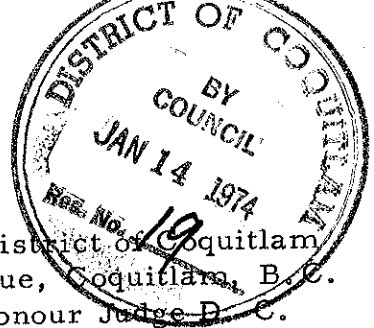


Monday, January 7th, 1974,
Inaugural Meeting - 7.30 p. m.



The Statutory Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, January 7th, 1974 at 7.30 p. m. with His Honour Judge D. C. Reed present for the Swearing-in Ceremony. All Members of the Council and Members-elect were present along with Department Heads and Guests.

INAUGURAL MEETING.

SWEARING -IN CEREMONY

His Honour Judge D. C. Reed faced the four Members-elect standing at the Lower Table and proceeded to swear-in His Worship Mayor J. L. Tonn, following which he placed the Chain of Office upon His Worship.

While His Worship took his seat on the dias, Judge Reed proceeded to swear in Aldermen-elect L. Bewley, C. Filiatrault and L. Garrison.

Judge Reed seated himself at the Secretaries' Table and His Worship Mayor J. L. Tonn thanked him for attending the Swearing-in Ceremonies and it was an honour to have him attend the Inaugural Meeting.

ADDRESS BY HIS WORSHIP MAYOR TONN

The Mayor's Inaugural Speech is attached hereto and forms a part of these Minutes.

APPOINTMENTS BY HIS WORSHIP MAYOR TONN

The 1974 Council Appointments Report is attached hereto and forms a part of these Minutes.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1 That the 1974 Council Appointments be ratified.

CARRIED

1974 PROVISIONAL BUDGET

The Manager presented the 1974 Provisional Budget.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 2 That the 1974 Provisional Budget be received.

CARRIED

GREETINGS FROM ORGANIZATIONS

The Municipal Clerk then invited greetings from Organizations to the Council. The first to speak was Derek Barrio on behalf of the Northeast Coquitlam Ratepayers Association in which he welcomed the Council Members and especially the new Members to Council, recommending that they look upon problems with a new approach and he was sure the Council Members would remember the Coast Meridian area and the promised Fire Hall.

January 7th, 1974, 7.30 p.m.
Inaugural Meeting, cont'd.

Mr. W. Armstrong, President of the Burquitlam Community Association, gave a short speech welcoming the new Council into office.

Mr. Joe Barrett, representing the Association of Coquitlam Electors, wished the Council well in the new year.

Mr. Norman Fromyhr, representing the Coquitlam Athletic Association, addressed Council and complimented them on their attitude towards sports and wished Council the very best for the coming year.

Mr. Mike Kostur of 1026 Brunette Avenue, on behalf of the Mobile Home Owners' Association, complimented the Council on looking ahead to the needs of those living in trailers and mobilehomes bringing them up from second class citizens and he extended the very best to the Council for the coming year. Mayor Tonn remarked that those referred to by Mike have always been first class citizens along with the rest of the ratepayers.

*as you
Res 19/74.*

No further greetings were extended.

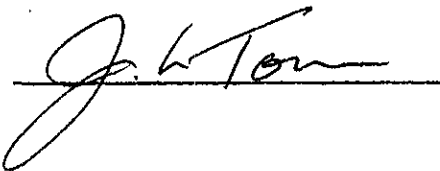
ADJOURNMENT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

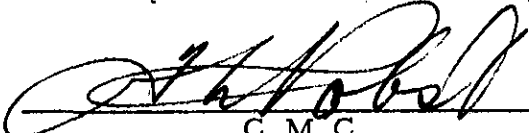
That the Inaugural Meeting of Council adjourn. 8.00 p.m.

CARRIED

It was announced that refreshments were being served in the Committee Room. Also that the next Regular Council Meeting will be held on Monday, January 14th at 7.30 p.m.

 MAYOR

I hereby certify that I have recorded the above Minutes of the Inaugural Council Meeting held January 7th, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

MEMBERS OF COUNCIL, LADIES AND GENTLEMEN:

WITH THE YEAR 1973 NOW BEHIND US I LOOK FORWARD TO 1974 WITH OPTIMISM AND ENTHUSIASM.

THE FINANCIAL OUTLOOK APPEARS UNSETTLED AND A LITTLE EARLY TO PREDICT. REVENUES TO THE MUNICIPALITY APPEAR TO BE SUBSTANTIALLY INCREASED AS A RESULT OF CHANGES IN PROVINCIAL LEGISLATION. ASSESSMENTS FOR 1974 INDICATE A GENERAL INCREASE OF 10% ON RESIDENTIAL LAND VALUES AND..... RESIDENTIAL IMPROVEMENTS, OTHER THAN THROUGH RE-ASSESSMENT, WILL REMAIN AT THE SAME LEVEL AS IN 1973.

THE MAJOR CHANGE WILL TAKE PLACE IN THE COMMERCIAL, INDUSTRIAL AND VACANT LAND ASSESSMENTS WHICH, NEEDLESS TO SAY, WILL BE SUBSTANTIAL.

EXPENDITURES FOR THE MUNICIPALITY WILL ALSO BE SUBSTANTIALLY INCREASED AND AT THIS POINT IN TIME IT IS STILL UNKNOWN AS TO THE TWO MILL LEVY FOR TRANSPORTATION WHICH THE PROVINCE HAS BEEN SUGGESTING BE RAISED VIA RESIDENTIAL PROPERTIES, AND UNTIL SUCH TIME AS THIS IS CLARIFIED, ANY PREDICTIONS ON HOLDING THE LINE OR DECREASING OR INCREASING THE MILL RATE ARE A LITTLE PRECARIOUS.

I THINK IT IS IMPORTANT TO ASSURE THE RATEPAYERS OF THIS DISTRICT THAT COUNCIL WILL USE ITS BEST JUDGMENT IN ESTABLISHING PRIORITIES AND STRIKING THE FINAL BUDGET FOR 1974. HOPEFULLY, SOME OF THE UNCERTAINTIES WHICH PREVAIL WILL BE CLARIFIED BY EARLY FEBRUARY SO THAT MEANINGFUL BUDGET DISCUSSIONS CAN GO ON.

THE MAJOR CONCERN FACING THE COMMUNITY THIS YEAR WILL BE THE SERVICING OF LAND TO PROVIDE FOR A VARIETY OF TYPES OF HOUSING FOR ALL INCOME LEVELS. THIS IS A CRITICAL CONCERN, NOT ONLY FOR THIS MUNICIPALITY, BUT FOR THE REGION AS A WHOLE.

WITH THE 1973 COUNCIL APPROVING THE SEWER EXTENSION INTO THE EASTERN SECTION OF THE MUNICIPALITY, APPROXIMATELY 600 ACRES OF LAND WILL BECOME AVAILABLE FOR DEVELOPMENT IN LATE 1974.

TO COMBAT ESCALATING HOUSING COSTS AS WELL AS ESCALATING LAND PRICES I WILL BE ASKING COUNCIL TO CONSIDER INVITING THE PRIVATE SECTOR TO CREATE A PLANNED MOBILEHOME SUBDIVISION WITHIN THIS AREA TO GIVE THE OPPORTUNITY FOR MANY FAMILIES TO PURCHASE THEIR OWN HOMES ON PARCELS OF LAND WHICH THEY CAN AFFORD.

THE LIVABILITY OF OUR COMMUNITY IS AT PRESENT UNDER REVIEW AND IT IS HOPED THAT EARLY IN 1974 A REPORT FROM THE APARTMENT DENSITY COMMITTEE WHICH WAS STRUCK TO EVALUATE THE IMPLICATIONS

OF DENSITY, WILL BE FORTHCOMING. IT IS HOPED THAT THE REPORT OF THIS COMMITTEE WILL POINT US IN OTHER DIRECTIONS, AS FAR AS APARTMENT DEVELOPMENT AND APARTMENT LIVING ARE CONCERNED.

COUNCIL WILL ALSO HAVE BEFORE IT THIS EVENING THE ESTABLISHMENT OF A ROADS REVIEW COMMITTEE WHICH WILL RE-EVALUATE ROAD NETWORKS THROUGHOUT THE MUNICIPALITY. THIS COMMITTEE WILL GIVE CONSIDERATION TO THE TOTAL COMMUNITY FIRST AND WILL PROVIDE FOR PUBLIC PARTICIPATION AND INPUT.

THE PRESSURES OF DEVELOPMENT AS A RESULT OF PROVINCIAL FARMLAND POLICIES WILL BE FELT MORE THAN EVER IN 1974 AND WITH ANTICIPATED GROWTH PRIMARILY IN THE EASTERN SECTION OF THE MUNICIPALITY IT IS MY SINCERE WISH THAT OUR PROPOSED TOWN CENTRE BE STARTED THIS YEAR. THIS WILL PROVIDE SERVICES TO THE PEOPLE WHO LIVE HERE TODAY AS WELL AS PEOPLE COMING IN TO THE NEW GROWTH AREAS IN THE NEAR FUTURE. IT WILL FILL NEEDS AS FAR AS JOBS AND SERVICES ARE CONCERNED AND ASSIST SUBSTANTIALLY IN PRODUCING REVENUE TO THE MUNICIPALITY. GENERALLY SPEAKING, WE CANNOT ADOPT THE "STOP THE WORLD, I WANT TO GET OFF" ATTITUDE BUT MUST CONTINUE TO RECOGNIZE THE PROBLEM AREAS WITHIN THE DISTRICT AND DEAL WITH THEM AS EFFECTIVELY AND EFFICIENTLY AS POSSIBLE. WE CAN AND MUST GO FORWARD TO PROVIDE FROM WITHIN AN ATMOSPHERE IN WHICH WE ARE DESIROUS OF LIVING AND BRINGING UP OUR FAMILIES.

WITH COUNCIL TAKING A RESPONSIBLE ATTITUDE AS FAR AS EXPENDITURE OF FUNDS ARE CONCERNED, IT IS ALSO THE RESPONSIBILITY OF THE COMMUNITY AS A WHOLE TO ASSUME THE RESPONSIBILITY AS FAR AS DEMANDS FOR SERVICES ARE CONCERNED.

PLANNED PROGRAMS FOR DEVELOPMENT IN THE COMMUNITY WILL BE ESTABLISHED BY COUNCIL AND ONLY IN THIS MANNER CAN WE MAINTAIN FINANCIAL CONTROL OF EXPENDITURES. THE CHALLENGE FOR TODAY IS FOR THE MUNICIPALITY TO ENDEAVOUR TO PROVIDE AS MUCH SERVICE AS POSSIBLE RECOGNIZING THE ABILITY OF THE TAXPAYER TO PAY AND THIS CAN ONLY BE DONE IN CO-OPERATION WITH THE TAXPAYER.

IN CONCLUSION, MAY I EXPRESS MY SINCERE APPRECIATION FOR THE CONTRIBUTION THE TWO OUTGOING ALDERMEN HAVE MADE TO THIS COMMUNITY AND, ALSO, EXTEND A SPECIAL WELCOME TO THE NEW ALDERMEN.

THANK YOU.

JAMES L. TONN,
MAYOR.
DISTRICT OF COQUITLAM.

MAYOR'S REPORT -

To: Members of Council

Re: 1974 Council Appointments.

The following are the Council appointments for 1974 on all standing committees and select committees and the statutory requirements covered in the Municipal Act:

Advisory Planning Commission:

L. A. Bewley,
R. B. Stibbs - Alternate.

Intermunicipal Planning Committee:

L. A. Bewley, Chairman,
J. W. Gilmore - Alternate.

Court of Revision - Voters List:

(Statutory Requirements)
Mayor Tonn, Chairman,
C. J. Filiatrault,
S. W. Hofseth,
J. W. Gilmore - Alternate.

Court of Revision - Local Improvements:

L. Garrison, Chairman,
J. W. Gilmore,
R. B. Stibbs,
C. J. Filiatrault - Alternate.

Family Division Committee

L. Garrison,
J. W. Gilmore - Alternate.

Coquitlam and District Safety Council

C. J. Filiatrault,
S. W. Hofseth - Alternate.

Grants Committee

C. J. Filiatrault, Chairman,
L. Garrison,
S. W. Hofseth,
R. B. Stibbs - Alternate.

1974 Council Appointments, cont'd.

C. U. P. E. Bargaining and Grievance Committee

J. W. Gilmore, Chairman,
R. B. Stibbs,
Mr. R. A. LeClair.

Firefighters Bargaining and Grievance Committee

R. B. Stibbs, Chairman,
J. W. Gilmore,
Mr. R. A. LeClair.

Architectural Committee

S. W. Hofseth, Chairman,
R. B. Stibbs,
J. W. Gilmore,
L. A. Bewley - Alternate.

Union Board of Health

L. Garrison,
R. B. Stibbs - Alternate.

Board of Administration - Cewe Park

Mayor Tonn,
L. A. Bewley.

Landlord Tenant Committee

J. W. Gilmore, Chairman
C. J. Filiatrault,
L. Garrison,
S. W. Hofseth - Alternate.

Industrial Development Advisory Board

C. J. Filiatrault, Chairman,
L. Garrison,
R. B. Stibbs - Alternate.

Intermunicipal Environmental Committee

L. A. Bewley,
L. Garrison - Alternate.

1974 Council Appointments, cont'd.

Roads Review Committee

(Terms of Reference to follow)

- L. Garrison, Chairman,
- J. W. Gilmore,
- S. W. Hofseth,
- C. J. Filiatrault - Alternate.

Liaison Committee - School District 43 (including Library)

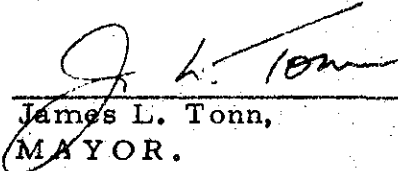
- S. W. Hofseth, Chairman,
- R. B. Stibbs,
- L. A. Bewley - Alternate.

Apartment Density Study Committee

- J. W. Gilmore, Chairman,
- R. B. Stibbs,
- L. A. Bewley,
- L. Garrison - Alternate.

The following resolution is recommended for Council's consideration:

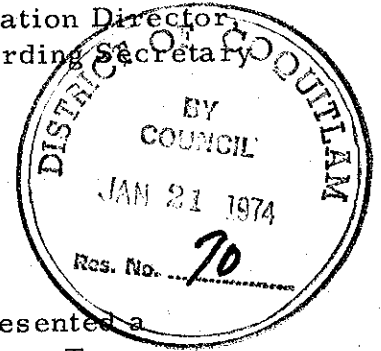
"That the 1974 Council Appointments be ratified."



James L. Tonn,
MAYOR.

Monday, January 14th, 1974
Regular Meeting - 7.30 p. m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. On Monday, January 14th, 1973 at 7.30 p. m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Personnel Officer, Parks and Recreation Director, Fire Chief, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.



REGULAR MEETING

PRESENTATION OF CHEQUE BY
ROTARY CLUB TO DISTRICT

Mr. Don Morris of the Burquitlam Rotary Club presented a cheque in the amount of \$3,000 to His Worship Mayor Tonn to be used towards equipping an Adventure Playground in Blue Mountain Park. His Worship Mayor Tonn, on behalf of Members of Council, expressed sincere thanks to the Burquitlam Rotary Club for this most generous gift.

MINUTES OF COUNCIL MEETING OF
DECEMBER 17TH - EXECUTIVE COMMITTEE

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 17 That the Minutes of the Executive Committee Meeting of December 17th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF DECEMBER 17TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 18 That the Minutes of the Regular Council Meeting of December 17th, 1973 be approved.

CARRIED

MINUTES OF INAUGURAL MEETING
OF JANUARY 7TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 19 That the Minutes of the Inaugural Meeting of Council of January 7th, 1974 be approved, as amended, with the addition of the word "Park" after the words "Mobile Home" on the second line in the fourth paragraph of page 2.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF JANUARY 14TH

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 20 That the resolutions passed at the Executive Committee Meeting of January 14th, 1974 be ratified.

CARRIED

Monday, January 14th, 1974,
Regular Meeting - 7.30 p.m.

CITY OF NORTH VANCOUVER - LEGISLATION
TO LIMIT RENT INCREASES TO NO MORE THAN 10%

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 21 That this letter be passed on to the Landlord Tenant Committee and they report back to Council on this matter.

CARRIED

U. B. C. M. REQUESTING MUNICIPALITIES
DEFER DUES PAYMENT TO C. F. M. M.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 22 That we defer payment of our annual dues to the C. F. M. M. at this particular time.

CARRIED

REPORT OF DEPUTY MUNICIPAL CLERK -
TENDERS - JANITORIAL SERVICES FOR
JUSTICE BUILDING AND MUNICIPAL HALL

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

- 23 That we receive and accept the lowest bid, Busy B Janitor Service Ltd. in the amount of \$1,075 monthly for the Municipal Hall and \$1,325. monthly for the Justice Building.

CARRIED

MANAGER'S REPORT - MOSQUITO CONTROL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 24 That we go on record as wishing to participate in the function Mosquito Control as suggested in the proposal put forward and resolution passed at the G. V. R. D. Meeting of December 19th.

CARRIED

CLERK'S ACTION REPORT
TO JANUARY 4TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 25 That the Clerk's Action Report to January 4th, 1974 be received.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 26 That we get a list of home occupations for Council study and also a report from staff regarding the wisdom of charging commercial water and sewer rates for home occupations.

CARRIED

Monday, January 14th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 27 That with regard to Mr. Kirk's letter on the Clerk's Action Report re crosswalk at Hillcrest & Foster, that we have the Engineering Director apply the warrants once again and see what we are dealing with as far as costs are concerned for establishing a sidewalk on the western side of Hillcrest from Orland Drive to Foster, and also, what implications does the Engineering Director see forthcoming by establishment of a crosswalk at Orland Drive.

CARRIED

With regard to the letter from the Ranch Park District Community Association requesting an adventure playground in Ranch Park, Ald. Garrison requested that Mr. Cunnings provide Council with a brief report on the merits of this request.

MANAGER'S REPORT
1. Letters Patent.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

- 28 That this information be received.

CARRIED

2. National Housing Act Programs - Neighbourhood Improvement and Residential Rehabilitation.

This report was for information only.

3. 911 Emergency Reporting Service

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 29 That we invite the B. C. Telephone Company to meet with Council to make a presentation on this matter.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 30 That the Manager's Report be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR
BOARDING-REST-SPECIAL CARE HOMES RATES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 31 That this be received for information.

CARRIED

REPORT OF WELFARE ADMINISTRATOR -
PRIVATE HOSPITAL (NURSING HOME) CARE RATES

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 32 That this report be received for information.

CARRIED

Monday, January 14th, 1974,
Regular Meeting, cont'd.

REPORT OF SOLICITOR - BOARD
OF VARIANCE - PARKING REGULATIONS

The Solicitor reported that it was his opinion that a person who feels himself aggrieved by the parking requirements of our Zoning By-law, would not have an appeal to the Board of Variance on this matter.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 33 That this report be received and forwarded on to the Board of Variance for their information.

CARRIED

REPORT OF ENGINEER - STREET NAMES

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 34 That the street names as set forth in the Engineer's Report be approved with the exception of Penhurst Place and Penshurst Court, and these be referred back to the company developing Dartmoor subdivision and request that one of those names be changed.

CARRIED

REPORT OF ENGINEER - WATERMAIN
SUBSIDY REQUIRED FOR DECAIRE STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 35 That the Engineer's recommendation be approved and a watermain extension be made on Decaire Street for a distance of 450', requiring a subsidy in the amount of ~~\$900.~~ *2,250.00*

 CARRIED

REPORT OF ENGINEER - BUS STOPS

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 36 That the Engineer's Report on bus stops constructed during 1973 be received.

CARRIED

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 37 That we request the Transit Bureau to establish a covered bus shelter at the main bus terminal at the Sports Centre for the bus patrons, also that a pay telephone also be installed.

CARRIED

Monday, January 14th, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - GREYFRIARS REALTY
CUSTER COURT & COMOLAKE AVE. TO RT-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 38 That this application be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - CURB STOPS
ETC. IN PARKING AREAS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 39 That this application be referred to Public Hearing.

CARRIED

Ald. Garrison suggested there should be directional lane signs in parking lots to keep the cars moving in one direction.

REPORT OF PLANNER - PROPOSED STORAGE &
EQUIPMENT ON A -2 ZONED PROPERTY WEST OF
PIPELINE ROAD NORTH OF GALLETTE AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD.

- 40 That a housekeeping amendment to the Zoning By-law under A-3 zone be added to permit the storage of equipment on property and this be brought back before Council.

CARRIED

REPORT OF PLANNER - PROPOSES P-4
ZONE - DAY CARE CENTRES IN RESIDENTIAL AREAS

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 41 That the proposed draft by-law submitted by Planning Department be referred to Public Hearing and that the application to rezone 1001 Saddle Avenue to day care centre appear before the same Hearing.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES
OF DECEMBER 19TH, 1973

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 42 That the Advisory Planning Commission Minutes of December 19th, 1973 be received.

CARRIED

Monday, January 14th, 1974,
Regular Meeting, cont'd.

A. P. C. Res. 2756 - LaFarge Concrete
22 Leeder Avenue to M-4

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 43 That the south portion of the land in question be referred to Public Hearing for M-4 zoning, leaving the northern portion in its present M-1 zoning.

CARRIED

A. P. C. Res. 2757 - McCarter, Nairne et al
701 Blue Mountain Street to P-1 - Addition
to Non-conforming Telephone Exchange Bldg.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

- 44 That this application be referred to Public Hearing so that the contemplated expansion can go ahead at this time, stressing the importance of improving this facility in terms of the building itself, the adjacent lands and the streets around, but it should be firmly stated that no contemplation of any further expansion in the future beyond that proposed at the present time should be made by the applicant, this recommendation being subject to a further Design Committee review to determine whether this building can be made more compatible to adjoining residences.

CARRIED

A. P. C. Res. 2759 - T & E Construction Ltd. -
Howie Avenue to RM-2 - Strata Title

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 45 That this application be referred to Public Hearing, noting the Design Committee's reservations on the proposal.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF DECEMBER 18TH, 1973

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 46 That the Subdivision Committee Minutes of December 18th, 1973 be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF JANUARY 2, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 47 That the Advisory Planning Commission Minutes of January 2nd, 1974 be received.

CARRIED

Monday, January 14th, 1973,
Regular Meeting, cont'd.

A.P.C. Res. 2765 - School District 43 -
Hammond Avenue to P-1 for Jr. Secondary School

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 48 That we invite representation from the School Board to attend a Council Meeting to explain this project before we refer to Public Hearing.

CARRIED

A.P.C. Res. 2768 - Northeast Corner
of Guilby & Lougheed to allow 37 Unit Motel

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 49 That this application be referred to Public Hearing.

CARRIED

BUILDING AMENDMENT BY-LAW NO. 304

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 50 That the "District of Coquitlam Building Amendment By-law No. 304, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 51 That By-law No. 304 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 52 That By-law No. 304 be read a third time.

DECLARED READ

SECURITY ISSUING BY-LAW NO. 301

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 53 That the "District of Coquitlam Paving Security Issuing By-law No. 301, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 297

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 54 That the "District of Coquitlam Zoning Amendment By-law No. 297, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, January 14th, 1974,
Regular Meeting, cont'd.

ROAD CLOSING AMENDMENT BY-LAW NO. 302

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

55 That the "District of Coquitlam Road Closing Amendment By-law No. 302, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF MAYOR TONN -
APPOINTMENTS TO COMMITTEES

The Mayor requested that the following appointments to committees be ratified:

Municipal Hall Expansion Committee

Ald. Stibbs, Chairman,
Ald. C. J. Filiatrault,
ALd. S. W. Hofseth.

Greater Vancouver Regional District

Ald. L. A. Bewley - Alternate

Greater Vancouver Regional District - Parks Committee

Mayor J. L. Tonn,
Ald. L. A. Bewley - Alternate

Acting Mayor Schedule for 1974

January - February	Ald. C. J. Filiatrault
March - April	Ald. J. W. Gilmore
May - June	Ald. L. A. Bewley
July - August	Ald. S. W. Hofseth
September - October	Ald. R. B. Stibbs
November - December	Ald. L. Garrison.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

56 That the above suggested appointments be ratified.

CARRIED

REPORT OF SOLICITOR - WILSON LAND
ACQUISITION/PIPELINE ROAD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

57 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 306, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

58 That By-law No. 306 be read a second time.

DECLARED READ

Monday, January 14th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

59 That By-law No. 306 be read a third time.

DECLARED READ

ALD. HOFSETH - AMENDMENTS TO
MUNICIPAL ACT - ELECTION PROCEDURES

Ald. Hofseth questioned the Municipal Clerk re amendments to the Municipal Act governing election procedures and enumeration of voters. He further suggested that it might be worthwhile to present a resolution to the L. M. M. A. stating that this Municipality is concerned over the cost factor to us because of the recent amendments to the Municipal Act re enumeration of electors.

Ald. Gilmore felt we would be in a good position to ask the Province to bring the per capita grant up to the actual population figures rather than going on outdated census figures if the enumeration will ask for the number of children in each household.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

60 That we approach our M. L. A. with a request that the Province consider cost sharing with the District on expenses incurred by us for the costs of enumeration for the next election.

CARRIED

ALD. BEWLEY - AWARD TO INDUSTRY
GOOD ENVIRONMENTAL CITIZEN

Ald. Bewley informed Council that the Port Coquitlam Hunting and Fishing Club are once again seeking nominees for an award to be presented to an industry considered to be a good environmental citizen and anyone with any suggestions may contact him.

ALD. GARRISON - QUESTION AND ANSWER
PERIOD AT END OF COUNCIL MEETINGS

Ald. Garrison requested that Council consider implementing a question and answer period at the end of each Council Meeting if the meeting concludes before 9.30 p.m.. He also suggested that this question and answer period ~~not be permitted~~ from October 1st to after election each year.

Mayor Tonn reported that a report on this matter is to be tabled with Council at the next Council Meeting.

ALD. GILMORE - LANDLORD TENANT COMMITTEE

Ald. Gilmore, on behalf of the Landlord Tenant Committee, appealed to citizens who have experienced unusually high rental increases to report this to his Committee. He also requested that landlord who would like to report any unusual expenses in the last few years also would be welcome to send in this information.

Monday, January 14th, 1973,
Regular Meeting, cont'd.

ALD. STIBBS - TRAFFIC - LOUGHEED
AND GUILBY INTERSECTION

Ald. Stibbs stated he was most concerned about the traffic problem at the intersection of the Lougheed Highway and Guilby. Since the apartments have gone in this area there is a terrific amount of traffic generated and the left hand turn lane coming from the west on the Lougheed Highway really creates a problem, and, as well, people turning left off of Guilby on to the Lougheed Highway. Ald. Stibbs stated he thought Council should keep this in mind when application Z 69/73, an application to rezone property at Lougheed and Guilby to allow a motel to be constructed, comes before Public Hearing this month. Ald. Stibbs requested that the Engineering Department look at this intersection and report back.

MAYOR TONN - MOBILE HOME OCCUPANCY FEES

His Worship Mayor Tonn reported we had received a cheque from the Provincial Government today in the amount of \$16,227 for the anticipated loss of mobile home occupancy fees.

TABLED ITEMS

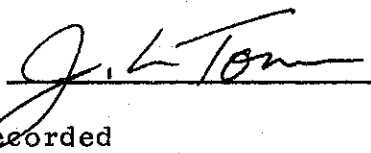
G. V. R. D. Press Releases (6)
Weekly Municipal Reports for December 14, 21, 28 and January 4
Monthly Report for December 1973 - S. P. C. A. & Welfare Department
Real Estate Board - Assessment Equalization Act
U. B. C. M. Newsletter & Information Letters (3)
Dept. of Municipal Affairs - Municipal Act Amendments & Metric Conv
Can. Fed. of Mayors & Municipalities - Summary Record of Tri-level
L. M. M. A. Notice of Mtg. - Feb. 6 - Langley Recreation complex - 6
Coq. & Dist. Hospital Society Minutes of Mtg. of December 13, 1973
School Board Minutes of November 27, 1973
C. F. M. M. Membership - Metropolitan Toronto.

ADJOURNMENT

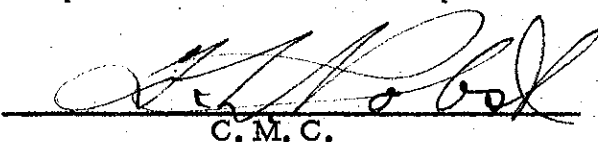
MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

That the Regular Council Meeting adjourn. 9.20 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held January 14th, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.

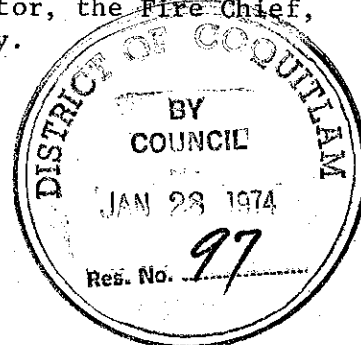

C. M. C.

Monday, January 21, 1974.
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 21, 1974 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, the Planning Director, the Engineering Director, the Parks and Recreation Director, the Fire Chief, the Municipal Clerk and Mrs. Matthes, Recording Secretary.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF JANUARY 14, 1974



MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS

69 That the Minutes of the Executive Committee Meeting of January 14, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING
OF JANUARY 14, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON

70 That the Minutes of the Regular Council Meeting of January 14, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
MEETING OF COUNCIL - JANUARY 21, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH

71 That the resolutions passed at the Executive Meeting of Council on January 21, 1974 be ratified.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - JANUARY 16, 1974
RE: BURKE MOUNTAIN LOT NO. 180 TRANSFER

Council, by resolution No. 1093 of July 30, 1973 approved the transfer of Lot 180 to Mr. M. Fisher. However, the sale of the cabin to Mr. Fisher was cancelled and it has now been sold to Mr. & Mrs. McKewan.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

72 That Council rescind Resolution No. 1093, and approve the transfer of Lot 180 from M. Diener, R.R.#1, Durrell Road, Quesnel, B.C. to Clifford and Margaret Jean McKewan, 2405 Scott Place, Port Coquitlam, B.C.

CARRIED

Monday, January 21, 1974.
Regular Meeting - 7:30 p.m.

- 2 -

REPORT OF PARKS & RECREATION DIRECTOR - JANUARY 16, 1974
RE: CHANGE OF NAME (CIVIL DEFENCE)

The Provincial Secretary, The Hon. Ernest Hall, has announced a new name and a new sense of direction for his Department's Civil Defence Branch. Effective January 1, 1974, the Branch became known as the "Provincial Emergency Programme".

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

- 73 That the District of Coquitlam's Civil Defence Branch be renamed the "District of Coquitlam Emergency Programme" effective immediately.

CARRIED

REPORT OF CIVIL DEFENCE CO-ORDINATOR - 16 JAN 74
RE: PROVINCIAL EMERGENCY PROGRAMME BRANCH
FINANCIAL SHARING FORMULA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

- 74 That Council approve joining the majority of communities within the Province of British Columbia on the 90-10% sharing formula, rather than the present 100-50% arrangement.

CARRIED

REPORT OF PLANNING DIRECTOR - JANUARY 14, 1974
REZONING APPLICATION Z-3-74 - LOUGHEED HIGHWAY
FROM RS-2 TO M-3 AND CS-1 FOR INDUSTRIAL BUSINESS PARK

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON

- 75 That Council allow full review by the Design Committee and the Advisory Planning Commission of the proposals of Nu West Development Corporation Ltd. for an Industrial Business Park.

CARRIED

REPORT OF PLANNING DIRECTOR - JANUARY 17, 1974
RE: REZONING APPLICATION Z-4-74 PHIL CAN REALTY LTD.
PROPERTY AT CHRISTMAS WAY AND LOUGHEED HIGHWAY
FROM RS-1 TO C-2 FOR A BUILDING FOR STORES AND OFFICES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

- 76 That this application proceed in the normal way, with full review by the Design Committee and Advisory Planning Commission.

CARRIED

REPORT OF PLANNING DIRECTOR - JANUARY 17, 1974
RE: STORAGE OF EQUIPMENT AND MOTOR VEHICLES
AS RESOURCE USE - Z-5-74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 77 That the proposed Zoning By-Law Amendments re Resource Use definition, Clauses 1 and 2 be referred to the next Public Hearing.

CARRIED

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 307, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

78 That the "District of Coquitlam Road Closing By-law No. 307, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

79 That the "District of Coquitlam Road Closing By-law No. 307, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY"
SECONDED BY ALD. FILIATRAULT

80 That the "District of Coquitlam Road Closing By-law No. 307, 1974" be read a third time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

81 That the Lieutenant-Governor in Council be petitioned to close a portion of Road in District Lot 384A, contained in By-law No. 307, 1974 and that title to the said property be vested in the name of the District of Coquitlam.

CARRIED

DISTRICT OF COQUITLAM BUILDING BY-LAW AMENDMENT
BY-LAW NO. 304, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH

82 That the "District of Coquitlam Building By-law Amendment By-law No. 304, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW
NO. 291, 1973 - (HOUSEKEEPING AMENDMENTS)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS

83 That the "District of Coquitlam Zoning Amendment By-Law No. 291, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

Monday, January 21, 1974.
Regular Meeting - 7:30 p.m.

- 4 -

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 160, 1973
(COLUMBIA BITULITHIC - LEEDER AVENUE)

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 84 That the "District of Coquitlam Zoning Amendment By-Law No. 160, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF MUNICIPAL TREASURER - 21 JAN 74
RE: 1974 PROVISIONAL BUDGET

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

- 85 That we adopt the 1974 Provisional Budget consisting of Schedule "B" indexed A_A, A_B, A_C, A_D, B_{A-1}, B_{A-2}, C, D, and E.

CARRIED

REPORT OF TREASURER - 21 JAN 74
RE: REVENUE ANTICIPATION BORROWING BY-LAW #308, 1974
SECTION 264, "MUNICIPAL ACT"

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

- 86 That the "District of Coquitlam Revenue Anticipation Borrowing By-Law No. 308, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH

- 87 That the "District of Coquitlam Revenue Anticipation Borrowing By-Law No. 308, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

- 88 That the "District of Coquitlam Revenue Anticipation Borrowing By-Law No. 308, 1974" be read a third time.

DECLARED READ

CLERK'S ACTION REPORT TO JANUARY 17, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

- 89 That the Clerk's Action Report to January 17, 1974 be received.

CARRIED

B.C. TELEPHONE LONG DISTANCE RATES

Ald. Bewley enquired whether any news had been received from B.C. Telephone concerning the removal of tolls in certain areas. Ald. Bewley asked whether it would be possible to go to Referendum to allow Coquitlam residents Toll Free calling to other areas in the Greater Vancouver Region.

LANDLORD AND TENANT COMMITTEE

Ald. Gilmore reminded members of the Landlord and Tenant Committee that a meeting was to be held tomorrow, January 22nd, at 3:30 p.m. This is an intermunicipal committee and all Aldermen are invited.

APARTMENT DENSITY STUDY COMMITTEE

Ald. Gilmore confirmed that the next Apartment Density Study Committee will be held at 3:30 p.m. in the Council Chambers next Monday, January 28th. At that time arrangements will be made to get the form printed up and mailed out to apartment owners and tenants.

DUPLEX AREAS IN THE DISTRICT OF COQUITLAM

Ald. Stibbs said he is concerned to find whole areas zoned RT-1 for duplexes, when he thought the policy was to approve duplexes every 600 ft only. This was brought to his attention when a duplex was built on one lot and upon being told that the builder intended to build another next door, Ald. Stibbs told him that he did not think that was possible due to the 600 feet limit between duplexes. However, upon checking he found that the builder was correct. There is an area zoned RT-1 on Rochester Avenue and another area zoned RT-1 in the Laurentian Street area - both these areas have lovely homes in, and people could find themselves surrounded by duplexes. He emphasized that he is all in favour of duplexes, but he felt application should be made for each duplex so that each could be decided on its own merit. Ald. Hofseth felt this should be looked into and reported on by the Planning Department. He also felt that Council's intention was to scatter them throughout the Municipality rather than have them like row housing. He suggested the possibility of zoning all the duplex areas back to RS-1.

It was agreed that the Planning Director should be requested to report back to Council a short narrative report on the implications of the designated RT-1 zones in the South Coquitlam area, also the feasibility of rezoning all the RT-1 zones back to RS-1.

Ald. Bewley said he does not see anything wrong with the present situation. This was discussed fully at the time the zoning was agreed on, and this area was set aside as an area where builders could build duplexes at will - he did not feel that this was incompatible as a policy.

His Worship Mayor Tonn suggested that we await the report of the Planning Director and the Maillardville report to see what their suggestions are, and will then have something to debate.

GRANTS COMMITTEE

Ald. Hofseth said he wanted to bring to Council's attention a notice of a motion which he intends to present to Council next week. He wanted to notify the Council one week before so as not to go over their heads.

He stated that for some time he has been critical of the Grants Committee. He feels that Council gets far too many requests for a grant. Granted they are given on merit, however, it is very difficult to choose as they all have good reasons for requesting their grant. He felt they were being taken for granted and he did not think this right. He has requested the Treasurer to supply him with a list of grants requested and given over the past year.

He stated that his intention is to give a Notice of Motion that the Grants Committee be abolished.

OPEN QUESTION PERIOD AT CONCLUSION
OF REGULAR COUNCIL MEETINGS

Mayor Tonn announced that an Open Question Period will be held after the adjournment of the Regular Council Meetings with a maximum time of 15 minutes for questions from the public or press; this to be implemented on a 90 day trial basis.

Mayor Tonn read out the guidelines for the Open Question Period:-

1. The Open Question Period will commence after the adjournment of the Regular Council Meeting. The Recording Secretary will not be required to remain through this period.
2. The maximum time of 15 minutes for questions from the public or press will be permitted.
3. Only questions directly relating to business on the Agenda of that Council Meeting will be permitted.
4. Questions must be truly questions and not statements of opinion or policy.
5. No more than two questions from a questioner will be allowed.
6. The Chairman will recognize the questioner, who will identify himself and direct his questions to the Chair.
7. More than one Member of Council may reply if he feels he has something to contribute.
8. Those who notify the Clerk in writing by the preceding Thursday at noon, will be allowed to address the Council to a maximum of 2 minutes.
9. The Open Question Period will not be held during a one month period immediately preceding the Annual Municipal Election date.

TABLED ITEMS

Thank you note from Mr. and Mrs. Howard
Minutes of Meeting of Coquitlam and District Hospital Society - Jan 10th
G.V.R.D. Newsletter for January 1974
Building Department Report for December 1973
G.V.R.D. Correspondence re Environment Canada Study of Environmental As
School District 43 Minutes of December 11th
R.C.M.P. Report for December 1973
Municipal Report for January 11th, 1974

Monday, January 21, 1974
Regular Meeting - 7:30 p.m.

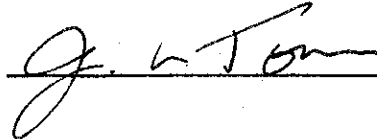
- 7 -

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

That the Regular Council Meeting adjourn. 8:00 p.m.

CARRIED

 J. W. Tom MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held January 21, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C.M.C.
C.M.C.

Monday, January 28th, 1974,
Regular Meeting - 7.30 p.m.

The Regular Council Meeting of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 28th, 1974 at 7.30 p.m. with all Members of Council present save Ald. Garrison. Also present were the Municipal Manager, Planning Director, Engineering Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

PRESENTATION - R. C. M. P.
CENTENNIAL PLAQUE

Inspector M. A. Young presented to the District of Coquitlam a plaque with the R.C.M.P. crest to commemorate the Royal Canadian Mounted Police Centennial Year in 1973. His Worship Mayor Tonn thanked Inspector Young for this Centennial Plaque.

2ND COQUITLAM GIRL GUIDE TROOP

His Worship Mayor Tonn welcomed the 2nd Coquitlam Girl Guide Troop to the Council Meeting this evening.

MINUTES OF EXECUTIVE MEETING
OF JANUARY 21ST, 1974

MOVED BY ALD. STIBBS

SECONDED BY ALD. BEWLEY:

- 96 That the Executive Committee Minutes of January 21st, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF JANUARY 21ST, 1974

MOVED BY ALD. HOFSETH

SECONDED BY ALD. BEWLEY:

- 97 That the Regular Council Minutes of January 21st, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
OF JANUARY 28TH, 1974

MOVED BY ALD. STIBBS

SECONDED BY ALD. BEWLEY:

- 98 That the resolutions passed at the Executive Committee Meeting of January 28th, 1974 be ratified.

CARRIED

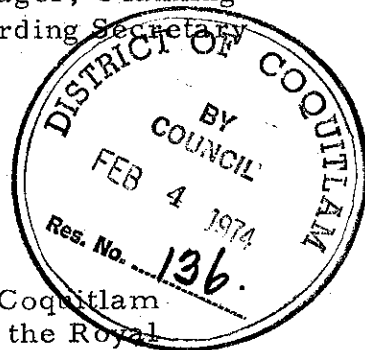
MANAGER'S REPORT - REPLACEMENT OF
LINK BELT HYDRO EXCAVATOR

MOVED BY ALD. HOFSETH

SECONDED BY ALD. FILIATRAULT:

- 99 That the purchase of a Warner & Swasey Model 300 Hydro-sopic Hydraulic Excavator (Gradall) from Air Equipment Service Ltd., 1401 Hornby Street, Vancouver, B.C. in the amount of \$47,310.90 be approved with funds provided from the Equipment Reserve general provision in the 1974 Provisional Budget.

CARRIED



Monday, January 28th, 1974,
Regular Meeting, cont'd.

REPORT OF ENGINEER - TEMPORARY
CONNECTION INSTALLATION - 1313 NESTOR STREET

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

- 100 That the installation of a temporary water service for the premises at 1313 Nestor Street be approved.

CARRIED

REPORT OF ENGINEER - TEMPORARY CONNECTION
INSTALLATION - 3036 GORDON AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIA TRAUTL:

- 101 That the installation of a temporary water service for the premises at 3036 Gordon Avenue be approved.

CARRIED

REPORT OF ENGINEER - PROPOSED
BUS STOP LOCATIONS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 102 That we approve the location of the additional four bus stops on Mundy Street and, also, that authority be given to the Engineering Director to expend the amount of \$1,800 for on street improvements to enable them to put in the bus stops.

CARRIED

REPORT OF PLANNER - PLANT SITE
ZONING - SOUTH FRASER MILLS

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 103 That this matter be referred to the February Public Hearing.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 104 That this be referred to the Industrial Development Committee for their study and report back to Council.

CARRIED

REPORT OF PLANNER - A. THIELMANN -
PERTH & NORTH ROAD TO RM-2

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 105 That this application be received and referred to the Advisory Planning Commission for preliminary review and, also, any further action be tabled until the Apartment Density Committee Report is tabled with Council.

CARRIED

Monday, January 28th, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - RT-1 ZONED
AREAS AND DUPLEX LOCATION POLICY

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIA TRAUTL:

- 106 That the present situation regarding duplex zoning, as outlined by map at the last Council Meeting, be re-considered and at the present time we resume RS-1 zoning in those areas.

MOTION TABLED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 107 That the preceding resolution be tabled until the report from Plan Maillardville is before us.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF JANUARY 15TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 108 That the Subdivision Committee Minutes of January 15th, 1974 be received.

CARRIED

REVENUE ANTICIPATION BORROWING
BY-LAW NO. 308, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 109 That the "District of Coquitlam Revenue Anticipation Borrowing By-law No. 308, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

ALD. HOFSETH - NOTICE OF MOTION
RE GRANTS COMMITTEE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

- 110 Whereas applications to the Grants Committee have increased from year to year;
And Whereas the ground rules for grants change from year to year and it is increasingly difficult to determine the worthiness of a project;
And Whereas the grant attitude is now a national matter and leaves always a question of overlapping of grants in one's mind;
Now therefore be it resolved that the Grants Committee be disbanded;
And Further let it be resolved that appropriations be made in the 1974 Budget for a Grant-in-aid to the United Good Neighbour Fund in the amount of \$2,000 under Section 202 of the "Municipal Act.

MOTION TABLED

Monday, January 28th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 111 That the preceding resolution be tabled and referred to a special committee appointed by His Worship Mayor Tonn to review the problems involved with our Grants Committee which have been brought up by a member of the Grants Committee.

CARRIED

REPORT OF TREASURER - SALE
OF MARKETABLE SECURITIES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 112 That Mayor J. L. Tonn and Mr. V. A. Dong be and are hereby authorized to sign on behalf of the District any and all documents or transfer forms required to sell, assign or transfer the following British Columbia Hydro & Power Authority Parity Bonds, due August 3rd, 1978, registered in the District's name:

<u>Serial Number</u>	<u>Amount</u>
CY-C 4318 - 19	2,000
CY-D 2236	5,000
2247	5,000
2693	5,000
2705	5,000
572	5,000
581	5,000
595	5,000
640	5,000
787	5,000
801	5,000
806	5,000
814	5,000
236	5,000
26	5,000
2491	5,000
	<hr/>
	\$77,000

CARRIED

REPORT OF ENGINEER - LOUGHEED HIGHWAY
CONSTRUCTION AND PROVISION FOR FUTURE
CROSSINGS OF MUNICIPAL WATER AND SEWER PIPES

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 113 That the Engineer's recommendation be approved and approval be given for the Capital Expenditures of \$8,500 for sewer pipes and \$4,500 for steel casing pipes for watermains.

CARRIED

Monday, January 28th, 1974,
Regular Meeting, cont'd.

REPORT OF SOLICITOR - ROAD CLOSING BY-LAW
NO. 234 - ZERO LOT LINE PROJECT ROAD CLOSING

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 114 That the "District of Coquitlam Road Closing By-law No. 234, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 115 That By-law No. 234 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 116 That By-law No. 234 be read a third time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 117 That the Lieutenant-Governor-in-Council be petitioned to close that small piece of roadway running north from Greene Street contained in By-law No. 234, 1974, and that title to the said property be vested in the name of the District of Coquitlam.

CARRIED

REPORT OF DEPUTY MUNICIPAL CLERK -
JANITORIAL CONTRACTS - MUNICIPAL HALL
AND JUSTICE BUILDING

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 118 That we receive and accept the lowest bid as submitted by Mr. Theodore M. Mann in the amount of \$1,075 monthly for the Municipal Hall and \$1,325 monthly for the Justice Building and that the Mayor and Clerk be authorized to sign the contracts.

CARRIED

ALD. BEWLEY - MINUTES OF JOINT MEETING OF
PORT COQUITLAM AND COQUITLAM RE FIRE DEPARTMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 119 That we enter into a reciprocal arrangement for fire protection so that the City Fire Department will protect the northeast end of Coquitlam and Coquitlam will protect the City property west of the Coquitlam River and that the City Council be urged to move with all haste in purchasing the property on Coast Meridian Road and construct a fire hall on this site as soon as possible.

CARRIED

Monday, January 28th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 120 That a Committee composed of Chief Wingrove and Chief Falcon, with powers to add, be instructed to prepare a study of the consolidation of fire departments in Port Coquitlam and the District of Coquitlam for presentation to both Councils by April 1st, 1974.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 121 That no present member of the District of Coquitlam Fire Department will suffer any loss of wages due to re-organization.

CARRIED

ALD. GILMORE - LANDLORD TENANT
ADVISORY BUREAU - PUBLIC MEETING

Ald. Gilmore announced to the public that there will be a Public Meeting to explain the set-up of this new bureau. This meeting will be on February 7th, 1974 at 7.30 p.m. in the Council Chambers and anyone interested is invited to attend.

ALD. FILIATRAULT - MEETING OF
TRANSPORTATION BUREAU

Ald. Filiatrault reported attending the Transportation Bureau of New Westminster Meeting today and there is a great deal of concern re the Braid Street level crossing as the traffic is increasing and an overpass in this area is quite vital.

ALD. BEWLEY - INTERMUNICIPAL
PLANNING COMMITTEE - ROADS REVIEW

Ald. Bewley reported on the latest meeting of the Intermunicipal Planning Committee at which time traffic patterns for School District 43 area were studied as well as at previous meetings. Mr. Hockey is co-ordinating the planning of the Engineering Departments for the three municipalities and a compendium of the various traffic studies will be made. A map will be prepared and priorities decided and the committee will then meet with Council and staff representatives on February 7th to go over their findings and they then hope to be able to come back to Council with recommendations.

TABLED ITEMS

School Board Minutes of January 8th, 1974
G.V.R.D. & G.V.R.H.D. Minutes of January 9th
Flooding Claim - Mr. & Mrs. R. S. Callaghan (original to Legal Dept.)
Municipal Report - January 18th, 1974
City of Poco - Cost Sharing Formula - Ramp Improvement Project
L.M.M.A. Notice of Meeting - February 6th - Langley Civic Centre

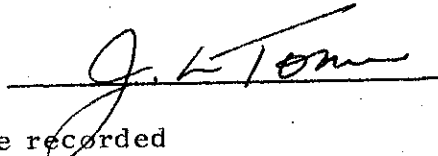
Monday, January 28th, 1974,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 9.10 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held January 28th, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.

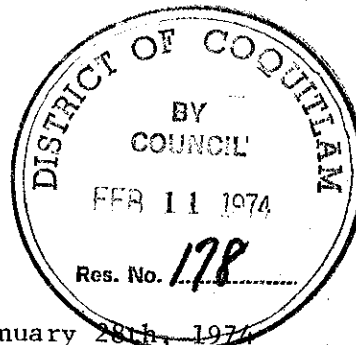

C. M. C.

Monday, February 4, 1974.
Regular Meeting - 7:30 p.m.

The Regular Council Meeting of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 4, 1974 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Planning Director, the Deputy Engineer, the Municipal Solicitor, the Municipal Clerk and Mrs. Matthes Recording Secretary.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING
JANUARY 28, 1974



MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

135 That the Executive Committee Minutes of January 28th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING
JANUARY 28, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

136 That the Regular Council Minutes of January 28th, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF FEBRUARY 4, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

137 That the resolutions passed at the Executive Committee Meeting of February 4, 1974 be ratified.

CARRIED

REPORT OF DEPUTY CLERK -
CHAIRMAN - FAMILY DIVISION COMMITTEE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON

138 That Miss Doreen Kenmuir be reappointed as the Chairman of the Family Division Committee for 1974.

CARRIED

REPORT OF PLANNING DIRECTOR - JANUARY 28, 1974
RE: PROPOSED ADDITIONS TO CARIBOO HOTEL SITE TO
ACCOMMODATE HOTEL TOWER, OFFICE TOWER AND ANCILLARY
RETAIL AND PARKING FACILITIES

Hope Hotels Ltd. have applied for a major hotel, office and retail development on the present site of the Cariboo Hotel. The proposed uses would fit into the concept of the Lougheed Mall "Town Centre" area. This application has now been reviewed by the Advisory Planning Commission and the Design Committee.

The Design Committee feels that two issues which are beyond its jurisdiction need to be resolved:

1. Two 12-storey high-rise towers are proposed for hotel and office use; the Fire Chief has stated with full sprinkler systems and proper smoke control provision and with structural design of the parkades to accommodate access by fire apparatus, this height would be acceptable. The Committee has no objection to the proposed 12-storey height, but notes that Council has set an 8-storey limit for apartment towers.
2. The Committee is concerned about the problem of traffic generated by this proposal and how this traffic can be taken on to and off the site.

Ald. Hofseth stated that he was opposed to the development on the grounds that it was more than the eight storeys approved by Council in the by-law and our aerial ladder will only reach to the eighth floor. He does not think this application should be considered, and wanted the application tabled.

Ald. Gilmore pointed out that the Fire Chief had sat in on the meetings and was in favour of 12 storeys with full sprinkler systems.

Ald. Garrison also wanted the application tabled until the traffic study is completed.

Ald. Stibbs pointed out that both towers would be immediately adjacent to parking structures, which could be reinforced to carry fire apparatus, so that the effective height on that side of the towers would be close to 8 storeys.

Ald. Bewley was concerned that if we waive the 8-storey limitation for this application, it will be opening the door for other high rise applications over 8 storeys. Also, this 8-storey limitation was not only a safety measure, it was agreed upon for aesthetic reasons.

Ald. Gilmore said this would not open the door for other 8-storey applications as this would be a Land Use Contract.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

139

That the architect continue with architectural drawings and Council go on record as approving the proposed maximum height of 12-storeys with the assurance from the Fire Chief that the safety factor is covered and that proper sprinkler systems will be installed, and that this application be approved subject to the points raised at the Public Hearing.

CARRIED

Ald. Bewley and Ald. Hofseth registered opposition.

REZONING APPLICATION Z-8-74 - JOHN G. OLSON, HACIENDA DEV. LTD.
541 GATENSBURY STREET FROM RS-1 TO RT-1 FOR A DUPLEX

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE

140

That rezoning application Z-8-74 of Hacienda Developments Ltd. be referred to a Public Hearing, subject to the plans being modified showing the layout within the basement area, and secondly, more complete plans as to the external appearance of the duplex such that it can be shown at the Public Hearing.

CARRIED

PUBLIC HEARING MINUTES OF JANUARY 24, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH

141 That the Public Hearing Minutes of January 24th, 1974
be received.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW 309, 1974
(SOUTH SIDE OF 1500 BLOCK CCMO LAKE AVENUE TO DUPLEX)

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

142 That the "District of Coquitlam Zoning Amendment By-Law
No. 309, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

143 That the "District of Coquitlam Zoning Amendment By-Law
No. 309, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

144 That the "District of Coquitlam Zoning Amendment By-Law
No. 309, 1974" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW 310, 1974
(SOUTHEAST CORNER OF SADDLE STREET AND NORMAN AVENUE)

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

145 That the "District of Coquitlam Zoning Amendment By-Law
No. 310, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

146 That the "District of Coquitlam Zoning Amendment By-Law
No. 310, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

147 That the "District of Coquitlam Zoning Amendment By-Law
No. 310, 1974" be read a third time.

DECLARED READ

Ald. Garrison expressed opposition to Zoning Amendment By-Law 310 for a duplex on the grounds that it is an established residential area and people built homes there on that understanding. Also, if this application is approved, Council cannot morally refuse to approve similar applications on neighbouring lots, and this could create row housing. Ald. Garrison said the residents in the area are opposed to a duplex in the area and on those grounds he is opposed to it also. Ald. Garrison said the present residents are entitled to stability.

Ald. Gilmore said that Council has already set up certain criteria for that expressed purpose of stability in the residential areas, such as the size of the lot, the access must be agreed upon and duplexes must be 600 feet apart. In this way, people know that when we permit one duplex on a street it is not the thin edge of the wedge opening up for more duplexes. Scattered duplexes are acceptable and appear throughout our Municipality, to refuse them in this area as requested by Ald. Garrison is to infer that there is something unique about this area. According to reports and also Mr. Boileau who is in the real estate business, people living in residential areas where the occasional duplex is located do not feel that the single family nature of their neighbourhood has been affected.

Ald. Gilmore said he did not feel that Council could ignore the moral obligation to provide any additional housing. If all Municipalities would not allow this very minor increase in density it could have quite an effect on the housing shortage.

He stated that not only is it not morally justifiable today but with the housing shortage it is slightly morally reprehensible to take the attitude that one is sitting pretty in a \$50,000. home and doesn't want to have the neighbourhood tainted by a duplex.

Ald. Bewley said no area should be exempt from this policy of scattered duplexes.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW NO. 311, 1974
(1001 Saddle Avenue - for the development of a Day Care Centre)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

148 That the "District of Coquitlam Zoning Amendment By-Law No. 311, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH

149 That the "District of Coquitlam Zoning Amendment By-Law No. 311, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

150 That the "District of Coquitlam Zoning Amendment By-Law No. 311, 1974" be read a third time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT

- 151 That Council adopt a policy that each application for a Day Care facility within the P-4 zone be supported by a letter from the Simon Fraser Health Unit as to the need for the Day Care accommodation in that particular area and that the number of children not be allowed to go beyond a certain recommended number.

CARRIED

Ald. Garrison stated that his intention was to prevent one day care establishment being sold, and when it changes hands the new owners being able to increase the number of children.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON

- 152 That the Advisory Planning Commission report on the proposition that when a Day Care Centre changes hands, the number of children not be increased unless a letter is received from the Simon Fraser Health Unit stating that it is in agreement with the number of children.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 312, 1974
(North East Corner of Lougheed Highway and Guilby Street-Motel)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

- 153 That the "District of Coquitlam Zoning Amendment By-Law No. 312, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH

- 154 That the "District of Coquitlam Zoning Amendment By-Law No. 312, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

- 155 That the "District of Coquitlam Zoning Amendment By-Law No. 312, 1974" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM SUBDIVISION CONTROL AMENDMENT
BY-LAW NO. 305, 1974

The scope of this Amendment has been broadened to allow the preservation not only of desirable trees but all desirable ecological, historic and aesthetic objects.

Monday, February 4, 1974.
Regular Meeting - 7:30 p.m.

- 6 -

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

156 That the "District of Coquitlam Subdivision Control
Amendment Bylaw No. 305, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

157 That the "District of Coquitlam Subdivision Control
Amendment Bylaw No. 305, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

158 That the "District of Coquitlam Subdivision Control
Amendment Bylaw No. 305, 1974" be read a third time.

DECLARED READ

MANAGER'S REPORT - JANUARY 31, 1974 - G.V.W. ON QUARRY RD.
RE: CONSTRUCTION AGGREGATES LTD. & BY LAW 261, 1973

Construction Aggregates in their letter of January 30th requested that By-Law 261 be amended or that they be issued an annual permit exempting service vehicles, required in the operation of their Pitt River Quarry, from By-Law 261.

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT

159 That the Municipal Solicitor meet with the appropriate company official of Construction Aggregates Ltd. for the purpose of drafting a permit to be presented to Council for consideration.

CARRIED

Ald. Garrison recommended that the Solicitor might draft a resolution that would amend the by-law to enable the Engineering Director to approve or reject an application for a permit, without the applicant having to waste time.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

160 That the Municipal Manager and the Municipal Solicitor be instructed to work out a permit on a six month basis.

CARRIED

Monday, February 4, 1974.
Regular Meeting - 7:30 p.m.

- 7 -

DISTRICT OF COQUITLAM TAX SALE LANDS RESERVE FUND
EXPENDITURE BY LAW NO. 313, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

161 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 313, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

162 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 313, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

163 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 313, 1974" be read a third time.

DECLARED READ

THE CORPORATION OF THE CITY OF PORT COQUITLAM - 30 JAN 74
RE: FIRE SERVICE - COQUITLAM AND PORT COQUITLAM

A letter dated January 30th, 1974 has been received from the Corporation of the City of Port Coquitlam advising that at a regular meeting of the Municipal Council on January 28th a report dated January 24th, 1974 was received by the Council from the City's Fire Committee and this report is submitted to the District for information and retention.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH

164 That the letter from the City of Port Coquitlam dated January 30th, 1974 re Fire Service - Coquitlam and Port Coquitlam, be received.

CARRIED

DEWDNEY TRUNK AREA 1 - STAGE 2 SANITARY SEWER IMPROVEMENTS
LOAN AUTHORIZATION BY-LAW NO. 314, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

165 That the "Dewdney Trunk Area 1 - Stage 2 Sanitary Sewer Improvements Loan Authorization By-law No. 314, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

166 That the "Dewdney Trunk Area 1 - Stage 2 Sanitary Sewer Improvements Loan Authorization By-law No. 314, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

167 That the "Dewdney Trunk Area 1 - Stage 2 Sanitary Sewer Improvements Loan Authorization By-law No. 314, 1974" be read a third time.

DECLARED READ

DEPARTMENT OF MUNICIPAL AFFAIRS - JANUARY 29, 1974
RE: REAL PROPERTY ASSESSMENT - 1974

Ald. Gilmore commented on the letter from James Lorimer, Minister of Municipal Affairs on Real Property Assessment for 1974. The assessment values placed on industrial, commercial and unoccupied real property have risen substantially over the previous year. Owners of many of these properties have appealed their assessment to the Court of Revision and in due course the Court will deal with these appeals.

In those cases where the values are upheld by the Court, there will be a broadening of the tax base in the municipalities to the extent which these values have increased.

Annual budgets adopted by Council and the resulting mill rate for general municipal purposes will, no doubt, reflect the increased costs in various sections of the economy. However, it is important to recognize that the mill rate levied for general municipal purposes in the current year should be lower than it would otherwise be as a consequence of the increase in the areas of assessment mentioned and this should be made known to taxpayers.

Ald. Gilmore asked the Municipal Assessor whether he could give him any idea of the increase in our tax base now that it has been broadened, compared to the normal 10% limitations in the past, providing, of course, that the Court of Revision does not upset anything.

The Municipal Assessor said that he had no material with him on the figures at all, but a very rough estimate would be \$8,000,000.

Ald. Garrison commented that although his residential taxes may only go up a little, he will be paying three times as much for everything else, such as his groceries and all the other necessities.

LANDLORDS AND TENANTS MEETING - THURSDAY, FEBRUARY 7, 1974 - 7:30P.M.

Ald. Gilmore announced that a Landlords and Tenants meeting will be held at 7:30 p.m. in the Council Chambers on Thursday, February 7th. He hopes that there will be the widest possible attendance from landlords, tenants, mobile home owners, etc.

TABLED ITEMS

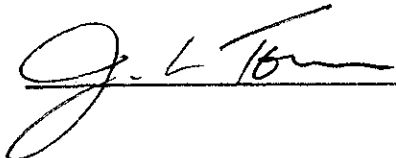
U.B.C.M. Newsletter for January 1974
Port Moody Senior Secondary School Band Concert - Feb.13 at 7.30p.m.
Coquitlam Senior Citizens Service Bureau - helping O.A.P.s
Thank you letter from Capt. A. N. Blake, Coquitlam Fire Dept.
on behalf of Muscular Dystrophy cause for donation from Council
Burnaby Parks & Recreation Commission - Rocky Point Boat Ramp Committee-
Contract for renovations to Boat Ramp has now been authorized
C.N.I.A. - Thank you for storm sewerage on Whiting Way
Dept. of Municipal Affairs - 1974 Real Property Assessment
U.B.C.M. - Police/Court Responsibilities
Barry Allan & Associates - Sewer Rental

ADJOURNMENT


MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH

That the Regular Council Meeting adjourn. 8:35 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held February 4, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, February 11th, 1974,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 11th, 1974 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Assistant Planning Director, Engineering Director, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 4TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

177 That the Minutes of the Executive Committee Meeting of Council of February 4th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF FEBRUARY 4TH, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH:

178 That the Minutes of the Regular Council Meeting of Council of February 4th, 1974 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 11TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

179 That we ratify the resolutions passed at the Executive Committee Meeting of February 11th, 1974.

CARRIED

CLERK'S ACTION REPORT TO
FEBRUARY 6TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

180 That the Clerk's Action Report to February 6th, 1974 be received.

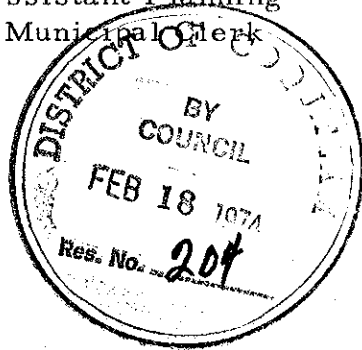
CARRIED

REPORT OF PLANNER - ADDENDUM TO
AGREEMENT - J. I. DYCK CONST. -
APTS. @ 1110 HOWIE AVENUE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

181 That the Council approve the addendum to the noted agreement for signing by the Mayor and Clerk and that the Corporate Seal be affixed.

