincial governments was dropping from \$600,000 to \$350,000 and the Fraser Basin Management Board was hoping to increase funding from local governments from \$200,000 to \$220,000.

Ms. Campagnolo also outlined the 5 Year Program for the Fraser River, entitled "Charter for Sustainability," and some of the contributions that the Fraser Basin Management Board have made in the past year. At a local level, the Board hosted some sustainability workshops in Coquitlam that were well attended and received by residents.

CORRESPONDENCE - COQUITLAM FIRE FIGHTERS UNION
LOCAL 1782 - RE: BC AMBULANCE PARAMEDICS CUPE LOCAL
873 CORRESPONDENCE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

935 That the correspondence from the Coquitlam Fire Fighters Unions Local 1782 dated November 25, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - BRITISH COLUMBIA PROFESSIONAL FIRE
FIGHTERS' ASSOCIATION - RE: FIRST RESPONDER MEDICAL
PROGRAM (FRM PROGRAM)

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

936 That the correspondence from the British Columbia Professional Fire Fighters' Association dated November 20, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COQUITLAM/PORT COQUITLAM
COMMUNITY POLICING COMMITTEE - RE: FUTURE DIRECTIONS
LOCAL COMMUNITY POLICE STATIONS

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

937 That the correspondence from the Coquitlam/Port Coquitlam Community Policing Committee be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 938 That the Mayor appoint a representative to the Committee to review the past two years of Community Police Station operations and to make recommendations and goals for their future.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COQUITLAM/PORT COQUITLAM
COMMUNITY POLICING COMMITTEE - RE: RCMP POLICING OF
INDIAN ARM AND RURAL AREAS

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 939 That the correspondence from Coquitlam/Port Coquitlam Community Policing Committee be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 940 That staff forward a letter of support to the local MLA's for the Village of Belcarra and their position with regards to policing of unincorporated rural areas within the Coquitlam RCMP Detachment.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF LANGLEY - RE: DOWNTOWN
REVITALIZATION PROGRAM AND BUILDING FACADE GRANTS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 941 That the correspondence from the City of Langley dated November 21, 1996 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COMMUNITY ADVOCATES FOR
CHARITABLE GAMING - RE: NEMETZ COMMISSION OF INQUIRY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 942 That the correspondence from the Community advocates for Charitable Gaming dated November 21, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 943 That Council support Community Advocates for Charitable Gaming in their request for drafting of a Gaming Act to better regulate charitable gaming in British Columbia.

CARRIED

Councillors Kingsbury and Stangier registered opposition.

CORRESPONDENCE - D. QUINN, ANIMAL ADVOCATES
COMMUNITY REPRESENTATIVE - RE: ANIMAL ADVOCATES
"TIED DOG" CAMPAIGN

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 944 That the correspondence from D. Quinn, Animal Advocates Community Representative dated November 14, 1996 be received.

CARRIED UNANIMOUSLY

Councillor Melville requested that Animal Control Bylaw No. 2851, 1994 be forwarded to Council for their consideration and that this item of correspondence be forwarded to the 1996 December 11 Regular Council Meeting.

CORRESPONDENCE - UNION OF BC MUNICIPALITIES - RE: UBCM
RESPONSE TO THE FEDERAL PROPOSED PRINCIPLES FOR THE
ACHIEVEMENT OF CERTAINTY

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

945 That the correspondence from the Union of BC Municipalities dated
November 7, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

946 That Council support the UBCM response to the federal proposed principles
for the achievement of certainty with respect to land claims.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COALITION FOR GUN CONTROL -
RE: THREE POINTS OF URGENT ACTION

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

947 That the correspondence from Coalition for Gun Control dated October 17,
1996 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS & LICENCES - "E" CLASS
LIQUOR LICENCE APPLICATION - EVERGREEN CULTURAL
CENTRE

