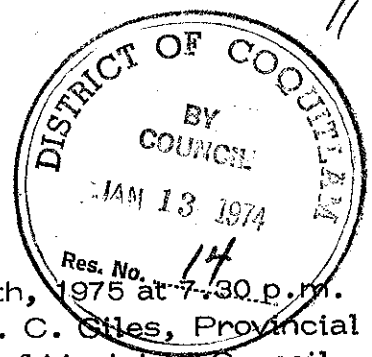


Monday, January 6th, 1975,
Inaugural Meeting - 7.30 p.m.



The Inaugural Meeting was held on Monday, January 6th, 1975 at 7.30 p.m. at Centennial School Theatre with His Honour Judge F. C. Giles, Provincial Court Judge, officiating at the Swearing-in Ceremony of Municipal Council and School Board members-elect.

INAUGURAL MEETING

With Members of Council and the School Trustees on the stage at the Centennial Theatre, the Municipal Clerk, acting as Master of Ceremonies, called upon Reverend Sangwine to lead in prayers immediately following the singing of "O 'Canada". Judge Giles then swore in the Members of the School Board:

Dr. E. M. Cole,
Mrs. D. F. Coutts
Mr. C. J. Filiatrault,
Mr. J. R. Insley.

Mrs. G. L. Chute, School Trustee -elect was not present.

Chairman D. McKenzie then addressed the meeting reviewing the progress of the School District during 1974 and gave a forecast of the 1975 programme.

Judge F. C. Giles then proceeded with the swearing-in of Aldermen -elect as follows:

J. W. Gilmore,
D. Howarth,
L. Sekora.

Mayor James L. Tonn then addressed the Meeting and a copy of his Inaugural Speech is attached hereto and forms a part of these Minutes.

Mayor Tonn then read out the Appointments for 1975, a copy of which is attached hereto and forms a part of these Minutes.

MOVED BY ALD. HOWARTH BEWLEY (SEE CO. RES # 14/75) ✓
SECONDED BY ALD. SEKORA:

- 1 That the appointments, as presented, be ratified.

CARRIED UNANIMOUSLY

The Manager's Report and Provisional Budget were then tabled.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 2 That the Provisional Budget be received.

CARRIED UNANIMOUSLY

Announcements were made by the Municipal Clerk stating that the next Regular Council Meeting would be in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on January 13th, 1975 at 7.30 p.m.

The next Regular Meeting of the School Board will be in the Board Offices on January 14th, 1975 at 8 p.m.

JANUARY 1975 INAUGURAL SPEECH - MAYOR JAMES L. TONN.

YOUR HONOUR JUDGE GILES - MEMBERS OF COUNCIL - MEMBERS OF THE SCHOOL BOARD - SPECIAL GUESTS OF THE BOARD AND OF COUNCIL - LADIES AND GENTLEMEN:

AS A RESULT OF CURRENT ECONOMIC CONDITIONS 1975 APPEARS TO BE AN EXCEPTIONALLY CHALLENGING YEAR FOR COUNCIL..... THE ECONOMIC OUTLOOK IS CERTAINLY NOT AS GLOOMY AS SOME MIGHT EXPECT AS YOU ARE UNDOUBTEDLY AWARE.....OUR PRIMARY REVENUE SOURCE CONSISTS OF TAXATION ARISING FROM THE APPLICATION OF THE MILL RATE..... THE MAJOR CHANGE IS AS A RESULT OF 1974 AMENDMENTS TO THE ASSESSMENT ACT AND PARTICULARLY TO SECTION 24 AND I QUOTE:

"LAND AND IMPROVEMENTS SHALL BE ASSESSED AT THE SAME VALUE AND ON THE SAME BASIS AT WHICH THE LAND AND IMPROVEMENTS WERE ASSESSED FOR THE CALENDAR YEAR 1974..... WHERE A CHANGE IN THE VALUE OF LAND AND IMPROVEMENT OCCURS BY REASON OF A CHANGE IN THE PHYSICAL CHARACTERISTICS IN THE LAND OR IMPROVEMENTS..... NEW CONSTRUCTION OR DEVELOPMENT.....A CHANGE IN THE ZONING OR RE-CLASSIFICATION OF LAND AND IMPROVEMENTS..... THAT WAS NOT INCLUDED IN THE ASSESSMENT ROLL FOR THE CALENDAR YEAR 1974 THE LAND AND IMPROVEMENTS SHALL BE ASSESSED AT THE SAME VALUE AND ON THE SAME BASIS AS IF THOSE CHANGES IN VALUE HAD OCCURRED AND HAD BEEN TAKEN INTO ACCOUNT IN THE PREPARATION OF THE ASSESSMENT ROLL FOR THE CALENDAR YEAR 1974."

1975 Inaugural Speech, cont'd.

AS A RESULT OF THIS ASSESSMENT FREEZE,..... IT MEANS THAT MORE "MILLS" WILL BE REQUIRED TO GENERATE SUFFICIENT TAX REVENUES TO MEET THE INFLATIONARY COST INCREASES PRESENTLY BEING EXPERIENCED WITHIN ALL PHASES OF MUNICIPAL OPERATION.

CONSEQUENTLY THE PROVISIONAL BUDGET,.....WHICH WILL BE PLACED BEFORE COUNCIL,.....REFLECTS A 2.47 MILL INCREASE FOR 1975,.....THIS BUDGET DOES NOT RECOGNIZE ANY ANTICIPATED CHANGES IN PROVINCIAL PER CAPITA GRANTS FOR THE CURRENT YEAR.

I AM HOPEFUL THAT AS THE ASSESSMENTS ARE FROZEN FOR 1975,..... THE PROVINCIAL GOVERNMENT WILL MAKE A SIGNIFICANT INCREASE IN THE CURRENT PER CAPITA GRANTS AND ALSO PROVIDE FOR REDUCTION IN THE COST TO MUNICIPALITIES FOR WELFARE SERVICES,..... IF THESE CHANGES ARE FORTHCOMING,..... THE 2.47 MILL INCREASE IN THE PROVISIONAL BUDGET CAN BE ADJUSTED DOWNWARD.

HOWEVER, WE MUST CONTINUE TO GO FORWARD AND TO PROVIDE SERVICES TO THE RATEPAYERS OF THIS COMMUNITY AND 1975 WILL SEE MAJOR ROAD IMPROVEMENTS TO AUSTIN AVENUE WHICH WAS APPROVED BY THE ELECTORATE IN THE REFERENDUM LAST FALL,.....THIS WORK,..... I THINK YOU WILL AGREE,..... WILL INCREASE THE SAFETY FACTORS AND ALSO IMPROVE THE APPEARANCE OF THAT PORTION OF THE COMMUNITY.

1975 Inaugural Speech, cont'd.

WITH THE APPROVAL IN 1973 OF THE RECREATION REFERENDUM.....
OUR MUCH NEEDED ARENA ANNEX WILL BE COMPLETED THIS YEAR
AND MAJOR PARKLAND ACQUISITION WILL TAKE PLACE IN THE
MAILLARDVILLE AREA AND PREPARATION MADE FOR THE DEVELOPMENT
OF THIS ACQUISITION DURING 1976..... THE SENIOR CITIZENS
CENTRE WILL ALSO GET UNDERWAY DURING 1975 AND PROVIDE A
MEETING AND ACTIVITY CENTRE FOR THE ELDERLY IN OUR
COMMUNITY.

AS A RESULT OF PROVINCIAL ANNOUNCEMENTS DURING LATE 1974.....
MAJOR DEVELOPMENTS PROPOSED WITHIN THE RIVERVIEW LANDS
WILL BEGIN TO MATERIALIZE DURING 1975.....THE ANNOUNCEMENT
PERTAINING TO BURKE MOUNTAIN WILL ALSO AFFECT THIS COMMUNITY
ON A LONGER TERM BASIS ALONG WITH THEIR DEVELOPMENT
WHICH IS CURRENTLY UNDERWAY IN THE MUNICIPALITY.....WE WILL
BE.....I AM SURE.....THE FASTEST GROWING MUNICIPALITY
IN THE REGIONAL DISTRICT IN THE YEARS TO COME.

BECAUSE OF THE PROJECTED POPULATION GROWTH IN THE NEXT
FIVE TO TEN YEARS.....IT IS IMPERATIVE THAT WE RECEIVE
THE SUPPORT FROM BOTH SENIOR LEVELS OF GOVERNMENT FOR
OUR REGIONAL TOWN CENTRE SO THAT WE CAN PROVIDE THE MUCH
NEEDED JOBS THAT WILL GO ALONG WITH THESE MAJOR
DEVELOPMENTS.

THE LIVABLE REGION PROGRAMME.....WHICH HAS BEEN UNDER
STUDY FOR SOME TIME.....WILL UNDOUBTEDLY COME INTO
BEING DURING 1976 AND THIS WILL ALSO ASSIST IN OFFSETTING
COSTS FOR HIGH GROWTH AREAS LIKE COQUITLAM.

ONE OF THE MOST VITAL CONCERNS FACING THE CITIZENS OF OUR
COMMUNITY TODAY IS THAT OF LAW AND ORDER.

1975 Inaugural Speech, cont'd.

AS A RESULT OF LIMITATIONS TO THE EXPANSION OF MANPOWER
IMPOSED BY OTTAWA..... OUR R.C.M.P. DETACHMENT WILL INCREASE
BY FOUR PERSONNEL IN 1975 BRINGING THE TOTAL COMPLEMENT TO
61.....ALL STATISTICS POINT OUT THAT CRIME IN GENERAL IS
ON AN INCREASE AND I HAVE THEREFORE INCLUDED IN THE PROVISIONAL
BUDGET A PROVISION FOR SIX ADDITIONAL CIVILIAN PERSONNEL FOR
THE DETACHMENT WHICH WILL ALLOW THE FREEING UP OF R.C.M.P.
CONSTABLES FROM ADMINISTRATIVE FUNCTIONS.....AND I WILL
REQUEST COUNCIL TO GIVE CONSIDERATION TO AN APPEAL TO THE
B.C. POLICE COMMISSION FOR THE EVALUATION OF OUR DETACHMENT
STRENGTH AND, IF REQUIRED, A REQUEST TO OTTAWA TO PROVIDE
FOR ADDITIONAL MANPOWER DURING THE CURRENT YEAR.

(FEEL..... AS 1975 UNFOLDS..... THAT THE MAJOR CHANGES THAT
ARE GOING TO TAKE PLACE IN OUR DISTRICT WILL BE OF A POSITIVE
NATURE AND WILL BE OF BENEFIT TO THOSE NOW RESIDING HERE
AND TO THOSE WHO WILL BE IN THE FUTURE.....AS A RESULT,
COUNCIL WILL BE REQUIRED TO SCRUTINIZE THE FINAL BUDGET AND
BE EXTREMELY SELECTIVE IN THE PRIORITIES.....SO THAT THE
FINANCIAL CONTROL OF EXPENDITURES ARE KEPT WITHIN REASON.
COUNCIL'S RESPONSIBILITY WILL BE TO ENDEAVOUR TO PROVIDE AS
MANY SERVICES AS POSSIBLE.....RECOGNIZING THE ABILITY OF
THE TAXPAYER TO PAY.....AND RECOGNIZING THE ECONOMIC
CIRCUMSTANCES WHICH DO EXIST.

I KNOW THAT THIS COUNCIL WILL RETAIN ITS FAVOURABLE ATTITUDE
TOWARD PARTICIPATION OF OUR RATEPAYERS IN LOCAL GOVERNMENT
AND WILL DIRECT AND DEDICATE ITSELF TO THE BETTERMENT OF
OUR TOTAL COMMUNITY.

1975 Inaugural Speech, cont'd.

IN CONCLUSION,.....I WOULD LIKE TO WISH THE MEMBERS OF THE SCHOOL BOARD MUCH SUCCESS DURING 1975. TO THE NEWLY ELECTED MEMBERS OF COUNCIL.....MY SINCERE WISH THAT THEY WILL ENJOY THEIR TERMS OF OFFICE AND I KNOW THEY WILL BE ABLE TO MAKE A VALUABLE CONTRIBUTION TO THE COMMUNITY..... I WOULD ALSO LIKE TO EXPRESS MY PERSONAL THANKS TO OUTGOING ALDERMEN ROY STIBBS AND STAN HOFSETH. I THANK THEM FOR THE MANY HOURS WHICH THEY HAVE SERVED THE COMMUNITY IN THEIR CAPACITY AS MEMBERS OF COUNCIL AND WISH THE VERY BEST TO BOTH OF THEM AND THEIR FAMILIES.

FINALLY,.....A THANK YOU TO JUDGE GILES FOR TAKING TIME OUT OF HIS VERY BUSY SCHEDULE TO ATTEND THIS INAUGURAL MEETING AND TO CONDUCT THE SWEARING-IN OF THE NEWLY ELECTED TRUSTEES AND ALDERMEN.

THANK YOU.

January 2nd, 1975

MAYOR'S REPORT -

To: Members of Council.

Gentlemen:

Re: 1975 Council Appointments.

The following are the Council appointments for 1975 on all standing committees and select committees and the statutory requirements covered in the Municipal Act:

Advisory Planning Commission:

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

Intermunicipal Planning Committee:

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

Court of Revision - Voters List:

Mayor Tonn, Chairman (Statutory Requirements),
L. Garrison,
D. Howarth,
C. J. Filiatrault - Alternate.

Court of Revision - Local Improvements:

C. J. Filiatrault, Chairman,
L. Garrison,
D. Howarth,
L. A. Bewley - Alternate.

Family Division Committee:

D. Howarth,
C. J. Filiatrault - Alternate.

Coquitlam and District Safety Council:

L. Garrison,
D. Howarth - Alternate.

1975 Council Appointments, cont'd.

Grants Committee:

L. Sekora, Chairman,
L. A. Bewley,
C. J. Filiatrault,
J. W. Gilmore - Alternate.

Joint Grievance and Bargaining Committee (C.U.P.E.)

Mayor J. L. Tonn, Chairman,
L. A. Bewley,
L. Sekora,
R. A. LeClair,
J. W. Gilmore - Alternate.

Joint Grievance and Bargaining Committee (Firefighters)

L. A. Bewley, Chairman,
Mayor J. L. Tonn,
L. Garrison,
R. A. LeClair,
J. W. Gilmore - Alternate.

Architectural Committee

D. Howarth, Chairman,
J. W. Gilmore,
C. J. Filiatrault.

Union Board of Health:

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

Board of Administration - Cewe Park:

Mayor J. L. Tonn,
L. A. Bewley,
C. J. Filiatrault - Alternate.

1975 Council Appointments, cont'd.

Industrial Development Advisory Committee:

L. Garrison, Chairman,
L. Sekora,
C. J. Filiatrault - Alternate.

Intermunicipal Environmental Committee:

L. A. Bewley,
L. Sekora - Alternate.

Roads Review Committee:

L. Garrison, Chairman,
L. Sekora,
D. Howarth,
L. A. Bewley - Alternate.

School Board Liaison Committee:

J. W. Gilmore, Chairman,
C. J. Filiatrault,
L. Sekora - Alternate.

Mosquito Control:

L. Sekora,
D. Howarth - Alternate.

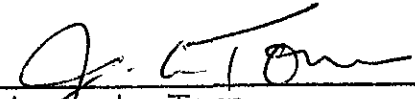
Schedule of Acting Mayors for 1975:

January - February -	L. Sekora
March - April -	D. Howarth
May - June -	J. W. Gilmore
July - August -	L. Garrison
September - October -	C. J. Filiatrault
November - December -	L. A. Bewley

1975 Council Appointments, cont'd.

The following resolution is recommended for Council
consideration:

"That the 1975 Council Appointments be ratified."



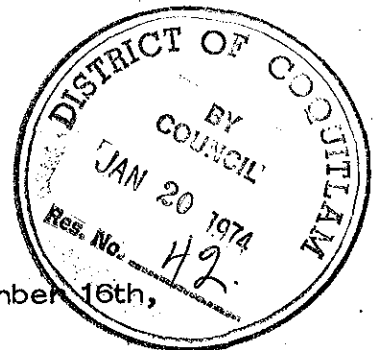
James L. Torn,
MAYOR.

Monday, January 13th, 1975
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 13th, 1975 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead .

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING - DECEMBER 16TH, 1974



MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 11 That the Executive Committee Minutes of December 16th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING - DECEMBER 16TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 12 That the Regular Council Minutes of December 16th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING - DECEMBER 18TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 13 That the Minutes of the Special Council Meeting of December 18th, 1974 be approved.

CARRIED UNANIMOUSLY

MINUTES OF INAUGURAL COUNCIL
MEETING - JANUARY 6TH, 1975

Ald. Howarth requested that the Minutes of the Inaugural Council Meeting be amended by showing Ald. Bewley as moving Res. 1/75.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 14 That the Minutes of the Inaugural Council Meeting of January 6th, 1975 be adopted with amendment as requested.

CARRIED UNANIMOUSLY

Monday, January 13th, 1975,
Regular Meeting, cont'd.

RATIFICATION OF RESOLUTIONS
PASSED AT EXECUTIVE MEETING
OF JANUARY 13TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 15 That the Resolutions passed at the Executive Committee Meeting of January 13th, 1975 be ratified.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - DECEMBER 18TH
1. S.P.C.A. Study Toward Spay and Neutering
Medical Clinic for Cats and Dogs.

This item was for information only.

2. B.C. S.P.C.A. - Operation "Tattoo"

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 16 That the B.C. S.P.C.A. be advised that the District of Coquitlam, while it fully understands the problems associated with identification of dogs, cannot at this time endorse any proposal that would lead to compulsory tattooing of dogs; however, that the Municipality would endorse in principle a program of voluntary submission to tattooing, it being expressly understood that for the present at least, no reduction in municipal license fees would be anticipated.

CARRIED

Ald. Howarth Registered opposition.

3. Vector Control Officer - J. A. Nelson.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 17
1. That Mr. John A. Nelson 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 the said by-law No. 373 except upon specific order of a majority of a committee of the Municipal Council to be appointed by the Mayor and Council.

CARRIED UNANIMOUSLY

Monday, January 13th, 1975,
Regular Meeting, cont'd.

4. "Unclassified" Business per Trades
License By-law.

This item was for information only.

5. Approving Officer - Strata Titles Act.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 18 That the following named persons be appointed Approving Officers for the District of Coquitlam for purposes of the Strata Titles Act:

Mr. D. M. Buchanan; and, in the absence of
Mr. Buchanan;
Mr. E. Tiessen.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SOIL REMOVAL
AMENDMENT BY-LAW NO. 444

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 19 That the "District of Coquitlam Soil Removal Amendment By-law No. 444, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 20 That By-law No. 444 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 21 That By-law No. 444 be read a third time.

DECLARED READ

REPORT OF ENGINEER - 1975 STREETLIGHTING
PROGRAM - RANCH PARK, LINTON & CYPRUS AREAS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 22 That the Engineer's recommendation be approved and Council accept the proposal by R. P. Shaflik Engineering Ltd. and that the cost of this work be assigned to the 1975 Provisional Budget under the item "Streetlighting".

CARRIED UNANIMOUSLY

Monday, January 13th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - PARKING PROHIBITION
500 BLOCK ROCHESTER AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 23 That the Engineer's recommendation be approved and "No Parking Anytime" signs be installed on the north side of Rochester Avenue, from west of Guilby Street to the east limit of the existing sidewalk in front of the apartments.

CARRIED UNANIMOUSLY.

REPORT OF ENGINEER - PROPOSED AMENDMENT-
PROCEDURE FOR ZONING BY-LAW AMENDMENT

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 24 That a Committee be appointed by Council to review development approval procedures and the Municipal Engineer's recommendations be referred simultaneously to that Committee and to Budget Meetings.

MOTION LOST

Ald. Bewley, Ald. Garrison, Ald. Gilmore and Mayor Tonn registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 25 That the Engineer's Report be tabled for further study by Council.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - REZONING OF
CEMETERY SITE TO P-1 (Z 51/74)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 26 That This item be referred to the January Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - ALLEY ESTATES LTD.
824 INGERSOLL AVENUE TO DUPLEX (Z63/74)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 27 That this application be tabled pending soil conditions in this area being reviewed.

CARRIED UNANIMOUSLY

Monday, January 13th, 1975,
Regular Meeting, cont'd.

On questioning, the Planning Director stated that the report on soil conditions would probably be available within a month.

REPORT OF PLANNER - ALLEY ESTATES
673 CHAPMAN AVENUE TO DUPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 28 That the Planner's recommendation be approved and this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - EXTENSION
OF REZONING APPLICATION - PROPOSED
COMMERCIAL - SMITH - EMERSON AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 29 That Council approve a further extension of time to the applicant to July 16th, 1975 in order to allow the applicant time to arrange financing, submit bonds, and sign and seal the development agreement.

CARRIED

Ald. Howarth registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 30 That both the applicant and the Advisory Planning Commission be asked to consider as an alternative to the Neighbourhood Commercial zoning, some form of mixed development under a land use contract.

CARRIED

Ald. Bewley registered opposition.

REPORT OF PLANNER - EXTENSION OF
APPLICATION - SYDNEY AND WESTVIEW
TO RM-2. Z 65/73.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 31 That a six month extension be approved on this application on condition that the applicant consider and report to Council on the feasibility of building rental accommodation.

CARRIED UNANIMOUSLY

Monday, January 13th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - REZONING TO RS-1 &
RT-1 PROPERTY SOUTH - EAST/WEST LANE &
NORTH - OZADA AND WEST OF NESTOR STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 32 That this item be tabled pending discussions with the applicant.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES -
DECEMBER 3RD, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 33 That the Board of Variance Minutes of December 3rd, 1974 be received.

CARRIED UNANIMOUSLY

JOINT MEETING - A.P.C. - COUNCIL -
DECEMBER 18TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 34 That the Minutes of the Joint Meeting of Council and the Advisory Planning Commission of December 18th, 1974 be received.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF DECEMBER 18TH, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 35 That the Subdivision Committee Minutes of December 18th, 1974 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES - JANUARY 8TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

- 36 That the Advisory Planning Commission Minutes of January 8th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, January 13th, 1975,
Regular Meeting, cont'd.

A.P.C. Res. 2899 - Canaveral Investments Ltd. -
Westview to RM-4 - Two Strata Title High Rise Towers

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 37 That we approve the A.P.C. Res. No. 2899 and this item be referred to Public Hearing on the basis of two 8 storey towers.

CARRIED

Ald. Howarth registered opposition.

ZONING AMEND. BY-LAW NO. 437 - Z 33/74 -
(PROPERTY - NESTOR/OZADA AREA)

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 38 That this by-law be tabled pending discussions with the developers.

CARRIED UNANIMOUSLY

TAX SALE LANDS RESERVE
EXPENDITURE BY-LAW NO. 441

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 39 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 441, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Ald. Filiatrault inquired if Members of Council would each receive a copy of any letter addressed to Mayor and Members of Council and received by the Clerk's Office and he was informed that these letters are tabled with Council in the Clerk's Action Reports and all Members of Council receive copies of same.

Ald. Filiatrault reported that he had heard rumours to the effect that he would be running for Mayor this year and he wished to state that he would not be running for Mayor.

Ald. Howarth announced, for the press and the public, the fact that there would be two public meetings; one at Ranch Park School on January 22nd at 8.30 p.m., and one at Mundy Road School on January 21st at 8.30 p.m., with regard to the development of the Essondale lands and he urged the public to attend. He also reported that an exhibit had been set up in the Committee Room at the Municipal Hall and this is open to the Public January 14th, 15th and 16th, 4 to 10 p.m. and Saturday January 18th, 10 a.m. to 4 p.m. at which time staff will be present to answer questions. He reported that after the next two weeks, planning will be moving very rapidly therefore public input should be given now or at the two public meetings.

Monday, January 13th, 1975,
Regular Meeting, cont'd.

Ald. Sekora inquired if we have a Snow Removal By-law that would require the proprietors of businesses to remove the snow from the sidewalks in front of their business premises.

The Manager reported that he would comment on this after reviewing the Traffic By-law

Ald. Sekora also reported that some election signs have not been removed and are contravening our Sign By-law.

Ald. Sekora asked if the public could attend the Budget Meetings and Mayor Tonn stated that the public were welcome to attend Budget Meetings and they were on Tuesday and Wednesday January 14th and 15th - 6 to 10 p.m.

TABLED ITEMS

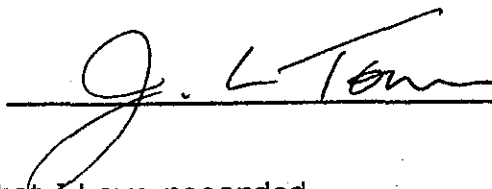
Dept. of Housing Bulletins (4)
Capilano College - Conf. - Condominiums - Concepts and Challenges -
Building Dept. & By-law Enforcement Reports for December 1974
Letter to Premier Barrett re Bill 178
WCB News -November - December 1974
Remarks of Minister of State - Urban Affairs - Toronto Builders Assoc
G.V.R.D. Press Releases (4) & GVRD Minutes Water Sewer Comm. D
Minutes of Coq. & District Hospital Society - December 12, 1974
UBCM Bulletins (2)
School District 43 Minutes of November 26th and 28th
C.F.M.M. re Annual Fees to increase to c.5¢ per capita

ADJOURNMENT


MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 8.20 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held January 13th, 1975 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, January 20th, 1975
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers at 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 20th, 1975 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Parks and Recreation Director, Personnel Officer, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JANUARY 13TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 41 That the Executive Committee Minutes of January 13th, 1975 be approved with amendment showing Alderman Sekora as having registered opposition to resolution No. 5.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF JANUARY 13TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 42 That the Regular Council Minutes of January 13th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS
PASSED AT EXECUTIVE MEETING
OF JANUARY 20TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 43 That the Resolutions passed at the Executive Committee Meeting of January 20th, 1975 be ratified.

CARRIED UNANIMOUSLY

FAMILY DIVISION COMMITTEE - REQUEST FOR FUNDS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 44 That we approve an expenditure of \$233.36 for the Family Division Committee to help defray the costs of bring Mr. Bengt Borjeson to this area for a workshop with various Family Division Committees.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO JANUARY 17TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 45 That the Clerk's Action Report to January 17th, 1975 be received.

CARRIED UNANIMOUSLY

*Amended by
res. 196
J.P.D.
C.M.C.*

MANAGER'S REPORT DATED JANUARY 16, 1975

Item No. 1 - Mosquito Control - For Information

Item No. 1 of the Manager's Report was for information only. Alderman Sekora reported that he had attended a meeting of the Fraser Valley Mosquito Control Board on Thursday, January 16th, 1975. He stated he had voted against the Mosquito Control Board because it is an illegal entity.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 46 That Alderman Sekora's verbal report on the Fraser Valley Mosquito Control Board be received.

CARRIED UNANIMOUSLY

Item No. 2 - Impact Fee for Development

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 47 That the Manager's recommendation to give consideration to increasing the impact fee for development from \$100.00 to \$200.00 be rejected.

CARRIED

Ald. Howarth and Ald. Gilmore registered opposition.

Item No. 3 - Mayfair Industrial Park

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 48 That the Planning Director be instructed to advise Marathon Realty Ltd. that the Council would not look favourably upon a proposal to develop lands in the Mayfair Industrial Park area for a truck terminal; and further, that the Planning Director be instructed to prepare an amendment to the Zoning By-Law for the consideration of Council, the effects of the amendment aimed towards the preclusion of truck terminal development within the subject property.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 49 That the Manager's Report of January 16, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF THE TREASURER DATED JANUARY 13, 1975
1975 PROVISIONAL BUDGET AND BUDGET STUDY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 50 That the data processing portion of the Provisional Budget be referred back for further study.

MOTION DEFEATED

Ald. Gilmore, Ald. Howarth, Ald. Bewley and Ald. Garrison registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 51 That the 1975 Provisional Budget be adopted.

CARRIED

Ald. Filiatrault and Ald. Sekora registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 52 That the Municipal staff be instructed that no capital expenditure or expenditure involving the expansion of the present staff complement be authorized unless the same be specifically approved by the Council in advance or until the Final Budget is adopted, it being provided however, that the staff be authorized to proceed with the hiring of the four Clerk-Stenos and the two Dispatchers additional to the present complement as set forth on page X-5 of the Provisional Budget Summaries.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 53 That we apply to the Minister of Finance for consideration for an increased per capita grant based on no less than 12% recognizing the average inflationary pressures over the past year and that this grant be applied to our latest population figures which are 64,000.

CARRIED

Ald. Gilmore and Ald. Howarth registered opposition.

REPORT OF THE MUNICIPAL ENGINEER DATED JANUARY 14, 1975
PROPOSED TROLLEY BUS ROUTES

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 54 That we table this item until such time as the Bureau of Transit meets with us and urge that they meet with us as soon as possible.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED JANUARY 16, 1975
SNOW REMOVAL FROM SIDEWALKS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 55 The report of the Municipal Engineer be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
OXBOW RANCH DEVELOPMENT AND WATER RESOURCES REVIEW

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 56 That we fully support this development in the full knowledge of the decrease in aesthetic and recreational values which will result.

CARRIED

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION Z-49-74
RUTHERFORD MCRAE LTD. - LAKESHORE DRIVE RS-1 TO RT-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

57 That this application be referred to Public Hearing:

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION Z-2-75
KAI HUI CONSTRUCTION LTD - ROCHESTER AVENUE - RS-1 TO RM-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

58 That this application be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED JANUARY 13, 1975
REVENUE ANTICIPATION BORROWING BY-LAW NO. 445, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

59 That the "District of Coquitlam Revenue Anticipation Borrowing By-Law No. 445, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

60 That By-Law No. 445 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

61 That By-Law No. 445 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED JANUARY 16, 1975
DRAINAGE SECURITY ISSUING BY-LAW NO. 446, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

62 That the "District of Coquitlam Drainage Security Issuing By-Law No. 446, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

63 That By-Law No. 446 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

64 That By-Law No. 446 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF TREASURER DATED JANUARY 16, 1975
SEWERAGE SECURITY ISSUING BY-LAW NO. 447, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 65 That the "District of Coquitlam Sewerage Security Issuing By-Law No. 447, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 66 That By-Law No. 447 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 67 That By-Law No. 447 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF TREASURER DATED JANUARY 16, 1975
SEWERAGE SECURITY ISSUING BY-LAW NO. 448, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 68 That the "District of Coquitlam Sewerage Security Issuing By-Law No. 448, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 69 That By-Law No. 448 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 70 That By-Law No. 448 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF THE TREASURER DATED JANUARY 16, 1975
DEWDNEY TRUNK STAGE 2 SEWERAGE ISSUING BY-LAW NO. 449, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 71 That the "District of Coquitlam Dewdney Trunk Stage 2 Sewerage Issuing By-Law No. 449, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 72 That By-Law No. 449 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

73 That By-Law No. 449 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED JANUARY 16, 1975
STREET IMPROVEMENT SECURITY ISSUING BY-LAW NO. 450, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

74 That the "District of Coquitlam Street Improvement Security Issuing By-Law No. 450, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

75 That By-Law No. 450 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

76 That By-Law No. 450 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED JANUARY 16, 1975
PAVING SECURITY ISSUING BY-LAW NO. 451, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

77 That the "District of Coquitlam Paving Security Issuing By-Law No. 451, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

78 That By-Law No. 451 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

79 That By-Law No. 451 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED JANUARY 15, 1975
ZONING AMENDMENT BY-LAW NO. 312

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

80 That we approve the signing and sealing of a development agreement between the Municipality and Squire Motor Inn Ltd. by the Mayor and Clerk.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 81 That the "District of Coquitlam Zoning Amendment By-Law No. 312, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK DATED JANUARY 16, 1975
WATER WORKS AMENDMENT BY-LAW NO. 432

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 82 That the "District of Coquitlam Water Works Amendment By-Law No. 432, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK DATED JANUARY 16, 1975
SOIL REMOVAL AMENDMENT BY-LAW NO. 444

Approved by Ald. Bewley.
SECONDED BY ALD. GARRISON:

- 83 That the "District of Coquitlam Soil Removal Amendment By-Law No. 444, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN BEWLEY - PARKS AND RECREATION COMMISSION

Alderman Bewley suggested that Council consider forming a new Parks and Recreation Commission. He pointed out that the Parks and Recreation Commission had been disbanded one year ago and felt that without such a Commission Council does not receive the desired public input.

The Parks and Recreation Director reported that a questionnaire had been mailed to 15,000 residents, approximately 800 of which were completed and returned to that Department. Approximately 500 of the questionnaires that were returned indicated people would rather be polled on their ideas through the mails or by telephone; most of the balance said they would prefer to provide input by attending public meetings.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 84 That two by-laws be placed before Council some time in February, one of which will be written up on an administrative basis and the other on an advisory basis.

CARRIED UNANIMOUSLY

ALDERMAN BEWLEY - INCREASE IN SIZE OF COUNCIL

Alderman Bewley gave notice of motion regarding an increase in the size of the Municipal Council by two members.

ALDERMAN SEKORA

Alderman Sekora requested that all agenda items of a complex nature such as budgets be provided the Alderman on Friday in order that they have an opportunity to study these items thoroughly before the meeting on Monday.

Mayor Tomm assured Alderman Sekora there would be many opportunities to study the budgets before they are finally adopted.

ALDERMAN HOWARTH - ESSONDALE LANDS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 85 That the Advisory Planning Commission and the Design Panel be invited to comment on the design concepts prepared by Narod Developments for the Essondale Lands.

CARRIED UNANIMOUSLY

ALDERMAN GILMORE - BURNABY ROAD CLOSURES

Alderman Gilmore commented about the dangerous situation at the intersection of Lougheed Highway and North Road and Government Road due to the road closures along North Road by the Burnaby Council.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 86 That this Council go on record as deploring the unilateral closure of roads leading on to North Road from the Burnaby side as this is leading to an extremely dangerous traffic situation along North Road and we would hope that the Burnaby Council would review the situation and come up with some solution.

CARRIED UNANIMOUSLY

The Municipal Engineer reported that he had been talking with Burnaby officials about the road closures.

TABLED ITEMS

Budget Study Minutes of January 14th, 1975
R.C.M.P. Report for December, 1974
Municipal Labour Relations Report - January 17th, 1975
Statistics Canada Survey in Coquitlam Area
U.B.C.M. Newsletter - December 1974
B.C. Department of Housing Press Release - January 7th, 1974
Welfare Department Report for December 1974
C.F.M.M. Municipal Report for November 1974
G.V.R.D. Press Releases (2)
L.M.M.A. Notice of Meeting - February 6th at White Rock
B.C.S.P.C.A. Report for December and for 1974

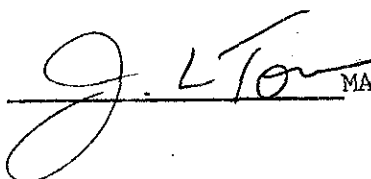
ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

87 That the Regular Meeting adjourn.

9:55 p.m.

CARRIED


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Council
Meeting held January ~~1974~~¹⁹⁷⁵, 1975 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.

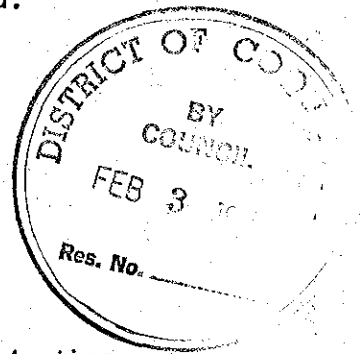

O. M. C.

Monday, January 27th, 1975,
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, January 27th, 1975 at 7.30 p.m. with all Members of Council present save Ald. Garrison. Also present were the Municipal Manager, Municipal Engineer, Planning Director, Municipal Solicitor, Personnel Officer, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF JANUARY 20TH, 1975



MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 94 That the Minutes of the Executive Committee Meeting of Council of January 20th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF JANUARY 20TH, 1975

Ald. Howarth reported to Council that Res. No. 83 did not have anyone recorded as initiating this resolution. Ald. Bewley reported that he had moved this motion and requested that the Minutes be amended accordingly.

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 95 That the Minutes of the Regular Council Meeting of January 20th, 1975 be approved, as amended.

CARRIED UNANIMOUSLY

Ald. Howarth complimented the Clerk for the precise way in which Res. No. 44 was recorded wherein approval was given to the Family Division Committee request for a grant. What had been requested was a grant in the amount of \$375 and what was approved was 62% of that amount, based on the cost sharing formula of the Simon Fraser Health Unit. As we have not heard from the Cities of Port Moody and Port Coquitlam as to whether they are going to participate in this program, rather than jeopardize the project, the following resolution was put forward for consideration.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 96 That Res. No. 44 be amended and that we approve an expenditure for the Family Division Committee of up to \$375.00, if necessary.

CARRIED UNANIMOUSLY

Monday, January 27th, 1975
Regular Meeting, cont'd.

RATIFICATION OF RESOLUTIONS
PASSED AT EXECUTIVE COMMITTEE
MEETING OF JANUARY 27TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 97 That the resolutions passed at the Executive Committee Meeting of January 27th, 1975 be approved.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO JANUARY 22ND, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 98 That the Clerk's Action Report to January 22nd, 1975 be approved.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - JANUARY 23RD
1. Lease of a portion of Municipal Hall Premises
and Equipment to B.C. Assessment Authority.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 99 That the lease by the District to British Columbia Assessment Authority in the form attached to the Manager's Report dated January 23rd, 1975 be approved and that the Officers of the District be authorized to sign and affix the Seal of the same.

CARRIED UNANIMOUSLY

2. Bill No. 178 - Amendment to Laws Declaratory Act.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 100 That this item be received for information.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
ANALYSIS OF COQUITLAM PARK & RECREATION
DEPARTMENT PUBLIC QUESTIONNAIRE

It was reported that the noted report will be before Council at the next Council Meeting and, as well, Mr. Cunnings report on his trip to Europe will also be on the Agenda for that night.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 101 That the Report of the Parks and Recreation Director be received for information.

CARRIED UNANIMOUSLY

Monday, January 27th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - ANNUAL VOLUMETRIC
COMPUTATION FOR ADJUSTMENT OF SOIL
REMOVAL PERMIT FEES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

102 That the Engineer's Report be approved.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - 1975 PROVISIONAL
BUDGET - PURCHASE OF EQUIPMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

103 That Council approve the acquisition of the following pieces of equipment, whose replacement and acquisition was approved by the Budget Committee on January 14, 1975,

Replacements:

Street Sweeper #363	\$35,000
Single Axle Dump Truck #224	12,900
Vibrating Roller #901	4,500

Addition:

Light-weight pick-up Truck (street cleaning).	<u>\$4,000</u>
Total	<u>\$56,400</u>

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - PROPOSED RESIDENTIAL
HOUSING DEVELOPMENTS WITHIN COQUITLAM
RIVER CATCHMENT AREA

In his report, the Municipal Engineer reported that he has arranged a meeting to be held at 1.30 p.m. on January 31st, 1975 in the Council Chambers to be attended by both Provincial and Federal Fishery agencies, the Provincial Water Resource Branch and the major potential developers in the area namely, B.A.C.M., Dunhill, Daon and Nu-West.

Mayor Tonn urged all Members of Council to attend this meeting as well.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

104 That the Engineer's Report be received for information.

CARRIED UNANIMOUSLY

Monday, January 27th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - ALDERSON PROPERTIES
616 HILLCREST STREET TO RT-1 (DUPLEX) Z 3/75

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 105 That the Planner's recommendation be approved and this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - MAYFAIR
INDUSTRIAL PARK ACCESS - MEETING
WITH PROVINCIAL GOVERNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 106 That staff prepare a report on the status of the Mayfair Industrial site for the next meeting of Council.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
JANUARY 14TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

- 107 That the Subdivision Committee Minutes of January 14th, 1975 be received.

CARRIED UNANIMOUSLY

Ald. Bewley questioned the Farwest Development subdivision application and how it will tie in with the overall park picture.

Mayor Tonn requested that the Municipal Engineer report back to Council with this information.

ADVISORY PLANNING COMMISSION
MINUTES OF JANUARY 22ND, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

- 108 That the Advisory Planning Commission Minutes of January 22nd, 1975 be received.

CARRIED UNANIMOUSLY

Res. 2904 A.P.C. - North Road Const. -
516 -520 Cottonwood to RM-2 - Strata Title

Ald. Howarth stated that there are approximately fifty three-storey frame buildings in this areanow and this would mean another one. He suggested that the Community Plan Map as it affects the Cottonwood area is, at this point in time, somewhat outdated and doesn't sufficiently take into account the overall needs for park and social facilities.

Monday, January 27th, 1975,
Regular Meeting, cont'd.

He went on to state that this is one of two developments that are proposed for the Cottonwood area and he was not happy with letting two more projects in to this area to eat up the last portions of usable land if there is any alternative. We could let one go with a medium high rise and come up with some land usable for play space or institutional use such as a social centre, etc. He further stated that he would like to see a special study made of the two sites in the context of reviewing the whole social needs of the area rather than letting this go ahead.

Ald. Filiatrault stated that he felt this application should be allowed to go to public hearing to find out what the people in the area want.

Ald. Sekora stated he agreed with this and felt the application should go to Public Hearing.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 109 That this application be tabled pending a special study of the two adjoining properties.

MOTION LOST

Ald. Bewley, Ald. Filiatrault, Ald. Sekora and Mayor Tonn registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 110 That this application be referred to Public Hearing as per the recommendation of the A.P.C.

CARRIED

Ald. Gilmore and Ald. Howarth registered opposition

ROAD CLOSING BY-LAW NO. 407
(LANE - CLARKE AND FARROW)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 111 That the "District of Coquitlam Road Closing By-law No. 407, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 112 That By-law No. 407 be read a second time.

DECLARED READ

Monday, January 27th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

113 That By-law No. 407 be read a third time.

DECLARED READ

REVENUE ANTICIPATION
BORROWING BY-LAW NO. 445

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

114 That the "District of Coquitlam Revenue Anticipation
Borrowing By-law No. 445, 1975" be reconsidered, finally
passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF MAYOR TONN -
WITHHOLDING OF WELFARE PAYMENTS

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

115 That Council authorize the Treasurer to pay to the Provincial
Government an amount of \$79,854 which will cover the difference
between 85¢ per capita and \$1.10 per capita from July 1st to
December 31st, 1974.

CARRIED

Ald. Filiatrault and Ald. Sekora registered opposition.

REPORT OF PLANNER - NORTHEAST
COQUITLAM URBAN DEVELOPMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

116 That the Architectural Committee, with powers to add
technical staff and Aldermen as they see fit, be empowered
to negotiate a joint decision making mechanism for planning
of this area and to negotiate the disposition of the lands and to
secure funds from the developers to defray the costs of planning
in the overall Municipality

*with the final decision on the
aforementioned matters to be made by the Council as a whole*
CARRIED UNANIMOUSLY

*amended
by Res.
#124/75
Alfred
Mun. Clerk.*

Monday, January 27th, 1975,
Regular Meeting, cont'd.

ALD. BEWLEY - NOTICE OF MOTION -
INCREASE SIZE OF COUNCIL TO NINE

Ald. Bewley cited four reasons why he was in favour of increasing the number of Council Members to nine:

1. The Municipality is growing very rapidly.
2. When the population reaches 50,000 people the Municipal Act states you may increase the size of Council.
3. We could spread the workload over a larger number of people.
4. It would provide more viewpoints and better debates.

Ald. Sekora disagreed with Alderman Bewley's remarks. He felt that Aldermen Bewley, Filiatrault and Garrison should not be taking part in debate on this matter as they will be running for re-election this fall and this would give them an unfair advantage. He also stated he didn't think the work load was large enough to warrant increasing the size of Council.

Ald. Gilmore stated he didn't agree that by increasing the size of Council that it would protect the seats of the Aldermen running for Council this fall. He stated that at the present time we do not have a very good cross section of the community on Council. The next few years will be very challenging ones and thus, it would be a very good move.

Mayor Tonn felt that Ald. Sekora had a valid point and possibly by tabling this for a few months it would give Aldermen Howarth and Sekora an opportunity, during the spring months when budget deliberations are held, to evaluate what is involved. He suggested that this be tabled for a five or six month period.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 117 That Council petition Victoria to increase the size of Council to eight Aldermen and the Mayor by means of an election in November of one more two-year candidate and one one-year candidate.

MOTION TABLED

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 118 That this matter be tabled for reconsideration of Council at some time from June onwards.

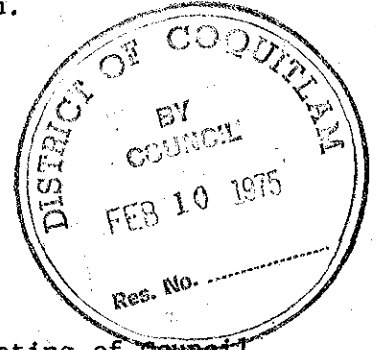
CARRIED UNANIMOUSLY

Monday, February 3, 1975
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, February 3rd, 1975 at 7:30 p.m. with all Members of Council present save Mayor Tonn. Also present were the Municipal Manager, Planning Director, Municipal Solicitor, Personnel Director, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and the Recording Secretary, Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JANUARY 27TH, 1975



MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 123 That the Minutes of the Executive Committee Meeting of Council of January 27th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF JANUARY 27TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 124 That resolution No. 116, 1975 be amended to read as follows:

That the Architectural Committee, with powers to add technical staff and Aldermen as they see fit, be empowered to negotiate a joint decision making mechanism for planning of this area and to negotiate the disposition of the lands and to secure funds from the developers to defray the costs of planning in the overall Municipality with the final decision on the aforementioned matters to be made by the Council as a whole.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 125 That the Minutes of the Regular Meeting of Council of January 27, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF FEBRUARY 3RD, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 126 That the resolutions passed at the Executive Committee Meeting of February 3, 1975 be approved.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO JANUARY 29TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 127 That the Clerk's Action Report to January 29th, 1975 be received.

CARRIED UNANIMOUSLY

Alderman Howarth suggested that Mr. G. D. Hamilton be informed of any action coming from the proposed meeting to be held on February 10th at 3:30 with Mr. Vic Parker, Director of Transit Services for the purpose of discussing proposed trolley bus service in Coquitlam.

REPORT OF MUNICIPAL SOLICITOR DATED JANUARY 29, 1975
CONSOLIDATION OF LOTS FOR BUILDING PERMIT FOR FIREHALL NO. 1

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 128 That the Municipal Solicitor's recommendation be approved as follows:

That Lots Five (5), Six (6) and Seven (7) of Block Ninety-nine (99) of District Lot Forty-five (45) Group One (1) Plan 2552, New Westminster District, be consolidated into one parcel for the purpose of acquiring a building permit for an addition to Firehall No. 1, and that the Mayor and Clerk be given authority to affix the seal of the District to a summary petition under the Plans Cancellation Act for the said intention of consolidating into one parcel thereof the aforesaid lots.

CARRIED UNANIMOUSLY

REPORT OF THE PARKS AND RECREATION DIRECTOR DATED JANUARY 29, 1975
ANALYSIS OF COQUITLAM PARK AND RECREATION DEPARTMENT PUBLIC QUESTIONNAIRE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 129 That the Parks and Recreation Director's report dated January 29, 1975 be received for information.

CARRIED UNANIMOUSLY

REPORT OF THE PARKS AND RECREATION DIRECTOR DATED JANUARY 30, 1975
BURKE MOUNTAIN LEASE LOT TRANSFER REQUEST - LOT AND CABIN NO. 67

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 130 That the Parks and Recreation Director's recommendation be approved as follows:

That title of Burke Mountain Lease Lot No. 67 be transferred from J.E. and F.M. Makarenko of 824 Kelvin Street, Coquitlam, B.C. to Donald Strom of 15256 - 94th Avenue, Surrey, B.C., and Daryl Butler of 16877 - 60th Avenue, Surrey, B.C., and that a new lease be issued and executed by the Signing Officers of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR DATED JANUARY 30, 1975
INDUSTRIAL BUILDING ON LEEDER AVENUE, COQUITLAM

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 131 That the report of the Chief Building Inspector dated January 30, 1975 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED JANUARY 28, 1975
SUBDIVISION 8-3091A - APPLICATION FOR SUBDIVISION BY
FARWEST DEVELOPMENTS LTD.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

- 132 That the report of the Municipal Engineer dated January 28, 1975 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED JANUARY 29, 1975
MUNICIPAL GRAVEL PIT - EXCESS SAND

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 133 That the Municipal Engineer be directed to call for tenders for the sale of excess sand now estimated to be 17,000 to 22,000 cubic yards at the municipal gravel pit.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED JANUARY 29, 1975
TRAFFIC OPERATIONS - AUSTIN AVENUE AND NORTH ROAD INTERSECTION

The Municipal Engineer read portions of a letter received from the District of Burnaby dated January 30, 1975 and having reference to turn restrictions at the Cameron Street and North Road intersection. This letter was tabled with Council.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 134 That we agree to the cost sharing formula of the Department of Highways for the installation of a three-phase traffic signal at the intersection of North Road and Cameron Street on condition only that the present turn restrictions now in effect be removed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 135 That we send a telegram to the Department of Highways expressing the urgency of the need for traffic equipment at the intersection of North Road and Austin Avenue and expressing our support of the District of Burnaby's request for this equipment.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED JANUARY 23, 1975
AMENDMENT TO THE M-1 ZONE TO EXCLUDE TRUCK-RAIL TERMINAL

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 136 That the following two additions be made to the excluded uses to the M-1 zoning category:

(iii) Rail-trucking terminal facilities.

(iv) Railway yards.

Further, that these two additions to the excluded uses to the M-1 zone be referred to the February Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED JANUARY 29, 1975
STATUS OF MAYFAIR INDUSTRIAL PARK

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 137 That the report of the Planning Director dated January 29, 1975 be received for information.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF JANUARY 23RD, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 138 That the Public Hearing Minutes of January 23rd, 1975 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ARCHITECTURAL COMMITTEE
MINUTES OF JANUARY 23, 1975

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 139 That the Architectural Committee Minutes of January 23, 1975 be received and adopted.

CARRIED UNANIMOUSLY

*all
Co Res. #
1297/75
as to sec. 3.*

ZONING AMENDMENT BY-LAW NO. 452 - Z 31/74
(424 - 458 Westview Street to RM-4)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 140 That the "District of Coquitlam Zoning Amendment By-Law No. 452, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILIATRAULT:

- 141 That By-Law No. 452 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 142 That By-Law No. 452 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 453 - Z 44/74
312 SCHOOLHOUSE STREET TO RM-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

143 That the "District of Coquitlam Zoning Amendment By-Law No. 453, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

144 That By-Law No. 453 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

145 That By-Law No. 453 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 454 - Z 54/74
100 BLOCK NELSON TO RM-2

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

146 That the "District of Coquitlam Zoning Amendment By-Law No. 454, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

147 That By-Law No. 454, 1975 be read a second time.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

148 That By-Law No. 454 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 455 - Z 57/74
2271 CAPE HORN AVENUE TO RT-1

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

149 That the "District of Coquitlam Zoning Amendment By-Law No. 455, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

150 That By-Law No. 455 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

151 That By-Law No. 455 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 456 - Z 62/74
DEWDNEY TRUNK ROAD TO RT-1

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

152 That By-Law No. 456, 1975, be referred to the Planning Director

- amended
by Res #177*
- (1) for amendment of Clause 2 (and any following clauses) to create a new zoning category for one-family residential use on lots of 6000 square feet, so that Section 602(2) of the Zoning By-Law shall read in part as follows:
 - (b) 7,000 square feet in the RS-1 zone;
 - (c) 6,000 square feet in the (new category) *AND RT-1 ZONE'S*
 - (d) 4,000 square feet in the RT-1 Zone where the building on the lot abuts an interior side lot line and is attached to the building on the adjacent lot."
 - (2) and for amendment of Clause 1 to show the remainder of the property proposed for subdivision as being rezoned to the new zoning category.

CARRIED UNANIMOUSLY

20

ZONING AMENDMENT BY-LAW NO. 457, 1975 - Z 59/74
AUSTIN AND GATENSBURY TO RM-2

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

153 That this application for rezoning be tabled sine die.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 458, 1975 - Z 51/74
600 BLOCK ROBINSON TO P-1

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

154 That no development for a use other than cemetery use shall be permitted on the municipal lands - Lots 1 to 38 of Lot 355, Group 1, Plan 2776, N.W.D. - except after referral of such development plans to public hearing.

MOTION DEFEATED

Acting Mayor Sekora, Ald. Filiatrault, Ald. Bewley and Ald. Garrison registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

155 That this application be referred back to Public Hearing

CARRIED UNANIMOUSLY

Ald. Filiatrault requested input from the Parks and Recreation Director relative to the feasibility of placing the day care facility which has been proposed for the lands adjacent to the Coquitlam cemetery, on the properties which were recently purchased by the Municipality for park purposes next to the Cottonwood Apartments.

Ald. Garrison suggested that should the applicants for the day care centre agree, that the Building Inspector be asked to inspect the building they propose to move to the cemetery site for use as the day care centre.

ROAD CLOSING BY-LAW NO. 443
(LANE RUNNING NORTH OFF CHRISTMAS WAY, WEST OF LOUGHEED)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 156 That the "District of Coquitlam Road Closing By-Law No. 443, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 157 That By-Law No. 443 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 158 That By-Law No. 443 be read a third time.

DECLARED READ UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN HOWARTH
TROLLEY BUS SERVICE IN COQUITLAM

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 159 That the notice of motion be left open for one week.

CARRIED UNANIMOUSLY

SUPPLEMENTAL AGREEMENT EMPLOYEES LIFE INSURANCE
BY-LAW NO. 459, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 160 That the "District of Coquitlam Supplemental Agreement Employees Life Insurance By-Law No. 459, 1975" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 161 That By-Law No. 459 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

162 That By-Law No. 459 be read a third time.

DECLARED READ UNANIMOUSLY

Alderman Gilmore complemented Acting Mayor Sekora on the way the meeting was conducted.

Alderman Gilmore requested that the Municipal Manager report to Council at a later date on the Municipality's position with respect to the hiring of school crossing guards.

Alderman Bewley enquired as to the progress of plans for the branch library at Westwood Mall. Alderman Gilmore replied that the Library Committee would report to Council as soon as they are able to set up a meeting with the School Board.

REZONING APPLICATION Z-58/74
RALPH BROWNLEY - 2664 MATHEWSON TO RM-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

163 That this application be lifted from the table and referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

164 That the Planner co-ordinate the various Department Heads so that they could provide us with a hypothesis of the possible economic impact of such developments as the proposed Provincial Housing project and the B.A.C.M. housing project.

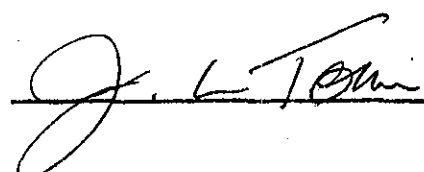
CARRIED UNANIMOUSLY

Acting Mayor Sekora introduced Mr. Bob Wenman, Member of Parliament for the Fraser Valley West Riding. Mr. Wenman spoke briefly to the Council and offered to answer any questions the Aldermen might wish to ask.

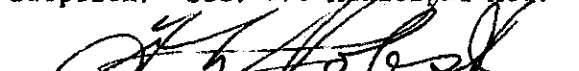
ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 10:05 p.m.

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held February 3rd, 1975 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

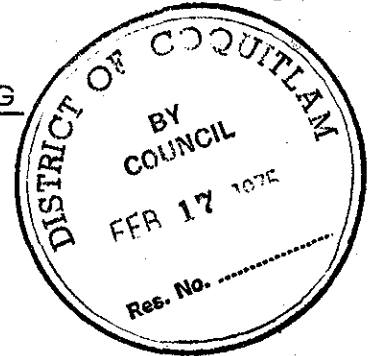

C. M. C.

Monday, February 10th, 1975,
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 10th, 1975 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 3RD, 1975



MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT

- 176 That the Minutes of the Executive Committee Meeting of Council of February 3rd, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF FEBRUARY 3RD, 1975

Ald. Howarth requested that Res. 152, Clause (1)(c) be amended to read: "6,000 square feet in the (new category) and RT-1 Zones."

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 177 That the Minutes of the Regular Council Meeting of February 3rd, 1975 be approved, with amendment as above.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE - FEBRUARY 10TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 178 That Council ratify the resolutions passed at the Executive Committee Meeting of February 10th, 1975.

CARRIED UNANIMOUSLY

T. SPRAGGS - PARKING DEMANDS
1000 BLOCK AUSTIN AVENUE

Mr. T. Spraggs, Barrister and Solicitor of 1046 Austin Avenue, presented a brief to Council on behalf of the Austin Avenue area businesses with regard to unreasonable parking demands in the 1000 block Austin Avenue area.

He stated that the problem exists for the people working in the area who require all day parking as well as for customers to the area who require parking for only short period of time. He suggested that a certain amount of relief could be obtained immediately by allowing parking in the lane behind Austin Avenue, between Austin and Charland; this would free up some parking spaces on Austin Avenue for customers.

Monday, February 10th, 1975,
Regular Council Meeting, cont'd.

He went on to state that further relief could be obtained if the Municipality would cover in the open ditches in this lane which would allow parking on one side of the lane for the full length of the laneway.

Ald. Garrison stated that the Municipality is also concerned about the parking problems in this area. N. D. Lea & Associates are looking at the design of the road in this area with regard to parking.

The Municipal Engineer stated that they anticipated results of the report in the next few weeks. With regard to the lane, Mr. Phillips stated that it has been apparent to the District and it has been their intention for some time to include the provision of a storm sewer to eliminate the ditch in the lane and to pave this lane. What provisions will be made for parking on the lane will depend on the report of N. D. Lea and Associates. Nevertheless, it is the District's intention to take this matter into consideration and try to come up with the best solution to the matter.

The Municipal Engineer reported that the No Parking signs were erected in October on the receipt of complaints from property owners in the area. The signs were installed on the south side of the lane.

Ald. Sekora suggested that the Fire Marshal's regulations would probably also preclude parking on the lane.

The Municipal Engineer stated that the problem is that if parking is allowed on one side of the lane, commercial vehicles can still stop in the lane and if they do and there are cars parked on the side, these vehicles cannot get through the lane.

Mayor Tonn reported that the Board of Variance allowed relaxation of the parking requirements originally and that is why there is such a problem at the present time.

Mr. Spraggs reported that at the present time there is approximately 100 feet of ditch that is covered and this could be used for parking in this area and the No Parking signs could be moved to each side of it.

Ald. Filiatrault suggested that the lane be made a One Way lane to facilitate the parking of vehicles on one side and the movement of traffic through the laneway.

Mr. Phillips stated that they are considering this matter now and are awaiting the report from the consultants.

Ald. Bewley stated that there is also a precedent for this Municipality working in co-operation with the merchants to provide parking such as happened on Clarke Road. Before we undertake anything we should have alternatives before us from our consultants and we should await their report and at that time possibly in co-operation with the merchants in the area we can solve this problem.

Monday, February 10th, 1975
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 179 That we inform our Municipal Engineer that we wish to allow parking in the lane in the best manner possible to accommodate the largest number of vehicles as possible.

CARRIED UNANIMOUSLY

Mr. Moffat, owner of the Luxury Freeze also spoke to Council on this problem and stated that he has a parking lot outside his business and it is being used by customers for the other merchants in the area. He stated that parking on Austin Avenue and the surrounding area is atrocious and he hoped that Council would do something to alleviate the problem.

REPORT OF MANAGER - MEETING
WITH DIRECTOR OF TRANSIT SERVICES

This report was received for information. Ald. Howarth requested that his Notice of Motion be put over to the next Council Meeting.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 180 That this report be received for information.

CARRIED UNANIMOUSLY

MANAGER'S REPORT -
1. Metric Conversion

This was for the information of Council.

MANAGER'S REPORT -
2. Emergency Telephone Lines to Coquitlam R.C.M.P.

This report was for the information of Council.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 181 That this report be received for information.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO FEBRUARY 7TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 182 That the Clerk's Action Report to February 7th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, February 10th, 1975
Regular Meeting, cont'd.

REPORT OF PARKS AND RECREATION
DIRECTOR - BURKE MOUNTAIN LOT 330

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 183 That this lease be transferred from Stan E. Gieschen of 90 Mot: Crescent, New Westminster, B.C., to Mrs. Val Bergman and Mr. Norman Bergman of Apt. 302, 355 S. Holdom Avenue, Burnaby, B.C. and that a new lease be issued and executed by the Signing Officers of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - PROVISIONS
FOR FUTURE PIPES CROSSING RELOCATED
LOUGHEED HIGHWAY ESSONDALE/BARNET SECTION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 184 That the offer of the Department of Highways be accepted, that the pipe be purchased immediately, and that the cost of \$1,625 for pipe only be provided for in the Transportation Services, Capital Portion of the Annual Budget for 1975.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - MRS. V. MCCULLOUGH
2440 HAVERSLEY AVENUE TO RT-1 (DUPLEX)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 185 That the Planner's recommendation be approved and this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - SCHOOL DISTRICT 43
LINCOLN AVENUE TO RMH-2 - JR./SEC. SCHOOL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 186 That this report be received for information and forwarded on to the Advisory Planning Commission for their report and recommendation.

CARRIED UNANIMOUSLY

Monday, February 10th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - TWO DUPLEX
LOTS ON INGERSOLL AVENUE (Z 63/74)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 187 That an application be made to G.V.R.D. to redesignate the two proposed lots to Established Urban (URB-1) Area from Limited Use Reserve (RSV-1) Area.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
JANUARY 28TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 188 That the Subdivision Committee Minutes of January 28th, 1975 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES OF FEBRUARY 5TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 189 That the Advisory Planning Commission Minutes of February 5th, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 2911 - F. & C. Const. -
528 - 530 Cottonwood Avenue to RM-2
for Three Storey Condominium Apartment

Ald. Howarth stated that this was a consolidation of two lots on Cottonwood Avenue and next door there are another two lots being consolidated. Each is now in the process of development application; each is for a three storey frame building adding two more buildings in an area already over-loaded with them and where the development plan is in need of updating.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 190 That this application be tabled and F. & C. Construction and North Road Construction Ltd. be invited to work out a joint development plan for their two properties.

MOTION LOST

Ald. Filiatrault, Ald. Bewley, Ald. Garrison and Ald. Sekora registered opposition.

see resol. 218/75
Mayor opposed
[Signature]

Monday, February 10th, 1975,
Regular Council Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

191 That this application be referred to Public Hearing.

CARRIED

Ald. Gilmore and Ald. Howarth registered opposition.