CARRIED



Monday, February 11th, 1974
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES
JANUARY 29TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 182 That the Subdivision Committee Minutes of January 29th, 1974 be received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 303
(LAND USE CONTRACT - DEWDNEY
TRUNK AND IRVINE STREET - ZERO LOT LINE)

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 183 That the "District of Coquitlam Zoning Amendment By-law No. 303, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS:
SECONDED BY ALD. GARRISON:

- 184 That By-law No. 303 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 185 That By-law No. 303 be read a third time.

DECLARED READ

Ald. Gilmore pointed out that every effort will be made on the part of the developer to screen applicants to ensure that they are in need of family housing and not simply purchasing a second home for speculation but to live there as a family.

TAX SALE LANDS RESERVE FUND
EXPENDITURE BY-LAW NO. 306

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 186 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 306, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SUBDIVISION CONTROL AMEND. BY-LAW NO. 305

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

- 187 That the "District of Coquitlam Subdivision Control Amendment By-law No. 305, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, February 11th, 1974,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION
MINUTES - FEBRUARY 6TH, 1974

MOVED BY ALD. STIBBS

SECONDED BY ALD. FILIATRAULT:

- 188 That the Advisory Planning Commission Minutes for February 6th, 1974 be received.

CARRIED

Res. 2772 - Z 1/74 - Amendments
to Commercial Zoning Regulations

MOVED BY ALD. BEWLEY

SECONDED BY ALD. FILIATRAULT:

- 189 That this item be referred to Public Hearing.

CARRIED

Res. 2773 - Bosa Bros. Const. - Sidney &
Westview to RM-2 - 3 Storey Apartment

MOVED BY ALD. GILMORE

SECONDED BY ALD. STIBBS:

- 190 That this item be referred to Public Hearing.

CARRIED

MANAGER'S REPORT - HOME OCCUPATIONS

MOVED BY ALD. BEWLEY

SECONDED BY ALD. FILIATRAULT:

- 191 That Council approve the Municipal Manager's Report and we continue charging commercial sewer and water rates on Home Occupations.

CARRIED

REPORT OF SOLICITOR - EXPROPRIATION -
SINGH PROPERTY - GRAVEL TRUCK ROUTE
EXPROPRIATION BY-LAW NO. 316

MOVED BY ALD. BEWLEY

SECONDED BY ALD. FILIATRAULT:

- 192 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 316, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY

SECONDED BY ALD. FILIATRAULT:

- 193 That By-law No. 316 be read a second time.

DECLARED READ

Monday, February 11th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

194 That By-law No. 316 be read a third time.

DECLARED READ

TABLED ITEMS

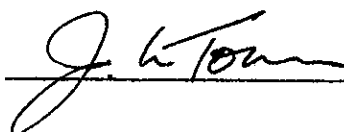
Report of Welfare Administrator for January 1974
S.P.C.A. Report for 1973 and for January 1974
Cerebral Palsy Assoc. Newsletter - February 1974
G.V.R.D. Press Releases (2)
Municipal Report for February 1, 1974
Letter from T. J. Carlyle, Royal Columbian Hospital Board representative
Report of By-law Enforcement Officer for December 1973 and January 1974

ADJOURNMENT

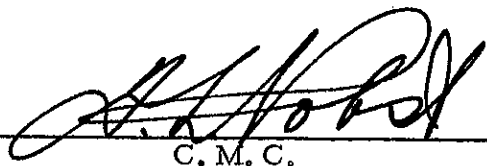
MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

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

CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held February 11th, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.

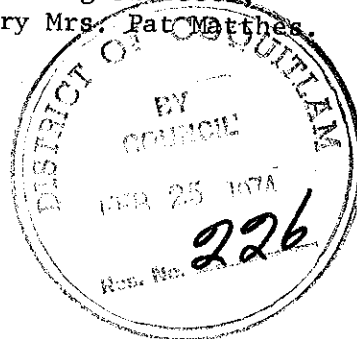

C. M. C.

Monday, February 18, 1974
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 18, 1974 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Deputy Engineer, Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 11, 1974



MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT

- 203 That the Minutes of the Executive Committee Meeting of Council of February 11, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING
OF FEBRUARY 11, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

- 204 That the Minutes of the Regular Council Meeting of Council of February 11, 1974 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 18, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

- 205 That the resolutions passed at the Executive Meeting of Council on February 18, 1974 be ratified.

CARRIED

MRS. G. I. HYACINTHE - NORGETOWN DRY CLEANERS & LAUNDROMAT
500-B CLARKE RD. AT COTTONWOOD St.
RE: COTTONWOOD AVENUE PARKING

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

- 206 That the letter from Mrs. G. Hyacinthe complaining about the lack of parking for the merchants of Coquitlam Meats, La Caprice, Norgetown Ltd. and Mac's Milk, dated February 13, 1974 be received.

CARRIED

Ald. Garrison felt that the lack of parking was very unfair to the merchants, and felt that every endeavour should be made by Council to rectify this. Council should not take the attitude of letting them stew in their own juice.

The Deputy Engineer addressed Council, showing the different parking arrangements outlined on sketches A, B, C, & D.

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS

- 207 That resolution 1223 of August 27, 1973 which adopts Sketch 'B' in the Engineer's report, be rescinded.

TABLED

Ald. Gilmore said he could appreciate the danger of pulling out from the parking on Cottonwood Avenue, as if one goes over the centre line, the traffic coming off North Road is upon you before you have time to pull back on the right side of the road. Also, legally, anyone pulling out of the Cottonwood Parking area should continue in the direction of North Road and not go back up Cottonwood Avenue. This would mean that people living in the general apartment area there would have to turn right on the North Road and make a detour in a circle back to Cottonwood again, which is very inconvenient.

Ald. Bewley pointed out that people who know they want to go up Cottonwood Avenue when they leave the parking could park in the rear of the store.

The Deputy Engineer showed a timetable listing the number of cars parked in the parking lot. He also noted that 3 or 4 cars belonged to the employees. Ald. Bewley said he would like to have a study of the times that are not shown on the list - is traffic heavier in the evenings or at weekends?

Ald. Filiatrault stated that perhaps if the management of the building made access available from the rear, it would encourage more people to use the off-street parking. Mayor Tonn said he did not think the landlord would allow this.

Ald. Garrison said the Engineer's report does not take into account the economic hardship that these stores are experiencing.

Mayor Tonn suggested that a median be put in on Cottonwood to prevent people going over the centre line when pulling out of the parking and also ensuring that they continue in the direction of the North Road,

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH

- 208 That this matter of Cottonwood Avenue Parking be tabled for one week for a further report from the Engineer on design, cost factors etc. of alternative plans and and for an opportunity to hear from members of the Cottonwood Neighbourhood Improvement Association.

CARRIED

CLERK'S ACTION REPORT TO FEBRUARY 14, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 209 That the Clerk's Action Report to February 14, 1974 be received.

CARRIED

Ald. Stibbs referred to item 14 on the Clerk's Action Report, a letter from R. L. Tweedie, 3641 Cedar Drive, Port Coquitlam, complaining of the duplication of numbers on Cedar Drive.

Ald. Stibbs requested that the Engineering Director look into this and other instances of conflicts of numbering, such as Norman Avenue, so that they can be corrected immediately.

REPORT OF BY-LAW ENFORCEMENT OFFICER - 15 FEBRUARY 1974
RE: B.C. MACK TRUCKS

The Clerk read a report from the By-Law Enforcement Officer dated February 15, 1974 re B.C. Mack Trucks. He stated that on investigating violations of the District of Coquitlam Zoning By-Law, he visited B.C. Mack Truck and found that a storage shed had been erected on the property without first obtaining a building permit or approval of the Planning Department. Charges are pending.

He also stated that due to many complaints from Mrs. Norris regarding contravention of the Zoning By-Law, allowing no trucks to park at the north end of the building, Mack trucks are now parking these trucks in a legal parking area.

Ald. Gilmore enquired whether the By-Law Enforcement Officer had made any reference to the noise after hours. The Clerk replied that he had not.

Ald. Gilmore asked whether the By-Law Enforcement Officer could be requested to report on this, and Mayor Tonn replied that noise level readings have been taken in the area and we have documentation as to decibel levels.

MR. JAMES - OXBOW VALLEY RANCH

Ald. Gilmore asked whether attempts have been made to make Mr. James, the owner of Oxbow Valley resort, conform to the legal requirements, and connect to the Greater Vancouver Water District line.

Ald. Gilmore stated that he would like a specific date from Mr. James by next week as to the date of connection to the Greater Vancouver Water District line, as requested by the Medical Health Officer.

REZONING APPLICATION Z-9-74 - MR. JOHN DYCK,
DYCK ENTERPRISES LTD. 13 TAMATH CRESCENT, VANCOUVER, B.C.
RE: 552 DANSEY AVENUE, COQUITLAM - FROM RS-1 TO RM-2
FOR 36 UNIT CONDOMINIUM - ALL 2-BEDROOM SUITES

Plans have been submitted which are being checked by the Planning Department for submission to the Design Committee, which will in turn make a recommendation to the Advisory Planning Commission. The Planner recommends that Council allow this application to proceed since it is infilling in an apartment area already substantially developed, and therefore let the application go through a regular review with consideration by the Advisory Planning Commission prior to referral to Public Hearing.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

210

That the application of Dyck Enterprises Ltd. to rezone property at 552 Dansey Avenue from RS-1 to RM-2 for a 36 unit condominium, be received and referred to the Advisory Planning Commission.

CARRIED

APARTMENT DENSITY MEETING - FEBRUARY 20, 1974 AT 7:30 P.M.

Ald. Gilmore announced that there was to be an Apartment Density Study meeting open to the public on February 20, 1974 at 7:30 p.m. and urged everyone to attend who is interested.

SUBDIVISION COMMITTEE MINUTES - FEBRUARY 5, 1974

MOVED BY AID. HOFSETH
SECONDED BY AID. GARRISON

- 211 That the Subdivision Committee Minutes of February 5, 1974 be received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 303, 1974
DEWDNEY TRUNK ROAD AND IRVINE STREET - LAND USE CONTRACT

By-Law No. 303 has now received the necessary approvals from the Department of Municipal Affairs and the Department of Highways and is ready for re-consideration and final adoption.

MOVED BY AID. HOFSETH
SECONDED BY AID. STIBBS

- 212 That the "District of Coquitlam Zoning Amendment By-Law No. 303, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

TAX SALE LANDS RESERVE FUND EXPENDITURE BY LAW 313, 1974
(MR. & MRS. RINZEMA - TRUCK ROUTE)

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON

- 213 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 313, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DUPLEX POLICY

Ald. Stibbs addressed Council on its present duplex policy.

MOVED BY AID. STIBBS
SECONDED BY AID. GARRISON

- 214 WHEREAS Under existing zoning and development policy it is possible to obtain permits to develop a duplex, either on a lot spot zoned RT1 situated among other parcels zoned and used RS1 for single family use, or on a lot situated among other lots actually used for single family use but zoned RT1.

AND WHEREAS the standard for judging whether RT1 spot zoning will be considered by Council is quite different than is the standard applicable to duplex proposals for areas zoned RT1 although in both instances the duplex proposed may be completely surrounded by properties used as single family residences.

AND WHEREAS the reasons for applying double standards in situations so closely resembled are difficult to explain and rarely if ever accepted and understood by the public.

AND WHEREAS, until the Plan Maillardville report is in their hands on or about March 1, Council tabled a proposal that would see all RT1 zoned property rezoned to RS1 unless same is actually in duplex use.

AND WHEREAS in the meantime, permits may be granted for duplex development on vacant or occupied parcels zoned RT1

THEREFORE BE IT RESOLVED that, pursuant to the provisions of Section 707 of the Municipal Act, Council cause to be withheld for thirty days the issuance of building permits for the construction of duplexes upon ~~proposals~~ *parcels* presently zoned for duplex use.

see Res. 227/74
AD CARRIED

Ald. Stibbs stated that he is not against duplexes. He is concerned when people come into a residential area in good faith assuming they are in a single-family residential area and later find that duplexes can be built there.

Ald. Stibbs felt that from time to time the planning for the whole District should be looked over.

DUPLEX REZONING CRITERIA

Ald. Garrison stated that it is Council's clear cut duty to provide housing accommodation in an orderly way - also a duty to make every attempt to stabilize the price of accommodation.

It is now agreed that a person earning under \$17,000 a year cannot qualify for a house mortgage. Housing costs have risen 30% in the last year. It is therefore up to Council to do everything possible to alleviate the housing shortage.

Alderman Garrison quoted from a report of the Advisory Planning Commission by G. Milner in 1965 which laid out the duplex rezoning criteria, and he is in agreement with those criteria.

He stated that whilst there is no proof that the assessment values of properties adjacent to duplexes are detrimentally affected, it does happen. If a duplex is allowed to deteriorate, it will push the adjacent property values down, this argument has been successfully used by prospective buyers of property adjacent to a duplex.

Duplexes can do different things in different areas. In an old run-down area, a new duplex can have the effect of sprucing up the neighbourhood, but in a very new area where the values are accelerating, the introduction of a duplex can have the tendency to level out values and in some cases the value of adjacent property could decline. Some owners of duplexes could be inclined to take their capital gain investment and move on. This could cause the deterioration of the property beyond a five year period.

The following criteria for duplex rezoning were issued by the Planning Department on February 21, 1973:-

"The criteria employed in locating duplex development within the one-family housing areas of the Municipality are presented below:

1. Lot Size - The lot shall include 8,000 square feet of usable area, not including ravines or areas in excess slope.
2. Access and Parking - Required on-site parking shall not have access to an arterial or collector street, and shall preferably be provided in the rear yard.
3. Services Available - The Municipal water supply system and sanitary sewer system should be available to service any duplex development. Storm sewers may also be required to avoid drainage problems and to complete adjacent roads.
4. Neighbourhood Character - Any duplex development should enhance the general standard of housing in the area.
5. Other Duplexes - In order to avoid a concentration of duplexes in one-family housing area, a 600 foot distance between them has been employed as a guide. This distance is measured along the frontage of a street and not on both sides of a street. (This 600 foot distance does not apply, however, within the area shown on the attached map.)

Please note that within the Municipality there are areas of Maillardville and adjacent to Clarke Road which are available for duplex development since they are appropriately zoned at the present time. For lots in these areas meeting by-law requirements, a simple building permit application is all that is required.

Rezoning applications for lots outside the already zoned areas should be accompanied by adequate information, including photographs in the case of existing buildings, sketch plans of any proposed building, and in every case a site plan showing proposed building siting and setbacks; access, parking and driveway arrangements; and ground elevations at the four corners of the site."

Ald. Garrison suggested that the duplex criteria be revised to include:

1. To provide stability to the areas where the values are rising rapidly.
2. To enhance the deteriorating areas.
3. That the 600 feet between duplexes should apply to both sides of the street, and not as it presently is on the frontage of one side.
4. If a duplex is allowed on one corner lot, then the remaining three corners not be rezoned for the same purpose.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH

215 That a report be requested from the Planning Director on the advisability of making changes to the Subdivision Control By-law and to the zoning for duplexes, and the possibility of this Council adopting a zone that would permit attached housing in a duplex lot, and further that the 600 ft. distance between duplexes take into account both sides of the street and if there is a duplex on one corner lot that the remaining three corner lots not be rezoned for the same purpose, except of course in the older areas slated for renewal such as the Maillardville area.

TABLED

Ald. Bewley said that although he is in favour in principal, he does not feel that a policy should be made without getting the advice of the Planning Director on the implications of that policy.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

216 That the criteria for duplex rezoning not be altered at this time but tabled until the report is received from the Apartment Density Study Committee and the March 6th meeting of the Advisory Planning Commission for report back to Council the following week, and no lessening or increasing of density should be permitted until Council has studied this situation fully, and the Planner has made his report.

CARRIED

Ald. Gilmore stated that Council has a number one priority to do everything possible to increase the density. He felt that if the criteria for rezoning for duplexes had altered in the past seven years, it is now even more critical not to lessen the density in view of the exorbitant cost of housing and the serious lack of units.

He further stated that Council has an obligation to consider the humanitarian side of the situation and not "worship the altar of Capital gain".

Ald. Garrison said the reason for re-examining the criteria for rezoning for duplexes is that today we are in a state of accelerated change, the pressure is extreme and getting more extreme every day. He is concerned that in our zeal to provide rental accommodation we might overlook the social implications.

COQUITLAM AND DISTRICT HOSPITAL BOARD APPOINTMENT

The City of Port Coquitlam, by copy of their letter of February 13, 1974, to the Chairman of the Board of Trustees of the Coquitlam & District Hospital Society, advised that pursuant to Section 3 of Article III of the by-laws of the Coquitlam and District Hospital Society Mrs. Monica Angus, 1715 Oughton Drive, Port Coquitlam, B.C. was appointed to the Board of Trustees for the calendar year 1974.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS

217 That the Council of the District of Coquitlam concur in the appointment of Mrs. Monica Angus, 1715 Oughton Drive, Port Coquitlam, B.C. to the Board of Trustees of the Coquitlam and District Hospital Society for the calendar year 1974.

CARRIED

REPORT OF DEPUTY CLERK - FEBRUARY 15, 1974 RE: APPOINTMENT OF REPRESENTATIVES TO THE LANDLORD AND TENANT ADVISORY BUREAU

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

218 That Mr. Harry Foreman, Apt. 117, 904 Clarke Road, Port Moody, B.C. and Mr. John Dyck, Apt. 123, 401 Westview Street, Coquitlam, B.C. be appointed to the Landlord and Tenant Advisory Bureau, representing the tenants and landlords respectively.

CARRIED

REPORT OF ENGINEERING DIRECTOR - FEBRUARY 18, 1974
RE: REPORT ON FLOOD CONTROL IN THE SCOTT CREEK WATERSHED

The Engineering Director reported that the report initiated in 1973 on "Flood Control in the Scott Creek Watershed" has been received and requested Council authority to release the report to interested parties.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 219 That the "Flood Control in the Scott Creek Watershed" report be released to Inter-government agencies and departments free, one copy to be donated to the Coquitlam Centennial Library free, three copies to be kept on file in the Clerk's Office to be for loan to interested persons, and all other requests for copies to be charged \$20.00 per copy to cover printing costs.

CARRIED

MOSQUITO CONTROL

Ald. Hofseth spoke on the mosquito control program for 1974. He stated that a report from Winnipeg stated that aerial spraying for aduenticiding was not effective, and it was recommended that aerial spraying be directed to larviciding. He noted that aerial spraying for aduenticiding is not allowed without prior approval of the Lieutenant Governor in Council.

COQUITLAM RIVER - MEASURING OF TURBIDITY & PARTICLE SIZE

Ald. Bewley said that as we have purchased some expensive equipment and we have a technician whose job it is to monitor the discharges into the Coquitlam River, he would appreciate a report from Mr. Hazelaar on the Coquitlam River at this time.

NOTICE OF MEETINGS

Ald. Stibbs reminded Council of the following meetings:

Firefighters	3:15 p.m.	20 Feb 74
Apartment Density	7:30 p.m.	20 Feb 74
Combined Advisory Planning Commission Meeting	7:30 p.m.	26 Feb 74

ROADS REVIEW COMMITTEE

Ald. Garrison said the Roads Review Committee is now seeking public input and requested approval to advertise in the Columbian and Enterprise newspapers. He was advised that he is entitled to do this without specific authority of Council.

COMMON WALL TYPE OF HOME CONSTRUCTION

Ald. Garrison asked that the Planning Director report on the amendments that would be necessary to the zoning and subdivision control by-laws in order for the construction of common wall homes to be allowed.

Monday, February 18, 1974
Regular Meeting - 7:30 p.m.

- 9 -

TABLED ITEMS

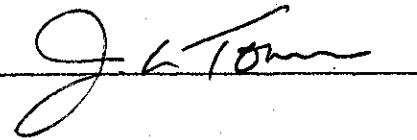
Mr. & Mrs. W. Shearer - protesting mosquito spraying
School District 43 - January 22nd and 29th
R.C.M.P. Report for January 1974
G.V.R.D. Press Releases (2)
G.V.R.D. Newsletter for February 1974

ADJOURNMENT

MOVED BY AID. GILMORE
SECONDED BY AID. FILIATRAULT

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

CARRIED


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held February 18, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, February 25th, 1974
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 25th, 1974 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 18TH, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

225 That the Minutes of the Executive Committee of Council of February 18th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF FEBRUARY 18TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

226 That the Minutes of the Regular Council Meeting of February 18th, 1974 be approved, as amended.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF FEBRUARY 25TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

227 That the resolutions passed at the Executive Committee Meeting of February 25th, 1974 be ratified.

CARRIED

Ald. Stibbs requested that the last paragraph of Res. 214 be amended by changing the word "proposals" in the second last line to read "parcels".

MANAGER'S REPORT - FEBRUARY 21ST, 1974
1. Service Contract - Animal Shelter and Pound.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

228 That the noted report be received for information.

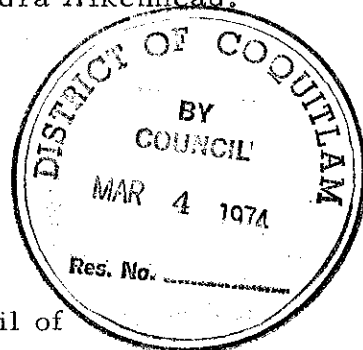
CARRIED

2. Greater Vancouver Regional District By-law No. 145.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

229 That the Manager's recommendations be approved.

CARRIED



Monday, February 25th, 1974,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT
TO FEBRUARY 22ND, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 230 That the Clerk's Action Report to February 22, 1974 be received.

CARRIED

REPORT OF ENGINEER - LOUGHEED
HIGHWAY CONSTRUCTION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 231 That access be granted to Dawson Construction Ltd. to use Pheasant Road as a means of access for construction of the railroad underpass structure subject to the following:
- (1) That as Hoy Street, which is the connecting link between the Barnet Highway and Pheasant Road, is in the process of being cancelled, there be no responsibility on the part of Coquitlam to provide an alternate connection to Pheasant Road.
 - (2) That public liability insurance be provided inconformity with Coquitlam insurance specifications.
 - (3) That the permission in no way restricts Coquitlam in exercising or performing its normal rights with respect to the road - this to include the right to cancel and dispose of the road allowance.
 - (4) That the construction and maintenance of the total access route be the responsibility of Dawson Construction Ltd. ,
 - (5) That Coquitlam can terminate the permission upon one month's notice, without giving cause and at no risk.
 - (6) That upon termination of the use by Dawson, the total access route be left in a satisfactory condition acceptable to Coquitlam.

CARRIED

REPORT OF PLANNER - STARDUST ENTERPRISES
LTD. - ROLLER RINK DEVELOPMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

- 232 That we authorize the Planning Department to utilize the services of a traffic and engineering consultant to examine the demand for parking with a roller rink development .

CARRIED

PUBLIC HEARING MINUTES
FEBRUARY 11TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 233 That the Public Hearing Minutes of February 11th, 1974 be received.

CARRIED

Monday, February 25th, 1974,
Regular Meeting, cont'd.

REPORT OF ENGINEER - WATER
SERVICE - OXBOW RANCH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 234 That the Greater Vancouver Regional District be requested to provide a water connection in a line to Oxbow Ranch as suggested by the Engineering Director so that we are in a position to offer to Mr. James water when he requests it.

CARRIED

REPORT OF ENGINEER - PARKING AT
COMMERCIAL COMPLEX AT COTTONWOOD
AVENUE AND CLARKE ROAD

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 235 That we approve, pending final costs and written statement of the implications of this, Plan "D" plus the removal of the utility pole in the loading area of the back parking lot and also the feasibility of the widening of the entrance to the parking lot be investigated.

CARRIED

REPORT OF GRANTS COMMITTEE -
POLICY GUIDELINE - FEBRUARY 25TH, 1974

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 236 That Council approve the Grants Committee guidelines, as follows:

1. Standing Grants

The following will be considered as Standing Grants.

- (a) The United Good Neighbour
- (b) The Christmas Hamper Fund.

2. Other Grants

All other grant requests will be examined with the following policy applying:

- (a) Organizations receiving assistance from the United Good Neighbour Fund will not be considered.
- (b) Only Coquitlam community organizations will be considered.
- (c) If, in the opinion of the Committee, the organization is structured so that it can carry out its own fund raising and, therefore, should be able to meet its own financial objectives (self-supporting), the request will not be considered.
- (d) Grants to Athletic Groups.
The Committee will consider only those requests which seek to obtain financial support to meet anticipated expenses which will be incurred in endeavours participated in, beyond the local league and on a championship level.

Monday, February 25th, 1974,
Regular Meeting, cont'd.

- (e) All grant requests must show the amount requested, an explanation of how monies will be employed and, should the request exceed \$100, an operating budget is to be provided. Requests not meeting this criteria cannot be considered.
- (f) Upon ratification of grants by Council, all organizations will be notified. Payments will then be made only upon receipt of further advice from organizations receiving said municipal report.
- (g) The total of all grants authorized by this committee will not exceed that amount allocated in the current year by Council for this Committee's purpose.

CARRIED UNANIMOUSLY

INTERMUNICIPAL ENVIRONMENTAL COMMITTEE
MINUTES OF JANUARY 30TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

237 That the Minutes of the Intermunicipal Environmental
Committee Meeting of January 30th, 1974 be received.

CARRIED

TABLED ITEMS

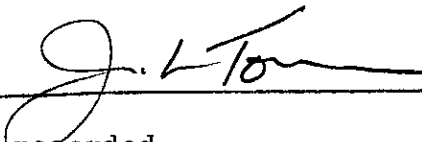
G.V.R.D. & G.V.R.H.D. Minutes of January 30th, 1974
Environment Canada Bulletin - Task Force Study of Airport Expansion
North Road Housing - interest in further development in Coquitlam
S.F.H.U. Minutes of Meeting of February 7th, 1974
Municipal Report - February 15th, 1974

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Regular Meeting adjourn. 8.35 p.m.

CARRIED

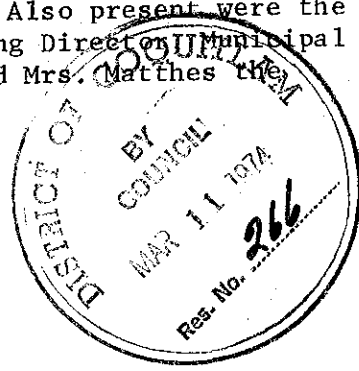

MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held February 25, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C. M. C.

Monday, March 4th, 1974.
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 4th, 1974 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Planning Director, Engineering Director, Municipal Assessor, Personnel Officer, the Municipal Clerk and Mrs. Matthes the Recording Secretary.



REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 25, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON

244 That the Minutes of the Executive Committee of Council of February 25, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF FEBRUARY 25, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

245 That the Minutes of the Regular Council Meeting of February 25, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE MEETING OF MARCH 4, 1974

MOVED BY ALD. BEWLEY
SECOND BY ALD. GARRISON

246 That the resolutions passed at the Executive Committee Meeting of Council of March 4, 1974 be ratified.

CARRIED

REPORT OF MAYOR J. L. TONN - MARCH 1, 1974
RE: DUPLEX PERMITS

On February 18, 1974 Council passed Resolution 214 which withholds the issuance of building permits for thirty days for the construction of duplexes upon parcels presently zoned for duplex use.

This policy does create considerable hardship, in particular, in financing as these projects are now ready to go and a 30 day delay would increase the costs on four projects now ready to go.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

247 That the Building Inspector be directed to grant building permits for the following properties for duplex:

Girard Street - Lot 11, Plan 21951, Rem. Lot 1, Blk. 67, Pl. 5909, and Rem. Blk 67, Pl. 874, All of a Ptn. D.L. 1;
435 Marmont - Lot 134 of Lot 35, D.L. 109, Pl. 44281;
Clarke Road & Grant Street - Lot 3, Pl. 7153; Lot 4, Pl. 26603; Lot 47, Pl. 26603, All of Blk. 1, D.L. 367;
1137 Rochester Avenue - Pcl. A, Blk. 28, D.L. 109, Ex. Pl. 21999.

CARRIED

MANAGER'S REPORT - FEBRUARY 27, 1974
RE: LIBRARY SERVICE

The Manager reported on behalf of Council's Committee appointed for the purpose of discussing matters of mutual interest to the School Board and Council.

At the October 29, 1973 meeting of Council it was resolved to continue with the Centennial School public library service, and the Council Committee met with the School Board to review the present contract. Council saw no requirement for major change in the agreement to meet current needs. It was agreed that provision for purchase of such equipment as is deemed necessary for operation of the service should be included in a new agreement. School Board officials redrafted an agreement, calculated an overall estimate of cost of service for 1974 and forwarded same for presentation to Council in their letter of February 21, 1974.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

- 248 That Council communicate acceptance of the agreement forwarded by the School District with their letter of February 21, 1974 and that the officers of the Municipality be authorized to seal and sign the agreement.

CARRIED

REPORT OF ENGINEERING DIRECTOR - FEBRUARY 25, 1974
RE: PROPOSED BUS STOP LOCATIONS

The Transit Planning Department of B.C. Hydro has recommended five additional bus stops on the #181 Clarke and #185 Mundy routes, the necessary street improvements required are:

1. Westbound Glenayre farside Clarke require 85' of culvert fill, and a graded landing area level with roadway.
2. All other locations should have pull-off and landing area facilities graded level with roadway.

The estimated cost of the work is \$555.00.

The funds required for improvements of this type are shown as Capital in the Transportation Services Budget. No specific appropriation for this purpose has been made for 1974.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 249 That Council approve the additional bus stops and the funds required for the related street improvements as outlined in the Engineering Director's report of February 25, 1974.

CARRIED

REPORT OF PLANNING DIRECTOR - FEBRUARY 25, 1974
RE: APPLICATION Z-2-72 - APPROVAL OF ADDENDUM TO AGREEMENT
FOR SUNNYSIDE ESTATES COMMERCIAL BUILDING AT 508 CLARKE ROAD

An Addendum to the February 12, 1973 agreement with Sunnyside Estates has been prepared as a result of a letter of intent dated February 14, 1973 whereby Sunnyside Estates agreed to sign an addendum to the agreement which would cover a revised setback of the building different from the plan mentioned in the original agreement. The revised plan also shows changes to the rear parking layout, more detailed landscaping and a freestanding sign and driveway which now comply with municipal by-laws. In addition the addendum covers augmented landscaping in the rear when the necessary replotting occurs.

Monday, March 4th, 1974
Regular Meeting - 7:30 p.m.

- 3 -

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

- 250 That Council approve the signing and sealing of the Addendum to the February 12, 1973 agreement signed between Sunnyside Estates Ltd. and the Municipality for the Commercial building at 508 Clarke Road.

CARRIED

SUBDIVISION COMMITTEE MINUTES - FEBRUARY 19, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON

- 251 That the Subdivision Committee Minutes of February 19, 1974 be approved.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES- FEBRUARY 26, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

- 252 That the Advisory Planning Commission Minutes of February 26, 1974 be approved.

CARRIED

DISTRICT OF COQUITLAM LEASE AUTHORIZATION BY-LAW 318, 1974
(TO AUTHORIZE THE LEASE OF DWELLING AT 3021 GLEN DRIVE
TO MR. KENNETH L. EROS)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

- 253 That the "District of Coquitlam Lease Authorization By-Law No. 318, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

- 254 That the "District of Coquitlam Lease Authorization By-Law No. 318, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

- 255 That the "District of Coquitlam Lease Authorization By-Law No. 318, 1974" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO.234, 1974
(ZERO LOT LINE PROJECT - IRVINE & DEWDNEY TRUNK ROAD
TO CLOSE A PORTION OF ROAD ON GREENE STREET)

MOVED BY ALD. FILIATRAULT
SECONDED BY: ALD. BEWLEY

256 That the "District of Coquitlam Road Closing By-Law No. 234, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO.307, 1974
(CASCASE PACIFIC CONSTRUCTION LTD.)

MOVED BY ALD. STIBBS
SECONDED BY: ALD. GARRISON

256A That the "District of Coquitlam Road Closing By-Law No. 307, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF MUNICIPAL SOLICITOR - FEBRUARY 28, 1974
RE: PERMIT FOR CONSTRUCTION AGGREGATES
BY-LAW 261, 1973

MOVED BY ALD. BEWLEY
SECONDED BY: ALD. HOFSETH

257 That a permit be approved for Construction Aggregates Ltd. for vehicles operated by Construction Aggregates Ltd. and to vehicles providing a service to them at their site on Quarry Road in the District of Coquitlam to travel up Quarry Road to their project.

CARRIED

TABLED ITEMS

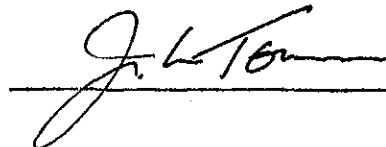
G.V.R.D. Press Releases (2)
Deep Cove Dollarton Community Association
- condemning endorsement of Seymour Dev. Policy.

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY: ALD. BEWLEY

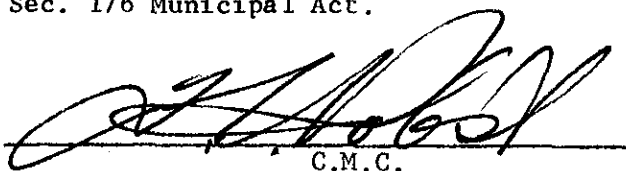
That the Regular Meeting adjourn. 7:37 p.m.

CARRIED



MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 4, 1974 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.



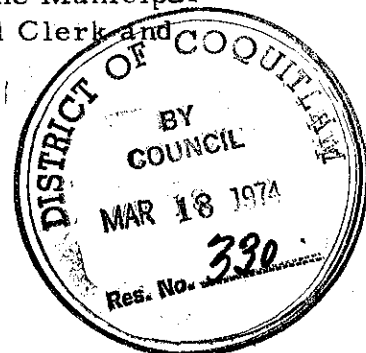
C.M.C.

Monday, March 11th, 1974,
Regular Council Meeting - 7.30 p. m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 11th, 1974 at 7.30 p. m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MARCH 4TH, 1974



MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

265 That the Minutes of the Executive Committee Meeting of March 4th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING
OF MARCH 4TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

266 That the Minutes of the Regular Council Meeting of March 4th, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
OF MARCH 11TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

267 That Council ratify the resolutions passed at the Executive Meeting of March 11th, 1974.

CARRIED

REPORT OF DEPUTY CLERK -
FAMILY DIVISION COMMITTEE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

268 That the Deputy Clerk's recommendation be approved and Council authorize the expenditure of \$300 from the budget allocation of the Family Division Committee for the project being initiated by Mr. Lee Oates.

CARRIED

CLERK'S ACTION REPORT
TO MARCH 7TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

269 That the Clerk's Action Report be received.

CARRIED

Monday, March 11th, 1974,
Regular Meeting, cont'd.

Ald. Gilmore brought up the matter of the letter from Dr. Munroe, S.F.H.U. re Water Supply to Oxbow Ranch. Dr. Munroe states that the water supply to this area is unsafe and suggests that Council sit as a Local Board of Health and direct Mr. James to hook up to our watermain.

The Engineering Director reported that he has asked the G.V.W.D. to install a watermain connection in this area and it will probably be within a month or so.

Mayor Tonn reported that once the watermain is installed he was sure Mr. James would comply with our request and hook up to same. If not, we can then sit as a Local Board of Health and require him to do so.

REPORT OF ENGINEER - HOUSE NUMBERS
CONFLICTING - SADDLE AVENUE - RANCH
PARK WAY - NORMAN AVENUE - CEDAR DRIVE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 270 That the Engineer's Report be approved and proposed action be taken.

CARRIED

REPORT OF PLANNER - V. HOLLEFREUND -
488 MUNDY STREET TO DUPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 271 That the Planner's Report be approved and this matter be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - W. H. JANS -
3013 DEWDNEY TRUNK ROAD TO RS-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 272 That the Planner's recommendation be approved and this application be tabled pending a report from the Engineering Department on drainage implications.

CARRIED

REPORT OF PLANNER - DUPLEX ON KAPTEY
AVENUE EAST OF MONTGOMERY STREET

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 273 That the Planner's recommendation be approved and, further, that the "District of Coquitlam Zoning Amendment By-law No. 289, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, March 11th, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - RECONSIDERATION OF
APARTMENT ZONING - EBERT & NORTH ROAD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

274 That this application be referred to Public Hearing.

CARRIED

Ald. Garrison stated that he hoped the developers of this project will come completely equipped to answer all questions at the Public Hearing as this is the last opportunity the public has to find out what the project will be like.

REPORT OF PLANNER - CANAVERAL INVEST. LTD. -
AUSTIN AVENUE TO C-2 - TO PROVIDE PARKING

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

275 That this report be received for information and it is noted that if this matter can clear Design Panel and Advisory Planning Commission, the Planner will recommend it go to Public Hearing.

CARRIED

PUBLIC HEARING MINUTES
OF FEBRUARY 28TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

276 That the Public Hearing Minutes of February 28th, 1974 be received.

CARRIED

PUBLIC HEARING MINUTES
OF MARCH 7TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

277 That the Public Hearing Minutes of March 7th, 1974 be received.

CARRIED

ZONING AMEND. BY-LAW NO. 319
(1300 BLOCK ROCHESTER TO P-1 -
JUNIOR/SECONDARY SCHOOL)

It was suggested by some Members of Council that this site was not adequate for a Junior/Secondary School and possibly Council should meet with the School Board to discuss alternate sites.

Monday, March 11th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 278 That the "District of Coquitlam Zoning Amendment By-law No. 319, 1974" be read a first time.

MOTION TABLED

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 279 That Res. 278 be tabled in order to allow Council an opportunity to meet with the School Board to discuss alternate locations for this junior/secondary school.

CARRIED

ZONING AMEND. BY-LAW NO. 320 - RM-2 -
(SYDNEY AVENUE & WESTVIEW STREET)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 280 That the "District of Coquitlam Zoning Amendment By-law No. 320, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 281 That By-law No. 320 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 282 That By-law No. 320 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 321
GEN. REGS. - LOCAL COMMERCIAL

Ald. Gilmore questioned the wording in the by-law "garden supplies" and asked the Planner what the original wording had been. Mr. Buchanan reported that the original wording had referred to "plant materials" rather than "garden supplies".

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 283 That By-law No. 321 be amended by inserting the words "plant materials" and deleting the words "garden supplies" in this by-law.

MOTION LOST

Ald. Filiatrault expressed concern that heavy garden machinery such as tractors and large lawn mowers could be sold in the C-1 zone under the present wording.

Monday, March 11th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIA TRAUTL:

284 That the "District of Coquitlam Zoning Amendment By-law
No. 321, 1974" be read a first time.

MOTION TABLED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

285 That the preceding resolution be tabled for one week pending
amendment to this by-law to clarify the term "garden supplies".

CARRIED

Ald. Garrison suggested that in the Interpretation section
of the Zoning By-law possibly it could state exactly what
"garden supplies" means.

ZONING AMEND. BY-LAW NO. 322 -
(GENERAL REGS. - C-2 ZONE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIA TRAUTL:

286 That the "District of Coquitlam Zoning Amendment By-law
No. 322, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIA TRAUTL:

287 That By-law No. 322 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIA TRAUTL:

288 That By-law No. 322 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 323
(1665 COMO LAKE AVENUE - HARBOUR MART)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

289 That the "District of Coquitlam Zoning Amendment By-law
No. 323, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

290 That By-law No. 323 be read a second time.

DECLARED READ

Monday, March 11th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

291 That By-law No. 323 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 324
(500 BLOCK GATENSBURY TO RT-1)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

292 That the "District of Coquitlam Zoning Amendment By-law
No. 324, 1974" be read a first time.

DECLARED READ

MOV
SECONDED BY ALD. STIBBS:

293 That By-law No. 324 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

294 That By-law No. 324 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 325
(LAFARGE CONCRETE - LEEDER AVENUE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

295 That the "District of Coquitlam Zoning Amendment By-law
No. 325, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

296 That By-law No. 325 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

297 That By-law No. 325 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 326
(FRASER MILLS AREA TO M-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

298 That the "District of Coquitlam Zoning Amendment By-law
No. 326, 1974" be read a first time.

DECLARED READ

Monday, March 11th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

299 That By-law No. 326 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

300 That By-law No. 326 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 327
(GENERAL REGULATIONS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

301 That the "District of Coquitlam Zoning Amendment By-law
No. 327, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

302 That By-law No. 327 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

303 That By-law No. 327 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 328
(GEN. REGS. - PARKING - CURB STOPS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

304 That the "District of Coquitlam Zoning Amendment By-law
No. 328, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

305 That By-law No. 328 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

306 That By-law No. 328 be read a third time.

DECLARED READ

Monday, March 11th, 1974,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 329 - DUPLEX -
(CUSTER COURT & COMO LAKE AVENUE)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

307 That the "District of Coquitlam Zoning Amendment By-law
No. 329, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

308 That By-law No. 329 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

309 That By-law No. 329 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 330 - P-1 -
(701 BLUE MOUNTAIN ST. - B.C. TEL.)

A further petition was received from residents in the area at the start of the Council Meeting, opposing the rezoning of this property and requesting another Public Hearing as they did not have an opportunity to voice their objections at the last Hearing. They are concerned about the height of the proposed addition as well as other objections that were voiced at the Public Hearing.

Mayor Tonn asked Mr. Buchanan about height limitations and the Planner replied that in a proposed amendment to the P-1 Zones, the height limitation would be 40' but this does not guarantee that a future Council would not amend this height limitation.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

310 That this application be referred back to Public Hearing and we notify all persons listed on the petition received this evening.

CARRIED

ZONING AMEND. BY-LAW NO. 331 - RM-2 -
(959, 963, 1003 and 1007 HOWIE AVENUE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

311 That the "District of Coquitlam Zoning Amendment By-law
No. 331, 1974" be read a first time.

DECLARED READ

Monday, March 11th, 1974,
Regular Meeting - 7.30 p. m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

312 That By-law No. 331 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

313 That By-law No. 331 be read a third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW NO. 318

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

314 That the "District of Coquitlam Lease Authorization By-law No. 318, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - MARCH 6TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

315 That the Advisory Planning Commission Minutes of March 6th, 1974 be received.

CARRIED

Res. No. 2789 - Review of Duplex Criteria
Pursuant to Council Res. No. 216

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

316 That we consider changing #5 in the Duplex Criteria issued by the Planning Department of February 21, 1973 to that as stated in the Planner's Report of February 27th wherein distance between duplexes is measured along the frontage of a street and on both sides of the street.

MOTION AMENDED

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

317 That Res. 316 be amended by deleting "on both sides of the street" and adding "and not on both sides of a street, and also, that not more than one duplex be allowed at any one intersection."

CARRIED

Monday, March 11th, 1974,
Regular Meeting, cont'd.

A.P.C. Res. 2790 - Plan for Civic Centre
Complex on Poirier Street.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 318 That Council instruct staff to prepare a progress report on the implementation of the latest Civic Centre Plan, as prepared by J. Gilmour, and that such report include consultation with other affected bodies such as the School Board, Parks and Recreation Department and the B.C. Hydro Transit Division.

CARRIED

A.P.C. Res. 2791 - Proposed Three Tower High Rise
Apartment Project, NE Corner Gatensbury and Austin

Ald. Gilmore stated that he hoped it would be conveyed to the developers of this project that Council is very much concerned over the numerous changes that have taken place in this project and the fact that they have gone to various bodies such as the Board of Variance, etc. without the Advisory Planning Commission, Council or anyone else being aware of this.

Mayor Tonn asked Ald. Bewley to notify Council when the developers are to appear before the A.P.C. so Council may attend this meeting as well.

ZONING AMEND. BY-LAW NO. 311
(1001 SADDLE AVENUE - DAY CARE REGS.)

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 319 That the "District of Coquitlam Zoning Amendment By-law No. 311, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR
PUBLIC MEETINGS

The Parks and Recreation Director informed Council of the dates of the planned public meetings throughout 1974. Ald. Bewley suggested that Parks and Recreation notify the residents of each of the affected areas of the meeting dates through the schools rather than relying on notices in the newspapers.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 320 That the Report of the Parks and Recreation Director be received.

CARRIED

Monday, March 11th, 1974,
Regular Meeting, cont'd.

REPORT OF GRANTS COMMITTEE
MARCH 11TH, 1974

The Grants Committee approved a grant in the amount of \$1,500 for the U. G. N.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

321 That the Report of the Grants Committee be approved.

CARRIED

ALD. FILIATRAULT - MAXWELL FLOORS -
822 BRUNETTE AVENUE

Ald. Filiatrault reported receiving a letter from a prospective commercial operator, Maxwell Floors, who is trying to locate at 822 Brunette Avenue. He reported they are having problems meeting parking requirements because of square footage of their offices.

Mayor Tonn requested that the information received by Ald. Filiatrault be conveyed to all Members of Council and the Planner also table a report for Council at the next meeting.

ALD. GILMORE - APPOINTMENT OF
CHAIRMAN - LANDLORD TENANT BUREAU

Ald. Gilmore requested that Council ratify the appointment of Father N. Boomars, Priest of St. Joseph's Catholic Church, Port Moody, as Chairman of the Landlord Tenant Advisory Bureau for the Port Moody - Port Coquitlam - Coquitlam area.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

322 That Council approve the appointment of Father N. Boomars, Priest at St. Joseph's Catholic Church, as Chairman of the Landlord Tenant Advisory Bureau.

CARRIED

TABLED ITEMS

Report of Welfare Administrator for February 1974
Report of Assessor - Brief of B. C. Assoc. of Assessors to Legislative Comm
Report of Clerk - Minutes of Coquitlam & District Hospital Society Mtg.
C. P. A. C. - Lower Mainland Planning Congress on Assessment - March 13
G. V. R. D. Press Releases (2)
U. B. C. M. - Special Committee on Assessments - brief to Prov. Govt.
Report of Building Department for January 1974
City of North Vancouver re Vehicle Noise Control Standards
School District 43 Minutes of Meeting of February 18th and February 5th

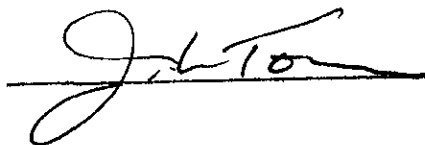
Monday, March 11th, 1974,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

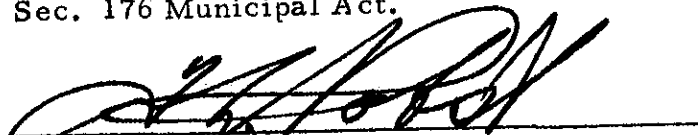
That the Regular Council Meeting adjourn. 9.55 p. m.

CARRIED



MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting of March 11th, 1974 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Monday, March 18, 1974.

Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 18, 1974 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Parks & Recreation Director, Municipal Assessor, the Municipal Clerk and Mrs. Pat Matthes the Recording Secretary.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF COUNCIL OF MARCH 11, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

329 That the Minutes of the Executive Committee Meeting of March 11, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING
OF MARCH 11, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

330 That the Minutes of the Regular Council Meeting of March 11, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF MARCH 18, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

331 That the Council ratify the resolutions passed at the Executive Committee Meeting of Council on March 18, 1974.

CARRIED

REPORT OF MUNICIPAL CLERK - MARCH 12, 1974
RE: PAYMENT OF C.F.M.M. DUES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

332 That payment of the 1974 Membership Fee for the Canadian Federation of Mayors and Municipalities be approved for payment in the amount of \$1,330.75.

CARRIED

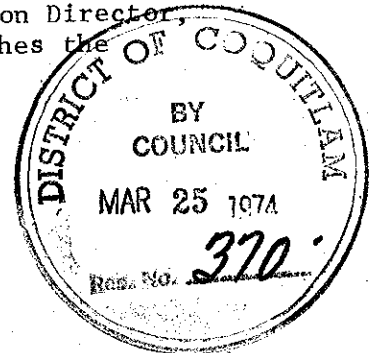
REPORT OF PLANNING DIRECTOR - Z-13-74 - MARCH 8, 1974
RE: D. PAWELCHAK - 1835 AUSTIN AVENUE FROM RS-1 TO RT-1(DUPLX)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS

333 That the rezoning application of D. Pawelchuk to rezone 1835 Austin Avenue from RS-1 to RT-1 for a duplex be referred to a Public Hearing.

DEFEATED

Mayor Tonn registered his opposition.



Monday, March 18, 1974

Regular Council Meeting - 7:30 p.m. - 2 -

Ald. Gilmore said that it might be desirable to consider the criteria for duplexes with the A.P.C. in light of the application of D. Pawelchak, where the duplex is to be on a major road, it is the only one in the block although it is less than the required 600 feet between duplexes, and in view of the request of the Housing Minister to increase wherever possible the building of duplexes.

Ald. Bewley said we have set the criteria and they should not be changed at whim.

Ald. Stibbs said he could see no harm in changing the criteria if the circumstances change.

Ald. Filiatrault agreed with Ald. Stibbs, stating that he did not see anything against the construction of a duplex less than the 600 ft. interval if it is on a major road, and particularly when it is the only one in the block.

MOVED BY ALD. GILMORE

SECONDED BY ALD. FILIATRAULT

- 334 That the Advisory Planning Commission be requested to consider our duplex criteria in the light of this specific application which was turned down by Council, for them to consider whether or not exceptions should be made in the criteria with regard to the location factor of duplexes particularly with respect to collector or arterial roads and whether or not any modification should be made on the 600 ft. distance as illustrated by this application.

DEFEATED

REPORT OF PLANNING DIRECTOR - MARCH 11, 1974 - Z-15-74
RE: SEMI DETACHED HOUSING ON INDIVIDUAL LOTS

On February 18, 1974 the Planning Director was asked to report on amendments to the Zoning and Subdivision Control By-laws with regard to "common wall homes". The purpose is to allow each dwelling in such a side by side duplex to be on its own separate legally described parcel.

The simplest approach is simply to amend the provisions of the RT-1 zone rather than set up a separate zoning category.

MOVED BY ALD. GILMORE

SECONDED BY ALD. BEWLEY

- 335 That the amendments to the Zoning By-Law to allow semi-detached housing on Individual Lots be referred to a Public Hearing as per the Planner's recommendation.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 13, 1974
RE: PARKING REQUIREMENTS FOR PROPOSED BUILDING
AT 822 BRUNETTE AVENUE

Mr. Max Bissegger of Maxwell Floor Co. Ltd. has raised the question of the required accessory off-street parking and has requested that Council accept the 12 proposed parking spaces for his building at 822 Brunette Avenue. The parking requirements of the Zoning By-Law would be 26 off-street parking spaces, including the two other retail units in the building.

Monday, March 18, 1974

Regular Council Meeting - 7:30 p.m.

- 3 -

Ald. Bewley said Council could not possibly consider relaxing the parking requirements for Maxwell Floor Co. Ltd. Council has seen what happened at Clarke and Cottonwood where the tenants are complaining bitterly that there is insufficient parking. Ald. Stibbs said he was in agreement with Ald. Bewley.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 336 That the report of the Planning Director of March 13, 1974 re Parking Requirements for proposed building at 822 Brunette Avenue be received for information.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 14, 1974
RE: REZONING APPLICATION Z-14-4 REICH CONSTRUCTION LTD.
1013 IRVINE STREET FROM RS-1 TO RT-1 FOR A DUPLEX

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 337 That rezoning application Z-14-74 - Reich Construction Ltd. from RS-1 to RT-1 for a duplex at 1013 Irvine Street be referred to a Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 14, 1974
RE: COUNCIL RESOLUTION 285 RE CLARIFICATION OF TERM
"GARDEN SUPPLIES" IN BY LAW NO. 321

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 338 That the "District of Coquitlam Zoning Amendment By-Law No. 321, 1974" be lifted from the table.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

- 339 That the proposed subsection (h) under Clause 3 of By Law No. 321 be amended to read as follows:-

"(h) in the C-1 zone shall be limited to the retail sale of groceries, confections and garden supplies within a building, and the outdoor sale and display of garden supplies, provided that such garden supplies shall not include powered tools and powered implements."

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 340 That the "District of Coquitlam Zoning Amendment By-law No. 321, 1974" be read a first time, as amended.

DECLARED READ

Monday, March 18, 1974
Regular Council Meeting - 7:30 p.m. - 4 -

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

341 That the "District of Coquitlam Zoning Amendment By-Law No. 321, 1974" be read a second time, as amended.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

342 That the "District of Coquitlam Zoning Amendment By-Law No. 321, 1974" be read a third time, as amended.

DECLARED READ

BOARD OF VARIANCE MINUTES OF MARCH 5, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

343 That the Board of Variance Minutes of the March 5, 1974 meeting be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF MARCH 5, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH

344 That the Subdivision Committee Minutes of March 5, 1974 be received.

CARRIED

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 332, 1974
TUPPER AVENUE (I.C.B.C.)

This road closing by-law is required to close a portion of Tupper Avenue adjacent to the Insurance Corporation of British Columbia site.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

345 That the Lieutenant-Governor in Council be petitioned to close that portion of Tupper Avenue adjacent to the Insurance Corporation of British Columbia site contained in By-law No. 332, 1974 and that title to the said property be vested in the name of the District of Coquitlam.

CARRIED

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS

346 That the "District of Coquitlam Road Closing By-Law No. 332, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH

347 That the "District of Coquitlam Road Closing By-Law No. 332, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS

- 348 That the "District of Coquitlam Road Closing By-Law No. 332, 1974" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW
327, 1974 (GENERAL REGULATIONS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

- 349 That the "District of Coquitlam Zoning Amendment By-Law No. 327, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW
328, 1974 (GENERAL REGULATIONS-PARKING-CURB STOPS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 350 That the "District of Coquitlam Zoning Amendment By-Law No. 328, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 15, 1974
RE: PROPOSED EIGHT DUPLEX SUBDIVISION
EDGAR AVENUE TO QUADLING AVENUE

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT

- 351 That the application for a proposed eight duplex subdivision at Edgar Avenue to Quadling Avenue by Rowney, Wheeler, Whitehall Estates and Theobald be referred to a Public Hearing along with the rezoning of the area shown cross-hatched on the map attached to the Planning Director's report of March 15, 1974 to provide the opportunity of hearing both from the applicant and the adjoining neighbours on the question of this and other duplex developments in this area.

CARRIED

Ald. Stibbs requested that the Clerk make sure that this Public Hearing gets a wide coverage, and suggested that the coverage extend to Walker Street.

REPORT OF MUNICIPAL CLERK - MARCH 18, 1974
RE: DUPLEX PERMIT APPLICATION FOR DANSEY AVENUE
AND COUNCIL RESOLUTION FEBRUARY 18, 1974 WITHHOLDING PERMITS

The Clerk forwarded a report to Council from the Building Inspector in regard to the application of H. Gagnon for a duplex at 1060 - 1062 Dansey Avenue.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

- 352 That the application of H. Gagnon for a building permit for a duplex at 1060-1062 Dansey Avenue, being Lot "C", Blk. 9, D.L. 3, Plan # 16399, be approved.

CARRIED

Monday, March 18, 1974

Regular Council Meeting - 7:30 p.m.

- 6 -

REPORT OF ENGINEERING DIRECTOR - MARCH 18, 1974
RE: AMENDMENT TO SUBDIVISION CONTROL BY-LAW FOR
INDUSTRIAL SUBDIVISION SERVICING REQUIREMENTS
"DISTRICT OF COQUITLAM SUBDIVISION CONTROL AMENDMENT
BY LAW NO. 317, 1974"

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON

353 That the "District of Coquitlam Subdivision Control
Amendment By-Law No. 317, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT

354 That the "District of Coquitlam Subdivision Control
Amendment By-Law No. 317, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON

355 That the "District of Coquitlam Subdivision Control
Amendment By-Law No. 317, 1974" be read a third time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

356 That the "District of Coquitlam Subdivision Control
Amendment By-Law No. 317, 1974" be referred back to
the Advisory Industrial Development Commission.

CARRIED

REPORT OF MUNICIPAL MANAGER - MARCH 18, 1974
RE: MUNICIPAL POLICING CONTRACT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

357 That the officers of the District be authorized to sign
and seal the Memorandum of Agreement between the
Government of Canada, the District of Coquitlam and the
Government of the Province of British Columbia for R.C.M.P.
Police Service for the period April 1st, 1974 to the 31st
day of March, 1976.

CARRIED

REPORT OF PROJECT TECHNOLOGIST - MARCH 14, 1974
RE: SOIL REMOVAL OPERATIONS - COQUITLAM RIVER VALLEY

Mr. R. Hazelaar, the Project Technologist, submitted a
comprehensive report on soil removal operations in the
Coquitlam River Valley based on his observations over the
past six months and stated that on the whole the amount of
silt entering the Coquitlam River from the gravel pit
operations has decreased considerably over the past six months
with the exception of a heavy rainfall period when some
natural erosion takes place with a minor amount of silt
entering the Coquitlam River. However, a great deal of
difficulty has been experienced with silt coming into the
Coquitlam River from a slide area north of the Cewe Operation
on Pipeline Road on a Crown held property.

Monday, March 18, 1974
Regular Council Meeting - 7:30 p.m. - 7 -

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

358 That the report of Mr. Hazelaar, Project Technologist, dated March 14, 1974 re Soil Removal Operations in the Coquitlam River Valley, be received.

CARRIED

Ald. Bewley commended Mr. Hazelaar for the good work carried out in the Coquitlam River Valley and for a thorough report on this.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

359 That the Engineering Department report to Council again at the first meeting of Council in August, on Soil Removal Operations in Coquitlam River Valley.

CARRIED

Ald. Gilmore requested that when Soil Removal Permits are up for renewal, they be renewed conditional upon improvement of the situation.

SENIOR CITIZENS RECREATION CENTRE AT COMO LAKE

Ald. Stibbs enquired when the new building for the Senior Citizens would be started at Como Lake. Mayor Tonn stated that a report will be coming forward to Council.

SIDEWALK AND CROSSWALK ON HILLCREST AT ORLAND DRIVE

Ald. Garrison asked when the report could be expected from the Engineering Department on the sidewalk and crosswalk on Hillcrest at Orland Drive.

The Engineering Director stated that this report would be ready for the Council Meeting next Monday, March 25, 1974.

TABLED ITEMS

Report of S.P.C.A. for February 1974
C.F.M.M. Municipal Report - March 1st, 1974
L.M.M.A. Assoc. Meeting - March 27th, 1974 at 7:30 p.m. - Port Coquitlam
Parks and Recreation Director's Monthly Report
School Board Minutes of February 12th and 26th
G.V.R.D. Press Releases (2)
Petition from students at Sir Frederick Banting in favour of
Roller Rink at Clarke & Como
Report of By-law Enforcement Officer for February
Report of Fire Chief - Inspection at Del Rio Sporting Goods-504 Clarke Rd.

ADJOURNMENT

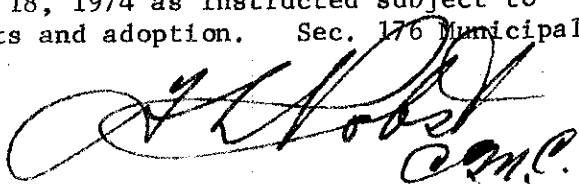
MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

That the Regular Council Meeting adjourn. 8.20 p.m.

CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of March 18, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act


C.M.C.

Monday, March 25th, 1974,
Regular Meeting - 7.30 p. m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 25th, 1974 at 7.30 p. m. Members of Council present were Ald. Bewley, Ald. Filiatrault, Ald. Garrison and Mayor James L. Tonn. Members of staff present were the Municipal Manager, Planning Director, Engineering Director, Personnel Officer, Parks and Recreation Director, Fire Chief, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MARCH 18TH

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

369 That the Minutes of the Executive Committee Meeting of March 18th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF MARCH 18TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

370 That the Minutes of the Regular Council Meeting of March 18th, 1974 be approved.

CARRIED

REPORT OF PLANNER - PROPOSED DUPLEX
LOT NORTH OF LEA AVENUE - WEST OF DOGWOOD

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

371 That the Planner's recommendation be approved and the moratorium on duplex developments not be applied in this instance.

CARRIED

REPORT OF PLANNER - REID PROPERTIES LTD -
1900 BLOCK COMO LAKE -(VILLAGE SHOPPING CENTRE)

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

372 That the Planner's Report be received for information.

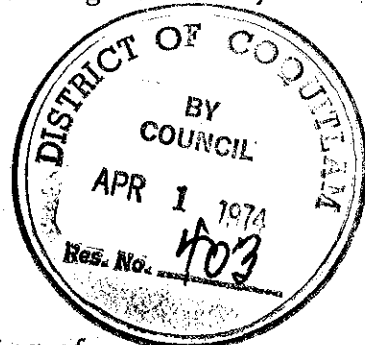
CARRIED

REPORT OF PLANNER - RIDGEWAY MALL

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

373 That this report be tabled for one week.

CARRIED



Monday, March 25th, 1974,
Regular Meeting, cont'd.

DOG CONTROL AMENDMENT BY-LAW NO. 333

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

374 That the "District of Coquitlam Pound Amendment By-law
No. 333, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

375 That By-law No. 333 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

376 That By-law No. 333 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAWS
NO. 296, 321 AND 323

These By-laws require an affirmative vote of at least two-thirds majority of all Members of Council. As there were only four Members of Council present these by-laws were tabled to the next meeting of Council.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

377 That By-laws No. 296, 321 and 323 be tabled and referred to the next meeting of Council.

CARRIED

ITEMS FOR ONWARD TRANSMITTAL

- 1001 Advisory Planning Commission Minutes of March 20th
- 1002 Report of Solicitor - Road Closing Amend. By-law No. 334
- 1003 Report of Engineer - Appeal of H. A. Roberts Ltd. - subdivision ser
- 1004 - Proposed School Crosswalk at Foster & Hillcre
- 1005 Manager's Report dated March 25th

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

378 That the Items for Onward Transmittal, as listed above, be referred to the Regular Council Meeting.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF MARCH 20TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

379 That the Advisory Planning Commission Minutes of March 20th, 1974 be received.

CARRIED

Monday, March 25th, 1974,
Regular Meeting, cont'd.

A. P. C. Res. No. 2795 - Phil-Can Realty -
Christmas Way & Loughheed - C - 2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

380 That the above noted application be referred to Public Hearing.

CARRIED

ROAD CLOSING AMEND. BY-LAW NO. 335
(GREENE STREET - DEFEHR SUBDIVISION)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

381 That the "District of Coquitlam Road Closing Amendment
By-law No. 335, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

382 That By-law No. 335 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

382A That By-law No. 335 be read a third time.

DECLARED READ

REPORT OF ENGINEER - APPEAL BY
H. A. ROBERTS LTD. - SERVICING
REQUIREMENTS - SUBDIVISION CONTROL
BY-LAW - CONCORD AVENUE SUBDIVISION

Mr. Boileau, on behalf of H. A. Roberts Ltd., was appealing the subdivision servicing requirements on the large parcel within their subdivision as this parcel would be capable of further subdivision and will be retained by the owners, Mr. and Mrs. Warren, and it would be unfair for H. A. Roberts to be responsible for the servicing costs of a parcel in which they have no interest.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

383 That the necessary amendment to the Subdivision Control By-law be prepared and brought before Council.

CARRIED

REPORT OF ENGINEER - PROPOSED SCHOOL
CROSSWALK AT HILLCREST/WILMOT STREET

The Engineering Director recommended -

1. That no school crosswalks be installed.
2. That a sidewalk be constructed on the west side of Wilmot Street from Foster to Orland at an estimated cost of \$1,800.00.
3. That the present school crosswalk on Wilmot at Arbury be removed.