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 948 That Council approve the licensing of an "E" class liquor licence for all areas of the Evergreen Cultural Centre at 1205 Pinetree Way with the exception of the theatre and areas designated for the restaurant and bistro/lounge.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
NOVEMBER 25, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 949 That the Minutes of the Land Use Committee Meeting held November 25, 1996 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION 96 050513 RZ BY CITY
OF COQUITLAM FOR TEXT AMENDMENT TO PERMIT ANIMAL
SHELTERS IN P-1 ZONE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 950 That "City of Coquitlam Zoning Amendment Bylaw No. 3071, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 951 That Bylaw No. 3071, 1996 and application 96 050513 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 96 049513 RZ BY JOHN VOJNOVIC FOR REZONING AT 1320 KETCH COURT FROM M-1 TO M-9 TO ALLOW FOR A DRAFTING FIRM TO OCCUPY THAT SPACE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 952 That "City of Coquitlam Zoning Amendment Bylaw No. 3070, 1996" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 953 That Bylaw No. 3070, 1996 and application 96 049513 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT 96 049583 DP - PROPOSED CHAPTERS BOOK STORE AND OUTDOOR PLAZA AT 2991 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 954 That Council approve signing and sealing of Development Permit 96 049583 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 96 050804 DV
SIGNAGE FOR RECREATION CENTRE AT 633 POIRIER STREET

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 955 That Council approve Development Variance Permit 96 050804 DV and the Mayor and the City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT 96 050803 DV - PROPOSED VARIANCE TO THE
SIGN CONTROL BYLAW FOR HENDERSON CENTRE AT
1151 PINETREE WAY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 956 That Council approve the signing and sealing of Development Variance Permit 96 050803 DV and the Mayor and the City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Hollington registered opposition.

Councillor Hollington asked that staff bring forward a report on the payment schedule for Henderson Centre and the permit status for the existing sign on the property.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 957 That Council request the Director of Permits and Licences to ensure that the structural design for the sign is signed and sealed by a Professional Engineer prior to issuance of any Building Permit to erect the sign.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN
PROCESS (SP-NE COQ)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

958 That Council receive the Report of the Planning Director dated 1996
November 20.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE HELD
NOVEMBER 19, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

959 That the Minutes of the Social Planning Committee Meeting held
November 19, 1996 be received.

CARRIED UNANIMOUSLY

-
MINUTES OF THE PUBLIC HEARING HELD NOVEMBER 21, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

960 That the Minutes of the Public Hearing Meeting held November 21, 1996 be
received.

CARRIED UNANIMOUSLY

MINUTES OF THE MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD NOVEMBER 6, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 961 That the Minutes of the Mayor's Committee For People With Disabilities Meeting held November 6, 1996 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3058,
1996 - FROM ONE FAMILY RESIDENTIAL TO MEDIUM DENSITY
APARTMENT - 490 MUNDY STREET

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 962 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3058, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3059,
1996 - FROM RS-1 ONE FAMILY RESIDENTIAL (650m²) TO RM-2
THREE STOREY MEDIUM DENSITY APARTMENT - 490 MUNDY
STREET

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 963 That "City of Coquitlam Zoning Amendment Bylaw No. 3059, 1996" be read a second and third time.

CARRIED UNANIMOUSLY

DEWDNEY TRUNK ROAD WIDENING - PETITION

Councillor Hollington asked that the petition she received with regards to road widening on Dewdney Trunk Road be forwarded to all members of Council.