A.P.C. Res. 2912 - W. R. Brownlee -
2664 Mathewson Avenue to RM-2 for
88 Townhouse Units

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

192 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

193 That the principals of this project be invited to appear before Council and state their intentions regarding this development prior to the application going to Public Hearing.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 460
(RAYNOR AND ELLICE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

194 That the "District of Coquitlam Road Closing By-law No. 460, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

195 That By-law No. 460 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

196 That By-law No. 460 be read a third time.

DECLARED READ

Monday, February 10th, 1975,
Regular Council Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 461
(6,000 SQUARE FOOT LOTS)

Ald. Howarth advocated 6,000 square foot lot size for single family dwellings in RT-1 zones. This was discussed.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

197 That this By-law be referred to Public Hearing.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 360
(LANE NORTH OFF LOUGHEED
BETWEEN ROCHESTER AND NORTH ROAD)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

198 That the "District of Coquitlam Road Closing By-law No. 360, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

199 That the Lieutenant-Governor-in-Council be petitioned to close a portion of lane running north off of Lougheed Highway between Rochester Avenue and North Road as described in By-law No. 360, 1974 and that title of the said property be vested in the name of the District of Coquitlam.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 377
(PTN. OF ROAD - QUAY PLACE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

200 That the "District of Coquitlam Road Closing By-law No. 377, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

201 That the Lieutenant-Governor-in-Council be petitioned to close a portion of road known as Quay Place as described in By-law No. 377 and that title of the said property be vested in the name of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, February 10th, 1975,
Regular Meeting, cont'd.

SECURITY ISSUING BY-LAW NO. 446

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 202 That the "District of Coquitlam Drainage Security Issuing By-law No. 446, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 447

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 203 That the "District of Coquitlam Sewerage Security Issuing By-law No. 447, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 448

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 204 That the "District of Coquitlam Sewerage Security Issuing By-law No. 448, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 449

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 205 That the "District of Coquitlam Dewdney Trunk Stage 2 Sewerage Issuing By-law No. 449, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 450

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 206 That the "District of Coquitlam Street Improvement Security Issuing By-law No. 450, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, February 10th, 1975,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 438
(REGULATIONS RE INSTITUTIONAL ZONES)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 207 That this by-law be tabled until after the Public Hearing with regard to day care centres in P-1 zones.

CARRIED UNANIMOUSLY

SECURITY ISSUING BY-LAW NO. 451

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 208 That the "District of Coquitlam Paving Security Issuing By-law No. 451, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. FILIATRAULT - TRUCK ROUTE BY-LAW

Ald. Filiatrault requested that the Planner come forward with an amendment to the Truck Route By-law. At the present time Brunette Avenue is designated for trucks to Nelson and then down Nelson to a dead end. He requested that the truck route on Brunette be designated as far as King Edward Avenue and the trucks can then exit on to the Lougheed Highway.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 209 That the Planner come forward with an amendment to the Truck Route By-law enabling trucks to come down Brunette Avenue to King Edward Avenue.

CARRIED UNANIMOUSLY

Mayor Tonn thanked Ald. Sekora for filling in for him last week during his illness.

TABLED ITEMS

Minutes of U.B.C.M. Convention - September 18th to 20th
Summary of Bills passed at Legislature Session - November 1 to 26th
Building Dept. Report for January 1975
By-law Enforcement Officer Report for January 1975
Press Release - Minister of Municipal Affairs - grants - Sewerage Assist.
Lower Fraser Valley Cerebral Palsy Assoc. 22nd Annual Mtg. Feb. 25th
Fraser River Harbour Commission Report - December 1974
GVRD Press Releases (3)
City of Port Coquitlam - Coquitlam Hospital

Monday, February 10th, 1975,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

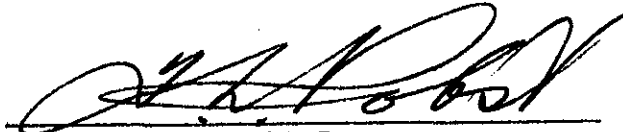
That the Regular Meeting adjourn.

9.05 p.m.

CARRIED UNANIMOUSLY

 MAYOR

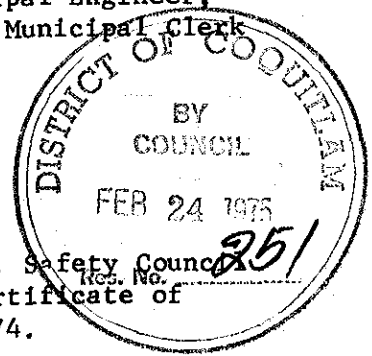
I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held February 10th, 1975
as instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


F. L. Pobst, C.M.C.

Monday, February 17th, 1975
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 17th, 1975 at 7:30 p.m. with all Members of Council present. Also present were the Planning Director, Municipal Engineer, Parks and Recreation Director, Personnel Officer, Deputy Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING



Mr. J. Dobbs, Director of the Traffic Section of the B.C. Safety Council made a presentation to the District of Coquitlam of a certificate of merit for having a fatality free Safe-Driving Week in 1974.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 10TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 217 That the Minutes of the Executive Committee Meeting of Council of February 10th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF FEBRUARY 10TH, 1975

Mayor Tonn requested that the Minutes of the Regular Council Meeting of February 10th, 1975 be amended to show that he registered opposition to Resolution No. 190.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 218 That the Minutes of the Regular Council Meeting of February 10th, 1975 be approved as amended.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE - FEBRUARY 17TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 219 That Council ratify the resolutions passed at the Executive Committee Meeting of February 17th, 1975.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED FEBRUARY 13TH, 1975.

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 220 That the Manager's Report dated February 13, 1975 be received.

CARRIED UNANIMOUSLY

Item No. 2 - Fourth Quarterly Report - 1974 Centennial
Community Library

MOVED BY ALD. GARRISON
SECONDED BY ALD. GIMORE:

- 221 That this report be tabled for one week to give Members of Council an opportunity to study it in depth.

CARRIED

Ald. Sekora and Ald. Filiatrault registered opposition.

REPORT OF MUNICIPAL ENGINEER DATED FEBRUARY 13, 1975
TRAFFIC ACCIDENTS ON 3000 BLOCK SPURAWAY

MOVED BY AID. GARRISON
SECONDED BY AID. SEKORA:

222 That the Municipal Engineer's recommendation be approved as follows: -

- i) the sum of \$2,000 be provided for the installation of the guardrails.
- ii) Council authorize the following works to be carried out on the subject portion of Spuraway --
 - a) lower the present legal speed limit of 30 MPH to 20 MPH.
 - b) install STOP sign at Spuraway and Ranch Park Way for southbound traffic and also CURVE warning sign.
 - c) relocate the existing southbound Bus Stop on the west side of Spuraway.
 - d) overlay the existing pavement.

CARRIED UNANIMOUSLY
(Amended by Res.#223)

MOVED BY AID. HOWARTH
SECONDED BY AID. GARRISON:

223 That Resolution No. 222, 1975 be amended to read as follows:

- i) the sum of \$2,000 be provided for the installation of the guardrails.
- ii) Council authorize the following works to be carried out on the subject portion of Spuraway --
 - a) lower the present legal speed limit of 30 MPH to 20 MPH
 - b) install STOP sign at Spuraway and Ranch Park Way for southbound traffic and also CURVE warning sign
 - c) relocate the existing southbound Bus Stop on the west side of Spuraway
 - d) overlay the existing pavement.
- iii) that Council be prepared to consider, if the above measures fail to reduce the incidence of traffic accidents, that it may be necessary to reconstruct this section of the road to provide more acceptable geometrics.

CARRIED UNANIMOUSLY

MOVED BY AID. HOWARTH
SECONDED BY AID. GIIMORE:

224 That the Report of the Municipal Engineer dated February 13, 1975 regarding traffic accidents on the 3000 block of Spuraway together with the report on Council's disposition of the matter be distributed to the homeowners in the affected area.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED FEBRUARY 12TH, 1975
ESSONDALE HOUSING PROJECT

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

225 That the Report of the Planning Director dated February 12th, 1975 be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED FEBRUARY 13TH, 1975
GROUP 9 - GATENSBURY & AUSTIN - 3 8-STOREY TOWERS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 226 That we refer application Z-21-73 for three eight-storey apartment towers to the February Public Hearing.

CARRIED UNANIMOUSLY

FAMILY DIVISION COMMITTEE ANNUAL REPORT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 227 That the Family Division Committee Annual Report for 1974 be received for information.

CARRIED UNANIMOUSLY

Alderman Gilmore commended the Committee on an excellent report.

REPORT OF MUNICIPAL TREASURER DATED FEBRUARY 11TH, 1975
GRANTS COMMITTEE

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 228 That the Grants Committee decisions be approved as follows:

APPROVED:

The United Good Neighbour Fund - \$1,500

DECLINED:

University of B.C. (Songfest '75)
Y.M.C.A. of Greater Vancouver - Youth Employment Service
The Salvation Army (U.G.N. Agency)
The Playhouse Theatre Centre of B.C.
Vancouver Opera Association
The Muscular Dystrophy Association of Canada
Coquitlam Volleyball Club

TABLED:

Canadian Paraplegic Association - B.C. Division

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED FEBRUARY 11, 1975
TRUCK ROUTE AMENDMENT BY-LAW NO. 462

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 229 That the "District of Coquitlam Truck Traffic Amendment By-Law No. 462, 1975" be read a first time.

DECLARED READ ~~UNANIMOUSLY~~

see resolution 250451
MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 230 That By-Law No. 462 be read a second time.

DECLARED READ ~~UNANIMOUSLY~~

Registered opposition by Ald. Howarth.

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

231 That By-Law No. 462 be read a third time.

Reg. opposition by Ald. Howarth

DECLARED READ ~~UNANIMOUSLY~~

REPORT OF DEPUTY MUNICIPAL CLERK DATED FEBRUARY 12TH, 1975
SEWER RENTAL BY-LAW NO. 440, 1974

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

232 That the "District of Coquitlam Sewer Rental By-Law No. 440, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL CLERK DATED FEBRUARY 13TH, 1975
DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 407 -
PORTION OF LANE BETWEEN CLARKE ROAD AND FARROW STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

233 That the "District of Coquitlam Road Closing By-Law No. 407, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

234 That the Lieutenant-Governor-in-Council be petitioned to close a portion of a lane between Clarke Road and Farrow Street, as described in By-Law No. 407, 1974 and that title of the said property be vested in the name of the District of Coquitlam.

CARRIED UNANIMOUSLY

ALDERMAN HOWARTH - NOTICE OF MOTION
TRANSIT SERVICE IN COQUITLAM

Alderman Howarth requested this notice of motion be put forward one week to give Members of Council time to study the transit question.

REPORT OF MUNICIPAL TREASURER DATED FEBRUARY 7TH, 1975
EXPENDITURES INCURRED IN 1974 BY COUNCIL MEMBERS AND STAFF

MOVED BY ALD. GARRISON
SECONDED BY ALD. GIIMORE:

235 That the report of the Municipal Treasurer dated February 7th, 1975 be approved.

CARRIED UNANIMOUSLY

ARCHITECTURAL COMMITTEE MINUTES OF FEBRUARY 10TH, 1975

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 236 That the Architectural Committee Minutes of February 10th, 1975 be received and approved.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA
G.V.R.D. MOSQUITO CONTROL

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 237 That the G.V.R.D. Mosquito Control Committee be authorized to contract with Beak Consultants to provide a mosquito control programme for 1975 and the Committee continue to attempt to co-ordinate with other Regional Districts the setting up of a joint programme, however, if this does not materialize, the G.V.R.D. proceed independently in the matter of mosquito control.

CARRIED UNANIMOUSLY

ALDERMAN FILIATRAULT - NOTICE OF MOTION
LIBRARY SERVICES

Alderman gave notice of the following motion:

That Coquitlam Council agree in principle to the establishment of a municipal public library. That we appoint an Advisory Resource Committee headed by Centennial's Chief Librarian, Mr. Ian McSween, to pursue recommendations in Mr. Gregg's report and to advise both the Board and Council of any recommendation for an immediate implementation and that the Administrative Librarian, Mr. McSween, be responsible directly to Council and the School Board.

TABLED ITEMS

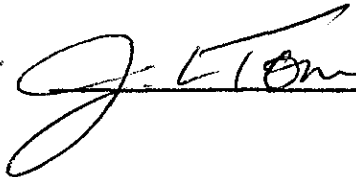
R.C.M.P. Report for January, 1975
Welfare Department Monthly Report for January, 1975
Thank you note from Safety Comm., Porter Street School - removal of trees and brush
S.P.C.A. Report for January 1975
Housing News Press Release - Vancouver & Burnaby get Rental Info Service Grant
G.V.R.D. - Subdivision and Land Use Regulations pursuant to Land Commission Act
Fraser Valley Mosquito Control Board Minutes of January 16th, 1975
Ministry of Transport pamphlet "Sorry about the Noise"
G.V.R.D. Newsletter for February, 1975
Department of Municipal Affairs - Press Releases (2)
G.V.R.D. Press Releases (3)
Crippen Engineering Ltd. - Status of Gravel Pits during December 1974
Coquitlam and District Hospital Society Meeting - February 6th, 1975
Simon Fraser Union Board of Health - Dr. W. Meekison - temporary M.O.H., S.F.H.U.

ADJOURNMENT


MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

That the Regular Meeting adjourn. 8:05 p.m.

CARRIED UNANIMOUSLY

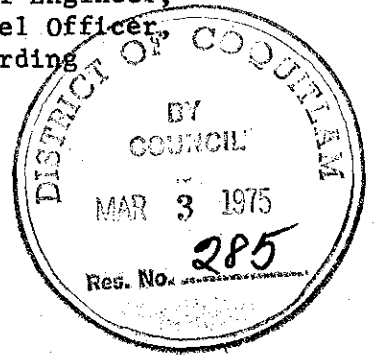
 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held February 17th, 1975
as instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


T. Klassen
Deputy Municipal Clerk

Monday, February 24th, 1975
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 24th, 1975 at 7:30 p.m. with all Members of Council present. Also present were the Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Solicitor, Personnel Officer, Fire Chief, Municipal Manager, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.



REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 17TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 249 That the Minutes of the Executive Committee Meeting of Council of February 17th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF FEBRUARY 17TH, 1975

- 250 Ald. Howarth requested that the Minutes of the Regular Council Meeting of February 17th, 1975 be amended to show that he registered opposition to Resolutions No. 229, 230 and 231.

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 251 That the Minutes of the Regular Council Meeting of February 17th, 1975 be approved as amended.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING OF FEBRUARY 24TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 252 That Council ratify the resolutions passed at the Executive Committee Meeting of February 17th, 1975.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 253 That the tape of Cam McKenzie's report on the history of Coquitlam library service be retained and transcribed verbatim for the March 3rd, 1975 Regular Council Meeting.

CARRIED UNANIMOUSLY

W. RALPH BROWNLEE - REZONING OF 2664 MATHEWSON
AVENUE TO RT-2 (TOWNHOUSE)

Mr. Brownlee had planned to speak to Council but was unable to attend the meeting because of illness.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 254 That the rezoning application for 2664 Mathewson Avenue be referred to Public Hearing.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO FEBRUARY 19TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 255 That the Clerk's Action Report to February 19th, 1975 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED FEBRUARY 20TH, 1975

Adult Guards for Dangerous School Crossings - For Information

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 256 That the Manager's Report dated February 20th, 1975 be received for information.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF DATED FEBRUARY 18, 1975
REPLACEMENT VEHICLE REQUIRED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 257 That the report of the Fire Chief dated February 18th, 1975 be tabled pending receipt of a full report and comparison quotations.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR DATED FEBRUARY 20TH, 1975
PROPOSED PARK AND RECREATION COMMISSION BY-LAWS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 258 That the Parks and Recreation Department be granted an extension in time to research and draft two by-laws for a proposed Park and Recreation Commission.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - 1975 ANNUAL CLEAN-UP WEEK

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 259 That annual Clean-up Week and Outdoor Burning be held from April 19th to 27th, 1975.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED FEBRUARY 13TH, 1975
THE DEVELOPMENT PROCESS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 260 That the report of the Planning Director be tabled pending receipt of the Advisory Planning Commission report at which time Council will have a complete discussion of the subject.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED FEBRUARY 19, 1975
Bosa Bros. - N.E. Corner Sidney & Westview - Condominiums

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 261 That we approve a six month extension to September 11, 1975 and that the report of the Planning Director dated February 19, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED FEBRUARY 20TH, 1975
EXTENSION OF REZONING APPLICATION Z-49-73
(BY-LAW NO. 277, 1973)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 262 That an extension to June 30, 1975 be approved in order to allow the applicant time to submit drawings which can be approved and included in a development agreement, to be signed between the Municipality and Faith Films Ltd., or Wildwood Mobile Home Park Ltd.

CARRIED UNANIMOUSLY

REPORT OF ROADS REVIEW COMMITTEE MEETING OF FEBRUARY 11TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 263 That the Roads Review Committee Meeting Minutes of February 11th, 1975 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION MINUTES OF FEBRUARY 19TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 264 That the Advisory Planning Commission Minutes of February 19th, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Resolution No. 2915
Eggsdale Housing Project

Alderman Garrison pointed out that resolution no. 2915 should not have appeared on the Minutes because there was no seconder for the motion.

A.P.C. Resolution No. 2918
Townhouse Regulations and Location Policy

That the amendments as set out in Resolution No. 2918 of the Advisory Planning Commission Minutes of February 19th, 1975 be referred to Public Hearing.

CARRIED

Alderman Howarth registered opposition.

A.P.C. Resolution No. 2920
Townhouse Regulations and Location Policy

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 265 That Council table Resolution No. 2920 of the Advisory Planning Commission Minutes of February 19th, 1975 for one week to enable Members of Council to study the location criteria recommended in the Minutes.

CARRIED UNANIMOUSLY

A.P.C. Resolution No. 2921
Z-2-75 - Application of K. Hui Construction Ltd. for
Rezoning of Property on Rochester Avenue to RM-1 for
18 Townhouse Units

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 266 That this application be referred to the March, 1975 Public Hearing.

CARRIED UNANIMOUSLY

LIBRARY COMMITTEE REPORT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 267 That we pull Item 802 from the table and deal with it at this time.

CARRIED UNANIMOUSLY

Alderman Filiatrault stated that during the course of his study on library service he spoke to several Coquitlam residents who have paid a \$5.00 fee to join the Port Moody Library because they feel the service is superior to that of Centennial Library in the areas of children's books, senior citizen's books and reference books for business people.

Alderman Gilmore expressed dissatisfaction with the manner in which Alderman Filiatrault had prepared and presented a report as a member of the Council Committee for School Board Liaison without first consulting with the rest of the Committee. Alderman Gilmore then announced that he found it impossible to work with Alderman Filiatrault for this reason and would like to tender his resignation as Chairman of the Committee.

Mayor Tonn suggested that Council be given an opportunity to discuss the question of Library Service and possibly reach the decision that the Committee had been unable to reach.

Alderman Gilmore reviewed and enlarged upon portions of his report entitled "First Report to Council by Chairman of the Council Committee for School Board Liaison with Respect to Municipal Arrangements for Library Service". He pointed out that Council must make a decision as soon as possible between two alternatives:

1. Pursue the provision on a permanent basis of a library service primarily housed within school facilities while improving municipal participation, and
2. Split away from the School Board and establish a Municipal Public Library.

Alderman Gilmore spoke in favour of the first alternative.

Alderman Garrison suggested that we move to get a definite plan of service and invite members of the Board to join with this Council to establish an immediate long range plan for service. He suggested we inquire of the Provincial Government as to the changes necessary to legitimatize the service so that we may benefit from various provincial grants and services. He also stated he would like to see Council request the services of the proper resource people from the Board to meet with Council to immediately embark on nailing down a plan of service.

Alderman Bewley voiced agreement with the suggestions put forth by Alderman Garrison. He also believes we should use existing public buildings, particularly schools, to house branch libraries.

Alderman Howarth pointed out that the Joint Library Service has been a success up to this point but is in danger of becoming less successful in the future. He felt there should be separate and independent library administration.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 268 That Coquitlam Council agree in principle to the establishment of a municipal public library.

MOTION DEFEATED

Mayor Tonn, Ald. Gilmore, Ald. Howarth, Ald. Garrison and Ald. Bewley registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 269 That we agree there is a need for an expansion of the library facility, and the service which is provided, and the Council clearly states its intent to work with the School Board towards an expansion at Centennial School with a separate entrance for the library as well as a separate and independent library administration, and that discussions take place with the School Board in order to accomplish the stated objectives. Further, that we pursue with the Provincial Government the possibility of obtaining enabling legislation to see such a facility established. The desires of Council expressed within this resolution to have the concurrence of the School Board.

CARRIED

Ald. Filiatrault and Ald. Sekora registered opposition.

Alderman Bewley suggested that Council meet with the School Board as a Committee of the Whole to discuss library service. Council agreed to do so.

SUPPLEMENTAL AGREEMENT EMPLOYEES LIFE INSURANCE BY-LAW NO. 456

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 270 That the "District of Coquitlam Supplemental Agreement Employees Life Insurance By-Law No. 459, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 271 That the Mayor and Clerk be authorized to affix the seal of the District of Coquitlam and to sign as witnesses thereto the supplemental agreement annexed as Schedule "B" to By-Law No. 459, 1975.

TRUCK ROUTE AMENDMENT BY-LAW NO. ~~424~~ ⁴⁶²

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 272 That the "District of Coquitlam Truck Traffic By-Law No. ~~424~~ ⁴⁶², 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

Alderman Howarth registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 273 That the owner of the Park Cafe be advised of Council's action of adopting the Truck Route Amendment By-Law No. ~~424~~ ⁴⁶².

CARRIED UNANIMOUSLY

ALDERMAN HOWARTH - NOTICE OF MOTION
TROLLEY BUSES

Alderman Howarth stated that during the meeting of the Council and Transit Bureau officials on February 17th, Mr. B. Sullivan of the Transit Bureau asked that the members consider three important aspects of trolley bus service versus diesel bus service. They are as follows:

1. Capacity - is more or less the same in both types of service. Operating costs of trolleys are much less than those of diesels, however Ald. Howarth felt the savings in operating costs should not be substantial enough to decide us in favour of trolleys.
2. Attractiveness - trolleys make less noise and by pulling people away from passenger cars we should get less air pollution. Overhead wires are a drawback for Trolleys.
3. Economics - trolley buses have a higher capital cost, but the operating and maintenance savings justify this cost once the level of use passes a certain threshold, i.e. where the frequency of service is to be every twelve minutes or less.

Alderman Howarth then pointed out that in his opinion the main negative points for trolley buses are the overhead wires and the inflexibility of the route structure. The biggest point in favour of trolleys is that they use electricity instead of petroleum.

Alderman Garrison voiced agreement of Alderman Howarth's comments.

Alderman Sekora circularized a petition from residents along Mariner Way. These residents are very much opposed to trolley buses along that street.

Alderman Gilmore pointed out that Seattle has done a study on trolley buses versus diesel buses and found trolleys to be the best of the two. He felt we should make a decision simply on how best to serve the Riverview development at this time. He also noted that if we eliminate the possibility of trolley buses in that area we are opting for a car oriented area because it cannot be served efficiently with diesel buses.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 274 That we suspend the rule of the mandatory adjournment time.

CARRIED UNANIMOUSLY

Alderman Bewley observed that the new wiring techniques are not as unsightly as the old ones. He felt the lack of noise and diesel fumes would be most advantageous and that the advantages of trolley buses outweigh the disadvantages.

Mayor Tonn did not agree with the concept of running trolleys throughout the Municipality but would not oppose Austin Avenue being used as a link-up with the new development area. He felt there are areas where trolleys can be utilized and they will assist in the future in tying in town centres.

Alderman Filiatrault felt the flexibility of the trolley bus service would not be adequate.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 275 That this Council does not favour the concept of trolley buses for the developed area of Coquitlam, and requests the Bureau of Transit Services to consider alternative methods of improving transit in Coquitlam.

CARRIED

Mayor Tonn, Ald. Bewley and Ald. Gilmore registered opposition.

ARCHITECTURAL COMMITTEE MINUTES OF FEBRUARY 17, 1975

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

- 276 That the Architectural Committee Minutes of February 17, 1975 be received.

CARRIED UNANIMOUSLY

PARKS AND RECREATION DEPARTMENT
REPORT FOR JANUARY, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 277 That the Parks and Recreation Department Report of January, 1975 be tabled for discussion next week.

CARRIED UNANIMOUSLY

The Municipal Manager distributed to each Member of Council a copy of a letter dated February 14th, 1975 addressed to William Graham Consultants from the Parks and Recreation Director re Coquitlam Community Project. Such distribution was made at the express request of Council at the Executive Meeting held February 24th, 1975.

TABLED ITEMS

G.V.R.D. Press Releases (2)
Minutes of meeting - proposed developments north of Barnet Highway
Parks and Recreation Department Report for January 1975
G.V.R.D. & G.V.R.H.D. Minutes of January 29th, 1975
School District 43 Minutes of January 28th, 1975

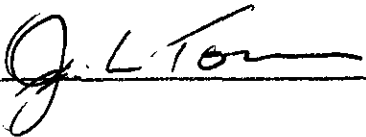
ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

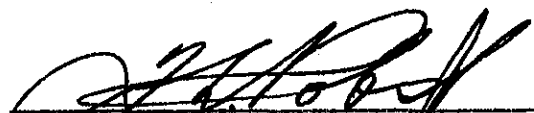
That the Regular Meeting adjourn.

10:50 p.m.

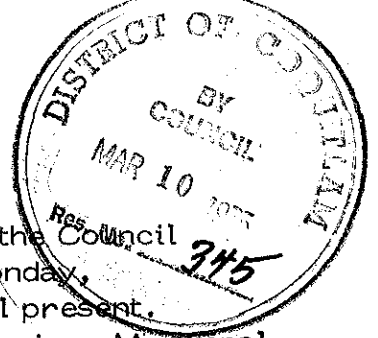
CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held February 24th, 1975
as instructed subject to amendments and
adoption. Sec. 176 Municipal Act.


L. P. P. P.
Municipal Clerk

Monday, March 3rd, 1975,
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 3rd, 1975 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Director of Planning, Municipal Engineer, Municipal Solicitor, Municipal Treasurer, Fire Chief, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 24TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

284 That the Minutes of the Executive Committee Meeting of February 24th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF FEBRUARY 24th, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

285 That the Minutes of the Regular Council Meeting of February 24th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - MARCH 3RD, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

286 That Council ratify the resolutions passed at the Executive Committee Meeting of March 3rd, 1975.

CARRIED UNANIMOUSLY

MUNDY ROAD PARENTS GROUP -
ADVENTURE PLAYGROUND PROJECT

Mr. P. Skinder, spokesman for the Mundy Road Parents Group, presented Council with a scale model of the proposed adventure playground they wish to provide in their area at the Mundy School site and he also presented a written brief which he then enlarged upon, requesting Council's support for their project.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

287 That this matter be referred for Budget consideration and that our Parks and Recreation Director contact the parents group and assist them in choosing the best design for the playground and to then come back to Council with a recommendation.

CARRIED UNANIMOUSLY

Monday, March 3rd, 1975,
Regular Meeting, cont'd.

S.P.C.A. CAPITAL GRANT REQUESTED -
LOW COST SPAY AND NEUTERING FACILITIES

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

288 That this report be received for information.

CARRIED UNANIMOUSLY

DISTRICT OF SURREY - COST OF
ADMINISTERING SOCIAL WELFARE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

289 That this letter be received and, as well, that the copy
of Mayor Tonn's letter to the Minister of Welfare be received.

CARRIED UNANIMOUSLY

REPORT OF CLERK - APC RES. 2920 -
LOCATION POLICY - TOWNHOUSE
DEVELOPMENTS IN WEST COQUITLAM

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

290 That the above noted item, tabled under Res. 265/75,
be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

291 That we refer this whole matter back to the Planning Department
for a realistic updating.

CARRIED UNANIMOUSLY

REPORT OF CLERK - PARK AND
RECREATION DEPT. JANUARY REPORT

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

292 That Council review the apparent shopworn and, perhaps,
anachronistic policy presently governing public skating
sessions in this Municipality prior to the 1975-76 season
with a view to getting as much input from a cross-section of
the community as possible.

CARRIED UNANIMOUSLY

Monday, March 3rd, 1975,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT TO
FEBRUARY 27TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

293 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - BRIEF TO LAW
REFORM COMMISSION OF B.C. RE
TORT LIABILITY OF PUBLIC BODIES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

294 That the Solicitor's Report be received, contents approved and
contents forwarded to Reform Commission of B.C.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - DATA
PROCESSING FEASIBILITY STUDY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

295 That the District approve the engagement of the firm of
Computech Consulting Canada Ltd. to undertake the feasibility
study phase of the total Data Processing study at a fee not to
exceed \$4,100.00.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

296 That we clarify the terms of reference to include the storage,
storage processing, computing and retrieval of planning,
assessment, and engineering information to facilitate planning
policy and public policy-making decisions and data exchange
between dispersed governmental offices.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SANITARY SEWER
INSTALLATION - OZADA AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

297 That the Engineer's recommendation be approved, that is,
that we install a sanitary sewer line on Ozada Avenue to
provide sanitary service connections to the residences of
3118, 3128 and 3131 Ozada Avenue.

CARRIED UNANIMOUSLY

Monday, March 3rd, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - 1974
LOCAL IMPROVEMENT PROGRAM

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 298 That we proceed with the 1974 Local Improvement Road Program with the municipal share being increased by the amount necessary to assume the additional costs.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 299 That the lowest tender for the work submitted by Winvan Paving Ltd. in the amount of \$147,398.80 be accepted and that a contract be entered into.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - REPLACEMENT OF
SINGLE AXLE DUMP TRUCK #224

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

- 300 That Council approve the purchase of a single axle dump truck from Pacific G.M.C. Limited in the amount of \$16,675.52, being the lowest tender received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - CONVERSION TO STRATA
TITLE - DUPLEX AT 985 GATENSBURY STREET -
750 - 752 ROBINSON STREET - DUPLEX

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 301 That Council approve the application for 985 Gatensbury Street for a strata plan subject to payment of the parkland acquisition fee for the one new lot being created.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 302 That Council approve the application for 750 - 752 Robinson Street for strata title subdivision, subject to the payment of the parkland acquisition fee for the one new lot being created.

CARRIED UNANIMOUSLY

Monday, March 3rd, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - MAILLARDVILLE
N.I.P. PROGRAMME

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

303 That the Planning Director report further to Council on the two options available to us with regard to the N.I.P. programme, i.e.

1. Distribution of information on plan to homeowners in the area and wait for their petition to come back if they are not in favour; or
2. Go to referendum in the affected area.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

304 That this report be received for information.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF FEBRUARY 18TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

305 That the Subdivision Committee Minutes of February 18th, 1975 be received.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 427, 1974
(WALKWAY EAST OF 561 EBERT AVENUE)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

306 That the "District of Coquitlam Road Closing By-law No. 427, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

307 That By-law No. 427 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

308 That By-law No. 427 be read a third time.

DECLARED READ

Monday, March 3rd, 1975,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 436
(EAST OF 519 EBERT AVENUE TO DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 309 That the "District of Coquitlam Zoning Amendment By-law No. 436, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 310 That the Planning Department come up with a report regarding the land south of Brunette Street, west of Millside Street to King Edward Avenue and proposals to increase the density to make it more economically feasible to encourage development.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 311 That the Municipal Engineer assemble currently available information on the development status of Dewdney Trunk Road between Mariner Way and the old Lougheed Highway and make this information available to the area property owners.

CARRIED UNANIMOUSLY

Ald. Gilmore expressed concern about the use of Notices of Motion by Members of Council and expressed the hope that Notices of Motion would be used with a little more discretion in the future.

Mayor Tonn reported he would review the procedure with the Municipal Solicitor for Notices of Motion, points of order and points of privilege.

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 312 That the Fire Chief Report back to Council on the situation in Meadowbrook with respect to potential fire hazards.

CARRIED UNANIMOUSLY

Ald. Bewley inquired if a meeting had been set up with the School Board to discuss long range library plans.

Mayor Tonn reported that he will be discussing the Manager's Report with Mrs. Gilmore and report back to Council and a meeting date will be set up as quickly as possible.

Monday, March 3rd, 1975,
Regular Meeting, cont'd.

Ald. Garrison stated that he would like to compliment Mayor Tonn on his letter to the Honourable Norman Levi regarding welfare costs.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

313 That Mayor Tonn convey to Mr. V. Parker, Director of Transit Services, the reasons that were put forward during Council debate as to why the majority of this Council turned down the possibility of the development of trolley buses in Municipality.

CARRIED UNANIMOUSLY

TABLED ITEMS

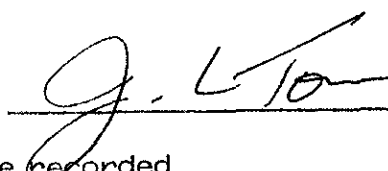
School District 43 Minutes of February 11th, 1975
Coquitlam Hospital Society Newsletter - February 1975
GVRD Housing Committee Report - February 10th, 1975
GVRD Press Releases (2)
Letter from R. Lasmanis protesting trolley buses on Mariner Way
Letter from Transit Services Bureau - requesting favourable response to needs re transit services

ADJOURNMENT

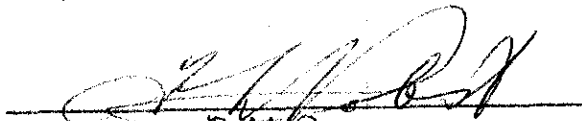
MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

That the Regular Council Meeting adjourn. 9.40 p.m.

CARRIED UNANIMOUSLY

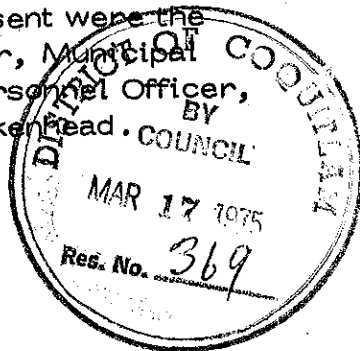
 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 3rd, 1975 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, March 10th, 1975,
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 10th, 1975 at 7.30 p.m. with all Members of Council present save Ald. Filiatrault and Ald. Gilmore. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aiken.



REGULAR COUNCIL MEETING

MAYOR TONN - SPECIAL COUNCIL MEETING - MARCH 26TH

Mayor Tonn announced that there will be a Special Council Meeting on March 26th at 7.30 p.m. in the Municipal Council Chambers to hear a presentation of Narod Developments regarding the Essondale lands. Members of Council and the Advisory Planning Commission are requested to attend and the press and public are invited to attend to hear the presentation.

It was suggested that due to the large number of people present who were interested in the outcome of the Zoning Amendment By-laws from the last Public Hearing, that the Public Hearing Minutes and the Zoning Amendment By-laws be dealt with first.

PUBLIC HEARING MINUTES OF FEBRUARY 27TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

321A That the Public Hearing Minutes of February 27th, 1975 be received.

CARRIED UNANIMOUSLY

Mayor Tonn recommended that the controversial Zoning Amendment By-laws be tabled for one week until the full Council is present.

ZONING AMEND. BY-LAW NO. 463 (Z 58/74)
(TOWNHOUSE REGS. & 2664 MATHEWSON AVENUE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

321B That the "District of Coquitlam Zoning Amendment By-law No. 463, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

322 That By-law No. 463 be read a second time.

DECLARED READ

Monday, March 10th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

323 That Clause 3 of Zoning Amendment By-law No. 463, 1975
be deleted.

CARRIED UNANIMOUS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

324 That third reading of By-law No. 463, 1975, as amended,
be tabled for one week.

CARRIED UNANIMOUS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

325 That the properties as outlined in By-law No. 463 be
declared a development area.

CARRIED UNANIMOUS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

326 That the Planning Department be authorized to enter into
a Land Use Contract with the developer of the above
noted development.

CARRIED UNANIMOUS

ZONING AMEND. BY-LAW NO. 464 (Z 1/75)
(673 CHAPMAN AVENUE TO RT-1 - DUPLEX)

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

327 That this by-law be tabled for one week.

CARRIED UNANIMOUS

ZONING AMEND. BY-LAW NO. 465 (Z 3/75)
(616 HILLCREST STREET TO RT-1 - DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

328 That the "District of Coquitlam Zoning Amendment By-law
No. 465, 1975" be read a first time.

DECLARED READ

Monday, March 10th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

329 That By-law No. 465 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

330 That By-law No. 465 be read a third time.

DECLARED READ

ZONING AMEND, BY-LAW NO. 466 (Z60/74)
(516 - 520 COTTONWOOD AVENUE TO RM-2)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

331 That By-law No. 466 be tabled for one week.

CARRIED UNANIMOUSLY

ZONING AMEND, BY-LAW NO. 467 (Z49/74)
(659 LAKESHORE DRIVE TO RT-1 - DUPLEX)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

332 That By-law No. 467 be tabled for one week.

CARRIED UNANIMOUSLY

ZONING AMEND, BY-LAW NO. 468 (Z5/75)
(2440 HAVERSLEY AVENUE TO RT-1 - DUPLEX)

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

333 That the "District of Coquitlam Zoning Amendment By-law
No. 468, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

334 That By-law No. 468 be read a second time.

DECLARED READ

Monday, March 10th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

335 That By-law No. 468 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 469 (Z 4/75)
(AMENDMENT TO M-1 ZONES)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

336 That the "District of Coquitlam Zoning Amendment By-law
No. 469, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

337 That By-law No. 469 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

338 That By-law No. 469 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 470 (Z 54/73)
(DEWDNEY TRUNK AREA)

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

339 That the "District of Coquitlam Zoning Amendment By-law
No. 470, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

340 That By-law No. 470 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

341 That By-law No. 470 be read a third time.

DECLARED READ

Monday, March 10th, 1975,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 471 (Z 21/73)
(AUSTIN & GATENSBURY TO RM-3 & P-3)

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

342 That, on the advice of our Municipal Solicitor, this By-law be tabled and no action taken on any rezoning application involving the said property until such time as all actions between the two parties have been completed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 472(Z56/74)
628 - 530 COTTONWOOD AVENUE TO RM-2)

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

343 That By-law No. 472 be tabled for one week.

CARRIED UNANIMOUSLY

EXECUTIVE COMMITTEE MINUTES
OF MARCH 3RD, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

344 That the Executive Committee Minutes of March 3rd, 1975 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MINUTES
OF MARCH 10TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

345 That the Regular Council Minutes of March 3rd, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE - MARCH 10TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

346 That Council ratify the resolutions passed at the Executive Committee Meeting of March 10th, 1975.

CARRIED UNANIMOUSLY

Monday, March 10th, 1975,
Regular Meeting, cont'd.

MANAGER'S REPORT - MOBILE HOME PARK
REGULATION BY-LAW NO. 11, 1971

The Manager reported to Council verbally further to his written report that an additional matter had been brought up after the report had been completed in regard to addition of rooms - (bedrooms or enclosed porches, sometimes referred to as cabanas) to the mobile homes such as had not been envisioned in the recommendations of the Building Inspector. The Manager pointed out that the Building Inspector would be concerned with the allowance of additions of rooms and enclosures and would be prepared to set down certain reservations in that regard.

As a basis for proceeding with the by-law amendments set out in the written report as well as the incorporation of provision for adding rooms as mentioned verbally, the Manager suggested Council might wish to instruct that an amending by-law incorporating all these provisions be drafted on the basis that when the amendment came forward, the report on implications on room additions would accompany same.

MOVED BY ALD. SEKORA
SECONDED BY ALD. HOWARTH:

- 347 That the Solicitor prepare for the consideration of Council a by-law amendment to By-law No. 11 such that the effect of the amendment, while preserving the feature that all alterations, changes or additions to existing mobile home parks be required to meet all requirements of said By-law No. 11, would
- (a) remove the present requirement for existing portions of existing mobilehome parks in certain circumstances to conform with the requirements of paragraphs 9 through 25; and introduce
 - (b) with respect to existing mobile home parks, stipulate that as a condition of issuance of a permit to alter, change or make additions to such existing mobilehome parks, in existing portion, no reallocation of land used for roadways, parking and recreation areas will be allowed.
 - (c) with respect to existing mobilehome parks, provide henceforth for issuance of building permits for permissible additions described on Schedule B to the Municipal Manager's report dated March 4th, 1975; it being provided that such permissible additions would be required to conform to area and spacing or siting as well as structural requirements indicated on said Schedule.

Monday, March 10th, 1975,
Regular Meeting, cont'd.

- (d) provide for allowing addition of rooms (cabanas) to a mobile home upon some sound basis not inconsistent with the Health Act regulations governing mobile home parks;

it being provided that with regard to Section (d) above, the draft by-law, when transmitted for Council consideration, be accompanied by a report of the Building Inspector on the implications of this feature.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
MARCH 7TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

348 That the Clerk's Actions Report be received.

CARRIED UNANIMOUSLY

Mr. Phillips, on a question from Council, reported that the matter of parking in the lane south of Austin has been discussed with the R.C.M.P. and parking on the north side of the lane for approximately 100 feet from the west end is being permitted and, in addition, on the south side of the same section of the lane there is no stopping allowed to provide one clear lane for traffic with the north lane being used for parking. The section to the east of this is occupied by an open ditch which will be eliminated in the near future by improvements to the lane as part of the Austin Avenue improvements and parking conditions in the lane will be reviewed by consultants, N. D. Lea and Associates, as part of their assignment to study parking problems in this area.

Mr. Phillips further reported that it is anticipated that the first phase of the Austin Avenue improvements, including this lane, will be the installation of storm sewers and we will be going to tender for this work this month. Prior to the physical construction of the surface improvements to Austin Avenue the existing ditch in the lane south of Austin will be eliminated by the installation of storm sewer pipe and further consideration could be given to relieving parking congestion in the area by removing No Parking signs prior to the actual commencement of the work on Austin.

Monday, March 10th, 1975,
Regular Meeting, cont'd.

REPORT OF PARKS AND RECREATION
DIRECTOR RE COMMISSION STRUCTURE FOR
PARKS AND RECREATION. REPORT OF
ALD. HOWARTH - ESTABLISHMENT OF
PARKS AND RECREATION COMMISSION

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

349 That this matter be tabled for one week.

CARRIED

Ald. Howarth registered opposition.

REPORT OF FIRE CHIEF RE
MEADOWBROOK SUBDIVISION

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

350 That the Fire Chief's Report be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

351 That the Building Inspector appear at the next meeting of
Council to answer questions regarding Meadowbrook
subdivision.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - 1975 ANNUAL
BUDGET CONSIDERATIONS

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

352 That the Treasurer's Report be received.

CARRIED UNANIMOUSLY

Mayor Tonn reported that the Budget Meeting dates will
be March 20th, March 25th, April 8th, April 15th and April 17th.
These meetings will be from 3.30 p.m. to 10.30 p.m. in the
Council Chambers.

Monday, March 10th, 1975,
Regular Meeting, cont'd.

REPORT OF MAYOR TONN - MUNICIPAL
POLICING - MANPOWER INCREASES -
EFFECTIVE APRIL 1, 1976

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 353 That Council recommend the addition of twelve men for the R.C.M.P. complement, Coquitlam Detachment, effective April 1, 1976.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - WATERMAIN
SUBSIDY REQUIRED - DANSEY EAST OF
ASHLEY STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 354 That a watermain extension be made on Dansey Street for a distance of 385 feet at an estimated cost of \$5,525; and further that the amount of subsidy required, \$1,686.51, be supplied from the Watermain Surplus Account.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - TRAFFIC SIGNS
REGULATING PARKING, STOPPING &
LOADING ZONES ON MUNICIPAL STREETS

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 355 That the Engineer's Report be approved and the appendix to the report be ratified.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - A. R. PEARSON,
875 BLUE MOUNTAIN STREET TO DUPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 356 That this application be referred to Public Hearing.

CARRIED

Ald. Garrison and Ald. Sekora registered opposition.

Ald. Garrison spoke against the above resolution stating that this street is a cul de sac, the residents are 100% against the rezoning to duplex, they bought in this area looking to Council for stability in zoning and it would be wrong and unfair to the residents of the area to change the zoning now.

Monday, March 10th, 1975,
Regular Meeting, cont'd.

Ald. Bewley stated that it has been Council policy to scatter duplexes throughout the Municipality rather than concentrating them in certain areas. Council have held firm in this policy and to turn this application down on the grounds that it is a residential area is completely against the policy of this Council.

Ald. Howarth stated that he couldn't see anything particularly special about this area that would exempt it from our criteria of locating duplexes through the Municipality. Possibly Council should look at the criteria again. He stated he was concerned about the way we measure the 600 feet along one side of the street and maybe it should be measured all the way around.

REPORT OF PLANNER - ALDERSON PROPERTIES
447 MUNDY STREET TO RT-1 (DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

357 That this application be referred to Public Hearing.

CARRIED UNANIMOUS

ALD. GARRISON - NOTICE OF MOTION
DUPLEX CRITERIA

Ald. Garrison stated that the application referred to in Res. No. 356 is in a locked in local street while the application referred to in Res. No. 357 is on a collector street. This one, as stated in the Planner's Report, would "enhance the general standard of housing in the area ", whereas the previous one would go in an existing stabilized area and this is the essential difference why the one should go forward to Public Hearing and the other be declined at this time.

Ald. Garrison gave Notice of Motion that the duplex rezoning criteria for the Municipality be amended with respect to siting so that a duplex may not be sited within 600 feet of another duplex on the same street, this distance to apply to a duplex sited on either side of the street, except that not more than one duplex shall be considered at an intersection of two streets.

REPORT OF PLANNER - F. J. ANDERSON
1101 LANSDOWNE STREET TO OS-1

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

358 That the Planner's recommendation be approved and this application be tabled at this time, pending the outcome of Mr. Mann's study of the Town Centre plan.

CARRIED UNANIMOUS

Monday, March 10th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - BALATON DEV. LTD.
705 NORTH ROAD TO RM-2 - CONDOMINIUM

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 359 That this application be received and referred to the Advisory Planning Commission for review in the usual way.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - COUNCIL APPROVAL
FOR STRATA TITLE OF TWO DUPLEXES
1. 1060 - 1062 DANSEY AVENUE
2. 2318 - 2320 HAVERSLEY AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 360 That Council approve the conversion into strata lots of Lot C, Blk. 9, D.L. 108, Pl. 16399, and Lot 119, D.L. 359, Pl. 45650.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES OF MARCH 5TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 361 That the Advisory Planning Commission Minutes of March 5th, 1975 be approved.

CARRIED UNANIMOUSLY

ALD. SEKORA - SUBDIVISION CONTROL
BY-LAW - MONIES ON ACCOUNT - TRUST FUND

Ald. Sekora requested a report on how much money is in the Subdivision Control By-law Trust Fund and how is this money held, i.e. either deposit or invested, and if invested, what is the form of investment.

MAYOR TONN - INVITATION TO ATTEND
"GODSPELL" PRODUCTION BY S.H.A.F.T.

Mayor Tonn reminded Council of the invitation they received to attend the "Godspell" Production put on jointly by the S.H.A.F.T. program and the Port Moody Senior Secondary School and urged Council to support this by attending same. "Godspell" will be at St. Andrews United Church in Port Moody on March 14, 15 and 21, 1975 at 8 p.m.

Monday, March 10th, 1975,
Regular Meeting, cont'd.

TABLED ITEMS

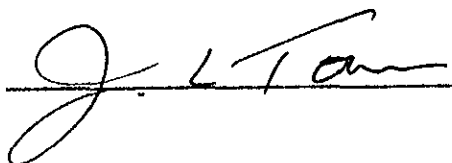
By-law Enforcement Officer's Report for February 1975
Variety Treatment Centre for Children - 22nd Annual Report
U.B.C.M. report on Firefighting Services in B.C. & Tort Liability of
Notes on Meeting - Feb. 27th re Essondale Lands Public Bodit
Notice - Special Council Meeting - March 26th at 7.30 re Essondale La
Building Dept. Report for February 1975
Housing News - February 17th

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

That the Council Meeting adjourn. 8.40 p.m.

CARRIED UNANIMOUS

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held March 10th, 1975
as instructed subject to amendments and
adoption. Sec. 176 Municipal Act.

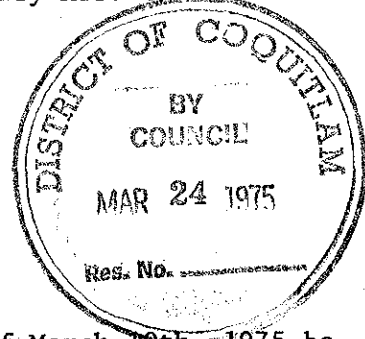

C.M.C.

Monday, March 17, 1975
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 17th, 1975 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, Fire Chief, Personnel Officer, Building Inspector, Deputy Planning Director, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MINUTES
OF MARCH 10TH, 1975



MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

368 That the Executive Committee Minutes of March 10th, 1975 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MINUTES
OF MARCH 10TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

369 That the Regular Meeting of March 10th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE - MARCH 17TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

370 That Council ratify the resolutions passed at the Executive Committee Meeting of March 17th, 1975.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT OF MARCH 13TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

371 That the Clerk's Action Report to March 13th, 1975 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED MARCH 13, 1975

Item No. 1 - Membership in B.C. Association
of Chiefs of Police

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

372 That the Officer in Charge of the Coquitlam Detachment be encouraged to join the British Columbia Association of Chiefs of Police and that the Municipality assume the membership costs as an expense of the joint police department operation.

CARRIED UNANIMOUSLY

Item No. 2 - British Columbia Assessment Authority
Local Offices

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 373 That the term of lease between the District of Coquitlam and the British Columbia Assessment Authority be extended to cover a period from April 1, 1975 to April 30, 1975 on conditions contained in lease dated January 16th, 1975 so far as the same are applicable to a tenancy from month to month.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR DATED MARCH 16, 1975
AND REPORT OF ALDERMAN HOWARTH DATED MARCH 10TH, 1975

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 374 That Alderman Howarth's draft by-law and report, together with the material submitted by the Parks and Recreation Director, be referred for discussion and recommendations to a select committee of Council and staff, having power to add to itself members of the public.

MOTION DEFEATED

Mayor Tonn, Ald. Bewley and Ald. Garrison registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 375 That Alderman Howarth's unnumbered by-law to establish a Parks Commission and a Civic Properties and Recreation Commission be read a first time.

TABLED

Alderman Bewley registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 376 That Alderman Howarth's by-law be tabled pending a report from the Municipal Solicitor as to whether the wording of the by-law clearly defines the intent of Council.

MOTION DEFEATED

Mayor Tonn, Alderman Bewley and Alderman Howarth registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 377 That we go on record as supporting the establishment of a Parks and Recreation Advisory Commission.

CARRIED

Mayor Tonn and Ald. Filiatrault registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 378 That Alderman Howarth's draft by-law and report, together with the material submitted by the Parks and Recreation Director, be referred for discussion and recommendations to a select committee of Council and staff, having power to add to itself members of the public.

MOTION DEFEATED

Mayor Tonn, Ald. Bewley and Ald. Garrison registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 378A That the Parks and Recreation Director be instructed to study Ald. Howarth's by-law and his own and bring forth a by-law incorporating the best features of each.

CARRIED

Ald. Howarth registered opposition.

REPORT OF MUNICIPAL TREASURER DATED MARCH 12, 1975
1975 ANNUAL BUDGET MEETING DATES

It was decided to revise the schedule for meeting dates for budget meetings. This will be brought back before Council.

REPORT OF PARKS AND RECREATION DIRECTOR DATED MARCH 13, 1975
COQUITLAM J-HAWKS LACROSSE CLUB ARENA CHARGES

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 379 That Council's policy with regard to service charges relating to the use of the Coquitlam Sports Centre by a Junior A. Lacrosse Team be upheld, but for the 1975 season only, a service charge of \$4.00 per hour for both practices and league games - save and except playoff games - be approved in the case of the Coquitlam J-Hawks.

TABLED

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 380 That Council resolution No. 379 be tabled for one week pending receipt of a report regarding games and rates.

CARRIED

Alderman Howarth registered opposition.

REPORT FOR FIRE CHIEF DATED MARCH 13, 1975
FIRENZA REPLACEMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 381 That Council appropriate from Equipment Replacement Reserves an amount of \$2,385.00 for the purchase of a replacement vehicle for the Fire Prevention Officer and that the tender of Northridge Plymouth Chrysler Ltd. in the amount of \$3,839.15 for a Fury R.L. - 41 be accepted.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED MARCH 12, 1975
O. ZANATTO - 936 - 938 Grant Street to RT-1 FILE Z-11-75

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 382 That this application be referred to the Advisory Planning Commission for review.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED MARCH 12, 1975
DUPLEX AT 2440 HAVERSLEY - BY-LAW NO. 468

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 383 That the "District of Coquitlam Zoning Amendment By-Law No. 468, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES OF MARCH 4, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 384 That the Subdivision Committee Minutes of March 4, 1975 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 463
(TOWNHOUSE REGULATIONS) FOR THIRD READING

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 385 That Zoning Amendment By-Law No. 463 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 386 That Clause 3(h)(iii) be amended to read as follows:
shall provide, for each dwelling unit, a private outdoor space or spaces, defined and screened by fences, railings or landscaping, of not less than 400 square feet in total area, and having access directly from the dwelling unit to which such space or spaces pertain.

MOTION DEFEATED

Mayor Tonn, Ald. Filiatrault, Ald. Bewley, Ald. Sekora and Ald. Garrison registered opposition.

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

387 That the "District of Coquitlam Zoning Amendment By-Law No. 463, 1975" be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 464
(673 CHAPMAN AVENUE TO DUPLEX)

MOVED BY AID. SEKORA
SECONDED BY AID. BEWLEY:

388 That the Zoning Amendment By-Law No. 464 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. HOWARTH:

389 That By-Law No. 464 be tabled pending receipt of a report from the Roads Review Committee following Port Moody's completion of their Origin Destination Study.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 466
516 and 520 COTTONWOOD AVENUE TO STRATA TITLE

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

390 That Zoning Amendment By-Law No. 466 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

391 That the "District of Coquitlam Zoning Amendment By-Law No. 466, 1975" be read a first time.

DECLARED READ

Alderman Howarth registered opposition.

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

392 That By-Law No. 466 be read a second time.

DECLARED READ

Alderman Howarth registered opposition.

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

393 That By-Law No. 466 be read a third time.

DECLARED READ

Alderman Howarth registered opposition.

ZONING AMENDMENT BY-LAW NO. 467
(659 LAKESHORE DRIVE TO DUPLEX)

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

394 That By-Law No. 467 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

395 That the "District of Coquitlam Zoning Amendment By-Law No. 467, 1975" be read a first time.

MOTION LOST

All Members of Council were opposed.

ZONING AMENDMENT BY-LAW NO. 472
528 - 530 COTTONWOOD AVENUE TO RM-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

396 That Zoning Amendment By-Law No. 472 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

397 That the "District of Coquitlam Zoning Amendment By-Law No. 472, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

398 That By-Law No. 472 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

399 That By-Law No. 472 be read a third time.

DECLARED READ

Alderman Howarth registered opposition to these three readings.

ZONING AMENDMENT BY-LAW NO. 473
(2664 MATHEWSON AVENUE) - DEVELOPMENT AREA

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

400 That the "District of Coquitlam Zoning Amendment By-Law No. 473, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

401 That By-Law No. 473 be read a second time.

DECLIARED READ UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

402 That By-Law No. 473 be read a third time.

DECLIARED READ UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 460
(RAYNOR STREET)

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

403 That the "District of Coquitlam ^{ROAD CLOSING} ~~Zoning Amendment~~ By-Law No. 460, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 443
(PORTION OF LANE RUNNING NORTH OFF CHRISTMAS WAY TO REDWOOD)

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

404 That the "District of Coquitlam Road Closing By-Law No. 443, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

405 That the Lieutenant-Governor-in-Council be petitioned to close a portion of a lane running north off Christmas Way to Redwood Street, as described in By-Law No. 443, 1975 and that title of the said property be vested in the name of the District of Coquitlam.

CARRIED UNANIMOUSLY

ALDERMAN GARRISON - NOTICE OF MOTION TO
AMEND DUPLEX CRITERIA POLICY

MOVED BY AID. FILIATRAULT
SECONDED BY AID. SEKORA:

406 That Alderman Garrison's Notice of Motion be tabled pending receipt of a report from the Planner.

CARRIED UNANIMOUSLY

MEADOWBROOK SUBDIVISION
BUILDING INSPECTOR REPORT

Mr. Wainman, the Building Inspector, read a brief report he had prepared in response to questions previously raised regarding Meadowbrook. He stated that to his knowledge, all infractions had been corrected.

Alderman Sekora asked the Building Inspector several questions regarding individual units at Meadowbrook. The Mayor instructed the legal opinion obtained by Ald. Filiatrault be delivered to our Solicitor.

LOCAL GOVERNMENT RESTRUCTURE FEASIBILITY STUDY
ADVISORY COMMITTEE

Alderman Sekora and Alderman Howarth expressed disfavour with the manner in which two members of Council had been appointed to serve on the committee by the Mayor. Mayor Tonn replied it was his understanding that he was responsible for choosing two appointees from the four Aldermen who had volunteered. He apologized for his error and suggested Council either ratify the appointments or vote on the two Aldermen they felt should be on the committee. Council did not agree to either of the suggestions and nothing more was done.

ALDERMAN FILIATRAULT
COUNCIL EXPENDITURES

Alderman Filiatrault, rising on a matter of personal privilege and reading from prepared text, spoke at length on a matter of improperly claiming compensation for loss of wages and made the following resolution.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

407

That Mayor Tonn be directed to demand the resignations of Leonard A. Bewley and Jack W. Gilmore forthwith and that Council direct a letter to the Minister of Municipal Affairs requesting a thorough investigation of these matters.

TABLED

Mayor Tonn called for a short recess of the meeting at 10:05 p.m. and retired briefly with the Municipal Solicitor.

The meeting resumed at 10:25 p.m. at which time Mayor Tonn accepted Alderman Filiatrault's point of personal privilege and the subject was opened for debate.

Mayor Tonn and Alderman Garrison both felt Council should not pass any resolution in this regard until Alderman Gilmore had an opportunity to speak on his own behalf.

Alderman Bewley removed himself from the table at this point.

Monday, March 17, 1975
Regular Meeting - 7:30 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

408 That Res. No. 407 be tabled and that it be dealt with at the next Council Meeting where there is a full complement of Council Members present.

CARRIED

Alderman Sekora and Alderman Filiatrault registered opposition.

TABLED ITEMS

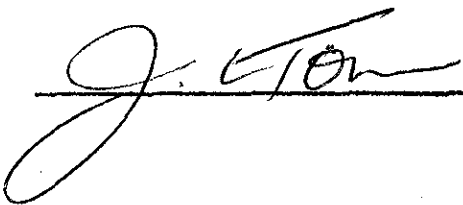
R.C.M.P. Report - February 1975
Report of Welfare Administrator - February 1975
School District 43 Minutes of February 25th, 1975
Burnaby - Traffic Operations - Cameron at North Road
Minutes of Meeting - March 11th re proposed developments north of Barnet (B.A.C.M. & Daon)
D. Jacques - traffic warrants
G.V.R.D. Press Releases (3) & G.V.R.D. Minutes of Planning Committee - Feb. 19th
Crippen Engineering Report - Status of Gravel Pits - February 1975
S.P.C.A. Report for February 1975
Letter from Family Division Committee - thank you for grant re B.Borjeson visit

ADJOURNMENT

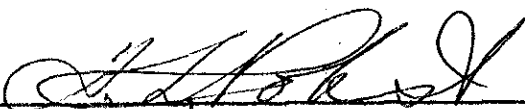
MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

That the Regular Meeting adjourn. 11:05 p.m.

CARRIED UNANIMOUSLY

 MAYOR

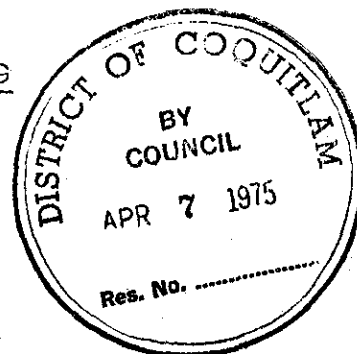
I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 10th, 1975 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

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 24th, 1975 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Treasurer, Fire Chief, Personnel Officer, Municipal Solicitor, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

COUNCIL EXPENDITURES



MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

421 That Res. No. 407 be lifted from the table.

Ald. Howarth registered opposition.

CARRIED

Mr. Henry Castellou, Municipal Solicitor, distributed a legal opinion received from Mr. A. K. Thompson, Barrister and Solicitor, on this matter. Mr. Castellou gave his legal opinion and in support thereof read to Council a memo from Mr. V. A. Dong to the Executive Committee of Council dated August 10th, 1972 and Resolution No. 1107/72. Mr. Castellou read out Mr. Thompson's legal opinion and concurred with it. Mr. Thompson stated, in summary, as to the meaning of "Loss of wages":

"In my opinion, Resolution No. 1107 of August 14, 1972 either clarifies or amends Resolution No. 1407 of June 29, 1971 and in these circumstances, makes it quite clear that the Alderman does not have to actually have suffered a 'loss of wages' to become entitled to the 'flat \$60.00 per day to cover loss of wages'."

Mr. Castellou further stated that in his opinion Resolution No. 407 was ultra vires and could not be entertained in its present form by Council as it was in controversy with Sections 114 and 123 of the Municipal Act.

Mayor Tonn then reported to Council that, on seeking legal advice, he had been informed that the motion that is before Council is ultra vires as it is in direct conflict with Section 114 and Section 123 of Chapter 255 of the Municipal Act and as such cannot be entertained. Mayor Tonn further stated that as Chairman of the meeting and as a result of the legal opinion, he was ruling the motion out of order. He stated he would accept a resolution from Council and this resolution must conform with Section 123 of the Municipal Act and be properly worded. Mayor Tonn also stated he would consider a motion based on Section 728 of the Municipal Act.

Ald. Filiatrault stated that he was not prepared to make any further resolution on this matter.

Mayor Tonn reported to Council that there will be an official transcript made of the Minutes of the Council Meeting of March 17th, 1975 and this evening's meeting as well and a copy will be available for each Member of Council.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MARCH 17TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

422 That the Executive Committee Minutes of March 17th, 1975 be approved.

CARRIED UNANIMOUSLY

Monday, March 24th, 1975,
Regular Meeting, cont'd.