Monday, March 25th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 384 That the Engineer's Report be approved and the three recommendations as set forth in his report be approved.

CARRIED

MANAGER'S REPORT - MARCH 25TH
1. Careers '74.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 385 That this item be tabled to the next meeting of Council.

CARRIED

2. Garbage Pick-up/Temporary Shifts.

This item was for information only.

3. Mosquito Control.

Mayor Tonn stated he was concerned about recommendation No. 2 in the Manager's Report and felt Council should get a legal ruling as to whether to continue the contract and also the legal position of the Fraser Valley Mosquito Control Board.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 386 That we approve recommendation No. 1 and notify the Fraser Valley Mosquito Control Board of Council's Resolution adopted January 14th, 1974.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 387 That we appoint Ald. Hofseth to the Greater Vancouver Regional District Mosquito Control Co-ordinating Committee.

CARRIED

MR. BOILEAU - CONCORD AVENUE
SUBDIVISION - SERVICING REQUIREMENTS

Mr. Boileau inquired of Council how long it would be before the amendment to the Subdivision By-law would be in effect as Mr. and Mrs. Warren, owners of the one particular parcel are quite concerned as their land is now in the name of H. A. Roberts and it is to revert back to them when the subdivision is completed.

Mayor Tonn stated that the amendment to the by-law would come before Council next week and if satisfactory to Council it would receive three readings at that time and Council could pass a resolution exempting H. A. Roberts from the servicing requirements at that meeting as well.

Monday, March 25th, 1974,
Regular Meeting, cont'd.

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

That the Regular Meeting adjourn to Executive Committee. 8.05 p.m.

CARRIED

The Regular meeting reconvened at 8.40 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
OF MARCH 25TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

388 That the Resolutions passed at the Executive Committee Meeting of March 25th, 1974 be ratified.

CARRIED

TABLED ITEMS

- Building Dept. Report for February 1974
- R.C.M.P. Report for February 1974
- G.V.R.D. Press Releases (2)
- Port Coquitlam Huting & Fishing Club - letter sent to Hon. R. Williams
- C.F.M.M. - Municipal Report for March 15th
- Greater Vancouver Apartment Owners' Assoc. - letter to Premier - rent limits

ADJOURNMENT

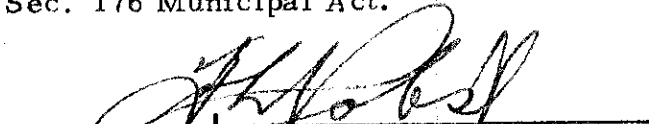
MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 8.45 p.m.

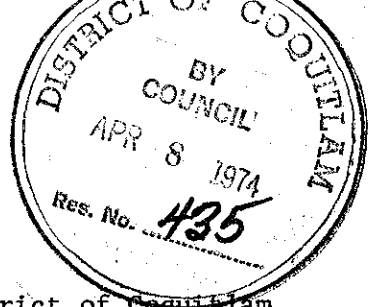
CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting of March 25th, 1974 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Monday, April 1, 1974.
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 1st, 1974 at 7:30 p.m. with all Members of Council present save Ald. Hofseth. Members of staff present were the Municipal Manager, Planning Director, Engineering Director, Municipal Treasurer, Municipal Assessor, Parks and Recreation Director, the Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF COUNCIL OF MARCH 25, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

402 That the Minutes of the Executive Committee Meeting of Council of March 25, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING
OF MARCH 25, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

403 That the Minutes of the Regular Council Meeting of March 25, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF APRIL 1, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILLATRAULT

404 That the resolutions passed at the Executive Committee Meeting of Council of April 1, 1974 be ratified.

CARRIED

MR. JACK R. GREGG - 630 GAUTHIER AVENUE, COQUITLAM.
RE: FUTURE PLANNING IN MAILLARDVILLE

Mr. Gregg addressed Council stating that two years ago a Public Meeting was held in regard to the future planning of the area that lies between the Lougheed Highway, the Freeway, Brunette Avenue and the North Road. He stated that at that meeting a motion was passed that there would be a Referendum Ballot to decide the future zoning of that area as residential, industrial or commercial. Mayor Tomm stated that this matter was brought before Council but Council voted against allowing the decision of zoning of land to be made by a public referendum.

Mr. Gregg who has lived in the area for seven years stated that the Plan Maillardville report and recommendations does not reflect the true opinion of the majority of the residents in that area. He stated that the majority did not think it suitable for residential in his area and if the people who compiled the report tell you that the residents want it to remain residential, it is not true, he attended the meeting and it is not true.

Mr. Gregg's second point was that it was unsuitable for residential due to the high noise level. The traffic on the freeway can be heard day and night. The trains on the Burlington Northern Railway track have to blow the whistle four times when they cross the Brunette Crossing or the Braid Street crossing, and as they constantly shunt trains back and forth, the whistle is blowing every 3 to 5 minutes.

His third point was that maybe Council will reconsider its plan for the Maillardville area due to the noise factor.

His fourth point was whether Council could do something about the trains.

Mayor Tonn stated that with regard to his fourth point, the noise from the trains, this Council would like to see an overpass and has supported New Westminster in its bid to eliminate the level crossing and thus the frequent train whistles.

Ald. Gilmore said he sympathized with Mr. Gregg, but this area was a special study area. At the turn outs of two or three hundred people, opinions were divided, but it was by no means unanimous. Many people expressed the view that it was suitable for residential area and enjoyed living there. It was generally concluded that at least for the next ten years it should remain residential.

Mayor Tonn thanked Mr. Gregg for his clear presentation to Council.

REPORT OF DEPUTY CLERK - MARCH 25, 1974
RE: APPOINTMENT OF MR. DON GOOD JR. TO
FAMILY DIVISION COMMITTEE

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT

405 That Mr. Don Good Jr. be appointed as a member of the Family Division Committee.

CARRIED

CLERK'S ACTION REPORT TO MARCH 28, 1974

MOVED BY AID. FILIATRAULT
SECONDED BY AID. BEWLEY

406 That the Clerk's Action Report to March 28, 1974 be received.

CARRIED

REPORT OF MUNICIPAL MANAGER - MARCH 25, 1974
RE: CAREERS '74

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON

407 That the Manager's Report of March 25, 1974 re Careers '74 be lifted from the table.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 408 That "Careers '74" - A Provincial Student Temporary Employment Program - "STEP" aimed at assisting High School Graduates or University Undergraduates be participated in for the Assessment Department project and the Personnel Department project.

CARRIED

Ald. Gilmore stated that the Provincial Government is introducing this program to provide incentives to employers for the engagement of students during their summer school break. The Manager has put together several proposals for consideration under the "STEP" program and Ald. Gilmore wondered why Council would not take advantage of this program which could allow necessary work to be carried out with the Provincial Government paying a substantial amount of the cost, and would also benefit students who are seeking employment.

Ald. Bewley felt that it was not a Municipal responsibility to provide work for students, and if it were, then we should find a program that assists all the students, 26 students is a drop in the bucket compared to the many students seeking summer employment. He did not feel that ratepayers should fund summer employment programs. However, for the Assessment and Personnel projects, a very minimal amount is required from this Municipality and will provide work for four students so it seems reasonable to take advantage of those projects.

Ald. Filiatrault felt that the students should get out and look for their own jobs and not have jobs handed to them. It is not only a case of money, the students must learn to help themselves.

Ald. Bewley also noted that the R.C.M.P. had been turned down when they asked for two extra men, and the salary of two policemen could be paid with the money spent on this "STEP" project if all the projects suggested were accepted.

Ald. Gilmore wanted to repudiate Ald. Bewley's remarks that the extra policemen were refused on basically a budgetary reason. If this Council were absolutely convinced that two more policemen were necessary, they would have authorized two more policemen. He does not see how Ald. Bewley can speak for his motives in voting for an increase of four policemen instead of six policemen. He just cannot understand this obsession with holding the mill rate where it is, in these inflationary times and with salaries increasing it stands to reason that it will have to be increased. It is better to increase the mill rate gradually, than wait until the expenses pile up and then have to have a substantial increase all in one year.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON

- 409 That the Treasury Department project submitted under the "Careers '74" - STEP program be approved.

DEFEATED

REPORT OF MUNICIPAL TREASURER -
RE: 1974 LOCAL IMPROVEMENTS

The Treasurer presented for Council's consideration the details of the proposed 1974 Local Improvements and a summary was placed on the display board.

Projects were submitted to a total of \$1,767,120.

Projects 1, 3, 4, 5, 12, 20, 48 and 21 were cut out, these projects totalled \$593,100.

This left a total of \$1,174,020.

In addition there will be some financing costs of \$152,623. and land and easement acquisitions of \$23,357.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

- 410 That the 1974 Local Improvement Program be approved to proceed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 411 That Council grant approval in principle for proceeding by way of expropriation for all land acquisitions, and for proceeding by the use of its special powers granted pursuant to the Municipalities Enabling and Validating Act for all easement acquisitions.

CARRIED

REPORT OF ENGINEERING DIRECTOR - MARCH 26, 1974
RE: 1974 ANNUAL CLEAN-UP WEEK

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT

- 412 That Council approve the recommendations of the Engineering Director to establish an Annual Clean-Up Week during the week of April 21, 1974.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 20, 1974
RE: RIDGEWAY MALL

In May 1972, Council received a report prepared for the Planning Department by Mr. Allen Parker, Urban Designer, on the Austin Avenue Neighbourhood Commercial Centre. Included in that report was a recommendation that Ridgeway Avenue be utilized as a pedestrian precinct.

On June 19, 1973, there was a public meeting at the Social Recreation Centre on the proposed widening of Austin Avenue, the Ridgeway Mall concept, and proposed transit services to Coquitlam. There appeared to be a real lack of interest on the part of citizens and businessmen in regard to the mall concept at that public meeting.

The matter of Ridgeway Mall has again come up because of a private development proposed on Ridgeway Avenue West of Marmont Street by Dr. Gains, the owner of these properties.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 413 That the Austin Avenue Neighbourhood Commercial Centre Study Stage 1 report be brought up to date and the Planning Director report on any other developments taking place there and how the present businesses in the area will fit into the Ridgeway Mall concept.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 26, 1974
RE: SIZE OF FREESTANDING SIGNS IN INDUSTRIAL AREAS
"DISTRICT OF COQUITLAM SIGN CONTROL AMENDMENT
BY LAW NO. 336, 1974"

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS

- 414 That the "District of Coquitlam Sign Control Amendment By-law No. 336, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT

- 415 That the "District of Coquitlam Sign Control Amendment By-law No. 336, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS

- 416 That the "District of Coquitlam Sign Control Amendment By-law No. 336, 1974" be read a third time.

DECLARED READ

REPORT OF PLANNING DIRECTOR - MARCH 26, 1974
RE: INDUSTRIAL ZONING REGULATIONS - Z53-73

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT

- 417 That the Industrial Zoning Regulations as drafted be referred to the April Public Hearing.

CARRIED

SUBDIVISION COMMITTEE MINUTES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 418 That the Subdivision Committee Minutes of March 19, 1974 be received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 296, 1973
(N.W. CORNER OF COAST MERIDIAN ROAD AND HIGHLAND
DRIVE FOR A FIRE HALL SITE)

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT

- 419 That the "District of Coquitlam Zoning Amendment By Law No. 296, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 321, 1974
(GENERAL REGULATIONS - LOCAL COMMERCIAL)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

- 420 That the "District of Coquitlam Zoning Amendment By-Law No. 321, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 323, 1974
(PROPERTY LOCATED AT 1665 COMO LAKE AVENUE - HARBOUR MART)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

- 421 That the "District of Coquitlam Zoning Amendment By-Law No. 323, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

Ald. Bewley stated that the Harbour Mart is now permitted to sell garden supplies legally and there is still the problem of the lot next door being used for the storage of garden materials and this is something the neighbours complained about at the Public Hearing. This is a contravention of our Zoning By-Law and we should ask our By-Law Enforcement Officer to check into this.

Mayor Tonn said that he had spoken with the neighbours and they are satisfied that the owner has agreed to store trees there and raise the height of the fence.

Ald. Bewley said he was only concerned that the owner had moved his supplies on to the one lot which had now been legalized and the one thing we have to prevent now is the extension of his supplies on to the next lot, it should be cleaned out.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 422 That the By-Law Enforcement Officer be requested to enforce the by-law in that regard as far as the use of the western lot of the Harbour Mart is concerned and no storage take place on that lot.

CARRIED

Monday, April 1, 1974
Regular Meeting - 7:30 p.m.

- 7 -

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 329, 1974
(N.E. CORNER OF CUSTER COURT AND COMO LAKE AVENUE(RS-1 to RT-1))

MOVED BY ALD. GIIMORE
SECONDED BY ALD. BEWLEY

423 That the "District of Coquitlam Zoning Amendment By-Law No. 329, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM POUND AMENDMENT BY-LAW NO. 333, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT

424 That the "District of Coquitlam Pound Amendment By-law No. 333, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ROAD CLOSING AMENDMENT BY-LAW NO. 335, 1974
(GREENE ST. - DEFEHR SUBDIVISION)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

425 That the "District of Coquitlam Road Closing Amendment by-law No. 335, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 29, 1974
RE: STARDUST ROLLER RINK - PARKING REQUIREMENTS

A report by Mr. Keith Fenton, P. Eng. of Associated Engineering Services Ltd. recommends an absolute minimum requirement of 75 parking spaces versus 57 proposed in preliminary plans by Stardust. It appears that either additional land will be required for the project or second level parking be necessitated to make the proposed standard.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT

426 That the report of the Planning Director of March 29, 1974 with the attached report from Associated Engineering Services Ltd. on the parking requirements for Stardust Roller Rink be received for information, and a copy forwarded on to Stardust Roller Rinks for their information.

CARRIED

AMENDMENT TO SUBDIVISION CONTROL BY-LAW

Ald. Bewley stated that the former Ald. Boileau was in the audience and presumed that he was here for a reply to his request last week that subdivision costs are paid at the time of subdivision, in cases where a lot large enough for future subdivision remains within the subdivision, so that they do not get a free ride at a later date.

Ald. Bewley suggested that an amendment be drawn up to the Subdivision Control By-Law so that everyone is fairly treated with regard to subdivision costs.

MOVED BY AID. BEWLEY
SECONDED BY AID. STIBBS

- 427 That an amendment be prepared to our Subdivision Control By-law enabling subdivision costs to be paid at the time of subdivision in cases where a lot large enough for future subdivision remains within a subdivision, and this amendment be brought back to Council for consideration.

CARRIED

Ald. Gilmore also requested that written reports be received from the Municipal Solicitor, the Planning Director and the Engineering Director on the implications of such a by-law amendment.

LETTER FROM MR. ROBERT WILLIAMS, MINISTER OF LANDS, FORESTS AND WATER RESOURCES, VICTORIA TO THE CITY OF PORT COQUITLAM RE: THE PAISH REPORT ON THE COQUITLAM RIVER

Ald. Bewley read a copy of a letter from the Minister of Lands, Forests and Water Resources to the City of Port Coquitlam dated February 12, 1974, stating that he could not understand why this letter was addressed to the City of Port Coquitlam and not to the District.

The Minister stated that it was agreed that rather than accept, at this time, the concept of a single management authority for the river basin we should look to other ways of solving the problems in the area using existing institutions. The problems were identified as:

1. flood control
2. water quality
3. land use zoning in the floodplain

Control of development on the floodplain appears to be largely in the hands of the local authority under zoning and by-law regulations.

The Minister requested to be informed of our position on:

1. willingness to instigate flood plain zoning
2. the criteria we would suggest for flow regulations if it became possible to undertake modifications to the dam.
3. the priorities we would see for water management on the Coquitlam River.

Ald. Bewley requested Council to reply to the Minister's letter

MOVED BY AID. BEWLEY
SECONDED BY AID. GILMORE

- 428 That a letter be written to Mr. Robert Williams, the Minister of Lands, Forests and Water Resources stating that:-
1. Flood control should receive first consideration in any management scheme. The Committee feels that this is essential due to the present relatively high level of urban development in parts of the downstream area.
 2. Management of river flows should recognize the position taken by both Councils that future development along the river should be for recreational purposes.
 3. Management of river flows should be such as to maximize the benefit mix to domestic water supply, hydro-electric generation, recreation and the natural flora and fauna of the drainage system, within the bounds of the priorities listed in (1) and (2) above.

CARRIED

Ald. Bewley requested that a copy of the letter be sent to the City of Port Coquitlam for their information

RENTAL ACCOMMODATION IN COQUITLAM

Ald. Stibbs asked whether we have an up to date list of people wanting rental accommodation in Coquitlam.

Mayor Tonn said that we do not have any such list, but the vacancy rates give us a pretty accurate indication of the need for rental accommodation.

ROADS REVIEW COMMITTEE

Ald. Garrison thanked everyone who had submitted Briefs to the Roads Review Committee. They are very much appreciated. The next meeting will be April 19th at 3:30 p.m. and it is hoped that by that time input will have been received from the Department of Highways. It is anticipated that Public Meetings will be held in the month of June.

TABLED ITEMS

Burnaby Concerned Citizens Comm. protest expansion of Standard Oil Refinery
G.V.R.D. & G.V.R.H.D. Minutes of March 6, 1974
G.V.R.D. Minutes of Water & Sewer Committee & Technical Planning Committee
U.B.C.M. Report on Health Security for B.C.

ADJOURNMENT

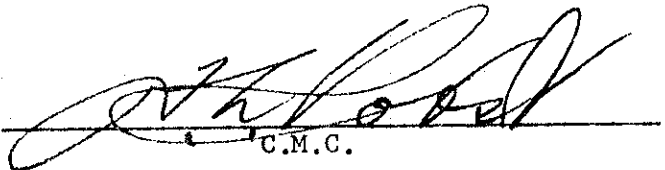
MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

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

CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of April 1st, 1974 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.

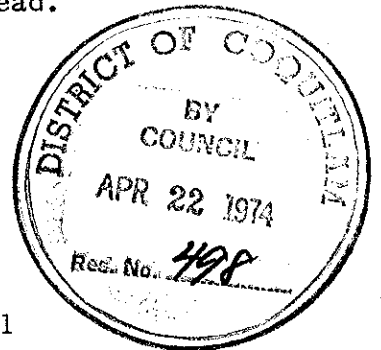

C.M.C.

Monday, April 8th, 1974,
Regular Meeting, - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 8th, 1974 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Engineering Director, Personnel Officer, Parks and Recreation Director, Municipal Treasurer, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF COUNCIL OF APRIL 1ST, 1974



MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 434 That the Minutes of the Executive Committee of Council of April 1st, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF APRIL 1ST, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 435 That the Minutes of the Regular Meeting of Council of April 1st, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF APRIL 8TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 436 That the resolutions passed at the Executive Committee Meeting of April 8th, 1974 be ratified.

CARRIED

KINSMEN CLUB - LAWN BOWLING GREEN -
SENIOR CITIZENS COMPLEX - COMO LAKE

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 437 That this request be referred to the Parks and Recreation Department for a report on construction and operating costs and this report come back before Council on April 22nd, 1974.

CARRIED

RESIDENTIAL PREMISES INTERIM
RENT STABILIZATION ACT - BILL 75

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH:

- 438 That pursuant to Section 3, subsection 2 of Bill 75, that this Municipality apply for an exemption from this legislation on the grounds that it is unreasonable to require a rental ceiling in this Municipality as this can only lower or stop the supply of rental accommodation at a time when we must encourage same.

Ald. Bewley registered opposition.

CARRIED

RES LINDA 184
RES B 591
MAY 6/74

Monday, April 8th, 1974,
Regular Meeting, cont'd.

REPORT OF MUNICIPAL CLERK - JUVENILE
DETENTION HOME FACILITIES - VANCOUVER

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 439 That the Mayor and Clerk be authorized to sign the Agreement between the City of Vancouver and the District of Coquitlam re Juvenile Detention Home Facilities.

CARRIED

MANAGER'S REPORT - APRIL 4TH -

1. Community Recreation Facilities Fund Grant -
Dressing Rooms and Tennis Courts.

The Municipal Manager reported for Council information that our application for a grant has been approved in the amount of \$33,000, being one-third of the estimated construction cost.

2. Agreement with Provincial Forest Service for
Forest Fire Fighting.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 440 That Council authorize that a letter be dispatched to the Forest Service agreeing to the terms of the Forest Protection Agreement outlined in letter of the Provincial Forest Service Department dated April 20th, 1971.

CARRIED

REPORT OF PLANNER - H. A. ROBERTS -
N SIDE AUSTIN - W SIDE VANCOUVER GOLF COURSE
TO RM-4 - CONDOMINIUM TWIN TOWERS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 441 That we receive the Planner's Report for information and await review of the Design Committee and Advisory Planning Commission.

CARRIED

PUBLIC HEARING MINUTES
OF MARCH 28TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 442 That the Minutes of the Public Hearing of March 28th, 1974 be received.

CARRIED

ZONING AMEND. BY-LAW NO. 330
701 BLUE MOUNTAIN STREET - B.C. TEL

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

- 443 That the "District of Coquitlam Zoning Amendment By-law No. 330, 1974" be read a first time.

MOTION LOST

Monday, April 8th, 1974,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 295
505 - 509 EBERT & 633 NORTH ROAD TO RM-3

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

444 That the "District of Coquitlam Zoning Amendment By-law
No. 295, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

445 That By-law No. 295 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

446 That By-law No. 295 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 334
448 MUNDY STREET TO DUPLEX

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

447 That the "District of Coquitlam Zoning Amendment By-law
No. 334, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

448 That By-law No. 334 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

449 That By-law No. 334 be read a third time.

DECLARED READ

SIGN CONTROL AMENDMENT BY-LAW NO. 336

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

450 That the "District of Coquitlam Sign Control Amendment
By-law No. 336, 1974" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED

Monday, April 8th, 1974,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION
MINUTES - APRIL 3RD, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 451 That the Advisory Planning Commission Minutes of April 3rd, 1974 be received.

CARRIED

A.P.C. Res. 2804 - Group 9 Developments -
Austin and Gatensbury - 3 Tower High Rise

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 452 That Council withhold final approval of this project until:
- (1) The applicants have submitted a revised set of plans, complete in every respect, and a revised model, incorporating changes to deal with the concerns the Commission has raised;
 - (2) The revised plans have been reviewed and approved by the Commission and the Design Committee;
 - (3) The applicants have made a legally binding commitment to give the Municipality Strata Title to satisfactory day care facilities within the project, for the sum of one dollar
 - (4) The project, as amended, and as approved pursuant to (2) above, has been resubmitted to Public Hearing.

CARRIED

REPORT OF SOLICITOR - LAND ACQUISITION
AUSTIN ROAD - BLUE MOUNTAIN BAPTIST CHURCH

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

- 453 That the Solicitor's recommendations be approved and the District agree to pay to the Blue Mountain Baptist Church the total amount of \$8,163.20 plus interest at 9% per annum from February 21st, 1972 up until the date the matter is concluded and that we abandon the proposals for cancellation of laneway. And further, that we approve the additional payment of \$563.90 for costs incurred by the Blue Mountain Baptist Church for the drawing up of subdivision plans. And further, that these expenditures be authorized by by-law under provisions of Section 304 of the Municipal Act.

CARRIED

TAX SALE LANDS RESERVE FUND
EXPENDITURE BY-LAW NO. 337

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

- 454 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 337, 1974" be read a first time.

DECLARED READ

Monday, April 8th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

455 That By-law No. 337 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

456 That By-law No. 337 be read a third time.

DECLARED READ

REPORT OF ASSESSOR - LOCAL COURT
OF REVISION - 1974 FRONTAGE TAX ROLLS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

457 That the first sitting of the Local Court of Revision for the hearing of complaints against the 1974 Frontage Tax Rolls prepared pursuant to the by-laws listed hereunder, shall take place at 7 p. m., May 14th, 1974 at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B. C. with Ald. Garrison as Chairman and Ald. Gilmore and Ald. Stibbs as Members:

- Sanitary Sewer By-law No. 1331,
- Street Improvement Works By-laws No. 1422, 171, 173, 174, 175
- Lane Paving By-law No. 176

*Recorded
by Restt
539
RD*

CARRIED

CLERK'S ACTION REPORT TO APRIL 5TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

458 That the Clerk's Action Report to April 5th, 1974 be received.

CARRIED

Clerk's Ref. No. 27 - Letter from D. Jaques re Four Way
Stop at Regan and Townley - March 28th, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

459 That the Traffic Warrants be applied at the corner of Regan and Townley with regard to the four way stop.

CARRIED

REPORT OF GRANTS COMMITTEE
APRIL 1ST, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

460 That we support each of the four school bands that will represent Coquitlam at the World's Fair in Spokane in the amount of \$50 each as a token of support.

MOTION LOST

Monday, April 8th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 461 That the Report of the Grants Committee Meeting of April 1st, 1974 be approved.

CARRIED

REPORT OF CLERK - B. C. HYDRO
TRANSMISSION LINES BETWEEN DEWDNEY
TRUNK ROAD AND C. P. R. RIGHT OF WAY- DACRE

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 462 That the Council authorize the commencement of right of way clearing by B. C. Hydro on that portion of D. L. 383, Group 1, which lies south of the south boundary of the right of way of the Canadian Pacific Railway to a parcel of land which has been assigned the letter "K" by the Land Registry Office in New Westminster.

CARRIED

ZONING AMEND. BY-LAW NO. 324 -
541 GATENSURRY STREET TO DUPLEX

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

- 463 That the "District of Coquitlam Zoning Amendment By-law No. 324, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF TREASURER - ANNUAL
CHARGE BY-LAW NO. 338

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 464 That the Treasurer's Report of April 8th, 1974, relative to Classification "C" and "D" be adopted with the following amendments:
- Estimated cost of works increased from \$92,800 to \$154,500.
 - Include within Appendix "X" of the Treasurer's Report Project 19 under Group "A" and Project 46 under Group "B"

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 465 That the "Coquitlam Thirty-six (36) foot Street Improvement Annual Charge By-law No. 338, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 466 That By-law No. 338 be read a second time.

DECLARED READ

Monday, April 8th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

467 That By-law No. 338 be read a third time.

DECLARED READ

REPORT OF TREASURER - ANNUAL
CHARGE BY-LAW NO. 339

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

468 That the Treasurer's Report of April 8th, 1974 relative to
Classification "E" be adopted.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

469 That the "Coquitlam Major Twenty-eight (28) foot Street Improvement
Annual Charge By-law No. 339, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

470 That By-law No. 339 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

471 That By-law No. 339 be read a third time.

DECLARED READ

REPORT OF TREASURER - ANNUAL
CHARGE BY-LAW NO. 340

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

472 That the Treasurer's Report of April 8th, 1974, relative to
Classification "G" and "H" be adopted with the following
amendments:

- Estimated cost of works decreased from \$1,219,700 to
\$1,165,000;
- Deletion from Appendix "X" of Treasurer's Report
Project 19 under Group "A" and Project 46 under Group "B".

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

473 That the "Coquitlam Minor Twenty-eight (28) foot Street Improvement
Annual Charge By-law No. 340, 1974" be read a first time.

DECLARED READ

Monday, April 8th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

474 That By-law No. 340 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

475 That By-law No. 340 be read a third time.

DECLARED READ

REPORT OF TREASURER - ANNUAL
CHARGE PAVING BY-LAW NO. 341

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

476 That the Treasurer's Report of April 8th, 1974 relative to
Classification "K" be adopted.

CARRIED

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

477 That the "Coquitlam Sixteen (16) foot Curbed Lane Paving Annual
Charge By-law No. 341, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

478 That By-law No. 341 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

479 That By-law No. 341 be read a third time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

480 That an amendment be made to change Foster Avenue from
"G" to "C" classification, Project 19 and from "H" to "D"
classification, Project 46.

CARRIED

Monday, April 8th, 1974,
Regular Meeting, cont'd.

TABLED ITEMS

Report of By-law Enforcement Officer for month of March 1974
G.V.R.D. Newsletter for March and News Releases (2)
B.C. Rental Housing Suppliers Correspondence
Building Inspectors' Assoc. 19th Annual Conf. of Bldg. Inspectors
Parks and Recreation Directors Report No. 2/74
Environment Canada Bulletin - April 1974
Parks and Recreation Dept. - Public Meeting on Leisure Services - April 10th
R. Sadleir, Ranch Park Way - alteration of driveway due to road widening
R.C.M.P. Report for March 1974
B.C. Corrections Service re Project Adventure
G.V.R.D. Press Releases (3) & Newsletter for March
S.P.C.A. Report for March

ADJOURNMENT

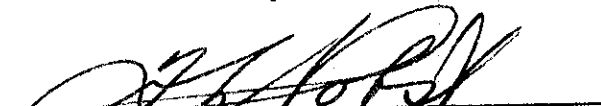
MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

That the Regular Meeting adjourn. 8.40 p.m.

CARRIED

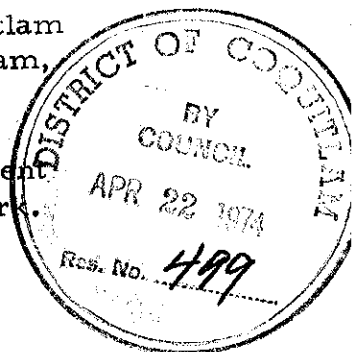
 MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting of April 8th, 1974 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C.M.C.

Thursday, April 11th, 1974,
Special Council Meeting - 3 p. m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, April 11th, 1974 at 3 p. m. with the following members of Council present: Mayor James L. Tonn, Ald. C. J. Filiatrault, Ald. L. Garrison and Ald. J. W. Gilmore. Also present were the Municipal Manager, Fire Chief and Deputy Municipal Clerk.



SPECIAL COUNCIL MEETING

COQUITLAM FIRE PREVENTION BY-LAW NO. 342

The Municipal Manager submitted a report dated April 11th, 1974 with respect to a Fire Prevention By-law amendment to allow burning during Clean-up Week.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

481 That the "Coquitlam Fire Prevention Amendment By-law No. 342, 1974" be read a first time.

DECLARED READ

Ald. Garrison registered his opposition to this motion.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

482 That the "Coquitlam Fire Prevention Amendment By-law No. 342, 1974" be read a second time.

DECLARED READ

Ald. Garrison registered his opposition to this motion.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

483 That the "Coquitlam Fire Prevention Amendment By-law No. 342, 1974" be read a third time.

DECLARED READ

Ald. Garrison registered his opposition to this motion.

COQUITLAM 36' STREET IMPROVEMENT
ANNUAL CHARGE BY-LAW NO. 338

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

484 That the "Coquitlam Thirty-six (36) Foot Street Improvement Annual Charge By-law No. 338, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

COQUITLAM MAJOR TWENTY-EIGHT (28) FOOT STREET
IMPROVEMENT ANNUAL CHARGE BY-LAW NO. 339

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

485 That the "Coquitlam Major Twenty-eight (28) Foot Street Improvement Annual Charge By-law No. 339, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Thursday, April 11th, 1974,
Special Council Meeting, cont'd.

COQUITLAM MINOR TWENTY-EIGHT FOOT STREET
IMPROVEMENT ANNUAL CHARGE BY-LAW NO. 340

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 486 That the "Coquitlam Minor Twenty-eight (28) foot Street Improvement Annual Charge By-law No. 340, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

COQUITLAM SIXTEEN FOOT CURBED LANE PAVING
ANNUAL CHARGE BY-LAW NO. 341

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 487 That the "Coquitlam Sixteen (16) Foot Curbed Lane Paving Annual Charge By-law No. 341, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

CORONER'S REPORT - VICTOR RENE
JOSEPH ROUGEAU

Mayor Tonn read a letter to Council dated April 9th, 1974 from Douglas J. Jack, District Coroner, with respect to the death of Victor Joseph Rene Rougeau to which was attached a copy of the report of an inquiry as to the cause of death of the Rougeau child.

DISTRICT OF COQUITLAM CLEAN-UP WEEK

The Municipal Manager requested approval of Council to proceed with advertising for Clean-up Week informing the residents of Coquitlam that they would be allowed to burn outdoors during this period even though the Fire Prevention Amendment By-law will not become effective until finally adopted by Council on April 22nd, 1974 in view of the fact that the Clean-up Week commences April 20th.

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 488 That the staff be allowed to proceed with advertising for the Clean-up Week informing citizens that they would be allowed to burn outdoors during the period from April 20th to April 28th.

CARRIED

Ald. Garrison registered his opposition.

1974 MUNICIPAL EQUIPMENT RENTAL RATES

The Municipal Treasurer, Mr. V. A. Dong, submitted a report to Council dated April 8th, 1974 with respect to 1974 municipal equipment rental rates.

Thursday, April 11th, 1974,
Special Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

489 That the Report of the Municipal Treasurer dated April 8th, 1974 with respect to 1974 Municipal Equipment Rental rates be approved and the rates as set out therein be adopted as the Schedule of equipment rates for the year 1974 retroactive to January 1st, 1974.

CARRIED

TABLED ITEMS

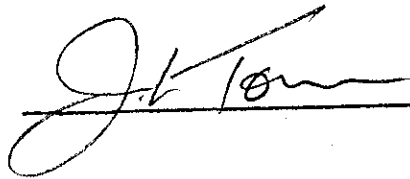
G. V. R. D. Seminar on Livable Regional Policies - May 8th

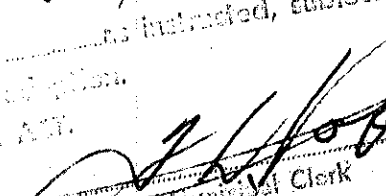
ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

That the Special Council Meeting adjourn. 3.40 p.m.

CARRIED

 CHAIRMAN

I hereby certify that I have recorded the above
minutes of April 11/74
to minutes to be of this
SEC. WA MUNICIPAL ACT.

Municipal Clerk

Monday, April 22, 1974.
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present. Members of staff present were the Municipal Manager, Engineering Director, Planning Director, Personnel Officer, Municipal Assessor, Municipal Clerk and Recording Secretary, Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE - APRIL 8, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH

497 That the Minutes of the Executive Committee Meeting of April 8, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING
OF APRIL 8, 1974

MOVED BY ALD. GIMORE
SECONDED BY ALD. STIBBS

498 That the Minutes of the Regular Council Meeting of April 8, 1974 be approved.

MINUTES OF SPECIAL COUNCIL MEETING
APRIL 11, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

499 That the Minutes of the Special Council Meeting of April 11, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF APRIL 22, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON

500 That the resolutions passed at the Executive Meeting of Council of April 22, 1974 be ratified.

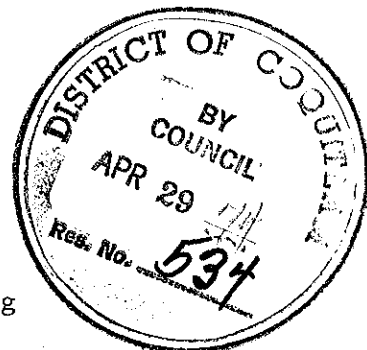
CARRIED

CLERK'S ACTION REPORT TO APRIL 18, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS

501 That the Clerk's Action Report to April 18, 1974 be received.

CARRIED



REPORT OF WELFARE ADMINISTRATOR - 9 APRIL 1974
RE: MINCOME - GUARANTEED MINIMUM INCOME ASSISTANCE AND
HANDICAPPED PERSONS INCOME ASSISTANCE - CANADIAN RESIDENCY
REQUIREMENT - SERIAL LETTER NO. 537 - 441, 3 APRIL 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS

502 That the report of the Welfare Administrator on
Mincome - Serial Letter No. 537 - 441,
April 3, 1974 be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - 9 APRIL 1974
RE: MINCOME BENEFITS - AGE 60 - 64, AGE 65 AND OVER AND
HANDICAPPED PERSONS INCOME ASSISTANCE ACT RECIPIENTS
SERIAL LETTER NO. 538 -442, 3 APRIL 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

503 That the report of the Welfare Administrator on
Mincome Benefits - Serial Letter No. 538 - 442,
April 3, 1974, be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - 11 APRIL 1974
RE: MINCOME BENEFITS - AGE 60 - 64, AGE 65 AND OVER AND
HANDICAPPED PERSONS INCOME ASSISTANCE ACT RECIPIENTS
SERIAL LETTER NO. 538 - 442 - ADDENDUM, 8 APRIL 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON

504 That the report of the Welfare Administrator on
Mincome Benefits - Serial Letter No. 538 - 442,
ADDENDUM, 8 April 1974, be received.

CARRIED

REPORT OF ENGINEERING DIRECTOR - APRIL 10, 1974
RE: TEMPORARY WATER CONNECTION INSTALLATION
3033 GORDON AVENUE.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

505 That approval be granted for the installation of a temporary
water service for the premises at 3033 Gordon Avenue, being
lots 30 and 31, Blk. 8, D.L. 381, Plan 2269.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 11, 1974
RE: IMMEDIATE CONSTRUCTION OF DRUGSTORE AND BANK
PREMISES AS PART OF CARIBOO TRAILS HOTEL RECONSTRUCTION
PROGRAMME

The Planning Director stated that the architects now wish to proceed with the normal building permit application for a portion of the Cariboo Trails redevelopment project, the lower storey of the southern building complex to house a drugstore and bank, Providing that all by-law requirements are met, including that of parking, this development could go ahead.

The Planning Director sought concurrence of Council that this can proceed without prejudice to the longer term work on the land use contract. The building proposals will, of course, be reviewed by the Planning Department and Design Committee to make sure that they are a workable part of the overall concept.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

- 506 That the report of the Planning Director of April 11, 1974 re: Immediate Construction of Drugstore and Bank Premises as part of Cariboo Trails Hotel Reconstruction Programme be received.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 11, 1974 - Z-29-72
RE: ADDENDUM TO AGREEMENT BETWEEN DISTRICT OF COQUITLAM & HOHN, KARRAS & GALL CONSTRUCTION
APARTMENT AT 1055 - 1065 HOWIE AVENUE, COQUITLAM

The Planning Director presented an addendum to an agreement to be part of the agreement originally signed on February 2, 1973, and deals with a revised landscape drawing received in the Planning Department April 3, 1974. This revision reflects changes in the landscaping which result from the peculiarities of the site which were not accounted for in the original landscape plan. The revised drawing was approved by the Design Committee on April 10, 1974.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

- 507 That the addendum to the agreement signed and sealed by Hohn Construction Ltd. and Karras & Gall Construction Co. Ltd. be approved and signed by the Mayor and Clerk and the Corporate Seal be affixed thereto.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 11, 1974
RE: REZONING APPLICATION Z-19-74 - MR. L. E. GOWER
985 GATENSBURY STREET FROM RS-1 TO RT-1
(CONVERSION OF SINGLE-FAMILY RESIDENCE TO DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

- 508 That this application for rezoning of 985 Gatensbury Street from RS-1 to RT-1 for conversion of a single family residence to duplex be referred to a Public Hearing.

CARRIED

Ald. Bewley felt that this application should go to Public Hearing, as with the housing shortage, we will have an increased demand for this type of accommodation.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE

- 509 That the Planning Director be requested to look into the feasibility of allowing conversions of single-family dwellings to duplexes on a controlled basis in the Municipality, under a new zoning category.

CARRIED

REPORT OF PLANNING DIRECTOR - DAON DEVELOPMENT CORPORATION
REZONING APPLICATION Z-20-74 - 959-1007 HOWIE AVENUE
FROM RT-1 TO RM-2 FOR 36 SUITE CONDOMINIUM APARTMENT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

- 510 That the application Z-20-74 of Daon Development Corporation for rezoning from RT-1 to RM-2 for 36-suite condominium apartment be received.

CARRIED

REPORT OF PLANNING DIRECTOR - MR. B. E. HAGELL - Z-21-74
REZONING APPLICATION FROM RS-1 TO RT-1 FOR A DUPLEX
AT 1520 WINSLOW AVENUE

This application is for conversion of a single-family dwelling to allow building of a one-bedroom dwelling unit in the basement. The application does meet the criteria, although very minimal plans have been submitted with it.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

- 511 That the application of Mr. B. E. Hagell for rezoning of property at 1520 Winslow Avenue from RS-1 to RT-1 for a duplex be referred to a Public Hearing.

CARRIED

SUBDIVISION COMMITTEE MINUTES - APRIL 2, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS

- 512 That the Subdivision Committee Minutes of April 2, 1974 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES OF APRIL 17, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT

- 513 That the Minutes of the Advisory Planning Commission Meeting of April 17, 1974 be received.

CARRIED

A.P.C. Res. 2810 & 2811, 1974 - DYCK ENTERPRISES LTD. FOR
REZONING OF PROPERTY AT 552 DANSEY AVENUE TO RM-2 FOR A
36 SUITE STRATA TITLE APARTMENT BUILDING - Z-9-74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GIMORE

- 514 That application Z-9-74 be referred to Public Hearing, on the basis of the plans as now amended to comply with the guidelines suggested by the Design Committee on April 10, 1974, and that the amendment to Section 403 (3) (c) of the Zoning By-law, which the Advisory Planning Commission recommends under Resolution No. 2810, be referred to the same Public Hearing.

CARRIED

Monday, April 22, 1974
Regular Meeting - 7:30 p.m.

- 5 -

A.P.C. Res. 2813, 1974 - DAON DEVELOPMENT CORPORATION FOR THE
REZONING OF PROPERTY AT 959 - 1007 HOWIE AVENUE TO RM-2 FOR A
3-STOREY CONDOMINIUM APARTMENT - Z-20-74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

515 That the rezoning application of Daon Development Corporation for property at 959-1007 Howie Avenue be referred to a Public Hearing.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 161, 1973
(DEWDNEY TRUNK ROAD ADDED TO "MAJOR ARTERIAL ROADS")

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT

516 That the "District of Coquitlam Zoning Amendment By-Law 161, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM TAX SALE LANDS RESERVE FUND
EXPENDITURE BY-LAW NO. 316, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

517 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure by-law No. 316, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

COQUITLAM FIRE PREVENTION AMENDMENT BY-LAW NO. 342, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

518 That the "Coquitlam Fire Prevention Amendment By-Law No. 342, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF BUILDING INSPECTOR - APRIL 18, 1974
RE: DUPLEX APPLICATIONS FOR 947 AND 951 DELESTRE AVENUE

Applications have been received for permits to construct two duplexes on Lot C, Block 103, Plan #16595, being 951 Delestre Avenue, each duplex to be located on a 62' lot which will be created on subdivision of Lot C. The property is zoned R.T. 1 and the applicant has applied for subdivision.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

519 That the permits be granted to construct two duplexes on Lot C, Block 103, Plan #16595, being 951 Delestre Avenue, each duplex to be located on a 62' lot which will be created on subdivision of Lot C; these permits to be granted subject to subdivision of Lot C.

CARRIED

REPORT OF INTERMUNICIPAL FIRE COMMITTEE - APRIL 19, 1974

The Intermunicipal Fire Committee has been meeting to discuss possible consolidation and co-operation between the fire departments of the District of Coquitlam and the City of Port Coquitlam. The Committee met on Thursday, April 18th, 1974 to review a report submitted by the respective Fire Chiefs. The report contains a number of recommendations. After reviewing the information in the reports the Intermunicipal Committee made the following recommendations to the respective Councils:

- (1) The Committee agrees with Conclusion 1. of the Fire Chiefs Report, that consolidation should not proceed at this time.
- (2) The Committee feels that consolidation should be an ultimate goal in planning the fire departments growth and feels that many benefits will result from consolidation. The Committee agreed that some interim agreement on joint protection between the two areas would not be practical at this time.
- (3) The Committee recommends that consolidation of the two departments should be pursued and that a deadline be set of December 31st, 1975, for consolidation of the two departments, subject to resolving some of the differences that presently exist between the two departments. These include a difference in the level of service in each area, requirement for standardization of by-laws, resolving personnel matters and working out a suitable cost sharing agreement.
- (4) The Committee feels that there are still things to be resolved that require an in depth review of both departments and has recommended that a joint intermunicipal committee continue to function to resolve these differences and further that a consultant be engaged to report on certain aspects of the consolidation, for example the determination of appropriate levels of service in the total consolidated area, location of fire halls and reporting on the cost estimates of consolidation. The Committee recommended that the cost of consulting fees be shared between the two Municipalities on a 60-40 basis.

Ald. Bewley said one of the main problems will be the Union. There is the question of seniority. Also there are differing standards of service in the two municipalities, with the same problems that we had amalgamating the Police and attendant staffs. We are going to need the 1975 Budget in order to deal with these inconsistencies. Therefore consolidation is not favourable at the present time. We will need the intervening 18 months to solve this problem. We will also need a consultant to help work out the cost sharing, best location of fire halls etc. Ald. Bewley said the only one that comes to mind is John Oliver who has done work for us before on the Fire Department.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH

520 That Council:-

- (a) Endorse consolidation of the two fire fighting forces by December 31, 1975.
- (b) Authorize the joint Fire Committee to proceed to arrange the necessary documents for consolidation.
- (c) Authorize the Committee to tender for a consultant to assist in lining up the consolidation.

CARRIED

Mayor Tomm thanked Ald. Bewley for an excellent report.

LETTER TO PREMIER BARRETT - APRIL 22, 1974
RE: AMALGAMATION OF SCHOOL DISTRICT #43 MUNICIPALITIES

Mayor Tonn read a letter that he had drafted to the Honourable David Barrett requesting that the Province fund an independent study on the amalgamation of School District #43 member municipalities and Electoral Area "B". At a meeting on January 10th, 1974 with Mayor Hall of Port Moody, Mayor Campbell of Port Coquitlam, Mayor Tonn and Premier Barrett, the Premier had indicated his willingness to have the Province fund such a study.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON

521 That Council concur with the letter to Premier Barrett from His Worship Mayor J. L. Tonn requesting that the Province fund an independent study on the amalgamation of School District #43 member municipalities and Electoral Area "B".

CARRIED UNANIMOUSLY

REPORT OF R. HAZELAAR, PROJECT TECHNOLOGIST - APRIL 22, 1974
RE: SOIL REMOVAL OPERATIONS - JACK CEWE LTD.

This report is further to the March 14, 1974 report regarding Jack Cewe Ltd. Gravel Pit Operator on the Coquitlam River. Jack Cewe Ltd. has four major watercourses passing through his property which discharge into the Coquitlam River. Mr. Hazelaar reported on all four watercourses and concluded that during the permit period of 1973 - 1974, Jack Cewe Ltd. has been very co-operative with regard to any problems that have arisen with his gravel pit towards the District of Coquitlam and has in every instance done everything with his power to rectify any situation that has arisen. He will be issuing a soil removal permit to Jack Cewe Ltd. on April 30, 1974 valid for 90 days with the conditions that Jack Cewe Ltd. reconstruct watercourse number three by either installing a storm sewer and flume or relocating watercourse number three away from the open clay area of his gravel pits.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH

522 That the report of Mr. R. Hazelaar, Project Technologist, of April 22, 1974 re Soil Removal Operations of Jack Cewe Ltd. be received and the action of Mr. Hazelaar be approved.

CARRIED

CORPORATION OF THE CITY OF PORT COQUITLAM - APRIL 16, 1974
RE: COQUITLAM AND DISTRICT HOSPITAL SOCIETY DANCE
WHEELCHAIR RACE

Mayor Tonn read a letter that he had received from the City of Port Coquitlam challenging the Mayor and Aldermen to a Wheelchair Race. This "Race of the Century" is scheduled to take place during the intermission of the Coquitlam and District Hospital Society Dance being held at the Port Moody Arena on Saturday, April 27, 1974.

Tickets to the dance may be obtained from any member of the Lions Club or from a local drug store.

PUBLIC HEARING - APRIL 25, 1974

Mayor Tonn announced that the Public Hearing scheduled for April 25, 1974 has been cancelled because it is not known whether the notices mailed out were delivered due to the mail strike.

CLEAN UP WEEK

Ald. Gilmore asked the Engineering Director to clarify once again what will be picked up during the Clean Up Week, as many residents are putting out branches from trees, etc. The Engineering Director replied that due to the very high cost of Clean Up week last year, nothing that is combustible will be picked up - the residents will be expected to burn everything possible.

TABLED ITEMS

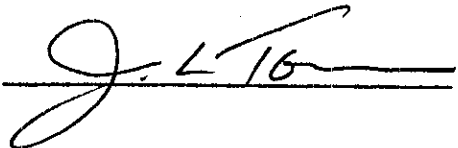
Burke Mountain Village Committee Report - Apr. 11 - Probation Program
Report of Welfare Administrator for March 1974
U.B.C.M. - Report of Special Comm. to review Assessment Procedures
G.V.R.D. & G.V.R.H.D. Minutes of March 27 & 2 Press Releases & Newsletters
School District 43 Minutes of March 12 and April 2
Municipal Report from C.F.M.M. for March 29
Department of Municipal Affairs - Land Commission Act
U.B.C.M. Newsletter for March
Bill 101
Building Department Report for March 1974
Port Coquitlam Hunting and Fishing Club -
re: appointment of Ald. Bewley to Conservation Award Committee
Invitation from Port Coquitlam Council - Wheelchair Race at Hosp. Dance
G.V.R.D. Survey - Vehicle Trips and Occupancy April 27th.
Report of Coroner D. Jack - V.R.J. Rougeau fatality
Report of Engineer - National Roadside Survey - 1974

ADJOURNMENT

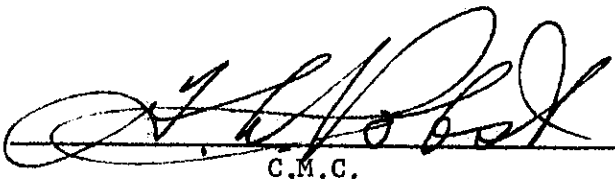
MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH

That the Regular Council Meeting adjourn. 8:45 p.m.

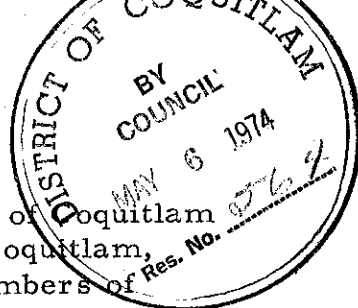
CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held April 22, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, April 29th, 1974,
Regular Meeting - 7.30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam, convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, April 29th, 1974 at 7.30 p.m. with all Members of Council present save Ald. Garrison and Ald. Gilmore. Members of staff present were the Municipal Manager, Planning Director, Engineering Director, Personnel Officer, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING - APRIL 22ND, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

533 That the Minutes of the Executive Committee of April 22nd, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING - APRIL 22ND, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

534 That the Minutes of the Regular Council Meeting of April 22nd, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING - APRIL 29TH

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

535 That Council ratify the resolutions passed at the Executive Committee Meeting of April 29th, 1974.

CARRIED

R. TURCHAK - 900 BLOCK LOUGHEED HIGHWAY
REQUEST SUBDIVISION TO 33 FOOT LOTS & PLANNER'S REPORT

Mr. R. Turchak appeared before Council to request that he be allowed to subdivide the two 50 foot lots that he owns on Lougheed Highway into three 33 foot lots. He stated that he wished to build three homes on these lots in the \$45,000 range and when questioned by Mayor Tonn, he reported that by making the three lots out of two there would be about a \$5,000 saving on each home.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

536 That within two weeks our Planning Department come back with a new zoning category which would allow for 33 foot lots to be proceeded with in the normal way.

CARRIED

Monday, April 29th, 1974,
Regular Meeting, cont'd.

HEATHCOTE HOLDINGS LTD. RE HEATHER
COTTAGES - 612 CLARKE ROAD - REQUEST
CONVERSION TO CONDOMINIUMS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 537 That this matter be referred to our Planning Director for discussions with the principals of Heathcote Holdings Ltd. before it is brought before Council for decision.

CARRIED

REPORT OF MAYOR TONN - CONSTRUCTION
OF FIRE HALL #7 - COAST MERIDIAN ROAD

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 538 That staff be instructed to proceed forthwith with obtaining the design and tendering of the #7 Fire Hall on Coast Meridian Road.

CARRIED

Ald. Bewley was commended for the work done on the Intermunicipal Fire Committee and the report that was handed down.

REPORT OF ASSESSOR - REVISION OF DATE
FOR LOCAL COURT OF REVISION - MAY 21ST

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 539 That Resolution No. 457 be rescinded.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 540 That the first sitting of the Local Court of Revision for the hearing of complaints against the 1974 Frontage Tax Rolls prepared pursuant to the by-laws listed hereunder, shall take place at 7 p.m., May 21st, 1974 at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. with Ald. Garrison as Chairman and Ald. Gilmore and Ald. Stibbs as members:

Sanitary Sewer By-law No. 1331

Street Improvement Works By-laws No. 1422, 171, 173, 1

Lane Paving By-law No. 176.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR -
BOWLING GREEN - SENIOR CITIZENS COMPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 541 That the structure, funded by the Coquitlam Kinsmen Club, be approved and carefully co-ordinated with the project architect for the Senior Citizens Centre.

CARRIED

Monday, April 29th, 1974,
Regular Meeting, cont'd.

REPORT OF ENGINEER - FOUR WAY STOP
SIGN AT REGAN AND TOWNLEY AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 542 That the Engineering Director's recommendation be approved and the existing 4 way stop be removed to be replaced by a 2 way stop.

CARRIED

REPORT OF PLANNER - RESCIND 3 READINGS
ZONING AMEND. BY-LAW NO. 216

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 543 That the three readings given to By-law No. 216 be rescinded, that is, Res. Nos. 730/73, 731/73 and 732/73.

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 544 That we approve the Planner's Recommendation and the Planning Department pursue the wording of a new Section 405 of the Zoning By-law along the lines laid out in the Planner's Report, in conjunction with the environmental studies being undertaken to cover major ravine areas.

CARRIED

REPORT OF PLANNER - 3013 DEWDNEY
TRUNK ROAD FROM RS-2 TO RS-1

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 545 That this application be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - DUPLEX AT
1015 ROCHESTER AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 546 That the Planning Director's report be approved and his recommendation be approved and that the resolution of Council requiring referral of building permit applications to Council for consideration of withholding under the Municipal Act be amended to only include that area being considered under rezoning application Z 17/74 north of Alderson Avenue adjacent to Alliston Street and Edgar Avenue.

CARRIED

Monday, April 29th, 1974,
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES
APRIL 16TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

547 That the Subdivision Committee Minutes of April 16th, 1974
be received.

CARRIED

ZONING AMEND. BY-LAW NO. 322
(GENERAL REGULATIONS - C-2 ZONE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIA TRAUTL:

548 That the "District of Coquitlam Zoning Amendment By-law
No. 322, 1974" be reconsidered, finally passed and adopted
and the Seal of the Corporation be affixed.

CARRIED UNANIMOUS

ZONING AMEND. BY-LAW NO. 310
(DUPLEX - SADDLE & NORMAN AVENUE)

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIA TRAUTL:

549 That the "District of Coquitlam Zoning Amendment By-law
No. 310, 1974" be reconsidered, finally passed and adopted
and the Seal of the Corporation be affixed.

CARRIED UNANIMOUS

REPORT OF ENGINEER - PETITION FOR
20 MPH SPEED LIMIT - LAURENTIAN CRESCENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIA TRAUTL:

550 That the conclusions and recommendations of the Engineering
Director be approved, as follows:

1. That the lowering of speed limit to 20 m. p. h. on Laurentian
Crescent is not warranted.
2. It is concluded that that the existing crosswalk between
Hammond and Thomas is marked at a safe location.
3. A crosswalk at Rochester Avenue is not warranted.
4. Consideration may be given to the construction of a sidewalk
on the west side of Laurentian Crescent from Cutler Court
to Hammond Avenue. Estimated Cost for construction,
engineering and contingencies (1,200 feet of sidewalk) is
\$20,000.00.

CARRIED

Mayor Tonn asked Mr. Hockey to bring this sidewalk construction
project forward for consideration in the 1975 Budget.

Monday, April 29th, 1974,
Regular Council Meeting, cont'd.

REPORT OF ENGINEER - CROSSWALKS -
AUSTIN AVENUE AND NELSON STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 551 That the Engineering Director's recommendations be approved, as follows:
1. An adult crossing guard be provided for the Austin Avenue crosswalk.
 2. A school boy patrol be provided for the Nelson Street crosswalk.

CARRIED

MAYOR TONN - LETTER FROM PORT MOODY
RE JOINT FIRE DEPARTMENT FACILITIES

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 552 That Council authorize Fire Chief Falcon to meet with Fire Chief Morgan to discuss the matter of a Joint Servicing Agreement for Fire Facilities, and the recommendations and findings of such a meeting be reported to both Councils in due course.

CARRIED

ALD. BEWLEY - DRIFTERS ROD & REEL CLUB
UPPER COQUITLAM RIVER CLEAN-UP PROJECT

Ald. Bewley reported that he had a meeting with members of the Drifters Rod and Reel Club last week. This is a group of 21 members interested in fishing and they would like to make use of the Crown Lands on both sides of the Coquitlam River next to the gates of the Waterboard property. They are prepared to clean up the debris on the west side in the slide area and re-plant with natural growth which would stabilize this slide area and they are prepared to do this under the direction of our Parks Superintendent. They are also interested in the east side of the Coquitlam River which is presently inaccessible to the public. They propose to put a foot bridge across the river and put in picnic tables etc. to provide a recreational area for the whole municipality. This is Crown land and we could apply to have it turned over to the Municipality and then we could lease it to the Rod and Reel Club or they could apply to the Provincial Government and we could back them in their application.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 551 That this matter be referred to the Parks and Recreation Director for study in conjunction with the Drifters Rod and Reel Club and they come back to Council with a proposal.

CARRIED

Monday, April 29th, 1974,
Regular Meeting, cont'd.

TABLED ITEMS

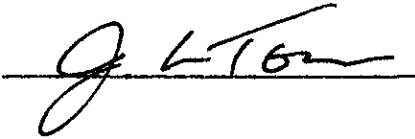
Invitation from Port Coquitlam Council - Wheel chair Race @ Hospital Da
G. V. R. D. Survey - Vehicle Trips and Occupancy
Report of Coroner D. Jack - V. R. J. Rougeau fatality
Report of Engineer - National Roadside Survey - 1974

ADJOURNMENT

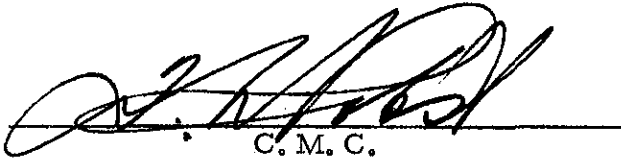
MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

That the Regular Council Meeting adjourn. 8.30 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held April 29th, 1974
as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.


C. M. C.

Monday, May 6th, 1974,
Regular Meeting, 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 6th, 1974 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Municipal Treasurer, Municipal Assessor, Municipal Solicitor, Personnel Officer, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF APRIL 29TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

563 That the Minutes of the Executive Committee Meeting of April 29th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF APRIL 29TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

564 That the Minutes of the Regular Council Meeting of April 29th, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF MAY 6TH, 1974

MOVED BY ALD. FILIATRAULT:
SECONDED BY ALD. BEWLEY:

565 That the resolutions passed at the Executive Committee Meeting of May 6th, 1974 be ratified.

CARRIED

ASSOC. FOR BURQUITLAM COMMUNITY
DEVELOPMENT RE "ASSISTANCE BURQUITLAM"

Mr. Denis Howarth, Project Manager, and Mrs. Wendy Lawton, President of the Association for Burquitlam Community Development appeared before Council to present a petition signed by citizens, the majority of whom live in the Coquitlam, Port Moody, Port Coquitlam and Burnaby areas. This petition was taken to protest Council's declining of the Burquitlam Community Development Association request for a grant to establish Assistance Burquitlam.

Ald. Gilmore felt that Council should reconsider their decision as he could not think of a more valuable grant that Council could make in terms of a preventive type of investment and it would pay dividends in years to come.

Ald. Stibbs stated he was concerned that this would be a duplication of services.

Ald. Hofseth stated that he felt another study was not warranted; perhaps more information could be derived but what is needed is action, not another survey.

Monday, May 6th, 1974,
Regular Meeting, cont'd.

Ald. Garrison stated he did not feel it would be feasible for this organization to be spread out in to areas that other organizations are most capable of handling at the present time.

Ald. Filiatrault stated that he felt this group should be co-ordinating their activities with the S.H.A.R.E. people who have been involved in this type of work for several years.

Ald. Bewley stated that this request for a grant did not meet the criteria laid down by the Grants Committee and, therefore, should not be considered.

Mayor Tonn read out a letter received from the Coquitlam S.H.A.R.E. Society wherein they state that the petition in question is unjustified because S.H.A.R.E. offers many projects and services that the petition states are not available.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

566 That Council grant \$4,000 to the Association for Burquitlam Community Development for the Assistance Burquitlam project, noting that this does not include funds for Information Coquitlam.

MOTION LOST

COQUITLAM HISTORICAL SOCIETY
INVITATION TO ATTEND OPENING

Mrs. Bette-Anne Thompson, President of the Coquitlam District Historical Society, presented Mayor Tonn with a copy of the History of Port Coquitlam on behalf of Mayor Campbell. This book was written by her mother, Mrs. Chambers. She also presented each member of Council with an invitation to attend the opening of the C.P.R. Station at Blue Mountain Park on May 17th from 7 to 9 p.m.

PORT COQUITLAM & DISTRICT HUNTING
& FISHING CLUB - COQUITLAM RIVER POLLUTION

Dr. P. Fankboner, Biology Department at S.F.U.; Mr. W. Campbell and Mr. Henry Prante of the Hunting and Fishing Club; and Mr. Otto Langer of the Federal Department of Fisheries, appeared before Council re the captioned item. Dr. Fankboner acted as spokesman for the group. Dr. Fankboner asked Council:

1. When is the District of Coquitlam going to clean up pollution which results from the gravel operations on the Coquitlam River?
2. Why can't the Municipal Enforcement Officer keep the Jack Cewe operation cleaned up?

Dr. Fankboner presented two exhibits for Council information; one jar of water taken from the Coquitlam River above the Cewe operation which appeared to be clear; and one jar of water taken where the water comes out of effluent pipes from the No. 3 settling pond at the Cewe operations. This jar of water contained about 25 times the amount of sediment allowed under By-law No. 190, according to Dr. Fankboner.

Monday, May 6th, 1974,
Regular Meeting, cont'd.

Mayor Tonn informed Dr. Fankboner that Council had given Jack Cewe 90 days from April 30th in which to reconstruct Watercourse #3 by installing a storm sewer and flume or relocating same away from the open clay area of his gravel pits.

Dr. Fankboner questioned Council as to why they don't require Cewe to clean up his operation immediately instead of waiting 90 days.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 567 That Mr. R. Hazelaar be asked to report to Council at the next meeting why the settling ponds cannot be cleaned up immediately.

CARRIED

G. & H. HOLDINGS LTD. - FUTURE OF RIDGEWAY
BETWEEN MARMONT AND NELSON

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 568 That this letter be received.

CARRIED

It was noted that this matter would be discussed under Planner's Report - Ridgeway Mall - later this evening.

CLERK'S ACTION REPORT TO
MAY 2ND, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 569 That the Clerk's Action Report to May 2nd, 1974 be received.

