

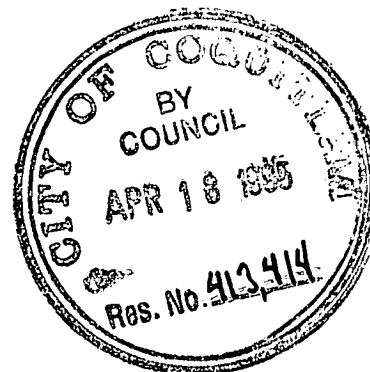


FINANCE COMMITTEE MEETING MINUTES

Mayor L. Sekora

A Finance Committee Meeting convened on Tuesday, April 11, 1995 at 7:00 p.m. in the Council Chambers, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Mayor L. Sekora, Chair
Councillor W. LeClair
Councillor D. White
Councillor J. Kingsbury
Councillor B. Robinson
Councillor B. Melville
Councillor L. Hollington



Staff Present: N. Cook, City Manager
T. Klassen, Director of Administrative Services
S. Pukesh, Library Director
B. Elliott, Director of Leisure & Parks Services
K. Wright, Director of Permits & Licences
R. Hicks, Director of Finance
N. Nyberg, City Engineer
D. Buchanan, Planning Director
D. Johnson, Fire Chief
S. MacLeod, Deputy Director of Finance
G. Jackson, City Collector
J. Peachey, Acting Treasurer-Budgets
J. Wilke, Treasurer-Budgets
W. Jones, City Clerk

NEW BUSINESS

508-1 R.C.M.P. and Justice Department Staffing

**MOVED BY COUNCILLOR KINGSBURY
AND SECONDED**

COUNCIL

ACTION: That three new R.C.M.P. and two Justice Department civilian staff be included in the 1995 Final Budget.

CARRIED UNANIMOUSLY

508-2 Department-Wide Expenditure Reductions

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

COUNCIL

ACTION: That the 1995 Final Budget reflect a 1% decrease in expenditures in all Departments from that which was included in the Provisional Budget.

CARRIED

Mayor Sekora registered opposition.

508-3 Convention and Seminar Expenses

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

COUNCIL

ACTION: That convention and seminar expenses be reduced in the 1995 Final Budget from \$91,065 to \$25,000.

CARRIED UNANIMOUSLY

508-4 Training Expenses

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

COUNCIL

ACTION: That training expenses be reduced in the 1995 Final Budget from \$241,618 to \$200,000.

CARRIED UNANIMOUSLY

508-5 Secondary Suite Study

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

COUNCIL

ACTION: That the \$25,000 budgeted for a secondary suite consulting study be eliminated from the 1995 Final Budget.

CARRIED

Councillors Melville, LeClair and Hollington registered opposition.

508-6 Records Manager Position

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

COUNCIL

ACTION: That the position of "Records Manager" be eliminated from the 1995 Budget.

CARRIED

Councillors LeClair, Robinson and White registered opposition.

508-7 Teen Programming

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

COUNCIL

ACTION: That \$140,150 budgeted for teen programming remain in the 1995 Budget.

DEFEATED

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

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

COUNCIL

ACTION: That \$115,000 be included in the 1995 Budget for teen programming and that no permanent staff be hired.

CARRIED

Mayor Sekora and Councillors White and LeClair registered opposition.

The meeting recessed at this time - 9:18 p.m.

The meeting reconvened at this time - 9:25 p.m.

508-8 Dogwood Pavilion

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

COUNCIL

ACTION: That \$2,500 be included in the 1995 Budget to reinstate hours of operation at Dogwood Pavilion.

CARRIED UNANIMOUSLY

508-9 Place Maillardville

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

COUNCIL

ACTION: That Place Maillardville be granted an additional \$5,500 in 1995.

CARRIED UNANIMOUSLY

508-10 Festival Coquitlam Grant

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

COUNCIL

ACTION: That Council grant an additional \$9,900 to Festival Coquitlam in 1995.

CARRIED UNANIMOUSLY

508-11 Library - Book Allocation

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

COUNCIL

ACTION: That an additional \$20,000 be included in the Library's 1995 Budget for the purchase of books.

CARRIED UNANIMOUSLY

508-12 Non-Registered Easement Right-of-Way

MOVED BY COUNCILLOR WHITE
AND SECONDED

COUNCIL

ACTION: That the \$15,000 budgeted for acquiring various easements and right-of-ways be eliminated from the 1995 Budget.

CARRIED UNANIMOUSLY

508-13 Salt Storage Structure

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

COUNCIL

ACTION: That \$40,000 budgeted for the construction of a salt storage structure be eliminated from the 1995 Budget.