MINUTES OF REGULAR COUNCIL
MEETING OF MARCH 17TH, 1975

Ald. Howarth suggested that Res. 378A be amended and read as follows:

"That, since Council has gone on record as supporting the establishment of a Parks and Recreation Advisory Commission, the Parks and Recreation Director be instructed to study both draft by-laws submitted and report back to Council on how the establishment of such a commission can best be implemented."

Ald. Howarth requested that his opposition be registered in regard to this resolution.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 423 That the Minutes of the Regular Council Meeting of March 17th, 1975 be approved with amendments, as set out above.

CARRIED UNANIMOUS

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF MARCH 24TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 24 That the resolutions passed at the Executive Committee Meeting of March 24th, 1975 be ratified.

CARRIED UNANIMOUS

MANAGER'S REPORT - MARCH 20TH
1. Budget Meetings.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 425 That we accept the dates for Budget Meetings as outlined in the Manager's Report.

CARRIED UNANIMOUS

2. Adult Guards for Dangerous
School Crossings.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 426 That the Municipal Engineer be appointed to act on the Safety Patrol Advisory Committee of the School Board providing such advice and information as he can for the purpose of establishing the criteria for designating adult patrol crosswalks and, in the interim, and following the establishment of the criteria by providing information such as traffic counts, gap times and pedestrian volumes in particular situations; it being further provided that the Municipal Engineer may delegate these functions to personnel within his Department.

CARRIED UNANIMOUS

Monday, March 24th, 1975,
Regular Meeting, cont'd.

3. Student Employment Program for
Municipalities - "SWIM '75"

Ald. Howarth took the Chair at this point as Mayor Tonn left the meeting for a short time.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 427
1. That the Municipal Manager complete negotiations with the Union for their acceptance of programs outlined on "Appendix B, C and D" hereof on the basis outlined in Schedule A.
 2. That the Bargaining Committee be authorized to sign a Letter of Understanding that will give effect to the approval given above.
 3. That the Municipal Manager be authorized to submit applications for projects set forth on "Appendixes B, C and D".
 4. That the projects hereby authorized be not undertaken unless or until a Letter of Understanding with the Union has been executed by both the Union and the Bargaining representatives for the Municipality.

CARRIED UNANIMOUSLY

At this point, Mayor Tonn returned to the Meeting and took the Chair and Ald. Howarth returned to his seat at the Council Table.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 428
- That the Vector Control Officer advise Council on the possibility of establishing a SWIM Employment Program for mosquito control.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 429
- That staff solicit reputable local non-profit societies for any possible innovative projects aimed at community needs under the SWIM '75 Employment Program and under any similar program for 1976.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

- 430
- That we receive the Manager's Report.

CARRIED UNANIMOUSLY

Monday, March 24th, 1975,
Regular Meeting, cont'd.

REPORT OF PARKS AND RECREATION
DIRECTOR - J-HAWK LACROSSE
CLUB ARENA CHARGES

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 431 That Council's policy with regard to service charges relating to the use of the Coquitlam Sports Centre by a Junior A Lacrosse Team be upheld, but for the 1975 season only, a service charge of \$4.00 per hour for league games - save and except playoff games - be approved in the case of the Coquitlam J-Hawks, and that there be no charge for the times for practices.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION
DIRECTOR - COQUITLAM MINOR
LACROSSE RENTAL FEE REVIEW

MOVED BY ALD. SEKORA
SECONDED BY ALD. GILMORE:

- 432 Because of the apparent impecunious condition of this Minor Lacrosse Association, as reflected in the attached Statement of Revenue and Expenditures, that the Coquitlam Minor Lacrosse Association be granted the free use of the Coquitlam Sports Centre Main Arena and ancillary dressing room facilities for games only, but that practice sessions be charged \$2.00 per hour OR all practices be restricted to the three outdoor lacrosse boxes.

MOTION TABLED

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 433 That this matter be tabled until we meet with the Coquitlam Minor Lacrosse Association and find out what their views would be on this.

CARRIED

Ald. Sekora registered opposition.

REPORT OF ENGINEER - ROLL OVER
PROTECTION SYSTEMS

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 434 That Council approve the Engineer's recommendations and approval be given to spend approximately \$10,400 for the roll-over protection systems.

CARRIED UNANIMOUSLY

Monday, March 24th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - WATERWORKS
IMPROVEMENT PROGRAM - BY-LAW NO. 411

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 435 That the tender for Proposal Y submitted by Chutter Hydraulics & Machinery Ltd. for supply and delivery of Vertical Turbine Pumping Units in the amount of \$34,967.05 be accepted and that the District of Coquitlam enter into a contract in the latest form prepared by Dayton & Knight Ltd. and approved by the Municipality's Solicitor.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - ALLEY ESTATES
LTD. - CLERK'S REF. NO. 8

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 436 That servicing as set out in the Planner's letter to Alley Estates Ltd. dated January 31, 1975 (attached) be a requirement for the subdivision of Rem. Lot 249, D.L. 367, Plan 42352 in accordance with the Subdivision Control By-law.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 107 That we receive a report from the Solicitor with regards to whether or not we can exchange lands for servicing; and also that we investigate the possibility of having the 6 1/2 acres appraised with a view to acquiring same for park purposes.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - DEPT. OF HIGHWAYS
APPROVAL OF NU-WEST INDUSTRIAL PARK

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 438 That Council make a direct appeal to the Minister of Highways with regard to this application.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - REFERENDUM ON
ROAD IMPROVEMENTS - MAILLARDVILLE NIP AREA #1

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 439 That this report be received for information.

CARRIED UNANIMOUSLY

Monday, March 24th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - REZONING
822 BRUNETTE AVENUE TO CS-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

440 That this report be received for the information of Council.

CARRIED UNANIMOUS

REPORT OF PLANNER - PROPOSED DENSITIES
AREA SOUTH OF BRUNETTE AVENUE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

441 That the Planner's Recommendation be approved and to encourage applications we raise the density to 18 units to the acre in this specific area.

MOTION TABLED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

442 That the preceding resolution be tabled and referred to the Advisory Planning Commission for their study and recommendation.

CARRIED UNANIMOUS

REPORT OF PLANNER - STRATA
TITLE FOR A DUPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

443 That we approve the conversion into strata lots of Lot 130, D.L. 45, Pl. 47594, N.W.D.

CARRIED UNANIMOUS

ADVISORY PLANNING COMMISSION
MINUTES - MARCH 19TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

444 That the Advisory Planning Commission Minutes of March 19th, 1975 be received.

CARRIED UNANIMOUS

Monday, March 24th, 1975,
Regular Meeting, cont'd.

A.P.C. Res. 2932 - To allow a Second Duplex
on an RT-1 Zoned Lot at 936-938 Grant Street

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY;

445 That the Advisory Planning Commission resolution be upheld
and this application be denied.

CARRIED UNANIMOUSLY

ROAD CLOSING AMEND. BY-LAW NO. 474

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

446 That the "District of Coquitlam Road Closing Amendment
By-law No. 474, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

447 That By-law No. 474 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

448 That By-law No. 474 be read a third time.

DECLARED READ

LAND USE CONTRACT -
MEADOWBROOK SUBDIVISION

Mr. Castillou distributed to Council comments from Miss L.
Ramsay, Barrister and Solicitor re Meadowbrook.

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

449 That this matter be tabled for two weeks in order to allow
Council time to study same.

CARRIED

Ald. Bewley and Ald. Gilmore registered opposition.

Ald. Filiatrault also requested the Municipal Solicitor's opinion
at the next meeting, as well.

Monday, March 24th, 1975,
Regular Meeting, cont'd.

ROYAL CANADIAN LEGION BULB SALE

Mayor Tonn reported that the Royal Canadian Legion are selling tulip bulbs and he requested authorization for the Parks Superintendent to place an order with the local branch of the Royal Canadian Legion for 2,500 tulip bulbs at a cost of \$420.00, which is \$210.00 more than we would normally pay for tulip bulbs.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 450 That authorization be given for the Parks Superintendent to place an order with the local branch of the Royal Canadian Legion for 2,500 tulip bulbs at a cost of \$420.00.

CARRIED UNANIMOUSLY

ALD. HOWARTH - REPORT ON G.V.R.D.
MOSQUITO CONTROL COMMITTEE

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 451 That the Report of Ald. Howarth re G.V.R.D. Mosquito Control Committee be received.

CARRIED UNANIMOUSLY

Mayor Tonn reported that Ald. Sekora would be away for the April 2nd meeting and requested that Ald. Howarth attend that meeting for Ald. Sekora, as well.

MAYOR TONN - MRS. M. KRENBRINK -
BIRTHDAY

Mayor Tonn announced that it was the birthday of one of our ratepayers who attends Council Meetings faithfully and requested Mrs. Marg Krenbrink to come forward and at that time he presented her with the District of Coquitlam Dogwood Pin and congratulated her.

TABLED ITEMS

- GVRD Press Releases (2)
C/Z Annual Report
New Westminster Apartment Assoc. - Freeze - Price & Income Control
Folkfest Program - Multicultural Week - July 1 to 7 - Vancouver
F. E. Wagner - concern re Council's decision not to allow trolley buses
Au
GVRD Minutes of March 5th, 1975 (6)

Monday, March 24th, 1975,
Regular Meeting, cont'd.

ADJOURNMENT

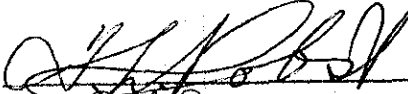
MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

That the Regular Meeting adjourn. 9.35 p.m.

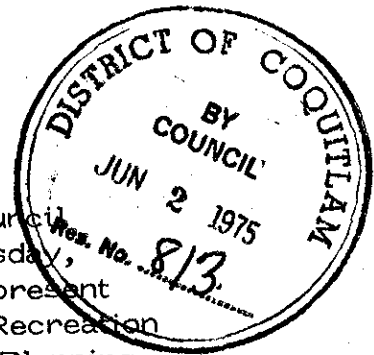
CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of March 24th, 1975
as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.


C.M.C.

Wednesday, March 26th, 1975
Special Council Meeting - 7.30 p.m.



A Special Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, March 26th, 1975 with all Members of Council present. Also present were the Municipal Manager, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer, Planning Director, Assistant Planning Director and Municipal Clerk. Present from Dunhill and Provincial Government were Mr. W. Paulus, President of Dunhill Development Ltd.; Mr. J. Northey, Mr. Westwood, Mr. Bain, Mr. Dahlberg, Mr. G. Begg, Deputy Minister of Housing; Mr. W. Webb from Narod; and Mr. Graham from Cunliffe & Tait.

SPECIAL COUNCIL MEETING

The Mayor advised that this was a Special Meeting of Council called in accordance with the provisions of the Municipal Act to hear presentation to be made to Council, the Advisory Planning Commission and the Design Panel with respect to the development of the Riverview lands.

The Mayor introduced Mr. V. Paulus, the President of the Dunhill Corporation and turned the meeting over to him.

Mr. Paulus stated the purpose of his appearance before Council was to introduce the results of the Planning efforts of the Riverview lands together with the adjoining municipal lands in the area.

Mr. Paulus stated that the scheme being presented this evening provides for all the recreational needs of the residents of the new community. He advised, however, that there may be a need to co-ordinate the recreational expenditures with municipal plans, both within the confines of this development and other areas of the Municipality that more and better facilities might result for all.

Mr. J. Northey, Vice President of Dunhill Development Corporation for Special Projects introduced representatives of the consultants involved with the project and with Dunhill Development Corporation, these being:

Walter Webb - Narod - Project Manager;
Mr. Graham - Graham and Associates;
Mr. J. Cunliffe - Cunliffe and Tait;
Mr. R. Cunliffe - " " ;
Mr. M. Haisley - Dunhill Developments;
Mr. J. Westwood - Dunhill Developments;
Mr. Bain - " "
Mr. Dahlberg - " "
Mr. Begg - Deputy Minister of Housing.

A slide presentation of the proposed development was made to Council by Mr. Webb. Mr. Webb stated that about 2,074 units are proposed for provincial lands and 1,100 units for municipal lands.

Mr. Webb advised that the schools to service the project would be built along with the first stage of housing units.

Mr. William Graham dealt with the actual development of the site as related to the location of housing units, pedestrian routes, roads and schools.

Wednesday, March 26th, 1975,
Special Council Meeting, cont'd.

Mr. Graham advised that the internal residential streets and roads cover only 12% of the site as compared to 25% to 30% with a conventional development. The road system, he stated, was designed to allow transit to play a very important part in carrying the people from the area and the scheme has therefore been heavily oriented towards public transit.

Mr. Graham stated that the gross density over the whole project is 6.5 units per acre, however if the central area is removed, then the gross density over the rest of the site of 5.6 units per acre. The total number of homes proposed on the site is now 2,044, 90% of which are family oriented.

Mr. Graham advised that there is no actual connection to Ranch Park area other than possibly some foot paths.

Mr. Graham stated that in proceeding with this project they are suggesting the following procedure:

1. Establish a development area for the entire site.
2. Negotiate a Land Use Contract for the entire site.
3. Define Details - to be negotiated and approved by the various appointed agencies of Council or Council themselves.

The staging Mr. Graham advised would be as follows:

1. First stage would be at the south end of the site.
2. The second stage would be one or two additional neighbourhoods.
3. The third stage would be towards the Ranch Park area.
4. The central area would be fitted in between stages 1 and 2.

QUESTION PERIOD - COUNCIL

Ald. Filiatrault - requested further information on type of water storage tank?

- Mr. Cunliffe stated that this subject was open for negotiation, however, elevated storage near the Pinnacle area would be required at an elevation of about 80 feet.

Ald. Filiatrault - any commitment on a four lane Loughheed Highway?

Wednesday, March 26th, 1975,
Special Council Meeting, cont'd.

- Mr. Northey stated they are prepared to construct a four lane arterial through the site from Mariner to the bottom of the site, and to widen Mathewson from that point to an intersection with Dawes Hill Road. Also prepared to connect Austin Avenue to the site and prepared to connect the site northward to the relocated Lougheed Highway. Mr. Northey read the release made by the Premier on the upgrading of Lougheed Highway with construction to begin in 1976.

- Ald. Filiatrault - No outlet to Riverview Hospital, has there been any input on employers purchasing on a co-op basis or roadway through the area.

- Mr. Northey stated that the answer to this question is yes.

- Mr. Webb stated that discussion with hospital officials was held on advantages of connecting with the walkway system giving access to the housing and to transportation facilities.

- Ald. Filiatrault - What is meant by heavily oriented transit scheme?

- Mr. Northey stated that transit is made so convenient that there is a real incentive to use public transit. Hoping for up to 20% of residents using transit facilities.

- Ald. Garrison - Coquitlam has been waiting approval for access to Lougheed Highway for industrial areas and wondered if interim access could be forthcoming prior to the complete redesign of Lougheed Highway.

- Mr. Northey stated that the proposed redesign would look after access with 3 or 4 years. Design available in 3 or 4 months.

- Ald. Garrison - Joint Committee on Recreational Development.

- Mr. Northey stated they would like the community to have a say in what the recreational facilities should or could be. Their own ideas, if planned in isolation, would include an arena, an open swimming pool and a library of about 4,500 square feet. They would prefer to have community input, using the same amount of money, to establish the type of facilities.

- Mr. Northey further stated that negotiations will be ongoing with the School Board on the matter of joint facilities being included in the construction of schools.

- Mr. Northey went on to advise that a private developer who has an interest in property in this area for a shopping area, this being H. A. Roberts Ltd., and Dunhill, is now in a position to say that they now have an agreement with that firm to enable the Crown to acquire the land which will put them in the position of having a proper single community shopping centre.

Wednesday, March 26th, 1975,
Special Council Meeting, cont'd.

- The School Board, Mr. Northey stated, have agreed to a construction management procedure which will see the first schools designed and built along with the housing.

Ald. Garrison - What about ongoing costs of operation of recreational facilities as well as other facilities?

- Mr. Northey stated that a lot will depend on the progress of development and this could be part of the Land Use Contract negotiations.

Ald. Filiatrault - Is the Housing Department prepared to go into a joint venture relative to the development of Mundy Park and possibly the establishment of an 18 hole golf course?

- Mr. Northey stated that they had decided to keep development of facilities on site but are prepared to negotiate.

Ald. Bewley - Have any discussions taken place with our Engineering Department or the Department of Fisheries as to the effects on the environment or the fish from the discharge of storm sewers into the Coquitlam River?

- Mr. Webb stated the discharge into the River would always be there except now it would be a quicker runoff and the rate of discharge would have to be controlled.
- Mr. Cunliffe informed the meeting that existing water courses would be left as is and not enclosed and no discharge of storm drains would be made to existing creeks. Storm water from within the site would be conveyed directly to the Coquitlam River.
- Mr. Webb stated that as of yet the Department of Fisheries have not yet been satisfied as the specific issue has not yet been discussed fully with them.
- Mr. Phillips stated that it was his understanding that the discharge of water will be into Scott Creek.

Ald. Sekora: Will this project be a land lease or a land purchase project?

- Mr. Northey stated that the policy of the Government is that this project will be completely leasehold with about 50% of the homes being held by individuals with long term leases with the remainder being co-op type ownership.

Ald. Sekora - What about resale of the units?

- Mr. Paulus stated there would be no control of resale with the term of the lease to be in excess of 60 years and most likely will be 99 year leases.

Wednesday, March 26th, 1975,
Special Council Meeting, cont'd.

Ald. Sekora - What would be the cost of a single family unit?

- Mr. Northey advised that a prepaid lease would be from \$30,000 to \$50,000.

Ald. Sekora - What type of walkways are planned?

- Ald. Sekora was advised that walkways would have some sort of an all weather surface, the cycle surface would be hard surfaced. No sidewalks would be provided along the streets as pedestrian routes would be separate from the streets.
- Mr. Northey stated that it is proposed to dedicate all public lands to the Municipality.

Ald. Garrison - What is the breakdown of the 2,044 units?

- Mr. Northey stated that in the report the breakdown of units is given on plate 2.
- Mr. Webb stated that about 600 to 700 units would be of a single family detached dwelling nature.

Mayor Tonn - Inquired of Mr. Begg that if negotiations are carried out with Dunhill as far as recreational dollars are concerned and the type of use would the Municipality still be able to make application for Community Recreation Facilities Fund Grants of up to 1/3 and expect to receive that from the Province.

- Mr. Begg stated that the Municipality would be able to make application for the 1/3 grant.

Ald. Bewley - The Land Use Contract for the Meadowbrook subdivision took two years and will this one be done more quickly and do we have the mechanism to gain the input from various groups such as the Design Panel, A.P.C. and staff?

- Mr. Northey advised that as of Monday formally applied for rezoning and subdivision and would like at this time is to request:
 1. The preparation of a Development Area By-law.
 2. Request Council to instruct the staff to enter negotiations for a land use contract for a report back as soon as possible.

Ald. Howarth - How many units in the central core?

- Mr. Northey stated 400 units.

Ald. Howarth - How is the redesign of access to the Lougheed Highway going to be handled?

Wednesday, March 26th, 1975,
Special Council Meeting, cont'd.

- Mr. Northey advised that he could not say other than it would be built.

Ald. Howarth - How does the Municipality in negotiating with the Housing Department apply pressure to the Provincial Government to get the Highways Department to do what is acceptable to Coquitlam?

- Mr. Paulus stated that the Department of Housing would assist as much as possible.

Ald. Howarth - stated this still does not lead to direct negotiations between the Municipality and the Department of Highways.

Ald. Howarth - What is the staging of road access to the development?

- Mr. Webb advised that in the first instance temporary roads would be used with access probably to Austin and Mathewson and probably construct the bottom collector. No detail plan yet available.

Ald. Howarth - The buffer zones have now been reduced to narrow strips from that shown on the original concept and comment was requested on this point.

- Mr. Graham stated more space was needed for play areas, however, there is 2% more open space on this concept than on the original concept and as well, stretching out the green space has broadened its influence throughout the project.

PUBLIC QUESTION PERIOD

Mr. Morrison of Mathewson Avenue questioned the extra traffic which would be placed on Mathewson Avenue.

The Mayor questioned whether alternative routes, other than Mathewson, had been looked at and Mr. Graham stated that they had looked at other routes although Mathewson appeared to be the logical route because it had already been designated as a major arterial by the Municipality and, as well, it being an existing route.

Mr. Graham was questioned on total area of proposed parks and open spaces and replied -

90 acres - 28% is parks and open space;
26 acres - 8% for schools;
12 acres - 4% fields and central area.

The Mayor asked for clarification on the support expressed by the Minister of Housing for the Coquitlam Town Centre and whether this support was no longer forthcoming. Mr. Begg stated he hadn't discussed this matter with the Minister lately and cannot recall the Minister committing himself on the location of the Town Centre. Mr. Begg stated however he knows of no change in the Minister's commitment.

Wednesday, March 26th, 1975,
Special Council Meeting, cont'd.

A gentleman inquired if the developers were aware of Council's opposition to trolley buses and the Mayor stated this fact had been conveyed to Dunhill.

Mr. Graham advised that the grade in some areas was 12.5% which would make it unusable for diesel buses.

A question was asked on the total time of development and the answer given was a 3 year time period.

Ald. Sekora inquired as to what population and number of vehicles would be in the project and the estimate given was 7,400 people with no definite figure on number of vehicles.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

448A That staff be authorized to prepare a Development Area By-law for presentation to Council for debate.

CARRIED

Mr. Paulus stated that they were prepared to underwrite staff assistance and costs of consultants needed to proceed with this project.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

449A That the Advisory Planning Commission, as quickly as possible, give Council direction on the report.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

450A That preliminary permission be given for staff to enter into discussion on the Land Use Contract.

MOTION TABLED

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

451A That the preceding motion be tabled until Monday, April 7th, 1975.

CARRIED

Ald. Bewley, Ald. Garrison and Ald. Gilmore registered opposition.

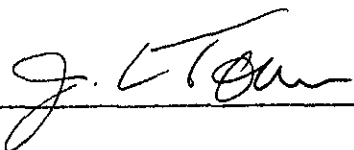
Wednesday, March 26th, 1975,
Special Council Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Special Council Meeting adjourn. 11 p.m.

CARRIED


MAYOR

I hereby certify that I have recorded
the above Minutes of the Special
Council Meeting of March 26th, 1975
as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.


C.M.C.

Monday, April 7, 1975
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 7th, 1975 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Personnel Officer, Parks and Recreation Director, Deputy Municipal Clerk and the Recording Secretary, Mrs. Colleen Kaczan.

REGULAR MEETING

PROCLAMATION - APRIL "CONQUER CANCER MONTH"

The Deputy Municipal Clerk read the Proclamation declaring April "Conquer Cancer Month".

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MARCH 24TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

465 That the Executive Committee Minutes of March 24th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR MEETING
OF MARCH 24TH, 1975

Alderman Howarth requested the Regular Council Minutes of March 24, 1975 be further amended to show the following amendment to the Regular Council Minutes of March 17, 1975 :

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

"376A That Alderman Howarth's by-law be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

466 That the Regular Meeting Minutes of March 24, 1975 as amended be approved.

CARRIED UNANIMOUSLY

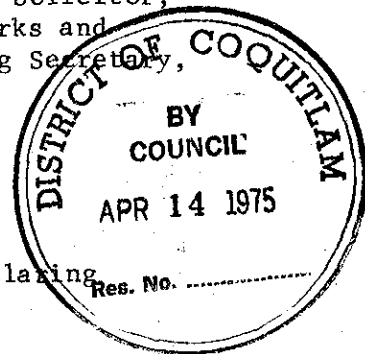
NORTHEAST COQUITLAM RATEPAYERS ASSOCIATION
- MUNICIPALLY OWNED LAND IN NORTHEAST COQUITLAM
- SIDEWALKS ON VICTORIA AND COAST MERIDIAN

Mr. Shore, representing Northeast Coquitlam Ratepayers Association, addressed Council regarding the municipally owned lands east of the Coquitlam River. That Association feels these lands should not be sold but should be kept and held for whatever uses would best serve the interests and needs of the community.

Mr. Patterson, also representing Northeast Coquitlam Ratepayers Association, spoke to Council about the sidewalks in the area of Victoria Drive and Coast Meridian Road. He stated that the sidewalks were started in 1972 and are still not completed.

The Municipal Engineer stated that the cost implications would be set forth in the 1975 Provisional Budget which will be placed before Council on Thursday, April 10th. Mayor Tonn stated that particular item would be discussed at around 7:00 p.m.

Mr. Patterson went on to say he felt the Municipality should not sell municipally owned lands to fund the new town centre, but if the lands are ever sold, all private lands should be serviced equally with all developed lands. He also pointed out that when the other municipal parks in Coquitlam were dedicated as parks, Lincoln Park was not included. He felt Lincoln Park should be dedicated as soon as possible. Mr. Patterson pointed out that parks and school sites should be chosen before any municipally owned land is disposed of.



COQUITLAM MINOR LACROSSE ASSOCIATION - RENTAL AGREEMENT -
SPORTS CENTRE (ALSO REPORT OF PARKS AND RECREATION DIRECTOR)

Mr. Rose spoke very briefly to Council stating that he was in favour of the recommendation set forth in the report of the Parks and Recreation Director.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 467 That the Coquitlam Minor Lacrosse Association be granted the free use of the Coquitlam Sports Centre Main Arena and ancillary dressing room facilities for games only, but that practice sessions be charged \$2.00 per hour.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO APRIL 2, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 468 That the Clerk's Action Report to April 2, 1975 be received for information.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED APRIL 2, 1975

Item No. 1 - Noise Control

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

- 469 That a special meeting of the Council be held on May 27th, 1975 at 7:30 p.m. in Council Chambers for the purpose of discussing the Model Noise Control By-Law presented by the Regional District and that the Medical Health Officer be provided with a copy of the model by-law and invited to attend the Special Council Meeting.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 470 That the SPEC brief entitled "Critique and Recommendations of the GVRD Noise By-Law" be forwarded to the GVRD from whom comments be requested either defending their model by-law or recommending practical changes to their model by-law to overcome considerations in the SPEC brief; such comments, if possible, to be received by Council by May 21st, 1975.

CARRIED UNANIMOUSLY

Item No. 2 - Coquitlam Dyking District

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 471 Whereas the District of Coquitlam and the City of Port Coquitlam have made application to the Provincial Government for improvement of dyking and drainage facilities (hereinafter called works) within or nearby the Coquitlam Dyking District;

And whereas the work is more particularly set out in the Outline Report dated August, 1974 prepared by Mr. E.W.D. Bonham, P. Eng.;

And whereas it is proposed that the work will, if and when approved by the Federal and Provincial Governments, be undertaken under an Agreement dated the 24th day of May, 1968 covering a

plan for flood control in the Fraser Valley between the Government of Canada and the Government of the Province of British Columbia;

And whereas in the opinion of the Council of the District of Coquitlam administration of operation and maintenance of the works, in the interest of both the District of Coquitlam and the City of Port Coquitlam, would best be administered by an independent body.

Now therefore be it resolved that subject to concurrence by the Council of the City of Port Coquitlam;

1. The District of Coquitlam request the Greater Vancouver Sewerage and Drainage District to conduct a study of the feasibility of the Sewer District designating the work as a major drainage facility of the Greater Vancouver Sewerage and Drainage District;
2. That the cost of the feasibility study be incorporated into the cost of administering the work if the work is designated by the Sewer District, or if not designated by the Sewer District one half ($\frac{1}{2}$) of the cost of the feasibility study be paid by the District of Coquitlam and the remaining one half ($\frac{1}{2}$) be paid by the City of Port Coquitlam.

CARRIED UNANIMOUSLY

Item No. 3 - Sale to B.C. Assessment Authority - Office Equipment

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 472
1. That the District of Coquitlam accept the offer of the British Columbia Assessment Authority to purchase items of equipment more particularly described and set forth in the British Columbia Assessment Authority's letter dated March 27th, 1975 at a total price of \$1,545.00.
 2. That the equipment designated as being required by the various departments as shown on Schedule A attached hereto be assigned to the departments noted as of and from the date the British Columbia Assessment Authority vacates the premises at the District of Coquitlam Municipal Hall.
 3. That the Purchasing Department of the Municipality assume control of all equipment and furnishings neither purchased by the B.C. Assessment Authority nor assigned hereby to the various departments indicated on Schedule A but which is currently rented by the British Columbia Assessment Authority.

CARRIED UNANIMOUSLY

Item No. 4 - Agreement with Provincial Forest Service for Forest Fire Fighting

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 473
- That a letter from this municipality be dispatched agreeing to the terms of the Forest Protection Agreement outlined in the letter of the Provincial Forest Service dated April 20th, 1971.

CARRIED UNANIMOUSLY

Item No. 5 - Review of Office Space Allocation at the
Municipal Hall

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 474 That Council authorize the municipal staff to approach the Architect who designed this municipal hall to provide the Municipality with an estimate of cost of them carrying out a review of the present needs of the Engineering, Planning, Parks and Recreation and Personnel Departments and of Council Members with a view to re-allocation of space presently occupied by those departments as well as the space to be vacated by the Assessment Department and that Council be advised of the estimated cost of such review.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 475 That the Manager's Report dated April 2, 1975 and Addendum thereto dated April 4, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR - SENIOR CITIZENS CENTRE

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 476 That the architect for the Senior Citizens' Centre, Mr. D. Wylie, be authorized to proceed with the development of detailed plans for the construction of a Senior Citizens' Centre on the Poirier Street site.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 477 That grant application be made to the Provincial Government for financial support in the construction of a Senior Citizens' Centre.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 478 That the Architectural Committee and Design Committee be kept informed concerning the meetings and procedure used to develop design characteristics of the Senior Citizens' Centre.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED MARCH 27, 1975
TEMPORARY WATER CONNECTION - MASON AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 479 That approval be granted for a temporary connection to the new water main at the cost of the developer to provide temporary water service for the property described as: Lot 14, L.S. 9, Sec. 12, Twp. 39, Plan 24958.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED APRIL 2, 1975
FOSTER-POIRIER SUBDIVISION - PROPOSED REPORT ON FOUNDATION CONDITION

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 480 That the proposal of Golder, Brawner & Associates be accepted for conducting a study and preparing a report on the foundation conditions of the Foster-Poirier subdivision as outlined in the Engineer's Report of April 2, 1975 and further that a report be requested from this Consultant on the said conditions of the four lots situated on Poirier Street adjacent to the water tower and the cost for this assignment be charged to the Lands Sale Reserve Account.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED APRIL 3, 1975
USE OF MUNICIPAL PROPERTY FOR CONSTRUCTION
HEADQUARTERS - WINVAN

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 481 That permission be granted Winvan Paving 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 PLANNING DIRECTOR DATED MARCH 26TH, 1975
DUPLEX AT 2271 CAPE HORN AVENUE (ADOPTION OF BY-LAW NO. 455)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 482 That the "District of Coquitlam Zoning Amendment By-Law No. 455, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED APRIL 1, 1975
CRITERIA FOR LOCATING DUPLEXES WITHIN ONE FAMILY HOUSING AREAS

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 483 That the 600 ft. measurement described under Duplex Criterion #5 apply to both sides of a street.

MOTION DEFEATED

Ald. Bewley, Ald. Gilmore, Ald. Howarth, Ald. Filiatrault opposed.

Alderman Gilmore spoke in favour of not restricting the number of duplexes to be allowed in one-family housing areas. He stated he did not feel duplexes would endanger the property values in the surrounding area and pointed out that there is a desperate housing shortage.

Alderman Sekora suggested Council might consider rezoning portions of Maillardville for duplexes in areas where some of the older homes will soon be torn down and redevelopment will begin.

Alderman Howarth expressed concern regarding the proposals for duplexes within the northern portion of Eagle Ridge by the Planning Department, however Alderman Garrison assured him that this development would not be affected because it is a new development and not a redevelopment.

Mayor Tonn expressed his feeling that there is already much being done to alleviate the housing shortage with the developments proposed for the Essondale Lands, Burke Mountain and the B.A.C.M. developments.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 484 That the question of the 600 ft. measurement described under Duplex Criterion #5 be referred to the Advisory Planning Commission for their consideration.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED APRIL 1, 1975
URBAN RESIDENTIAL DEVELOPMENT OF 314 ACRES
RIVERVIEW - BY-LAW NO. 476

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 485 That Council adjourn and reconvene as a Committee of the Whole.

CARRIED UNANIMOUSLY

Council adjourned to a Committee of the Whole at 9:30 p.m.
Council reconvened at 10:00 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 486 That Council apply for a Regional Plan Amendment to re-classify the area from RSV-2 (Long Range RSV) to URB-1 (Long Range URB) and that Council give notice that it will withdraw this request if full Provincial approval of Mayfair Industrial Park and Nu-West Industrial Park and acceptance by the Province of the principle of full municipal participation in planning the highway and transit access to this area are not secured prior to consideration by the GVRD Planning Committee of this application.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 487 That recognizing the need for jobs in this area and in particular the Barnet Corridor where existing substantial residential development is planned that we request that the Provincial Government give their immediate assurance that the proposed regional town centre for the Coquitlam area will be located within the boundaries of the District of Coquitlam.

CARRIED

Alderman Filiatrault registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 488 That the "District of Coquitlam Zoning Amendment By-Law No. 476, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 489 That By-Law No. 476 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 490 That By-Law No. 476 be read a third time.

DECLARED READ

Alderman Garrison registered opposition to these 3 readings.

REPORT OF PLANNING DIRECTOR - ZONING AMENDMENT BY-LAW NO. 438

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 491 That the "District of Coquitlam Zoning Amendment By-Law No. 438, 1975 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Sekora registered opposition.

REPORT OF PLANNING DIRECTOR - PROPOSED AUTO DEALERSHIP
SOUTH SIDE OF BARNET AT LANSDOWNE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 492 That this item be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 493 That the applicant be permitted to proceed in the normal way with Design Committee review on April 9th and Advisory Planning Commission review on April 16th. If a favourable recommendation is made by the Advisory Planning Commission on April 16th, this application may be placed on the agenda of the April Public Hearing.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES - MARCH 18TH, 1975

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 494 That the Subdivision Committee Minutes of March 18th, 1975 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - MARCH 27TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 495 That the Public Hearing Minutes of March 27th, 1975 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION MINUTES - APRIL 2, 1975

Item No. 2939 - Application of School District No. 43 for Rezoning to P-1 of Property on Lincoln Ave. east of Windsor Glen Mobile Home Park, to allow construction of a Junior Secondary School

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 496 That this application be referred to Public Hearing, subject to the project architect first revising the site planning to the satisfaction of the Design Committee to reflect the future access being oriented to Lincoln Avenue.

CARRIED UNANIMOUSLY

Item No. 2941 - Applications of Daon Development Ltd. for
Appropriate Zoning to Allow the Development of Two Innovative
Strata Title Apartment Projects at 960 - 1008 and
959 - 1007 Howie Avenue

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 497 That this application be tabled and the applicants advised to
revise their plans to modify the parking arrangements so that
parking spaces do not back directly onto the lane.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 498 That the Advisory Planning Commission Minutes of April 2nd,
1975 be received.

CARRIED UNANIMOUSLY

MOSQUITO CONTROL MEETING - APRIL 2ND, 1975

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 499 That the report submitted by Acting Mayor Howarth on the Mosquito
Control meeting held on April 2nd, 1975 be received for information.

CARRIED UNANIMOUSLY

Alderman Garrison requested that Alderman Sekora obtain more
details regarding the mosquito control program - particularly
as to the type of spray which will be used.

ZONING AMENDMENT BY-LAW NO. 478
(800 BLOCK KELVIN STREET TO DUPLEX)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

- 500 That the "District of Coquitlam Zoning Amendment By-Law No. 478,
1975" be read a first time.

MOTION DEFEATED

Mayor Tonn, Alderman Garrison, Ald. Howarth, Ald. Filiatrault,
Ald. Bewley and Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 501 That we suspend the rule of the mandatory adjournment time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 479
(447 MUNDY STREET TO DUPLEX)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 502 That the "District of Coquitlam Zoning Amendment By-Law No. 479,
1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

503 That By-Law No. 479 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

504 That By-Law No. 479 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 480
1300 - 1400 BLOCK ROCHESTER AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

505 That the "District of Coquitlam Zoning Amendment By-Law No. 480, 1975" be read a first time.

MOTION DEFEATED

Mayor Tonn, Ald. Bewley and Ald. Sekora registered opposition.

ROAD CLOSING AMENDMENT BY-LAW NO. 474

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

506 That the "District of Coquitlam Road Closing Amendment By-Law No. 474, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 427

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

507 That the "District of Coquitlam Road Closing By-Law No. 427, 1974" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT

508 That the Lieutenant-Governor-in-Council be petitioned to close a portion of a lane east of 561 Ebert Avenue as described in By-Law No. 427, 1974 and that title of the said property be vested in the name of the District of Coquitlam.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

509 That the remaining items on this week's agenda be moved forward to next week's agenda.

CARRIED

Ald. Howarth registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

That the Regular Meeting adjourn until 3:30 p.m. Tuesday,
April 8th, 1975. 11:15 p.m.

The Regular Meeting reconvened at 4:20 p.m., April 8, 1975 with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Welfare Administrator, Deputy Municipal Clerk and the Recording Secretary, Mrs. Sandra Aikenhead.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF APRIL 7, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

510 That the resolutions passed at the Executive Committee Meeting of April 7, 1975 be ratified.

CARRIED UNANIMOUSLY

TABLED ITEMS

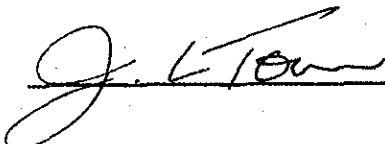
Port Coquitlam Appointment to Coquitlam & District Hospital
Board - Mrs. M. Angus
Building Department Report for March, 1975
GVRD Press Releases (4)
Department of Transport and Communications
Coquitlam and District Hospital Society Meeting - March 13th & March 20th.
Coquitlam School Board Financial Statements for 1974
Green Paper on Immigration Policy
Housing News (9) & Dunhill Annual Report
Province of British Columbia Budget Speech 1975
GVRD Newsletter
UBCM - 1975 Provincial Budget
Variety Treatment Centre for Children - Newsletter

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

The the Regular Meeting adjourn. 4:25 p.m.

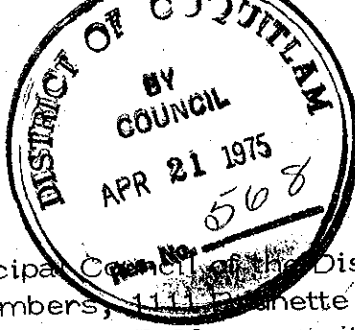
CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of April 7, 1975
as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.


Deputy Municipal Clerk

Monday, April 14th, 1975,
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, April 14th, 1975 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MINUTES
OF APRIL 7TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

521 That the Executive Committee Minutes of April 7th, 1975
be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF APRIL 7TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

522 That the Minutes of the Regular Council Meeting of
April 7th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
OF APRIL 14TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

523 That Council ratify the resolutions passed at the Executive
Committee Meeting of April 14th, 1975.

CARRIED UNANIMOUSLY

DISTRICT OF MAPLE RIDGE -
RAFT RACE - MAY 18TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FLIATRAULT:

524 That this report be received for information.

CARRIED UNANIMOUSLY

Monday, April 14th, 1975
Regular Meeting, cont'd.

G. D. WYLIE - PROHIBITION OF EASTBOUND
LEFT TURN FROM AUSTIN TO ROXHAM

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

525 That the Roads Review Committee be requested to study
and report on this matter.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - STUDENT EMPLOYMENT
PROGRAM FOR MUNICIPALITIES - SWIM '75

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

526 That Council approve, as a project to be undertaken under the
provincial S.W.I.M. '75 Program, the Community Mosquito
Ground Control Program on the basis set forth in the Vector
Control Officer's memo dated April 4, 1975;

And that the Municipal Manager seek approval of the Union for
the above program on the basis that the S.W.I.M. scale of
wages be paid.

CARRIED UNANIMOUSLY

REPORT OF ACTING MAYOR HOWARTH - APRIL 1ST
MEETING CONCERNING BURKE MOUNTAIN PROJECT

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

527 That this report be received for information.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT - APRIL 10TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

528 That the Clerk's Action Report to April 10th, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CLERK & REPORT OF
SOLICITOR - '75 LOCAL IMPROVEMENT COURT
OF REVISION - APPOINTMENT OF ASSESSOR

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

529 That Thursday, May 8th, 1975 be established as the date for
the sitting of the Court of Revision;

And further, that Mr. A. R.C. Wyatt, Area Assessor, B.C.
Assessment Authority be appointed Municipal Assessor for the
purpose of the preparation of the 1975 Local Improvement Rolls
for the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, April 14th, 1975,
Regular Meeting, cont'd.

MANAGER'S REPORT - APRIL 9TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

530 That the Manager's Report be received.

CARRIED UNANIMOUSLY

1. Management and Financing of Dyking.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

531 That Council authorize dispatching the draft letter to Mr. G. W. Carlisle appended to Manager's Report dated April 9, 1975.

CARRIED UNANIMOUSLY

2. Livable Region Study -- Proposals to Manage the Growth in Greater Vancouver.

This item was for information only.

3. A Proposal to establish a Municipal Drainage System.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

532 That Council adopt a drainage system approach for initiation of all future drainage projects and that the Municipal Engineer come forward with estimated cost for 1975 of servicing an average parcel of land with a storm drain for consideration of Council in connection with Parcel Tax and Drainage Use Charge By-laws.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CLERK -
C.F.M.M. 1975 DUES

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

533 That we renew our membership in the Canadian Federation of Mayors and Municipalities.

MOTION LOST

Ald. Bewley, Ald. Filiatrault, Ald. Garrison
and Ald. Sekora registered opposition.

*MAYOR TONN
amended at
April 21, 1975
Co. Meeting
D*

Monday, April 14th, 1975,
Regular Meeting, cont'd.

REPORT OF SOLICITOR - OPINION RE
COUNCIL PROCEDURE INCLUDING NOTICES
OF MOTION, POINTS OF ORDER AND
POINTS OF PRIVILEGE

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

534 That this item be received for information.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - ALLEY ESTATES LTD.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

535 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - LAND USE
CONTRACT - MEADOWBROOK

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

536 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
TENNIS CLUB USE OF RESERVOIR TENNIS COURTS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

537 That Council approve the Parks and Recreation Director's
recommendations that:

- (a) Coquitlam maintain a similar number of hours and
and schedule format to 1974 for the months of April,
May and June. (1974 - 19 hours, 1975 - 17 hours).
- (b) To eliminate Club reserved time on Sunday afternoons
effective July 1, for the balance of the 1975 tennis season
in order to provide increased (prime) time for open
public use of the courts during the summer. (Reduction
of 4 hours).

CARRIED UNANIMOUSLY

Monday, April 14th, 1975,
Regular Meeting, cont'd.

REPORTS OF PARKS AND RECREATION DIRECTOR -
BURKE MOUNTAIN LEASE TRANSFER - LOT 140

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 538 That Council authority be given for the transfer of title to Burke Mountain Lease Lot No. 140 from R. H. and D. E. Thompson, 1025 Palermo Street, Port Moody, to Dennis W. Bayluk, 13453 King George Highway, Surrey, B.C.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR -
LIMITATIONS ACT - BILL NO. 8

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 539 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - TEMPORARY
CONNECTION INSTALLATION - 706 GIRARD

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 540 That Council approve the installation of a temporary water service for the premises at 706 Girard Avenue.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - AUSTIN AVENUE
RECONSTRUCTION - LEBLEU AND LINTON

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 541 That Council accept the proposal by Vector Engineering Services Ltd. and that an engineering agreement be entered into as soon as possible within a total budget of \$12,265 excluding disbursements with a proviso that the District would provide the Benkleman beam observations and calculations.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - EXTENSION OF Z 40/73 -
REZONING - CHRYSLER CANADA - BY-LAW NO. 276

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON

- 542 That Council approve a six month extension of time to October 22, 1975 for Chrysler Canada in order to allow the applicant 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 District and Chrysler Canada Ltd.

CARRIED UNANIMOUSLY

Monday, April 14th, 1975
Regular Meeting, cont'd.

REPORT OF PLANNER - EXTENSION OF Z 4/74 -
REZONING -BY-LAW NO. 343 - CHRISTMAS WAY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 543 That Council approve an extension of time for six months to December 31, 1975 in order to allow the applicants time to complete the consolidation of the lane into their property, and sign and seal a development agreement between the District and Phil-Can Realty Ltd.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - STRATA TITLE -
DUPLEX AT 1005 - 1007 WALLS AVENUE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 544 That Council, as Approving Authority under the Strata Titles Act, approve the conversion into strata lots of Lot 15, Blk. 13, D.L. 45, Pl. 1481.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - PARKING OF
TRUCKS OUTSIDE INDUSTRIAL AREAS

Mayor Tonn reported that he had met with the truckers at a meeting last Saturday in regard to this matter and he suggested they be allowed to park one truck per residence on their property and no parking be allowed on the street and further, that we allow the parking of vehicles in excess of 10,000 pounds, not including semi-trailers, at service stations, shopping centres and church lots.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 545 That Council concur with the Mayor's recommendations and that staff be directed to bring forward a by-law that would allow the parking of one truck per residence, no parking on the street, and further, that would allow the parking of vehicles in excess of 10,000 pounds, not including semi-trailers, at service stations, shopping centres and church lots.

CARRIED

Ald. Gilmore registered opposition.

SUBDIVISION COMMITTEE MINUTES
APRIL 1ST, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 546 That the Subdivision Committee Minutes of April 1, 1975 be received.

CARRIED UNANIMOUSLY

Monday, April 14th, 1975,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION -
APRIL 8TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 547 That the Advisory Planning Commission Minutes of April 8th, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. 2946 - Proposed Densities -
Area South of Brunette Avenue

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 548 That Council designate the properties abutting the south side of Brunette Avenue between the Place des Arts and Millside School for apartment development at RM-1 density, but that consideration be given only to schemes having considerable design merit.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 549 That the Planning Department send a letter to the applicants for rezoning in this area and inform them of Council's actions in this regard.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 2947 - Balaton Dev. Ltd. -
Rezoning - Northwest corner Smith & Farrow
to RM-2 - 48 strata title suites in two 3 storey buildings

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 550 That this application be referred to Public Hearing.

CARRIED

Ald. Howarth registered opposition.

A.P.C. Res. No. 2948 - Development
Process - Council Res. No. 260/75

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 551 That Council retain the present procedure with the addition of the initial engineering review and information package, as set out in the Planning Director's report of February 13, 1975.

CARRIED UNANIMOUSLY

Monday, April 14th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

RESCINDED
BY CO. RES #
569
APRIL 21/1975
D

552 That Council retain the present procedure and that after initial Design Committee review of preliminary plans, where such plans are deemed unsatisfactory by the Design Committee, the applicant be given the choice of revising the plans for further Design Committee review, or proceeding directly to the Advisory Planning Commission on the basis of the preliminary plan as originally submitted.

CARRIED

Ald. Howarth registered opposition.

ALD. HOWARTH - INFORMATION SERVICES
AT CENTENNIAL LIBRARY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

553 That Council request the School Board to permit the improvement of community information services at Centennial Community Library as a part of the library's ongoing information and reference function, and specifically by accepting the transfer of the telephone number 939-2457 from Information Coquitlam/Port Coquitlam/Port Moody.

CARRIED UNANIMOUSLY

ALD. SEKORA - TRUST FUNDS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

554 That the Treasurer prepare a report for Council for the next meeting regarding trust funds, how administered, and where monies are invested.

CARRIED UNANIMOUSLY

ALD. SEKORA - SELF-SERVE GAS STATIONS

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

555 That we direct staff to draw up a by-law to provide regulations to allow and control self-serve gas stations in Coquitlam.

CARRIED UNANIMOUSLY

Monday, April 14th, 1975,
Regular Meeting, cont'd.

Ald. Garrison and Ald. Howarth brought to the attention of Council a letter tabled with Council this evening from Mr. L. Matthews to the Department of Municipal Affairs requesting an inquiry by the Department of Municipal Affairs re Council expenditures. It was pointed out that with regard to Mr. Matthew's statement that he had not been given correct information by the Deputy Municipal Clerk, this was not the case; he had indeed been given the correct information and the subsequent information he had received from another party was in fact incorrect. It was also pointed out for the information of the public that a request to a member of Council to have an item placed on the Agenda would be appropriate procedure in an instance such as this where he was too late to get on the Agenda.

Mr. Matthews then spoke to Council citing his reasons for drawing up and sending this petition to Victoria.

Mayor Tonn thanked Mr. Matthews for appearing before Council this evening.

TABLED ITEMS

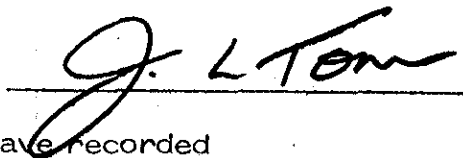
L. Matthews - request to Municipal Affairs for Public Inquiry
City of Port Moody - appointment to Coquitlam Hospital Board - A. Sinclair
Coquitlam & District Hospital Society Trustees List & Minutes of April 3rd
S.P.C.A. Report for March 1975
City of New Westminster - re Coquitlam Truck Traffic By-law 424
Crippen Eng. Ltd. - Report - Status of Gravel Pits for March 1975
John Howard Society Annual Public Meeting - April 23 - Georgia Hotel
Mathewson Ratepayers - thank you for declaration of Ratepayers Week
Can. Paraplegic Assoc. Newsletter for Spring 1975 & Notice of mtg. -
GVRD Newsletter for April 1975 April 22nd
Mrs. W. Gagnon - rat control suggestions

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Regular Meeting adjourn. 10 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of April 14, 1975
as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.


Deputy Municipal Clerk.

Monday, April 21st, 1975
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, April 21, 1975 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Personnel Officer, Fire Chief, Deputy Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MINUTES
OF APRIL 14th, 1975

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

567 That the Executive Committee Minutes of April 14th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF APRIL 14TH, 1975

Alderman Howarth pointed out that the Minutes of the Regular Meeting of Council of Monday, April 14th, 1975 should be amended to show that Mayor Tonn registered opposition to Resolution No. 533.

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

568 That the Minutes of the Regular Council Meeting of April 14th, 1975 be approved as amended.

CARRIED UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

569 That Resolution No. 552, 1975 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

570 That Advisory Planning Resolution No. 2948 be received for information.

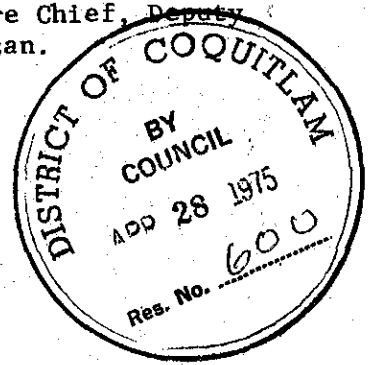
CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF APRIL 21ST, 1975

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

571 That Council ratify the resolutions passed at the Executive Committee Meeting of April 21st, 1975.

CARRIED UNANIMOUSLY



CANADIAN CONFERENCE OF THE ARTS
LIST OF RESOLUTIONS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

572 That the following resolutions put forth by the Canadian Conference of the Arts be endorsed:

- Res.#1 - That municipal governments establish goals to be achieved in cultural matters as they do with park systems, transportation and social welfare services; and that artists, arts groups and other artistic resources in the community be used to help to delineate these goals.
- Res.#2 - That artists and arts groups ensure that municipal governments are kept aware of the cultural resources available within each community.
- Res.#4 - That the artistic community support municipal government in its endeavours to find new sources of revenue - including petitioning various levels of government for possible re-allocation of taxation powers - which would enable the municipalities to find increased funding for artistic development.
- Res.#8 - That municipal governments exercise the powers allocated to them by the British Columbia Heritage Act.
- Res.#11 That there be more communication between municipalities and regions regarding the status of the arts in each area of British Columbia. In this the Union of B.C. Municipalities could play an important role. (It was suggested that a delegation of artists could attend the next U.B.C.M. meeting.).

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

573 That the following resolution put forth by the Canadian Conference of the Arts be endorsed:

- Res.#3 - That artists and arts groups develop a community consciousness and participate in the development of municipal policies.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

574 That this Council go on record as seeing meritorious suggestion in Canadian Conference of the Arts resolutions 6, 7 and 9 but does not endorse these resolutions at this time.

TABLED

Alderman Bewley and Alderman Garrison registered opposition to the motion.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

575 That Res. No. 574, 1975 be tabled.

CARRIED UNANIMOUSLY

S.F.H.U. - Mosquito Control - Waiver of Air Regulations

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

576 That Coquitlam make application to the Ministry of Transport for Waiver of Air Regulation 529(a)(b) to allow aerial application of mosquito control chemical.

MOTION TABLED

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

577 That Res. No. 576, 1975 be tabled pending receipt of a report by Alderman Sekora which will set out the type of chemicals that will be used in the mosquito control program.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
APRIL 17TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

578 That the Clerk's Action Report to April 17th, 1975 be received for information.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED APRIL 17TH, 1975

Item No. 1 - Library Agreement

This item was received for information.

Item No. 2 - No. 1 Fire Hall Addition

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

579 That item no. 2 of the Manager's Report dated April 17th, 1975 be deferred and given consideration with capital items for the 1975 budget.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

580 That the Manager's Report dated April 17th, 1975 be received.

CARRIED UNANIMOUSLY

Mayor Tonn noted that Alderman Howarth has been named Chairman of the Council Committee for Council/School Board Liaison.

REPORT OF PERSONNEL OFFICER DATED APRIL 18TH, 1975
SUMMER HOURS OF WORK FOR 1975

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

581 That the summer hours of work be instituted starting Monday, April 27th, 1975 and ending Sunday, September 28th, 1975 on the following basis:

- a) For all Inside employees, including those in the Central Office of the Sports Centre, the standard hours to be from 8:30 a.m. to 4:30 p.m. with one (1) hour for lunch, Monday to Friday inclusive.
- b) For all other employees that their regular hours of work remain unchanged.
- c) That, if approval for summer hours is obtained, the public be notified of the change in office hours through local newspaper advertising.

CARRIED UNANIMOUSLY

REPORT OF TREASURER DATED APRIL 18TH, 1975
TAX SALE LAND RESERVE BY-LAW NO. 481

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

582 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-Law No. 481, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

583 That By-Law No. 481 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

584 That By-Law No. 481 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF PLANNER DATED APRIL 14, 1975 - APPROVAL
OF AGREEMENT AND ADOPTION OF BY-LAW NO. 384, 1974 -
PORTWOOD CONSTRUCTION LTD. - APARTMENT PROJECT AT
1048 KING ALBERT AVENUE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

585 That Council approve the agreement for the project at 1048 King Albert Avenue as outlined in the Planner's Report of April 14, 1975 and the Mayor and Clerk be authorized to sign and seal said agreement.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

586 That the "District of Coquitlam Zoning Amendment By-Law No. 384, 1975" be reconsidered, finally passed and adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED APRIL 11TH, 1975
PROPOSED AMENDMENT TO ZONING BY-LAW
PARKING IN INDUSTRIAL ZONES

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

587 That the Planner's report dated April 11th, 1975 be received for information.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES OF APRIL 16TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

588 That the Advisory Planning Commission Minutes of April 16th, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Resolution No. 2953 - Application for CS-1 Zoning of
Property at 1101 Lansdowne Street to allow construction of an
Automobile Dealership. Z-8-75

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

589 That we table this application until Thompson, Berwick and Pratt have made a presentation of their Town Centre Concept, and that the applicant be advised to check in the meantime on access with the Department of Highways, and servicing requirements with the Engineering Department, since these factors may affect the viability of the proposal.

CARRIED

Mayor Tonn, Ald. Filiatrault and Ald. Sekora registered opposition.

A.P.C. Resolution No. 2954 - Proposed Essondale Housing Project

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

590 That A.P.C. Resolution No. 2954 be received for information until such time as Council receives a report from staff on the economic impact of this project.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

591 That Application No. Z-8-75 be withdrawn from the Public Hearing agenda.

CARRIED UNANIMOUSLY

SELF SERVE GAS STATIONS

Alderman Sekora suggested that the by-law governing the operation of gas stations be reviewed to look at the possibility of amending the by-law to allow a percentage of self serve stations in Coquitlam.

Alderman Filiatrault suggested that staff contact surrounding municipalities which allow self serve stations to receive objective data from them.

The Municipal Solicitor was instructed to table a report with Council on the matter of self serve gas stations in Coquitlam.

TABLED ITEMS

Proclamation - "Kinsmen Senior Citizens Week - April 21st to 26th, 1975
Report of Welfare Administrator for March 1975
U.B.C.M. Newsletter for March 1975
Building Inspectors Assoc. - 20th Annual Conference - Richmond - May 7, 8 & 9
GVRD, GVS & DD & GVRHD Minutes of March 26th
Remarks by Minister of State - Credit Unions
Proclamation - "Volunteer Recognition Week" April 20 - 26, 1975
UBCM - Bill 36 Water Facilities Assistance Act - Bill #8 - Limitations Act
City of Port Moody - Appointments to Hospital Board endorsed

ADJOURNMENT

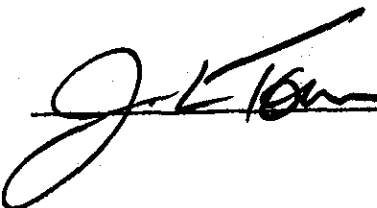
MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn.

8:10 p.m.

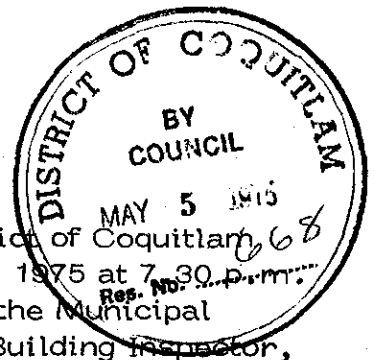
CARRIED UNANIMOUSLY

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of April 21, 1975 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

 MAYOR


Deputy Municipal Clerk

Monday, April 28th, 1975,
Regular Meeting - 7.30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers on Monday, April 28th, 1975 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Chief Building Inspector, Municipal Solicitor, Parks and Recreation Director, Assistant Planning Director, Municipal Treasurer, Deputy Municipal Clerk, and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF APRIL 21ST, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

599 That the Executive Committee Minutes of April 21st, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF APRIL 21ST, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

600 That the Minutes of the Regular Council Meeting of April 21st, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS
PASSED AT EXECUTIVE COMMITTEE
MEETING OF APRIL 28TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

601 That Council ratify the resolutions passed at the Executive Meeting of Council of April 28th, 1975.

CARRIED UNANIMOUSLY

MRS. P. MCINNIS - DOGS RUNNING AT LARGE

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

602 That Mrs. P. McInnis' letter be referred to the By-law Enforcement Officer, Municipal Solicitor and S.P.C.A. authorities for their comments and practical suggestions on ways to resolve this problem.

CARRIED UNANIMOUSLY



Monday, April 28th, 1975,
Regular Meeting, cont'd.

FIRE FIGHTERS UNION, LOCAL 1782 -
COMMENCING 1975 COLLECTIVE BARGAINING

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 603 That the letter of the Firefighters Union, Local 1782 be received for information.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO APRIL 23RD, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 604 That the Clerk's Action Report to April 23rd, 1975 be received.

CARRIED UNANIMOUSLY

Members of Council felt that an inquiry should be made into the telephone rates for people living in the 942, 941, 931, 936 and 939 telephone exchanges.

Mayor Tonn reported that he had corresponded with B.C. Tel on the matter of enlarging the toll free area to include these exchanges but had been unsuccessful. He further suggested that we could get another report from B.C. Tel on how this matter now stands and what their plans are for the future in regard to enlarging the toll free area.

REPORT OF DEPUTY CLERK -
MOSQUITO CONTROL

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 605 That Council approve the ground control programme for mosquito control with the chemical ABATE.

CARRIED UNANIMOUSLY

Ald. Sekora reported that he would have further information on this programme for the next meeting of Council.

REPORT OF MAYOR TONN - LAND USE
CONTRACT - ESSONDALE LANDS

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 606 That working sessions of the Land Use Contract negotiations be conducted by a staff team, led by the Municipal Manager and including, as required from time to time, the Planning Director, Municipal Engineer, Parks and Recreation Director, Treasurer, and Municipal Solicitor.

MOTION TABLED

Monday, April 28th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 607 That Council table this report in order to give Council the opportunity to study and discuss this further with the Planner.

CARRIED

Ald. Gilmore, Ald. Garrison and Ald. Bewley registered opposition.

MANAGER'S REPORT - APRIL 23RD -

1. Departure of Assessment Authority Staff.

This report was for information only.

2. Court Facilities - Temporary Use of Mobile Office Unit.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 608 That the Department of Public Works be permitted to install a mobile office unit as applied for in their letter dated April 4th, 1975 on condition that all permits required by competent jurisdictions relative to construction be obtained at the cost of the Province;
And that the installation of connection to utilities such as water, sewer, electrical and drainage be carried out by the Department of Public Works at their cost and subject to inspections of the authorities having jurisdiction;
And that a ground rental of \$50 per month be payable by the Department of Public Works;
And that all costs of utilities be payable by the Department of Public Works.

CARRIED UNANIMOUSLY

3. No. 1 Fire Hall Addition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 609 1. That Council allocate, from the 1975 Provisional Budget appropriation provisions for Capital and Loan, an amount of \$17,291.00 additional to the reserved \$40,550.00.
2. That the District enter into a contract for construction of No. 1 Fire Hall addition with Paramount Construction Co. (1968) Ltd. in the amount of \$51,745.00 based upon their tender dated April 8, 1975, and subject to receipt by the District from Paramount Construction Co. (1968) Ltd. 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 of the District to the contract documents.

CARRIED UNANIMOUSLY

Monday, April 28th, 1975
Regular Meeting, cont'd.

4. Conferences and Conventions.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 610 1. That consistent with municipal needs in their opinion, Department Heads be permitted to submit requests to the Municipal Manager for attendance at conferences or conventions; such requests to be submitted individually: -
- a) supported with a copy of the agenda or program of the event,
 - b) supported with a statement by the Department Head of the individual feature/s of the agenda or program seen to be of particular interest,
 - c) supported by a statement by the Department Head of the estimated cost of personal expenses necessarily likely to be incurred including fees for participation, registration, etc.
2. That the Municipal Manager review the request generally and in particular with respect to cost estimate in relation to budget provisions for the request at hand and those potentially forthcoming.
3. That the Municipal Manager place before Council for consideration those requests which he would recommend.

