

Tuesday, January 2nd, 1979

Special Council Meeting - 7.35 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 Tuesday, January 2nd, 1979 at 7.35 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Deputy Municipal Treasurer, Municipal Engineer, Director of Planning, Municipal Solicitor, Fire Chief, Municipal Clerk and Recording Secretary, Linda Lloyd.

SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

EXECUTIVE COMMITTEE MINUTES,  
DECEMBER 18TH, 1978

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 2 That the Executive Committee Minutes of December 18th, 1978 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MINUTES,  
DECEMBER 18TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 3 That the Regular Council Minutes of December 18th, 1978 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING OF  
JANUARY 2ND, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

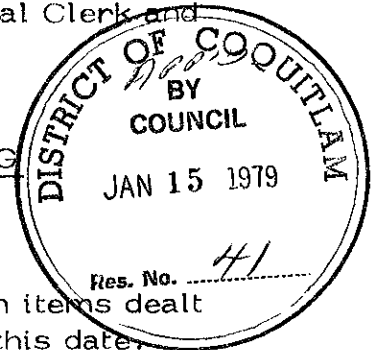
- 4 That Council ratify the resolutions passed at Executive Committee of January 2nd, 1979.

CARRIED UNANIMOUSLY

COQUITLAM HISTORICAL SOCIETY -  
MUNICIPAL GRANT APPLICATION

In attendance from the Coquitlam Historical Society, to discuss this matter with Council, were Messrs. Bowman and Loubert.

Mr. Loubert explained that basically the Coquitlam Historical Society is dealing with two budgets; one budget being an on-going, day-to-day budget, amounting to \$2,550 and the other budget being a Special Projects budget, amounting to \$1,500. He added that the Special Projects budget was based on the possibility of receiving a grant from the British Columbia Museums and Archives



Assistance Fund. He emphasized the need for the support of Council with regard to the day-to-day budget. When asked by Mayor Tonn what their perceived needs would be in forthcoming years, Mr. Loubert replied that somewhere in the region of \$5,000 per annum would be required.

Alderman Robinson and Alderman Parks commended the individuals present for their interest and support in the Society. Alderman Parks suggested that when making future budget requests, the Society bring forward such requests earlier, to allow Council appropriate time for consideration.

Mayor Tonn thanked Messrs. Bowman and Loubert for attending the meeting. He also acknowledged the presence of Mr and Mrs Pobst in the gallery, and wished them a Happy New Year. Messrs. Bowman and Loubert left the meeting.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 5 That Resolution number 1460/78 be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 6 That resolution number 1460/78 be amended by changing the figure \$1,000 to \$2,000.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 7 That Council approve application from the Coquitlam Historical Society for a grant in the amount of \$2,000.

CARRIED UNANIMOUSLY

LETTER FROM UNION OF BRITISH COLUMBIA  
MUNICIPALITIES, DECEMBER 13TH, 1978  
RE: ADDITIONAL INFORMATION OF REGIONAL  
DISTRICT MATTERS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 8 That the letter from the Union of British Columbia Municipalities dated December 13th, 1978 reference Additional Information on Regional District Matters be received.

CARRIED UNANIMOUSLY

LETTER FROM COQUITLAM CHAMBER OF  
COMMERCE, DECEMBER 19TH, 1978 -  
RE: TRANSPORTATION - LOWER MAINLAND

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

- 9 That the letter from the Chamber of Commerce dated December 19th, 1978 reference Transportation - Lower Mainland be received, and that the Chamber of Commerce be asked to provide the rationale for focusing their goal on the provision of another crossing of the Fraser River, possibly at Annacis Island.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO DECEMBER  
28TH, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 10 That the Clerk's Action Report dated December 28th, 1978 be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 11 That Council authorize the erection of temporary Fishery Regulation signs to be located on Pipeline Road north of Pathan Avenue and one on Pitt River Road west of the "Red Bridge", as outlined in a letter from Mr. R. Hahn, Conservation Officer, dated December 7th, 1978.

CARRIED UNANIMOUSLY

REPORT OF ALDERMAN CAMPBELL -  
RE: VISIT TO MINISTRY OF MINES AND  
PETROLEUM RESOURCES

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

- 12 That the report from Alderman Campbell dated December 21st, 1978 reference the visit to the Ministry of Mines and Petroleum Resources be received for information.

CARRIED UNANIMOUSLY

Alderman Bewley assumed the chair at  
8.00 p.m.

REPORT OF ASST. MUNICIPAL  
SOLICITOR - RE: POIRIER STREET  
& COMO LAKE MUNICIPAL SUB-  
DIVISION - ROAD DEDICATION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 13 That a 3.65 metre wide strip of property be dedicated as highway from the south boundary of Lot 89 District Lot 2, Township 39, Plan 54491, New Westminster District and that the Mayor and Clerk be authorized to apply the seal and execute all documents necessary in order to effect this highway dedication.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE  
MINUTES, DECEMBER 19TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 14 That the Planning and Development Committee Minutes dated December 19th, 1978 be received.

CARRIED UNANIMOUSLY

CLARKE ROAD - SELECT COMMITTEE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 15 That the Select Committee be dissolved and the Planning and Development Committee take over its responsibility.

CARRIED UNANIMOUSLY

Z-45-78 - COMMERCIAL USES IN  
INDUSTRIAL AREAS AND LETTER FROM  
B.R. LEDINGHAM, DATED 1978 12 14

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 16 That repeal of Subsection (1) (a) (i) and (1) (b) (i) of Section 802 of the Zoning By-Law be referred to Public Hearing, and that the Planning Department include in the new draft consolidated and metricized Sign Control By-Law currently being prepared a provision for wording on signs to refer only to permitted uses.

CARRIED UNANIMOUSLY

Z-46-78 - 41 UNIT THREE STOREY  
APARTMENT BUILDING AT 1113-1125  
RIDGEWAY AVENUE - J.A. SHEPPARD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 17 That application Z-46-78 be referred to Public Hearing subject to a favourable review of preliminary plans by the Planning Department and the Design Committee.

CARRIED UNANIMOUSLY

Z-18-78 - BUILDING IN AREAS SUBJECT TO  
FLOODING (BY-LAW NO. 886)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 18 That the "District of Coquitlam Building in Areas Subject to Flooding By-Law No.886/78" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 19 That the "District of Coquitlam Building in Areas Subject to Flooding By-Law No.886/78" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 20 That the "District of Coquitlam Building in Areas Subject to Flooding By-Law No.886/78" be read a **third** time.

CARRIED UNANIMOUSLY

Z-42-78 - LANDSCAPE STRIPS AT THE REAR  
OF COMMERCIAL BUILDINGS WHERE A LANE  
INTERVENES BETWEEN A COMMERCIAL AND  
RESIDENTIAL USE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 21 That By-Law No. 915, 1978 be referred to Public Hearing.

CARRIED

Alderman Robinson registered opposition.

PUBLIC HEARING MINUTES, DECEMBER 18, 1978

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 22 That the Public Hearing Minutes dated December 18th, 1978 be received.

CARRIED UNANIMOUSLY

SELECT COMMITTEE MINUTES, DECEMBER  
19TH, 1978

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 23 That the Select Committee Minutes of December 19th, 1978 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 24 That the District decline the Crippen Engineering proposal for Sediment Studies on the Coquitlam River and Tributaries, dated 6th October 1978 and further recommend to Environment Canada that the responsibility for gathering of sedimentation data for a monitoring program is outside the jurisdiction of the District of Coquitlam.

MOTION AMENDED  
(See Resolution No. 25)

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

That resolution no. 24 be amended to read:-

- 25 That the District decline the Crippen Engineering proposal for Sediment Studies on the Coquitlam River and Tributaries, dated 6th October 1978 and further advise Environment Canada that the responsibility for gathering sedimentation **data** for a monitoring program is outside the jurisdiction of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 26 That a sum, not to exceed twelve hundred dollars, to cover the estimate cost of Crippen Engineering Report be approved.

CARRIED UNANIMOUSLY

AMENDMENT TO PROCEDURE BY-LAW  
NO. 840, 1978 - BY-LAW NO. 916

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 27 That the "District of Coquitlam Procedure Amendment By-Law No. 916, 1978" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADOPTION OF RESOLUTION TO  
AMEND BY-LAW NO. 917

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

28           Whereas Section 39 of the District of  
Coquitlam Procedure By-Law No.  
840, 1978 provides that a by-law, except  
a zoning by-law, may be amended at any  
time up until the Clerk has affixed thereto  
the Corporate Seal of the Municipality,  
provided, however, that no by-law after  
third reading has been given may be  
altered or amended except on motion of  
Council;

And whereas it is deemed advisable to  
elaborate on the wording of Item 8(b) of  
Appendix "A", relating to the permit fee  
for signs involving a face change only;

Now therefore the Municipal Council of the  
District of Coquitlam in open meeting  
assembled enacts as follows :

1. That Item 8 (b) of Appendix "A", of By-law  
917, 1978 be expanded to read "Face change  
only, of an existing sign for which there is  
a permit on record. (Otherwise it shall be  
considered to be a new sign.)

.... \$15.00 (Per Permit)

CARRIED UNANIMOUSLY

BUILDING AMENDMENT BY-LAW NO. 917

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

29           That the "District of Coquitlam Building  
Amendment By-Law No.917, 1978" be  
reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN CAMPBELL - CLOTHES  
TREE FOR ALDERMAN'S ROOM

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

30           That a Clothes Tree for the Alderman's  
Room be purchased with funds provided  
from the 1979 Budget.

CARRIED UNANIMOUSLY

ALDERMAN GARRISON - LETTER FROM  
CHAMBER OF COMMERCE DATED  
DECEMBER 14TH, 1978 - RE: CONSTRUCTION  
ON CLARKE ROAD

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MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 31 That the letter from the Chamber of Commerce dated December 14th, 1978 reference Construction on Clarke Road be referred to the Municipal Solicitor for consideration relative to Municipal liability. CARRIED UNANIMOUSLY

ALDERMAN PARKS - CONGRATULATIONS  
TO MAYOR J. L. TONN

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Alderman Parks extended his congratulations and his support to Mayor J. L. Tonn on his appointment as Deputy Chairman of the Greater Vancouver Regional District.

G.V.R.D. LABOUR  
ALDERMAN PARKS - G.V.R.D. LABOUR  
RELATIONS COMMITTEE

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Alderman Parks advised that the G.V.R.D. Labour Relations Director has made an application for a Mediation Officer to assist in the re-establishing of negotiations with Municipal unions.

ALDERMAN PARKS - EXECUTIVE COMMITTEE  
TABLED ITEMS

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Alderman Parks referred to a communication tabled in Executive Committee meeting of January 2nd, 1978 reference Criminal Liability received from the U.B.C.M., dated December 27th, 1978; He asked the Municipal Solicitor to peruse said document.

TABLED ITEMS

- G.V.R.D. Hospital District, Board of Directors November 29th, 1978
- G.V.R.D. - Board of Directors, November 29th 1978
- G.V.R.D. Water District - Administration Board, November 29th, 1978
- Coquitlam Chamber of Commerce - December 14th, 1978 - Re. Construction on Clarke Road
- Thank you card from Mr and Mrs John M. Parks, December 12th, 1978
- G.V.R.D. - December 14th, 1978 - Advisory Notice - Pollution Control Act
- Blane Fullerton and White Ltd - "Jimmy Christmas" Christmas Hamper Fund - December 13th, 1978
- G.V.R.D. - December 14th, 1978 "Here's A Switch . . . . Cost of Essential Commodity Goes Down"
- G.V.R.D. - December 14th, 1978 - Alderman A. Emmott of Burnaby Elected G.V.R.D. Chairman for 1979 - Mayor J. L. Tonn, Coquitlam elected Deputy Chairman




- Eagle Ridge Hospital and Health Care Centre Society - Board of Trustees Meeting, December 14th, 1978
- R.A. Burrows, Director, Social Planning and Research - United Way of the Lower Mainland December 11th, 1978
- Ministry of Municipal Affairs - December 15th 1978 - Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act
- Ministry of Municipal Affairs - December 22nd, 1978 - Introductory letter with regard to W.N. Vandar Zalm's new portfolio
- Seventh Day Adventist Church - December 18th 1978 "Control of Business on Sunday"

ADJOURNMENT


MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

That the Special Council Meeting adjourn. 8.00 p.m.

CARRIED UNANIMOUSLY

  
J. A. Bewley ACTING  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Special Council  
Meeting of Tuesday, January 2nd,  
1979 as instructed subject to amend-  
ments and adoption.

  
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MUNICIPAL CLERK

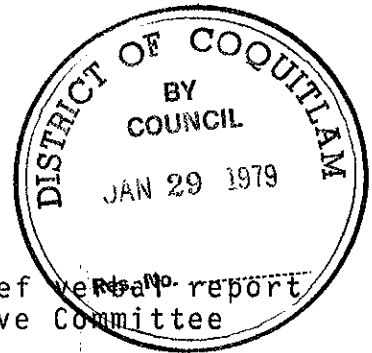
Monday, January 15, 1979.  
Regular Council Meeting - 7:30 p.m.

A 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 15, 1979 at 7:30 p.m. with all Members of Council present, save Mayor J.L. Tonn. Members of staff present were the Municipal Manager, Municipal Treasurer, Municipal Engineer, Director of Planning, Municipal Solicitor, Parks and Recreation Director, Fire Chief, Municipal Clerk and Recording Secretary, Janet Sim.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Acting Mayor Bewley gave a brief ~~verbal~~ report on items dealt with in Executive Committee meeting of this date.



PROCLAMATION - "Minor Hockey Week"  
JANUARY 20-27, 1979

Whereas the period of time beginning January 20 and ending January 27 is being recognized across Canada as "Minor Hockey Week" and whereas the Minor Hockey Association in our community deserves appreciation, recognition and support of every citizen, Mayor J.L. Tonn hereby declares January 20-27 to be observed as "Minor Hockey Week".

EXECUTIVE COMMITTEE MINUTES  
JANUARY 2, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

40 That the Executive Committee Minutes of January 2, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
JANUARY 2, 1979

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

41 That the Special Council Minutes of January 2, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING, JANUARY 15, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

42 That Council ratify the resolutions passed at Executive Committee of January 15, 1979.

CARRIED UNANIMOUSLY

LETTER FROM MR. D.C. SYLVESTER, PUBLISHER,  
BUSINESS LIFE IN WESTERN CANADA, DATED 22nd DECEMBER,  
1978

APPROVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 43 That the letter from Mr. D.C. Sylvester, Publisher, Business Life in Western Canada, dated 22nd December, 1978 be received for information and that this letter be referred to the Planning and Development Committee for their consideration.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
ALIGNMENT OF MARY HILL BY-PASS AT COQUITLAM RIVER

APPROVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 44 1. That the Council express concern, in regard to the Mary Hill By-Pass:
- (a) That the alignment allow for continuous pedestrian access along the Fraser River, and therefore, not encroach south of the existing dyke;
  - (b) That the alignment preserve the recreation and conservation values of the estuary of the Coquitlam River, and the cottonwood stand east of the Coquitlam River, by passing to the north of these areas;
2. That the Council request that consideration be given to a third alignment, as shown on the sketch attached to the report from Mr. E. Tiessen, Deputy Director of Planning, dated 1978 12 22, in order to provide a reasonable compromise as to the considerations of recreation, conservation, security and agricultural land preservation.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
BY-LAW ENFORCEMENT

APPROVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 45 That the Municipal Manager's Report regarding By-Law Enforcement dated 1979 01 11 be received for information.

- CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR  
RENEWAL OF TEMPORARY BUILDING PERMIT  
2798 BARNET HIGHWAY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 46 That Council approve the applicant's request for renewal of this permit for a further 12 months.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR  
RENEWAL OF TEMPORARY BUILDING PERMIT  
200 SCHOOLHOUSE STREET

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 47 That Council approve the applicant's request for renewal of this permit for a further 12 months.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR  
RENEWAL OF TEMPORARY BUILDING PERMIT  
2796 BARNET HIGHWAY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 48 That Council approve the applicant's request for renewal of this permit for a further 12 months and that the Engineering Department advise the applicant that this should be the final temporary permit.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR  
RENEWAL OF TEMPORARY BUILDING PERMIT  
1850 HILLSIDE AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 49 That Council approve the applicant's request for renewal of this permit for a further 12 months.

MOTION TABLED  
(See Res. No.50 )

Alderman Parks entered the meeting at this point - 7:39 p.m.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 50 That Resolution No.49 be tabled pending receipt of a report from the Municipal Solicitor as to the legality in charging \$500.00 per unit in renewal of a temporary building permit and pending receipt of a report from the Municipal Engineer indicating

REPORT OF BUILDING INSPECTOR  
RENEWAL OF TEMPORARY BUILDING PERMIT  
1850 HILLSIDE AVENUE (continued)

the number of buildings there are yet to receive approval for a renewal permit.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR  
RENEWAL OF TEMPORARY BUILDING PERMIT  
20 LEEDER AVENUE

APPROVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

51 That Council approve the applicant's request for renewal of this permit for a further 12 months.

MOTION TABLED  
(See Res. No. 52)

APPROVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

52 That Resolution No. 51 be tabled pending receipt of a report from the Municipal Solicitor as to the legality in charging \$500.00 per unit in renewal of a temporary building permit and further that the by-law dealing with the issuance of temporary building permits be brought forth to the Planning and Development Committee for further study.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR  
RENEWAL OF TEMPORARY BUILDING PERMIT  
2954 PHEASANT AVENUE

APPROVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

53 That Council approve the applicant's request for renewal of this permit for a further 12 months.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - 1979 01 10  
OXBOW DEVELOPMENT CONVENTIONAL HOUSING ON STRATA LO

APPROVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

54 That Council deal with this report at the time item No. 501-3 of the Planning and Development Committee Minutes are considered.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER- 1979 01 09  
REZONING OF LOTS WITHIN PHASE 1 AND PHASE 2  
OF OXBOW DEVELOPMENT FOR CONVENTIONAL ONE-FAMILY  
HOUSING

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 55 That Council deal with this report at the time item No. 501-3 of the Planning and Development Committee Minutes are considered.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE MINUTES  
1979 01 08

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 56 That the Planning and Development Committee Minutes dated 1979 01 08 be received.

CARRIED UNANIMOUSLY

Z2-79 - SQUIRE MOTOR INN LTD. - 631 LOUGHEED HIGHWAY

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 57 That application Z-2-79 be referred to Public Hearing subject to a favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

Z-3-79 LITCHFIELD BULLDOZING AND DEMOLITION LTD.  
1601 LOUGHEED HIGHWAY

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 58 That the plans be modified, specifically including the outside storage area and screening therefore, be reviewed by the Design Committee and then the application be placed again before this Committee.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - 1979 01 10  
OXBOW DEVELOPMENT CONVENTIONAL ONE-FAMILY HOUSING

APPROVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 59 That the Report of the Municipal Engineer regarding Oxbow Development Conventional One-Family Housing be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER - 1979 01 09  
REZONING OF LOTS WITHIN PHASE 1 AND PHASE 2  
OF OXBOW DEVELOPMENT FOR CONVENTIONAL ONE-FAMILY  
HOUSING

APPROVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 60 That the Report of the Municipal Planner regarding Rezoning of Lots within Phase 1 and Phase 2 of Oxbow Development for Conventional One-family Housing be received.

CARRIED UNANIMOUSLY

LETTER RECEIVED FROM CAREER HOLDINGS LTD.  
RE: OXBOW LAKE ESTATES - JANUARY 15, 1979

APPROVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 61 That the letter dated January 15, 1979 from Career Holdings Ltd. regarding Oxbow Lake Estates, which was delivered by hand, be received.

CARRIED UNANIMOUSLY

Z-47-78 - OXBOW LAKE ESTATES

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 62 That Council authorize the Planning Department to draft a by-law creating the new RS-5 zone, together with a Schedule designating the land to be so zoned within Phases 1 & 2 and further that the Director of Planning prepare two separate by-laws, one to allow construction of 1½ storey homes and the other to restrict construction to homes of a single storey only and that the two by-laws be referred to Public Hearing.

DEFEATED

ALDERMAN CAMPBELL, ALDERMAN SEKORA, ALDERMAN ROBINSON registered opposition.

APPROVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN SEKORA

- 63 That the tape recording of the 1979 01 15 Regular Council Meeting be preserved.

CARRIED UNANIMOUSLY

APPROVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 64 That all tape recordings from the Executive and Regular Council Meetings be preserved for one year.

MOTION TABLED

(See Res. No. 65)

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 65 That Resolution No. 64 be tabled pending receipt of a report from the Municipal Clerk giving information as to the estimate of cost and storage involved in preserving such tapes for the period of one year.

CARRIED UNANIMOUSLY

Z-35-78 - PARKING REQUIREMENTS FOR PLANNED SHOPPING CENTRES

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 66 That the tenants of each Shopping Centre be invited to nominate a spokesman to present their views on changing the parking standard to the Committee.

That the owners of each Centre be invited to the same meeting and the tenants.

That the meeting of 1979 01 22 be set for this purpose in the interest of expediting the Westwood Mall proposals.

CARRIED UNANIMOUSLY

PROPOSED FILLING AT 796 ADIRON AVENUE

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 67 That Mr. Fonseca be required to submit a plan prepared by a Professional Engineer indicating the proposed fill area and retaining wall, and that the Planning Director report back on the amount and type of security and hours of operation which should be set for the proposed two-day filling programme.

CARRIED UNANIMOUSLY

COQUITLAM RIVER WATER MANAGEMENT STUDY

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 68 That the Parks and Recreation Director and Planning Director meet with the GVRD Parks Director to discuss implementation of the Study as to parkland acquisition and development.

CARRIED UNANIMOUSLY



TRUCK TRAFFIC AMENDMENT BY-LAW NO. 918, 1979  
FOR MAYFAIR INDUSTRIAL PARK

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 69 That the "District of Coquitlam Truck Traffic Amendment By-Law No. 918, 1979" be read a first time.

CARRIED UNANIMOUSLY

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 70 That the "District of Coquitlam Truck Traffic Amendment By-Law No. 918, 1979" be read a second time.

CARRIED UNANIMOUSLY

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 71 That the "District of Coquitlam Truck Traffic Amendment By-Law No. 918, 1979" be read a third time.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE MINUTES, 1979 01 08

APPROVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 72 That the Minutes of the Park and Recreation Committee dated 1979 01 08 be received.

CARRIED UNANIMOUSLY

RENTAL WAIVER REQUEST - WINSLOW JUNIOR HIGH SCHOOL

APPROVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 73 That Winslow Junior Secondary School be granted the use of the Centennial room for the purpose of holding a fund raising dance 1979 03 09 in connection with the Federal Cultural Exchange with a group of Junior Secondary students from Newfoundland; and that the nominal fee of \$125.00 be waived, in this instance.

CARRIED UNANIMOUSLY

RENTAL WAIVER REQUEST - TENTH ANNUAL COQUITLAM  
PUP (ATOM) HOCKEY TOURNAMENT

APPROVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 74 That the Coquitlam Minor Hockey Association be granted the use of one arena from 7:00 a.m., March 28, 1979 to 8:00 p.m., April 1, 1979 to facilitate their Tenth Annual Pup Hockey Tournament, and that the normal fee of \$890.00 for one ice surface be waived in this instance; but, due

RENTAL WAIVER REQUEST - TENTH ANNUAL COQUITLAM  
PUP (ATOM) HOCKEY TOURNAMENT (continued)

to Municipal fiscal restraints, that the \$125.00  
Centennial Room rental waiver be denied.

CARRIED

ALDERMAN SEKORA registered opposition.

RENTAL POLICY - 1980 WESTERN DIVISION FIGURE  
SKATING CHAMPIONSHIPS

APPROVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 75 That a flat, daily rate of \$200.00 per day, per  
arena, be established for the 1980 Western Divisional  
Figure Skating Championships to be held in the  
Coquitlam Sports Centre complex from December 5 to  
9, 1979.

CARRIED UNANIMOUSLY

COQUITLAM CANADIENS HOCKEY CLUB - ICE RENTAL  
REBATE REQUEST

APPROVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 76 That Mr. Jean T. Aussant's request of January 3,  
1979 for an ice rental rebate associated to the  
Coquitlam Canadiens Hockey Club be denied.

CARRIED UNANIMOUSLY

BUILDING IN AREAS SUBJECT TO FLOODING BY-LAW  
NO. 886, 1978

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 77 That the "District of Coquitlam Regulation of  
Building in Areas Subject to Flooding By-Law No.  
886, 1978" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN PARKS  
LETTER FROM ROBERT L. WENMAN, MP DATED JANUARY  
4, 1979 - B.C. TEL'S EXCHANGES 941, 942 and 464

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

78 That the District of Coquitlam acknowledge receipt of the letter dated January 4, 1979 from Robert L. Wenman, M.P. regarding B.C. Tel's exchanges 941, 942 and 464 and also thank him for his detailed response.

CARRIED UNANIMOUSLY

ALDERMAN PARKS  
LETTER FROM BLAINE ANDERSON, PRESIDENT,  
BURKE MOUNTAIN ASSOCIATION DATED JANUARY 4, 1979

Alderman Parks requested that the reply by the Parks and Recreation Director to the letter from Blaine Anderson, President, Burke Mountain Association dated January 4, 1979, with respect to gate closures at the Rod and Gun Club be tabled with Council.

LETTER FROM BRITISH COLUMBIA SAFETY COUNCIL  
1978 DECEMBER 21 - MEMBERSHIP

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

79 That the letter from the British Columbia Safety Council dated 1978 December 21 requesting the District of Coquitlam's membership, be placed on the Clerk's Action Report and referred to the appropriate Department for action.

CARRIED UNANIMOUSLY

ALDERMAN PARKS  
PLANNING AND DEVELOPMENT COMMITTEE MEETING  
RE: DEVELOPMENT OF AREA ADJACENT TO CLARKE ROAD

Alderman Parks reported to Council that the Planning and Development Committee Public Meeting held Tuesday January 12, 1979 received invaluable information from concerned residents pertaining to the redevelopment of the area adjacent to Clarke Road.

ALDERMAN SEKORA  
MERIDIAN HEIGHTS FARMERS INSTITUTE HALL

Alderman Sekora advised Council that he has received a complaint from the North East Coquitlam Ratepayers Association that they have not been able to make use of both floors of the Meridian Heights Farmers institute Hall in accordance with the terms of the lease and Mr. Cunnings advised that he would report on this matter at the next meeting of Council.

ACTING MAYOR L.A. BEWLEY - OXBOW LAKE ESTATES  
SECTION 180 OF THE MUNICIPAL ACT

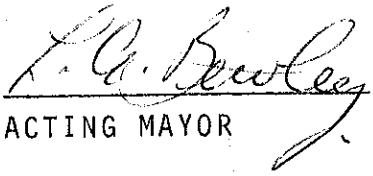
The Acting Mayor, Alderman L.A. Bewley, advised staff not to take any action with respect to Resolution No. 62 as he would be returning the said resolution to Council for reconsideration pursuant to Section 180 of the "Municipal Act".

ADJOURNMENT

APPROVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

That the Regular Council Meeting adjourn. 10:02 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
ACTING MAYOR

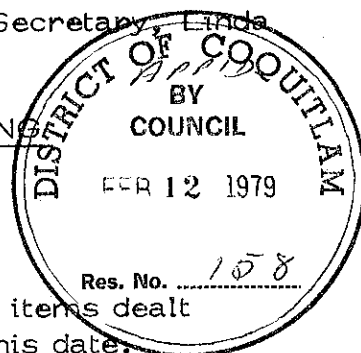
I hereby certify that I have recorded the Minutes of the Special Council Meeting of Tuesday, January 2nd, 1979 as instructed subject to amendments and adoptions.

  
\_\_\_\_\_  
MUNICIPAL CLERK

Monday, January 29th, 1979  
Regular Council Meeting - 7.30 p.m.

A 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 29th, 1979 at 7.30 p.m. with all Members of Council present save Alderman Garrison. Members of staff present were the Municipal Manager, Municipal Treasurer, Municipal Engineer, Director of Planning, Municipal Solicitor, Parks and Recreation Director, Fire Chief, Municipal Clerk and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETING



EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date. Included in his report were the 1979 Appointments to local committees.

PROCLAMATION - "VARIETY CLUB WEEK"  
FEBRUARY 12 - 18, 1979

The Proclamation was read declaring the week of February 12 to 18, 1979 "Variety Club Week".

EXECUTIVE COMMITTEE MINUTES,  
JANUARY 15TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

90 That the Executive Committee Minutes of January 15th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING,  
JANUARY 15TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

91 That the Regular Council Minutes of January 15th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE OF JANUARY  
29TH, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

92 That Council ratify the resolutions passed at Executive Committee of January 29th, 1979.

CARRIED UNANIMOUSLY

LETTER FROM W.G. HARDWICK, RE.  
PROJECTED SCHOOL DISTRICT BUDGETS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 93 That the letter, dated 1979 01 08, from W.G. Hardwick reference projected school district budgets be received for information.

CARRIED UNANIMOUSLY

LETTER FROM A. WILLIAMS, RE.  
ESSENTIAL SERVICES DISPUTES ACT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 94 That the letter, dated 1979 01 09 from A. Williams reference the Essential Services Disputes Act be received for information.

CARRIED UNANIMOUSLY

LETTER FROM B. MONDS, RE. TRANSIT  
IN THE LOWER MAINLAND

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 95 That the letter, dated 1979 01 22, from B. Monds, Transportation Chairman for the Coquitlam Chamber of Commerce be received and that it be suggested to Mr. Monds that he contact the Regional District to peruse their reports pertaining to a third Fraser River crossing.

CARRIED UNANIMOUSLY

At 7.40 p.m., Alderman Bewley took the Chair.

REZONING OF LOTS WITHIN PHASE 1 &  
PHASE 2 OF OXBOW DEVELOPMENT FOR  
CONVENTIONAL ONE FAMILY HOUSING.  
RECONSIDERATION OF RESOLUTION NO.  
62/79

- 96 Alderman L. Bewley while serving as Acting Mayor returned resolution number 62/79 to Council for reconsideration pursuant to Section 180 of the "Municipal Act" by way of a memo. dated 1979 01 19.

Resolution number 62/79 read as follows :-

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- (62) That Council authorize the Planning Department to draft a by-law creating the new RS-5 zone, together with a schedule designating the land to be so zoned within Phases 1 and 2 and further that the Director of Planning prepare two separate by-laws, one to allow construction of

1½ storey homes, and the other to restrict construction of homes of a single storey only and that the two by-laws be referred to Public Hearing.

DEFEATED

Alderman Campbell, Alderman Sekora,  
Alderman Robinson registered opposition.

MOVED BY MAYOR TONN  
SECONDED BY ALDERMAN SEKORA

97 That Council reject reconsideration of  
Resolution number 62/1979.

CARRIED UNANIMOUSLY

MOVED BY MAYOR TONN  
SECONDED BY ALDERMAN PARKS

98 That Council authorize the Planning Department to prepare a By-law creating a new RS-5 zone, together with the schedule designating the land to be so zoned within Phases 1 and 2, and further that the Director of Planning prepare a separate By-law to allow construction of 1½ storey homes and that this be referred to Public Hearing, with the clear understanding that restrictive covenants will be required restricting construction of homes on lots on the Lake front to a single storey.

CARRIED

Alderman Sekora and Alderman Robinson  
registered opposition.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

99 That the above resolution be amended to change  
1½ storey to one storey or split level.

DEFEATED

Alderman Parks, Alderman Sekora and  
Mayor Tonn registered opposition.

REPORT OF MUNICIPAL CLERK - ACTING  
MAYOR REMUNERATION, ALDERMAN BEWLEY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

100 That Council authorize the payment of Acting Mayor remuneration to Alderman L. Bewley for the period January 7th to 21st, 1979 inclusive pursuant to the provisions of the "District of Coquitlam Indemnity By-Law No. 489, 1975".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK-  
PRESERVATION OF TAPE RECORDINGS  
OF COUNCIL MEETINGS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 101 That the report of the Municipal Clerk dated 1979 01 23, reference Preservation of Tape Recordings of Council meetings be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 102 That the tape(s) recording the proceedings of this evening's meeting be preserved.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN BEWLEY

- 103 That the tape(s) recordings the proceedings of the January 15th, 1979 Regular Council meeting be preserved.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 104 That resolution number 64/1979 be lifted from the table and voted upon.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 64 That all tape recordings from the Executive and Regular Council Meetings be preserved for one year.

DEFEATED

Alderman Campbell, Alderman Parks, Alderman Robinson and Alderman Bewley registered opposition.

CLERK'S ACTION REPORT - JANUARY  
24TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 105 That the Clerk's Action Report dated January 24th, 1979 be received for information.

CARRIED UNANIMOUSLY



MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

106 That the District of Coquitlam become  
a member of the British Columbia Safety  
Council.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
1979 01 24

ITEM NO.1 - BY-LAW ENFORCEMENT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

107 That Item No. 1 entitled By-Law Enforcement  
contained in the Municipal Manager's report  
of 1979 01 24 be received for information.

CARRIED UNANIMOUSLY

ITEM NO.2 - SALE OF I.H.C. T36  
TRANSMISSION SURPLUS TO REQUIRE-  
MENTS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

108 That Council endorse the sale to the Province  
of British Columbia of one IHC T36  
Transmission at the price of \$500.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -  
1979 GRANTS-IN-AID REQUESTS

COQUITLAM MINOR HOCKEY ASSOC.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

109 That Council approve a grant-in-aid  
request, in the amount of \$1,800, for  
the Coquitlam Minor Hockey Association.

DEFEATED

Alderman Robinson, Alderman Parks and  
Mayor Tonn registered opposition.

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN BEWLEY

110 That Council approve a grant-in-aid  
request, in the amount of \$1,000.00,  
for the Coquitlam Minor Hockey Association.

CARRIED UNANIMOUSLY

WESTERN INSTITUTE FOR THE DEAF

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 111 That Council decline the request of a grant-in-aid, amounting to \$200.00 from the Western Institute for the Deaf as they are not eligible under District of Coquitlam guidelines. CARRIED UNANIMOUS

REPORT OF THE MUNICIPAL ENGINEER-  
MUNICIPAL SIGNS AT POINT OF ENTRY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 112 That Municipal signs be installed at the 5 major entry points to the Municipality in the form described in the report of Municipal Engineer, dated 1979 01 17. CARRIED UNANIMOUS

REPORT OF THE MUNICIPAL ENGINEER-  
WALKWAY - DUVAL COURT TO QUINTON  
AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 113 That the report from the Municipal Engineer, dated 1979 01 24, reference a walkway between Duval Court and Quinton Avenue be received for information and that the residents in that vicinity be so notified. CARRIED UNANIMOUS

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

- 114 That the Engineering Department provide a cost breakdown on locating a light fixture at the mid point of the walkway and contact be made with the residents of Lots 11 & 12 on Quinton Street and Lots 30 & 31 on Duval Court to ascertain reaction to the installation of a light. CARRIED UNANIMOUS
- REPORT OF MUNICIPAL PLANNER -  
RE-ASSIGNMENT OF FUNDS WITHIN  
A/C 561201

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 115 That Council re-assign the remaining funds in account 561201-400 so that items may be ordered in priority as shown in the "Furnishings and Works Required for the Maillardville Neighbourhood House (Place Maillardville)" document dated 1979 01 23.
- That Council re-allocate \$3,000.00 from -800 to -400 of account 561201; and

That Council name the Maillardville  
Neighbourhood House "Place Maillardville".

CARRIED UNANIMOUSLY

DESIGN CONTROL COVENANT - DAON  
OZADA RS-4 - SUB DIVISION ADDENDUM  
TO ITEM 501-12

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 116 That subject to the Legal Department confirming that the wording of the agreement has been satisfactorily amended to deal with the points raised by the Chairman of the Planning & Development Committee, that Council approve signing and sealing of the agreement attached to the Planner's report dated 1979 01 25 entitled Design Control Covenant Daon Ozada RS-4 Subdivision Addendum to Item 501-12 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

PLANNING AND DEVELOPMENT COMMITTEE  
MINUTES 1979 01 22

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 117 That the Planning and Development Committee Minutes dated 1979 01 22 be received.

CARRIED UNANIMOUSLY

Z-35-78 - PARKING REQUIREMENTS FOR  
PLANNED SHOPPING CENTRES

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 118 That Council refer proposed By-law No. 897 to Public Hearing and that Council authorize special notice of the Hearing to all Shopping Centre Owners and Merchants Associations, in addition to normal advertising.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM L. GANGER  
RE: APPLICATION FOR CABARET LICENCE  
AT 801 BRUNETTE AVENUE (B-2388)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 119 That the material submitted by Mr. Ganger be referred to the Municipal Solicitor for his opinion as to whether Council has sufficient powers to avoid future community problems and he report back to the Committee on an in-camera basis.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 120 That the Fire Chief be directed to investigate complaints regarding over-crowding in licenced premises.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM COQUITLAM  
CHAMBER OF COMMERCE RE: BUSINESS  
INFORMATION CENTRES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 121 That the Planning Department continue to co-operate with the Chamber of Commerce on supplying information to them.

CARRIED UNANIMOUSLY

PUBLIC MEETING OF 1979 01 09 CLARKE  
ROAD AREA

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 122 That the notes on the meeting be received and the Planning Department prepare a report on development alternatives to the Committee by 1979 03 31, utilizing the input from the public, the objective being to hold another public meeting once the Clarke Road improvements are completed.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM MARATHON REALTY  
COMPANY LIMITED, 1979 01 18 RE MAYFAIR  
INDUSTRIAL PARK - PROPOSED SUBDIVISION FOR  
FINNING TRACTOR (Z-24-76)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 123 That no objection be made to the subdivision to create the Finning site and that staff be authorized to work out amendments to the 1977 12 17 Agreement for presentation to the Committee and Council.

CARRIED UNANIMOUSLY

PROPOSED OFFICE BUILDING BY  
GREYFRIARS REALTY LTD - 230 BLUE  
MOUNTAIN ST. (Z-32-72)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 124 That prior to redesignation of the Community Plan Map being considered by the Committee, Greyfriars provide certain basic information in order that the implications of the development can be reviewed on a preliminary basis by staff.

CARRIED UNANIMOUSLY

Z-39-78 & Z-7-77 - ACCESS TO PROPOSED  
COMMERCIAL BUILDING ON THE NORTH SIDE  
OF AUSTIN AVENUE AT 1017 AUSTIN AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 125 That the owners of Lot 298, under application Z-7-77, be advised that prior to any development, a development permit is required and that when a permit application is made, revised plans will be required providing for access to Ridgeway Avenue from the underground parking structure in a location acceptable to the Municipal Engineer, and that no temporary access to Austin will be permitted.

That the applicant for rezoning of Lot 297, under Z-39-78, be advised that a temporary access would be permitted to their site from Austin Avenue until such time as access is available from Ridgeway Avenue or Nelson Street, and that access to Ridgeway Avenue would not be required to their lot. Furthermore, plans for the development will provide for access westward and eastward to adjoining lots at appropriate grade and removal of the temporary access will be required at such time as access from Ridgeway Avenue or Nelson Street is available, and this shall be assured by conditions to the development permit. A cash deposit or bond equivalent to the cost of closing such temporary access shall be provided and legal authority granted to the Municipality for such closure; signing of the access to advise of its temporary status shall also be made a condition of the development permit.

CARRIED

Alderman Sekora registered opposition.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 126 That Application Z-39-78 be referred to Public Hearing subject to revised plans for reflecting the above being given a favourable review by the Planning Director who may seek the advice of the Design Committee thereon.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 127 That the Building Department Review the need for walls along the lot lines at the parking structure level and consider Mr. White's proposal for supporting columns.

CARRIED UNANIMOUSLY

B-3987 - ALLOWABLE USES WITHIN INDUSTRIAL BUILDING ON SOUTH SIDE OF ABERDEEN AVENUE EAST OF LANSDOWNE STREET AT 2794 ABERDEEN AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 128 That Mr. DeGobbi's appeal be denied.

CARRIED UNANIMOUSLY

BY-LAW NO. 813, 1977 RE: TEMPORARY BUILDINGS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 129 That staff be instructed to draft an amending by-law to specifically state that only one building be allowed for each individual permit issued for a temporary building.

CARRIED UNANIMOUSLY

DP-6-78 - DEVELOPMENT PERMIT FOR PROPOSED SERVICE STATION RECONSTRUCTION AT SOUTH WEST CORNER OF WESTWOOD STREET AND BARNET HIGHWAY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 130 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit 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

PARK AND RECREATION COMMITTEE MINUTES, 1979 01 24

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 131 That the Park and Recreation Committee Minutes dated 1979 01 24 be received.

CARRIED UNANIMOUSLY

LEASE TRANSFER REQUEST - BURKE  
MOUNTAIN LOT #140

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 132 That title of Burke Mountain Lease Lot #140 be transferred from Dennis W. Bayluk of 13453 King George Highway, Surrey, B.C., TO Ian Sissett of 4832 Delta Street, Ladner, B.C.

CARRIED UNANIMOUSLY

LEASE TRANSFER REQUEST - BURKE  
MOUNTAIN LOT #233

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 133 That title of Burke Mountain Lease Lot #233 be transferred from Peter W. Roberts of 2438 Chilcott Avenue, Port Coquitlam, B.C. TO Colin Wood, 114 Queens Avenue, New Westminster, B.C.

CARRIED UNANIMOUSLY

RENTAL FEE WAIVER REQUEST - EAGLE  
RIDGE HOSPITAL AUXILIARY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 134 That the Eagle Ridge Hospital Auxiliary be granted the use of the Centennial Room and Chimo Lounge for the purpose of holding their Third Annual Fashion Show from 7.00 p.m. to 11.00 p.m., 1979 04 18; and that the normal fee of \$60.00 be waived in this instance.

CARRIED UNANIMOUSLY

JANITORIAL SERVICE TENDERS - MAILLARDVILLE  
NEIGHBOURHOOD HOUSE (PLACE MAILLARDVILLE)  
& FINE ARTS CENTRE (PLACE DES ARTS)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

MAILLARDVILLE NEIGHBOURHOOD HOUSE

- 135 That the lowest tender for janitorial services for the Maillardville Neighbourhood House of M.B.M. Janitorial Maintenance Ltd. for the period of 1979 02 01 to 1981 01 31 be accepted and that the District of Coquitlam enter into a contract in the form attached to the Park and Recreation Director's report dated 1979 01 19 to supply janitorial services at the Maillardville Neighbourhood House located at 300 Laval Square, Coquitlam, B.C. for the period 1979 02 01 to 1981 01 31 with M.B.M. Janitorial Maintenance Ltd. for the sum of \$345.00 per month for the period 1979 02 01 to 1980 01 31 and for the sum of \$379.50 per month for the period 1980 02 01 to 1981 01 31, based on their tender dated 1979 01 15, and such contract 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.

FINE ARTS CENTRE

That the lowest tender for janitorial services for the Coquitlam Fine Arts Centre (Place des Arts) of Great West Building Maintenance for the period 1979 02 01 to 1981 01 31 be accepted, and that the District enter into a contract in the form attached to the Park and Recreation Director's report dated 1979 01 19 to supply janitorial service at the Coquitlam Fine Arts Centre (Place des Arts), located at 166 King Edward Avenue, Coquitlam, B.C. for the period 1979 02 01 to 1981 01 31 with Great West Building Maintenance for the sum of \$201.43 per month for the period 1979 02 01 to 1980 01 31 and for the sum of \$211.00 per month for the period 1979 01 12 and such contract 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

AQUATIC DIVISION REVIEW

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 136 That Council Resolution 1724 (1977) dealing with the Blue Mountain Pool be rescinded and that Council officially close and not replace the Blue Mountain Park 25 meter Centennial Swimming Pool, originally constructed in 1957.

CARRIED

Alderman Sekora registered opposition.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 137 That the existing pool be demolished and filled in at the earliest possible opportunity for safety reasons.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - JANUARY  
25TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 138 That the Public Hearing Minutes, dated January 25th, 1979 be received.

CARRIED UNANIMOUSLY



ZONING AMENDMENT BY-LAW NO.915, 1979  
LANDSCAPE STRIPS BETWEEN COMMERCIAL  
INSTITUTIONAL & RESIDENTIAL ZONES

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 139 That the "District of Coquitlam Zoning  
Amendment By-Law No.915, 1979" be  
read a first time.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 140 That the "District of Coquitlam Zoning  
Amendment By-law No. 915, 1979" be  
read a second time.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 141 That the "District of Coquitlam Zoning  
Amendment By-law No. 915, 1979" be  
read a third time.

CARRIED

Alderman Robinson registered opposition.

ZONING AMENDMENT BY-LAW NO.919  
1979 - REPEAL CERTAIN REGS. RE  
COMMERCIAL USES IN INDUSTRIAL ZONES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 142 That the "District of Coquitlam Zoning  
Amendment By-law No. 919, 1979" be  
read a first time.

DEFEATED

Alderman Bewley, Alderman Sekora, Alderman  
Campbell and Alderman Robinson registered  
opposition.

ZONING AMENDMENT BY-LAW No.920, 1979  
1113-1125 RIDGEWAY AVENUE to RM-2

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 143 That the "District of Coquitlam Zoning  
Amendment By-law No. 920, 1979" be  
read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

144            That the "District of Coquitlam Zoning  
Amendment By-law No. 920, 1979" be  
read a second time.

CARRIED UNANIMOUS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

145            That the "District of Coquitlam Zoning  
Amendment By-law No. 920, 1979" be  
read a third time.

CARRIED UNANIMOUS

ZONING AMENDMENT BY-LAW NO.  
921, 1979 - 631 LOUGHEED HIGHWAY  
TO CS-1

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

146            That the "District of Coquitlam Zoning  
Amendment By-law No. 921, 1979" be  
read a first time.

CARRIED UNANIMOUS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

147            That the "District of Coquitlam Zoning  
Amendment By-law No. 921, 1979" be  
read a second time.

CARRIED UNANIMOUS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

148            That the "District of Coquitlam Zoning  
Amendment By-law No. 921, 1979" be  
read a third time.

CARRIED UNANIMOUS

TRUCK TRAFFIC AMENDMENT  
BY-LAW NO. 918, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

149            That the "District of Coquitlam Truck  
Traffic Amendment By-Law No. 918,  
1979" be reconsidered, finally passed  
and adopted and the Seal of the Corporation  
affixed.

CARRIED UNANIMOUS

ALDERMAN PARKS - MUNICIPAL SIGNS  
AT POINT OF ENTRY

Alderman Parks requested the Engineering Department look into the possibility of the Service Clubs having their emblems placed on the Municipal Signs, in an endeavour to defray costs to the Municipality.

ALDERMAN CAMPBELL - COQUITLAM  
GRAVEL OPERATIONS

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

150 That Council approve the sum of \$40,000 to fund a "catch-up program" by the B.C. Department of Mines and Mineral Resources as a provision of their assuming responsibility for surface mining operations in the District of Coquitlam and that in the interim the Minister be approached to see whether any cost sharing formula can be worked out.

CARRIED UNANIMOUSLY

ALDERMAN CAMPBELL - BURKE MOUNTAIN

Alderman Campbell asked the Parks and Recreation Director to look into parking problems and lack of washroom facilities on Burke Mountain, particularly when a special event is planned.

ALDERMAN PARKS - MEMO. FROM W. ERWOOD

Alderman Parks made mention of a report addressed to Mr. Phillips from Mr. Erwood dated January 24th, 1979 with regard to winter damage to pavements and suggested that Council be provided with updated reports in the future.

ALDERMAN PARKS - MARY HILL BY-PASS

Alderman Parks enquired as to whether Port Coquitlam had been advised of the stance taken by Coquitlam in which an alternative route had been suggested to the G.V.R.D. and was advised by Mr. Buchanan that Port Coquitlam had received a copy of the Manager's Report in regard to this matter, however, they did not receive this in time to be able to consider it at their meeting as both Councils met on the same date.

MAYOR TONN - U.T.A. AGREEMENT

Mayor Tonn made mention of a meeting of the G.V.R.D. which will be held to discuss the proposed U.T.A. Agreement and that he would be reporting back to Council in the near future on this matter.

Mayor Tonn further advised that prior to signing of the Agreement, a meeting of all Council Members would be held, to fully explain the agreement and also to allow individual members to seek clarification of any questions they might have.

TABLED ITEMS

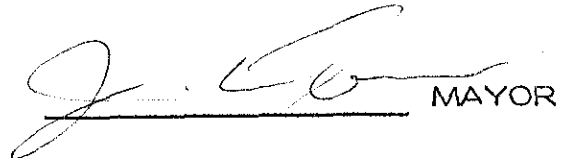
- School District No. 43 Coquitlam, Minutes, 1979 01 09
- UBCM - January 24, 1979 - Provincial Government Program for the control of local government property tax increases
- Letter from W.N. Vander-Zalm re Water Facilities Assistance
- UBCM Appeal again Order of Energy Commission on natural gas franchise fees, 1979 01 24
- Letter from D.L. Cunnings - Lease Agreement between the District of Coquitlam & the Meridian Heights Farmers Institute
- Eagle Ridge Hospital and Health Care Centre Society - 1979 01 11
- Letter from R. Patterson, 1979 01 16 Re: Resignation from the Design Panel
- School District No. 43 (Coquitlam "concern at the recent announcements that seriously erode the autonomy of School Board and Council....")
- Letter from R.A. Freeman, City Clerk, Port Coquitlam - Alignment of Mary Hill By-Pass at the Coquitlam River
- Township of Richmond, 1979 01 12
- SPCA Pound Operation, Monthly Service Report December 1978
- SPCA Pound Operation - Yearly Service Report - 1978
- GVRD Park Committee, November 15, 1978
- GVRD Urges that the Provincial Government join with local governments to consider Property Tax Control Program
- GVRD seeks to work in close Co-operation with Municipalities Chairman States
- GVRD 1979 Committees Appointment by Chairman
- GVRD Supports Increased Access to Annacis Island
- GVRD to Open Another 300 Acres of Campbell River Regional Park to Public Use
- School District No. 43 (Coquitlam) - Minutes, 1978 12 12
- Letter from Mr. Cunnings - Misuse of Burke Mountain Snow Trail Road
- UBCM Meeting with the Minister of Municipal Affairs - re: Report of Regional District Review Committee

- Brief to the Minister of Municipal Affairs  
from the Union of British Columbia  
Municipalities
- Winter Damage to Pavements - Memo from  
W. Erwood, dated 1979 01 24

ADJOURNMENT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

That the Regular Council Meeting  
adjourn. 10.08 p.m.

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, January 29th,  
1979 as instructed subject to  
**amendment and adoptions.**

  
MUNICIPAL CLERK

Monday, February 12, 1979.  
Regular Council Meeting - 7:30 p.m.

A 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 12th, 1979 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Treasurer, Municipal Solicitor, Municipal Engineer, Director of Planning, Parks and Recreation Director, Fire Chief, Municipal Clerk and Recording Secretary, Janet Sim.

