

JACK CEWE PARK®

DISTRICT OF COQUITLAM

BOARD OF ADMINISTRATION - JACK CEWE PARK

#504

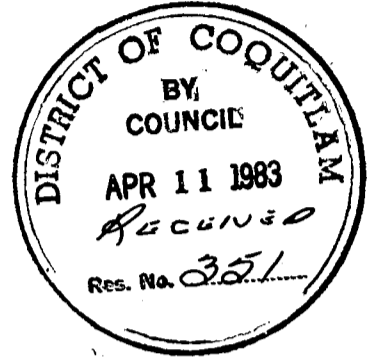
MEETING NO. 7 - MARCH 16, 1983

A meeting of the Board of Administration - Jack Cewe Park - was convened at 11:30 am on March 16, 1983 in the Board Room of the Jack Cewe offices, 1850 Hillside Avenue, Coquitlam, B.C., with the following persons present:

COMPANY: J.L. Cewe
 G. Home
 A.V. Andrews

DISTRICT: Ald. L. Bewley
 Ald. W. Henke

STAFF: D. Cunnings, Secretary



APPOINTMENT OF CHAIRMAN PRO-TEM

Moved by J. Cewe
 Seconded by G. Home

That Ald. Bewley be appointed Chairman, Pro-Tem of the Board.

CARRIED

ITEM 7.1 ADOPTION OF 1979 10 01 MINUTES

Moved by J. Cewe
 Seconded by G. Home

That the minutes of 1979-10-01 be adopted.

CARRIED

ITEM 7.2 BUSINESS ARISING FROM 1979 10 01 MINUTES

Sub-Item 6.2 Status of Company Lease over the Subject Park

The Board reviewed a letter from George Home, C.A., Vice-President, Finance, of Jack Cewe Ltd. dated 10 October 1979 which states: "Effective September 21, 1977, Jack Cewe Ltd. is the lessor of all the above properties under one lease issued by the Minister of Environment"

Moved by J. Cewe
 Seconded by G. Home

That the letter from J. Cewe Ltd. dated 10 October 1979 anent the status of gravel leases within the Jack Cewe Park area - commonly referred to as Pit "B" - be received.

CARRIED

Ald. Henke joined the meeting at this point.

Sub-Item 6.3 Interim Park Plan of Development Up-Date

Mr. A.V. Andrews drew to the Board's attention the fact that the Western Canada Hydraulics Laboratories Study which was referred to in the Board's Minutes of 1979 10 01 was not acceptable to the Provincial Department of Mines, although it was helpful and formed part of the Company's mining method plan which was approved by the Department of Mines in June of 1980. The Board was further advised by Mr. Andrews that a tripartite committee, known as the Pipeline Road Mining Review Committee, was now the vehicle through which the company recommended mining methods in its Pipeline Road pits. This tripartite committee has staff representatives from Environment, Fisheries and Mining; and, together, it reviews all mining method plans submitted by the Company. The Board was then shown a small scale model encompassing both Pit "B" (the Jack Cewe Park area) and Pit "M", the former District of Coquitlam Pit.

Sub-Item 6.3 - Continued

It was noted that Pit "M" had been temporarily transferred by the District of Coquitlam to Jack Cewe Ltd. for the interim exploitation of its sand and gravel resources, and a subsequent reclamation as parkland before return to the District some quarter of a century hence. It was also drawn to the Board's attention by Mr. Andrews that the original park plan of development for Pit "B" would likely not change in any major way, albeit that it will be 25 years or more before such a plan of development is likely completed.

ITEM 7.3 BOARD CHAIRMAN ANNUAL APPOINTMENT

Moved by Ald. Henke
Seconded by J. Cewe

That Mr. A.V. (Frank) Andrews be appointed Chairman of the Board of Administration - Jack Cewe Park.

CARRIED

ITEM 7.4 ANNUAL BOARD APPOINTMENTS FOR COMPANY AND MUNICIPALITY

Moved by J. Cewe
Seconded by Ald. Henke

That the Company Board appointments for 1983 consisting of J.L. Cewe and G. Home, together with the District of Coquitlam appointees to the Board consisting of Ald. L. Bewley and Ald. W. Henke, be received.

CARRIED

ITEM 7.5 STATUS OF FUND AND REVIEW OF FEE

The Secretary tabled with the Board a memorandum from V.A. Dong, Municipal Treasurer, certifying that as at December 31st, 1982, the balance in the "Jack Cewe Park Development Fund" stood at \$345,428.79.

Mr. G. Home noted that the Recreation Development Trust Account as shown in the Municipality's 1981 Annual Financial Statement reflected a figure in the amount of \$346,460 and queried the difference between that sum and the figure certified in the Jack Cewe Park Development Fund as of December 31, 1982.

Moved by Ald. Henke
Seconded by G. Home

That the Municipal Treasurer's memorandum of 1983-03-15 setting forth a balance in the Jack Cewe Park Development Fund of \$345,428.79 as of December 31, 1982, be received; and, further, that the Board Secretary review with the Municipal Treasurer Mr. Home's question regarding the apparent variance between the sum reflected in the Municipality's 1981 Annual Statement under the heading "Recreation Development Trust Account" and the sum appearing in the Jack Cewe Development Fund as of 1982 December 31, and report back to the next Board Meeting.

CARRIED

Fee Review - A review of the fee was not considered by the Board during its March 16, 1983 meeting.

ITEM 7.6 PARK PLAN OF DEVELOPMENT - YESTERDAY, TODAY & TOMORROW

This matter was dealt with earlier in the agenda under Item 7.2 (Sub-Item 6.3).

ITEM 7.7 DATE OF NEXT MEETING

Moved by J. Cewe
Seconded by Ald. Henke

That the next meeting of the Board is to be at the call of the Chair, or within one year of today's date.

CARRIED

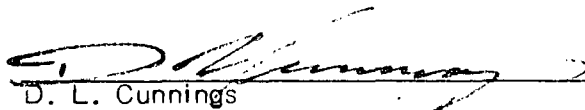
ITEM 7.8 WESTWOOD TRIANGLE - MARCH 24, 1983 PUBLIC HEARING

The meeting was advised by Mr. Andrews that the future development of the Jack Cewe Park proposal could very well be at risk if the triangle of Crown Land forming part of the Westwood Plateau, could not be sloped in concert with the future park plan of development. Similarly, the meeting was advised by Mr. Andrews that future park development within Pit "B" and Pit "M" could also be adversely affected if the existing truck access road was altered due to new residential developments planned along Pipeline Road. Ald. Bewley reminded the meeting that a new public hearing on a housing project proposal was scheduled for the 24th of March 1983.

ITEM 7.9 TABLED ITEMS

These documents replaced the ones distributed with the Notice of Meeting associated to Meeting No. 7 - March 16, 1983.

ADJOURNMENT - The meeting adjourned at 12:30 p.m.


D. L. Cunnings
Board Secretary

Ald. Bewley
Chairman, Pro-Tem