CARRIED UNANIMOUSLY

5. Building Inspector's Association Annual Convention -
Cross Connection Control Seminar.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 611 That R. W. Rush, Chief Building Inspector, be permitted to attend the 20th Annual Conference of Building Inspectors' Association of B.C. to be held in Richmond, B.C. May 8th to May 9th, 1975 inclusive; and
That Mr. J. Huisman, Building Inspector 1, be permitted to attend the Cross Connection Control Seminar to be held on April 29th in Burnaby, B.C.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 612 That the Manager's Report be received.

CARRIED UNANIMOUSLY

Monday, April 28th, 1975,
Regular Meeting, cont'd.

REPORT OF TREASURER - 1975
MUNICIPAL EQUIPMENT RENTAL RATES

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 613 That we adopt the 1975 Equipment rates as set out in the Municipal Treasurer's report dated April 21, 1975.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
OUTDOOR POOL RENTAL RATES (SCHOOL BOARD)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 614 That School District No. 43 (Coquitlam) be charged an outdoor swimming pool rental rate - when the facility is being used for school swim lessons - of \$5.00/hour/lifeguard; and, further, that school recreation swim rentals be charged a flat rate of \$15.00/hour.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SERVICE
BUILDING - JANITORIAL SERVICES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 615 That the low tender of Mister Kleen Building Maintenance Ltd. for janitorial services for the Service Building be accepted and that authorization be obtained for the Mayor and Municipal Clerk to sign the contract.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SOLID WASTE DISPOSAL

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

- 616 That this item be tabled for one week pending a report on costs for advertising new pick-up days vs. costs for keeping dump open on statutory holidays.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - VACUUM TYPE STREET SWEEPER

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 617 That we ask our Engineer to pursue with Port Moody and Port Coquitlam the possibility of amalgamating the street sweeping service with the idea of using the sweeper on a 24 hour a day basis in all three municipalities.

CARRIED UNANIMOUSLY

Monday, April 28th, 1975,
Regular Meeting, cont'd.

It was also requested that the Municipal Engineer look into the possibility of providing sweeper service to the commercial areas in Coquitlam in the evening hours, possibly on the basis of a partial shift.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 618 That the tender from A. R. Williams Machinery Western Ltd. in the amount of \$43,811.25 be accepted and that an additional amount of \$3,900 be appropriated from Equipment Reserves to cover the cost of this equipment.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - WATER UTILITY -
SUBDIVISION CONTROL AMENDMENT BY-LAW 475

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 619 That the staff of Water Utility be reduced by
1 Pipefitter in Charge,
1 Pipefitter,
1 Meter Man,
5 Labourers

And that this reduction be made in accordance with the provisions of the current agreement between the District of Coquitlam and C.U.P.E. Local 386.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 620 That a new position of Inspector II be created and added to the staff of the Engineering Department, broad experience in the practical installation of Water Works Systems shall be a requirement of the incumbent in this position.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 621 That the "District of Coquitlam Subdivision Control Amendment By-law No. 475, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 622 That By-law No. 475 be read a second time.

DECLARED READ

Monday, April 28th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

623 That By-law No. 475 be read a third time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

624 That the 1975 Draft Annual Budget be amended to reflect these staff changes.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - ENGINEERING
SERVICES BY STANLEY & ASSOCIATES
PINETREE WAY

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

625 That this report be received for information.

CARRIED

Ald. Filiatrault and Ald. Sekora registered opposition.

REPORT OF PLANNER - STRATA TITLE
DUPLEX AT 1013 - 1015 IRVINE STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

626 That Council, as Approving Authority under the Strata Titles Act, approve the conversion into strata lots of Lot 15, Blk. 13, D.L. 45, Pl. 1481.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - ALDERSON PROPERTIES
2411 AUSTIN AVENUE TO DUPLEX - Z 16/75

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

627 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - A. R. PEARSON, Z 17/75
875 BLUE MOUNTAIN STREET TO DUPLEX

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

628 That this application be tabled pending the submission to the Planning Department of more detailed plans of this proposed duplex.

CARRIED UNANIMOUSLY

Monday, April 28th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - FARWEST DEV. LTD. - Z 18/75
CAPE HORN AVENUE - RT-2 - SOUTHERLY PORTION

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

629 That this report be received for information by Council.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - EXTENSION OF
REZONING BY-LAW NO. 387 - Z3/74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

630 That Council approve an extension of time for approximately
six months to January 31, 1976.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF APRIL 15, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

631 That the Subdivision Committee Minutes of April 15th, 1975
be received.

CARRIED UNANIMOUSLY

GRANTS COMMITTEE MINUTES
OF APRIL 21ST, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

632 That the Minutes of the Grants Committee Meeting of
April 21st, 1975 be approved.

CARRIED

Ald. Gilmore registered opposition

MOBILE HOME PARK AMENDMENT
BY-LAW NO. 482, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

633 That the "District of Coquitlam Mobile Home Park Regulations
Amendment By-law No. 482, 1975" be read a first time.

DECLARED READ

Monday, April 28th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

634 That By-law No. 482 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

635 That By-law No. 482 be read a third time.

DECLARED READ

REPORT OF ALD. HOWARTH - REPORT &
BY-LAW 477 - COUNCIL INDEMNITIES
AND EXPENSES

Ald. Garrison stated he would like to commend Ald. Howarth on an excellent report on a very difficult subject which he obviously has researched very thoroughly.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

636 That this report be referred to the Select Committee on Council Indemnities and Expenses, with instructions to report back By-law No. 477, with recommendations for its disposition, at the time that the Committee makes its general report.

CARRIED UNANIMOUSLY

MAYOR TONN - REZONING TO TOWNHOUSE
ROCHESTER AVENUE - BY-LAW NO. 480

Mayor Tonn recommended that the rezoning application for townhousing in the 1300 - 1400 block Rochester Avenue be referred back to the May Public Hearing.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

637 That this application be referred back to the May Public Hearing.

CARRIED UNANIMOUSLY

ALD. BEWLEY - LAFARGE PARK

Ald. Bewley thanked the Parks and Recreation Director for the Parks and Recreation Department Report for February - March. On questioning regarding the LaFarge gravel pit, Mr. Cunnings reported that LaFarge have ceased operations as a gravel pit. The 28 acres will be turned directly over to the District and the other 75 acres will be on a 20 year lease. There is \$40,000 in the Trust Account for gravel royalties and we still have outstanding the purchase of the buildings, the compound, gas pumping facilities, etc.

Monday, April 28th, 1975,
Regular Meeting, cont'd.

ALD. GARRISON - CEMENT TRUCKS
THERMAL DRIVE

Ald. Garrison reported receiving complaints regarding the hauling of cement mixers up Thermal Drive in inadequately designed carry-alls. The cement is spilling on the street and it appears to be the design of the rented units that is causing it and Ald. Garrison requested that the By-law Enforcement Officer look into this matter.

ALD. FILIATRAULT - MUNDY SCHOOL
ADVENTURE PLAYGROUND

Ald. Filiatrault stated he would like to correct a statement he had made at the last meeting of the Budget Committee. He had stated that the School Board was paying for the Adventure Playground and this was incorrect. He also felt that we should communicate with the School Board to find out what exact they mean when they state in their Minutes that the Adventure Playground will be permitted at Mundy Park School "at no cost" to the School Board; will the School Board maintain this playground.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 638 That Mr. D. L. Cunnings bring forward for the Final Budget an amount of \$2,000 to help defray costs for the Adventure Playground in Mundy Park School grounds.

CARRIED UNANIMOUSLY

TABLED ITEMS

Report of Planner - American Society of Planning Officials - CPAC Conf

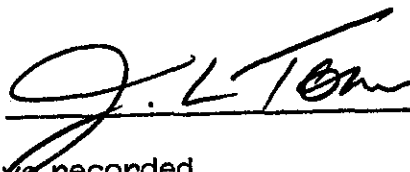
ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

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 of April 28th, 1975 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


Deputy Municipal Clerk.

Monday, May 5, 1975
Regular Meeting - 7:45 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers on Monday, May 5th, 1975 at 7:45 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Deputy Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE OF APRIL 28TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

667 That the Executive Committee Minutes of April 28th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF APRIL 28TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

668 That the Minutes of the Regular Council Meeting of April 28th, 1975 be approved.

CARRIED UNANIMOUSLY

SCHOOL DISTRICT NO. 43 - 1975 SCHOOL TAXES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

669 That the letter from R.E. Hodge and attachments be received for information.

CARRIED UNANIMOUSLY

12TH ANNUAL COQUITLAM CUB AND SCOUT STEAK-OUT
JUNE 7TH - INVITATION TO ATTEND

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

670 That the invitation to attend the Cub and Scout Steakout be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

671 That the Cubs and Scouts be thanked for their invitation to the Steakout.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CLERK - MOSQUITO CONTROL

Alderman Sekora reported to Council that the proposed mosquito control program as planned would involve adulticiding as well as larviciding and that Malathion would be used for the adulticiding. He said the spraying will not be done in rivers or lakes where it could affect the fish or on areas where cattle or bees are kept.

Monday, May 5th, 1975
Regular Meeting, cont'd

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

672 That the report of the Deputy Clerk regarding mosquito control be tabled until Council has an opportunity to hear from the Manager of the mosquito control program and have some questions answered.

MOTION DEFEATED

Mayor Tonn, Ald. Filiatrault, Ald. Gilmore, Ald. Howarth and Ald. sekora registered opposition.

MOVED BY ALD. GIMORE
SECONDED BY ALD. FILIATRAULT:

673 Notwithstanding the hazards involved, the Council of the District of Coquitlam request ministerial waiver of Section 529(a)(b) of the Air Regulations to permit the spraying of the community for the purpose of mosquito control by Conair Aviation for the balance of 1975.

CARRIED

Ald. Bewley and Ald. Garrison registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

674 That we request a more complete report from Alderman Sekora giving us some detailed information as to the type of sprays that are going to be involved in the program this year and what improvements are going to be included this year; and that Council does not give support for aerial spraying at this time.

CARRIED UNANIMOUSLY

REPORT OF THE WELFARE ADMINISTRATOR DATED APRIL 28, 1975
WELFARE AIDE, STUDENT PLACEMENTS:
REIMBURSEMENT FOR EXPENSES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

675 That the two Welfare Aides who have enrolled in the Vancouver City College 5 week practical training course be reimbursed for out-of-pocket expenses to the amount of \$20.00 each.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED APRIL 30TH, 1975
WATERWORKS IMPROVEMENT PROGRAM - STAGE 2
BY-LAW NO. 411, 1974

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

676 That the tender submitted by Canadian Johns-Manville Co. Limited for the supply and delivery of 10-inch watermain pipe in the amount of \$31,098.60 be accepted, that the tender submitted by Interprovincial Steel and Pipe Corporation Ltd. for the supply and delivery of 16-inch and 20-inch watermain pipe in the amount of \$118,426.50 be accepted, that the tender submitted by Crane Supply for the Supply and Delivery of 18-inch watermain pipe in the amount of \$36,501.15 be accepted, and that the District of Coquitlam enter into appropriate contracts with the respective successful tenderers.

CARRIED UNANIMOUSLY

Monday, May 5th, 1975
Regular Meeting, cont'd

PUBLIC HEARING MINUTES OF APRIL 24TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

677 That the Public Hearing Minutes of April 24th, 1975 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 483
PROPERTY LOCATED ON LINCOLN AVENUE - JR. SECONDARY SCHOOL

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

678 That the "District of Coquitlam Zoning Amendment By-Law No. 483, 1975" be read a first time.

DECLARED READ

Ald. Howarth registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

679 That By-Law No. 483, 1975 be read a second time.

DECLARED READ

Ald. Howarth registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

680 That By-Law No. 483, 1975 be read a third time.

DECLARED READ

Ald. Howarth registered opposition.

ZONING AMENDMENT BY-LAW NO. 484, 1975
705 NORTH ROAD TO RM-2

MOVED BY ALD. GIIMORE
SECONDED BY ALD. SEKORA:

681 That the "District of Coquitlam Zoning Amendment By-Law No. 484, 1975" be read a first time.

DECLARED READ

Ald. Garrison and Ald. Howarth registered opposition.

MOVED BY ALD. GIIMORE
SECONDED BY ALD. SEKORA:

682 That By-Law No. 484 be read a second time.

DECLARED READ

Ald. Garrison and Ald. Howarth registered opposition.

Monday, May 5, 1975
Regular Meeting, cont'd

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

683 That By-Law No. 484 be read a third time.

DECLARED READ

Ald. Garrison and Ald. Howarth registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

684 That By-Law No. 484, 1975 be tabled pending receipt of a report on this triangle as it should be as a special study area and that this report should cover the implications of the total development possibilities within the area and the conflicts that could occur recognizing the Broadway extension and other changes that are coming to the area.

MOTION DEFEATED

Mayor Tonn, Ald. Gilmore, Ald. Filiatrault, Ald. Bewley and Ald. Sekora registered opposition.

ZONING AMENDMENT BY-LAW NO. 469
AMENDMENT TO M-1 ZONES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

685 That the "District of Coquitlam Zoning Amendment By-Law No. 469, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

MOBILE HOME PARK REGULATIONS
AMENDMENT BY-LAW NO. 482

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

686 That By-Law No. 482 be tabled pending appearance of the Building Inspector at the next Council meeting to answer questions regarding the by-law.

CARRIED UNANIMOUSLY

Monday, May 5, 1975
Regular Meeting, cont'd

SUBDIVISION CONTROL AMENDMENT BY-LAW NO. 475

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 687 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 475, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALD. SEKORA
EXECUTIVE MEETINGS

- 688 Ald. Sekora gave notice of motion that the Executive Committee meeting time be changed from 4:30 p.m. to after the Regular Meeting adjourns on Monday evenings.

The Regular Meeting adjourned at 8:30 p.m. and reconvened at 10:00 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING OF MAY 5TH, 1975

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 689 That Council ratify the resolutions passed at Executive Committee Meeting of May 5, 1975.

CARRIED UNANIMOUSLY

VERBATIM COPY OF MINUTES - APRIL 17, 1975 AND
APRIL 24, 1975

The Manager reported that the verbatim transcript of minutes of the April 17, 1975 and April 24, 1975 meetings have not been completed due to difficulties encountered by the company commissioned to do the work.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 690 That the staff produce verbatim minutes of the pertinent sections of the March 17, 1975 and March 24, 1975 meetings of Council related directly to the matter of expenses of members of Council.

CARRIED UNANIMOUSLY

VERBATIM COPY OF MINUTES OF FEBRUARY 24, 1975

The Manager reported to Council that the verbatim copy of minutes of the February 24, 1975 Executive Meeting of Council related to discussions on Libraries will be produced as soon as possible.

COPIES OF TAPES

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 691 That duplicates of all or any portion of the tapes of the March 17, 1975 and March 24, 1975 meetings of Council be made available to any member of Council at cost.

CARRIED UNANIMOUSLY

Monday, May 5, 1975
Regular Meeting, cont'd

PLANNING DEPARTMENT STUDY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

692 That the Planning Department bring forth a report on the implications of planning for the area bounded by Como Lake Avenue, Dogwood, Smith, Fairview, Foster and North Road taking into consideration traffic changes in the area and the type of zoning which would be desirable.

CARRIED UNANIMOUSLY

TABLED ITEMS

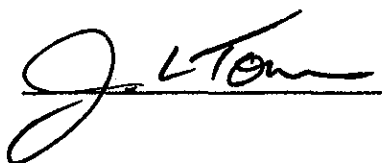
In appreciation note - Mr. and Mrs. R. A. LeClair
UBCM Newsletter of April 29th, 1975 Annual Convention of the UBCM
Proclamation "Anti-litter Week" - May 5 to 11, 1975
New Westminster Apartment Association letter to Rentalsman
GVRD Press Releases (2)
SPARC of B.C. Press Release
Report of Planner - Appl. Z 41/74 (By-Law No. 452) 2 Highrise towers
Westview north of Rochester.

ADJOURNMENT

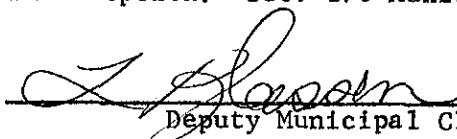
MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON;

That the Regular Council Meeting adjourn. 10:15 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of May 5th, 1975 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

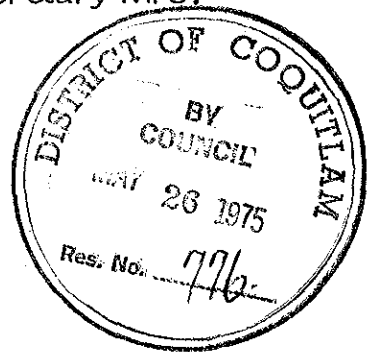

Deputy Municipal Clerk

Monday, May 12th, 1975,
Regular Council 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, May 12th, 1975 with all Members of Council present save Ald. Filiatrault. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Chief Building Inspector, Personnel Officer, Deputy Fire Chief, Municipal Treasurer, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MAY 5TH, 1975



MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

700 That the Executive Committee Minutes of May 5th, as amended by Res. No. 699, be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF MAY 5TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

701 That the Minutes of the Regular Council Meeting of May 5th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE - MAY 12TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

702 That the Resolutions passed at the Executive Committee Meeting of May 12th, 1975 be ratified.

CARRIED UNANIMOUSLY

Ald. Gilmore entered the meeting at this point.

REPORT OF ALD. SEKORA -
MOSQUITO CONTROL

Mr. John Nelson, Vector Control Officer at Simon Fraser Health Unit and Mr. Stuart Craig, Beak Consultants Ltd. appeared before Council to answer questions regarding the mosquito control programme for the Coquitlam area for 1975.

They reported that Abate would be used for larviciding by aerial and ground spray and if malathion is used it would only be in ground control with method of application being use of a fogger and fogging would not be used in winds of over 5 m.p.h. to prevent drifting.

Monday, May 12th, 1975,
Regular Council Meeting, cont'd.

They further reported that before aerial spraying takes place, Beak Consultants will seek Council approval.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 703 That before the chemical Malathion is used in any adulticiding program or any other program involving mosquito control, that this Council have the opportunity to approve or disapprove such use.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 704 That Council approve aerial spraying with Abate for mosquito control.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - MAY 8TH, 1975
1. Noise Control.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 705 1. That the Special Council Meeting scheduled for May 27th, 1975 be postponed until Tuesday, June 17th, 1975 anticipating that Dr. John Blatherwick will have assumed his post and be available to attend the Special Meeting of Council; and
2. That Council acknowledge with thanks the receipt of the comments provided by the Regional District in support of the model noise regulation by-law.

CARRIED UNANIMOUSLY

2. St. Laurence Street Local Improvement.

This was received for information.

3. Annual Conference of Fire Chiefs

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 706 That approval be given to the Fire Chief attending the 44th Annual Fire College sponsored by the British Columbia Fire Chiefs' Association to be held at Vernon, B.C. between May 12th and May 16th, 1975 and that the Manager's action in approving the same be ratified.

CARRIED UNANIMOUSLY

Monday, May 12th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

707 That the Manager's Report be received for information.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO MAY 8TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

708 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

Clerk's Ref. No. 33 - Canada Permanent
Trust - Cape Horn Avenue properties

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

709 That the Planner be given the opportunity to study this potential site with a view to the impact of townhousing or compact housing zoning and report back to Council, along with a report from the Engineering Department and a similar report from the Advisory Planning Commission.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CLERK - GENERAL
LIQUOR LICENSE ISSUANCE

MOVED BY ALD. SEKORA
SECONDED BY ALD. GILMORE

710 That the Council approves of the issuance of General Licenses within the boundaries of the District of Coquitlam pursuant to the Government Liquor Act and Regulations for the following types of establishments:

- 1) Neighbourhood Public Houses.
- 2) Recreation Centres (private or publicly owned).
- 3) Community Centres.
- 4) Municipal or Provincially owned Cultural Centres.
- 5) Hotels, Resorts and Clubs.

CARRIED

Ald. Garrison registered opposition.

Monday, May 12th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 711 That Res. No. 710 be amended by deleting Item (1) Neighbourhood Public Houses.

MOTION LOST

Ald. Bewley, Ald. Gilmore, Ald. Howarth and Ald. Sekora registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 712 That staff prepare a report on the regulations governing liquor outlets.

MOTION LOST

Ald. Gilmore, Ald. Garrison, Ald. Sekora and Mayor Tonn registered opposition.

REPORT OF PLANNER - PROPOSED DEPT.
OF HOUSING - COQUITLAM COMMUNITY DEVELOPMENT

This report was tabled to the next meeting of Council on May 26th.

REPORT OF ASSISTANT SOLICITOR -
SELF-SERVE GAS STATIONS

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 713 That staff prepare a by-law that would allow self serve gas stations in Coquitlam.

CARRIED UNANIMOUSLY
(amended by Res. 714)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 714 That staff prepare one or more by-laws that would permit self-serve gas stations in Coquitlam, using the principles adopted under the Burnaby Fire Prevention By-law and West Vancouver's separate Zoning By-law.

CARRIED UNANIMOUSLY

Monday, May 12th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - WATERMAIN -
SUBSIDY REQUIRED FOR LEEDER AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 715 That a watermain extension be made on Leeder Avenue for a distance of 140 feet and the subsidy required, in the amount of \$1,010.55, be supplied from the Watermain Surplus account.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - N. WAINMAN -
832 MCINTOSH STREET TO DUPLEX Z15/75

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 716 That this application be tabled pending a report on the use of duplexes as four-plexes.

MOTION LOST

Ald. Bewley, Ald. Gilmore and Ald. Howarth registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 717 That this application be referred to Public Hearing.

MOTION LOST

Ald. Garrison, Ald. Sekora and Mayor Tonn registered opposition.

REPORT OF PLANNER - 2664 MATHEWSON
AVENUE - BY-LAW NO. 473 Z 58/74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 718 That the "District of Coquitlam Zoning Amendment By-law No. 473, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF APRIL 29TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 719 That the Subdivision Committee Minutes of April 29th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, May 12th, 1975,
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES
MAY 5TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 720 That the Public Hearing Minutes of May 5th, 1975 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES OF MAY 7TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 721 That the Advisory Planning Commission Minutes of May 7th, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. 2959 - Criteria
for Duplex Development.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 722 That Council maintain the present duplex criteria and that Criterion No. 5 not be amended.

CARRIED

Ald. Sekora and Ald. Garrison registered opposition.

A.P.C. Res. 2963 - Commercial Area -
Austin and Mundy Street

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 723 That this matter be tabled for two weeks pending a Planner's Report and slides on this area.

CARRIED UNANIMOUSLY

A.P.C. Res. 2964 - Daon Dev. Ltd. - 960 - 1008,
and 959 - 1007 Howie Avenue - Strata Apartments

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 724 That staff prepare development area by-laws on these two applications for Council consideration.

CARRIED UNANIMOUSLY

Monday, May 12th, 1975,
Regular Meeting, cont'd.

COUNCIL INDEMNITY EXPENSE BY-LAW NO. 477

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

725 That the "District of Coquitlam Council Indemnity and Expenses By-law No. 477, 1975" be read a first time.

MOTION LOST

Ald. Bewley, Ald. Garrison, Ald. Gilmore and Ald. Sekora registered opposition.

COUNCIL INDEMNITY BY-LAW NO. 489

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

726 That the "District of Coquitlam Council Indemnity By-law No. 489, 1975" be read a first time.

DECLARED READ

Ald. Sekora and Ald. Howarth registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

727 That By-law No. 489 be read a second time.

DECLARED READ

Ald. Sekora and Ald. Howarth registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

728 That By-law No. 489 be read a third time.

DECLARED READ

Ald. Sekora and Ald. Howarth registered opposition.

ANNUAL BUDGET BY-LAW NO. 486

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

729 That the "District of Coquitlam Annual Budget By-law No. 486, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

730 That By-law No. 486 be read a second time.

DECLARED READ

Monday, May 12th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

731 That By-law No. 486 be read a third time.

DECLARED READ

Ald. Gilmore left the meeting before the vote was taken.

General Mill Rate	37.530
School Mill Rate	45.22
B.C. Assessment Authority	1.17
G.V.R.D.	.877
Hospital Mill Rate	.88
Mun. Fin. Authority Mill Rate	.018
Total Mill Rate for 1975	<u>85.695</u>

1975 CAPITAL EXPENDITURE PROGRAM
BY-LAW NO. 487, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

732 That the "District of Coquitlam Capital Expenditure Program
By-law No. 487, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

733 That By-law No. 487 be read a second time .

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

734 That By-law No. 487 be read a third time.

DECLARED READ

1974 BUDGET AMENDMENT BY-LAW NO. 488

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

735 That the "District of Coquitlam Amendment to the Annual Budget
Re-amendment By-law No. 442, 1974, No. 488, 1975" be read
a first time.

DECLARED READ

Monday, May 12th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

736 That By-law No. 488 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

737 That By-law No. 488 be read a third time.

DECLARED READ

ROAD EXCHANGE BY-LAW NO. 485

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

738 That Council authorize the Legal Department to prepare the required documentation in order to effect the exchange of a portion of Perth Avenue running east off North Road for the dedication of land north of Perth Avenue as part of Whiting Way.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

739 That the "District of Coquitlam Road Exchange By-law No. 485, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

740 That By-law No. 485 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

741 That By-law No. 485 be read a third time.

DECLARED READ

Ald. Gilmore re-entered the meeting at this point

Monday, May 12th, 1975,
Regular Meeting, cont'd.

OUTSIDE THE MUNICIPALITY
EXPENSES BY-LAW NO. 490

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

742 That the "District of Coquitlam Outside the Municipality
Expenses By-law No. 490, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

743 That By-law No. 490 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

744 That By-law No. 490 be read a third time.

DECLARED READ

Ald. Howarth requested that By-law No. 490 be amended to
to show that the three readings and final adoption were given
by a two-thirds majority of all Members of Council. He also
requested that Item 6 on Schedule A to the by-law be amended
by inserting the words "could be or" between "Schedule"
and "have been"

FRONTAGE TAX RATES BY-LAW NO. 491

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

745 That the "District of Coquitlam Frontage Tax Rates By-law
No. 491, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

746 That By-law No. 491 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

747 That By-law No. 491 be read a third time.

DECLARED READ

Monday, May 12th, 1975,
Regular Meeting, cont'd.

MOBILE HOME PARK REGULATIONS
AMENDMENT BY-LAW NO. 482

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA: :

748 That the "District of Coquitlam Mobile Home Park Regulations
Amendment By-law No. 482, 1975" be reconsidered; finally
passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 332

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

749 That the "District of Coquitlam Road Closing By-law
No. 332, 1974" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

1975 ANNUAL TAX RATES BY-LAW NO. 492

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

750 That the "District of Coquitlam Annual Tax Rates By-law
No. 492, 1975" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

751 That By-law No. 492 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

752 That By-law No. 492 be read a third time.

CARRIED UNANIMOUSLY

ALD. SEKORA - NOTICE OF MOTION -
TIME OF EXECUTIVE MEETINGS

After considerable discussion took place, Alderman Sekora
put the following motion:

Monday, May 12th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

753 That Council Executive Committee Meetings continue at the time of
4.30 p.m. every Monday .

CARRIED UNANIMOUSLY

ALD. HOWARTH - LIBRARY SERVICE

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

754 That a consultant be hired to develop a plan of library service
for this community and the School Board Liaison Committee
recommend to Council the consultant to be hired.

CARRIED UNANIMOUSLY

TABLED ITEMS

Crippen Engineering Ltd. report re Status of Gravel Pits - April '75
By-law Enforcement Officer's Report of By-law Violations - April '75
Lee Davis re low cost spay/neuter clinics
Fraser River Harbour Commission Deep Sea Shipping Report
GVRD Press Releases (4)
Building Inspector's report - Building Permit stats for April 1975
GVRD Report on Compact Housing
CBC Radio and TV Program Schedule
Pacific National Exhibition Opening Day Parade Application
Invitation to graduation at Douglas College, New Westminster
B.C. Department of Housing Press Releases (8)

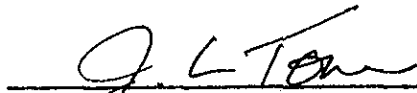
ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

That the Regular Council Meeting adjourn.

10.15 p.m.

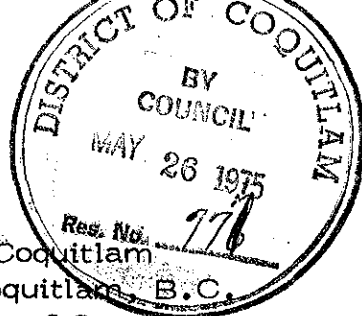
CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of May 12th, 1975
as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.


Deputy Municipal Clerk.

Wednesday, May 14th, 1975,
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 14th, 1975 at 4.30 p.m. with all Members of Council present save Ald. Bewley and Ald. Sekora.

Also present were the Municipal Manager, Municipal Solicitor, Director of Parks and Recreation and the Deputy Municipal Clerk.

The purpose of the meeting was to deal with 1975 Annual Budget By-laws and such other matters as may come before Council.

SPECIAL COUNCIL MEETING

MANAGER'S REPORT - ANNUAL CONF. OF
MUNICIPAL OFFICERS ASSOC. - KELOWNA

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 755 That the report of the Municipal Manager dated May 14th, 1975 be approved and the Municipal Manager and Municipal Treasurer be authorized to attend the Annual Conference of Municipal Officers' Association to be held in Kelowna, B.C. from May 28th to May 30th, 1975, inclusive.

CARRIED UNANIMOUSLY

REPORT OF D. CUNNINGGS - POCO HOUSE
MUNDY PARK FITNESS TRAIL PROPOSAL

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 756 That the report of Mr. D. L. Cunnings dated May 14th, 1975 be received for information and the information contained therein be communicated to the Poco House Drop-in Centre.

CARRIED UNANIMOUSLY

U.B.C.M. PER CAPITA BILLING - APPEAL
TO PROVINCIAL COURT OF APPEAL IN THE
MATTER OF MCCREA VS. CITY OF WHITE ROCK

A billing in the amount of \$340.14 dated May 13th, 1975 was received from the Union of British Columbia Municipalities to cover the Coquitlam municipal share of costs of actions taken by the U.B.C.M. under authority of Res. No. 5, 1973 Annual Convention in financing an appeal to the Provincial Court of Appeal in the matter of McOrea vs. the City of White Rock.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 757 That the communication from the U.B.C.M. with respect to the financing of an appeal to the Provincial Court of Appeal in the matter of McOrea vs. the City of White Rock be received for information.

CARRIED UNANIMOUSLY

Wednesday, May 15th, 1975,
Special Meeting, cont'd.

GRANTS COMMITTEE MINUTES -
MAY 12TH, 1975

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 758 That the report of the Grants Committee dated May 13th, 1975 be tabled to the next Regular Meeting of Council.

CARRIED UNANIMOUSLY

TAX SALE LANDS RESERVE
BY-LAW NO. 481

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 759 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 481, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

ANNUAL BUDGET BY-LAW NO. 486

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 760 That the "District of Coquitlam Annual Budget By-law No. 486, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Filiatrault registered his opposition to this motion.

CAPITAL EXPENDITURE BY-LAW NO. 487

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 761 That the "District of Coquitlam Capital Expenditure Program By-law No. 487, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

1974 ANNUAL BUDGET AMENDMENT
BY-LAW No. 488, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 762 That the "District of Coquitlam Amendment to the Annual Budget Re-amendment By-law No. 442, 1974, No. 488, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Wednesday, May 15th, 1975,
Special Meeting, cont'd.

COUNCIL INDEMNITY BY-LAW NO. 489

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 763 That the "District of Coquitlam Council Indemnity By-law No. 489, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Filiatrault and Ald. Howarth registered opposition.

FRONTAGE TAX RATES BY-LAW NO. 491

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 764 That the "District of Coquitlam Road Closing By-law No. 491, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

1975 ANNUAL TAX RATES BY-LAW NO. 492

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 765 That the District of Coquitlam Annual Tax Rates By-law No. 492, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

RESIGNATION OF PERSONNEL DIRECTOR

The Municipal Manager read to the Council a letter of resignation of Mr. R. Venhuizen, the Personnel Director. The letter stated that Mr. Venhuizen was resigning effective at 4.30 p.m., July 11th, 1975, with his last working day to be June 13th, 1975 and the remaining four weeks to be taken up with vacation entitlement accumulated during 1974.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 766 That the resignation of Mr. R. H. Venhuizen, Personnel Director, be accepted with regret.

CARRIED UNANIMOUSLY

TABLED ITEMS

CFMM Municipal Report for March 1975

Report of V. Dong - Excerpt of Trades Licencing By-law No. 49

- Info re rental of truck from Charter Truck Rentals Ltd.
- Clarification of make-up of Arena Programme Wages for budget

Wednesday, May 15th, 1975,
Special Council Meeting, cont'd.

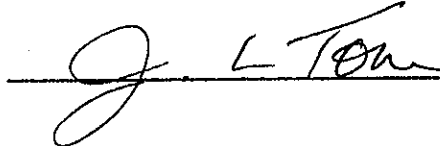
ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Special Council Meeting adjourn.

5.05 p.m.

CARRIED UNANIMOUSLY

 CHAIRMAN

I hereby certify that I have recorded
the above Minutes of the Special
Council Meeting of May 14th, 1975
as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.


Deputy Municipal Clerk.

Monday, May ^{26th} 12th, 1975
Regular Council 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, May 26th, 1975 with all Members of Council present.

Also present were the Municipal Manager, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Assistant Municipal Solicitor, Municipal Clerk and the Recording Secretary, Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MAY 12TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

775 That the Executive Committee Minutes of May 12th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COMMITTEE
MEETING OF MAY 12TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

776 That the Minutes of the Regular Council Meeting of May 12th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING OF MAY 14TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

777 That the Minutes of the Special Council Meeting of May 14th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING OF MAY 26TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

778 That the resolutions passed at the Executive Committee Meeting of May 26th, 1975 be ratified.

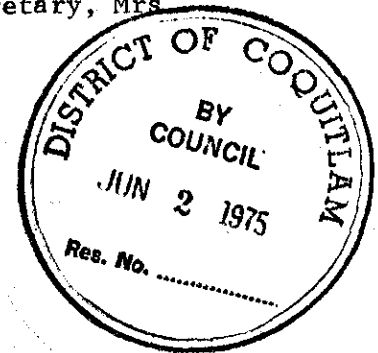
CARRIED UNANIMOUSLY

JOINT FAMILY DIVISION COMMITTEE
APPOINTMENTS TO FAMILY DIVISION COMMITTEE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

779 That Alderman D. Driscoll be appointed Chairman of the Joint Family Division Committee and that Ms. D. Kenmuir be appointed Deputy Chairman of the Committee.

CARRIED UNANIMOUSLY



COQUITLAM CHAMBER OF COMMERCE
NOMINATIONS FOR PARK & TILFORD BEAUTIFICATION AWARDS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

780 That the letter from the Coquitlam Chamber of Commerce dated May 16, 1975 be received and that Ald. Garrison as Chairman of the Industrial Development Committee bring a recommendation before Council.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO MAY 22, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

781 That the Clerk's Action Report to May 22, 1975 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED MAY 22, 1975

Item No. 1 - Staff Conferences and Conventions

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 782
1. That staff conferences on the basis set out on Schedule A of Municipal Manager's Report dated May 22, 1975 be approved except:
 - a) that of B.C. Fire Prevention Officers' Association;
 - b) that only two Professional Planners attend the Planning Institute of B.C. Conference;
 - c) that of National Parks Association Convention in Dallas, Texas.
 2. That the Municipal Manager be authorized to approve requests from Department Heads for staff to attend seminars held within Greater Vancouver Regional District provided the cost on an individual basis not to exceed \$100.00.
 3. That further 1975 submissions for conferences or conventions by Department Heads to the Municipal Manager for Council consideration be considered on the basis of remaining overall budget appropriations rather than departmental appropriation.
 4. That Department Heads be permitted to submit a program and budget covering conferences, conventions and seminars to be included in one comprehensive schedule within the provisional budget thereby enabling Council the opportunity each year to review these programs at an early date.

CARRIED UNANIMOUSLY

Item No. 2 - Acting Municipal Manager - May 28 to May 30, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

783 That D. L. Cunnings be appointed Acting Municipal Manager for the period May 28th to May 30th, 1975, inclusive.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR DATED MAY 15, 1975
HERZOG SUBDIVISION AND ROAD CLOSING

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

784 That the Mayor and Clerk are hereby authorized to affix the Corporate Seal of the District of Coquitlam to the deeds of land, subdivision plans and other documentation required to effect the disposition of Parcel "G", By-Law Plan 42466 of District Lot 373, Group 1, New Westminster District to the registered owners of the three abutting parcels of land in the manner shown on a plan of survey prepared by Ronald Scobbie, B.C.L.S. and dated the 18th of April, 1973.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR DATED MAY 22, 1975
ICE ARENA 1975-76 TIMETABLE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

785 That the proposed 1975-76 Fall and Winter arena ice schedule be approved and that the following proposed policies be adopted as a basis for establishing future arena ice timetabling:

- a) As public recreation facilities are financed by the total population of the community, every effort shall be made to ensure that all members of the public wishing and capable of using such facilities have equal opportunity to do so.
- b) The criteria for determining the type, kind, and extent of use of facilities shall be based upon;
 - i the status of the user or group of users as to their residence in Coquitlam.
 - ii the leisure needs of the individual or group of users relative to the availability of such facilities to meet these needs.
 - iii the nature of the use to which the facility is to be put relative to time, duration, number of users and its recreational characteristics.
- c) The decisions as to arena ice timetabling, based on consideration of the above factors, shall rest with the Director of the Department of Parks and Recreation.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

786 That the Parks and Recreation Department come up with a recommendation for holding public meetings for the purpose of obtaining from the public their views and wishes concerning broad policies as they relate to the use of the Municipality's recreational facilities.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER DATED MAY 5TH, 1975
TEMPORARY CONNECTION INSTALATION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 787 That permission be granted to permit the installation of a temporary water service for the premises at 1403 Hockaday Street.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER DATED MAY 22, 1975
COQUITLAM PUBLIC WORKS LOAN AUTHORIZATION BY-LAW NO. 414, 1975
MAJOR STREET IMPROVEMENTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 788 That the tender submitted by Progressive Contracting Limited for Austin Avenue Major Street Improvements Phase 3 Storm Sewers Stage 1 in the corrected amount of \$365,874.19 be accepted, that the District of Coquitlam enter into a Contract with Progressive Contracting Limited, and that the Mayor and Clerk be authorized to affix the corporate seal of the District of Coquitlam to "Contract Documents for Austin Avenue Major Street Improvements Phase 3 Storm Sewers Stage 1."

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED MAY 12, 1975
PROPOSED DUPLEX SOUTH OF 875 BLUE MOUNTAIN STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 789 That application No. Z-17-75 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED MAY 12, 1975
PARKING OF TRUCKS OUTSIDE INDUSTRIAL AREAS

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

- 790 That Council not proceed with the by-laws drafted as Attachments A and B to the Planner's Report dated May 12, 1975, but refer Attachment C to Public Hearing in order to provide an opportunity for truckers, community associations, and ratepayers' organizations to present their viewpoints in regard to the by-law amendment.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED MAY 14, 1975
COMMERCIAL AREA - AUSTIN AVENUE AND MUNDY STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 791 That there be no expansion of the existing commercial area at Mundy Street and Austin Avenue.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

792 That the report of the Deputy Planning Director dated May 1, 1975 be referred to the Advisory Planning Commission for their recommendation on the possibility of rezoning the Austin Avenue and Mundy Street area to duplex and single family residential.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED MAY 15, 1975
REZONING APPLICATION NO. Z-19-75
635-637 NORTH ROAD: 508-510 FOSTER AVENUE TO RM-2
(47 SUITE APARTMENT)

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

793 That application No. Z-19-75 proceed in the usual way with review by the Design Committee and Advisory Planning Commission, and, subject to their favourable consideration, that this application be referred to Public Hearing.

CARRIED

Alderman Howarth registered opposition.

REPORT OF PLANNING DIRECTOR DATED APRIL 24, 1975
PROPOSED DEPARTMENT OF HOUSING "COQUITIAM COMMUNITY DEVELOPMENT"

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

794 That the Report of the Planning Director dated April 24th, 1975 be received.

CARRIED UNANIMOUSLY

GRANTS COMMITTEE MINUTES - MAY 12, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

795 That the Grants Committee Report of May 13, 1975 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

796 That the decisions of the Grants Committee be approved as follows:

Grants approved:

Chimo Parade Corps.	\$500.00
The Salvation Army	\$100.00

CARRIED

Alderman Gilmore registered opposition.

ZONING BY-LAW NO. 493 (999 HOWIE AVENUE - DEVELOPMENT AREA)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

797 That the "District of Coquitlam Zoning Amendment By-Law No. 493, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

798 That By-Law No. 493 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

799 That By-Law No. 493 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING BY-LAW NO. 494
(1000 HOWIE AVENUE - DEVELOPMENT AREA)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

800 That the "District of Coquitlam Zoning Amendment By-Law No. 494, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

801 That By-Law No. 494 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

802 That By-Law No. 494 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 479
(447 MUNDY STREET TO DUPLEX)

MOVED BY ALD. BEWLEY
SECONDED BY HOWARTH:

803 That the "District of Coquitlam Zoning Amendment By-Law No. 479, 1975" be reconsidered, finally passed and adopted and the seal of the District affixed.

CARRIED

Mayor Tonn registered opposition.

COMMITTEE OF THE WHOLE MINUTES OF MAY 6TH, 1975

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

804 That the Committee of the Whole Minutes of May 6th, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF BY-LAW ENFORCEMENT OFFICER DATED MAY 14, 1975
UNSATISFACTORY PREMISES - 1027 AUSTIN and 1026 RIDGEWAY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

805 That the By-Law Enforcement Officer be directed to serve all persons who may have an interest in and to this said property with notice, that the ~~Municipality~~ ^{ANALYST} pursuant to Section 4 of By-Law 1842, must remove all accumulation of filth, discarded materials or rubbish of any kind within one week from the date of service of the Notice and in default of such removal, it is resolved that the Municipality shall, by its workmen and others, enter, effect such removal, and that the expenses so incurred be added to and form part of the taxes payable in respect of that real property as taxes in arrear."

*Amended
by resolution
812
J. Howarth*

CARRIED

Alderman Howarth registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

806 That the By-Law Enforcement Officer be requested to prepare a report on the procedures he follows pursuant to the enforcement of the Untidy Premises By-Law.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA - GARBAGE DUMPING ALONG LEEDER AVENUE

Alderman Sekora informed Council that he had received complaints from Kay-Son Steel Fabricators on Leeder Avenue that people were constantly dumping garbage along Leeder Avenue.

Mayor Tonn said that he would ask the By-Law Enforcement Officer to investigate immediately.

ALDERMAN GILMORE - ACCIDENT AT COAST MERIDIAN AND DARWIN

Alderman Gilmore expressed concern over the accident which happened at the corner of Coast Meridian Road and Darwin Drive.

Mayor Tonn reported that work would be completed this week to eliminate some of the conditions contributing to the hazardous section of the street.

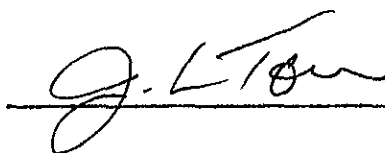
TABLED ITEMS

Thank you note - Mundy Road Parents - Adventure Playground Committee
School District 43 Minutes of April 22nd, 1975 meeting
Welfare Administrator's Report for April, 1975
Hospital Society Minutes of Meeting of May 8th, 1975
S.P.C.A. Report for April 1975
G.V.R.D. Newsletter for May, 1975 and 4 Press Releases
Address of Minister of Housing re Dept. of Housing Estimates
Notes for Speech by Pierre De Bane, for Minister of State for
Urban Affairs

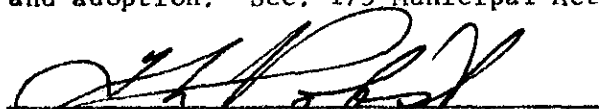
ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 8:25 p.m.


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of May 26th, 1975
as instructed subject to amendments
and adoption. Sec. 175 Municipal Act.


C. M. C.

Monday, June 2nd, 1975,
Regular Meeting - 7.30 p.m.

The Regular Council Meeting of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 2nd, 1975 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Engineer, Planning Director, Municipal Solicitor, Personnel Officer, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE MEETING OF
COUNCIL OF MAY 26TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 811 That the Executive Committee Minutes of May 26th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF MAY 26TH, 1975

Ald. Howarth requested that Res. No. 805/75 be amended by deleting in line 3 of said resolution the word "Municipality" and inserting the word "owner".

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 812 That the Minutes of the Regular Council Meeting of May 26th 1975 be approved with amendment, as noted above.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING -
MARCH 26TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 813 That the Minutes of the Special Council Meeting of March 26th, 1975 be approved.

CARRIED UNANIMOUSLY

DEPARTMENT OF PUBLIC WORKS CANADA -
COQUITLAM POSTAL LETTER CARRIER DEPOT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 814 That Council indicate to the Department of Public Works their preference that the Postal Letter Carrier Depot locate on the south side of Brunette Street and that they purchase the said Lot 8 and pursue the lane closing in order to give them the required square footage.

CARRIED UNANIMOUSLY

Monday, June 2nd, 1975,
Regular Meeting, cont'd.

REPORT OF DEPUTY CLERK - TELEPHONE
SERVICE - 942, 941, 931, 936 & 939 EXCHANGES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

815 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CLERK - PROPOSED
BICYCLE SHELTER AT JUSTICE BUILDING

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

816 That this matter be referred back to the Design Panel with revised plans for their further report and recommendation.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

817 That we retain the services of the architect of the Justice Building to draw up the revised plans for the bicycle shelter.

CARRIED UNANIMOUSLY.

REPORT OF MAYOR TONN - COMMUNICATION -
DEPUTY INSPECTOR OF MUNICIPALITIES

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

818 That we request the Inspector of Municipalities, under Section 728 of the Municipal Act, to conduct a public inquiry into misuse of public funds, the claiming of loss of wages, acting mayors, Council indemnities and council expenses.

CARRIED

Ald. Howarth, Ald. Gilmore and Ald. Bewley registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

819 That Res. No. 818/75 be tabled for one week for further study.

MOTION LOST

Mayor Tonn, Ald. Garrison, Ald. Filiatrault and Ald. Sekora registered opposition.

Monday, June 2nd, 1975,
Regular Meeting, cont'd.

REPORT OF PARKS AND RECREATION DIRECTOR -
SENIOR CITIZENS RECREATION CENTRE -
CLIENT/ARCHITECT AGREEMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 820 That the Client/ Architect Agreement between the District of Coquitlam and G. D. Wylie, Architect, relating to the District of Coquitlam's Senior Citizens' Recreation Centre, be executed by the Signing Officers of the District of Coquitlam, and the Seal of the District affixed.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - ROAD CLOSING
BY-LAW NO. 332 - ICBC - TUPPER AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

- 821 That Council authorize the Legal Department to prepare the required documentation in order to effect the exchange of a portion of Tupper Avenue for certain lands north and west thereof.

MOTION TABLED

Ald. Garrison questioned the Solicitor's Report, asking what compensation are we hoping to seek and for what reasons.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 822 That this item be tabled for one week to give Council the opportunity to study this matter further.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - KOFFMAR CONST. -
RELEASE OF RIGHTS OF WAY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 823 That the Mayor and Clerk are hereby authorized to affix the corporate seal of the District of Coquitlam to Quit Claim and Release documentation in registerable form in order to discharge the following rights-of-way from registration as follows in the New Westminster Land Registry Office:
- (1) Right-of-way number A 7601 from Lots 55 and 56 of District Lot 1, Group 1, Plan 45634, New Westminster District; and
 - (2) Right-of-way number K17960 from all lots which are strata titled from the above described lands (such that Right-of-way No. K17960 shall be registered against the common property only when the above described lands are strata titled)."

CARRIED UNANIMOUSLY

Monday, June 2nd, 1975,
Regular Meeting, cont'd.

REPORT OF BY-LAW ENFORCEMENT
OFFICER - BY-LAW ENFORCEMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

824 That this report be received for information.

CARRIED UNANIMOUSLY

Ald. Howarth stated that he would like to compliment the By-law Enforcement Officer for a very good report.

REPORT OF ENGINEER - LANE OPENING
HOY & IRVINE STREETS NORTH OF
DEWDNEY TRUNK ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

825 That the lane allowance between Hoy and Irvine Streets from Dewdney Trunk Road to Reece Avenue remain unopen.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
MAY 20TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

826 That the Subdivision Committee Minutes of May 20th, 1975 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
MAY 22ND, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

827 That the Public Hearing Minutes of May 22nd, 1975 be received.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 471 - Z 21/73 -
(NORTHEAST CORNER AUSTIN & GATENSURBY)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

828 That this By-law No. 471 be lifted from the table.

CARRIED UNANIMOUSLY

Monday, June 2nd, 1975,
Regular Meeting, cont'd.

Mayor Tonn read to Council a letter he received this date
from Gliege Holdings Ltd. pertaining to this application.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

829 That this application be referred back to Public Hearing.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 480 - Z 2/75
1300 - 1400 block ROCHESTER AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

830 That the "District of Coquitlam Zoning Amendment By-law
No. 480, 1975" be read a first time.

DECLARED READ

Mayor Tonn and Ald. Bewley registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

831 That By-law No. 480 be read a second time.

DECLARED READ

Mayor Tonn and Ald. Bewley registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

832 That By-law No. 480 be read a third time.

DECLARED READ

Mayor Tonn and Ald. Bewley registered opposition.

ZONING AMEND. By-LAW NO. 496 - Z 16/75 -
2411 AUSTIN AVENUE TO DUPLEX

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

833 That the "District of Coquitlam Zoning Amendment By-law
No. 496, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

834 That By-law No. 496 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

834A That By-law No. 496 be read a third time.

DECLARED READ

Monday, June 2nd, 1975,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 470 - Z 62/74 -
DEWDNEY TRUNK ROAD AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 835 That the "District of Coquitlam Zoning Amendment By-law No. 470, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 277 - Z 49/73 -
1601 LOUGHEED HIGHWAY EAST OF SCHOOLHOUSE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 836 That the "District of Coquitlam Zoning Amendment By-law No. 277, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 837 That Council approve the signing and sealing of the agreement by the Mayor and Clerk, relating to By-law No. 277, 1973.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 493 - Z 12/75 -
999 HOWIE AVENUE - DEVELOPMENT AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 838 That the "District of Coquitlam Zoning Amendment By-law No. 493, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 494 - Z 13/75 -
1000 HOWIE AVENUE - DEVELOPMENT AREA

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 839 That the "District of Coquitlam Zoning Amendment By-law No. 494, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, June 2nd, 1975,
Regular Meeting, cont'd.

ALD. FILIATRAULT - NOTICE OF MOTION -
H. A. ROBERTS - 10 ACRES - AUSTIN/HICKEY

Ald. Filiatrault gave notice of motion for next week that Council direct the Municipal Solicitor to place a caveat on the property described as the H. A. Roberts Ltd. 10 acre parcel at Austin Avenue and Hickey Street and further direct the Solicitor to check the feasibility of commencing an action to set aside this contract. *

MAYOR TONN - S. SHIGEHIRO -
ARENA MANAGER OF THE YEAR AWARD

Mayor Tonn reported that Stan Shigehiro, Coquitlam Sports Centre Manager, has been awarded the R. J. Muir Memorial Trophy by the B.C. Arena, Auditorium & Stadium Association. Members of Council commended Mr. Shigehiro for his exceptional efforts during this last year.

MAYOR TONN - GRANT TO CHIMO
PARADE CORPS

Mayor Tonn requested that Council reconsider their decision to allow a grant to the Chimo Parade Corp band. It had been brought to his attention that the band carried banners reading "Sponsored by Lou Sekora" and Mayor Tonn didn't feel that the tax dollars should be contributed to further the cause of one member of Council.

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

840 That Council amend Res. 796 pertaining to the grant to the Chimo Parade Corps; and further, that this grant be denied.

CARRIED UNANIMOUSLY

TABLED ITEMS

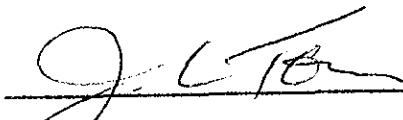
T. J. Carlyle - Acknowledgement of reappointment to Royal Columbian Hosp. Advance Notice of L.M.M.A. Meeting - Chilliwack - June 12th

ADJOURNMENT

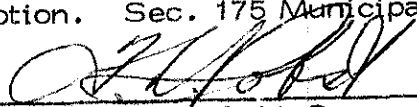
MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 10.30 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of June 2, 1975 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

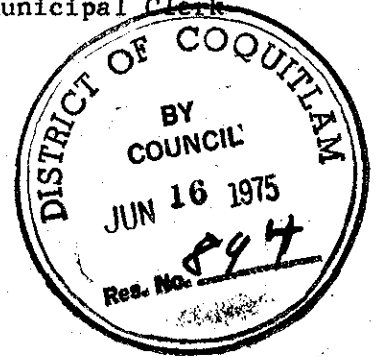

C.M.C.

Monday, June 9th, 1975
Regular Meeting - 7:30 p.m.

The Regular Council Meeting of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 9th, 1975 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Engineer, Deputy Planning Director, Municipal Solicitor, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE MEETING OF
COUNCIL OF JUNE 2ND, 1975



MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

853 That the Executive Committee Minutes of June 2nd, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF JUNE 2ND, 1975

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

854 That the Minutes of the Regular Council Meeting of June 2nd, 1975 be approved.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

855 That the portions of the tapes from the June 2nd, 1975 Regular Council Meeting pertaining to resolutions 818 and 819 be preserved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE OF JUNE 9TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

856 That the resolutions passed at the Regular Council Meeting of June 9th, 1975 be ratified.

CARRIED UNANIMOUSLY

Mayor Tomm announced he had received a letter from Mrs. Strangeway thanking him, Alderman Howarth, Alderman Sekora and Alderman Garrison for helping to serve at the Cubs and Scouts Steakout.

KINSMEN CLUB - OUTDOOR LAWN BOWLING GREEN
FOR SENIOR CITIZENS CENTRE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

857 That the commitment made by the Kinsmen Club in their letter dated May 30th, 1975 for \$30,000 to be used towards the construction of the senior citizens centre and the request that recognition be given on behalf of the Coquitlam Kinsmen Club for the indoor lawn bowling area in the senior citizens centre be approved with thanks.

CARRIED UNANIMOUSLY

LETTER FROM R. PRITTE, INSPECTOR OF MUNICIPALITIES RE
COUNCIL INDEMNITIES - PUBLIC INQUIRY

MANAGER'S REPORT DATED JUNE 4, 1975 RE ALLEGATIONS INTO
MISUSE OF PUBLIC FUNDS

ALDERMAN HOWARTH - REQUEST TO INSPECTOR OF MUNICIPALITIES
PUBLIC INQUIRY

Mr. H. Castillou, Municipal Solicitor, recommended to Council that these three items not be discussed at the present time as Supreme Court actions have commenced against one Alderman and to discuss this subject would place the Council in a position of being in contempt of court.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

858 That agenda items #302(a), 302(b) and 302(c) be deleted from the agenda.

MOTION DEFEATED

Alderman Gilmore, Ald. Howarth, Ald. Sekora and Ald. Filiatrault registered opposition.

Mayor Tonn declared he would not sit in the chair while this subject was being discussed and left the Council Chambers at this point.

Alderman Gilmore took the chair as Acting Mayor.

Alderman Garrison felt agenda items 302(a), 302(b) and 302(c) should be received for the information of Council but hoped they would not be discussed due to the advice of the Municipal Solicitor of the possibility of Council being held in contempt of court.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

859 That agenda items 302(a), 302(b) and 302(c) be received for information.

CARRIED

Alderman Sekora registered opposition

Alderman Filiatrault suggested that Alderman Gilmore disqualify himself from sitting in the chair in view of the fact that he had taken the action of serving a writ on one of the Aldermen.

Alderman Garrison refused to take part in the discussion and left the Council Chambers at this point.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

860 That the chair be sustained.

CARRIED

Alderman Sekora registered opposition.

Alderman Filiatrault stated he would withdraw from any further discussion on this issue and left the Council Chambers.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

861 That the Municipality conduct a public inquiry into its past policies and actions since January, 1974 concerning payments for Council indemnities and expenses and that the Solicitor advise Council of the methods in which this inquiry can be conducted.

DEFEATED

Alderman Gilmore and Alderman Bewley registered opposition.

Mayor Tomm, Alderman Filiatrault and Alderman Garrison returned to the table at this point.

MANAGER'S REPORT DATED JUNE 4, 1975

Item No. 2 - District of Burnaby Communication
Broadway Extension - Gagliardi Way to North Road

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 862
1. That the Municipal Engineer report and recommend a design of channelization for the intersection of Clarke Road and Como Lake Avenue to prevent traffic moving east of Clarke on Como Lake Avenue.
 2. That the Municipal Engineer be authorized to commence immediate negotiations with the B.C. Department of Highways to have Como Lake Avenue from North Road to Clarke Road, including channelization at Clarke and Como referred to above, reconstructed or constructed at Provincial expense.

CARRIED

Alderman Filiatrault and Alderman Sekora registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 863 That the Roads Review Committee consider the matter of street design east of the Clarke Road-Como Lake intersection and the effect of the Broadway extension on it.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO JUNE 4TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 864 That the Clerk's Action Report to June 4th, 1975 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 865 That the Planning Department contact those people who would be interested in taking part in public information meetings with reference to a land use study prior to any zoning changes.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 866 That suitable illumination be installed on the lane allowance adjacent to Miller Park Elementary School and that further posts be constructed to prohibit vehicular movement into the school from the access road and that we write the School Board requesting that they consider erecting a chain link fence running along the northern complete boundary of the playing field.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - ROAD CLOSING BY-LAW NO. 332

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 867 That the District of Coquitlam Road Closing By-Law No. 332, 1975 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 868 That the Legal Department be authorized to prepare the required documentation in order to effect the exchange of a portion of Tupper Avenue for certain lands north and west thereof.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED JUNE 3, 1975
POLICY REPORTS #1 AND #2 - 1975 NON-APARTMENT COMPACT HOUSING

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 869 That the two Policy Reports attached to the Planner's report be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED JUNE 3, 1975
REZONING TO PERMIT TWO DUPLEX LOTS
AT 824 INGERSOLL AVENUE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 870 That the application for rezoning to permit two duplex lots at 824 Ingersoll Avenue be referred to the June Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED JUNE 4, 1975
E. MEYERS, 687 NORTH ROAD AND 506 COTTONWOOD AVENUE TO C-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 871 That the report of the Planner be received in order to allow for review by the Design Committee and Advisory Planning Commission, and consideration thereafter of referral to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED JUNE 5, 1975
REFERRAL OF LAND USE CONTRACT TO JUNE 26 PUBLIC HEARING

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 872 That the three applications referred to in the report of the Planner dated June 5, 1975 be referred to Public Hearing.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION MINUTES OF JUNE 4TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 873 That the Advisory Planning Commission Minutes of June 4, 1975 be received.

CARRIED UNANIMOUSLY

Z-47-74 - Application of Wildwood Mobile Home Park Ltd.
for Rezoning of Property in the 1800 Block Brunette
Avenue to RMH-1

MOVED BY AID. GARRISON
SECONDED BY AID. FILIATRAULT:

- 874 That we decline the application to rezone sketch 12772 to RMH-1 to retain the zoning as RS-1 in order to retain the single-family nature of this portion of Brunette Avenue; noting that the B.C. Hydro easement acts as a desirable buffer.

CARRIED UNANIMOUSLY

Commercial Area - Austin Avenue and Mundy Street

MOVED BY AID. FILIATRAULT
SECONDED BY AID. SEKORA:

- 875 That this item be tabled for one week.

CARRIED UNANIMOUSLY

Design Committee Recommendation Dated May 14, 1975
Regarding off-street Loading Bays for Apartments

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

- 876 That the recommendations contained in the Engineering Department report dated May 30, 1975 titled "Accessory Off-Street Loading Bays on Apartment Properties", be accepted and incorporated into the Zoning By-Law.

CARRIED UNANIMOUSLY

Regulations regarding Extension of Existing
Mobile Home Parks

MOVED BY AID. GARRISON
SECONDED BY AID. GIMORE:

- 877 That we request the Planning Department to report on ways of securing the present boundaries of existing mobile home parks.

CARRIED UNANIMOUSLY

Report of Sub-Committee on Advisory Planning Commission's Role

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

- 878 That the report of Sub-Committee on Advisory Planning Commission's Role be tabled with Council for consideration.

CARRIED UNANIMOUSLY

REVENUE ANTICIPATION BORROWING AMENDMENT
BY-LAW NO. 499

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

- 879 That the "District of Coquitlam Revenue Anticipation Borrowing Amendment By-Law No. 499, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

880 That By-Law No. 499 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

881 That By-Law No. 499 be read a third time.

DECLARED READ UNANIMOUSLY

LAND SALE RESERVE BY-LAW NO. 500 (RELIANCE LUMBER)

MOVED BY ALD. GARRISON
SECONDED BY ALD. GIMORE:

882 That By-Law No. 500 be tabled for one week to enable the Planner to comment as to the implications of a decision to pay Reliance Lumber Co. Ltd. as recommended in the Solicitor's Report dated June 5, 1975.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 485

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

883 That the "District of Coquitlam Road Exchange By-Law No. 485, 1975" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNER DATED JUNE 9, 1975
REGIONAL PLAN AMENDMENT FOR ESSONDALE HOUSING PROJECT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

884 That we request that Regional Plan Amendment GV75-3 be withdrawn from the agenda of the June 11, 1975 meeting of the GVRD Planning Committee, and request further that this application not be placed before the Planning Committee until such time as the Municipality indicates that the conditions set out in Council's resolution of April 7, 1975 on this subject have been met.

CARRIED

Alderman Gilmore registered opposition.

ALDERMAN SEKORA - GARBAGE

MOVED BY AID. SEKORA
SECONDED BY AID. FILIATRAULT:

885 That Council be informed if there was a letter on file at the Municipal Hall or at the Works Yard dated July 14th, 1970 from Reliance Trucks Service and that the Municipal Engineer submit a report on the difference in costs as a result of four garbage trucks being taken off the road for repair.

CARRIED

Alderman Gilmore and Alderman Garrison registered opposition.