REGULAR COUNCIL MEETING

PROCLAMATION - "NATIONAL HERITAGE MONTH" - FEBRUARY

The Mayor on behalf of the Association of Kinsmen Clubs of Canada proclaimed the Month of February 1979 as National Heritage Month and the Week of February 17th through to February 24th National Heritage Week and more specifically February 19th, 1979 as National Heritage Day.

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

EXECUTIVE COMMITTEE MINUTES,  
JANUARY 29th, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

157 That the Executive Committee Minutes of January 29th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING,  
JANUARY 29th, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

158 That the Regular Council Minutes of January 29th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE MEETING, FEBRUARY 12th, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

159 That Council ratify the resolutions passed at Executive Committee of February 12th, 1979.

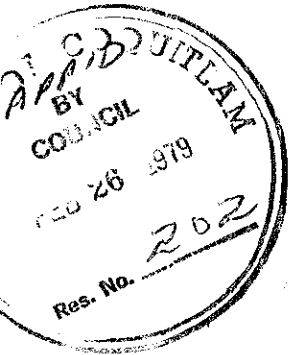
CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT - FEBRUARY 8, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

160 That the Clerk's Action Report dated February 8th, 1979 be received for information.

CARRIED UNANIMOUSLY



Monday, February 12th, 1979  
Regular Council Meeting - 7:30 p.m.

REPORT OF MUNICIPAL TREASURER - 1979 02 08  
1979 GRANTS-IN-AID REQUEST

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 161 That the Municipal Treasurer's Report dated 1979 02 08 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - 1979 02 09  
1979 GRANTS-IN-AID REQUEST

PORT COQUITLAM AREA WOMEN'S CENTRE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 162 That Council approve a grant-in-aid request, in the amount of \$1,000.00, for the Port Coquitlam Area Women's Centre.

MOTION AMENDED  
SEE RESOLUTION NO. 164

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 163 That Resolution No. 162 be amended by the addition of the following words:  
"and that the District of Coquitlam approach the Ministry of Health and the Ministry of Human Resources to seek their support in contributing funds to the Port Coquitlam Area Women's Centre and request participation for a grant-in-aid from the City of Port Moody and urge Port Coquitlam to reconsider their policy of approving grants-in-aid for an application of this type."

CARRIED UNANIMOUSLY

MOTION AS AMENDED

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 164 That Council approve a grant-in-aid request, in the amount of \$1,000.00, for the Port Coquitlam Area Women's Centre and that the District of Coquitlam approach the Ministry of Health and the Ministry of Human Resources to seek their support in contributing funds to the Port Coquitlam Area Women's Centre and request participation for a grant-in-aid from the City of Port Moody and urge Port Coquitlam to reconsider their policy of approving grants-in-aid for an application of this type.

CARRIED UNANIMOUSLY

SIERRA CLUB - WESTERN CANADIAN CHAPTER

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 165 That Council approve a grant-in-aid request, in the amount of \$100.00, for the Sierra Club, Western Canadian Chapter.

MOTION DEFEATED

ALDERMAN ROBINSON, ALDERMAN PARKS AND MAYOR TONN REGISTERED OPPOSITION.

Monday, February 12th, 1979,  
Regular Council Meeting - 7:30 p.m.

VANCOUVER SYMPHONY SOCIETY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

166 That Council approve a grant-in-aid request, in the amount of \$600.00, for the Vancouver Symphony Society.

MOTION AMENDED  
SEE RESOLUTION NO. 171

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

167 That the figure of \$600.00 in Resolution No. 166 be amended to read \$1000.00.

DEFEATED

ALD. SEKORA, ALD. PARKS AND ALD. ROBINSON REGISTERED OPPOSITION.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

168 That the figure of \$600.00 in Resolution No. 166 be amended to read \$2565.00.

DEFEATED

ALD. BEWLEY, ALD. CAMPBELL, ALD. SEKORA AND MAYOR TONN REGISTERED OPPOSITION.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

169 That the figure of \$600.00 in Resolution No. 166 be amended to read \$1000.00.

CARRIED

ALD. ROBINSON, ALD. SEKORA REGISTERED OPPOSITION

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN SEKORA

170 That Resolution No. 166 be further amended by the addition of the following:

"that the District of Coquitlam address a positive and forceful letter to the Canada Council, pointing out the inequities of the distribution of grants and advising that British Columbia, even though situated way out on the west coast, really is part of Canada and this Municipality would like to see grants from the Canada Council be more equitably distributed."

CARRIED UNANIMOUSLY



Monday, February 12th, 1979  
Regular Council Meeting - 7:30 p.m.

MOTION AS AMENDED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 171 That Council approve a grant-in-aid request, in the amount of \$1,000.00 for the Vancouver Symphony Society and that the District of Coquitlam address a positive forceful letter to the Canada Council, pointing out the inequities of the distribution of grants and advising that British Columbia, even though situated way out on the west coast, really is part of Canada and this Municipality would like to see grants from the Canada Council be more equitably distributed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - 1979 02 07  
TENDER - DEWDNEY TRUNK, AREA 1 - STAGE 3  
SANITARY SEWER TO CRESSEY PUMP STATION

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN BEWLEY

- 172 That the lowest tender for the Dewdney Trunk, Area II Stage 3 Sanitary Sewers as submitted by United Contractors Limited, in the amount of \$43,946.09 be accepted and that the District of Coquitlam enter into a contract with United Contractors Limited and such contract 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

PLANNING AND DEVELOPMENT COMMITTEE MINUTES  
1979 02 05

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 173 That the Planning and Development Committee Minutes dated 1979 02 05 be received.

CARRIED UNANIMOUSLY

B-2388 - APPLICATION FOR CABARET LICENCE  
801 BRUNETTE AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 174 That Council not reconsider the application for a cabaret licence at 801 Brunette Avenue.

CARRIED UNANIMOUSLY

Monday, February 12, 1979  
Regular Council Meeting - 7:30 p.m.

Z-32-72 - REVIEW OF COMMUNITY PLAN DESIGNATION OF  
NORTHWEST CORNER OF BLUE MOUNTAIN STREET AND RODERICK AVE.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 175 That Council give consideration to amending the Community Plan designation of this site to permit office commercial use, but that any application for development be limited, by restrictive covenant or other appropriate means, to exclude retail uses.

CARRIED UNANIMOUSLY

COMMUNICATIONS PROGRAM ON TOWN CENTRE  
TORRESAN/ROSE REPORT PRESENTATION

Alderman Sekora declared Torresan/Rose have done some Public Relations work for him in the past.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 176 That Council refer Program 2 to its budget deliberations in February, and that for that purpose, the consultants be requested to prepare an amended budget reflecting phasing-in considerations and pro-rated as to expenditures required in the 1979 budget year.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 177 That Council go on record of acknowledging the need to employ an Economic Development Officer and that a report be prepared for Council under the guidance of Mayor Tonn on the aspect of the qualifications required of the person who would fill the position.

DEFEATED

ALD. SEKORA, ALD. BEWLEY, ALD. CAMPBELL AND ALD. ROBINSON AND  
MAYOR J. TONN REGISTERED OPPOSITION.

B-4918 - PROPOSED PURCHASE OR LEASE OF MUNICIPAL  
PROPERTY ON PHEASANT AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 178 That Council advise the applicant that Lot 156, D.L. 381, Pl. 48139 or any part thereof is not considered surplus to municipal needs and is therefore not available for sale or lease at this time.

CARRIED UNANIMOUSLY

Monday, February 12, 1979  
Regular Council Meeting - 7:30 p.m.

Z-3-79 - PROPOSED REZONING OF PROPERTY AT  
1601 LOUGHEED HIGHWAY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN PARKS

- 179 That application Z-3-79 be declined in view of the fact that no firm commitment can be made on the construction of a substantial building on this site.

CARRIED UNANIMOUSLY

Z-41-78 - COQUITLAM RIVER PARK

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 180 That rezoning of the Coquitlam River Park in the manner suggested in the Planning Director's report be referred to Public Hearing, subject to a preliminary plan for the park being prepared, and favourably reviewed by the Design Committee and municipal staff.

CARRIED UNANIMOUSLY

Z-20-78 - PROPOSED REZONING OF A PORTION OF PROPERTY  
ON THE SOUTH SIDE OF LOUGHEED HIGHWAY AT SCHOOLHOUSE  
STREET

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 181 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

M-4 ZONING ON GRAVEL PIT G

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 182 That in view of existing and proposed land uses in the area, and the designation of the proposed site under the Official Regional Plan, Council decline the proposal for M-4 zoning on Gravel Pit G.

CARRIED UNANIMOUSLY

APPLICATION UNDER BY-LAW 836 FOR FILLING OF PROPERTY  
AT 929 FRESNO PLACE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 183 That a permit under By-law No. 836 be granted to Mr. and Mrs. Bond for filling of the property located at 929 Fresno Place in accordance with their application, By-law No. 836, together with the following further requirements:

Monday, February 12, 1979  
Regular Council Meeting - 7:30 p.m.

- a. the applicant observing extreme caution in the opinion of Council during filling and making sure no silt, debris or other material runs into the creek;
- b. the duration of the permit to be six months, noting that under Section 304 (5) of By-law No. 836, Council may suspend or revoke the permit forthwith if at any time in their opinion the permit holder violates any of the provisions of the by-law or any of the terms and conditions of this permit, or if the duties and obligations herein have not been or are not being fulfilled;
- c. that the filling take place only from Monday to Friday between the times of 9:00 a.m. to 4:00 p.m. excepting statutory holidays.
- d. that the applicant be responsible for keeping the streets clean in the opinion of the By-Law Enforcement Officer from all dirt and debris resulting from trucks involved in the filling operation;
- e. all filling to be carried out in accordance with directions from a professional engineer having a specialized knowledge in soils, retained by the applicant to set such specifications and inspect the filling operation as it proceeds;
- f. that the applicant agree in writing that this permission in no way indicates assumption of liability by the District of Coquitlam for any damage which may occur to improvements, structures, buildings or the support thereof on the property.

CARRIED

ALDERMAN CAMPBELL REGISTERED OPPOSITION

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN SEKORA

- 184 That item "e" of Resolution No. 183 be amended so as to include the words "a qualified soils expert", in place of the words "a professional engineer having a specialized knowledge in soils".

DEFEATED

ALD. SEKORA, ALD. GARRISON, ALD. PARKS ALD. BEWLEY AND ALD. ROBINSON REGISTERED OPPOSITION.

PARK AND RECREATION COMMITTEE MINUTES 1979 02 06

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 185 That the Park and Recreation Committee Minutes dated 1979 02 06 be received.

CARRIED UNANIMOUSLY

Monday, February 12, 1979  
Regular Council Meeting - 7:30 p.m.

LORD BADEN-POWELL ELEMENTARY SCHOOL PARENTS AUXILIARY  
PLAYGROUND IMPROVEMENTS -

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 186 That Council reflect a sum of \$2,500 in the Park and Recreation Department's 1979 capital budget as the District of Coquitlam's contribution to an adventure playground structure to be located on the earth mound of the Lord Baden-Powell Elementary School Site, subject to the School Board providing a matching grant.

CARRIED UNANIMOUSLY

LEASE TRANSFER REQUEST - BURKE MOUNTAIN LEASE LOT #330

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 187 That title of Burke Mountain Lease Lot #330 be transferred FROM Ray Johnson, 9756 Casewell Street, Burnaby, B.C. TO Howard M. Jones, #201 - 1046 Austin Avenue, Coquitlam.

CARRIED UNANIMOUSLY

RENTAL FEE WAIVER REQUEST - SOCIETE DE LA FRANCOFETE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 188 That the Societe de la Francofete be granted the use of the following facilities for the purpose of holding the Francofete Festival from 1979 06 22 to 1979 06 24 inclusive: the Chimo Pool Centennial Room on 1979 06 22; the Curling Rink and Main Arena Dry Floor on 1979 06 22 (set-up only) and 1979 06 23 and 24; and the Arena Annex ice surface for 4 hours on 1979 06 23; and that the normal fee of \$810.00, in total, be waived in this instance.

CARRIED UNANIMOUSLY

GRANT REQUEST-COQUITLAM CORALINAS SWIM CLUB

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 189 That the Coquitlam Coralinas Swim Club be granted the free use of the Chimo Pool to a value of \$500.00 in 1979.

CARRIED UNANIMOUSLY

MAYOR J.L. TONN - COQUITLAM FIGURE SKATING CLUB

Mayor J.L. Tonn made mention of a letter received from the Coquitlam Figure Skating Club dated Feb. 2, 1979 announcing that the Canadian Figure Skating Association has awarded their club the 1980 Western Canadian Divisional Championships to be held December 5-8, 1979.

MAYOR J.L. TONN-MUNICIPAL PER CAPITA RATES  
JANUARY 1, 1979 TO MARCH 31, 1980

Mayor Tonn made reference to a letter from Grace M. McCarthy, dated February 1, 1979 in which she made reference to a saving being realized by Coquitlam in the amount of \$226,293.12, as a result of the Provincial Government's decision to limit the increase in per capita charges for social service costs to an increase of 5 cents per capita instead of 40 cents per capita to assist the Municipality in achieving the five per cent guideline for budget increases.

Mayor Tonn stated that the welfare per capital charges for 1978 to the District of Coquitlam amounted to \$672,223.00 and with the increased charges will mean a contribution of \$697,182.48 in 1979. The Mayor stated that to advise that by increasing the rate by only 5% means a saving to the Municipality does not make sense as you cannot save on something which has shown an increase instead of a decrease.

The Mayor further suggested that as the Municipality does not have any say in the distribution of welfare funds, the total cost of welfare should be removed from property taxes and this would then mean a true saving to Municipal taxpayers.

ALDERMAN W.A. CAMPBELL  
JACK CEWE LTD. - GRAVEL PIT "M"

Ald. Campbell advised Council that he had received reports of discharges of sedimentation reaching watercourses from "Pit M" operated by Jack Cewe Ltd. and had visited the site to determine the extent of the reported problem. He advised that he had observed the operation and the discharge personally and was of the opinion that Council should take action to suspend operations until such time as the problems relative to discharge could be rectified.

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. PARKS

*Res 190* That the permit issued to Jack Cewe Ltd. by the District of Coquitlam to remove gravel from Municipal property, commonly referred to as "Pit M", be suspended until such time as the Firm cleans up the operation and is prepared to meet the standards relative to suspended solids discharged into a watercourse as set out in the now existing Soils Removal By-Law No. 190.

CARRIED UNANIMOUSLY

Mayor Tonn advised that he would be visiting the Pit operation and instructed staff not to act until such time as he is able to determine the implications of such action in light of the contract Jack Cewe Ltd. has with the Municipality for the removal of gravel from "Pit M".

Monday, February 12, 1979  
Regular Council Meeting - 7:30 p.m.

ALDERMAN PARKS - FROST DAMAGE TO ROADWAYS

Alderman Parks thanked the Engineering Department for their weekly tabled report regarding frost and damage repair to roadways in the District and advised that he has received a flood of calls from concerned residents with regard to the "state of road conditions". He felt residents should be made aware that the Engineering Department are constantly keeping under surveillance the conditions of our roadways. Alderman Bewley also indicated that he has received a number of calls in the same regard. Mr. Phillips, Municipal Engineer, stated that we have not yet seen the end of the frost and hopefully in a week, the Engineering Department should be in a position to determine the extent of damage to our roads.

ALDERMAN GARRISON  
COQUITLAM TOWN CENTRE

Ald. Garrison asked that the Mayor request from the firm of Torresan/Rose a commitment as to which staff person would be assigned to the Coquitlam Town Centre Project and it should be made clear to the firm of Torresan/Rose that the District of Coquitlam is expecting a senior staff person to be assigned to this account.

ALDERMAN GARRISON  
NOTICE OF MOTION - COQUITLAM TOWN CENTRE

Ald. Garrison presented the following "Notice of Motion" to be discussed at the next meeting of Council.

"Whereas the Coquitlam Town Centre will involve hundreds of millions of dollars in investments;

And Whereas, the Coquitlam Town Centre will provide a sound economic base, not just to this Municipality, but as well, to the entire Province of British Columbia;

And Whereas the Coquitlam Town Centre will have a profound impact on the future development of the Fraser Valley, especially the North Shore;

Therefore, be it resolved that the District of Coquitlam make adequate provision in its forthcoming budget for the retention of a person who would have suitable qualifications to act as an Industrial Development Officer and that a report be prepared on the availability and probably cost of hiring an Industrial Development Officer."

Monday, February 12, 1979  
Regular Council Meeting - 7:30 p.m.

Alderman Garrison, as well, requested that Mayor Tonn determine from Dick Mann and from the firm Torresan/Rose any information they can provide with regards to the qualifications required of an industrial Development Officer and the probable availability and cost of hiring such an Officer.

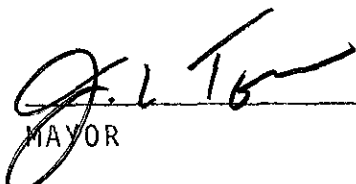
TABLED ITEMS

- Crippen Engineering Ltd - Report to the District of Coquitlam Municipal Engineer
- Letter from Mrs. K. Harrison, 1979 02 02 -Coquitlam Figure Skating Club
- Letter from R. Antonson, 1979 01 31 - Annual General Meeting on February 23rd, 1979
- News Release - Appliance Replacement in Social Housing - January 30th, 1979
- Letter from G.M. McCarthy - February 1st, 1979 re: Municipal Per Capita Rates, January 1, 1979-March 31, 1980
- Urban Development Institute - News Bulletin-February, 1979
- Letter from Mr. B.D. Leche, January 25, 1979 -Property Tax and Budget Controls - Section II of the West Kootenay Schools Collective Bargaining Assistance Act
- R.W. Rush - Comments Re: Year End Building Permit Statistics 1979 01 24
- R.W. Rush - Building Permit Statistics for Month of Dec. 1978
- GVRD - Advisory Notice - Pollution Control Act
- GVRD - Sewerage and Drainage District - Dec. 13, 1978
- GVRD - Hospital District - January 10, 1979
- GVRD - Inaugural Meeting Board of Directors - Dec. 13, 1978
- GVRD - Board of Directors - January 10, 1979
- GVRD - Guidelines for Regulating Floating Communities Endorsed by GVRD Board - January 24, 1979
- GVRD - calls for Special Meeting with Municipal Council Members to Outline Proposed Transit Service Agreements, Sub-Committee Named to Negotiate with Urban Transit Authority
- Memorandum from W. Erwood to A. Phillips, dated 1979 02 09 -Frost and Damage Repair

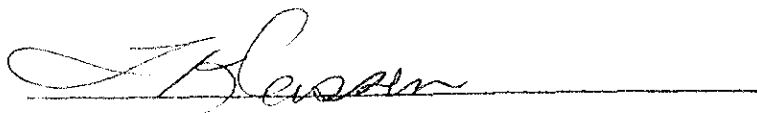
ADJOURNEMENT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

That the Regular Council Meeting adjourn 9:35 p.m.

  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, January 29th, 1979 as instructed subject to amendment and adoptions.



MUNICIPAL CLERK



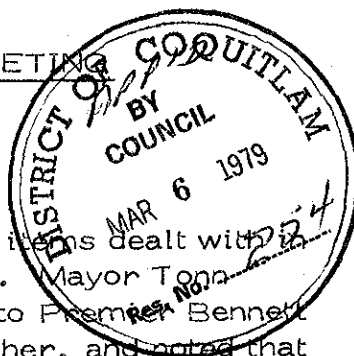
Monday, February 26th, 1979  
Regular Council Meeting - 7.30 p.m.

A 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 26th, 1979 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Treasurer, Municipal Solicitor, Municipal Engineer, Deputy Municipal Engineer, Director of Planning, Deputy Director of Planning, Parks and Recreation Director, Fire Chief, Chief Building Inspector, Municipal Clerk and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on items dealt with at Executive Committee meeting of this date. Mayor Tonn advised that he had extended condolences to Premier Bennett and family on the recent passing of his father, and noted that the flags would remain at half mast until after the funeral. A special service would be held on Tuesday, February 27th, 1979 at 3.00 p.m. at Christchurch Cathedral on Burrard and Georgia in Vancouver.



EXECUTIVE COMMITTEE MINUTES, FEBRUARY 12TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 201 That the Executive Committee minutes of February 12th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING, FEBRUARY 12TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 202 That the Regular Council minutes of February 12th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING, FEBRUARY 26TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 203 That Council ratify the resolutions passed at Executive Committee of February 26th, 1979.

CARRIED UNANIMOUSLY

DELEGATION - GRAVEL REMOVAL OPERATIONS - PIT M - RESOLUTION 190, 1979

Mayor Tonn advised that he, together with Mr. Castillou and Mr. Thomas visited "Pit M" on Tuesday, February 13th, 1979 and met with Mr. Cewe and representatives of Jack Cewe Ltd on site; As a result of this inspection Mayor Tonn felt it advisable that prior to action being taken on resolution 190, 1979 members of Council should discuss the situation directly with

Jack Cewe, representatives from Crippen Engineering and representatives from the Department of Fisheries.

Mr. Thomas of Crippen Engineering addressed Council and read from a report which he is drafting and which will be forwarded to the Municipal Engineer which explains the conditions existing in the location of "Pit M".

Mr. Thomas advised that in his opinion to suspend operation of Jack Cewe Ltd within "Pit M" would not cause the silting problem to disappear as the water would still flow through the gravel pit and there would be no one available to correct any problems which would again occur as a result of further rains.

Mr. Thomas advised that at the time the problem occurred the Pit was not in operation and had been closed for some time due to frozen ground, thus indicating that the problem would re-occur even if operations did not again commence.

Dr. A. Tamburi, Head of the River Section of Western Canada Hydraulic Laboratories, addressed Council and advised of the problems which occur when a Pit is cut into a side hill interrupting the flow of a stream. He advised that erosion progresses up a stream as a result and thus to correct the problem of erosion the stream must be intercepted above the point of erosion and either diverted or enclosed. Dr. Tamburi also discussed some technical aspects relative to silt carrying capacity of rivers. The Doctor advised that the situation in this area is basically an engineering problem, engineering solutions exist. However, unless a thorough study is done any solution is piecemeal and shotgun and it is very unlikely to be the optimum solution.

Mr. Jack Cewe addressed Council and advised that he requires one year to solve the problems existing at the present time, which time will allow the construction of a proper catchment basin to contain water which flows through the Pit. Mr. Cewe also read to Council a letter dated February 26th, 1979 outlining the history of his operations on Pipeline Road and the contributions made to the community by his company.

Mr. B. Graham, a Biologist with Habitat Protection of Fisheries and Marine Services also addressed Council and advised that in general, with respect to the silt problems, on the Coquitlam River, they concur directly with the Coquitlam River Water Management Report and feel the proper responsibility for the gravel mining operations lies with the Department of Mines and Petroleum Resources especially related to Sections 10 and 11 of the Mines Reclamation Act.

Mr. Graham advised that at the present time the Ministry has verbally agreed to assume responsibility for the gravel mining operations in the Valley and has subsequently been reviewing with some of the Operators detailed engineering plans for the gravel operations which his Department will be viewing in co-operation with the Department of Mines.

Council were also advised by Mr. Graham that his Department agreed wholeheartedly with the concept of separation of the natural drainage courses from the existing pit operations and it is their understanding that this does appear technically feasible.

Mr. Graham further advised that there appears to be some confusion as to whether the Ministry of Mines can proceed under Section 11 of the Mines Reclamation Act because of action supposedly taken in 1969 by the Municipality requesting the opportunity to take over the reclamation section as they related to the gravel mining operations. Until this request is rescinded by the Municipality the Ministry cannot take over and proceed to institute Section 11 of the Mines Reclamation Act.

The Mayor then advised that Resolution 190, 1979 was being returned to Council pursuant to Section 180 of the Municipal Act for reconsideration.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 204 That Council table the reconsideration of Resolution 190, 1979 until such time as Mr. Thomas of Crippen Engineering, in concert with Dr. Tamburi of Western Canada Hydraulics Laboratories, representatives of the Department of Fisheries and Department of Mines meet with Jack Cewe Ltd. to discuss and place before Council immediate steps which can be taken to assist the situation at "Pit M" and as well provide long term solutions which will be acceptable, not only to the Municipality, but as well, to the Departments of Fisheries and Mines and to Jack Cewe Ltd. and further that a report in this matter be placed before Council on March 12th, 1979 regardless of whether a complete report is available at that time.

CARRIED

Alderman Garrison registered opposition.

REPORT OF MUNICIPAL CLERK -  
LEASE OF 169 KING EDWARD STREET

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 205 That in accordance with the request contained in the letter from Ven Dev Enterprises Ltd., dated February 7th, 1979, the District of Coquitlam hereby agrees to

the termination of the Lease dated January 22nd, 1971 between the District of Coquitlam and Crown Zellerbach Canada Limited for the dwelling situated at 169 King Edward Avenue, Coquitlam, B.C., effective February 28th, 1979 and waive any right it has pursuant to the Lease to six months notice of termination.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - NOTICE OF MOTION - ALDERMAN L. GARRISON - COUNCIL MEETING OF FEBRUARY 12TH, 1979.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 206 That the Notice of Motion by Alderman L. Garrison on February 12th, 1979 relative to an Industrial Development Officer be referred to Committee of the Whole Budget Study meeting of March 10th, 1979.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT - FEBRUARY 21ST, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 207 That the Clerk's Action Report dated February 21st, 1979 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - FEBRUARY 21ST, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 208 That the report of the Municipal Manager dated February 21st, 1979 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 209 That approval be given for E.K. Newson to enrol and attend the Construction Contract Dispute Course sponsored by Revay and Associates Limited to be held at Vancouver, B.C. from March 7-9, 1979 inclusive, the cost of which is \$450.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR -  
SEWER CONNECTION 2377 CAPE HORN  
AVENUE, - MRS. M. NORRIS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 210 That Council does hereby approve signing and sealing of the Notice to connect (a copy of which is attached to the Municipal Solicitor's report to Council of 1979 02 16) to be served on the owner of the property, located at 2377 Cape Horn Avenue, Coquitlam, B.C., pursuant to clause 8 of the District of Coquitlam Sewer Connection By-law No. 929, 1959 and Council does hereby authorize the Mayor and Municipal Clerk to sign the Notice to Connect and to affix the Corporate Seal thereto.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
CONSTRUCTION SCHEDULE FOR LOUGHEED  
HIGHWAY - IMPROVEMENTS BETWEEN  
NORTH ROAD AND CAPE HORN INTERSECTION

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 211 That the report of the Municipal Engineer, dated February 9th, 1979 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - COMPLAINT  
L.A. SHEARER - LITTER COAST MERIDIAN  
ROAD

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 212 That the report of the Municipal Engineer dated 1979 02 13 be received for information and that a copy of said report be forwarded to Ms. L.A. Shearer.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR - TEMPORARY  
BUILDING PERMIT - 615 NORTH ROAD

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 213 That the report of the Building Inspector dated 1979 02 20 be received and referred to the Planning and Development Committee of March 5th, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
DRAINAGE OF TOWN CENTRE AREA  
DEVELOPMENT COST CHARGE BY-LAW  
NO. 927

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 214 That the report of the Municipal Engineer dated February 15th, 1979 be tabled until the next meeting of Council.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
WALKWAY BETWEEN DUVAL COURT &  
QUINTON AVENUE

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 215 That Council approve the installation of a light fixture at the mid point of the subject walkway.

CARRIED

Alderman Parks registered opposition.

REPORT OF MUNICIPAL PLANNER - BY-  
LAW NO. 927 DEVELOPMENT COST CHARGE  
BY-LAW TO PROVIDE TRUNK DRAINAGE FOR  
THE TOWN CENTRE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 216 That the report of the Municipal Planner dated February 20th, 1979 be tabled until the next meeting of Council.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE  
MINUTES - 1979 02 19

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 217 That the Planning and Development Committee Minutes of 1979 02 19 be received.

CARRIED UNANIMOUSLY

PROPOSED SCHOOL CLOSURES IN WEST  
COQUITLAM

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 218 That the Mountain View PTA be advised that the School Board staff will be obtaining information as a matter of procedure from

our planning staff as to school closures and the School Board be thanked for their co-operation on this subject.

CARRIED UNANIMOUSLY

Z-29-77 (8-2687) - ROAD RESERVATION  
AGREEMENT PERTAINING TO DEVELOPMENT  
OF LANDS ON THE SOUTH SIDE OF DUNKIRK  
AVENUE AND SOUTH SIDE OF OZADA AVENUE  
- BY-LAW NO. 922, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 219 That the "District of Coquitlam Highway Reservation By-law No. 922, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 220 That the "District of Coquitlam Highway Reservation By-law No. 922, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 221 That the "District of Coquitlam Highway Reservation By-law No. 922, 1979" be read a third time.

CARRIED UNANIMOUSLY

SIGNS ERECTED ON BUILDING AT 204  
BLUE MOUNTAIN STREET (CLERK'S  
REF. NO. 10)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 222 That Council refuse the request for permission to retain the three existing signs, and inform the applicant that he must comply with the Sign Control By-law.

CARRIED UNANIMOUSLY

SIGN AT PERFECT AUTO BODY ON BRUNETTE  
AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN

- 223 That the Building Department be asked to report back to the Planning and Development Committee and provide them with the appropriate information

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE  
MINUTES - 1979 02 19

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 224 That the Park and Recreation Committee minutes of 1979 02 19 be received.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM YOUTH  
SOCCER

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 225 That Council accept the terms and conditions associated to the Blue Mountain Soccer Club donation offer of \$9,000.00 as set forth in its letter of 1979 02 19 addressed to Mr. D. L. Cunnings.

MOTION AMENDED  
SEE RESOLUTION NO.227

MOVE BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

That Resolution No. 225 be amended by the deletion of the following words :-

- 226 "the terms and conditions associated to"

CARRIED UNANIMOUSLY

MOTION AS AMENDED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 227 That Council accept the Blue Mountain Soccer Club donation offer of \$9,000.00 as set forth in its letter of 1979 02 19 addressed to D. L. Cunnings.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 228 That the Parks and Recreation Committee meet and discuss with the School Board the question of the Park and Recreation Department assuming field maintenance responsibility for the oval field areas at both Centennial and Winslow Secondary Schools, with the Board continuing to fund - under its maintenance per acre formula - the cost associated to school use for the two areas in questions.

CARRIED UNANIMOUSLY



PARK AND RECREATION DEPARTMENT  
1979 PROPOSED BUDGET REVIEW

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

229 That the following supplementary budget items be referred to the Whole Budget Study meeting of March 10th, 1979 :-

That the part-time labourer provision within the Parks Division be increased by \$4,802.00;

That the park patrol be re-introduced for a partial year at a cost of \$2,200;

That an additional \$4,196 be reflected in the Dogwood Pavilion budget to facilitate a 60-hour per week operation - in concert with last year's level of service, and to implement the G.V.R.D. re-classification of two part-time positions entitled : Senior Citizens Centre Worker and Senior Citizens Centre Leader. Incumbents in these proposed new G.V.R.D. recommended classifications are presently non-union part-time employees;

That a sum of \$6,000 be provided to maintain two school oval fields, and

That a sum of money be reflected to cover the demolition cost of the Blue Mountain 25 metre swimming pool previously approved by Council resolution.

CARRIED UNANIMOUSLY

COMMUNITY/SCHOOL PLAYING FIELD DEVELOPMENT  
AND MAINTENANCE AGREEMENT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

229 That Council authorize the Park and Recreation Director to negotiate an amendment to the agreement with School District No.43 (Coquitlam) which would see the District of Coquitlam assuming the responsibility for maintenance for the Miller, Parkland and Ranch Park community/school playing fields with the School District contributing to the cost of such maintenance on a cost per acre formula.

CARRIED UNANIMOUSLY

ANNUAL REPORT OF COQUITLAM PUBLIC  
LIBRARY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

230 That the 1978 Annual Report of the Coquitlam Public Library be received.

CARRIED UNANIMOUSLY

Mayor Tonn will write to Mr. L. Lonneberg thanking him for his contribution as past Chairman; and also a letter to Mr. H. Gregg welcoming him as the new Chairman.

PUBLIC HEARING MINUTES, 1979 02 22

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 231 That the Public Hearing Minutes of  
1979 02 22 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 897  
PARKING IN PLANNED SHOPPING CENTRES - Z 35/78

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 232 That the "District of Coquitlam Zoning  
Amendment By-law No. 897, 1979" be  
read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 233 That the "District of Coquitlam Zoning  
Amendment By-law No. 897, 1979" be  
read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 234 That the "District of Coquitlam Zoning  
Amendment By-law No. 897, 1979" be  
read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 908  
1017 AUSTIN AVENUE - Z 39/78

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 235 That the "District of Coquitlam Zoning  
Amendment By-law No. 908, 1979" be  
read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 236 That the "District of Coquitlam Zoning  
Amendment By-law No. 908, 1979" be  
read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 237 That the "District of Coquitlam Zoning  
Amendment By-law No. 908, 1979" be  
read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 924  
- SCHOOLHOUSE STREET AND LOUGHEED  
HIGHWAY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 238 That the "District of Coquitlam Zoning Amendment  
By-law No. 924, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 239 That the "District of Coquitlam Zoning Amendment  
By-law No. 924, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 240 That the "District of Coquitlam Zoning Amendment  
By-law No. 924, 1979 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 923, 1979  
- SHAUGHNESSY ST. & MASON AVENUE  
(OXBOW LAKE) - Z 47/78

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 241 That the "District of Coquitlam Zoning Amendment  
By-law No. 923, 1979" be read a first time.

CARRIED

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 242 That the "District of Coquitlam Zoning Amendment  
By-law No. 923, 1979" be read a second time.

CARRIED

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 243 That the "District of Coquitlam Zoning Amendment  
By-law No. 923, 1979" be read a third time.

CARRIED

Alderman Bewley, Alderman Sekora, and Alderman  
Campbell registered opposition.

SUSPENSION OF PROCEDURE BY-LAW  
NO. 840

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 245 That Council suspend Procedure By-law No. 840 - Section 41 "Adjournment" and proceed with the Regular Council Meeting.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SUBDIVISION  
CONTROL AMENDMENT BY-LAW NO.  
925, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 246 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 925, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 247 That the "District of Coquitlam Subdivision Control Amendment By-law No. 925, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 248 That the "District of Coquitlam Subdivision Control Amendment By-law No. 925, 1979" be read a third time.

CARRIED UNANIMOUSLY

COQUITLAM RIVER MANAGEMENT STUDY  
REPORT OF MUNICIPAL ENGINEER, 1979  
02 23

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 249 That The District of Coquitlam request the G.V.S. & D.D. to create a drainage area in the Coquitlam River Watershed as provided in the G.V. S. & D.D. Act

and

That the G.V.S. & D.D. be requested to form an Implementation Committee consisting of representatives of the two local municipalities the Federal Fisheries and Marine Service, the Fish and Wildlife Branch, the Water Investigation Branch and two representatives of the public with the objective of implementing the recommendations of the Coquitlam River Water Management Study report;

and that

This all be subject to the matter again coming before Council for further consideration following receipt of a report from Mr. Bunnell which report is to provide cost implications and the method of cost sharing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

250 That Council appoint Alderman W.A. Campbell as its representative on the Implementation Committee.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - LETTER FROM  
MR. L. KRAMER, C.U.P.E., DATED  
FEBRUARY 26TH, 1979

Alderman Parks advised Council not to be swayed by the contents of the letter received from Mr. Kramer dated February 26th, 1979 and stated that there is plenty of correspondence on file which points out the history of these negotiations and clearly indicates that the Employer has been more than willing to carry on negotiations.

TABLED ITEMS

- GVRD Park Committee, January 24th, 1979.
- Memo from W. Erwood, re. Frost Damage, 1979 02 20
- Circular Ministry of Municipal Affairs and Housing - 1979 Municipal Planning Grants
- By-law Violations for the Month of January 1979
- Eagle Ridge Hospital News No. 1 Volume 2, 1979
- Letter from R.W. Galbraith reference application for Cabaret Licence at 801 Brunette Avenue, Coquitlam
- GVRD - Residents of New Westminster, North Vancouver - Vancouver Names to G.V.R.D.'s Hospital Advisory Committee
- School District No. 43 Coquitlam Special Board Meeting 1979 01 30
- School District No. 43 Coquitlam 1979 02 06
- Newsletter - November 1978
- B.C. Society for the Prevention of Cruelty to Animals - January 1979
- UBCM - Amendments to the Regulations under the Revenue Sharing Act
- Letter from City of Port Coquitlam, re: School Board Budgets
- G.V.R.D. - Housing Advisory Committee 1979 01 19
- G.V.R.D. - Report of Sub-Committee on Float Homes
- B.C. Quarterly Financial Report Fiscal Year 1978 - 1979



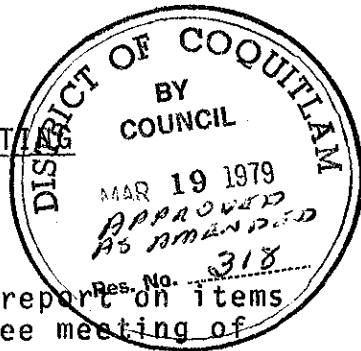
Tuesday, March 6, 1979  
Special Council Meeting - 7:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Tuesday, March 6, 1979 at 7:30 p.m. with all Members of Council present save Alderman L. Bewley. Members of staff present were the Municipal Manager, Municipal Treasurer, Municipal Solicitor, Municipal Engineer, Deputy Director of Planning, Parks and Recreation Director, Fire Chief, Municipal Clerk and Recording Secretary, Janet Sim.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.



EXECUTIVE COMMITTEE MINUTES, FEBRUARY 26, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

253 That the Executive Committee minutes of February 26, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING, FEBRUARY 26, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

254 That the Regular Council minutes of February 26, 1979 be approved.

CARRIED

ALDERMAN SEKORA AND ALDERMAN CAMPBELL REGISTERED OPPOSITION

Prior to the approval of the Regular Council Meeting Minutes of February 26, 1979, clarification was sought on the status of Resolution 190, 1979 and the subsequent resolution adopted by Council on February 26, 1979 tabling re-consideration of Resolution 190.

The Mayor advised that Resolution 190, 1979 was ultra vires and therefore the resolution to table 190 had no effect and thus there was no resolution before Council at this time dealing with the matter of suspension of the permit held by J. Cewe Ltd. for removal of gravel from Pit "M".

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF MARCH 6, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

255 That Council ratify the resolutions passed at Executive Committee Meeting of March 6, 1979.

CARRIED UNANIMOUSLY

LETTER FROM MR. A.Y. THORNHILL-FEBRUARY 26, 1979  
"TAX SITUATION"

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 256 That the letter from Mr. A.Y. Thornhill dated February 26, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
FAMILY DIVISION COMMITTEE

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN SEKORA

- 257 That the Council of the District of Coquitlam ratify the appointment of Mrs. Sheila Francis as Chairman and Ms. Doreen Kenmuir as Vice Chairman of the School District No. 43-Joint Family Division Committee.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 258 That the Council of the District of Coquitlam approve a total budget of \$800.00 for the School District No. 43 Joint Family Division Committee with the amount being shared by Coquitlam, Port Coquitlam, and Port Moody on the basis of the Simon Fraser Health Unit Formula.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 259 That the School District No. 43 Joint Family Division Committee be allowed to expend monies from those funds allotted by the three municipalities provided that at no time shall the allotted budget amount be exceeded.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
COUNCIL MEETING DATE CHANGE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 260 That the regularly scheduled meetings of Council set for March 12, 1979 and March 26, 1979 be cancelled and that Special meetings of Council be established for March 19, 1979 and April 2, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
PROPOSED G.V.R.D. INFORMATIONAL PAMPHLET

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 261 That the District of Coquitlam co-operate with the G.V.R.D. by including a proposed G.V.R.D. Informational Pamphlet with tax notices being distributed to ratepayers of the Municipality.

CARRIED UNANIMOUSLY



REPORT OF MAYOR - VIAL OF LIFE PROGRAMME

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 262 That the amount of \$220.50 be granted to the Dogwood Pavilion Advisory Committee for the purchase of 1,000 Units, and that Council encourage the Senior Citizens to utilize the Vial of Life Programme.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT, MARCH 1, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 263 That the Clerk's Action Report dated March 1, 1979 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
DRAINAGE OF TOWN CENTRE AREA DEVELOPMENT COST CHARGE  
BY-LAW NO. 927, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 264 That the "District of Coquitlam Development Cost Charges Amending By-Law No. 927, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 265 That the "District of Coquitlam Development Cost Charges Amending By-Law No. 927, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 266 That the "District of Coquitlam Development Cost Charges Amending By-Law No. 927, 1979" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 267 That the Municipality assist in the provision of such a drainage system by providing funds for the construction of the Hoy Creek diversion system through LaFarge Lake to the Coquitlam River in 1979.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - BY-LAW NO. 927  
DEVELOPMENT COST CHARGE BY-LAW TO PROVIDE TRUNK  
DRAINAGE FOR THE TOWN CENTRE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

268 That the Report of the Planner dated 1979 02 20  
be received for information.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 915, 1979 - LANDSCAPE STRIPS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

269 That the "District of Coquitlam Zoning Amendment  
By-Law No. 915, 1979" be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED

ALDERMAN B.T.H. ROBINSON REGISTERED OPPOSITION

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 923, 1979 - RS-5 ZONE DESIGNATION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

270 That the "District of Coquitlam Zoning Amendment  
By-Law No. 923, 1979" be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED

ALDERMAN L. SEKORA AND ALDERMAN W. CAMPBELL REGISTERED  
OPPOSITION

DISTRICT OF COQUITLAM SUBDIVISION CONTROL AMENDMENT  
BY-LAW NO. 925, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

271 That the "District of Coquitlam Subdivision Control  
Amendment By-Law No. 925, 1979" be reconsidered,  
finally passed and adopted and the Seal of the  
Corporation affixed.

CARRIED

ALDERMAN L. SEKORA AND ALDERMAN W. CAMPBELL REGISTERED  
OPPOSITION.

DISTRICT OF COQUITLAM HIGHWAY RESERVATION  
BY-LAW NO. 922, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

272 That the "District of Coquitlam Highway Reservation  
By-Law No. 922, 1979" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 897, 1979-SHOPPING CENTRE PARKING REGULATIONS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 273 That the "District of Coquitlam Zoning Amendment By-Law No. 897, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 923, 1979, AND  
DISTRICT OF COQUITLAM SUBDIVISION CONTROL AMENDMENT  
BY-LAW NO. 925, 1979  
ONWARD TRANSMITTAL ITEM

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 274 That Onward Transmittal Item No. 1001, pertinent to Item 702 of the Regular Council Agenda regarding final adoption of By-Law No. 923 and 925 be received for information.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE MEETING  
MINUTES - 1979 03 05

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 275 That the Planning and Development Committee Minutes of 1979 03 05 be received.

CARRIED UNANIMOUSLY

Z-43-75 (8-3419) PROPOSED MINI RACE TRACK ON THE  
SOUTH SIDE OF LOUGHEED HIGHWAY WEST OF SCHOOLHOUSE  
STREET

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 276 That Council:
- 1) declare that portion of Parcel C. District Lot 61, Plan 11914 south of Lougheed Highway surplus and not reserved or dedicated;
  - 2) instruct the Municipal Solicitor to commission an appraisal on a filled and non-filled basis;
  - 3) consider designation of a five-acre site west of Schoolhouse Street and south of Lougheed Highway for commercial recreation use on the Community Plan Map when
    - a) an acoustical analysis of the proposal determines that acceptable sound levels will be generated by a mini race track use,
    - b) VenDev agrees to disposition of adjoining land to the west.

CARRIED

ALDERMAN PARKS REGISTERED OPPOSITION

PROPOSED TRUCK WASH IN MAYFAIR INDUSTRIAL PARK  
Z-24-76

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

277 That Alderman Parks be excused from the table  
because of conflicting interests.

POTENTIAL

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

278 That Council give favourable consideration to this  
development by inviting the applicants to make a  
reasoning application therefore.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table.

B-2388 - APPLICATION FOR CABARET LICENCE AT  
801 BRUNETTE AVENUE

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

279 That Council approve issuance of the liquor  
licence, providing that the maximum off-street  
parking possible be provided on the site and  
adjoining land to the west.

MOTION DEFEATED (See Res.  
No. 280)

ALDERMAN ROBINSON, PARKS AND SEKORA REGISTERED OPPOSITION

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

280 That Council reconsider the issuance of a liquor  
licence for a cabaret at 801 Brunette Street at  
the next meeting of Council when all Members of  
Council are in attendance.

CARRIED UNANIMOUSLY

SIGN-COQUITLAM CENTRE DATSUN LIMITED  
2786 BARNET HIGHWAY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

281 That the By-Law Enforcement Officer be instructed  
to enforce the by-law in regard to the non-complying  
signs.

CARRIED UNANIMOUSLY

TEMPORARY BUILDING PERMIT-615 NORTH ROAD

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

282 That the permit for a temporary building be approved  
for a period of two years and the rate charged be  
\$40 per year rather than the \$500 prescribed by the  
Building By-law and the 16 children limit be indicated  
on the permit as the limit for full time children  
at the facility.

CARRIED UNANIMOUSLY

FREESTANDING SIGN-PERFECT CAR REPAIRS  
960 BRUNETTE AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 283 That the 36 square foot area and 15 foot height limits be conformed to, as directed by Council Resolution 229 of 1978 02 20 and staff be further directed to continue to enforce the Sign By-law in this respect at 960 Brunette Avenue.

CARRIED UNANIMOUSLY

EXPANSION OF GRAVEL PIT D

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 284 That the Ministry of Mines be asked to comment on this proposal as input into consideration by the Committee of possible expansion to Gravel Pit D.

CARRIED UNANIMOUSLY

Z-5-79- 1205-1215 HOWIE AVENUE  
14 UNIT THREE-STOREY APARTMENT - J. SHEPPARD

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 285 That Council refer application Z-5-79 to Public Hearing.

CARRIED UNANIMOUSLY

Z-6-79- DISTRICT OF COQUITLAM - AMENDMENTS TO  
SECTION 313 (3) AND SECTION 802 (4) OF ZONING  
BY-LAW NO. 1928

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 286 That Council authorize the Planning Department to prepare the necessary by-laws to accommodate the amendments to Zoning By-Law No. 1928 and that these by-laws be referred to Public Hearing.

CARRIED UNANIMOUSLY

FRASER RIVER ESTUARY STUDY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 287 That the position of the municipalities having an effective voice in the preparation of and administration of the management plan for the estuary area be endorsed by Council and be transmitted to the Ministry of Environment, GVRD, and other affected municipalities.

CARRIED UNANIMOUSLY

8-1785 - APPLICATION FOR STRATA TITLE CONVERSION  
OF AN EXISTING DUPLEX AT 2318-2320 HAVERSLEY AVE.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 288 That Council, as Approving Authority under the Strata Titles Act, approve the conversion into strata lots on Lot 119, District Lot 359, Plan 45650, subject to the installation of two additional parking spaces adjacent to the lane to ensure that the existing building would comply with the Zoning By-law minimum requirement for parking prior to final approval.

CARRIED UNANIMOUSLY

8-2651-APPROVAL FOR STRATA CONVERSION OF EXISTING  
57 UNIT APARTMENT BUILDING AT 630 CLARKE ROAD

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 289 That Council, as the Approving Authority under the Strata Titles Act, approve the strata subdivision of Lot 5, Block 25, District Lot 9, Group 1, Plan 12204, and Parcel A (Explanatory Plan 12087) of Lot 25, District Lot 9, Group 1, Plan 4485, subject to the conditions listed in the Planning Director's report of 1979 12 16 being met prior to signing of the necessary form or forms by the Approving Officer and Municipal Clerk.

CARRIED UNANIMOUSLY

DP-1-79 (B-5492) - APPROVAL OF ISSUANCE OF A  
DEVELOPMENT PERMIT FOR PENNANT MARINA LTD. AT  
335 NORTH ROAD

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 290 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DP-2-79 (B-5504) - APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT TO CANADIAN INDUSTRIES LTD.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 291 That Council table the approval of issuance of a Development Permit to Canadian Industries Ltd. pending deposit of the required funds

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE MINUTES -  
1979 03 06

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

292 That the Park and Recreation Committee Minutes  
of 1979 03 06 be received.

CARRIED UNANIMOUSLY

MOTORIZED RECREATION FACILITIES

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

293 That Mr. D. W. Ingham's letter of 1979 02 14,  
addressed to the Municipal Manager, regarding a  
motorized recreation facility within the District  
of Coquitlam be transmitted to the G.V.R.D. Motorized  
Recreation Task Force for its consideration, and  
that Mr. D.W. Ingham be so advised.

CARRIED UNANIMOUSLY

RECREATION FACILITIES ASSISTANCE PROGRAM

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

294 That Coquitlam's grant application priorities  
for 1979 under the Recreation Facilities Assistance  
Program be as follows:

Priority #1 - Eagle Ridge outdoor swimming  
pool and tennis court complex

Priority #2 - Fraser River Park boat launching  
ramp site.

Priority #3 - Lake Como Kinsmen Participark  
fitness circuit.

Priority #4 - District of Coquitlam Adventure  
Playground projects.

CARRIED UNANIMOUSLY

BURQUITLAM LION'S CLUB

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

295 That Council endorse the Burquitlam Lion's Club  
Treasure Hunt scheduled for August 26, 1979 in  
Mundy Park.

CARRIED UNANIMOUSLY

CLOSURE OF BLUE MOUNTAIN POOL

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 296 . That the Parks and Recreation Director write to Mr. F. A. Surbey advising him that the Park and Recreation Committee will be monitoring the social impact resulting from the Blue Mountain Park 25 meter swimming pool being taken out of service in 1979.

CARRIED UNANIMOUSLY

UPGRADING OF SPORTS CENTRE MAIN ARENA SOUND SYSTEM

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 297 That the District of Coquitlam enter into a 50/50 cost sharing arrangement with the Coquitlam Figure Skating Club to improve the main arena sound system at the Coquitlam Sports Centre with the District of Coquitlam's share not exceeding \$400.00 and that the said work be completed prior to the upcoming Ice Carnival scheduled for April 6 and 7, 1979.

CARRIED UNANIMOUSLY

FEEES AND CHARGES - COMMUNITY CENTRES AND HALLS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 298 That the recommended 1979 fees and charges contained on pages numbered RC-4; RC-5 and RC-6 in the report entitled "Recreation Centres and Halls Fees and Charges" be adopted effective 1979 05 01.

CARRIED UNANIMOUSLY

AQUATIC FEES AND CHARGES

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 299 That the recommended fees and charges for outdoor pools reflected on page A-3; and the recommended fees and charges for the indoor pool reflected on page A-4 of the report entitled "Aquatic Fees and Charges" be adopted effective 1979 05 01.

CARRIED UNANIMOUSLY

FEEES AND CHARGES - SPORTS CENTRE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 300 That Council adopt the recommended fees and charges contained in the report entitled "Sports Centre Fees and Charges" and reflected on page SC-3; SC-4 and SC-5 with such fees coming into force and effect on 1979 05 01, save and except summer ice charges which would come into effect 1979 06 23.