TABLED ITEMS

- Burquitlam Elementary School - School Signs - Burquitlam School
- Recycling Council of British Columbia (RCBC) - Bulletin - Solid Waste Management
- Ken Wood, Coquitlam - Rogers Fraser 4 Community Channel Shut Down
- Downtown New Westminster Business Improvement Society - Closure of Government Agent Office - 635 Columbia Street, New Westminster
- Union of BC Municipalities (UBCM) Member Releases - Tens of Millions in Grants Likely Cut; Some Member Reaction to Provincial Cuts
- BC Gas Utility Ltd. - Gas Transmission Pipeline Right of Way 'Public Awareness Program', 3100 Pier Drive, Coquitlam
- Thank you note from Shesh Aandahl re Bramblewood Daycare and Evangel Church Development
- Report of City Engineer dated November 14, 1996 - School District 43 Recycling
- Will Koop, Vancouver - An Open Letter to Greater Vancouver Regional District - Greater Vancouver Watersheds
- John Cashore, MLA - Contribution to Heritage Square Project
- British Columbia Society for the Prevention of Cruelty to Animals - Pitt Meadows Regional Animal Shelter
- Report of Director of Permits and Licences for the Month of October 1996
- Minister of Employment and Investment - 1996 Grants In-Lieu of Taxes for BCBC
- Provincial Agricultural Land Commission Memorandum to All Local Governments with Land in the ALR - New General Order #828/96 for the Location of Telecommunications Equipment Buildings Within the Agricultural Land Reserve

ADJOURNMENT

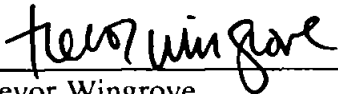
MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

That the Regular Council Meeting adjourn - 9:22 p.m.



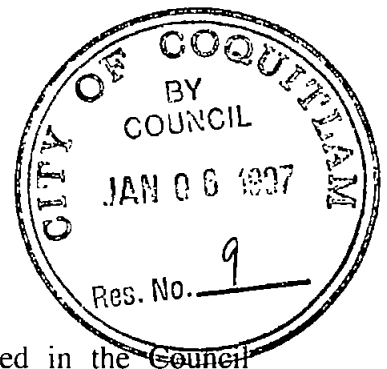
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held December 03, 1996 as instructed,
subject to amendment and adoption.



Trevor Wingrove
Deputy City Clerk

Monday, December 16, 1996
Regular Council Meeting - 7:40 p.m.



The Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 16, 1996 at 7:40 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits and Licences, Fire Chief, Director of Leisure and Parks Services, and City Clerk.

REGULAR COUNCIL MINUTES

1997 COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

977 That Council approve the following 1997 Committee appointments:

Board of Variance

James Petrie
John Bennett
Gary Crews

Community Police Station Review Committee

Diane Thorne

CARRIED UNANIMOUSLY

PROCLAMATIONS

The Mayor declared the following proclamations:

“Kinsmen Mothers’ March” - January 15-31, 1997
“Gymnastics Awareness Week” - January 18-26, 1997

MINUTES OF INAUGURAL COUNCIL MEETING HELD
DECEMBER 2, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

978 That the Minutes of the Inaugural Council Meeting held December 2, 1996
be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
DECEMBER 3, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

979 That the Minutes of the Regular Council Meeting held December 3, 1996 be
approved.

CARRIED UNANIMOUSLY

DELEGATION - FERN BOUVIER, COQUITLAM MAILLARDVILLE
HERITAGE TRUST - HERITAGE SQUARE PROJECT

Mr. F. Bouvier, 652 Pembroke Avenue, appeared on behalf of the Coquitlam Maillardville Heritage Trust to present a cheque for \$75,000 toward the Maillardville Heritage Square Project. Mayor Sekora thanked Mr. Bouvier for the Trust's continued contribution to the Heritage Square Project.

DELEGATION - B.C. TRANSIT - VIDEO DELEGATION
'SEE THE FUTURE. SEE THE LIGHT'.

The B.C. Transit video "*See the Future. See the Light*" was viewed. The video profiles light rail technology and how the light rail might look. The video was designed to facilitate public consultation and to increase people's understanding of the project.

CORRESPONDENCE - GREATER VANCOUVER REGIONAL
DISTRICT - PROPOSAL FOR A SUCCESSOR ORGANIZATION
TO THE FRASER BASIN MANAGEMENT BOARD

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

980 That the correspondence from the Greater Vancouver Regional District dated December 3, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

981 That Council recommend to the GVRD that the successor organization to the Fraser Basin Management Board be funded through municipal contributions of \$0.10 per capita and provincial and federal funding at levels previously provided to the Board.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF LOGAN LAKE -
DOWNTOWN REVITALIZATION PROGRAM

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

982 That the correspondence from the District of Logan Lake dated December 2, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 983 That the provincial government be requested to support and ensure the continuance of the Downtown Revitalization Program.