CARRIED

PARKS & RECREATION DIRECTOR - FREE
USE OF ROCHESTER POOL - SUNSWIM PROGRAM

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 570 That the Parks and Recreation Director's Report be approved and the Vancouver Sun be granted free use of the Rochester Family Swimming Pool on Saturday morning to conduct their 1974 Free Swim Lessons.

CARRIED

REPORT OF PLANNER - RIDGEWAY MALL

The Planner reported that with the building that has taken place and the lack of interest by citizens and business, he would recommend that the mall concept be abandoned.

Monday, May 6th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 571 That the Planner's recommendations be approved and that we abandon the Mall in the Ridgeway area.

CARRIED

REPORT OF PLANNER - E. I. GARRISON
2320 HAVERSLEY AVENUE TO DUPLEX

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 572 That the Planner's recommendations be approved and this application be referred to Public Hearing.

CARRIED

BOARD OF VARIANCE MINUTES
APRIL 18TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 573 That the Board of Variance Minutes of April 18th, 1974 be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - MAY 1ST, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 574 That the Minutes of the Advisory Planning Commission Meeting of May 1st, 1974 be received.

CARRIED

A.P.C. Res. 2817 - Group 9 Developments -
Austin and Gatensbury - 3 Tower High Rise

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON

- 575 That this be referred to Public Hearing at such time as the applicants have submitted a detailed landscaping plan for the ravine area, based on the concept shown on the revised model, and including accurate contour information, to the satisfaction of the Planning Director.

CARRIED

A.P.C. Res. 2818 - Canaveral Investments -
Cariboo Shopping Centre - Parking Requirements

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 576 That this application be referred to Public Hearing, to gether with an appropriate by-law amendment allowing a portion of the required parking for a principal use to be provided on an adjacent lot, where such arrangement is guaranteed by a restrictive covenant.

CARRIED

Monday, May 6th, 1974,
Regular Meeting, cont'd.

A.P.C. Res. 2819 - Nu West Dev. Corp.
Lougheed Highway - Industrial Business Park.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 577 That Nu West Development Corporation be requested to appear before Council to present plans for their proposed development before this matter goes to Public Hearing.

CARRIED

REPORT OF MAYOR TONN - B.C. TEL
EXPANSION OF EXCHANGE - BY-LAW NO. 330

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

- 578 That Res. 443/74 be rescinded and this application for rezoning be referred back to Public Hearing.

CARRIED

Ald. Filiatrault and Ald. Hofseth registered opposition.

REPORT OF BUILDING INSPECTOR -
DUPLEX - 723 A & B EDGAR AVENUE

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 579 That the building permit for a duplex at 723 A & B Edgar Avenue be withheld pursuant to Section 707(1) of the "Municipal Act" pending the results of a Public Hearing to consider the rezoning of this property.

CARRIED

REPORT OF TREASURER - ANNUAL
BUDGET BY-LAW NO. 356

The Annual Budget for 1974 was presented to Council -

Total 1974 Mill Rate - 75.8715 A reduction of 2.0335
for Municipal Purposes - 36.5300 A reduction of 2.000
Revenues forecasted - \$9,714,165 - An increase of 16.34%.

1 general mill equivalent to \$144,205 in 1974.

Expenditures forecasted - \$9,714,165 - An increase of 16.92%

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 580 That the "District of Coquitlam Annual Budget By-law No. 356, 1974" be read a first time.

Ald. Gilmore registered opposition.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 581 That By-law No. 356 be read a second time.

Ald. Gilmore registered opposition.

DECLARED READ

Monday, May 6th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

582 That By-law No. 356 be read a third time.

Ald. Gilmore registered opposition

DECLARED READ

Ald. Gilmore stated he would like to go on record as being opposed to the 2.2 mill rate cut. Although he is not in favour of taxing people unnecessarily, he feels a tax cut is unnecessary at this time. There are areas where this much needed capital could be put to use which would save the taxpayers a great deal of money in the future if inflation keeps up and it would also act as an inhibitor of a large mill rate increase in the coming years.

ANNUAL RATES BY-LAW NO. 357

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

583 That the "District of Coquitlam Annual Tax Rates By-law No. 357, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

584 That By-law No. 357 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

585 That By-law No. 357 be read a third time.

DECLARED READ

COUNCIL INDEMNITY BY-LAW NO. 355

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

586 That the "District of Coquitlam Council Indemnity Amendment By-law No. 355, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

587 That By-law No. 355 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

588 That By-law No. 355 be read a third time.

DECLARED READ

Monday, May 6th, 1974,
Regular Meeting, cont'd.

REPORT OF MAYOR TONN - REQUEST FOR
ADULT PATROL - BARNET & LOUGHEED INTERSECTION

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH:

- 589 That Council authorize the appointment of an adult school patrol for the Barnet - Lougheed Highway intersection and that we request the City of Port Coquitlam to share in the cost of this on a 50-50 basis.

CARRIED

His Worship Mayor Tonn reported that he had spoken to Eunice Parker, School Trustee, re cost sharing with the School Board for this adult patrol and she agreed that this should be looked into. This will be investigated to see if the Public Schools Act will allow the School Board to share in costs.

LOAN AUTHORIZATION BY-LAW NO. 314
DEWDNEY TRUNK AREA 1 - STAGE 2 -
SANITARY SEWER IMPROVEMENTS - GLEN DRIVE AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 590 That the "Dewdney Trunk Area 1 - Stage 2 Sanitary Sewer Improvements Loan Authorization By-law No. 314, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

MAYOR TONN - RESIDENTIAL PREMISES
INTERIM STABILIZATION ACT

Ald. Gilmore stated that this Act is an interim piece of legislation to protect the tenants of this Province until the Rentalsman is established. There are many cases of high rent increases since January and the tenants need protection. This should not be a hardship on the landlord as he is getting an 8% increase and in a few months he will get the opportunity to justify a further increase.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 591 That Res. 438/74 be rescinded,

CARRIED

ALD. GARRISON - CROSSWALK AT
CHAPMAN AND CLARKE ROAD

Ald. Garrison expressed concern about the crosswalk at Chapman and Clarke Road which is used by school children. He requested adequate signs be placed warning that a crosswalk is imminent.

Monday, May 6th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

592 That the Traffic Warrants be immediately applied to this intersection
by our Engineering Department.

CARRIED

TABLED ITEMS

G. V. R. D. Press Releases (4)
R. C. M. P. - Policing - Coquitlam
B. L. E. O. Report - Violations for April 1974
G. V. . Apartment Owners Assoc. re Rent Controls
School District 43 Minutes of April 9th, 1974

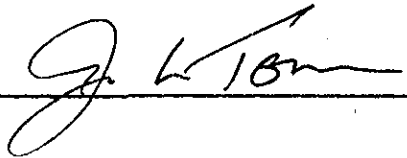
ADJOURNMENT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

That the Minutes of the Regular Council Meeting of


That the Regular Council Meeting of May 6th, 1974 be
adjourned. 10 p. m.

CARRIED



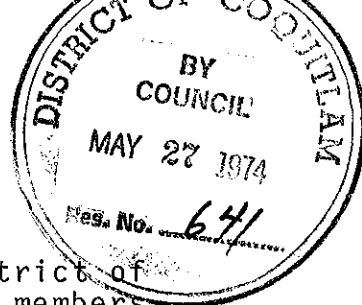
MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held May 6th, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.



Deputy Municipal Clerk.

Thursday, May 9, 1974,
Special Council Meeting, 7:00 p.m.



The Special Meeting of the Municipal Council of the District of Coquitlam was convened in the Council Chambers with all members of Council present, the Municipal Manager and the Planning Director. The subject matter was the Plan Maillardville Report.

Firstly, Council reviewed the land use plan presented on Map 9, page 31. Each of the land use proposals were dealt with in turn:

A. THE COMPREHENSIVE DEVELOPMENT AREA

After some discussion Council did not accept the land arrangements proposed on Map 11, page 36 but did agree with the comprehensive approach to development in this area and the general switch from previous thinking of this to be an industrial area. The Planning Director noted the soil stability problems in the area. One further idea mentioned was the park and ride facility should perhaps be re-located to the East side of King Edward Street North of Lougheed Highway so it could be utilized in off-hours for parking across from the proposed municipal park.

B. ONE AND TWO FAMILY DEVELOPMENT

This area was generally reviewed and found acceptable with the following remarks: First, the area along Allison Street in adjacent to Edgar Avenue would perhaps be removed from the area of possible two family development after the public hearing proposed on the rezoning of this area. Second, the area between Lougheed Highway and the Freeway was to be reviewed by the Municipal Manager in regards to a long term acquisition program with the Municipality acquiring parcels as they became available in this area. Third, The Planning Department were asked to study the area South of Alderson Avenue between Blue Mountain and LeBleau Streets to look at the alternative of multiple family housing in this area. The remaining areas and including the area South of the Lougheed Highway were found to be generally acceptable for one and two family housing as proposed in the Plan Maillardville Report.

C. TOWNHOUSING

The Council discussed the question of Townhousing along both sides of Brunette Avenue and found twelve unit to the acre development acceptable. The Planning Director noted that the economics of development was such in this area that the plan costs of \$130,000.00 to \$150,000.00 per acre Townhousing would be un-economic without some form of governmental assistance.

D. MOBILE HOME PARK AREAS

Proposed designation of the area for mobile home parks South of Edgar Avenue East of Guilby Street was not acceptable to Council it was felt that this area should be designated for comprehensive development to allow for land use alternatives therein.

E. LOW DENSITY APARTMENTS

There was agreement with the low density apartment area South West of the Alderson School site.

F. MEDIUM DENSITY APARTMENTS

This was left as proposed; there was considerable discussion on the industrial area South of Adair Avenue and the fact that it should be compatible with the industrial development. Two members of Council favoured extending the apartment area South to the Lougheed Highway but the majority approved staying with the present split along Adair Avenue.

G. COMMERCIAL DEVELOPMENT

The discussion of the commercial areas concluded that the proposals were in line with the existing community plan policy and were therefore acceptable.

H. INDUSTRIAL DEVELOPMENT

This was discussed and the industrial areas accepted, noting the concern along Adair Avenue.

I. PROPOSED PARKS

It was noted by the Planning Director that all the parks with the exception of the one at Thomas Avenue and LeBleau Street had been found acceptable to the Parks and Recreation Director. Council noted the position of parks in the area and after some discussion accepted the proposals.

J. PROPOSED OVERPASS OF LOUGHEED HIGHWAY

It was noted that with the widening of the Lougheed Highway this overpass will even be more critical. Mayor Tonn indicated that he would pursue this with the Minister of Highways in conjunction with these discussions on the widening program.

THE NEIGHBOURHOOD IMPROVEMENT PROGRAMME

Discussion went on to the proposed neighbourhood improvement programme. Firstly, the question of the proposed museum was brought up by Alderman Bewley. This related to the receiving home now owned by Crown Zellerbach and leased to the Municipality. After some discussion it was thought that the Municipality should indeed fully acquire this building, but this might be possible to arrange through an agreement with Crown Zellerbach as part of either land exchanges or development approval on other Crown Zellerbach lands.

On the question of proceeding with acquiring land for housing along Brunette Avenue, which is the priority of the Plan Maillardville Joint Committee. Mayor Tonn indicated that he would discuss the matter with the Minister of Housing, Mr. Nicolson. He would discuss the Department of Housing itself acquiring land along Brunette Avenue for lease to co-operatives. The general discussion was that if this was possible the neighbourhood designated should be adjacent to the Laval Square area and the funding focused on improving Laval Square and the surrounding area as a first priority.

Council then went on to discuss the question of setting up an advisory committee once the neighbourhood area had been selected. The Planning Director noted that C.M.H.C. and Provincial officials had not wished to be directly involved on such an advisory committee. The make-up a nature of the committee not really discussed by Council and left until further decisions on the actual N.I.P. area.

The Planning Director stressed the importance of applying by June 1st for the initial selection and planning funds and by August 1st for the full funding in order to obtain N.I.P. grants. Two percent of the total grant could be applied for right away to help select the neighbourhood and a further eight percent for the planning of the neighbourhood selected.

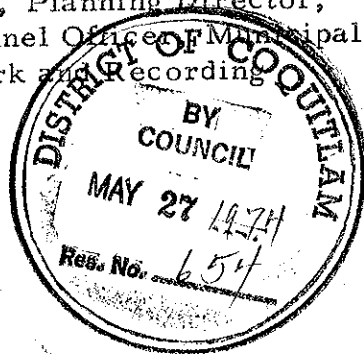
The meeting adjourned at 9:30 p.m.

Monday, May 13th, 1974
Regular Meeting, 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 13th, 1974 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Municipal Assessor, Personnel Officer, Municipal Solicitor, Deputy Fire Chief, Deputy Municipal Clerk and Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MAY 6, 1974



MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

601 That the Minutes of the Executive Committee Meeting of May 6th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF MAY 6, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

602 That the Minutes of the Regular Council Meeting of May 6th, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF MAY 13TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

603 That the resolutions passed at the Executive Committee Meeting of May 13th, 1974 be ratified.

CARRIED

PROVINCIAL GOVERNMENT OFFER TO FUND A
STUDY ON PROS AND CONS OF AMALGAMATION
FOR SCHOOL DISTRICT 43

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

604 That we reply to the Premier asking for the study to begin on the earliest date possible.

CARRIED

REPORT OF DEPUTY CLERK - MOSQUITO CONTROL
WAIVER OF AIR REGULATIONS - MAY 10, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 605 That notwithstanding the hazards involved, the Mayor and elected Councilmen of the District of Coquitlam request Ministerial waiver of Section 529(a) and (b) of the Air Regulations to permit the spraying of the community for purposes of mosquito control by Conair Aviation.

CARRIED

REPORT OF ENGINEER - MAY 1, 1974
TEMPORARY CONNECTION INSTALLATION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 606 That Council give permission for installation of a temporary water service for the premises at 326 Tech Street, Coquitlam.

CARRIED

REPORT OF ENGINEER - MAY 7, 1974
PETITION FOR SIDEWALK ON ROCHESTER AVE.
FROM MARMONT ST. TO SCHOOLHOUSE ST.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 607 That the Engineering Director be authorized to proceed with engineering design and funds be incorporated into the 1975 budget for construction.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 608 That this be reconsidered at Amended Budget time for possible construction in 1974.

CARRIED

REPORT OF ENGINEER - WATERMAIN
SUBSIDY REQUIRED FOR ABERDEEN AVENUE

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

- 609 That the report of the Engineering Director dated May 9, 1974 be approved and a subsidy for construction of a watermain for Aberdeen Avenue in the amount of \$6,325.00 be granted.

CARRIED

Monday, May 13th, 1974
Regular Meeting, cont'd

REPORT OF ENGINEER - MAY 9, 1974
WATERMAIN SUBSIDY FOR WALTON AVENUE
AND SHERMAN STREET

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

610 That the report of the Engineering Director be approved and a subsidy for construction of a watermain for Walton Avenue and Sherman Street be granted in the amount of \$4,674.00.

CARRIED

REPORT OF PLANNING DIRECTOR - MAY 8, 1974
RE: REZONING APPLICATION TO Z-23-74
1046-1048-1054 KING ALBERT AVENUE FROM RT-1 TO RM-2
CONDOMINIUM APARTMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

611 That the report of the Planner be received and that this application be referred to the Advisory Planning Commission and further that the applicant be requested to approach the Provincial Department of Housing to consider proceeding under the recently announced program for providing rental housing.

CARRIED

SUBDIVISION COMMITTEE MINUTES
APRIL 30TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS

612 That the Subdivision Committee Minutes of April 30th, 1974 be received.

CARRIED

APARTMENT DENSITY STUDY COMMITTEE REPORT - APRIL, 1974

The Apartment Density Study Committee Report was presented to Council with five recommendations to be considered for approval.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

613 That in established, single family residential areas, apartment applications should not be considered outside the designated areas.

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

614 That the strip along North Road between Foster and Cottonwood should be allowed to fill in with non-family type apartments.

CARRIED

Monday, May 13th, 1974
Regular Meeting, cont'd

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS

615 That Council table the third recommendation in the Apartment Density Study Committee Report which reads, "That the former designated area at the east end of Como Lake Avenue should be designated again, since the site is well buffered on all sides", until a report has been prepared by the Planning Department.

CARRIED

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS

616 That in yet to be developed areas, multi-family housing should be integrated in a more decentralized fashion, but still related to facilities such as parks, schools, shopping and arterial roads.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

617 That we table the recommendation that Council consider designating a certain area of our District consistent with our criteria that Council would consider only for rental multi-family applications pending Provincial Government initiatives.

CARRIED

REPORT OF DEPUTY MUNICIPAL CLERK -
TAX SALE LANDS RESERVE FUND EXPENDITURE
BY-LAW NO. 337, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

618 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law No. 337, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ANNUAL BUDGET
BY-LAW NO. 356, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

619 That the "District of Coquitlam Annual Budget By-Law No. 356, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ANNUAL TAX RATES BY-LAW
NO. 357, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

620 That the "District of Coquitlam Annual Tax Rates By-Law No. 357, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

Monday, May 13th, 1974
Regular Meeting, cont'd

DISTRICT OF COQUITLAM COUNCIL INDEMNITY AMENDMENT
BY-LAW NO. 355, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH

621 That the "District of Coquitlam Council Indemnity Amendment By-Law No. 355, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT
BY-LAW NO. 326, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

622 That the "District of Coquitlam Zoning Amendment By-Law No. 326, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM TAX SALE LANDS
RESERVE FUND EXPENDITURE BY-LAW NO. 359, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS

623 That the Municipal Council authorize by Tax Sale Land Reserve Fund Expenditure By-Law under provisions of Section 304 of the Municipal Act the funds required in the amount of \$225,000 for the servicing of the subdivisions at Poirier Street and Foster Avenue and Poirier Street and Bowman Avenue.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

624 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law No. 359, 1974" be read a first time.

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY

625 That By-Law No. 359 be read a second time.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

626 That By-Law No. 359 be read a third time.

CARRIED

Monday, May 13th, 1974
Regular Meeting, cont'd

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

627 That we appoint a special committee of Council to study all aspects of the sale of this land including a look into other communities sale procedures to find what problems they encountered.

CARRIED

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAMME BY-LAW NO. 358, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH

628 That the "District of Coquitlam Capital Expenditure Programme By-Law No. 358, 1974" be read a first time.

CARRIED

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

629 That By-Law No. 358 be read a second time.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH

630 That By-Law No. 358 be read a third time.

CARRIED

REPORT OF PLANNER - MAY 13, 1974
ZONING CATEGORY TO ACCOMMODATE 33 FT. LOTS
PURSUANT TO COUNCIL RESOLUTION NO. 536

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

631 That the amendments to the by-law be moved to a Public Hearing.

DEFEATED

Ald. Garrison stated he would consider 33' lots in areas where innovative housing is being undertaken such as the zero lot line areas.

Ald. Stibbs felt there would be problems with no room for carports and that 33' lots should always be situated where there would be a back lane for access to carports in the rear of homes.

Ald. Bewley would like to see power left with Council to have the option to say where these 33' lots can exist.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE

632 That the Planning Department prepare a report on how to best accomplish reducing the size of single family residential lots with regard to side yard requirements and set backs.

CARRIED

Monday, May 13th, 1974
Regular Meeting, cont'd

REPORT OF R. HAZELAAR
SILT SETTLING PONDS - JACK CEWE LTD.

Ald. Garrison introduced several snapshots to Council showing conditions of the silt settling ponds.

MOVED BY ALDERSON GARRISON
SECONDED BY ALD. BEWLEY

633 That the pictures be turned over to the Municipal Solicitor and he ascertain what actions can be taken to clean up the river.

MOTION TABLED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH

634 That we table the motion pending a visit to the site by members of Council on Wednesday, May 14, 1974.

CARRIED

Ald. Gilmore suggested and Council directed that a copy of Mr. Hazelaar's report be directed to the Port Coquitlam Hunting and Fishing Club.

MRS. M. RINES - RETIREMENT

Ald. Bewley stated there would be a luncheon for Mrs. Rines on Wednesday, May 15th at 12:00 noon at the Social Recreation Centre and invited members of Council to attend.

PUBLIC OFFICIALS AND EMPLOYEES DISCLOSURE ACT
BILL 85

Ald. Stibbs stated he is opposed in principle to such legislation as Aldermen are already required to take an oath of office and he felt this is sufficient. He also stated he felt this would discourage good candidates from seeking office.

Ald. Hofseth and Ald. Bewley felt the disclosures should not be available to the general public and that anyone wanting to see the disclosures should have to file an affidavit showing good reason why they should be allowed to see them.

Ald. Gilmour was in favour of the legislation.

Ald. Filiatrault was opposed to the idea of having to file twice yearly audited statements.

Ald. Garrison stated he felt there is a need for some sort of Disclosure Act, but also feels the information should not be available to the general public without good reason being given for seeing the information.

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH

635 That Council go on record as being opposed to Bill 85.

CARRIED AS AMENDED

Ald. Gilmore registered his opposition.

Monday, May 13th, 1974
Regular Meeting, cont'd

- 8 -

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

636 That the previous motion be amended to read as follows:

"That Council go on record as being opposed to certain sections of Bill 85 as members of Council believe that those sections dealing with disclosure and the filing of twice yearly financial statements can be unfairly and injuriously applied to elected officials."

CARRIED

Ald. Gilmore registered his opposition.

TABLED ITEMS

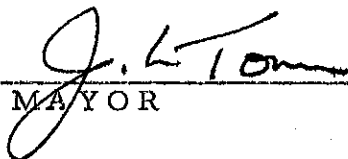
G. V. R. D. Minutes (Planning, April 17, 1974, Parks April 24, 1974
Report of Welfare Administrator for April, 1974
G. V. R. D. Newsletter for May, 1974
Municipal Report from C. F. M. M. for May 3rd, 1974
B. C. S. P. C. A. monthly report for April, 1974
Building Department for April, 1974
U. B. C. M. News Letter for April, 1974
U. B. C. M. re date of annual elections
U. B. C. M. re letter re excise tax for truck chassis
G. V. R. D. Planning - Infill Study

ADJOURNMENT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY

That the Regular Council Meeting of May 13th, 1974 be
adjourned. 9:30 p. m.

CARRIED


MAYOR

I hereby certify that I have recorded the
above minutes of the Regular Council
Meeting held May 13th, 1974 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


Deputy Municipal Clerk

Wednesday, May 15th, 1974
Special Council Meeting - 4:30 p. m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Wednesday, May 15th, 1974 at 4:30 p. m. with all members of Council present save Ald. Gilmore. Also present was the Municipal Manager.

SPECIAL COUNCIL MEETING

APPOINTMENT OF ACTING CLERK

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH

- 637 That Mr. R. A. LeClair, the Municipal Manager, be appointed Acting Clerk for the purposes of recording the minutes of the Special Meeting and for signing of all documents related thereto.

CARRIED

THE DISTRICT OF COQUITLAM CAPITAL
EXPENDITURE PROGRAMME BY-LAW NO. 358, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

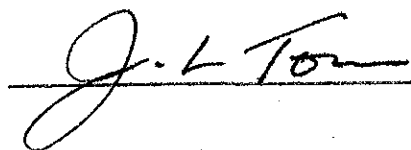
- 638 That the "District of Coquitlam Capital Expenditure Programme By-Law No. 358, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

ADJOURNMENT

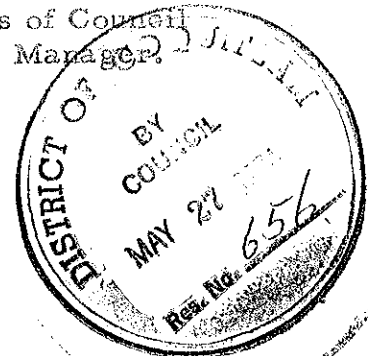
MOVED BY ALD STIBBS
SECONDED BY ALD. GARRISON

That the Special Council meeting adjourn. 4:35 p. m.

 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held May 15, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


R. A. LeClair



Monday, May 27th, 1974
Regular Meeting - 7:30P.M.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Ave., Coquitlam, B.C., on Monday, May 27th, 1974, at 7:30P.M. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Municipal Assessor, Parks & Recreation Director, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Maxine Jackson.

REGULAR MEETING

The meeting was opened with a statement by Acting Mayor Bewley explaining why the Aldermen were not invited to a meeting which was held Wednesday, May 22nd, 1974, the reason being that it was an information meeting to answer purely technical and engineering questions.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MAY 13TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

653 That the Minutes of the Executive Committee Meeting of May 13th, 1974 be approved as amended.

That Resolution 596 (ii) fourth line be amended to read \$5.94, instead of \$594, and the sixth line be amended to read \$6.18, instead of \$618.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF MAY 13TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

654 That the Minutes of the Regular Council Meeting of May 13th, 1974, be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING - MAY 27, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

655 That Council ratify the resolutions passed at the Executive Committee Meeting of May 13th, 1974.

CARRIED

MINUTES OF SPECIAL COUNCIL
MEETING - MAY 15TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

656 That the Minutes of Special Council Meeting held on May 15th, 1974, be approved.

CARRIED

Monday, May 27th, 1974
Regular Meeting, cont'd.

H.P. PHILLEY - PROTEST OF LOCAL IMPROVEMENT
PROPOSED BY-IAW #340

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

657 That we ask Manager to conduct a survey of Local Improvement costs and to direct Council in its future Local Improvement policies.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

658 That Mr. H.P. Philley's letter dated May 16th, 1974, be included in the study.

CARRIED

CLERK'S ACTION REPORT TO MAY 23RD, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

659 That the Clerk's Action Report to May 23rd, 1974 be received.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

660 That Clerk's Reference No. 41 re letter received from A.J. Percy dated May 15, 1974, inquiring for permission to haul gravel be followed up with a report from the Engineering & Planning Department for next week's Council Meeting.

CARRIED

REPORT OF TREASURER - MAY 27, 1974
GRANTS COMMITTEE REPORT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

661 THAT the Report of Treasurer dated May 27th, 1974, re Grants Committee be approved, granting Coquitlam Minor Hockey Assoc. - \$150. and Canadian Paraplegic Assoc. - \$150.

CARRIED.

REPORT OF PLANNING DIRECTOR - MAY 9TH, 1974 - Z-26-74
RE: REZONING APPLICATION - H.J. & J.M. BRIDGE, 656 - 658 GATENSBURY
STREET, FROM RT-1 TO P-2 (PERSONAL CARE HOME)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

662 That the application for rezoning of 656 - 658 Gatensbury Street from RT-1 to P-2 - Personal Care Home - be referred to a Public Hearing

CARRIED

Monday, May 27th, 1974
Regular Meeting, cont'd.

REPORT OF PIANNING DIRECTOR - MAY 10th, 1974 - Z-27-74
RE: REZONING APPLICATION - JOHN & SHEILA CARLSON,
2323 SONORA DRIVE, FROM RS-1 TO RT-1 (DUPLEX)

MOVED BY AID. HOFSETH
SECONDED BY AID. FILIATRAULT:

663 That the application for rezoning of 2323 Sonora Drive from
RS-1 to RT-1 - Duplex - be referred to a Public Hearing.

CARRIED

PROPOSED INDUSTRIAL PARK - CAPE HORN AVE.
WEST OF ESSONDALE

MOVED BY AID. FILIATRAULT
SECONDED BY AID. STIBBS:

664 That the proposed Industrial Park - Cape Horn Ave., west of
Essondale be referred to a Public Hearing.

Ald. Hofseth registered opposition

CARRIED

*resolution
697/74
P.*

REPORT OF PIANNING DIRECTOR - MAY 22ND, 1974 - Z-24-74
RE: REZONING APPLICATION - MOZES VERES, 972 ADAIR AVENUE
FROM M-1 TO M-1 ALLOWING SALVAGE USE (RECYCLING DEPOT)

MOVED BY AID. GILMORE
SECONDED BY AID. GARRISON:

665 That the applicant for rezoning of 972 Adair Avenue from
M-1 to M-1, allowing salvage use - Recycling Depot - seek
a more appropriate site.

CARRIED

MOVED BY AID. GILMORE
SECONDED BY AID. GARRISON:

666 That rezoning of the industrial area between Adair Avenue and
the Lougheed Highway, from Woolridge to Nelson Streets, to
M-3 Special Industrial be referred to Public Hearing.

CARRIED

REPORT OF PIANNING DIRECTOR - MAY 22ND, 1974 - Z-29-74
RE: REZONING APPLICATION - LAWRENCE B. SWIFT, 687 LINTON STREET
FROM RS-1 TO RT-1 (DUPLEX)

MOVED BY AID. GILMORE
SECONDED BY AID. GARRISON:

667 That the application for rezoning of 687 Linton Street from
RS-1 to RT-1 - Duplex - be referred to a Public Hearing.

CARRIED

REPORT OF PIANNING DIRECTOR - MAY 22ND, 1974 - Z-30-74
RE: REZONING APPLICATION - R.E. BOILEAU, 3061 SPURAWAY AVENUE
FROM RS-1 TO RT-1 (DUPLEX)

MOVED BY AID. STIBBS
SECONDED BY AID. FILIATRAULT:

668 That the application for rezoning of 3061 Spuraway Avenue from
RS-1 to RT-1 - Duplex - be tabled for one week so site can be
visited.

CARRIED

Monday, May 27th, 1974
Regular Meeting, cont'd.

REPORT OF PLANNING DIRECTOR - MAY 22ND, 1974 - Z-31-74
RE: REZONING APPLICATION - DAON DEVELOPMENT CORPORATION,
OZADA STREET EAST OF PIPELINE ROAD FROM RS-2 TO RS-1, RT-1
AND RT-2.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 669 That the rezoning application of Daon Development Corporation for property at Ozada Street East of Pipeline Road from RS-2 to RS-1, RT-1 and RT-2 be tabled at the present time; and that we adopt the two recommendations of the Planning Department.

CARRIED

REPORT OF PLANNING DIRECTOR - MAY 23RD, 1974 - Z-54-73
RE: REZONING LOTS Q & K ON THE NORTH SIDE OF DEWDNEY TRUNK
ROAD AT NORMAN AVENUE FROM RS-2 TO RS-1 TO ALLOW A 46 LOT
SUBDIVISION.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 670 That the application for rezoning of Lots Q & K on the north side of Dewdney Trunk Road at Norman Avenue from RS-2 to RS-1 to allow a 46 Lot Subdivision be referred to a Public Hearing.

CARRIED

HEATHCOTE HOLDINGS LTD. RE HEATHER COTTAGES -
612 CLARKE ROAD - REQUEST TO CONVERT TO CONDOMINIUMS

MOVED BY ALD. GIMORE
SECONDED BY ALD. HOFSETH:

- 671 That the report from our Planning Director dated May 23rd, 1974, re Heathcote Holdings Ltd. re Heather Cottages, 612 Clarke Road - request to convert to condominiums be received at this time.

CARRIED

EAGLE RIDGE

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 672 That the report from our Planning Director dated May 23rd, 1974, in connection with Eagle Ridge be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES
OF MAY 15TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 673 That the Advisory Planning Commission Minutes of May 15th, 1974 be received.

CARRIED

Monday, May 27th, 1974
Regular Meeting, cont'd.

Z-23-74 - APPLICATION OF PORTWOOD CONSTRUCTION LTD. FOR
REZONING AT 1046 - 1054 KING ALBERT AVENUE TO ALLOW CONSTRUCTION
OF A 24 SUITE THREE-STORY STRATA TITLE APARTMENT PROJECT.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

674 That #2824 of the Advisory Planning Commission Minutes be approved and upon assurance of the cooperation on two points by developer that the application go to a Public Hearing.

CARRIED

Z-18-74 - APPLICATION OF H.A. ROBERTS LTD. FOR REZONING OF
PROPERTY ON NORTH SIDE OF AUSTIN AVENUE ADJACENT TO GOLF COURSE
FOR A TWO TOWER HIGH-RISE STRATA TITLE APARTMENT DEVELOPMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

675 That #2826 of the Advisory Planning Commission Minutes of May 15th, 1974, be received, and referred to a Public Hearing.

CARRIED.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

676 That we request the two developers to carry out the necessary traffic study for presentation to Council prior to the Public Hearing, as set out in Resolution #2825 of the Advisory Planning Commission Minutes dated May 15th, 1974.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF
MAY 14, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

677 That the Subdivision Committee Minutes of May 14th, 1974 be received.

CARRIED

R.C.M.P. TELECOMMUNICATIONS - RADIO SITE,
COQUITLAM, B.C.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

678 That No. 2 and No. 5 Fire Hall be approved with appropriate agreement with R.C.M.P., and hold a public meeting to present this proposal.

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

679 That the Manager report estimated cost for past five years of maintaining Water Tank at Poirier & Como Lake .

CARRIED

Monday, May 27th, 1974
Regular Meeting, cont'd.

PARKING RESTRICTION ON THE EAST SIDE OF SCHOOLHOUSE STREET
BETWEEN ROCHESTER AVENUE AND THE LANE NORTH OF ROCHESTER
ELEMENTARY SCHOOL.

MOVED BY AID. HOFSETH
SECONDED BY AID. GARRISON:

680 That Recommendation #1 of the Project Technologist's report dated May 16th, 1974, be received.

TABLED

MOVED BY AID. GILMORE
SECONDED BY AID. FILIATRAULT:

681 That this item be tabled for study until Council visit the site.

CARRIED

DRAINAGE AT FOURSQUARE CHURCH, 1933 COMO LAKE AVENUE
CLERK'S REF. #38

MOVED BY AID. GARRISON
SECONDED BY AID. GILMORE:

682 That Method #1 be received of the Engineering Director's report dated May 24th, 1974.

CARRIED

FEASIBILITY OF A PERFORMING ARTS CENTRE
(REGIONAL AUDITORIUM) BEING CONSTRUCTED IN
THE SCHOOL DISTRICT BY JOINT PARTICIPATION BETWEEN
THE SCHOOL BOARD AND THE MUNICIPAL COMPONENTS.

MOVED BY AID. GILMORE
SECONDED BY AID. GARRISON:

683 That we agree to participate in the cost of a feasibility study of a Performing Arts Centre (Regional Auditorium) to be constructed in the School District by joint participation between the School Board and the Municipal components, and with the approval of the Minister of Education.

CARRIED

OAKDALE SUBDIVISION LOCAL IMPROVEMENT PROGRAM - 1972

Ald. Garrison referring to the Oakdale Subdivision Local Improvement Program 1972 stated that the top-soil was unsatisfactory and he hoped that the Engineer had the matter in hand.

MOVED BY AID. GARRISON
SECONDED BY AID. GILMORE:

684 That the matter be made clear by letter that no funds are released until the work is completed to the satisfaction of the Engineers.

CARRIED

REPORT OF MR. R. HAZELAAR AT PREVIOUS MEETING

Ald. Garrison referring to previous meeting and the report of Mr. Hazelaar complimented the Engineer on his report and would ask that he be requested to submit a further report in a form of schematics so as to help Council understand the problem.

Monday, May 27th, 1974
Regular Meeting, cont'd.

RE MOSQUITO CONTROL

Ald. Hofseth reported on mosquito larviciding in vicinity of Minnekhada Ranch.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

685 That the Municipal Solicitor draw up an appropriate By-Law with regard to Mosquito Control as soon as possible and bring to Council.

CARRIED

FLOODING - FRASER RIVER

Acting Mayor Bewley stated the recommendation received from our Parks & Recreation Director re possibility of flooding of Fraser River be considered.

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

686 That the recommended policy of supplying necessary sandbags in the following order:
(1) Municipal Works
(2) Private Home Owners
(3) Industries
be approved.

CARRIED

G.V.R.D. TRANSPORTATION & MANAGEMENT OF GROWTH

Acting Mayor Bewley stated we had a request from G.V.R.D. re meeting with Transportation Committee.
He suggested Council meet on Monday, June 3rd, 1974 at 3:30P.M. prior to Council Meeting.

TABLED ITEMS

G.V.R.D. re Transportation Function Study.
United Way - Recommendations re Housing Corporation.
W.R. Bennett - Re Bill 85.
SHARE - Copy of Annual Meeting Report.
Letter from City of Port Coquitlam re Proposed Study on Amalgamation.
Thank You Note from Sandra Aikenhead.
Letter from Stuart Leggatt enclosing copy of Railway Relocation & Crossing Act.
Telegram re Bill 85 from U.B.C.M.
Coquitlam and District Hospital Society - Questionnaire.
G.V.R.D. Press Release on Fraser River Tests & Study of Oil Refineries on Burrard Inlet.
Graham R. Lea - re Inter-Municipal Roads Committee.
G.V.R.D. Minutes of Joint Meeting of Sub-Committee on Planning & Park Committees of May 1.
Letter from Ms. Doreen Kenmuir re Family Division New Treatment Centre.
Airport Planning Committee News of May, 1974.
G.V.R.D. Minutes of Board of Directors of April 24, 1974.
G.V.R.D. Minutes of Board of Directors held April 24, 1974.
G.V.R.D. Press Releases re Funds for Regional Parks & Study Water Supply for Area "B".
Notice of Meeting of Lower Mainland Municipal Association on June 13, 1974.
G.V.R.D. Press Releases re Site for Housing & Operation of Aldergrove Lake.

Monday, May 27th, 1974
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

That the Council Meeting adjourn. 10:30P.M.

CARRIED

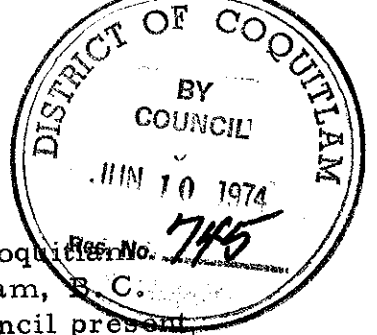
L.A. Bewley CHAIRMAN

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held May 27th, 1974 as
instructed subject to amendments and adoption.
Sec. 176 Municipal Act.

[Signature]

-C.M.C.

Monday, June 3rd, 1974
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 3rd, 1974 at 7:30 p.m. with all Members of Council present, save Mayor Tonn, Ald. Garrison and Ald. Stibbs. Members of Staff present were the Municipal Manager, Planning Director, Municipal Solicitor, Personnel Officer, Municipal Assessor, Engineering Director, Municipal Clerk and Recording Secretary Mrs. Colleen Kaczan. Acting Mayor, Ald. Bewley in the Chair.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF COUNCIL OF MAY 27TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

696 That the Minutes of the Executive Committee of Council of May 27th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF MAY 27th, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

697 That the Minutes of the Regular Meeting of Council of May 27th, 1974 be approved subject to the registering of opposition by Ald. Hofseth to Resolution No. 664.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF JUNE 3RD, 1974.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

698 That the resolutions passed at the Executive Committee Meeting of June 3rd, 1974 be ratified.

CARRIED

O. J. REESE - REQUEST FOR PERMISSION TO
COVER DRAINAGE DITCH

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

699 That we grant permission for Mr. Reese to leave the ditch as it now is for a period of approximately one and one-half months, or until the Engineering Department can complete a design and proposal for putting in a proper storm sewer system by the Municipality and according to Municipal regulations.

CARRIED

CLERK'S ACTION REPORT TO MAY 30TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

700 That the Clerk's Action Report to May 30th, 1974 be received.

CARRIED

REPORT OF ENGINEERING DIRECTOR - MAY 29, 1974
PERCY CONTRACTING SERVICES LTD.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

701 That Mr. Percy's request to haul gravel over Quarry Road be tabled pending further discussion with the City of Port Coquitlam.

CARRIED

REPORT OF ENGINEERING DIRECTOR - MAY 30, 1974
HAROLD E. WIRICK - 926 DENNISSON AVENUE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

702 That there is a likely encroachment of fences upon a lane allowance and since such encroachments violate Municipal By-Laws, the matter be turned over to the By-Law Enforcement Officer to take the appropriate measures to have the fences removed and properly located.

CARRIED

REPORT OF PLANNER - MAY 28, 1974
APARTMENT AREA AT EAST END OF COMO LAKE AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

703 That the recommendation by the Apartment Density Study Committee that the former designated area at the east end of Como Lake Avenue should be designated again, since this site is well buffered on all sides, be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNER - MAY 28, 1974
DAON DEVELOPMENT CORP., 960-1008 HOWIE
TO RM-2 (CONDOMINIUM)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

704 That this application be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - MAY 28, 1974
ADDENDUM TO AGREEMENT BETWEEN DISTRICT OF COQUITLAM
AND BURQUITLAM CO-OPERATIVE HOUSING ASSOCIATION AT
534 SMITH AVENUE, COQUITLAM, B. C.

The Planner's report stated that five copies of an addendum to the agreement signed and sealed by the officers of Burquitlam Co-operative Housing Association have been prepared. This addendum will form part of the agreement originally signed September 14, 1971, amended January 6, 1973, and further amended July 30, 1973, and deals with the modification of the landscaping plan. This modification was requested by the Housing Association because they wanted a better development and were prepared to spend extra money on a more attractive landscape project. The revised plan was reviewed and approved by the Design Committee on May 8, 1974.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

705 that the Council approve the addendum for signing by the Mayor and Clerk, and that the corporate seal be affixed thereto.

CARRIED

REPORT OF PLANNER - MAY 28, 1974
WILLIAM L. NICHOLSON, DEWDNEY TRUNK ROAD,
RMH-1 (MOBILE HOME)

Mr. Nicholson has applied for zoning for nine additional mobile home spaces at the west end of Hideaway Trailer Park. Under the rules of the Zoning By-Law as it presently stands, the 55 spaces already existing in the park is the maximum allowed in the amount of area available.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

706 That the Planner's recommendation be approved and this application be referred to the Advisory Planning Commission for their review of the proposals after presentation of the facts by the applicants.

CARRIED

REPORT OF PLANNER - MAY 29th, 1974
PROPOSED DUPLEX AT 3061 SPURAWAY AVENUE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

707 That this application be referred to Public Hearing.

CARRIED

PUBLIC HEARING MINUTES OF MEETING HELD
MAY 23, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

708 The the Minutes of the Public Hearing held May 23, 1974 be received.

CARRIED

DISTRICT OF COQUITLAM TAX SALE LANDS RESERVE
FUND EXPENDITURE BY-LAW NO. 372, 1974

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

- 709 That the Municipal Council authorize by Tax Sale Land Reserve Fund Expenditure By-Law under provisions of Section 304 of the Municipal Act the funds required in the amount of \$85,000 for the supply and installation of a storm sewer pipe with appurtenances and ancillary works extending across Lot 174 of D. L. 363, Group 1, N. W. D., Plan 28925, from Newport Street to Linton Street.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 710 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law No. 372, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

- 711 That By-Law No. 372 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 712 That By-Law No. 372 be read a third time.

DECLARED READ

REZONING BY-LAWS

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

- 713 That Zoning Amendment By-Law Nos. 343, 344, 345, 346, 347, 362, 363, 364, 365, 366, 367, 368, 369 and 370 be tabled for one week for reason of not having two-thirds of Council present for the necessary two-thirds majority vote.

CARRIED

REPORT OF ENGINEERING DIRECTOR - MAY 30, 1974
WATERWORKS IMPROVEMENT PROGRAM - STAGE 2

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

- 714 That the recommendation of the Engineer be approved and we proceed with the 2nd stage of the projects proposed for the upgrading of the municipal water supply system. Also that the firm of Dayton & Knight Ltd. be selected as engineering consultants.

CARRIED

DISTRICT OF COQUITLAM TAX SALE LANDS RESERVE
FUND EXPENDITURE BY-LAW NO. 372, 1974

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

- 715 That Resolutions 709, 710, 711 and 712 passed earlier during this meeting of June 3rd, 1974, be rescinded for reason of lack of having a quorum, and that this by-law be tabled for one week.

CARRIED

REPORT OF ENGINEER - MAY 31, 1974
RECONSTRUCTION OF COTTONWOOD AVENUE

The Engineer, in his report, pointed out that the existing surface of Cottonwood Avenue from North Road to the east property line of Lot 109 has deteriorated badly, is scarred and has numerous depressions from various service installations in the past. Tests of the road base reveal weak spots which should be replaced.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 716 That the existing pavement be abandoned, the base strengthened as needed and a three inch asphalt surface be applied. Also the deficiency of costs available from 1972 L. I. P. to be provided for in amended budget.

CARRIED

DISTRICT OF COQUITLAM FRONTAGE TAX RATES BY-LAW
NO. 371, 1974

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 717 That the "District of Coquitlam Frontage Tax Rates By-Law No. 371, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

718 That By-Law No. 371 be read a second time.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

719 That By-Law No. 371 be read a third time.

CARRIED

REPORT OF SOLICITOR - JUNE 3, 1974
DISTRICT OF COQUITLAM CONTROL OF PREMISES
BY-LAW NO. 373, 1974

Acting Mayor Bewley read a letter received from Mr. Head, Manager of the Minnehada Farm protesting the spraying of insecticides for mosquito control.

Ald. Hofseth read a letter which was a copy of a letter written to the attention of Mr. Head by Thomas E. Burgess of the Department of Recreation and Conservation, Fish and Wildlife Branch.

These two letters were received for information.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

720 That the "District of Coquitlam Control of Premises By-Law No. 373, 1974" be read a first time.

CARRIED

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

721 That By-Law No. 373 be read a second time.

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

722 That By-Law No. 373 be read a third time.

CARRIED

REPORT OF CLERK - JUNE 3, 1974
WITHHOLDING OF BUILDING PERMIT
RESOLUTION 579 DATED MAY 6, 1974

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

723 That Mr. Brunoro be granted a building permit.

DEFEATED

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

724 That we withhold the building permit for another 60 days.

DEFEATED

REQUESTED REZONING - OXBOW RANCH PROPERTY
DISTRICT OF COQUITLAM

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

725 That Council hereby apply for the Official Regional Plan redesignation of the Oxbow Ranch area from Limited Use Reserve to Urban, subject to the technical report on the protection of the area from the Coquitlam River and/or the servicing of the area being submitted to the Planning Department by June 14, 1974 and such report being acceptable to the Planning and Engineering Departments.

CARRIED

TABLED ITEMS

Dunhill Development Corp re Housing Shortage
Department of Municipal Affairs re re-appointment of Robert C. Parsons to Board of Variance
School Board Meeting Minutes of May 14th, 1974
Letter of thanks from Mrs. Margaret Rines
Telegram dated May 30th from U. B. C. M. re amendments to Bill 85.
Municipal Labour Relations Bulletin re 1973/74 Collective Bargaining dated May 31, 1974.
Letter re Transit Surveys in Coquitlam June 4, 6 and 8th.
Environment Canada Bulletin for May, 1974
G. V. R. D. re Takeover of Solid Waste Disposal, Delegation to discuss Tilbury Ind. Estate.
G. V. R. D. re Management of Growth Policies
Chevron of Canada Application for Permits
Municipal Policing Report dated May 31, 1974 for the month of April, 1974.

ADJOURNMENT

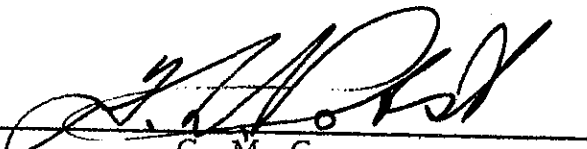
MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

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



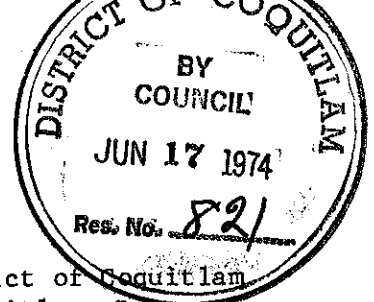
CHAIRMAN

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held June 3rd, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.



C. M. C.

Monday, June 10th, 1974
Regular Meeting - 7:30P.M.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Ave., Coquitlam, B.C., on Monday, June 10th, 1974, at 7:30P.M., with all Members of Council present. Also present were the Municipal Manager, Planning Director, Acting Deputy Engineer, Personnel Officer, Parks & Recreation Director, Municipal Solicitor, Mr. A. Guite, Vector Control Officer, Prof. S. Craig, Executive Director - Fraser Valley Mosquito Control Board, and Recording Secretary Mrs. Maxine Jackson.

REGULAR MEETING

Mayor Tonn signed the Proclamation hereby proclaiming the week of June 24th to July 1st as "CANADA WEEK" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF JUNE 3rd, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

744 That the Minutes of the Executive Committee Meeting of June 3rd, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF JUNE 3rd, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

745 That the Minutes of the Regular Council Meeting of June 3rd, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF JUNE 10TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

746 That Council ratify the resolutions passed at the Executive Committee Meeting of June 10th, 1974.

CARRIED

CLERK'S ACTION REPORT TO JUNE 6TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

747 That the Clerk's Action Report to June 6th, 1974 be received.

CARRIED

Monday, June 10th, 1974
Regular Meeting, cont'd.

REPORT OF ENGINEERING DIRECTOR - JUNE 5TH, 1974
IMPROVEMENTS AT INTERSECTION OF PINECREST,
THERMAL DRIVE AND MORAY STREET.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

748 That the Engineering works be approved and provisions be made in the Budget.

CARRIED

REPORT OF PLANNING DIRECTOR - MAY 31ST, 1974 - Z-33-74
RE: REZONING APPLICATION - NU-WEST DEVELOPMENT CORPORATION LTD.,
3174 DUNKIRK AVENUE, FROM RS-2 TO RS-1 AND RT-1
(RESIDENTIAL SUBDIVISION WITH 3 DUPLEX LOTS, 19 ONE-FAMILY HOUSING LOTS.)

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

749 That the application for rezoning 3174 Dunkirk Avenue from RS-2 to RS-1 and RT-1 (Residential Subdivision with 3 Duplex Lots, 19 One-Family Housing Lots), be tabled until the Subdivision is ready for preliminary approval.

CARRIED

1974 LOCAL IMPROVEMENT COURT OF REVISION
MINUTES OF MAY 21ST, 1974 & MAY 28TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

750 That the 1974 Local Improvement Court of Revision Minutes of May 21st, 1974 and May 28th, 1974 be received for Council information only.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF MAY 28TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

751 That the Subdivision Committee Minutes of May 28th, 1974 be received.

CARRIED

MANAGER'S REPORT OF JUNE 6TH, 1974
ITEM #1 - RE: AGREEMENT BETWEEN SCHOOL DISTRICT #43 (COQUITLAM)
AND DISTRICT OF COQUITLAM - OCTOBER 5, 1973, IN RESPECT COMMUNITY
SCHOOL PLAY FIELDS.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

752 That Item #1 of the Manager's Report of June 6th, 1974, re agreement between School District #43 (Coquitlam) and District of Coquitlam - October 5, 1973, in respect Community School Play Fields be received and approved.

Monday, June 10th, 1974
Regular Meeting, cont'd.

MANAGER'S REPORT OF JUNE 6TH, 1974
ITEM #2 - RE: AWARD OF TENDER FOR TWO FIRE PUMPERS.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

753 That Item #2 of the Manager's Report of June 6th, 1974, re award of tender for two Fire Pumpers be received and approved.

CARRIED

MANAGER'S REPORT OF JUNE 6TH, 1974
ITEM #3 - RE: APPOINTMENT OF INSPECTOR FOR PURPOSES OF BY-LAW NO. 373.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

754 That Item #3 of the Manager's Report of June 6th, 1974, re appointment of Inspector for purposes of [REDACTED] 373 be received and approved.

CARRIED

*rec'd
under Res. 1031
July 22/74
[Signature]
c.m.e.*

MANAGER'S REPORT OF JUNE 6TH, 1974
ITEM #4 - RE: CENTENNIAL COMMUNITY LIBRARY - FOR INFORMATION.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

755 That Item #4 of the Manager's Report of June 6th, 1974, re Centennial Community Library be received by Council for information only.

CARRIED

MANAGER'S REPORT OF JUNE 6TH, 1974
ITEM #5 - RE: GARBAGE DISPOSAL - FOR INFORMATION

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

756 That Item #5 of the Manager's Report of June 6th, 1974, re Garbage Disposal be received by Council for information only.

CARRIED.

[Signature]
DISTRICT OF COQUITLAM TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW NO. 372, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

757 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law No. 372" be read a first time.

DECLARED READ

Monday, June 10th, 1974
Regular Meeting, cont'd.

MANAGER'S REPORT OF JUNE 6TH, 1974
ITEM #2 - RE: AWARD OF TENDER FOR TWO FIRE PUMPERS.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

753 That Item #2 of the Manager's Report of June 6th, 1974, re award of tender for two Fire Pumpers be received and approved.

CARRIED

MANAGER'S REPORT OF JUNE 6TH, 1974
ITEM #3 - RE: APPOINTMENT OF INSPECTOR FOR PURPOSES OF BY-LAW NO. 373.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

754 That Item #3 of the Manager's Report of June 6th, 1974, re appointment of Inspector for purposes of ~~By-Law No. 373~~ be received and approved.

*rec'd
under Res. 1031
July 22/74
[Signature]
C.M.P.*

MANAGER'S REPORT OF JUNE 6TH, 1974
ITEM #4 - RE: CENTENNIAL COMMUNITY LIBRARY

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

755 That Item #4 of the Manager's Report Centennial Community Library be re information only.

MANAGER'S REPORT OF JUNE 6TH, 1974
ITEM #5 - RE: GARBAGE DISPOSAL .

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

756 That Item #5 of the Manager's Report Garbage Disposal be received by Council.

DISTRICT OF COQUITLAM TAX SALE LA
NO. 372, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

757 That the "District of Coquitlam : By-Law No. 372" be read a first

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

- 1032 1. That Arthur A. Guite be designated Inspector for the purpose of "District of Coquitlam Control of Premises By-Law No. 373, 1974".
2. That the Inspector under By-Law No. 373 be instructed not to proceed with default action under said By-Law No. 373 except upon specific order of the Committee of the Municipal Council, the Committee to be composed of Ald. Hofseth, Ald. Garrison and Mayor Tonn. A majority of the Committee decision is final.

CARRIED

Y-LAW

enditure

Monday, June 10th, 1974
Regular Meeting, cont'd.

MOVED BY AID. FILIATRAULT
SECONDED BY AID. BEWLEY:

758 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law No. 372" be read a second time.

DECLARED READ

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

759 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law No. 372" be read a third time.

DECLARED READ

~~ZONING AMENDMENT~~ BY-Law No. 343
(NORTHWEST CORNER OF LOUGHEED & CHRISTMAS WAY)

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

760 That the "District of Coquitlam Zoning Amendment By-Law No. 343, 1974" be read a first time.

DECLARED READ

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

761 That the "District of Coquitlam Zoning Amendment By-Law No. 343, 1974" be read a second time.

DECLARED READ

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

762 That the "District of Coquitlam Zoning Amendment By-Law No. 343, 1974" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 344
(1013 IRVINE ST. TO TWO-FAMILY RESIDENTIAL)

MOVED BY AID. STIBBS
SECONDED BY AID. HOFSETH:

763 That the "District of Coquitlam Zoning Amendment By-Law No. 344, 1974" be read a first time.

DECLARED READ

Monday, June 10th, 1974
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

764 That the "District of Coquitlam Zoning Amendment By-Law No. 344,
1974" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

765 That the "District of Coquitlam Zoning Amendment By-Law No. 344,
1974" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW
NO. 345

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

766 That the "District of Coquitlam Zoning Amendment By-Law No. 345,
1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

767 That the "District of Coquitlam Zoning Amendment By-Law No. 345,
1974" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

768 That the "District of Coquitlam Zoning Amendment By-Law No. 345,
1974" be read a third time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

769 That we include Lot #120 as RT-1.

CARRIED

Monday, June 10th, 1974
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW
NO. 346

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

770 That the "District of Coquitlam Zoning Amendment By-Law No. 346, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

771 That the "District of Coquitlam Zoning Amendment By-Law No. 346, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

772 That the "District of Coquitlam Zoning Amendment By-Law No. 346, 1974" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW
NO. 347 (INDUSTRIAL REGULATIONS)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GIIMORE:

773 That the "District of Coquitlam Zoning Amendment By-Law No. 347, 1974 (Industrial Regulations)" be read a first time.

DECLARED READ

MOVED BY ALD. GIIMORE
SECONDED BY ALD. FILIATRAULT:

774 That the "District of Coquitlam Zoning Amendment By-Law No. 347, 1974 (Industrial Regulations)" be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GIIMORE:

775 That the "District of Coquitlam Zoning Amendment By-Law No. 347, 1974 (Industrial Regulations)" be read a third time.

DECLARED READ

Monday, June 10th, 1974
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

777 That we table the M-3 zoning portion of By-Law No. 347 for two weeks and have the Planning Dept. return with net weight regulations, building size and hours that are appropriate for the M-3 Zoning.

DEFEATED

ZONING AMENDMENT BY-LAW NO. 362
(1520 WINSLOW DRIVE TO TWO-FAMILY RESIDENTIAL)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

778 That the "District of Coquitlam Zoning Amendment By-Law No. 362, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

779 That the "District of Coquitlam Zoning Amendment By-Law No. 362, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

780 That the "District of Coquitlam Zoning Amendment By-Law No. 362, 1974" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 363
(959, 963, 1003 AND 1007 HOWIE AVENUE TO RM-2)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

781 That the "District of Coquitlam Zoning Amendment By-Law No. 363, 1974" be read a first time.

DECLARED READ

Monday, June 10th, 1974
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

782 That the "District of Coquitlam Zoning Amendment By-Law No. 363, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

783 That the "District of Coquitlam Zoning Amendment By-Law No. 363, 1974" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 364
(3013 DEWDNEY TRUNK ROAD TO RS-1)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

784 That the "District of Coquitlam Zoning Amendment By-Law No. 364, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

785 That the "District of Coquitlam Zoning Amendment By-Law No. 364, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

786 That the "District of Coquitlam Zoning Amendment By-Law No. 364, 1974" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 365
(552 DANSEY AVENUE TO RM-2)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

787 That the "District of Coquitlam Zoning Amendment By-Law No. 365, 1974" be read a first time.

DECLARED READ

Monday, June 10th, 1974
Regular Meeting, cont'd.

MOVED BY AID. STIBBS
SECONDED BY AID. BEWLEY:

788 That the "District of Coquitlam Zoning Amendment By-Law No. 365, 1974" be read a second time.

DECLARED READ

MOVED BY AID. BEWLEY
SECONDED BY AID. STIBBS:

789 That the "District of Coquitlam Zoning Amendment By-Law No. 365, 1974" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 366
(985 GATENSUBRY STREET TO RT-1)

MOVED BY AID. BEWLEY
SECONDED BY AID. HOFSETH:

790 That the "District of Coquitlam Zoning Amendment By-Law No. 366, 1974" be read a first time.

DEFEATED

MOVED BY AID. HOFSETH
SECONDED BY AID. FILIATRAULT:

791 That the Planning Director return to Council in two weeks with his recommendations on collector streets, in relation to the duplex criteria.

CARRIED

ZONING AMENDMENT BY-LAW NO. 367
(NORTHEAST CORNER OF AUSTIN & GATENSUBRY TO RM-3 AND P-3)

MOVED BY AID. HOFSETH
SECONDED BY AID. FILIATRAULT:

792 That the "District of Coquitlam Zoning Amendment By-Law No. 367, 1974" be read a first time.

DECLARED READ

MOVED BY AID. FILIATRAULT
SECONDED BY AID. HOFSETH:

793 That the "District of Coquitlam Zoning Amendment By-Law No. 367, 1974" be read a second time.

DECLARED READ

MOVED BY AID. HOFSETH
SECONDED BY AID. FILIATRAULT:

794 That the "District of Coquitlam Zoning Amendment By-Law No. 367, 1974" be read a third time.

Monday, June 10th, 1974
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 368
(701 BLUE MOUNTAIN STREET TO P-1)

MOVED BY AID. GILMORE
SECONDED BY AID. GARRISON:

795 That the "District of Coquitlam Zoning Amendment By-Law No. 368, 1974" be read a first time.

DEFEATED

ZONING AMENDMENT BY-LAW NO. 369
(2320 HAVERSLEY AVENUE TO RT-1)

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

796 That the "District of Coquitlam Zoning Amendment By-Law No. 369, 1974" be read a first time.

DECLARED READ

MOVED BY AID. FILIATRAULT
SECONDED BY AID. BEWLEY:

797 That the "District of Coquitlam Zoning Amendment By-Law No. 369, 1974" be read a second time.

DECLARED READ

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

798 That the "District of Coquitlam Zoning Amendment By-Law No. 369, 1974" be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 370
(SOUTH SIDE OF 500 BLOCK AUSTIN AVENUE TO C-2)

MOVED BY AID. HOFSETH
SECONDED BY AID. FILIATRAULT:

799 That the "District of Coquitlam Zoning Amendment By-Law No. 370, 1974" be read a first time.

DECLARED READ

MOVED BY AID. FILIATRAULT
SECONDED BY AID. HOFSETH:

800 That the "District of Coquitlam Zoning Amendment By-Law No. 370, 1974" be read a second time.

DECLARED READ

Monday, June 10th, 1974
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

801 That the "District of Coquitlam Zoning Amendment By-Law No. 370, 1974" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM EMERGENCY
PROGRAMME BY-LAW NO. 375, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

802 That the "District of Coquitlam Emergency Programme By-Law No. 375, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

803 That the "District of Coquitlam Emergency Programme By-Law No. 375, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

804 That the "District of Coquitlam Emergency Programme By-Law No. 375, 1974" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM FRONTAGE TAX
RATES BY-LAW NO. 371, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

805 That the "District of Coquitlam Frontage Tax Rates By-Law No. 371, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

DISTRICT OF COQUITLAM CONTROL OF
PREMISES BY-LAW NO. 373, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

806 That the "District of Coquitlam Control of Premises By-Law No. 373, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

Monday, June 10th, 1974
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION MINUTES
OF JUNE 5TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

807 That the Advisory Planning Commission Minutes of June 5th, 1974
be received.

CARRIED

APARTMENT AREA AT EAST END OF COMO LAKE AVENUE - RESOLUTION #2830

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

808 That Council now designate the portion north of Mariner Way for
townhousing at a maximum density of 12 units per acre, based on
the acreage of the usable portions of the site (i.e. that the
transmission line right-of-way and any ravine area be excluded from
the site area in calculating allowable density).

CARRIED

APARTMENT AREA AT EAST END OF COMO LAKE AVENUE - RESOLUTION #2831

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

809 That Council canvass the view of area residents prior to making
a final decision to determine if such a facility is desired
south of Mariner Way.

CARRIED.

Ald. Hofseth stated that if we are going to vote for this,
I want my opposition recorded that I am against Resolution #2830 and
#2831.

Z-16-74 - APPLICATION OF REID PROPERTIES LTD. FOR PROPOSED
ALTERATIONS AND ADDITIONS TO COMO LAKE VILLAGE SHOPPING CENTRE -
RESOLUTION #2832

Tabled in accordance with Advisory Planning Commission motion.

Z-32-74 - APPLICATION OF DAON DEVELOPMENT CORPORATION FOR THE
REZONING OF PROPERTY AT 960 - 1008 HOWIE AVENUE TO RM-2 FOR A
36 UNIT CONDOMINIUM APARTMENT. RESOLUTION #2833

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

810 That Z-32-74 application of Daon Development Corporation for
rezoning of property at 960 - 1008 Howie Ave. to RM-2 for a
36 unit condominium apartment be referred to Public Hearing.

CARRIED

Monday, June 10th, 1974
Regular Meeting, cont'd.

Z-28-74 - APPLICATION OF WILLIAM NICHOLSON TO AMEND THE RMH-1
ZONE TO ALLOW NINE ADDITIONAL SPACES AT WEST END OF HIDEAWAY
TRAILER PARK ON DEWDNEY TRUNK ROAD. RESOLUTION #2834.