CARRIED

Councillor White registered opposition.

508-14 Town Centre Traffic Volume Study

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

COUNCIL

ACTION: That \$25,000 budgeted for the Town Centre traffic volume study be eliminated from the 1995 Budget.

CARRIED UNANIMOUSLY

508-15 Braid Street Bridge

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

COUNCIL

ACTION: That Council investigate alternatives for providing access to the Stella-Jones site.

CARRIED UNANIMOUSLY

508-16 Mackin Park - Parking Lot

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

COUNCIL

ACTION: That \$150,000 be included in the 1995 Budget for the construction of the Mackin Park parking lot.

DEFEATED

Councillors Hollington, Melville, White, Kingsbury and Robinson registered opposition.

508-17 Appropriation of Accumulated Surplus

MOVED BY COUNCILLOR WHITE
AND SECONDED

COUNCIL

ACTION: That an accumulated surplus of \$74,170 be appropriated to the 1995 Budget.

CARRIED UNANIMOUSLY

508-18 Continuance of Meeting

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

That the Finance Committee Meeting continue.

DEFEATED

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

The Chair declared the Meeting recessed to April 12, 1995 at 7:00 p.m. in the Council Chambers, Coquitlam City Hall - 10:35 p.m.

The Finance Committee Meeting reconvened at this time - 7:10 p.m., April 12, 1995 with the following persons present:

Committee Members Present: Mayor L. Sekora, Chair
Councillor W. LeClair
Councillor D. White
Councillor J. Kingsbury
Councillor B. Robinson
Councillor B. Melville
Councillor L. Hollington

Staff Present: N. Cook, City Manager
T. Klassen, Director of Administrative Services
B. Elliott, Director of Leisure & Parks Services
R. Hicks, Director of Finance
N. Nyberg, City Engineer
S. MacLeod, Deputy Director of Finance
J. Peachey, Acting Treasurer-Budgets
J. Wilke, Treasurer-Budgets
W. Jones, City Clerk

508-19 1995 Road Program

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

COUNCIL

ACTION: That \$1,600,000 budgeted for the 1995 Road Program be reduced to \$1,000,000 in the 1995 Final Budget.

CARRIED UNANIMOUSLY

508-20 Guildford-Westwood Road Construction

MOVED BY COUNCILLOR WHITE
AND SECONDED

COUNCIL

ACTION: That the \$530,000 budgeted for the Guildford-Westwood Road Construction be reduced to \$380,000 in the 1995 Final Budget.

CARRIED UNANIMOUSLY

508-21 Contribution to Reserve for Information Technology

MOVED BY COUNCILLOR WHITE
AND SECONDED

COUNCIL

ACTION: That \$700,000 allocated for contribution to an Information Technology Reserve, instead be transferred to the Land Sale Reserve.

CARRIED

Councillors Hollington, Melville and LeClair registered opposition.

508-22 Repayment to Land Sale Reserve for Soil Removal Fees

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

COUNCIL

ACTION: That \$1,489,358 from Soil Removal Fees be repaid to the Land Sale Reserve.

CARRIED UNANIMOUSLY

508-23 Works Yard Renovation and Seismic Upgrade

MOVED BY COUNCILLOR WHITE
AND SECONDED

COUNCIL

ACTION: That \$1,200,000 from accumulated reserves be allocated for works yard renovation and seismic upgrade.

CARRIED

Councillor LeClair registered opposition.

508-24 Aquatic Centre Improvements

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

COUNCIL

ACTION: That \$200,000 be allocated for improvements to Aquatic Centre.

CARRIED UNANIMOUSLY

508-25 Library Reserve

MOVED BY COUNCILLOR WHITE
AND SECONDED

COUNCIL

ACTION: That \$19,000 remaining in the Library Reserve be transferred to the Land Sale Reserve.

CARRIED UNANIMOUSLY

Councillor Kingsbury left the meeting at this time.

508-26 Public Relations

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

COUNCIL

ACTION: That the Public Relations budget of \$130,000 be reduced by \$42,000, including the elimination of the external public relations firm.

CARRIED

Mayor Sekora and Councillor White registered opposition.

508-27 F.C.M. Membership

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

COUNCIL

ACTION: That prior to paying 1996 F.C.M. membership fees Council give consideration to its desire to maintain its membership.

CARRIED UNANIMOUSLY

508-28 Adjournment

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

That the Finance Committee Meeting adjourn - 9:48 p.m.

CARRIED UNANIMOUSLY

CHAIR

Warren Jones
City Clerk