CARRIED UNANIMOUSLY

CORRESPONDENCE - D. QUINN, ANIMAL ADVOCATES
COMMUNITY REPRESENTATIVE - "TIED DOG" CAMPAIGN

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 984 That the correspondence from D. Quinn, Animal Advocates Community Representative, dated November 14, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 985 That staff prepare amendments similar to those detailed in Mr. Quinn's letter to the Animal Control Bylaw for Council's consideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE - M. BOHNERT, PORT COQUITLAM -
LOGGING IN THE WATERSHEDS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 986 That the correspondence from M. Bohnert dated November 21, 1996 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 987 That the GVRD Water Committee be requested to inform the City of the amount and purpose of any lumber being removed from the Coquitlam Watershed.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - APPOINTMENTS TO
MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 988 That Ms. Corinne Riedyk be appointed to the Mayor's Committee for People with Disabilities.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
APPLICATION FOR CLASS "D" NEIGHBOURHOOD PUBLIC
HOUSE LICENCE - 129-133, 1151 PINETREE WAY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 989 That in order to attain the opinion of area residents respecting the Neighbourhood Public House liquor licence, signs be placed on the subject property, newspaper ads be placed and a Public Hearing be held; and further, that the applicant be responsible for all costs associated with the City ascertaining public opinion.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF CORPORATE SERVICES -
FEES & CHARGES BYLAW NO. 3080, 1996 - TO ESTABLISH
FEES & CHARGES FOR LEISURE & PARKS SERVICES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

990 That "City of Coquitlam Fees & Charges Bylaw No. 3080, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK - NOMINATIONS FOR
GVRD AGRICULTURE ADVISORY COMMITTEE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

991 That Council nominate Mr. Dick Burk for appointment to the GVRD Agricultural Advisory Committee.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
BUSINESS LICENCE FEES

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

992 That the fees outlined in the revised Schedule 'A' to the Trades Licencing Bylaw No. 49, 1972, the Automatic Vending Machine Bylaw No. 1809, 1987 and the Taxi Cab Amendment Bylaw No. 2716, 1993 be adopted for 1997 business licences.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 993 That commencing January 1, 1997, the policy of charging double fees for new licences be eliminated by rescinding Amending Bylaws No. 2862, 1994, No. 2863, 1991 and No. 2864, 1994.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 994 That "City of Coquitlam Trades Licencing Amendment Bylaw No. 3081, 1996" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 995 That "City of Coquitlam Automatic Vending Machine Amendment Bylaw No. 3082, 1996" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 996 That "City of Coquitlam Taxi Cab Amendment Bylaw No. 3083, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES AND
DIRECTOR OF FINANCE - CITY HALL CONSTRUCTION -
MUNICIPAL LANDS SALE RESERVE FUND EXPENDITURE
BYLAW NO. 3079, 1996

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

997 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3079, 1996" be read three times.

CARRIED UNANIMOUSLY

MAYOR'S 1997 PROVISIONAL BUDGET ADDRESS

The 1997 Budget has been a challenging process because of severe Provincial funding cutbacks and an economic climate which has brought interest rates down and caused a sharp drop in housing starts. These two factors have cut deeply into the revenue stream on which Coquitlam depends to keep the tax rate at reasonable levels.

The cutback in Provincial Revenue sharing was implemented without consultation with local governments. Furthermore, cost sharing grants for highways maintenance and emergency programs were eliminated, and a further measure which probably has more extreme long term impact is the transfer of responsibility for a major portion of the Lougheed Highway. In 1997 Coquitlam will have to find an additional \$2 million which is equivalent to 4.6% on the tax rate to absorb these costs.