That the report be tabled in accordance with Advisory Planning
Commission motion.

MANAGER REPORT OF
JUNE 10TH, 1974 RE CAPITAL EXPENDITURE BY-LAW 376

THAT the Manager's Report of June 10th, 1974 was received.

DISTRICT OF COQUITLAM TAX SALE LANDS RESERVE
FUND EXPENDITURE BY-LAW NO. 376, 1974

MOVED BY AID. STIBBS
SECONDED BY AID. FILIATRAULT:

811 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law
No. 376" be read a first time.

DECLARED READ

MOVED BY AID. FILIATR ULT
SECONDED BY AID. STIBBS:

812 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law
No. 376" be read a second time.

DECLARED READ

MOVED BY AID. STIBBS
SECONDED BY AID. FILIATRAULT:

813 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law
No. 376" be read a third time.

DECLARED READ

REPORT FROM MAYOR TONN DATED JUNE 10TH, 1974 RE
SUMMER SCHEDULE OF COUNCIL MEETINGS

MOVED BY AID. HOFSETH
SECONDED BY AID. STIBBS:

814 That the report from Mayor Tonn in connection with the proposed
schedule for summer 1974 Regular Council Meetings be received.

CARRIED

Monday, June 10th, 1974
Regular Meeting, cont'd.

TRAFFIC - 4-WAY STOP AT ROBINSON & SMITH AND ROBINSON & COMO LAKE AVE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

815 That the Traffic Section of the Engineering Department apply the traffic warrants to the 4-way stop at Robinson & Smith and Robinson & Como Lake Avenue.

CARRIED

TABLED ITEMS

Letter from A.B.C.D. re park on Cottonwood.
U.B.C.M. letter re Bill 85.

G.V.R.D. re transit study tour, housing schools - planning, new facility for VGH abortions, day care surgery, funds approved for Lions Gate Hospital.

L.M.M.A. Notice of Meeting June 13th, 1974.

Copy of Bill 147.

Copy of Bill 142.

List of Building Permit Statistics for May, 1974.

G.V.R.D. Meeting of Transportation Function Study Committee and Council
June 17th at 3:00P.M.

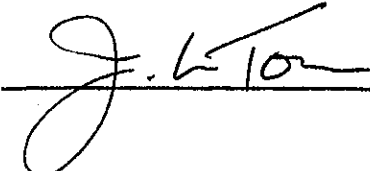
Municipal Report of May 31st, 1974.

ADJOURNMENT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

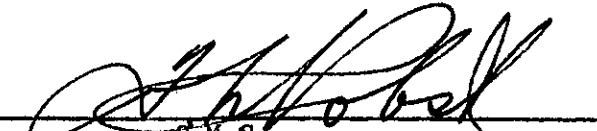
That the Regular Meeting adjourn. 9:15P.M.

CARRIED



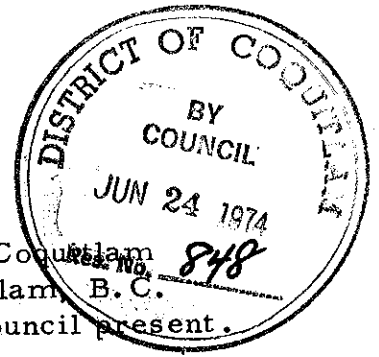
MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of June 10th, 1974, as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.



C.M.E.

Monday, June 17th, 1974
Regular Meeting - 7:30 p. m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, June 17th, 1974 at 7:30 p. m. with all Members of Council present.

Members of Staff present were the Municipal Manager, Planning Director, Municipal Engineer, Parks and Recreation Director, Deputy Engineer, Municipal Clerk and Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF THE EXECUTIVE COMMITTEE OF COUNCIL OF
JUNE 10, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

820 That the Minutes of the Executive Committee of Council of June 10th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF June 10th, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

821 That the Minutes of the Regular Meeting of Council of June 10th, 1974 be approved.

CARRIED.

MINUTES OF SPECIAL MEETING
LOCAL BOARD OF HEALTH, JUNE 10th, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

822 That the Minutes of the Local Board of Health of June 10th, 1974 be received.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF JUNE 17th, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

823 That the resolutions passed at the Executive Committee Meeting of June 17th, 1974 be ratified.

CARRIED

MANAGER'S REPORT - JUNE 13TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

824 That Item #1 of the Managers Report re Subdivision Control By-Law Amendment be received for information.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

825 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 374, 1974" be read a first time.

MOTION DEFEATED

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

826 That the Manager's recommendation for Item #2 of the Manager's Report of June 13th, 1974 be accepted and that Council authorize appropriation of an additional \$3,195.30 from the Depreciation Reserve fund for the purchase of the following vehicles:

1. Replacement of Vehicle 225
2. Replacement of Vehicle 222
3. New 3/4 Ton Crew Cab
4. New 24 Yard Garbage Packer
5. New One-Ton Dump Truck
6. Replacement of Vehicle 124
7. New 1/2 Ton Van
8. Replacement of Vehicle 127

and further that the offer of International Harvester to supply at cost of \$6,872.42 a vehicle to replace vehicle 127 be accepted.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - JUNE 11, 1974
MINCOME

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

827 That the Welfare Administrator's Report of June 11, 1974 be received for information.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - JUNE 12, 1974
DAY CARE RATE INCREASES

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

828 That the Welfare Administrator's Report of June 12, 1974 re Day Care Rate Increases be received for information.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - JUNE 11, 1974
DAY CARE RATE INCREASES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

829 That the Welfare Administrator's Report of June 11, 1974 re Day Care Rates be received for information.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - JUNE 6, 1974
ADULT CARE RATES, CONTROL ALLOWANCE, SOCIAL
ALLOWANCE RATES, CHILD KEEP RATES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

830 That the Welfare Administrator's Report of June 6, 1974 regarding Adult care rates, control allowance, social allowance rates and child keep rates be received for information.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - JUNE 12, 1974
KINCAID TREATMENT RESOURCE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

831 That the Welfare Administrator's Report of June 12, 1974 regarding the Kincaid Treatment Resource be received for information.

CARRIED

REPORT OF ACTING DEPUTY ENGINEER - JUNE 13, 1974
PROVISION OF FUTURE SANITARY SEWER CROSSING OF
RELOCATED LOUGHEED HIGHWAY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

832 That the offer of the Department of Highways to install additional sanitary sewer which would be disturbed by highway work, be accepted and that the cost of \$1,700 for materials only be provided for in the Amended Budget.

CARRIED

REPORT OF ACTING DEPUTY ENGINEER - JUNE 13, 1974
CLEARING OF PROPOSED ROAD ON MUNICIPAL PROPERTY
ADJACENT TO HARBOUR VILLAGE SUBDIVISION, STAGE 6

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

833 That Council authorize B. A. C. M. 's contractor to enter onto the Municipal property abutting Hull Court for the purpose of clearing the road. The cost of this work to be borne by B. A. C. M. Ltd.

CARRIED

REPORT OF PLANNER - JUNE 11, 1974
NEIGHBOURHOOD IMPROVEMENT PROGRAMME #1

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

834-A That an application be made to the Provincial Department of Housing and Central Mortgage and Housing Corporation for \$10,000 and \$20,000 respectively for further planning within the selected Maillardville Neighbourhood Improvement Area #1.

CARRIED

MOVED BY ALD. GILMORE:
SECONDED BY ALD. GARRISON:

834-B That Council apply for planning funds in the sum of \$20,000 from CMHC and \$10,000 from the Department of Housing, 8% of the grants, to permit preparation of a Concept Plan and Budget for the NIP area.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

834-C Council allocate \$12,500 from the municipal budget to match the total \$25,000 from CMHC and \$12,500 from the Provincial Department of Housing sources.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

834-D Council authorize the more detailed preparation of a Concept Plan and Budget for the NIP area co-ordinated by the Planning Department in co-operation with the Engineering and Parks and Recreation Departments.

CARRIED

REPORT OF MUNICIPAL SOLICITOR - JUNE 6, 1974
FLOOD CONTROL BY-LAW

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

835 That the "District of Coquitlam Emergency Programme By-Law No. 375, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

MANAGER'S REPORT - JUNE 17th, 1974
PURCHASE OF EQUIPMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

836 That the tender received from International Harvester in the amount of \$6,664.42 for the replacement of Vehicle #126 be accepted, and that an additional \$664.42 be appropriated from the Depreciation Reserve Account for that purpose.

CARRIED

TABLED ITEMS

Letter of thanks for Senior Citizens Banquet from L. J. Christmas Manor.
Letter from Attorney General Alex Macdonald with amendments to Bill 85
Letter re Assessment Authority of British Columbia Act.
Invitation from Calvary Baptist Church to attend installation of new Pastors.
Report of Welfare Administrator for month of May, 1974
G. V. R. D. - Notice of cancellation of Management of Growth Seminar of
June 19, 1974.
G. V. R. D. Board of Directors meeting - Minutes of May 29, 1974.
G. V. R. D. Minutes of Board Meeting of May 29, 1974
G. V. R. D. Press Releases
G. V. R. D. Newsletter of June, 1974
R. C. M. P. Municipal Policing Report for May, 1974

PEDESTRIAN CROSSING AT BROOKMERE

Ald. Garrison brought up the subject of a need for a clearly marked pedestrian crossing sign at the crosswalk on Austin near Brookmere. The Mayor informed the meeting that the matter was in hand with the Engineering Department looking into a lit crosswalk sign.
Ald. Gilmore expressed a desire to see the R. C. M. P. try to be more strict with teen-age drivers who speed and drive recklessly.
Ald. Filiatrault felt alcoholism is a real threat where drivers are concerned.

MEETING BETWEEN SCHOOL BOARD AND PARKS AND REC.

Ald. Filiatrault mentioned that he had attended the meeting on Wednesday, June 12th, 1974 that had been set up for the School Board and the Parks and Rec. Department. There was no representation from the School Board at the meeting.

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting of June 17th, 1974 be adjourned.
7:55 p. m.

CARRIED

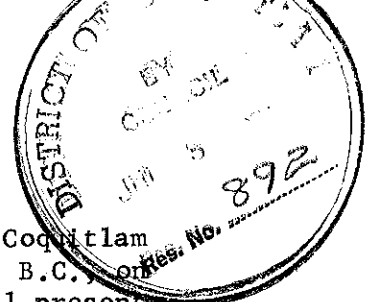
 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held May 6th, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Monday, June 24th, 1974
Regular Meeting - 7:30P.M.

H. Filiatrault



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Ave., Coquitlam, B.C., on Monday, June 24th, 1974, at 7:30P.M., with all Members of Council present. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Personnel Officer, Municipal Assessor, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Maxine Jackson.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JUNE 17TH, 1974

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

847. That the Minutes of the Executive Committee Meeting of June 17th, 1974, be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF JUNE 17TH, 1974

MOVED BY AID. FILIATRAULT
SECONDED BY AID. BEWLEY:

848 That the Minutes of the Regular Council Meeting of June 17th, 1974, be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF JUNE 24TH, 1974

MOVED BY AID. STIBBS
SECONDED BY AID. BEWLEY:

849 That Council ratify the resolutions passed at the Executive Committee Meeting of June 24th, 1974.

CARRIED

CLERK'S ACTION REPORT TO JUNE 20TH, 1974

MOVED BY AID. BEWLEY
SECONDED BY AID. HOFSETH:

850 That the Clerk's Action Report to June 20th, 1974 be received.

CARRIED

Monday, June 24th, 1974
Regular Meeting - 7:30P.M.

REPORT OF ENGINEER - JUNE 18TH, 1974
ELIMINATION OF DOUBLE-SHIFT GARBAGE PICK-UP

MOVED BY AID. HOFSETH
SECONDED BY AID. BEWLEY:

851 That the Engineer's report dated June 18th, 1974 re Elimination of Double-Shift Garbage Pick-Up be received for information.

CARRIED

REPORT OF ENGINEER - JUNE 12TH, 1974
STEEL WATER TANK - POIRIER ST. & COMO LAKE AVE.

MOVED BY AID. FILIATRAULT
SECONDED BY AID. BEWLEY:

852 That the Engineer's report dated June 12th, 1974 re Steel Water Tank - Poirier St. & Como Lake Ave. be received for information.

CARRIED

REPORT OF ENGINEER - JUNE 18TH, 1974
PEDESTRIAN CROSSWALK & TRAFFIC SIGNS ON
CLARKE RD. SOUTH OF CHAPMAN - COUNCIL RESOLUTION #592

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

853 That the Project Technologist's report dated June 18th, 1974 be received.

CARRIED

MOVED BY AID. GARRISON
SECONDED BY AID. FILIATRAULT:

854 That our Planning Dept. and Engineering Dept. in consort with their colleagues in Port Moody embark on a feasibility study as to proper design of sign at Robinson - Clarke - Chapman - Ingersoll a

of the intersection
SHR Co
Req # 892

CARRIED

REPORT OF PLANNER - JUNE 17TH, 1974 - Z-34-74
LARONDE LEASING LTD. - OXBOW RANCH PROPERTY TO RMH-1 (MOBILE HOME PARK)

MOVED BY AID. STIBBS
SECONDED BY AID. HOFSETH:

855 That the application for rezoning Laronde Leasing Ltd. - Z-34-74 - Oxbow Ranch Property from P-2 and CS-3 to RMH-1 (Mobile Home Park) be received.

CARRIED

MOVED BY AID. HOFSETH
SECONDED BY AID. FILIATRAULT:

856 That the Addendum to Preliminary Report Z-34-74 be received for informati

CARRIED

Monday, June 24th, 1974
Regular Meeting - 7:30P.M.

REPORT OF PLANNER - JUNE 19TH, 1974 - Z-36-74
DISTRICT OF COQUITLAM, 909 ALDERSON AVE. & 735 COMO LAKE AVE.
FROM RT-1 TO P-1 (FIREHALL SITES FOR PUBLIC USE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 857 That the application for rezoning District of Coquitlam - Z-36-74 - 909 Alderson Ave. & 735 Como Lake Ave. from RT-1 to P-1 (Firehall Sites for Public Use) be referred to a Public Hearing.

CARRIED

REPORT OF PLANNER - JUNE 18TH, 1974
CRITERION #2 FOR LOCATING DUPLEXES WITHIN
ONE-FAMILY HOUSING AREAS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 858 That the report of Planner dated June 18th, 1974 re Criterion #2 be amended as recommended in the Planner's report.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF JUNE 11TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 859 That the Subdivision Committee Minutes dated June 11th, 1974 be received.

CARRIED

DISTRICT OF COQUITLAM ROAD CLOSING
BY-LAW NO. 360, 1974 (LANE RUNNING NORTH OFF OF LOUGHEED
HIGHWAY BETWEEN ROCHESTER AVE. AND NORTH RD.)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 860 That the "District of Coquitlam Road Closing By-Law No. 360, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 861 That the "District of Coquitlam Road Closing By-Law No. 360, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 862 That the "District of Coquitlam Road Closing by-Law No. 360, 1974" be read a third time.

DECLARED READ

Monday, June 24th, 1974
Regular Meeting - 7:30P.M.

DISTRICT OF COQUITLAM ROAD CLOSING
BY-LAW NO. 361, 1974 (HOY STREET)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

863 That the "District of Coquitlam Road Closing By-Law No. 361, 1974"
be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

864 That the "District of Coquitlam Road Closing By-Law No. 361, 1974"
be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

865 That the "District of Coquitlam Road Closing By-Law No. 361, 1974"
be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ROAD CLOSING
BY-LAW NO. 377, 1974 (EAST OF QUAY PLACE & BUOY DRIVE)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

866 That the "District of Coquitlam Road Closing By-Law No. 377, 1974"
be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

867 That the "District of Coquitlam Road Closing By-Law No. 377, 1974"
be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

868 That the "District of Coquitlam Road Closing By-Law No. 377, 1974"
be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ROAD CLOSING
BY-LAW NO. 378, 1974 (EAST OF NORTH RD., NORTH OF EBERT AVE.)

MOVED BY ALD. JEWLEY
SECONDED BY ALI. STIBBS:

869 That the "District of Coquitlam Road Closing By-Law No. 378, 1974"
be read a first time.

DECLARED READ

Monday, June 24th, 1974
Regular Meeting - 7:30P.M.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

870 That the "District of Coquitlam Road Closing By-Law No. 378, 1974"
be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

871 That the "District of Coquitlam Road Closing By-Law No. 378, 1974"
be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM TAX SALE LANDS
RESERVE FUND EXPENDITURE BY-LAW NO. 359, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

872 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure
By-Law No. 359, 1974" be reconsidered finally passed and adopted and
the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM TAX SALE LANDS
RESERVE FUND EXPENDITURE BY-LAW NO. 372, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

873 That funds authorized by the "District of Coquitlam Tax Sale Lands
Reserve Fund Expenditure By-Law No. 372, 1974" under provisions
of Section 304 of the Municipal Act in the amount of \$85,000.00
be expended for the supply and installation of a storm sewer pipe
with appurtenances and ancillary works extending across Lot 174 of
D.L. 363, Group 1, N.W.D. Plan 28925, from Newport Street to
Linton Street.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

874 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure
By-Law No. 372, 1974" be reconsidered finally passed and adopted and
the Seal of the District affixed.

CARRIED

Monday, June 24th, 1974
Regular Meeting - 7:30P.M.

DISTRICT OF COQUITLAM TAX SALE LANDS
RESERVE FUND EXPENDITURE BY-LAW NO. 376, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 875 That funds authorized by the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law No. 376, 1974" under provisions of Section 304 of the Municipal Act in the amount of \$120,000.00 be expended for the construction of storm sewers on Marmont Street between Brunette Ave. and Rochester St.

CARRIED

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 876 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law No. 376, 1974" be reconsidered finally passed and adopted and the Seal of the District affixed.

CARRIED

GRANTS COMMITTEE MEETING
OF JUNE 24TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 877 That we approve a grant in the amount of \$100.00 for Young Voyageurs 1974 as recommended by the Grants Committee Meeting held June 24th, 1974. The Vancouver Art Gallery grant was declined.

CARRIED

DISTRICT OF COQUITLAM SUBDIVISION
CONTROL AMENDMENT BY-LAW NO. 379, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 878 THAT the "District of Coquitlam Subdivision Control Amendment By-Law No. 379, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 879 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 379, 1974" be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 880 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 379, 1974" be read a third time.

DECLARED READ

Monday, June 24th, 1974
Regular Meeting - 7:30P.M.

ROADS REVIEW COMMITTEE - JUNE 18TH, 1974
CHANGES TO REPORT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

881 That the changes to report submitted by Roads Review Committee dated June 18th, 1974 be received for information.

CARRIED

On behalf of Ald. Garrison and Ald. Stibbs a report was tabled referring favourably to the contents of the 37th Annual Conference of the Canadian Federation of Mayors & Municipalities from June 2nd to June 6th, 1974, held in Winnipeg, considering it a very successful work session.

Ald. Garrison drew Council's attention to an article in the local press (the Enterprise) entitled 4-C, as it criticized improperly the action of the Roads Review Committee.

TABLED ITEMS

Municipal Report of June 14th, 1974.

Letter from Ranch Park Ratepayers Association to Chairman of School Board opposing building of school beside relocated Lougheed Highway.

Financial Statements - 31 December 1973

U.B.C.M. Newsletter

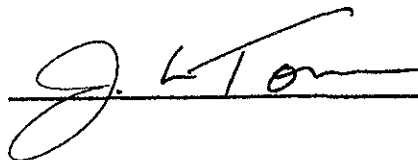
G.V.R.D. - Press Releases

ADJOURNMENT

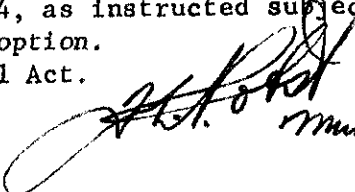
MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 8:00P.M.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of June 24th, 1974, as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.

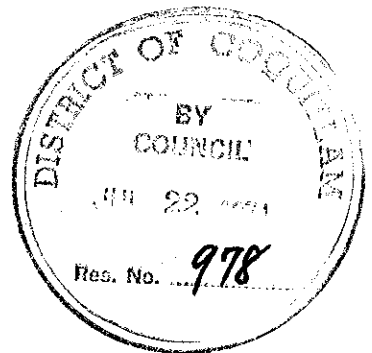

Municipal Clerk.

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, July 8th, 1974, at 7:30 p.m. with all Members of Council present save Ald. Bewley. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Personnel Officer, Municipal Assessor, Municipal Solicitor, Deputy Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JUNE 24th, 1974



MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 891 That the Minutes of the Executive Committee Meeting of June 24th, 1974 be approved.

CARRIED

MINUTES OF THE REGULAR COUNCIL
MEETING OF JUNE 24th, 1974

Ald. Garrison pointed out an error in the Regular Council Minutes of June 24th, 1974, namely, Resolution No. 854 should have read "That our Planning Dept. and Engineering Dept. in consort with their colleagues in Port Moody embark on a feasibility study as to proper design of the intersection at Robinson - Clarke - Chapman - Ingersoll area."

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 892 That the Minutes of the Regular Council Meeting of June 24th, 1974 be approved subject to the correction noted above.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF JULY 8TH, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH:

- 893 That Council ratify the resolutions passed at the Executive Committee Meeting of June 24th, 1974.

CARRIED

NEIGHBOURHOOD PUB
S. HOFSETH AND R.E. BOILEAU

Ald. Hofseth absented himself from the table during discussion on this matter.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 894 That this matter be tabled pending the results of a petition from the people living in the surrounding area and a report from the Planner with respect to location criteria for neighbourhood pubs.

DEFEATED

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. STTBBS:

- 895 That Council go on record as approving in principle the establishment of neighbourhood pubs in Coquitlam.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 895A That we ask the Planning Department to do a study on a suitable policy for Council consideration with respect to neighbourhood pubs within one month.

CARRIED

CHARTER SERVICE OUT OF PORT MOODY
GORDON SHELTON

Mayor Tonn suggested this be tabled until we receive a report from Mr. Skelton pertaining to the anticipated noise factor. Council concurred.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 896 That Council go on record as favouring this service from this location.

CARRIED

CLERK'S ACTION REPORT
TO JUNE 27TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 897 That the Clerk's Action Report to June 27th, 1974 be received.

CARRIED

MANAGER'S REPORT JULY 3RD, 1974

ITEM #1 - MUNICIPAL SUBDIVISION DEVELOPMENT
POIRIER & FOSTER - PHASE 1 - FOR ACTION

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 898 That the contract for the Subdivision Development at Poirier and Foster, Phase 1, be awarded to Bel Construction Ltd., in the amount of \$114,913.55, and that following review of the contract document by the Solicitor, the Officers of the District sign and affix the Seal thereto.

CARRIED

ITEM #2 - INCREASED VEHICLE PRICES

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 899 That the total tender price of \$78,044.87 of International Harvester Co. Ltd. covering purchase Orders 642, 839, 2559, 2558, 2562 and 2560 be increased by \$1,974.00.

CARRIED

ITEM #3 - COMPREHENSIVE TRUCK ROUTE BY-LAW

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 900 That Council authorize staff, under the coordination of the Planning Department, to conduct discussions between the Engineering, Legal, Police and other Departments with a view to preparing a further report to Council on further actions that may be required following the review.

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 901 That Item #4 of the Manager's Report regarding Provincial Take-over of Ambulance Service be received for information.

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 902 That Item #5 of the Manager's Report regarding Provincial takeover of administration of Public Welfare Assistance Programs be received for information.

CARRIED

MANAGER'S REPORT - JULY 3RD, 1974

ITEM #1 - LOCAL IMPROVEMENT COST AND POLICY REVIEW

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

- 903
1. That the District proceed with projects forming part of the 1974 Local Improvement Program which have passed, except those which have passed marginally and further excepting those projects, which by their nature depend upon projects which have failed.
 2. That staff be directed to come forward, for consideration of Council, with a Local Improvement Program to install storm sewers primarily on streets together with the elimination of ditches and construction of gravel shoulders for possible implementation during 1975.

CARRIED

ITEM #2 - 1974 LOCAL IMPROVEMENT PROGRAM -
RESULT OF PETITIONS

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 904 That the report of the Municipal Clerk dated 13 June 1974 regarding result of petitions received against portions of the 1974 Local Improvement Program be received.

CARRIED

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

- 905 That projects numbered 11, 47, 28, 17, 23, 35 and 42 of the 1974 Local Improvement Initiative Program be proceeded with and construction By-Laws be prepared and presented.

CARRIED

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

MANAGER'S REPORT - JULY 4TH, 1974
DEWDNEY TRUNK AREA 1 STAGE 2 SANITARY SEWERS

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

906 That the contract for construction of Dewdney Trunk Area 1 Stage 2 Sanitary Sewers be awarded to Jack Cewe Ltd. in the amount of \$838,723.41, subject to receipt by the District of satisfactory Certificate of Compliance, and that following review of the contract document by the Solicitor, the Officers of the District sign and affix the Seal thereto.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - JUNE 20, 1974
REGULAR FOSTER HOME RATES

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

907 That the report of the Welfare Administrator be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - JUNE 21, 1974
MINCOME BENEFITS

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

908 That the report of the Welfare Administrator dated June 21, 1974 be received for information.

CARRIED

REPORT OF ASSESSOR DATED JULY 4, 1974
LOCAL COURT OF REVISION 1974 BUSINESS TAX ASSESSMENT ROLL

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

909 That the first sitting of the Local Court of Revision to hear complaints against the 1974 Business Tax Assessment Roll be held at 7:00 p.m. August 27th, 1974, at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

CARRIED

REPORT OF THE MUNICIPAL ENGINEER - JULY 5, 1974
LANE DEDICATION EAST OF BERRY ST ADJACENT TO CENTENNIAL SCHOOL NORTH FROM KING ALBERT AVENUE

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

910 That Council go on record as approving the opening of the lane as designated at a cost of not more than \$4500.00.

CARRIED

REPORT OF PLANNER - JUNE 25, 1974
EXTENSION OF REZONING APPLICATION Z-17-73

MOVED BY AID. HOFSETH
SECONDED BY AID. FILIATRAULT:

- 911 That Council approve the extension of the rezoning application as requested, until January 16, 1975.

CARRIED

REPORT OF PLANNER - JULY 3, 1974
LAND USE POLICY SOUTH OF ALDERSON AVENUE
BLUE MOUNTAIN STREET TO LEBLEU STREET

MOVED BY AID. FILIATRAULT
SECONDED BY AID. GARRISON:

- 912 That Policy Report No. 3/74 be referred to the Advisory Planning Commission.

CARRIED

REPORT OF THE PLANNER - JULY 4, 1974
TWO-FAMILY DWELLING AT 985 GATENSBURY ST.

MOVED BY AID. STIBBS
SECONDED BY AID. FILIATRAULT:

- 913 That this application be referred back to Public Hearing to allow reconsideration of By-Law No. 366.

CARRIED

SUBDIVISION COMMITTEE MINUTES
JUNE 18, 1974

MOVED BY AID. FILIATRAULT
SECONDED BY AID. HOFSETH:

- 914 That the Subdivision Committee Minutes of June 18, 1974 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES
OF JUNE 26, 1974

MOVED BY AID. FILIATRAULT
SECONDED BY AID. STIBBS:

- 915 That the Advisory Planning Commission Minutes of June 26, 1974 be received.

CARRIED

APC Resolution No. 2840 - Hideaway Trailer Park

MOVED BY AID. STIBBS
SECONDED BY AID. FILIATRAULT:

- 915A That application No. Z-28-74 be referred to Public Hearing.

CARRIED

REPORT OF DISTRICT OF COQUITLAM'S COUNCIL
SCHOOL LIBRARY COMMITTEE ON POSSIBILITY OF
ESTABLISHMENT OF WESTWOOD MALL LIBRARY BRANCH

MOVED BY AID. HOFSETH
SECONDED BY AID. STIBBS:

- 916 That we proceed with establishment of a branch library at Westwood Mall in conjunction with Centennial Library and that we seek an extension to the current library agreement with the School District to December 1977.

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

PUBLIC HEARING MINUTES
JUNE 27TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

917 That the Public Hearing Minutes of June 27th, 1974 be received subject to the last line on page 5 showing the date July 22nd, 1974 for the meeting at 7:00 p.m.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW
NO. 380, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

918 That the "District of Coquitlam Zoning Amendment By-Law No. 380, 1974" be read a first time.

DEFEATED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW
NO. 381, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

919 That the "District of Coquitlam Zoning Amendment By-Law No. 381, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

920 That By-Law No. 381 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

921 That By-Law No. 381 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW
NO. 382, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

922 That the "District of Coquitlam Zoning Amendment By-Law No. 382, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

923 That By-Law No. 382 be read a second time.

DECLARED READ

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT

924 That By-Law No. 382 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING
AMENDMENT BY-LAW NO. 383, 1974

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON

925 That the "District of Coquitlam Zoning Amendment By-Law
No. 383, 1974" be read a first time.

DEFEATED

DISTRICT OF COQUITLAM ZONING
AMENDMENT BY-LAW NO. 384, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

926 That the "District of Coquitlam Zoning Amendment By-Law
No. 384, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

927 That By-Law No. 384 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

928 That By-Law No. 384 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING
AMENDMENT BY-LAW NO. 385, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

929 That the "District of Coquitlam Zoning Amendment By-Law
No. 385, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

930 That By-Law No. 385 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

931 That By-Law No. 385 be read a third time.

DECLARED READ

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

932 That we approach the developer before the fourth and final reading of this by-law to discuss cost-sharing of an overpass for pedestrians in this area in view of the extra traffic that will be generated by the additional apartments.

CARRIED

DISTRICT OF COQUITLAM ZONING
AMENDMENT BY-LAW NO. 386, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

933 That the "District of Coquitlam Zoning Amendment By-Law No. 386, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

934 That By-Law No. 386 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

935 That By-Law No. 386 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING
AMENDMENT BY-LAW NO. 387, 1974

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

936 That the "District of Coquitlam Zoning Amendment By-Law No. 387, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

937 That By-Law No. 387 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

938 That By-Law No. 387 be read a third time.

DECLARED READ

Ald. Hofseth registered opposition.

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

939 That Council stipulate that in negotiations under the development agreement, that they contain a stipulation as to hours of operation as far as the warehousing is concerned and that they be stringent enough that they can be registered as a covenant against the land under section 24A of the Land Registry Act.

CARRIED

DISTRICT OF COQUITLAM ZONING
AMENDMENT BY-LAW NO. 388, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

940 That the "District of Coquitlam Zoning Amendment By-Law No. 388, 1974" be read a first time.

DEFEATED

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

941 That the Planning Department report back to Council on the Sherwood Avenue area for the next meeting of Council as far as M-3 zoning is concerned on undeveloped parcels of land in that area now.

CARRIED

DISTRICT OF COQUITLAM ZONING
AMENDMENT BY-LAW NO. 389, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

942 That the "District of Coquitlam Zoning Amendment By-Law No. 389, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

943 That By-Law No. 389 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

944 That By-Law No. 389 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT
BY-LAW NO. 369, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

945 That the "District of Coquitlam Zoning Amendment By-Law No. 369, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM ZONING
AMENDMENT BY-LAW NO. 334, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

946 That the "District of Coquitlam Zoning Amendment By-Law No. 334, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP A
THIRTY SIX (36) FOOT STREET LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 348, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

947 That the "District of Coquitlam Local Improvement Group A Thirty Six (36) Foot Street Local Improvement Construction By-law No. 348, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

948 That By-Law No. 348 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

949 That By-Law No. 348 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP B
THIRTY SIX (36) FOOT STREET LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 349, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

950 That the "District of Coquitlam Local Improvement Group B Thirty Six (36) Foot Street Local Improvement Construction By-Law No. 349, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

951 That By-Law No. 349 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

952 That By-Law No. 349 be read a third time.

DECLARED READ

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP A
MAJOR TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT
INITIATIVE CONSTRUCTION BY-LAW NO. 350, 1974

MOVED BY AID. HOPSETH
SECONDED BY AID. FILIATRAULT:

953 That the "District of Coquitlam Local Improvement Group A
Major Twenty-Eight (28) Foot Street Improvement Initiative
Construction By-Law No. 350, 1974" be read a first time.

DECLARED READ

MOVED BY AID. FILIATRAULT
SECONDED BY AID. HOPSETH:

954 That By-Law No. 350 be read a second time.

DECLARED READ

MOVED BY AID. HOPSETH
SECONDED BY AID. FILIATRAULT:

955 That By-Law No. 350 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP A
MINOR TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT
INITIATIVE CONSTRUCTION BY-LAW NO. 351, 1974

MOVED BY AID. STIBBS
SECONDED BY AID. FILIATRAULT:

956 That the "District of Coquitlam Local Improvement Group A
Minor Twenty-Eight (28) Foot Street Improvement Initiative
Construction By-Law No. 351, 1974" be read a first time.

DECLARED READ

MOVED BY AID. FILIATRAULT
SECONDED BY AID. STIBBS:

957 That By-Law No. 351 be read a second time.

DECLARED READ

MOVED BY AID. STIBBS
SECONDED BY AID. FILIATRAULT:

958 That By-Law No. 351 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP B
MINOR TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT
INITIATIVE CONSTRUCTION BY-LAW NO. 352, 1974

MOVED BY AID. GARRISON
SECONDED BY AID. FILIATRAULT:

959 That the "District of Coquitlam Local Improvement Group B
Minor Twenty-Eight (28) foot Street Improvement
Initiative Construction By-Law No. 352, 1974" be read a
first time.

DECLARED READ

Monday, July 8th, 1974
Regular Meeting - 7:30 p.m.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON :

960 That By-Law No. 352 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

961 That By-Law No. 351 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM LOAN AUTHORIZATION
AND DRAINAGE CONSTRUCTION BY-LAW NO. 391, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

962 That the "District of Coquitlam Loan Authorization and
Drainage Construction By-Law No. 391, 1974" be read a first
time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

963 That By-Law No. 391, 1974 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

964 That By-Law No. 391, 1974 be read a third time.

DECLARED READ

GRANTS COMMITTEE MINUTES
OF JULY 8TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

965 That the Grants Committee Minutes of July 8th, 1974 be
approved.

CARRIED

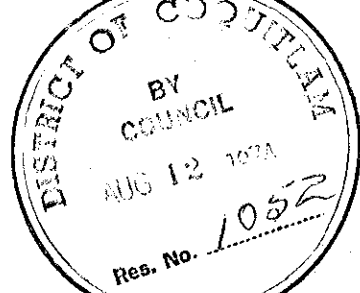
TEMPORARY WATER CONNECTION
3557 VICTORIA DRIVE, PORT COQUITLAM

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON

966 That approval be given for a temporary water connection at
3557 Victoria Drive, Port Coquitlam

CARRIED

Monday, July 22, 1974
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 22, 1974 at 7:30 p.m. with all Members of Council present. Members of Staff present were the Municipal Manager, Deputy Fire Chief, Planning Director, Municipal Assessor, Municipal Engineer, Municipal Treasurer, Personnel Officer, Municipal Solicitor, Vector Control Officer, Municipal Clerk, and Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF COUNCIL OF JULY 8TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

977 That the Minutes of the Executive Committee Meeting of Council of July 8th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING
OF JULY 8TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

978 That the Minutes of the Regular Council Meeting of July 8th, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF JULY 22, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

979 That the resolutions passed at the Executive Committee Meeting of Council of July 22, 1974 be ratified.

CARRIED

THERMAL DRIVE/MORAY RATEPAYERS ASSOCIATION
REQUEST FOR CLOSURE OF THERMAL DRIVE TO THRU' TRAFFIC

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

980 That the members of the Roads Review Committee, the Municipal Engineer and residents of the area around Thermal Drive meet on the 25th of July to discuss Thermal Drive.

CARRIED

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

MANAGER'S REPORT - JULY 18TH, 1974

Item #1 - re: Application for Permit - By-Law No. 261
Percy Contracting Services - Clerk's Ref. No. 41

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

981 That the request for permission to haul coarse rock and gravel by Percy Contracting Services Ltd. by their letter dated May 8th, 1974, be denied and that the company be advised that it continues to be the policy of this Council to require hauling of products from the Quarry Road area by barge only.

CARRIED

Item #2 - re: Emergency Transportation by the District
Fire Department

Item #2 of the Manager's Report was received for information.

Item #3 - Asphalt Seal Coat Programme

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

982 That the contract for the 1974 asphalt seal coat programme be awarded to Jack Cewe Ltd. in the amount of \$31,808.00 and subject to the receipt by the District of satisfactory Certificate of Compliance and following the review of contract documents by the Solicitor, that the Officers of the District sign and affix the Seal to the contract.

CARRIED

Item #4 - Assessment Authority Act of British Columbia

Item #4 of the Manager's Report was received for information.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

983 That the Manager's Report be received.

CARRIED

REPORT OF TREASURER - TAXI RATES - INCREASE IN CHARGES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

984 That the report of the Treasurer be received for information.

CARRIED

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR - JULY 16, 1974
TRANSFER OF HALF INTEREST OF BURKE MOUNTAIN LOT NO. 31

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 985 That Council approve the transfer of a half interest of the lease on Lot 31 from Michael Marsolais to Antoinette Marsolais.

CARRIED

REPORT OF PARKS AND RECREATION DIRECTOR - JULY 16, 1974
ADANACS LACROSSE CLUB AGREEMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 986 That Council authorize the Parks and Recreation Department to execute an agreement with the Adanacs Lacrosse Club.

CARRIED

REPORT OF MUNICIPAL ENGINEER
CLERK'S REF. NO. 46
LANE SOUTH OF EDGEWOOD, WEST OF MONTGOMERY
TO DEAD-END AT MONTGOMERY JR. SECONDARY SCHOOL

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 987 That Council authorize \$900.00 to be expended for the District's share of the cost of a chain-link fence along the property lines between Edgewood and Kugler Avenues, with provision made to the amended budget. Also that we request the owners of Lots 81 and 82 construct their own fences.

CARRIED

REPORT OF MUNICIPAL ENGINEER - JULY 16, 1974
BURQUITIAM BANTING RATEPAYERS ASSOCIATION
REQUEST FOR A BARRIER ON RAYNOR STREET

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 988 That the Engineer's recommendation be approved and \$2,000.00 for closure of the street by the installation of a concrete barrier and for the construction of paved turning areas at dead-ends thus created on Raynor Street and the west end of Ellice Avenue at its junction with Raynor Street, with provisions made to the amended budget.

CARRIED

REPORT OF ENGINEER - JULY 18TH, 1974
BURKE MOUNTAIN TRAIL RADERS

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

- 989 That the Engineer's report regarding a communication from Burke Mountain Trail Riders be received for information.

CARRIED

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

REPORT OF PLANNER - SCHOOL DISTRICT #43
SHARPE STREET TO P-1 FOR ELEMENTARY SCHOOL

MOVED BY AID. FILIATRAULT
SECONDED BY AID. BEWLEY:

990 That we receive the report of the Planner.

CARRIED

REPORT OF PLANNER - JULY 9TH, 1974
66 SUITE APARTMENT ON BRUNETTE EAST OF BEGIN STREET

MOVED BY AID. GILMORE
SECONDED BY AID. BEWLEY:

991 That this application be declined at this time.

CARRIED

REPORT OF PLANNER - JULY 10TH, 1974
RIVERSIDE DEVELOPMENTS LTD.
REQUEST TO CONVERT APARTMENT AT 580 WHITING WAY
TO A CO-OPERATIVE

MOVED BY AID. BEWLEY
SECONDED BY AID. HOFSETH:

992 That we approve the Planner's recommendation that Council advise Mr. Baillie that it would not be in favour of the proposition outlined in Mr. Baillie's letter of June 26, 1974 until September, 1974 at which time the situation of co-op conversions would be reviewed.

CARRIED

REPORT OF PLANNER - JULY 17TH, 1974
POLICY ON NEIGHBOURHOOD PUBS

Ald. Hofseth removed himself from the table.

MOVED BY AID. GILMORE
SECONDED BY AID. BEWLEY:

993 That Council adopt the following guidelines in dealing with applications for municipal approval of neighbourhood pub licenses:

1. The application should comply with Provincial regulations in regard to capacity, floor space and distance from other pubs.
2. The application should be within a neighbourhood shopping centre, as designated on the Community Plan Map.
3. The application should be on land already zoned C-2 or CS-1, or on a site that could logically be considered for rezoning to C-2 or CS-1. (In the latter case, a rezoning application should accompany the application for municipal approval.)
4. The application should comply with the present parking requirements of the Zoning By-Law.

CARRIED

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

MOVED BY AID. FILIATRAULT
SECONDED BY AID. STIBBS:

994 That we delete the fifth recommendation of the Planner's report which reads as follows:

"The application should be accompanied by the same evidence in regard to the opinions of residents within a six block radius, as is required by the Provincial authorities, and should indicate neighbourhood support."

CARRIED

Ald. Garrison registered opposition.

MOVED BY AID. BEWLEY
SECONDED BY AID. STIBBS:

995 That we approve the application for a neighbourhood pub as submitted by Mr. Boileau and Mr. Hofseth.

CARRIED

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

996 That it be communicated to the applicants for neighbourhood pubs that a tally, or results of a poll of the community, be communicated to Council after being counted by the Municipal Clerk.

CARRIED

REPORT OF PLANNER - JULY 18TH, 1974
EXTENSION OF REZONING APPLICATION (BY-LAW NO. 241, 1974)
Z-35-73

MOVED BY AID. FILIATRAULT
SECONDED BY AID. STIBBS:

997 That Council approve the Planner's recommendation and grant an extension of time to December 31, 1974 in order to allow the applicants time to submit revised drawings which can be included in a development agreement, to be signed between the Municipality and the applicants.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF JULY 3RD, 1974

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

998 That the Subdivision Committee Minutes of July 3rd, 1974 be received.

CARRIED

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

ADVISORY PLANNING COMMISSION MINUTES
JULY 17TH, 1974

MOVED BY AID. STIBBS
SECONDED BY AID. FILIATRAULT:

999 That the Advisory Planning Commission Minutes of July 17th, 1974 be received.

CARRIED

A.P.C. Res. 2845 - Local Improvement Project No. 11
(By-Law No. 348) and Local Improvement Project No. 47
(By-Law No. 349)

MOVED BY AID. BEWLEY
SECONDED BY AID. GILMORE:

1000 That Council withhold final approval of Local Improvement Project No. 11 (By-Law No. 348), and Local Improvement Project No. 47 (By-Law No. 349), which deal with the construction of a 36 foot pavement and storm sewers on Ridgeway Avenue between Nelson and Marmont Streets, until such time as a study of this project has been carried out by a design consultant, in consultation with the Design Committee, report to be submitted not later than January 1, 1975, in terms of providing increased parking, better pedestrian and vehicular circulation, street landscaping and the other concerns expressed under items 1 and 2 of the July 10, 1974 Design Committee report.

CARRIED

A.P.C. Res. 2846 - Z-7-74 - Application of Mr. A. Thielmann for
Rezoning of Property at Perth Avenue and North Road to
RM-2 for an Apartment.

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

1001 That this application be referred to a Public Hearing.

CARRIED

A.P.C. Res. 2847 - Z-16-74 - Application of Reid Properties
for Proposed Alterations and Additions to Como Lake Village
Shopping Centre

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

1002 That Council refer this application to Public Hearing.

CARRIED

CHANGE OF TITLE - ENGINEERING DIRECTOR
TO MUNICIPAL ENGINEER - BY-LAW NO. 390

MOVED BY AID. FILIATRAULT
SECONDED BY AID. GARRISON:

1003 That the "District of Coquitlam Municipal Engineer Title Amendment By-Law No. 390, 1974" be read a first time.

DECLARED READ

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1004 That By-Law No. 390 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1005 That By-Law No. 390 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM WATER RATES
PARTIAL WAIVER BY-LAW NO. 396, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1006 That the "District of Coquitlam Water Rates Partial Waiver
By-Law No. 396, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1007 That By-Law No. 396 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1008 That By-Law No. 396 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP A
THIRTY-SIX (36) FOOT STREET IMPROVEMENT INITIATIVE
CONSTRUCTION BY-LAW NO. 348, 1974

MOVED BY ALD. HOPSETH
SECONDED BY ALD. GARRISON:

1009 That the "District of Coquitlam Local Improvement Group A
Thirty-Six (36) Foot Street Improvement Initiative Construction
By-Law No. 348, 1974" be tabled.

CARRIED

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP B
THIRTY-SIX (36) FOOT STREET IMPROVEMENT INITIATIVE
CONSTRUCTION BY-LAW NO. 349, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1010 That the "District of Coquitlam Local Improvement Group B
Thirty-six (36) Foot Street Improvement Initiative Construction
By-Law No. 349, 1974" be tabled.

CARRIED

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP A MAJOR
TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT INITIATIVE
CONSTRUCTION BY-LAW NO. 350, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1011 That the "District of Coquitlam Local Improvement Group A Major Twenty-eight (28) Foot Street Improvement Initiative Construction By-Law No. 350, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP A MINOR
TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT INITIATIVE CONSTRUCTION
BY-LAW NO. 351, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1012 That the "District of Coquitlam Local Improvement Group A Minor Twenty-Eight (28) Foot Street Improvement Initiative Construction By-Law No. 351, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP B MINOR
TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT INITIATIVE
CONSTRUCTION BY-LAW NO. 352, 1974

MOVED BY ALD. GIIMORE
SECONDED BY ALD. FILIATRAULT:

- 1013 That the "District of Coquitlam Local Improvement Group B Minor Twenty-Eight (28) Foot Street Improvement Initiative Construction By-Law No. 352, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MANAGER'S REPORT - JULY 19TH, 1974
1972 LOCAL IMPROVEMENT PROJECTS - DEIMONT/CORNING #22
AND AIMA STREET #39 - FOR INFORMATION

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1014 That the Manager's Report dated July 19th, 1974 be received for information.

CARRIED

REPORT OF ENGINEER - JULY 19TH, 1974
SUBDIVISION CONTROL AMENDMENT BY-LAW NO. 317, 1974

MOVED BY ALD. GIIMORE
SECONDED BY ALD. FILIATRAULT:

- 1015 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 317, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 392, 1974
Z-54-73 - 2800 BLOCK OF DEWDNEY TRUNK ROAD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1016 That the "District of Coquitlam Zoning Amendment By-Law No. 392, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT:
SECONDED BY ALD. BEWLEY:

1017 That By-Law No. 392 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1018 That By-Law No. 392 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 393, 1974
Z-19-74 - 985 GATENSBURY STREET - TO DUPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1019 That the "District of Coquitlam Zoning Amendment By-Law No. 393, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1020 That By-Law No. 393 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1021 That By-Law No. 393 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 394, 1974
Z-19-74 - GENERAL REGULATIONS REGARDING P-1 ZONES

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1022 That the "District of Coquitlam Zoning Amendment By-Law No. 394, 1974" be read a first time.

DECLARED READ

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1023 That By-Law No. 394 be read a second time.

DECLIARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1024 That By-Law No. 394 be read a third time.

DECLIARED READ

THE DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 395, 1974
Z-36-74 - 909 ALDERSON AVENUE AND 735 COMO LAKE AVENUE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1025 That the "District of Coquitlam Zoning Amendment By-Law No. 395, 1974" be read a first time.

DECLIARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

1026 That By-Law No. 395 be read a second time.

DECLIARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1027 That By-Law No. 395 be read a third time.

DECLIARED READ

REPORT OF PLANNER - JULY 22, 1974
PROPOSED AMENDMENT TO ZONING BY-LAW WITH REGARD TO
PARKING REQUIREMENTS IN INDUSTRIAL ZONES

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1028 That Council approve the proposed amendment to the Zoning By-Law and that it be referred to Public Hearing.

CARRIED

GRANTS COMMITTEE MINUTES
OF JULY 22ND, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1029 That the Grants Committee decisions be approved, as follows:

Grant requests approved: Coquitlam Reds Baseball Club - \$450.00
Coquitlam Canadian Baseball - \$250.00

Grant requests declined: none

CARRIED

Monday, July 22nd, 1974
Regular Meeting - 7:30 p.m.

MANAGER'S REPORT - JULY 19TH, 1974
ENLARGED SUMMER DOG CONTROL PATROLS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1030 That an enlarged summer dog control program on the basis of use of existing staff as suggested by the S.P.C.A.'s letter dated July 9, 1974 to September 30, 1974, and further that Council be provided with a report at the conclusion of the programs comparing activities for the same periods in 1973 for the future guidance of Council.

CARRIED

MAYOR TONN
DISTRICT OF COQUITLAM CONTROL OF PREMISES BY-LAW NO. 373, 1974

MOVED BY ALD. GIIMORE
SECONDED BY ALD. HOFSETH:

- 1031 That Resolution No. 754, 1974 be rescinded.

CARRIED

MOVED BY ALD. GIIMORE
SECONDED BY ALD. HOFSETH:

- 1032 1. That Arthur A. Guite be designated Inspector for the purpose of "District of Coquitlam Control of Premises By-Law No. 373, 1974".
2. That the Inspector under By-Law No. 373 be instructed not to proceed with default action under said By-Law No. 373 except upon specific order of the Committee of the Municipal Council, the Committee to be composed of Ald. Hofseth, Ald. Garrison and Mayor Tonn. A majority of the Committee decision is final.

CARRIED

Ald. Garrison recommended the Mosquito Control Committee meet with those people who have expressed concern over the mosquito spraying in order that a better understanding can be arrived at.

ALD. GIIMORE - STREET CLEANING

Ald. Gilmore pointed out that our District appeared to him to need more attention given to keeping the streets clean. He requested the Municipal Engineer to provide Council with a report on our street cleaning equipment.

ALD. FILIATRAULT - POSTING OF NO PARKING SIGN

Ald. Filiatrault requested from the Engineer that a 'no parking' sign be posted between the Burquitlam Plaza and Dogwood Street on Como Lake Avenue.

TABLED ITEMS

Appointment of J.C. Sherlock - Industrial Inquiry Commission re Firefighters
R.C.M.P. Report for June 1974
G.V.R.D. Park Committee Minutes of July 3rd, 1974
School District 43 Minutes - June 25th, 1974
B.C. Assoc. of Assessors - request for Assessment staff to attend Conf. Sep. 11 to 13.
B.C.S.P.C.A. Report of June 1974 & Welfare Dept Report for June.
List of Executive Officers - Thermal Drive/Moray Ratepayers Assoc.
Thank you from L.S. Attwell for use of P.A. equipment from Parks and Rec.
G.V.R.D. Newsletter for July; Press Releases (4)
Minutes of G.V.R.D. and G.V.R.H.D. - July 3, 1974
Can. Fed. Mun. Report - July 12 & Proceedings of 1973 Annual Conference

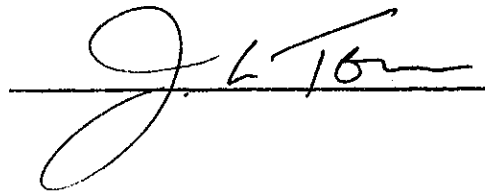
Monday, July 22, 1974
Regular Meeting - 7:30 p.m.

ADJOURNMENT

MOVED BY AID. FILIATRAULT
SECONDED BY AID. STIBBS:

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

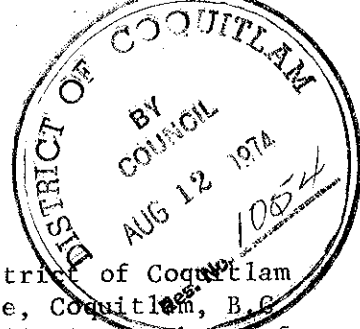
CARRIED


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held July 22, 1974
as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.


C.M.C.

Wednesday, July 31, 1974
Special Council Meeting - 12:15 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, July 31, 1974 at 12:15 p.m. with the following members of Council present: His Worship Mayor Tonn, Ald. Bewley, Ald. Garrison and Ald. Filiatrault.

The following Staff were present: The Municipal Clerk, Municipal Manager, Municipal Assessor, Municipal Engineer, Project Technologist and Deputy Engineering Director.

SPECIAL COUNCIL MEETING

REPORT OF ENGINEER - JULY 25, 1974
SOIL REMOVAL OPERATION - JACK CEWE LTD.

The Municipal Engineer presented his report listing the seven conditions of a Conditional Soil Removal Permit issued to Jack Cewe Ltd. on April 29th, 1974 which was valid until July 31st, 1974. Mr. Phillips stated the operation was now approximately 80% complete and recommended they be given a further extension of 2 months to complete the work.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1033 That a 2 month extension be granted Jack Cewe Ltd. to complete the work necessary for a Soil Removal Permit outlined in the Engineer's report and if not completed within that time, that Council take a firm stand and do not grant a further extension.

CARRIED

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Special Council Meeting adjourn to Executive Meeting.

CARRIED

The Special Council Meeting was reconvened following a short Executive Meeting at 12:45 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

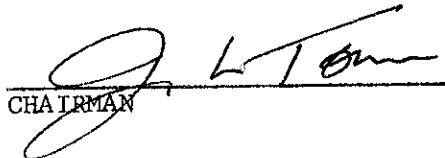
1034 That the resolutions passed at the Executive Committee Meeting of Wednesday, July 31, 1974 be ratified.

CARRIED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Special Council Meeting be adjourned at 1:15 p.m.

CARRIED


CHAIRMAN

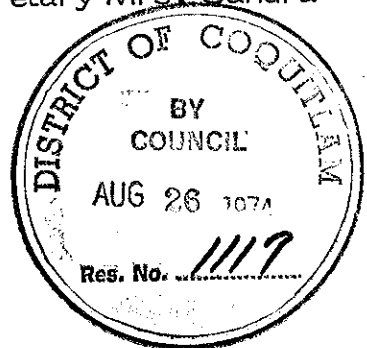
Monday, August 12th, 1974,
Regular Meeting, - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. On Monday, August 12th, 1974 at 7.30 p.m. with all Members of Council present save Ald. Gilmore, Ald. Bewley and Ald. Garrison.

Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Personnel Officer, Municipal Assessor, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JULY 22ND, 1974



MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1051 That the Minutes of the Executive Committee Meeting of July 22nd, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF JULY 22ND, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1052 That the Minutes of the Regular Council Meeting of July 22nd, 1974 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JULY 31ST, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1053 That the Minutes of the Executive Committee Meeting of July 31st, 1974 be approved.

CARRIED

MINUTES OF SPECIAL COUNCIL MEETING
OF JULY 31ST, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 1054 That the Minutes of the Special Council Meeting of July 31st, 1974 be approved.

CARRIED

Monday, August 12th, 1974,
Regular Meeting, cont'd.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
OF AUGUST 12TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 1055 That the resolutions passed at the Executive Committee Meeting of August 12th, 1974 be ratified.

CARRIED

F. TROTTO - COMPLAINT RE HOURS OF
WORK - HEAVY CONSTRUCTION EQUIPMENT
IN RESIDENTIAL AREAS

Mr. Trotto appeared before Council asking that some action be taken to correct, in particular, the heavy construction that is taking place on evenings and long weekends in the residential areas. It is an encroachment on the quiet and peace of a residential neighbourhood. He further stated he felt residents were entitled to more protection than the present by-law gives and cited several instances where late night parties have taken place and requested Council to include noises relating to private residential swimming pool activities and outdoor parties between the hours of 10 p.m. and 6 a.m. in a new Anti Noise By-law.

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1056 That staff be instructed to review Anti Noise By-law No. 981 in conjunction with the proposed Regional District Anti Noise By-law and Burnaby's Anti Noise By-law and report back to Council as quickly as possible.

CARRIED

CLERK'S ACTION REPORT
TO AUGUST 8TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1057 That the Clerk's Action Report to August 8th, 1974 be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR -
PER CAPITA CHARGES

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1058 That the Welfare Administrator's report be received.

CARRIED

Monday, August 12th, 1974,
Regular Meeting, cont'd.

REPORT OF PARKS & RECREATION DEPUTY
DIRECTOR - OFFER TO SELL BY LAFARGE
CANADA - BUILDINGS AT LAFARGE SITE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1059 That we accept the offer from Lafarge Concrete Ltd. for the purchase of these facilities with funds to come from monies held in trust by agreement to meet costs of future development of the park and lake area (June 30, 1974 - \$47,000).

CARRIED

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

This report was submitted to Council as background information to supplement that provided in relation to the extension to the J. Cewe Ltd. permit granted by Council at their meeting on July 31, 1974 and as soon as all information is at hand a further report will be submitted containing recommended amendments to the existing by-law. Under the present by-law, gravel pit operators could operate to the detriment of the river.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1060 That this report be received for information.

CARRIED

REPORT OF ENGINEER - TEMPORARY WATER
CONNECTION INSTALLATION - 3155 PATHAN AVE.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1061 That Council approve the temporary connection installation for the premises at 3155 Pathan Avenue.

CARRIED

REPORT OF ENGINEER - WATERMAIN SUBSIDY
OGDEN STREET NORTH OF NORMAN AVENUE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 1062 That the Engineer's recommendation be approved and a subsidy in the amount of \$1,014.75 be approved to allow a watermain extension on Ogen Street for a distance of 162 feet.

CARRIED

Monday, August 12th, 1974,
Regular Meeting, cont'd.

REPORT OF ENGINEER - OPENING
OF MARINER WAY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1063 That the Engineer's recommendation be approved, that is, that the sum of \$5,674 be authorized for the construction of the remaining section of Mariner Way to the interim street standard, with provisions made to the Amended Budget.

CARRIED

REPORT OF PLANNER - ADDENDUM TO
AGREEMENT - TOWNHOUSE - 305 DECAIRE ST.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1064 That the Addendum to the Agreement as noted above be approved.

CARRIED

REPORT OF PLANNER - REZONING PORTION OF
INDUSTRIAL AREA BETWEEN ADAIR & LOUGHEED
HIGHWAY FROM WOOLRIDGE TO NELSON TO M-3

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1065 That Lots 1 to 8, inclusive, Block 5, D.L. 16, Plan 1531, N.W.D., for rezoning to M-3, be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - IMPROVEMENT
OF LAVAL SQUARE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1066 That Planning Department meet with Mr. Chalot and come up with terms of reference, suggested contract, time limits, etc. and report back to Council.

CARRIED

REPORT OF PLANNER - AMENDMENTS TO
MUNICIPAL ACT RE PUBLIC HEARING NOTICES

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1067 That this item be referred to Public Hearing.

CARRIED

Monday, August 12th, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - EXTENSION OF REZONING
APPLICATION - CHRYSLER CANADA - CHRISTMAS WAY

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1068 That the Planner's recommendation be approved and a six month extension of time to April 22, 1975 be approved in order to allow the applicants time to apply for a building permit and submit drawings which can be approved and included in a development agreement to be signed between the Municipality and Chrysler Canada Ltd.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF JULY 16TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1069 That the Subdivision Committee Minutes of July 16th, 1974 be received.

CARRIED

PUBLIC HEARING MINUTES OF
JULY 22ND, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1070 That the Public Hearing Minutes of July 22nd, 1974 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF JULY 30TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1071 That the Subdivision Committee Minutes of July 30th, 1974 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF AUGUST 6TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

- 1072 That the Subdivision Committee Minutes of August 6th, 1974 be received.

CARRIED

Monday, August 12th, 1974,
Regular Meeting, cont'd.

TRADES LICENCING AMENDMENT BY-LAW NO. 398

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1073 That the "District of Coquitlam Trades Licencing Amendment
By-law No. 398, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1074 That By-law No. 398 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1075 That By-law No. 398 be read a third time.

DECLARED READ

TEMPORARY BORROWING BY-LAW NO. 399

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1076 That the "Coquitlam Comprehensive Recreation Temporary
Borrowing By-law No. 399, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1077 That By-law No. 399 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1078 That By-law No. 399 be read a third time.

DECLARED READ

TEMPORARY BORROWING BY-LAW NO. 400

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

1079 That the "District of Coquitlam Drainage Construction
Temporary Borrowing By-law No. 400, 1974" be read a
first time.

DECLARED READ

Monday, August 12th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

1080 That By-law No. 400 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

1081 That By-law No. 400 be read a third time.

DECLARED READ

TEMPORARY BORROWING BY-LAW NO. 401

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

1082 That the "District of Coquitlam Local Improvement Group A Major Twenty-eight (28) Foot Street Improvement Initiative Temporary Borrowing By-law No. 401, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

1083 That By-law No. 401 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

1084 That By-law No. 401 be read a third time.

DECLARED READ

TEMPORARY BORROWING BY-LAW NO. 402

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1085 That the "District of Coquitlam Local Improvement Group A Minor Twenty-eight (28) Foot Street Improvement Initiative Temporary Borrowing By-law No. 402, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1086 That By-law No. 402 be read a second time.

DECLARED READ

Monday, August 12th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1087 That By-law No. 402 be read a third time.

DECLARED READ

TEMPORARY BORROWING BY-LAW NO. 403

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1088 That the "District of Coquitlam Local Improvement Group B
Minor Twenty-eight (28) Foot Street Improvement Initiative
Temporary Borrowing By-law No. 403, 1974" be read a
first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1089 That By-law No. 403 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1090 That By-law No. 403 be read a third time.

DECLARED READ

TEMPORARY BORROWING BY-LAW NO. 404

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1091 That the "District of Coquitlam Dewdney Trunk Area 1 -
Stage 2 Sanitary Sewer Improvements Temporary Borrowing
By-law No. 404, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1092 That By-law No. 404 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1093 That By-law No. 404 be read a third time.

DECLARED READ

Monday, August 12th, 1974,
Regular Meeting, cont'd.

TEMPORARY BORROWING BY-LAW NO. 405

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 1094 That the "District of Coquitlam Drainage Construction
Temporary Borrowing By-law No. 405, 1974" be read
a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 1095 That By-law No. 405 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 1096 That By-law No. 405 be read a third time.

DECLARED READ

MUNICIPAL ENGINEER TITLE
AMEND. BY-LAW NO. 390

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1097 That the "District of Coquitlam Municipal Engineer Title
Amendment By-law No. 390, 1974" be reconsidered, finally
passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMEND. BY-LAW NO. 325 (Z 63/73)
(LAFARGE CONCRETE - LEEDER AVENUE - M-4)

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1098 That this by-law be tabled to the next meeting of Council.

CARRIED

ROAD CLOSING BY-LAW NO. 378
(PTN. LANE EAST OFF NORTH RD. & EBERT)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1099 That the "District of Coquitlam Road Closing By-law No.
378, 1974" be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED

Monday, August 12th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1100 That the Lieutenant Governor in Council be petitioned to close that portion of lane running east off of North Road north of Ebert Avenue as described in By-law No. 378, 1974, and that title of the said property be vested in the name of the District of Coquitlam.

CARRIED

ZONING AMEND. BY-LAW NO. 344 (Z 14/74)
1013 IRVINE STREET TO DUPLEX
ZONING AMEND. BY-LAW NO. 393 (Z 19/74)
985 GATENSBURY STREET TO DUPLEX
ZONING AMEND. BY-LAW NO. 364 (Z 11/74)
3013 DEWDNEY TRUNK ROAD TO RS-1

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1101 That By-laws No. 344, 393 and 364 be tabled to the next meeting of Council.

CARRIED

REPORT OF DEPUTY PARKS & RECREATION
DIRECTOR - SCHOOL BOARD LEASE RE
SPORTS CENTRE PARKING LOT - BY-LAW NO. 406

Mayor Tonn read out a proposed amendment to Section 11 of the Lease Agreement, Schedule A:

"The Lessor covenants with the Lessee to remove snow and ice from the demised premises, and to spread salt in such a manner as is necessary to keep the demised premises reasonably fit for the parking of automobiles thereon; and to repair; and the Lessee covenants to reimburse the Lessor for the cost of said snow and ice removal and salting thereon, and further, the Lessee covenants to reimburse the Lessor for any sweeping and ordinary general maintenance of the demised premises, occasioned by the Lessor during the term of this said Lease."