TABLED ITEMS

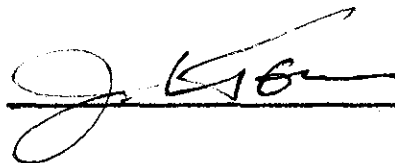
S.P.C.A. Report for May 1975
UBCM re Bill 8 - Limitations Act
GVRD & GVRHD Minutes of April 30th
Press Release - Senior Citizens Dinner - June 13th, 1975
Press Release - District 43 Restructure Study Committee Report
Crippen Engineering Ltd. - Status of Gravel Pits During
Month of May, 1975
GVRD Press Releases (2)

ADJOURNMENT

MOVED BY AID. GARRISON
SECONDED BY AID. HOWARTH:

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

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of June 9th, 1975 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

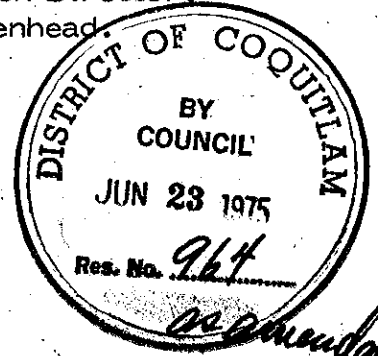

C.M.C.

Monday, June 16th, 1975,
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, June 16th, 1975 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Municipal Engineer, Parks and Recreation Director, Municipal Treasurer, Deputy Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JUNE 9TH, 1975



MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

893 That the Minutes of the Executive Committee Meeting of June 9th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF JUNE 9TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

894 That the Minutes of the Regular Council Meeting of June 9th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS OF
EXECUTIVE COMMITTEE - JUNE 16TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

895 That the resolutions passed at the Executive Committee Meeting of June 16th, 1975 be ratified.

CARRIED UNANIMOUSLY

T. J. CARLYLE - ROYAL COLUMBIAN
HOSPITAL REPRESENTATIVE - REPORT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

896 That Mr. Carlyle's report be received for information.

CARRIED UNANIMOUSLY

Monday, June 16th, 1975,
Regular Meeting, cont'd.

DUNHILL DEVELOPMENT - RIVERVIEW
DEVELOPMENT - SERVICING

The Municipal Manager read out a report received this date, being minutes of Staff Meeting of June 13th expressing concern over Dunhill letter of June 12th.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

897 That Council meet with the Dunhill representatives forthwith to discuss points raised in the submission by the Deputy Director of Planning.

CARRIED

Ald. Filiatrault registered opposition.

REPORT OF MAYOR TONN - SUMMER
SCHEDULE - COUNCIL MEETINGS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

898 That Mayor Tonn's recommendation be approved and Regular Council Meetings be held on the following dates:

June 23rd
July 7th
July 21st
August 11th
August 25th
September 8th, and every Monday thereafter.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CLERK - COLUMBIAN
TRADE AND INDUSTRY EDITION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

899 That Council authorize the Municipality to take out a one-half page advertisement in the Columbian Trade & Industry Edition 1975 at a cost of \$557.92.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

900 That the text of the ad for the Columbian Trade & Industry Edition 1975 be submitted to the Advisory Industrial Development Committee for their approval before the ad is placed.

CARRIED UNANIMOUSLY

Monday, June 16th, 1975,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT -
JUNE 12TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

901 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

902 That the Br. 86, Old Age Pensioners' Association be written to and given detailed information regarding the Kincaid Treatment Resource.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

903 That Mayor Tonn contact the School Board to co-ordinate action to solve the problem with regard to fencing along-side Miller Park School.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - FIRST QUARTERLY
1975 REPORT CENTENNIAL LIBRARY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

904 That the Manager's Report be received.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - PHOTOCOPIER
EQUIPMENT - JUSTICE BUILDING

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

905 That we approve the acquisition of a Nashua Delta I photocopier at a cost of \$6,285 plus provincial tax, and that we allow as a trade-in, two (2) Savon copiers for \$800, with the resultant net purchase price of \$5,759.25 being satisfied from 1975 General Revenue Funds.

CARRIED UNANIMOUSLY

Monday, June 16th, 1975,
Regular Meeting, cont'd.

REPORT OF PARKS AND RECREATION DIRECTOR -
INDOOR CONCESSION OPERATION

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

906 That the Parks and Recreation Department's curling lounge bar/concession and lower floor arena concession be re-opened and the requisite number of Regular Part-time concession employees - presently layed off - be rehired; and,

That the Parks and Recreation Department be authorized to set and/or adjust concession sale prices to offset price fluctuations, and that such sale prices and/or adjustment to sale prices, be subject to ratification by Council as soon after the fact as possible.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR
PROPOSED CHANGES TO SPORTS CENTRE FEES
AND CHARGES - 1975 - 76

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

907 That the proposed rates for the 1975-76 season contained in S. Shigehiro's report dated June 9th, 1975, relating to the Coquitlam Sports Centre, be adopted, and that these said rates be applied as of September 1, 1975.

CARRIED UNANIMOUSLY

REPORT OF BY-LAW ENFORCEMENT
OFFICER - 4170 CEDAR DRIVE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

908 That the By-law Enforcement Officer be directed to serve all persons who may have an interest in the property municipally known as 4170 Cedar Drive in the Municipality of Coquitlam with notice that the registered owners thereof must remove all accumulation of filth, discarded materials or rubbish of any kind within one week from the date of service of the notice and, in default of such removal, it is hereby resolved that the District of Coquitlam shall, pursuant to Section 4 of By-law No. 1842, with its own employees and agents, enter and effect such removal, and it is further hereby resolved that the expenses so incurred shall be added to and shall form part of the taxes payable in respect of that real property as taxes in arrear.

CARRIED UNANIMOUSLY

Monday, June 16th, 1975
Regular Meeting, cont'd.

REPORT OF ENGINEER - 1975 DUSTLAYING
PROGRAMME

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 909 That the low tender of Imperial Paving Ltd. be accepted and that the Mayor and Clerk be authorized to affix the corporate seal of the District of Coquitlam to the Contract with Imperial Paving Ltd. for the 1975 Dustlaying Programme.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - COQUITLAM
DYKING DISTRICT IMPROVEMENT PROGRAM

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 910 That this Engineer's Report be received for information.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - PROPOSED B.C. HYDRO
230 KV UNDERGROUND TRANSMISSION
CIRCUIT (COMO LAKE AVENUE)

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 911 That we hear from the two Hydro representatives that are present at this meeting, Mr. Horn and Mr. Gilbertson.

CARRIED UNANIMOUSLY

Mr. Horn and Mr. Gilbertson explained in detail what was proposed in regard to the underground transmission line they wish to install on Como Lake Avenue and answered questions posed by Members of Council.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 912 That the Engineer's Report be received for information and a meeting be set up with B.C. Hydro & Power authorities to discuss this matter further.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - MILLION MILE
CLUB AWARD - W. MANSON

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 913 That this report be received for information.

CARRIED UNANIMOUSLY

Monday, June 16th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 914 That a letter from the Mayor and Council to Mr. William Manson, a truck driver in our employ, be sent giving our heartiest congratulations to him on his receipt of the Million Mile Club award for his outstanding safe driving record.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SIDEWALK ON
BRUNETTE - DAWES HILL TO CAPE HORN

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 915 That we request the Engineer to come back to Council with a specific recommendation and that the matter be discussed with the Treasurer with regard to financing as well.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SERVICING
ELEMENTARY SCHOOL SITE -
HICKEY STREET AREA - BY-LAW 502

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 916 That the sum of \$115,000 be appropriated from the Municipal Land Sales Reserve Fund to provide monies for the construction of roads, watermains, storm sewer inlets, drainage ditches and sanitary sewers to the elementary school site in the Hickey Street area.

CARRIED

Ald. Howarth registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 917 That the "District of Coquitlam Municipal Lands Reserve fund Expenditure By-law No. 502, 1975" be read a first time.

Ald. Howarth registered opposition.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 918 That By-law No. 502 be read a second time.

Ald. Howarth registered opposition.

DECLARED READ

Monday, June 16th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

919. That By-law No. 502 be read a third time.

Ald. Howarth registered opposition.

DECLARED READ

REPORT OF ENGINEER - DISRUPTION TO
GARBAGE PICK-UP SERVICE - MAY 26TH TO 29TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

920 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - CHRYSLER CANADA LTD.
CHRISTMAS WAY AND BARNET HIGHWAY -
AGREEMENT & BY-LAW NO. 276

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

921 That Council approve signing and sealing of the agreement
by the Mayor and Clerk.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

922 That the "District of Coquitlam Zoning Amendment By-law
No. 276, 1973 " be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Howarth registered opposition.

REPORT OF PLANNER - PROPOSED
REGIONAL LAUNDRY FACILITY
ESSONDALE LANDS

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

923 That Council express to the Minister of Public Works:

1. Objections to the proposed laundry site, for the reasons stated within this report.
2. Objections to the intention stated in Mr. Barlow's latest letter, of ignoring local zoning regulations.
3. A request that the facility be located preferably within an industrial area, but in any event not adjacent to a residential area.

CARRIED UNANIMOUSLY

Monday, June 16th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - ADVISORY PLANNING
COMMISSION RESOLUTIONS 2976 to 2985

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 924 That Council approve the Sub-Committee Report on the Role of A.P.C. Recommendations, as amended by A.P.C. Res. No. 2980.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - REGIONAL PLAN
AMENDMENT - OXBOW RANCH MOBILEHOME PARK

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 925 That Council authorize the Solicitor and Municipal Engineer to report to Council on the implications of guaranteeing maintenance of flood control works, so that Council can take a position in this regard prior to the July meeting of the L.M.R.P.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE
MINUTES - JUNE 3RD, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 926 That the Subdivision Committee Minutes of June 3rd, 1975 be received.

CARRIED UNANIMOUSLY

1975 LOCAL IMPROVEMENT COURT OF REVISION
MINUTES - MAY 8TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 927 That the 1975 Local Improvement Court of Revision Minutes of May 8th, 1975 be received.

CARRIED UNANIMOUSLY

ROADS REVIEW COMMITTEE MINUTES
OF JUNE 11TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 928 That the Roads Review Committee Minutes of June 11th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, June 16th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

929 That traffic movements onto Roxham Avenue be observed for a period of six months and if the route is still found to be used by through traffic, then this Committee give further consideration to closing Dennison completely at Blue Mountain.

MOTION AMENDED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

930 That Res. 929 be amended to change the word "Committee"
That Resolution No. 929, passed at the Regular Meeting of Council on June 16th, 1975 be amended to read as follows:

*Further Amended.
Res. 964
S. J. [Signature]*

"That a traffic sign be erected at the northeast corner of Austin Avenue and Roxham Street to prohibit left turn movements from Austin to Roxham from 4:00 p.m. to 6:00 p.m. and restricting traffic entering Roxham to local traffic only and that traffic movements onto Roxham Avenue be observed for a period of six months and if the route is still found to be used by through traffic, then this Council give further consideration to closing Dennison completely at Blue Mountain."

JANIMOUSLY

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

931 That this item be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

932 That the sum of \$19,965 be paid to Reliance Lumber Co. Ltd., from the Municipal Land Sales Reserve Fund, as the balance owing of \$38,100.15 for property acquired by the District of Coquitlam re Clarke Road widening from Lots 5 and 6, D.L. 367, Group 1, N.W.D. as the lane closing behind the said lots for which the said \$19,965 was to be paid to the said District by Reliance Lumber Co. Ltd. cannot be consummated.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

933 That the "District of Coquitlam Municipal Land Sales Reserve Fund Expenditure By-law No. 500, 1975" be read a first time.

DECLARED READ

Monday, June 16th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

934 That By-law No. 500 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

935 That By-law No. 500 be read a third time.

DECLARED READ

SELF-SERVE GAS STATIONS
BY-LAW NO. 497

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

936 That this matter be tabled and staff be requested to report
on the number of gas stations in Coquitlam and locations
of same.

Aldermen Sekora, Bewley, Howarth and
Mayor Tonn registered opposition.

MOTION LOST

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

937 That the "District of Coquitlam Self-Service Gasoline Station
By-law No. 497, 1975" be read a first time.

Ald. Gilmore registered opposition.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

938 That By-law No. 497 be read a second time.

Ald. Gilmore registered opposition.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

939 That By-law No. 497 be read a third time.

Ald. Gilmore registered opposition.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

940 That we get a report from staff on the number of gas stations
in Coquitlam and the locations of same.

CARRIED

Monday, June 16th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 941 That we ask the Planning Department to come up with possible criteria for the establishment of self-service gas stations within the new zoning by-law.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 501
(1422 & 1426 KING ALBERT AVENUE)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 942 That the Lieutenant-Governor-in-Council be petitioned to close the 20 foot lane between 1422 King Albert Avenue and 1426 King Albert Avenue as described in By-law No. 501, 1975, that title to this property be vested in the name of the District of Coquitlam and that the Mayor and Clerk are hereby authorized, once the said vesting has occurred, to affix the Corporate Seal of the District of Coquitlam to the deeds of land and other documentation required to effect the transfer of the westerly half of the lane to the registered owners of Lot 2, Plan 10933 and to convey the easterly half of the lane to the registered owners of Lot 3, Plan 10933; the consideration for these transfers being nominal.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 943 That the "District of Coquitlam Road Closing By-law No. 501, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 944 That By-law No. 501 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 945 That By-law No. 501 be read a third time.

DECLARED READ

Monday, June 16th, 1975,
Regular Meeting, cont'd.

REVENUE ANTICIPATION BORROWING
AMENDMENT BY-LAW NO. 499

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 946 That the "District of Coquitlam Revenue Anticipation Borrowing Amendment By-law No. 499, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

ALD. BEWLEY - RECONSTRUCTION
OF MARMONT STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 947 That the Engineering Department give us a timetable on the reconstruction of Marmont Street,

CARRIED UNANIMOUSLY

ALD. FILIATRAULT - BURNING OF
BARNs - MINNEKHADA RANCH

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 948 That we write Dunhill Development Ltd. to inquire as to the reason for the burning of barns on Minnekhada Ranch.

CARRIED UNANIMOUSLY

MEETING DATE - COUNCIL TO MEET
WITH DUNHILL REPRESENTATIVES

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 949 That we meet with Dunhill Development Ltd. representatives on Tuesday, June 24th at 3 p.m.

CARRIED UNANIMOUSLY

ALD. FILIATRAULT - BURNING TREES -
RIVERVIEW LANDS - DUNHILL DEV.

Ald. Filiatrault inquired if there was any way we could prevent Dunhill from continuing to burn trees on the Riverview lands before road locations are decided on.

The Planner reported that there is no legal way of holding up the burning and they do have their burning permit.

Monday, June 16th, 1975,
Regular Meeting, cont'd.

TABLED ITEMS

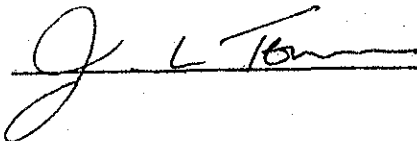
School District 43 Minutes of May 27th, 1975
GVRD Press Releases (2)
Remarks of Hon. Barney Danson - May 8th & May 9th
Welfare, Building and By-law Dept. Reports for May 1975
Notice of Special Council Meeting - June 17 - Noise Control By-law
CFMM Reports for April & May
UBCM Report for May
Library Dev. Commission Annual Report for 1974
In appreciation Note from Mrs. H. Schmidt.

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

That the Regular Council Meeting adjourn. 9.45 p.m.

CARRIED UNANIMOUSLY

 MAYOR

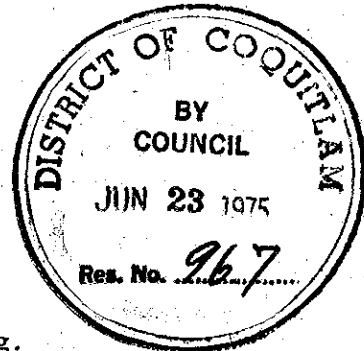
I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of June 16th, 1975 as
instructed subject to amendments and
adoption. Section 175 Municipal Act.


C.M.C.

Tuesday, June 17th, 1975
Special Council Meeting

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, June 17th, 1975 at 7:30 p.m. with all members of Council present save Alderman Gilmore, Alderman Filiatrault and Mayor Tonn. Members of staff present were the Municipal Manager, Planning Director, Municipal Solicitor and the Municipal Clerk

SPECIAL COUNCIL MEETING



At 7:45 p.m. the Clerk called the meeting to order.

MOVED BY ALD. SEKORA

SECONDED BY ALD. GARRISON:

950 That Ald. Bewley act as Chairman of the meeting.

CARRIED

The Chairman then pointed out that the purpose of the meeting was to discuss the Model Noise By-Law as presented by the Regional District along with the brief of the S.P.E.C. and that the meeting would be privileged to receive the opinions of Dr. John Bladerwich, Medical Health Officer for the District. The Manager stated that he had expressed the thanks of the Council to the G.V.R.D. for the Model Noise By-Law as well as principles and objectives which formed the guidelines used by the G.V.R.D. Technical Subcommittee which had been circulated to Dr. Bladerwich and Members of Council, but as to the number of municipalities in the Lower Mainland who have adopted such a by-law he was not able to state.

Dr. John Bladerwich then addressed Council and stated that Burnaby has adopted the Model By-Law, Vancouver and New Westminster are considering. Upon questioning he was not able to state the attitude of the City of Port Moody and the City of Port Coquitlam in regard to the by-law.

During the discussion the Dr. stated that 90 decibels, which is considered high, has been reduced to 85 and that industry is interested for the dollar value as to the health of their employees and will go along with the 85 decibels.

The Dr. stated that the major points of the by-law were:

1. Enforcement, which he had found that the Provincial Government in Ontario did not consider of high priority, for like the Vector Control Officer, an officer would be hired to find the noise level and later pointed out that the whole of the area would be classified as activity zoned or quiet zoned and the Council would then determine what level would be permitted in the respective zones. The equipment could be on loan for the first few months from Burnaby so that the hiring of personnel and training would be the first consideration.

Discussions followed on the interpretation of Section 13 and 14 as well as 5 and 12 regarding distance that the measurement is taken and the 20 feet from highways as compared in residential area to the real property line.

Dr. Bladerwich stated that the inspector would be an employee, as in Burnaby the Health Inspector performs the duties.

Tuesday, June 17th, 1975
Special Council Meeting, cont'd.

The Solicitor discussed the question of evidence and the opinion of a further expert and the Dr. stated that in Burnaby when the by-law had been challenged the Inspector answered them and it was accepted by the judge.

The Manager again pointed out the activity zone and the quiet zone stating that the definition tied the matter to zoning and that the balance would be up to administration jurisdiction at which time the Dr. stated that that is why such survey is needed and carried out in advance to the finalizing of the by-law.

The representative of S.P.E.C. confirmed the question of quiet and activity zones and were concerned on the question of curfews and construction on Sunday. Alderman Garrison then asked the Solicitor if the enforcement of this proposed by-law regarding Sunday curfews may bridge the Provincial legislation and the Solicitor replied that in cases such as this he figured it could be enforced, and went on to point out that corroboration by measurement and the quiet of the neighbourhood was the two criteria.

The Doctor explained that the first step would be to have the survey carried out so that the Council could designate levels and zones and as in Burnaby the by-law was passed in February and enforcement was delayed until June of this year.

The Planning Director brought up the question of surveys and the one conducted two years ago which the Doctor stated would have to be updated to be more current in the noise pattern.

Alderman Howarth brought up the question of zoning levels and the permissible measurements up to a period of ten years and asked the Solicitor what would take place if the Municipality or the G.V.R.D. sought to speed up the timetable. The Solicitor answered by stating that the G.V.R.D. would co-ordinate while the Municipality would rescind and amend the by-law.

His Worship Mayor J.L. Tonn appeared at the meeting.

The representative from S.P.E.C. then made the appeal for curfew 8:00 a.m. to 8:00 p.m. or 8:00 a.m. to 7:00 p.m. so as to control construction and no construction on Sundays unless in emergency and referred to page 3 of Dr. Bonham's report to deal with this matter of noise on Sundays. Alderman Howarth then referred to the industrial noise which is a continuous situation as against the mower and power saw which is used only a portion of the year and sought a clear definition of the daytime Sections 3 and 4. He also stated that there was a difference between Dr. Bonham and the S.P.E.C. re penalties and what the Provincial Statutes allow. The Solicitor replied \$500.00 or six months by enforcement.

The Doctor then stated that the noise at property line was not considered great while 90% of the measurements was in connection with traffic on the highway.

The meeting then discussed in detail the budgetary considerations such as hiring of personnel, buying of equipment along with the length of time between the by-law survey and enforcement.

It was estimated by the Doctor that six months would elapse between the by-law and enforcement with a \$4,500.00 equipment cost.

Tuesday, June 17th, 1975
Special Council Meeting, cont'd

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

951 That through the Manager we receive relative data as to costs, personnel, equipment and enforcement.

CARRIED UNANIMOUSLY

Alderman Howarth then questioned His Worship re G.V.R.D. and the Mayor stated that the G.V.R.D. had been turned down by the Provincial Government to establish noise control, that it would have to follow by the municipalities taking the initiative.

Alderman Howarth then stated that he would prefer revision of certain wording of the by-law.

MOVED BY ALD. GARRISON
SECONDED BY MAYOR TONN:

952 That the by-law as presented be tabled until a report has been received from the Manager relative to costs, personnel, equipment and enforcement matters.

CARRIED UNANIMOUSLY

Alderman Howarth then presented a resolution relative to alternatives to Section 21 and Section 10 of the by-law that was not put to the meeting because it lacked a seconder.

REPORT BY MAYOR J.L. TONN
LITTLE LEAGUE BASEBALL HOSTING - 1976 B.C. CHAMPIONSHIP
AND 1977 CANADIAN CHAMPIONSHIP

MOVED BY MAYOR TONN
SECONDED BY ALD. GARRISON:

953 That we inform the Coquitlam Little League that the Municipality would supply the facilities for the 1976 B.C. Championship and the 1977 Canadian Championship if the Coquitlam Little League is awarded the application.

CARRIED UNANIMOUSLY

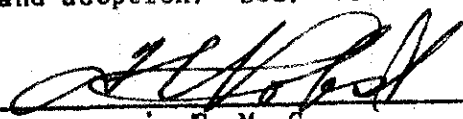
MOVED BY MAYOR TONN
SECONDED BY ALD. SEKORA:

That the meeting adjourn. 9:00 p.m.

CARRIED

 CHAIRMAN

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of June 17th, 1975 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.


C. M. C.

Monday, June 23, 1975
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, June 23, 1975 at 7:30 p.m. with all Members of Council present. Also present were the Acting Municipal Manager, the Planning Director, Deputy Municipal Engineer, Municipal Treasurer, Municipal Solicitor, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JUNE 16TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

963 That the Minutes of the Executive Committee Meeting of June 16th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF
JUNE 16TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

964 That Resolution No. 929, passed at the Regular Meeting of Council on June 16th, 1975 be amended to read as follows:

"That a traffic sign be erected at the northeast corner of Austin Avenue and Roxham Street to prohibit left turn movements from Austin to Roxham from 4:00 p.m. to 6:00 p.m. and restricting traffic entering Roxham to local traffic only and that traffic movements onto Roxham Avenue be observed for a period of six months and if the route is still found to be used by through traffic, then this Council give further consideration to closing Dennison completely at Blue Mountain."

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

965 That the Minutes of the Regular Council Meeting of June 16th 1975 as amended be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS OF
EXECUTIVE COMMITTEE - JUNE 23, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

966 That the resolutions passed at the Executive Meeting of June 23, 1975 be ratified.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
OF JUNE 17TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

967 That the Minutes of the Special Council Meeting of June 17th, 1975 be approved.

CARRIED UNANIMOUSLY

Monday, June 23, 1975
Regular Meeting, cont'd

REPORT OF BY-LAW ENFORCEMENT OFFICER DATED JUNE 19, 1975
PIGEONS AT 691 NEWPORT STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

968 That this report be tabled until later this evening when
Alderman Sekora is in attendance at the meeting.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - SOCIAL WELFARE
PER CAPITA PAYMENTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

969 That the report of the Treasurer dated June 19, 1975 be
received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

970 That we contact the Provincial Government to find out what their
position is relative to their plans to take over the entire
administration of public welfare programs.

CARRIED UNANIMOUSLY

Alderman Sekora entered the meeting at this time.

REPORT OF TREASURER DATED JUNE 19TH, 1975
DATA PROCESSING STUDY - PHASE 1

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

971 That we approve the acquisition of an on-line computer facility.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

972 That we approve the establishment within the Data Processing
sector of two staff positions, they being conveniently
entitled for now as a senior analyst and a programmer
respectively.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

973 That Council approve the application of the 1975 budgetary
appropriations for data processing to meet those activities
as set out in Computech Consulting Canada Ltd.'s report to
the District deemed necessary to implement the processes
associated with the acquisition and utilization of an
on-line computer facility.

CARRIED UNANIMOUSLY

Monday, June 23, 1975
Regular Meeting, cont'd

REPORT OF TREASURER DATED JUNE 18, 1975
DATA PROCESSING - PHASE 2 - COMPUTER FACILITY SELECTION

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 974 That we approve the engagement of the firm of Computech Consulting Canada Ltd. to undertake the computer facility selection phase of the comprehensive Data Processing Study at a fee not to exceed \$4,000.00.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 975 That the consultants retained to select an on-line computer facility for the municipality be authorized to consider the extent to which such a facility could be interactive with any computerized information systems developed or proposed to be developed by the B.C. Assessment Authority, the Inter-Institutional Project Simulator, the Greater Vancouver Regional District, municipal governments including the Cities of Vancouver, Port Moody, and Port Coquitlam, School District 43, Information Coquitlam/Port Coquitlam/Port Moody, the Community Information Centre, and Information Action of Vancouver; and that Computech Consulting Canada Ltd. be asked to provide the costs of adding the material in this resolution to the terms of reference for the computer facility selection, and report these costs back to Council.

CARRIED UNANIMOUSLY

REPORT OF BY-LAW ENFORCEMENT OFFICER DATED JUNE 19TH, 1975
PIGEONS AT 691 NEWPORT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 976 That this item be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 977 That we instruct the By-Law Enforcement Officer not to proceed with the June 30th, 1975 deadline to have the pigeons removed and that we invite Mr. Barnes to appear at the next meeting of Council to discuss the pigeons.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER DATED JUNE 17TH, 1975
1975 PAVING PROGRAMME

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 978 That the low tender of Jack Cewe Ltd. be accepted and that the Mayor and Clerk be authorized to affix the corporate seal of the District of Coquitlam to the contract with Jack Cewe Ltd. for the 1975 paving programme.

CARRIED UNANIMOUSLY

Monday, June 23, 1975
Regular Meeting, cont'd

REPORT OF ENGINEER DATED JUNE 17TH, 1975
1975 ASPHALT SEAL COAT PROGRAMME

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 979 That the Mayor and Clerk be authorized to affix the corporate seal of the District of Coquitlam to the contract with Winvan Paving Ltd. for the 1975 Asphalt Seal Coat Programme.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED JUNE 17TH, 1975
REZONING OF COMMERCIAL LAND AT MUNDY STREET AND AUSTIN AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 980 That the rezoning of the four lots indicated on sketch #2 attached to the Planner's Report be referred to Public Hearing, with rezoning to those zones indicated.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED JUNE 18, 1975
W. KIESELOWSKY, 1124 - 1132 HOWIE AVENUE
TO RM-2 Z-22-75

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 981 That this application be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED JUNE 18TH, 1975
H & Q HOLDINGS LTD., SHARPE STREET TO RT-2 Z-23-75

MOVED BY ALD. SEKORA
SECONDED BY ALD. GILMORE:

- 982 That this application be referred to the Advisory Planning Commission for preliminary consideration as per the recommendations in Policy Report #1/75 with regard to the approach suggested in encouraging non-apartment compact housing.

CARRIED

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 983 That res.#982 be amended to read as follows:
That this application be referred to the Advisory Planning Commission for preliminary consideration as per the recommendations in Policy Report #1/75 with regard to the approach suggested in encouraging non-apartment compact housing and that all residents of the lower Ranch Park area be invited to a public meeting with the Advisory Planning Commission and the Planning Department to discuss the planning concepts suggested by this application.

CARRIED

Alderman Garrison, Alderman Sekora and Alderman Gilmore registered opposition.

Monday, June 23, 1975
Regular Meeting, cont'd

REPORT OF PLANNER DATED JUNE 18TH, 1975
H.A. ROBERTS LTD., SE CORNER AUSTIN & HICKEY
TO C-2 AND SS-2 - Z-24-75

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

984 That a special meeting of the Advisory Planning Commission and Council be held in late September or October for both the applicants for the ten acre site at Austin and Hickey and the Central Area in the Essondale lands to present their proposals.

CARRIED
(Amended by Res. #
985)

Alderman Bewley and Alderman Gilmore registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

985 That a special meeting of the Advisory Planning Commission and Council be held for both the applicants for the ten acre site at Austin and Hickey and the Central Area in the Essondale lands to present their proposals.

CARRIED

Alderman Filiatrault, Alderman Sekora and Alderman Howarth registered opposition.

REPORT OF PLANNER DATED JUNE 19TH, 1975
EXTENSION OF REZONING APPLICATION Z-18-74
(BY-LAW NO. 385, 1974)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

986 That we approve a six month extension of time to January 15, 1976 to allow the applicants time to pursue the submission of preliminary plans for an innovative residential development, while keeping this application active in case the new design is found unacceptable.

CARRIED UNANIMOUSLY

MINUTES OF ADVISORY PLANNING COMMISSION
JUNE 18TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

987 That the minutes of the Advisory Planning Commission of June 18th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, June 23, 1975
Regular Meeting, cont'd

A.P.C. Resolution No. 2989

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

988 That we refer application Z-21-75 to Public Hearing, subject to the applicant's architect first revising the preliminary design to the satisfaction of the Design Committee with reference to parking, access, and circulation arrangements.

CARRIED

Alderman Howarth registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

989 That we request a report from the Engineering Department on the traffic impact, circulation, parking and access on this particular application.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 495
(ICBC - TUPPER AVENUE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

990 That the "District of Coquitlam Road Closing By-Law No. 495 1974" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

991 That By-Law No. 495 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

992 That By-Law No. 495 be read a third time.

DECLARED READ UNANIMOUSLY

OUTSIDE THE MUNICIPALITY EXPENSES BY-LAW NO. 490

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

993 That the "District of Coquitlam Outside the Municipality Expenses By-Law No. 490, 1975" be reconsidered, finally passed and adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

Monday, June 23, 1975
Regular Meeting, cont'd

PUBLIC HEARING SCHEDULED FOR JUNE 26TH, 1975

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

- 994 That the last three items on the Public Hearing of June 26th, 1975 be pulled and be heard at a Public Hearing on Monday, July 7th, 1975 at 7:00 p.m.

CARRIED UNANIMOUSLY

Alderman Howarth requested that the minutes note that at the June 16th Regular Council Meeting he moved that "The tapes of those portions of the June 9, 1975 Regular Council Meeting relating to resolutions 858, 859, 860 and 861 be preserved", and, prior to the adoption of resolution 946, that "Section 2 of the 'District of Coquitlam Revenue Anticipation Borrowing By-Law No. 499, 1975' be deleted., neither motion being seconded.

ALDERMAN GILMORE - CANADIAN PARKS AND RECREATION CONVENTION

MOVED BY AID. HOWARTH
SECONDED BY AID. BEWLEY:

- 995 That Alderman Gilmore be authorized to attend the Canadian Parks and Recreation Convention in August of 1975.

CARRIED

Alderman Sekora, Alderman Garrison and Alderman Filiatrault registered opposition.

ALDERMAN GARRISON - GROWTH IN DRAINAGE DITCHES

MOVED BY AID. GARRISON
SECONDED BY AID. FILIATRAULT:

- 996 That the Engineering Department table with Council the program for cleaning of drainage ditches.

CARRIED UNANIMOUSLY

ALDERMAN GARRISON - HOT WATER IN ARENA

Alderman Garrison asked the Parks and Recreation Director how long the arena would be without hot water while waiting for the arenex to be completed. Mr. Cunnings stated that there would be hot water very soon because the architect is taking steps to install a mixing valve.

ALDERMAN GARRISON - ADVICE OF SOLICITOR

Alderman Garrison stated he is becoming extremely concerned that we have reached a stage on this Council where we don't seem to be heeding the advice of our Municipal Solicitor and one member of this Council has no regard for what impact this may have legally on this Council.

Monday, June 23, 1975
Regular Meeting, cont'd

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

997 That the Municipal Solicitor submit a report at the next Executive Meeting of Council outlining the actions this Council can take when the conduct of any member of this Council is such that it may possibly bring injurious harm to this municipality.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA - CHIMO PARADE CORPS

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

998 That we include this as an agenda item at the next Regular Meeting of Council.

CARRIED UNANIMOUSLY

ALDERMAN BEWLEY - CHURCH AT 220 ALLIARD STREET

Alderman Bewley said there have been several complaints about noise emanating from the church and complaints of people living temporarily in the basement of the church.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

999 That the By-Law Enforcement Officer report the facts of the situation at the church located at 220 Allard Street to this Council at the next Regular Meeting so that Council can decide if there is any course of action that can be taken.

CARRIED UNANIMOUSLY

ALDERMAN BEWLEY - APPLICATION FOR REZONING IN THE CAPE HORN AVENUE AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1000 That we proceed with canvassing for the area while criteria are being drafted.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Proclamation "Canada Week" June 24th to July 1st
- Mayor R. Andrews - Statement re labour relations
- GVRD Press Releases (3)
- Coquitlam Hospital Society Minutes of June 5th Meeting
- Letter from Survival Committee - opposition to nuclear base - Bangor,

Monday, June 23, 1975
Regular Meeting, cont'd

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn until 3:00 p.m.
tomorrow. 9:55 p.m.

CARRIED UNANIMOUSLY

Tuesday, June 24th, 1975,
Regular Meeting cont'd.

The adjourned meeting of Council reconvened on Tuesday, June 24th, 1975 at 3 p.m. in the Council Chambers with all Members of Council present save Ald. Gilmore and Ald. Bewley.

Staff present were the Acting Municipal Manager, Mr. D. L. Cunnings; Deputy Planning Director, Deputy Engineer, Municipal Solicitor, Planning Director, Design Engineer and Municipal Clerk.

MAYOR TONN - MOSQUITO CONTROL

Mayor Tonn pointed out the report of the Vector Control Officer regarding mosquitoes in the Leeder Avenue area.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1001 That ground spraying be authorized for the Leeder Avenue area immediately.

CARRIED UNANIMOUSLY

DUNHILL DEVELOPMENT CORPORATION -
SERVICING OF ESSONDALE LANDS IN ADVANCE
OF LAND USE CONTRACT ADOPTION

A delegation from the Dunhill Corp. was present to discuss with Council the matters set out in a letter dated June 12th, 1975, from W. K. Paulus to Mayor Tonn.

Mr. Paulus, President of Dunhill, informed Council that Dunhill wished to have Council's agreement to the installation of certain services on the site, prior to the adoption of a Land Use Contract, since this work would be much more expensive to construct during the winter, and since winter installation would slow progress of the project by six months; he stated that Dunhill were prepared to pay review and inspection costs.

Mr. Walter Webb then outlined the particular works proposed to be installed at an early date, namely:

1. Construction of the grade for all "major" roads on the site, i.e. roads having a collector or arterial classification;
2. Installation of trunk storm and sanitary sewers on these major roads;
3. Construction of the off-site trunk connections for the sanitary and storm sewers.

Tuesday, June 24th, 1975,
Regular Meeting, cont'd.

He stated that the work would be at Dunhill's risk, should changes be required to constructed works at a future date, and that if required, Dunhill would be prepared to provide excess capacity.

Council then directed questions to the Dunhill delegation and members of municipal staff present; from this discussion it was established that the proposal to construct services was a more limited proposal than staff had been led to believe on the basis of the June 12th letter from Mr. Paulus, and that staff would have to study the technical implications of the proposal as now presented.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON;

1002 That Council concur to the Dunhill Corp. proceeding with certain works, at Dunhill's risk, prior to the adoption of a Land Use Contract, such works being:

1. The grading of major roads on the Essondale site; and
2. The installation of trunk sewer mains on these roads; and
3. The construction of the off-site trunk sewer connections,

all of which work shall be subject to approval of design plans by municipal staff.

CARRIED

Ald. Howarth registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1003 That the Dunhill Corporation be held liable for all actual costs incurred by the Municipality in plan review and inspections, for any works to be constructed by Dunhill.

CARRIED UNANIMOUS

Mr. Paulus then referred to a letter dated June 18th, 1975 from the Honourable G. R. Lea, Minister of Highways, addressed to Mayor Tonn, and asked if Council would, on the basis of this letter, instruct the G.V.R.D. to continue processing of the Official Regional Plan Amendment relative to the Essondale project.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1004 That Council withdraw its request that Regional Plan Amendment Application GV 75-3 be tabled, and request that the application now proceed to consideration by the G.V.R.D. Planning Committee.

CARRIED

Ald. Howarth registered opposition.

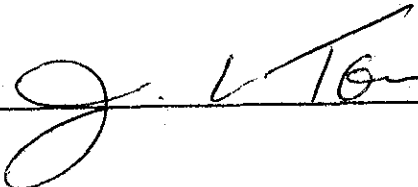
Tuesday, June 24th, 1975,
Regular Meeting, cont'd.

ADJOURNMENT

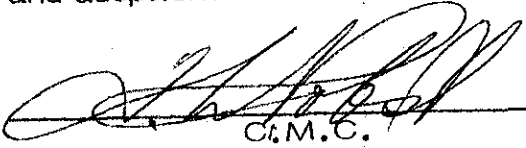
MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

That the Regular Meeting adjourn.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of June 23rd and 24th,
1975 as instructed subject to amendments
and adoption. Section 175 Municipal Act.

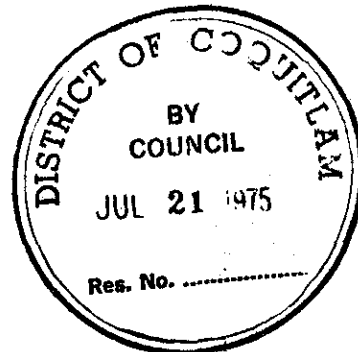

C.M.C.

Monday, July 7th, 1975,
Regular Meeting - 7.30 p.m.

The Regular Meeting of Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 7th, 1975 at 7.30 p.m. with all Members of Council present save Mayor Tonn and Ald. Bewley. Ald. Garrison was the Acting Mayor. Members of staff present were the Municipal Manager, Municipal Engineer, Planning Director, Municipal Solicitor, Parks and Recreation Director, Fire Chief, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF COUNCIL - JUNE 23RD, 1975



MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1025 That the Minutes of the Executive Committee Meeting of June 23rd, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF JUNE 23RD and JUNE 24TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GILMORE

1026 That the Minutes of the June 23rd and 24th Council Meeting be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING - JULY 7TH

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1027 That Council ratify the resolutions passed at the Executive Committee Meeting of July 7th, 1975.

CARRIED UNANIMOUSLY

E. H. BARNES - KEEPING OF PIGEONS
IN RESIDENTIAL AREA

Mr. E. H. Barnes, 691 Newport Street, appeared before Council and reported that he had received a letter from the Coquitlam By-law Enforcement Officer informing him that he was in contravention of the Zoning By-law No. 1928 and ordering that the pigeons be removed from his property before June 30th.

Monday, July 7th, 1975,
Regular Meeting, cont'd.

Mr. Barnes stated that he was a member of the North Road Pigeons Club and racing pigeons is his hobby. He stated that he has spoken to his neighbours and most of them have signed a petition in support of his keeping his pigeons. He presently has 18 pigeons and he reported that he could meet all requirements under the Health By-law No. 553 except that he is in a residential area.

Mr. and Mrs. Fedoruk, neighbours of Mr. Barnes, on being questioned by Council, stated that they still are not satisfied and are still concerned about these pigeons.

Mr. Barnes requested that Council consider changing By-law No. 1928 to allow for the keeping of racing pigeons in a residential area.

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

1028 That we authorize the drawing up of a by-law to permit the keeping of racing pigeons in the Municipality.

CARRIED UNANIMOUSLY

*RES. REJECTED
- SEE RES
1107*

MOVED BY ALD. SEKORA
SECONDED BY ALD. GILMORE:

1029 That all action by the By-law Enforcement Officer in this matter be held in abeyance until Council has the opportunity to consider the new by-law.

CARRIED UNANIMOUSLY

REPORT OF G. WRIGHTMAN - COQUITLAM
HOSPITAL BOARD

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1030 That this report be received for information.

CARRIED UNANIMOUSLY

CHIMO PARADE CORPS GRANT - PETITION
PROTESTING RESCINDING OF GRANT

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1031 That this matter be tabled until Mayor Tonn returns and can place his recommendation before Council.

CARRIED

Ald. Gilmore and Ald. Howarth registered opposition.

Monday, July 7th, 1975,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT -
TO JULY 3RD, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON

- 1032 That the Clerk's Action Report to July 3rd, 1975 be received.

CARRIED UNANIMOUSLY

Clerk's Action No. 49

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1033 That a committee be struck composed of any interested aldermen and chaired by the Acting Mayor to propose to Council a position paper on mobile homes for the upcoming public hearing and the Municipal Clerk's Office notify all Members of Council on the dates and times established for meetings of the Committee.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - BURNING
OF BARNS - MINNEKHADA RANCH

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1034 That we contact Dunhill Developments once again and ascertain why they are burning down the barns on their property.

CARRIED

Ald. Gilmore registered opposition.

REPORT OF SOLICITOR - LIBRARY
ACQUISITION - LEGAL DEPARTMENT

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 1035 That the sum of \$2,292 be appropriated from the General Provision for Unspecified Capital contained within the 1975 General Revenue Fund Budget in order to enable the acquisition of 108 volumes of the Western Weekly Reports from the Carswell Company Limited.

CARRIED

Ald. Filiatrault registered opposition.

Monday, July 7th, 1975,
Regular Meeting, cont'd.

REPORT OF SOLICITOR - ROAD
CLOSING - CARIBOO TRAILS

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

- 1036 That the Mayor and Clerk are hereby authorized to affix the Corporate Seal of the District of Coquitlam (called herein the "District") to rights of way granted by the District to British Columbia Telephone Company and to the British Columbia Hydro and Power Authority over that certain parcel or tract of land situate within the Municipality of Coquitlam and more particularly known and described as Parcel "D", By-law Plan 47866, District Lot 3, Group 1, Plan 12780, New Westminster District (called herein the "Lands"); And That the Legal Department is hereby instructed to draft a Right-of-Way from the District to the British Columbia Hydro and Power Authority; And That the Legal Department is hereby authorized to present both duly executed rights-of-way for registration at the New Westminster Land Registry Office; And That the Legal Department is further authorized to prepare the documentation required in order to transfer title to the Lands from the District to Cariboo Trail Hotel Corporation in exchange for the dedication as roadway by subdivision plan of that certain strip of land 10.56 feet in width which runs parallel to Rochester Avenue; And That the Mayor and Clerk are hereby authorized to affix the Corporate Seal of the District to all documentation required in order to effect the aforementioned exchange.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
FITNESS FOCUS YEAR

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

- 1037 That in order to give recognition to the importance of health and fitness to the well-being of all of the citizens of Coquitlam, and in order to encourage citizens to become more aware of these factors in their everyday life, Council hereby declares the period from September 1st, 1975 to August 31st, 1976 as "Fitness Focus Year" and would encourage all individuals and organizations within the District to become involved in activities which will improve their standard of health and fitness;

And that in order to promote interest and awareness in Fitness Focus Year, Council hereby declares September 21st, 1975 as Coquitlam's Family Health and Fitness Festival Day and would encourage the participation of all citizens in the activities planned for this day.

CARRIED UNANIMOUSLY

Monday, July 7th, 1975,
Regular Meeting, cont'd.

REPORT OF PARKS & RECREATION DIRECTOR
CURLING LOUNGE RENOVATION ACCOUNT ADJUSTMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

1038 That the curling lounge alterations not proceed at this time due to an apparent shortage of funds, and that the \$20,000 set aside for this said curling lounge renovation, under Account No. 575 000 - 020 be reappropriated as follows:

That a sum of \$7,000 be approved for the purchase and installation of white plastic dasher boards for both the existing ice arena and the new arena annex.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1039 That the sum of \$565 (2% of the estimated cost of \$28,248) be appropriated to facilitate the preparation of detailed plans for the alternations to the curling lounge, with a view to construction taking place in 1976.

CARRIED UNANIMOUSLY

MOVED :BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1040 That the equipping of Emergency Programme Command Post Vehicle be carried out as follows:

- (a) Repainting - \$400.00;
 - (b) Vehicle conversion including the installation of additional windows, and roof vents and interior lining - \$1,600.00;
 - (c) Two extra dome lights with rheostat switches - \$60.00;
 - (d) G. E. Radio including multi-frequency aerial and vehicle charger unit to accommodate municipa, fire and police frequency - \$2,500.00;
 - (e) Magnum V1 Combined Electronic Siren, Public Address System and Accessory Warning Light Controls - \$330.00;
 - (f) Bradford Stretcher Floor and Ceiling Mounts - \$48.00;
 - (g) One Warn Electric Winch - \$600.00.
- for a total of \$13,103.00.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - TIMETABLE FOR
RECONSTRUCTION OF MARMONT STREET

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1041 That this report be received for information.

CARRIED UNANIMOUSLY

Monday, July 7th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - OXBOW RANCH MOBILE
HOME PARK - MAINTENANCE OF FLOOD
PROTECTION WORK

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1042 That this report be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1043 That the Municipality undertake a maintenance program of the flood protection works of the Oxbow Valley Ranch area.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - MEETING WITH
CONSULTANT GROUPS ON BURKE
MOUNTAIN DEVELOPMENT

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

1044 That the Planner be given authority to secure funding from the Provincial Government to appoint consultants to assist with the plan of the northeast Coquitlam area.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - TRUCK PARKING
IN ADJACENT MUNICIPALITIES

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1045 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - E. M. REDL -
1255 ROCHESTER AVENUE TO RT-2 (TOWNHOUSE)

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1046 That this be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

Ald. Sekora registered opposition.

Monday, July 7th, 1975,
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES
OF JUNE 17TH, 1975

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 1047 That the Subdivision Committee Minutes of June 17th, 1975
be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES
OF JUNE 25TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1048 That the Board of Variance Minutes be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
OF JUNE 26TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1049 That the Public Hearing Minutes of June 26th, 1975
be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES OF JULY 2ND, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 1050 That the Advisory Planning Commission Minutes of
July 2nd, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. 2999 - W. Kieselowsky -
1124 - 1132 Howie Avenue to RM-2

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 1051 That this item be referred to Public Hearing.

CARRIED UNANIMOUSLY

Monday, July 7th, 1975,
Regular Meeting, cont'd.

A.P.C. Res. 3000 - H. & Q. Holdings Ltd. -
Sharpe Street to RT-2

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 1052 That A.P.C. Res. No. 3000 be ratified, that is, that application Z 23/75 be tabled for the applicant to clarify further what it is he proposes under his preferred "single family" alternative.

CARRIED UNANIMOUSLY

A.P.C. Res. 3001 - Design Committee Recommendation
to A.P.C. re Underground Parking in Commercial Structures

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 1053 That we ratify A.P.C. Res. No. 3001, which is, that the Planning Department be instructed to research what studies and literature are available in regard to underground parking in both commercial and residential situations, with particular reference to safety and usage.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 503 (Z 63/74)
824 INGERSOLL AVENUE TO DUPLEX

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 1054 That the "District of Coquitlam Zoning Amendment By-law No. 503, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 1055 That By-law No. 503 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 1056 That By-law No. 503 be read a third time.

DECLARED READ

Monday, July 7th, 1975,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 504 (Z 17/75)
875 BLUE MOUNTAIN STREET TO DUPLEX

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1057 That the "District of Coquitlam Zoning Amendment By-law
No. 504, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1058 That By-law No. 504 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1059 That By-law No. 504 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 505
PARKING OF TRUCKS IN CERTAIN ZONES

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1060 That this by-law be tabled until Mayor Tonn returns.

CARRIED

Ald. Gilmore registered opposition.

ZONING AMEND. BY-LAW NO. 471 (Z 21/73)
AUSTIN & GATENSBURY TO RM-3 & P-3

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1061 That the "District of Coquitlam Zoning Amendment By-law
No. 471, 1975" be read a first time.

MOTION TABLED

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

1062 That Res. 1061 be tabled to the next meeting of Council.

CARRIED UNANIMOUSLY

Monday, July 7th, 1975,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 506 (Z 58/74)
2664 MATHEWSON AVENUE - LAND USE CONTRACT

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1063 That this by-law be tabled to the next meeting of Council.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 507 (Z 12/75)
999 HOWIE AVENUE - LAND USE CONTRACT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

1064 That the "District of Coquitlam Zoning Amendment By-law
No. 507, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

1065 That By-law No. 507 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

1066 That By-law No. 507 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 508 (Z 13/75)
1000 HOWIE AVENUE - LAND USE CONTRACT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1067 That the "District of Coquitlam Zoning Amendment By-law
No. 508, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1068 That By-law No. 508 be read a second time.

DECLARED READ

Monday, July 7th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1069 That By-law No. 508 be read a third time.

DECLARED READ

ROAD EXCHANGE BY-LAW NO. 495
I.C.B.C. - TUPPER AVENUE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1070 That the "District of Coquitlam Road Exchange By-law No. 495, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 343 (Z 4/74)
LOUGHEED HWY. AND CHRISTMAS WAY TO C-2

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

1071 That Council approve entering into an agreement with Yorkshire Trust Company for the commercial development of this site.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1072 That the "District of Coquitlam Zoning Amendment By-law No. 343, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 454 (Z 54/74)
BRUNETTE AND NELSON TO RM-2

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1073 That Council approve the adoption of the development agreement between T.B.H. Holdings Ltd. and the District.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1074 That the "District of Coquitlam Zoning Amendment By-law No. 454, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, July 7th, 1975,
Regular Meeting, cont'd.

REPORT OF PARKS & RECREATION DIRECTOR
PARKING FOR MACKIN PARK OFF NELSON STREET

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1075 That the Parks and Recreation Director's Report be received for information.

CARRIED UNANIMOUSLY

PLANNER'S REPORT - CARLBERG, JACKSON PARTNERS
NORTH ROAD AND FOSTER AVENUE TO RM-2

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1076 That this application be referred to the next Public Hearing.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - #1 FIRE HALL
ADDITION - CONSTRUCTION AND LANDSCAPING

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1077 That we delete the planter and shrubbery at the north side of #1 Fire Hall.

MOTION REFERRED

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 1078 That this matter be referred to staff for a report as to the legality of the landscaping being deleted when it is a requirement under our by-laws.

CARRIED

Ald. Sekora and Ald. Filiatrault registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1079 That the preceding resolution be rescinded.

CARRIED

Ald. Gilmore and Ald. Howarth registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1080 That the planter and shrubbery be deleted on the north side of #1 Fire Hall.

CARRIED

Ald. Gilmore and Ald. Howarth registered opposition.

Monday, July 7th, 1975,
Regular Meeting, cont'd.

ALD. HOWARTH - Z 21/75 - DESIGN
COMMITTEE MINUTES

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

1081 That Application Z 21/75 be withdrawn from the Public Hearing if the Design Committee so requests.

MOTION LOST

Ald. Garrison, Ald. Filiatrault, Ald. Sekora and
Ald. Gilmore registered opposition.

TABLED ITEMS

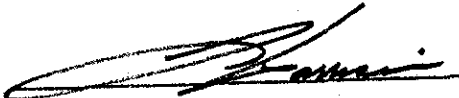
Gravel Report for June - Crippen Engineering
Letter from B. C. Hydro re underground Transmission Circuit (Como Lake)
Bldg. Dept. Report for June 1975
Planning Dept. Brief to Public Hearing July 7th, 1975
GVRD Press Releases
B.C. Housing News (2)
School District 43 Minutes of June 10th and June 13th
B.C. Assessment Auth. list of Assessors and Assessment areas
Dept. of Consumer Services - News Release - Travel Agency Customers

ADJOURNMENT

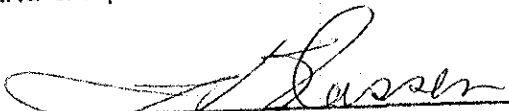
MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

That the Regular Council Meeting adjourn. 10 p.m.

CARRIED UNANIMOUSLY

 ACTING MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of July 7th, 1975 as
instructed subject to amendments
and adoption. Section 175 Municipal Act.

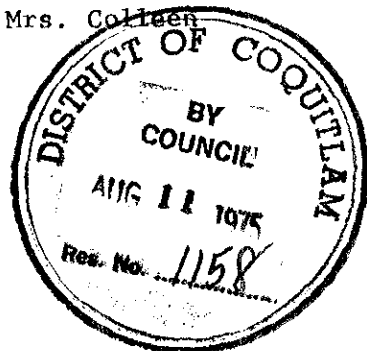

DEPUTY C.M.C.

Monday, July 21, 1975
Regular Meeting - 7:30 p.m.

The Regular Meeting of Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 21, 1975 at 7:30 p.m. with all members of Council present save Mayor Tomm and Ald. Gilmore. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Municipal Treasurer, Deputy Director of Parks and Recreation, Deputy Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF COUNCIL - JULY 7TH, 1975



MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1096 That the Minutes of the Executive Committee Meeting of July 7th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF JULY 7th, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1097 That the Minutes of the July 7th, 1975 Regular Council Meeting be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING OF JULY 21, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1098 That Council ratify the resolutions passed at the Executive Committee Meeting of July 21st, 1975.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED JULY 15, 1975
PROPOSED B.C. HYDRO 230 kV UNDERGROUND TRANSMISSION
CIRCUIT (COMO LAKE AVENUE)

As a result of resolution #912 passed at the Regular Council Meeting of June 16th, 1975, three representatives of B.C. Hydro and Power Authority were in attendance as a delegation to answer questions of Council regarding the proposed underground transmission circuit.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1099 That the report of the Municipal Engineer dated July 15, 1975 be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO JULY 16, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1100 That The Clerk's Action Report to July 16, 1975 be received.

CARRIED UNANIMOUSLY

Ald. Howarth requested that Mr. J. J. Carlson be notified of Council resolution #983 where it was resolved that all residents of the lower Ranch Park area be invited to a public meeting with the Advisory Planning Commission and the Planning Department to discuss the planning concepts suggested by rezoning application No. Z-23-75.

REPORT OF ACTING MAYOR GARRISON DATED JULY 17TH, 1975
COUNCIL RESOLUTION NO. 1028 - KEEPING OF PIGEONS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1101 That Resolution 1028, 1975 be rejected.

CARRIED

Alderman Howarth and Alderman Sekora registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1102 That we authorize staff to investigate the feasibility of passing a by-law to permit the keeping of racing pigeons.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1103 That the By-Law Enforcement Officer be instructed to hold in abeyance enforcement of by-laws relative to keeping of racing pigeons until such time as a report is received from staff regarding the feasibility of instituting a by-law to allow the keeping of racing pigeons.

CARRIED

Alderman Bewley and Alderman Garrison registered opposition.

MANAGER'S REPORT DATED JULY 17TH, 1975

Item No. 1 - Community Disparity Fund

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

1104 That the Municipal Manager be authorized to prepare an application for assistance grant from the Community Disparity Fund which application encompasses the three items described in his report dated July 17, 1975.

CARRIED UNANIMOUSLY

*revised
Sept 8/75
res. 1255
C.A.P.*

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1105 That the Municipal Manager be authorized to prepare an application for capital grant for library development in Coquitlam.

CARRIED

Alderman Bewley and Alderman Garrison registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1106 That the Council School Board Liaison Committee be asked to give the Municipal Manager further direction regarding Resolution No. 1105.

CARRIED UNANIMOUSLY

Item No. 2 - Feasibility Study for a Regional Auditorium

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1107 That Item No. 2 of the Manager's Report dated July 17, 1975 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1108 That the Regional Auditorium report dated June 20, 1975 by W. J. Blakely and Associates Town Planning Consultants Ltd. be referred to the Architectural Committee.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR
JUNE, 1975 REPORT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1109 That the Park and Recreation Department June 1975 Report be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PARKS AND RECREATION DIRECTOR
FEES AND CHARGES - 1975-76 - CHIMO POOL, FIELD
AREAS AND SOCIAL RECREATION CENTRE PROGRAMS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1110 That the report of the Deputy Director Parks and Recreation regarding fees and charges for 1975-76 for Chimo Pool, the field areas and the Social Recreation Centre programs be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 1111 That the proposed rates for the 1975-76 season, contained in S. Borthwick's report dated the 15th of July, 1975, relating to Chimo Pool, S. Sheriff's report dated the 17th of July, 1975, relating to Field Areas; and M. Evjen's report dated the 17th of July, 1975, relating to the Social Recreation Centre, be adopted and that these said rates be applied as of September 1, 1975.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED JULY 17TH, 1975
COMPUTER FACILITY SELECTION PHASE

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1112 That, without making a special study, the consultants of Computech Consulting Canada Ltd. be requested to report, if possible, at the time they recommend the selection of a computer facility, on the specific and general potential for interaction between that facility and other government and community electronic data systems affecting the proposed uses of the Coquitlam facility.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED JULY 10, 1975
DITCH CLEANING

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH

- 1113 That the report of the Municipal Engineer dated July 10, 1975 with reference to ditch cleaning be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED JULY 16, 1975
DRIVER AND OPERATOR'S MANUAL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1114 That the Driver and Operator's Policy Manual as attached to the report of the Municipal Engineer dated July 16, 1975 be adopted.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED JULY 10, 1975
BURQUITLAM AREA STUDY - TERMS OF REFERENCE

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 1115 That the report of the Planning Director dated July 10, 1975 be received.

CARRIED UNANIMOUSLY

Alderman Howarth suggested that parks and green areas be reviewed as part of the Burquitlam area study.

REPORT OF PLANNING DIRECTOR DATED JULY 15TH, 1975
COMMUNITY PLAN FOR EAGLE RIDGE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1116 That the Community Plan for Eagle Ridge be accepted by Council as a guide to consideration of rezoning applications similarly to the Community Plan Map for West Coquitlam subject to receiving necessary endorsements from a legal viewpoint for the use of the Hydro lands for recreational purposes.

CARRIED

Alderman Howarth registered opposition.

REPORT OF PLANNER DATED JULY 15TH, 1975
LAND USE CONTRACT WITH BURQUITIAM MORTUARY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 116A That staff be authorized to prepare a by-law designating the mortuary site and the portion of Ebert Avenue to be closed as a development area.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED JULY 16, 1975
COUNCIL APPROVAL FOR STRATA TITLE OF A DUPLEX
AT 631-633 GODWIN COURT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1117 That we approve the conversion into strata lots of Lot 62, D.L. 1, Plan 46126, 631-633 Godwin Court.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED JULY 16, 1975
EXTENSION OF REZONING APPLICATION Z-29-74
(BY-LAW NO. 386, 1974)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 1118 That Council approve a three month extension of time to October 15, 1975 to allow the applicant time to pursue their application for a building permit for 687 Linton Street.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED JULY 17, 1975
APPLICATION FOR REZONING NO. Z-29-75
575 AUSTIN AVENUE TO NEW ZONING CATEGORY OR LAND USE CONTRACT
58 CONDOMINIUM UNITS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1119 That the report of the Planning Director be received to allow detailed consideration by the Design Committee and Advisory Planning Commission.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED JULY 17, 1975
524 & 528 COMO LAKE AVENUE TO CS-1 Z-30-75

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1120 That the report of the Planning Director dated July 17, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED JULY 17, 1975
INSTALLATION OF WATERMANS PRIOR TO LAND USE CONTRACT
LETTER OF JULY 7, 1975, W.K. PAULUS TO D.M. BUCHANAN

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1121 That Council add to the works set out under Item 2 of Resolution No. 1002, 1975, the installation of trunk water-mains along these roads.

CARRIED UNANIMOUSLY

MINUTES OF ROADS REVIEW COMMITTEE OF JULY 4, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 1122 That the Minutes of the Roads Review Committee of July 4, 1975 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF JULY 7TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1123 That the Public Hearing Minutes of July 7th, 1975 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION MINUTES OF JULY 16, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1124 That the Advisory Planning Commission Minutes of July 16th, 1975 be received.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 509

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1125 That resolution No. 597, 1975 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1126 That Council authorize the Legal Department to prepare the required documentation in order to effect the exchange of that certain lane which runs east off North Road and south off Foster Avenue for the dedication and construction by the applicant of certain lands east thereof as roadway.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1127 That the "District of Coquitlam Road Exchange By-Law No. 509, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1128 That By-Law No. 509 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1129 That By-Law No. 509 be read a third time.

DECLARED READ UNANIMOUSLY

SOUTH OKANAGAN FARMERS' MARKET LEASE AUTHORIZATION
BY-LAW NO. 510

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

1130 That the "District of Coquitlam Lease Authorization By-Law No. 510, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

1131 That the "District of Coquitlam Lease Authorization By-Law No. 510, 1975" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

1132 That By-Law No. 510 be read a third time.

DECLARED READ

Alderman Filiatrault and Alderman Sekora registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1133 That the Municipal Solicitor and the Director of Parks and Recreation draft a report to Council on the best way to obtain control of the rental of municipal facilities on a lease or license basis for uses other than the primary intended use.

CARRIED UNANIMOUSLY

K & L AUTOWELD INDUSTRIES - LEASE AUTHORIZATION
BY-LAW NO. 511

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1134 That the "District of Coquitlam Lease Authorization By-Law No. 511, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1135 That By-Law No. 511 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1136 That By-Law No. 511 be read a third time.

DECLARED READ UNANIMOUSLY

EXTENSION OF MEETING TIME

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1137 That the meeting time be extended past 10:30 p.m.

CARRIED UNANIMOUSLY

*Rescinded
via
Res. 1222
AD*

R.C.M.P. TELECOMMUNICATIONS SITE
LEASE AUTHORIZATION BY-LAW NO. 512

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1138 That the "District of Coquitlam Lease Authorization By-Law No. 512, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1139 That By-Law No. 512 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1140 That By-Law No. 512 be read a third time.