The New Council has worked hard together over the last three weeks to consider and bring forward a budget which maintains a level of service to which Coquitlam residents have been accustomed and to improve and add resources where they are most needed. To do this, in the face of declining revenues and Provincial cutbacks we propose to increase property taxes by 5.3% which is only 0.6% above the increase caused by the Province. Our budgeted expenditures will actually decrease in 1997 by \$220,000 compared to 1996.

Municipal taxes on an average single family residence will increase by \$41 to \$805 in 1997. This budget provides much needed additional personnel for our police and fire operations.

We propose to add five additional police officers to the RCMP detachment, in addition to the five added last year, an assistant Blockwatch Coordinator and a new community police station at Poirier Street. Additional clerical support is also provided. We also propose to add three additional fire fighters in 1997 to follow the recommendations of the community Fire Rescue Protection Plan.

In 1997 and 1998 major civic buildings will be completed in the Town Centre for the benefit of Coquitlam residents. The new Evergreen Cultural Centre recently completed will provide opportunities for Cultural events and for the establishment of an active artistic community in Coquitlam. The Pinetree Community Centre, the result of a financial and operating partnership with Douglas College and School District 43 will open its doors to the public in the fall of 1997. It will provide gymnasium space, recreational programs and activities for seniors. Also, in 1997 the Coquitlam RCMP detachment will move into its new building on Guildford to be followed a year later in early 1998 by a new City Hall which will be adjacent to the police building and overlook a civic square.

The Library will be approximately 12,000 square feet, an increase of 3,500 square feet over the present Lincoln Library.

Maillardville Heritage Square will continue to see progress in its development. The newly renovated Place des Arts will be in its first full year of operation, fundraising will continue spearheaded by the Heritage Trust and the City budget will fund design for the restoration of Ryan House and the balance of the Heritage Square site.

Other capital programs include a new spray park and playing field at the Town Centre and various improvements at Mackin Park, Hoy Creek and other City locations where new equipment and playground structures are required. I will work with the Leisure and Parks Services Committee and the Community to improve maintenance standards and the conditions of our playing fields.

The ditch elimination program be will completed in 1997. In addition local work improvements will be constructed at the same time on a cost sharing basis with residents. Other major road and drainage improvements will be constructed including widening a portion of Como Lake Avenue. An ambitious road rehabilitation program is planned over the next five years. Full traffic light signalization will be installed at Mariner/Hickey and Alderson/Lougheed and a pedestrian signal constructed at Guildford and Eagle Ridge.

Our water and sewer rates will rise by 6% mainly as a result of increased levies from the Greater Vancouver Water and Sewer District. The water rate for non-metered properties will increase to \$161 from \$152 in 1996 and the sewer rate to \$196 from \$185. Levy increases are caused by the costs of the secondary treatment capital upgrade at Annacis Island Sewer Treatment Plant and increased chlorine treatment and filtration programs for the water system.

Our solid waste levy will decrease by \$5 as a result of lower tipping fees to \$160 in 1997.

Overall, we consider this to be a fair and reasonable budget to allow basic services to continue and to provide additional police and fire manpower and expanded recreational and cultural opportunities for a growing population.

**REPORT OF DIRECTOR OF FINANCE - 1997 PROVISIONAL
BUDGET**

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

998 That Council adopt the 1997 Provisional Budget as summarized on the accompanying consolidated schedules, and more specifically defined in the detailed budget document which will serve as authorization for operating and capital expenditures until the Annual Budget for 1997 is adopted by Bylaw.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1997 DITCH ELIMINATION/
LOCAL IMPROVEMENT INITIATION

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

999 That the Report of the City Engineer dated 1996 December 11 be received.

CARRIED

Councillor Kingsbury registered opposition.