CARRIED UNANIMOUSLY



CHILDMINDING SERVICE REVIEW

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 301 That the Park and Recreation Department's Childminding Service continue at 50¢ per hour per child for 1979 but with no childminding service being offered during the months of July and August, 1979.

CARRIED UNANIMOUSLY

JANITORIAL CONTRACT  
MAILLARDVILLE NEIGHBOURHOOD HOUSE (PLACE MAILLARDVILLE)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 302 Subject to receipt and acceptance by the District of Coquitlam of appropriate bonding, insurance and Workers Compensation Board documentation, that the second lowest tender for janitorial services for the Maillardville Neighborhood House of Great West Building Maintenance Ltd., 10533-144 Street, Surrey, B.C. for the period 1979 03 15 to 1981 01 31 be accepted and that the District enter into a contract in the form attached to the Park and Recreation Director's report dated 1979 03 02 to supply janitorial services at the Maillardville Neighborhood House located at 300 Laval Square, Coquitlam, B.C. for the period 1979 03 15 to 1981 01 31 with Great West Building Maintenance Ltd., for the sum of \$401.49 per month for the period 1979 03 15 to 1980 01 31 and for the sum of \$412.00 per month for the period 1980 02 01 to 1981 01 31, based on their tender dated 1979 01 12, and such contract 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; and, moreover, that that portion to Council Resolution #135 (1979) referring to M.B.M. Janitorial Maintenance Ltd. be rescinded.

CARRIED UNANIMOUSLY

TRANSFER OF BURKE MOUNTAIN LEASE LOT #138

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 303 That title of Burke Mountain Lease Lot #138 be transferred from Michael Marsolais of 777 Edgar Avenue, Coquitlam, B.C. to Gilbert Dudrulle, 632 Roderick Avenue, Coquitlam, B.C.

CARRIED UNANIMOUSLY

GRAVEL REMOVAL OPERATIONS - PIT "M"

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 304 That Mr. Thomas of Crippen Engineering, in concert with Dr. Tamburi of Western Canada Hydraulics Laboratories, representatives of the Department of Fisheries and Department of Mines meet with Jack Cewe Ltd. to discuss and place before Council immediate steps which can be taken to assist the situation at "Pit M" and as well provide long term solutions which will be acceptable, not only to the Municipality, but as well, to the Departments of Fisheries and Mines and to Jack Cewe Ltd. and further that a report in this matter be placed before Council on March 12th, 1979 regardless of whether a complete report is available at that time.

MOTION DEFEATED

ALDERMAN GARRISON, PARKS AND MAYOR TONN REGISTERED OPPOSITION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 305 That Resolution No.304 be amended by inserting the words "March 19th, 1979" which replace the words "March 12th, 1979".

MOTION DEFEATED

ALDERMAN ROBINSON, SEKORA AND MAYOR TONN REGISTERED OPPOSITION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 306 That immediate contact be made with the Department of Mines requesting that they advise Council of the action they intend to take to resolve the problem of drainage from the Jack Cewe Ltd. operation in Pit M.

CARRIED UNANIMOUSLY

ALDERMAN L. SEKORA - PRESERVATION OF TAPE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 307 That the Municipal Clerk preserve the tape from the Regular Council Meeting of February 26, 1979.

CARRIED UNANIMOUSLY

ALDERMAN L. SEKORA - R.C.M.P. TRAFFIC REPORT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 308 That a report be prepared by the attending Traffic Officer, R.C.M.P. Coquitlam Detachment, as to what actions were taken against vehicles operating without a licence on the Pipeline Road at the Gravel Pit "M" location.

CARRIED UNANIMOUSLY

Alderman L. Sekora expressed his continued concern of the Blue Mountain Pool closing and indicates he still disagrees with this action.

ALDERMAN J. PARKS - NOTICE OF MOTION

Alderman Parks gave Notice of Motion for discussion at the next meeting of Council on a proposal for the adoption of a zoning by-law amendment which would remove the development of cabarets as a permitted use within any zoning category in the District of Coquitlam.

FIRE DEPARTMENT OVERTIME REPORTS

Alderman Parks requested that Fire Chief Falcon prepare a report showing a breakdown of overtime in the Fire Department for the Year 1978 and that the said report be presented at the next Executive Committee Meeting to be held March 19, 1979.

ALDERMAN L. GARRISON - RIGHT TURNS ON CHAPMAN AND CLARKE ROAD

Alderman Garrison advised that he has received a number of calls from residents in the vicinity of Clarke Road and Chapman, complaining about the "No Right Turn-Between 7-9 A.M." sign, as this sign is most inconvenient to residents in this area. Alderman Garrison asked Mr. Phillips, Municipal Engineer, if residents are informed when such signs are erected. Mr. Phillips indicated that they were not. Alderman Garrison requested that this matter be taken up with the R.C.M.P. with the hope that the R.C.M.P. would lift charges made to residents violating this sign.

ALDERMAN ROBINSON - TRAFFIC CONTROLS

Alderman Robinson questioned Mr. Phillips, Municipal Engineer, as to how many weeks the Engineering Department would require to have traffic controls installed at the intersection of Austin and Schoolhouse. Mr. Phillips indicated that the traffic controls have been on order for some time. Mr. Phillips stated that he will have a complete report to present at the Budget Meeting to be held March 17, 1979 relating to the matter of "traffic controls".

ALDERMAN CAMPBELL - QUESTION PERIOD FROM THE GALLERY

Alderman Campbell suggested that he would like to see the question period of Regular Council Meetings changed so that it would be held prior to the Adjournment, as opposed to holding it after Adjournment, as the case is now. He felt the question period should be documented as part of the business meeting.

TABLED ITEMS

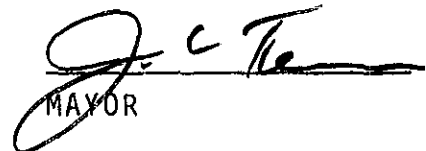
- Letter from Ms. B. LeFrancois, dated February 27, 1979
- Letter from J.T. Fyles, Asst. Deputy Minister dated February 26, 1979 "Catch-Up Program-Coquitlam River"
- G.V.R.D.-Planning Committee dated February 7, 1979
- Family Division Committee Minutes dated February 15, 1979
- Family Division Committee Minutes dated October 26, 1978
- Family Division Committee - Annual Report, 1978
- B.C. Assessment Authority dated February 22, 1979
- "Information regarding activities of the B.C.A.A.
- Memorandum from Chief Building Inspector dated 1979 02 re: Building Permit Statistics for the Month of January 1979
- Letter from Mr. M.L. Kramer, C.U.P.E. dated February 22, 1979 "Negotiations"
- G.V.R.D. dated February 22, 1979 "Regional Plan Amendments"
- G.V.R.D. dated February 18, 1979 "Board Votes not to Assume Role in Public Transit Because it is unable to Obtain an Acceptable Cost Sharing Arrangement with Province"
- G.V.R.D. dated February 22, 1979 "Approves Funds for Acquisition of Parklands"
- School District No. 43 (Coquitlam) Minutes of Board Meeting held Tuesday, 1979 02 13
- Letter from G.L. Chute, Chairman, Board of School Trustees (No. 43) - Year of the Child - 1979
- Letter from J.I. Brovold, City of Port Moody - Port Coquitlam Area Women's Centre
- G.V.R.D. Sewerage and Drainage District-January 31, 1979
- G.V.R.D. Water District-January 31, 1979
- G.V.R.D. Hospital District-January 31, 1979
- G.V.R.D. Hospital District-February 19, 1979
- G.V.R.D. Board of Directors - January 31, 1979
- G.V.R.D. Board of Directors - February 19, 1979

ADJOURNMENT

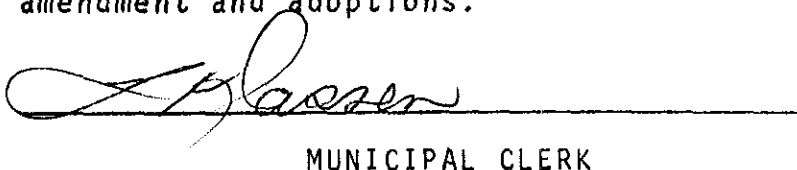
MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

That the Special Council Meeting adjourn. 9:57 P.M.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Special Meeting of Tuesday, March 6, 1979 as instructed subject to amendment and adoptions.

  
MUNICIPAL CLERK

MUNICIPAL CLERK

Monday, March 19th, 1979  
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, March 19th, 1979 at 7.30 p.m. with all Members of Council present. Members of Staff present were the Municipal Manager, Municipal Treasurer, Municipal Solicitor, Deputy Engineer, Parks and Recreation Director, Fire Chief, Director of Planning, Traffic Supervisor, Building Inspector, Municipal Clerk and Recording Secretary, Linda Lloyd.

SPECIAL COUNCIL MEETING



EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

EXECUTIVE COMMITTEE MINUTES, MARCH 6TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

317 That the Executive Committee minutes of March 6th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING, MARCH 6TH, 1979

Alderman Parks advised that Resolution No. 277 should be amended by inserting between the words "of" and "conflicting" the word "potential".

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

318 That the Special Council minutes of March 6th, 1979 be approved as amended by the insertion of the word "potential" as requested by Alderman Parks.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE, MARCH 19TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

319 That Council ratify the resolutions passed at Executive Committee meeting of March 19th, 1979.

CARRIED UNANIMOUSLY

LETTER FROM MISS. D. KRENBRINK, RANCH PARK DISTRICT COMMUNITY ASSOCIATION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

320 That the letter from Miss D. Krenbrink, Secretary, Ranch Park District Community Association dated March 7th, 1979 reference that Association's opposition to the removal of the restrictions at Como Lake Avenue and Clarke Road be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
BIENNIAL ELECTIONS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 321 That the report of the Municipal Clerk reference Biennial Elections dated March 6th, 1979 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CABARET LICENCE - 801 BRUNETTE AVENUE

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 322 That Council approve this application for a Liquor Licence at 801 Brunette Avenue.

CARRIED

Alderman Parks, Alderman Robinson and Alderman Sekora registered opposition.

REPORT OF MUNICIPAL CLERK -  
NOTICE OF MOTION - ALDERMAN J. PARKS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 323 That Staff prepare a Zoning By-law Amendment to provide a specific Zoning category for the development of Cabarets.

CARRIED

Alderman Bewley, Alderman Garrison and Alderman Campbell registered opposition.

REPORT OF MUNICIPAL CLERK -  
REQUEST FOR PUBLIC RELATIONS ADVERTISING

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 324 That Council grant an amount of \$25.00 to the Canadian Pony Club for the purpose of Public Relations advertising.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT TO MARCH 15TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 325 That the Clerk's Action Report to March 15th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -  
R.C.M.P. CONTRACT NEGOTIATIONS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 326 That the report of the Municipal Manager reference R.C.M.P. Contract Negotiations dated 1979 03 14 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -  
1979 GRANTS-IN-AID REQUESTS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 327 That the report of the Municipal Treasurer reference 1979 Grants-in-Aid Requests, dated March 14th, 1979 be received.

CARRIED UNANIMOUSLY

GRANT-IN-AID REQUEST - CANADIAN PARAPLEGIC  
ASSOCIATION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 328 That Council approve a Grant-in-Aid Request in the amount of \$200.00 to the Canadian Paraplegic Association.

CARRIED UNANIMOUSLY

GRANT-IN-AID REQUEST FROM MRS. P. SCOTT -  
RHYTHM FITNESS PROGRAM, COMMUNITY CABLE 10

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 329 That Council decline the Grant-in-Aid Request in the amount of \$600.00 from Mrs. P. Scott, as the request does not comply with Section 202 of the Municipal Act.

CARRIED UNANIMOUSLY

GRANT-IN-AID REQUEST FROM NO. 754 PHOENIX  
R.C. (AIR) C. SQUADRON

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 330 That Council approve a Grant-in-Aid Request in the amount of \$100.00 to the 754 Phoenix R.C. (Air) C. Squadron.

CARRIED UNANIMOUSLY

GRANT-IN-AID REQUEST - VANCOUVER BACH  
CHOIR

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 331 That Council approve a Grant-in-Aid Request in the amount of \$100.00 to the Vancouver Bach Choir.

CARRIED UNANIMOUSLY

GRANT-IN-AID REQUEST - THE ARTHRITIS  
SOCIETY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 332 That Council approve a Grant-in-Aid Request in the amount of \$300.00 to the Arthritis Society.

DEFEATED

Alderman Robinson, Alderman Campbell, Alderman Garrison and Alderman Bewley registered opposition.

REPORT OF BUILDING INSPECTOR -  
RENEWAL OF TEMPORARY BUILDING PERMIT -  
1044 COTTONWOOD AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 333 That Council approve the applicant's request for renewal of this permit for a further twelve months.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR -  
RENEWAL OF TEMPORARY BUILDING PERMIT -  
978 SADDLE STREET

- 334 That Council approve the applicant's request for renewal of this permit for a further twelve months.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
1979 TRAFFIC SIGNAL PROGRAMME - DISPUTE OF  
TENDER - TRAFFIC CONTROLLERS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 335 That the tender from C.G.E. in the amount of \$58,031.27 be accepted.

CARRIED UNANIMOUSLY



REPORT OF MUNICIPAL PLANNER --  
APPROVAL OF ISSUANCE OF A DEVELOPMENT  
PERMIT TO LOPTSON MOTORS LTD AT 333  
NORTH ROAD

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MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 336 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and 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 PLANNER -  
PROPOSED MINI WAREHOUSE DEVELOPMENT  
AT 1601 LOUGHEED HIGHWAY EAST OF SCHOOL-  
HOUSE STREET

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MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 337 That Council refer to Public Hearing on 1979 04 02 :-
- (a) rezoning of Pc1. A of Pc1. 2, D.L. 47, 61 and 64, Ex. Pl. 11942 to M-3 Special Industrial;
  - (b) an amendment to the Zoning By-law No. 1928 to permit mini warehouse development and accessory employee residential use in the M-3 Special Industrial Zone.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE  
MINUTES, 1979 03 12

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MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 338 That the Planning and Development Committee Minutes of 1979 03 12 be received.

CARRIED UNANIMOUSLY

BUILDING BY-LAW AMENDMENT RE: \$500.00  
RENEWAL FEE FOR CLASS THREE TEMPORARY  
BUILDINGS (BY-LAW NO. 928 - Three Readings)

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MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 339 That the "District of Coquitlam Building Amendment By-law No. 928, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 340 That the "District of Coquitlam Building Amendment By-law No. 928, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 341 That the "District of Coquitlam Building Amendment By-Law No. 928, 1979" be read a third time.

CARRIED UNANIMOUSLY

Z-7-79 - REZONING APPLICATION FOR  
WARNER HOUSING LTD - NESTOR STREET  
FOR RS-4 COMPACT ONE FAMILY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 342 That this application be referred to Public Hearing subject to the Subdivision Committee finding the subdivision technically feasible.

CARRIED UNANIMOUSLY

DP-2-79 - APPROVAL OF ISSUANCE OF A  
DEVELOPMENT PERMIT TO CANADIAN  
INDUSTRIES LTD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 343 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and 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

Z-10-78 - EXTENSION OF REZONING APPLICATION  
- 1126 AUSTIN AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 344 That a six month extension be granted to this application to 1979 11 11.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES, MARCH 1, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 345 That the Board of Variance Minutes of March 1st, 1979 be received.

CARRIED UNANIMOUSLY

BY-LAW NO. 863 - ZONING AMENDMENT (DATED 1978 05 11)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 346 That third reading given to the "District of Coquitlam Zoning Amendment By-law No. 863, 1978" on 1978 05 11 under Resolution No. 615/78 be rescinded.

CARRIED UNANIMOUSLY

BY-LAW NO. 863 - ZONING AMENDMENT (AS AMENDED)

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 347 That the "District of Coquitlam Zoning Amendment by-Law No. 863, 1978", as amended, be read a third time.

CARRIED UNANIMOUSLY

BY-LAW NO 931 - ZONING AMENDMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 348 That the "District of Coquitlam Zoning Amendment By-Law No. 931, 1979, be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 349 That the "District of Coquitlam Zoning Amendment By-Law No. 931, 1979, be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 350 That the "District of Coquitlam Zoning Amendment By-Law No. 931, 1979, be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
AERIAL SPRAYING FOR AGRICULTURAL APPLICATIONS

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 351 That Mr. Ewen be allowed to speak to Council on this topic.

CARRIED UNANIMOUSLY

Mr. Ewen explained that the practise of aerial spraying is allowed in Richmond, Pitt Meadows and Port Coquitlam and his property border Port Coquitlam. Each year his neighbours aerial spray their crops, using the same airspace that would be required if Coquitlam allowed aerial spraying of his crops.

Mr. Ewen continued by saying that the berries should be sprayed twice a year and the time is fast approaching when the berries should be sprayed. He pointed out that if aerial spraying was not allowed, then hand spraying would be carried out, and that the use of the fungicide, Funginex, would still be used. Aerial spraying of the blueberry crop would be a far more efficient way than hand spraying as it covers a larger area and more accurately sprays, thus reducing the possibility of the Mummy-berry disease. Mr. Ewen added that the Funginex was not harmful. Alderman Campbell drew Mr. Ewen's attention to the registration data for funginex and quoted various precautions when using this fungicide, such as:- harmful if swallowed; do not inhale spray mist; avoid contact with skin and eyes, etc.

Various questions were posed to Mr. Ewen with regard to the safety of this fungicide, and Mr. Ewen reiterated that it was safe to spray the blueberry bushes with Funginex.

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

352 That the application from Mr. Ewen to aerial spray his blueberry crop be denied.

CARRIED

Alderman Parks registered opposition.

ALDERMAN ROBINSON - DOUGLAS COLLEGE

Alderman Robinson referred to the tabled items and in particular to the Letter from Mr. Morfrey, Bursar of Douglas College reference "relocation of the Coquitlam Campus". Alderman Robinson requested staff provide a parking plan for Winslow and Como Lake for the next meeting of Council.

ALDERMAN ROBINSON - SIMON  
FRASER UNION BOARD OF HEALTH

Alderman Robinson referred to the tabled correspondence from the Simon Fraser Union Board of Health and made reference to the problems of recognizing when someone is choking and stated that within the health sphere individuals are trying to establish a universal sign for an individual to make when he may be choking. Mayor Tonn suggested that Alderman Robinson consult with the Municipal Clerk and incorporate this information in the Newsletter when it is published.

ALDERMAN CAMPBELL - VANCOUVER  
SYMPHONY ORCHESTRA

Alderman Campbell extended a vote of thanks to the Municipal Clerk for the compilation of an excellent letter to the Canada Council with regard to the Vancouver Symphony Orchestra.

ALDERMAN CAMPBELL - YOUNG CANADA  
WORKS PROGRAM

Alderman Campbell stated that the Young Canada Works Allocation Committee has established their projects for 1979 and will be recommending funds for 19 projects, and possibly an additional 9, if fundings becomes available.

TABLED ITEMS

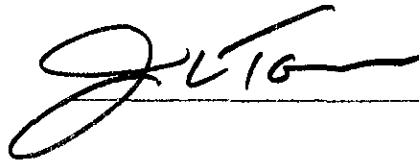
- Newsletter - December 1978 and January 1979 (Province of B.C.)
- Correspondence from the By-Law Enforcement Officer re. Report to Explain the By-Law Violation Sheet
- Crippen Engineering Ltd. - Management of Soil Removal By-Law No. 190 for the month of February 1979
- Letter from the Hon. R.M. McClelland re: Port Coquitlam Area Women's Centre
- UBCM - March 6th, 1979 - Union of B.C. Indian Chiefs
- Simon Fraser Union Board of Health - March 6th, 1979 - Minutes of Regular Meeting - 1st March 1979
- National Conference on Freedom of Information - 1979 02 28
- Pound Operation - Monthly Service Report - February 1979
- Letter from M.H. Morfrey - Bursar, Douglas College "relocation of Coquitlam Campus
- Correspondence to and from the Vancouver Symphony Orchestra
- News Release - Agreements on Federal/Provincial Funding and Roles in House
- GVRD Planning Committee, February 28th, 1979
- GVRD Planning Committee, March 6th, 1979
- GVRD - Board Approves \$9.5M for Hospital Projects in Delta, Richmond and Vancouver
- GVRD - Approves \$4.3M to improve Water Supply to West Surrey
- School District No. 43 (Coquitlam) Special Board Meeting - 1979 03 06
- School District No. 43 (Coquitlam) Board Meeting 1979 02 27
- Eagle Ridge Hospital and Health Care Centre Society March 9th, 1979

ADJOURNMENT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

That the Special Council meeting  
adjourn.

8.50 p.m.



MAYOR

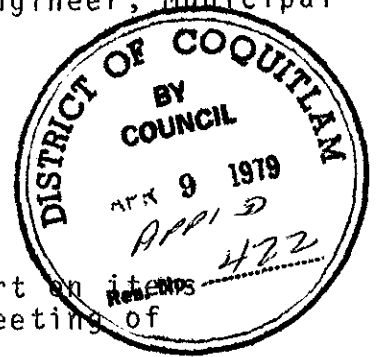
I hereby certify that I have recorded  
the Minutes of the Special Council  
Meeting of Monday, March 19th, 1979  
as instructed subject to amendment  
and adoptions.



MUNICIPAL CLERK

Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 2, 1979 at 7:30 p.m. with all Members of Council present save Alderman J. Parks and Alderman L. Sekora. Members of Staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Building Inspector, Deputy Treasurer, Deputy Engineer, Municipal Clerk and Recording Secretary, Janet Sim.



SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

EXECUTIVE COMMITTEE MINUTES, MARCH 19, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

356 That the Executive Committee minutes of March 19, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING, MARCH 19, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

357 That the Special Council minutes of March 19, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF APRIL 2, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

358 That Council ratify the resolutions passed at Executive Committee Meeting of April 2, 1979.

CARRIED UNANIMOUSLY

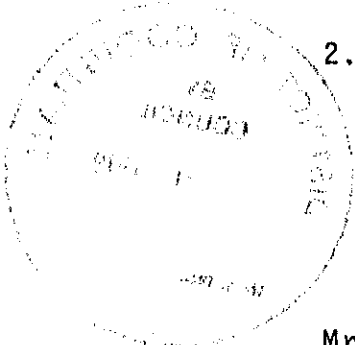
DELEGATION - MRS. W. BUDDE - PETITION RE: DOUGLAS COLLEGE - WINSLOW SCHOOL - DATED FEBRUARY 7, 1979

Mrs. W. Budde of 1215 Winslow Avenue, Coquitlam, B.C. presented a petition to Council dated February 7, 1979 signed by 12 residents of Winslow Avenue dealing with the subject of Parking Facilities and Entrance and Exits from Winslow Jr. Secondary High School, should this school become a campus of Douglas College. The petition read as follows:

"We, the undersigned residents of Winslow Avenue, (between Gatensbury and Porter) are strongly concerned with many factors that could occur from the changing of Winslow Jr. Secondary High School to a Douglas College. They are as follows:

Monday, April 2, 1979,  
Special Council Meeting - 7:30 p.m.

1. Parking Facilities - Residents do not want student or staff parking on shoulder of road in front of homes. This can present a hazard to home-owners getting in and out of their driveways. Douglas College should provide ample free campus parking with overflow area.
2. Entrance and Exits - We feel the main "Entrance" should be from King Albert Street. This street has angle parking and is a much wider street than Winslow. Another factor, King Albert does not have the flow of traffic that Winslow has. Exits should lead to both Gatensbury and Winslow. In summation we hope that these anticipated problems will be properly dealt with."



Mrs. Budde elaborated on the contents of the petition and advised that in a conversation with Mr. Smith, Secretary Treasurer of the School Board, she had been advised that the imposition of parking regulations on streets was the responsibility of the Municipality. The main area of concern Mrs. Budde advised, was the north side of Winslow Avenue and the restricted vision caused by cars parking in this area.

Members of Council also expressed some concern relative to parking on other adjacent streets, such as Porter Street and were of the opinion that the Traffic Section of the Engineering Department should investigate the flow of traffic in the vicinity of Winslow School and provide a report to Council on the matter.

Mr. Naylor advised on behalf of Douglas College that they were prepared to meet the recommendation for providing on-site parking of .4 spaces per student.

Trustee Birchard of the School Board advised that a public meeting will be held in the very near future to discuss the change over of the school for use by Douglas College and invited Members of Council to attend.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 359 That the School Board be requested to incorporate within its lease agreement for the use of Winslow Junior Secondary by Douglas College a provision to require the provision of .4 parking spaces per student and staff member and that the Parks and Recreation Department be requested to comment with regard to the use of the Winslow track area and the affect on the adjacent Blue Mountain Park and further that Mr. J. Duguid of the Engineering Department report to Council on April 9, 1979 relative to problems related to on-street parking on Winslow Street and Porter Street and the access to the proposed College campus.

CARRIED UNANIMOUSLY

LETTER FROM LIONS SOCIETY-TRANSPORTATION OF HANDICAPPED

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 360 That Council table consideration of the grant request received from the B.C. Lions Society for Crippled Children pending receipt of a decision from the Urban Transit Authority in this regard.

CARRIED UNANIMOUSLY



Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

REPORT OF MUNICIPAL CLERK - LEG HOLD TRAPS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

361 That the Municipal Solicitor prepare a draft By-Law banning the use of Leg Hold Traps in the District of Coquitlam.

DEFEATED

ALDERMAN CAMPBELL, ALDERMAN BEWLEY, AND ALDERMAN GARRISON registered opposition.

REPORT OF MUNICIPAL MANAGER - 1979 03 29-ITEM NO. 1  
MOTORBIKE RIDING-VEN DEV ENTERPRISES LAND-

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

362 That the report of the Municipal Manager reference Motorbike Riding - Ven-Dev Enterprises Land dated 1979 03 29 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - 1979 03 29-ITEM NO. 2  
COQUITLAM RIVER WATER MANAGEMENT STUDY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

363 That the Municipal Engineer be requested to comment upon the extent of the proposed drainage area for the purposes of implementing the Coquitlam River Water Management Study recommendations.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - 1979 03 29 -ITEM NO. 3  
PEOPLE TO PEOPLE PETITION FOR CANADIAN UNITY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

364 That Professor Swainson, University of Victoria, be informed that Council has unanimously endorsed the petition and that no further action will be taken.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO MARCH 29, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

365 That the Clerk's Action Report dated March 29, 1979 be received for information.

CARRIED UNANIMOUSLY

Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

REPORT OF ASSISTANT MUNICIPAL SOLICITOR  
AUSTIN AVENUE FRONTAGE PARKING-1100 BLOCK AUSTIN AVENUE  
DISTRICT OF COQUITLAM AUSTIN AVENUE FRONTAGE PARKING  
BY-LAW NO. 936, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

366 That the "District of Coquitlam Austin Avenue Frontage  
Parking By-Law No. 936, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

367 That the "District of Coquitlam Austin Avenue Frontage  
Parking By-Law No. 936, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

368 That the "District of Coquitlam Austin Avenue Frontage  
Parking By-Law No. 936, 1979" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL ENGINEER  
1979 ANNUAL CLEAN-UP WEEK

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

369 That the Report of the Deputy Municipal Engineer  
dated 1979 03 23 be received for information.

CARRIED UNANIMOUSLY

REPORT OF BUILDING INSPECTOR  
TEMPORARY BUILDING PERMIT-1189 91 PARKLAND DRIVE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

370 That this application for renewal of the permit for  
a temporary building at 1189 - 91 Parkland Drive  
be approved for a further 12 months, ending 1980 03 27.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER -611 INVESTMENTS  
1147 AUSTIN AVE. CS-2 -REZONING APPLICATION Z-8-79

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

371 That Council refer application Z-8-79 to Public  
Hearing.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER  
PROPOSED USE BY DOUGLAS COLLEGE OF WINSLOW JUNIOR  
HIGH SCHOOL

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

372 That the Report of the Municipal Planner dated 1979 03 2  
be received for information.

CARRIED UNANIMOUSLY

Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

REPORT OF MUNICIPAL PLANNER  
KING ALBERT DEV. - 1130 KING ALBERT AVENUE-RM-2  
REZONING APPLICATION NO. Z-10-79

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

373 That Council refer application Z-10-79 to Public Hearing subject to the Como Lake United Church providing written confirmation that they have purchased Lot 136, D.L. 356, Pl. 1714, and that they intend to consolidate it with their present holdings and apply for zoning to P-2 Special Institutional to correspond with their existing site.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER  
WARNER HOUSING-1200 NESTOR ST.-RS-4 & P-5  
REZONING APPLICATION NO. Z-11-79

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

374 That Rezoning Application No. Z-11-79 be referred to Public Hearing subject to the Subdivision Committee finding the subdivision technically feasible.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER  
APPROVAL OF DEVELOPMENT PERMIT AND ADOPTION OF  
DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 863, 1978  
MOLIN ESTATES LTD.-COMMERCIAL BUILDING AT  
1130-1132 AUSTIN AVENUE

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

375 That Council approve signing and sealing of the restrictive covenant by the Mayor and Clerk, and such restrictive covenant 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 ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

376 That Council approve signing and sealing of the development permit by the Mayor and Clerk and such permit 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

Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 377 That the "District of Coquitlam Zoning Amendment By-Law No. 863, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 378 That staff do not issue the development permit until such time as the easement under Item 1) of Planner's Report dated 1979 03 27 has been registered, or an undertaking to the satisfaction of the Municipal Solicitor has been received which would guarantee registration of this easement.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 379 That the Design Panel review the formula used for determining the sufficiency in the overall type of landscaping being provided on projects being developed in the Municipality.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER  
APPLICATION FOR A PERMIT TO PLACE FILL AT 796  
ADIRON AVENUE IN COQUITLAM

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 380 That authorization be granted to Mr. John Fonseca for filling of the property, located at 796 Adiron Avenue, in accordance with By-law No. 836 and the following further requirements:
- a) the applicant observing extreme caution in the opinion of the Council during filling and making sure no silt, debris and other material runs into the creek;
  - b) the duration of the permit to be five days, to begin upon written notification being received in the Planning Department from the applicant indicating commencement of the filling, and noting that under Section 304 (5) of By-law No. 836, Council may suspend or revoke the permit forthwith if, at any time, in their opinion, the permit holder violates any of the provisions of the by-law, or any of the terms and conditions of this permit, or if the duties and the obligations herein have not been or are not being fulfilled;
  - c) that the filling take place only from Mondays, to Fridays between the times of 9 a.m. to 4 p.m., excepting statutory holidays;
  - d) that the applicant be responsible for keeping the streets clean, in the opinion of the By-law Enforcement Officer, from all dirt and debris resulting from trucks involved in the filling operation;

Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

e) all filling to be carried out in accordance with the recommendations of the report from Hardy Associates (1978) Ltd. dated 1979 03 20, and entitled "Backfill in Miller Creek Ravine, Rear of 796 Adiron Avenue, Coquitlam, B.C.;

f) that the applicant agree in writing that this permission in no way indicates assumption of liability by the District of Coquitlam for any damage which may occur to improvements, structures, buildings or the support thereof, on the property.

and further that

the residents in the immediate vicinity receive a communication from the District of Coquitlam making them aware of the approval given to Mr. Fanseca to carry out the Landfill operations.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE MINUTES, 1979 03 27

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

381 That the Park and Recreation Committee Minutes dated 1979 03 27 be received.

CARRIED UNANIMOUSLY

BOULEVARD TREE PRUNING REQUEST-1700 BLOCK MADORE AND 400 BLOCK MADISON

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

382 That the Park and Recreation Department be authorized to prune the 43 boulevard trees located in the 1700 block Madore and the 400 block Madison at the discretion of the Park Superintendent.

CARRIED UNANIMOUSLY

SCHOOL DISTRICT NO. 43 (COQUITLAM) - \$2,500 GRANT TO LORD BADEN-POWELL SCHOOL RE: ADVENTURE PLAYGROUND

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

383 That pursuant to Council Resolution No. 186 that a cheque in the amount of \$2,500 be issued to the Lord Baden-Powell Elementary School Parents Auxiliary, 450 Joyce Street, Coquitlam, B.C. V3K 4G4, to facilitate the construction on an adventure playground on the grounds of the Lord Baden-Powell Elementary School.

CARRIED UNANIMOUSLY

Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

PLANNING DEPARTMENT RE: PROPOSED EXTENSION OF  
MACKIN PARK

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 385 That Council instruct the Engineering Department to make every effort to see that the west curb line of the proposed King Edward/Marmont diversion between Brunette Avenue and the Loughheed Highway be located in such a position as to ensure that the existing row of boulevard trees that are on the western edge of the suggested alignment be left environmentally safe.

CARRIED UNANIMOUSLY

SPORTS CENTRE CONCESSION OPERATION - MAY TO AUGUST  
1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 386 That the Coquitlam Junior Adanac Lacrosse Club be permitted to lease Concession #2, including any surplus concession equipment not required by the Park and Recreation Department, from 1979 05 01 to 1979 08 31 inclusive at a rate of \$150 per month payable in advance each month, and that the remaining bar, concession and lounge facilities be operated by the Park and Recreation Department.

CARRIED UNANIMOUSLY

SCHOOL DISTRICT-WIDE GYMNASIIC PROGRAM (COQUITLAM)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 387 That the District of Coquitlam Council endorse in principle the establishment of a gymnastic program in the City of Port Moody open to all eligible citizens of School District No. 43 (Coquitlam) upon the expressed condition that the District of Coquitlam's endorsement in principle does not extend to any liability that may flow from such a high risk gymnastic program and further that such approval does not commit the Municipality to any financial contribution or liability.

CARRIED UNANIMOUSLY

APPLICATION BY JACK CEWE LTD. TO LEASE UNSURVEYED  
PORTIONS OF LS9 AND 10, SECTION 23, TWP 39

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 388 That Council not support the application by Jack Cewe Ltd. to lease unsurveyed portions of LS 9 and 10 of Section 23, TWP 39 due to the adverse effect that it would likely have to the achievement of the Jack Cewe Park development.

CARRIED UNANIMOUSLY

Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

DOGWOOD PAVILLION DUST COLLECTION SYSTEM AND  
STORAGE CUPBOARDS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 389 That Council Resolution #1490 (1978) wherein a ceiling of \$5,000 was established be rescinded; and, that the low tender for the supply and installation of a dust collection system encompassing an after-filter bag in the amount of \$7,339 submitted by York Sheet Metal Ltd. of 4013 Graveley, Burnaby, be accepted and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the corporation 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; and, moreover, that all charges associated with the installation of the Dogwood Pavilion dust collection system be charged to Park and Recreation referendum account #579504.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 390 That Council table the recommendation regarding tenders for Millwork pending a report from the Parks and Recreation Director on the status of available funds.

CARRIED UNANIMOUSLY

MARATHON REALTY COMPANY LTD.  
MAYFAIR INDUSTRIAL PARK (PUBLIC PARK)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 391 That Council endorse the Park and Recreation Director's recommendation that 55 mm inter-locking paving blocks be used as the surface for the Mayfair Industrial Park (public Park) walkway system in lieu of asphalt with all costs associated thereto being borne by Marathon Realty.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 929, 1979 (Section 313(3))

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 392 That the "District of Coquitlam Zoning Amendment By-law No. 929, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 393 That the "District of Coquitlam Zoning Amendment By-law No. 929, 1979" be read a second time.

CARRIED UNANIMOUSLY

Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

394 That the "District of Coquitlam Zoning Amendment  
By-Law No. 929, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 930, 1979 - (SECTION 802(4))

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

395 That the "District of Coquitlam Zoning Amendment  
By-Law No. 930, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

396 That the "District of Coquitlam Zoning Amendment  
By-Law No. 930, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

397 That the "District of Coquitlam Zoning Amendment  
By-Law No. 930, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 932, 1979 - (1205 -1215 HOWIE TO RM-2)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

398 That the "District of Coquitlam Zoning Amendment  
By-Law No. 932, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

399 That the "District of Coquitlam Zoning Amendment  
By-Law No. 932, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

400 That the "District of Coquitlam Zoning Amendment  
By-Law No. 932, 1979" be read a third time.

CARRIED UNANIMOUSLY



Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 933, 1979 - (GEORGESON AVENUE TO RS-4)

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

401 That the "District of Coquitlam Zoning Amendment  
By-Law No. 933, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

402 That the "District of Coquitlam Zoning Amendment  
By-Law No. 933, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

403 That the "District of Coquitlam Zoning Amendment  
By-Law No. 933, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 934, 1979 - (1601 LOUGHEED HIGHWAY TO M-3)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

404 That the "District of Coquitlam Zoning Amendment  
By-Law No. 934, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

405 That the "District of Coquitlam Zoning Amendment  
By-Law No. 934, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

406 That the "District of Coquitlam Zoning Amendment  
By-Law No. 934, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BRUNETTE AVENUE FRONTAGE  
PARKING BY-LAW NO. 937, 1979 -  
BRUNETTE AVENUE ROAD WIDENING AND OFF-STREET PARKING  
AGREEMENTS PURSUANT TO SECTION 513 (4) -MUNICIPAL ACT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

407 That the "District of Coquitlam Brunette Avenue  
Frontage Parking By-Law No. 937, 1979" be read a  
first time.

CARRIED UNANIMOUSLY

Monday, April 2, 1979  
Special Council Meeting - 7:30 p.m.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

408 That the "District of Coquitlam Brunette Avenue Frontage Parking By-Law No. 937, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

409 That the "District of Coquitlam Brunette Avenue Frontage Parking By-Law No. 937, 1979" be read a third time.

CARRIED UNANIMOUSLY

AMENDMENT TO BUILDING BY-LAW -TEMPORARY BUILDING PERMIT FEES - DISTRICT OF COQUITLAM BUILDING AMENDMENT BY-LAW NO. 928, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

410 That the "District of Coquitlam Building Amendment By-Law No. 928, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

RENEWAL OF TEMPORARY BUILDING PERMIT 1850 HILLSIDE AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

411 That the application for renewal of a temporary building permit for a further 12 months at 1850 Hillside Avenue be approved.

CARRIED UNANIMOUSLY

RENEWAL OF TEMPORARY BUILDING PERMIT 20 LEEDER AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

412 That the application for renewal of a temporary building permit to February 18, 1980 at 20 Leeder Avenue be approved.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Correspondence to and from Mr. J.T. Fyles Ministry of Mines and Petroleum Resources
- Memorandum from the Building Inspector - February Statistics re: Building Permits
- Letter from Mr. and Mrs. Cook - Re: By-Law Enforcement
- Letter from Hon. G.M. McCarthy - Re: Port Coquitlam Area Women's Centre
- British Columbia Peace Council - March 19, 1979
- Letter from Mr. S. Leggatt - Vancouver Symphony Orchestra

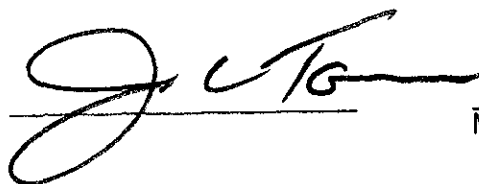
Monday, April 3, 1979  
Special Council Meeting - 7:30 p.m.

- Coquitlam Chamber of Commerce - "Feature Program"
  - R.M. Breker - Non-Licensed Vehicles - Pipeline Road
  - Minutes - Coquitlam Historical Society
  - Zenith Transport - Mayfair Industrial Park
  - Province of B.C. - Extinguishing and Reporting
  - National Second Century Fund of B.C. - Operation and Projects
  - GVRD - Advisory Notice Pollution Control Act
  - GVRD - Board of Directors
  - GVRD - Administration Board
  - GVRD - Water District - Administration Board
  - GVRD - Hospital District Board of Directors
  - GVRD - Housing Advisory Committee
  - GVRD - Departments Participate in Provincial Youth Employment Program
  - GVRD's 1979 Budget Up Only 1½%
  - GVRD - Emergency Response - Hazardous Materials
  - GVRD Funds Approved for Development at Derby Reach Regional Park
  - Douglas College Student Newspaper - the other press
  - Newsletter - Province of B.C.
  - Newsletter - Southwestern B.C. Tourist Association
  - B.C. Safety Council - Newsletter
  - School District No. 43 (Coquitlam) Board Meeting
- 1979 03 13

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

That the Special Council meeting adjourn. 8:20 p.m.



MAYOR

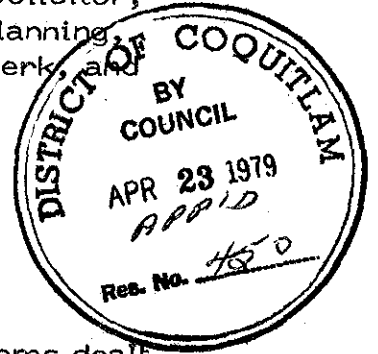
I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, April 2, 1979 as instructed subject to amendment and adoptions.



MUNICIPAL CLERK

Monday, April 9th, 1979  
Regular Council Meeting - 7.30 p.m.

A 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 9th, 1979 at 7.30 p.m. with all Members of Council present save Alderman Parks and Alderman Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Treasurer, Municipal Engineer, Director of Planning, Parks and Recreation Director, Fire Chief, Municipal Clerk, and Recording Secretary, Linda Lloyd



REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

EXECUTIVE COMMITTEE MINUTES, APRIL 2ND, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

421 That the Executive Committee minutes of April 2nd, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING, APRIL 2ND, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

422 That the Special Council minutes of April 2nd, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF APRIL 9TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

423 That Council ratify the resolutions passed at Executive Committee Meeting of April 9th, 1979.

CARRIED UNANIMOUSLY

LETTER FROM COQUITLAM CHAMBER OF COMMERCE, DATED MARCH 30TH, 1979 RE: AREA PROMOTIONAL PLANS FOR THE B.C. CHAMBER OF COMMERCE CONVENTION

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

424 That the letter from the Chamber of Commerce dated March 30th, 1979 reference area promotional plans for the 1979 Convention be received and that a donation of \$100.00 towards promotional expenses be provided to the Chamber of Commerce.

CARRIED UNANIMOUSLY

LETTER FROM MS. D.J. EMMERICH, DATED  
APRIL 2ND, 1979 RE: BLUE MOUNTAIN POOL

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 425 That the letter from Ms. D.J. Emmerich,  
dated April 2nd, 1979 reference the  
closure of Blue Mountain Pool be received  
for information.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 426 That a reply be forwarded to Ms. D.J.  
Emmerich outlining Council's policy  
with regard to the decision taken to  
close the Blue Mountain Pool.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
PUBLIC RELATIONS ADVERTISING

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 427 That Council approve the request from  
the Adanac Lacross Club to purchase a  
page of advertising in the Adanac Programme  
to be produced for 1979 at a cost of \$350.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT TO APRIL  
5TH, 1979

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

- 428 That the Clerk's Action Report to April  
5th, 1979 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -  
MANAGER'S REPORT - APRIL 4TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 429 That the Report of the Municipal Manager  
of April 4th, 1979 be received.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER'S REPORT -  
ITEM No. 1 - SUBSCRIPTION TO "MUNICIPAL  
REPORT"

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

430 That subscription to the Municipal  
Report be renewed.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER'S REPORT -  
ITEM No. 2 - USE OF WINSLOW SCHOOL AS  
REGIONAL COLLEGE

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

431 That the Chairman of the Planning and  
Development Committee, along with the  
Planning Director and Traffic Supervisor  
attend the meeting, convened by the School  
Board, on Wednesday, April 18th, 1979, to  
hear of the College's plans and to participate  
in discussion.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER'S REPORT -  
ITEM No. 3 - DOGWOOD PAVILION - STORAGE  
CUPBOARDS AND LIBRARY SHELVING

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

432 That J. McBride and Sons of 331 Blair, New  
Westminster, B.C., V3L 4A1, being low tender,  
be awarded the Dogwood Pavilion Millwork  
contract in the amount of \$4,544 and such  
contract shall become binding upon the District  
when duly executed and delivered for and on behalf  
of the Corporation 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, with such costs  
being charged to Account Number 579504 Referendum.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
APPROVAL OF EXECUTIVE COMMITTEE MEETING  
MINUTES OF NOVEMBER 14TH, 1978

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

433 That the Executive Committee Minutes of  
November 14th, 1978 be approved.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
PROPOSED USE OF WINSLOW SCHOOL  
AS THE DOUGLAS COLLEGE CAMPUS

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 434 That the Report of the Municipal Engineer reference the proposed use of Winslow School as the Douglas College Campus, dated 1979 04 04 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER -  
PROPOSED RE-ZONING ON THE NORTH  
SIDE OF GEORGESON AVENUE EAST OF  
HORNBY STREET

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 435 That the "District of Coquitlam Zoning Amendment By-law No. 933, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER -  
APPROVAL OF ISSUANCE OF A DEVELOPMENT  
PERMIT TO BERTUS VAN TONGEREN AND  
LEENDERT VAN TONGEREN

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 436 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and 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 PLANNER -  
APPROVAL OF ISSUANCE OF A DEVELOPMENT  
PERMIT TO SECA DEVELOPMENTS LTD

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

- 437 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and 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 PLANNER -  
MARATHON REALTY COMPANY LTD -  
MAYFAIR INDUSTRIAL PARK - Z-14-79

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 438 That the request from Marathon Realty Company Ltd with regard to an application for Zoning By-law Amendment be referred to the Planning and Development Committee of Council.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES, APRIL  
2ND, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 439 That the Public Hearing Minutes dated April 2nd, 1979 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM - AUSTIN AVENUE  
FRONTAGE PARKING BY-LAW NO. 936, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 440 That the "District of Coquitlam Austin Avenue Frontage Parking By-law No. 936, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM - BRUNETTE  
AVENUE FRONTAGE PARKING BY-LAW  
NO. 937, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 441 That the "District of Coquitlam Brunette Avenue Frontage Parking By-law No. 937, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Letter and Cheque from Hon. H.A. Curtis Re: Recreation Facilities Assistance Program Maillardville Neighbourhood House
- Letter to Mrs. R. Anderson - School District No. 43 - Reserve Auditorium for Public Meeting on the Planning of the Clarke Road Area
- Crippen Engineering - Report to the District of Coquitlam Municipal Engineer - March 1979
- Letter from Employment and Immigration Canada - Co-location of Employment and Insurance Services for the Coquitlam Area
- Province of B.C. News Release - New Federal/Provincial Housing Agreements Signed



- 1979 Budget Highlights
- Letter from the Corporation of the City of Port Coquitlam Grant Port Coquitlam Area Women's Centre
- Letter from Ministry of Forests - Section 108 of the New Forest Act
- Letter from the Hon. W.M. Vander Zalm - 1979 Budget Guidelines
- School District No. 43 (Coquitlam) Financial Statements for the year ended 1978 12 31
- G.V.R.D. Advisory Notice Pollution Control Act - March 29, 1979
- G.V.R.D. - Park Committee, February 21st, 1979

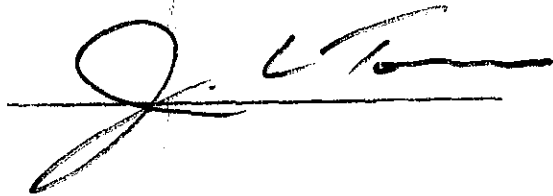
ADJOURNMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

That the Regular Council Meeting adjourn.

7.38 p.m.

CARRIED UNANIMOUSLY



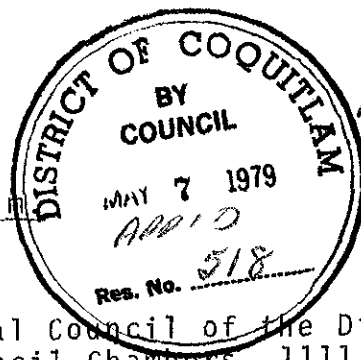
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, April 9th, 1979  
as instructed subject to amendment  
and adoption.



MUNICIPAL CLERK

Monday, April 23, 1979  
Regular Council Meeting - 7:30 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 23, 1979 at 7:30 p.m. with all Members of Council present save Alderman J. Parks. Members of Staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Deputy Planner, Municipal Treasurer, Fire Chief, Parks and Recreation Director, Municipal Clerk and Recording Secretary, Janet Sim.

Prior to the Regular Council Meeting, Mayor J.L. Tonn welcomed 57 Exchange Students from St. Laurent, Quebec. The students were members of a band on an exchange visit with the band from Sir Frederick Banting Junior Secondary School

#### REGULAR COUNCIL MEETING

Mayor J.L. Tonn welcomed Mr. Garde Gardom, Attorney General and Mr. George Kerster, M.L.A. to the Council Meeting. Mr. Garde Gardom made an announcement to Mayor J.L. Tonn and Members of Council that the Provincial Government, as of April 23, 1979, had given approval for the construction of a \$5,000,000 Court House to serve the combined needs of the communities of Coquitlam, Port Coquitlam and Port Moody. The proposed Court House will consist of a four-court room building of approximately 40,000 sq. ft. It will house the criminal courts and it will be open in about two years. The B.C. Buildings Corporation has entered into negotiations with the District of Coquitlam for the acquisition of a court house site. It is within the region of the Coquitlam Town Centre and subject to final negotiations with the District and with the hope that the negotiations will be completed in the very near future, construction could start as early as 1980 with occupancy late in 1981. McCarter, Nairne & Partners have been named as the project architects and upon finalization of the site agreement and related particulars, work will start on the preliminary drawings as soon as possible. In a little more detail, Mr. Gardom announced the program calls for the building to contain the four court rooms, plus one hearing room, ancillary space, including accommodation for judges, court administrator, law library, sheriffs' services and probation offices. It will house about 75 permanent staff when completed and it will employ about 100 people during the two year construction period. Mr. Gardom expressed his appreciation to Mr. G. Kerster, M.L.A., for his continued interest and continued efforts and for his strong support of this proposal. He also expressed his thanks to the community and his cabinet colleagues in agreeing with the determination of priority to get this matter off the ground. He commented on the present facilities, located in the two buildings, on Christmas Way and Westwood St., that they no longer were adequate to serve our rapidly expanding community. The construction of this new court complex will eliminate the present crowding problem and will provide the community with excellent court room facilities now and for many years to come. Mr. Gardom said it was a pleasure, an honour and a delight to be present to make this announcement and he thanked Mayor Tonn and Members of Council for their courtesy.

PROCLAMATION - "FAMILY MONTH"

The Mayor proclaimed the month of May 1979 as "Family Month".

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee meeting of this date.

EXECUTIVE COMMITTEE MINUTES, APRIL 9, 1979

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

- 449 That the Executive Committee minutes of April 9, 1979 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING MINUTES, APRIL 9, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 450 That the Regular Council minutes of April 9, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF APRIL 23, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 451 That Council ratify the resolutions passed at the Executive Committee Meeting of April 23, 1979.