DECLARED READ UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BY-LAW NO. 502

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1141 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure By-Law No. 502, 1975" be reconsidered, finally passed and adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

Alderman Howarth and Alderman Filiatrault expressed their disapproval of ~~making funds available for this purpose.~~

using the Municipal Land Sale reserve fund monies for this purpose

MUNICIPAL LANDS SALES RESERVE FUND
EXPENDITURE BY-LAW NO. 500

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1142 That the "District of Coquitlam Municipal Land Sales Reserve Fund Expenditure By-Law No. 500, 1975" be reconsidered, finally passed and adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

ALDERMAN HOWARTH'S VERBAL REPORT
RE PRESENTATIONS BY BURKE MOUNTAIN PROPOSAL DESIGN TEAMS
DUNHILL DEVELOPMENT CORPORATION LTD.

Alderman Howarth read out his letter to Mr. Paulus, President of Dunhill Development Corporation Ltd. Alderman Howarth said he had attended three "and a bit" of the presentations made by the Burke Mountain proposal design teams. The design teams were hired six weeks ago and made the presentations last week to the Advisory Panel, which was comprised of architects and consultants from all over Canada. Dunhill has the option of hiring one or more or none of the design teams or using a combination of some of the design concepts or going ahead in some other manner. Alderman Howarth stated he took no part in the meetings but was there as an observer only.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1143 That Alderman Howarth's report be received.

CARRIED UNANIMOUSLY

MOSQUITO CONTROL - FOGGING OF GILLEY'S TRAIL

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY

1144 That Council ratify the action of Mayor Tonn in giving permission for the fogging along the Gilley's Trail.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - DATA PROCESSING STUDY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1145 That the report of the Municipal Treasurer dated July 17, 1975, the subject of which was "Computer Facility Selection Phase", be received.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA - MINUTES OF MEETINGS

Alderman Sekora said he felt minutes should be taken of briefing sessions and other meetings so that absent Aldermen would be able to study them.

ALDERMAN GARRISON - OXBOW RANCH

Alderman Garrison pointed out to Council that the decision of the GVRD Planning Committee had been to recommend against changing the designation of the Oxbow area to Urban 1.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1146 That a strong letter of objection be sent to the GVRD on behalf of the Council for their interference in a matter this Council believes should be the concern of the Municipality.

CARRIED UNANIMOUSLY

TABLED ITEMS

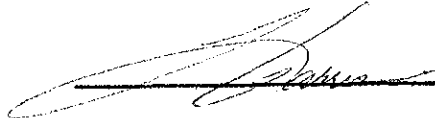
UBCM Newsletter for June, 1975
GVRD Press Releases (5)
Letter of Thanks from Old Age Pensioners for the Pioneers dinner in June
Report of the By-Law Enforcement Officer for June, 1975
Minutes of Meeting of Simon Fraser Union Board of Health for June 26,
Thank-you note from Mr. and Mrs. R.C. MacDonald
Monthly Service Report for June, 1975 from S.P.C.A.
Letter from Dunhill re Riverview Development - Basic Servicing
Notice from UBCM re closure of office for staff vacations
Correspondence with Dunhill Development re presentations for
development proposals
Monthly report from Welfare Administrator for June, 1975

ADJOURNMENT

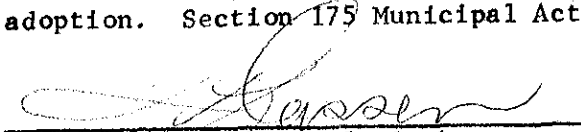
MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

That the Regular Council Meeting adjourn. 11:00 p.m.

CARRIED UNANIMOUSLY

 ACTING MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of July 21, 1975 as
instructed subject to amendments and
adoption. Section 175 Municipal Act.

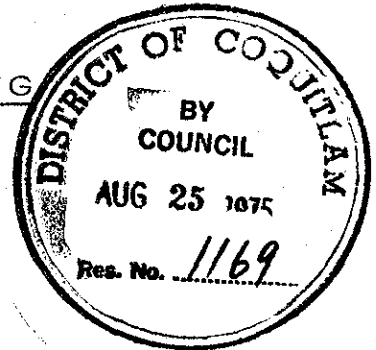

Deputy Municipal Clerk

Monday, August 11th, 1975,
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 Alderman Gilmore. Also present were the Acting Municipal Manager, Mr. V. A. Dong; Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JULY 21ST, 1975



MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1157 That the Minutes of the Executive Committee Meeting of July 21st, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF JULY 21ST, 1975

Ald. Howarth requested that the statement following Res. No. 1141 be amended to read:

"Alderman Howarth and Alderman Filiatrault expressed their disapproval of using the municipal land sale reserve fund monies for this purpose."

Ald. Filiatrault concurred with this amendment.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1158 That the Minutes of the Regular Council Meeting of July 21st, 1975 be approved with amendment as set forth above.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING OF AUGUST 11TH

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1159 That Council ratify the resolutions passed at the Executive Committee Meeting of August 11th, 1975.

CARRIED UNANIMOUSLY

SIMON FRASER HEALTH UNIT - RATIFICATION -
APPOINTMENT OF DR. J. BLATHERWICK

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1160 That Council ratify the appointment of Dr. John Blatherwick as Director of the Simon Fraser Health Unit.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

MANAGER'S REPORT - JULY 29TH

1. Red Bridge

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1161 That we inquire of the Department of Highways what their intentions are re widening of the Lougheed Highway, impact on streets, arterial route through this area etc., as a result of the reconstruction of the Red Bridge, with a copy of the correspondence to go to the City of Port Coquitlam.

CARRIED UNANIMOUSLY

2. Re-allocation of Justice Building Capital Appropriations.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1162 That the \$1,000 appropriation made in the 1975 Budget for screening on cell doors and a \$200 portion of the surplus shelving appropriation be re-allocated for increasing the appropriation for fencing so that the appropriation for fencing be raised to \$2,951.00, all subject to receiving similar approval from the City of Port Coquitlam.

CARRIED UNANIMOUSLY

3. Commission of Inquiry on Property Assessment.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1163 That this report be received for information.

CARRIED UNANIMOUSLY

4. a) Proposed Bicycle Shelter at Justice Building.
b) Ramp for Wheelchairs at Justice Building.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1164 1. That the Architectural Committee review the plans for the bicycle shelter and the ramp system proposed for the Justice Building; and, upon completion of such review,
2. That the Mayor and Municipal Manager discuss cost sharing and timing for construction and report their findings to Council for budget provisions as required.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

MANAGER'S REPORT - AUGUST 6, 1975
1. Attack Warning Sirens.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1165 That this report be received for information.

CARRIED UNANIMOUSLY

2. Alderman L. Garrison - Acting Mayor.

Alderman Howarth reported that there were errors in the report and that according to the Acting Mayor schedule, Alderman Gilmore should have been the Acting Mayor for June; Alderman Sekora served in January or February for a length of time and Alderman Howarth served for ten days in March and April, neither of whom have yet been paid.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1166 That this report be referred back for revision.

CARRIED UNANIMOUSLY

3. Establishment of Policy for
Reimbursement of Staff Expenses.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1167 That Council adopt a policy for staff expenses patterned along the same intent as established in By-law No. 490, 1975 for Members of Council, and as set out in the Manager's Report of August 6, 1975.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO AUGUST 5TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1168 That the Clerk's Action Report to August 5th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

REPORT OF TREASURER - COQUITLAM
AND DISTRICT HOSPITAL SOCIETY GRANT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1169 That Council approve a grant in the amount of \$2,500.00 to the Coquitlam and District Hospital Society.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - ROAD EXCHANGE
BY-LAW NO. 495 (I.C.B.C. - TUPPER AVENUE)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1170 The Mayor and the Clerk are hereby authorized to execute and deliver on behalf of the District of Coquitlam a Deed of Land in order to convey title to the following lands to the Insurance Corporation of British Columbia:

The east 33 feet of Lot 8 of Blocks 76 and 77, Lot 1,
Group 1, Plan 2455A, New Westminster District.

CARRIED

Ald. Sekora registered opposition.

REPORT OF PARKS AND RECREATION DIRECTOR -
RENTAL FEES - SOCIAL RECREATION CENTRE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1171 That the Schedule of Fees as set out in the Report of the Deputy Parks and Recreation be approved.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - COUNCIL & STAFF
EXPENDITURES - JANUARY TO JUNE, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1172 That the staff expenditures, as set forth in the Treasurer's Report, be approved.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

Rescinded

1173 That the expenditures of Members of Council, with the exception of Alderman Filiatrault of \$669.80, be approved.

MOVED BY ALD. HOWARTH Monday, September 8th, 1975,
SECONDED BY ALD. BEWLEY: Regular Meeting, cont'd.

1259 That Res. No. 1173/75 be rescinded and that the expenditures of the Members of Council, with the exception of the advance to Alderman Filiatrault of \$269.80, be approved.

*Amended
By order of
Res. 1259
H. P. H.*

CARRIED

Ald. Filiatrault and Sekora registered opposition.

1174 That access for through traffic in the lane south of Austin Avenue between Walker Street and Fairway Street be denied by installing wooden reflectorized posts and signing.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - LOWERING OF SPEED
LIMIT - RANCH PARK AREA

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1175 That the statutory 30 m.p.h. speed limit currently in effect with the Ranch Park District be retained.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - WATERWORKS
IMPROVEMENT PROGRAM - BY-LAW NO. 411

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1176 That the tender submitted by Globe Excavations Ltd., in the amount of \$405,438.75 be accepted, that the District of Coquitlam enter into a contract with Globe Excavations Ltd., and that the Mayor and Clerk be authorized to affix the corporate seal of the District of Coquitlam to "District of Coquitlam Contract No. 138.2.5 for Construction of Watermains.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - LOAN AUTHORIZATION
BY-LAW NO. 414 - MAJOR STREET IMPROVEMENTS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1177 That the tender submitted by Arthon Construction Limited for Austin Avenue Major Street Improvements, Phase 3 Storm Sewers, Stage 2 in the amount of \$122,704.20 be accepted, that the District of Coquitlam enter into a contract with Arthon Construction Limited, and that the Mayor and Clerk be authorized to affix the corporate seal of the District of Coquitlam to "Contract Documents for Austin Avenue Major Street Improvements Phase 3 Storm Sewers Stage 2".

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - CAPITAL
WORKS PROGRAM - 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1178 That the tender submitted by Capital City Construction Co. Ltd. for Capital Works Program - 1975 in the corrected amount of \$265,824.34 be accepted, that the District of Coquitlam enter into a contract with Capital City Construction Co. Ltd. and that the Mayor and Clerk be authorized to affix the corporate seal of the District of Coquitlam to "Contract Documents for Capital Works Program - 1975".

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - SALE OF
EXCESS SAND, STONE AND GRAVEL 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1179 That the tender submitted by Johnson's Trucking Western Ltd. be rejected, and that other methods of disposal of the material, such as utilization in municipal projects, be investigated.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - EXTENSION OF Z 16/74 -
REZONING - COMO VILLAGE SHOPPING CENTRE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1180 That Council approve a six month extension of time to April 15th, 1976 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 the developers.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - CO. RES. 877 -
BOUNDARIES OF EXISTING MOBILE HOME PARKS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1181 That this report be referred to the Advisory Planning Commission for their report and comments.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - EXTENSION OF Z 37/74 -
SHARPE STREET SOUTH OF DEWDNEY TRUNK (SCHOOL)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1182 That Council approve a six month extension of time to April 15, 1976 to allow the applicant to pursue an application for building permit.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - LOCATION OF
SELF-SERVE GAS STATIONS IN COQUITLAM

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1183 That we invite Mr. Paley to apply for SS-4 zoning and that the proposed by-law be referred to public hearing if and when his application comes forward.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - ALTERNATIVES TO
USE OF MATHEWSON AVENUE AS
MUNICIPAL ARTERIAL STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1184 That based on the analysis set out in the Planner's Report, that Council reconfirm the arterial designation of Mathewson, as shown in the Community Plan Map.

MOTION TABLED

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 1185 That the Planner's Report and preceding resolution be tabled and further information be obtained as quickly as possible from the Department of Highways regarding the type of intersection, grade separations, etc. that are proposed for this arterial to connect the Lougheed Highway.

CARRIED

Ald. Bewley registered opposition.

REPORT OF PLANNER - ARMA HOLDINGS LTD.
1005 - 1017 RIDGEWAY AVENUE TO RM-2

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1187 That this application be referred to Public Hearing, subject to Design Committee approval prior thereto.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - SCHOOL DISTRICT 43
GALE/HICKEY ELEMENTARY SCHOOL SITE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1188 That this application be referred to Public Hearing subject to favourable Advisory Planning Commission consideration.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - SOLAR ENTERPRISES -
AUSTIN AND HICKEY TO RT-2 (7 ACRES - STRATA TITLE)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1189 That the Planner's recommendation be approved and this application be declined.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
JULY 15TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1190 That the Subdivision Committee Minutes of July 15th, 1975 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES - AUGUST 6TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1191 That the Advisory Planning Commission Minutes of August 6th, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3011 - H. A. Roberts -
Condominium - Land Use Contract - 575 Austin

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1192 That A.P.C. Res. No. 3011 be approved and the applicant pursue this application and Council give consideration to a by-law designating this site as a Development Area, subject to:

- 1) A full presentation by the architect to the Design Committee.
- 2) Review by the applicant of the traffic report previously commissioned.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

A.P.C. Res. 3012 - A. to Z Rentals -
524 - 528 Como Lake Avenue to CS-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

1193 That this application be referred to Public Hearing, subject to Design Committee approval prior thereto.

MOTION LOST

Aldermen Filiatrault, Howarth, Bewley
and Sekora registered opposition.

A.P.C. Res. 3013 - School District 43 -
Gale-Hickey Elementary School Site.

This item was dealt with under Res. No. 1188/75.

A.P.C. Res. 3014 - Arma Holdings -
1005 - 1017 Ridgeway Avenue to RM-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

1194 That A.P.C. Res. No. 3014 be approved and this application be referred to Public Hearing, subject to Design Committee approval prior thereto.

CARRIED UNANIMOUSLY

SCHOOL BOARD LIAISON COMMITTEE
MINUTES OF JULY 25TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1195 That the School Board Liaison Committee Minutes of July 25th, 1975 be received.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 471 (Z 21/73)
GATENSBURY & AUSTIN TO RM-3 & P-3

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1196 That the "District of Coquitlam Zoning Amendment By-law No. 471, 1975" a first time.

DECLARED READ

Ald. ~~Howarth~~ and Ald. Garrison registered opposition.

Monday, August 11th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT;

1197 That By-law No. 471 be read a second time.

DECLARED READ
Ald. Howarth and Ald. Garrison registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT;

1198 That By-law No. 471 be read a third time.

DECLARED READ
Ald. Howarth and Ald. Garrison registered opposition.

ZONING AMEND. BY-LAW NO. 505 -
PARKING OF TRUCKS OUTSIDE INDUSTRIAL AREA

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA;

1199 That Section 401(3)(g)(iii) of By-law No. 505 be deleted.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA;

1200 That the "District of Coquitlam Zoning Amendment By-law
No. 505, 1975", as amended, be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA;

1201 That By-law No. 505 be read a second time, as amended.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA;

1202 That By-law No. 505 be read a third time, as amended.

DECLARED READ

Monday, August 11th, 1975,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 506 - Z58/74 -
2664 MATHEWSON AVENUE - DEVELOPMENT AREA

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON

- 1203 That the "District of Coquitlam Zoning Amendment By-law No. 506, 1975" be tabled pending a report from the Department of Highways which has been requested.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 513
(SHARPE STREET - SCHOOL SITE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1204 That Section 2 of Res. 412/75 passed on March 24th, 1975 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1205 That the Legal Department is hereby instructed to prepare a road exchange by-law in order to effect the exchange of a portion of Johnson Road for certain lands east thereof.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1206 That the "District of Coquitlam Road Exchange By-law No. 513, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1207 That By-law No. 513 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1208 That By-law No. 513 be read a third time.

DECLARED READ

Monday, August 11th, 1975,
Regular Meeting, cont'd.

ROAD CLOSING BY-LAW NO. 412
(GERMANI - COMO LAKE & GUILTNER)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1209 That the "District of Coquitlam Road Closing By-law
No. 412, 1974" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1210 That By-law No. 412 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1211 That By-law No. 412 be read a third time.

DECLARED READ

WINSLOW AVENUE - LEGAL CLOSURE

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

1212 That Council re-affirm its intention to maintain the legal closure
of Winslow Avenue, and that title of this property remain with
the District of Coquitlam.

CARRIED

Ald. Filiatrault registered opposition.

LEASE AUTHORIZATION BY-LAW NO. 515
(SCHOOL BOARD - SPORTS CENTRE PARKING LOT)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1213 That Council approve the leasing of Sports Centre Parking Lot
facilities to School District No. 43 until such time as School
District No. 43 has completed construction of parking facilities
on School District property, or until September 1, 1976, whichever
is the earliest.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1214 That the "District of Coquitlam Lease Authorization By-law
No. 515, 1975" be read a first time.

DECLARED READ

Monday August 11th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1215 That By-law No. 515 be read a second time .

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1216 That By-law No. 515 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 514 (Z 28/75)
(BURQUITLAM MORTUARY - DEVELOPMENT AREA)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1217 That the "District of Coquitlam Zoning Amendment By-law
No. 514, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1218 That By-law No. 514 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1219 That By-law No. 514 be read a third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW NO. 510
(SOUTH OKANAGAN FARMERS' MARKET ASSOC.)

Mayor Tonn reported that the South Okanagan Farmers' Market Association have closed their farmers' market at the Sports Centre and he recommended that Council rescind the three readings given By-law No. 510 on July 21st, 1975. He further recommended that Council give consideration to allowing up to a maximum of five vehicles of the South Okanagan Farmers' Market Association to sell their produce off their trucks in the Sports Centre Parking Lot on Fridays, Saturdays and Sundays.

Monday, August 11th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1220 That the three readings given By-law No. 510 under Res. Nos. 1130, 1131 and 1132 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1221 That Council allow a maximum of five vehicles of the South Okanagan Farmers' Market Association to sell produce at the Sports Centre Parking lot on Fridays, Saturdays and Sundays at a rate of \$20 per vehicle per day, providing they can conform to the Health Department regulations.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 511
(K & L AUTOWELD INDUSTRIES LTD.)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1222 That the "District of Coquitlam Lease Authorization By-law No. 511, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 512
(RCMP TELECOMMUNICATIONS SITE)

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1223 That the "District of Coquitlam Lease Authorization By-law No. 512, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 501
(LANE - KING ALBERT AVENUE)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1224 That the "District of Coquitlam Road Closing By-law No. 501, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 419 (Z 28/74)
(MOBILE HOME PARK REGULATIONS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1225 That Council approve adoption of the development agreement between Coquitlam Hideaway Ltd. and the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1226 That the "District of Coquitlam Zoning Amendment By-law No. 419, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 472 - Z 56/74 -
(528 & 530 COTTONWOOD AVENUE TO RM-2)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1227 That Council approve the adoption of the development agreement between F & C Construction Ltd. and the District of Coquitlam.

CARRIED

Ald. Howarth registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1228 That the "District of Coquitlam Zoning Amendment By-law No. 472, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Howarth registered opposition.

ROAD EXCHANGE BY-LAW NO. 509
(FOSTER & NORTH ROAD)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1229 That the "District of Coquitlam Road Exchange By-law No. 509, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

REPORT OF TREASURER - COST/BENEFIT
ANALYSIS REPORT - PURCHASE OF 3 WHEEL
VEHICLE - BY-LAW ENFORCEMENT OFFICER

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1230 That the By-law Enforcement Officer continue the existing practice of using his own vehicle in the performance of his duties.

CARRIED

Ald. Sekora registered opposition.

MANAGER'S REPORT - AUGUST 6TH -
3. Establishment of Policy for Reimbursement
of Staff Expenses.

The Acting Municipal Manager brought this report back before Council and asked that Council rescind Res. No. 1408, 1971 and Res. No. 1409, 1971.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

- 1231 That Council rescind Res. No. 1408, 1971 and Res. No. 1409, 1971.

CARRIED UNANIMOUSLY

ACTING MANAGER - COUNCIL EXPENDITURES

The Acting Municipal Manager requested that Council reconsider their vote on Res. No. 1173 and stated that he felt he would be remiss if he did not bring this back before Council for their consideration. The result of the vote under Res. 1173 will mean that the Aldermen will have to reimburse the municipality for their expenses incurred.

Council took no action on this matter and Mayor Tonn reported he will be bringing this matter back before Council for reconsideration at a later date.

ALD. GARRISON - ALTERNATIVES TO USE
OF MATHEWSON AVENUE AS MUNICIPAL
ARTERIAL STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1232 That our consulting engineer review the costs that have been presented to Council by Narod Construction for Alternatives A, B and C.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

ALD. FILIATRAULT - FUTURE ROAD
DESIGN - MYRNAM STREET AREA

Ald. Filiatrault reported that he had been contacted by someone who owns property in the Myrnam Street area and they had applied to the Planning Department to develop their property and had been told they would have to dedicate 11 ½ feet for laneway. Ald. Filiatrault requested that the Planning Department come forward with information to substantiate their request for this laneway.

The Deputy Planning Director reported that they had not asked for dedication of 11½ feet of property but had asked for a setback of the building of 11½ feet from the property line to allow for construction of a laneway.

Mayor Tonn requested that the Planning Department bring forward a report on this matter with full background information for the next meeting of Council on August 25th, 1975.

ALD. FILIATRAULT - LAND FILL CONTRACT BY-LAW

Ald. Filiatrault requested that the Planning Department obtain landfill by-laws from other municipalities with a view to creating our own landfill by-law. He reported he has been contacted by concerned citizens re quality of landfill used in certain areas in Coquitlam.

ALD. HOWARTH - REGIONAL AUDITORIUM STUDY

Ald. Howarth reported that the Regional Auditorium Study has been referred to the Architectural Committee for their comments and wished Council authorization for the printing of copies of this study.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1233 That additional copies of the Regional Auditorium Study be made available for the Architectural Committee and authorization be given for the printing of 20 copies for this purpose.

CARRIED UNANIMOUSLY

ROADS REVIEW COMMITTEE
MEETING - JULY 16th

Ald. Howarth requested that these minutes be lifted from the tabled items and received by Council. Ald. Garrison agreed but reported that the Committee will have a more concise set of minutes for Council consideration at the next Council Meeting.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1234 That the Roads Review Committee Minutes of July 16th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, August 11th, 1975,
Regular Meeting, cont'd.

TABLED ITEMS

Letter to Municipal Affairs - Community Disparity Grant
Bldg. Dept. Report for July
S.P.C.A. Report for July
By-law Enforcement Report for July
Crippen Eng. Ltd. report re Status of Gravel Pits for July
B.C. Hydro form letter to residents of Como Lake Ave. - powerlines
School District 43 Minutes - June 24th -
Coquitlam Hospital Society Minutes - July 10th, 1975
GVRD Press Releases (2), Newsletter & Minutes of June 25 and July 2nd
Card of Appreciation - Mrs. R. C. Parsons & family
Roads Review Committee Minutes of July 16th, 1975
UBCM Newsletter of July 1975

ADJOURNMENT

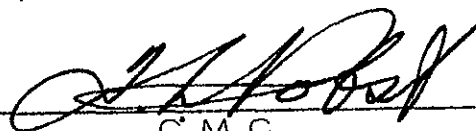
MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

That the Regular Council Meeting adjourn. 10 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of August 11th, 1975
as instructed subject to amendments and
adoption. Section 175 Municipal Act.


C.M.C.

Monday, August 25, 1975
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 Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Parks and Recreation Director, Municipal Clerk and the Recording Secretary, Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF AUGUST 11TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY AUGUST 11TH, 1975

1168 A That the Minutes of the Executive Committee Meeting of August 11th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF
AUGUST 11TH, 1975

Alderman Howarth asked that the Minutes of the Regular Council Meeting of August 11th, 1975 be amended to show that he was in favour of resolutions 1196, 1197 and 1198.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1169 A That the Minutes of the Regular Council Meeting of August 11th, 1975 be approved as amended.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE MEETING - AUGUST 25TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1170 A That Council ratify the resolutions passed at the Executive Committee Meeting of August 25th, 1975.

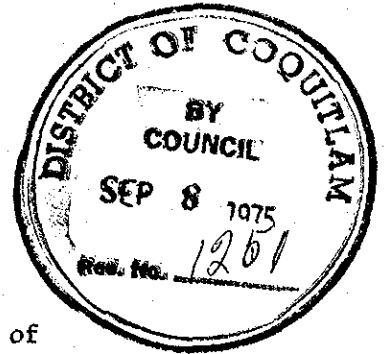
CARRIED UNANIMOUSLY

CITY OF PORT COQUITLAM - CENTRE PYLON
NEW COQUITLAM RIVER BRIDGE - LOUGHEED HIGHWAY

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1171 A That the letter addressed to Mayor Tonn from Alderman G.R. Laking of the City of Port Coquitlam regarding the centre pylon of the new Coquitlam River Bridge be received.

CARRIED UNANIMOUSLY



MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1172 A That we write to the Provincial Government Department of Highways requesting information as to the type of bridge they are constructing so that we may determine whether we would support the request of the City of Port Coquitlam to remove the centre pylon.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - APPOINTMENT OF RETURNING OFFICER
1975 ELECTION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1173 A That in accordance with Section 52 of the Municipal Act that Mr. T. Klassen be appointed Returning Officer for the election to be held on November 15th, 1975 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 at the place or places in which polls will be opened and 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

REPORT OF THE MUNICIPAL CLERK DATED AUGUST 21, 1975
PENTICTON CONFERENCE U.B.C.M.
SEPTEMBER 10TH TO SEPTEMBER 12TH INCLUSIVE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1174 A That approval be given for the following members of Council and staff to attend the U.B.C.M. Conference in Penticton:

Mayor J. L. Tonn
Ald. L. Garrison
Ald. D. Howarth
Ald. C. Filiatrault
Ald. L. Sekora
Municipal Manager R. A. LeClair
Deputy Clerk T. Klassen

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER DATED AUGUST 21, 1975
CANADA MANPOWER AND IMMIGRATION
LOCAL INITIATIVES PROGRAM

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1175 A That the Municipal Manager be authorized to forward application under the 1975 - 1976 Local Initiatives Program for Project #1 set out in Manager's Report dated August 21, 1975.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1176 A That the Municipal Manager be authorized to forward application under the 1975 - 1976 Local Initiatives Program for Project #2 as set out in Manager's Report dated August 21, 1975.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

1177 A That the Municipal Manager be authorized to forward application under the 1975 - 1976 Local Initiatives Program for Project #3 set out in Manager's Report dated August 21, 1975.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1178 A That the Municipal Manager be authorized to forward application under the 1975 - 1976 Local Initiatives Program for Project #4 set out in Manager's Report dated August 21, 1975.

CARRIED

Alderman Filiatrault and Alderman Sekora registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

1179 A That the Municipal Manager pursue discussion with C.U.P.E. Local 386 in regard to proposals 1, 2, 3 and 4 as set out in the Manager's Report dated August 21, 1975; and that L.I.P. contracts be returned to Council for consideration along with amended 1975 budget report scheduled for October 27th, 1975.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR DATED AUGUST 19TH, 1975
WINSLOW AVENUE ROAD CLOSURE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1180 A That the Mayor and Clerk are hereby authorized to affix the corporate seal of the District of Coquitlam to a Right of Way to be granted by the District to the British Columbia Hydro and Power Authority over Parcel "N" (By-Law Plan 34312) of District Lot 357, Group 1, Plan 1017, New Westminster District.

CARRIED UNANIMOUSLY

REPORT OF BY-LAW ENFORCEMENT OFFICER DATED AUGUST 18, 1975
817 CATHERINE AVENUE - BURNT OUT PREMISES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1181 A That the By-Law Enforcement Officer be given full authorization to enter the property at 817 Catherine Avenue to effect such cleanup as is deemed necessary.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR DATED AUGUST 21, 1975
ARENA ANNEX STAFFING

MOVED BY AID. BEWLEY
SECONDED BY A LD. GARRISON:

- 1182 A That the Parks and Recreation Department be authorized to immediately hire on a full-time basis one (1) Arena Maintenance Man and two (2) Park and Building Caretakers for the new Arena Annex pursuant to account A275140 of the 1975 Annual Budget.

CARRIED

Alderman Sekora registered opposition.

REPORT OF PARKS AND RECREATION DIRECTOR DATED AUGUST 21, 1975
COQUITLAM OLDTIMERS HOCKEY ICE TIME

MOVED BY AID. BEWLEY
SECONDED BY AID. FILIATRAULT:

- 1183 A That the report of the Parks and Recreation Director dated August 21, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED AUGUST 21, 1975
ROBINSON-GLENAYRE CONNECTOR

MOVED BY AID. BEWLEY
SECONDED BY AID. HOWARTH:

- 1184 A
1. That the initiative to resolve the area problem should come from the City of Port Moody and they should pursue a broader approach to the issue.
 2. That a feasibility study of relocating the Glenayre-Clarke Drive traffic to Seaview Drive be considered by Port Moody.
 3. Further operational considerations be held pending Port Moody's response to the motion calling for a broader review.

CARRIED

Alderman Filiatrault and Alderman Sekora registered opposition.

REPORT OF PLANNING DIRECTOR DATED AUGUST 21, 1975
JOINT MEETING WITH ADVISORY PLANNING COMMISSION ON
NEIGHBOURHOOD COMMERCIAL CENTRE SOUTH OR EAST OF
MUNDY PARK - SEPTEMBER 17, 1975

MOVED BY AID. FILIATRAULT
SECONDED BY AID. GARRISON:

- 1185 A That the report of the Planning Director dated August 21, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED AUGUST 21, 1975
REZONING APPLICATION NO. Z-35-75 SOLAR ENTERPRISES LTD.
AUSTIN AND HICKEY FROM RS-1 TO RS-3

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1186 A That a favourable preliminary indication be given by the Council to this application, and that the applicants be invited to apply for subdivision on the basis of 6,000 sq. ft. lots, and the Planning Department report back to Council upon a favourable report from the Subdivision Committee.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED AUGUST 21, 1975
APPROVAL OF AGREEMENT AND ADOPTION OF
BY-LAW NO. 503 1975; ALLEY ESTATES LTD.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1187 A That the Mayor and Clerk be authorized to sign and seal the agreement dated the 22nd day of August, 1975 between the District of Coquitlam and Alley Estates Ltd.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1188 A That the "District of Coquitlam Zoning Amendment By-Law No. 503, 1975" be reconsidered, finally passed and adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

Alderman Sekora asked Alderman Garrison if he had voted on resolution no. 1188. Alderman Garrison replied that having received the Planner's assurance regarding safeguards to be taken as to soil conditions, he had voted in the affirmative. Alderman Sekora then stated a taxpayer had presented him with an photo-static copy of a cheque drawn by Alley Estates Ltd. in the amount of \$500.00 paid to the Garrison aldermanic campaign, and therefore felt that a possible conflict of interest on the part of Alderman Garrison should be looked into. Mayor requested to Alderman Sekora that he supply him with a photo-static copy of the cheque in question, at which time he would discuss the matter with the Municipal Solicitor to determine if there is a conflict of interest.

REPORT OF PLANNING DIRECTOR DATED AUGUST 21, 1975
FUTURE ROAD DESIGN - MYRNAM STREET AREA

Mr. Jack Hansed of Associated Engineering Services provided Council with a brief background of the future road design in the Myrnam Street area.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

- 1189 A That the Industrial Advisory Committee, the Municipal Planning Director and property owners in the area meet to discuss the best course of action.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED AUGUST 5, 1975
REZONING APPLICATION Z-33-75 - P. ALLINGER, WILDWOOD MOBILE HOME PARK
201 CAYER STREET TO RMH-1

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1190 A That this application be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF AUGUST 5TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1191 A That the Subdivision Committee Minutes of August 5, 1975 be received.

CARRIED UNANIMOUSLY

GRANTS COMMITTEE MINUTES OF
AUGUST 11TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 1192 A That the Grants Committee Minutes of August 12th, 1975 be approved and the following grants be approved:

Royal Canadian Legion	\$100.00
Coquitlam Cheetah Track Club	700.00
Coquitlam Minor Hockey	500.00
Pocomo Rugby Club	25.00

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1193 A That Mayor Tonn lay the wreath on Remembrance Day on behalf of the District.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES OF AUGUST 19TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1194 A That the Subdivision Committee Minutes of August 19th, 1975
be received.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 515
SPORTS CENTRE PARKING LOT TO SCHOOL DISTRICT 43.

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1195 A That the "District of Coquitlam Lease Authorization
By-Law No. 515, 1975" be reconsidered, finally passed and
adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 514
NORTH ROAD AND WEBSTER - DEVELOPMENT AREA

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1196 A That the "District of Coquitlam Zoning Amendment By-Law No. 514,
1975" be reconsidered, finally passed and adopted and the seal
of the District affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 386
687 LINTON STREET TO RT-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1197 A That the "District of Coquitlam Zoning Amendment
By-Law No. 386, 1974" be reconsidered, finally passed and
adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 465
616 HILLCREST STREET TO RT-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1198 A That the "District of Coquitlam Zoning Amendment
By-Law No. 465, 1975" be reconsidered, finally passed and
adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD RECONSTRUCTION
BY-LAW NO. 516

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1199 *A* That the "District of Coquitlam Road Reconstruction
By-Law No. 516, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1200 *A* That By-Law No. 516, 1975 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1201 *A* That By-Law No. 516, 1975 be read a third time.

DECLARED READ UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED AUGUST 1, 1975
ALTERNATIVES TO USE OF MATHEWSON AVENUE AS A
MUNICIPAL ARTERIAL STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1202 *A* That the Planner's report dated August 1, 1975 regarding
alternatives to use of Mathewson Avenue as a municipal arterial street
and resolution #1184 be lifted from the table.

CARRIED

all resolution # 1251 amended
ald Howarth
Alderman Sekora and Alderman Filiatrault registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1203 *A* That the Planner's report dated August 1, 1975 regarding
alternatives to use of Mathewson Avenue as a municipal arterial
street be tabled until alternative "D" has been made known to
Council.

DEFEATED

Mayor Tonn, Alderman Garrison, Alderman Bewley and Alderman
Gilmore registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1204 *A* That Council recommend alternative "C" of the Planner's report
dated August 1, 1975 for further study.

DEFEATED

Mayor Tonn, Alderman Garrison, Alderman Bewley and Alderman
Gilmore registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1205 A That the Planner's report dated August 1, 1975 be tabled.

CARRIED

Alderman Bewley registered opposition.

REPORT OF DEPUTY TREASURER DATED JULY 29, 1975
AUTOMOBILE STUDY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1206 A That this report along with a letter asking for information as to the feasibility of purchasing, leasing or staying with our present arrangements be received from at least the three large manufacturers in the city and a letter be sent directly to these manufacturers to the attention of the Fleet Leasing Managers asking them for submissions on the report prepared by our Treasurer and asking them for recommendations.

CARRIED UNANIMOUSLY

ALDERMAN BEWLEY - FISH KILL

Alderman Bewley informed Council of a large fish kill and introduced Mr. Prante who described the route he and a Mr. Campbell had walked along the creeks where they found hundreds of dead cutthroat trout and young salmon.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1207 A That staff investigate the reasons for the fish being killed.

CARRIED UNANIMOUSLY

ALDERMAN HOWARTH - PORT COQUITLAM AND AREA WOMEN'S CENTRE

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1208 A That the District of Coquitlam offer to alternate with the City of Port Coquitlam (and, if possible, the City of Port Moody) in printing the newsletter of the Port Coquitlam and Area Women's Centre, since the newsletter will contain current information on women's resources which will be beneficial to individuals and social agencies throughout School District #43.

CARRIED UNANIMOUSLY

TABLED ITEMS

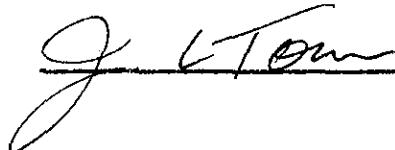
Provincial Redistribution Commission - electoral boundaries public hearing - September 17th, 1975
Report of Welfare Administrator - School Start up Fees
Letters from Minister of Municipal Affairs - grant of \$25,000 - Natural gas revenue share
Letter from Minister of Municipal Affairs - grant of \$334,764 per capita catch up grant
CFMM Municipal Report for July 1975 and June 1975
GVRD - 6 Press Releases - Newsletter for August - Minutes of July 9th and July 30th
Prov. Govt. Press Release - grant - Coquitlam - Comm. Recreational Facilities Fund

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

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

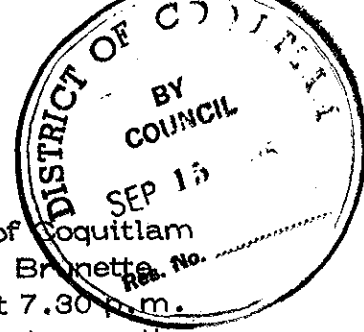
CARRIED UNANIMOUSLY

 J. L. Tom MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of August 25th, 1975
as instructed subject to amendments
and adoption. Section 175 Municipal
Act.


C. M. C.

Monday, September 8th, 1975,
Regular 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, September 8th, 1975 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 Parks and Recreation Director, Municipal Treasurer, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF AUGUST 25TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1250 That the Minutes of the Executive Committee Meeting of August 25th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF AUGUST 25TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

Ald. Howarth requested an amendment to the Minutes showing that he had registered opposition to Res. No. 1202A.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1251 That the Minutes of the Regular Council Meeting of August 25th, 1975 be approved, with amendment as noted above.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - SEPTEMBER 8TH

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1252 That the resolutions passed at the Executive Committee Meeting of September 8th, 1975 be ratified.

CARRIED UNANIMOUSLY

DOMINIUM STRATA MANAGEMENT - STRATA
CONVERSION - 709 - 711 SMITH AVENUE

Mr. V. L. DeWitt of the noted company appeared before Council requesting that they be allowed to convert to strata title a duplex at 709 - 711 Smith Avenue. After Mr. DeWitt's presentation Council informed him that this item would be dealt with in conjunction with the Planner's Report on Moratorium on Conversion to Strata Title of Existing Rental Accommodation later this evening.

Monday, September 8th, 1975,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT
TO SEPTEMBER 4TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1253 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1254 That we request the Engineering Department in conjunction with the Parks and Recreation Department to confer with officials at the School Board Office regarding appropriate protection of the Miller Park playing fields.

CARRIED UNANIMOUSLY

MANAGER'S REPORT

1. Proposed Construction of Addition to No. 4 Fire Hall.

This item was put over to be dealt with when the Architectural Committee Minutes are dealt with this evening.

2. Feasibility of Passing a By-law to Permit
the Keeping of Racing Pigeons.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1255 That Res. No. 1103/75 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1256 That the By-law Enforcement Officer inform the owner of the racing pigeons of the action that Council has taken and order that the pigeons be removed within a reasonable period of time.

CARRIED UNANIMOUSLY

3. Acting Mayor - September 10th - 12th

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1257 That Alderman Gilmore be appointed Acting Mayor for the period September 10th to 12th, inclusive.

CARRIED UNANIMOUSLY

Monday, September 8th, 1975,
Regular Meeting, cont'd.

REPORT OF MAYOR TONN - COUNCIL
EXPENDITURES - RES. 1173/75

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1258 That this matter be tabled until such time as writs are served and the allegations are dealt with in court re loss of wages issue.

Ald. Howarth, Gilmore, Garrison and
Bewley registered opposition. + MAYOR TONN

MOTION LOST

(SEE CO. RES # 1316)
SEP 13/75

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

1259 That Res. No. 1173/75 be rescinded and that the expenditures of the Members of Council incurred between January 1st and June 30th, 1975, with the exception of the advance to Alderman Filiatrault of \$269.80, be approved.

CARRIED

Ald. Filiatrault and Sekora registered opposition.

REPORT OF MAYOR TONN -
SOLID WASTE DISPOSAL

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1260 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN - ALLEY
ESTATES LTD. - BY-LAW NO. 503

This report was tabled with Council for information and informed Council that the Mayor had requested that the Clerk not proceed with the signing of the agreement and the adoption of By-law No. 503 not be finalized until such time as the allegations which were brought forward have been perused by our Solicitor and reported on to Council.

The Solicitor submitted a legal opinion relative to the allegation of conflict of interest pertaining to Alderman Garrison. The Solicitor stated that there was no disqualification pertaining to Sections 50 and 51 of the Municipal Act on the basis of the facts as presented and, further, the Solicitor gave a dissertation relative to the subject of bias. In this regard, he informed Council bias had many facets and it was up to the individual alderman to decide when such alderman should not vote when an alderman felt he was biased.

REPORT OF MUNICIPAL CLERK - COMMUNITY
CARE FACILITIES LICENSING AMENDMENT ACT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1261 That this report be received for information.

Monday, September 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1262 That Council receive a report on the application by M. Evjen, 630 Poirier Street, for a Community Care Facilities License.

CARRIED UNANIMOUSLY

REPORT OF TREASURER -
STAFF TRAINING & DEVELOPMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1263 That Council approve the Deputy Municipal Treasurer, Mr. J. A. McPherson, attending a three day workshop on "Management by Objectives, October 1 to October 3, inclusive at Qualicum Beach.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PARKS & RECREATION
DIRECTOR - ALTERATIONS TO EXISTING FIGURE
SKATING CLUBROOM

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1264 That Council rescind Res. No. 1270/74 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 1265 That Council authorize the extension of the contract for construction of additions and alterations to the Coquitlam Ice Arena with N. Taggart & Sons Contracting Ltd. in the amount of \$10,000 for modification of the existing figure skating clubroom area in the arena.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

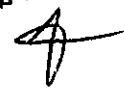
- 1266 That Council authorize the approval of the funds as follows:

Account No. 575000 - 040 ⁰²⁰ X	\$6,000.00
Account No. 578000 - 040	2,000.00
Account No. 551600 - 000	2,000.00

\$10,000.00

CARRIED UNANIMOUSLY

*RESOLUTION
CHANGED IN LINE
WITH ACTUAL RES
ADOPTED BY COUNCIL
- SEE D.H.C. REPORT OF
SEP 7/75 AND SHAW
SECRETARIES
HAND NOTES*



Monday, September 8th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - ALTERNATIVES TO USE OF
MATHEWSON AVENUE AS MUNICIPAL ARTERIAL STREET

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1267 That Mrs. A. Prokopchuk of 2651 Mathewson Avenue, be allowed to present a brief and petition to Council on the noted subject.

CARRIED UNANIMOUSLY

Mrs. Prokopchuk presented a brief to Council supported by a petition of 141 signatures opposing any plan to make Mathewson Avenue into a main arterial highway, citing a variety of reasons for their opposition. It was further suggested in the brief that alternatives "B" and "C" are the alternatives these people endorse.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1268 That this matter be tabled to the next meeting of Council.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - REPORTED
FISH KILL - OPEN CREEK - SCHOOLHOUSE
AND BOOTH AVENUE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1269 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - PARKING
TIME LIMITS ON BRUNETTE AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1270 That the existing one hour parking time limit be extended easterly from the east property line of 936 Brunette Avenue to the west property line of 944 Brunette Avenue.

CARRIED UNANIMOUSLY

Monday, September 8th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - PROPOSED HYDRO
SUBSTATION - LOUGHEED & SCOTT CREEK

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1271 That Planning Department be authorized to contact B.C. Hydro and determine whether they are willing to secure appropriate zoning for this proposed substation and to assure us on design standards along a perimeter of the substation so that it is compatible with adjacent development.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - NON-APARTMENT
COMPACT HOUSING IN CAPE HORN EAST AREA

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

- 1272 That this item be received for information and referred to the Advisory Planning Commission for their study and comments.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 1273 That the Planning Department report back to the responding residents, both with further background information, and on the residents' own responses - the arguments they have put forward, the numbers of proponents of each argument, and which arguments are accepted, rebutted, or rejected by Council, and for what reasons.

CARRIED

Ald. Garrison and Bewley registered opposition.

REPORT OF PLANNER - PROPOSED
REGIONAL LAUNDRY FACILITY - ESSONDALE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1274 That Mr. David Barlow, Department of Public Works, be requested to make a presentation of the plans of the proposed regional laundry facility at Essondale to Council.

CARRIED UNANIMOUSLY

Monday, September 8th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - AUSTIN DEV. LTD. -
950 LILLIAN STREET TO RT-1 (DUPLEX)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1275 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - DAMKA LUMBER -
CHRISTMAS WAY TO CS-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1276 That this application be referred to the Advisory Planning
Commission for their report and recommendation.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - EXTENSION OF
REZONING APPLICATION Z7/74 (BY-LAW NO. 421)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1277 That a six month extension of time to April 15th, 1976 be
approved in order to allow the applicant time to obtain mortgage
funds.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - MORATORIUM
ON CONVERSION TO STRATA TITLE OF
EXISTING RENTAL ACCOMMODATION

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

1278 That the moratorium be renewed again 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 and Sekora registered
opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1279 That we continue on with procedures for conversion to strata
title of duplexes as in the past.

CARRIED

Ald. Garrison registered opposition.

(Rescinded by Res. 1280/75)

Monday, September 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1280 That Council rescind the preceding Res. No. 1279/75.

CARRIED

Ald. Bewley, Sekora and Gilmore
registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1281 That -
- a) the requirement of a Public Hearing for duplexes be deleted, while requiring the Planning Department to attempt to receive in writing the views of the parties renting the accommodation; and that the Planning Department report to Council the views of the tenants, and make a recommendation for Council's consideration.
 - b) the Planning Department co-ordinate the reports of the Building, Fire and Planning Departments with respect to such matters as safety, fire hazard, sanitary conditions and parking; and that the reports of these departments may be based for duplexes on an inspection of the premises rather than require the submission of detailed working drawings of the structure.

CARRIED

Ald. Bewley and Gilmore registered
opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

1282 That Council decline the application to convert a duplex at 709 - 711 Smith Avenue to strata title.

CARRIED

Ald. Filiatrault registered opposition.

PUBLIC HEARING MINUTES
AUGUST 28TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1283 That the Public Hearing Minutes of August 28th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, September 8th, 1975,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION
MINUTES - SEPTEMBER 3RD, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1284 That the Advisory Planning Commission Minutes of September 3rd, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3020 - Existing Mobile
Park Boundaries.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1285 That this matter be tabled pending an updating of the Community Plan for West Coquitlam, and in the meantime, expansion of existing mobile home parks will not be considered by Council.

CARRIED UNANIMOUSLY

At this point Mayor Tonn requested that Council suspend further debate on this item and go on to the Architectural Committee Minutes as there were several members of the Old Age Pensioners Association in the audience who were concerned with the outcome of the question of the Senior Citizens Centre.

ARCHITECTURAL COMMITTEE MINUTES -
AUGUST 19TH, 21ST AND 25TH & SEPTEMBER 5TH

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 1286 That the Architectural Committee Minutes of August 19th, 21st and 25th and September 5th, 1975 be received.

CARRIED UNANIMOUSLY

1. Bicycle Storage Addition to Justice Building

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 1287 1) That the design of Carlberg, Jackson, architects, for the bicycle storage addition to the Justice Building, be accepted, with the additions of an external access door, sliding or hinged, of at least four feet in width, an interior secure caged area separating the access door from the main storage space, and a concrete floor overlaid on the existing asphalt.

Monday, September 8th, 1975,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION
MINUTES - SEPTEMBER 3RD, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1284 That the Advisory Planning Commission Minutes of
September 3rd, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3020 - Existing Mobile
Park Boundaries.

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SECONDED BY ALD. GILMORE:

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At this point Mayor Tonn requested that Council suspend further
debate on this item and go on to the Architectural Committee
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Association in the audience who were concerned with the outcome
of the question of the Senior Citizens Centre.

ARCHITECTURAL COMMITTEE MINUTES -
AUGUST 19TH, 21ST AND 25TH & SEPTEMBER 5TH

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

1286 That the Architectural Committee Minutes of August 19th,
21st and 25th and September 5th, 1975 be received.

*amended by
no 1425/75
DR*

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1425 That the Architectural Committee Minutes of August 19th, August 21st
and August 25th be received and that Resolution No. 1286, 1975
be amended to read "That the report of the Architectural Committee
of September 4th and the Architectural Committee Minutes of
September 5th, 1975 be received".

amended

CARRIED UNANIMOUSLY

hinged, of at least four feet in width, an interior secure
caged area separating the access door from the main
storage space, and a concrete floor overlaid on the
existing asphalt.

Monday, September 8th, 1975,
Regular Meeting, cont'd.

- 2) That a revised cost estimate for this construction be obtained from one or more contractors.
- 3) That, when the matters of cost and design have been resolved, this structure be given a high priority for construction.

CARRIED UNANIMOUSLY

2. Wheelchair Ramps at Justice Building.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 1288
- 1) That no interior ramp be constructed in the foyer of the Justice Building, and that consideration be given to installing a funicular or vertical wheelchair elevator adjoining the existing steps.
 - 2) That the concept of exterior ramps at the Justice Building be approved, provided that they connect to the sidewalk to the north as well as to the parking lot, but that their construction not be considered a priority.

CARRIED UNANIMOUSLY

3. Addition to Service Building at Works Yard.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1289
- That the design of L. O. Lund, architects, for the addition to the Service Building at the Works Yard be accepted, and that the work proceed to tender.

CARRIED UNANIMOUSLY

4. Addition to #4 Fire Hall

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 1290
- That the design of G. D. Wylie, architects, for the addition to #4 Fire Hall, with the exception of the design for parking arrangements be accepted.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 1291
- That the Manager's recommendation in his report of September 3rd, 1975 be approved, that is:

"That Council authorize the architect to proceed to complete working drawings for the No. 4 Fire Hall addition."

CARRIED UNANIMOUSLY

Monday, September 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1292 That the Planning Department conduct a general review of the Municipality's by-law requirements regarding direct access from lanes to parking spaces and that the Architectural Committee's recommendation "That no parking spaces be added at the north front of #4 Fire Hall" be considered at the time the Planning Department report is received.

CARRIED UNANIMOUSLY

5. Senior Citizens' Recreation Centre.

At this point in the meeting Mayor Tonn called for a resolution allowing the meeting to continue as under the Procedure By-law this is required to allow the meeting to continue after 10.30 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1293 That Council authorize that the Council Meeting continue past the 10.30 p.m. deadline set forth in the Procedure By-law.

CARRIED UNANIMOUSLY

Mr. Bill Payne and Mr. Anderson, representing the membership of the Old Age Pensioners, Branch 108, appeared before Council and informed Council that at their last O.A.P. Meeting they were informed that the plans had been changed for their proposed centre and they don't want any further delays in the construction of this centre. They also stated they wanted this centre to be for the sole use of the senior citizens of Coquitlam.

Ald. Howarth informed Council that the Architectural Committee will be meeting with an advisory group from the O.A.P., Br. 108, next week to go over the plans and work will then proceed as expeditiously as possible.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 1294 That, for the Senior Citizens' Recreation Centre and subsequent municipal architectural projects, all consultations held for developing design objectives be reported to Council through the Architectural Committee of Council, for final definition of objectives, and approval of concepts and designs, by Council; and that the Architectural Committee recommend to Council a procedure for holding and co-ordinating such consultations, and a timetable for completing the design process.

CARRIED UNANIMOUSLY

RECORDED
BY Co RES
15/76

Monday, September 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1295 That Council consider undertaking a survey of the Social Recreation Centre area's capacity for further development, particularly for changing rooms and similar amenities servicing outdoor athletics.

CARRIED UNANIMOUSLY

6. Regional Auditorium Study

This was for information only.

7. Alterations to Municipal Hall.

Recommendation 1 was deferred.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 1296 2) That, if Council decides that structural alterations to the Municipal Hall are needed, the design of Carlberg, Jackson, architects, be accepted, subject to these qualifications:
- a) that it be further considered whether a more efficient use can be made of the Planning Department's common work space and corridor;
 - b) that the space needs and work space organization of the computer facility be more precisely defined;
 - c) that staff procedures be instituted so that the typewriter allotted to the personnel typing test room receive substantial use for overflow typing work;
 - d) that the details of the Personnel and Parks and Recreation Departments space be subject to further consideration and redesign;
 - e) that the office vacated by the Personnel Director be used as an Aldermen's office, with two desks and six files and/or storage spaces;
 - f) that the office vacated by the Personnel Officer be retained for incidental use by Council Members, such as interviews and overflow work space.

CARRIED UNANIMOUSLY

Monday, September 8th, 1975,
Regular Meeting, cont'd.

8. Progress of Rochester-Millside Landscape Study.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1297
- 1) That Justice & Webb, Landscape Architects, be retained to do the Rochester School/Park site and the Millside Elementary School site landscape study, and prepare preliminary plans and presentation drawings.
 - 2) That the Terms of Reference for this study, as set forth in the Parks and Recreation Director's letter of July 4, 1975 to Don Vaughan & Associates, be approved.
 - 3) That Council rescind the resolution of the Architectural Committee recorded in the Minutes of January 23, 1975 which read as follows:

"Moved by Ald. Filiatrault
Secoded by Ald. Howarth:

That the Landscape Architectural firm of Don Vaughan & Associates be considered by Council to prepare preliminary master plans and presentation drawings for both the Rochester School/Park site and the Millside Elementary School site.

Carried"

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 506
(DEV. AREA - MATHEWSON AVENUE)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1298 That this matter be tabled to the next Regular Meeting of Council.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3022 - P. Allinger -
1601 Loughheed & 1860 Brunette to RMH-1

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 1299 That we accept the A.P.C. recommendation and decline this application.

CARRIED UNANIMOUSLY

Monday, September 8th, 1975,
Regular Meeting, cont'd.

A.P.C. Res. No. 3024 - Westminster Consultants -
Oxbow Ranch - Development of Mobile Home Park

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1300 That the applicant be requested to meet with the Design Panel and the Advisory Planning Commission to resolve the various matters outstanding and once the two meetings have been held, that a special public hearing be held as quickly as possible.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3025 - H & Q Holdings -
West side of Sharpe Street north of Como Lake Avenue

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1301 That this application be referred to Public Hearing after review of the Subdivision Committee.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3026 - E. Meyers -
687 North Rd. and 506 Cottonwood to C-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1302 That this application be referred to Public Hearing, subject to Design Committee approval of the new plans.

CARRIED UNANIMOUSLY

SUBDIVISION CONTROL AMENDING
BY-LAW NO. 517

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1303 That the "District of Coquitlam Subdivision Control Amendment By-law No. 517, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1304 That By-law No. 517 be read a second time.

DECLARED READ

Monday, September 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1305 That By-law No. 517 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 412
(GUILTNER STREET)

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

1306 That the "District of Coquitlam Road Closing By-law
No. 412, 1974" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 513
(SHARPE STREET - RANCH PARK AREA SCHOOL)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1307 That the "District of Coquitlam Road Exchange By-law
No. 513, 1975" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 320
(SIDNEY & WESTVIEW - APARTMENT)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

1308 That this item be tabled to the next regular Council
Meeting.

MOTION LOST

Ald. Gilmore, Bewley, Garrison and
Filiatrault registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1309 That the Council approve the signing and sealing of the agreement
by the Mayor and Clerk between Bosa Bros. Construction Ltd.
and the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, September 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1310 That the "District of Coquitlam Zoning Amendment By-law No. 320, 1974" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ITEMS FOR ONWARD TRANSMITTAL

- 1001 Zoning Amend. By-law No. 518 (Hickey St. area to P-1 - school)
- 1002 Zoning Amend. By-law No. 519 (635-637 North Rd. & 508 Foster)
- 1003 Zoning Amend. By-law No. 520 (1005 - 1017 Ridgeway to RM-2)
- 1004 Zoning Amend. By-law No. 521 (Dewdney Trk. Rd., Hoy St., etc)
- 1005 Zoning Amend. By-law No. 522 (2114 - 2199 Austin Ave.)

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

1311 That the Items for Onward Transmittal, as listed above, be referred to the Regular Council Meeting next week.

CARRIED UNANIMOUSLY

TABLED ITEMS

- By-law Enforcement Officer's Report for August 1975
- Ald. L. Garrison - Press Release
- Mayor Tonn - Memorandum notes & letter sent to Ald. Sekora & Ald. Sekora's reply
- Ald. J. Gilmore - Report of Can. Parks/Rec. '75 Conf. in Quebec
- GVRD Press Releases (4)
- Central Mortgage & Housing - B.C. Region Housing Statistics

ADJOURNMENT

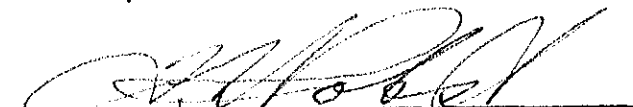
MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 11.30 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting of September 8th, 1975 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

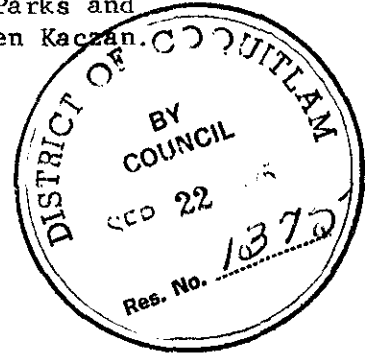

C.M.C.

Monday, September 15, 1975
Regular 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, September 15th, 1975 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Parks and Recreation Director, Personnel Director, Deputy Director of Parks and Recreation, Deputy Clerk and the Recording Secretary, Mrs. Colleen Kaczan.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF SEPTEMBER 8TH, 1975



MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1314 That the Minutes of the Executive Committee Meeting of September 8th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF SEPTEMBER 8TH, 1975

1315 Ald. Howarth requested an amendment to the Minutes showing Mayor Tonn having registered opposition to resolution no. 1258.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1316 That the Minutes of the Regular Council Meeting of September 8th, 1975 be approved as amended.

CARRIED UNANIMOUSLY

ARCHITECTURAL COMMITTEE MINUTES OF SEPTEMBER 8TH, 1975
SENIOR CITIZENS' RECREATION CENTRE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1317 That Agenda Item #502 be brought forward and discussed at this point in the meeting.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

1318 That the revised Architectural Committee Minutes of September 8th, 1975 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1319 That Council adopt the first recommendation contained in the Architectural Committee Minutes (revised) of September 8th, 1975.

MOTION LOST

Alderman Garrison, Alderman Filiatrault, Alderman Bewley and Mayor Tonn registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1320 That the recommendations contained in the Architectural Committee Minutes (revised) of September 8th, 1975 be tabled pending the outcome of meeting with the senior citizens.

MOTION LOST

Alderman Gilmore, Alderman Howarth, Alderman Filiatrault and Alderman Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1321 That there be no major revision to the plans (final set) drawn by Mr. Wylie as presented this date.

CARRIED

Alderman Howarth, Alderman Sekora and Alderman Gilmore registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

1322 That the Acting Architectural Committee Minutes of September 12th, 1975 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1323 That the use of the proposed Senior Citizens' Recreation Centre be under the direction of the Senior Citizens' Committee only, struck for that purpose, and no deviation shall be made without their prior approval.

CARRIED
Amended by Res.#1324

Alderman Gilmore, Alderman Howarth and Alderman Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1324 That Resolution No. 1323 be amended to read as follows:
That the use of the proposed Senior Citizens' Recreation Centre be under the direction of a senior citizens committee which includes representation from all senior citizens groups in the Municipality who would be using the facility, and no deviation shall be made without their prior approval.

CARRIED

Alderman Gilmore, Alderman Howarth and Alderman Sekora registered opposition.

RESCINDED
BY CO. RES
76/74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1325 That resolution no. 1294, 1975 be rescinded.

MOTION LOST

Alderman Howarth, Alderman Gilmore, Alderman Sekora, Alderman Filiatrault registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1326 That resolution no. 1294, 1975 be amended to read, "That, for subsequent municipal architectural projects, all consultations held for developing design objectives be reported to Council through the Architectural Committee of Council, for final definition of objectives, and approval of concepts and designs, by Council; and that the Architectural Committee recommend to Council a procedure for holding and co-ordinating such consultations, and a timetable for completing the design process.

MOTION LOST

Alderman Sekora, Alderman Gilmore, Alderman Howarth and Alderman Filiatrault registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1327 That the portion of resolution no. 1294, 1975 requiring the plans of the Senior Citizens' Recreation Centre to be processed through the Architectural Committee prior to being approved by Council be rescinded.

MOTION LOST

Alderman Sekora, Alderman Gilmore, Alderman Howarth and Alderman Filiatrault registered opposition.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE OF SEPTEMBER 15TH, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1328 That the resolutions passed at the Executive Committee Meeting of September 15th, 1975 be ratified.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED SEPTEMBER 10TH, 1975
J. JOKINEN, ATTENDANCE AT MOTOR FLEET TRAINERS COURSE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1329 That authorization be given to Mr. J. Jokinen, the Training and Safety Foreman to attend the Motor Fleet Trainers' Course to be held October 20th to October 24th, 1975, inclusive.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR DATED SEPTEMBER 8, 1975
LEEDER AVENUE - MASON DEVELOPMENT CO. LTD.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1330 That whereas Mason Development Co. Ltd. has constructed a steel and concrete block building of approximately 10,000 square feet for the use of manufacturing and storage complementary to the existing facility which the company presently operates and whereas ten additional employees have been employed in the additional building area, the Option to Purchase or Mortgage back required by our resolution number 1460 (passed on October 28, 1974) is no longer required and can be dispensed with.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR DATED SEPTEMBER 10TH, 1975
BURKE MOUNTAIN LEASE LOT NO. 336 TRANSFER REQUEST

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1331 That title of Burke Mountain Lease Lot No. 336 be transferred from Leo Brown, 3243 Doverville Crescent, S.E. Calgary, Alberta, to Isabel M. Neal of 1946 Austin Avenue, Coquitlam, B.C. and that a new lease be issued and executed by the Signing Officers of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED SEPTEMBER 3RD, 1975
ALTERNATIVES TO USE OF MATHEWSON AVENUE AS
A MUNICIPAL ARTERIAL STREET

Mayor Tonn advised Council of additional material that had been added to agenda item #421.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1332 That the alternate to line B suggested by Dayton and Knight is the preferred route for this arterial connection and should be further investigated.

MOTION LOST

Alderman Gilmore, Alderman Garrison, Alderman Bewley and Mayor Tonn registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 1333 That the alternate to line B suggested by Dayton and Knight is the preferred route for this arterial connection if it proves feasible and should be further investigated.

MOTION LOST

Alderman Garrison, Alderman Sekora, Alderman Filiatrault and Alderman Gilmore registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GARRISON:

- 1334 That this report be tabled pending receipt by Council of a report by the Municipal Engineer on the feasibility of alternate line B.