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1102 That the "Coquitlam Lease Authorization By-law No. 406, 1974", as amended, be read a first time.

DECLARED READ

Monday, August 12th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1103 That By-law No. 406, as amended, be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1104 That By-law No. 406, as amended, be read a third time.

DECLARED READ

ALD. HOFSETH - EXCESSIVE NOISE -
SPORTS CENTRE PARKING LOT

Ald. Hofseth requested that the Engineering Department and Recreation Department get together and look at the possibility of installing speed bumps at the Sports Centre Parking Lot to deter motorists from racing around the lot and squealing tires. Ald. Hofseth requested these two departments to report back to Council with costs involved in installing the speed bumps.

TABLED ITEMS

- Order & Reasons for Taxi Freight Operations arising from hearing -
2 Burnaby taxi companies
- Can. Fed. Municipal Report - July 26, 1974
- Environment Canada Bulletin - Airport Expansion - reduce wildlife habitat
- G.V.R.D. Press releases (4)
- Building Department Report for July, 1974

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

That the Regular Council Meeting adjourn. 8.15 p.m.

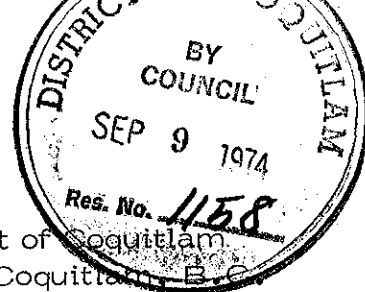
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held August 12, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


Deputy Municipal Clerk.

Monday, August 26th, 1974,
Regular Meeting - 7.30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. On Monday, August 26th, 1974 at 7.30 p.m. with all Members of Council present save Ald. Gilmore. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Deputy Parks and Recreation Director, Personnel Officer, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE MEETING
OF AUGUST 12TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 1116 That the Executive Committee Minutes of August 12th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF AUGUST 12TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 1117 That the Minutes of the Regular Council Meeting of August 12th, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - AUGUST 26TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1118 That Council ratify the resolutions passed at the Executive Committee Meeting of August 26th, 1974.

CARRIED

J. J. SMITH - MOTEL - CORNER OF
LOUGHEED & GUILBY STREET

This item was withdrawn from the Agenda at the request of Mr. Smith and will be dealt with at the September 9th Council Meeting.

A. GUTE, S.F.H.U. - PROPERTY ON
HAZEL DRIVE - DOGS RUNNING AT LARGE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 1119 Whereas Council has received a report from the Inspector duly appointed under provisions of the "District of Coquitlam Control of Premises By-law No. 373, 1974" to the effect that the keeping of a number of dogs and failing to remove an accumulation of discarded material upon the premises known and described as Lot 8, Legal Subdivision 1, Section 24, Township 39, Plan 12789, N.W.D. is in default of said By-law;

Monday, August 26th, 1974,
Regular Meeting, cont'd.

Now therefore be it resolved that the said dogs and discarded materials be removed by the District, its workmen and others and that the cost thereof be recovered from Coastal Meridian Enterprises Ltd., owner of the said property.

CARRIED

REPORT OF ENGINEER - PARKING PROHIBITION
SOUTH SIDE COMO LAKE AVE. FROM EMERSON
STREET TO DOGWOOD STREET

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1120 That parking be prohibited on the portion of Como Lake Avenue as indicated in the sketch attached to the Municipal Engineer's August 15th memo re the above noted subject and that "No Parking Anytime" signs be installed.

CARRIED

REPORT OF ENGINEER - BUS STOP RELOCATION
SOUTHEAST CORNER OF COMO LAKE AVENUE
AND SCHOOLHOUSE STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1121 That the noted bus stop be maintained at its present location.

CARRIED

Ald. Hofseth inquired about negotiations with B.C. Hydro re a covered bus stop for the Sports Centre. Mayor Tonn reported that discussions are being held and a report will be forthcoming.

Ald. Hofseth also asked if it would be feasible to have discussions with Burnaby regarding a covered bus stop at the Lougheed Mall. Mayor Tonn stated that this would be possible.

REPORT OF PLANNER - CANAVERAL INVEST.
520 AUSTIN AVENUE TO C - 2

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1122 That the Planner's recommendation be approved and this application proceed in the normal manner, with review of preliminary plans by the Advisory Planning Commission. Areas of concern would be:
1. Relationship of this application to the earlier application Z 12/74 and to concurrent application for apartment development Z 41/74.
 2. Access arrangements onto Austin Avenue and their impact on the North Road Austin intersection.

CARRIED

Monday, August 26th, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - CANAVERAL INVESTMENTS
435 NORTH ROAD TO RM-4 - CONDOMINIUM DWELLINGS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1123 That this application proceed to the Advisory Planning Commission for review of preliminary plans.

CARRIED

REPORT OF PLANNER - CANADIAN TEN-FOLD -
TOWNHOUSE UNITS - DEWDNEY TRUNK ROAD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1124 That this application be referred to the Advisory Planning Commission as recommended by the Planner.

MOTION LOST

ZONING AMEND. BY-LAW NO. 346 (Z 15/74)
GENERAL REGULATIONS - DUPLEX ZONE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1125 That the "District of Coquitlam Zoning Amendment By-law No. 346, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMEND. BY-LAW NO. 347 (Z 53/73)
GENERAL REGULATIONS - INDUSTRIAL ZONING

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1126 That the "District of Coquitlam Zoning Amendment By-law No. 347, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMEND. BY-LAW NO. 344 (Z 14/74)
DUPLEX AT 1013 IRVINE STREET

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1127 That the "District of Coquitlam Zoning Amendment By-law No. 344, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, August 26th, 1974
Regular Meeting, cont'd.

ZONING AMEND. By-LAW NO. 393 (Z 19/74)
985 GATENSBURY STREET TO DUPLEX

Ald. Garrison stated that this was a bad location for a duplex as it is on a curve and the crest of a steep hill and to create a duplex in this area could be unsafe.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 1128 That the "District of Coquitlam Zoning Amendment By-law No. 393, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Garrison registered opposition.
Mayor Tonn registered in the affirmative.

ZONING AMEND. BY-LAW NO. 364 (Z 11/74)
3013 DEWDNEY TRUNK ROAD TO RS-1

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1129 That the "District of Coquitlam Zoning Amendment By-law No. 364, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TRADES LICENSING AMEND. BY-LAW NO. 398

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1130 That the "District of Coquitlam Trades Licensing Amendment By-law No. 398, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMEND. BY-LAW NO. 325 (Z 63/73)
LEEDER AVENUE - LAFARGE CONCRETE LTD.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1131 That the "District of Coquitlam Zoning Amendment By-law No. 325, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, August 26th, 1974,
Regular Meeting, cont'd.

MANAGER'S REPORT - PUBLIC OFFICIALS
AND EMPLOYEES DISCLOSURE ACT

Ald. Filiatrault stated he felt that by passing the Manager's recommendations we would be taking away the rights of the employees guaranteed by the Constitution and he was not in favour of this resolution.

Ald. Stibbs stated he could not support the resolution.

Ald. Hofseth stated that he was not in favour of this but if we require department heads to come under this Act possibly we should look at Advisory Planning Commission Members and other appointed officials as well.

Ald. Garrison stated he would support the resolution and he felt that department heads are in a position whereby disclosure of their assets would put them above suspicion and by adding their names to the list would protect them and prevent them from being placed in a compromising position.

Mayor Tonn stated he supported the resolution. The Department Heads have discussed this and they are prepared to comply with this resolution.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1132 That the Municipal Manager, Mr. R. A. LeClair; the Municipal Assessor, Mr. A. R. C. Wyatt; Mr. F. L. Pobst, Municipal Clerk; Mr. A. Phillips, Municipal Engineer; Mr. H. G. Castillou, Municipal Solicitor; Mr. B. H. Falcon, Fire Chief; Mr. D. L. Cunnings, Parks and Recreation Director; Mr. D. Buchanan, Planning Director; Mr. J. Thomson, Welfare Administrator; and Mr. V. A. Dong, Municipal Treasurer and Collector, be designated Municipal Employees for the purpose of the Public Officials and Employees Disclosure Act and that a by-law as required under the said Act be prepared by the Municipal Solicitor and presented to the Municipal Council in due course.

MOTION LOST

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1133 That Res. No. 1132 be amended and that the Name of Mr. Ken Crowe, Purchasing Agent be added to the list for disclosure of business interests.

MOTION LOST

Mayor Tonn stated he would be bringing this matter back before Council for further consideration in two weeks.

#2. PROPERTY TAXATION - STANDING COMMITTEE
ON MUNICIPAL MATTERS

This item was tabled with Council for information and further input by Treasury and Assessor be obtained.

Monday, August 26th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

1134 That the Manager's Report be received.

CARRIED

REPORT OF SOLICITOR - CANCELLATION
RIGHT OF WAY - MR. E. FERAGEN

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1135 That the right of way over a portion of Parcel "C"
(Reference Plan 39095) of District Lot 373, New Westminster
District, according to Plan 2307A be cancelled, and the proper
Quit Claim documents for said cancellation be executed and
registered in the Land Registry Office.

CARRIED

REPORT OF TREASURER - SALE OF
MARKETABLE SECURITIES

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1136 That Mayor J. L. Tonn and Mr. J. A. McPherson be and are
hereby authorized to sign on behalf of the Corporation of the District
of Coquitlam any and all documents or transfer forms required to
sell, assign or transfer the following British Columbia Hydro and
Power Authority Parity Bonds, due September 1, 1975, registered
in the name of the Corporation of the District of Coquitlam.

<u>Serial Number</u>	<u>Amount</u>
CG-ER 30-34	\$50,000.00
CG-ER 169-174	60,000.00
CG-DR 105	5,000.00
CG-DR 181-182	10,000.00
CG-DR 741	5,000.00
CG-CR 619-621	3,000.00
CG-CR 1165	1,000.00
CG-CR 5393-5409	<u>17,000.00</u>
	<u>\$151,000.00</u>

CARRIED

Monday, August 26th, 1974,
Regular Meeting, cont'd.

REPORT OF TREASURER - SALE
OF MARKETABLE SECURITIES

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1137 That Mayor J. L. Tonn and Mr. J. A. McPherson be and are hereby authorized to sign on behalf of the District of Coquitlam Equipment Depreciation Reserve Fund any and all documents or transfer forms required to sell, assign or transfer the following British Columbia Hydro and Power Authority Parity Bonds, due September 1, 1975, registered in the name of the District of Coquitlam Equipment Depreciation Reserve Fund.

<u>Serial Number</u>	<u>Amount</u>
CG-ER 238 - 244	\$70,000.00
CG-DR 918	<u>5,000.00</u>
	<u>\$75,000.00</u>
	CARRIED

REPORT OF DEPUTY DIRECTOR - PARKS
AND RECREATION - FEES AND CHARGES
1974 - 75 - LEISURE SERVICES

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1138 That this report be tabled to the September 9th Council Meeting.

CARRIED

REPORT OF MUNICIPAL ENGINEER -
ALTERNATIVE SCHEMES - IMPROVEMENT
OF LOWER BRUNETTE RIVER

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1139 That the Engineer's recommendations be approved, and the City of New Westminster be requested to expand their studies:

1. To give consideration to all realignment possibilities regardless of the ownership of the land involved.
2. To give consideration to the construction of a conduit on the west side of Braid Street to divert the river from its present course.
3. To ensure that cost estimates for all schemes considered include expert appraisal of the value of land and easements required and the lands of the former watercourse recoverable.

Monday, August 26th, 1974,
Regular Meeting, cont'd.

4. That they take no further action in this matter until all potential schemes have been developed and the view of all affected property owners taken into consideration.
5. That the District of Coquitlam be advised of the outcome of the further considerations.

CARRIED

REPORT OF SOLICITOR - CANCELLATION OF
RIGHT OF WAY - NORRIS PROPERTY

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1140 That the easements registered in the New Westminster Land Registry as E 64702 and E 64703, on the following properties, namely Lot Two (2), of Lot Nine (9) of Lot Sixty-five (65), Group One (1), Plan 3936, New Westminster District, except Parcel "A" (Reference Plan 6773) and except part subdivided by plan 36198 and Parcel "A" (Reference Plan 6773) of Lot Two (2) of Part of Lot Nine (9) of Lot Sixty-five (65) Group One (1), Plan 3936, N.W.D. except part subdivided by Plan 36198, be cancelled and the necessary quit claim documents be executed and registered in the Land Registry Office.

CARRIED

REPORT OF MAYOR TONN - GRANT TO
PLACE DES ARTS/FINE ARTS COUNCIL

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1141 That the Fine Arts Council be granted the amount of \$6,083.00 for the operation of Place des Arts to the end of 1974 and that the Fine Arts Council submit to the Municipality before October 31, 1974 a proposed operating budget for 1975 and also the pros and cons of the Municipality operating Place des Arts under the Parks and Recreation Department; and that we also request the Parks and Recreation Director to submit a report to Council regarding the same matter.

CARRIED

ALD. FILIATRAULT - SUPPORT FOR
1980 WINTER OLYMPIC GAMES

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1142 That in the interests of the people of Coquitlam and British Columbia, that the Coquitlam Council go on record as supporting the Vancouver-Garibaldi bid for the 1980 Winter Olympic Games and that we ask the Provincial Government to review its position in this matter.

CARRIED

Monday, August 26th, 1974,
Regular Meeting, cont.d.

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1143 That the letter of support for the Vancouver-Garibaldi bid for the 1980 Winter Olympic Games be sent directly to the Premier of British Columbia with copies to the appropriate Ministers involved.

CARRIED

ALD. STIBBS - STOP SIGNS - CORNER
BOSWORTH AND APPIAN WAY

Ald. Stibbs reported that a number of accidents have taken place at the corner of Bosworth and Appian Way and requested that stop signs be erected at this location if it is found necessary.

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1144 That the Engineering Department take this request under advisement and if it is found necessary that stop signs be erected at the corner of Bosworth and Appian Way that authority be given to do so.

CARRIED

ALD. BEWLEY - ROADS REVIEW COMMITTEE

Ald. Bewley stated he wished to publicly express his dissatisfaction with the methods and operation of the Roads Review Committee. The Committee was set up to establish a referendum to proceed with major road works and that being the reason, this is a very important committee and the recommendations are very important to the whole community. He further stated that it appears that politics are entering into it rather than getting down to the function established for the committee. A committee of Council is responsible to Council and we should not be the last to find out what is going on. If the press reports are correct there have been expenditures made by the committee for studies, traffic flows, etc. Ald. Bewley went on to state that he had had no part in authorizing these expenditures.

Mayor Tonn reported that Council had authorized the expenditure of monies to Mr. Roer to conduct traffic studies and that the Mayor had authorized the expenditure of monies to mail out the traffic questionnaire.

Ald. Hofseth stated that he felt there had been no communication between the Chairman and Members of the Committee since January, and very little harmony between the committee members and, further, that he wished to announce his resignation.

Ald. Garrison reported that the meeting with the Thermal Drive Ratepayers was authorized by Council and at this meeting on July 25th he had repeatedly stated that he did not speak for the Committee. No assurances were given to that group that action would be taken. The group was told that their submission would be considered by the committee. Following that public meeting, while in conversation with the Municipal Engineer, Ald. Garrison stated he suggested that it might be a good idea to put a questionnaire out to all of the area residents that might be affected by the road closure.

Monday, August 26th, 1974,
Regular Council Meeting, cont'd.

Ald. Garrison reported he conveyed this to the Mayor and the Mayor gave his approval and stated that the area residents should be informed as much as possible.

Ald. Garrison went on to state that unfortunately, he did not meet with the Members of the Committee to give them this information as he left on holidays and he felt the questionnaire was in capable hands, and still does. He checked with staff while on holidays and it was at that time that he suggested to the Engineer that it might be a good idea to call a second meeting with the public to inform them of the results of the questionnaire.

Ald. Garrison stated he does not apologize for his actions in any way, it was a sincere attempt to get out as much information as possible. We did not go to the expense of advertising these public meetings but all Committee Members received minutes of every meeting and received notices of subsequent meetings well in advance.

He went on to state that the committee is now in a position to make decisions that could benefit this Municipality for a long time to come and the activities of the Committee need no defence. Ald. Garrison further stated that the committee will bring forth a report to Council which they may accept in whole, in part or reject, but the project will be completed. He further stated that he hoped the member who wishes to resign will take this to heart and finish the job.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1145 That no road closures be made on Thermal Drive from Como Lake Avenue to Moray Street.

CARRIED

MAYOR TONN - STOP SIGNS - THERMAL
AND BAKER DRIVE & MORAY STREET AT
MOHAWK AVENUE

Mayor Tonn recommended that Council consider authorizing stop signs on Thermal Drive at Baker Drive and on Moray Street at Mohawk Avenue.

Ald. Filiatrault questioned the placing of these stop signs as the noise emanating from vehicles stopping and starting will be an additional noise factor.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1146 That stop signs be placed on Thermal Drive at Baker and on Moray Street at Mohawk Avenue and further, that we request a report from Engineering Department, in conjunction with the R.C.M.P., immediately after placement of the stop signs as to what effect the stop signs appear to have on the flow of traffic in that section of our Municipality.

CARRIED

Monday, August 26th, 1974,
Regular Meeting, cont'd.

Mayor Tonn requested Council ratification of his actions re the mailing out of the traffic questionnaire to the residents of the Thermal Drive area.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1147 That Council ratify the actions of Mayor Tonn regarding the authorization of expenditures for the questionnaire re Thermal Drive road closures.

CARRIED

TABLED ITEMS

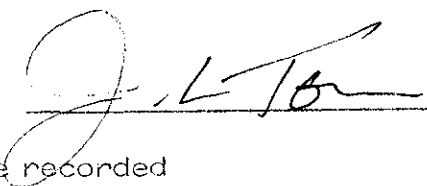
U.B.C.M. Newsletter for August 1974
Thermal Dr./Moray Ratepayers Assoc. - summary of meeting of July 25
Coq. Chamber of Commerce re season's activities at Information Centre
Coq. & District Hospital Society Meeting of August 15th, 1974
G.V.R.D. Press Releases (2) & Newsletter for August 1974
Mr. & Mrs. J. Plesha, 639 Elmwood - thank you note for L.I. work
S.P.C.A. report for July 1974
By-law Enforcement Officer's Report for July 1974
School District 43 Minutes of July 16th
Coq. Minor Football Assoc. - Thank you for facilities & services - Rec. Dept
R.C.M.P. - Policing of Municipalities.
Monthly Report of Welfare Administrator for July 1974
G.V.R.D., G.V.R.H.D., Park & Technical Planning Comm. - July 31st

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

That the Regular Meeting adjourn. 9.40 p.m.

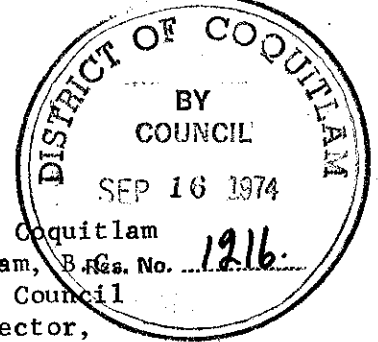
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held August 26, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, September 9th, 1974
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. No. 1216 on Monday, September 9th, 1974 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Solicitor, Arena Manager, Aquatic Manager, Social Recreation Centre Manager, Manager of Field Programs, Municipal Clerk, Acting Assessor and Recording Secretary Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE MEETING
OF AUGUST 26TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1157 That the Executive Committee Minutes of August 26th, 1974 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL
MEETING OF AUGUST 26TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1158 That the Minutes of the Regular Council Meeting of August 26th, 1974 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - SEPTEMBER 9TH

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1159 That Council ratify the resolutions passed at the Executive Committee Meeting of September 9th, 1974.

CARRIED

REPORT OF PARKS AND RECREATION DIRECTOR DATED SEPTEMBER 5, 1974
FEES & CHARGES - 1974-1975 - LEISURE SERVICES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1160 That we approve recommendation (a) dealing with "Proposed Broad Policy Statements".

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1161 That we table item (1) of recommendation (b) dealing with "Proposed Specific Policy Statements" pending a further report from the Parks and Recreation Director.

CARRIED

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

1162 That we approve items (2) through (6) of recommendation (b) dealing with "Proposed Specific Policy Statements".

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1163 That we table the portion of recommendation (c) regarding morning competitive rates pending receipt of a further report from the Parks and Recreation Director.

CARRIED

MOVED BY ALD. GIMORE
SECONDED BY ALD. BEWLEY:

1164 That we amend the portion of recommendation (c) regarding Chimo Pool swimming rates for teenagers so that the proposed rate will remain the same as the present rate, which is 50¢ or 10 tickets for \$3.50.

CARRIED

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

1165 That we approve recommendation (c) except for the portions dealt with in Resolutions 1164 and 1163.

CARRIED

MOVED BY ALD. GIMORE
SECONDED BY ALD. HOFSETH:

1166 That we amend recommendation (d) dealing with "Outdoor Swimming Pool Service Charge Proposals" to show the teen rates remain the same as at present, which is 30¢ or 10 tickets for \$2.50, and that recommendation (d) with said amendment be approved.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GIMORE:

1167 That we approve recommendation (e) dealing with Arena and Curling Service Charge Proposals.

CARRIED

Ald. Garrison registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1168 That we approve recommendation (f) dealing with Social Recreation Centre Room Rentals and Conditions.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1169 That we approve recommendation (g) dealing with Social Recreation Centre Program Fee Proposal.

CARRIED

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1170 That we table recommendation (h) dealing with Proposed Indoor Facility Food Concession Charges pending receipt of a report from the Parks and Recreation Department.

CARRIED

REPORT OF MUNICIPAL ENGINEER DATED AUGUST 26TH, 1974
SUBDIVISION CONTROL AMENDMENT BY-LAW NO. 409, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1171 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 409, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1172 That By-Law No. 409 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1173 That By-Law No. 409 be read a third time.

DECLARED READ

REPORT OF MUNICIPAL ENGINEER DATED SEPTEMBER 4TH, 1974
IMPROVEMENT OF THE INTERSECTIONS OF ROBINSON/CHAPMAN,
GLENAYRE WITH CLARKE ROAD

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1174 That this be tabled pending formulation of the Roads Review Committee report.

CARRIED

REPORT OF THE MUNICIPAL ENGINEER DATED AUGUST 20TH, 1974
OFFICE ACCOMMODATION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

1175 That we approve the modifications to the Engineering Department offices as set out in the Municipal Engineer's report at an estimated cost of \$2,500.00.

CARRIED

REPORT OF PLANNING DIRECTOR DATED AUGUST 29TH, 1974
MAINTENANCE AND OCCUPANCY STANDARDS BY-LAW

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1176 That the report of the Planning Director be received.

CARRIED

REPORT OF THE PLANNING DIRECTOR DATED AUGUST 30TH, 1974
PROPOSED IMPROVEMENT OF LAVAL SQUARE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1177 That we approve the hiring of Mr. Andre Challot based on the terms of reference attached to the Planner's report.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OF AUGUST 20TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1178 Subdivision Committee Minutes of August 20th, 1974 received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES
OF SEPTEMBER 4TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1179 That the Advisory Planning Commission Minutes of September 4th, 1974 be received.

APC Resolution No. 2853 - Withholding of Building Permits
Ridgeway Ave. between Nelson and Marmont

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1180 That Council declare its intention to invoke the provisions of Section 707 of the Municipal Act to withhold building permits for further commercial developments, beyond those already under application, on lots fronting onto Ridgeway Avenue between Nelson and Marmont Streets, until such time as a design consultant's study, as recommended by the Design Committee, has been completed.

CARRIED

APC Resolution No. 2854 - Sharpe Street to P-1 for Elementary
School

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

1181 That this application be referred to Public Hearing.

CARRIED

APC Resolution 2856 - Land Use Policy for Area South
of Alderson Avenue West of Lebleu Street

MOVED BY AID. BEWLEY
SECONDED BY AID. HOFSETH:

- 1182 That this area retain its present character of single-family dwellings on small lots, but retaining its present duplex zoning, allowing for some duplex redevelopment, and that if possible there also be some provision for new single-family dwellings on small lots where appropriate.

CARRIED

TEMPORARY BORROWING BY-LAW NO. 399

MOVED BY AID. HOFSETH
SECONDED BY AID. BEWLEY:

- 1183 That the "Coquitlam Comprehensive Recreation Temporary Borrowing By-Law No. 399, 1974" be reconsidered, finally passed and adopted the the Seal of the Corporation affixed.

CARRIED

TEMPORARY BORROWING BY-LAW NO. 400

MOVED BY AID. STIBBS
SECONDED BY AID. BEWLEY:

- 1184 That the "District of Coquitlam Drainage Construction Temporary Borrowing By-Law No. 400, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TEMPORARY BORROWING BY-LAW NO. 401

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

- 1185 That the "District of Coquitlam Local Improvement Group A Major Twenty-Eight (28) Foot Street Improvement Initiative Temporary Borrowing By-Law No. 401, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TEMPORARY BORROWING BY-LAW NO. 402

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

- 1186 That the "District of Coquitlam Local Improvement Group A Minor Twenty-eight (28) foot Street Improvement Initiative Temporary Borrowing By-Law No. 402, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TEMPORARY BORROWING BY-LAW NO. 403

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

- 1187 That the "District of Coquitlam Local Improvement Group B Minor Twenty-Eight (28) Foot Street Improvement Initiative Temporary Borrowing By-Law No. 403, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TEMPORARY BORROWING BY-LAW NO. 404

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1188 That the "District of Coquitlam Dewdney Trunk Area 1 - Stage 2 Sanitary Sewer Improvements Temporary Borrowing By-Law No. 404, 1974" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 379 (Z-15-74)
(DUPLEX REGULATIONS)

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

- 1189 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 379, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 362 (Z-21-74)
(Duplex at 1520 Winslow Avenue)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1190 That the "District of Coquitlam Zoning Amendment By-Law No. 362, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LEASE AUTHORIZATION BY-LAW NO. 406

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1191 That the "Coquitlam Lease Authorization By-Law No. 406, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 392 (Z-54-73)
(2800 BLOCK DEWDNEY TRUNK ROAD)

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1192 That the "District of Coquitlam Zoning Amendment By-Law No. 392, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF MUNICIPAL ENGINEER DATED SEPTEMBER 6TH, 1974
WATERWORKS IMPROVEMENT PROGRAM, STAGE 2 - LOAN
AUTHORIZATION BY-LAW NO. 411

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1193 That the "District of Coquitlam Water Extension Loan Authorization By-Law No. 411, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1194 That By-Law No. 411 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1195 That By-Law No. 411 be read a third time.

DECLARED READ

MANAGER'S REPORT DATED SEPTEMBER 6TH, 1974

Item No. 1 - Centennial Community Library - For Information

Received for information.

Item No. 2 - Pathological Incinerator

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1196 That subject to concurrence by the City of Port Coquitlam and the City of Port Moody to share the cost of installing a canopy over and painting of the pathological incinerator installed at the joint animal pound, that the District authorize the work indicated at a total cost of \$758.00 and that the District's share in the amount of \$470.00 be provided for in the amended budget.

CARRIED

Item No. 3 - Drapes - Municipal Hall

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1197 That we table this item for consideration in the 1975 budget.

CARRIED

REPORT OF TREASURER DATED SEPTEMBER 9TH, 1974
SALE OF MARKETABLE SECURITIES

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1198 That Mayor J.L. Tomm and Mr. V.A. Dong be and are hereby authorized to sign on behalf of The District of Coquitlam any and all documents or transfer forms required to sell, assign or transfer the following BRITISH COLUMBIA HYDRO AND POWER AUTHORITY PARITY BONDS, due September 1, 1974, registered in the name of the District of Coquitlam.

<u>SERIAL NUMBER</u>	<u>AMOUNT</u>
AZ-CR 878-882	\$5,000.00

CARRIED

REPORT OF ALD. J.W. GILMORE
CANADIAN PARKS/RECREATION ASSOCIATION
CONFERENCE - AUGUST 11 - AUGUST 15, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1199 That Coquitlam be represented at the annual convention of the Canadian Parks and Recreation Association.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1200 That Mr. Cunnings be directed to contact Sports Participation Canada and see how we as a municipality can become involved.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1201 That a copy of this report be sent to Mr. Gordon Paton, District Superintendent of Schools for Coquitlam, asking him if he wishes to comment on the fears expressed by Mr. Cor Westland on the "Misuse" of the Canada Fitness Award Tests in many Canadian schools.

CARRIED

The Members of Council thanked Ald. Gilmore for his excellent report.

ALD. BEWLEY - RECORDING OF NEGATIVE VOTES
ON COUNCIL RESOLUTIONS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1202 That the 'negatives' be recorded on every vote in future Council minutes.

CARRIED

TABLED ITEMS

Can. Fed. Municipal Report for August 9th and August 23rd, 1974
R.C.M.P. Report for July
Letter to Municipal Affairs re Rowney, Theobald Inquiry re Duplex Zoning
Law Reform Commission of B.C. - Tort Liability of Public Bodies - Working
Paper
School Board Minutes of August 13th, 1974
Building Dept. report for August, 1974
Report of By-Law Enforcement Officer for August, 1974
L.M.M.A. Notice of Meeting-October 3rd
Brief from B.C. Rental Housing Council re Property Tax Reform
Assist. Comm. G.C. Cunningham, R.C.M.P. - retirement announcement
Environment Canada Report - Recreational & Preservation Values Assoc. with
G.V.R.D. Press Releases (4) Salmon of Fraser River
Mainland Southwest Tourist Assoc. - copy of letter to Chamber of Commerce
re fees

Monday, September 9th, 1974
Regular Meeting - 7:30 p.m.

- 9 -

ADJOURNMENT

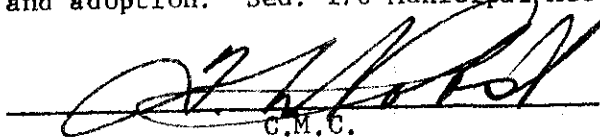
MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

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

CARRIED


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held August 26, 1974
as instructed subject to amendments
and adoption. Sed. 176 Municipal Act.

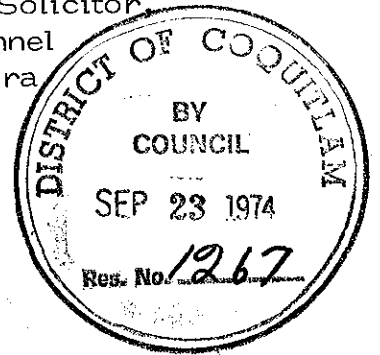

C.M.C.

Monday, September 16th, 1974,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present. Also present were the Municipal Manager, Municipal Engineer, Planning Director, Municipal Solicitor, Municipal Treasurer, Parks and Recreation Director, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF SEPTEMBER 9TH, 1974



MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

1215 That the Minutes of the Executive Committee Meeting of September 9th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF SEPTEMBER 9TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1216 That the Minutes of the Regular Council Meeting of September 9th, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF SEPTEMBER 16TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1217 That the resolutions passed at the Executive Committee Meeting of September 16th, 1974 be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE MINUTES
OF MEETING OF SEPTEMBER 10TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

1218 That the Committee of the Whole Minutes of September 10th, 1974 be approved.

CARRIED UNANIMOUSLY

Monday, September 16th, 1974,
Regular Meeting, cont'd.

PRESENTATION - THERMAL DRIVE RATEPAYERS
TRAFFIC - THERMAL DRIVE - MORAY STREET

Mr. Brian McClelland tabled with, and read to, Council a brief on behalf of the Thermal Drive/Moray Street Ratepayers Association. They object to Thermal Drive being classified as a "collector" street as this street has a steep grade and limited visibility on corners. The report also stated that classification of a "collector" street also lowers the safety factor and Mr. McClelland cited several accidents that have happened on the lower portion of this street causing property damage.

The Association requests that Thermal Drive road classification be lowered to a "local" street as they object strongly to traffic using this route as a through route from Como Lake Avenue to the St. Johns Street.

Mr. McClelland also tabled with Council a noise survey done on Moray Street in July of this year.

Ald. Garrison stated that there was no plan to upgrade Thermal Drive road classification. It has been a "collector" street and we are going to recognize Thermal Drive as a classification by its present use and its present function; the word collector has been bandied about by quite a few and misunderstood by some. The collector has this function basically: access and movement and serves as an intermediate service between the local street and an arterial. Thermal Drive serves that function now and has served that function for a considerable length of time. The volume of traffic is in the middle range of collectors and this can be substantiated by our Engineering Department. We are not upgrading it, we are simply recognizing its function and use now. We are searching for deterrents to make this street safer and we do not feel the closure of Thermal Drive is the answer. We don't feel that transferring the volume of traffic that is there now on to an adjacent street is the kind of solution we should seek. We don't feel this Municipality is physically capable at the present time of providing an alternate route for that traffic. We do feel the opening of Mariner Way and the passing of the comprehensive Truck By-law will have a decided effect on the volume of traffic that is going up and down Thermal Drive now. We are looking for solutions but we are not going to solve this overnight or by the immediate closure of this street.

Mayor Tonn stated that it has been suggested that Thermal Drive was never to be a collector street. Many residents stated that Thermal Drive was never supposed to be opened. The 1961 Lower Mainland Regional Planning Report shows Thermal Drive as a collector street. It was petition by residents of this Municipality to see Thermal Drive opened in early 1960 and it was opened in mid 1966. A survey was taken this week from our Assessment records showing when the residents moved in to this area. Since late 1968 the properties that have changed hands with new people moving in with full knowledge that Thermal Drive was a through street number 68 out of a total of 123 properties including Moray Street.

Monday, September 16th, 1974,
Regular Meeting, cont'd.

Council does recognize that a problem does exist on this street but some people want instant solutions to problems that have built up over the years. Closure is an easy solution for the residents of this area but the total impact on the Municipality must be considered. We recognize your problem but we do not have an instant solution. We are hopeful that the opening of Mariner Way and the passing of the comprehensive Truck By-law will solve some of the problems.

Ald. Filiatrault asked one of the ratepayers what they would suggest Council do.

Mr. Garrison of 936 Thermal Drive stated they would like a closure of Thermal Drive to through traffic only.

Ald. Filiatrault stated that he realized their street is used as a through street but when the new highway is completed and Mariner Way opened up there will be an impact.

Ald. Gilmore asked Mr. Garrison what he would suggest Council should do to deter through traffic from using this street.

Mr. Garrison felt there should be more stop signs, graduated speed bumps and some closures but not at the top of Thermal Drive.

Ald. Bewley stated that the stop signs were not proposed by experts but were an expediency to satisfy the Thermal Drive residents and if our Engineering Department had applied the warrants the stop signs would not be there. The speed zone is warranted because of the grade and the curves in the road. The truck limitation was placed on Thermal Drive eight months ago to help ease the situation. Council has speeded up the construction and completion of Mariner Way and this should reduce the traffic on Thermal Drive.

Mr. Garrison stated that in the future when the Laurentian/Linton street is raised to an arterial street what is to stop the traffic from going down Thermal Drive. You show an arterial north/south route at Clarke Road and one at the east end of the Municipality and none in between.

Ald. Gilmore stated that the situation would not change by engaging in the semantics game. When the Mariner Way route is completed and the truck by-law adopted we are hoping the situation will improve.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

1219 That this Council reaffirm their position that there be no road closure on Thermal Drive.

CARRIED UNANIMOUSLY

Monday, September 16th, 1974,
Regular Meeting, cont'd.

REPORT OF MAYOR TONN - PUBLIC OFFICIALS
AND EMPLOYEES DISCLOSURE ACT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1220 That Res. No. 1132 and Res. No. 1133, 1974 be rescinded.

CARRIED UNANIMOUSLY

Ald. Hofseth stated he did not feel the heads of municipal departments should be required to comply with this act. There were no stipulations when they took jobs in the Municipality and now the rules are being changed. This is an infringement of their personal privacy.

Ald. Gilmore stated that the Department Heads sit in on in camera meetings in which we discuss property acquisitions and property sales, long range land control and purchasing for the Municipality. Other senior employees in other municipalities have used this information to their own gain. Our Department Heads have indicated they are willing to accept this. We have the finest administrative team in B.C. and I don't believe any individual needs this particular act to ensure his honesty but we are talking about a basic principle that will last forever and that is that public business done by public officials - the public should have every guarantee that every possible conflict of interest is quite clear and in evidence. When the Department Heads are privy to confidential information, the public are entitled to know that these people are not involved in any conflict of interest.

Ald. Bewley stated that most decisions made by Council come about as a result of recommendations by staff and staff should feel no handicap in declaring their business interests in this Municipality. It is only a disclosure to Members of Council and with everything out in the open there can be no suspicions upon them.

Ald. Garrison stated that when he took the oath of office he thought that was good enough and could be prosecuted for violating that oath. He further stated he was against this Act in principle. It attempts to legislate honesty and this is not possible. However, this is now law and we should respect that law and we have a responsibility to protect the members of our staff from undue criticism or suspicion; we should never place them in a position where their honesty can be questioned.

Ald. Filiatrault stated that as Aldermen they are elected to direct the corporation and we have a Municipal Manager to oversee any irregularities that may come up. He further stated he was against this legislation.

Mayor Tonn stated that the employees' disclosures will be kept in confidence and there was no pressure put on the department heads to agree to this but they have stated they are willing to comply.

Monday, September 16th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1221 That the Municipal Manager, Mr. R. A. LeClair; the Municipal Assessor, Mr. A. R. C. Wyatt; Mr. F. L. Pobst, Municipal Clerk; Mr. A. Phillips, Municipal Engineer; Mr. H. G. Castellou, Municipal Solicitor; Mr. B. H. Falcon, Fire Chief; Mr. D. L. Cunnings, Parks and Recreation Director; Mr. D. Buchanan, Planning Director; Mr. J. Thomson, Welfare Administrator; Mr. V. A. Dong, Municipal Treasurer and Collector; and Mr. K. Crowe, Purchasing Agent; be designated Municipal Employees for the purpose of the Public Officials and Employees Disclosure Act and that a by-law as required under the said Act be prepared by the Municipal Solicitor and presented to the Municipal Council in due course.

Ald. Stibbs, Ald. Hofseth and Ald. Filiatrault registered opposition.
CARRIED
CLERK'S ACTION REPORT TO SEPTEMBER 12TH

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1222 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - COLUMBIA
BITULITHIC GRAVEL PIT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1223 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SIDEWALK PROTECTION
EAST SIDE THERMAL DRIVE SOUTH FROM
PARK CRESCENT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1224 That the Municipal Engineer's Report be approved and he be authorized to proceed with this work.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - WATERMAIN SUBSIDY
REQUIRED FOR PIPELINE ROAD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1225 That the Engineer's recommendation be approved and the watermain be extended a distance of 450 feet as indicated on plan attached to the report and additional funds in the amount of \$3,695 be provided from Watermain Surplus Reserves.

CARRIED UNANIMOUSLY

Monday, September 16th, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - PUBLIC MEETING -
NIP AREA RESIDENTS AND LAND OWNERS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1226 That the Planner's Report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - A. P. LECOMTE -
CAPE HORN AVENUE TO M-3

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

1227 That this report be received and referred to the Advisory
Planning Commission, in the usual manner.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - BING MARR & ASSOC. -
SCHOOLHOUSE STREET TO RM-2

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1228 That this report be received and referred to the Design
Committee and Advisory Planning Commission in the usual
manner.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - MORATORIUM ON
CONVERSION TO STRATA TITLE -
EXISTING RENTAL APARTMENT BUILDINGS

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

1229 That this report be approved and the moratorium be renewed
for a further year, and this include conversion of rental apartments
by way of strata plan, co-operative, leasing or other means.

CARRIED

Ald. Filiatrault, Ald. Stibbs and Ald. Garrison registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1230 That Res. 1229/74 be tabled.

MOTION LOST

Ald. Gilmore, Ald. Hofseth, Ald. Bewley and Mayor Tonn
registered opposition.

Monday, September 16th, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - 6,000 SQ. FT. MINIMUM LOT
SIZE SINGLE FAMILY RESIDENTIAL ZONING CATEGORY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1231 That Council authorize the Planning Department to prepare and place on the Agenda for a Public Hearing, zoning by-law amendments for a new single family residential zone with a minimum lot size of 6,000 square feet, but similar in other provisions to the existing RS-1 zone, and to prepare parallel Subdivision By-law amendments.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - REQUEST - CANADIAN
TENFOLD TO AMEND REZONING APPL. Z 31/74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1232 That Council concur with Canadian Tenfold's request to amend application Z 42/74 to an application for rezoning to allow single family residential lots with a minimum size of 6,000 square feet, and that Council authorize the Planning Department to place the amended application on the Agenda of a Public Hearing, when and if a subdivision application on this basis is ready for preliminary approval.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF SEPTEMBER 3, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1233 That the Subdivision Committee Minutes of September 3rd, 1974 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES -
SEPTEMBER 9TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1234 That the Public Hearing Minutes of September 9th, 1974 be received.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE
MINUTES - SEPTEMBER 10TH -

Ald. Bewley stated that by adopting Figure 9 of the "In-House" Traffic Study, 1974, Park I, we adopt a classification for roads throughout the community by way of a three year or five year plan.

Monday, September 16th, 1974,
Regular Meeting, cont'd.

He went on to state that there is only one section of the plan that he disagrees with very strongly - the north south Laurentin/Linton route. The original plan was to connect through to Lougheed Highway but now it connects to Brunette Avenue only. It is pointless to add a north-south route that doesn't connect to a ring road system. It will simply compound problems for people living in this area. There is a large development going in in the Essondale area and we have our own Austin/Hickey area and it would seem to me that it would be appropriate for a connector to come up through this area from the Lougheed through to Mariner Way.

Ald. Filiatrault stated he agreed with Ald. Bewley.

IMPROVEMENT PRIORITY 1(A)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 1235 That the Provincial Government be contacted immediately to obtain their written assurance that if they improve Como Lake Avenue from North Road to Clarke Road, then Como Lake Avenue east of Clarke Road shall not be made into a Regional Arterial Road; that channelization of the intersection of Como Lake Avenue and Clarke Road shall be such as to prohibit through movement in an east-west direction on Como Lake Avenue across Clarke Road; that Clarke Road north of Como Lake Avenue shall be constructed in conjunction with the construction of Broadway extension in Burnaby; that Como Lake Avenue east of Clarke Road shall not be used as a detour route during the construction of the Broadway Extension and Clarke Road.

CARRIED UNANIMOUSLY

CLOSURE OF COMO LAKE AVENUE
AT CLARKE ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

- 1236 That Council go on record as favouring closure of Como Lake Avenue at Clarke Road if channelization of the intersection is considered unacceptable to the Provincial Government.

CARRIED UNANIMOUSLY

IMPROVEMENT PRIORITY 1 (B)

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

- 1237 That Council approve Alternative 1 of the Report and that the major reconstruction of the intersection of Clarke/Robinson/Chapman be done by connection of Robinson Street to Chapman Avenue (see Fig. IV).

CARRIED UNANIMOUSLY

Monday, September 16th, 1974,
Regular Meeting, cont'd.

IMPROVEMENT PRIORITY 2

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1238 That Austin Avenue be widened to four lanes from LeBleu Avenue to Linton Street with channelization down to two lanes east of Linton Street.

CARRIED UNANIMOUSLY

IMPROVEMENT PRIORITY 3
(LAURENTIAN/LINTON)

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

1239 That this be referred to Committee for further study.

CARRIED

Ald. Gilmore and Ald. Stibbs registered opposition.

IMPROVEMENT PRIORITY 4

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1240 That Blue Mountain Street be widened to four lanes from Austin Avenue to Foster Avenue.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1241 That Blue Mountain Street be widened to four lanes from Foster Avenue to Como Lake Avenue.

CARRIED

Ald. Filiatrault and Ald. Gilmore registered opposition.

SUMMARY OF RECOMMENDATIONS

- | | |
|---|-------------|
| 1. Channelization of intersection of Como Lake Avenue and Clarke Road . | \$400,000 |
| 2. Reconstruction of the intersection of Clarke/Robinson/Chapman. | 475,000 |
| 3. Reconstruction of Austin Avenue. | \$2,200,000 |
| 4. Construction of Linton/Laurentian Connector | 176,000 |

Monday, September 16th, 1974,
Regular Meeting, cont'd.

- 5. Construction of Blue Mountain Street - Austin Avenue to Foster Avenue - 4 lanes. \$500,000
- 6. Construction of Blue Mountain Street - Foster Avenue to Como Lake Avenue - 4 lanes 500,000

These estimates were based on 1974 costs.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1242 That Items 1, 2, 3, 5 and 6 be approved and staff be instructed to proceed with the necessary documentation to prepare for referendum November 1974 on a three year basis and a five year basis.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1243 That Figure 9 of the "In-House" Traffic Study, 1974, Part I which describes the road system classification, with the Linton/Laurentian Connector removed, be adopted as the underlying philosophy of a forthcoming Capital Improvement Program, and further that the Linton/Laurentian Connector item be referred to the Roads Review Committee.

CARRIED UNANIMOUSLY

The Roads Review Committee members will be Ald. Garrison, Chairman; Ald. Filiatrault, Mayor Tonn.

It was also suggested that Mr. Mutter of the School Board be supplied with a copy of the Roads Review Committee Report.

Mayor Tonn and Ald. Gilmore complimented the Committee on their excellent report.

ZONING AMEND. BY-LAW NO. 410 (Z 38/74)
GENERAL REGULATIONS - INDUSTRIAL ZONE

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 1244 That the "District of Coquitlam Zoning Amendment By-law No. 410, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 1245 That By-law No. 410 be read a second time.

DECLARED READ

Monday, September 16th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1246 That By-law No. 410 be read a third time.

DECLARED READ

WATER RATES PARTIAL WAIVER BY-LAW NO. 396

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1247 That the "District of Coquitlam Water Rates Partial Waiver By-law No. 396, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 365 (Z9/74)
(552 DANSEY AVENUE TO APARTMENTS - RM-2)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1248 That the Council approve signing and sealing of the Agreement for the above noted rezoning.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1249 That the "District of Coquitlam Zoning Amendment By-law No. 365, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 389 (Z 9/74)
UNDERGROUND STRUCTURES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1250 That the "District of Coquitlam Zoning Amendment By-law No. 389, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SUBDIVISION CONTROL AMEND. BY-LAW NO. 409

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1251 That the "District of Coquitlam Subdivision Control Amendment By-law No. 409, 1974" be reconsidered, finally passed and affixed and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, September 16th, 1974,
Regular Meeting, cont'd.

REPORT OF PARKS AND RECREATION
DIRECTOR - SPORTS CENTRE -
LIQUOR LICENSE APPLICATION

Ald. Hofseth left the Council table during the following discussion.
and resolution.

Ald. Bewley inquired as to whether or not the issuance of a
liquor license to the Sports Centre would jeopardize any pub
licenses within the one mile radius of this Sports Centre.

Mayor Tonn stated he was not in favour of this inquiry. He
further stated that we are dealing with a facility available to the
public since 1963 and does not think that the advent of someone
wishing to provide a pub within a one mile radius should affect
this application at all.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1252 That this item be tabled pending an investigation as to whether
this will jeopardize any pub licenses within the one mile area
of this Sports Centre.

CARRIED

Mayor Tonn registered opposition.

Ald. Hofseth returned to the Council table.

MANAGER'S REPORT - SEPTEMBER 13TH
1. ENLARGED SUMMER DOG PATROLS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 1253 That this report be received for information.

CARRIED UNANIMOUSLY

2. ADDITIONS AND ALTERATIONS TO
COQUITLAM ICE ARENA

Recommendation 1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1254 That Council, authorize the submission of a Supplementary Grant
Application under the provisions of the Community Recreation
Facilities Fund Act, in the amount of \$97,451.00, to augment
the presently approved Grant totaling \$235,882.00, for Additions
and Alterations to the Coquitlam Ice Arena, a copy of said
application being attached.

CARRIED UNANIMOUSLY

Monday, September 16th, 1974,
Regular Meeting, cont'd.

Recommendations 2 and 3

Recommendations 2 and 3 were referred to next Monday's meeting.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1255 That the Manager's Report dated September 13th, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - MARINER WAY -
DACRE AVENUE RE-ALIGNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1256 That Standard-General Construction be asked to construct this section of Mariner Way as per their quotation.

CARRIED UNANIMOUSLY

ALD. HOFSETH - DANGEROUS INTERSECTIONS
OBSTRUCTION OF VISION BY BUSH, TREES, ETC.

Ald. Hofseth reported that there are many dangerous intersections in this Municipality because of bush and trees obstructing vision. He requested that the Engineering and R.C.M.P. Departments be apprised of this and bring down a report in the next six months on this matter.

The Municipal Manager reported that staff are looking into the possibility of bringing forward a by-law to control freestanding trees, etc. that obstruct vision and are a traffic hazard.

ALD. FILIATRAULT - NOTICE OF MOTION -
MEADOWBROOK SUBDIVISION - INVESTIGATION

Ald. Filiatrault gave Notice of Motion that we investigate the land use contract re Meadowbrook Subdivision. He reported that he will be preparing an interim report and will present this to Council at their next meeting.

ALD. GARRISON - 7 - 11 STORE

Ald. Garrison reported that he had contacted the Manager of the 7-11 Store and requested that the owners meet with Council to discuss hours of operation of this store on Austin Avenue.

MAYOR TONN - BARNET MALL

Mayor Tonn reported that the shopping centre is proceeding very well; contracts have been signed with the major tenant and negotiations have been completed.

Monday, September 16th, 1974,
Regular Meeting, cont'd.

TABLED ITEMS

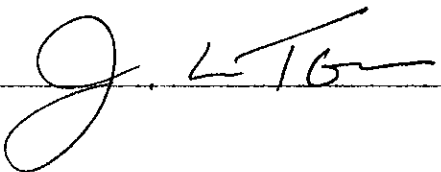
Narc. Addiction Found. - report on completion of Mundy Park Fitness
Thank you from O.A.P. - use of Mundy Park - R.C.M.P.O.A.P. Pic
Report of Welfare Dept. for August 1974
G.V.R.D. Newsletter for September 1974
S.P.C.A. Report for August 1974
G.V.R.D. Press Releases (2)
G.V.R.D., G.V.R.H.D., G.V.W.D. & G.V.S. & D.D. Minutes - Aug

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

That the Regular Council Meeting adjourn. 10.15 p.m.

CARRIED



MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held September 16th, 1974
as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.



C.M.C.

Monday, September 23rd, 1974
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present save Ald. Stibbs. Also present were the Municipal Manager, Municipal Planner, Municipal Engineer, Personnel Officer, Municipal Treasurer, Municipal Solicitor, Parks and Recreation Director, Municipal Assessor, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF SEPTEMBER 16TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1266 That the Minutes of the Executive Committee Meeting of September 16th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF SEPTEMBER 16TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1267 That the Minutes of the Regular Council Meeting of September 16th, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE MEETING OF SEPTEMBER 23RD, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1268 That the resolutions passed at the Executive Committee Meeting of September 23rd, 1974 be approved.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - SEPTEMBER 13, 1974
ADDITIONS AND ALTERATIONS TO THE COQUITLAM ICE ARENA

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1269 That we bring forward onward transmittal item no. 1001.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. GIIMORE:

- 1270 That we table recommendation #2 of the Manager's Report for further study.

CARRIED UNANIMOUSLY

*Recorded vis
resolution 1267/75
A. Hofseth*

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1271 That the Contract for the construction of Additions and Alterations to the Coquitlam Ice Arena - in the amount of \$985,892.00 - be awarded to Taggart and Son Contracting Ltd. as of September 25, 1974, subject:
- (a) to allowance by the Board of Variance to the District's Appeal to undertake Additions and Alterations to the existing non-conforming ice arena building; and,
 - (b) to receipt by the District of Coquitlam from Taggart and Son Contracting Ltd. of the required Certificates of Compliance in respect to Insurance and Surety Documents and that the officers of the District of Coquitlam be authorized to sign and affix the Seal to the contract documents.
 - (c) and that the standpipe and hose systems required under provision of the National Building Code be added to the contract by way of Change Order.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - SEPTEMBER 16TH, 1974
APPOINTMENT OF RETURNING OFFICER - 1974 ELECTION

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1272 That in accord with Section 52 of the Municipal Act, subsection (1), that Mr. T. Klassen be appointed Returning Officer for the election to be held on November 16th, 1974. Also that the place for nomination will be the Clerk's Office, 1111 Brunette Avenue, Coquitlam, B.C. and the place or places in which polls shall be open shall be left to the Returning Officer to arrange in case a poll will be required. Also, that the Returning Officer be authorized to appoint Deputy Returning Officers and the necessary staff and arrange all requirements for the said Election.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO SEPTEMBER 19, 1974

MOVED BY ALD. FILLIATRAULT
SECONDED BY ALD. BEWLEY:

- 1273 That the Clerk's Action report to September 19, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR - SEPTEMBER 19, 1974
COQUITLAM COMPREHENSIVE RECREATION LOAN AUTHORIZATION
BY-LAW NO. 268, 1973, AND COMMUNITY RECREATIONAL FACILITY
FUND REGULATION CHANGES

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 1274 That the report of the Parks and Recreation Director dated September 19, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR - SEPTEMBER 19, 1974
BURKE MOUNTAIN SKI VILLAGE
LEASE LOT NO. 100 (MAILLARDVILLE SCOUTS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1275 That the Cabin 100 be acquired by the District of Coquitlam to serve as a base headquarters for Mountain Search and Rescue under the direction of the Parks and Recreation Department.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - SEPTEMBER 17, 1974
P. ALLINGER - LOUGHEED HWY & BRUNETTE TO M-3 AND RMH-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

- 1276 That this report be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - SEPTEMBER 17, 1974
FUTURE SCHOOLS NORTH OF BARNET HIGHWAY
AND WEST OF COQUITLAM RIVER

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1277 That the Report of the Planner dated September 17, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - SEPTEMBER 18, 1974
ALLEY ESTATES - CHAPMAN AVENUE - TO C-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1278 That the Planners report be referred to the Advisory Planning Commission for their report on the question of land use in this area.

MOTION LOST

Ald. Gilmore, Ald. Hofseth, Ald. Bewley and Mayor Tonn registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOFSETH:

- 1279 That we accept the Planner's recommendation and turn down this application.

CARRIED

Ald. Garrison registered opposition.

REPORT OF PLANNER - SEPTEMBER 18, 1974
MR. D. PAWELCHAK - 2232 KING ALBERT AVENUE TO RT-1 (DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1280 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - SEPTEMBER 19, 1974
G. & M. MACMURCHY - NIEGHBOURHOOD PUB - WESTWOOD MALL

Ald. Hofseth absented himself from the table.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1281 That the Planner's recommendation be received and that this application be approved.

CARRIED

DISTRICT OF COQUITLAM LOAN AUTHORIZATION AND
DRAINAGE CONSTRUCTION BY-LAW NO. 391, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1282 That the "District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 391, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM DRAINAGE CONSTRUCTION
TEMPORARY BY-LAW NO. 405, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1283 That the "District of Coquitlam Drainage Construction Temporary By-Law No. 405, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. FILIATRAULT - NOTICE OF MOTION
INVESTIGATION OF MEADOWBROOK SUBDIVISION

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1284 That Ald. Filiatrault's report of his investigation of Meadowbrook subdivision be received.

CARRIED UNANIMOUSLY

Mayor Tonn, Ald. Garrison, Ald. Gilmore and Ald. Bewley commended Ald. Filiatrault for his excellent report.

MAJOR ROAD LOAN AUTHORIZATION BY-LAW

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1285 That the "Coquitlam Public Works Loan Authorization By-Law No. 414, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1286 That By-Law 414 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH:

1287 That By-Law 414 be read a third time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1288 That the "Coquitlam Public Works Loan Authorization By-Law No. 414 1974" for the amount of \$4,930,000.00 be presented to the ratepayers for approval of the electorate.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL ENGINEER - SEPTEMBER 19, 1974
SUPERVISION OF GRAVEL PIT OPERATIONS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1289 That Crippen Engineering Ltd. be retained by engineering agreement to provide the services stipulated in our letter dated September 4, 1974, and their proposal to us dated September 17, 1974, at an annual cost of \$51,000.00, increasing annually thereafter by 10%.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1290 That the engineering agreement would provide for the services of specialists by the consultant in accordance with their rates provided, and that any other services required of the consultant will be provided at cost.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1291 That the third recommendation of the Municipal Engineer's report dealing with the price of the permit fee, be tabled pending a study and comparison of rates in surrounding municipalities by the Municipal Engineer.

CARRIED UNANIMOUSLY

REPORT OF THE PARKS AND RECREATION DIRECTOR - SEPTEMBER 23, 1974
SPORTS CENTRE LIQUOR LICENSE APPLICATION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1292 That Resolution No. 1252, 1974 be lifted from the table.

CARRIED UNANIMOUSLY

Ald. Hofseth absented himself from the table during this discussion.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1293 (1) That Council approve by resolution the submission of an application for a "General Liquor License" for only that portion of the Coquitlam Sports Centre Curling Lounge referred to as the Bar Area, which would contain 12 tables and 48 chairs.

(2) That the Parks and Recreation Department - in strict accordance with the provisions of the "Government Liquor Act and Regulations" - be empowered to authorize legally constituted individuals or groups under the said "Liquor Act and Regulations" to use the facilities of the: Social Recreation Centre, or Chimo Pool Complex or the Blue Mountain Park Scout Hall for the purposes relative to serving alcoholic refreshment.

CARRIED UNANIMOUSLY

ALD. BEWLEY - DISCHARGE OF FIREARMS

Ald. Bewley gave Notice of Motion to place a ban on the discharge of firearms in Coquitlam.

TABLED ITEMS

Welfare Dept. Report - New Social Assistance Regulations
Serial Letter No. 545-449 - August 29, 1974
Coquitlam & District Hospital Society Meeting of September 12, 1974
Fraser Valley Mosquito Control Board Meeting - October 17th, 1974

ADJOURNMENT

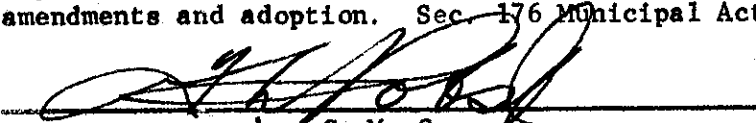
MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH:

That the Regular Council Meeting adjourn. 8:55 p.m.

CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held September 23, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Monday, September 30th, 1974,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 30th, 1974 at 7.30 p.m. with all Members of Council present save Ald. Hofseth. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Planning Director, Municipal Engineer, Municipal Treasurer, Municipal Assessor, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF SEPTEMBER 23RD, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1299 That the Minutes of the Executive Committee Meeting of
September 23rd, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF SEPTEMBER 23RD, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1300 That the Minutes of the Regular Council Meeting of
September 23rd, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
OF SEPTEMBER 30TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1301 That the resolutions passed at the Executive Committee
Meeting of September 30th, 1974 be ratified.

CARRIED UNANIMOUSLY

DUNHILL DEVELOPMENTS LTD. - SELLING
PRICE OF UNITS - MEADOWBROOK SUBDIVISION

Mr. Gary Begg, Legal Services Division of Dunhill Corporation, and Mr. David M. Howard, Vice President, Finance & Corporate Development of Dunhill Corporation, appeared before Council on behalf of Dunhill Corporation to answer questions posed by Members of Council.

The Deputy Planner tabled with Council a report on this matter and summarized the four areas he would see as requiring further scrutiny and justification:

Monday, September 30th, 1974
Regular Council Meeting, cont'd.

1. The items claimed as "Dunhill take-over costs".
2. The whole question of carrying charges, throughout the submission.
3. The \$125,000 difference in servicing costs.
4. The \$25.00 per square foot claimed house construction costs.

On questioning by Ald. Filiatrault, the representatives of Dunhill stated that they were not the developers of the project but the first owners. Ald. Filiatrault stated that under the land use contract terms the units are not to be sold to anyone who intends to commercially resell said units. Mr. Begg stated that Dunhill is attempting, on behalf of the Department of Housing, to resell these units, not at a profit, but at the cost paid for them; the cost of units plus any other costs incurred until the project is turned over to the purchaser.

Ald. Filiatrault stated that the development was to be sold for \$5,700,000 and the sale was made for \$7,000,000. The Municipality should benefit on this net profit by North Road Housing of \$1,300,000.

Mr. Howard stated that in their dealing with the Officers of North Road Housing they did not have access to the records of North Road Housing - negotiations were on an "arms length" basis.

Ald. Garrison stated he felt that Dunhill has paid \$600,000 too much for this project. He further stated that he would not vote for or condone any increase in land costs of this project. Specific cost information is available throughout the whole building industry, and he had no difficulty in the last week in obtaining comparable costs and figures. He went on to state that there should be a complete and very thorough investigation in to this whole matter.

Ald. Gilmore felt that Council should not lose sight of the fact that we will be putting people into these homes who desperately need housing with as little as \$1,500 down payments. This is going a long way to meeting the needs of the people whose needs are not being met by the private sector. Mr. DeFehr made a personal profit of over \$200,000 on the land before the Municipality got going on this. We never tied down North Road Housing and we never had any specific firm figures from them on this. The cost of the serviced land was \$2,000,000. There are 176 units and it was originally estimated that construction costs would be around \$19 a square foot times 200,000 square feet which comes to about \$4,000,000. It is quite reasonable to assume that most of the last million dollars will be eaten up in inflation. He went on to state that he does not like the fact that every cent that North Road Housing can save on this project now is money in their pockets. From now on the Municipality will have more problems in seeing that we get quality development. There will be attempts to save money on the excavation, foundations, attempts to put the houses in single rows rather than in juxtaposition as originally planned. It is incumbent on us to see that this project is supervised every day.

Monday, September 30th, 1974
Regular Meeting, cont'd.

Mr. Howard stated that they are watching this situation very closely and they have two full time inspectors on this job every day. Their purpose is to ensure that construction is carried out in accordance with the plans and specifications of the land use contract. They are co-operating with the municipal Building Inspectors in this regard.

Ald. Gilmore stated that they can make nothing but money by cutting corners and vigilance is the key from here in.

Ald. Bewley stated that he agreed with Ald. Gilmore on one basic point and that is that there is some urgency to get people into these homes, however, some valid points have been raised by the Aldermen and the Planning Department and these have to be resolved. He went on to state that the realm of politics is entering our discussions and we have not got down to basics; the only way we are going to resolve this is by a Special Meeting of Council, and this meeting should be called as quickly as possible to get this project underway.

Mayor Tonn reported speaking to Premier Barret on this matter and the Premier suggested that Mr. Chatterton attend a meeting with Council and the Mayor informed the Premier that he was prepared to call a Special Meeting of Council for the week of October 7th with Dunhill, North Road Housing, representatives of the Minister of Housing and Members of Council.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1302 That a Special Council Meeting be held with only Members of Council, Municipal Solicitor and Municipal Manager present to advise as to which direction we should be taking with this land use contract.

MOTION LOST

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

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1303 That at the call of the Chair an open meeting be set up with the principals of North Road Housing, Dunhill Developments, representatives from the Department of Housing and Members of Council and the meeting date be some time during the week of October 7th.

CARRIED UNANIMOUSLY

Monday, September 30th, 1974,
Regular Meeting, cont'd.