CARRIED UNANIMOUSLY

MUNICIPAL CLERK'S REPORT  
PUBLIC RELATIONS ADVERTISING

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 452 That the District of Coquitlam purchase one full page of advertising space in B.C. Business Magazine at the rate of \$875.00 and that the ad include material relating to Coquitlam Town Centre and Industrial sites in Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
BURKE MOUNTAIN TRAIL RIDERS BEER GARDEN  
JUNE 30, JULY 1 AND 2, 1979

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN SEKORA

- 453 That the Burke Mountain Trail Riders' Annual Spring Horse Show be approved as a public function and they be allowed a Liquor Permit for a Beer Garden with a closing hour of not later than 9:00 p.m. on June 30, July 1 and July 2, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT - APRIL 18, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 454 That the Clerk's Action Report dated April 18, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - APRIL 19, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 456 That the Municipal Manager's Report dated April 19, 1979 be received.

CARRIED UNANIMOUSLY

ITEM NO. 1 -  
MUNICIPAL STAFF INPUT TOWARDS PROVINCIAL RECREATION  
PROGRAM REVIEW

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 457 That Council designate the Parks and Recreation Director to be the Municipal staff liason with the Ministry of Environment in respect to its program announced in its April 9th, 1979 letter and that the terms of reference for the Parks and Recreation Director in this regard be that as set forth in the Municipal Manager's Report dated April 19, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
APPROVAL OF LIQUOR LICENCE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 458 That the request of the Auxiliary to the Eagle Ridge Hospital and Health Care Centre to hold a "Beer Garden"

at the Westwood Race Track on June 2nd and 3rd, 1979 be approved in accordance with the request contained in their letter of April 19, 1979 and further that this event be declared a Public Function in accordance with the regulations of the Liquor Control and Licencing Branch, this approval being subject to suitable arrangements being made with the R.C.M.P. with respect to security and control.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
DISTRICT OF COQUITLAM 1979 LOCAL IMPROVEMENT FRONTAGE  
TAX ASSESSMENT ROLL

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MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 459 That the time and place for the first sitting of the Local Court of Revision with respect to the 1979 Frontage Tax Assessment Roll be set for Wednesday, May 16, 1979 at 3:30 p.m. in the Municipal Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Thursday, May 24, 1979 at 3:30 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TENDER - 1979 ROAD RECONSTRUCTION PROGRAM

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MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 460 That the lowest tender for the 1979 Road Reconstruction Program as submitted by Columbia Bitulithic Limited in the amount of \$275,903.75 be accepted and that the District of Coquitlam enter into a contract with Columbia Bitulithic Limited and such contract 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 MUNICIPAL ENGINEER  
TENDER - THE 1979 TRAFFIC SIGNAL INSTALLATION PROGRAM

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MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 461 That the lowest tender for the 1979 Traffic Signal Installation Program as submitted by Ricketts-Sewell Electric Ltd., in the amount of \$58,890.00 be accepted and that the District of Coquitlam enter into a contract with Ricketts-Sewell Electric Limited and such contract 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 MUNICIPAL PLANNER  
REVENUE SHARING ACT 1979 PLANNING GRANTS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 462 That Council hereby indicate its intention to update and refine its Community Plan and authorizes the undertaking of municipal planning studies eligible for financial assistance under the Revenue Sharing Act.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE MINUTES,  
1979 04 17

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 463 That the Planning and Development Committee Minutes dated 1979 04 17 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-4-79  
DISTRICT OF COQUITLAM  
LOT 108, D.L. 384A, BLK. 9, PLAN 56302(M-1 TO CS-1)

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 464 That the CS-1 zoning of Lot 108, D.L. 384A, Blk. 9, Pl. 56302 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PROPOSED ACCESS ROAD BETWEEN WESTWOOD RACE TRACK  
AND DISTRICT LOT 6694

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 465 That Council approve the private access route between District Lot 6694 and Westwood Race Track Road and authorize a letter to be sent to Mr. J. Gerbrandt of the Land Management Branch in this regard; and that the Ministry of Lands, Parks and Housing be requested to take into account the physically contiguous lands to their Westwood Plateau holdings when refining their studies and plans.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-17-79  
DESIGNATION OF PROPERTY WEST OF RANCH PARK  
SCHOOL BETWEEN SPURAWAY DRIVE AND MARINER WAY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 466 That Council advise Genstar that it would not consider designation of the subject land for lots below 6,000 square feet (555 m<sup>2</sup>) in size.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-12-78  
AMENDMENTS TO CS-2 SPECIAL SERVICE COMMERCIAL  
ZONE AND CRESTVIEW PLAZA

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 467 That By-Law No. 926 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-12-79  
W.D. LATHAM - 1260 THOMAS AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 468 That application Z-12-79 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-15-79  
STENE ASSOCIATES - 230 BLUE MOUNTAIN STREET (RT-1 to C-2)

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 469
1. That Council amend the Community Plan Map designation of this site to a neighbourhood commercial designation.
  2. That this application be referred to Public Hearing on the understanding that development will be limited by restrictive covenant or other appropriate means to exclude retail uses, subject to no restaurant being permitted, and subject to a favourable review of preliminary plans by the Design Committee and Planning Department staff.

CARRIED UNANIMOUSLY

1978 REVISIONS TO CROWN LAND INVENTORY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 470 That the comments of the Planning Director be forwarded to the Minister of Lands, Parks and Housing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-14-79  
MARATHON REALTY COMPANY LIMITED  
MAYFAIR INDUSTRIAL PARK

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 471 That application Z-14-79 for M-2 Zoning, with a regulatory change to permit a service station use for motor vehicles exceeding 4,600 kilograms gross vehicle weight rating be referred to Public Hearing subject to either:
- 1) the submission of preliminary plans for the development and their favourable review by the Design Committee and Municipal Staff, or
  - 2) an undertaking in writing being received from Marathon Realty Company Limited that the 24A Restrictive Covenants in the M-2 zoned area south of Trans Canada Highway are accepted and will be placed on the subject property prior to final adoption of the M-2 zoning by Council, if the rezoning proceeds after the due process of Public Hearing and initial by-law readings.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-16-79  
AUSTIN DEVELOPMENTS LTD. - PORTER STREET-RS-1 TO RS-3

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 472 That this application be referred to Public Hearing subject to the Subdivision Committee finding the subdivision of the property technically feasible.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-13-79  
SPECIAL ZONE FOR CABARETS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 473 That Council not proceed with a special zoning category for cabarets.

CARRIED UNANIMOUSLY

POLICY REPORT NO. 1/79 - LAND USE POLICY FOR THE LANDS  
ADJACENT TO THE DEBOVILLE SLOUGH AND THE PITT RIVER  
EAST TO ADDINGTON POINT AND NORTH TO THE NORTH BOUNDARIES  
OF DISTRICT LOTS 15 AND 16 (MINNEKHADA FARMS)

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 474 That Council declare the following as its land use policies for the various areas shown on Appendix A:



1. That Area No. 1, which has agricultural capability, be designated to remain in long term agricultural use; and that pedestrian and non-motorized bicycle access to the adjacent dyke be ensured;
2. That Area No. 2, the Addington Point Marsh, be designated in the long term for conservation reserve;
3. That Areas No. 3 and No. 4, with their knolls, marshes and uplands, together with the existing lodge, be studied further, with a view to recreational and educational uses; and that the Planning Director and the Park & Recreation Director be authorized to participate in a multi-level planning group to ensure municipal input into an exploratory report on this property north and east of the farming area, and

That the Planning Director be authorized to place before a Public Hearing a By-law for the rezoning of Area No. 1 to A-3 Agricultural and Resource designation pursuant to the request of the Agricultural Land Commission.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE MINUTES- 1979 04 17

MOVED BY ALDERMAN SEKORA  
 SECONDED BY ALDERMAN CAMPBELL

- 475 That the Park and Recreation Committee minutes dated 1979 04 17 be received.

CARRIED UNANIMOUSLY

DELEGATION-COQUITLAM CURLING ASSOCIATION

MOVED BY ALDERMAN BEWLEY  
 SECONDED BY ALDERMAN ROBINSON

- 476 That the architectural firm of Carlberg & Jackson, Partners, being the original building architects, be retained at a cost not exceeding \$1,000.00 to prepare a preliminary report on the feasibility of constructing a curling lounge addition along the west wall of the existing curling rink together with preliminary cost estimates and building code and by-law implications.

CARRIED UNANIMOUSLY

OLDTIMERS HOCKEY CLUB  
 FEE WAIVER REQUEST

MOVED BY ALDERMAN BEWLEY  
 SECONDED BY ALDERMAN SEKORA

- 477 That the ice rental for the Coquitlam Ambassadors' Sixth Annual Spring Tournament on April 6, 7 and 8, 1979 be provided at a reduced rate of \$25.00 per hour for a total of 22½ hours with a resulting loss in revenue to the District of Coquitlam amounting to \$333.75.

CARRIED UNANIMOUSLY

MACKIN PARK MASTER PLAN

MOVED BY ALDERMAN BEWLEY  
 SECONDED BY ALDERMAN GARRISON

- 478 That the Park and Recreation Director thank Mr. Hoogstins for his input but that there be no change to the master plan layout for Mackin Park as designed by Justice & Webb Landscape Architects Ltd.

CARRIED UNANIMOUSLY

1979 COQUITLAM ADANACS LACROSSE CLUB AGREEMENT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 479 That the Mayor and Municipal Clerk be authorized to sign the lease agreement for the year 1979 between the Coquitlam Adanacs Lacrosse Ltd. Club and the District of Coquitlam 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 & 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

1981 B.C. GAMES - INVITATION TO BID

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 480 That the District of Coquitlam not bid to host either the 1981 Summer or Winter British Columbia Games.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - WINSLOW JR. SECONDARY SCHOOL  
(OPEN HOUSE CANADA COMMITTEE)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 481 That the Winslow Open House Canada Committee be granted the use of the Chimo Indoor Pool for the purpose of holding the wind-up swimming party on Saturday, 1979 05 12, from 8:30 to 10:30 p.m.; and that the normal fee of \$72.00 be waived in this instance.

CARRIED UNANIMOUSLY

DELEGATES TO 1979 PROVINCIAL RECREATION CONFERENCE  
-VANCOUVER, B.C.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 482 That the following Park and Recreation staff be authorized to attend the 1979 Provincial Recreation Conference at the University of British Columbia as follows:

| <u>Thur., May 10</u> | <u>Fri., May 11</u> | <u>Sat., May 12</u> |
|----------------------|---------------------|---------------------|
| R. Munro             | R. Munro            | R. Munro            |
| B. Cunnings          | J. Rowledge         | J. Rowledge         |
|                      | E. Graham           | E. Graham           |
|                      | C. Fink             | C. Fink             |
|                      | D. Cunnings         | D. Cunnings         |

ARCHITECTURAL STUDY - DOGWOOD PAVILION MASTER PLAN  
OF EXPANSION

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 483 That the architectural firm of G.D. Wylie, being the original building architect, be retained to prepare a preliminary master plan of expansion, including preliminary cost estimates, together with building code and by-law implications, at a cost not to exceed \$5,000.00 to be charged to referendum account #579504.000.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 946, 1979 - 1147 AUSTIN AVENUE - Z-8-79

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 484 That the "District of Coquitlam Zoning Amendment By-Law No. 946, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 485 That the "District of Coquitlam Zoning Amendment By-Law No. 946, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 486 That the "District of Coquitlam Zoning Amendment By-Law No. 946, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 947, 1979 - 1118-1130 KING ALBERT AVE.-Z-10-79

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 487 That the "District of Coquitlam Zoning Amendment By-Law No. 947, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 488 That the "District of Coquitlam Zoning Amendment By-Law No. 947, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 489 That the "District of Coquitlam Zoning Amendment  
By-Law No. 947, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 948, 1979 - GEORGESON AVENUE & NESTOR ST.-Z-11-79

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 490 That the "District of Coquitlam Zoning Amendment  
By-Law No. 948, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 491 That the "District of Coquitlam Zoning Amendment  
By-Law No. 948, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 492 That the "District of Coquitlam Zoning Amendment  
By-Law No. 948, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL BUDGET BY-LAW  
NO. 941, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 493 That the "District of Coquitlam Annual Budget  
By-Law No. 941, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 494 That the "District of Coquitlam Annual Budget  
By-Law No. 941, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 495 That the "District of Coquitlam Annual Budget  
By-Law No. 941, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COUNCIL INDEMNITY AMENDMENT  
BY-LAW NO. 939, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

496 That the "District of Coquitlam Council Indemnity  
Amendment By-Law No. 939, 1979" be read a first time.

CARRIED

Alderman Sekora and Alderman Campbell registered opposition.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

497 That the "District of Coquitlam Council Indemnity  
Amendment By-Law No. 939, 1979" be read a second time.

CARRIED

Alderman Sekora and Alderman Campbell registered opposition.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

498 That the "District of Coquitlam Council Indemnity  
Amendment By-Law No. 939, 1979" be read a third time.

CARRIED

Alderman Sekora and Alderman Campbell registered opposition.

DISTRICT OF COQUITLAM WATER WORKS AMENDMENT BY-  
BY-LAW NO. 940, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

499 That the "District of Coquitlam Water Works Amendment  
By-Law No. 940, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

500 That the "District of Coquitlam Water Works Amendment  
By-Law No. 940, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

501 That the "District of Coquitlam Water Works Amendment  
By-Law No. 940, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ADVANCED POLL BY-LAW  
NO. 949, 1979

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

502 That the "District of Coquitlam Advanced Poll By-Law  
No. 949, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 503 That the "District of Coquitlam Advanced Poll By-Law No. 949, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 504 That the "District of Coquitlam Advanced Poll By-Law No. 949, 1979" be read a third time.

CARRIED UNANIMOUSLY

MAYOR J.L. TONN  
PESTICIDE CONTROL ACT PUBLIC LAND PESTICIDE USE PERMIT

Mayor Tonn advised Council that by way of a letter dated April 12, 1979 he had made representation to B.C. Hydro not to spray herbicides in the District of Coquitlam for purposes of weed control. Mayor Tonn stated that he took this action following advise received via the G.V.R.D. that B.C. Hydro had been granted a permit to spray Spike 80W herbicide in and around the Gas Distribution Site at Como Lake Road. The Mayor requested that Council support the action taken by him.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 505 That Council ratify the actions taken by Mayor J.L. Tonn in writing to B.C. Hydro on April 12, 1979 protesting the spraying of weeds with herbicides in the vicinity of the Gas Site on Como Lake Road and Spuraway by B.C. Hydro.

CARRIED UNANIMOUSLY

MAYOR J.L. TONN  
MOTORIZED RECREATION IN GREATER VANCOUVER AREA

Mayor Tonn advised Council that he had just received a copy of the "Motorized Task Force Report" prepared by the Simon Fraser University Geography Department, which dealt with desirable sites for motorized recreation consisting of four wheel drive vehicles and trail bikes. Council were informed that two sites recommended highly by the study were:

|                |                   |
|----------------|-------------------|
| Priority No. 1 | Eagle Ridge North |
| Priority No. 7 | Eagle Ridge South |

Also mentioned as a site was the Jack Cewe Gravel Pit which was given Priority No. 16.

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 506 That Council request the G.V.R.D. Parks Committee to remove from consideration any plans for motorized recreation facilities on the sites of Eagle Ridge North and Eagle Ridge South as the District of Coquitlam would not approve use of either of these sites for motorized recreational use.

CARRIED UNANIMOUSLY

ALDERMAN B.T.H. ROBINSON  
TOWN CENTRE - PARKING

Alderman Robinson brought up the matter of the provision of handicap parking at the new Coquitlam Shopping Centre Complex and requested that the Developers be reminded of this provision. Mayor Tonn advised Council that the Developers, by way of letter, had indicated to the District that they were prepared to make provision for handicap parking spaces and for the necessary ancilliary ramps to allow access itself.

APPROVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 507 That Council remind the Developer of his agreement to provide for handicap parking spaces and the need for ancilliary ramps to allow access to the Coquitlam Centre Complex

CARRIED UNANIMOUSLY

ALDERMAN B.T.H. ROBINSON  
LANDFILL APPLICATION - 796 ADIRON STREET

Alderman Robinson indicated that he has received a number of telephone calls from concerned parents regarding the question of safety of children attending school, while the landfill operation is to take place on 796 Adiron Street. He requested that supervision be provided by the Engineering Department and that the school in this vicinity be notified of the landfill operation to take place, and in turn, the school notify the parents. Mayor Tonn advised that he would look into the matter of providing supervision for the students during this operation.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 508 That the Principal of Miller Park Elementary School be advised of the date when landfill operations will commence at 796 Adiron Avenue in order that he may be able to advise parents of students of the hazardous conditions that can prevail during landfill operations.

CARRIED UNANIMOUSLY

ALDERMAN B.T.H. ROBINSON  
DOGWOOD PAVILION - BUS SHELTERS

Alderman Robinson requested that Seaboard Advertising expedite the erection of the bus shelter at Dogwood Pavilion for the senior citizens. Mayor Tonn advised that this request would be seen to as soon as the matter of insurance has been cleared up.

ALDERMAN W. CAMPBELL  
EDWARDS ROAD

Ald. Campbell informed Council that he has received calls from residents on Edwards Road requesting that our Engineering Department not proceed with the road repairs and paving, as they feel this work would in turn raise their taxes and it would invite more traffic. Mr. Phillips, Municipal Engineer, indicated he had been further advised by the concerned residents that they would withdraw their disapproval of the proposed road repairs in writing. As of this date, the Engineering Department had not received a letter from the citizens. Mr. Phillips stated that it would be necessary to repair the culverts crossing the road in any case and as well some work on the road bed would have to be done.

ALDERMAN W. CAMPBELL  
TENNIS PROGRAMME

Alderman Campbell informed council that had received a complaint from a resident of the east end of the Municipality advising that a tennis programme proposed by a school in the area, to give lessons to the youth of the area, had been refused by the Municipality, as there was no time available at the LaFarge tennis courts. As a result of this refusal, he advised the instructor had begun a programme in New Westminster and students from the east end wishing instruction were told they would have to come to the central sports complex.

Mr. Cunnings informed Council that the programme being proposed was not a community or school programme, but a programme for which students would be charged by a private instructor. The Municipality was not approached with respect to the programme, but that the Coquitlam Tennis Club was approached for some of their allotted time. General playing time is available for the residents of the area Mr. Cunnings advised.

ALDERMAN B.T.H. ROBINSON  
R.C.M.P. YOUTH REPORT

Alderman Robinson requested that Mr. R.W. Galbraith, Inspector, R.C.M.P., Coquitlam Detachment, provide a more detailed report on youth-related crimes. The Municipal Manager informed Council that he has requested such a detailed report and will again repeat his request.

MANUAL TRAFFIC LIGHT-BLUE MOUNTAIN STREET

Mayor Tonn requested that the Engineering Department and Fire Department report back to Council with a recommendation on the installation of a manually operated traffic light for fire vehicles at Blue Mountain Street and Alderson Avenue.



ALDERMAN L. GARRISON  
PARKING SPACES - DOUGLAS COLLEGE

Alderman Garrison made reference to the letter received from Mr. R.C. Smith, Secretary-Treasurer, S.D. No. 43 (Coquitlam) and requested clarification from the School District that the clause providing parking spaces read "that the College must provide 4/10ths of a parking space for each student enrolled and staff member assigned to Douglas College". Mayor Tonn reassured Alderman Garrison that there would be provision for 4/10ths of a parking space provided for each student enrolled and each staff member assigned.

TABLED ITEMS

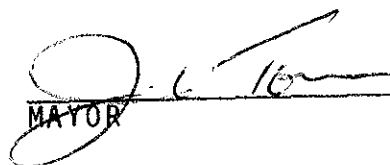
- Memorandum from R. Rush - Comments on March Building Permits
- Letter from W.N. VanderZalm-"Community Services Contribution Program
- Press Release - April 19, 1979 - Auxiliary RCMP Constables
- Report to Explain the March By-Law Violation Sheet
- The Development Approval Process (Seminar)
- School District No. 43 (Coquitlam) -Parking
- Notice of Meeting - Industrial Safety Section
- Correspondence from and to the Mayor - Pesticide Control Act Public Land Pesticide Use Permit
- Port Coquitlam Area Women's Centre - Thanks for Cheque
- Correspondence from Canada Council
- Canadian Paraplegic Association - Thank you for Grant
- Ministry of Municipal Affairs-Agricultural Land Commission Act Relative to Local Government Official Plans and Regulatory Bylaws
- Pound Operation - Monthly Service Report - March 1979
- Extension of "A" Pub Areas
- Provincial Grants for Senior Citizens' Housing Projects
- GVRD Board of Directors, March 21, 1979
- GVRD Planning Committee, April 4th, 1979
- GVRD Sewerage and Drainage District, Administration Board March 21st, 1979
- GVRD Water District - Administration Board, March 21st, 1979
- GVRD Board of Directors - April 4, 1979
- Fact Sheet on GVRD's Transit Position to be sent to Provincial Candidates
- GVRD - Sunday Store Closing
- GVRD Advisory Notice-Pollution Control Act
- Circular - 1979 Municipal Planning Grants
- 1979 Municipal Planning Grants
- Amendments to Building Code-Effective Dates and Smoke Alarms
- Family Division Committee Minutes-March 15th, 1979
- School District No. 43 (Coquitlam) Board Meeting

ADJOURNMENT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

That the Regular Council Meeting adjourn. 8:55 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, April 23rd, 1979  
as instructed subject to amendment  
and adoption.

  
Municipal Clerk

Monday, May 7th, 1979  
Regular Council Meeting - 7.30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, May 7th, 1979 at 7.30 p.m. with all Members of Council present save Alderman L. Sekora. Members of Staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Director of Planning, Parks and Recreation Director, Fire Chief, Municipal Treasurer, Municipal Clerk and Recording Secretary, Linda Lloyd.



REGULAR COUNCIL MEETING

Mayor Tonn announced that Mountain View School is celebrating their 50th Anniversary this week and on behalf of Council extended our best wishes on their successful reunion.

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report of items dealt with in Executive Committee meeting of this date.

EXECUTIVE COMMITTEE MINUTES, APRIL 23RD, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

517 That the Executive Committee minutes of April 23rd, 1979 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING MINUTES, APRIL 23RD, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

518 That the Regular Council minutes of April 23rd, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF MAY 7TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

519 That Council ratify the resolutions passed at the Executive Committee of May 7th, 1979.

CARRIED UNANIMOUSLY

ASSOCIATION FOR THE PROTECTION OF FUR BEARING ANIMALS - MR. G.V. CLEMENTS

Mayor Tonn welcomed Mr. Clements to the meeting. Mr. Clements demonstrated for the benefit of Council and persons in the Gallery the type of trap legally allowed to be used in the Province of B.C. He referred to this trap as a Leg Hold Trap. Mr. Clements asked Council to give consideration to the banning of the use of these traps within the District of Coquitlam. He added that other areas within the Province have banned the use of Leg Hold Traps, for example, the District of Powell River and North Vancouver. He indicated that the City of Nanaimo and Victoria are giving consideration to the banning of the Leg Hold Trap.

Persons wishing to trap fur bearing animals must obtain a licence, however, persons wishing to trap domestic animals do not require a licence, and can, in fact, obtain the traps from department stores. Unfortunately, within the Province of B.C. because there is no alternative to the Leg Hold Trap, this type of trapping is allowed.

Mr. Clements advised that fur bearing animals within this Province are the responsibility of the Fish and Wildlife Branch. Should the public encounter difficulties with fur bearing animals, then they should contact the Fish and Wildlife Branch to enable appropriate action to be taken.

Council members posed various questions to Mr. Clements, and in particular, they sought clarification with regard to who would enforce a by-law banning the use of leg hold traps within the District of Coquitlam if such a by-law was passed? Alderman Campbell commented that the onus to enforce such a by-law should be placed on the Fish and Wildlife Branch. Mr. Clements advised that the Fish and Wildlife Branch would only concern themselves with fur bearing animals and would not concern themselves with domestic animals.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 520 That Council go on record as officially opposing the use of Leg Hold Traps within Coquitlam, and that they request the Fish and Wildlife Branch continue to look for an alternative to Leg Hold Traps.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 521 That the Municipal Solicitor be asked to bring forward a by-law for consideration, banning the use of Leg Hold Traps in Coquitlam.

CARRIED UNANIMOUSLY

LETTER FROM Mrs. D.A. LAWSON, PRESIDENT LOWER MAINLAND MUNICIPAL ASSOCIATION - INTRODUCTION OF THE LIFESTYLE AWARD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 522 That the letter from Mrs. D.A. Lawson, President of the Lower Mainland Municipal Association regarding the introduction of the Life Style Award be received.

CARRIED UNANIMOUSLY

LETTER FROM MR. J.L. GEMMELL, B.C. HYDRO - PESTICIDE CONTROL ACT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 523 That Council Appeal the decision made by B.C. Hydro and Power Authority regarding Weed Control at Gas System Operation Facilities in the District of Coquitlam and that the decision to appeal be based on insufficient time and insufficient documentation being provided to the Municipality.

CARRIED UNANIMOUSLY

LETTER FROM MRS. J. LOMAX, COQUITLAM AND DISTRICT SAFETY COUNCIL

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 524 That Council approve the request for a grant, in the amount of \$150.00, for the Coquitlam and District Safety Council.

CARRIED UNANIMOUSLY

LETTER FROM DR. ALLINGER - RE: LOT 2, KNOWN AS 1601 LOUGHEED HIGHWAY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 525 That Council endorse the recommendation of the Municipal Engineer and advise Dr. Allinger that he will be required to provide an individual sewer line to the pump station for property situated at 1601 Lougheed Highway.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
ACTING MAYOR REMUNERATION - ALDERMAN L. GARRISON

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 526 That Council authorize the payment of Acting Mayor remuneration to Alderman L. Garrison for the period March 23rd, 1979 to March 31st, 1979 inclusive pursuant to the provisions of the "District of Coquitlam Indemnity By-Law No. 489, 1975".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT TO MAY 3RD, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 527 That the Clerk's Action Report dated May 3rd, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -  
MANAGER'S REPORT - MAY 3RD, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 528 That the Municipal Manager's Report dated May 3rd, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -  
1979 MUNICIPAL EQUIPMENT RENTAL RATES

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 529 That the 1979 Municipal Equipment Rental Rates as set out in the Report of the Municipal Treasurer dated 1979 05 03 be approved.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
TRAFFIC CONTROLS AT THE INTERSECTION OF COMO LAKE & CLARKE ROAD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 530 That the traffic islands at the Como Lake/Clarke Road intersection be modified in the manner in the diagram forming Appendix 3 of the Report of the Municipal Engineer, dated 1979 04 26 and that this modification be undertaken in the summer of 1980.

CARRIED

Alderman Bewley registered opposition.

REPORT OF MUNICIPAL ENGINEER -  
PROPOSED AMENDMENT TO WATERWORKS BY-LAW - IMPOSITION OF WATER  
USE RESTRICTIONS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 531 That the "District of Coquitlam Water Works Amendment By-Law No. 950, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 532 That the "District of Coquitlam Water Works Amendment By-Law No. 950, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 533 That the "District of Coquitlam Water Works Amendment By-Law No. 950, 1979" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
PAVING - EDWARDS STREET NORTH FROM VICTORIA DRIVE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 534 That the essential culverting work proposed by the Surface Operations Superintendent be undertaken as planned and that the proposed paving be limited to approximately 50 metres north of the northly creek to the Safarik driveway including a turning area and that the remaining paving to the south be deleted from our 1979 program.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 535 That Resolution Number 534 be amended so as to read that the entire length of Edwards Street be paved.

DEFEATED

Alderman Bewley, Alderman Robinson, Alderman Campbell and Alderman Garrison registered opposition.

REPORT OF MUNICIPAL ENGINEER -  
PROPOSED USE OF HIGH PRESSURE SODIUM LIGHTING IN PLACE  
OF CURRENTLY USED MODIFIED MERCURY VAPOUR SYSTEM

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 536 That the Report of the Municipal Engineer dated 1979 05 02 reference the Proposed Use of High Pressure Sodium Lighting in Place of Currently Used Modified Mercury Vapour System be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - 1979 EQUIPMENT  
REPLACEMENTS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 537 That the request contained in the Municipal Engineer's Report of 1979 05 01 reference 1979 Equipment Replacements be approved.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - PETITION TO CLOSE  
CLAREMONT STREET AT COMO LAKE AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 538 That the request of the area residents to close Claremont Street at Como Lake Avenue be denied.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PIANNER - PROPOSED CHANGES TO BUS  
ROUTES 1979 07 20

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 539 That Council approve the routes outlined in the B.C. Hydro and Power Authority Transportation Division Letter of 1979 04 18 subject to it being clearly understood by both B.C. Hydro and Power Authority and the principals of Coquitlam Centre that the District of Coquitlam will not be responsible, either financially or legally, for operations on or maintenance of the roadways in Coquitlam Centre.

CARRIED UNANIMOUSLY

PIANNING AND DEVELOPMENT COMMITTEE MINUTES - 1979 04 30

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 540 That the Planning and Development Committee Minutes dated 1979 04 30 be received.

CARRIED UNANIMOUSLY

Z-33-77 - 1300 BLOCK BRUNETTE AVENUE - LOTS 3 & 4, BLK 7,  
D.L. 46, PL.2426

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 541 That Council re-affirm their policy with regard to zoning on the south side of Brunette Avenue.

CARRIED

Alderman Campbell registered opposition.

Z-18-79 - CRESSEY DEVELOPMENTS LTD - 1101-1111 RIDGEWAY  
AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 542 That application Z-18-79 be referred to Public Hearing subject to a favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

CRESSEY DEVELOPMENTS LTD - 1056 - 1060 KING ALBERT AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 543 That application Z-20-79 be referred to Public Hearing subject to a favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

PROPOSED USE BY DOUGLAS COLLEGE OF WINSLOW JUNIOR HIGH SCHOOL

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 544 That the Planning Department be authorized to place before a Public Hearing a Zoning By-Law amendment that would introduce a parking standard of 0.4 spaces per student for college uses into Section 404(2)(d) of the Zoning By-Law.

MOTION AMENDED  
(SEE RESOLUTION NO. 546 )

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 545 That Resolution No. 544 be amended by inserting the words "and staff" after the word "student".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 546 That the Planning Department be authorized to place before a Public Hearing a Zoning By-Law amendment that would introduce a parking standard of 0.4 spaces per student and staff for college uses into Section 404(2)(d) of the Zoning By-Law.

CARRIED UNANIMOUSLY

DP-8-79 - APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT &  
ADOPTION OF BY-LAW NO. 921 - SQUIRE MOTOR INN LTD - COMMERCIAL  
BUILDING AT 631 LOUGHEED HIGHWAY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 547 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit 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 ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 548 That the "District of Coquitlam Zoning Amendment By-Law No. 921, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



DP-10-79 APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT  
TO THE COLUMBIAN

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 549 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and 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

PARKS AND RECREATION COMMITTEE MINUTES, 1979 04 30

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 550 That the Parks and Recreation Committee Minutes dated 1979 04 30 be received.

CARRIED UNANIMOUSLY

CEDARBROOK ELEMENTARY SCHOOL PARENTS/TEACHERS ASSOCIATION

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 551 That Council authorize the issuance of a cheque in the amount of \$2,500.00 to the Board of School Trustees, School, District #43 (Coquitlam) to facilitate the construction of an adventure playground on the Cedarbrook Elementary School site with such cost being charged to capital account #578000.020 (Playground Equipment) and that the sum of \$5,000.00 in capital account #574000.010 (Dogwood Pavilion Cupboards and Library Shelves) be transferred to account #578000.020 (Playground Equipment) in recognition that Dogwood Pavilion Improvements have been met out of unexpended referendum funds.

CARRIED UNANIMOUSLY

ROYAL CANADIAN LEGION, BRANCH NO. 263 - REQUEST TO OPERATE  
BLUE MOUNTAIN PARK AND SPANI POOL CONCESSIONS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 552 That the Blue Mountain Park outdoor concession, together with the R.L. Spani Memorial Pool outdoor concession, be leased to the Royal Canadian Legion, Branch No. 263, from May 1st to September 3rd, 1979 inclusive, at no cost.

CARRIED UNANIMOUSLY

MAYFAIR INDUSTRIAL PARK, PUBLIC PARK-PAVED WALKWAY SYSTEM

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 553 That Council Resolution No. 391/79, dealing with inter-locking playing blocks, be rescinded and that the District of Coquitlam accept the asphalt sidewalks as shown on the pre-construction drawings.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES, APRIL 23RD, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 554 That the Public Hearing Minutes dated April 23rd, 1979 be received.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND EXPENDITURE  
BY-LAW NO. 945

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 555 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure By-Law No. 945, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 556 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure By-Law No. 945, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 557 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure By-Law No. 945, 1979" be read a third time.

CARRIED UNANIMOUSLY

ANNUAL TAX RATES BY-LAW NO. 942, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 558 That the "District of Coquitlam Annual Tax Rates By-Law No. 942, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 559 That the "District of Coquitlam Annual Tax Rates By-Law No. 942, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 560 That the "District of Coquitlam Annual Tax Rates By-Law No. 942, 1979" be read a third time.

CARRIED UNANIMOUSLY

CAPITAL EXPENDITURE PROGRAMME BY-LAW NO. 943, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 561 That the "District of Coquitlam Capital Expenditure Programme By-Law No. 943, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

562 That the "District of Coquitlam Capital Expenditure  
Programme By-Law No. 943, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

563 That the "District of Coquitlam Capital Expenditure  
Programme By-Law No. 943, 1979" be read a third time.

CARRIED UNANIMOUSLY

FRONTAGE TAX RATES BY-LAW NO. 944, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

564 That the "District of Coquitlam Frontage Tax Rates  
By-Law No. 944, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

565 That the "District of Coquitlam Frontage Tax Rates  
By-Law No. 944, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

566 That the "District of Coquitlam Frontage Tax Rates  
By-Law No. 944, 1979" be read a third time.

CARRIED UNANIMOUSLY

ADVANCE POLL BY-LAW NO. 949, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

567 That the "District of Coquitlam Advanced Poll By-Law  
No. 949, 1979" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL BUDGET BY-LAW NO. 941

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

568 That the "District of Coquitlam Annual Budget By-Law  
No. 941, 1979" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 946

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

569 That the "District of Coquitlam Zoning Amendment By-  
Law No. 946, 1979" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

INDEMNITY BY-LAW 939, 1979

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

- 570 That the "District of Coquitlam Indemnity By-Law No. 939, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR - SEABOARD BUS SHELTER AGREEMENT

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN BEWLEY

- 571 That the Agreement between the District of Coquitlam and Seaboard Advertising Company, a division of Jim Pattison Enterprises Ltd., in the form accompanying the Municipal Solicitor's report to Council dated 1979 05 03 is hereby approved, and such contract shall become binding on 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

TABLED ITEMS

- Letter from Mr. D. Buchanan - Reservation of Auditorium, Banting Jr. Sec. School for Public Meeting on Clarke Road
- Greater Coquitlam Volunteer Bureau - Annual General Meeting, May 10th, 1979
- Eagle Ridge Hospital and Health Care Centre - Board of Trustee Meeting
- GVRD Advisory Notice - Pollution Control Act
- Letter from Muriel D'Aigle - Petition of March 30th, 1979 Re: Edward Road Improvements
- GVRD Approves Establishment of Command Centre to Co-ordinate Medical Response for Major Disasters or Emergencies
- GVRD Park Committee Minutes
- GVRD Improvements to Burnaby Lake Regional Park
- GVRD Board Decides against a Location and Marketing Study of Proposed Multiplex Stadium Complex
- School District No. 43 Coquitlam - Board Meeting
- School District No. 43 Coquitlam - Section 197 of the Public School Act

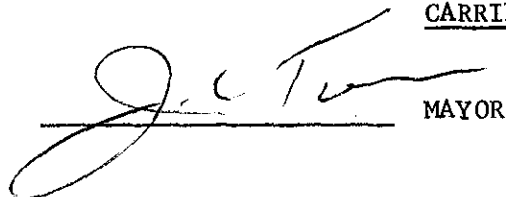
ADJOURNMENT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

That the Regular Council Meeting adjourn.

9.25 p.m.

CARRIED UNANIMOUSLY

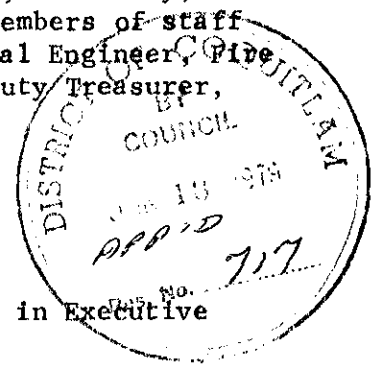
  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, May 7th, 1979 as instructed subject to amendment and adoptions.



Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, June 4th, 1979 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Planner, Municipal Engineer, Fire Chief, Parks and Recreation Director, Municipal Solicitor, Deputy Treasurer, Municipal Clerk and Recording Secretary, Linda Lloyd.



REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report of items dealt with in Executive Committee meeting of this date.

PROCIAMATION "RED CROSS WATER SAFETY WEEK"

Mayor Tonn proclaimed the week of June 3rd to June 9th, 1979 as "Red Cross Water Safety Week".

EXECUTIVE COMMITTEE MINUTES, MAY 22ND, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

627 That the Executive Committee Minutes of May 22nd, 1979 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING MINUTES, MAY 22ND, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

628 That the Regular Council Minutes of May 22nd, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF JUNE 4TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

629 That Council ratify the resolutions passed at the Executive Committee Meeting of June 4th, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
SPECIAL OCCASION LICENCE, JUNE 30, JULY 1 & JULY 2, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

630 That the request of the Globe Women's Softball Club for a Special Occasion Liquor Licence on June 30, July 1 and July 2, 1979 be approved in accordance with the request contained in their letter of May 14th, 1979 and further that this event be declared a Public Function in accordance with the regulations of the Liquor Control and Licencing Branch. This approval being subject to suitable arrangements being made with the R.C.M.P. with respect to security and control and as well subject to terms and conditions as may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
REQUEST FOR HELICOPTER LANDINGS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

631 That Okanagan Helicopters be granted permission to land at the Coquitlam Shopping Centre on August 9th, 1979, subject to :-

- (1) The District of Coquitlam being named as a co-insured on their insurance policy at no cost to the District.
- (2) The Company agreeing to sign an agreement having the following wording :-

"We, the undersigned hereby agree that in consideration of \$1.00 the receipt of which is hereby acknowledged and in consideration of the District of Coquitlam giving its consent to a helicopter landing(s), as set out in the letter from Vickers and Benson Ltd of May 25th, 1979 addressed to Mr. Klassen, that we will indemnify the District of Coquitlam for any legal action or lawsuit arising out of the landing(s) which may be brought against the District of Coquitlam, notwithstanding that the District of Coquitlam is named on any insurance policy of insurance as insured or co-insured".

- (3) The Company meeting all requirements as set out by the Department of Transport.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
PARK AND RECREATION COMMITTEE MINUTES, 1979 05 14

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

632 That the Report of the Municipal Clerk entitled Park and Recreation Committee Minutes dated 1979 05 14 be received.

CARRIED UNANIMOUSLY

ITEM 502-1 FEE WAIVER REQUEST - SYNCHRO SWIM BRITISH COLUMBIA

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

633 That Synchro Swim British Columbia be granted the free use of Chimo Indoor Pool on Wednesday, 1979 06 20, from 5.30 to 10.30 p.m. to hold the B.C. Summer Games Zone Selection Competitions; and that the regular fee of \$180.00 be waived in this instance.

CARRIED UNANIMOUSLY

ITEM 502-2 FEE WAIVER REQUEST - COQUITLAM CANADIAN BASEBALL

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

634 That the Coquitlam Canadian Baseball Association be granted the use of the Centennial Room for the purpose of a fund-raising event on Saturday, 1979 05 26 and that the normal rental fee of \$125.00 be waived for this event, and further that the Association be advised that in future years this waiver of rental fee will not be made, and the Association will be responsible to pay the normal rental rate which is levied to non-profit organizations in effect at that time.

CARRIED UNANIMOUSLY

*Amended  
By Res #790/79  
C.M.S. (2)*

ITEM 502-3 FEE WAIVER REQUEST - B.C. SOCCER SCHOOL

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 635 That the B.C. Soccer School be granted the use of the main arena during inclement weather for the purpose of conducting a low-cost instructional soccer programme from 1979 08 13 to 1979 08 17, and 1979 08 20 to 1979 08 24 inclusive, and that the normal fee of \$3 00 per hour dry floor rental be waived in this instance.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT - MAY 30TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 636 That the Clerk's Action Report of May 30th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLARKE ROAD DEVELOPMENT PROPOSALS

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

- 637 That the report of the Municipal Clerk entitled Clarke Road Development Proposals be received.

CARRIED UNANIMOUSLY

REPORT OF ASSISTANT MUNICIPAL SOLICITOR -  
PARKING 1000 BLOCK AUSTIN AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 638 That warning signs be posted in the 1000 Block Austin Avenue indicating that parking violators will be towed away and further that warnings be stamped on all tickets issued on cars in the 1000 Block Austin Avenue indicating impoundment upon further infraction.

DEFEATED

Alderman Parks, Alderman Robinson, Alderman Garrison, Alderman Campbell and Mayor Tonn registered opposition.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 639 That an amendment to the Traffic By-Law be prepared increasing the fine levied for parking violations to \$20.00 with a provision that the amount be reduced to \$10.00 if paid within two hours from time of issue and further that the By-Law Enforcement Officer be directed to enforce the provisions within the Traffic By-Law related to tow-away for repeated offenders of parking regulations.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
MUNICIPAL IDENTITY SIGNS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 640 That the District enter into a 5 year lease agreement in the form attached to the Municipal Engineer's report of 1979 05 31 with Neon Products Limited for the six municipal identity signs in lieu of outright purchase and that this lease be funded annually by provision in Account #232612 "Traffic Signs".

MOTION TABLED

(SEE RESOLUTION NO. 641)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 641 That Resolution Number 640 be tabled pending a report from the Municipal Engineer related to the dispensation of the signs and the responsibility of the Municipality to renew the lease or purchase the signs upon the termination of the five year lease agreement.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER -  
APPROVAL FOR ISSUANCE OF A DEVELOPMENT PERMIT FOR PENNANT  
MARINA AT 335 NORTH ROAD

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 642 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and 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 PLANNER -  
M-6 ZONE - BY-LAW NO. 963, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 643 That the "District of Coquitlam Zoning Amendment By-Law No. 963, 1979" be referred to Public Hearing.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE MINUTES, 1979 05 28

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 644 That the Planning and Development Committee Minutes of 1979 05 28 be received.

CARRIED UNANIMOUSLY

SHOPS CLOSING REGULATIONS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 645 That Council inform the Attorney General of B.C. by letter that it favours the regulation of store operating hours and that such letter seek clarification of whether the Province has jurisdictional authority, and if so, if the Province intends to provide such regulation.

CARRIED UNANIMOUSLY

VERBAL PRESENTATION & SUBMISSION OF OLD PLANS RE: SOUTHEAST  
CORNER OF CLARKE AND ROBINSON FROM M. BALDIGARA OF SUBURBAN  
ESTATES

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN BEWLEY

- 646 That Council amend the Community Plan for the Clarke Road Area to conform to Alternative B, contained in Policy Report No. 3/79, providing for commercial development on the west side of Clarke between Chapman Avenue and Glenayre and also on the southeast corner of Clarke and Robinson, such development to be limited to the low density now being proposed, and that the Planning Department be instructed to report on appropriate means of so limiting density.

MOTION TABLED

(SEE RESOLUTION NO. 647)



MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 647 That Resolution Number 646 be tabled and referred to a meeting of the Planning and Development Committee for further consideration with all Members of Council being in attendance in order that the matter may be more fully discussed.

CARRIED UNANIMOUSLY

DP-11-79 (B-5912) SERVICING FOR DEVELOPMENT AT BARNET HIGHWAY AND CORNWALL STREET AT 2560 BARNET HIGHWAY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 648 That Council direct that Development Permit DP-11-79 require the dedication of Cornwall Street road allowance and the servicing of the abutting frontage of Cornwall to the standards of the Subdivision Control By-Law.

CARRIED UNANIMOUSLY

EXPANSION OF GRAVEL PIT "D" BY JOHNSON TRUCKING WESTERN LTD.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 649 That Council direct staff to go back to Mr. Dudas and raise the land use implications of the expansion westward now being suggested as opposed to expanding Gravel Pit "D" only as far as was suggested in the Planning Director's report of 1979 01 24.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON RE-ZONING APPLICATION Z-26-79 CRESSEY DEVELOPMENT CORPORATION - 516-523 BLUE MOUNTAIN STREET

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 650 That Council refer this application to Public Hearing.

CARRIED UNANIMOUSLY

DP-1-79 WITHDRAWAL OF DEVELOPMENT PERMIT AND REFUND OF PERFORMANCE BOND FOR PENNANT MARINA LTD AT 335 NORTH ROAD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 651 That Council :

- (a) rescind issuance of the development permit issued to Pennant Marina Ltd., and numbered DP-1-79 and dated 1979 03 02, as requested by the applicant;
- (b) authorize the Treasury Department to refund to Pennant Marina Ltd. the performance bond provided for the above development permit in the form of Royal Bank Term Deposit #326372 through the branch at Lougheed Highway and North Road Coquitlam.

CARRIED UNANIMOUSLY

Z-11-79 - REZONING OF LAND ON THE EAST SIDE OF NESTOR STREET  
NORTH OF GEORGESON AVENUE AND SOUTH OF PATHAN AVENUE IN THE  
1200 BLOCK NESTOR STREET - BY-LAW NO. 948

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 652 That the "District of Coquitlam Zoning Amendment By-law No, 948, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE MINUTES, 1979 05 28

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 653 That the Parks and Recreation Committee Minutes of 1979 05 28 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM MRS. C. COWX re CONDITION OF BURQUITLAM  
PARK AND RECREATION SITE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 654 That Council authorize the expenditure of \$1,000 for the levelling and clean-up of the Burquitlam Park and Recreation Site.

CARRIED UNANIMOUSLY

INTER-MUNICIPAL TASK FORCE COMMITTEE REPORT "TOWARD A B.C. SUMMER/  
WINTER GAMES IN SCHOOL DISTRICT NO. 43 (COQUITLAM)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 655 That Council endorse the recommendation that the current task force committee struck to investigate the feasibility of the Coquitlam School District area hosting a British Columbia Games sometime in the future continue to meet, and

That Council authorize D.L. Cunnings, Park and Recreation Director, to attend, as an official observer, the 1979 Richmond Summer Games to be held August 3-5 inclusive, and

That Alderman L. Bewley, Chairman of the Park and Recreation Committee be named to an inter-municipal council delegation to attend the 1979 Richmond Summer Games to be held August 3-5, 1979, and that the inter municipal B.C. Games Staff Committee lodge a formal request with the Board of Directors of the Richmond Games Society for such a representation.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES, MAY 24TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 656 That the Public Hearing Minutes of May 24th, 1979 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 926, 1979  
Z-12-78 - SPECIAL SERVICE COMMERCIAL ZONE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

657 That Alderman Parks be excused from the table during discussion of this By-Law due to a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

658 That the "District of Coquitlam Zoning Amendment By-Law No. 926, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

659 That the "District of Coquitlam Zoning Amendment By-Law No. 926, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

660 That the "District of Coquitlam Zoning Amendment By-Law No. 926, 1979" be read a third time.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 951, 1979  
- PINETREE WAY & LOUGHEED - CS-1 - Z-4-79

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

661 That the "District of Coquitlam Zoning Amendment By-Law No. 951, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

662 That the "District of Coquitlam Zoning Amendment By-Law No. 951, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

663 That the "District of Coquitlam Zoning Amendment By-Law No. 951, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 952, 1979  
- 1260 THOMAS AVENUE - RT-1 - Z-12-79

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

664 That the "District of Coquitlam Zoning Amendment By-Law No. 952, 1979" be tabled pending clarification with regard to legal description and address of property.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 953, 1979  
- UNITED BLVD & SHUSWAP - M-2 - Z-14-79

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

665 That Alderman Parks be excused from the table during discussion of this By-Law due to a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

666 That the "District of Coquitlam Zoning Amendment By-Law No. 953, 1979" be read a first time.  
CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

667 That the "District of Coquitlam Zoning Amendment By-Law No. 953, 1979" be read a second time.  
CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

668 That the "District of Coquitlam Zoning Amendment By-Law No. 953, 1979" be read a third time.  
CARRIED UNANIMOUSLY

Alderman Parks returned to the table.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 954, 1979  
230 BLUE MOUNTAIN ST. - CS-2 - Z-15-79

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

669 That the "District of Coquitlam Zoning Amendment By-Law No. 954, 1979" be read a first time.  
CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

670 That the "District of Coquitlam Zoning Amendment By-Law No. 954, 1979" be read a second time.  
CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

671 That the "District of Coquitlam Zoning Amendment By-Law No. 954, 1979" be read a third time.  
CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 955, 1979  
- 841 PORTER STREET - RS-3 - Z-16-79

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

672 That the "District of Coquitlam Zoning Amendment By-Law No. 955, 1979" be read a first time.  
CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

673 That the "District of Coquitlam Zoning Amendment By-Law No. 955, 1979" be read a second time.  
CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

674 That the "District of Coquitlam Zoning Amendment By-Law No. 955, 1979" be read a third time.  
CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 956, 1979  
1101, 1105 and 1111 RIDGEWAY AVENUE - RM-2 - Z-18-79

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

675 That the "District of Coquitlam Zoning Amendment By-Law No. 956, 1979" be read a first time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

676 That the "District of Coquitlam Zoning Amendment By-Law No. 956, 1979" be read a second time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

677 That the "District of Coquitlam Zoning Amendment By-Law No. 956, 1979" be read a third time. CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 957, 1979  
1056, 1060 KING ALBERT & 538 MARMONT - RM-2 - Z-20-79

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

678 That the "District of Coquitlam Zoning Amendment By-Law No. 957, 1979" be read a first time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

679 That the "District of Coquitlam Zoning Amendment By-Law No. 957, 1979" be read a second time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

680 That the "District of Coquitlam Zoning Amendment By-Law No. 957, 1979" be read a third time. CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 958, 1979  
PARKING SPACES FOR COLLEGE USES - Z-23-79

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

681 That the "District of Coquitlam Zoning Amendment By-Law No. 958, 1979" be read a first time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

682 That the "District of Coquitlam Zoning Amendment By-Law No. 958, 1979" be read a second time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

683 That the "District of Coquitlam Zoning Amendment By-Law No. 958, 1979" be read a third time. CARRIED UNANIMOUSLY

*Robinson By Res # 862*

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 959, 1979  
PROPERTY SITUATED NORTH OF THE DEBOVILLE SLOUGH & THE PITT  
RIVER & SOUTHEASTERLY OF VICTORIA DRIVE - Z-25-79

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

684 That the "District of Coquitlam Zoning Amendment By-Law No.  
959, 1979" be read a first time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

685 That the "District of Coquitlam Zoning Amendment By-Law No.  
959, 1979" be read a second time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

686 That the "District of Coquitlam Zoning Amendment By-Law No.  
959, 1979" be read a third time. CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HOY CREEK DIVERSION, LOAN AUTHORIZATION  
BY-LAW NO. 960, 1979 - \$1,550,000.00

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

687 That the "District of Coquitlam Hoy Creek Diversion, Loan  
Authorization By-Law No. 960, 1979" be read a first time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

689 That the "District of Coquitlam Hoy Creek Diversion, Loan  
Authorization By-Law No. 960, 1979" be read a second time. CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

690 That the "District of Coquitlam Hoy Creek Diversion Loan  
Authorization By-Law No. 960, 1979" be read a third time. CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE TAX RATES AMENDMENT BY-LAW  
NO. 962, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

691 That the "District of Coquitlam Frontage Tax Rates Amendment  
By-Law No. 962, 1979" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed. CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND EXPENDITURE BY-LAW NO. 945, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

692 That the "District of Coquitlam Municipal Lands Reserve Fund  
Expenditure By-Law No. 945, 1979" be reconsidered, finally  
passed and adopted and the Seal of the Corporation affixed. CARRIED UNANIMOUSLY

GRANT IN AID REQUEST - COQUITLAM TENNIS CLUB

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 693 That Council decline the Grant in Aid Request, in the amount of \$100.00, received from the Coquitlam Tennis Club.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - APRIL BUILDING PERMITS

- 694 Alderman Parks referred to the April Building Statistics, and in particular, to the increased workload within the Building Department, and the effect such an increase in workload is having on the staff. Mayor Tonn commented that he had spoken with Mr. Rush and had been advised that Mr. Rush would be preparing a report to Council when he considered it necessary to acquire temporary help.

