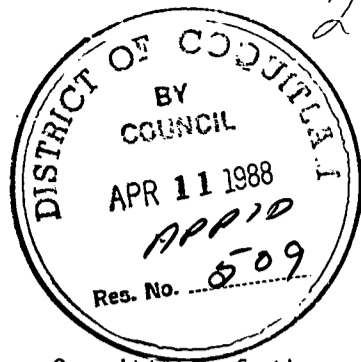


COMMITTEE OF THE WHOLE

Wednesday, March 23, 1988
Committee of the Whole

COMMITTEE OF THE WHOLE



A meeting of Council sitting as a Committee of the Whole convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, March 23, 1988 at 6:30 p.m. with all members of Council present.

Also present were the Director of Planning, Municipal Engineer, Director of Permit and Licences, Parks and Recreation Director, Municipal Solicitor, Personnel Director, Fire Chief, Deputy Fire Chief, Municipal Treasurer and the Municipal Clerk.

REPORT OF MUNICIPAL SOLICITOR -
GLEN ELEMENTARY SCHOOL ADDITIONS

The Municipal Solicitor presented to Council, a letter dated March 23, 1988 from the law firm of Doust and Smith, wherein a proposal was made to pay \$77,931.60, the amount of the Development Cost Charges, into a trust account pending a resolution of the dispute by the Court and that a building permit be issued immediately.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

That the Municipal Solicitor meet with Mr. Paul McGivern to formulate a Municipal position and that the Solicitor report to the Executive Committee meeting of Council on March 28, 1988 in respect of this matter.

CARRIED UNANIMOUSLY

It was indicated by Council members that in view of the position taken by the School Board, the District should revert to its original position and demand payment of all charges which was in excess of \$290,000.

TOUR OF MUNICIPALITY BY BUSINESSMEN

The Mayor presented a report to Council dated March 23, 1988 in which he advised that a tour of the District and a luncheon was being arranged at the request of a local businessman which would be attended by as many as 12 developers/-businessmen who were interested in making an investment in Coquitlam.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

That Council approve the action of the Mayor as set out in his memorandum of March 23, 1988 entitled "Business Information Tour and Luncheon" and that additional funds in the amount of \$800.00 be allocated to the Public Relations Account No. 219 900 000 to cover the expenditure for this event.

CARRIED

Alderman Parker registered opposition.

REPORT OF MUNICIPAL ENGINEER -
DELIVERY OF WATER TO NORTH EAST SECTOR HOMES

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

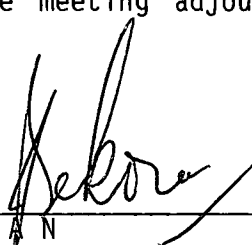
That the report of the Municipal Engineer with respect to water deliveries be referred to the next Regular meeting of Council for consideration.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

That the Committee of the Whole meeting adjourn -
7:05 p.m.



C H A I R M A N