MOTION LOST

Alderman Howarth, Alderman Sekora, Alderman Filiatrault and Mayor Tonn registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1335 That we request a report forthwith from the Department of Highways as to the feasibility of the alternate to line B, this report to be co-ordinated through our Municipal Engineer in consort with our Planner and should include their input as well.

CARRIED

Alderman Filiatrault and Alderman Sekora registered opposition.

REPORT OF MUNICIPAL ENGINEER - BLUE MOUNTAIN STREET
RECONSTRUCTION 1976 - AUSTIN AVENUE TO COMO LAKE AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1336 That we accept the proposal of Web Engineering Limited and that they be retained by means of a standard agreement for engineering services and that the Mayor and Clerk be authorized to affix the Corporate Seal of the District of Coquitlam to the Standard Engineering Agreement.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED SEPTEMBER 8, 1975
MEETING WITH PORT COQUITLAM PLANNING AND ZONING COMMITTEE
ON SPRING LAKE ESTATES DEVELOPMENT IN OXBOW RANCH AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1337 That approval be granted for the Planning Director to attend this meeting with Council representatives.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED SEPTEMBER 9TH, 1975
Z-38-75 THE VANCOUVER GOLF CLUB

Alderman Gilmore removed himself from the table.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1338 That the Vancouver Golf Club be asked to supply a plan of how they intend to utilize the 12.17 acres, and how this land relates to golf club development, both existing and future, in its immediate vicinity.

CARRIED

Alderman Howarth registered opposition.

REPORT OF PLANNING DIRECTOR DATED SEPTEMBER 9TH, 1975
H.A. ROBERTS GROUP LTD. - LOUGHEED HWY. & BEDFORD STREET TO RT-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1339 That this application be referred to the Advisory Planning Commission.

CARRIED

Alderman Howarth registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1340 That this application be a subject on the agenda of the meeting with the Port Coquitlam Council's Planning and Zoning Committee on September 18th, 1975.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED SEPTEMBER 9TH, 1975
Z-40-75 - G.A. COOPER, 750 LOUGHEED HIGHWAY TO CS-1

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1341 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED SEPTEMBER 9TH, 1975
ATTENDANCE AT UBC COURSE ON "THE STRATEGIC CHOICE APPROACH
TO DECISION-MAKING IN PLANNING"

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 1342 That the Planning Director be authorized to attend the course at U.B.C. on "The Strategic Choice Approach to Decision-Making in Planning".

CARRIED UNANIMOUSLY

MOVED BY ALD. GIIMORE
SECONDED BY ALD. HOWARTH:

- 1343 That any member of Council who wishes to do so be authorized to attend the course at U.B.C. on "The Strategic Choice Approach to Decision-Making in Planning".

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED SEPTEMBER 9TH, 1975
TRIACRES ENTERPRISES LTD., 648 LOUGHEED HIGHWAY & 291 GUILBY STREET
TO RS-3 - Z-42-75

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1344 That this application be tabled until such time as the Planning Department reports on its favourable preliminary consideration by the Subdivision Committee.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED SEPTEMBER 9TH, 1975
ALDERSON PROPERTIES LTD. - LAKEVIEW STREET TO RT-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1345 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED SEPTEMBER 11TH, 1975
NACEL PROPERTIES LTD. - DEWDNEY TRUNK ROAD TO RT-2

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

1346 That this application be received.

CARRIED

Alderman Howarth registered opposition.

SUBDIVISION COMMITTEE MINUTES OF SEPTEMBER 2ND, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1347 That the Subdivision Committee Minutes of September 2nd, 1975 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 506
(2664 MATHEWSON AVENUE - LAND USE CONTRACT BY-LAW)

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1348 That the "District of Coquitlam Zoning Amendment By-Law No. 506, 1975" be read a first time.

TABLED

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1349 That Resolution No. 1348 be tabled.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 518
(HICKEY STREET AREA - SCHOOL)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1350 That the "District of Coquitlam Zoning Amendment By-Law No. 518, 1975" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1351 That By-Law No. 518 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1352 That By-Law No. 518 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 519
(635-637 NORTH ROAD & 508-510 FOSTER TO RM-2)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1353 That the "District of Coquitlam Zoning Amendment By-Law No. 519, 1975" be read a first time.

CARRIED

Alderman Howarth registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1354 That By-Law No. 519 be read a second time.

CARRIED

Alderman Howarth registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1355 That By-Law No. 519 be read a third time.

CARRIED

Alderman Howarth registered opposition.

ZONING AMENDMENT BY-LAW NO. 520
(1005 - 1017 RIDGEWAY AVENUE TO RM-2)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1356 That the "District of Coquitlam Zoning Amendment By-Law No. 520, 1975" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1357 That By-Law No. 520 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1358 That By-Law No. 520 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 521
(DEWDNEY TRUNK ROAD, HOY STREET, ETC. TO RS-3)

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1359 That By-Law No. 521 be tabled pending receipt of a report on RS-3 applications pending and the impact on the open space in the area.

MOTION LOST

Alderman Filiatrault, Alderman Howarth, Alderman Gilmore
Alderman Sekora and Alderman Bewley registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

1360 That the "District of Coquitlam Zoning Amendment By-Law No. 521, 1975" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

1361 That By-Law No. 521 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

1362 That By-Law No. 521 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 522
(MUNDY AND AUSTIN TO RS-2 AND RS-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1363 That the "District of Coquitlam Zoning Amendment By-Law No. 522, 1975" be read a first time.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1364 That By-Law No. 522 be read a second time.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1365 That By-Law No. 522 be read a third time.

CARRIED

Alderman Filiatrault and Alderman Sekora registered opposition to these three readings.

SUBDIVISION CONTROL AMENDMENT BY-LAW NO. 517

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1366 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 517, 1975" be reconsidered, finally passed and adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

ALDERMAN GARRISON
RANCH PARK AREA

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1367 That we request a report co-ordinated through our Planning Director and Parks and Recreation Director on the impact of the pending applications on the open space requirements in the Ranch Park area and a report from the Parks and Recreation Director on his recommendations concerning the upgrading or the future development of further usable parkland or recreational space in the Ranch Park area.

CARRIED UNANIMOUSLY

ALDERMAN HOWARTH
ESSONDALE CONTRACT NEGOTIATIONS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

1368 That the consultants reports that Council commissioned on the Essondale contract negotiations such as the Blakely report and the Roer report be distributed to members of Council.

CARRIED UNANIMOUSLY

Mayor Tonn informed Council that the Chimo centre received a Park and Tilford award.

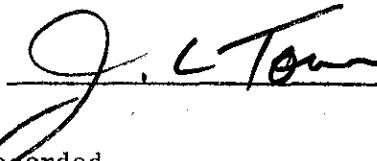
ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

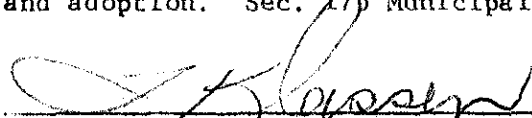
That the Regular Council Meeting adjourn.

10:00 p.m.

CARRIED UNANIMOUSLY


MAYOR

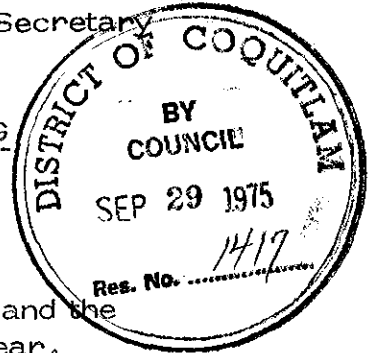
I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of September 15th, 1975
as instructed subject to amendments
and adoption. Sec. 175 Municipal Act.


Deputy Municipal Clerk

Monday, September 22nd, 1975,
Regular Meeting - 7.30 p.m.

The Regular Council 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, September 22nd, 1975 at 7.30 p.m. with all Members of Council present save Alderman Filiatrault. Members of staff present were the Municipal Manager, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Solicitor, Deputy Municipal Clerk and Recording Secretary, Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING



MAYOR TONN - ANNOUNCEMENT -
POSITION OF MAYOR

Mayor Tonn read out a statement, informing Council and the public that he would not be seeking re-election this year. He expressed thanks and appreciation to the citizens of Coquitlam for their support over the last five years during his term of office.

EXECUTIVE COMMITTEE MEETING
SEPTEMBER 15TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1374 That the Minutes of the Executive Committee Meeting of September 15th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING - SEPTEMBER 15TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1375 That the Minutes of the Regular Council Meeting of September 15th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - SEPTEMBER 22ND

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1376 That Council ratify the resolutions passed at the Executive Committee Meeting of Council of September 22nd, 1975.

CARRIED UNANIMOUSLY

Monday, September 22nd, 1975,
Regular Meeting, cont'd.

CANADIAN DIABETIC ASSOCIATION
BIKE-A-THON - OCTOBER 5TH

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1377 That this letter be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN - POSITION
OF ACTING MAYOR

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH

1378 That Council authorize payment under By-law No. 489/75 for the Members of Council who were in the Acting Mayor capacity as set forth in the Mayor's Report of September 16th.

CARRIED

Alderman Sekora registered opposition.

REPORT OF DEPUTY CLERK -
PUBLIC HEARING DATE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1379 That the Deputy Clerk's Report be approved and Thursday, October 2nd, 1975 be approved as the Public Hearing date.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT -
SEPTEMBER 17TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1380 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

Alderman Gilmore arrived at the meeting at this point.

REPORT OF SOLICITOR - MERIDIAN
HEIGHTS FARMERS INSTITUTE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1381 That Council authorize that the Municipal Solicitor and Director of Parks and Recreation hold discussions with the Northeast Coquitlam Ratepayers Association regarding the proposed lease but that the Municipal Solicitor and the Director of Parks and Recreation Department are hereby authorized to negotiate with officials representing the Meridian Heights Farmers Institute in order to arrive at mutually agreeable terms and conditions for a lease from the District of a portion of Lot 52 of the northwest quarter of Section 7, Township 40, Plan 44559, N.W.D.

CARRIED UNANIMOUSLY

Monday, September 22nd, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1382 That the letter from Mr. J. A. Campbell, President of Meridian Heights Farmers' Institute, be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION
DIRECTOR - FAMILY HEALTH AND
FITNESS FESTIVAL - ARENA ANNEX OPENING

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1383 That the report be received for information.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - ZONING
APPLICATION Z 21/75 - NORTH
ROAD AT COTTONWOOD AVENUE

Ald. Howarth expressed concern re commercial vehicle loading facilities and felt that they should be relocated.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1384 That this item be referred back to Design Committee for further review at which time they can review the location of loading facilities as well.

CARRIED UNANIMOUSLY

ADVISORY INDUSTRIAL DEVELOPMENT
COMMISSION MINUTES - SEPTEMBER 11TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1385 That the Advisory Industrial Development Commission Minutes of September 11th, 1975 be received.

CARRIED UNANIMOUSLY

Myrnam Street - Schoolhouse
Industrial Area

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1386 That the Advisory Industrial Development Commission recommendation be approved and that the costs for establishing the north-south road and a full width east-west road be estimated, including extension of the road plan to the south with a cul-de-sac to the southwest corner of the mobile home park; that the complete information then be given to property owners directly when available.

CARRIED UNANIMOUSLY

Monday, September 22nd, 1975
Regular Meeting, cont'd.

Department of Highways - Proposed Mayfair
Industrial Park Access Arrangements

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1387 That the Advisory Industrial Development Commission resolution on this subject be tabled pending the report forthcoming on the alternate to "B".

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES
SEPTEMBER 10TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1388 That the Board of Variance Minutes of September 10th, 1975 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES - SEPTEMBER 17TH, 1975

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1389 That the Advisory Planning Commission Minutes of September 17th, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. 3029 - H. A. Roberts Group -
Southeast Corner Austin & Hickey to C-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1390 That Council approve A.P.C. Res. No. 3029, which reads as follows:

"That the Commission indicate to Council that changing circumstances since the last Community Plan Map was prepared have, in the Commission's opinion, invalidated the proposed neighbourhood shopping centre shown thereon at Austin and Hickey Street; and
That the Commission therefore recommend that Council decline application Z 24/75 by the H. A. Roberts Group; and
That the Commission further recommend that Council direct the Commission to review the Gilmour and W. E. Graham planning proposals for the whole of the are east of Mundy, south of Austin, west of the Essondale lands, and north of Dawes Hill Road, with a view to recommending to Council specific alternative uses for the ten acre H. A. Roberts site."

CARRIED UNANIMOUSLY

Monday, September 22nd, 1975,
Regular Meeting, cont'd.

A.P.C. Res. No. 3030 - Central Area
Component (Dunhill)

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1391 That this recommendation be tabled pending review by the Design Committee and our negotiation team of more specific plans for the Central Area designed by Dunhill.

CARRIED UNANIMOUSLY

TRAFFIC CONTROL AMEND. BY-LAW NO. 523

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1392 That the "District of Coquitlam Traffic Control Amendment By-law No. 523, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1393 That By-law No. 523 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1394 That By-law No. 523 be read a third time.

DECLARED READ

LOAN AUTHORIZATION BY-LAW NO. 516
(ROAD RECONSTRUCTION - MARMONT STREET)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1395 That the "District of Coquitlam Road Reconstruction By-law No. 516, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 522
(AUSTIN & MUNDY AREA TO RS-1 & RT-1)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1396 That the "District of Coquitlam Zoning Amendment By-law No. 522, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, September 22nd, 1975,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 484
(706 NORTH ROAD TO RM-2) & AGREEMENT

This item was withdrawn from the Agenda as the developer was not able to provide the required bonding.

Ald. Garrison expressed concern over this particular application and the fact that the developer had gone ahead and cleared this property of all trees and had started the excavation before receiving final approval and now that the financing has fallen through the residents of the area are left with the mess that has been created.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1397 That we receive a report from our Solicitor with regard to taking action to protect the Municipality against site preparation, excavation, etc. in the event a project may subsequently fail to proceed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1398 That no new rezoning applications, in this area, be considered until such time as the study we have requested under Res. No. 1397 is concluded.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 1399 That a report be received on the applicant's compliance with the suggestions of the Design Committee at the time this item again comes before Council.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Coq. & Dist. Hospital Society - acknowledgement of grant of \$2,500
 - list of Board of Trustees
 - Minutes of September 11th Meeting
- GVRD & GVRHD Minutes of August 27 & Newsletter for September 1975
- Principal of Leigh School - thank you for paving of west end of Victoria D
- Headquarters Militia Area Pacific - support for Reserve Forces Week
- Coq. Chamber of Commerce - invitation to Council to Sept. 24 mtg.
- Thank you note from Fred Boyd;
- School Board Minutes for August 12th and August 19th
- S.P.C.A. Report for August 1975

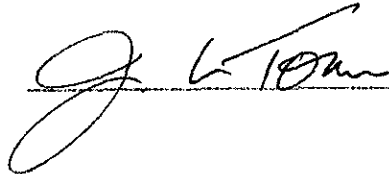
Monday, September 22nd, 1975,
Regular Meeting, cont'd.

ADJOURNMENT

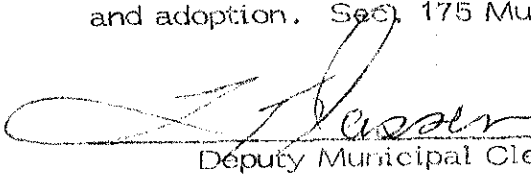
MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 8.00 p.m.

CARRIED UNANIMOUSLY

MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting of September 22nd,
1975 as instructed subject to amendments
and adoption. Sec. 175 Municipal Act.


Deputy Municipal Clerk.

Monday, September 29th, 1975
Regular Meeting, 7:30 p.m.

The Regular Council 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, September 29th, 1975 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING

Mayor Tom presented representative members of staff from the Parks Department, Messrs. Adolph Saenger, Hans Waidelich and Salvadore Bufante, with the Park and Tilford Award which we received for the Chimo Pool and Centennial Pavilion.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF SEPTEMBER 22ND, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1416 That the Minutes of the Executive Committee Meeting of September 22nd, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF
SEPTEMBER 22ND, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

1417 That the Minutes of the Regular Council Meeting of September 22nd, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - SEPTEMBER 29TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1418 That Council ratify the resolutions passed at the Executive Committee Meeting of Council of September 29th, 1975.

CARRIED

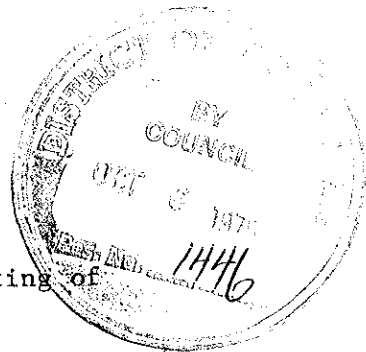
Alderman Howarth registered opposition.

CLERK'S ACTION REPORT
TO SEPTEMBER 24TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1419 That the Clerk's Action Report to September 24th, 1975 be received.

CARRIED UNANIMOUSLY



MANAGER'S REPORT DATED SEPTEMBER 25, 1975
ITEM NO. 1 - PROPOSED REGIONAL LAUNDRY FACILITY - ESSONDALE
ITEM NO. 2 - SECOND QUARTERLY 1975 REPORT - CENTENNIAL
COMMUNITY LIBRARY
FOR INFORMATION

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1420 That the Manager's Report dated September 25th, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED SEPTEMBER 11, 1975
NEW GRAVEL PIT H AND EXTENSION TO GRAVEL PIT I UNDER
SOIL REMOVAL BY-LAW

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1421 That the B.C. Sports Car Club be contacted as to their opinions on this development and that staff be authorized to prepare a by-law redesignating these gravel pits as an amendment to the Soil Removal By-law, and present the views in writing of the Sports Car Club back to Council at the same time as the said by-law is tabled for Council consideration.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED SEPTEMBER 23, 1975
REZONING APPLICATION NO. Z-46-75
AUSTIN AVENUE AT HILLCREST - TO C-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1422 That this application be referred to the Advisory Planning Commission after a presentation by the applicants.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED SEPTEMBER 24TH, 1975
REZONING APPLICATION NO. Z-45-75
LOUGHEED HIGHWAY EAST OF SCHOOLHOUSE STREET TO RS-2

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

- 1423 that Council authorize the Planning Department to prepare an Addendum to the Agreement dated June 6, 1975, between the District and Wildwood Mobilehome Park Ltd. which would permit return of the landscaping bond of \$2,750.00 back to the applicant; and that Council send to Public Hearing this application to rezone Pcl. 2, Pl. 11942, north of Hwy. to RS-2.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES OF SEPTEMBER 16, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1424 That the Subdivision Committee Minutes of September 16, 1975 be received.

CARRIED UNANIMOUSLY

ARCHITECTURAL COMMITTEE MINUTES OF AUGUST 19TH, AUGUST 21ST,
AND AUGUST 25TH, 1975

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1425 That the Architectural Committee Minutes of August 19th, August 21st and August 25th be received and that Resolution No. 1286, 1975 be amended to read "That the report of the Architectural Committee of September 4th and the Architectural Committee Minutes of September 5th, 1975 be received".

CARRIED UNANIMOUSLY

COMMERCIAL VEHICLE LICENSING AMENDMENT
BY-LAW NO. 524

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1426 That the "District of Coquitlam Commercial Vehicle Licencing Amendment By-Law No. 524, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1427 That By-Law No. 524 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1428 That By-Law No. 524 be read a third time.

DECLARED READ UNANIMOUSLY

TRAFFIC CONTROL AMENDMENT BY-LAW NO. 523

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1429 That the "District of Coquitlam Traffic Control Amendment By-Law No. 523, 1975" be reconsidered, finally passed and adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 496
(2411 AUSTIN AVENUE TO DUPLEX)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1430 That the "District of Coquitlam Zoning Amendment By-Law No. 496, 1975" be reconsidered, finally passed and adopted and the seal of the District affixed.

CARRIED UNANIMOUSLY

ROADS REVIEW COMMITTEE MINUTES
OF SEPTEMBER 17TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1431 That the Roads Review Committee Minutes of September 17th, 1975 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1432 That a Public Meeting be held on the Austin Avenue Commercial Area Parking Study on October 8th, 1975 in the Austin Heights School.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1433 That Items 2 and 3 of the Roads Review Committee Minutes of September 17th, 1975 dealing with the Como Lake-Clarke Road Channelization Scheme and the Laurentian-Linton Connector be tabled for one week to give all members of Council an opportunity to study the material.

CARRIED UNANIMOUSLY

ALDERMAN FILIATRAULT
RIVERVIEW LANDS - NOTICE OF MOTION

Alderman Filiatrault stated he wished to go on record as being in favour of this development but wished to see Council set the policies for the Land Use Contract. He then served Notice of Motion "That Council set policies for the Land Use Contract with input from the community and our Planning Department, this to be done at a Public Meeting".

ALDERMAN SEKORA
COUNCIL INDEMNITIES - NOTICE OF MOTION

Alderman Sekora served Notice of Motion "That Council vote themselves a 10% decrease in Council indemnities".

NOTICE OF
MOTION
WITHDRAWN
BY ALD FILIATRAULT
ON OCT 27/75
A

ALDERMAN BEWLEY

Alderman Bewley announced that he would not seek re-election in the 1975 election.

TABLED ITEMS

Youth and the Law - Public Forum - October 5th
Parks and Recreation Department Report for July - August
Department of Highways re Coquitlam River Bridge
UBCM Report on 1975 Convention
Housing News from Department of Housing - September 16, 1975
GVRD Press Releases (2)

ADJOURNMENT

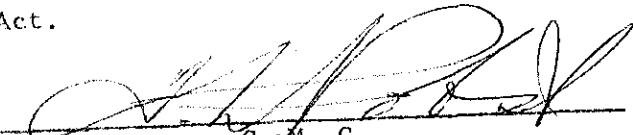
MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 7:45 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Meeting of Council of September 29th, 1975 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.


C. M. C.

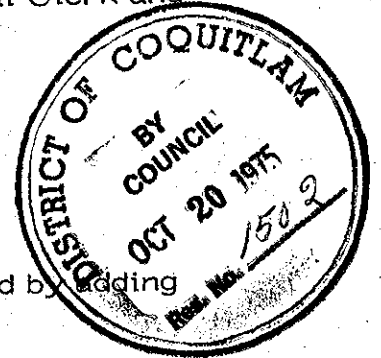
Monday, October 6th, 1975,
Regular Meeting - 7.30 p.m.

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 6th, 1975 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF SEPTEMBER 29TH, 1975

Mayor Tonn requested that these Minutes be amended by adding his opposition to Res. No. 1404/75.



MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1445 That the Minutes of the Executive Committee Meeting of September 29th, 1975 be approved with amendment as noted above.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING - SEPTEMBER 29TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1446 That the Minutes of the Regular Council Meeting of September 29th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE - OCTOBER 6TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1447 That Council ratify the resolutions passed at the Executive Committee Meeting of October 6th, 1975.

CARRIED UNANIMOUSLY

Alderman Gilmore arrived at the meeting at this point.

COQUITLAM TENNIS CLUB - REQUEST TO LEASE
MUNICIPAL LAND FOR RACQUETS CLUB SITE

Mr. Dennis Flostrand and members of the Executive of the Coquitlam Tennis Club appeared before Council to display a model of their proposed Coquitlam Tennis Racquet Club which would cover approximately five acres of land.

Monday, October 6th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1448 That Mr. D. L. Cunnings and Mr. D. M. Buchanan be authorized to investigate and recommend possible sites available for lease to the Coquitlam Tennis Club for the purpose of tennis facility development and to report their findings and recommendations to Council.

CARRIED UNANIMOUSLY

DELEGATION - ESSONDALE LAND USE
CONTRACT - MARINER WAY EXTENSION

Alderman Filiatrault reported that a petition had been received by the Clerk's Department requesting that they be heard at tonight's Council Meeting and the petitioners had been informed that they hadn't complied with the requirements of the Procedure By-law but they would be put on the agenda of the first meeting in November.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1449 That the petitioners be heard at this evening's Council meeting.

MOTION LOST

Ald. Gilmore, Bewley, Garrison
and Mayor Tonn registered opposition.

Mayor Tonn explained that Council could not negotiate in the public arena and that the citizens of the area would have the opportunity of giving their viewpoints at the public meetings to be held.

It was pointed out to the petitioners that a letter is going out to them telling them of the decision of the Executive Committee and that there is further information yet to come available to Council in regard to their concerns and until that information is before Council there is no way we can respond to them at this time.

Alderman Filiatrault again requested that the delegation be heard and after being called to order three times, Mayor Tonn warned him under Section 163 of the Municipal Act he would have to exclude him from the meeting if he did not come to order. After a further warning, Alderman Filiatrault was requested to leave the meeting. Alderman Filiatrault then left the meeting.

CLERK'S ACTION REPORT -
OCTOBER 2ND, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1450 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

Monday, October 6th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - EXCESSIVE SPEED -
KING STREET SOUTH OF ALDERSON AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1451 That the necessary signs be installed on King Street to regulate traffic to a southbound direction only between Harris Avenue and Roderick Avenue.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - REGULATION OF LAND
FILLING & PROTECTION OF RAVINES

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1452 That this report be tabled to the next meeting of Council.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - B. W. GREER -
1897 DAWES HILL ROAD TO DUPLEX

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1453 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - SCHOOL DISTRICT 43 -
DEWDNEY TRUNK SCHOOL SITE TO P-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1454 That this application be referred to the Advisory Planning Commission for review.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - AUSTIN & HICKEY
TO RS-3 - 6,000 SQUARE FT. LOTS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1455 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

Monday, October 6th, 1975,
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES
OCTOBER 2ND, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1456 That the Public Hearing Minutes of October 2nd, 1975
be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES - OCTOBER 1ST, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1457 That the Advisory Planning Commission Minutes of
October 1st, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. 3035 - Westminster Consultants -
East side of Coquitlam River North of Coquitlam
River Park to RMH-1 - Mobile Home Park

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1458 That a firm commitment be obtained from the Department of
Highways in regard to improvement of the Chester-Lougheed
intersection in Port Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1459 That Alderman Garrison be authorized to go to Victoria along
with Alderman Mike Thompson of the City of Port Coquitlam to
see officials of the Department of Highways to obtain the approvals
necessary for the improvement of the Chester-Lougheed intersection.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1460 That further consultation take place with Port Coquitlam in regard
to traffic impact.

CARRIED UNANIMOUSLY

Monday, October 6th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1461 That recommendation (3) of A.P.C. Res. 3035 be tabled as this can be worked out satisfactorily between third and final reading of the by-law and further information can be acquired before that time.

MOTION LOST

Ald. Sekora, ~~Fitzpatrick~~, Gilmore and Howarth registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 1462 That recommendation (3) be referred back to the Advisory Planning Commission for resolution of the school problem.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1463 That this development be moved to Public Hearing at the earliest possible opportunity.

CARRIED UNANIMOUSLY

It was noted that Council wanted this to go to Public Hearing only after the Advisory Planning Commission have another opportunity to look at the question of the school problem.

A.P.C. Res. No. 3038 - H. A. Roberts Group Ltd. -
Lougheed & Bedford Street to RT-2 - 168 Unit
Townhousing Project & One-Half Acre Recreation Complex

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1464 That the A.P.C. recommendation be supported and this application be declined.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3042 - Calvary Pentecostal Church -
Austin Avenue to Commercial - Restaurant

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1465 That the A.P.C. recommendation be supported and this application be declined.

CARRIED UNANIMOUSLY

Monday, October 6th, 1975,
Regular Meeting, cont'd.

A.P.C. Res. No. 3045 - Landscaping Areas
New Developments - Proper Maintenance

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1466 That Council approve A.P.C. Res. 3045 and instruct the Planning Department to report on means of requiring owners of new developments to provide proper maintenance of such areas.

CARRIED UNANIMOUSLY

ROADS REVIEW COMMITTEE
MINUTES - SEPTEMBER 17TH

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1467 That Items 2 and 3 of the Roads Review Committee Minutes of September 17th, 1975, tabled under Res. No. 1433/75, be lifted from the table.

CARRIED UNANIMOUSLY

Item 2 - Como Lake-Clarke Road -
Channelization Scheme

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1468 That Council endorse the recommendation of the Road Review Committee and that channelization for Como Lake Avenue at Clarke Road at an estimated cost of \$5,500 be approved and funds be provided in the 1975 amended Budget.

CARRIED UNANIMOUSLY

Item 3 - Laurentian-Linton Connector.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1469 That the Laurentian-Linton Street Connector be deleted from the recommendations of the in-house traffic study as shown on the road classifications, Figure 9.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1470 That Schoolhouse Street and Linton Street be adopted as future collector streets.

CARRIED UNANIMOUSLY

Monday, October 6th, 1975,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 525
(475 LAKEVIEW STREET TO DUPLEX) Z 41/75

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1471 That the "District of Coquitlam Zoning Amendment By-law
No. 525, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1472 That By-law No. 525 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1473 That By-law No. 525 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 526 - Z 21/75
(687 NORTH ROAD & 506 COTTONWOOD AVENUE)

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

1474 That the "District of Coquitlam Zoning Amendment By-law
No. 526, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

1475 That By-law No. 526 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

1476 That By-law No. 526 be read a third time.

DECLARED READ

Monday, October 6th, 1975,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 527
(950 LILLIAN STREET TO DUPLEX) Z 36/75

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1477 That the "District of Coquitlam Zoning Amendment By-law
No. 527, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1478 That By-law No. 527 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1479 That By-law No. 527 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 528
(QUAY PLACE)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1480 That the "District of Coquitlam Road Closing By-law
No. 528, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1481 That By-law No. 528 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1482 That By-law No. 528 be read a third time.

DECLARED READ

Monday, October 6th, 1975,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 529
(Z 29/75) 575 AUSTIN AVENUE - DEV. AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1483 That the "District of Coquitlam Zoning Amendment By-law No. 529, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1484 That By-law No. 529 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1485 That By-law No. 529 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 521
(DEWDNEY TRUNK ROAD TO RS-3)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1486 That the "District of Coquitlam Zoning Amendment By-law No. 521, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COMMERCIAL VEHICLE LICENSING
AMENDMENT BY-LAW NO. 524

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1487 That the "District of Coquitlam Commercial Vehicle Licensing Amendment By-law No. 524, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

B.C. ASSESSMENT AUTHORITY - PREPARATION
1975 BUSINESS TAX ASSESSMENT ROLL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1488 That, for the purposes of the 1975 business tax assessment roll of the District of Coquitlam, Council hereby appoint A. R. C. Wyatt, Area Assessor, B.C. Assessment Authority as its Municipal Assessor.

CARRIED UNANIMOUSLY

Monday, October 6th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1489 That the first sitting of the local Court of Revision concerning the 1975 business tax assessment roll take place at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, commencing at 7.00 p.m. Wednesday, November 12th, 1975.

CARRIED UNANIMOUSLY

ALDERMAN FILIATRAULT - NOTICE
OF MOTION - RIVERVIEW LANDS

Mayor Tonn requested that this item be put over to the next Regular Council Meeting in order that Alderman Filiatrault can deal with it at that time.

ALD. SEKORA - NOTICE OF MOTION -
DECREASE IN COUNCIL INDEMNITY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HOWARTH:

- 1490 That this matter be tabled to the next meeting of Council.

MOTION LOST

Ald. Bewley, Garrison and Gilmore registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. HOWARTH:

- 1491 That Council decrease their Council indemnities by 10%.

MOTION LOST

Ald. Gilmore, Garrison and Bewley registered opposition.

ALD. HOWARTH - PUBLIC STATEMENT

Alderman Howarth read out a prepared public statement regarding the proposed intersection of the new Essondale arterial road with Como Lake Avenue and Mariner Way and his reasons for making the proposed plans available to the public.

TABLED ITEMS

GVRD Press Releases (2)
The Columbian Trade & Industry Edition
A d. Howarth's resignation from Office of Alderman effective Jan. 5, 1975
School District 43 Minutes of September 9th, 1975

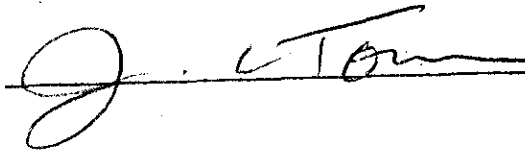
Monday, October 6th, 1975,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY A LD. BEWLEY:

That the Regular Council Meeting adjourn. 9.30 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Meeting of the Municipal Council of October 6th,
1975 as instructed subject to amendments and
adoption. Sec. 175 Municipal Act.


C.M.C.

Monday, October 20th, 1975
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam, B.C. convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 20th, 1975 at 7:30 p.m. with all Members of Council present save His Worship Mayor Tonn. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Municipal Clerk and Recording Secretary Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF OCTOBER 6TH, 1975

Alderman Bewley requested that resolution 1438, 1975 be amended to show Alderman Sekora as the seconder.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1501 That the Minutes of the Executive Committee Meeting of October 6, 1975 be approved as amended.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF OCTOBER 6TH, 1975

Alderman Howarth pointed out that Alderman Filiatrault did not vote on resolution #1461, 1975.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1502 That the Minutes of the Regular Meeting of October 6th, 1975 be approved as amended.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF OCTOBER 20TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1503 That Council ratify the resolutions passed at the Executive Committee Meeting of October 20th, 1975.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO OCTOBER 15TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1504 That the Clerk's Action report to October 15th, 1975 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED OCTOBER 16TH, 1975
S.P.C.A. BUDGET 1976 FOR POUND OPERATION
AND SERVICING

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1505 That the recommendations in the Manager's Report dated October 16th, 1975 be approved as follows:

1. Subject to similar concurrence by the City of Port Coquitlam and the City of Port Moody, that the projected 1976 S.P.C.A. budget be approved, and that the 1976 basic amount to be raised on the basis of the Simon Fraser Health Unit Formula be established at \$54,427.00.
2. That the Council authorize the Municipal Manager to request both the City of Port Moody and the City of Port Coquitlam to give consideration to increasing fees effective January 1, 1976 in line with suggested uniform rates indicated on "Exhibit D" attached hereto which said suggested uniform rates are deemed acceptable by the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED OCTOBER 6TH, 1975
INFORMATION ONLY - 1975 TAX SALE

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1506 That the report of the Treasurer dated October 6th, 1975 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR DATED OCTOBER 15TH, 1975
PARTIAL RELEASE OF RIGHT-OF-WAY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1507 That the District of Coquitlam release Right-of-Way number C.16400 from the most northerly six feet of the most southerly twelve feet of Lot One (1), Block Twenty-four (24) of District Lot 361, Group 1, Plan 30929, N.W.D. by executing the appropriate quit claim deed and such quit claim shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED OCTOBER 10TH, 1975
PROPOSED ADDITION TO SERVICE BUILDING

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 1508 That the tender of Commercial Construction Co. Ltd. for the addition to the Service Building in the Works Yard be accepted and that a contract be signed relevant to the above and that said contract become binding upon the District when duly executed and delivered for, and on behalf of the District, by the Mayor and the Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED OCTOBER 10TH, 1975
SHELTER DESIGN FOR BUS STOPS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1509 That the report of the Municipal Engineer dated October 10th, 1975 be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1510 That a copy of Mr. Cruikshank's letter concerning his shelter design for bus stops be directed to B.C. Hydro Transit Division.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED OCTOBER 14TH, 1975
CHANNELIZATION OF CLARKE ROAD AND COMO LAKE AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1511 That the report of the Municipal Engineer dated October 14th, 1975 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED OCTOBER 14th, 1975
ALTERNATIVES TO THE USE OF MATHEWSON AVENUE AS A
MUNICIPAL ARTERIAL STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1512 That Council reconfirm the arterial designation of Mathewson Avenue as shown on the Community Plan Map.

DEFEATED

Alderman Sekora, Alderman Howarth and Alderman Filiatrault registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

1513 That Council declassify Mathewson Avenue to collector status and that a meeting or meetings of the area residents and affected parties be called to discuss the resolution of the alternative for the Essondale arterial.

DEFEATED

Alderman Bewley, Alderman Garrison and Alderman Gilmore registered opposition.

MOVED BY AID. SEKORA
SECONDED BY AID. GILMORE:

1514 That this report be tabled for one week.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED OCTOBER 10, 1975
SNOW REMOVAL EQUIPMENT

MOVED BY AID. BEWLEY
SECONDED BY AID. GARRISON:

1515 That the offer of Steens Grader Service Co. Ltd. for stand-by grader rental services be accepted for the months of December, 1975, January and February, 1976.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED OCTOBER 6TH, 1975
APPROVAL OF ADDENDUM TO AGREEMENT WITH WILDWOOD MOBILEHOME
PARK LTD. AT 1601 LOUGHEED HIGHWAY EAST OF SCHOOLHOUSE STREET

MOVED BY AID. GARRISON
SECONDED BY AID. BEWLEY:

1516 That Council approve the signing and sealing of the addendum to the agreement and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED SEPTEMBER 17TH, 1975
REGULATION OF LAND FILLING AND PROTECTION OF RAVINES

MOVED BY AID. GARRISON
SECONDED BY AID. SEKORA:

1517 That these three draft by-laws be approved in principle at this point and that the final drafts be prepared and submitted to Council for consideration.

CARRIED UNANIMOUSLY

REPORT OF PLANNER DATED OCTOBER 8TH, 1975
EXTENSION OF REZONING APPLICATION Z-33-74
(BY-LAW NO. 437, 1974)

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA:

1518 That Council approve a six month extension of time to June 30, 1976 in order to allow time for the situation to clarify with regard to the location of a Regional Town Centre, following which Council will consider the rezoning of the parcel to include 19 lots RS-1 and 5 lots RT-1.

CARRIED UNANIMOUSLY

ROADS REVIEW COMMITTEE MINUTES OF
SEPTEMBER 24, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1519 That the Roads Review Committee Minutes of September 24th,
1975 be received.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF SEPTEMBER 30, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1520 That the Subdivision Committee Minutes of September 30th,
1975 be received.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION MINUTES
OF OCTOBER 1, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1521 That the Advisory Planning Commission Minutes of October 1st,
1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Resolution #3048
Z-18-75 - Non-Apartment Compact Housing in
Cape Horn East Area

MOVED BY ALD. GARRISON
SECONDED BY ALD. GIMORE:

1522 That Council endorse the recommendations of the September 2, 1975
Planner's report.

CARRIED UNANIMOUSLY

A.P.C. Resolution #3049
Z-24-75 - Development of Municipal Lands South
of Austin Avenue Adjacent Hickey Street

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1523 That this application be tabled pending receipt of a Planner's
report.

CARRIED UNANIMOUSLY

A.P.C. Resolution #3050
Z-24-75 - Development of Municipal Lands South
of Austin Avenue Adjacent Hickey Street

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1524 That Council authorize the Planning Department to prepare an updated plan for the area south of Austin and east of Hickey Street, as recommended in the Planner's report of October 6, 1975.

CARRIED UNANIMOUSLY

A.P.C. Resolution #3051
Z-44-75 - Application of Nacel Properties Ltd. for the
Rezoning of Property on Dewdney Trunk Road to RT-2 for
Compact Housing at Approximately 9 Units per Acre

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1525 That this application be tabled pending receipt of a report from the Planner prior to referring to Public Hearing.

CARRIED UNANIMOUSLY

A.P.C. Resolution #3052
Z-34-75 - Application of Westminster Consultants for Rezoning
of Property on East Side of Coquitlam River North of Coquitlam
River Park to RMH-1 for Development of a Mobile Home Park

This item was referred to be dealt with at the time By-Law 530 came up for discussion later on in the meeting.

PUBLIC HEARING MINUTES OF OCTOBER 16TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1526 That the Public Hearing Minutes of October 16th, 1975 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 506, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1527 That the "District of Coquitlam Zoning Amendment By-law No. 506, 1975" be read a first time.

MOTION TABLED

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 1528 That Resolution #1527 be tabled.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 530, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1529 That the "District of Coquitlam Zoning Amendment By-Law No. 530, 1975" be read a first time.

DECLARED READ

Alderman Gilmore registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1530 That By-law No. 530 be read a second time.

MOTION DEFEATED

Alderman Howarth and Alderman Gilmore registered opposition.

*reconsidered
via
Res. 1579/75
A.P.*

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1531 That this application not proceed to final adoption until a school, having public access, is provided within or abutting the development, under one of the following alternatives:

1. Acquisition by the School District of the portion of the Port Coquitlam Park Reserve lying below the bluff;
2. The school being provided on a two-acre site within the development, abutting the park reserve, with development of playing fields on the Park Reserve by the School Board with Port Coquitlam's co-operation;
3. Provision by the developers of a school site within the development, with the possibility of the playing field portion of the site being located on the floodplain;
4. Some other satisfactory solution to the provision of a school servicing the development.

CARRIED

Alderman Sekora and Alderman Garrison registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

1532 That the alternative of an "adults only" development is not acceptable; and that this application not proceed to final adoption until concerns expressed by our various Municipal Departments are resolved.

CARRIED

Alderman Sekora and Alderman Garrison registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1533 That the "District of Coquitlam Zoning Amendment By-Law No. 530, 1975" be read a second time.

MOTION DEFEATED

Alderman Gilmore and Alderman Howarth registered opposition.

ZONING AMENDMENT BY-LAW NO. 484, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1534 That Council approve signing and sealing of the Agreement by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same, and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Alderman Howarth registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1535 That the "District of Coquitlam Zoning Amendment By-Law No. 484, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Howarth registered opposition.

ZONING AMENDMENT BY-LAW NO. 507, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1536 That Council approve signing and sealing of the Contracts by the Mayor and Clerk; and such Contracts shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign same and affix the Corporate Seal thereto, and to deliver same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1537 That the "District of Coquitlam Zoning Amendment By-Law No. 507, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

*reconsidered
res # 1580/75
H.K.*

ZONING AMENDMENT BY-LAW NO. 508, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1538 That Council approve signing and sealing of the Contracts by the Mayor and Clerk; and such Contracts shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign same and affix the Corporate Seal thereto, and to deliver same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 1539 That the "District of Coquitlam Zoning Amendment By-Law No. 508, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN FILIATRAULT - NOTICE OF MOTION
RIVERVIEW LANDS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1540 That Alderman Filiatrault's Notice of Motion be tabled for one week.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED OCTOBER 14, 1975
ESSONDALE LAND USE CONTRACT NEGOTIATIONS
- INTERSECTION ALTERNATIVE AT MARINER WAY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1541 That Council approve proposed alignment #4 as shown attached to the report of the Municipal Engineer dated October 14, 1975.

CARRIED

Alderman Gilmore and Alderman Bewley registered opposition.

REPORT OF MUNICIPAL SOLICITOR DATED OCTOBER 8, 1975
SITE PREPARATION, EXCAVATION ETC. IN CASE PROJECT
SHOULD FAIL

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1542 That the report of the Municipal Solicitor be received for information.

CARRIED UNANIMOUSLY

TRAFFIC ON CARTIER STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1543 That the traffic situation on Cartier Street be investigated by the Traffic Safety Committee of Coquitlam and that it be referred to the Roads Review Committee.

CARRIED UNANIMOUSLY

SENIOR CITIZENS RECREATIONAL CENTRE

Alderman Garrison inquired if the plans for the Senior Citizens' Recreation Centre had proceeded to final working drawings and requested that a report be brought forward to the next meeting of Council so that Council's motion can be acted upon.

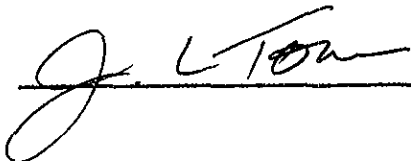
TABLED ITEMS

Report on Status of Gravel Pits by Crippen Engineering
CFMM Municipal Report for August, 1975
Letter of thanks from Newsletter Committee of Port Coquitlam Area Women's Centre
UBCM Newsletter for September, 1975
GVRD Minutes of Board of Directors Meeting of September 24, 1975
GVRHD Minutes of Board of Directors Meeting of September 24, 1975
UBCM letter re distribution of revenues
Report of By-law Enforcement Officer for September, 1975
Letter from ladies of Vancouver Golf Club requesting information re Senior Citizens' Recreation Centre
List of Building Permit Statistics for September, 1975
GVRD Newsletters (2)

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 9:40 p.m.


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Meeting of the Municipal Council of October 20th, 1975 as instructed subject to amendments and adoption, Sec. 175 Municipal Act.


C.M.C.

Monday, October 27th, 1975,
Regular Meeting - 7.30 p.m.

The Regular 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, October 27th, 1975 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

RETIREMENT OF MUNICIPAL CLERK -
MR. F. L. POBST

Mayor Tonn announced that Mr. F. L. Pobst will be retiring on Friday, October 31st, 1975, after 37 years with the District of Coquitlam. Mayor Tonn expressed sincere thanks and appreciation for a job well done and wished Mr. Pobst much success and enjoyment in his retirement on behalf of the citizens of the District of Coquitlam and the Municipal Council.

MINUTES OF EXECUTIVE COMMITTEE
MEETING - OCTOBER 20TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1551 That the Minutes of the Executive Committee Meeting of October 20th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR MEETING OF
COUNCIL - OCTOBER 20TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1552 That the Minutes of the Regular Council Meeting of October 20th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
OF OCTOBER 27TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1553 That the resolutions passed at the Executive Committee Meeting of October 27th, 1975 be ratified.

CARRIED UNANIMOUSLY

Monday, October 27th, 1975,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT TO
OCTOBER 23RD, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1554 That the Clerk's Action Report to October 23rd, 1975
be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - OCTOBER 22ND
1. Disposal of Concession Trailer - Unit 996

MOVED BY ALD. SEKORA
SECONDED BY ALD. GILMORE:

- 1555 That the Parks and Recreation trailer concession unit #996
be sold to the Coquitlam Sabre Soccer Club for \$1.05.

CARRIED UNANIMOUSLY

2. Rat Harbourage Reduction Program -
1975 - For information.

This report was for Council's information and no action
required on same.

3. Court Facilities - Temporary Use of
Mobile Office Unit.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1556 That the "District of Coquitlam Lease Authorization By-law No.
No. 532, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1557 That By-law No. 532 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1558 That By-law No. 532 be read a third time.

DECLARED READ

Monday, October 27th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1559 That the Manager's Report be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN - COQUITLAM
FIGURE SKATING CLUB - REQUEST FOR
RADIANT HEATERS - ARENEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1560 That Council authorize the granting of \$2,000 towards the installation of radiant heaters at the new arena annex on the understanding that the Coquitlam Figure Skating Club will share costs on a 50 - 50 basis.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION
DIRECTOR - SENIOR CITIZENS CENTRE -
FINAL DRAWINGS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1561 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION
DIRECTOR - OBSOLETE PLAYGROUND EQUIPMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1562 That the obsolete playground equipment, as listed in the Parks Superintendent's Report of October 15th, 1975, be donated to the Cape Horn Elementary P.T.A.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION
DIRECTOR - ENTERTAINERS AND
MUSICIANS STANDARD CONTRACT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1563 That Council authorize the Mayor and Municipal Clerk to sign the noted agreement and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the District by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

Monday, October 27th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - ALTERNATIVES TO USE
OF MATHEWSON AVENUE AS MUNICIPAL ARTERIAL

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1564 That Council approve the recommendation of our Municipal Engineer and Director of Planning and Council reaffirm the arterial designation of Mathewson Avenue as shown on the Community Plan Map.

CARRIED

Ald. Howarth, Filiatrault and Sekora registered opposition.

REPORT OF PLANNER - PROPOSED
DUPLEX AT 950 LILLIAN STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1565 That the "District of Coquitlam Zoning Amendment By-law No. 527, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - CONVERSION -
APARTMENTS - 1000 KING ALBERT AVENUE

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1566 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - ALDERSON
PROPERTIES - 327 LAVAL STREET TO DUPLEX

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1567 That Council table this application to receive written comments from the applicant and owner on the proposal to rehabilitate the existing house.

CARRIED UNANIMOUSLY

Monday, October 27th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - LOUGHEED HIGHWAY
BEDFORD STREET TO M-1

The Planner reported that the applicant wished to change this request for rezoning from M-2 to M-1.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1568 That Council approve the Planner's recommendations 1, 2 and 3, as follows and the proposed zoning be changed to M-1 as requested:

1. That the applicant be invited to apply for subdivision in order that the subdivision Committee can review all technical details related to this development proposal.
2. That the Department of Highways, the Department of Water Resources, and B.C. Hydro be asked to provide their comments on the proposed subdivision and development of this land.
3. That the City of Port Coquitlam Planning Department be contacted with regard to access and servicing connections to the east, and their comments in regard to the proposed subdivision.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - LOCAL AREA
PLANNING FOR BURQUITLAM

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1569 That Council approve the idea of setting up advisory group and authorize the Planning Department to seek nominees from the three organizations involved, the names to be placed before Council for official appointment.

MOTION AMENDED
(see Res. No. 1570/75)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

1570 That Res. No. 1569 be amended to read:

"That Council approve the idea of setting up advisory group and authorize the Planning Department to appoint members from the three organizations involved."

CARRIED UNANIMOUSLY

Monday, October 27th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - REVIEW OF APPLICATION
NORTHEAST SIDE OF DEWDNEY TRUNK ROAD WEST
OF NEW LOUGHEED HIGHWAY - Z 44/75

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1571 That the Planner's recommendation be approved and this application proceed to Public Hearing.

CARRIED

Ald. Howarth registered opposition.

REPORT OF PLANNER - MAILLARD JUNIOR
HIGH SCHOOL - REZONING APPLICATION

MOVED BY ALD. GILMORE
SECONDED BY ALD. FILIATRAULT:

- 1572 That this application be referred to Public Hearing.

MOTION AMENDED
(see Res. No. 1573)

Ald. Filiatrault and Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1573 That Res. No. 1572 be amended to read:

"That this application be referred to Public Hearing once Council has received written confirmation that the School Board has purchased or has an interim agreement with all property owners within the total 6.25 acre area."

CARRIED

Ald. Filiatrault and Sekora registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1574 That this application be tabled until we get input from the School Board on this matter.

MOTION LOST

Ald. Bewley, Garrison, Gilmore and Howarth registered opposition.

SUBDIVISION COMMITTEE MINUTES
OCTOBER 14TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1575 That the Subdivision Committee Minutes of October 14th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, October 27th, 1975,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 506
(2664 MATHEWSON AVENUE TO DEVELOPMENT
AREA) Z 58/74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1576 That the "District of Coquitlam Zoning Amendment By-law
No. 506, 1975" be read a first time.

DECLARED READ

Ald. Howarth registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1577 That By-law No. 506 be read a second time.

DECLARED READ

Ald. Howarth registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1578 That By-law No. 506 be read a third time.

DECLARED READ

Ald. Howarth registered opposition.

ZONING AMENDMENT BY-LAW NO. 530
(OXBOW RANCH AREA - RMH-1, RS-2,
P-3, P-1) Z 34/74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1579 That Res. No. 1530/75 be rescinded.

CARRIED

Ald. Howarth and Gilmore registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1580 That Res. No. 1533/75 be rescinded.

CARRIED

Ald. Howarth and Gilmore registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1581 That the "District of Coquitlam Zoning Amendment By-law
No. 530, 1975" be read a second time.

DECLARED READ

Ald. Gilmore and Howarth registered opposition.

Monday, October 27th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1582 That By-law No. 530 be read a third time.

DECLARED READ

Ald. Gilmore and Howarth registered opposition.

ZONING AMENDMENT BY-LAW NO. 525
(478 LAKEVIEW STREET TO DUPLEX) Z 41/75

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1583 That the "District of Coquitlam Zoning Amendment By-law No. 525, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. FILIATRAULT - NOTICE OF MOTION

Ald. Filiatrault requested that his Notice of Motion re Riverview Lands be withdrawn.

NOTES OF OCTOBER 22ND MEETING BETWEEN
STAFF AND REPRESENTATIVES OF DUNHILL,
NAROD AND DEPUTY MINISTER OF HOUSING

Notes of October 22nd, 1975 meeting between Council, staff and representatives of Dunhill Development Corporation and Narod Contract Managers Ltd. and the Deputy Minister of Housing, having been referred to the Regular Meeting of Council, were discussed.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

1584 That all agreements indicated and all recommendations recorded in notes of meeting held October 22, 1975 be adopted and approved by Council.

Alderman Howarth requested division for the consideration of Item 1, Sheet 1, Exhibit 1, Mathewson Avenue - separately from all other matters together.

Division was agreed to, as requested.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1585 That Item 1, Sheet 1, Exhibit 1 - for construction of arterial connection on Mathewson Avenue in accordance with "Alternative A" alignment be approved.

CARRIED

Ald. Howarth, Filiatrault and Sekora registered opposition.

Monday, October 27th, 1975,
Regular Meeting, cont'd.

It was noted by Alderman Howarth, and agreed to by the Mayor, that agreements now endorsed for inclusion in the draft land use contract will be subject to the requirements for Public Hearing.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 1586 That all other agreements indicated and recommendations recorded in notes of meeting held October 22nd, 1975 be approved.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1587 That Mayor Tonn and any other Members of Council who can, go to Victoria and endeavour to bring back written assurances regarding the concerns expressed by Council, that is, that there will be highway access to the industrial properties, and proposed revenue sharing, prior to this land use contract going to Public Hearing.

CARRIED

Ald. Howarth, Gilmore and Bewley registered opposition.

ALD. HOWARTH - MUNICIPAL NEWSLETTER

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1588 That a resolution re the above noted subject be allowed to be put forward to Council this evening as new business.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1589 That no municipal newsletter from the District of Coquitlam be printed or publicly distributed during the month of November.

CARRIED UNANIMOUSLY

ALD. HOWARTH - NOMINATION PAPERS -
LISTING OF OCCUPATION

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 1590 That a resolution re the above noted subject be allowed to be put forward to Council this evening as new business.

CARRIED

Ald. Bewley, Gilmore and Garrison registered opposition.

Monday, October 27th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 1591 That Council request that the municipal nomination papers of James Leonard Tonn be amended to show his normal occupation or profession as other than that of "Mayor" or any other elected public office for which elections have been called.

MOTION AMENDED
(see Res. No. 1593)

Ald. Bewley, Gilmore and Garrison
registered opposition.

Alderman Gilmore questioned Alderman Howarth's use of "university lecturer" as his occupation on his nomination papers.

Mayor Tonn ruled Alderman Gilmore out of order.

Alderman Howarth stated he wished to reply to Alderman Gilmore's question.

Mayor Tonn ruled Alderman Howarth out of order.

Alderman Howarth challenged the ruling of the Chair.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1592 That the ruling of the Chair be sustained.

CARRIED

Ald. Gilmore, Howarth and Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1593 That Res. No. 1591 be amended to read:

"That Council seek clarification from the Returning Officer as to whether the municipal nomination papers of James Leonard Tonn should be amended to show his normal occupation or profession as other than that of "Mayor" or any other elected public office for which elections have been called."

CARRIED

Ald. Howarth and Sekora registered opposition.

TABLED ITEMS

N.E. Coq. Ratepayers - invitation to All Cand. Mtg. - Nov. 6 - 8 p.m.
UBCM Newsletters (2)
Coq. & Dist. Hospital Society Minutes of Oct. 9th & Finance Comm. rep.
Welfare Dept. Report of September 1975
R. Beale & G. & D. Cave re Mathewson Avenue as Arterial Road

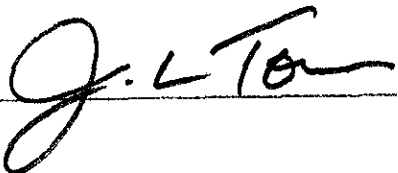
Monday, October 27th, 1975,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

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

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Meeting of the Municipal Council of
the District of Coquitlam on
October 27th, 1975 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.

C.M.C.

Monday, November 3, 1975
Regular Meeting - 7:30 p.m.

The Regular 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, November 3rd, 1975 at 7:30 p.m. with all Members of Council present save Alderman Gilmore, Alderman Howarth and Alderman Bewley. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Personnel Director, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR MEETING

PROCLAMATION - ROYAL CANADIAN
LEGION "POPPY WEEK"

The Municipal Clerk read the proclamation declaring November 4th to November 10th "Poppy Week".

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF OCTOBER 27TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1598 That the Minutes of the Executive Committee Meeting of October 27th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF OCTOBER 27TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1599 That the Minutes of the Regular Council Meeting of October 27th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF NOVEMBER 3RD, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1600 That the resolutions passed at the Executive Committee Meeting of November 3rd, 1975.

CARRIED UNANIMOUSLY

PORT COQUITLAM & DISTRICT HUNTING
AND FISHING CLUB - SPAWNING CREEKS
AND FISH KILL

Mr. Campbell addressed Council saying the Port Coquitlam & District Hunting and Fishing Club are seeking support from the Cities of Port Moody and Port Coquitlam as well as the District in setting up a reward fund to prevent further pollution of creeks in the District. Mr. Campbell stated that the Club has placed \$100.00 in a trust fund and are requesting donations of \$100.00 each from the said three municipalities. This money would be used for prosecution of any person or persons found deliberately polluting creeks in School District #43.

Alderman Bewley and Alderman Howarth joined the meeting at this point - 7:34 p.m.

Mr. Campbell went on to say that the Club intends to take a survey of all the creeks and streams in the District to try to determine their ability to support fish. He said he hoped the Club would be able to obtain maps from the District to locate all the watercourses.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1601 That Council authorize the expenditure of \$100.00 to be donated to the trust fund set up by the Port Coquitlam & District Hunting and Fishing Club for the prevention of pollution in creeks and streams in the District.

CARRIED UNANIMOUSLY

ALDERMAN GARRISON - LAND USE CONTRACT -
RIVERVIEW LANDS

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1602 That this report be received for information.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED OCTOBER 30TH, 1975
PATHOLOGICAL INCINERATOR - ANIMAL POUND
For Information

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1603 That the Manager's Report dated October 30th, 1975 be received for information.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CLERK DATED OCTOBER 30TH, 1975
RES. NO. 1593/75 - OCCUPATION OF CANDIDATE
FOR ELECTION TO MUNICIPAL COUNCIL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH:

- 1604 That the Deputy Municipal Clerk's report dated October 30th, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED OCTOBER 29TH, 1975
SANITARY SEWER EXTENSION - KING ALBERT AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1605 That a sanitary sewer be installed north from King Albert Avenue to service property on Tipton Street with funds in the amount of \$7,300 to be provided in the 1975 Amended Budget.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED OCTOBER 28TH, 1975
REZONING OF 12.17 ACRES AT SOUTH-EASTERLY CORNER OF
VANCOUVER GOLF CLUB - MEETING WITH GOLF CLUB OFFICIALS
OCTOBER 28, 1975

MOVED BY AID. FILIATRAULT
SECONDED BY AID. GARRISON:

- 1606 That this application be referred to the November 27, 1975
Public Hearing.

CARRIED

Alderman Howarth registered opposition

REPORT OF PLANNING DIRECTOR DATED OCTOBER 29TH, 1975
CARLBERG JACKSON PARTNERS, 1101 - 1111 RIDGEWAY
AVENUE TO RM-2

MOVED BY AID. FILIATRAULT
SECONDED BY AID. GARRISON:

- 1607 That this application be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED OCTOBER 30, 1975
UPDATED PLAN FOR HICKEY-AUSTIN AREA

MOVED BY AID. FILIATRAULT
SECONDED BY AID. GARRISON:

- 1608 That this report be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
OF OCTOBER 23RD, 1975

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA:

- 1609 That the Public Hearing Minutes of October 23rd, 1975 be
received.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF OCTOBER 28TH, 1975

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA:

- 1610 That the Subdivision Committee Minutes of October 28th, 1975
be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 537
(LOUGHEED HIGHWAY EAST OF SCHOOLHOUSE TO RS-2)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1611 That the "District of Coquitlam Zoning Amendment By-Law No. 537, 1975" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1612 That By-Law No. 537 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1613 That By-Law No. 537 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 534
(HICKEY STREET NORTH OF AUSTIN TO RS-3)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1614 That this application be submitted to another Public Hearing.

CARRIED UNANIMOUSLY

Mayor Tomm instructed the Municipal Clerk to see that the letter and petition submitted by Alderman Filiatrault be submitted with the Public Hearing material provided Council at the time this application is again put before Public Hearing.

ZONING AMENDMENT BY-LAW NO. 535
(1897 DAWES HILL ROAD TO RT-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1615 That the "District of Coquitlam Zoning Amendment By-Law No. 535, 1975" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1616 That By-Law No. 535 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1617 That By-Law No. 535 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 505 (parking of trucks)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 1618 That the "District of Coquitlam Zoning Amendment By-Law No. 505, 1975" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 528
(QUAY PLACE EAST OF BUOY DRIVE)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1619 That the "District of Coquitlam Road Closing By-Law No. 528, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK DATED OCTOBER 30TH, 1975
COURT FACILITIES - TEMPORARY USE OF MOBILE OFFICE UNIT
AND RECOMMENDATIONS OF THE MUNICIPAL MANAGER
OF OCTOBER 22, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1620 That this item be included on the agenda.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1621 That the "District of Coquitlam Lease Authorization By-Law No. 532, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

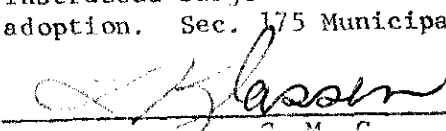
Coquitlam Historical Society Minutes

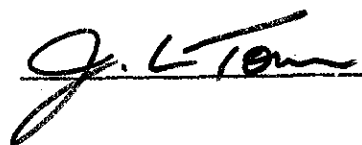
ADJOURNMENT

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 7:40 p.m.

I hereby certify that I have recorded the above Minutes of the Regular Meeting of the Municipal Council of the District of Coquitlam on November 3rd, 1975 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.



 MAYOR

Monday, November 10th, 1975,
Regular Council 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 10th, 1975 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Assistant Planning Director, Deputy Municipal Engineer, Parks and Recreation Director, License Inspector, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING - NOVEMBER 3RD, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1625 That the Minutes of the Executive Committee Meeting of November 3rd, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING - NOVEMBER 3RD, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1626 That the Minutes of the Regular Council Meeting of November 3rd, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING -
NOVEMBER 10TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1627 That the Minutes of the Executive Committee Meeting of November 10th, 1975 be ratified.

CARRIED UNANIMOUSLY

SCHOOL DISTRICT NO. 43 -
COMMUNITY USE OF SCHOOLS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1628 That this item be referred to the School Board Liaison Committee for their study and report back to Council.

CARRIED UNANIMOUSLY

Monday, November 10th, 1975,
Regular Meeting, cont'd.