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

- 695 That at the time the Chief Building Inspector prepares a report to Council on the matter of additional staff to handle increased workload, that the report include statistics related to building starts for the past five years.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - SPEEDING GATENSBURY - NORTH OF COMO LAKE AVENUE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 696 That the Municipal Manager contact the R.C.M.P. and request them to step-up enforcement on Gatensbury Street, north of Como Lake Avenue with regard to speeding offences.

CARRIED UNANIMOUSLY

TABLED ITEMS

- . April Building Permit Statistics - Chief Building Inspector
- . Correspondence from G.V. Clements - re: Leg Hold Traps
- . Newsletter - Province of B.C. (April 1979)
- . Correspondence from Ministry of the Attorney-General - Auxiliary Policemen
- . Correspondence from Ms. F.A. Surbey - Blue Mountain Park Swimming Pool
- . GVRD - Royal Columbian Hospital - 20 Bed Psychiatric Unit
- . GVRD - Board of Directors, May 16, 1979
- . GVRD - Board of Directors, April 25, 1979
- . GVRD - Hospital Board, April 25, 1979
- . GVRD Water District - Administration Board April 25, 1979
- . GVRD Water District - Administration Board May 16, 1979
- . GVRD - Hospital Board, May 16, 1979
- . School District No. 43 (Coquitlam) Minutes of Board Meeting, 1979 05 08

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

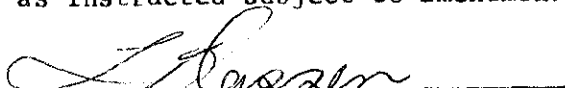
That the Regular Council Meeting adjourn.

9.20 p.m.

CARRIED UNANIMOUSLY

MAYOR

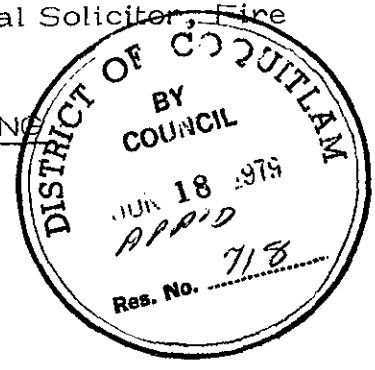
I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, June 4th, 1979 as instructed subject to amendment and adoptions.

  
Municipal Clerk

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, June 11th, 1979 at 7.00 p.m. with all Members of Council present save Alderman Sekora and Alderman Bewley. Members of staff present were the Municipal Manager, Municipal Solicitor, Fire Chief, Director of Planning and the Municipal Clerk.

SPECIAL COUNCIL MEETING

Report of Municipal Manager -  
1979 06 07 - Justice Building Roof



MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

697 That the Report of the Municipal Manager dated 1979 06 07 entitled Justice Building Roof be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

698 That Resolution Number 572/79 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

699 That the District enter into a contract with Bolman Roofing and Sheet Metal Ltd, in the amount of \$7,896.00 for repairs to the Justice Building specified by Adkins Consultants Services Ltd., and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation 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 the Assistant Municipal Solicitor -  
B.C. Hydro Herbicide Spraying - Como Lake Gas  
Distribution Center

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

700 That the report of the Assistant Municipal Solicitor dated 1979 06 11 entitled B.C. Hydro Herbicide Spraying - Como Lake Gas Distribution Center be approved and that the District of Coquitlam waive its appeal in regard to the seven gas system operation facilities located outside the District of Coquitlam on the understanding that the Appeal Board and B.C. Hydro agrees to the appeal being heard in approximately the middle of August.

CARRIED UNANIMOUSLY



Resignation - Assistant Municipal Solicitor

Following discussion of the Assistant Municipal Solicitor's report related to B.C. Hydro Herbicide Spraying, the Municipal Manager informed Council that the Assistant Municipal Solicitor, Mr. T. Goddard had submitted his resignation effective July 8th, 1979.

Alderman Campbell entered the meeting at this time.

Summer Schedule of Council Meetings

The Mayor submitted a report to Council dated June 11th, 1979 entitled Summer Schedule of Meetings in which he made a recommendation relative to establishing dates for Council Meetings during the month of July and August.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

701 That the report of the Mayor entitled Summer Schedule of Meetings be approved and that the following dates be scheduled for July and August :-

|          |        |       |      |
|----------|--------|-------|------|
| Tuesday, | July   | 3rd,  | 1979 |
| Monday,  | July   | 23rd, | 1979 |
| Monday,  | August | 13th, | 1979 |
| Monday,  | August | 27th, | 1979 |

and that other Summer Council Meetings be left at the discretion of the Chair, and further that all Committee Meetings be established and reported to Council for the July 3rd, 1979 meeting.

CARRIED UNANIMOUSLY

Use of Lafarge Lake - Radio Controlled Motor Boats

Mayor Tonn informed Council that he been advised that radio controlled motor boats had been making use of Lafarge Lake on the weekend apparently with the approval of the Parks and Recreation Department which had resulted in disturbances in the neighbourhood, and as well, had created problems with people who were either fishing or swimming at LaFarge Lake. He advised that he understood that approval has been given for the use of the Lake for the motor boats for other dates during the summer months and requested that the Parks and Recreation Committee of Council investigate such use.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

702 That the use of LaFarge Lake for the sailing of radio controlled motor boats be discussed by the Parks and Recreation Committee of Council with a view to eliminating the complaints and problems resulting from such use.

CARRIED UNANIMOUSLY

Speeding on Gatensbury Street

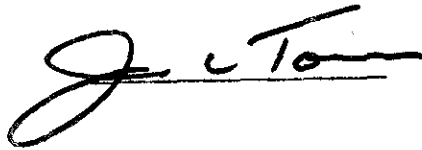
The Municipal Manager reported to Council that he had, as instructed, discussed the reported speeding occurring on Gatensbury Street north of Como Lake Avenue with the R.C.M.P., and had been advised that Gatensbury Street is one of the most policed and patrolled streets within the Municipality, and that every effort is being made to control the speed of vehicles in this area so that the posted speed is not exceeded.

Adjournment

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

That the Special Meeting of Council adjourn. 7.19 p.m.

CARRIED UNANIMOUSLY

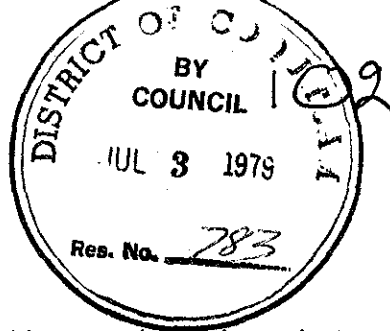


MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, June 11th, 1979 as instructed subject to amendment and adoptions.

  
Municipal Clerk

Monday, June 18, 1979  
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 18, 1979 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Planner, Municipal Engineer, Fire Chief, Parks and Recreation Director, Municipal Solicitor, Municipal Treasurer, Municipal Clerk and Recording Secretary, Janet Sim.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Mayor J.L. Tonn gave a brief verbal report of items dealt with in Executive Committee meeting of this date.

PROCLAMATION - "CANADA WEEK PROCLAMATION"

Mayor J.L. Tonn proclaimed the week of June 25th to July 1st as "CANADA WEEK".

EXECUTIVE COMMITTEE MINUTES-JUNE 4, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

715 That the Executive Committee Minutes of June 4, 1979 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING MINUTES, JUNE 4, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

716 That the Regular Council Minutes of June 4, 1979 be approved.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING MINUTES, JUNE 11, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

717 That the Special Council Minutes of June 11, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF EXECUTIVE COMMITTEE MINUTES OF JUNE 18, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

718 That Council ratify the resolutions passed at the Executive Committee Meeting of June 18, 1979.

CARRIED UNANIMOUSLY

DELEGATION-POCOMO BOYS' & GIRLS' CLUB

Mayor J.L. Tonn welcomed a Delegation from the Pocomo Boys' & Girls' Club, who were appearing before Council in honour of the "International Year of the Child". In this regard, a Proclamation was read and presented to the Mayor and Members of Council, who in turn reciprocated with a Coquitlam pin. Mayor Tonn thanked the Pocomo Boys' & Girls Club for the proclamation and wished them continued success in their endeavours.

SEVENTH COQUITLAM BOY SCOUTS CLUB-MOUNTAIN VIEW

Mayor J.L. Tonn acknowledged the presence of the Seventh Coquitlam Boy Scouts Club from Mountain View and their leader Mr. Bob Rusch and welcomed them to the Council Meeting.

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT-JUNE 13, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

719 That the Clerk's Action Report of June 13, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
APPLICATION FOR ASSISTANCE-REVENUE SHARING ACT  
-BRUNETTE AVENUE-ALLARD STREET TO KING EDWARD ST.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

720 That the report of the Municipal Manager of June 6, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TRAFFIC CONDITIONS IN THE 1000 BLOCK AUSTIN AVENUE

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

721 That the existing rush hour parking regulations on Austin Avenue between Blue Mountain Street and Schoolhouse Street be revised to prohibit on-street parking at all times.

That the Engineering Department take the appropriate action to eliminate the potential vision obstructions caused by the taller foliage in the centre median of the 1000 block Austin Avenue.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
DEVELOPMENT BY WESTERN CANADA HYDRAULICS LABORATORIES LTD.  
-1186 PIPELINE ROAD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

722 That consideration of Item No. 422 be deferred and discussed at the time Item 501-1 is discussed by Council.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
MUNICIPAL IDENTITY SIGNS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

723 That Resolution No. 640/79 be lifted from the table and voted upon.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

640 That the District enter into a 5 year lease agreement in the form attached to the Municipal Engineer's report of 1979 05 31 with Neon Products Limited for the six municipal identity signs in lieu of outright purchase and that this lease be funded annually by provision in Account #232612 "Traffic Signs".

CARRIED

Alderman Sekora registered opposition

REPORT OF MUNICIPAL ENGINEER  
TENDER-1979 MAJOR STREET IMPROVEMENTS  
BRUNETTE AVENUE-PHASE I

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

724 That the lowest tender for the 1979 Major Street Improvements-Brunette Avenue-Phase I as submitted by Imperial Paving Ltd. in the amount of \$243,629.65 be accepted and that the District of Coquitlam enter into a contract with Imperial Paving Ltd. and such contract 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 MUNICIPAL ENGINEER  
CLARKE ROAD/ROBINSON STREET LANDSCAPING

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

725 That the landscaping work at Clarke Road and Robinson Street as set out on plans by Dan Matsushita Associates Ltd., attached to the Municipal Engineer's Report dated 1979 06 14, be proceeded with by calling for tenders thereon.

CARRIED

Alderman Campbell registered opposition.

REPORT OF MUNICIPAL PLANNER-SERVICING WITH DEVELOPMENT PERMITS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

726 That consideration of 431 be deferred and discussed at the time that Item 501-1 is discussed by Council.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER  
LOT AREA DEFINITION IN THE ZONING BY-LAW AS IT PERTAINS  
TO THE RT-2 TOWNHOUSING ZONE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 727 That consideration of Item No. 432 be deferred and discussed at the time that Items 501-16 and 501-17 are discussed by Council.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE MINUTES, 1979 06 11

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 728 That the Planning and Development Committee Minutes of 1979 06 11 be received.

CARRIED UNANIMOUSLY

APPEAL BY WESTERN HYDRAULICS LABORATORIES LTD. ON  
SERVICING REQUIREMENTS UNDER DEVELOPMENT PERMIT DP-13-79

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

*repealed by  
res. 41, 1985*

729 That Council approve a modification to the present policy of servicing requirements under the development permit procedure wherein no off-site servicing be a mandatory requirement where the proposed development consists of an expansion of building facilities within established sites and conforming to existing uses under the existing zoning.

CARRIED

Alderman Bewley registered opposition.

INDUSTRIAL AND COMMERCIAL DEVELOPMENT COMMUNICATIONS  
PROGRAM

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 730 That a Committee of the Mayor, Municipal Manager, Town Centre Consultant, Dick Mann, and the Chairman of the Planning & Development Committee, be struck to review the program and submit a revised program to Council, this Committee to work with Mr. Rose and his new firm of Block, Walden, Batten & Shaw.

CARRIED

Alderman Campbell registered opposition.

LETTER DATED 1979 06 04 FROM PERMA-SHINE  
RE: 2710 BARNET HIGHWAY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 731 That Perma-Shine be allowed as a body shop at 2710 Barnet Highway.

CARRIED UNANIMOUSLY

LETTER FROM CHAMBER OF COMMERCE DATED 1979 05 22  
RE: INFORMATION CENTRE (CABOOSE)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

732 That this application proceed by way of temporary building permit application.

That confirmation be provided that the location will be as assumed by the Planning Department from the sketch submitted by the Chamber of Commerce.

That the normally required bond to be posted with a temporary building permit application be waived, but that the application fee for a building permit and required plans be submitted.

That the Building Inspector not require the applicants to comply with the siting requirements of Zoning By-Law No. 1928, as he is allowed to do under Section 401 (4)(d) of Zoning By-Law No. 1928.

That a development permit not be required for this temporary building.

CARRIED UNANIMOUSLY

PROPOSED RACQUET CLUB AT 2326 CAPE HORN AVENUE  
(Z-28-78 & Z-508)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

733 That the Planning Director be authorized to contact the three property owners, secure a cost estimate from the Engineering Department of interim and full construction of the road across the three properties, and to secure the viewpoint of Volkommer Construction Ltd. as to whether they would be willing to finance this construction as a condition to their development permit.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 930, 1979  
ZONING APPLICATION Z-6-79

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

734 That the "District of Coquitlam Zoning Amendment By-Law No. 930, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed."

CARRIED UNANIMOUSLY

SECOND STAGE LANDS FOR DEVELOPMENT-REGIONAL TOWN CENTRE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

735 That Council authorize staff to deal with development proposals compatible with the Town Centre Plan, in the area shown as Stage 2 on the plan attached to the Planning Director's report of 1979 06 06.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 929, 1979  
ZONING APPLICATION NO. Z-6-79

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 736 That the "District of Coquitlam Zoning Amendment By-Law No. 929, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

EXTENSION OF TIME FOR APPLICATION Z-21-78 FOR A PROPOSED  
65-UNIT MOTEL ON THE SOUTH SIDE OF LOUGHEED HIGHWAY EAST  
OF NORTH ROAD AT 566 LOUGHEED HIGHWAY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

- 737 That application Z-21-78 be granted a six month extension to 1979 12 18.

That the applicants be advised of the Planning Department's pending study of commercially zoned land relating to the Community Plan Map designation, and of the possible recommendation of the Planning Department for Council to proceed with CS-1 Service Commercial zoning of this site in order to bring the zoning in line with the Community Plan Map designation.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT FOR AN  
INDUSTRIAL BUILDING AT 2560 BARNET HIGHWAY AT THE SOUTH-  
WEST CORNER OF BARNET HIGHWAY AND CORNWALL STREET  
(DP-11-79, B-5912)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 738 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for an 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

APPROVAL OF ISSUANCE OF THREE DEVELOPMENT PERMITS FOR  
THREE SEPARATE TOWNHOUSE PROJECTS WITHIN PHASE I OF  
EAGLE RIDGE FOR CRESSEY DEVELOPMENT CORPORATION  
(DP-14-79, DP-16-79, DP-17-79)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 739 That Council approve signing and sealing of Development Permits DP-14-79, DP-16-79 and DP-17-79 by the Mayor and Municipal Clerk, and such Permits 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.

MOTION AMENDED  
( See Resolution No. 740)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

740 That Resolution No.739 be amended by the addition of  
the following:

That Development Permits No. DP14, DP16 and DP17 be  
issued subject to the access for DP14 being limited to  
Eagleridge Drive and not from Guildford Way, as  
requested by the applicant, and subject to the Developer  
agreeing to provide drop curbs and sidewalk crossings  
and further subject to the Developer agreeing to meet  
Municipal Standards on joint use services as designated  
by the Engineering Department.

CARRIED UNANIMOUSLY

MOTION AS AMENDED

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

741 That Council approve signing and sealing of Development  
Permits DP-14-79, DP-16-79 and DP-17-79 by the Mayor  
and Municipal Clerk, and such Permits 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 and

That Development Permits No. DP-14-79, DP-16-79 and  
DP-17-79 be issued subject to the access for DP-14-79  
being limited to Eagleridge Drive and not from Guild-  
ford Way, as requested by the applicant, and subject to  
the Developer agreeing to provide drop curbs and sidewalk  
crossings and further subject to the Developer agreeing  
to meet Municipal Standards on joint use services as  
designated by the Engineering Department.

CARRIED UNANIMOUSLY

PROPOSED REZONING BY CRESSEY DEVELOPMENT CORPORATION OF  
PROPERTY ON NORTH SIDE OF COMO LAKE AVENUE WEST OF SPURAWAY  
AND MARINER WAY INTERSECTION AND EAST OF CHARLES BEST JR.  
HIGH SCHOOL (Z-27-79), AND GENSTAR LTD. OF PROPERTY BETWEEN  
MARINER WAY AND SPURAWAY, EAST OF B.C. HYDRO RIGHT-OF-WAY  
(Z-17-79)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

742 That Council refer application Z-17-79 (Genstar) for  
an RS-4 subdivision of 26 lots to Public Hearing, subject  
to favourable review of the subdivision plan by the Sub-  
Division Committee.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 743 That Council authorize staff to refer to Public Hearing an appropriate Zoning amendment by-law that would:
- a) amend the "lot area" definition to credit dedicated park land to the same extent that dedicated streets are presently credited; and
  - b) clarify that areas covered by hydro and similar rights-of-way are excluded, except where in the form of dedicated parks, and
  - c) delete the RT-2 zone from the list of zones to which the "lot area" definition applies.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 744 That Council refer applicaton Z-27-79 to Public Hearing on the basis of rezoning to RT-2, subject to prior satisfactory review of preliminary plans by the Design Committee.

That Council amend the Community Plan for the Town Centre by designating the area covered by application Z-53-77 for compact one-family housing, and the area covered by applications Z-54-77 and Z-55-77 for RT-2 townhousing.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE MINUTES, 1979 06 11

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 745 That the Parks and Recreation Committee Minutes of 1979 06 11 be received.

CARRIED UNANIMOUSLY

EAGLE RIDGE SWIMMING POOL/TENNIS COURT COMPLEX VISITATION

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 746 That the Glen Park family swimming pool be officially closed for the 1979 swimming season on Saturday, 1979 07 14, at 9:00 p.m. and that the new outdoor Eagle Ridge swimming pool be officially opened at 1:30 p.m. on Sunday, 1979 07 15 and remain open until Labour Day, 1979 09 03.

CARRIED UNANIMOUSLY

MOTORIZED RECREATION TASK FORCE REPORT ON TRAIL BIKE SITES

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 747 That Council reaffirm its position to the G.V.R.D. Parks Committee to remove from consideration any plans for motorized recreation facilities within the District of Coquitlam and, in particular, on the sites of Eagle Ridge North and Eagle Ridge South for motorized recreational use; and, further, that Council be kept up-to-date by the Park and Recreation Director on the progress of the Motorized Recreation Task Force in its search for suitable trail bike sites outside the District of Coquitlam.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES-May 29, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 748 That the Board of Variance Minutes of May 29, 1979 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 952, 1979  
1260 Thomas Avenue-Z-12-79

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 749 That the "District of Coquitlam Zoning Amendment By-Law No. 952, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 750 That the "District of Coquitlam Zoning Amendment By-Law No. 952, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 751 That the "District of Coquitlam Zoning Amendment By-Law No. 952, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 965, 1979  
3137 and 3147 OZADA AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 752 That the "District of Coquitlam Zoning Amendment By-Law No. 965, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

753 That the "District of Coquitlam Zoning Amendment By-Law No. 965, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

754 That the "District of Coquitlam Zoning Amendment By-Law No. 965, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 966, 1979  
515, 517 and 523 BLUE MOUNTAIN STREET

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

755 That the "District of Coquitlam Zoning Amendment By-Law No. 966, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

756 That the "District of Coquitlam Zoning Amendment By-Law No. 966, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

757 That the "District of Coquitlam Zoning Amendment By-Law No. 966, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 955, 1979  
841 PORTER STREET-Z-16-79

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

758 That the "District of Coquitlam Zoning Amendment By-Law No. 955, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM STREET AND TRAFFIC BY-LAW NO. 961, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

759 That the "District of Coquitlam Street and Traffic By-Law No. 961, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

760 That the "District of Coquitlam Street and Traffic By-Law No. 961, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

761 That the "District of Coquitlam Street and Traffic By-Law No. 961, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEG HOLD TRAP CONTROL BY-LAW NO. 967, 1979

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

762 That the "District of Coquitlam Leg Hold Trap Control By-Law No. 967, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

763 That the "District of Coquitlam Leg Hold Trap Control By-Law No. 967, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN ROBINSON

764 That the "District of Coquitlam Leg Hold Trap Control By-Law No. 967, 1979" be read a third time.

CARRIED UNANIMOUSLY

CEWE PARK AGREEMENT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

765 That the Mayor and Clerk are hereby authorized to execute a sub-lease between Jack Cewe Ltd. and Rempel Bros. Concrete Ltd., a copy of the first page of which is attached to the report of the Municipal Solicitor dated June 14th, 1979 in order to allow the registration of the sub-lease leasing Lots A and B of Legal Sub-division 13 of the Northwest Quarter of Section 24 Township 39 Plan 12986, N.W.D.

CARRIED UNANIMOUSLY

Council suggested that the Municipality communicate with the Pollution Control Board to express their concerns with the possible effluent which may be discharged from the proposed cement batching plant.

B.C. HYDRO HERBICIDE SPRAYING-  
COMO LAKE GAS DISTRIBUTION CENTRE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 766 That Council authorize the Assistant Municipal Solicitor to inform the Pesticide Control Appeal Board that the District of Coquitlam no longer wishes to pursue its appeal on the understanding that B.C. Hydro will not spray their gas distribution site located within the District of Coquitlam.

CARRIED UNANIMOUSLY

ALDERMAN B.T.H. ROBINSON  
HEALTH SERVICES PROGRAM-SIMON FRASER HEALTH UNIT

Alderman Robinson advised Council that the Review for Health Services and Five-Year Forecast of Health Services in Coquitlam would be forthcoming shortly for their information. He also made Council aware of the Open Houses held in our Community for Health Services and commented on a recent case where two children were picked up with a serious eye condition, who otherwise may eventually have gone blind, however, because of this discovery in the early stages, it was hoped that at least 99% of the childrens' eyesight would be restored. Alderman Robinson congratulated Dr. Blatherwick and his staff for their commendable efforts displayed in the Open Houses held in Coquitlam.

TABLED ITEMS

- Correspondence from William N. VanderZalm, Ministry of Municipal Affairs to His Worship Mayor J.L. Tonn & Council dated June 8, 1979
- Minutes of Regular Meeting of Simon Fraser Union Board of Health, June 8, 1979
- Report to the District of Coquitlam Municipal Engineer-Crippen Engineering Ltd.
- Monthly Service Report-S.P.C.A.
- By-Law Violations for the Month of May, 1979
- Correspondence from William N. VanderZalm, Ministry of Municipal Affairs to His Worship Mayor J.L. Tonn dated June 6, 1979
- Correspondence from Mrs. P.D. Goodwin, Secretary, Family Court Committee to His Worship Mayor J.L. Tonn dated May 31, 1979
- Province of B.C.-News Release-1978 Fire Losses in B.C.
- GVRD-Press Release-June 13, 1979
- GVRD-Press Release-June 7, 1979
- GVRD-Press Release-June 1, 1979
- GVRD-Press Release-June 1, 1979
- GVRD-Press Release-June 7, 1979
- Minutes of School District No. 43(Coquitlam), 1979 05 22

Monday, June 18, 1979  
Regular Council Meeting - 7:30 p.m.

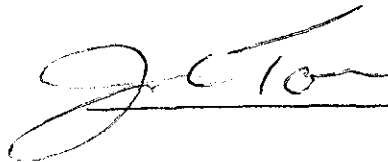
Page 13.

ADJOURNMENT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

That the Regular Council Meeting adjourn. 9:18 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes  
of the Regular Council Meeting of Monday, June 18,  
1979 as instructed subject to amendment and adoptions.  
adoption

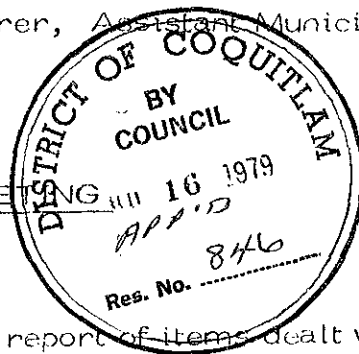
  
MUNICIPAL CLERK

Tuesday, July 3rd, 1979  
Regular Council Meeting - 7.30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Tuesday, July 3rd, 1979 with all members of Council present save Alderman Parks and Alderman Bewley. Members of staff present were the Municipal Manager, who also acted as Municipal Clerk, Director of Planning, Fire Chief, Parks and Recreation Director, Deputy Engineer, Municipal Solicitor, Deputy Treasurer, Assistant Municipal Clerk and Recording Secretary, Linda Lloyd

REGULAR COUNCIL MEETING JUL 16 1979



EXECUTIVE COMMITTEE MEETING

Mayor James L. Tonn gave a brief verbal report of items dealt with in Executive Committee Meeting of this date.

EXECUTIVE COMMITTEE MINUTES - JUNE 18TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

782 That the Executive Committee Minutes of June 18th, 1979 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MINUTES - JUNE 18TH, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

783 That the Regular Council Minutes of June 18th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE OF JULY 3RD, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

784 That Council ratify the resolutions passed at the Executive Committee Meeting of July 3rd, 1979.

CARRIED UNANIMOUSLY

REPORT FROM DR. J.D. GOSSAGE DATED JUNE 20TH, 1979 "A DEMONSTRATION PROJECT FOR "FAMILIES AT RISK" FOR CHILD ABUSE & NEGLECT NEW WESTMINSTER AND SURROUNDING COMMUNITIES, B.C."

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

785 That the Report from Dr. J.D. Gossage dated June 20th, 1979 entitled "A Demonstration Project for "Families at Risk" for Child Abuse and Neglect New Westminster and Surrounding Communities B.C." be received.

CARRIED UNANIMOUSLY



UPDATE ON FUTURE PLANS FOR MINNEKHADA FARM  
DELEGATION MR. G. GRAM, PROVINCIAL AGRICULTURAL  
LAND COMMISSION & MR. D. SANDS, MINISTRY OF  
AGRICULTURE

---

Mayor Tonn welcome Mr. Gram and Mr. Sands to the meeting. Mr. Gram advised Council that they wished to give Council a capsuled update on future plans for Minnekhada Farm lands.

Mr. Gram commented that the Commission struck to study these lands has worked closely with the Ministry of Agriculture to determine priorities and plans with respect to the farm land property. Mr. Gram explained that the total acreage of the Minnekhada Farm land amounted to 1028.04 acres; the acreage under agricultural lease amounted to 717.47 acres. He further advised that the Upland acreage with the Lieutenant Governor's Home constituted 310.57 acres.

He explained that the Commission gave the Ministry of Agriculture the task of looking at this property and establishing recommendations with respect to the best possible usage of the acreage under the agricultural lease program.

Mr. Gram explained that with regard to the agricultural lease program there are four proposed lease units in the agricultural leasing program to be developed for the following :-

- |                                      |              |
|--------------------------------------|--------------|
| (1) Blueberry and vegetable unit     | 222.86 acres |
| (2) Blueberry unit                   | 181.61 acres |
| (3) Purebred beef unit               | 198.78 acres |
| (4) Standardbred horse breeding unit | 114.22 acres |

The leasing program will commence August 1st, 1979.

He commented that the Provincial Agricultural Land Commission has supplied \$75,000 for some basic drainage work on the farm. This will include clearing and dredging the major drainage canals and culvert installations. The individual lessees will be responsible for drainage of the land under their lease. The Constructors for the Commission drainage work commence July 3rd, 1979.

Council Members posed various questions, and in particular Alderman Robinson mentioned the recently passed By-Law in regard to the use of Pesticides and Herbicides in the District of Coquitlam. Mr. Gram commented that the Ministry of Agriculture would comply with these By-Laws.

Mayor Tonn commented that Council would like to be involved with regard to discussions on the Lieutenant Governor's Home and acreage. He suggested that any persons in the Gallery wishing to speak with Mr. Gram and Mr. Sands with regard to the use of the Minnekhada Farm lands should feel free to do so, and suggested they use the adjacent Committee-Room for such a purpose.

At this point in time Mr. Gram and Mr. Sands left the meeting and adjourned to the Committee Room.

REQUEST FOR GRANT - COQUITLAM REDS BASEBALL TEAM

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 786 That Council approve a grant request, in the amount of \$300.00, for the Coquitlam Reds Baseball Team.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT - JUNE 27TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 787 That the Clerk's Action Report dated June 27th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -  
1979 S.P.C.A. ANNUAL POUND OPERATION BUDGET  
AND OTHER RELATED MATTERS

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN SEKORA

- 788 That the Report of the Municipal Manager dated 1979 06 28 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 789 That the 1979 Joint Budget of the S.P.C.A. be approved as presented, and

That a two-rate structure be established for the use of the incinerator for pathological waste disposal with resident-commercial users being charged 10 cents per pound and that the rate for non-resident-commercial users be set at 15 cents per pound, and

Subject to similar action being taken by the Council of Port Coquitlam and the Council of the City of Port Moody, this Council instructs staff to prepare amendments to its by-law to institute the following standard fees to take effect January 1st, 1980 :-

- (a) That the fee for spayed or neutered dog be increased to \$8.00.
- (b) That the licence fee for unneutered males or unspayed females be set at \$20.00.
- (c) That the fee for a kennel licence be \$60.00 per year.
- (d) That a fee of \$15.00 be adopted as the voluntary fee for the payment of a violation under the District of Coquitlam Pound By-Law.
- (e) That Board fees be increased to \$3.00 per day and that such Board fee be charged commencing on the second day of impoundment, and

That approval is given retroactive June 1st, 1979 for the S.P.C.A. to implement extra summer dog patrols carried out at regular times of the day or week for increased effectiveness, the total cost for which a three-month period is not to exceed \$1,500.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - CLERK'S ACTION  
REF. NO. 48 - PETITION FROM RESIDENCES OF BRISBANE  
AVENUE/FAIRFAX AND CLIFTON STREET

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

790 That Mr and Mrs J. Godding be allowed to address Council.

CARRIED UNANIMOUSLY

Mr and Mrs Godding appeared before Council and expressed their concerns with regard to inadequate parking facilities within All Saints Parish Church and that parishioners and other individuals were parking their vehicles outside their homes. They expressed concern that should an emergency occur, emergency vehicles, such as fire engines, etc., would not be able to get through the road due to cars being parked either side.

Mr and Mrs Chamberlain also appeared before Council and re-iterated the concerns expressed by Mr and Mrs Godding. They also mentioned that the noise level from car doors closing and engines starting-up was also a problem.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

791 That a comparative analysis between the existing traffic conditions and ultimate traffic conditions following the completion of the new church facilities be undertaken by the Engineering Department and that this information be reviewed with the petitioners to determine the need to regulate the northerly driveway access at Brisbane Avenue and further that the Fire Chief be instructed to do an on-site inspection to determine whether or not fire vehicles would have clear access to this area if vehicles were parked on both sides of the street.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT COMMITTEE MINUTES, 1979 06 25

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

792 That the Planning & Development Committee Minutes of 1979 06 25 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM NOOTKA INTERNATIONAL  
REALTY CORP. DATED 1979 06 21 RE: MALIBU GRAND  
PRIX FACILITY - MAYFAIR INDUSTRIAL PARK

Alderman Sekora advised that Mr. Wright from Nootka International Realty Corp. had advised the Chairman of the Planning and Development Committee, Alderman Parks, on July 3rd, 1979 that the proposed site within the Mayfair Industrial Park for a Malibu Grand Prix Facility was, in fact too small. This being the case, Nootka International were proposing another site on the Van Dev properties. Mayor Tonn suggested that the applicant appear before the Planning and Development Committee on July 17th, 1979 and have a report placed before Council at the July 23rd, 1979 meeting.

Z-19-79 APPEAL ON REZONING APPLICATION Z-19-79  
628 COTTONWOOD AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 793 That the appeal by Mr. Sporar, as outlined in his letter of 1979 06 11 for RS-3 zoning south of the centre line of Adler Avenue be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON REZONING APPLICATION Z-28-79  
FOR PROPERTY AT THE CORNER OF MARINER & SPURAWAY  
Z-28-79

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 794 That this application be referred to Public Hearing, subject to :-

- (1) the applicants providing written confirmation to the Planning Department of B.C. Hydro permission for them to place accessory off-street parking under the B.C. Hydro right of way.
- (2) favourable consideration of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

Z-23-79 - DOUGLAS COLLEGE PARKING

Mayor Tonn commented that in light of further information being received on this subject that it should be tabled until said information can be perused by the Planning and Development Committee.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 795 That the resolution contained on Page 2 of the Planning and Development Committee minutes of 1979 06 25 be tabled and referred back to the Planning and Development Committee for further consideration and a report brought back to Council at a future date.

CARRIED UNANIMOUSLY

Z-21079 PROPOSED RE-ZONING OF PROPERTY ON THE  
NORTH SIDE OF OZADA AVENUE JUST EAST OF PIPE-  
LINE ROAD

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 796 That the "District of Coquitlam Zoning Amendment By-Law No. 965, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DP-13-79 APPROVAL OF ISSUANCE ON DEVELOPMENT PERMIT TO ALLOW CONSTRUCTION OF ADDITION TO PRESENT FACILITIES AT 1186 PIPELINE ROAD FOR WESTERN CANADA HYDRAULIC LABORATORIES LTD.

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MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 797 That Council approve signing and sealing of the development permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and 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 UNANIMOUS

PARKS AND RECREATION COMMITTEE MINUTES - 1979 06 25

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 798 That the Parks & Recreation Committee minutes of 1979 06 25 be received.

CARRIED UNANIMOUS

TRANSFER OF BURKE MOUNTAIN LEAST LOT #90

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 799 That title of Burke Mountain Lease lot #90 be transferred from Allan Liggins of 1024 Moray Street, Coquitlam, B.C. to S. Aletha M. Liggins and Allan Liggins of 1024 Moray Street, Coquitlam, B.C.

CARRIED UNANIMOUS

DISTRICT OF COQUITLAM PARK & RULES REGULATIONS BY-LAW NO. 968, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 800 That the "District of Coquitlam Parks Rules & Regulations By-Law No. 968, 1979" be read a first time.

CARRIED UNANIMOUS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 801 That the "District of Coquitlam Parks Rules & Regulations By-Law No. 968, 1979" be read a second time.

CARRIED UNANIMOUS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 802 That the "District of Coquitlam Parks Rules & Regulations By-Law No. 968, 1979" be read a third time.

CARRIED UNANIMOUS

PUBLIC HEARING MINUTES - JUNE 18TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 803 That the Public Hearing Minutes of June 18th, 1979 be received.

CARRIED UNANIMOUS

MINUTES OF SPECIAL MEETING OF PLANNING AND  
DEVELOPMENT COMMITTEE, 1979 06 25

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

804 That the Minutes of Special Meeting of Planning and  
Development Committee dated 1979 05 25 be received.

CARRIED UNANIMOUSLY

Alderman Sekora gave a brief verbal report of what had happened at the Special Planning and Development Committee meeting of June 25th, 1979 and reiterated his objections to the resolution contained in said minutes.

An around the table discussion ensued, during which all Council Members present re-stated their views with respect to the future land use along Clarke Road between Como Lake Avenue and the Port Moody boundary.

At 8.40 p.m. Mayor Tonn asked Alderman Sekora to take the Chair as Mayor Tonn wished to debate this point in the Council Chambers.

Mayor Tonn stated he had received only two letters in favour of commercial zoning in this area; one from a resident of Sechelt and the other from a resident of Burnaby. Mayor Tonn commented that the argument of an increase in noise and traffic in the area is often cited as reason for re-zoning to commercial. He stated this was not a valid reason for re-zoning to commercial and posed the question of what happens to the individuals living in and around the Clarke Road area, if Clarke Road is zoned commercial and commented that concern should be shown for these individuals as well.

Mayor Tonn then resumed the Chair at 8.45 p.m. and Alderman Sekora took his place at the Council table.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

805 That the existing Community Plan Map designation be retained for Clarke Road, between Como Lake Avenue and the Port Moody boundary.

CARRIED

Alderman Sekora and Alderman Campbell registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-  
LAW NO. 963, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

806 That the "District of Coquitlam Zoning Amendment By-Law No, 963, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

807 That the "District of Coquitlam Zoning Amendment By-Law No. 963, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 808 That the "District of Coquitlam Zoning Amendment By-Law No. 963, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM STREET AND TRAFFIC  
AMENDMENT BY-LAW NO. 961, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 809 That the "District of Coquitlam Street and Traffic Amendment By-Law No. 961, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEG HOLD TRAP BY-  
LAW NO. 967, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 810 That the "District of Coquitlam Leg Hold Trap By-Law No. 967, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS  
AMENDMENT BY-LAW NO. 950, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN ROBINSON

- 811 That the "District of Coquitlam Water Works Amendment By-Law No. 950, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN CAMPBELL - USE OF PESTICIDES  
& HERBICIDES IN THE DISTRICT OF COQUITLAM

Alderman Campbell questioned the status of this subject. The Municipal Manager advised that a report pertaining to this topic would be forwarded to the next Executive Committee of Council

ALDERMAN CAMPBELL - EDWARDS ROAD PAVING

Alderman Campbell questioned the rationale for paving the steep part of this road, and commented that the District would have problems with slippages during the winter time.

ALDERMAN CAMPBELL - HEATING - MUNICIPAL HALL

Alderman Campbell asked that something be done about the heating and cooling system within the Municipal Hall, and in particular in the Council Chambers and Committee Room.

TABLED ITEMS

- May Building Permit Statistics - Chief Building Inspector
- Letter from K.R. Mair - Leg Hold Traps
- Letter from I.K. Douglas - Insurance Corporation of B.C.  
Cheque in the amount of \$47,320.12
- Pioneer Log Homes - Invitation to Opening
- Canadian Jewish Congress - Five Year Calendar - Religious  
Holy Days
- Letter from L.A. Shearer - Lot A Blk 3 - Sec. 12 TWP 39  
PL 19084
- UBCM - Liability Coverage for R.C.M. Police Auxiliaries
- Letter from Mrs. Longbottom "Thank you"
- Port Coquitlam and District Hunting and Fishing Club "Apologies"
- Letter from R.C. Smith - Street Light Centennial School and  
Lemax Street
- GVRD Office of the Chairman - Traffic Problems in the Vicinity  
of PNE
- GVRD - Solution to traffic problem near PNE Sought
- GVRD - Agress to Construct and Manage Housing Development  
in Vancouver's Downtown East-side
- GVRD Park Committee - May 16th, 1979
- GVRD Planning Committee - May 2nd, 1979
- GVRD Special Board Meeting - June 13th, 1979
- GVRD Hospital - Board of Directors, May 30th, 1979
- Greater Vancouver Sewerage and Drainage District - Admin.  
Board, May 30th, 1979
- Greater Vancouver Water District - Admin. Board, May 30th,  
1979
- GVRD Board of Directors, May 30th, 1979
- June 1979 - British Columbia Budget
- Municipal Report - Volume 7
- GVRD Park Committee, June 13th, 1979
- School District No. 43 (Coquitlam) Minutes of Board Meeting,  
1979 06 12

ADJOURNMENT

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

That the Regular Council Meeting adjourn.

9.00 p.m.

CARRIED UNANIMOUSLY

MAYOR

I hereby certify that I have recorded the Minutes of  
the Regular Council Meeting of Tuesday, July 3rd,  
1979 as instructed subject to amendment and adoption.

  
Acting Municipal Clerk



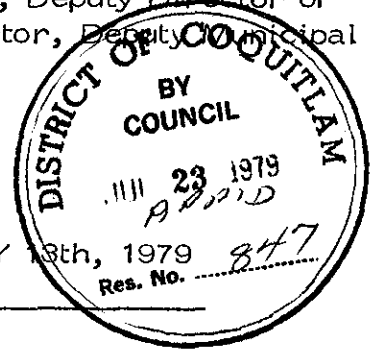
Monday, July 16th, 1979  
Special Council Meeting - 4.00 p.m.

103

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday July 16th, 1979 at 4.00 p.m. with all Members of Council present save Alderman Sekora and Alderman Bewley. Members of staff present were the Municipal Manager, Deputy Municipal Treasurer, Municipal Engineer, Deputy Director of Planning, Municipal Solicitor, Fire Chief, Personnel Director, Deputy Municipal Engineer and the Municipal Clerk.

SPECIAL COUNCIL MEETING

REPORT OF THE MUNICIPAL MANAGER - JULY 13th, 1979  
R.C.M.P. OFFICE ACCOMMODATION



MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

812 That the District purchase the Site Building unit on the basis of its quotation and provided a written undertaking is supplied to the effect that Site Building Ltd agrees to re-purchase the unit at 60% of the selling price of \$13,500 at any time up to three years after the date of purchase.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - 1979 07 11  
1979 ASPHALT RECONSTRUCTION PROGRAM

Alderman Campbell arrived at the meeting at this point.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

813 That the lower tender for 1979 Asphalt Reconstruction Program as submitted by Columbia Bitulithic in the amount of \$286,092.10 be accepted and that the District of Coquitlam enter into a contract with Columbia Bitulithic and such contract shall become binding upon the District when duly executed and delivered for and on behalf of 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

DISTRICT OF COQUITLAM COMPREHENSIVE PUBLIC  
WORKS SECURITY ISSUING BY-LAW NO. 974, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

814 That the "District of Coquitlam Comprehensive Public Works Security Issuing By-Law No. 974, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

815 That the "District of Coquitlam Comprehensive Public Works Security Issuing By-Law No. 974, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 816 That the "District of Coquitlam Comprehensive Public Works Security Issuing By-Law No. 974, 1979" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER, 1979 07 09  
RE: PROPOSED SOIL REMOVAL BY-LAW NO. 969,  
1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 817 That the report of the Municipal Engineer dated 1979 07 09 entitled Proposed Soil Removal By-Law No. 969, 1979 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL BY-LAW  
NO. 969, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 818 That the "District of Coquitlam Soil Removal By-Law No. 969, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 819 That the "District of Coquitlam Soil Removal By-Law No. 969, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 820 That the "District of Coquitlam Soil Removal By-Law No. 969, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CONSERVATION AMENDMENT  
BY-LAW NO. 970, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 821 That the "District of Coquitlam Conservation Amendment By-Law No. 836, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 822 That the "District of Coquitlam Conservation Amendment By-Law No. 836, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

823 That the "District of Coquitlam Conservation Amendment  
By-Law No. 836, 1979" be read a third time.

CARRIED UNANIMOUSLY

R.C.M.P. OFFICE ACCOMMODATION

The Municipal Manager advised Council that his interpretation of the letter received from Site Building Ltd dated July 16th, 1979 did not indicate that they had necessarily committed themselves to purchasing back the unit at 60% of the selling price of \$13,500 at any time up to three years after the date of purchase. However, it was his opinion, that even if the buy-back figure went as low as 40% he would still recommend to Council that they proceed with the purchase of the unit offered by Site Building Ltd.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

824 That the District of Coquitlam proceed with the purchase of the portable office unit as offered by Site Building Ltd., even if Site Building Ltd agree to re-purchase the unit at only 40% of the selling price of \$13,500 at any time up to three years after the date of purchase.

CARRIED UNANIMOUSLY

REQUEST FROM COUNCIL TO MEET WITH INSPECTOR  
DAVIS OF THE R.C.M.P.

Members of Council expressed a desire to be introduced to the the new Inspector of the R.C.M.P., Inspector Davis, and the Mayor instructed the Municipal Clerk to invite Inspector Davis to the next Executive Committee of Council in order that a formal introduction may be carried out.

SPECIAL PUBLIC HEARING AND COUNCIL MEETING -  
MONDAY, JULY 30TH, 1979

The Mayor advised Council that a Special Public Hearing will be held at 7.00 p.m. on Monday, July 30th, 1979 to deal with the proposal for re-zoning of Oxbow Estates, and as well, that a Special Meeting of Council will be held at 7.30 p.m. to deal this application.

JUSTICE BUILDING ROOF REPAIRS

The Municipal Manager advised Council that new leaks had been discovered in the Justice Building Roof and this will be the subject of a further report to Council.

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

That the Special Council Meeting adjourn.

4.18 p.m.

CARRIED UNANIMOUSLY

MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, July 16th, 1979 as instructed subject to amendment and adoption.

MUNICIPAL CLERK

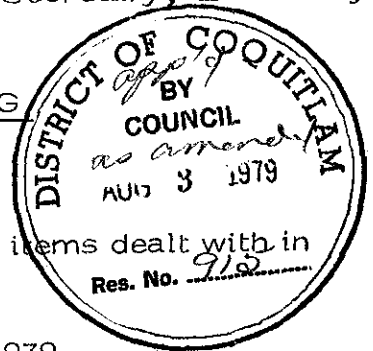
A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, July 23rd, 1979 at 7.30 p.m. with all Members of Council present save Mayor Tonn and Alderman Bewley. Alderman Garrison presided as Acting Mayor. Members of Staff present were the Municipal Engineer, Deputy Director of Planning, Fire Chief, Director of Parks and Recreation, Municipal Clerk, who also acted as Municipal Manager and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Acting Mayor Garrison gave a brief verbal report of items dealt with in Executive Committee Meeting of this date.

EXECUTIVE COMMITTEE MINUTES, JULY 3RD, 1979



MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

845 That the Executive Committee Minutes of July 3rd, 1979 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MINUTES, JULY 3RD, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

846 That the Regular Council Minutes of July 3rd, 1979 be approved.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MINUTES, JULY 16TH, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

847 That the Special Council Minutes of July 16th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE OF JULY 23RD, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

848 That Council ratify the resolutions passed at the Executive Committee Meeting of July 23rd, 1979

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT, JULY 18TH, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

849 That the Clerk's Action Report dated July 18th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL TREASURER -  
1979 SEWER RENTAL ABATEMENTS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

850 That the report of the Deputy Municipal Treasurer reference  
1979 Sewer Rental AbateMENTS be tabled until later on in the  
meeting.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
BRUNETTE AVENUE IMPROVEMENTS - PARKING REGULATIONS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

851 That parking be prohibited on both sides of Brunette Avenue from  
Lougheed Highway to Marmont Street coincident with the major  
road improvements; and

The major road improvements include the construction of a  
centre median east of Lougheed Highway; and

The Engineering Department report back to Council on the  
feasibility of developing a municipal off-street parking lot to com-  
pensate for the loss of on-street parking.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
PROPOSED DEVELOPMENT OF MALIBU GRAND PRIX ON  
VENDEV LAND

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

852 That the report of the Municipal Engineer, dated 1979 97 18  
reference Proposed Development of Malibu Grand Prix on  
Vendev Land be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
12 LOT MUNICIPAL SUBDIVISION ON HICKEY STREET -  
SERVICING TENDERS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

853 That the lowest tender for servicing the Municipal 12 lot sub-  
division on Hickey Street as submitted by Bunio Developments  
Limited in the amount of \$81,000.00 be accepted and that the  
District of Coquitlam enter into a contract with the Bunio  
Developments Limited and such contract shall become binding  
upon the District when duly executed and delivered for and on  
behalf of the Corporation by the Mayor and 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

SEE Co.  
RES  
1206/79  
FOR  
AMENDMENT  
X

REPORT OF MUNICIPAL ENGINEER -  
TENDER - 1979 WATER MAIN INSTALLATION PROJECT

Alderman Campbell entered the meeting at this point.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

854 That the lowest tender for the 1979 Watermain Installation Project submitted by S.L. Paving Limited, in the amount of \$269,483.55 be accepted and that the District of Coquitlam enter into a contract with S.L. Paving Limited, and such contract 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

PLANNING AND DEVELOPMENT COMMITTEE MINUTES,  
1979 07 09

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

855 That the Planning and Development Committee Minutes of July 9th, 1979 be received.

CARRIED UNANIMOUSLY

PROPOSED ACREAGE SUBDIVISION ON L.S. 6, SEC  
21, TWP. 40

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

856 That Council advise the applicant that it would not give approval to rezoning and subdivision of the subject property, since the proposal is contrary to the Official Regional Plan, and is considered premature, and

That Council instruct the Planning Department to ascertain the projected completion date of the Provincial study, and advise the applicant thereof.

CARRIED UNANIMOUSLY

Z-31-79 - APPLICATION OF CAREER HOLDINGS LTD. FOR  
CONVENTIONAL ONE-FAMILY HOUSING ON STRATA LOTS  
IN PHASES 3-10 OF THE OXBOW DEVELOPMENT (RMH-1  
TO RS-5)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

857 That the re-zoning to RS-5 of Phases 3,4, 6 and 10A be referred to Public Hearing, together with rezoning of the bluff area to P-3 and RS-3, as recommended in the Planning Director's report of 1979 07 04, and

AMENDED BY  
RES # 918/79  
P

That final approval of such rezoning not be considered by Council until such time as the proposed changes to the recreation complex, have been approved by the Council.

AND THE ADEQUACY OF THE BOND AMOUNT FOR THAT COMPLEX, CARRIED

Alderman Sekora registered opposition.

B-2217 and Z-309 - C-2 ZONING AT 565 CLARKE ROAD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

858 That this application be declined and that the applicant be advised that appropriate zoning designations for this area are presently being reviewed by the Planning Department.