REPORT OF ASSISTANT CITY ENGINEER - EMERGENCY
PREPAREDNESS GRANTS

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

1000 That Council authorize the Mayor to endorse the letter from the Attorney General for British Columbia dated 1996 December 10 recommending an amendment to the Funding Formula for the Provincial Emergency Preparedness Grants.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1997 SOLID WASTE RATE
ADJUSTMENT - BYLAW NO. 3076, 1996

MOVED BY COUNCILLOR STANGIER
AND SECONDED

1001 That "City of Coquitlam Solid Waste Management Amending Bylaw No. 3076, 1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1997 SEWER RATE
ADJUSTMENT - BYLAW NOS. 3073 AND 3074, 1996

MOVED BY COUNCILLOR STANGIER
AND SECONDED

1002 That "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 3073,
1996" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

1003 That "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 3074,
1996" be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1997 WATER RATE
ADJUSTMENT - BYLAW NO. 3072, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1004 That "City of Coquitlam Water Distribution Amendment Bylaw No. 3072,
1996" be read three times.

CARRIED

Councillor Melville registered opposition.

REPORT OF CITY ENGINEER - RELAXATION OF NOISE
CONTROL BYLAW FOR WORK AT THE CRANE CANADA
WAREHOUSE SITE AT 225 NORTH ROAD FOR THE PURPOSE
OF FILMING FOR THE TELEVISION SHOW "THE SENTINEL"

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1005 That Council authorize the relaxation of provisions of the Noise Control Bylaw to allow the company Paramount Pictures Corporation (Canada) Inc. to conduct work on the Crane Canada Warehouse site at 225 North Road outside of normal working hours from Wednesday, December 18th to Thursday, December 19th, 1996.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
DECEMBER 09, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1006 That the Minutes of the Land Use Committee Meeting held December 09, 1996 be received.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-29-94 -
PROPOSED TWO-STOREY COMMERCIAL BUILDING -
1106 WESTWOOD STREET (96 101193 ZE)

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1007 That Council grant a six-month extension to rezoning application Z-29-94 to May 07, 1997.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD DECEMBER 09, 1996

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1008 That the Minutes of the Leisure & Parks Services Committee Meeting held December 09, 1996 be received.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK MASTER PLAN - PUBLIC REVIEW

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1009 That Council adopt the updated Concept Plan for Town Centre Park as a guide for future development of the Park.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION POLICY D.P.P. 4-7

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1010 That Council endorse the changes to D.P.P. 4-7, attached to the Report of the Director of Leisure & Parks Services dated 1996 November 20.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD DECEMBER 5, 1996

MOVED BY COUNCILLOR
AND SECONDED

- 1011 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held December 5, 1996 be received.

CARRIED UNANIMOUSLY

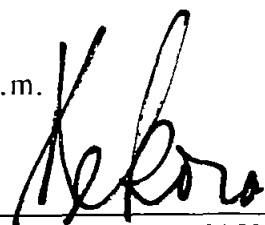
TABLED ITEMS

- Report of Assistant City Engineer-Operations dated 1996 November 21 - Snow Storm Report - November 19/20, 1996
- Letter to R. Innes, Planning Dept. from The Canadian Society of Landscape Architects dated November 29, 1996 - Regional Merit Award to Catherine Berris Associates Inc. for Work on the Northeast Coquitlam Environmental Assessment
- Union of BC Municipalities (UBCM) News Release of November 26, 1996 Government Breaks Commitment Announces Cuts Unilaterally
- Letter from Ministry of Attorney General dated November 15, 1996 - Restructuring - Ministry of Attorney General
- Minutes of Tri Cities Community Health Council Meeting held October 17, 1996
- BC Wildlife Federation News Release of November 29, 1996 - Minister's Announcement Saves \$700 Million Industry
- Friends of the Watersheds Call for a Ban of Logging and Roadbuilding in the GVRD Drinking Watersheds
- Union of BC Municipalities (UBCM) In the House Newsletter dated November 29, 1996 - Health Regionalization
- Canada Day Committee for British Columbia dated December 3, 1996 - *One in a Million National Flag Campaign*
- Letters from citizens re: DeBouville Slough
- Heritage Society of BC Newsletter - Fall 1996 - (On file in Clerk's Office)
- Letter from City of Burnaby dated November 29, 1996 - GVRD/Provincial Transportation Agreements
- Letter from those who were terminated by Rogers Cable TV dated December 4, 1996
- Minutes of the Fraser River Harbour Commission Meetings held September 4th, September 18th, October 2nd, and October 16th, 1996