Alderman Gilmore arrived at the meeting at this point.

REPORT OF ALD. HOWARTH - INTERACTIVE
CABLE TELEVISION PROPOSAL -
ESSONDALE HOUSING DEVELOPMENT

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1629 That Council refer the Mediatronics proposal to staff for study of its feasibility, that the District of Coquitlam indicate its interest in the possible development of such systems to the federal Department of Communications and to the provincial Departments of Transport and Communications and Housing, and request the provincial Department of Transport and Communications to coordinate the planning for such a community communications system, which planning would involve such other provincial Departments as those of Housing, Education, Human Resources, and the Provincial Secretary, and aim at resolving the problems of licensing, financing, and control and applications of the system.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
NOVEMBER 6TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1630 That the Clerk's Action Report to November 6th, 1975 be received.

CARRIED UNANIMOUSLY

Alderman Howarth requested that Mr. T. Tary's letter and Mayor Tonn's reply, tabled in the Clerk's Action Report, be dealt with as Item 1002 at the end of the Regular Meeting tonight.

REPORT OF PARKS & RECREATION DIRECTOR -
BURKE MOUNTAIN LEASE - LOT 138 - TRANSFER

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1631 That title of Bruke Mountain Lease, Lot 138, be transferred FROM D. L. Courtice, 449 McGill Drive, Port Moody, B.C., TO Michel O. Marsolais (Jr.), 777 Edgar Avenue, Coquitlam, B.C.

CARRIED UNANIMOUSLY

Monday, November 10th, 1975,
Regular Meeting, cont'd.

REPORT OF SOLICITOR - ROAD
CLOSING - CARIBOO TRAILS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1632 That, in acquiescence to the request of the solicitors for the Cariboo Trail Hotel Corporation, Res. No. 1036/75 passed by this Council in regular meeting on the 7th day of July, 1975 is hereby amended by deleting the words "Cariboo Trail Hotel Corporation" and by substituting therefor the words "Hope Ventures Ltd.".

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - GARBAGE
COLLECTION - CHRISTMAS HOLIDAYS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1633 That the Engineer's Report be approved and the following schedule be implemented for collection of garbage during the Christmas and New Years' holiday:

Thursday, December 25th garbage collection will
be on Saturday, December 27th.
Thursday, January 1st, 1976 garbage collection will
be on Saturday, January 3rd, 1976.

And further, that the recipients of Thursday garbage collection be notified by handbill of the change in garbage collection dates, as well as by the usual advertisement in the newspapers.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER - THRU TRAFFIC - LANE
SOUTH OF AUSTIN - WALKER AND FAIRWAY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 1634 That the Engineer's Report be provided to the residents of Fairway and Corning Avenues and their preference be requested as to the treatment of the lane.

CARRIED UNANIMOUSLY

Monday, November 10th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - G.R.S. SUPPLY CO. -
546 LEEDER AVENUE TO M-1 WITH RETAIL SALES

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1635 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - PROPOSED
DUPLEX - 832 MCINTOSH STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1636 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - CARLBERG JACKSON
PARTNERS - KING ALBERT AVENUE TO RM-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1637 That this application be received by Council in order to allow Design Committee review and Advisory Planning Commission consideration.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - APPROVAL OF ADDENDUM
TO AGREEMENT - APARTMENT - NORTH ROAD & SMITH

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

1638 That Council authorize the signing and sealing of the addendum to the noted agreement by the Mayor and Clerk.

CARRIED UNANIMOUSLY

TRADES LICENSING AMEND. BY-LAW NO. 538

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1639 That the "District of Coquitlam Trades Licensing Amendment By-law No. 538, 1975" be read a first time.

DECLARED READ

Monday, November 10th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1640 That By-law No. 538 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1641 That By-law No. 538 be read a third time.

DECLARED READ

TRUCK TRAFFIC AMEND. BY-LAW NO. 539

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1642 That the "District of Coquitlam Truck Traffic Amendment
By-law No. 539, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1643 That By-law No. 539 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1644 That By-law No. 539 be read a third time.

DECLARED READ

1. REPORT OF MANAGER - OCTOBER 28TH -
ESSONDALE LAND USE CONTRACT NEGOTIATIONS.
 2. REPORT OF MANAGER - NOVEMBER 6TH -
ESSONDALE LAND USE CONTRACT NEGOTIATIONS.
 3. MANAGER'S REPORT - NOVEMBER 6TH -
ESSONDALE LAND USE CONTRACT NEGOTIATIONS -
SECTION 7.2(d)
-

2.4(d)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1645 That Council not agree to deletion of this section from the contract
but agree to modification of the wording to clarify the intent.

CARRIED UNANIMOUSLY

Monday, November 10th, 1975,
Regular Meeting, cont'd.

2.5 (a)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 1646 That Council endorse the text of Section 2.5 (a) with the contract being amended to delete the word "minor" and to add to the end of the paragraph "and to enhance the preservation of existing desirable stands of tree growth".

CARRIED

Ald. Filiatrault and Sekora registered opposition.

2.5 (c)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1647 That Council require the wording of this section to be amended such that Dunhill agree to provide additional area at the request of Council, if detailed design studies conducted after the contract is adopted show the proposed sites to be too small for the contemplated buildings and ancillary parking to minimum by-law requirements.

MOTION AMENDED
(see Res. No. 1648)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1648 That Res. No. 1647 be amended by adding " and that under no circumstances do we use Mundy Park for the overflow parking for the Central Area.".

CARRIED UNANIMOUSLY

3.3 (b)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1649 That Council stay with 30% site coverage and maintain the eight storey limitation under the Zoning By-law.

CARRIED

Ald Howarth, Gilmore and Bewley registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 1650 That Council be prepared to relax the height limitation rather than the site coverage subject to the installation of sprinkler systems and other suitable fire protection.

MOTION TABLED

Monday, November 10th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

- 1651 That Res. No. 1650/75 be tabled pending receipt by Council of a report from the Fire Chief as to the implications of sprinklering high rise buildings.

CARRIED UNANIMOUSLY

3.3 (d) & (e)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1652 That this be referred to the Library Committee for recommendation back to Council in the next two weeks.

CARRIED UNANIMOUSLY

4.2(a)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1653 That we request from Blane, Fullerton and White, information as to what kind of bonding is needed and would the contractor be able to meet the requirements for this bonding.

MOTION LOST

Ald. Howarth, Gilmore, Bewley and Garrison registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1654 That bonding be by way of a revolving fund, in the form of letters of credit, with the amount to be adjusted according to the value of work underway.

CARRIED

Ald. Filiatrault and Sekora registered opposition.

6.3 new (d)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 1655 That Council approve the wording proposed by the Municipal Solicitor, as follows:

"If Dunhill is unable to acquire the necessary lands or easements for the works set out in sections 6.1 or 6.2 hereto, the Municipality covenants and agrees to exercise its powers of expropriation, providing said powers are legally and lawfully possible, and providing Dunhill will make all reasonable efforts to reach negotiated settlements before expropriation is exercised."

CARRIED

Ald. Filiatrault and Sekora registered opposition.

Monday, November 10th, 1975
Regular Meeting, cont'd.

6.5 (i)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

- 1656 That Council maintain the requirement for developed allotment gardens but authorize staff to negotiate the particular state of development. (i.e. fences, parking).

CARRIED UNANIMOUSLY

7.1 new (c)

This was accepted by Council.

7.1 new (i), old (h)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1657 That Council hold Dunhill to the previously agreed principle of paying the equivalent of full taxes, pro-rated to Dunhill's assumption of the land, on the date of execution of the agreement, whichever is the earlier.

CARRIED

Ald. Gilmore registered opposition.

7.2 (c)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1653 That Section 7.2(c) of the contract should be reworded to include the following points:
- (a) That the primary access during construction for vehicles over 10,000 lbs. gw shall be via the north-east road;
 - (b) Use of Austin Avenue as a "secondary" access point will be permitted, subject to Council having the power at any time to review and limit use of this secondary access and streets tributary thereto;
 - (c) Other streets shall not be used by heavy vehicles for access except as Council may specifically from time to time allow;
 - (d) The road to the northeast shall be opened for purposes of construction accesses as soon as possible, but in any event prior to issuance of building permits for the second neighbourhood to be constructed.

CARRIED UNANIMOUSLY

Monday, November 10th, 1975,
Regular Meeting, cont'd.

7.2 (d)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

- 1659 That the District's Negotiation Team be instructed to delete Section 7.2(d) in the land use contract as set forth in the draft dated October 16th, 1975 by Coquitlam staff.

CARRIED UNANIMOUSLY

7.5 (a)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

- 1660 That Council not agree to deletion or substantive amendment (other than in the setting of a completion date) in regard to Section 7.5(a), but that Council agree to the minor amendment as set out in the November 6th Manager's Report under Item A (14).

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

- 1661 That we recess for two minutes in order to allow Council time to read the letter received from Dunhill this date.

CARRIED UNANIMOUSLY

The Manager reported that with regard to Item B on page 2 of the November 10th letter from Dunhill that staff have not agreed to and are not prepared to make a recommendation on this. They will report back to Council at a later date after review.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1662 That there be written into the draft Land Use Contract the requirement to hold a public information meeting and receive public submissions prior to Council approval of each of neighbourhoods 1, 2 and 3 in the Central Area.

CARRIED UNANIMOUSLY

Monday, November 17, 1975
Regular Council Meeting - 7:30 p.m.

REGULAR MEETING

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 17th, 1975 at 7:30 p.m. with all Members of Council present except Alderman Gilmore and Alderman Filiatrault. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Planning Director, Municipal Engineer, Municipal Clerk and the Recording Secretary, Mrs. Colleen Kaczan.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF NOVEMBER 10TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1671 That the Minutes of the Executive Committee Meeting of November 10th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF NOVEMBER 10TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1672 That the Minutes of the Regular Meeting of Council of November 10th, 1975 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF NOVEMBER 17TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1673 That the Resolutions passed at the Executive Committee Meeting of November 17th, 1975 be ratified.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO NOVEMBER 13TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1674 That the Clerk's Action Report to November 13th, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED NOVEMBER 12TH, 1975
BACM LTD., EAGLE RIDGE (1ST PHASE) (ALSO LETTER FROM BACM)

Mr. Young, representing BACM, addressed Council and stated that BACM wish to discuss at the forthcoming A.P.C. meeting the rezoning procedure recommended by the Director of Planning. Depending on the outcome of the meeting with the A.P.C. they would request the opportunity to appear before Council to air their concerns over this rezoning procedure recommended by the Planning Director as it affects the development of their site.

Alderman Gilmore entered the meeting at this point.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1675 That the report of the Planning Director dated November 12th, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED NOVEMBER 12TH, 1975
MAILIARD JUNIOR HIGH SCHOOL REZONING APPLICATION

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1676 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED NOVEMBER 13TH, 1975
DEVELOPMENT OF LOT 351, D.L. 113, PL. 44220
AT HICKEY STREET AND AUSTIN AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1677 That H. A. Roberts be informed that a permit for single family dwelling in this area would be satisfactory.

CARRIED

Alderman Sekora registered opposition.

REPORT OF DEPUTY PLANNING DIRECTOR DATED NOVEMBER 13TH, 1975
PROPOSED ESSONDALE HOUSING PROJECT

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

1678 That the Planning Director be authorized to report on the matter of Starlight Park, after consultation with the Legal and Parks and Recreation Departments, and with the adjacent owners, if necessary.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1679 That the Municipal Engineer examine the requirements for storm drainage from properties above the Essondale lands and that if he deems appropriate provisions for such drainage be written into the draft land use contracts.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1680 That the various planning concerns expressed by the residents as attached to the Deputy Planner's report dated November 13, 1975 be communicated to Dunhill Development Corporation and that residents be so informed.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

1681 That Thursday, December 4th, 1975 be established as the tentative Public Hearing date to consider the Essondale Land Use Contract.

CARRIED
Amended by Res. #1682

Alderman Gilmore and Alderman Bewley registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1682 That the proposed December 4th, 1975 Public Hearing be held subject to the clarification of how the revenue sharing formula is arrived at, guarantees as to the payment of the revenue to this municipality acceptable to our Municipal Solicitor and guarantees that there would be a connection to the Loughheed Highway that could permit the industrial development to the southern part of this municipality, this to be within the same time frame as the development of Essondale.

CARRIED

Alderman Gilmore and Alderman Bewley registered opposition.

SUBDIVISION COMMITTEE MINUTES
OF NOVEMBER 4TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1683 That the Subdivision Committee Minutes of November 4th, 1975 be received.

CARRIED UNANIMOUSLY

ANNUAL TAXATION EXEMPTION
BY-LAW NO. 540

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1684 That the "District of Coquitlam Annual Taxation Exemption By-law No. 540, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1685 That By-law No. 540, 1975 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1686 That By-law No. 540, 1975 be read a third time.

DECLARED READ UNANIMOUSLY

TRADES LICENSING AMENDMENT BY-LAW NO. 538

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1687 That the "District of Coquitlam Trades Licencing Amendment By-Law No. 538, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TRUCK TRAFFIC AMENDMENT BY-LAW NO. 539

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1688 That the "District of Coquitlam Truck Traffic Amendment By-law No. 539, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF BY-LAW ENFORCEMENT OFFICER DATED NOVEMBER 13, 1975
642 CLARKE ROAD

MOVED BY ALD. GILMORE
SECONDED BY ALD. SEKORA:

- 1689 That the By-law Enforcement Officer be directed to serve all persons who may have an interest in the real property located at 642 Clarke Road, in the District of Coquitlam with notice that, pursuant to subsection Four (4) of District of Coquitlam By-Law No. 1842, 1970, the owner or occupier of the said property must remove therefrom all discarded material and rubbish, and in default of such removal, the District of Coquitlam, by its workmen and others, shall enter and effect such removal, and that the expenses so incurred shall be added to and form part of the taxes payable in respect of the said real property as taxes in arrears."

CARRIED UNANIMOUSLY

LETTER FROM DUNHILL DEVELOPMENT CORPORATION LTD. DATED NOV. 12/75
RE RIVERVIEW LAND USE CONTRACT - PERFORMANCE SECURITY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1690 That we not alter the position we have taken in the past with other developments with regard to letters of credit.

TABLED

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1691 That we table Resolution #1690 to give Dunhill Development Corporation Ltd. an opportunity to investigate alternate methods to providing sufficient letters of credit.

CARRIED UNANIMOUSLY

ALDERMAN BEWLEY
CONDITION OF ROAD ON SCHOOLHOUSE STREET

Alderman Bewley asked the Municipal Engineer if he was aware of the condition of Schoolhouse Street between Austin and Como Lake Avenue and requested that something be done to correct it as soon as possible. The Municipal Engineer replied that he was aware of the condition of the road and that it would be repaired as soon as weather permitted.

TABLED ITEMS

City of Port Coquitlam - Inventory of Spawning Creeks
Level Crossings - Lougheed Hwy. and Pitt River Rd.
Ranch Park Comm. Assoc. - A.P.C. Vacancies
Report of Welfare Administrator - Social Allowance - Christmas Bonus
Douglas College - workshops - November 20th - 8 p.m.
S.P.C.A. Report for October 1975.

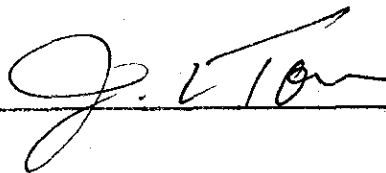
ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn.

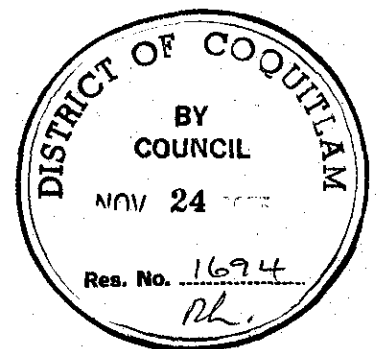
8:07 p.m.

CARRIED UNANIMOUSLY

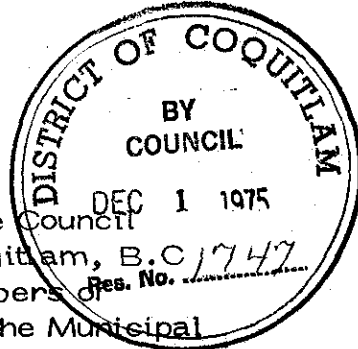
 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Meeting of the Municipal Council of the District of Coquitlam on November 17th, 1975 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.


G.M.G.



Monday, November 24th, 1975,
Regular Meeting - 7.30 p.m.



The Regular Meeting of the Municipal Council convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 24th, 1975 at 7.30 p.m. with all Members of Council present save Alderman Bewley. Also present were the Municipal Manager, Municipal Engineer, Planning Director, Assistant Planning Director, Parks and Recreation Director, Personnel Director, Municipal Treasurer, Fire Chief, Municipal Solicitor and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

APPOINTMENT OF ACTING MUNICIPAL CLERK

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1692 That Mr. R. A. LeClair, Municipal Manager, during the absence of Mr. T. Klassen, as required from time to time until the post of Deputy Municipal Clerk is filled, be appointed Acting Municipal Clerk.

CARRIED UNANIMOUSLY

Mayor Tonn welcomed Mrs. Russell and the 2nd Laurentian Guides to the Council Meeting.

Mayor Tonn read out a proclamation from the R.C.M.P. challenging Members of Council to a Volleyball Game with the R.C.M.P. Members and Members of Port Coquitlam Council.

MINUTES OF EXECUTIVE COMMITTEE MEETING - NOVEMBER 17TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1693 That the Executive Committee Meeting Minutes of November 17th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - NOVEMBER 17TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1694 That the Minutes of the Regular Council Meeting of November 17th, 1975 be approved.

CARRIED UNANIMOUSLY

Monday, November 24th, 1975,
Regular Meeting, cont'd.

REPORT OF MAYOR TONN -
RADAR EQUIPMENT PURCHASE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1695 That we defer this item to the next meeting of Council and ask for a demonstration of the radar gun by a member of the R.C.M.P.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - NOVEMBER 20TH
1. Revised Proposal by the Province to
Dissolve "Coquitlam Dyking District".

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1696 That Council authorize His Worship the Mayor, Council members as may be available, any Aldermen-elect who wish to attend, the Municipal Manager and the Municipal Engineer to attend the office of the Deputy Minister of Water Resources for the purpose of seeking clarification of the proposal now made to this municipality in respect to the takeover of dyke facilities and that the delegation be empowered to put forward such proposals for the consideration of the Department of Water Resources, subject to later ratification by Council upon report by the delegation to this Council.

CARRIED UNANIMOUSLY

2. Compilation and Maintenance of Frontage Tax
and Business Tax Rolls

This report was for information only.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1697 That the Manager's Report be received.

CARRIED UNANIMOUSLY

Alderman Gilmore excused himself from the meeting at this point.

REPORT OF TREASURER - SEWER RENTAL
RATE FOR VANCOUVER GOLF CLUB

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

- 1698 That sewer rental charges imposed against the whole of the Vancouver Golf Club property for the period May 1 to October 31, 1975 be established by applying sewer rental rates against two-thirds of the volume of water measured by the meter serving the clubhouse.

MOTION TABLED

Monday, November 24th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GILMORE:

1699 That Res. No. 1698 be tabled and referred back to staff
for further information.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - DATA
PROCESSING STUDY REQUIREMENTS

1. Phase 2 - Computer Facility Selection.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1700 That the District of Coquitlam accepts Computech Consulting
Canada Ltd.'s report of November 10th, 1975 on Computer
Selection Activities;
And that the District of Coquitlam accept the proposal from
Sperry Univac Division of Sperry Rand Canada Ltd. for a
Series 90/30 computer configuration;
And that the District of Coquitlam enter into agreements with
Sperry Univac Division of Sperry Rand Canada Ltd. for the lease
and maintenance of a Univac 90/30 computer configuration;
And that such agreements shall become binding upon the District
when duly executed and delivered for and on behalf of the
Corporation by the Mayor and Municipal Clerk who are
specifically authorized to sign the same and to affix the
Corporate Seal thereto and to deliver the same and that all
as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

2. Physical & Environmental Considerations.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1701 That staff investigate and determine the feasibility of establishing
a data processing center within the present Municipal Hall complex,
and that a report be prepared setting forth:
- desired site location and lay-out;
- physical and environmental requirements;
- estimated cost implications.

CARRIED UNANIMOUSLY

3. Phase 3 - Data Processing Systems Development.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH

1702 That we approve the engagement of the firm of Computech
Consulting Canada Ltd. to undertake the required systems develop-
ment for the Property, Financial, and Payroll systems, with
terms of reference as set out in Schedule A of this report.

CARRIED UNANIMOUSLY

Monday, November 24th, 1975,
Regular Meeting, cont'd.

REPORT OF PARKS & RECREATION DIRECTOR -
COQUITLAM TENNIS CLUB PROPOSED
TENNIS FACILITY SITE

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1703 That Council agree in principle to lease to the Coquitlam Tennis Club the five (5) acres of municipal land shown as "A" on the attached map - Reference #319, the precise location of which shall be determined by the Planning Director, and that the Legal Department cause to have prepared a draft registerable lease agreement for Council's subsequent consideration.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - LOCAL AREA
PLANNING FOR BURQUITLAM - CITIZEN INPUT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

- 1704 That the Planner's Report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - PROPOSAL - EXTENSION
MYRNAM STREET SOUTH OF BOOTH AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1705 That any plans for roads to the south of the Caprice Industries property be dropped in that the road system in that area appears to conflict with proposed industrial development and with mobile homes in the west portion of Wildwood Mobilehome Park;
And that the Engineering Department be authorized to give high priority to having their consultants conclude the drainage study in this particular area, and to initiate proposals to ameliorate drainage conditions for consideration at the time of 1976 annual budget discussion by Council;
And that JJEM Holdings Ltd., L. W. Johnson, Caprice Industries or their successors, be asked to dedicate land for the access road, and that all property owners be advised of plans for drainage improvements when those have been concluded, hopefully by mid 1976;
And that the access road be opened and improved, with financing by way of local improvement once land is available for the project, this project to be put forward at the time of 1976 Annual Budget discussion by Council.

CARRIED UNANIMOUSLY

Monday, November 24th, 1975,
Regular Meeting, cont'd.

REPORT OF PLANNER - THRUN ENGINEERING -
519 - 525 COTTONWOOD AVENUE TO RM-2 OR C-2

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

- 1706 That this application be tabled at this time and the applicant be so advised, as per the Planner's recommendation.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - GREAT PACIFIC
DEVELOPMENT LTD - 1025 QUADLING TO RT-1

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1707 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - CONVERSION TO
STRATA TITLE OF EXISTING DUPLEX -
611A AND B THOMPSON AVENUE

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 1708 That this application for conversion to strata title of an existing duplex at 611A and 611 B Thompson Avenue be declined.

MOTION LOST

Ald. Filiatrault, Sekora and Garrison registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1709 That we approve conversion to strata title of this duplex.

MOTION LOST

Ald. Gilmore, Howarth and Mayor Tonn registered opposition.

REPORT OF PLANNER - ESSONDALE
LAND USE CONTRACT

Alderman Howarth suggested that this item be dealt with as the last item on the agenda this evening. All Members of Council agreed.

ADVISORY PLANNING COMMISSION
MINUTES OF NOVEMBER 19TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1710 That the Advisory Planning Commission Minutes of November 19th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, November 24th, 1975,
Regular Meeting, cont'd.

A.P.C. Res. 3057 - Updated Plan
for Hickey-Austin Area.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1711 That the entire ten acre site at Hickey and Austin be designated for development as an innovative RT-2 project, with interior orientation, maximum retention of trees along fringes opposite existing one family housing, noting that the Advisory Planning Commission would be concerned with traffic impact if the Planning Department's proposal for one family lots along Austin Avenue were followed, and noting that the balance of the area should be set aside for a comprehensively planned compact housing project.

CARRIED

Ald. Gilmore and Howarth registered opposition.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 1712 That this application be referred back to the Planning Department for consultation with the developer and the Planning Department then come back with a recommendation.

MOTION LOST

Ald. Garrison, Filiatrault and Sekora registered opposition.

A.P.C. Res. No. 3060 - School District 43 -
Dewdney Trunk Road to P-1 - Elementary School

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1713 That the Council refer this application to Public Hearing, noting that the Commission has a concern with regard to the effect of the proposed development on adjacent properties, Lots 191, 192 and 193.

CARRIED UNANIMOUSLY

Res. No. 3063 - B.A.C.M. Ltd. - Eagle
Ridge Area - Residential & Other Community Type Uses

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

- 1714 That this application be received for information in order to allow B.A.C.M. to comment on the proposition of using restrictive covenants rather than land use contract.

CARRIED UNANIMOUSLY

Monday, November 24th, 1975,
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES -
NOVEMBER 19TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. HOWARTH:

1715 That the Subdivision Committee Minutes of November 18th,
1975 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1716 That a restrictive covenant be registered against the Essondale
Lands restricting future use of the newly created parcels to
those approved by the District of Coquitlam.

CARRIED

Ald. Gilmore registered opposition.

ALD. HOWARTH - PARKS COMMISSION & CIVIC
PROPERTIES & RECREATION COMMISSION BY-LAW NO. 542

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1717 That a correction be made to the first page of the by-law to
read as follows:

" 'Council' shall mean the Council of the District of Coquitlam;
'elector' shall mean a person whose name appears in the
current revised or updated list of electors for the
District of Coquitlam, pursuant to the provisions of
Part II of the Municipal Act;"

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1718 That By-law No. 542 be referred to and dealt with by the new
Council as early as possible in the new year.

CARRIED

Ald. Howarth registered opposition.

ZONING AMEND. BY-LAW NO. 476 - Z 14/75
(ESSONDALE - DEVELOPMENT AREA)

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1719 That the "District of Coquitlam Zoning Amendment By-law
No. 476, 1975" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, November 24th, 1975,
Regular Meeting, cont'd.

ANNUAL TAXATION EXEMPTION BY-LAW NO. 540

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT;

- 1720 That the "District of Coquitlam Annual Taxation Exemption By-law No. 540, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 483 - Z 6/75 -
(LINCOLN AVE. & PIPELINE ROAD TO P-1)

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA;

- 1721 That Council approve signing and sealing of the agreement by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Howarth registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA;

- 1722 That the "District of Coquitlam Zoning Amendment By-law No. 483, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Howarth registered opposition.

U.B.C.M. SEMINAR - NEWLY ELECTED
OFFICIALS - DECEMBER 5TH AND 6TH -
VANCOUVER AIRPORT HYATT HOUSE

MOVED BY ALD. SEKORA
SECONDED BY ALD. HOWARTH;

- 1723 That the newly elected officials of the District of Coquitlam be authorized to attend at the U.B.C.M. Seminar to be held December 5th and 6th at the Vancouver Airport Hyatt House.

CARRIED UNANIMOUSLY

Monday, November 24th, 1975,
Regular Meeting, cont'd.

REPORT OF DEPUTY PLANNING DIRECTOR -
ESSONDALE LAND USE CONTRACT - Z 14/75

Res. Nos. 1653 and 1654

MOVED BY ALD. GARRISON
SECONDED BY ALD. GILMORE:

- 1724 That Council approve the performance bonding conditions set forth in Schedule "J" of the contract.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
CONCERNS RELATING TO SCHEDULE "I"
OF ESSONDALE LAND USE CONTRACT

Zamboni Ice Cleaning Machine

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1725 That Dunhill Development Corporation provide a self-dumping Zamboni Ice Cleaning Machine for the proposed arena.

CARRIED

Ald. Gilmore registered opposition.

Arena Ice Surface Lighting Intensity

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1726 That Council approve the Parks and Recreation Director's recommendation and we request 100 ft. candles over the ice surface area.

CARRIED UNANIMOUSLY

Arena Slab Temperature

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1727 That Council approve the Parks and Recreation Director's recommendation and we require that the slab temperature for the indoor arena shall be designed to be operable from 19° F to 22° F (brine) when the outdoor temperature is up to 90° F DB. and 68° F WB. in conformance with all municipal by-laws and governmental regulations.

CARRIED UNANIMOUSLY

Monday, November 24th, 1975,
Regular Meeting, cont'd.

Snow Pit

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1728 That the Parks & Recreation Director's recommendation be approved and this section be changed to read:

"Furnishings:

- v) External Snow Pit with means of melting snow and tied into a storm sewer system shall be provided."

CARRIED UNANIMOUSLY

Parking Lot for 50 Vehicles

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1729 That the Parks and Recreation Director's recommendation be approved and the following wording be included in Schedule "I":

"That a paved fifty (50) car space parking lot with a paved access/egress road be provided and engineered to a Binkelman Beam safe design standard of .070", including concrete curbing. Where such curbing abuts lawn areas, the lawn area finished elevation shall be that of the top of the curb. Lighting of the said parking lot shall be subject to approval of the overall park plan."

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNING DIRECTOR -
ADDENDA TO ESSONDALE LAND USE CONTRACT

MOVED BY ALD. SEKORA:
SECONDED BY ALD. FILIATRAULT:

1730 That the maintenance bonding be 15% of the value of the works.

CARRIED UNANIMOUSLY

Section 6.6 (a)

MOVED BY ALD. FILIATRAULT:
SECONDED BY ALD. SEKORA:

1731 That the wording of this section be retained as it is in the draft contract.

MOTION LOST

Ald. Garrison, Gilmore and Howarth registered opposition.

Monday, November 24th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1732 That the preceding resolution be reconsidered.

CARRIED

Ald. Gilmore registered opposition.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1733 That the wording be retained as it is in the draft contract.

CARRIED

Ald. Gilmore registered opposition.

Section 3.3 d) ii) and Section 6.5 h)

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1734 That the wording of Section 3.3 d) ii) and 6.5 h) be endorsed as it affects the provision of library facilities, as recommended by the Library Committee at their meeting of November 21st, 1975.

CARRIED UNANIMOUSLY

Res. No. 1662

MOVED BY ALD. ^{HOWARTH}~~GARRISON~~
SECONDED BY ALD. SEKORA:

1735 That we replace the word "may" with "shall" and insert the word "any" before "public submissions" and the wording to now read:

"It is understood and agreed that the Council shall hold a public information meeting, and receive any public submissions, in regard to each application made pursuant to this Section 5.3."

MOTION LOST

Ald. Gilmore, Garrison and Mayor Tonn registered opposition.

NDLID
RES 2
Garrison

Monday, November 24th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1736 That Council refer Land Use Contract Z 14/75 to Public Hearing on December 4th subject to:
- a) Dunhill agreeing to comply with Council's decision on those points on which Council, at this meeting, has given direction; and
 - b) Successful negotiation between staff and Dunhill of minor outstanding points; and
 - c) A declaration being read at the Public Hearing declaring that if this land is transferred to the Dunhill Corporation that all the terms and conditions thereto will apply to the Corporation and if such is not the case it will apply to whomever is the owner of the lands; and
 - d) That the letters contained herein dated November 20th and November 18th be read into the Minutes of the Public Hearing; and
 - e) That it be declared at the Public Hearing that this is a land use contract and until such time as the owner of the property is determined, no by-laws can, of course, be given approval; and
 - f) That it be read into the Public Hearing that it is our intention not to give this by-law any readings until such time as we have an agreement suitable to ourselves that provides us with assurances that we will receive revenue sharing of no less than the amount purported to come our way as was presented to us October 22nd, 1975.

CARRIED

Ald. Gilmore registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1737 That the Council meeting be allowed to continue past the stipulated time limit of 10.30 p.m.

CARRIED UNANIMOUSLY

The Regular Council meeting adjourned to Executive Committee at 11 p.m.

The Regular Council Meeting re-convened at 11.10 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE - NOVEMBER 24TH

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1738 That the resolutions passed at the Executive Committee Meeting of November 24th, 1975 be ratified.

CARRIED

Ald. Filiatrault registered opposition.

Monday, November 24th, 1975,
Regular Meeting, cont'd.

TABLED ITEMS

Monthly Report of Welfare Administrator for October 1975
List of Building Permit Statistics for October, 1975
Minutes of School Board Meeting of November 4th, 1975

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

That the Regular Council Meeting adjourn. 11.10 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular Meeting
of the Municipal Council of the District
of Coquitlam on November 24th, 1975
as instructed subject to amendments and
adoption. Sec. 175 Municipal Act.



ACTING C.M.C.

Monday, December 1, 1975
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 1, 1975 at 7:30 p.m. with all Members of Council present save Alderman Gilmore. Also present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Parks and Recreation Director, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF NOVEMBER 24TH, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1745 That the Executive Committee Meeting Minutes of November 24th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF NOVEMBER 24th, 1975

Alderman Howarth pointed out that the Regular Council Minutes of November 24th, 1975 should be corrected to show Alderman Howarth as the mover of resolution 1735.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

- 1747 That the Minutes of the Regular Council Meeting of November 24th, 1975 be approved as amended.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF DECEMBER 1ST, 1975

MOVED BY ALDERMAN SEKORA
SECONDED BY ALD. BEWLEY:

- 1748 That the Resolutions passed at the Executive Committee Meeting of December 1st, 1975 be ratified.

CARRIED UNANIMOUSLY

PORTA SIGN LTD.
LEGITIMATE USES OF MOBILE SIGNS

Mr. David Yanor, President of Porta Sign Ltd., addressed Council briefly and asked that they consider the inclusion of mobile signs under the Sign By-Law.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

- 1749 That the Planning Department report back to Council at the next meeting on the feasibility of incorporating the amendment as set out in the letter from Porta Sign Ltd. dated November 26, 1975 into our Sign By-Law.

CARRIED UNANIMOUSLY

Monday, December 1st, 1975
Regular Meeting, cont'd.

POUL HANSEN - SOUTH SIDE OF
BRUNETTE AVENUE - 1100-1400 BLOCK INCLUSIVE

Mr. Poul Hansen addressed Council on behalf of Abacus Cities Ltd., the potential developer for the proposed comprehensive development along the south side of Brunette Avenue. He requested Council to indicate whether they would allow a density of 18 residential units per acre.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

- 1750 That the Planner be authorized to communicate to Mr. Hansen and to Abacus Cities Ltd. that Council will consider a density of 18 residential units per acre in the area of the south side of Brunette Avenue, the 1100-1400 blocks inclusive.

CARRIED UNANIMOUSLY

Mayor Tonn requested Mr. Poul Hansen to come back to Council to express his thoughts, based on the preliminary drawings, on a mixture of accommodations for young families, middle age and senior citizens in the proposed new development.

REPORT OF MAYOR TONN - PURCHASE OF RADAR
EQUIPMENT (TABLED AT LAST MEETING)

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

- 1751 That the following equipment be purchased for use by the District of Coquitlam R.C.M.P. Detachment:
- 1 MuniQuip Model DRS radar unit, and
 - 1 gun type MuniQuip Model T3 radar unit
- the total price not to exceed \$3,025 plus tax.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED NOVEMBER 27TH, 1975

Item No. 1 - Canada Manpower and Immigration
Local Initiatives Program

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1752 That contracts no. BX-1820-3 and BX-1819-5 between the Government of Canada and the District of Coquitlam be approved for signing by the Mayor and the Municipal Manager and that such contracts become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Manager who are specifically authorized to sign the same and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, December 1st, 1975
Regular Meeting, cont'd.

Item No. 2 - Addition to No. 4 Firehall

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1753 That Council authorize the immediate calling for tender for the construction of addition to No. 4 Firehall.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1754 That the Manager's Report dated November 27th, 1975 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER DATED NOVEMBER 14TH, 1975
SEWER RENTAL RATE FOR THE VANCOUVER GOLF CLUB
TAX ROLL #14878-100-7

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1755 That sewer rental charges imposed against the whole of the Vancouver Golf Club property for the period May 1 to October 31, 1975 be established by applying sewer rental rates against 50% of the volume of water measured by the meter serving the club house during the said period of May 1 to October 31, 1975.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED NOVEMBER 27TH, 1975
TENDER FOR SMALL PICK-UP TRUCK

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1756 That suitable provision be made in the 1975 Amended Budget to allow for the purchase of a 1975 Mazda 1800 Pick-up Truck for a total price of \$3,760.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED NOVEMBER 24TH, 1975
CONSENT TO ACCESS ROAD ACROSS CROWN LAND
FROM MUNICIPAL BOUNDARY TO MERIDIAN SUBSTATION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1757 That Council consent on the basis of the undertaking from B.C. Hydro that an agreement between the Municipality and B.C. Hydro be concluded with regard to maintenance and liability of the access road across crown land from the municipal boundary to the Meridian Substation as outlined in the report of the Planning Director dated November 24th, 1975.

CARRIED UNANIMOUSLY

Monday, December 1st, 1975
Regular Meeting, cont'd

REPORT OF PLANNING DIRECTOR DATED NOVEMBER 19TH, 1975
CONVERSION TO STRATA TITLE OF EXISTING DUPLEX
THOMPSON AVENUE

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1758 That the application for conversion to strata title of the existing duplex at 611A and B Thompson Avenue be tabled until a full Council is in attendance.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED NOVEMBER 26TH, 1975
J. R. BEZANSON LTD., NORTH ROAD TO C-2
WITH JOINT PARKING

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1759 That this application by J.R. Bezanson Limited and the report of the Planning Director dated November 26th, 1975 be considered by the Advisory Planning Commission, and that the Commission hear from the applicant as to why this approach is necessary in their case.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED NOVEMBER 26TH, 1975
PROPOSED CONSTRUCTION OF TWO-FAMILY DWELLING AT
492 MIDVALE STREET.; Lot 21, E½ Blk. 5, D.L. 111, P1. 23597

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1760 That this application be referred back to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNING DIRECTOR DATED NOVEMBER 26TH, 1975
ESSONDALE LAND USE CONTRACT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

1761 That the report of the Deputy Planning Director dated November 26th, 1975 regarding Essondale Land Use Contract be received.

CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION OF JACK CEWE PARK
MEETING OF NOVEMBER 25TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1762 That the Minutes of the Board of Administration of Jack Cewe Park Meeting of November 25th, 1975 be received.

CARRIED UNANIMOUSLY

Monday, December 1st, 1975
Regular Meeting, cont'd

- SCHOOL BOARD LIAISON COMMITTEE - RECOMMENDATIONS ON LIBRARY SERVICE
- MINUTES OF MEETING OF NOVEMBER 21, 1975
- AGREEMENT BETWEEN BOARD OF SCHOOL TRUSTEES AND DISTRICT OF COQUITLAM
- LETTER FROM R.C. SMITH, NOVEMBER 26, 1975

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1763 That the report on Recommendations of the School Board Liaison Committee on Library Service be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

1764 That, subject to concurrence by the Board of School Trustees of School District No. 43 (Coquitlam), the District of Coquitlam enter into the specified agreement with the School District for the continuation of general library services during 1976, and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the District by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. HOWARTH:

1765 That Council ask the School Board to consider the advantages of making Centennial Community Library, during 1976, a direct operation of the School District rather than of Centennial High School and inform Council of their conclusions.

CARRIED

Alderman Bewley registered opposition.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1766 That the \$14,500 budgeted for development of library services in 1975 be allocated as a grant for book acquisitions during 1975, and that the \$2,000, previously budgeted for library consultant studies, be reallocated as a grant for book and equipment acquisition during 1975.

CARRIED UNANIMOUSLY
Amended by res. #1767

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1767 That Res.1766 be amended to allow for payment of the \$3,258 over-expenditure for salaries and employee benefits.

CARRIED ██████████

ALD. HOWARTH REGISTERED OPPOSITION

Monday, December 1st, 1975
Regular Meeting, cont'd

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1768 That Council recommend to the 1976 Council that \$5,000 be allocated in the 1976 Budget for library studies.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1769 That the Council/School Board Liaison (Library) Committee Meeting Minutes be received.

CARRIED UNANIMOUSLY

Alderman Filiatrault went on record stating he hoped that Council in 1976 would refrain from appointing any members of the School Board or employees of the School District to the library study committee.

1975 ANNUAL BUDGET AMENDMENT
BY-LAW NO. 544

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1770 That the "District of Coquitlam Annual Budget Amendment By-Law No. 544, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1771 That By-Law No. 544 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1772 That By-Law No. 544 be read a third time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. FILIATRAULT:

1773 That the following works be authorized to proceed with such costs to be met from the present budgetary appropriation entitled "General Provision - Operating & Capital Purposes":

No. 4 Fire Hall Addition		\$40,000
Local Initiative Projects;		
Improvement of Ditches	\$31,758	
Improvement of Watercourses	<u>31,758</u>	<u>63,516</u>
TOTAL		\$103,516

CARRIED UNANIMOUSLY

Monday, December 1st, 1975
Regular Meeting, cont'd

MUNICIPAL EMPLOYEES' DISCLOSURE
AMENDMENT BY-LAW NO. 545

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1774 That the "District of Coquitlam Municipal Employees' Disclosure
Amendment By-Law No. 545, 1975" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1775 That By-Law No. 545 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1776 That By-Law No. 545 be read a third time.

DECLARED READ UNANIMOUSLY

ALDERMAN FILIATRAULT
LETTER FROM MEADOWBROOK RESIDENTS

Alderman Filiatrault expressed concern about a letter that was delivered to the Clerk's Office from residents of Meadowbrook Village. He felt the letter should have appeared on the Council Agenda at this meeting.

MOVED BY ALD. SEKORA
SECONDED BY ALD. FILIATRAULT:

1777 That the committee representing the residents of Meadowbrook Village be invited to attend the next Regular Meeting of Council to express their concerns regarding deficiencies in the construction of their homes.

CARRIED UNANIMOUSLY

TABLED ITEMS

Parks and Recreation Dept. - Monthly Report for September/October
Copy of Letter from A. Quan, Denman Court to D. Buchanan - Compact
Housing - Cape Horn
Meeting re Vandalism in the Community at Mundy Road School -
December 3rd - 8:00 p.m.

Monday, December 8th, 1975,
Regular Council 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, December 8th, 1975 at 7.30 p.m. with all Members of Council present. Also present were Aldermen-elect Gregory and Butler. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF COUNCIL - DECEMBER 1ST, 1975

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1787 That the Minutes of the Executive Committee of the Municipal Council of December 1st, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING - DECEMBER 1ST, 1975

Ald. Howarth requested that the Minutes be amended to show that he registered opposition to Res. No. 1767.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1788 That the Minutes of the Regular Council Meeting of December 1st, 1975 be approved with amendment as shown above.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - DECEMBER 8TH

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1789 That the resolutions passed at the Executive Committee Meeting of December 8th, 1975 be ratified.

CARRIED UNANIMOUSLY

Alderman Gilmore arrived at the meeting at this time.

DELEGATION - MEADOWBROOK RESIDENTS
ASSOC. - BUILDING DEFECTS

Mr. Jim Bodo and Mr. Tom Smith appeared before Council on behalf of the Meadowbrook Residents Association and requested that this item be tabled until January of next year in order to give them the opportunity to study this matter further.

MOVED BY ALD. GARRISON
SECONDED BY ALD. FILIATRAULT:

1790 That this item be tabled until the new year as requested by the delegation.

CARRIED UNANIMOUSLY

Monday, December 8th, 1975,
Regular Meeting, cont'd.

Alderman Filiatrault requested information on the amount of the holdback retained by Dunhill from North Road Housing as a performance bond.

CITY OF PORT COQUITLAM - JOINT
MEETING OF COUNCILS

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1791 That this letter be received.

CARRIED UNANIMOUSLY

REPORT OF RETURNING OFFICER -
ELECTION RESULTS - 1976

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1792 That this report be received for information.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
DECEMBER 3RD, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1793 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - DECEMBER 4TH
1. Business Tax and Frontage Tax
Assessment Rolls.

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

- 1794
1. That the British Columbia Assessment Authority be requested to provide services of preparation, maintenance and defence of: Business Tax Assessment Rolls henceforth until advised to the contrary, and, Frontage Tax Assessment Rolls for the year 1976.
 2. That the Area Assessor be notified that the District will review its position respecting future needs to involve the Authority in preparation, maintenance and defence of Frontage Tax Rolls beyond 1976 and advise in due course.

CARRIED UNANIMOUSLY

Monday, December 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1795 That the Manager's Report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
FACILITY CHRISTMAS/NEW YEAR
CLOSURE TIMETABLE

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1796 That Council approve the recommended timetable for closing Park and Recreation Department Facilities over the Christmas New Year holidays as set forth in the Director's Report dated December 1st, 1975.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION
DIRECTOR - ENTERTAINERS AND
MUSICIANS CONTRACT - NEW YEAR'S EVE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1797 That Council authorize the Mayor and Municipal Clerk to sign such agreement and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION
DIRECTOR - PROPOSED WINTER CARNIVAL

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1798 That the Carnival Committee and Parks and Recreation staff commence planning of this carnival forthwith and that Council grant the free use of facilities and staff required.

CARRIED UNANIMOUSLY

Monday, December 8th, 1975,
Regular Meeting, cont'd.

REPORT OF ENGINEER - THROUGH TRAFFIC -
LANE SOUTH OF AUSTIN BETWEEN
WALKER AND FAIRWAY STREETS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE

1799 That we develop the lane along Alternate "B" as set out in
the Engineer's Report.

MOTION TABLED

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH;

1800 That this item be tabled for one week inviting submissions
from interested parties with respect to the lane in question.

CARRIED

Ald. Garrison and Bewley registered opposition.

REPORT OF ENGINEER - G.V.W.D.
STUDY OF COQUITLAM WATER DISTRIBUTION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HOWARTH;

1801 That \$5,000 be provided in the 1976 Provisional Budget for the
Water Utility (Capital) to finance a study by the G.V.W.D. of the
municipal water distribution system.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - INGRAM PROPERTIES
1150 HOWSE PLACE TO DUPLEX - Z 58/75

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA;

1802 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - MOBILE SIGNS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT;

1803 That Mr. Yanor be allowed to speak to Council on this
matter.

CARRIED

Ald. Garrison registered opposition.

Monday, December 8th, 1975,
Regular Meeting, cont'd.

Mr. Yanor of Porta Sign Ltd. stated he would request an amendment to the Sign By-law to permit him to place signs on a temporary basis.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1804 That the Planning Department draft a suitable amendment to the Sign By-law incorporating points (i), (ii) and (iii) of Mr. Yanor's letter deleting in (iii) "except when providing temporary identification", to now read as follows:

- (i) shall be licensed as a roadworthy vehicle in the Province of British Columbia.
- (ii) shall prominently display CSA or equivalent approval on its exterior.
- (iii) shall be limited in duration at one location to two (2) weeks.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - CONVERSION
TO STRATA TITLE OF EXISTING
DUPLEX AT 611A and B THOMPSON AVENUE

MOVED BY ALD. SEKORA;
SECONDED BY ALD. HOWARTH:

1805 That Res. No. 1758/75 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE
SECONDED BY ALD. HOWARTH:

1806 That this application be declined for conversion to strata title at 611A and B Thompson Avenue.

CARRIED

Ald. Sekora and Filiatrault registered opposition.

REPORT OF PLANNER - SOUTHEAST OF
BURQUITLAM SHOPPING CENTRE AT
SMITH AND EMERSON TO RM-2 - Z 35/73

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1807 That this application be tabled for further consideration when the Planning Department Report on this area is received by Council.

CARRIED UNANIMOUSLY

Monday, December 8th, 1975,
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES -
NOVEMBER 28TH, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1808 That the Public Hearing Minutes of November 28th, 1975 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GILMORE:

1809 That the records show that Alderman Howarth was opposed to the Public Hearing proceeding as there was not a quorum of Council present.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION
MINUTES - DECEMBER 3RD, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1810 That the Advisory Planning Commission Minutes of December 3rd, 1975 be received.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3068 - G. A. Cooper -
750 Loughheed Highway to CS-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1811 That the noted application proceed to Public Hearing on the basis of an amendment to the Zoning By-law to allow the rental of automobiles, as a strictly accessory use, in the SS-2 and SS-3 Service Station zones.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3069 - Carlberg Jackson Partners -
1101 - 1111 Ridgeway Avenue to RM-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1812 That the noted application be referred to Public Hearing.

CARRIED UNANIMOUSLY

Monday, December 8th, 1975,
Regular Meeting, cont'd.

A.P.C. Res. No. 3070 - Damka Lumber -
Christmas Way to CS-1 - Car Dealership

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1813 That Council refer to Public Hearing the rezoning to CS-1 Service Commercial of the north 100 feet of property under the noted application.

CARRIED UNANIMOUSLY

A.P.C. Res. No. 3074 - J. R. Bezanson Ltd. -
Amendment re Parking in C-2 Zone

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1814 That Council refer to Public Hearing an amendment to the Zoning By-law as set out in the Planning Director's report of November 26th, 1975.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 547
(ROCHESTER AVENUE TO P-1) Z 67/73

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1815 That the "District of Coquitlam Zoning Amendment By-law No. 547, 1975" be read a first time.

DECLARED READ

AND HOWARTH REGISTERED OPPOSITION

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1816 That By-law No. 547 be read a second time.

DECLARED READ

AND HOWARTH REGISTERED OPPOSITION

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1817 That By-law No. 547 be read a third time.

DECLARED READ

AND HOWARTH REGISTERED OPPOSITION

*minutes amended
by Council
15/18/75
Res 15/18/75
J. Howarth*

Monday, December 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1818 That the School Board look at the possibility of establishing proposed recreational facilities in Rochester Park north of Thomas Avenue and Casey Street and have discussions with the Parks and Recreation Director as to whether this can be accommodated and paid for by the School Board to municipal standards and that adequate fencing be provided from Rochester Avenue south to the lane between Hammond and Rochester and westward to Laval, then on Hammond and Laval north side, eastward to the end of Hammond, then south to the lane between Thomas and Hammond eastward to the edge of Lot 112 then south to Thomas Avenue and eastward to the end of the part plateau lands at the south end of the park and inform the School Board that the Municipality will withhold fourth and final reading of By-law No. 547 until commitments are given in this regard.

CARRIED UNANIMOUSLY

*amended
by Resolution
1848
JH Luessen*

ALD SEKORA REGISTERED OPPOSITION
ZONING AMENDMENT BY-LAW NO. 534 -
(HICKEY STREET NORTH OF AUSTIN
TO RS-3 - 6000 SQ. FT. LOTS) Z 35/75

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1819 That the "District of Coquitlam Zoning Amendment By-law No. 534, 1975" be read a first time.

MOTION LOST

Ald. Bewley, Filiatrault, Garrison, Gilmore,
Howarth, Sekora and Mayor Tonn registered opposition.

ZONING AMENDMENT BY-LAW NO. 548 -
(VANCOUVER GOLF CLUB) Z 38/75

Alderman Gilmore removed himself from the table during debate and vote on this matter.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1820 That the area designated RS-1 in this by-law be deleted.

CARRIED UNANIMOUSLY

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1821 That the "District of Coquitlam Zoning Amendment By-law No. 548, 1975" be read a first time, with amendment deleting area designated RS-1.

DECLARED READ

Monday, December 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. GARRISON:

1822 That By-law No. 548 be read a second time, as amended.

DECLARED READ

MOVED BY ALD. FILIATRAULT:
SECONDED BY ALD. GARRISON:

1823 That By-law No. 548 be read a third time, as amended.

DECLARED READ

Alderman Gilmore returned to the Council table.

ZONING AMENDMENT BY-LAW NO. 549
(DEWDNEY TRUNK ROAD TO RT-2) Z 44/75

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1824 That the "District of Coquitlam Zoning Amendment By-law
No. 549, 1975" be read a first time.

*RESCINDED
BY CO. RES.
18/76
[Signature]*

MOTION TABLED

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1825 That this By-law No. 549 be tabled for consideration of park
facilities in this area.

CARRIED

Alderman Howarth registered opposition.

ZONING AMENDMENT BY-LAW NO. 550
(RETAIL SALE/RENTAL OF MOTOR
VEHICLES, ETC.) Z 51/75

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1826 That the "District of Coquitlam Zoning Amendment By-law
No. 550, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1827 That By-law No. 550 be read a second time.

DECLARED READ

Monday, December 8th, 1975,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. FILIATRAULT:

1828 That By-law No. 550 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 551 -
(832 MACINTOSH STREET TO RT-1) Z 15/75

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1829 That the "District of Coquitlam Zoning Amendment By-law
No. 551, 1975" be read a first time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1830 That By-law No. 551 be read a second time.

DECLARED READ

MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. BEWLEY:

1831 That By-law No. 551 be read a third time.

DECLARED READ

EXPROPRIATION BY-LAW NO. 552 -
MACKIN PARK EXTENSION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1832 That the "District of Coquitlam Mackin Park Extension Expropriation
By-law No. 552, 1975" be read a first time.

DECLARED READ

Ald. Filiatrault and Sekora registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1833 That By-law No. 552 be read a second time.

DECLARED READ

Ald. Filiatrault and Sekora registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1834 That By-law No. 552 be read a third time.

DECLARED READ

Ald. Filiatrault and Sekora registered opposition.

Monday, December 8th, 1975,
Regular Meeting, 7.30 p.m.

ANNUAL BUDGET AMENDMENT BY-LAW NO. 544

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1835 That the "District of Coquitlam Annual Budget Amendment By-law No. 544, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL EMPLOYEES DISCLOSURE
AMENDMENT BY-LAW NO. 545

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1836 That the "District of Coquitlam Municipal Employees' Disclosure Amendment By-law No. 545, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 535 -
(1897 DAWES HILL ROAD TO RT-1) Z 48/75

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1837 That the "District of Coquitlam Zoning Amendment By-law No. 535, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

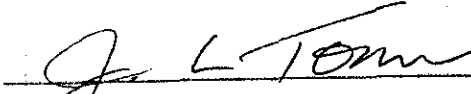
GVRD Press Releases (2)
Bldg. Dept. Report for November
By-law Enforcement Officer's Report for November
Report of Planner - PIBC Fall General Meeting
School Board Minutes of November 10th and November 17th.

ADJOURNMENT

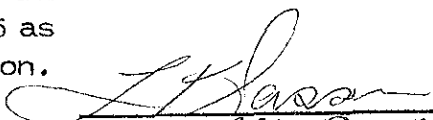
MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 9.30 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Meeting of Council of the District of Coquitlam on December 8th, 1975 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

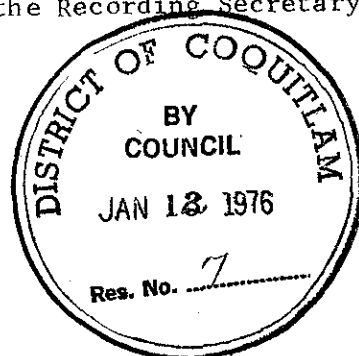

MUNICIPAL CLERK

Monday, December 15th, 1975
Regular Council 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, December 15th, 1975 at 7:30 p.m. with all Members of Council present save Alderman Filiatrault, Alderman Gilmore and Alderman Bewley. Also present were Aldermen-elect Gregory and Butler. Members of staff present were the Acting Municipal Manager, Municipal Solicitor, Municipal Engineer, Municipal Treasurer, Personnel Director, Municipal Clerk and the Recording Secretary Mrs. Colleen Kaczan.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
OF COUNCIL - DECEMBER 8TH, 1975



MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1847 That the Minutes of the Executive Committee of the Municipal Council of December 8th, 1975 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF DECEMBER 8TH, 1975

Alderman Howarth requested that the minutes be amended to show that he registered opposition to resolutions 1815, 1816 and 1817, 1975 and Alderman Sekora requested that the minutes be amended to show that he registered opposition to resolution 1818.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HOWARTH:

1848 That the Minutes of the Regular Council Meeting of December 8th, 1975 be approved with amendments as shown above.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - DECEMBER 15TH, 1975

MOVED BY ALD. HOWARTH
SECONDED BY ALD. HARRISON:

1849 That the resolutions passed at the Executive Committee Meeting of December 15th, 1975 be ratified.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO DECEMBER 10TH, 1975

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1850 That the Clerk's Action Report to December 10th, 1975 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT DATED DECEMBER 11TH, 1975
3RD QUARTERLY CENTENNIAL COMMUNITY LIBRARY
REPORT - SEPTEMBER 30TH, 1975 - FOR INFORMATION

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1851 That the Manager's Report dated December 11th, 1975 be received for information.

CARRIED UNANIMOUSLY

Alderman Bewley entered the meeting at this point.

REPORT OF TREASURER DATED DECEMBER 10TH, 1975
REPORT PURSUANT TO SECTION 203 OF THE MUNICIPAL ACT, AND
REPORT PURSUANT TO SECTION 200 OF THE MUNICIPAL ACT

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1852 That expenditures as set out in section I of the Report of the Treasurer dated December 10th, 1975 covering the period July 1, 1975 to December 10, 1975 be approved.

CARRIED UNANIMOUSLY

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

- 1853 That expenditure as set out in section II of the Report of the Treasurer dated December 10th, 1975 pertaining to payment to Alderman Gilmore for services rendered as Acting Mayor during the period Wednesday, September 10, 1975 - Friday, September 12, 1975 (3 days) be approved.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER DATED DECEMBER 9TH, 1975
STREET NAME FOR FORMER LOUGHEED HIGHWAY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1854 That the name "Westwood Street" be adopted for the former Lougheed Highway between the intersection with the new Lougheed Highway at its southern end, and the intersection with Lougheed Highway at its northern end.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1855 That we notify the City of Port Coquitlam of our action concurring with their resolution to name the southerly extension of Westwood Street, south of the Lougheed Highway "Westwood Street".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED NOVEMBER 28TH, 1975
THROUGH TRAFFIC IN RESIDENTIAL LANE SOUTH OF AUSTIN
BETWEEN WALKER AND FAIRWAY STREETS

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1856 That this report be lifted from the table.

CARRIED UNANIMOUSLY

A petition was handed to the Municipal Clerk at this point
and the Clerk read the petition to Council.

MOVED BY ALD. HOWARTH
SECONDED BY ALD. GARRISON:

1857 That one way traffic westbound restriction be established on the
lane south of Austin Avenue between Fairway and Walker Streets
together with the establishment of a pedestrian walk area along
the lane protected by the installation of carrier posts or curbing.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER DATED DECEMBER 11TH, 1975
PARKING IN THE LANE SOUTH OF THE 1000 BLOCK AUSTIN AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1858 (1) That the necessary signs, paint markings, etc. be installed
to allow parking on the north side of the lane south of
Austin Avenue between Nelson Street and Marmont Street, and;
- (2) That a post review of traffic movements be undertaken to
consider and establish, if necessary, one-way traffic control
in the lane.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR DATED DECEMBER 11TH, 1975
2150 LORRAINE AVENUE TO RT-1 FOR DUPLEX Z-59-75

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1859 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTES
OF DECEMBER 2, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1860 That the Subdivision Committee Minutes of December 2nd, 1975
be received.

ZONING AMENDMENT BY-LAW NO. 549
DEWDNEY TRUNK ROAD TO RT-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1861 That resolution no. 1824 be lifted from the table.

CARRIED UNANIMOUSLY

Resolution No. 1824
MOVED BY ALD. FILIATRAULT
SECONDED BY ALD. SEKORA:

1824 That the "District of Coquitlam Zoning Amendment By-law No. 549, 1975" be read a first time.

MOTION DEFEATED

Alderman Howarth registered opposition.

Mayor Tomm instructed staff not to take any action with respect to By-Law No. 549 as he would be returning it to Council in 1976 for reconsideration.

ZONING AMENDMENT BY-LAW NO. 548
VANCOUVER GOLF CLUB TO P-3

MOVED BY ALD. HOWARTH
SECONDED BY ALD. BEWLEY:

1862 That the "District of Coquitlam Zoning Amendment By-law No. 548, 1975" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MACKIN PARK EXTENSION EXPROPRIATION
BY-LAW NO. 552, 1975

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1863 That the "District of Coquitlam Mackin Park Extension Expropriation By-law No. 552, 1975" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED

Alderman Sekora registered opposition.

ZONING AMENDMENT BY-LAW NO. 453, 1975
312 SCHOOLHOUSE STREET (RM-2) AND AGREEMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1864 That Council approve signing and sealing of the agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1865 That the "District of Coquitlam Zoning Amendment By-law No. 453, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 480, 1975
ROCHESTER WEST OF SCHOOLHOUSE (RT-2) AND AGREEMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1866 That this item be tabled until the next meeting of Council.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 417, 1975
SHARPE STREET AREA TO P-1 - SCHOOL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1867 That Council approve signing and sealing of the agreement by the Mayor and Clerk after an agreement has been signed and sealed by officials of School District No. 43; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1868 That the "District of Coquitlam Zoning Amendment By-law No. 417, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed but that the Mayor be asked not to sign such By-law until satisfied as to who will be responsible to provide maintenance for the gravel access lane to the school site on the north side of the site west off Sharpe Street, and that the by-law not be acted upon by staff until said signing.

CARRIED UNANIMOUSLY

ALDERMAN HOWARTH
PROVINCIAL ELECTION

MOVED BY ALD. HOWARTH
SECONDED BY ALD. SEKORA:

1869 That the District of Coquitlam convey its heartiest congratulations to Mr. Bill Bennett upon the election of his government and to Mr. George Kerster upon his election as our M.L.A., and convey its grateful thanks and appreciation to Mr. Dave Barrett for his service as our M.L.A. and Premier.

CARRIED UNANIMOUSLY

Mayor Tonn expressed thanks and appreciation to Alderman Filiatrault, Alderman Howarth and to Alderman Bewley, to whom the Mayor conveyed, on behalf of members of Council, staff and the citizens of Coquitlam, sincere thanks and appreciation for his 8 years of dedication.

TABLED ITEMS

Chamber of Commerce Newsletter for December 1975
District of Delta - concern over increases in GVRD budget
Department of Municipal Affairs - Appointment of Bart Hansen to Board of Variance
Minister of State re Federal Housing Commitment
Coquitlam & District Hospital Society Meeting of November 13, 1975
UBCM Newsletters re Federal Govt. Economic Guidelines - Fire Fighting Services in B.C.
Report of Crippen Engineering Ltd. re Gavel Pits - November 1975
Simon Fraser Union Board of Health - Minutes of Meeting of October 30
B.C.S.P.C.A. Report for November 1975
UBCM Newsletter for October 1975
GVRD Newsletter - November, 1975 Press Releases (9) & Minutes of Oct

ADJOURNMENT

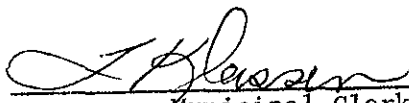
MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 8:05 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Meeting of Council of the District of Coquitlam on December 15th, 1975 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.


Municipal Clerk