CARRIED UNANIMOUSLY

Z-32-79 - REPEAL OF SECTION 703(1)(d) OF ZONING BY-LAW

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

859 That Council refer to Public Hearing the deletion from the Zoning By-Law of Section 703(1)(d).

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE MINUTES, 1979 07 16

Alderman Parks advised that Item 501-3 of the Planning and Development Committee Minutes dated 1979 07 16, reference Z-12-78 - Final Adoption of By-Law No. 926, 1979 - Crestview Developments Ltd., 1001 Austin Avenue should denote that Ald. Parks excused himself from the table during discussion of this subject.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

860 That the Planning and Development Committee Minutes of July 16th, 1979 be received with the amendment to item 501-3 that Alderman Parks excused himself from the table during discussion of this subject.

CARRIED UNANIMOUSLY

Z-36-79 - MALIBU GRAND PRIX FACILITY - MAYFAIR INDUSTRIAL PARK

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

861 That Council refer application Z-36-79 to Public Hearing, subject to :-

Report from the Engineering Department as to the servicing and access requirements for the project, and

Satisfactory Design Committee review of preliminary drawings.

CARRIED UNANIMOUSLY

The Acting Mayor advised that there will be a Public Hearing called for August 7th, 1979 to discuss the application of a Malibu Grand Prix Facility, after which a Special Meeting of Council will be held. He added that a date of August 7th would allow sufficient time to ensure that concerned citizens were advised of said Public Hearing.

Z-23-79 - PARKING STANDARD FOR DOUGLAS COLLEGE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 862 That Council rescind Resolution Numbers 681, 682, and 683 which gave three readings to the "District of Coquitlam Zoning Amendment By-Law No. 958 1979"

CARRIED

Alderman Sekora registered opposition.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 863 That the "District of Coquitlam Zoning Amendment By-Law No. 958, 1979" be amended by deleting from Clause 1 the figure "0.46" and substituting therefor the figure "0.40".

CARRIED

Alderman Sekora registered opposition

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 864 That the "District of Coquitlam Zoning Amendment By-Law No. 958, 1979" be read as amended a first time.

CARRIED

Alderman Sekora registered opposition

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 865 That the "District of Coquitlam Zoning Amendment By-Law No. 958, 1979" be read as amended a second time.

CARRIED

Alderman Sekora registered opposition.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 866 That the "District of Coquitlam Zoning Amendment By-Law No. 958, 1979" be read as amended a third time.

CARRIED

Alderman Sekora registered opposition.



Z-12-78 FINAL ADOPTION OF BY-LAW NO. 926, 1979 -  
CRESTVIEW DEVELOPMENTS LTD., 1001 AUSTIN AVENUE

At this point in time Alderman Parks left the table, due to a possible conflict of interest.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 867 That the "District of Coquitlam Zoning Amendment By-Law No. 926, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman Parks resumed his place at the table.

REZONING APPLICATION Z-33-79 FOR DAON DEVELOPMENT  
CORPORATION FOR PROPERTY AT THE N.E. CORNER OF  
INLET STREET AND TAHSIS AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 868 That Council refer application Z-33-79 to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-34-79 FOR DAON DEVELOPMENT  
CORPORATION FOR PROPERTY AT THE S.W. CORNER OF  
TAHSIS AVENUE AND NESTOR STREET

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 869 That Council refer application Z-34-79 to Public Hearing, subject to favourable review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-35-79 FOR S.E. CORNER  
NEILSON FOR PROPERTY AT 1167 LANSDOWNE STREET

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 870 That application Z-35-79 be referred to Public Hearing once the Subdivision Committee has found subdivision of the property technically feasible.

CARRIED UNANIMOUSLY

Z-25-79 - FINAL ADOPTION OF BY-LAW NO. 959, 1979  
REZONING OF A PORTION OF THE MINNEKHADA FARM  
TO A-3 AGRICULTURAL AND RESOURCE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 871 That the "District of Coquitlam Zoning Amendment By-Law No. 959, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DP-5-79, Z-11-78, B-5755 - APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT AND FINAL ADOPTION OF BY-LAW NO. 931 - COMMERCIAL BUILDING ON THE SOUTH SIDE OF AUSTIN AVENUE IN THE 1100 BLOCK

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 872 That Council approve signing and sealing of the restrictive covenant by the Mayor and Clerk, and such restrictive covenant 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, and

That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit 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 ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

- 873 That the "District of Coquitlam Zoning Amendment By-Law No. 931, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 874 That the Mayor and Municipal Clerk do not sign the Development Permit until such time as the easement under 1 above has been registered, or an undertaking to the satisfaction of the Municipal Solicitor has been received which would guarantee registration of this easement.

CARRIED UNANIMOUSLY

DP-12-79, Z-46-78 - APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT AND ADOPTION OF BY-LAW NO. 920, 41 UNIT APARTMENT AT 1100 BLOCK RIDGEWAY AVENUE FOR CRESSEY DEVELOPMENT CORPORATION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 875 That Council table consideration of Development Permit DP 1279 and By-Law No. 920, 1979 as bonding funds have not yet been deposited with the Municipality.

CARRIED UNANIMOUSLY

DP-20-79 - APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT AND ADOPTION OF BY-LAW NO. 932 - 41 UNIT APARTMENT AT 1209 - 1215 HOWIE AVENUE FOR QUALICO DEVELOPMENTS LTD.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 876 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit 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 UNANIMOUS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

877 That the "District of Coquitlam Zoning Amendment By-Law No. ~~838~~<sup>838</sup>, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

AMENDED  
BY RES # 915/79  
Q

CARRIED UNANIMOUS

PARK AND RECREATION COMMITTEE MINUTES,  
1979 07 16

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

878 That the Park and Recreation Committee Minutes dated July 16th, 1979 be received.

CARRIED UNANIMOUS

GLEN POOL SWIMMING LESSONS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

879 That the swimming lessons continue at the Glen Swimming Pool for the balance on the 1979 summer 'Learn to Swim' program and that public swimming ONLY be offered at the new Eagle Ridge Swimming Pool commencing Saturday, 1979 07 21.

CARRIED UNANIMOUS

PUBLIC HEARING MINUTES, JULY 3RD, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

880 That the Public Hearing Minutes of July 3rd, 1979 be received.

CARRIED UNANIMOUS

BOARD OF VARIANCE MINUTES, JULY 5TH, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

881 That the Board of Variance Minutes of July 5th, 1979 be received.

CARRIED UNANIMOUS

PLANNING AND DEVELOPMENT COMMITTEE MINUTES,  
JULY 19TH, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

882 That the Planning and Development Committee Minutes of July 19th, 1979 be received.

CARRIED UNANIMOUSLY

COMMERCIAL DEVELOPMENT 1015, 1017 AND 1027  
AUSTIN AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

883 That Council indicate that it would be willing to give consideration to approval for C-2 commercial developments on properties at 1015 to 1027 Austin Avenue inclusive, provided that :-

- (1) Such development proposals meet all normal servicing and design review requirements, and all By-law requirements except those which Council may vary under a Development Permit, and
- (2) Such development proposals make appropriate provisions for :-
  - (i) A two-way manoeuvring aisle accessed to Nelson at its east end to Ridgeway at its west end by ramps, such manoeuvring aisle and ramps to be covered by joint easements;
  - (ii) The principle of some allocations of parking spaces on 1017 and 1021 Austin to the credit of 1015 and 1027 Austin, to compensate to some degree for the loss of spaces due to the ramp locations on 1027 and 1015 Austin Avenue, such allocation, however, to recognize the floor space that would be permissible on 1015 and 1021 Austin under the Zoning By-law;
  - (iii) Compatible manoeuvring aisle locations, compatible pedestrian circulation, compatible building grades, and compatible setbacks;
- (3) The prospective developer of 1017 Austin has indicated agreement in writing to the proposed crediting of three parking spaces from 1017 to 1015 Austin Avenue, prior to consideration of approval for the developments now proposed at 1015 and 1017 Austin.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-  
LAW NO. 971, 1979 (600 BLOCK OF ADLER AVENUE)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

884 That the "District of Coquitlam Zoning Amendment By-Law No. 971, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 885 That the "District of Coquitlam Zoning Amendment By-law No. 971, 1979" be read a second time and that it be referred back to the Sub Division Committee **for reconsideration** of the necessity of opening Adler Avenue and thus providing a through street.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 972, 1979 (MARINER WAY AND SPURAWAY)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 886 That the "District of Coquitlam Zoning Amendment By-Law No. 972, 1979" be not approved and the zoning to RS-4 (One Family Compact Residential - 375m<sup>2</sup>) be declined.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 973, 1979 (MARINER WAY AND SPURAWAY)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 887 That ~~the~~ "District of Coquitlam Zoning Amendment By-law No. 973, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 888 That the "District of Coquitlam Zoning Amendment By-Law No. 973, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 889 That the "District of Coquitlam Zoning Amendment By-Law No. 973, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS AMENDMENT  
BY-LAW NO. 940, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 890 That the "District of Coquitlam Water Works Amendment By-Law No. 940, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL BY-LAW  
NO. 969, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 891 That the "District of Coquitlam Soil Removal By-Law No. 969, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CONSERVATION BY-LAW  
NO. 970, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

892 That the "District of Coquitlam Conservation By-Law No. 970, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKS RULES AND REGULATIONS  
BY-LAW NO. 968, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

893 That the "District of Coquitlam Parks Rules and Regulations By-Law No. 968, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL TREASURER  
1979 SEWER RENTAL ABATEMENTS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

894 That Alderman Parks be excused from the table during discussion of this subject, due to a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

895 That the Report of the Deputy Municipal Treasurer dated 1979 07 19 entitled 1979 Sewer Rental Abatements be lifted from the table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

896 That the Five applicants, namely :-

- D. Bradford
- Western Canada Hydraulic Laboratories Ltd.
- The Vancouver Golf Club
- R.H. Kroll
- Municipal Parks

be exempt from the sewer rental charges imposed during the year 1979 based on the volume of water used and measured for other than domestic consumption.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table.

REPORT OF MUNICIPAL SOLICITOR -  
RELEASE OF DISTRICT RIGHT-OF-WAY ON  
VANDERVOORD PROPERTY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 897 That a right-of-way registered in the Land Registry Office at New Westminster as RW H44243 on 9.5.72 described on Plan 41481 placed on the property legally described as Lot 69 of District lot 65, Group 1, Plan 46617, N.W.D. is hereby released by way of quit claim and such quit claim shall become binding on 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 MUNICIPAL ENGINEER -  
WATER RESTRICTIONS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN CAMPBELL

- 898 That the use of water for irrigation, sprinkling and any other outdoor purposes is permitted only on odd numbered days by odd numbered premises and on even numbered days by even numbered premises.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -  
COQUITLAM JUSTICE BUILDING ROOF

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 899 That the report of the Municipal Manager dated July 23rd, 1979 reference Coquitlam Justice Building Roof be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

- 900 That the sum of \$31,274.00 be appropriated from the budget appropriation "Provision for Capital and Loan" for the purpose of re-roofing the remainder of the Coquitlam Justice Building, and that the District enter into a contract with Bowman Roofing and Sheet Metal Ltd in the amount of \$31,274.00 for completing the re-roofing of the Justice Building according to specifications by Adkins Consultant Services Ltd and that such contract 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

ALDERMAN PARKS - MULTIPLEX COMPLEX

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

901 That it is the opinion of the District of Coquitlam that in the event Multiplex is constructed that the most acceptable location of the proposals to date is at the P.N.E. grounds and that it is acceptable only if effective traffic improvements such as grade separations, holding lanes for ingresses and egresses to the grounds, and improved transit vehicle drop-off and pick up zones are provided in conjunction with the Multiplex Complex.

DEFEATED

Alderman Sekora, Alderman Campbell, Alderman Robinson and Acting Mayor Garrison registered opposition.

NOTICE OF MOTION -  
LOW PRESSURE SODIUM VAPOUR STREET LIGHTING,  
BRUNETTE AVENUE

Alderman Campbell gave Notice advising that at the next meeting of Council, being July 30th, 1979, he would make the following motion :-

"That the District of Coquitlam issue to the Contractor performing the reconstruction work on Brunette Avenue, a change order so that Low Pressure Sodium Vapour Lighting be installed in place of Mercury Vapour Lighting now specified in the contract documents."

TABLED ITEMS

- News Release - Home Purchase Assistance Act Price Limits
- News Release - Ministry of Lands, Parks and Housing Act
- Resume of Ministerial Approvals
- Simon Fraser Health Unit - 1979 Mosquito Control Program
- By-Law Violations for the Month of June 1979
- Letter from M. Rose, M.P. Noise Pollution
- W.N. Vander Zalm - Water Facilities Assistance Payment - \$20,941.84
- W.N. Vander Zalm - Sewerage Facilities Assistance Act - \$112,402.37
- H.A. Curtis - Recreation Facilities Assistance Program - \$6,512.00
- Correspondence from Ms. J. Simpson "Municipal Dog Pound"
- Mrs. A. Surbey - Blue Mountain Pool
- GVRD - Planning Subcommittee on Agriculture Land Reserve Appeal Process
- Eagle Ridge Hospital and Health Care Centre, Minutes June 21.
- Crippen Engineer - Soil Removal for the Month of June 1979
- Pound Operation - Service Report, June 1979
- District of West Vancouver - Multiplex Complex
- R.C. Ferne - Shop Closing Regulations
- UBSM - Consideration of Names for B.C. Assessment Authority
- Corporation of the City of Port Coquitlam - B.C. Summer/Winter Games
- Corporation of the City of Port Coquitlam - CP Rail Noise Pollution Petition



- Dogwood Pavilion - Letter of Thanks
- GVRD Winners Secondary School Essay Contest
- GVRD Regional Park Name Changed
- GVRD Information Booklet Available
- GVRD Board of Directors, June 27th, 1979
- GVRD Approved Fund for Improvements at Capilano River Regional Park
- GVRD Hospital, June 27th, 1979
- GVRD Sewerage and Drainage - Admin. Board, June 27th, 1979
- June Building Permit Statistics - Chief Building Inspector

ADJOURNMENT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

That the Regular Council Meeting Adjourn.

9.35 p.m.

CARRIED UNANIMOUSLY



ACTING MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, July 23rd, 1979 as instructed subject to amendment and adoption.



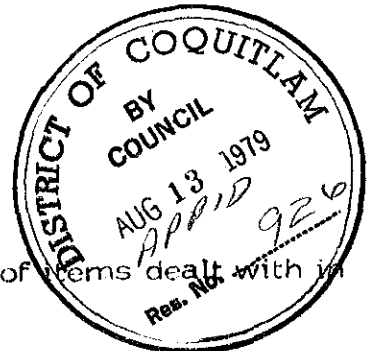
Municipal Clerk

A Special 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 Friday, August 3rd, 1979 at 9.45 a.m. with all members of Council present save Mayor J. L. Tonn, Alderman J. Parks and Alderman B.T.H. Robinson. Alderman W. Campbell presided as Acting Mayor. Also present were the Municipal Clerk, who also acted as Municipal Manager, Municipal Treasurer, Municipal Engineer, Deputy Planning Director, Municipal Solicitor, Fire Chief, Personnel Officer, Mr. B. Bompas, Superintendent of Parks and Recreation and the Assistant Municipal Clerk.

SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE MEETING

Acting Mayor Campbell gave a brief verbal report of terms dealt with in Executive Committee meeting of this date.



EXECUTIVE COMMITTEE MINUTES, JULY 23RD, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

914 That the Executive Committee Minutes of July 23rd, 1979 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING MINUTES, JULY 23RD, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

915 That the Minutes of the July 23rd, 1979 Regular Council meeting be amended by :-

(1) Resolution No. 857, 1979 to read as follows :-

"That the rezoning to RS-5 of phases 3,4, 6 and 10a be referred to Public Hearing, together with rezoning of the bluff area to P-3 and RS-3, as recommended in the Planning Director's report of 1979 07 04, and that final approval of such rezoning not be considered until such time as the proposed changes to the Recreation Complex, and the adequacy of the bond amount for that complex, have been approved by the Council.

(2) Resolution No. 877, 1979 be amended by inserting the figure "932" in place of "920" in the second line of that resolution, and that the Minutes be approved as so amended.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE MEETING OF AUGUST 3RD, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

916 That Council ratify the resolutions passed at the Executive Committee meeting of August 3rd, 1979.

CARRIED

Alderman Sekora registered opposition.

REPORT OF DEPUTY MUNICIPAL TREASURER -  
1979 GRANTS IN AID REQUESTS

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

- 917 That consideration of the Report of the Municipal Treasurer entitled 1979 Grants in Aid Requests dated 1979 07 23 be tabled until there is a sufficient majority of Council in attendance to deal with the grant requests.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES, JULY 19TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 918 That the Public Hearing Minutes of July 19th, 1979 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES, JULY 30TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 919 That the Public Hearing Minutes of July 30th, 1979 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 975, 1979 - Z-31-79 OXBOW LAKE  
ESTATES

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 920 That the "District of Coquitlam Zoning Amendment By-Law No. 975, 1979" be read a first time.

CARRIED

Alderman Sekora registered opposition.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 921 That the "District of Coquitlam Zoning Amendment By-Law No. 975, 1979" be read a second time.

CARRIED

Alderman Sekora registered opposition.

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 922 That the "District of Coquitlam Zoning Amendment By-Law No. 975, 1979" be read a third time.

CARRIED

Alderman Sekora registered opposition.

DISTRICT OF COQUITLAM COMPREHENSIVE PUBLIC WORKS  
SECURITY ISSUING BY-LAW NO. 974, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 923 That the "District of Coquitlam Comprehensive Public Works Security Issuing By-Law No. 974, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL PLANNER - 1979 08 02 -  
APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT  
AND ADOPTION OF BY-LAW NO. 920, 1979 - 41 UNIT  
APARTMENT AT 1100 BLOCK RIDGEWAY AVENUE FOR  
CRESSEY DEVELOPMENT CORPORATION (REFERENCE  
DP-12-79 and Z-46-78)

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 924 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit 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 the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 925 That the "District of Coquitlam Zoning Amendment By-Law No. 920, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

APPROVAL OF A "A" LIQUOR LICENCE - SQUIRE MOTOR  
INN - 631 LOUGHEED HIGHWAY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 926 That Council approve the issuance of a "A" Liquor Licence for purposes of operation of a lounge in the Squire Motor Inn at 631 Lougheed Highway, subject to staff ascertaining that no problems will arise with respect to the approval of such a licence such as may be related to zoning, etc.

CARRIED

Alderman Sekora registered opposition.

TABLED ITEMS

- News Release - More Provincial Support for Homeowners
- Letter from Ministry of the Attorney-General, Shop Closing Regulations
- Letter from Canadian Transport Commission "locomotive whistles rail noise pollution and railway crossing blockages, Port Coquitlam"
- School District No. 43 (Coquitlam) Minutes of a Board Meeting - 1979 06 26

ADJOURNMENT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

That the Special Council Meeting adjourn.

9.56 a.m.

*W. Campbell*

ACTING MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Friday, August 3rd, 1979 as instructed subject to amendment and adoption.

*F. Garrison*  
Municipal Clerk

Monday, August 13th, 1979  
Regular Council Meeting - 7:30 p.m.

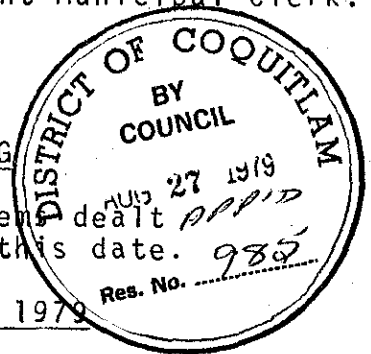
A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, August 13th, 1979 at 7:30 p.m. with all members of Council present save Alderman Robinson. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Acting Parks and Recreation Director - A. Saenger, Deputy Municipal Treasurer, Municipal Solicitor, Municipal Clerk and Assistant Municipal Clerk.

REGULAR COUNCIL MEETING

MAYOR'S REPORT - EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE - JULY 30TH, 1979



MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

924A That the Minutes of the Executive Committee of July 30th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING OF  
AUGUST 3RD, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

925A That the Minutes of the Executive Committee Meeting of August 3rd, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING - AUGUST 3RD, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

926A That the Minutes of the Special Council Meeting of August 3rd, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE  
MEETING - AUGUST 13TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

927 That the Resolutions passed at the Executive Committee Meeting of August 13th, 1979 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - MR. TOTH - RANCH PARK - HARBOUR VILLAGE AREA

Mr. Toth appeared before Council expressing concern that residents are not given sufficient lead time when informed of a pending Public Hearing that would affect their area. He cited examples in other municipalities where more lead time is given and posting of the property in question is done far enough ahead of time to allow the residents of the area to prepare for the Hearing. He specifically requested that signs be posted on the concerned property and letters be mailed out to the area residents at least ten days before the Public Hearing is held.

Mr. Toth was informed by Council that they would endeavour to accede to his request by posting signs as soon as possible after notification to Public Hearing to give residents sufficient lead time to prepare for the said Hearing and also to notify the surrounding property owners as soon as possible.

NOOKA INTERNATIONAL REALTY CORP. - MALIBU GRAND PRIX SITE - LOUGHEED HIGHWAY

Mr. Bill Wright of Nootka International Realty and Mr. Jon Lundin from Grand Prix Corporation appeared before Council in regard to the noted matter. Mr. Wright gave a brief history of the rezoning application and requested that Council reconsider Resolution 912/79 and refer this item on to Public Hearing.

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

928 That the Council reconsider Council Resolution 912/79.

CARRIED  
Alderman Bewley registered  
opposition

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

929 That Rezoning Application Z-36-79 be referred to a special Public Hearing - August 23, 1979.

CARRIED  
Alderman Bewley registered  
opposition

G.V.R.D. - VIETNAMESE REFUGEES

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

930 That this letter be received.

CARRIED UNANIMOUSLY

THE COLUMBIAN - B.C. TRADE AND INDUSTRY REPORT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

931 That this letter be referred to the Town Centre Industrial Park Committee.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC LIBRARY REVENUE AND EXPENDITURE COMPARISON - 1978/79

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

932 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - R.C.M.P.  
TELECOMMUNICATION SITES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 933 That Council agree to enter into an agreement to lease to the R.C.M.P., telecommunication sites at No. 2 Fire Hall and Harper Road Reservoir for a period of five years and that "District of Coquitlam Lease Authorization By-law No. 983, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 934 That "District of Coquitlam Lease Authorization By-law No. 983, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 935 That "District of Coquitlam Lease Authorization By-law No. 983, 1979" be read a third time.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT - AUGUST 9, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 936 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR - C.P. RAIL AGREEMENT

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN GARRISON

- 937 That an agreement dated the 1st day of May, 1979, between the Canadian Pacific Railway Company and the District of Coquitlam for construction and maintenance by the District of a 14-inch sanitary forcemain encased 24 inches, minimum of four feet below base of rail at Mile 113.78 Cascade Subdivision be entered into by the District 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 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; AND FURTHER that yearly rental of \$10.00 be paid.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - MUNICIPAL  
INSURANCE - VOLUNTEER FIREFIGHTERS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 938 1. That the coverages presently in force be allowed to lapse with the Guardian Insurance Company, and that the District seek and obtain the appropriate replacement coverages from the Citadel General Assurance Company, effective August 16, 1979.



2. That the District provides the following coverages at an annual premium of \$655.40 effective August 16, 1979:

Death and Dismemberment - principal sum \$10,000.  
Total Disability - \$100. per week for 104 weeks.  
Partial Disability - \$50. per week for 8 weeks.  
Illness from Exposure  
- Permanent - \$100. per week for 104 weeks.  
- Partial - \$50. per week for 8 weeks.  
Accident reimbursement  
(Medical Aid) - \$1,000.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - 1979 GRANTS  
IN AID REQUESTS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 939 That \$500. be granted to the Coquitlam Babe Ruth Baseball Association.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 940 That \$600. be granted to the Coquitlam Cheetahs Track and Field Club.

MOTION AMENDED

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 941 That the preceding resolution be amended to read \$1,000.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 942 That the Coquitlam Cheetahs Track and Field Club be granted \$1,000.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 943 That Alderman Garrison be excused from the table at this time due to a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 944 That \$729.23 be granted to the Como Lake United Church for 1979 tax exempted as per By-law No. 904, 1979, and that this item be included in the Tax Exemption By-law next year.

CARRIED UNANIMOUSLY

Alderman Garrison returned to the table at this time.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

945 That the request for a grant from the Yugoslav Earthquake Committee be denied.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

946 That a grant in the amount of \$1,500 be given to the United Way of the Lower Mainland.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

947 That the request for a grant from the Coquitlam Share Society be denied.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - 1979 WATERMAIN  
REPLACEMENT PROGRAM

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

948 That the Municipal Council approve the replacement of the existing 8 inch diameter cast iron watermain on the Loughheed Highway between Alderson Avenue and Edgar Avenue with a 200 mm concrete lined ductile iron water pipe for a distance of approximately 470 metres at an estimated cost of \$35,000, the funds being secured by deferring a portion of the Thomas Avenue project provided for in account number 984420.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - PROPOSED DEVELOPMENT  
OF OFF-STREET PARKING AREA - BRUNETTE AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

949 That Mayor Tonn and the Municipal Engineer be authorized to meet with the property owners involved to discuss this matter.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER - SIGN CONTROL  
AMENDMENT BY-LAW NO. 977

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

950 That the Planner's Report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER - RIVER SPRINGS -  
OXBOW LAKE ESTATES - MAJOR RECREATION FACILITIES

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

951 Whereas Career Holdings Ltd. has, by letter dated 1979 07 31 from Hean, Wylie and Company, applied for approval of an amended 'Form E - Declaration of

Intention to Create a Strata Plan by Phased Development', pursuant to the provisions of the Strata Titles Act;

And Whereas Career Holdings Ltd. has, in agreements with the District of Coquitlam dated 1977 03 01 and 1977 06 28, undertaken to provide certain recreation facilities in regard to the said Strata Plan;

And Whereas the Royal Bank of Canada has provided to the District of Coquitlam an Irrevocable Commercial Letter of Credit dated 1978 09 06, valid until 1979 08 31, in the amount of \$340,000 'covering common facilities to be constructed in the Oxbow Valley Project';

And Whereas the Royal Bank of Canada has provided to the District an amendment to said Letter of Credit valid until 1979 08 31 in the amount of \$360,000;

And Whereas Council, as Approving Authority, is required to review the sufficiency of said amended Letter of Credit under Section 45 of the Strata Titles Act;

Now Therefore, be it resolved that Council, as Approving Authority, advise the Approving Officer that it has determined the full estimated cost of construction of the major common facilities, including the cost of the land as \$451,000, of which \$22,000 is the estimated cost of the land.

CARRIED

Alderman Sekora registered opposition

REPORT OF PLANNER - FINAL APPROVAL OF BY-LAW NO. 975

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 952 That this report marked Item 1001 be brought forward to be dealt with at this time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 953 That the "District of Coquitlam Zoning Amendment By-law No. 975, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT COMMITTEE MINUTES -  
AUGUST 7, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 954 That the Planning & Development Committee Minutes of August 7, 1979 be received.

CARRIED UNANIMOUSLY

1 - DISCUSSION OF LAND USES IN THE AREA OF  
MARINER AND SPURAWAY - Z-27-79

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 955 That application Z-27-79 be referred to Public Hearing to be held at Charles Best School as soon as the school is available.

CARRIED UNANIMOUSLY

2. EXPANSION OF GRAVEL PIT "D"

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 956 1) That the District of Coquitlam advise the Land Management Branch that it has no objection to lease of the South-west Quarter Lot 4, Section 24, and a triangular portion at the eastern extremity of District Lot 7155, Section 23, east of the existing creek, for gravel quarry purposes.
- 2) That Council authorize staff to prepare an amendment to By-law No. 969 to amend Section 14(iv) to extend the legal description of Gravel Pit D to include the South-west Quarter Lot 4, Section 24, and the eastern portion of District Lot 7155, Section 23, east of the existing creek, and place said draft amending by-law before Council, upon being advised in writing that a lease has been granted by the Crown of the subject land.

CARRIED UNANIMOUSLY

4. DEDICATION OF TRIANGULAR PORTION OF MUNICIPAL LAND ADJACENT TO LANSDOWNE STREET

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 957 That Council approve dedication, as road allowance, of the small triangular portion of land shown on sketch 8-964A and authorize the Mayor and Municipal Clerk to sign any documentation or survey plans required to facilitate this dedication, subject to all costs associated with this dedication, including documentation land registry fees if any, and survey plans being borne by the applicant.

CARRIED UNANIMOUSLY

6. APPLICATION FOR STRATA TITLE CONVERSION - 1108 AUSTIN AVENUE

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

- 958 That Alderman Parks be excused from the table at this time due to a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN BEWLEY

- 959 That Council, as the Approving Authority under the Strata Titles Act, approve the strata subdivision of Lot 3 of Lot 1, District Lot 109, Plan 7872, and authorize the Mayor and Clerk and the Strata Titles Approving Officer to sign the necessary forms.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table at this time.

7. PROPOSED SUBDIVISION ON ADLER SOUTH OF  
COTTONWOOD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

960 That Mr. D. White of 608 Adler Avenue be allowed to speak to Council at this time.

CARRIED UNANIMOUSLY

Mr. White requested information as to the date and time of the meeting to be held with the residents of this area on this matter and he was informed that the Planning Department could give him this information.

8. RIVER SPRINGS - OXBOW LAKE ESTATES - PROPOSED  
AMENDMENT TO PHASING PLAN

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 961 1) That Council approve the requested phasing amendment, as outlined in the letter from Hean, Wylie & Company dated 1979 07 31, and as approved by the Subdivision Committee on the same date;
- 2) That Council authorize the Strata Plan Approving Officer to approve the amended Form E subject to Council first determining the adequacy of the facilities, such amount to include the cost of the land upon which they are sited.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION COMMITTEE - PORTER  
STREET ALL-WEATHER FIELD LIGHTING INSTALLATION

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

962 That the lowest tender in the amount of \$19,940.00 for the installation of lighting at the Porter Street all-weather field received from Rickett-Sewell Electric Ltd. of 1450 Adanac Street, Vancouver, be accepted.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 982 (JAMES AVENUE)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

963 That the "District of Coquitlam Road Closing By-law No. 982, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

964 That the "District of Coquitlam Road Closing By-law No. 982, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

965 That the "District of Coquitlam Road Closing By-law No. 982, 1979" be read a third time.

CARRIED UNANIMOUSLY

POUND AMENDMENT BY-LAW NO. 984

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

966 That the "District of Coquitlam Pound Amendment  
By-law No. 984, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

967 That the "District of Coquitlam Pound Amendment  
By-law No. 984, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

968 That the "District of Coquitlam Pound Amendment  
By-law No. 984, 1979" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 951 (SOUTHEASTERLY  
CORNER OF PINETREE WAY AND LOUGHEED HIGHWAY)

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

969 "That the "District of Coquitlam Zoning Amendment  
By-law No. 951, 1979" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

(ALDERMAN CAMPBELL - NOTICE OF MOTION - LOW PRESSURE  
SODIUM VAPOUR STREET LIGHTING - BRUNETTE AVENUE -  
ALSO ENGINEER'S REPORT)

The following resolution was placed before Council  
by way of Notice of Motion:

970 "That the District of Coquitlam issue to  
the Contractor performing the work on  
Brunette Avenue, a change order so that Low  
Pressure Sodium Vapour Lighting be installed  
in place of Mercury Vapour Lighting now  
specified in the contract documents".

MOTION DEFEATED

Alderman Bewley, Alderman Garrison and Alderman Parks  
registered opposition.

BUDGET ALLOCATION - GRANTS IN AID

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

971 That the Municipal Treasurer be instructed to  
allocate from the General Provision - Operating  
and Capital Purposes to the Grants in Aid Budget,  
Account A219510 an amount of \$2,150.00.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - G.V.R.D. TRANSPORTATION COMMITTEE

Alderman Parks reported that he had attended the  
G.V.R.D. Transportation Committee meeting in the  
absence of Mayor Tonn and that as early as 1981,  
they are expecting to start on Rapid Transit for  
the Lower Mainland and hopefully by 1984 or 1985  
transportation to New Westminster with a hook-up

to the Lougheed Mall should be in place.

TABLED ITEMS

- British Columbia S.P.C.A. - Pound Operation - Monthly Service Report for Month of July, 1979
- G.V.R.D. News Release dated August 8, 1979
- G.V.R.D. News Release dated August 8, 1979
- G.V.R.D. Newsletter dated August, 1979
- G.V.R.H.D. Minutes, Board of Directors, July 25, 1979
- G.V.S.D.D. Minutes, Administration Board, July 25, 1979
- G.V.W.D. Minutes. Administration Board, July 25, 1979
- G.V.R.D. Minutes, Board of Directors, July 25, 1979
- Forum on Lands, Parks & Housing. Dated July 1979
- Newsletter from Southwestern British Columbia Tourist Association, Summer 1979
- U.B.C.M. correspondence re: Refugee Settlement Program August 2, 1979
- Correspondence to Mayor Tonn from Cora Toth dated August 1, 1979 re handling by the Municipal Council of Application by Genstar Development for rezoning
- Newsletter from British Columbia Safety Council, August 1979
- News Release from British Columbia Construction Association dated August 1, 1979
- Correspondence from Corporation of the City of New Westminste July 30, 1979 regarding Multiplex Complex
- Newsletter, Office of Agent General, Province of B.C. June 19
- G.V.R.D. Minutes, Planning Committee, June 14, 1979
- G.V.R.D. News Release, July 31, 1979
- G.V.R.D. News Release, July 31, 1979
- G.V.R.D. News Release, July 25, 1979

ADJOURNMENT

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

That the Regular Council Meeting adjourn - 9:55 p.m.

CARRIED UNANIMOUSLY



MAYOR

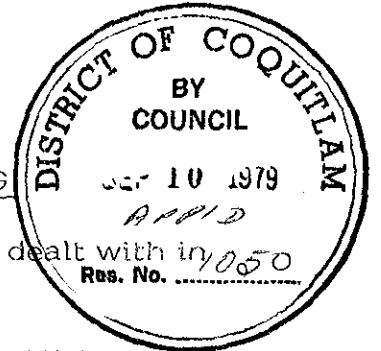
I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, August 13th, 1979 as instructed subject to amendment and adoption.

  
Municipal Clerk

Monday, August 27th, 1979  
Regular Council Meeting - 7.30 p.m.

A 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, August 27th, 1979 at 7.30 p.m. with all Members of Council present save Alderman Robinson. Alderman Campbell presided as Acting Mayor for part of the meeting. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Municipal Planner, Parks and Recreation Director, Municipal Treasurer, Municipal Clerk and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETING



MAYOR'S REPORT - EXECUTIVE COMMITTEE MEETING

Acting Mayor Campbell gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE - AUGUST 13TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

983 That the Minutes of the Executive Committee Meeting of August 13th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - AUGUST 13TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

984 That the Minutes of the Regular Council Meeting of August 13th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE MEETING - AUGUST 27TH, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

985 That the Resolutions passed at the Executive Committee Meeting of August 27th, 1979 be ratified.

CARRIED UNANIMOUSLY

MR. L. LONNEBERG - RESIGNATION FROM LIBRARY BOARD

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

986 That the Mayor write to Mr. Lonneberg expressing sincere regret on the receipt of Mr. Lonneberg's resignation from the Library Board and extend Council's gratitude for his services as Chairman of the Library Board during difficult times.

CARRIED UNANIMOUSLY



MR. I. SPORAR - SUBDIVISION - ADLER AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 987 That this item be tabled for discussion with item 501-1 of the Planning and Development Committee Minutes of August 20th, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - ACTING MAYOR REMUNERATION

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 988 That Council authorize the payment of Acting Mayor remuneration to Alderman L. Garrison for the period July 19th to July 31st, 1979 inclusive and to Alderman W. Campbell for the period August 1st to August 10th, 1979, inclusive pursuant to the provisions of the "District of Coquitlam Indemnity By-Law No. 489, 1975".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - MERIDIAN HEIGHTS FARMERS INSTITUTE - GRANT FOR TAXES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 989 That Council approve a grant in the amount of \$950.56 to the Meridian Heights Farmers Institute subject to receipt of a letter from the Meridian Heights Farmers Institute agreeing to the use of the top and bottom floors of the Hall by the North East Coquitlam Ratepayers Association in accordance with the provisions of the lease agreement.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - AUGUST 22ND, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 990 That the report of the Municipal Manager dated August 22nd, 1979 be received.

CARRIED UNANIMOUSLY

ITEM NO. 1 - ALIGNMENT OF MARY HILL BY-PASS (VICINITY OF COQUITLAM RIVER)

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 991 That Council authorize staff to write to the Agricultural Land Commission endorsing the proposed Alignment "D", and

That the Park and Recreation Director be instructed to, at the appropriate time, make application for lease of the land lying within the District of Coquitlam and lying between the Fraser River and the Mary Hill By-pass for use as Municipal Park.

CARRIED UNANIMOUSLY

ITEM NO.2 - ACTING MUNICIPAL MANAGER - SEPTEMBER  
5TH, 6TH AND 7TH, AND SEPTEMBER 12TH, 13TH AND 14TH  
1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 992 That Mr. D. Buchanan be appointed Acting Municipal Manager during the absence of the Municipal Manager on September 5th, 6th and 7th, 1979 and September 12th, 13th and 14th, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - REPORT PURSUANT  
TO SECTION 203 OF MUNICIPAL ACT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 993 That pursuant to Section 203 of the Municipal Act and related legislation, Council approve the Council and Staff expenditures incurred during the period January 1, 1979 to August 15, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - REPORT PURSUANT  
TO SECTION 203 OF THE MUNICIPAL ACT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 994 That pursuant to Section 203 of the Municipal Act and related legislation, Council approve the Council and Staff expenditures incurred during the period November 23, 1978 to December 31, 1978.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - TAX PENALTY ON  
ROLL NO. 24133-000-0 - J.R. & B.J. BOWCOTT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 995 That Mr. Bowcott be supplied with a copy of the report of the Municipal Treasurer dated August 22nd, 1979, and that he be advised that neither the Council nor Staff have the power to abate penalties levied on taxes remaining unpaid.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 996 That the Municipal Treasurer be authorized to alter the emphasis on the Real Property Tax Statement for the District of Coquitlam by substituting a red lettering on the portion of tax statement pertinent to the Provincial Home Owner Grant presently shaded in grey.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR - BUILDING PERMIT  
FOR CRATEX INDUSTRIAL PACKING LTD. 2381 UNITED  
BOULEVARD

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MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 997 That the report of the Chief Building Inspector entitled Building Permit for Cratex Industrial Packing Ltd, 2381 United Boulevard dated August 15th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - TENDER - 1979 STORM  
SEWERS

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MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 998 That the lowest tender for the 1979 Storm Sewers as submitted by United Contractors Limited in the amount of \$82,014.90 be accepted and that the District of Coquitlam enter into a contract with United Contractors Limited and such contract 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

PLANNING AND DEVELOPMENT COMMITTEE MINUTES,  
1979 08 20

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MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 999 That the Planning and Development Committee Minutes of August 20th, 1979 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1000 That Adler be dedicated through and constructed to municipal standards.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1001 That 'Adler' west of W½ Lot 14, Blk. A, D.L. 7, Pl. 4352 be renamed 'Aspen'.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1002 That a temporary barricade and two turnarounds be constructed adjacent the land proposed to be rezoned by By-Law No. 971.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

1003 That the "District of Coquitlam Zoning Amendment By-Law  
No. 971, 1979 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

1004 That the Engineering Department review whether improve-  
ments to Aspen Street adjacent Cottonwood Park and north  
of Foster Avenue are warranted at this time, and particularly  
elimination of the ditch.

CARRIED UNANIMOUSLY

DP-18-79, Z-9-79, B-6106 - APPROVAL OF ISSUANCE OF  
A DEVELOPMENT PERMIT AND ADOPTION OF BY-LAW  
NO. 934 - MINI WAREHOUSE DEVELOPMENT AT 1601  
LOUGHEED HIGHWAY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

1005 That this application be referred back to the applicants to work  
with the Design Committee on modifying the plans to reflect  
their concerns with two-storey buildings on the site, with a  
view to meeting with the Design Committee on 1979 08 20 and  
the matter coming back to the Planning and Development  
Committee on 1979 09 04.

CARRIED UNANIMOUSLY

Z-37-79 - NU-WEST DEVELOPMENT CORPORATION LTD -  
2500 CAPE HORN AVENUE - RS-2 TO M-3 FOR A BUSINESS  
PARK

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

1006 That this application be referred to Public Hearing subject to the  
Subdivision Committee finding the proposed subdivision plan  
technically feasible.

CARRIED UNANIMOUSLY

DP-21-79 - APPROVAL OF ISSUANCE OF DEVELOPMENT  
PERMIT AND ADOPTION OF BY-LAW NO. 947 - 41 UNIT THREE-  
STOREY MEDIUM DENSITY APARTMENT FOR QUALICO  
DEVELOPMENTS LTD. AT 1118 - 1130 KING ALBERT AVENUE  
(Z-10-79 - B-6276)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

1007 That Council approve signing and sealing of the Development  
Permit by the Mayor and Clerk, and such Permit 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 ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1008 That the "District of Coquitlam Zoning Amendment By-Law No. 947, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Z-41-78 - PROPOSED REZONING OF THE COQUITLAM RIVER PARK

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1009 That this application be referred to the September Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT COST CHARGES BY-LAW - HOUSE-KEEPING CHANGES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1010 That the "District of Coquitlam Development Cost Charges By-Law No. 988, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1011 That the "District of Coquitlam Development Cost Charges By-Law No. 988, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1012 That the "District of Coquitlam Development Cost Charges By-Law No. 988, 1979" be read a third time.

CARRIED UNANIMOUSLY

DP-22-79 - APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT AND ADOPTION OF BY-LAW NO. 957 - 32 UNIT THREE STOREY MEDIUM DENSITY PARTMENT FOR CRESSEY DEVELOPMENT LTD. AT 1056-1060 KING ALBERT AVENUE & MARMONT STREET (Z-20-79, B-6232)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1013 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit 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 ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1014 That the "District of Coquitlam Zoning Amendment By-Law No. 957, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COMPACT HOUSING SITE - MARINER AND SPURAWAY -  
WEST OF RANCH PARK ELEMENTARY SCHOOL  
(FILE Z-17-79)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1015 That the designation on the Community Plan Map for Compact Housing be removed by Council for the site east of Mariner Way and west of Ranch Park Elementary School.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MINUTES -  
1979 08 20

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1016 That the Parks and Recreation Committee Minutes of August 20th, 1979 be received.

CARRIED UNANIMOUSLY

FEES AND CHARGES TO RELIGIOUS ORGANIZATIONS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1017 That religious groups be charged a rental for the use of rooms on the basis of a community group hourly rental rate in conjunction with the established Fees and Charges and, further that this room rental charge be effective 1979 09 01.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES, AUGUST 23RD, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1018 That the Public Hearing Minutes of August 23rd, 1979 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-  
LAW NO. 976, 1979 (RECREATIONAL FACILITIES &  
OPEN SPACES)

Mayor Tonn arrived and assumed the Chair at 9.14 p.m.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1019 That the "District of Coquitlam Zoning Amendment By-Law No. 976, 1979" be read a first time.

MOTION DEFEATED

Mayor Tonn, Alderman Bewley and Alderman Garrison registered opposition

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 985, 1979 (LOT AREA DEFINITION)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1020 That the "District of Coquitlam Zoning Amendment  
By-Law No. 985, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1021 That the "District of Coquitlam Zoning Amendment  
By-Law No. 985, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1022 That the "District of Coquitlam Zoning Amendment  
By-Law No. 985, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 978, 1979 (SERVICING IN COMM. ZONES)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1023 That the "District of Coquitlam Zoning Amendment  
By-Law No. 978, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1024 That the "District of Coquitlam Zoning Amendment  
By-Law No. 978, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1025 That the "District of Coquitlam Zoning Amendment  
By-Law No. 978, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 979, 1979 (N.E. CORNER OF INLET & TAHSIS)

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1026 That the "District of Coquitlam Zoning Amendment  
By-Law No. 979, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

1027 That the "District of Coquitlam Zoning Amendment  
By-Law No. 979, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

1028 That the "District of Coquitlam Zoning Amendment  
By-Law No. 979, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 980, 1979 (S.E. CORNER OF INLET & TAHSIS)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

1029 That the "District of Coquitlam Zoning Amendment  
By-Law No. 980, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

1030 That the "District of Coquitlam Zoning Amendment  
By-Law No. 980, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

1031 That the "District of Coquitlam Zoning Amendment  
By-Law No. 980, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 981, 1979 (1167 LANSLOWNE ST.)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

1032 That the "District of Coquitlam Zoning Amendment  
By-Law No. 981, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

1033 That the "District of Coquitlam Zoning Amendment  
By-Law No. 981, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

1034 That the "District of Coquitlam Zoning Amendment  
By-Law No. 981, 1979" be read a third time.

CARRIED UNANIMOUSLY



DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW 987, 1979 (1006 WESTWOOD ST.)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1035 That the "District of Coquitlam Zoning Amendment  
By-Law No. 987, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1036 That the "District of Coquitlam Zoning Amendment  
By-Law No. 987, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1037 That the "District of Coquitlam Zoning Amendment  
By-Law No. 987, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE AUTHORIZATION  
BY-LAW NO. 983, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1038 That the "District of Coquitlam Lease Authorization By-  
Law No. 983, 1979" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM DOG POUND AMENDMENT  
BY-LAW NO. 984, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1039 That the "District of Coquitlam Pound Amendment By-  
Law No. 984, 1979" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MAYOR TONN- PESTICIDE CONTROL ACT

Mayor Tonn advised Council that due to a time-frame  
of August 24th, 1979, he had requested the Municipal  
Solicitor to provide notice to the Pesticide Control  
Board of the District's intention to appeal the Pesticide  
Control Act, Predator Control Pesticide Use Permit  
and now sought the ratification of Council with regard  
to this action.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

- 1040 That Council ratify the decision of Mayor Tonn to appeal  
Project 125 - 12 and 13 - 79; 84 Pesticide Control Act,  
Predator Control Pesticide Use Permit for reactive con-

trol of bear, coyote and wolf with sodium mono fluoro acetate (1080) baits and cyanide baits and devices on private and public lands throughout B.C.

CARRIED UNANIMOUSLY

ALDERMAN CAMPBELL - COQUITLAM RIVER  
WATER MANAGEMENT STUDY

Alderman Campbell advised Council of an invitation from the Port Coquitlam and District Hunting and Fishing Club to Council Members to attend a meeting on Thursday, October 25th, 1979 at 7.30 p.m. in the Clubhouse on Burke Mountain to meet with the Honourable K. Rafe Mair and to discuss the lack of government action regarding initiation of the implementation of the Coquitlam River Management Study recommendations.

He further advised that the Club had extended an invitation to Council members to attend the Club's Annual "Corn Roast" on Sunday, September 9th, 1979.

ALDERMAN GARRISON - LETTER FROM M. ROSE  
M.P., AUGUST 20TH, 1979

Alderman Garrison requested that a copy of the letter from M. Rose, M.P. reference the eligibility of the District of Coquitlam to receive Canada Works grants be forwarded to Ms. P. Jewitt, M.P. to apprise her of the situation.

TABLED ITEMS

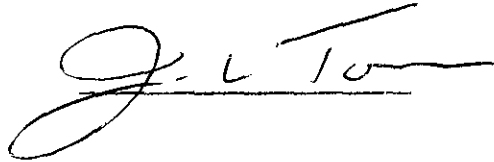
- School District No. 43 (Coquitlam) Minutes, 1979 07 17
- Coquitlam Public Library - Program on CB's and general radio service
- Allard Contractors Ltd - Truck Routes
- Mark Rose, M.P. re Canada Works Grants
- F.N.E. - Update
- GVRD Heritage Site in Regional Park
- GVRD Solid Waste Disposal Study
- GVRD Update of Official Regional Plan
- GVRD Planning Committee Minutes, 1979 08 10
- Province of B.C. - Leases Kitsilano Property to YWCA
- Ministry of Municipal Affairs - Agricultural Land Commission
- Coquitlam Public Library - Storytime for Pre-School Children
- Coquitlam Public Library - Books on Games
- Ms. F.A. Surbey - Blue Mountain Swimming Pool
- Coquitlam Public Library - King of the Hill
- Acting Mayor - City of Port Coquitlam - Coquitlam Centre
- B.C. Quarterly Financial Report - 1979 -1980
- B.C. Assessment Authority - Annual Report 1978
- Urban Transit Authority of B.C. - Annual Report 1978-1979

ADJOURNMENT

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN BEWLEY

That the Regular Committee Meeting adjourn. 9.33. p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the  
Minutes of the Regular Council Meeting of  
Monday, August 27th, 1979 as instructed  
subject to amendments and adoption.

  
MUNICIPAL CLERK

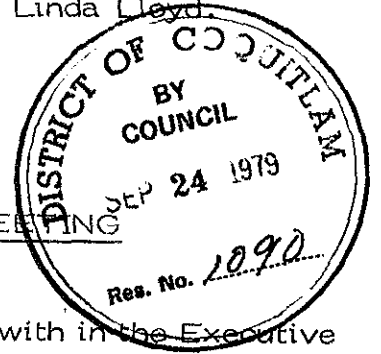
Monday, September 10th, 1979  
Regular Council Meeting - 7.30 p.m.

102

A 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 10th, 1979 at 7.30 p.m. with all Members of Council present. Members of Staff present were the Municipal Manager, Municipal Solicitor, Municipal Treasurer, Municipal Engineer, Municipal Planner, Parks and Recreation Director, Deputy Fire Chief, Municipal Clerk and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETING

MAYOR'S REPORT - EXECUTIVE COMMITTEE MEETING



Mayor Tonn gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE - AUGUST 27TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1049 That the Minutes of the Executive Committee Meeting of August 27th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - AUGUST 27TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN CAMPBELL

1050 That the Minutes of the Regular Council Meeting of August 27th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE MEETING OF SEPTEMBER 10TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

1051 That the Resolutions passed at the Executive Committee Meeting of September 10th, 1979 be ratified.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - SEPTEMBER 6TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN CAMPBELL

1052 That the report of the Municipal Manager dated September 6th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -  
MUNICIPAL INSURANCE BROKER

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1053 That Lukis Stewart Sedgwick Forbes Inc. be the District's Insurance Broker in respect to the District's general insurance requirements.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT - SEPTEMBER 6TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1054 That the Clerk's Action Report of September 6th, 1979 be received.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE MINUTES,  
SEPTEMBER 4TH, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1055 That the Planning and Development Committee Minutes of September 6th, 1979 be received.