ADJOURNMENT

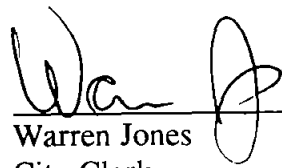
MOVED BY COUNCILLOR BECKER
AND SECONDED

That the Regular Council Meeting adjourn - 9:11 p.m.



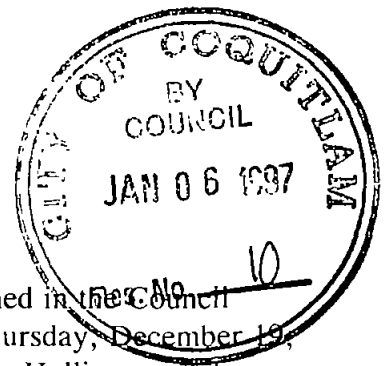
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held December 16, 1996 as instructed,
subject to amendment and adoption.



Warren Jones
City Clerk

Thursday, December 19, 1996
Special Council Meeting - 7:00 p.m.



A Special Meeting of the City Council of the City of Coquitlam convened in the Council Chambers of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, December 19, 1996 at 7:00 p.m. with all members of Council present save Councillors Hollington and Thorne. Members of staff present were the City Manager and Deputy City Clerk.

SPECIAL COUNCIL MEETING MINUTES

CITY OF COQUITLAM FEES AND CHARGES BYLAW NO. 3080, 1996

MOVED BY COUNCILLOR BECKER
AND SECONDED

1012 That "City of Coquitlam Fees and Charges Bylaw No. 3080, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRADES LICENSING AMENDMENT BYLAW
NO. 3081, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1013 That "City of Coquitlam Trades Licensing Amendment Bylaw No. 3081, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM AUTOMATIC VENDING MACHINE
AMENDMENT BYLAW NO. 3082, 1996

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1014 That "City of Coquitlam Automatic Vending Machine Amendment Bylaw No. 3082, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TAXI CAB AMENDMENT BYLAW NO. 3083,
1996

MOVED BY COUCILLOR STANGIER
AND SECONDED

- 1015 That "City of Coquitlam Taxi Cab Amendment Bylaw No. 3083, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOLID WASTE MANAGEMENT AMENDING
BYLAW NO. 3076, 1996

MOVED BY COUCILLOR STANGIER
AND SECONDED

- 1016 That "City of Coquitlam Solid Waste Management Amending Bylaw No. 3076, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER DISTRIBUTION AMENDMENT BYLAW
NO. 3072, 1996

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1017 That "City of Coquitlam Water Distribution Amendment Bylaw No. 3072, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

Councillor Melville registered opposition

CITY OF COQUITLAM SEWER FRONTAGE TAX AMENDING
BYLAW NO. 3073, 1996

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1018 That "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 3073, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SEWER RENTAL TAX AMENDING
BYLAW NO. 3074, 1996

MOVED BY COUNCILLOR BECKER
AND SECONDED

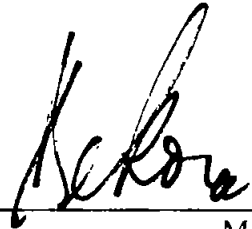
- 1019 That "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 3074, 1996" be reconsidered, finally passed and adopted and the seal of the City affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT

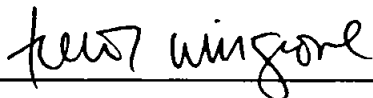
MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

That the Special Meeting adjourn - 7:03 p.m.



MAYOR

I hereby certify that I have recorded the
Minutes of the Special Council Meeting
held December 19, 1996 as instructed,
subject to amendment and adoption.



Trevor Wingrove
Deputy City Clerk