REPORT OF MAYOR TONN - HUMAN
RESOURCES DEPARTMENT BUDGET OVER-RUN

Ald. Bewley stated that the government should be responsible for any errors in budgeting and they should not be prepared to shift the responsibility on to the Municipalities. We have no way of meeting this deficit.

Mayor Tonn stated that he is not knocking the programmes introduced by the Human Resourced Department, just the short-fall.

Ald. Gilmore stated that this is nothing new; every year there is an over-run, in 1970-71 there was a 36% overage. The Municipality does this every year also, around March we get tentative per capita assessment and we amend our budget. Every year we have had to revise our estimates. This year Mincome was introduced and there had been no experience in that field. No one is against Pharmacare; no one is questioning expenditures. Money is being spent wisely on the people of B.C. In 1973 the total cost of welfare was \$728,000 based on \$1.20 per capita. We started 1974 - January, February and March at the 1973 rate of \$1.20 per capita. It was reduced then from 15% to 10% and the net effect was to reduce the per capita cost to 85¢. The budget we approved for 1974 was \$622,000 for welfare costs, a saving from the previous year of \$128,000. We saved the equivalent of one mill through the savings on welfare costs. Even at the very worst our cost could be \$1.36 per capita; a few years ago it was over \$1.58. We should wait until we have all the facts before we make a decision on this matter.

Ald. Garrison stated that no matter how you juggle the figures it still comes out that we will have to pay more. We simply cannot afford to pay this cost.

Ald. Bewley stated that there is no way we are going to get out of paying this over-run. The Government can get it out of us in some way. We don't have a surplus to operate on and we cannot operate on a deficit and we cannot go back to the taxpayers and increase the mill rate at this time of year. The only way to protest is to refuse to pay.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1304 That the Provincial Government be informed that this Municipality is refusing to pay any portion of the \$5,500,000 over-run and that we instruct our Treasurer to pay to the Provincial Government the sum of 85¢ per capita per month for the balance of 1974.

CARRIED

Ald. Gilmore registered opposition.

Monday, September 30th, 1974,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT
TO SEPTEMBER 26TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1305 That the Clerk's Action Report to September 26th, 1974
be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - SEPTEMBER 25TH
1. Implementation of Assessment Authority of
British Columbia Act and Assessment Act.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1306 That the Manager's recommendations be approved, as follows:

1. That in response to the letter of D. R. Coell & Associates Inc., the Municipal Manager be authorized to indicate agreement to leasing to the B.C. Assessment Authority the space in the Municipal Hall presently occupied by the Assessment Department until March 31st, 1975 upon a monthly rental rate as of and from July 2nd, 1974.
2. That the B.C. Assessment Authority be requested to inform this Municipality as to whether its staff will continue to provide the District, as implied may be possible under Section 10(2)(f) of the Assessment Authority of British Columbia Act, with an Assessor and related service after January 1st, 1975 in respect to and so long as same is required for:
 - a) the preparation and defense of:
 - (i) Business tax assessment rolls,
 - (ii) Local Improvement Frontage Tax and for special assessment rolls,
 - (iii) Sewer Rental roll,
 - b) opinions of market values for the purposes of preliminary reports related to such as works projects involving land acquisition or special studies conducted by Council from time to time,
 - c) research data for study and possible implementation of new or revised municipal tax policies,
 - d) access to records and information traditionally required for municipal purposes,and the terms and conditions upon which such service will be provided.
3. That the request for assistance by offer to second personnel to serve in administrative capacity be acknowledged by advising with regret that the District does not at this time have personnel surplus to its own requirements.

CARRIED UNANIMOUSLY

Monday, September 30th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1307 That this Council go on record as adopting the recommendations of Mr. Wright, the Assessment Commissioner, that we convey this as a statement of our policy and recommend to the Finance Minister that he give first priority to enacting the appropriate kind of tax legislation that makes this assessment operative without incurring severe tax inequities.

CARRIED UNANIMOUSLY

Ald. Garrison, previous to the resolution being put, read out Mr. Wright's recommendation which is that these assessments, some of which will be good and some very rough, not be proceeded with unless the legislature adopts a tax policy effective for the 1975 taxation year. He stated that Mr. Wright had reported that there is a danger that the provincial assessment roll will be the worst in provincial history unless the legislature passes a new tax system. The tax burden was shifted on to commercial and industrial property and next year the lion's share will shift to the homeowner because homes have previously been assessed at around 30% of actual value and the assessments on homes will go up about three times what they are now.

The Manager reported that there is a special standing committee that will be meeting to discuss this whole matter during the next three weeks.

Ald. Gilmore stated that there are obvious steps to be taken so drastic increases are not passed on to the homeowner and the Provincial Government has some of the best people working on this problem.

2. Property Tax Statistics to 1974

This item was for Council information.

3. Metric Conversion

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1308 That the Planning Director study and report back to Council upon the short term implications to the District of metric conversion.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1309 That the Manager's Report of September 25th, 1974 be received.

CARRIED UNANIMOUSLY

Monday, September 30th, 1974,
Regular Meeting, cont'd.

REPORT OF PARKS AND RECREATION DIRECTOR -
BURKE MOUNTAIN SKI VILLAGE LOT 180 -
TRANSFER OF TITLE - C. & M. MCKEWAN

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1310 That approval be given to the transfer of title of Lot 180 from Clifford McKewan to Clifford and Margaret Jean McKewan, 2405 Scott Place, Port Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - COQUITLAM DYKING
DISTRICT - FLOOD CONTROL WORKS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1311 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SOIL
REMOVAL PERMIT FEES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1312 That the Engineer's Report be approved and the recommendations be adopted:

1. That the permit fee established in By-law No. 2041, 1974 be increased to 20¢ per cu. yd. and that the Municipal Solicitor be instructed to prepare a suitable amendment to that By-law for that purpose.
2. That the permit fee be increased with effect from March 1, 1975.
3. That the amount of the permit fee be reviewed annually prior to the measurement anniversary date of March 1st.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SOIL
REMOVAL OPERATIONS - J. CEWE LTD.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1313 That the Engineer's Report be approved and authorization be given to the Municipality to issue a new Soil Removal Permit valid until April 30th, 1975.

CARRIED UNANIMOUSLY

Monday, September 30th, 1974,
Regular Meeting, cont'd.

REPORT OF ENGINEER - WATERMAIN
SUBSIDY - LOGAN STREET

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1314 That the Engineer's Report be approved and approval be given to provide additional funds in the amount of \$535.23 from Watermain Surplus Reserves for Logan Street watermain extension.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - PROPOSED STUDY
RIDGEWAY AVENUE AREA BETWEEN
NELSON AND MARMONT STREETS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1315 That the Planner's recommendation be approved and Bain, Burroughs, Hanson and Raimet, Architects, be hired as consultant, based on the terms of reference attached to the Planner's Report and the \$1,000 for this study be paid for from Account No. 261310.

CARRIED UNANIMOUSLY

PLANNER'S REPORT - N.I.P. AREA #1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1316 That the Council endorse the storm sewers only alternative as set out in the Planner's Report under Option 1 or Option 2 for discussion at the Public Meeting to be held on Thursday, October 3rd, 1974.

CARRIED UNANIMOUSLY

Ald. Bewley stated that if we are to upgrade the areas that need it in Coquitlam we are going to have to take a close look at cost sharing in light of experience we have had with the Local Improvement program this year. Perhaps we should lower our standards a little and at least get the open ditches filled in in Coquitlam.

The Planner reported on the second item of his report, Laval Square. One consideration for this area would be underground wiring but would have to investigate if additional funding is available for this.

Mayor Tonn suggested that the consultant table with Council the alternatives he sees for this area and cost factors involved and options available as far as sharing is concerned. It was requested that the consultant submit a report to Council on this matter with cost analysis.

Monday, September 30th, 1974,
Regular Meeting, cont'd.

The Planner reported that the third area for discussion with the residents at the Public Meeting on Thursday night is regarding the balance of senior government grants available. There are two alternatives to be considered for the area; either extend area of storm sewerage, if possible or to put the money into Rochester Park improvements. He reported they will be getting input from the residents on this item on Thursday.

SUBDIVISION COMMITTEE MINUTES
SEPTEMBER 7TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

- 1317 That the Subdivision Committee Minutes of September 7th, 1974 be received.

CARRIED UNANIMOUSLY

MUNICIPAL EMPLOYEES DISCLOSURE
BY-LAW NO. 416

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1318 That the "District of Coquitlam Municipal Employees Disclosure By-law No. 416, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1319 That By-law No. 416 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1320 That By-law No. 416 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 382 (Z 27/74)
(2323 SONORA DRIVE TO DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1321 That the "District of Coquitlam Zoning Amendment By-law No. 382, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DECLARED READ

Monday, September 30th, 1974,
Regular Meeting, cont'd.

REPORT OF TREASURER -
1974 ANNUAL TAX SALE

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 1322 That the Treasurer's Report on the Annual Tax Sale be received for information and approved.

CARRIED UNANIMOUSLY

ALD. BEWLEY - FIREARMS CONTROL
BY-LAW NO. 423

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1323 That the "District of Coquitlam Firearms Control By-law No. 423, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1324 That By-law No. 423 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1325 That By-law No. 423 be read a third time.

DECLARED READ

Ald. Bewley reported that last year By-law No. 279 had been presented to Council but Council had felt the by-law did not go far enough to control firearms in the District and requested that a new by-law be drawn up. He reviewed regulations for Richmond and Surrey and stated that the areas in Coquitlam left open for hunting are not proper hunting areas and he has now revised the by-law to ban the discharge of firearms completely in the District of Coquitlam, except as set forth in the by-law, i.e. emergency situations, etc.

Mayor Tonn stated that he would be talking to some of the members of the local hunting and fishing club before this comes back before Council for final adoption. He instructed staff that this is not to be presented to Council again until he has had an opportunity to meet with the members of the Port Coquitlam Hunting and Fishing Club for their opinions.

ALD. BEWLEY - WATER MANAGEMENT
COQUITLAM RIVER AREA

Ald. Bewley reported receiving a letter from Mr. Marr of the Department of Lands, Forests and Water Resources.

Monday, September 30th, 1974,
Regular Meeting, cont'd.

Mr. Marr stated that they are now of the opinion that a water management study is warranted for the Coquitlam River and representatives of their department would like to meet with representatives of the Coquitlam and Fort Coquitlam Council. Ald. Bewley further reported that the Municipal Engineer is going to arrange a meeting with the Department and Coquitlam and Port Coquitlam.

TABLED ITEMS

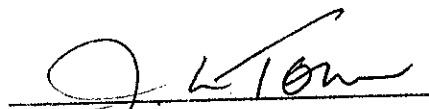
Notice of L.M.M.A. Meeting - October 3rd, 1974
U.B.C.M. Resolutions considered at 174 Convention
Report of Clerk '74 Census
School District 43 Minutes of September 10th
Report of Welfare Admin. re Mincome & Handicapped Persons Asst. Act
Cerebral Palsy Newsletter for September 1974
Delta - requesting support - land use Tilbury Island area

ADJOURNMENT

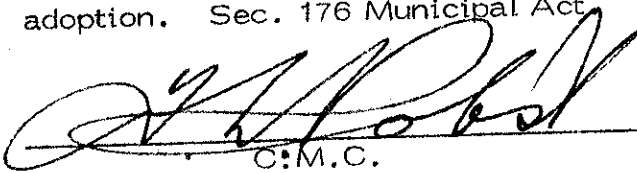
MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 10.15 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held September 30th, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

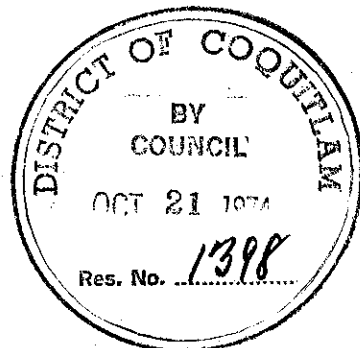

C.M.C.

Monday, October 7th, 1974,
Regular Meeting - 7.30 p.m.

The Regular Council Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 7th, 1974 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Personnel Officer, Municipal Assessor, Municipal Solicitor, Parks and Recreation Director, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

GENERAL MEETING

MINUTES OF REGULAR COUNCIL
MEETING OF SEPTEMBER 30TH, 1974



MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1334 That the Minutes of the Regular Council Meeting of September 30th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF SEPTEMBER 30TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1335 That the Minutes of the Executive Committee Meeting of September 30th, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - OCTOBER 7TH, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1336 That we ratify the resolutions passed at the Executive Committee Meeting October 7th, 1974

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
OCTOBER 3RD, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1337 That the Clerk's Action Report to October 3rd, 1974 be received.

CARRIED UNANIMOUSLY

Monday, October 7th, 1974,
Regular Meeting, cont'd.

Ald. Hofseth brought up the matter of the letter from Mr. D. R. Birch re commercial centre in Ranch Park and asked the Planner if there had been any response regarding this matter. The Planning Director reported that the response from the residents of this area has been negative with regard to a commercial centre in their area.

REPORT OF PARKS AND RECREATION DIRECTOR
ARENA ANNEX - CLIENT - ARCHITECT AGREEMENT

This item was withdrawn for changes to the report and will be placed before Council at the Meeting of October 21st.

REPORT OF PLANNER - AGRICULTURAL
LAND RESERVES

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

1338 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - REZONING - Z 56/73
2780 BARNET HWY. - BY-LAW NO. 294

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1339 That the "District of Coquitlam Zoning Amendment By-law No. 294, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - MAILLARD
JUNIOR HIGH SCHOOL - REZONING Z 67-73

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1340 That this application be referred to Public Hearing.

CARRIED

Ald. Bewley registered opposition.

Ald. Bewley stated that he could not support this going to Public Hearing because he felt that 3 or 3 1/2 acres for a junior secondary school is completely inadequate. Also, the people in the area concerned realize that at some time in the future their properties will be taken over for school purposes and there is no incentive for them to keep up their properties.

Monday, October 7th, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - TRUCK TRAFFIC BY-LAW

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 1341 That the Planner's recommendation be approved and this by-law be referred for comments from adjoining municipalities and interested parties, with a view to securing all views in writing by November 15th, 1974.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES - OCTOBER 2ND, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 1342 That the Advisory Planning Commission Minutes of October 2nd, 1974 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. 2861 - Canaveral Investments
Ltd. - 520 Austin Avenue to C-2 - Z 40/74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1343 That the above noted application be declined as recommended by the Advisory Planning Commission.

CARRIED UNANIMOUSLY

A.P.C. Res. 2862 - Canaveral Investments Ltd. -
435 North Road to RM-4 - Z 41/74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1344 That the A.P.C. Resolution be approved and that Council refer application Z 41/74 to Public Hearing on the basis of two eight-storey towers, SUBJECT TO the applicants first revising the preliminary plans to the satisfaction of the Design Committee in regard to:

- 1) The Design Committee's guidelines regarding grade relationships.
- 2) Access arrangements and parking layout.
- 3) Aesthetic considerations and impact on the area to the east of the site.

CARRIED UNANIMOUSLY

Monday, October 7th, 1974,
Regular Meeting, cont'd.

A.P.C. Res. 2863 - B. Marr & Assoc. -
Schoolhouse Street to RM-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1345 That A.P.C. Res. 2863 be approved and Council refer application Z 44/74 to Public Hearing, SUBJECT TO the applicants first amending the preliminary plans to the satisfaction of the Design Committee in regard to the Committee's guidelines on grade relationships.

CARRIED UNANIMOUSLY

A.P.C. Res. 2864 - A. LeComte -
property on Cape Horn Avenue to M-3

Mayor Tonn stated that he does not agree that we should give this application agreement in principle. He stated the applicant should make his application for rezoning and at that time Council will consider it.

The Solicitor cautioned that in a recent case the Municipality of Surrey was held liable when an applicant in a land use contract had, on the strength of "agreement in principle" received from the Council of Surrey, gone ahead and had plans prepared for their proposal and subsequently the application was turned down.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 1346 That this be received for information only.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES -
OCTOBER 3RD, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1347 That the Public Hearing Minutes of October 3rd, 1974 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 417 - Z 37/74
(PROPERTY ON SHARPE STREET TO P-1)

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1348 That the "District of Coquitlam Zoning Amendment By-law No. 417, 1974" be read a first time.

DECLARED READ

Monday, October 7th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1349 That By-law No. 417 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1350 That By-law No. 417 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 418 - Z 39/74
(GENERAL REGULATIONS RE PUBLIC HEARINGS)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1351 That the "District of Coquitlam Zoning Amendment By-law
No. 418, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1352 That By-law No. 418 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1353 That By-law No. 418 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 419 - Z 28/74
(GEN. REGS - MOBILE HOME PARKS)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1354 That the "District of Coquitlam Zoning Amendment By-law
No. 419, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1355 That By-law No. 419 be read a second time.

DECLARED READ

Monday, October 7th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1356 That By-law No. 419 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 420 - Z 24/74
(PROPERTY ON ADAIR TO M-3)

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

1357 That the "District of Coquitlam Zoning Amendment By-law
No. 420, 1974" be read a first time.

MOTION LOST

Ald. Filiatrault, Ald. Garrison and Ald. Hofseth
registered opposition.

ZONING AMENDMENT BY-LAW NO. 421 - Z 7/74
(PERTH AND NORTH ROAD TO RM-2)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1358 That the "District of Coquitlam Zoning Amendment By-law
No. 421, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1359 That By-law No. 421 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1360 That By-law No. 421 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 422 - Z 16/74
(EXPANSION - COMO LAKE VILLAGE SHOPPING CENTRE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1361 That the "District of Coquitlam Zoning Amendment By-law
No. 422, 1974" be read a first time.

DECLARED READ

Monday, October 7th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1362 That By-law No. 422 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1363 That By-law No. 422 be read a third time.

DECLARED READ

SOIL REMOVAL AMENDMENT BY-LAW NO. 415

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1364 That the "District of Coquitlam Soil Removal Amendment
By-law No. 415, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1365 That By-law No. 415 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1366 That By-law No. 415 be read a third time.

DECLARED READ

REPORT OF ENGINEER - APPLICATION
TO EXTEND ALLARD GRAVEL PIT

This report was tabled with Council for information relating
to the preceding By-law No. 415.

MUNICIPAL EMPLOYEES DISCLOSURE
BY-LAW NO. 416, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1367 That the "District of Coquitlam Municipal Employees
Disclosure By-law No. 416, 1974" be reconsidered, finally
passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, October 7th, 1974,
Regular Meeting, cont'd.

LOAN AUTHORIZATION BY-LAW NO. 414
(PUBLIC WORKS - ROADS REFERENDUM)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1368 That the three readings given to the "Coquitlam Public Works Loan Authorization By-law No. 414, 1974" on September 23rd, 1974 be rescinded.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1369 That the "Coquitlam Public Works Loan Authorization By-law No. 414, 1974", as amended be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1370 That By-law No. 414, as amended, be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1371 That By-law No. 414, as amended, be read a third time.

DECLARED READ

GRANTS COMMITTEE MINUTES
OF OCTOBER 7TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1372 That the Grants Committee Report of October 7th be approved.

MOTION TABLED

Ald. Bewley inquired as to the reasons for the Grants Committee approving a grant of \$250 when a grant of \$700 was requested.

Ald. Hofseth reported that the Grants Committee did not feel that a full grant should be given but a portion thereof and the club should be able to raise the remainder through their own efforts, paper drives, etc.

Monday, October 7th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1979 That the Grants Committee Report be tabled for two weeks and we request that someone from the Cheetahs Track and Field Club appear before Council to explain their reasons and answer questions regarding their grant request.

CARRIED UNANIMOUSLY

MAYOR TONN - LETTER FROM MINISTER
OF HUMAN RESOURCES - WELFARE RATES

Mayor Tonn read a letter received from the Honourable Norman Levi wherein he gives the new per capita rate for welfare costs - \$1.10 from July 1st to December 31st, 1974.

Ald. Gilmore requested that since the basis of the Mayor's Report last week was based on a higher projection, now that we know the true facts of the situation and the per capita rate has been set at \$1.10 for the remainder of 1974 (July 1st to December 31st, 1974) that this Council live up to its legal obligation and do as it has through the years and make the necessary adjustment and meet our responsibilities in this vital area and pay the full amount owing.

There was no seconder to Ald. Gilmore's motion.

ALD. GILMORE - 590 WHITING WAY -
CONVERSION TO CONDOMINIUMS

Ald. Gilmore requested that the Solicitor investigate the legality of converting this apartment to long term (150 year) lease condominiums. Mayor Tonn reported that the Rentalsman, Mr. Barry Clarke is looking into this matter and we are awaiting word from that office.

ALD. BEWLEY - LIBRARY GRANT

Ald. Bewley requested that the Library Committee look into the matter of the Municipality requesting a government grant for our Municipal Library as the School Board is seeking a grant in this regard as well.

TABLED ITEMS

Parks & Recreation Dept. September Activity Report
Canadian Mental Health Assoc. - request support for New View Society
Minister of Human Resources - social assistance billing - per capita costs
Can. Fed. of Mayors & Mun. Municipal Report - September 13th, 1974
1974 Employees Fishing Derby Comm. - Thank you note for support of Council
Building Dept. Report for September 1974

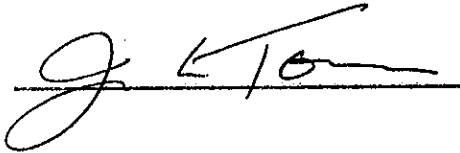
Monday, October 7th, 1974,
Regular Meeting, cont'd.

ADJOURNMENT

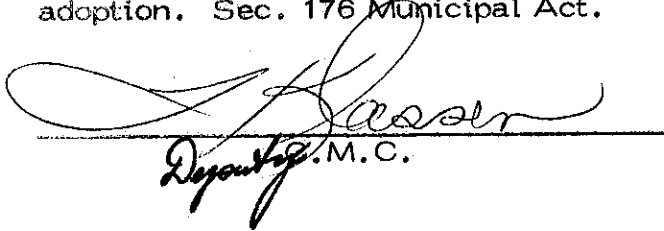
MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Regular Meeting adjourn. 8.50 p.m.

CARRIED

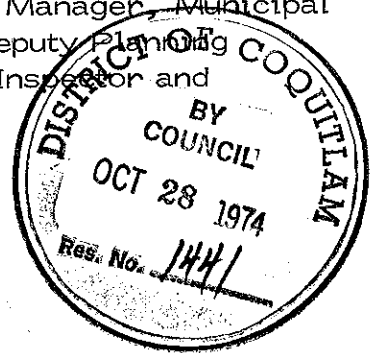

MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held October 7th, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


Deputy M.C.

Thursday, October 17, 1974
Special Council Meeting - 7:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, October 17th, 1974 at 7:30 p.m. with all members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Deputy Planning Director, Assessor, Municipal Treasurer, Building Inspector and Municipal Clerk.



SPECIAL COUNCIL MEETING

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

1374 That the Special Council Meeting adjourn and sit as a Committee of the Whole.

CARRIED UNANIMOUSLY

MEADOWBROOK

Present at the meeting were delegates from the North Road Housing Ltd., Dunhill Development Corporation Ltd. and Mr. Chatterton of the Provincial Department of Housing.

His Worship extended an invitation of the delegates from the North Road Development Corporation to explain their figures and increases involved in the Meadowbrook sale to the Provincial Government through the Dunhill Development Corporation Ltd. Mr. DeFehr then presented a brief on the history of his company which forms an attachment to these minutes.

Mr. DeFehr was assisted by his staff Mr. Unger and Mr. Jones as they accounted for the base of \$5,697,050.00 with a figure of \$1,416,928.00 reported as increased costs of Meadowbrook Housing Project since July, 1973 which form a part of the offer to the Dunhill Development Corporation on behalf of the Government and our offer to sell at \$7,100,000.00.

This figure was not acceptable and a counter offer was submitted of \$6,980,000.00, but with the increased costs of the development since July, the end figure would be \$7,100,000.00

Much discussion followed by Council Members and Company representatives reviewing the changes in costs since July, 1973.

Council adjourned to meet in camera.

The Municipal Council re-convened at 10:00 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1375 That we take the presentation of the North Road Housing Co. and ask staff to run a spot check on the increased costs since August, 1973 to the present date, 1974 and report back to Council on Monday, October 21, 1974.

CARRIED UNANIMOUSLY

Thursday, October 17, 1974
Special Council Meeting - 7:30 p.m.

His Worship asked if the motion were successful would the North Road Development executive make figures available and the answer was "Yes".

Ald. Stibbs asked if this would include the cost of serviced land and the answer was that it would not, only the figures presented at this meeting on increased costs of Meadowbrook Housing project since July, 1973.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

1376 That the previous motion be amended and that this also include the cost of servicing the land as it was stated that it is included in the base figure.

CARRIED UNANIMOUSLY

His Worship then invited Dunhill Development Corporation and Mr. Chatterton to explain their costs and the matter of a submission of September 15th for \$354,100.00 over and above the \$6,980,000.00 was reported and they requested this be justified.

Mr. Paulus stated that we are satisfied with the purchase price and would draw to the attention of Council that the land service costs have risen more rapidly than the service costs of building and construction.

We entered into an agreement to expedite the completion and funds which were becoming not as available as at the first and we had allowed a contingency of 5% between the developer and the agents for the Department of Housing.

The Mayor asked also the question of contingency reserve amounting to \$114,100.00 and it was stated that this was less than 1% and that Mr. Paulus stated that he considered it justifiable that as the North Road Development had a fixed contract, that a 5% total spread would be justified between the two companies.

His Worship then stated that this was not acceptable, that contingencies reserves when the North Road Development is a fixed carrying charge and it was pointed out that where the contractors shut down due to floods, fire or otherwise, that the Dunhill Development would be required to carry the interest charges.

At this time Mr. Chatterton, Associate Deputy Housing Minister, stated that the Housing Corporation would assume this risk, and that Dunhill could take it out of their figures in the amount of \$114,100.00.

At this time Ald. Filiatrault asked Mr. Paulus about the lottery he was operating in which the purchasers were depositing their \$100.00 and it was explained by Mr. Paulus that this amount would be returned on either the contract or in cash if they did not qualify.

Thursday, October 17, 1974
Special Council Meeting - 7:30 p.m.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1377 That the carrying costs of \$90,000.00 between completion and turnover date stating that it was one to one and a half months might be better explained.

CARRIED UNANIMOUSLY

Mr. Paulus then stated that they had a formula that would clarify the matter, that is, \$7,000,000.00 at 10% is \$700,000.00 divided by 12 months of the year - \$84,000.00 per month, 45 days roughly \$95,000.00. The Mayor then invited Mr. Chatterton to explain his marketing method and he stated that at all times they try to sell at actual cost and in general terms they were trying to recover the actual cost layout. Our Comptroller-General insists upon this.

Mr. Chatterton stated that the leasing and education are the responsibility of Dunhill and if they did not have Dunhill look after the matter that the Government would have to set up a marketing division and this would be more expensive.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1378 That we accept the figures of take over costs of Dunhill Development Corporation minus the \$114,100.00 contingency reserve.

CARRIED UNANIMOUSLY

Ald. Filiatrault then asked Eric Tiessen if the Land Use Contract did not anticipate other than the North Road Development and now with another company involved the costs have risen considerably. This was confirmed.

Mr. Chatterton was asked to go through the leasing arrangements for Council's benefit.

Mr. Chatterton commended the Council and staff for the cooperation in the past with the one objective of supplying people with better housing and at a reasonable figure. The Provincial Government Housing Department were satisfied and acted on Dunhill's advice that it was a true estimate of values and therefore they entered into the arrangement.

The supply of finances to North Road Development dictated that the Government come in and with the leasehold to offset the cost of money.

The terms of the lease, copy being supplied to the Mayor for study, required no down payment, \$100.00 earnest money, which was returned if there was no lease entered into, the lease to carry 8% per year of the value established at the sale for 50 years never changed during this time, however adjusted as to ground rent if it sells before the 50 years.

Mortgage is a maximum of \$30,000.00 and this can be used on house, and if they qualify having not received a homeowner grant on other property and this mortgage to carry a 10% maximum.

Thursday, October 17, 1974
Special Council Meeting- 7:30 p.m.

If a person's income is too low, we reduce the payments to 25% of income to lease and mortgage charges, that is 25% on the income of both the man and the wife.

The principle is kept in mind that no one makes a profit on the public purse.

This is called a free loan for three years and at the end of the three years an automatic review and rise to 10% and 8% on mortgage and rent and each succeeding three years a review as to income.

As reported, \$100.00 has been collected from 359 people and it has been found that 273 would be eligible for a free loan.

A case of payment on \$31,300.00 at 11¼% would be \$387.00 for land and house and on a \$31,300.00 mortgage, \$279.00 not including land and with leasehold, 5% - \$149.00

Under the Municipal Act, the Lessee is responsible for payment of taxes and if terminated and there is no lease, the Government is only liable for 15 mills but Mr. Chatterton stated that he had offered and agreed to pay the full taxes to the Municipality.

His Worship Mayor Tonn then stated that he would look forward to receiving such an agreement and asked that this be confirmed immediately that it is approved as a project acceptable to the Government.

Ald. Garrison stated that if you can't supply at a significantly lower amount housing, that his concern would be when the building starts to deteriorate and the owner has no equity, would the Government housing come in and take over at this point.

Mr. Chatterton replied that any time the owner sells or terminates his lease that the improvements he has made on the building are adjusted refund or arbitrated.

Mr. Chatterton said that if there were no value, if the concept is not accepted and the market value is changed, he still could sell it anytime and that this entire lease arrangement is another approach to housing.

Ald. Garrison stated that there is a difference between monthly payments and freehold and would like to know what comparison can be made as to the rate of interest and it was pointed out that mortgage money at 9½% has now increased to 11¼%.

Subsidy on 176 homes so that the owners have the right of ownership would be wrong as he hasn't put his own money into the project at this point.

Thursday, October 17, 1974
Special Council Meeting

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1379 That pursuant to Subsection 1 of Schedule "I" of District of Coquitlam Land Use Contract Z-2-74, Council agree to the amendment of Subsections 2 and 4 of said Schedule "I" to allow for the Crown in the right of the Province to lease, rather than sell, the lots within the development.

CARRIED

Ald. Filiatrault and Ald. Garrison registered their opposition to the motion.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS

1380 That the people attending representing North Road, Dunhill and the Department of Housing be thanked for their attendance and the method in which they answered the questions of the Council.

CARRIED

His Worship the Mayor also thanked the principals of the companies and their staff for being so co-operative.

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

1381 That the Committee of the Whole adjourn to reconvene as a Council.

CARRIED

The Council reconvened and received the report of the Committee of the Whole.

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

1382 That the minutes of the Committee of the Whole be ratified.

CARRIED

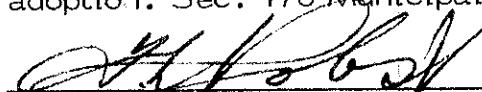
MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1383 That the meeting adjourn at 11:55 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held October 17, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

OCTOBER 17, 1974

Opening remarks to discussion with Coquitlam Council
justifying price increases from July 1973 to June 1, 1974.

For more than 2 years, I have been working on this zero lot line development and have always felt that the cooperation between Coquitlam Council, the various department heads and myself was very good. In the past few weeks however many things have been said, quoted and misquoted and I was somewhat taken aback when I received a call instructing me to cut my vacation short and attend this meeting.

Although most members here are familiar with the development of this particular project from day one, we do have a few members who were not around at the time this whole idea started - and for this reason I would like to refresh everyone's memory regarding Meadowbrook and its history of development before getting down to the justification of price increases.

Back in June, 1972, the property was purchased and I started working on various plans and ideas, including the idea of smaller sized lots than the regular 7200 sq. ft lots which were the accepted norm at that time. From this we came upon the Zero lot line concept and then proceeded full tilt in this direction, as we were convinced that this would be the way things would be going in the future. A great deal of the input for this idea came from the Coquitlam planning department - GVRD Housing Dept - together with ideas that we had seen from other similar development both in Eastern Canada and the U. S. A.

By July, 16, 1973 we had our conceptional drawings and Land Use Contract with prices accepted by Coquitlam and we hoped that we would be starting construction very shortly. The total end price shown in the Land Use Contract at that time was derived from calculations that the GVRD Housing dept had done, as well as the figures we had come up with. The figure that we agreed to at that time was \$5,697,150.00 with an escalator clause. The internal or individual pricing of the homes or unit types was not what we had wanted but came about from the GVRD as they were talking in terms of buying 20% of the smaller units for low rental. Since we were only concerned about the overall end figure, we consented and agreed to this breakdown.

In September, 1973 we broke ground, started clearing and hauling in sand and hoped that we would receive approval to actually start putting in foundations before the winter rains set in. It soon became apparent however that until every last drawing and detail, including landscaping, etc had been approved and accepted, we could not proceed. From this point on we feverishly worked with our architect, engineer, landscaper and the various department heads of Coquitlam to get this all done. After numerous changes, additions, stacks of drawings and meetings - 8 months later on February 28, 1974 we finally received Council's 4th and final reading.

In this 8 month span, it had become very apparent to ourselves, GVRD Housing dept, our architect as well as the Coquitlam Planning Dept., that the original figure of \$5,697,150.00 was no longer realistic. The final approved engineering drawings alone called for additional expenditures of several hundred thousand dollars, up and above what was called for in the original drawings submitted with the Land Use Contract. The same applied to final figures of connections, permits etc, as well as Landscaping, lighting, etc. just to mention a few. At this point we were also finding it difficult to get sufficient trades people and were running into various shortages of materials and ever increasing material costs.

The money situation also started changing and our interest payments were spiralling. To add to all of this we then suddenly were faced with an 83% assessment increase on the property, which we appealed to no avail.

Since the original Land Use Contract did however have an escalator clause to cover all the increased costs of labour, materials and financing from the July 31, 1973 date on, we did not change any of these figures, as we were assured that we were covered, and any change in the Land Use Contract at that point would require another Public Hearing. Having worked on this project for such a long time and most anxious to get started, we did not feel we could afford any further delays and therefore left the Contract in it's original form. We had always dealt in good faith with you people and felt that the intent of the land use Contract was clear and understood by all parties.

Once we had the final Land Use Contract signed and sealed, work was started and we went about getting new quotations and estimates, as everyone had informed us that their previous quotes were no longer valid. At this point we had our financing arranged with the Bank and had three sources to look after the mortgaging of the individual homes. At this point we started getting a fair amount of favorable press coverage and were inundated by interested buyers wanting to know more about the development and how they could go about purchasing a unit. We then set up an Office and had people come in where we could show and explain the development to them. In no time we had people wanting to put money down on a unit and wanted to know about end prices and delivery dates. Since our costs were jumping from month to month, we finally set up projected sales figures for the first phases of the development and told the people that these were subject to change. Since these people who came in were all serious buyers and were familiar with the market and the monthly increases in home prices, they all said this was understandable and were willing to accept this. Needless to say the response was phenomenal and it became apparent that it had public acceptance.

After a few months we started to notice the change in the money market and realized that the speed of which we could proceed and develop the project would have to be tied in directly to the rate of actual sales - In short order the upward trend of interest rates made the purchase of our units very difficult for the most needy, and we became concerned when our Bank and lending institutions informed us that drastic changes were forthcoming shortly and that we are heading into a serious tight money situation of extremely high interest rates which would make it all but impossible for these people to purchase a unit.

At this point, our discussions with the Provincial Government Housing Dept., through Dunhill started. We were told to sharpen our pencils and come up with an end figure for the entire project. After a lot of calculations, discussions amongst ourselves and our Bank, we decided that we would be prepared to sell the entire project for \$7,100,000.00. We realized that this was lower than what our end figure would be if we proceeded to sell it ourselves, but by selling to Dunhill we were assured of being able to proceed at full tilt with the development and make it a one year project instead of phasing it into a 2 or 2½ year project. It also would relieve us of the responsibility of marketing the units and allow us to free some capital for some of the projects we were working and planning at that time. The final result of our discussions and negotiations resulted in a counter offer by Dunhill of \$6,980,000.00 - Although we felt that they were driving a hard bargain and taking advantage of the financial situation we found ourselves in, there was little else we could do at that time but accept. We were

convinced that they had made a real good buy and knew that they too knew it, especially since we were committing ourselves to an end figure, when in fact we still had the bulk of the project ahead of us and did not know what unforeseen things we might encounter. Even today, after we have the project well under way, we still have several months of work ahead of us and cannot give an exact costing until we have the project completed.

This Gentlemen is a brief summary of the history of the project. The many meeting, stacks of files and drawings etc., should all be proof of the tremendous effort that we, yourselves and your respective department people have put in to make this a reality. In the past two years we have often wondered if we had not been better off simply going the regular route of standard subdivision, with less headache, less responsibility and investment and a greater profit - no doubt we all have learned some lessons from this development and probably do a lot of things differently the next time around. The project however is an innovative one and will be used as a model for future developments here in the lower Mainland.

The enthusiastic response of the people who want to buy a unit, would seem adequate proof that we have a good project here, which will make housing available to people at considerably lower prices than what is normally available on the market.

I will be passing out copies to each of you now that show the actual increases we have experienced between July, 1973 to the time of sale to Dunhill. We trust that this together with a discussion can clarify this matter and restore the confidence and good understanding that we have enjoyed with you during the past 18 months of the Meadowbrook Project.

Thank you

INCREASED COSTS OF "MEADOWBROOK" HOUSING PROJECT SINCE JULY 1973.

NOTE: Increase costs are estimates only, based on percentages and estimates originally used at July 1973.

PLANS, PERMITS AND FEES

Additional for architectural plans and supervision.
Addition of prepaid water for calendar year.
(When applying for permit - charge at \$3.75 per month for each house.)
Additional engineering required by building department for soil tests, inspections and letters, etc. estimated \$35.00 per house. 17,072.00

EXCAVATION AND BACKFILL

Increase in hourly machine rate approximately 15%.
Increase in cost of sand and gravel approximately 20 to 25%. 18,304.00

DRAINAGE AND SEWER AND WATER CONNECTIONS

Increase in price of pipe and gravel etc. 28.5% 17,952.00

FOOTINGS AND FOUNDATIONS, SIDEWALKS AND PATIOS

Increase in cost of concrete, pumping and cement products, and steel - 5 to 10%. 10,208.00

DRAIN TILE

Increase in pipe, gravel and labour. 5,984.00

PLUMBING

Increase in cost of plastic pipe, copper, brass, fixtures and labour, approximately 28+%. 42,240.00

HEATING

Increase in cost of furnaces, water heaters, labour, permit fees and all metal, approximately 27%. 38,720.00

LUMBER AND SIDING

Upon recommendation of architect and municipal planner - use of siding rather than single skin plywood on exterior walls. 90,640.00

LABOUR

Framing contractors and finishing contractors and all additional labour. 69,520.00

ASPHALT PRODUCTS
Increases in asphalt products and metal products
and labour - 10 to 15% 27,808.00

WINDOWS

Increases in aluminum and glass 38,016.00

INSULATION

Increase in Batts - 15%.
Increase in POLY - 100+%. 10,208.00

DRYWALL

Increases in wallboard, metal bead, and all
labour and material. 44,000.00

ELECTRICAL

Increases in permit fees, wire, fixtures, labour,
and others due to change in code 46,640.00

STUCCO

Increase in material and labour. 11,440.00

DOORS, HARDWARE AND MILLWORK

Increases in door skins, jamb material and
hardware. 33,968.00

KITCHEN CABINETS AND VANITIES

Additional cost to contractors due to materials
and labour at factory, approximately 22%. 22,000.00

PAINTING

Increases in paint, stains, supplies and
labour - 35 to 50%. 30,448.00

FLOOR COVERINGS

Increases in carpet 28.5%.
Underlay 75%.
Smooth edge 60%.
Addition upstairs of all units now carpeted. 46,112.00

CABLEVISION

Addition of rewiring \$15.00 per house 2,640.00

LANDSCAPING

Increase in plants and labour approximately 30%. 26,400.00

PAVING

Increase in asphalt and labour. 4,928.00

INTEREST EXPENSE

Increase in cost of interim financing 54,000.00

OVERHEAD AND CONTINGENCIES

Increase in salaries and material, etc. 37,600.00 ✓

COSTS CHARGED TO PROJECT BY DEVELOPER UP TO
ISSUANCE OF BUILDING PERMITS

Taxes, road closures, removal of hydro easement.
Interest on capital cost of land.
Engineering and architectural conceptual drawings.
Site surveys, legal fees, overhead and expenses to
start of construction including salaries, additional
telephones and enlarged office facilities to answer
the thousands of inquires. 67,580.00 ✓

BASIC CLEARING AND TEMPORARY ROADS

Increases due to increased cost of equipment and
truck rentals and material. 13,000.00

LAND FILL

Approximate increase of 530%.
Increase due to original estimate based on ground
floor elevation of 114, subsequently changed to 115
by municipality. Increased cost of material,
machine rates and labour. 72,000.00

ROADS, SIDEWALKS, ETC.

Interior road widths widened and exterior roads
to Municipal specifications.
Increase in cost of base and crushed material
20 to 25%.
Increase in cost of asphalt of 47%.
Estimated increase in labour cost of 25%.
Increase in concrete and concrete products 5 to 15%. 115,000.00

WATERLINES

Increase in cost of pipes and valves, machine
and labour rates. 12,000.00

SANITARY SEWER AND STORM SEWER

Increase cost of concrete and cement products,
machine and labour rates. 157,000.00

UNDERGROUND WIRING AND STREET LIGHTING

Due to increase in plastic pipe and machine rental and labour. Also, increase in engineering layout by Hydro.

Increase in cost of lamp standards and labour and material.

41,000.00

PARK AND WALKWAYS

Approximate increase 30% due to increase in plant material and labour.

18,000.00

CONTINGENCY FUND

For future increase in materials, labour and additional financing after June 1974.

174,500.00 ✓

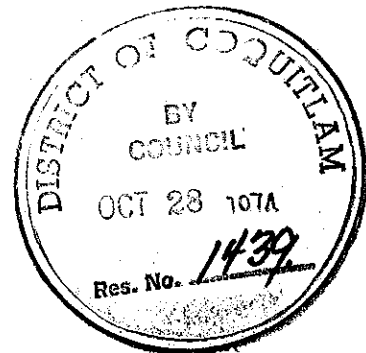
\$1,416.928.00

Monday, October 21st, 1974
Regular Meeting - 7:30 p.m.

The Regular Council Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 21st, 1974 at 7:30 p.m. with all Members of Council present save Ald. Garrison. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Assessor, Deputy Director of Planning, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

GENERAL MEETING

MINUTES OF REGULAR COUNCIL
MEETING OF OCTOBER 7TH, 1974



MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1397 That the Minutes of the Regular Council Meeting of
October 7th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF OCTOBER 7TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1398 That the Minutes of the Executive Committee Meeting of
October 7th, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE MEETING - OCTOBER 21ST, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1399 That we ratify the resolutions passed at the Executive
Committee Meeting of October 21st, 1974.

CARRIED UNANIMOUSLY

COQUITLAM CHEETAHS TRACK & FIELD CLUB
REQUEST FOR GRANT

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1400 That a grant be approved in the amount of \$701.00 for the
Coquitlam Cheetahs Track & Field Club.

CARRIED UNANIMOUSLY

Monday, October 21st, 1974
Regular Meeting - 7:30 p.m.

REPORT OF DEPUTY MUNICIPAL CLERK
JOINT FAMILY DIVISION COMMITTEE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1401 The Council of the District of Coquitlam agrees to the formation of a Joint Family Division Committee encompassing the District of Coquitlam, the City of Port Coquitlam and the City of Port Moody to be known henceforth as the "School District #43 Joint Family Division Committee".

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO OCTOBER 17TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1402 That the Clerk's Action report to October 17th, 1974 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - OCTOBER 17TH, 1974

Item No. 1 - Publicity and Advertising Program - Public Works Authorization By-Law No. 414, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1403 That the firm of Bud Elsie Limited be hired for the purposes of directing and co-ordinating the publicity program in connection with the District of Coquitlam Public Works Loan Authorization By-Law No. 414, 1974 and that the arrangements tentatively made in the Municipal Manager's letter dated October 16th, 1974 to Bud Elsie Limited be approved and that the program be undertaken with dispatch.

CARRIED UNANIMOUSLY

Item No. 2 - Renovations by the Province to Leased Premises from the District - 3000 Christmas Way

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1404 That Council approve the request for the Province to carry out renovations to facilities as outlined on sketch attached to the letter dated August 30th, 1974 received from the Deputy Regional Court Administrator, provided

- a. That a renovations permit be secured by the Province as is required under the District's Building By-Law ,
- b. That all electrical renovations be inspected by the Electrical Inspector who normally carries out commercial electrical installations within the Municipality,

Monday, October 21st, 1974
Regular Meeting - 7:30 p.m.

(resolution #1404 cont'd)

- c. That the Municipality be provided with as built drawings to indicate the extent of alteration at the conclusion of the alterations, and
- d. That all of the costs of the said alterations be to the account of the Province.

CARRIED UNANIMOUSLY

Item No. 3 - Provincial Take-Over of Administration of Public Welfare Assistance Programs - For Information

This item was received for information.

Item No. 4 - The Centennial Committee Library Report 3rd Quarter 1974

This item was received for information.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1405 That the Manager's Report dated October 17, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - OUTSIDE BURNING

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1406 That the report of the Fire Chief regarding burning weekends in the fall of 1974 be received for information.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR
CLIENT/ARCHITECT AGREEMENT - COQUITLAM
ARENA ANNEX

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

- 1407 That the Client/Architect Agreement drawn between the District of Coquitlam and Carlberg Jackson Partners for the Coquitlam Sports Centre Arena Annex, be executed by the Signing Officers of the Municipality and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, October 21st, 1974
Regular Meeting - 7:30 p.m.

REPORT OF ENGINEER - WARRANTS FOR 4-WAY STOP
SIGNS AT: COMO LAKE & ROBINSON; AND SMITH &
ROBINSON INTERSECTIONS

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1408 That the existing 4-way stop signs at Como Lake Avenue and Robinson Street; and Smith Avenue and Robinson Street intersections be retained.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - GARBAGE COLLECTION
CHRISTMAS HOLIDAYS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1409 That the Municipal Engineer's proposed schedule for the collection of garbage during the Christmas and New Year holidays be approved.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - R.C.M.P. TELECOMMUNICATIONS
RADIO SITE

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1410 That the use of the No. 2 Firehall site and the Harper Road water reservoir site be approved for use by the R.C.M.P. for remote radio telecommunication sites, subject to an appropriate lease agreement being entered into and the holding of a public meeting to present the proposals.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - SMALL LOTS IN AREA NORTH
OF MAILLARDVILLE COMMERCIAL AREA

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1411 That the Planner's report be referred to the Advisory Planning Commission for study.

CARRIED UNANIMOUSLY

Monday, October 21st, 1974
Regular Meeting - 7:30 p.m.

REPORT OF PLANNER - APPLICATION FOR
IMPLEMENTATION FUNDS - MAILLARDVILLE NIP AREA #1

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1412 That the boundaries of the NIP Area should be amended to those shown in the plan attached to the Planner's report dated October 15, 1974.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1413 That an application should be made for implementation funds for storm sewerage of the now selected area in the sums of:

- a) \$143,000.00 from Central Mortgage and Housing Corp.
- b) \$ 71,500.00 from the Department of Housing.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1414 That the Municipal Treasurer and Municipal Engineer be authorized to have prepared a by-law under Section 616 of the Municipal Act, under the initiative plan, for financing of the municipal share of storm sewerage on a basis that results in a per lot levy for 20 years of approximately \$151.00 per year; the District would finance 33 1/3 per cent and 29 1/6 per cent would be allocated to property owners, giving them the full benefit of the 37 1/2 per cent senior government subsidy.

CARRIED UNANIMOUSLY

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

1415 That an application be made for implementation funds for improvement of Laval Square in the sums of:

- a) \$30,000.00 from Central Mortgage and Housing Corporation;
- b) \$15,000.00 from the Department of Housing;

with the remaining \$15,000.00 (25%) to come from general revenue in the 1975 Budget.

CARRIED UNANIMOUSLY

Monday, October 21st, 1974
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1416 That an application be made for implementation funds for parks and recreation facilities in the sums of:
- a) \$75,000.00 from Central Mortgage and Housing Corporation;
 - b) \$37,500.00 from the Department of Housing;
- with the remaining \$37,500.00 to come from general revenue in the 1975 Budget.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1417 That the Parks and Recreation Director be authorized to have prepared preliminary plans for recreation uses on the Millside Elementary School Site, and in Rochester Park; and the Parks and Recreation Director and Planning Director hold a further meeting with NIP Area residents to discuss these alternate plans when they are available.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1418 That an application should be made for the loan of \$125,000.00 allocated from Central Mortgage and Housing Corporation; this funding to offset the total monies required for storm sewer financing.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1419 That the balance of \$3,000.00 in senior government grants be allocated to Planning Department work on Maillardville NIP Area #1 in 1974 and 1975.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES OF OCTOBER 1, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1420 That the Subdivision Committee Minutes of October 1, 1974 be received.

CARRIED UNANIMOUSLY

Monday, October 21st, 1974
Regular Meeting - 7:30 p.m.

ADVISORY PLANNING COMMISSION MINUTES
OCTOBER 16, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1421 That the Advisory Planning Commission Minutes of October 16, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR -
FIREARMS CONTROL BY-LAW NO. 425, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1422 That we rescind three readings given to the "District of Coquitlam Firearms Control By-Law No. 423, 1974 by resolutions no. 1323, 1324 and 1325, 1974.

MOTION LOST

Ald. Bewley, Ald. Hofseth and Ald. Gilmore registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1423 That the "District of Coquitlam Firearms Control By-Law No. 423, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

MOTION LOST

Mayor Tonn, Ald. Filiatrault and Ald. Stibbs registered opposition.

DISTRICT OF COQUITLAM SOIL REMOVAL
AMENDMENT BY-LAW NO. 415, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

1424 That the "District of Coquitlam Soil Removal Amendment By-Law No. 415, 1974 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 361,
1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1425 That the "District of Coquitlam Road Closing By-Law No. 361, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, October 21st, 1974
Regular Meeting - 7:30 p.m.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

1426 That the Lieutenant-Governor-in-Council be petitioned to close that portion of Hoy Street south of Crabbe Avenue as described in By-Law No. 361, 1974, and that title of the said property be vested in the name of the District of Coquitlam.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 345, 1974 - Z-17-74
D.L. 1 and 3, GROUP 1, #7 LOUGHEED HIGHWAY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1427 That the "District of Coquitlam Zoning Amendment By-Law No. 345, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

GRANTS COMMITTEE MINUTES
OF OCTOBER 21, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

1428 That the Grants Committee Report of October 21, 1974 be approved AS FOLLOWS:

Grant requests declined: Lower Fraser Valley Cerebral Palsy Association
Coquitlam Parent Teacher Council,
School District No. 43
Western Institute for the Deaf

Grant requests approved: None

CARRIED UNANIMOUSLY

REPORT OF THE DEPUTY PLANNING DIRECTOR
PRICING UNITS - MEADOWBROOK SUBDIVISION

A review of the items presented thus far produced the following resolution.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1429 That pursuant to Subsection 1 of Schedule "I" of District of Coquitlam Land Use Contract Z-2-74, Council agree to the amendment of Subsection 2 of said Schedule "I" to allow the total maximum price of lots and improvements thereon to be increased to \$7,220,000.00.

CARRIED

Ald. Filiatrault registered his opposition.

Monday, October 21st, 1974
Regular Meeting - 7:30 p.m.

REPORT OF SOLICITOR - PROPOSED STANDARD
LEASES FROM CROWN PROVINCIAL TO LESSEES
MEADOWBROOK PROJECT

A resolution was recommended by the Solicitor to clarify the Standard Lease presented to Council by Mr. Chatterton, Deputy Minister of Housing. It was suggested by Alderman Gilmore that it be reintroduced at the Council meeting of October 28th, 1974 so that Council might have time to peruse this more thoroughly. The Municipal Solicitor was asked to contact Mr. Gary Begg, legal counsel for Dunhill Development Co. Ltd. as to their position in the matter, and report back to Council.

ALD. STIBBS

Ald. Stibbs stated he will not be a candidate for Alderman in the forthcoming election. He expressed his pleasure of working with the Council of the District of Coquitlam for the past 5 years and is now ready for a rest.

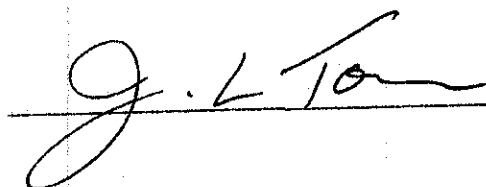
TABLED ITEMS

G.V.R.D. Press Releases (2)
Premier Barrett - re views of Assessment Commissioner
Coq. & District Safety Council - thank you for co-operation
G.V.R.D. Newsletter and Press Releases (2)
School Dist. 43 Minutes of September 24th, 1974
Coq. & District Hospital Society - request meeting - Nov. 7 at Essondale
By-Law Enforcement Officer Report for September 1974
Welfare Dept. Report for September 1974
B.C. Water Resources Service Report for 1973
Press Release - Dept. of Human Resources - Future Funding of L.I.P.
S.P.C.A. Report for September 1974
U.B.C.M. - Annual Convention - Penticton - September 10 to 12, 1975
U.B.C.M. Newsletter for September 1974
Petition to Hydro re motorcycles using powerline rights of way
Can. Fed. of Mayors and Mun. - Speech from the Throne

ADJOURNMENT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

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

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held October 21, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

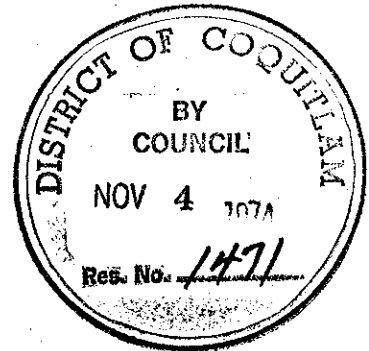


Monday, October 28th, 1974
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 28th, 1974 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Personnel Officer, Assessor, and the Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

GENERAL MEETING

MINUTES OF REGULAR COUNCIL
MEETING OF OCTOBER 21ST, 1974



MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1439 That the Minutes of the Regular Council Meeting of October 21st, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF OCTOBER 21ST, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1440 That the Minutes of the Executive Council Meeting of October 21st, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL MEETING
OF OCTOBER 17TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

1441 That the Minutes of the Special Meeting of Council of October 17th, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE MEETING - OCTOBER 28TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH

1442 That we ratify the resolutions passed at the Executive Committee Meeting of October 28th, 1974.

CARRIED UNANIMOUSLY

COQUITLAM DYKING DISTRICT
FLOOD CONTROL WORKS

Mayor Tomm introduced Mr. E.W.D. Bonham, P.Eng., Project Manager of the Water Investigations Branch, B.C. Department of Lands, Forests and Water Resources and Mr. Bruce Knight, P.Eng., Project Engineer for design.

Mr. Bonham presented the proposals of the Provincial Government to upgrade the flood control works within the Coquitlam Dyking District. He explained that the cost of the work estimated at \$8.6 million will be shared totally between the Federal and Provincial Governments while the cost of land acquisition for rights-of-way would fall to the Municipality.

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

- 1443
1. That the District of Coquitlam make application immediately to the Federal and Provincial Governments to proceed with the Coquitlam Dyking District flood control works under the Fraser River Flood Control Program as proposed in the Outline Report dated August, 1974 and prepared by E.W.D. Bonham, P. Eng.
 2. That the District of Coquitlam acquire the necessary rights-of-way and easements for the proposed works without compensation from the Program, such acquisition will not take place until the Coquitlam Dyking District is taken over by the two Municipalities affected.
 3. That negotiations between the District of Coquitlam and the City of Port Coquitlam commence to prepare a suitable agreement to provide for liaison with Provincial authorities during construction of the proposed flood control works and for the further operation and maintenance of the proposed flood control works upon completion of the project.

CARRIED UNANIMOUSLY

GREATER VANCOUVER REGIONAL DISTRICT
ELECTION OF DIRECTORS AT LARGE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1444
- That the method of determining the Municipal representatives on the Regional District Board of Directors should revert to appointments by (and from) the Councils concerned.

CARRIED

Ald. Gilmore registered opposition.

REPORT OF SOLICITOR - PROPOSED STANDARD LEASES FROM
CROWN PROVINCIAL TO LESSEES - MEADOWBROOK PROJECT

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

- 1445
- That the District of Coquitlam advise the Provincial Department of Housing that the District adopts the legal position that the Land Use contract between the said District and North Road Housing Co. Ltd. runs with the land as a restrictive covenant and, until revoked by agreement of the District, binds all present and future owners, including lessees contemplated by the Crown Provincial; AND FURTHER, to give due notice to future lessees, the District does request that a clause be incorporated into the proposed leases to the effect that the lessees are bound by the terms and conditions of the said Land Use contract."

CARRIED UNANIMOUSLY

Mayor Tonn read a portion of a letter addressed to the Mayor and Council dated October 18th, 1974 from the Honourable Lorne Nicolson, Minister of Housing regarding Meadowbrook Village. The Minister stated in the letter that:

"Under Section 335(2) of the Municipal Act, the lessee will be assessed and taxed as if he were the owner. I understand that you showed concern over the fact that if the Department of Housing terminates a lease we would not be liable for taxation. I hereby give you my assurance that if we do terminate a lease after the house has been constructed the Department of Housing will be prepared to pay full taxes."

The Mayor then stated that this is completely acceptable both to the Assessor and to the Municipal Treasurer.

REPORT OF ENGINEER - OCTOBER 21, 1974
WATERMAIN EXTENSION BY-LAW NO. 1413 AND AMENDMENTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1446

Whereas Clause 14.4(7) of the District of Coquitlam Watermain Distribution System Extension Amendment By-Law #97, 1972, empowers the Council to change the foot frontage water extension charge upon certification of the Municipal Engineer that the average cost for the installation and laying of a 6" watermain has exceeded the sum stipulated in any year.

And Whereas the Municipal Engineer has certified that such average cost has exceeded the sum stipulated in 1972.

Therefore, be it resolved that wherever the sum stipulated in By-Law 97 is \$7.50, the sum of \$13.00 be substituted therefor; wherever the sum stipulated in By-Law 97 is \$3.75, the sum of \$6.50 be substituted therefor; and wherever the sum stipulated in By-Law 97 is \$3.10, the sum of \$5.40 be substituted therefor.

CARRIED

Ald. Hofseth registered opposition.

REPORT OF ENGINEER - FLAT RATE FOR WATER SERVICES
LARGER THAN 3/4"

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1447

That we amend the present rates for water services as follows:

1" meter - existing charge \$250.00; new charge \$600.00
1½" meter - existing charge \$350.00; new charge \$720.00
2" meter - existing charge \$400.00; new charge \$900.00.

Water services larger than 2" meters will be estimated and the applicant charged this estimated cost.

CARRIED

Ald. Hofseth registered opposition.

REPORT OF ENGINEER - NEW STREET NAMES

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 1448 That we approve a change of name of the easterly portion of Kerwan Avenue to Kerwan Place. Also that we approve the following new road names:
- Sirmac Avenue - between Kinsac Street and Blue Mountain St.
 - Howse Place - south off Madore Avenue east of Marmont St.
 - Ferris Street - between King Albert Avenue and Haversley Ave. east of Hillcrest Street.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - LANE CLOSURE
AT THE NORTH END OF MARLOW STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1449 That a physical closure be erected at the north end of Marlow Street where it adjoins the lane.

CARRIED

REPORT OF PLANNER - APARTMENT DEVELOPMENT ON SOUTH
SIDE OF HARRIS AVENUE EAST OF BLUE MOUNTAIN STREET

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

- 1450 That Mr. McRobb appear before the Advisory Planning Commission and present his point of view to them on apartment development on his land and that of his adjoining neighbour.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - LOT 1, BLKS. 14 & 17, PL. 16227
AT 571 CLARKE ROAD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1451 That this be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - 1975 NEIGHBOURHOOD IMPROVEMENT
PROGRAMME FUND ALLOCATION BY DEPARTMENT OF HOUSING

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1452 That we request an allocation for 1975 from the Provincial Department of Housing in order that we could make a selection of an area and establish a programme in that area on a similar basis to that in the 1974 programme.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - REZONING TO RS-1 & RT-1 AT
OZADA AVENUE AND NESTOR STREET

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1453 That the zoning of the area to the north of the 20 foot lane proceed, including that of the two duplex lots within that portion of the area, one of which is the 80 foot lot fronting on Dunkirk Avenue and the other is the 87.78 foot wide lot on the cul-de-sac to be dedicated, extending west of Nestor Street and backing on to the east-west lane paralleling Ozada Avenue. Also that the rezoning of the area north of the lane be referred to Public Hearing

CARRIED UNANIMOUSLY

REPORT OF PLANNER - DAY CARE CENTRES IN P-1 ZONE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 1454 That the amendment to allow community care uses and assembly uses in the P-1 zone be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF ROADS REVIEW COMMITTEE
MEETING HELD OCTOBER 17TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 1455 That the Minutes of the Roads Review Committee meeting held October 17th, 1974 be received.

CARRIED UNANIMOUSLY

GRANTS COMMITTEE REPORT - OCTOBER 7, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1456 That the recommendations of the Grants Committee be approved as follows:

Grant declined - Provincial Basketball Program - 1975

CARRIED UNANIMOUSLY

MINUTES OF THE COQUITLAM RIVER WATER MANAGEMENT
STUDY COMMITTEE OF OCTOBER 23RD, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1457 That the Minutes of the Coquitlam River Water Management Study meeting held October 23rd, 1974 be received.

CARRIED UNANIMOUSLY

COQUITLAM DYKING DISTRICT - FLOOD CONTROL WORKS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

1458 that we inform the Department of Lands, Forests and Water Resources that we fully endorse their study of the Coquitlam River Valley and that we agree to provide any necessary staff support from this District.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1459 That we inform the Department of Lands, Forests and Water Resources that we would favour the public input being fed directly to the Department.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - MASON DEVELOPMENT LTD.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1460 That Mason Development Ltd. be allowed the deed to the following property, namely Lot thirty-eight (38) of a portion of Lot Four (4), of Lots Twenty-One (21), and Sixty-six (66), Group One (1), Plan 40986, N.W.D., and further that a new portion created by subdivision including the said Lot 38 and a portion of Lot Eight (8) of D.L. 66, Group One (1), Plan 33025, N.W.D. have an option to purchase or mortgage back placed on the said new parcel, containing the provisions that the District of Coquitlam have the right to purchase back the new parcel, if the said new parcel is sold before completion of a building now being constructed thereon by Mason Development Ltd."

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - REQUEST FOR COUNCIL ORDER FOR REPAIR OR DESTRUCTION OF BUILDINGS AND STRUCTURES AT 519 AND 521 COTTONWOOD AVENUE, DISTRICT OF COQUITLAM

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GILMORE:

1461 It is declared by the Council of the District of Coquitlam that buildings and structures consisting of houses and other sheds on the following properties, namely 519 and 521 Cottonwood Avenue, District of Coquitlam, Province of British Columbia, and more particularly known and described as Lot Four (4), Block "I" of the North Half of the North Half of D.L. Seven (7), Group One (1), Plan 7728 Except Parcel "A" and Lane (Explanatory Plan 11925) N.W.D., and Parcel "A" (Explanatory Plan 11925) of Lot Four (4) Block One (1) of the North Half of the North Half of District Lot Seven (7) Group One (1), Plan 7728, N.W.D. are nuisances, and in the opinion of the said Council are in so dilapidated or uncleanly a condition as to be offensive to the community, and the said Council directs and orders that the said buildings and structures be demolished or removed from the said properties, or repaired by the owner of the said properties, namely D.B. Design Construction Co. Ltd., to the satisfaction of the Local Assistant Fire Marshal, and the By-Law

(Res. #1461 cont'd)

Enforcement Officer and the Simon Fraser Health Unit Officers, and the Building Inspector, or employees having jurisdiction in the said District, with THIRTY (30) days of service of this said order, and, in case of default by the said owner, the District of Coquitlam, by its workmen and others, may enter and effect said demolition, removal or repair, at the expense of the said D.B. Design Construction Co. Ltd., AND FURTHER, that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, A.D. 1975, shall be added to and form part of the taxes payable in respect of the said lands as taxes in arrears.