CARRIED UNANIMOUSLY

UPDATE OF OFFICIAL REGIONAL PLAN

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1056 That the current effort to update the Official Regional Plan be strongly supported by Council since the proposed preliminary regional structure map, the proposed designations replacing the current ORP designations, and the proposed regulatory and advisory maps will complement and reinforce Council's own planning policies.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1057 That the long range transportation right-of-way regulatory map be referred to the Committee and Council for review, along with the Centres regulatory map when these are made available.

CARRIED UNANIMOUSLY

Z-38-79 EAGLE MANAGEMENT SERVICES LTD - 1101 - 1111  
RIDGWAY AVENUE

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN PARKS

- 1058 That Alderman Garrison be excused from the debate for reasons of possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1059 That this application be declined as it is not in keeping with the land use policies of Council, as expressed on the Community Plan Map.

CARRIED UNANIMOUSLY

Alderman Garrison returned to the table.

Z-39-79 - L. FOUNTAIN - WALKER STREET

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 1060 That Alderman Parks be excused from the debate for reasons of possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 1061 That this application be tabled until the Subdivision Committee finds the proposed RS-3 subdivision feasible.

CARRIED UNANIMOUSLY

Alderman Parks returned to the table.

Z-29-79 - TRECO DEVELOPMENT CORP - 1018  
QUADLING AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1062 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

8-3588 - ROAD RESERVATION AGREEMENT OVER THE  
REAR 33 FEET OF LOT 2 OF LOT 1 of SE¼, SEC 11,  
TWP 39, PL 9604 - 1215 PIPELINE ROAD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1063 That Council approve signing and sealing of the Road Right-of-way 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 the Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Z-9-79 & DP-18-79 - MARGAZ ENTERPRISES LTD - 1601  
LOUGHEED HIGHWAY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1064 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit 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 the Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1065 That the "District of Coquitlam Zoning Amendment By-Law No. 934, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Z-36-79 MALIBU GRAND PRIX RACETRACK

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1066 That Council reconsider Resolution Number 1019 defeated by Council at their regular meeting of August 27th, 1979.

CARRIED

Mayor Tonn, Alderman Bewley and Alderman Garrison registered opposition.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN PARKS

- 1067 That the "District of Coquitlam Zoning Amendment By-Law No. 976, 1979" be read a first time.

CARRIED

Mayor Tonn, Alderman Bewley and Alderman Garrison registered opposition.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1068 That the "District of Coquitlam Zoning Amendment By-Law No. 976, 1979" be read a second time.

CARRIED

Mayor Tonn, Alderman Bewley and Alderman Garrison registered opposition.

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1069 That the "District of Coquitlam Zoning Amendment By-Law No. 976, 1979" be read a third time.

CARRIED

Mayor Tonn, Alderman Bewley and Alderman Garrison registered opposition.

ROAD CLOSING BY-LAW NO. 982, 1979 -  
JAMES AVENUE AT BRUNETTE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1070 That the "District of Coquitlam Road Closing By-Law No. 982, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

STORM SEWER LOAN AUTHORIZATION  
BY-LAW NO. 960, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1071 That the "District of Coquitlam Hoy Creek Diversion, Loan Authorization By-Law No. 960, 1979" be finally reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF BY-LAW ENFORCEMENT OFFICER -  
AUGUST 1979 BY-LAW VIOLATION SHEET

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1072 That the report of the By-Law Enforcement Officer entitled Report to Explain the August 1979 By-Law Violation Sheet and dated 1979 09 06 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -  
1979 BUSINESS TAX - B.L. NO. 2029, 1971 and  
AMENDMENTS THERETO

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

That Mr. J. Sperring, Supervisor of Business Tax Section with the B.C. Assessment Authority, be named the Assessor for the purposes of preparing, maintaining and defending the District of Coquitlam's 1979 Business Tax Assessment Roll, and

That the time and place for the sitting of the Local Court of Revision with respect to the 1979 Business Tax Assessment be set for Wednesday, October 17th, 1979 at 3.00 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY



MAYOR TONN - GRANT - MAPLE RIDGE WHEELERS

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1073 That Council approve a grant, in the amount of \$300.00, to the Maple Ridge Wheelers, for the specific use of Mr. Alex Stieda, who will be attending the World Competitions in Argentina.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - NOISE BY-LAW NO. 981

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1074 That with the advent of modern technology and equipment to assist in the measurement of sound, that staff prepare a report on the implications of instituting a new and up-to-date noise regulations by-law for the District of Coquitlam taking into consideration recently enacted by-laws in adjacent Municipalities.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - ROYAL COLUMBIAN HOSPITAL  
- STAFF SHORTAGES

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

- 1075 That Council's representative on the Royal Columbian Hospital Board report to Council at the meeting of September 24th, 1979 with regard to budget and staff shortages.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - HOME OCCUPATION SECTION  
OF THE ZONING BY-LAW

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1076 That the Planning Department prepare an amendment to the Home Occupation Section of the Zoning By-Law to allow dance instruction as a home occupation and that this amendment be forwarded to the Planning and Development Committee for their consideration.

CARRIED UNANIMOUSLY

ALDERMAN CAMPBELL - VANDALISM

Alderman Campbell reported that he had attended a seminar with regard to the problem of vandalism in Municipalities and wondered whether or not there were any statistics available pertaining to vandalism in this Municipality. The Mayor informed Council that the Parks and Recreation Department does maintain records of vandalism and that since instituting the Park Patrol the amount had decreased dramatically.

Alderman Campbell stated that he understands the present code has a provision which allows assessment against parents for damages and pressure should be placed on the judiciary to make full use of the provisions of the code.

ALDERMAN BEWLEY - CLOSING OF GUILBY STREET

Alderman Bewley commented that he had been approached by residents living in the Guilby Street area to ascertain if Guilby Street would be cut-off permanently. The Director of Planning advised that the South side of Guilby Street will be closed off permanently.

ALDERMAN PARKS - CONGRATULATIONS TO MAYOR TONN

Alderman Parks, on behalf of Council, staff and the citizens of Coquitlam extended congratulations to Mayor Tonn on his appointment as Second Vice President of the Executive of the UBCM.

TABLED ITEMS

- News Release - 1979 Provincial Youth Employment Program
- July 1979 Building Permit Statistics - Chief Building Inspector
- Simon Fraser Health Unit - Hillside Child Care Centre
- Pound Operation Monthly Service Report, August 1979
- Coquitlam Public Library, July 27th, 1979
- Coquitlam Public Library, "Food .... the key to man's survival..."
- The John Howard Society "The Control of Juvenile Offenders"
- W.N. Vander Zalm 1979 Unconditional Grant Cheque - \$321,600.00
- City of North Vancouver - Vietnamese Refugees
- Letter from Concerned Citizen "Law keeps the town real tidy"
- GVRD Homeowners Pay 47% More in School Taxes than Owners in Rest of Province

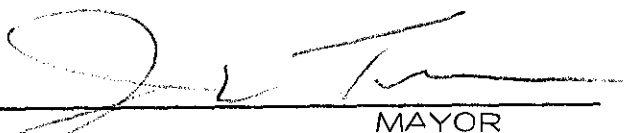
ADJOURNMENT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

That the Regular Meeting of Council adjourn.

8.35 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

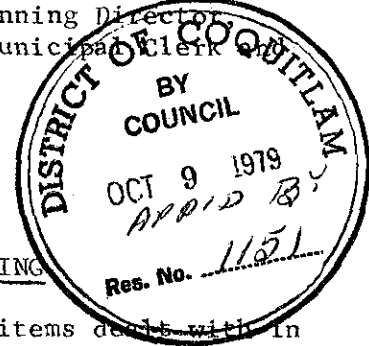
I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, September 10th, 1979 as instructed subject to amendments and adoption.

  
MUNICIPAL CLERK

Monday, September 24, 1979  
Regular Council Meeting - 7:30 p.m.

109

A 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 24th, 1979 at 7:30 p.m. with all members of Council present save Ald. Parks. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and the Recording Secretary, Colleen Kaczan.



REGULAR COUNCIL MEETING

MAYOR'S REPORT - EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATION - JIM YOUNG DAY - SATURDAY, SEPTEMBER 29, 1979

The Mayor read out a proclamation proclaiming Saturday, September 29th, 1979 as Jim Young Day in Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE - SEPTEMBER 10, 1979

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

1089 That the Minutes of the Executive Committee meeting of Council held September 10, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 10, 1979

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

1090 That the Minutes of the Regular Meeting of Council held September 10, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE OF SEPTEMBER 24TH, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

1091 That the Resolutions passed at the Executive Committee Meeting held September 24th, 1979 be ratified.

CARRIED UNANIMOUSLY

MALIBU GRAD PRIX DRIVING COURSE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL:

1092 That Mayor Tonn be granted permission to read portions of the Municipal Solicitor's memorandum to Council dated September 13th, 1979 on the subject of "Public Hearings".

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

1093 That By-law No. 976 be referred back to Public Hearing with the Public Hearing date being established for October 25, 1979; and

That the representatives from Malibu be requested to set up a meeting with the Public at Millside School prior to the Public Hearing with the suggested date for such a meeting being October 18, 1979; and

That Mr. E. Tiessen, Deputy Director of Planning, be authorized, together with a representative from the public at large, to visit a Malibu Grand Prix site presently in operation to obtain the environmental information from the city or municipality in which the site is located as well as to canvass residents surrounding the site and report back to Council prior to the Public Hearing of October 25, 1979.

CARRIED UNANIMOUSLY

Alderman Robinson stated that, if at all possible, the site visited should be similar in topography to the Coquitlam site, having a residential community within at least 400 yards of the facility.

CORRESPONDENCE FROM MS. E.M. CAVANAGH -  
RE: LIBRARY BOARD OF COQUITLAM

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

1094 That the letter from Ms. E.M. Cavanagh dated September 5, 1979 regarding the Coquitlam Library Board be received for information.

CARRIED UNANIMOUSLY

COQUITLAM FIGURE SKATING CLUB  
RE: DISTRICT OF COQUITLAM SPONSOR A LUNCHEON

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL:

1095 That the District of Coquitlam sponsor a luncheon for the dignitaries and competitors for this year's Divisional Western Canada Competitions.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE  
RE: "A DAY AT THE FAIR"

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

1096 That Council support the Chamber of Commerce's suggestion for "A Day at the Fair" as outlined in their letter dated September 13, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
APPOINTMENT OF RETURNING OFFICER - 1979 ELECTION

MOVED BY ALD. GARRISON  
SECONDED BY ALD. CAMPBELL:

- 1097 That in accordance with provisions of Section 52(1) of the Municipal Act, Mr. T. Klassen, the Municipal Clerk, be appointed Returning Officer for the 1979 Municipal Elections to be held November 17, 1979. Further, that the place of nominations for such elections will be the office of the Municipal Clerk, 1111 Brunette Avenue, Coquitlam, B.C. and the place or places in which polls shall be opened shall be left to the Returning Officer to arrange in case such a poll is required; and further, that the Returning Officer be authorized to appoint such Deputy Returning Officers and other necessary election staff as may be required and to arrange all requirements for the said election.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
NEWSLETTER DISTRIBUTION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 1098 That the report of the Municipal Clerk dated September 12, 1979 and entitled "Newsletter Distribution" be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR J. L. TONN  
BRITISH COLUMBIA AGRICULTURAL LAND COMMISSION

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 1099 That Alderman L. A. Bewley be Council's designated appointee to the Agricultural Land Commission Advisory Committee on Minnehada Ranch.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO SEPTEMBER 20, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 1100 That the Clerk's Action Report to September 20, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
PROTECTIVE SERVICES BUDGET - POLICE PROTECTION - CAPITAL ITEMS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1101 That approval is hereby given to substitute the details contained in Appendix #2 to the Municipal Managers' report dated September 20th, 1979 in lieu of Schedule Q 2-1 contained in the 1979 Annual Budget.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR  
CANCELLATION OF RIGHT-OF-WAY ON FOOK HENG HUI PROPERTY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 1102 That a Quit Claim Deed for a storm sewer right-of-way between Fook Heng Hui and the District of Coquitlam which was registered at the New Westminster Land Registry Office on September 25, 1968 under number D63109 pertaining to Lot 20 of District Lot 109, Group 1, Plan 23975, N.W.D. be executed, and such a 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 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  
CONDITION OF ASPEN STREET ADJACENT TO COTTONWOOD PARK

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 1103 That the report of the Municipal Engineer dated September 10, 1979 and entitled "Condition of Aspen Street Adjacent to Cottonwood Park" be received and that improvements to Aspen Street adjacent to Cottonwood Park and north of Foster Avenue be referred for 1980 budget consideration.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE  
MINUTES OF SEPTEMBER 17, 1979

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 1104 That the Planning and Development Committee Minutes of September 17, 1979 be received.

CARRIED UNANIMOUSLY

Z-23-79 - PARKING AT DOUGLAS COLLEGE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 1105 That the "District of Coquitlam Zoning Amendment By-Law No. 958, 1979" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED

Alderman Sekora registered opposition.

Z-13-79 - PARKING REQUIREMENTS FOR CABARETS  
AND NEIGHBOURHOOD PUBS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

- 1106 That the Planning Department be authorized by Council to draft a by-law based on the standards recommended in the Planning Director's report of 1979 09 07, and such by-law then be placed on the agenda of a Public Hearing.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT TO ALLOW  
CARPORTS TO BE ADDED TO A PROJECT UNDER CONSTRUCTION  
AT 1180 LANSDOWNE STREET

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

- 1107 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and 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

APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT  
TO THE COLUMBIAN - 329 NORTH ROAD

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

- 1108 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and 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

Z-33-79 - FINAL APPROVAL OF ZONING AMENDMENT  
BY-LAW NO. 979, 1979

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 1109 That the "District of Coquitlam Zoning Amendment By-Law No. 979, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MINUTES  
OF SEPTEMBER 17, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1110 That the Parks and Recreation Committee Minutes of September 17, 1979 be received.

CARRIED UNANIMOUSLY

TRANSFER OF BURKE MOUNTAIN LEASE LOT #65

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1111 That title of Burke Mountain Lease Lot #65 be transferred from Allen J. Glen of 13815 - 90 Avenue, Surrey, B.C. to William G. and Susan E. Boyko of 1262 Soball Street, Port Coquitlam, B.C.

CARRIED UNANIMOUSLY

REPLACEMENT OF STOLEN TAPE DECKS  
(COQUITLAM SPORTS CENTRE)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 1112 That the Park and Recreation Department be authorized to purchase two replacement tape deck machines for use in both the main ice arena and the arena annex at an overall cost of \$600.00 with funds being transferred from the Playground Equipment Capital Account #578000.020; and, further, that both replacement tape deck machines be securely affixed in whatever location they are assigned.

CARRIED UNANIMOUSLY

Alderman Sekora requested that the Municipal Manager report back to Council the variance in cost of lower deductible amounts on our insurance.

EXPANSION AND RENOVATION PROPOSAL - COQUITLAM  
SPORTS CENTRE CURLING LOUNGE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1113 That Council request the Mayor to strike a Referendum Planning Committee with a view to presenting a civic referendum package to the Owner-Electors sometime in 1980 and that a curling lounge expansion be considered as one of the Park and Recreation Referendum items.

CARRIED UNANIMOUSLY



WAIVER OF CURLING ICE RENTAL - JUNIOR CURLING PROGRAM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA:

- 1114 That the Monday 4:15 to 6:15 p.m. curling ice time for the 1979/80 curling season be provided at no charge to the Curling Association for the exclusive use of the Junior Curling program; and that the regular curling ice rental fee of \$720.00 for this said program be waived by Council in this instance.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES OF SEPTEMBER 6, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 1115 That the Board of Variance Minutes of September 6, 1979 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES  
SEPTEMBER 11, 1979

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 1116 That the Public Hearing Minutes of September 11, 1979 be received.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC LIBRARY  
SEPTEMBER 13, 1979

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 1117 That Council support the Coquitlam Library Board's request to the Provincial Government to seek grants from the Federal Government for the purchase of books in French for the French community in Coquitlam.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC LIBRARY - BRANCH EVALUATION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA:

- 1118 That the report entitled "Branch Operation - Part II" received from the Coquitlam Public Library with their letter dated September 19, 1979 be received.

CARRIED UNANIMOUSLY

SOIL REMOVAL AMENDMENT BY-LAW NO. 989, 1979

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 1119 That the "District of Coquitlam Soil Removal Amendment By-Law No. 989, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 1120 That the "District of Coquitlam Soil Removal Amendment By-Law No. 989, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 1121 That the "District of Coquitlam Soil Removal Amendment By-Law No. 989, 1979" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 986, 1979  
(NORTHWEST CORNER OF MARINER WAY AND COMO LAKE AVENUE)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 1122 That the "District of Coquitlam Zoning Amendment By-Law No. 986, 1979" be read a first time.

MOTION DEFEATED

All members of Council present were opposed.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 1123 That the topic of in-fill compact housing be referred to the Planning and Development Committee for their report and recommendations to the next meeting of Council on the removal of this type of development in Coquitlam.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 991, 1979 - COQUITLAM RIVER PARK

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL:

- 1124 That the "District of Coquitlam Zoning Amendment By-Law No. 991, 1979" be read a first time.

MOTION TABLED

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 1125 That Resolution #1124 be tabled until the next meeting of Council.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL:

- 1126 That staff prepare a parks dedication by-law for the Coquitlam River Park area for presentation at the November 17, 1979 municipal election.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 992, 1979  
1018 QUADLING AVENUE

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. BEWLEY:

- 1127 That the "District of Coquitlam Zoning Amendment By-Law No. 992, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. BEWLEY:

- 1128 That the "District of Coquitlam Zoning Amendment By-Law No. 992, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. BEWLEY:

- 1129 That the "District of Coquitlam Zoning Amendment By-Law No. 992, 1979" be read a third time.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 993, 1979

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1130 That the "District of Coquitlam Road Exchange By-Law No. 993, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1131 That the "District of Coquitlam Road Exchange By-Law No. 993, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1132 That the "District of Coquitlam Road Exchange By-Law No. 993, 1979" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA - VERBAL REPORT  
RE: ROYAL COLUMBIAN HOSPITAL BUDGET AND STAFF SHORTAGES

Alderman Sekora reported that the Royal Columbian Hospital employs approximately 1480 people and that there has been a staff cut-back of approximately 50. He stressed that none of the cut-backs were in the Emergency Ward.

The Provincial Government is aware of the problems at the hospital and all beds and staff should be back to normal operations in two to three months.

Alderman Robinson asked Alderman Sekora to bring up the matter of the disposal of hospital waste with the Directors of Royal Columbian Hospital. He said it had come to his attention that the disposal bags split and that during transport from the hospital to the dumping ground, liquid waste drips from the trucks. He asked Alderman Sekora to ask the hospital to consider incineration of their refuse.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1133

That Council go on record as supporting the request of the Royal Columbian Hospital Board for financial assistance from the Provincial Government, particularly in view of the fact that they are a major trauma unit for our community and the adjacent communities.

CARRIED UNANIMOUSLY

TABLED ITEMS

Letter from Hon. K. Rafe Mair - Port Coquitlam and District  
Hunting and Fishing Club  
Coquitlam Public Library - September 17, 1979  
Letter from Ministry of the Environment - Lower Fraser River  
Village of Belcarra - Re G.V.R.D. - Official Regional Plan Amendment  
Eagle Ridge Hospital and Health Care Centre Society, September 14, 1979  
Corporation of the City of New Westminster - Thank you for the  
assistance of the District of Coquitlam Firefighters  
Concern - General Meeting  
G.V.R.D. Park Committee, August 15, 1979  
Commuta - Volume 1, No. 2  
G.V.R.D. Buys Homes from C.M.H.C.  
G.V.R.D. Has New Member Municipality  
Letter from Ms. P. Jewitt - Canada Works Grants  
Letter from Coquitlam Cheetahs Track and Field Club "Thank you"  
Corporation of the City of New Westminster - "Thank you"  
Newsletter, July 1979  
U.B.C.M. - Pesticide Control Act  
School District No. 43 (Coquitlam)

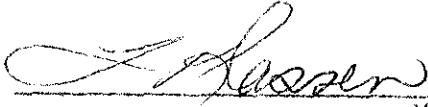
ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

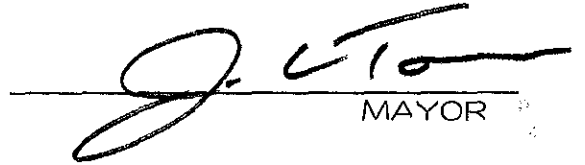
That the Regular Council meeting adjourn. 8:38 p.m.

CARRIED UNANIMOUSLY

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, September 24, 1979 as instructed subject to amendments and adoption.



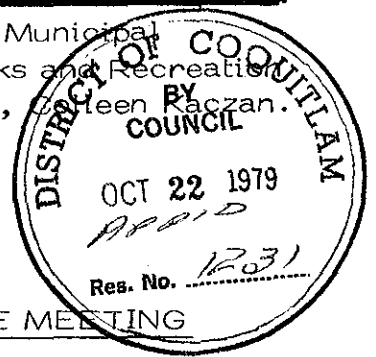
MUNICIPAL CLERK

  
MAYOR

Tuesday, October 9, 1979  
Special Council Meeting - 7:30 p.m.

A 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 Tuesday, October 9, 1979 at 7:30 p.m. with all members of Council present.

Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Clerk and the Recording Secretary, *Green Raczan.*



REGULAR COUNCIL MEETING

MAYOR'S REPORT - EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATION - POPPY WEEK

The Municipal Clerk informed the Council that the week of November 4th to 10th had been proclaimed "Poppy Week".

MINUTES OF EXECUTIVE COMMITTEE MEETING OF SEPTEMBER 24TH, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

1150 That the Minutes of the Executive Committee meeting of Council held September 24th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 24TH, 1979

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA:

1151 That the Minutes of the Regular meeting of Council held September 24th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE MEETING OF OCTOBER 9th, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

1152 That the resolutions passed at the Executive Committee meeting held October 9th, 1979 be ratified.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE LETTER  
SUPPORTING REST AREA AT MARY HILL BYPASS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 1153 That the letter dated 1 October 1979 from the Coquitlam Chamber of Commerce expressing their support of the idea of providing a rest area at the Mary Hill Bypass when the bypass is completed be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 1154 That we communicate with the Coquitlam Chamber of Commerce and request them to let us know the exact location they are proposing for the rest area.

CARRIED UNANIMOUSLY

Alderman Campbell arrived at the meeting at this time.

REPORT OF MUNICIPAL CLERK - REQUEST FOR  
ADVERTISING OF LEGAL NOTICES - THE ENTERPRISE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1155 That Council not amend its policy on advertising and the Enterprise be so advised.

CARRIED UNANIMOUSLY

Alderman Garrison registered opposition.

Alderman Parks arrived at the meeting at this point.

REPORT OF MUNICIPAL MANAGER - REQUEST FOR  
PUBLIC RELATIONS ADVERTISING - THE  
ASSOCIATION OF KINSMEN CLUBS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 1156 That the request of the Association of Kinsmen Clubs that the District purchase an announcement in the "Kin Magazine" be refused.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO OCTOBER 4, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1157 That the Clerk's Action Report to October 4, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING  
APPROVAL OF DEVELOPMENT PERMIT AND FINAL  
ADOPTION OF BY-LAW NO. 906, 1979

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1158 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit 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. ROBINSON  
SECONDED BY ALD. PARKS:

1159 That the "District of Coquitlam Zoning Amendment By-Law No. 906, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE  
MINUTES OF 1979 10 01

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

1160 That the Planning and Development Committee meeting Minutes of 1979 10 01 be received.

CARRIED UNANIMOUSLY

PROPOSED SIGN AT AUSTIN ENTRANCE TO  
CARIBOO SHOPPING CENTRE -  
DRAFT BY-LAW NO. 990

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1161 That the "District of Coquitlam Sign Control Amendment By-law No. 990, 1979" be read a first time.

CARRIED UNANIMOUSLY



MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1162 That the "District of Coquitlam Sign Control Amendment By-law No. 990, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1163 That the "District of Coquitlam Sign Control Amendment By-law No. 990, 1979" be read a third time.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-36-78 FOR  
PROPOSED 53-UNIT STRATA TITLE APARTMENT  
DEVELOPMENT AT 635-637 NORTH ROAD AND  
508-510 FOSTER AVENUE

MOVED BY ALD. PARKS  
SECONDED BY ALD. CAMPBELL:

- 1164 That Council grant a six-month extension to rezoning application Z-36-78.

CARRIED UNANIMOUSLY

NEW USES FOR BUILDING AT 2786 BARNET HIGHWAY  
T. HEINONEN

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1165 That the Planning Department be authorized to prepare a draft by-law to extend the range of commercial uses allowed in the CS-1 zone, incorporating a limited number of uses currently allowed in the CS-2 zone, and table said draft by-law with the Planning and Development Committee, noting that the study should be made on a general basis rather than specifically oriented to Mr. Heinonen's particular situation.

CARRIED UNANIMOUSLY

PROPOSED APARTMENT DESIGNATION  
COMMUNITY PLAN MAP - 773-779 CLARKE ROAD

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1166 That Council redesignate the four properties south of Glenayre to Chapman on the west side of Clarke Road to Medium-Density Apartment (equivalent to RM-2 zoning) on the Community Plan Map.

CARRIED

Alderman Robinson registered opposition.

Z-14-79 DEVELOPMENT OF PROPERTY AT THE  
SOUTHEAST CORNER OF UNITED BOULEVARD  
AND SHUSWAP AVENUE (BY-LAW NO. 953)

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1167 That Council rescind third reading given to By-law No. 953,  
1979 read three times on 1979 06 04.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1168 That By-law No. 953 be amended in order that only the  
portion proposed for the truck service station be zoned M-2.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1169 That the "District of Coquitlam Zoning Amendment By-law  
No. 953, 1979" as amended be read a third time.

CARRIED UNANIMOUSLY

Z-41-79 - B.C. CONFERENCE OF MENNONITE  
BRETHREN CHURCH - LANSDOWNE STREET

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1170 That application Z-41-79 for the rezoning of Lot 58, D.L. 383,  
Plan 56824 be referred to Public Hearing for consideration of  
rezoning to P-2.

CARRIED UNANIMOUSLY

8-3587 - PROPOSED STRATA TITLE CONVERSION OF  
EXISTING 38-UNIT APARTMENT BUILDING AT 1045  
HOWIE AVENUE

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1171 That Council, as Approving Authority under the Strata Titles  
Act, not approve the proposed conversion of Lot E, Blocks 24 & 25,  
District Lot 356, Plan 1714, as the existing vacancy rate is  
approximately 1.9%, and therefore this proposal would not  
comply with Council's guideline regarding consideration being  
given to conversion applications if the vacancy rate is less  
than 3.5%.

CARRIED UNANIMOUSLY

Alderman Parks excused himself from the discussion.

Z-44-78 - EXTENSION TO REZONING APPLICATION  
FOR A PROPOSED 76-BED INTERMEDIATE  
CARE FACILITY AT 560 AUSTIN AVENUE

MOVED BY ALD. SEKORA  
SECONDED BY ALD. ROBINSON:

- 1172 That an extension of six months be granted for application Z-44-78.

CARRIED UNANIMOUSLY

Alderman Parks rejoined the discussion at this point.

PARKS AND RECREATION COMMITTEE  
MINUTES OF 1979 10 01

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 1173 That the Parks and Recreation Committee Minutes of 1979 10 01 be received.

CARRIED UNANIMOUSLY

BURKE MOUNTAIN LEASE LOT #46 TRANSFER REQUEST

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1174 That title of Burke Mountain Lease Lot #46 be transferred from E.N. Embleton of 17718 - 57th Avenue, Surrey, B.C. to Donald Dorland of 670 - 120 East Keith Road, North Vancouver, B.C.

CARRIED UNANIMOUSLY

REPORT ON THE EFFECT OF THE BLUE MOUNTAIN  
PARK CENTENNIAL POOL CLOSURE

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

- 1175 That the recommendation contained in the Park and Recreation Committee Minutes of 1979 10 01 regarding the Blue Mountain Centennial Pool be tabled and referred to the Referendum Committee for their consideration.

CARRIED UNANIMOUSLY

Mayor Tonn announced that he had appointed Alderman Bewley, Alderman Sekora and Alderman Robinson to serve on the Referendum Committee, with Alderman Bewley in the Chair.

CENTENNIAL ROOM RENTAL REFUND REQUEST

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1176 That Mr. Leon Henri's reimbursement request for the Centennial Room rental of 1979 06 30 be granted in the amount of \$100.00 due to extreme roof leakage during the subject rental.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES  
SEPTEMBER 24TH, 1979

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1177 That the Public Hearing Minutes of September 24, 1979 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES  
SEPTEMBER 25TH, 1979

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1178 That the Minutes of the Board of Variance meeting held September 25th, 1979 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 991, 1979 - COQUITLAM RIVER PARK

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1179 That the "District of Coquitlam Zoning Amendment By-Law No. 991, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1180 That the "District of Coquitlam Zoning Amendment By-Law No. 991, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1181 That the "District of Coquitlam Zoning Amendment  
By-Law No. 991, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE AUTHORIZATION  
BY-LAW NO. 996, 1979

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

1182 That the "District of Coquitlam Lease Authorization  
By-Law No. 996, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

1183 That the "District of Coquitlam Lease Authorization  
By-Law No. 996, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

1184 That the "District of Coquitlam Lease Authorization  
By-Law No. 996, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 963, 1979 - (M6 and CS-1) BARNET HIGHWAY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

1185 WHEREAS Section 39 of the District of Coquitlam Procedure  
By-Law No. 840, 1978 provides that no by-law after third  
reading has been given may be altered or amended except on  
a motion of Council;

AND WHEREAS By-Law No. 963 did receive third reading at  
the meeting of Council held July 3, 1979;

NOW THEREFORE the Municipal Council of the District of  
Coquitlam in open meeting assembled enacts as follows:

1. Clause 16 of the "District of Coquitlam Zoning  
Amendment By-Law No. 963, 1979" is deleted and  
the following substituted therefore:

"Clause 16 - Lot 51, District Lot 383, Plan 54857,  
N.W.D. is hereby zoned M-6".

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1186 That the "District of Coquitlam Zoning Amendment By-Law No. 963, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 998, 1979 - (M6 and CS-1) BARNET HIGHWAY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1187 That the "District of Coquitlam Zoning Amendment By-Law No. 998, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1188 That the "District of Coquitlam Zoning Amendment By-Law No. 998, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1189 That the "District of Coquitlam Zoning Amendment By-Law No. 998, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 999, 1979 - (M6 and CS-1) BARNET HIGHWAY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1190 That the "District of Coquitlam Zoning Amendment By-Law No. 999, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1191 That the "District of Coquitlam Zoning Amendment By-Law No. 999, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1192 That the "District of Coquitlam Zoning Amendment By-Law No. 999, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1000, 1979 - (M6 and CS-1) BARNET HIGHWAY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1193 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1000, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1194 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1000, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1195 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1000, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1001, 1979 - (M6 and CS-1) BARNET HIGHWAY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1196 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1001, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1197 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1001, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1198 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1001, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1002, 1979 (M6 and CS-1) BARNET HIGHWAY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1199 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1002, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1200 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1002, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1201 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1002, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 1003, 1979 (M6 and CS-1) BARNET HIGHWAY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 1202 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1003, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 1203 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1003, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 1204 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1003, 1979" be read a third time.

CARRIED UNANIMOUSLY



DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1004, 1979 (M6 and CS-1) BARNET HIGHWAY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. CAMPBELL:

- 1205 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1004 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 1206 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1004 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

- 1207 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1004 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS  
AMENDMENT BY-LAW NO. 994, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1208 That the "District of Coquitlam Water Works Amendment  
By-Law No. 994, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1209 That the "District of Coquitlam Water Works Amendment  
By-Law No. 994, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1210 That the "District of Coquitlam Water Works Amendment  
By-Law No. 994, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL  
AMENDMENT BY-LAW NO. 995, 1979

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1211 That the "District of Coquitlam Sewer Rental Amendment  
By-Law No. 995, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1212 That the "District of Coquitlam Sewer Rental Amendment  
By-Law No. 995, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1213 That the "District of Coquitlam Sewer Rental Amendment  
By-Law No. 995, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL  
BY-LAW NO. 989, 1979

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1214 That the "District of Coquitlam Soil Removal By-Law  
No. 989, 1979" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE  
BY-LAW NO. 993, 1979

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1215 That the "District of Coquitlam Road Exchange By-Law  
No. 993, 1979" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION LIBRARY SHELVING  
AND STORAGE CUPBOARDS

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1216 That a purchase order be issued to Helmut's Mobile Cabinetry in the amount of \$6,100.00 with the additional funds - totalling \$1,100.00 - being reflected in the 1979 Amended Park and Recreation Budget.

CARRIED UNANIMOUSLY

RECREATION FACILITIES ASSISTANCE PROGRAM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. CAMPBELL:

- 1217 That Council ratify the actions taken by the Director of Parks and Recreation in his letter to the Recreation Facilities Assistance Program dated 1979 09 28 anent the: Fraser River Boat-Launching Ramp Site, Lake Como Kinsmen Participark Fitness Circuit, District of Coquitlam Adventure Playground Project and the Porter School Playing Field and Lighting Project application.

CARRIED UNANIMOUSLY

MAYOR TONN - TRANSIT NEGOTIATIONS

Mayor Tonn advised members of Council of two meetings that have been set up for Wednesday, October 10th and Thursday, October 11th, 1979. The meetings have been called to explain the transit agreement which has been reached between the G.V.R.D. and the Transit Authority. The Mayor urged members of Council to make every effort to attend these meetings.

Mayor Tonn requested that the report of the Transit Committee be placed on the agenda of the next Council meeting.

MAYOR TONN - STADIUM COMMITTEE

Mayor Tonn announced that Council have approved the structuring of a stadium committee composed of the Mayor, Alderman Garrison, Alderman Sekora and Alderman Parks. This committee is in the process of putting together a presentation for a stadium to be located in Coquitlam. The Committee hopes to hold a full press conference sometime during the week of October 22nd and to make the presentation to Mr. Manning during the week of October 29th.

ALDERMAN BEWLEY - BUILDINGS ON SOUTH  
SIDE OF BRUNETTE AVENUE

Alderman Bewley enquired about two houses that are boarded up on the south side of Brunette Avenue and asked if they could be investigated to see if they should be condemned.

Mayor Tonn informed Alderman Bewley that he had also received a complaint about these houses and the Fire Chief is looking at the matter presently and will report his findings to the Mayor.

ALDERMAN BEWLEY - FLASHER AT AUSTIN AVENUE  
AND GATENSURRY STREET

Alderman Bewley pointed out that a flasher is missing from the island in the middle of the road at Austin Avenue and Gatensbury Street and requested the Engineering Department to attend to it.

ALDERMAN CAMPBELL - MUNDY PARK LIGHTS

Alderman Campbell asked the Parks and Recreation Director to check into the matter of lights not being on in Mundy Park for scheduled night football practices.

ALDERMAN CAMPBELL - NOMINATION FOR ELECTION

Alderman Campbell informed Council that he would not seek re-election this year because his job requires him to travel and he finds it difficult to attend all the necessary meetings.

ALDERMAN ROBINSON - CONSTRUCTION AT  
MARMONT STREET AND KING ALBERT AVENUE

Alderman Robinson informed Council that construction material was being stored on the road allowance and causing a hazardous driving condition. He requested the Traffic Department look into this situation.

ALDERMAN ROBINSON - AGRICULTURAL LAND

Alderman Robinson expressed his concern over the recent decision by the Cabinet to overrule the Agricultural Land Commission in the matter of 600 acres of land in Langley being removed from the Agricultural Land Reserve and being used for other than agricultural purposes. Alderman Robinson said that he has written to the Premier expressing his concerns and urged other members of Council to do likewise.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

- 1218 That we communicate to the Premier our concerns about the Cabinet decision with regard to the 600 acres of agricultural land and request that he take a second look at this decision.

CARRIED UNANIMOUSLY

ALDERMAN PARKS - PLANNING INSTITUTE OF B.C.  
REPORT ON PLANNING ACT

Alderman Parks enquired of the Director of Planning on whether he would be making a presentation to the Planning and Development Committee in relation to the proposed Planning Act for the Province of B.C. in light of the recent report submitted by the Planning Institute of B.C. entitled "The Planning Act". The Director of Planning indicated that he would do so.

ALDERMAN PARKS - FIREWORKS DISPLAY

Alderman Parks requested the Parks and Recreation Director to look at the possibility of the Municipality sponsoring a fireworks display for Hallowe'en.


TABLED ITEMS

News Release - Home Purchase Assistance Act  
British Columbia Safety Council Newsletter  
Municipal Act Amendments  
Coquitlam Public Library - September 26th, 1979  
Carole Walker - Chairman - Citizens for Rapid Transit,  
September 19th, 1979  
Planning Institute of British Columbia - The Planning Act  
GVRD Planning Committee, September 13th, 1979  
GVRD Hospital, August 29th, 1979  
GVRD Board of Directors, August 29th, 1979  
GVRD Approves Funds for Hospitals in Richmond, Delta and  
White Rock  
GVRD Board Urges Provincial Government to Commission Stadium Study  
Hon. W.N. Vander Zalm - Cheque \$321,600.00 1979 Unconditional Grant  
UBCM - United Canada Month in B.C.  
UBCM - Miscellaneous Statutes Amendment Act Bill 30, 1979  
Proclamation  
The Corporation of the Township of Langley - Official Regional Plan  
School District No. 43 (Coquitlam) - Minutes of Board Meeting,  
Tuesday, 1979 09 11

ADJOURNMENT

MOVED BY A.L.D. BEWLEY  
SECONDED BY A.L.D. CAMPBELL:

That the Regular Council meeting adjourn. 8:38 p.m.

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Tuesday, October 9, 1979  
as instructed subject to amendments  
and adoption.

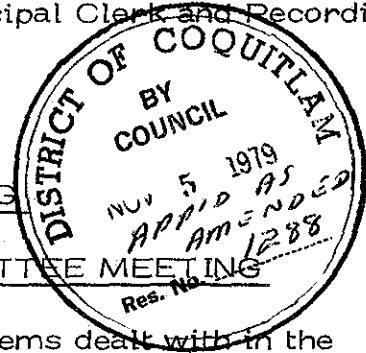
  
MUNICIPAL CLERK

Monday, October 22nd, 1979  
Regular Council Meeting - 7.30 p.m.

109

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam on Monday, October 22nd, 1979 at 7.30 p.m. with all Members of Council present save Alderman Campbell. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer, Deputy Planning Director, Municipal Clerk and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETING



MAYOR'S REPORT - EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF OCTOBER 9TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

1230 That the minutes of the Executive Committee meeting of Council held October 9th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 9TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

1231 That the minutes of the Regular Council meeting held October 9th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE MEETING OF OCTOBER 22ND, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

1232 That the resolutions passed at the Executive Committee meeting held October 22nd, 1979 be ratified.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT - OCTOBER 17TH, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

1233 That the Clerk's Action Report to October 17th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -  
ASSESSMENT ACT - SECTION 24 VALUATION FOR  
PURPOSES OF ASSESSMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1234 That for fiscal year 1980, the District continue with Option A as the basis for determining the assessed values of land and improvements.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1235 That for fiscal year 1980, the District continue to impose business tax in accordance with "District of Coquitlam Business Tax By-Law No. 2029, 1971" as amended.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - BRUNETTE  
AVENUE PARKING REGULATIONS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1236 That Resolution Number 851, 1979 be amended by rescinding the words "that parking be prohibited on both sides of Brunette Avenue from Lougheed Highway to Marmont Street coincident with the major road improvements".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1237 That the total parking restriction on both sides of Brunette Avenue from Lougheed Highway to Marmont Street adopted in Resolution Number 851, 1979 be modified to provide for the restriction of parking on the north side of Brunette Avenue between 7.00 a.m. and 9.00 a.m. Monday to Friday and on the south side of Brunette Avenue between 4.00 p.m. and 6.00 p.m. Monday to Friday pending further consideration by Council upon receipt of the results of a parking analysis from the Engineering Department early next year.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - SCHOOL CROSS-  
WALK SILHOUETTE SIGNS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1238 That the report of the Municipal Engineer entitled "School Crosswalk Silhouette Signs" dated October 15th, 1979 be forwarded to School District No. 43 for consideration, and that

Should the School Board wish to introduce and accept total responsibility for the Silhouette operation, the approval of subsequent locations be assigned to the Supervisor of Traffic Operations.

CARRIED UNANIMOUSLY



REPORT OF MUNICIPAL ENGINEER - TRUCK  
ACTIVITY OF DEWDNEY TRUNK ROAD AT IRVINE  
STREET

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1239 That following completion of the vibration tests, the Engineering Department advise Mr. Rankin of the Geotechnical Engineer's findings and subsequent recommendations.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - TRANSIT  
NEGOTIATIONS - GVRD AND PROVINCIAL GOVERNMENT

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN PARKS

- 1240 That Council reject out of hand the financing formula contained in the Report of the G.V.R.D. Sub Committee on Transit Negotiations and urge the G.V.R.D. Board and the Provincial Government to consider that the financing of transit deficits in this Region be financed in co-operation with the Federal and Provincial Governments.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 1241 That the report of the Planning Director entitled "Transit Negotiations - GVRD and Provincial Government" dated October 16th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNING DIRECTOR -  
COUNCIL RESOLUTION 1093 - MALIBU GRAND PRIX

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 1242 That the Report of the Deputy Planning Director entitled "Council Resolution 1093 - Malibu Grand Prix" and dated October 18th 1979 be received.

CARRIED UNANIMOUSLY

The Deputy Planning Director, Mr. E. Tiessen to support his report entitled "Council Resolution No. 1093 - Malibu Grand Prix" and dated October 18th, 1979 gave a slide presentation to Members of Council depicting the three Malibu Grand Prix sites and ancillary operations visited during his trip. Mr. L. Whaley, who accompanied Mr. Tiessen, was also present at the meeting and at the request of Members of Council answered questions pertinent to his report entitled "Report on Malibu Grand Prix Race Track Investigation".

PLANNING & DEVELOPMENT COMMITTEE MINUTES,  
OCTOBER 15TH, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1243 That the Planning and Development Committee Minutes of October 15th, 1979 be received with an amendment to Item 6 that during discussion of this subject, Alderman Parks left the meeting due to a conflict of interest.

CARRIED UNANIMOUSLY

PROPOSED C-2 DEVELOPMENT ON SOUTH SIDE OF  
LOUGHEED WEST OF DUNLOP STREET AT 566  
LOUGHEED HIGHWAY - HERON DEVELOPMENT LTD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1244 That Council not object to the proposal by Heron Development Ltd for a C-2 development at 566 Lougheed Highway, such proposal being consistent with existing zoning.

CARRIED UNANIMOUSLY

PROPOSED COMMERCIAL DEVELOPMENT ON THE SOUTH  
EAST CORNER OF CLARKE AND ROBINSON - SUBURBAN  
ESTATES LTD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1245 That the proposal by Suburban Estates Ltd for a C-2 development on the Southwest corner of Clarke and Robinson be declined as being not consistent with Council's established land use policies for this area.

MOTION DEFEATED

Alderman Bewley, Alderman Garrison and Alderman Sekora registered opposition.

APPROVAL OF RESTRICTIVE COVENANT - MOLIN  
ESTATES LTD - COMMERCIAL BUILDING - 1126 AUSTIN  
AVENUE

*X* Alderman Parks excused himself from the discussion due to a <sup>POTENTIAL</sup> conflict of interest.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 1246 That Council approve signing and sealing of the restrictive covenant by the Mayor and Clerk, and such restrictive covenant 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

Alderman Parks resumed his position at the table.

PROPOSED COMMERCIAL BUILDING ON THE NORTH  
SIDE OF RIDGEWAY AVENUE EAST OF NELSON  
STREET AT 1041 RIDGEWAY AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

1247 That Mr. Yzerman's application for a commercial building requiring 19 parking spaces under the provisions of the Zoning By-law be approved, notwithstanding that only 14 spaces can be accommodated on the site, such approval assuming that all by-law requirements with respect to the size of parking spaces and allowable lot coverage on both the first and second storeys are met.

MOTION DEFEATED

Alderman Robinson, Alderman Garrison, Alderman Bewley and Mayor Tonn registered opposition.

Z-42-79 - BURQUITLAM SENIOR HOUSING SOCIETY -  
560 AUSTIN AVENUE

*X* Alderman Parks excused himself from the discussion due to a <sup>POTENTIAL</sup> conflict of interest.

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

1248 That the Planning Department be authorized to:-

(a) prepare a zoning by-law amendment which would permit the crediting of accessory off-street parking spaces for this use from the southerly lot to the northerly lot by way of restrictive covenant;

(b) place this zoning by-law amendment before a Public Hearing.

CARRIED UNANIMOUSLY

Alderman Parks resumed his position at the table.

Z-38-79 - EVALUATION OF MIXED USE PROPOSAL FOR  
1101 - 1111 RIDGEWAY AVENUE

Alderman Robinson commented that this proposal should not, in any way, be tied in with the Library Board and that the proposal should be considered on its own merits.

PARKS AND RECREATION COMMITTEE MINUTES -  
OCTOBER 15TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

1249 That the Parks and Recreation Committee Minutes of October 15th, 1979 be received.

CARRIED UNANIMOUSLY

PARK & RECREATION DEPARTMENT CENTRAL  
OFFICE PROPOSAL

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1250 That a sum of \$70,000.00 be reflected in the 1979 Amended Budget to facilitate the construction of a 1,560 square foot pre-fab portable office building for use as a central office for the Park and Recreation Department and that this resolution be approved subject to the Park and Recreation Committee studying the alternatives of a permanent office building as opposed to a portable office building.

CARRIED UNANIMOUSLY

UNEXPENDED MONIES BY-LAW NO. 1006, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1251 That the "District of Coquitlam Unexpended Monies By-Law No. 1006, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1252 That the "District of Coquitlam Unexpended Monies By-Law No. 1006, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1253 That the "District of Coquitlam Unexpended Monies By-Law No. 1006, 1979" be read a third time.

CARRIED UNANIMOUSLY

MACKIN PARK MASTER PLAN CHANGE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1254 That in light of recent soils investigation reports, the Mackin Park Master Plan be amended by eliminating all playing field floodlighting and that the all-weather field proposed immediately south of the existing Little League diamond be replaced with a sand and sawdust grass field surface.

CARRIED UNANIMOUSLY

PARK DEDICATION SITES

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 1255 That Council Resolution No. 1126/1979 which reads:  
"That staff prepare a Park Dedication By-law for the  
Coquitlam River Park area for presentation at the  
November 17th, 1979 municipal elections" be amended  
to include all park land not dedicated under District  
of Coquitlam Park Dedication By-Law No. 14/1971.

CARRIED UNANIMOUSLY

CEWE PARK BOARD OF ADMINISTRATION MINUTES

Alderman Robinson expressed concern with regard to  
the proposed Jack Cewe expansion of his mining operations  
and was advised that a report will shortly be coming for-  
ward through the Parks and Recreation Committee to  
Council dealing with this matter.

MUNICIPAL FIREWORKS DISPLAY - OCTOBER 31 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1256 That a sum of \$1,653.00 be allocated for a Municipal  
Firework Display to be held on October 31st, 1979.

MOTION DEFEATED

Alderman Garrison, Alderman Robinson and Alderman  
Bewley registered opposition.

DISTRICT OF COQUITLAM HOY CREEK DIVERSION  
TEMPORARY BORROWING BY-LAW NO. 964

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1257 That the "District of Coquitlam Hoy Creek Diversion  
Temporary Borrowing By-Law No. 964, 1979" be  
read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1258 That the "District of Coquitlam Hoy Creek Diversion  
Temporary Borrowing By-Law No. 964, 1979" be read  
a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1259 That the "District of Coquitlam Hoy Creek Diversion  
Temporary Borrowing By-Law No. 964, 1979" be read  
a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS AMENDMENT  
BY-LAW NO. 1007, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1260 That the "District of Coquitlam Water Works Amendment  
By-Law No. 1007, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1261 That the "District of Coquitlam Water Works Amendment  
By-Law No. 1007, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1262 That the "District of Coquitlam Water Works Amendment  
By-Law No. 1007, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS AMENDMENT  
BY-LAW NO. 1008, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1263 That the "District of Coquitlam Water Works Amendment  
By-Law No. 1008, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1264 That the "District of Coquitlam Water Works Amendment  
By-Law No. 1008, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1265 That the "District of Coquitlam Water Works Amendment  
By-Law No. 1008, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE TAX  
AMENDMENT BY-LAW NO. 1009, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1266 That the "District of Coquitlam Sewer Frontage Tax  
Amendment By-Law No. 1009, 1979" be read a first  
time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE TAX  
AMENDMENT BY-LAW NO. 1009, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1267 "That the "District of Coquitlam Sewer Frontage Tax  
Amendment By-Law No. 1009, 1979" be read a second  
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1268 That the "District of Coquitlam Sewer Frontage Tax  
Amendment By-Law No. 1009, 1979" be read a third  
time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL AMENDMENT  
BY-LAW NO. 1010, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1269 That the "District of Coquitlam Sewer Rental Amendment  
By-Law No. 1010, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1270 That the "District of Coquitlam Sewer Rental Amendment  
By-Law No. 1010, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1271 That the "District of Coquitlam Sewer Rental Amendment  
By-Law No. 1010, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKS DEDICATION  
BY-LAW NO. 1011, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1272 That the "District of Coquitlam Parks Dedication By-Law  
No. 1011, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1273 That the "District of Coquitlam Parks Dedication By-Law  
No. 1011, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

- 1274 That the "District of Coquitlam Parks Dedication By-Law No. 1011, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SIGN CONTROL AMENDMENT  
BY-LAW NO. 990, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1275 That the "District of Coquitlam Sign Control Amendment By-Law No. 990, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE AUTHORIZATION  
BY-LAW NO. 996, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1276 That the "District of Coquitlam Lease Authorization By-Law No. 996, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPLOTTING SCHEME - NESTOR STREET  
SOUTH OF PATHAN AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1277 That the "District of Coquitlam Replotting Scheme By-Law No. 1021, 1979" be read first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1278 That the "District of Coquitlam Replotting Scheme By-Law No. 1021, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1279 That the "District of Coquitlam Replotting Scheme By-Law No. 1021, 1979" be read a third time.

CARRIED UNANIMOUSLY



MAYOR TONN - STADIUM

Mayor Tonn announced that he would hold a Press Conference on Thursday, November 1st, 1979 at 10.00 a.m. in the Council Chambers of the Municipal Hall and that at 2.00 p.m. that day he would meet with Mr. P. Manning to discuss this Municipality's Stadium Proposal.

ALDERMAN ROBINSON - REMOVAL OF 626 ACRE PORTION OF FARMLAND IN ALDERGROVE/LANGLEY (etc.) RESOLUTION OF DISTRICT OF BURNABY COUNCIL

Alderman Robinson requested that the letter written by the Municipality to the Premier related to the removal of land from the Agricultural Land Reserve be circulated to other member Municipalities of the Greater Vancouver Regional District.