CARRIED UNANIMOUSLY

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

1462 That a number of bait boxes sufficient to control the rat problem be built and placed around the area of Cottonwood, Fairview to Foster down to Whiting Way.

CARRIED UNANIMOUSLY

ALDERMAN HOFSETH - BILL 101

Alderman Hofseth brought the matter of Bill 101 to the attention of Council. This is the Special Provincial Employment Programs Act and is intended to stimulate employment of students and disadvantaged persons by allowing grants to municipalities to provide financial assistance for the hiring of these people. Ald. Hofseth suggested the Department Heads be contacted to see if they wish to make use of this section of legislation.

ALDERMAN BEWLEY - OXBOW VALLEY COMMUNITY
FLOOD PROOFING

Alderman Bewley made reference to an engineering study on flood proofing which was submitted to Council from the Oxbow Valley Community. The main aspect of the report is the determination of 200 year flood levels. A copy of the report has also been submitted to the Department of Lands, Forests and Water Resources.

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

1463 That we ask the Department of Lands, Forests and Water Resources to act on the Oxbow Valley Community application with the clear understanding that we support the 200 year flood control concept.

CARRIED UNANIMOUSLY

MAYOR TONN - BROADWAY EXTENSION

Mayor Tonn informed the Council that he had met with Mayor Constable of Burnaby and The Honourable Graham Lea, Minister of Highways to discuss the Broadway Extension and the proposed closure of Como Lake Avenue at Clarke Road.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1464 That we inform the Minister of Highways that we agree with the two lane configuration as far as the Broadway Extension within Burnaby is concerned and that we are going to place the channelization at Clarke Road and Como Lake Road.

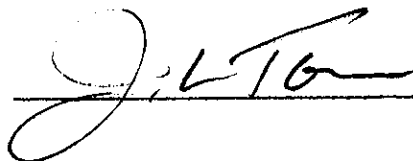
CARRIED UNANIMOUSLY

TABLED ITEMS

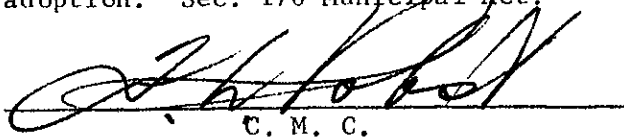
U.B.C.M. - Bills passed by Legislative Assembly during Spring Session -
G.V.R.D. Minutes of meeting of Board of Directors
B.C. Assessment Authority letter with Memorandum of Agreement
U.B.C.M. Brief to the Select Standing Committee on Municipal Matters
Coquitlam Historical Society - September, 1974 minutes
Invitation from North East Coquitlam Ratepayers for all Candidates Meeting

ADJOURNMENT

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


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held October 21, 1974 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

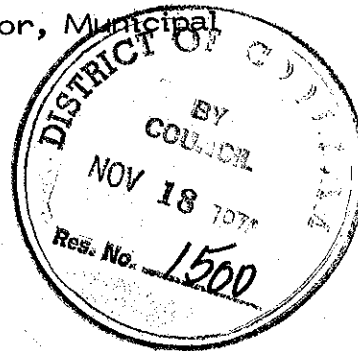

C. M. C.

Monday, November 4th, 1974,
Regular Meeting, 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 4th, 1974 at 7.30 p.m. with all Members of Council present save Ald. Gilmore. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Parks and Recreation Director, Personnel Officer, Assessor, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF OCTOBER 28TH, 1974



MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

1470 That the Minutes of the Executive Committee Meeting of October 28th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF OCTOBER 28TH, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1471 That the Minutes of the Regular Council Meeting of October 28th, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF EXECUTIVE COMMITTEE
RESOLUTIONS OF NOVEMBER 4TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1472 That the resolutions passed at the Executive Committee Meeting of November 4th, 1974 be ratified.

CARRIED UNANIMOUSLY

REPORT OF CLERK - CANADIAN
LEGION WREATH

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1473 That the Municipality purchase one wreath with District of Coquitlam ribbon for presentation on November 11th at the Remembrance Day services; this wreath to be in the amount of \$100.00.

CARRIED UNANIMOUSLY

Monday, November 4th, 1974,
Regular Meeting, cont'd.

REPORT OF SOLICITOR - AMENDMENT TO
LAND USE CONTRACT - MEADOWBROOK

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

- 1474 That Council authorize the Mayor and Clerk to sign the Modification Agreement, subject to the agreement being amended to include the specific breakdown of lot prices.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - COQUITLAM LANDS -
EAST OF 519 EBERT AVENUE TO DUPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1475 That this application be referred to Public Hearing and the By-law Enforcement Officer be authorized to contact the owner of the property at 547 Ebert Avenue and report back to Council on the use of this property.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - PROPOSED GROCERY
STORE - BRUNETTE AND NELSON STREET

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1476 That Council hereby withhold issuance of a building permit for a retail grocery store for property at Lot 112, D.L. 45, Pl. 244667, commonly known as 1031 Brunette Avenue, under the authority granted by Section 707 (1) of the Municipal Act; and, further, that a Public Hearing be scheduled for this application for November 18th, 1974 at 7.15 p.m.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF OCTOBER 16TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 1477 That the Subdivision Committee Minutes of October 16th, 1974 be received.

CARRIED UNANIMOUSLY

ARCHITECTURAL COMMITTEE MINUTES
OCTOBER 7TH, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1478 That the Architectural Committee Minutes of October 7th, 1974 be received.

CARRIED UNANIMOUSLY

Monday, November 4th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1479 That the four recommendations approved at the Architectural Committee Meeting of October 7th, 1974 be approved, as follows:

1. That the proposed addition to the No. 4 Fire Hall be deferred at this time and be brought up for consideration in the 1975 Budget, and
2. That call for tender be immediately made for construction of a No. 7 Fire Hall - a building 53' x 33' comprising 2 full bays in area, 1 bay area to be used as training area providing sanitation facilities and alarm desk at total estimated cost, including professional fees of \$50,000; and
3. That call for tender be immediately made for construction of No. 1 Fire Hall training room addition and renovation as soon as leave be obtained from the Board of Variance in regard to additions to a non-conforming building and as to setback requirements, such construction being estimated including professional fees to cost \$40,550; and
4. That Council authorize amendment to the 1974 Budget to give effect to this recommendation.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
OCTOBER 24TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1480 That the Public Hearing Minutes of October 24th, 1974 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 319
(1300 BLOCK ROCHESTER TO P-1)

Ald. Hofseth felt that this by-law should be tabled until after November 20th to see if the School Board receives additional monies for acquisition of lands in this area. The residents of the area were worried about being relocated and a lot of them are older residents of the area.

Ald. Bewley stated that he still feels that 3½ acres is not sufficient area for a junior secondary school. He stated he could not support this by-law until funds are available to purchase all the properties down to Thomas Avenue.

Ald. Garrison stated he was in agreement with Ald. Bewley and placing a school on this site without acquiring the additional lands now is being unfair to the residents of the area.

Monday, November 4th, 1974,
Regular Meeting, cont'd.

Ald. Filiatrault agreed that the site is too small but stated he would hate to see the school not go ahead because of the unavailability of financing to purchase the additional lands.

Ald. Stibbs stated that Council did give the School Board some indication that if they could purchase additional property that Council would look in favour on their application. They now have 4.2 acres plus utilization of the adjacent park, which is 2.3 acres and which they could, with the assistance of the Municipality, develop a playing field on. This school is needed in this area as well.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1481 That the "District of Coquitlam Zoning Amendment By-law No. 319, 1974" be read a first time.

MOTION LOST

*Amended
by res 1500/74
C. Stibbs*

Mayor Down
Ald. Bewley, Ald. Filiatrault, Ald. Hofseth and Ald. Garrison registered opposition.

ZONING AMENDMENT BY-LAW NO. 429
(2228 KING ALBERT AVENUE TO DUPLEX)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1482 That the "District of Coquitlam Zoning Amendment By-law No. 429, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1483 That By-law No. 429 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1484 That By-law No. 429 be read a third time.

DECLARED READ

ANNUAL TAXATION EXEMPTION BY-LAW NO. 426

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1485 That the "District of Coquitlam Annual Taxation Exemption By-law No. 426, 1974" be read a first time.

DECLARED READ

Monday, November 4th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1486 That By-law No. 426 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1487 That By-law No. 426 be read a third time.

DECLARED READ

FIREARMS CONTROL BY-LAW NO. 425

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1488 That the "District of Coquitlam Firearms Control By-law
No. 425, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1489 That By-law No. 425 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1490 That By-law No. 425 be read a third time.

DECLARED READ

MAYOR TONN - LETTER TO PREMIER
BARRETT RE AMALGAMATION

Mayor Tonn read out his letter to Premier Barrett requesting
information as to when the amalgamation study would be started
and what firm is to be appointed to do the independent study.

TABLED ITEMS

Coq. Chamber of Commerce - Citizen of the Year and Sportsman of the Year
B.C. Financial & Economic Review
B.C. Public Libraries Statistics - 1973
School District 43 Minutes for October 8th
R.C.M.P. Reports for September and August
G.V.R.D. Press Releases (2)

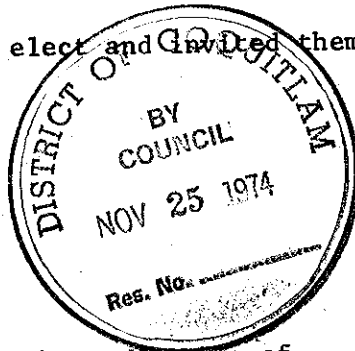
Monday, November 18th, 1974
Regular Committee - 7:45 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 18th, 1974 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Personnel Officer, Parks and Recreation Director, Municipal Treasurer, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

The Mayor welcomed the new Aldermen elect and ~~introduced~~ ^{introduced} them to set at the Board.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF NOVEMBER 4TH, 1974



MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1499

That the Minutes of the Executive Committee Meeting of November 4th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF NOVEMBER 4TH, 1974

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH:

1500

That the Minutes of the Regular Council Meeting of November 4th, 1974 be approved subject to being amended to show Mayor Tonn as having registered opposition to resolution No. 1481.

CARRIED UNANIMOUSLY

RATIFICATION OF EXECUTIVE COMMITTEE
RESOLUTIONS OF NOVEMBER 18TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

1501

That the resolutions passed at the Executive Committee Meeting of November 18th, 1974 be ratified.

CARRIED UNANIMOUSLY

TWEEDLEDEE AND TWEEDLEDUM DAY CARE SOCIETIES
ROAD ACCESS - BROOKMERE SCHOOL

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1502

That Council not make a commitment in regard to road construction at this time, but that staff explore with the Tweedledee and Tweedledum Day Care Societies alternatives for the accommodation of the proposed day care centres.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO NOVEMBER 14TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1503

That the Clerk's Action Report to November 14th, 1974 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

1504 That we ask our Planning Department to report to Council on the presentation from the Automotive Transport Association of B.C. before we look at the final draft of the proposed truck route by-law.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED NOVEMBER 12TH, 1974

Assessment Function Transition

This item was received for information.

Assessment Act Amendments - Bill No. 170

This item was received for information.

Business Tax

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1505 That we increase the rate at which Business Tax is to be levied in 1975 to 5%.

MOTION DEFEATED

Res. 1531.

AD

Ald. Stibbs, Ald. ^{Garrison}~~Gilmore~~, Ald. ~~Bewley~~ and Ald. Hofseth registered opposition. *Mayor Tom*

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1506 That we increase the rate at which Business Tax is to be levied in 1975 to 4%.

CARRIED

Ald. Garrison and ~~Ald. Gilmore~~ registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1507 That the "District of Coquitlam Business Tax Amendment By-Law No. 431, 1974" be read a first time.

Res. 1531 *AD* *Ald Garrison registered opposition.*

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1508 That the "District of Coquitlam Business Tax Amendment By-Law No. 431, 1974" be read a second time.

AD *Ald Garrison registered opposition.*

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1509 That By-Law No. 431, 1974 be read a third time.

AD *Ald Garrison registered opposition.*

DECLARED READ

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1510 That Item No. 4 of the Manager's Report dated November 12, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF THE WELFARE ADMINISTRATOR DATED OCTOBER 30, 1974
SERVICES TO EMPLOYABLE SOCIAL ASSISTANCE APPLICANTS

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1511 That the report of the Welfare Administrator be received for information.

CARRIED UNANIMOUSLY

REPORT OF THE TREASURER DATED NOVEMBER 5, 1974
1975 S.P.C.A. BUDGET

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1512 That subject to similar concurrence being given by the City of Port Coquitlam and the City of Port Moody, that the 1975 S.P.C.A. projected budget be approved, and that the 1975 basic amount to be raised on the basis of the Simon Fraser Health Unit Formula be retained at \$32,427.

CARRIED UNANIMOUSLY

REPORT OF THE ASSESSOR DATED NOVEMBER 7, 1974
1974 BUSINESS TAX - LOG STORAGE SITE - CANADIAN FOREST PRODUCTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1513 That the report of the Assessor be received for information.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR DATED NOVEMBER 12, 1974
REVISED BEVERAGE AND CONCESSION PRICES - SPORTS CENTRE LICENSED
LOUNGE

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT :

1514 (1) That the price of goods sold through the Sports Centre Curling Lounge Concession be set at the rates recommended in the report.
(2) That where applicable, the food stuff prices recommended in the report be established as the current prices to be charged for these goods through all Sports Centre Concession Outlets.

CARRIED UNANIMOUSLY

REPORT OF BY-LAW ENFORCEMENT OFFICER DATED NOVEMBER 12, 1974
USE OF PROPERTY AT 547 EBERT AVENUE - COUNCIL RESOLUTION NO. 1475,
1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1515 That the report of the By-Law Enforcement Officer be received for information.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR DATED NOVEMBER 13, 1974
CANCELLATION OF RIGHT OF WAY #C74551 ON LOT 154 OF D.L. 370
GROUP 1, PLAN 30426 (932 FRESNO PLACE) ALAN AND LORRAINE JOHNSON

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1516 That the easement registered in the New Westminster Land Registry on the 29th day of November, 1967 under registration number C74551, Harbour Chines Ltd. further described and shown on Right of Way Plan 30979, be cancelled and the District of Coquitlam grant, release and quit claim to the Grantee herein with respect to the Right of Way over Lot 154, District Lot 370, Group 1, Plan 30426, New Westminster District, all the estate, right, title and interest claim and demand whatsoever of the Grantor.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED NOVEMBER 8, 1974 - LOW RENTAL HOUSING
PROPOSAL BY DAON DEVELOPMENT ON NORTH AND SOUTH SIDES OF
HOWIE AVENUE EAST OF BLUE MOUNTAIN STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1517 That the Daon proposals be firmly rejected but that we invite Daon to follow up on their earlier plans for condominiums on these two sites, and to consider a rental housing approach, based on the plans that have already received the preliminary approval of the various Municipal Departments and the Design Committee.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES OF OCTOBER 30TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1518 That the Subdivision Committee Minutes of October 30th, 1974 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION MINUTES OF NOVEMBER 6TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

- 1519 That the Advisory Planning Commission Minutes of November 6th, 1974 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. 2876 - Acme Novelty Merchandise Dist. Ltd.
Property on Clarke Road to CS-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1520 That we not proceed with the CS-1 rezoning in order that the Acme Novelty Merchandise Distributors Ltd. proposal at 571 Clarke Road can proceed to the building permit application stage, subject to approximately 40% site coverage and at least 22 parking spaces being provided as proposed in the plans submitted to the Planning Department.

CARRIED UNANIMOUSLY

ROADS REVIEW COMMITTEE MINUTES OF NOVEMBER 6TH, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1521 That the Roads Review Committee Minutes of November 6th, 1974 be received for information.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BY-LAW NO. 430, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1522 That the "District of Coquitlam Zoning Amendment By-Law No. 430, 1974" be read a first time.

MOTION LOST

Ald. Filiatrault, Ald. Hofseth, Ald. Garrison, Ald. Gilmore
Ald. Stibbs and Mayor Tonn registered opposition.

Mayor Tonn and Ald. Garrison requested the Municipal Manager
submit a report to Council on the possible effects of an
Hours of Closing By-Law if one were to be passed by Council.

DISTRICT OF COQUITLAM FIREARMS CONTROL BY-LAW NO. 425, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1523 That the "District of Coquitlam Firearms Control By-Law
No. 425, 1974" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAXATION EXEMPTION
BY-LAW NO. 426, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 1524 That the "District of Coquitlam Annual Taxation Exemption
By-Law No. 426, 1974" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. GARRISON - PROCEDURES FOR HANDLING ENQUIRIES
IN PLANNING AND ENGINEERING DEPARTMENTS

Ald. Garrison expressed concern about the system of handling
enquiries in the Engineering and Planning Departments and
requested that the Municipal Manager bring forth a report to
Council on the procedures followed so that Council can study
them and possibly make recommendations for a more efficient
system.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1525 That the Municipal Manager bring forth to Council a report on
the procedures followed in handling enquiries by the Engineering
and Planning Departments.

CARRIED UNANIMOUSLY

MAYOR TONN - VERBAL REPORT RE
DISREPUTABLE HOME REPAIRS COMPANY

Mayor Tonn reported and asked that the Press take note that we have once again in this Municipality individual companies of questionable reputation in the home repair business who are knocking on doors. The Mayor suggested that residents should question anyone who comes to their door, phone the License Department or their own attorneys and not to sign any contracts before consulting their attorney. He warned that the public should be extremely cautious.

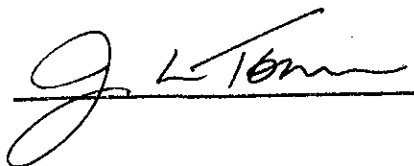
TABLED ITEMS

School District 43 Minutes of October 22nd, 24th, 29th and 31st.
List of B.C. Municipal Officials - November 1974
Report of Welfare Administrator for October 1974
Mosquito Control Board Minutes of Fall Meeting
G.V.R.D. & G.V.R.H.D. Minutes of October 30th
U.B.C.M. - Report of Legislature on Property Taxation
G.V.R.D. Press Releases (4)
Union Board of Health re Health Education Fund
S.P.C.A. Report for October, 1974
Building Dept. Report for October 1974
Parks and Recreation Department October Activity Report

ADJOURNMENT

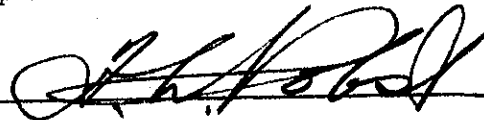
MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

The the Regular Meeting adjourn. 9:35 p.m.



MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held October 21, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.

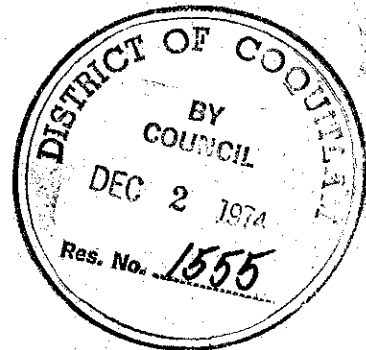


Monday, November 25th, 1974,
Regular Meeting - 7.30 p.m.

The Regular Council Meeting of the District of Coquitlam Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 25th, 1974 at 7.30 p.m. with all Members of Council present. Also present were Alderman-elect Howarth and Alderman-elect Sekora. Members of Staff present were the Acting Municipal Manager, Mr. V. A. Dong; Planning Director, Municipal Engineer, Deputy Parks and Recreation Director, Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF NOVEMBER 18TH, 1974



MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1530 That the Minutes of the Executive Committee Meeting of November 18th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF NOVEMBER 18TH, 1974

It was requested that the Minutes be amended to show under Res. 1505 - Ald. Stibbs, Ald. Garrison, Ald. Filiatrault, Ald. Hofseth and Mayor Tonn as registering opposition. Ald. Bewley and Ald. Gilmore were in favour. Res. 1506, 1507, 1508 and 1509 were to be amended to show Ald. Garrison only as registering opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

1531 That the Minutes of the Regular Council Meeting of November 18th, 1974 be approved, with above noted amendments.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING -
NOVEMBER 25TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1532 That Council ratify the resolutions passed at the Executive Committee Meeting of November 25th, 1974.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - NOVEMBER 20TH
1. Addition of Three Men to R.C.M.P. Detachment

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

1533 That approval be given to the request of the Officer in Charge of the Coquitlam Detachment for the addition of three men, plus one Dog man, effective the 1st day of April, 1975 and that the Officers of the Corporation be empowered to sign a contract to that effect.

CARRIED UNANIMOUSLY

PAGE 2
BY CLEAR
JUNE 24/77
D. Dew

Monday, November 25th, 1974,
Regular Meeting, cont'd.

2. Enlarged Summer Dog Control Patrols.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1534 That the S.P.C.A., as outlined in their letter dated October 21st, 1974, be requested to implement enlarged summer dog control patrols during the months of June, July and August on an overtime basis at an estimated cost of \$40 per patrol of four (4) hours each, all not to exceed \$400 per month.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - MUNICIPAL
GRAVEL PIT EXCESS SAND

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1535 That the Municipal Gravel Pit excess sand be offered for sale by public tender and that the highest or any bid will not necessarily be accepted.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SPEED BUMP
INSTALLATION - PARKING LOT - SPORTS CENTRE

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

1536 That this item be referred for study in the 1975 Budget.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - MAJOR STORM
SEWER PROJECTS - BY-LAW NO. 391

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1537 That Council approves the action of Mayor Tonn and the Municipal Engineer in this matter, and that the contract for Major Storm Sewer Projects, 1974 (By-law No. 391) be awarded to Valid Construction Ltd., at the tender price bid of \$189,265.00.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -
CLOSURE OF INDIAN TRAIL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1538 That the District of Coquitlam indicates its approval to the cancellation of Indian Trail subject to Mayfair Industrial Park Ltd. dedicating the 100 foot wide "Mayfair Way" from Lougheed Highway to the western boundary of their property, as shown on the sketch attached to the Planner's Report.

CARRIED UNANIMOUSLY

Monday, November 25th, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - R. HOWARD -
SW CORNER BRUNETTE & NELSON TO RM-2

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 1539 That this report be received and referred to the Advisory Planning Commission for their review.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
NOVEMBER 18TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

- 1540 That the Public Hearing Minutes of November 18th, 1974 be received.

CARRIED UNANIMOUSLY

1974 ANNUAL BUDGET AMEND. BY-LAW NO. 428

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1541 That the "District of Coquitlam Annual Budget Amendment By-law No. 428, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1542 That By-law No. 428 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1543 That By-law No. 428 be read a third time.

DECLARED READ UNANIMOUSLY

WATER RATES AMEND. BY-LAW NO. 432

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

- 1544 That the "District of Coquitlam Waterworks Amendment By-law No. 432, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

Monday, November 25th, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

1545 That By-law No. 432 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

1546 That By-law No. 432 be read a third time.

DECLARED READ UNANIMOUSLY

WATER EXTENSION LOAN AUTHORIZATION
BY-LAW NO. 411, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1547 That the "District of Coquitlam Water Extension Loan Authorization By-law No. 411, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BUSINESS TAX AMEND. BY-LAW NO. 431

Ald. Garrison stated that he was opposed to a business tax as it is a discriminatory tax and taxes only one segment of the community. It is a tremendous blow to the little businesses in this Municipality as well as to the larger businesses such as Crown Zellerbach who are, at the present time, along with all the lumber companies, having difficulties in these inflationary times. An increase in business tax at this time is unfair and unjust in light of the hammer blows that have been struck to industry and commerce in this Municipality and in this Province.

Ald. Garrison went on to list the Municipalities that have business tax in this area and they are - Port Moody, Vancouver, Burnaby and New Westminster. He listed the ones that have not instituted a Business Tax By-law and they are - Surrey, North Vancouver City, North Vancouver District, West Vancouver, Richmond, Delta and White Rock.

Ald. Gilmore stated that our assessments went up this year by 27%. Next year with the fixed assessment rate we will probably be fortunate to have an increase in gross total assessments of 5%. We were averaging 9.7% and last year with the lifting of the commercial and industrial we were able to get a 27% increase. As a result, all of our taxpayers benefitted. Next year we face a significant increase in the tax burden. We will face the impact of our recent borrowings and a very limited increase in assessments. If we have to increase taxes next year it should be spread equitably.

Monday, November 25th, 1974,
Regular Meeting, cont'd.

The old age pensioner and the individual homeowner is going to have to pay very heavily. It has been recommended by our administrative staff for years that the business community pay their fair share. The proposal to raise the business tax by 1% would mean that we revert back to the same business tax that we had two years ago. A 2% increase in business tax would save the taxpayer 1 mill but Council finally compromised on a 1% business tax increase which will bring in \$60,000 or \$70,000.

Ald. Bewley stated that the business tax has long been established in this Municipality as in other municipalities. Last year we were able to decrease the business tax by 1%; we also reduced the general mill rate by 2 mills. Because of inflation we cannot look at it the same way this year. In order to be fair to all segments of the Municipality all of us must bear a share in the increase in costs that we face today. We have so much servicing to do in this Municipality that we cannot suddenly call a halt to development in the municipality because of inflation. Assessments are not going up this year and it is quite certain that everything else is going up, water rates, concession prices, etc. and it is quite in order that the business community pay its fair share; this is not a great burden in light of inflation. It is essential that all segments of the community must bear their share of costs and a 1% increase is justifiable.

Ald. Filiatrault stated that we need more industry in Coquitlam and if we are going to attract industry we must portray some type of platform that will attract industry to our municipality. We want to increase industry but we can't do this by penalizing them.

Ald. Stibbs stated he didn't think we should take a negative view of this. He felt a 1% increase was fair and that the businesses in the community should support the increased costs in the community. He stated that he hoped Council would be realistic and support this by-law.

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1548 That the "District of Coquitlam Business Tax Amendment By-law No. 431, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Filiatrault and Ald. Garrison registered opposition.

LOAN AUTHORIZATION BY-LAW NO. 414
(PUBLIC WORKS - ROADS REFERENDUM)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

1549 That the "Coquitlam Public Works Loan Authorization By-law No. 414, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, November 25th, 1974,
Regular Meeting, cont'd.

ALD. FILIATRAULT - LETTER FROM MINISTER
OF HUMAN RESOURCES - CHRISTMAS BONUS

Ald. Filiatrault suggested that Council convey to the Minister of Human Resources that years ago there was some initiative for people on welfare to get out and work to earn some money but now we get a circular letter announcing a \$20 Christmas bonus for each Head of family; there is no incentive for these people to get out and work. There are many single parent families and Ald. Filiatrault stated that they would probably like to contribute something towards earning this money. There should be some sort of program to help them earn this money. He went on to state that he would be going in to Vancouver with Mr. Thomson to look into the possibility of supplementary programs for these people.

Ald. Gilmore stated that at present there are 347 one parent families receiving social assistance in Coquitlam and the majority of these are deserted wives. Many of them are women with young children at home; they are making a contribution by keeping their families together and staying at home. If you take a close look at the records, there is a big turn over on welfare because the average person does not want to stay on welfare. It is minimal living and it should not be regarded as a "handout"; it is nothing to be ashamed of and for most people, due to circumstances beyond their control they are on welfare and they are deserving of assistance.

ALD. BEWLEY - IMPROVEMENT TO MARMONT
STREET - AUSTIN TO BRUNETTE AVENUE

Ald. Bewley reported on the terrible condition of Marmont Street between Brunette Avenue and Austin Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1550 That the Municipal Engineer present us with a cost estimate at the next Council Meeting for a Seal Coat on Marmont Street from Brunette Avenue to Austin Avenue.

CARRIED UNANIMOUSLY

ALD. GARRISON - BY-LAW REVIEW

Ald. Garrison suggested that a Committee be formed for by-law review. This Committee would study the more complex by-laws and place a report before Council for their consideration before the by-law was finally adopted. Ald. Garrison felt that at the present time with Agenda material going out Fridays and Council being required to make decisions on these matters on the following Monday, there isn't time to study some of the by-laws thoroughly. If the committee could meet with the representative department heads and have a whole week to review and assess the information they could then table a report with Council on the by-law in question.

Monday, November 25th, 1974,
Regular Meeting, cont'd.

Mayor Tonn stated that between three readings and final adoption the Aldermen have at least one week to go to the department head in question and get the information necessary.

Ald. Garrison stated that you could conceivably have all six Aldermen going to the department head in question to get the necessary information on a by-law. He suggested that the Mayor and Municipal Manager review the procedure of the reviewing of by-laws between third and final reading and make some recommendations.

Mayor Tonn stated that he will look at this with the Municipal Manager.

ALD. GILMORE - STREET CLEANING

Ald. Gilmore reported that the streets seem to be quite dirty and asked the Municipal Engineer if there are problems in keeping the streets clean?

The Municipal Engineer reported that the amount of street cleaning done is in direct relation to the amount of money allowed for this in the Budget. He reported that they had been researching this matter and Burnaby's annual budget for street cleaning is \$134,000 for 1973 and in Coquitlam the amount in the budget allocated for this year is \$16,000.

TABLED ITEMS

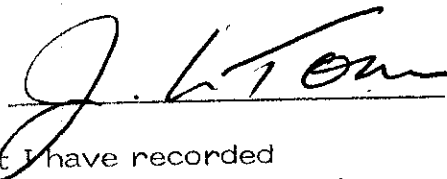
G.V.R.D. Newsletter for November 1974
C.F.M.M. Municipal Report for October 1974
Report of Welfare Administrator - Social Allowance - Christmas Bonus
Coq. & District Hospital Society Meeting - November 14th

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 9.00 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held November 25th, 1974 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.

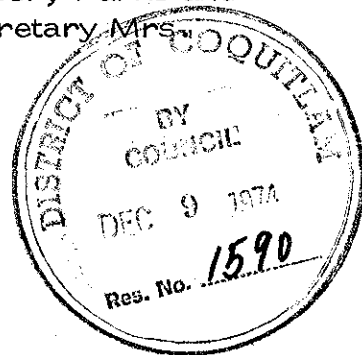

C.M.C.

Monday, December 2nd, 1974,
Regular Meeting - 7.30 p.m.

The Regular Council Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 2nd, 1974 at 7.30 p.m. with all Members of Council present. Also present was Alderman-elect Howarth as well as the Municipal Manager, Director of Planning, Municipal Solicitor, Municipal Engineer, Personnel Officer, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF NOVEMBER 25TH, 1974



MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

1554 That the Executive Committee Minutes of November 25th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF NOVEMBER 25TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

1555 That the Minutes of the Regular Council Meeting of November 25th, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS
PASSED AT EXECUTIVE COMMITTEE
MEETING OF DECEMBER 2ND, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1556 That the resolutions passed at the Executive Committee Meeting of December 2nd, 1974 be ratified.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT -
NOVEMBER 28TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

1557 That the Clerk's Action Report to November 28th, 1974 be received.

CARRIED UNANIMOUSLY

Monday, December 2nd, 1974
Regular Meeting, cont'd.

Ald. Garrison questioned the Planner re the letter from Planning Department to Alley Estates Ltd. and the Planner reported that in his letter he had requested that Mr. Alley come in to the office in order that the Planning Director could explain more fully the reasons for refusal of his application.

REPORT OF PARKS AND RECREATION DIRECTOR
BURKE MOUNTAIN LEASE LOT TRANSFER -
LOT #298 - L. E. & L. J. CANUEL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

- 1558 That title of Burke Mountain Lot #298 be transferred FROM Louis E. & Lorna J. Canuel of 3719 Wellington Street, Port Coquitlam, B.C. TO Louis E. Canuel of 3719 Wellington Street, Port Coquitlam, B.C., and that a new lease be issued and executed by the signing officers for the Municipality.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - PAVEMENT ON
MARMONT BETWEEN BRUNETTE & AUSTIN

Ald. Bewley stated he would like to commend Mr. Phillips for a first rate report and he was quite in accord with Mr. Phillips recommendation.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1559 That this item be placed in the 1975 Capital Works Budget.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - MAJOR STORM
SEWER PROJECTS - BY-LAW NO. 391

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1560 That the tender submitted by Ocean Construction Supplies Ltd. for supply and delivery of non-reinforced pipe, be accepted at the unit rates bid (tender price \$3,715.37) and that the tender submitted by LaFarge Concrete Ltd. for supply and delivery of reinforced pipe be accepted at the unit rates bid (tender price \$47,439.68).

CARRIED UNANIMOUSLY

REPORT OF PLANNER - R. MALINSKI -
822 BRUNETTE AVENUE TO CS-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1561 That this application be declined and that the area remain zoned C-2 and the applicant be advised to get intouch with the Planning Department regarding alternative sites for his auto body shop in the M-1 or M-2 zones.

MOTION TABLED

Monday, December 2nd, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

1562 That Res. No. 1561 be tabled.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1563 That this item be referred to the Advisory Planning Commission and they review the land use in the area south and east of Brunette Avenue and the Lougheed Highway in the I.C.B.C. area.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - OXBOW VALLEY
MOBILE HOME PARK DEVELOPMENT

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

1564 That the Municipality not withdraw our application to the G.V.R.D. for Regional Plan Amendment at this time.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - APARTMENT AT
NORTH ROAD AND EBERT - BY-LAW NO. 295 (Z55/73)

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1565 That Council approve signing and sealing of the agreement for this application by the Mayor and Clerk.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

1566 That the "District of Coquitlam Zoning Amendment By-law No. 295, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - F & C CONST.
528 - 530 COTTONWOOD TO RM-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

1567 That the Planner's Report be received and referred to the Advisory Planning Commission for their report and recommendation.

CARRIED UNANIMOUSLY

Monday, December 2nd, 1974,
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES
NOVEMBER 19TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:

1568 That the Subdivision Committee Minutes of November 19th,
1974 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS TEMPORARY BORROWING
BY-LAW NO. 433, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

1569 That the "District of Coquitlam Public Works Temporary Borrowing
By-law No. 433, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

1570 That By-law No. 433 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOFSETH:

1571 That By-law No. 433 be read a third time.

DECLARED READ

WATER EXTENSION TEMPORARY
BORROWING BY-LAW NO. 434

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1572 That the "District of Coquitlam Water Extension Temporary
Borrowing By-law No. 434, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1573 That By-law No. 434 be read a second time.

DECLARED READ

Monday, December 2nd, 1974,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1574 That By-law No. 434 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 394, 1974 -
(PARKING REGS. - INSTITUTIONAL ZONES)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1575 That the "District of Coquitlam Zoning Amendment By-law No. 394, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 395 (Z36/74)
(909 ALDERSON & 735 COMO LAKE - P-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1576 That the "District of Coquitlam Zoning Amendment By-law No. 395, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

1974 ANNUAL BUDGET AMENDMENT
BY-LAW NO. 428, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1577 That the "District of Coquitlam Annual Budget Amendment By-law No. 428, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 429 (Z46/74)
(2228 KING ALBERT AVENUE TO RT-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1578 That the "District of Coquitlam Zoning Amendment By-law No. 429, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, December 2nd, 1974,
Regular Meeting, cont'd.

REPORT OF PLANNER - GLIEGE HOLDINGS -
AUSTIN & GATENSBURY TO RM-2 (TOWNHOUSES)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1579 That this application be received for information and referred to the Advisory Planning Commission for their report and recommendation.

CARRIED UNANIMOUSLY

ALD. HOFSETH - MUNICIPAL LAND
FOSTER AND POIRIER STREET

Ald. Hofseth inquired as to the status of the municipal lands on Foster and Poirier that are to be subdivided, serviced and offered for sale.

The Municipal Engineer reported that the subdivision of part of the property on Foster and Poirier is almost complete, as well as the subdivision behind the water tower on Poirier. There will be a total of 19 lots available at Foster and Poirier and the subdivision behind the water tower will consist of four lots.

On questioning, Mayor Torr stated he would like Council, as a whole, to establish the guidelines and policy for the sale of these lots.

ALD. FILIATRAULT - SUBDIVISION MINUTES -
SYLVA INVESTMENTS - MAYFAIR IND. PARK

Ald. Filiatrault inquired of the Planner how long he thought it would take to get approvals from the Department of Highways and the Department of Water Resources. The Planner stated that there was a meeting scheduled with Highways for December 10th and Ald. Filiatrault, as Chairman of the Industrial Development Committee, stated he would like to attend this meeting. The Municipal Engineer stated that with regard to approval from Water Resources, they have been reviewing the information Engineering have given them and there is a considerable amount of technical data to be absorbed, however, Engineering would anticipate some indication of Water Resources' acceptance or rejection of this application very soon, perhaps before the end of the year.

ALD. BEWLEY - RESURFACING
COMO LAKE AVENUE

Ald. Bewley stated he was concerned about the appalling job of repaving being done on Como Lake Avenue and asked the Engineer who is responsible for this and what quality controls does the Municipality have.

The Municipal Engineer replied that Ald. Bewley was probably referring to the retrenching work being done by B. C. Hydro. It is subject to municipal inspection and must conform to municipal standards. Mr. Phillips went on to state that what Ald. Bewley is probably referring to is a temporary patch job on the cuts which is quite customary and which will be followed by a permanent paving job which will be subject to municipal standards.

Monday, December 2nd, 1974,
Regular Meeting, cont'd.

TABLED ITEMS

Airport Planning Committee News - October 1974
G.V.R.D. Press Releases (2)
R.C.M.P. Report for October 1974
Letter from Bureau of Transit Services - regional transit services
School District #43 Minutes of November 12th, 1974 meeting

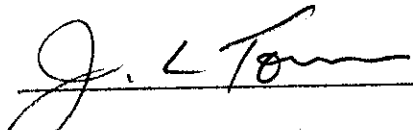
ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOFSETH:

That the Regular Meeting adjourn.

8.15 p.m.

CARRIED



MAYOR

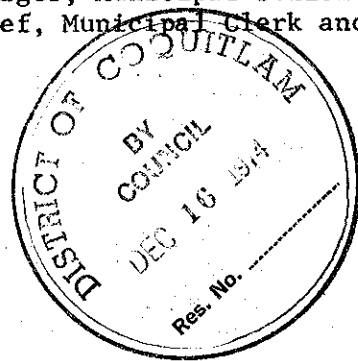
I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held December 2nd, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.



C.M.C.

Monday, December 9, 1974
Regular Meeting - 7:30 p.m.

The Regular Council Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 9th, 1974 at 7:30 p.m. with all Members of Council present. Also present were Aldermen-elect Howarth and Sekora as well as the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Fire Chief, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.



REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF DECEMBER 2ND, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

1589 That the Executive Committee Minutes of December 2nd, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF DECEMBER 2ND, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

1590 That the Minutes of the Regular Council Meeting of December 2nd, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF DECEMBER 9TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1591 That the resolutions passed at the Executive Committee Meeting of December 9th, 1974 be ratified.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED DECEMBER 4TH, 1974

Item No. 1 - Handling of Enquiries by the Engineering
and Planning Departments

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1592 That in keeping with the advice provided by the Municipal Manager in his report dated December 4th, 1974, present methods of handling enquiries by the Engineering and Planning Departments be continued subject to periodic reviews by Department Heads, the Municipal Manager and the Municipal Council.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

- 1593 1) That in the early part of 1975 the Mayor arrange a meeting of the Council, the Municipal Manager and Department Heads to review and discuss the methods and procedures used in dealing with proposed private development as they arise from time to time in the Municipality, and
- 2) following conclusion of the above review and discussion that Council extend an open invitation to developers and others who wish to provide advice and criticism aimed towards expediting development while maintaining the quality thereof in the public interest and that of the developers.

CARRIED UNANIMOUSLY

Item No. 2 - Purchase of Air Board for Fire
Department Personnel Training

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1594 That a sum of \$1,045.00 from funds now appropriated for expenditure in the current Fire Department budget be allocated for the purchase of an air board on the basis set forth in the Fire Chief's request under memorandum dated November 20th, 1974.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH:

- 1595 That the Manager's Report dated December 4th, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED DECEMBER 4th, 1974
CONDITION OF PAVEMENT ON COMO LAKE AVENUE BETWEEN
POIRIER AND MONTROSE

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1596 That the report of the Municipal Engineer dated December 4th, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED DECEMBER 5, 1974
USE OF MUNICIPAL PROPERTY FOR CONSTRUCTION HEADQUARTERS -
VALID CONSTRUCTION COMPANY LIMITED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1597 That permission be granted Valid Construction Company Limited to use an area 75' x 75' set back 50' north of Foster Avenue between Linton Street and Poirier Street as shown on the attached sketch and upon the following conditions being agreed to in writing:
- (a) The use of this property is limited to a period of 3 months.
 - (b) The Municipality not be responsible for supplying any services to the property.
 - (c) That no trailers, equipment or materials be parked or piled outside the designated area which will be staked out by the Municipality's Survey Department.
 - (d) That noise be kept to a minimum so as to cause as little nuisance as possible to the people living on Foster Avenue.
 - (e) The property be kept in a clean and tidy condition at all times and upon removal of all equipment when the project is completed the property be cleaned up and levelled and returned to its original condition.
 - (f) The Contractor's insurance be adequate to relieve the Municipality of any liabilities from the Contractor or the General Public.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL ENGINEER DATED DECEMBER 5, 1974
PROPOSED POSTPONEMENT OF INSTALLATION OF A PORTION OF
SANITARY SEWERS INCLUDED IN THE DEWDNEY TRUNK AREA 1,
STAGE 2 SANITARY SEWER PROJECT

MOVED BY AID. FILIATRAULT
SECONDED BY AID. BEWLEY:

- 1598 That installation of the 920 ft. of 8" sanitary sewer along the northerly side of the Barnet Highway easterly from Crabbe Avenue be postponed until the Department of Highways has concluded its negotiations with the owners of Cedar Acres Trailer Park. The postponement will be accomplished by arrangement with J. Cewe Ltd., the Sewer Project Contractor, for installation of the sewer at a later date, or alternatively, deletion of the sewer from the current Contract, and its inclusion in a future Contract.

CARRIED UNANIMOUSLY

REPORT OF PIANNER DATED DECEMBER 5, 1974
MRS. M. SMITH, 2271 CAPE HORN AVENUE TO RT-1 FOR DUPLEX
Z-57-74

MOVED BY AID. BEWLEY
SECONDED BY AID. HOPSETH:

- 1599 1. That Council declassify Cape Horn Avenue as a major arterial street from Laurentian to the Lougheed Highway, leaving that portion of Cape Horn Avenue from Coleman Avenue to Laurentian Street.
2. Send this application to Public Hearing.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF NOVEMBER 28TH, 1974

MOVED BY AID. STIBBS
SECONDED BY AID. BEWLEY:

- 1600 That the Public Hearing minutes of November 28th, 1974 be received.

CARRIED UNANIMOUSLY

ADVISORY PIANNING COMMISSION MINUTES OF DECEMBER 4TH, 1974

MOVED BY AID. BEWLEY
SECONDED BY AID. STIBBS:

- 1601 That the Advisory Planning Commission Minutes of December 4th, 1974 be received.

CARRIED UNANIMOUSLY

A.P.C. Resolution No. 2886 - Ronald Howard
Property at SW Corner Brunette and Nelson to RM-2
for 30 Suite Apartment - Z 54-74

MOVED BY AID. BEWLEY
SECONDED BY AID. HOPSETH:

- 1602 That rezoning application Z-54-74 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY AID. BEWLEY
SECONDED BY AID. STIBBS:

1603 That the Engineering Department submit a report re access and parking problems in connection with application Z-54-74.

CARRIED UNANIMOUSLY

TRADES LICENSING AMENDMENT BY-LAW NO. 435, 1974

MOVED BY AID. STIBBS
SECONDED BY AID. HOFSETH:

1604 That the "District of Coquitlam Trades Licencing Amendment By-Law No. 435, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. HOFSETH
SECONDED BY AID. STIBBS:

1605 That By-Law No. 435, 1974 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. STIBBS
SECONDED BY AID. HOFSETH:

1606 That By-Law No. 435, 1974 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 436, 1974 - Z-50-74- EAST OF
519 EBERT AVENUE TO DUPLEX

MOVED BY AID. HOFSETH
SECONDED BY AID. FILIATRAULT:

1607 That the "District of Coquitlam Zoning Amendment By-Law No. 436, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. FILIATRAULT
SECONDED BY AID. HOFSETH:

1608 That By-Law No. 436, 1974 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. HOFSETH
SECONDED BY AID. FILIATRAULT:

1609 That By-Law No. 436, 1974 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 437, 1974 - Z33-74
NESTOR, DUNKIRK, OZADA AREA

MOVED BY AID. FILIATRAULT
SECONDED BY AID. GARRISON:

1610 That the "District of Coquitlam Zoning Amendment By-Law No. 437, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. FILIATRAULT:

1611 That By-Law No. 437, 1974 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. FILIATRAULT
SECONDED BY AID. GARRISON:

1612 That By-Law No. 437, 1974 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 438, 1974 - Z-51-74
REGULATIONS RE INSTITUTIONAL ZONES

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

1613 That the "District of Coquitlam Zoning Amendment By-Law No. 438, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. FILIATRAULT
SECONDED BY AID. BEWLEY:

1614 That By-Law No. 438, 1974 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

1615 That By-Law No. 438, 1974 be read a third time.

DECLARED READ UNANIMOUSLY

TRUCK TRAFFIC BY-LAW NO. 424, 1974

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

1616 That the "District of Coquitlam Truck Traffic By-Law No. 424, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

1617 That By-Law No. 424, 1974 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

1618 That By-Law No. 424, 1974 be read a third time.

DECLARED READ UNANIMOUSLY

ALDERMAN HOFSETH - TRAFFIC ACCIDENTS
ON SPURAWAY

Alderman Hofseth told Council of a rash of traffic accidents along Spuraway Avenue in which cars have been going over the embankment and into peoples' yards. He stated the residents of the area would like to see some kind of barrier device installed to prevent cars from going over the bank. Alderman Hofseth requested the Engineering Department look into this matter and bring back a report and recommendation to Council.

ALDERMAN FILIATRAULT - TOWN CENTRE

Alderman Filiatrault requested the Planning Department table before Council a detailed report on developments of the town centre at the Barnet corridor. Mayor Tonn stated he would bring Alderman Filiatrault up to date on this matter.

ALDERMAN GARRISON - HOME OCCUPATIONS

Alderman Garrison requested that the License Inspector review the unclassified section of the Trades Licensing By-Law.

ALDERMAN GILMORE - AUSTIN AVENUE/NORTH ROAD INTERSECTION

MOVED BY AID. GILMORE
SECONDED BY AID. HOFSETH:

1619 That this Council go on record as expressing deep concern at the unilateral attitude taken by the District of Burnaby with regard to the traffic bottleneck at the Austin Avenue/North Road due to roads being blocked to traffic along North Road.

CARRIED UNANIMOUSLY

TABLED ITEMS

G.V.R.D. - Brief to Hon. James Lorimer re Public Transportation in G.V.
Report of Building Department of November 1974
Report of By-Law Enforcement Officer for November 1974
G.V.R.D. Press Releases (2)

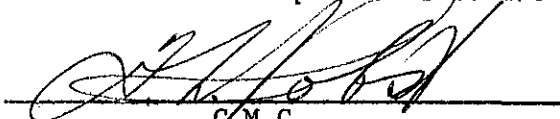
ADJOURNMENT

MOVED BY AID. FILIATRAULT
SECONDED BY AID. STIBBS:

1620 That the Regular Meeting adjourn. 8:20 p.m.


MAYOR

I hereby certify that I have recorded the above
Minutes of the Regular Council Meeting held
December 9th, 1974 as instructed subject to
amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

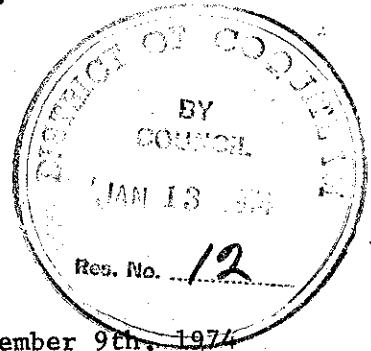
Monday, December 16, 1974
Regular Meeting - 7:30 p.m.

The Regular Council Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 16th, 1974 at 7:30 p.m. with all Members of Council present. Also present were Aldermen-elect Howarth and Sekora as well as the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Deputy Municipal Clerk and the Recording Secretary, Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF DECEMBER 9TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. GARRISON:



1631 That the Executive Committee Minutes of December 9th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF DECEMBER 9TH, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1632 That the Regular Council Meeting Minutes of December 9th, 1974 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF DECEMBER 16TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1633 That the resolutions passed at the Executive Committee Meeting of December 16th, 1974 be ratified.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CLERK - DECEMBER 9, 1974
1974 ELECTION RESULTS

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOFSETH:

1634 That the report of the Deputy Municipal Clerk dated December 9, 1974 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN DATED DECEMBER 10, 1974
COUNCIL MEETINGS - DECEMBER 23RD AND 30TH, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. HARRISON:

1635 That no meetings be scheduled for December 23rd or 30th, 1974 and that the last meeting for 1974 be held December 16th; and further, that if any emergencies arise that the calling together of Council be left to the discretion of Mayor Tonn.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN DATED DECEMBER 12TH, 1974
PLACE DES ARTS

MOVED BY ALD. HOFSETH
SECONDED BY ALD. BEWLEY:

- 1636 That an annual grant to the Place des Arts for 1975 in the amount of \$21,255 be granted to the Fine Arts Council for the operation of Place des Arts.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN DATED DECEMBER 12TH, 1974
MONTGOMERY SCHOOL - LAURENTIAN RAVINE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 1637 That we authorize the removal of the underbrush on both sides of the walkway through Laurentian Ravine for about 200 feet up and down the ravine and that this work be done from unexpended 1974 funds to an amount of \$1810.00.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO DECEMBER 12TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1638 That the Clerk's Action Report to December 12th, 1974 be received.

CARRIED UNANIMOUSLY

It was decided a meeting would be set up between the Mayor, Ald. Filiatrault, Mr. Stark and the School Board to discuss the site for Tweedle Dee Day Care Society.

MANAGER'S REPORT DATED DECEMBER 12, 1974

Item No. 1 - Law Library - Provincial Court - 3000 Christmas Way

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

- 1639 That the small library of law books containing titles listed in the Municipal Manager's report dated December 9th, 1974 be sold, subject to concurrence of the City of Port Coquitlam, at the total price of \$1700.00 apportioned between the City and the District upon the basis for cost sharing of the Justice Building expenses for 1974.

MOTION TABLED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1640 That we table resolution 1639 pending receipt of a report on the amount of space available at Centennial Library.

CARRIED UNANIMOUSLY

Item No. 2 - Community Recreational Facilities Fund - For Information

Item No. 2 of the Manager's Report dated December 12, 1974 was received.

Item No. 3 - No. 7 Fire Hall Tenders for Construction

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1641 That the District enter into contract for construction of the No. 7 Fire Hall with Arlen Construction Ltd. in the amount of \$69,690.00 based upon their tender dated November 28, 1974, and subject to receipt by the District from Arlen Construction of the required Certificates of Compliance in respect to insurance and surety documents, the officers of the District of Coquitlam be authorized to sign and affix the Seal to the contract documents.

CARRIED UNANIMOUSLY

Item No. 4 - Upgrading Streets to School Site - Hickey Area

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1642 That the project of upgrading the streets to the Hickey area school site be included in the 1975 budget study.

CARRIED UNANIMOUSLY

REPORT OF THE PLANNER DATED DECEMBER 2, 1974
NEIGHBOURHOOD COMMERCIAL CENTRE WEST OF RANCH PARK
ELEMENTARY SCHOOL - CLERK'S REFERENCE NO. 68

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1643 That the Community Plan Map retain its present designation of the area south-east of Mariner Way and north of Spuraway Drive, and that the Planning Department be authorized to explore non-commercial land use alternatives, and that the Municipal Clerk advise all signatories to letters and petitions as to Council's review and decision in regard to the proposed commercial facilities west of Ranch Park Elementary School.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED DECEMBER 10, 1974
NORTH ROAD CONSTRUCTION LTD. 516-520 COTTONWOOD AVENUE
TO RM-2 FOR THREE STOREY APARTMENT - 32 SUITES IN STRATA TITLE
OWNERSHIP

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1644 That the applicants may proceed in the normal way with preliminary plans being presented to the Design Committee, the applicants making a presentation to the Advisory Planning Commission following review of the plans by the Design Committee.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED DECEMBER 10, 1974
MR. & MRS. J. AUVINEN - 3168 DUNKIRK AVENUE
TO RS-1 - SIX LOT SUBDIVISION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

- 1645 That this application be tabled until such time as the Subdivision Committee has reviewed the application for a six lot subdivision and has determined that all requirements for preliminary approval can be met.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED DECEMBER 11, 1974
CONSULTANTS' REPORT REGARDING RIDGEWAY AVENUE
BETWEEN NELSON AND MARMONT STREETS

The Planning Director introduced Mr. Ken Burroughs and Mr. Gary Hanson, Consultants for the firm of B in, Burroughs, Hanson and Raimet, Architects. This firm was hired for the purpose of preparing a report on Ridgeway Avenue between Nelson and Marmont Streets.

Mr. Burroughs showed slides of the portion of Ridgeway being studied as it is at present and as they would propose it be developed into. He pointed out that the lack of trees and greenery in the area gives it a hard asphalt appearance and suggested planting one row of trees along one side of the street and two rows along the other side. He also proposed sidewalks on both sides of the street; slightly raised, possibly brick, pedestrian crossings; access to the lane behind Ridgeway so that shoppers can park off the lane; eliminate power poles and install underground wiring and install attractive light standards at each pedestrian crossing. The preliminary cost estimate excluding brick work for pedestrian crossings and landscaping was stated as \$131,000. There are 113 parking stalls allowed for in the proposal.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GIIMORE:

- 1646 That the plan as submitted by Mr. Burroughs for changes in the Ridgeway Avenue area be approved in principle.

CARRIED

Ald. Filiatrault registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1647 That we request firm cost estimates on the proposal as submitted complete with crosswalks and plantings, following which a survey be conducted among the merchants in the area to seek their approval.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED DECEMBER 11TH, 1974
E.H. MANAGEMENT LTD. - DEWDNEY TRUNK ROAD - AMENDMENT
TO ZONING BY-LAW TO PERMIT SINGLE FAMILY RESIDENTIAL
LOTS WITH MINIMUM SIZE OF 6,000 SQ. FT. IN RS-1 ZONE

MOVED BY ALD. HOFSETH
SECONDED BY ALD. FILIATRAULT:

- 1648 That we authorize the Planning Department to place an amendment to the Zoning By-Law on the agenda of a Public Hearing, which would permit a minimum size of 6,000 square feet for single-family residential lots; and that Council send the proposal to rezone three parcels to RT-1, located approximately as shown on the attached sketch, to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED DECEMBER 12, 1974
W. RALPH BROWNLEE, ARCHITECT - 2664 MATHEWSON AVENUE
TO RM-2 - 88 TOWNHOUSE UNITS

MOVED BY ALD. GARRISON
SECONDED BY ALD. STIBBS:

- 1649 That this application be tabled until a satisfactory road pattern for the area can be worked out.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES OF DECEMBER 3, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. FILIATRAULT:

- 1650 That the Subdivision Committee Minutes of December 3, 1974 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC MEETING HELD DECEMBER 5, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1651 That the Minutes of the Public Meeting held December 5, 1974 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION MINUTES OF DECEMBER 11, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

- 1652 That the Advisory Planning Commission Minutes of December 11, 1974 be received.

CARRIED UNANIMOUSLY

A.P.C. RESOLUTION NO. 2891 - Z-59-74 - APPLICATION OF GLIEGE HOLDINGS LTD. FOR REZONING OF PROPERTY AT NE CORNER OF GATENSBURY STREET AND AUSTIN AVENUE TO RM-2 FOR 44 STRATA TITLE TOWNHOUSE UNITS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1653 That we refer application Z-59-74 to Public Hearing, subject to the applicants submitting revised plans which show:

1. In addition to the required 72 parking spaces, an increase in the usable parking areas to the equivalent of two spaces per dwelling unit. This may be achieved by extending some of the proposed landscape strips which parallel the garage driveway in front of the dwelling units, to 20 feet in length.
2. The addition to this application of that portion of existing Lot 151 which includes the creek and ravine areas lying to the east.
3. A more direct and proper on-site pedestrian link from the units along Austin Avenue to the children's play area along Austin Avenue.

CARRIED UNANIMOUSLY

FRONTAGE TAX AMENDMENT BY-LAW NO. 439

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1654 That the "District of Coquitlam Frontage Tax Amending By-Law No. 439, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. STIBBS:
SECONDED BY ALD. FILIATRAULT:

1655 That By-Law No. 439 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

1656 That By-Law No. 439 be read a third time.

DECLARED READ UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL BY-LAW NO. 440, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1657 That the "District of Coquitlam Sewer Rental By-Law No. 440, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1658 That By-Law No. 440 be read a second time.

DECLARED READ UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL BUDGET RE-AMENDMENT
BY-LAW NO. 442, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

1659 That the "District of Coquitlam Annual Budget Re-Amendment
By-Law No. 442, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. STIBBS
SECONDED BY ALD. HOFSETH:

1660 That By-Law No. 442 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. HOFSETH
SECONDED BY ALD. STIBBS:

1661 That By-Law No. 442 be read a third time.

DECLARED READ UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 418, 1974

MOVED BY ALD. HOFSETH
SECONDED BY ALD. GARRISON:

1662 That the "District of Coquitlam Zoning Amendment By-Law
No. 418, 1974" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES LICENCING AMENDMENT BY-LAW
NO. 435, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1663 That the "District of Coquitlam Trades Licencing Amendment
By-Law No. 435, 1974" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRUCK TRAFFIC BY-LAW NO. 424, 1974

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY:

1664 That the "District of Coquitlam Truck Traffic By-Law No. 424,
1974" be reconsidered, finally passed and adopted and the Seal
of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TAX SALE LANDS RESERVE FUND
EXPENDITURE BY-LAW NO. 441, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1665 That the "District of Coquitlam Tax Sale Lands Reserve Fund
Expenditure By-Law No. 441, 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1666 That By-Law No. 441 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1667 That By-Law No. 441 be read a third time.

DECLARED READ UNANIMOUSLY

ALD. HOFSETH

Alderman Hofseth thanked the members of Council for their support in the past three years and commended the Municipal Manager, the Municipal Clerk and other members of the municipal staff for the help they have given. He also thanked the Mayor for his support and cooperation.

ALD. FILIATRAULT

Alderman Filiatrault read a letter he had received from the Ranch Park District Community Association requesting information regarding housing in the area behind Riverview.

ALD. GARRISON - BILL 178

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1668 That we write our M.L.A. and ask him to convey to us the intent of the legislation contained in Bill 178 and that if the intent is to usurp the control of any municipality we would have to object strenuously.

CARRIED UNANIMOUSLY

ALD. BEWLEY - COMO LAKE AVENUE

Ald. Bewley pointed out that the condition of Como Lake Avenue is terrible. The Municipal Engineer stated that the contractor who has been doing work in that area has decided to apply a hot patch as soon as the weather permits.

ALD. STIBBS

Ald. Stibbs congratulated the three Aldermen who were elected in the last election and wished them the best of luck. He commented that he found the Municipal Staff extremely good and extremely careful when answering questions and he has enjoyed working with them. He wishes the Mayor and Council and Staff a Merry Christmas and a Happy New Year.

MAYOR TONN

Mayor Tonn on behalf of Council, Staff and citizens of Coquitlam thanked Alderman Hofseth and Alderman Stibbs for the time they have spent serving the community.

The Mayor wished everyone a Merry Christmas and prosperous New Year.

TABLED ITEMS

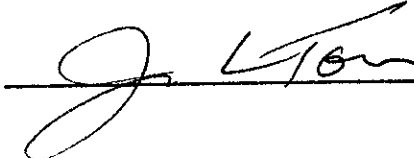
In Appreciation Note - Mrs. Louie
Report of Welfare Administrator for November 1974
S.P.C.A. Report for November 1974
G.V.R.D. Press Releases (2) & Minutes of G.V.R.D. & G.V.R.H.D. - Nov.
Crippen Engineering Report re Status of Gravel Pits During November 1

ADJOURNMENT

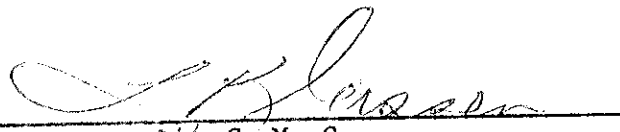
MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. STIBBS:

That the Regular Meeting adjourn. 9:25 p.m.

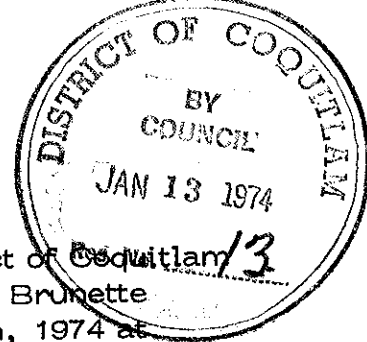
CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held December 16th, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C. M. C.

Wednesday, December 18th, 1974,
Special Council Meeting - 7 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, December 18th, 1974 at 7.25 p.m. with all Members of Council present save Ald. Garrison, Ald. Hofseth and Ald. Stibbs. Also present were Ald.-elect Howarth and Ald.-elect Sekora. Members of Staff present were the Municipal Manager and the Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

PUBLIC WORKS TEMPORARY
BORROWING BY-LAW NO. 433

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1669 That the "District of Coquitlam Public Works Temporary Borrowing By-law No. 433, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

WATER EXTENSION TEMPORARY
BORROWING BY-LAW NO. 434

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1670 That the "District of Coquitlam Water Extension Temporary Borrowing By-law No. 434, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

FRONTAGE TAX AMEND. BY-LAW NO. 439

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1671 That the "District of Coquitlam Frontage Tax Amending By-law No. 439, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

BUDGET RE-AMENDMENT BY-LAW NO. 442

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1672 That the "District of Coquitlam Annual Budget Re-amendment By-law No. 442, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

Wednesday, December 18th, 1974,
Special Council Meeting, cont'd.

TABLED ITEMS

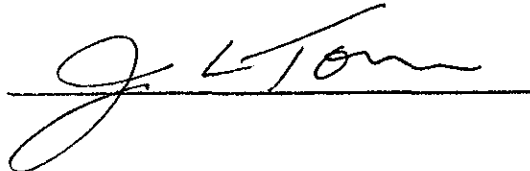
G.V.R.D. Press Releases (2) & Newsletter
R.C.M.P. Report for November

ADJOURNMENT


MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

That the Special Council meeting adjourn. 7.30 p.m.

CARRIED


MAYOR

I hereby certify that I have recorded
the above Minutes of the Special Council
Meeting held December 18th, 1974 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C.M.C.
Deputy Man. Clerk