ALDERMAN ROBINSON - LETTER FROM FAMILY COURT COMMITTEE TO THE HON. G. MCCARTHY

Alderman Robinson brought to the attention of Council a letter from the Family Court Committee dated October 9th, 1979 to the Hon. G. McCarthy which made mention of a crisis situation existing in this community with respect to the improvement of and addition to of existing resources, namely the Kincaid Treatment Resource Horizon Receiving and Assessment, Shaft and the need for Foster homes within the community.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1280 That Council support the Family Court Committee and request the improvement and addition of existing resources for children in District 43 especially related to the Kincaid Treatment resources, Horizon Receiving and Assessment, Shaft and the need for Foster homes within the community, and that the Hon. G. McCarthy be notified, in writing, of the support of Council.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA - 1000 BLOCK AUSTIN

Alderman Sekora again raised the problems being created on Austin Avenue as a result of planting in the median and that this planting had apparently been the cause of several accidents. Alderman Sekora and Council were advised that this problem would be rectified when the planting season was again upon us.

TABLED ITEMS

- Notice of Luncheon Meeting - Coquitlam Chamber of Commerce
- Resolution of District of Burnaby Council re Removal of 626 acre portion of farmland in Aldergrove. Langley area from Agricultural Land Reserve
- Simon Fraser Union Board of Health Minutes - 1979 10 10
- Resume of Ministerial Approvals
- Letter from City of Port Moody re Family Court Committee resolution for improvement of and addition to existing resources for children in District 43
- Letter from Citizens for Rapid Transit re Current GVRD/Provincial Government Transit Negotiations
- Letter from Chairman of GVRD re Public Transit
- GVRD Press Releases (2)
- Letter from Chamber of Commerce re Railway Overpass
- GVRD Minutes - Park Committee, September 12, 1979

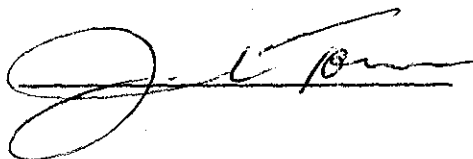
- Letter re Port Coquitlam and District Hunting and Fishing Club - General Meeting ) - October 25, 1979
- School District No. 43 - Minutes of Board Meeting - 1979 09 25
- Letter from Richmond- Removal of 626 Acre Portion of Farmland in Aldergrove/Langley Area from Agricultural Land Reserve
- Chamber of Commerce Letter - Day at the Fair
- Monthly Service Report BCSPCA
- By-law Violation Report for Month of September 1979

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS


That the Regular Council Meeting adjourn.

10.00 p.m.



MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting of Monday, October 22nd, 1979  
as instructed subject to amendments  
and adoption.



MUNICIPAL CLERK

A Special 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 Tuesday, October 30th, 1979 at 7:30 p.m. with all members of Council present. Also present were the Municipal Manager, the Municipal Solicitor, the Deputy Municipal Engineer, the Personnel Director, the Fire Chief, the Deputy Fire Chief, the Assistant Deputy Fire Chief, the Recreation Program Manager and the Municipal Clerk.

SPECIAL COUNCIL MEETING

REPORT OF THE MUNICIPAL SOLICITOR - 1979 10 25  
24A RESTRICTIVE COVENANT - LOT 293 OF D.L. 1 AND 16  
GROUP 1, N.W.D. - MARSHALL SUBDIVISION



MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1281 That Council approves the signing and sealing of a 24A restrictive covenant between WHITNEY MARSHALL and VIVIAN MARGUERITE MARSHALL and the District pertaining to Lot 293 of District Lots 1 and 16, Group 1, N.W.D. in the form attached to the Municipal Solicitor's report of October 26, 1979, restricting the Marshalls or any subsequent purchasers of the said lot from removing the existing deciduous and coniferous tree growth as contained in the westerly 50 feet of the lot without the consent in writing of the District of Coquitlam, and such 24A restrictive covenant 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 MAYOR TONN  
CONSIDERATION OF STADIUM PROPOSAL

Mayor Tonn reported that, contrary to the agenda for this evening's meeting, there would be no report on the proposed stadium project and that such report will be forthcoming at the press conference on Thursday, November 1st, 1979.

DELEGATION FROM FIREFIGHTERS UNION  
IN REGARD TO FIREFIGHTERS' ARBITRATION AWARD  
- 1978 COLLECTIVE AGREEMENT

A delegation consisting of Mr. John Gibson, President; Mr. Jim Mellors, First Vice President and Mr. Chris Thomas, Secretary, appeared on behalf of the Firefighters Union to make a presentation to Council regarding the Firefighters' Arbitration Award in respect of the 1978 Collective Agreement. The delegation presented to Council various articles in relation to their presentation, these being -

1. Municipal Fire Administration
2. Fire Protection Handbook - 14th Edition
3. Excerpts from a publication entitled "Public Fire Protection - Administration and Management"

Also presented to Council was a folder entitled "Presentation to the Mayor and Council of the District of Coquitlam on Behalf of the District of Coquitlam Firefighters Union Local 1782 re 1978 Arbitration Award (Manning Issue)" and Mr. Jim Mellors, the Vice President,

read from this folder while making his presentation to Council.

Mr. Chris Thomas, the Secretary of the Union, made a verbal presentation to Council following which a written summary of his comments were presented to the Municipal Clerk for the files of the Municipality.

Members of Council posed several questions to the Firefighters related to their presentation which dealt with such items as:

1. Response time of volunteers
2. Number of volunteers responding to call-outs
3. The number of extra men that would be required to meet the manning standards being suggested by the Firefighters' Union
4. Additional accommodation required for the additional proposed Firemen
5. The growth of the Fire Department since its inception
6. The insurance rating of the Municipality in relation to surrounding areas
7. The matter of stress and fatigue related to firefighting
8. The matter of annual physical check-ups for Firemen and the possibility of introducing a physical conditioning program for Firefighters
9. The timing of a possible phase-in of additional manning.

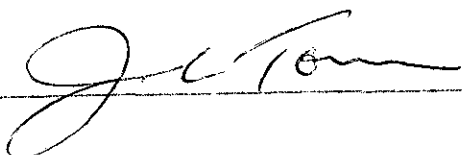
Mayor Tonn thanked the delegation for their presentation and advised that Council will give very serious consideration when making their proposal to the arbitrator on the issue of manning.

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

That the Special Council meeting adjourn. 9:15 p.m.

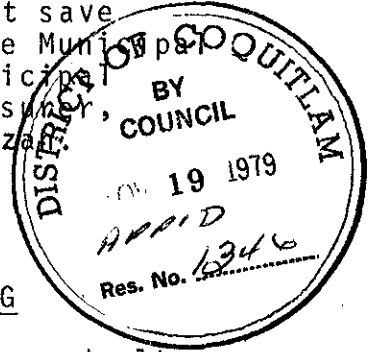
CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Tuesday, October 30, 1979 as instructed subject to amendments and adoption.

  
MUNICIPAL CLERK

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam on Monday, November 5, 1979 at 7:30 p.m. with all members of Council present save Alderman Campbell. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Deputy Treasurer, Municipal Clerk and Recording Secretary, Colleen Kaczmarek.



REGULAR COUNCIL MEETING

MAYOR'S REPORT - EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING  
OF OCTOBER 22ND, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

1287 That the Minutes of the Executive Committee meeting of Council held October 22nd, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
OF OCTOBER 22ND, 1979

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

1288 That the Minutes of the Regular Council meeting held October 22nd, 1979 be approved with amendments at resolutions 1246 and 1248 to show that Alderman Parks excused himself from the discussion due to a potential conflict of interest.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF  
OCTOBER 30TH, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

1289 That the Minutes of the Special Council meeting held October 30th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE  
COMMITTEE OF NOVEMBER 5TH, 1979

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1290 That the resolutions passed at the Executive Committee meeting held November 5th, 1979 be ratified.

CARRIED UNANIMOUSLY

KINCAID TREATMENT RESOURCE  
GRANT REQUEST

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 1291 That a grant to the Kincaid Treatment Resource in the amount of \$908.64 be approved.

CARRIED UNANIMOUSLY

NEW WESTMINSTER AND COQUITLAM DISTRICT  
SOCIETY FOR THE RETARDED  
AMENDMENT TO ZONING BY-LAW

Mrs. Adele de Paul and another representative of the Society addressed Council regarding their request for an exception to the requirements of the Zoning By-Law to permit the establishment of a Specialized Residential Care Facility at 705 Gauthier Avenue. Mrs. de Paul explained that the Society is anxious to have immediate consideration given to their request as they have been informed by C.M.H.C. that the mortgage agreement they have been trying to arrange must be finalized by November 30th or they are in danger of losing the financing.

Staff was instructed to communicate with C.M.H.C. to let them know that a Public Hearing will be held at an early date and that Council will consider an amendment to the Zoning By-Law.

NORTHEAST COQUITLAM RATEPAYERS ASSOCIATION  
LETTER RE PUBLIC ACCESS TO DYKES

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1292 That the letter from the Northeast Coquitlam Ratepayers Association dated October 16, 1979 regarding their concerns over public access to the dykes containing the Pitt River and the De Bouville Slough be referred to the Dyking Commissioner for his consideration.

CARRIED UNANIMOUSLY

LETTER FROM CITY OF THUNDER BAY  
RE: 1981 JEUX CANADA SUMMER GAMES

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1293 That Council decline the request from the City of Thunder Bay to help support the 1981 Jeux Canada Summer Games and that the City of Thunder Bay be so notified.

CARRIED UNANIMOUSLY

LETTER FROM MARATHON REALTY COMPANY  
RE SIGNAGE - MAYFAIR INDUSTRIAL PARK

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1294 That the letter from Marathon Realty Company Limited dated October 31, 1979 regarding the signage they wish to use at Mayfair Industrial Park be referred to the Planning and Development Committee for their consideration.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
LIQUOR LICENCE APPLICATION - SEPP'S RESTAURANT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

- 1295 That Council approve the issuance of a "Type B" Liquor Licence for Sepp's Restaurant in accordance with the request contained in their letter of October 24th, 1979.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1979 11 01

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 1296 That the Clerk's Action Report to 1979 11 01 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION - ALDERMAN JOHN PARKS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1297 That payment be authorized to Alderman John Parks for serving in the position of Acting Mayor during the period October 11th to October 21st, 1979.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1979 GRANTS-IN-AID REQUESTS

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

- 1298 That the report of the Municipal Treasurer dated 1979 10 30 regarding 1979 Grants-in-Aid Requests be received.

CARRIED UNANIMOUSLY

GRANT-IN-AID REQUEST  
COQUITLAM FLOOR HOCKEY LEAGUE

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1299 That a Grant-in-Aid in the amount of \$500.00 be approved for the Coquitlam Floor Hockey League.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA:

- 1300 That the Grants-in-Aid criteria be altered to permit grants to organizations for start-up costs on a one time only basis.

CARRIED

Mayor Tonn registered his opposition.

GRANT-IN-AID REQUEST  
VOLUNTEER GRANDPARENTS SOCIETY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1301 That the request from the Volunteer Grandparents Society for a Grant-in-Aid in the amount of \$2,040.00 be declined.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR  
TEMPORARY TRAILER - JUSTICE BUILDING  
CLEANING AND MAINTENANCE CONTRACT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1302 That the Addendum Contract dated 30th October, 1979 to the Justice Building Cleaning and Maintenance agreement of January 3, 1979 is hereby approved and the said addendum contract with the District and Pacific Building Maintenance Ltd. pertaining to cleaning and maintenance of a temporary trailer close to the Justice Building 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 MUNICIPAL ENGINEER  
HOY CREEK DIVERSION  
GRADING OF MUNICIPAL GRAVEL PIT

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1303 That the regrading of the dormant municipal gravel pit, to provide for the elimination of the irregular surface area, be undertaken as part of the Hoy Creek Diversion project.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TRAFFIC SIGNAL INSTALLATION  
POIRIER STREET AT COMO LAKE AVENUE

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1304 That the expenditure of funds from the 1977 Road Referendum By-Law be approved for the installation of three new traffic signals on Como Lake Avenue at Robinson Street, Poirier Street and Linton Street and that these signals be interconnected with the existing signals on Como Lake Avenue and if the appropriate type of signal can be found anytime prior to the receipt of the three signals that are on order, that the Municipal Engineer be requested to explore the possibility of installing it at the corner of Como Lake Avenue at Poirier Street at the earliest possible time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

- 1305 That the two trees on municipal property on the northeast corner of Poirier Street and Como Lake Avenue be removed.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 1306 That Mr. Stratyчук be allowed to speak to Council.

CARRIED UNANIMOUSLY

Mr. Stratyчук urged Council to do something about the traffic situation at the corner of Como Lake Avenue and Poirier Street as soon as possible.

REPORT OF MUNICIPAL PLANNER  
Z-44-79 - REZONING APPLICATION  
FROM IRA YOUNG AND ASSOCIATES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 1307 That Rezoning Application Z-44-79 be referred to the Planning and Development Committee and that it be forwarded to Public Hearing subject to the following:
1. the Subdivision Committee approving a layout which is technically feasible;
  2. a preliminary indication from the Ministry of Transportation, Communications and Highways that access and rezoning arrangements are feasible;
  3. review of preliminary plans by the Design Committee.

CARRIED

Alderman Sekora registered his opposition.

PLANNING AND DEVELOPMENT COMMITTEE MINUTES - 1979 10 29

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1308 That the Planning and Development Committee Minutes of 1979 10 29 be received.

CARRIED UNANIMOUSLY

Item 4 - Proposed Amendment to the Zoning By-Law  
to Permit Community Care Uses in  
Residential Zones

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1309 That Council place By-Law No. 1015, 1979 before an early Public Hearing and that Council not waive the requirements of Zoning By-Law No. 1928 to permit the establishment of a Specialized Residential Care Facility at 705 Gauthier Avenue.

CARRIED UNANIMOUSLY

Item #5 - Z-26-79 APPROVAL OF ISSUANCE OF  
DEVELOPMENT PERMIT AND FINAL ADOPTION  
OF BY-LAW 966, 1979

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1310 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit 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

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1311 That the "District of Coquitlam Zoning Amendment By-Law No. 966, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item #8 - Z-35-79 - FINAL APPROVAL OF  
BY-LAW NO. 981, 1979 - 1167 LANSDOWNE

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1312 That the "District of Coquitlam Zoning Amendment By-Law No. 981, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item #9 - EXISTING NON-CONFORMING SIGN AT  
SOUTHWEST CORNER OF LOUGHEED HIGHWAY  
AND BARNET HIGHWAY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

- 1313 That Council refuse to waive the requirements of the Sign Control By-Law and that P.C.S. Industries Ltd. be instructed to remove the non-conforming sign forthwith.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE MINUTES  
1979 10 29

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1314 That the Park and Recreation Committee Minutes of 1979 10 29 be received.

CARRIED UNANIMOUSLY

Item 3 - Centennial Room Rental  
Refund Request

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA:

- 1315 That Mr. Kirkness's reimbursement request for the Centennial Room rental on 1979 10 06 be granted in the amount of \$100.00 due to roof leakage during the subject rental.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - 1979 10 25

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 1316 That the Public Hearing Minutes of 1979 10 25 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL BUDGET  
AMENDMENT BY-LAW NO. 1014, 1979

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 1317 That the "District of Coquitlam Annual Budget Amendment By-Law No. 1014, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 1318 That the "District of Coquitlam Annual Budget Amendment By-Law No. 1014, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. BEWLEY:

- 1319 That the "District of Coquitlam Annual Budget Amendment By-Law No. 1014, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 997, 1979

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1320 That the "District of Coquitlam Zoning Amendment By-Law No. 997, 1979" be read a first time.

MOTION REFERRED  
(See Res. # 1321)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1321 That By-Law No. 997, 1979 be referred back to Public Hearing.

CARRIED

Alderman Bewley and Alderman Robinson expressed their opposition.

Alderman Campbell entered the meeting at this point.  
8:55 p.m.

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1005, 1979 - NORTHWEST CORNER OF  
EAGLERIDGE AND LANSDOWNE STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 1322 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1005, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 1323 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1005, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 1324 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1005, 1979" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM REPLOTTING  
SCHEME BY-LAW NO. 1021, 1979

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

- 1325 That the "District of Coquitlam Replotting Scheme  
By-Law No. 1021, 1979" be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED UNANIMOUSLY

REPORT OF INTER-MUNICIPAL COMMITTEE FOR  
DOG CONTROL - OCTOBER 18, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1326 That without altering the fee structure for  
pathological waste disposal contained in the pound  
by-laws of the three municipalities, the Councils  
of the three municipalities request and authorize  
the Poundkeeper to institute a system of disposal,  
without charge, of the pathological waste due to  
local animal hospitals providing a community service  
of receiving dead or fatally injured animals from  
persons being non-owners of said animals.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAXATION  
EXEMPTION BY-LAW NO. 1017, 1979

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA:

- 1327 That the "District of Coquitlam Annual Taxation Exemption By-Law No. 1017, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA:

- 1328 That the "District of Coquitlam Annual Taxation Exemption By-Law No. 1017, 1979" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. SEKORA:

- 1329 That the "District of Coquitlam Annual Taxation Exemption By-Law No. 1017, 1979" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN PARKS  
BELAIR SOCCER CLUB

Alderman Parks suggested that Council recognize the Belair Soccer Club for winning the Canadian championship with some form of suitable presentation.

ALDERMAN ROBINSON - NOISE ABATEMENT BY-LAW

Alderman Robinson enquired of the Municipal Manager if staff was still proceeding with the preparation of a noise abatement by-law and the Municipal Manager informed Council that staff had completed a survey of the nearby municipalities and had now gathered the information and a report would be forthcoming to Council in the near future.

ALDERMAN ROBINSON - INTEREST RATES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. CAMPBELL:

- 1330 That Council send a night letter to our Member of Parliament encouraging her to take a very strong stand with regard to interest rates.

CARRIED

Alderman Bewley, Alderman Parks and Alderman Garrison expressed their opposition.

TABLED ITEMS

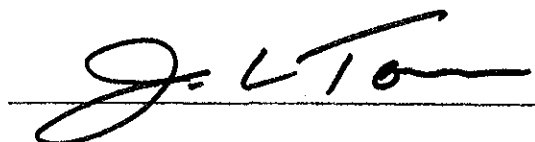
- Thank You Card from Mr. and Mrs. Van Nerum - 50th Wedding
- UBCM - Annual UBCM Seminar for Newly Elected Officials
- Letter from Ms. P. Brow - Les Echos du Pacifique
- Letter from W.A.R. Tozier, Executive Director to the Premier  
Re: Removal of Acreage from Agricultural Land Reserve
- Letter from W.N. Vander Zalm - Cheque in the amount of \$182,400.00
- GVRD - Urgent Meeting Sought with Premier on School Tax Inequities
- GVRD to Participate in Coquitlam Area Mountain Study
- GVRD Planning Committee, October 3rd, 1979
- GVRD Board of Directors, October 3rd, 1979
- GVRD Board of Directors, September 26th, 1979
- GVS & DD Administration Board, September 26, 1979
- GVWD Administration Board, September 26, 1979
- Coquitlam Public Library, October 23, 1979 "a three dimensional model of the proposed Coquitlam Town Centre"
- Eagle Ridge Hospital and Health Care Centre Society, Board of Trustees Meeting, October 11, 1979
- Province of B.C. News Release - Ministries Integrate Help for Handicapped
- Province of B.C. News Release - Handicapped Units Get Rent Subsidy
- Newsletter September 1979
- Letter from W.N. Vander Zalm - Cheque - \$321,000.00
- Family Court Committee Minutes - September 20, 1979
- School District No. 43 (Coquitlam) Minutes of Board Meeting 1979 10 09
- Save Howe Sound Committee - Letter dated October 22, 1979
- Letter from B.D. Leche, District of Burnaby - Transit Negotiations

ADJOURNMENT

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 9:20 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

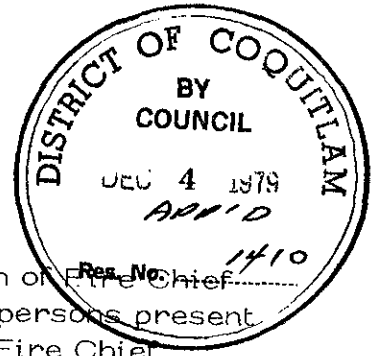
I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, November 5, 1979 as instructed subject to amendments and adoption.

  
MUNICIPAL CLERK

Monday, November 19th, 1979  
Regular Council Meeting - 7.30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam on Monday, November 19th, 1979 at 7.30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Parks and Recreation Director, Municipal Engineer, Planning Director, Municipal Clerk and Recording Secretary, Linda Lloyd.

REGULAR COUNCIL MEETING



Mayor Tonn noted with regret the untimely death of Fire Chief Bunny Falcon early this morning and asked all persons present to join him in a moments silence in memory of Fire Chief Bunny Falcon.

Mayor Tonn extended congratulations to Alderman Parks and Garrison on their re-election to Council and welcomed and congratulated Alderman-elect Mitchuk to the meeting.

MAYOR'S REPORT - EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE - NOVEMBER 5TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

1345 That the Minutes of the Executive Committee meeting of Council held November 5th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - NOVEMBER 5TH, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1346 That the Minutes of the Regular Council meeting held November 5th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING - NOVEMBER 8TH, 1979

MOVED BY ALDERMAN CAMPBELL  
SECONDED BY ALDERMAN BEWLEY

1347 That the Minutes of the Special Council Meeting held November 8th, 1979 be approved.

CARRIED UNANIMOUSLY



RATIFICATION OF RESOLUTIONS PASSED IN  
EXECUTIVE COMMITTEE OF NOVEMBER 19TH, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN ROBINSON

- 1348 That the resolutions passed at the Executive Committee meeting of November 19th, 1979 be ratified.

CARRIED UNANIMOUSLY

MR. D. RANKIN - TRUCK ACTIVITY - DEWDNEY TRUNK  
ROAD (REPORT OF MUNICIPAL ENGINEER - TRUCK  
ACTIVITY AND RELATED VIBRATION MONITORING ON  
DEWDNEY TRUNK ROAD)

Mayor Tonn welcomed Mr. Rankin to the meeting. Mr. Rankin stated that for the past five years he has been subject to truck activity on the Dewdney Trunk Road. The truck activity commences as early as 5.00 a.m. and continues throughout the day, and often into the early hours of the morning, which results in his being awakened from sleep. All the trucks using the Dewdney Trunk Road use excessive speeds and considerable weight, causing his home to vibrate. He explained that repeated attempts to have the truck activity monitored has produced no lasting results.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

- 1349 That no further improvements to the surface riding quality on Dewdney Trunk Road east of Lougheed Highway are necessary.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1350 That the R.C.M.P. be advised of this discussion and the concerns expressed and that they be provided with more detail as to times and types of vehicles that are traversing this road and that the RCMP report back to Council within thirty days with their findings and that adequate signs be posted along this road.

CARRIED UNANIMOUSLY

REPORT OF MOUNTAIN VIEW PARENT/TEACHER  
ASSOCIATION - SCHOOL SPACE FACILITIES REVIEW

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1351 That the report of the Mountain View Parent/Teacher Association entitled School Space Facilities Review and dated November 9th, 1979 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

- 1352 That a Select Committee of Council, namely Alderman Garrison and Alderman Parks, meet with the School Board to assist in the process of the School Board's review of possible school closures and the use of School Board facilities should these closures actually take place.

CARRIED

Alderman Sekora registered opposition.

REPORT OF MUNICIPAL SOLICITOR - PROSPECTUS  
FOR AUSTIN/HICKEY SUB DIVISION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1353 That the following lands are not required for municipal purposes and are not reserved or dedicated:

"ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the Municipality of Coquitlam in the Province of British Columbia and more particularly known and described as Lots Four Hundred and Eighty-Two (482) to Four Hundred and Ninety-Three (493) inclusive, all of District Lot One Hundred and Thirteen (113) Group One (1), Plan 57955, N.W.D."

(together called herein the "Lands")

AND THAT the Hickey Street subdivision prospectus (called herein the "Prospectus") which is attached to the Municipal Solicitor's report of 1979 11 13, hereto is hereby ratified and approved and the Mayor and Aldermen are hereby authorized to sign the Prospectus;

AND THAT after the Prospectus has been approved by the Superintendent of Insurance, the Municipal Clerk is hereby instructed to post the legal description of each lot within the Lands and the lowest price which will be accepted therefor in the locations specified in Sub-Section 4 of Section 55 of the Municipal Act;

AND THAT the District of Coquitlam shall not utilize the services of real estate agents in conducting the sale of the Lands but rather shall rely upon the Clerk's Department to advise the general public of the availability of these lots;

AND THAT the Municipal Treasurer is hereby instructed to hold all monies received for the acquisition of each lot separate and apart from municipal funds and to release such monies.

- (1) if an offer is rejected, at the time it is rejected, or
- (2) if an offer is accepted, pursuant to the terms of the Prospectus;

AND THAT the Legal Department shall represent the interests of the District of Coquitlam in:

- (1) the acceptance of offers;
- (2) the entry into interim agreements; and
- (3) effecting the conveyance of title to each lot to the purchaser thereof;

AND THAT all interim agreements, deeds of land and other documents required to effect the transfer of title of each lot with the lands shall become binding upon the District when duly executed, delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign all such documents as soon as the Legal Department advises them that such execution is appropriate and that the Mayor and Clerk are also specifically authorized at that time to affix the corporate seal thereto and that all as the Act and Deed of the District of Coquitlam."

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
FLASHING BEACON AT AUSTIN AVENUE & GATENSBURY  
INTERSECTION

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1354 That the Report of the Municipal Engineer entitled Flashing Beacon at Austin Avenue and Gatensbury Intersection dated November 8th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
TRUCK ACTIVITY AND RELATED VIBRATION MONITORING  
ON DEWDNEY TRUNK ROAD

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1355 That the Report of the Municipal Engineer entitled Truck Activity and Related Vibration Monitoring on Dewdney Trunk Road dated November 8th, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
COMPULSORY CONNECTIONS TO SANITARY SEWER -  
LATIMER AND TOLMIE AVENUES

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1356 That compulsory connection to the sanitary sewer of 2438 Latimer Avenue and 2437, 2447, 2457 and 2467 Tolmie Avenue be commenced with notice to the property owners as required in Clause 8 of By-Law 929/59 and upon failure

of any owner of these properties to comply with the said notice, then a compulsory connection, as provided in the Amended Clause 9 of By-Law 1281/65, be undertaken.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -  
REPORT PURSUANT TO SECTION 203 OF THE  
MUNICIPAL ACT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1357 That, pursuant to Section 203 of the Municipal Act and related legislation, Council approve the Council and Staff expenditures incurred during the period 1979 08 16 to 1979 11 16.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE MINUTES,  
NOVEMBER 13TH, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

- 1358 That the Planning and Development Committee minutes of November 13th, 1979 be received.

CARRIED UNANIMOUSLY

Z-27-78 - EXTENSION TO REZONING APPLICATION FOR  
PROPOSED GROUP DAY CARE AND AFTER SCHOOL DAY  
CARE AT 2222 KUGLER AVENUE

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1359 That Council grant a six month extension to 1980 06 18 for application Z-27-78.

That Building Department staff give specific examples to Mrs. Eckstein on how to install a three-quarter hour fire separation in her home which complies with the requirements of the National Building Code, noting that other methods may be utilized to achieve acceptable results.

That the three outstanding changes undertaken by Mrs. Eckstein on 1979 01 09 be completed before the six month extension on the rezoning application lapses.

CARRIED UNANIMOUSLY

ACCESSORY HOME OCCUPATIONS - ZONING BY-LAW  
NO. 1928 AMENDING BY LAW NO. 1013

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1360 That By-Law No. 1013, 1979 be placed before the next scheduled Public Hearing.

CARRIED

Alderman Bewley and Alderman Sekora registered opposition.

Z-30-79, Z-32-79 - FINAL ADOPTION OF BY-LAWS  
NO. 978, 1979 and 985, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1361 That the "District of Coquitlam Zoning Amendment By-Law No. 978, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1362 That the "District of Coquitlam Zoning Amendment By-Law No. 985, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Z-48-79 - DISTRICT OF COQUITLAM - GALE  
AVENUE WEST OFF HICKEY STREET RS-1 TO RS-3

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1363 That application Z-48-79 be referred to Public Hearing and that Council approve the cancellation of the portion of Gale Avenue, as shown on sketch 8-3035C, and that this cancellation proceed by way of road exchange by-law and that the Legal Department prepare the documentation required to effect the road exchange and that the Mayor and Clerk be authorized to affix the Corporate Seal of the District to the documentation required to transfer title to the lands to the District of Coquitlam.

CARRIED UNANIMOUSLY

LARGE SCALE PROPERTY ACQUISITION - HICKEY  
STREET AREA

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN SEKORA

- 1364 That Mr. Thompson be informed that his proposals are not accepted.

CARRIED UNANIMOUSLY

Z-44-79 - IRA YOUNG & ASSOCIATES LTD - N.E.  
CORNER LOUGHEED AND PINETREE RS-2 to C-2

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1365 That this application be referred to Public Hearing subject to :-  
  
(1) the Subdivision Committee approving a layout which is technically feasible;

- (2) a preliminary indication from the Ministry of Transportation, Communications and Highways that access and rezoning arrangements are feasible.
- (3) review of preliminary plans by the Design Committee.

CARRIED UNANIMOUSLY

Z-45-79 - CUMBERLAND REALTY GROUP LIMITED  
- 3000 LOUGHEED HIGHWAY - CS-1 TO CS-2

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1366 That Council refer application Z-45-79 to Public Hearing.

CARRIED UNANIMOUSLY

Z-46-79 - GENSTAR DEVELOPMENT COMPANY -  
LANSDOWNE STREET & GUILDFORD WAY - CS-1  
TO C-2

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1367 That Council amend the service commercial designation at the southwest corner of Guildford Way and Lansdowne Street to extensive commercial in keeping with the rest of the lot, and

That Council refer to Public Hearing application Z-46-79 for the rezoning of the subject portion of Lot 154 from CS-1 Service Commercial to C-2 Neighbourhood Commercial.

CARRIED UNANIMOUSLY

Z-40-79 - GENSTAR DEVELOPMENT COMPANY -  
EAGLE RIDGE DEVELOPMENT STAGE III

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1368 That Council refer application Z-40-79 to Public Hearing.

CARRIED UNANIMOUSLY

PARKS AND RECREATION - FEE WAIVER REQUEST  
COQUITLAM FIREFIGHTERS MUSCULAR DYSTROPHY  
CAMPAIGN

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1369 That the Coquitlam Firefighter's Muscular Dystrophy Campaign be granted the free use of ice time at the Coquitlam Sports Centre from 7.15 to 10.00 p.m. and the free use of the Centennial Room for the evening of 1979 11 24 for the purpose of fund raising; and that the regular fee of \$125.00 (2.5 hrs @ \$50.00/hr) for the ice and \$125.00 for the Centennial Room be waived in this instance.

CARRIED UNANIMOUSLY

PARKS AND RECREATION REFERENDUM PLANNING  
COMMITTEE MINUTES, 1979 11 06

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN CAMPBELL

1370 That the Parks and Recreation Referendum Planning  
Committee Minutes dated 1979 11 06 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

1371 That Council commission Dr. Kenneth W. Kendall of  
the Simon Fraser University's Department of  
Business Administration to undertake a recreation  
survey between January and April of 1980 at a cost  
of \$4,000 with funds to be provided from the Park and  
Recreation Department 1980 budget.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES, NOVEMBER 6TH, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1372 That the Board of Variance Minutes dated November 6th,  
1979.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES & LICENCE AMEND-  
MENT BY-LAW NO. 1020, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

1373 That the "District of Coquitlam Trades and Licence  
Amendment By-Law No. 1020, 1979" be read a first  
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

1374 That the "District of Coquitlam Trades and Licence  
Amendment By-Law No. 1020, 1979" be read a  
second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

1375 That the "District of Coquitlam Trades and Licence  
Amendment By-Law No. 1020, 1979" be read a  
third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM UNEXPENDED MONIES  
BY-LAW NO. 1006, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

- 1376 That the "District of Coquitlam Unexpended Monies By-Law No. 1006, 1979 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL BUDGET  
AMENDMENT BY-LAW NO. 1014, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1377 That the "District of Coquitlam Annual Budget Amendment By-Law No. 1014, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM 1980 TAXATION EXEMPTION  
BY-LAW NO. 1017, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

- 1378 That the "District of Coquitlam 1980 Taxation Exemption By-Law No. 1017, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HOY CREEK DIVERSION  
TEMPORARY BORROWING BY-LAW NO. 964, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

- 1379 Whereas District of Coquitlam Hoy Creek Diversion Temporary Borrowing By-Law No. 964, 1979 received three readings at the Regular Meeting of Council held Monday, October 22nd, 1979;

And Whereas Section 39 of the District of Coquitlam Procedure By-Law No 840, 1978 provides that no By-Law after third reading has been given may be altered or amended except on motion of Council;

Now therefore the Council of the District of Coquitlam Hoy Creek Diversion Temporary Borrowing By-Law No. 964, 1979 be amended as follows :-

- (a) in Clause 1 by deleting after the word "principal" in the sixth line thereof the words "at the prevailing charter bank prime lending rates" and substituting therefor "at a rate not to exceed Fifteen and one half per centum (15½%) per annum".



(b) on Page 2 by deleting the following :-

"RECEIVED THE APPROVAL of the Inspector  
of Municipalities this day of  
A.D. 1979".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN ROBINSON

1380 That the "District of Coquitlam Hoy Creek Diversion  
Temporary Borrowing By-Law No. 964, 1979" be  
reconsidered, finally passed and adopted as amended  
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 998, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN GARRISON

1381 That the "District of Coquitlam Zoning Amendment  
By-Law No. 998, 1979" be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 999, 1979

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN CAMPBELL

1382 That the "District of Coquitlam Zoning Amendment  
By-Law No. 999, 1979" be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS  
AMENDMENT BY-LAW NO. 994, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKS

1383 That the "District of Coquitlam Water Works  
Amendment By-Law No. 994, 1979" be reconsidered,  
finally passed and adopted and the Seal of the  
Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL  
AMENDMENT BY-LAW NO. 995, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKS

1384 That the "District of Coquitlam Sewer Rental  
Amendment By-Law No. 995, 1979" be reconsidered,  
finally passed and adopted and the Seal of the  
Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - COMO LAKE AVENUE  
AND CLARKE ROAD

Alderman Robinson raised the matter of the possible removing of the traffic diversion device on the intersection of Como Lake Avenue and Clarke Road once the traffic signals have been installed along Como Lake Avenue and requested that before any definite decision is made to remove this diversion device that studies be undertaken on the various routes which commuters would use to areas east of the Municipality and the times recorded relating to the various routes, in order that Council may make an informed decision.

ALDERMAN SEKORA - HOUSES - COMO LAKE  
AVENUE

Alderman Sekora requested staff again to look at the two dwellings on Como Lake Avenue that were moved into the Municipality as they now appeared to be in an unsafe condition. The Municipal Manager advised that he would be reporting back to Council on this matter once again.

ALDERMAN CAMPBELL - DUMPING OF OVER-  
BURDEN

Alderman Campbell raised the matter of Jack Cewe Ltd dumping over-burden on property which they own adjacent to property owned by Mr. Overland and requested staff report back on regulations now in effect which may govern the dumping of such over-burden on residential property.

A report on this matter should be brought before Council at the Special Meeting on November 26th, 1979.

TABLED ITEMS

- Letter from Hon. H.A. Curtis Re: Cheque in the amount of \$615,773.00 (Payment of the grant in lieu of taxes)
- Concern (Paper from the Chamber of Commerce) November 1979
- Forum Volume 1 - No. 4 (Published by Ministry of Lands, Parks and Housing)
- B.C. Society for the Prevention of Cruelty to Animals - Monthly Service Report, October 1979
- Letter from Municipal Licence Inspector Re: 1980 Campaign - Kinsmen Club
- Letter from Burquitlam Home and School Federation Re: Facilities Study
- Report of By Law Enforcement Officer - Report to Explain the October 1979 By-Law Violation Sheet
- UBCM - Resolution No. 18 Control of Vandalism
- Coquitlam Historical Society - Executive Council 1979 - 1980
- Letter from Hon. A. Fraser, Minister of Transportation, Communication and Highways Re: Ioco Overhead Crossing #1314
- GVRD - Advisory Notice - Pollution Control Act
- Story of a Women's Centre
- GVRD Langley Speedway Lease to be Terminated
- GVRD Carrying out Water Studies for Delta, Richmond, Port Coquitlam
- GVRD Five Appointed to Task Force to Study Need for a Regional Economic Development Body
- Lands, Parks and Housing Review - Second Quarter 1979, September 1979
- Family Court Committee Minutes, October 18th, 1979
- October 1979 Building Permit Statistics - Chief Building Inspector
- District of West Vancouver - Agricultural Land Reserve

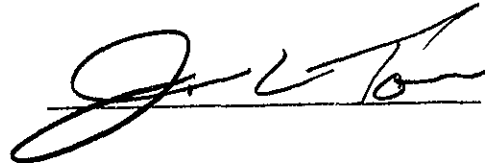
ADJOURNMENT

MOVED BY ALDERMAN PARKS  
SECONDED BY ALDERMAN BEWLEY

That the Regular Council meeting adjourn.

9.02 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

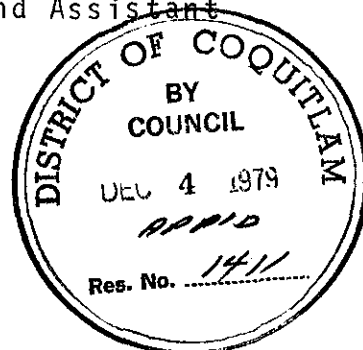
I hereby certify that I have recorded the Minutes  
of the Regular Council Meeting of Monday,  
November 19th, 1979 as instructed subject to  
amendments and adoption.

  
MUNICIPAL CLERK

On Monday, November 26, 1979, a Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. at 7:30 p.m. with all members of Council present. Also present was Alderman-elect R. Mitchuk. Members of staff present were the Municipal Manager (who also acted as Municipal Clerk), Deputy Municipal Engineer, Planning Director, R. Fitzpatrick - Long Range Planner, Municipal Solicitor, Parks and Recreation Director and Assistant Municipal Clerk.

SPECIAL COUNCIL MEETING

REPORT OF MUNICIPAL TREASURER  
APPOINTMENT OF AUTOPLAN AGENT



MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1385 That Brunette Insurance Agencies Ltd., 955 Brunette Avenue, Coquitlam, B.C., be appointed the District of Coquitlam's Autoplan Agent for licence year 1980.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
DUMPING EAST OF PIPELINE ROAD  
BY JACK CEWE LTD.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 1386 That the appropriate member of staff inform Mr. Overland that he should be in direct contact with Mr. Dudas of the Ministry of Mines.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 997 - Z-13-79  
(PARKING STANDARDS - CABARETS AND NEIGHBOURHOOD PUBS)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 1387 That the "District of Coquitlam Zoning Amendment By-Law No. 997, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GARRISON:

- 1388 That By-Law No. 997 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. CAMPBELL  
SECONDED BY ALD. SEKORA:

1389 That Clause 1 of By-Law No. 997, 1979 be amended to read as follows:

"Subsection (2)(b)(vi) of Section 404 shall be repealed and the following inserted therefor;

|              |                                    |   |
|--------------|------------------------------------|---|
| (2) (b) (vi) | Restaurants and other similar uses | 1 space per 20 m <sup>2</sup> of gross floor area but not less than 1 for every 5 seats |
|--------------|------------------------------------|---|

|  |  |                             |
|--|--|-----------------------------|
|  | Nightclubs and dance halls, including cabarets | 1 space for each 3.5 seats" |
|--|--|-----------------------------|

and that Subsections (viii) and (ix) in By-Law No. 997, 1979 be deleted and referred back to the Planning and Development Committee for their review and report to Council;

And further, that Clause 2 be deleted.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

1390 That the "District of Coquitlam Zoning Amendment By-Law NO. 997, 1979" as amended be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 1015 - Z-49-79  
(COMMUNITY CARE USES IN RESIDENTIAL ZONES)

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

1391 That the "District of Coquitlam Zoning Amendment By-Law No. 1015, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

1392 That By-Law No. 1015 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

1393 That By-Law No. 1015 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 1016 - Z-42-79  
(CREDITING ACCESSORY OFF-STREET PARKING  
BY RESTRICTIVE COVENANT)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

1394 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1016, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

1395 That By-Law No. 1016 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

1396 That By-Law No. 1016 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 1018 - Z-45-79  
(3000 LOUGHEED HIGHWAY - WESTWOOD SHOPPING CENTRE)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

1397 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1018, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

1398 That By-Law No. 1018 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

1399 That By-Law No. 1018 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
APPLICATION FOR BUILDING PERMIT FOR  
CABARET - BRUNETTE AVENUE AT BERNATCHEY STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

1400 That Council impose the following conditions on the  
granting of the building permit, applied for on  
1979 11 26 by Poul E. Hansen, for property at  
801 Brunette Avenue:

- 1) That the number of seats allowable within the building be limited to 3.5 seats per parking space provided (e.g. if 34 spaces are available, the total seating shall not exceed 119).
- 2) That no building permit be issued until a development permit is approved by Council.
- 3) That the Chief Licence Inspector be instructed not to issue a business licence until he is assured that the number of seats within the premises does not exceed 3.5 seats per parking space.
- 4) That the Liquor Administration Branch and the R.C.M.P. Coquitlam Detachment be advised of the total seating allowed in relation to off-street parking.

CARRIED

Alderman Sekora registered his opposition.

ALDERMAN BEWLEY - TRUCK TRAFFIC  
GLEN DRIVE

Alderman Bewley stated that he had received a complaint from residents of the Glen Drive area that a number of trucks are making use of Glen Drive, ostensibly to haul gravel to the Eagle Ridge area, but some of the trucks are using this route as a means to avoid the traffic congestion at the Lougheed and Barnet Highway intersection and are not hauling to Eagle Ridge but going straight through into Port Moody.

He stated that the Police were notified and a number of tickets were issued but were then withdrawn under Section 8 of By-Law 424 which allows trucks to haul through a residential area if it is for local delivery. He requested that some action be taken to prevent the trucks that are not making local deliveries from going through this residential area.

Mayor Tonn reported that he felt the R.C.M.P. would be able to verify whether or not the trucks are making local deliveries and they could pick these truckers up very quickly. He stated that he would notify the R.C.M.P. of this problem immediately.

ALDERMAN ROBINSON - NIGHT LETTER  
TO PAULINE JEWETT

Alderman Robinson informed Council that he had expressed concern previously regarding the fact that Pauline Jewett had not replied to the night letter Council sent her regarding the Municipal Council's position on high mortgage rates. He went on to state that Mrs. Jewett's constituency office has now informed him that as far as they know, Mrs. Jewett did not receive this night letter.

ALDERMAN CAMPBELL - COMPLETION  
OF TERM OF OFFICE

Mayor Tonn stated that at this time he wished to express to Alderman Campbell on behalf of the members of Council and the citizens of the District of Coquitlam, our sincere thanks for his interest in the community and his dedication on Council. He went on to wish Alderman Campbell the very best wishes for the future.

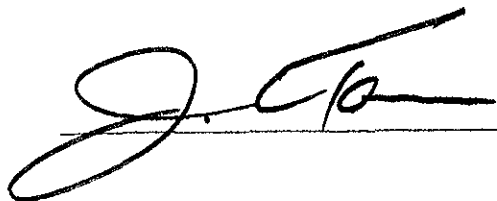
Alderman Campbell replied by stating he wished to thank the staff for the assistance he has received from them over the past two years. He went on to state that he had enjoyed his association with all members of Council as well over the past two years and he wished Alderman-elect Mitchuk the very best for the future.

ADJOURNMENT

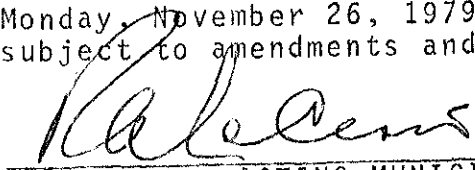
MOVED BY ALD. PARKS  
SECONDED BY ALD. GARRISON:

That the Special Council Meeting adjourn. 8:15 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

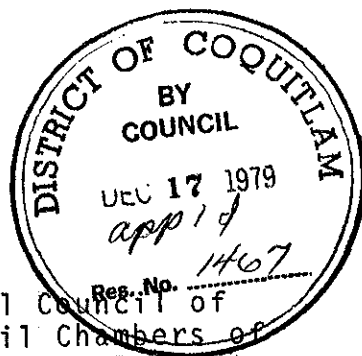
I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, November 26, 1979 as instructed subject to amendments and adoption.

  
ACTING MUNICIPAL CLERK



MONDAY, DECEMBER 3, 1979

INAUGURAL MEETING - 7:30 P.M.



The Inaugural Meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7:30 p.m. on Monday, December 3, 1979 with His Honour K.J. Husband, Provincial Court Judge, officiating at the swearing-in ceremony of the Municipal Council members-elect.

INAUGURAL MEETING

With all members of Council seated in the Council Chamber, His Worship Mayor J.L. Tonn called upon Reverend Mandich to give the invocation.

Judge Husband then proceeded with the swearing-in ceremony of the Mayor and Aldermen-elect as follows:

|                       |   |
|-----------------------|---|
| <u>Mayor-elect</u>    | - James Leonard Tonn  |
| <u>Alderman-elect</u> | - Leslie Garrison<br>Raymond John Mitchuk<br>John Michael Parks |

INAUGURAL SPEECH OF MAYOR JAMES L. TONN

Your Honour Judge Husband, Reverend Mandich, members of Council, honoured guests, ladies and gentlemen,

I will firstly touch upon the developments which we have experienced during 1979 and will endeavour to gaze into 1980 on what is in store for our municipality.

The comparative building permits issued from 1978 of \$51,737,000.00 will be surpassed by approximately 18% for the full year of 1979 to a value of approximately \$60M. The primary source of that development is in the area of residential permits and the comparative figures there are, during 1978, a total of \$17,060,000.00 and for 1979 approximately \$40M; almost one and a half times greater than for the previous year.

Commercial building permits, although appearing to drop behind from 1978 still reflect a steady rate of commercial growth and also industrial growth for the past year.

What does all this mean to the taxpayer? It means additional revenues spread out over a larger tax base, so that the impact of taxation is, in essence, diminishing because of the numbers involved. With the economy in the apparent state that it is now, predictions for 1980 will be vague at the best, but if the economy continues at the same level and interest rates for mortgage purposes drop, we can anticipate a greater issuance of building permits for 1980.

As Council is aware there has been much discussion over the past three years on the proposition of a drainage utility, and I will be asking Council to review the

drainage utility program so that initial work can get underway on seeing the ditches eliminated in this municipality. This will definitely be a long term project, but I believe, we can begin in 1980, but with the clear understanding that this municipality will not take a position of being unreasonable in taxation for the utility, so that people on a fixed income are not placed in a position of being taxed out of their homes, and further that borrowing for major projects in the Municipality will be minimal during this period of high interest rates. I feel that this is in the best interests of the Municipality, and although our wants may be one thing, our commitment will be based on our ability to pay on a reasonable basis.

I am further asking the Planning and Development Committee to review immediately our bonding policies pertaining to cash deposits for bonding services and the utilization of clean irrevocable letters of credit. With interest rates as high as they are today, this must be reviewed, as the interest in securing this bonding is to the point where it is highly significant in the cost of both providing residential properties and also reflects in the price of commodities.

It is my hope that this Council will commit itself during our budget deliberations to an increase in municipal expenditures in the neighbourhood of 6-7%, recognizing again the financial constraints and interest rate level and will provide the same level of service that our citizens have enjoyed during the past year.

There will be a continuation of major road works during 1980 as our referendum funds for road construction will be expanded and during 1980 the replacement of the two lane portion of Como Lake Avenue and the removal of the impediment on Clarke Road will take place in preparation for a future referendum probably two to three years away, to see the completion of Como Lake Avenue to a full four lane facility to provide a safe and easy flow of traffic for our citizens.

It is anticipated that other major works will be proposed during the 1980 budget discussions and will, of course, be announced at that time.

Our main thrust for development has been in the town centre area and north of the Barnet Highway. It is envisaged that this will continue and the provision of Hoy Creek as a major spawning channel will be enhanced as a result of the diversion program which was approved this year by the Municipality.

I would now like to announce the committees established under Section 179 of the Municipal Act, and they are comprised as follows:

(1) PLANNING AND DEVELOPMENT COMMITTEE

Alderman L. Garrison, Chairman  
Alderman B. Robinson, Deputy Chairman  
Alderman J. Parks

(2) PARKS AND RECREATION COMMITTEE

Alderman L. Sekora, Chairman  
Alderman R. Mitchuk, Deputy Chairman  
Alderman L. Bewley

(3) PARKS AND RECREATION REFERENDUM  
PLANNING COMMITTEE

Alderman L. Bewley, Chairman  
Alderman L. Sekora  
Alderman B. Robinson

(4) STADIUM COMMITTEE

Mayor J.L. Tonn, Chairman  
Alderman L. Garrison  
Alderman J. Parks  
Alderman L. Sekora

The terms of reference and procedures covering these standing committees will be exactly the same as for 1979. I have requested the Municipal Clerk to provide the terms of reference to each member of Council so that they can clearly understand the role of their committee.

It has been brought to my attention by a number of citizens in this municipality their concern over election procedures which see an annual election in this municipality for alternating members of Council and School Trustees, and I would advise Council that it is my intention to place before them in early January 1980 a by-law which will change our municipal election procedure to a biennial basis and as a result request the School Board to consider the same by-law so that municipal elections for both members of Council and School Trustees will take place every two years and hopefully stimulate interest in municipal government and in the operation of the School Board and make the electorate more aware of their responsibilities and duties within the community.

There are a number of vacancies and new appointments to be filled by representatives of the public. These appointments are made by Council and I would request any members of the public who wish to assist their community in this endeavour to communicate to Council before January 1st, 1980, expressing their interests and a brief outline of their background and early in January Council will then review the appointments of the public and will make new appointments and re-appointments where they are necessary.

In the past it has been extremely difficult to obtain the names of individuals to serve on these committees, and I can only state to the citizens of this community, that it is extremely important that members of this community become involved and serve their community in any way they can, so as to continue the status of this municipality as an outstanding place in which to live and raise our children.

In conclusion, I would be remiss if I did not express my sincere thanks to the members of staff for their co-operation and assistance during this past year and in particular to the Municipal Manager and Department Heads, who spend many hours preparing information and reports for Council so that reasonable decisions can be made.

I would also like to express my sincere thanks to Alderman Bill Campbell for his efforts during his two years on Council and to wish him well in his new endeavours. I would welcome our newly elected Alderman, Ray Mitchuk. I know he will enjoy his term of office and will be an asset to the Council.

Lastly, a very special thank you to Judge Husband and to Reverend Mandich for participating in our Inaugural Meeting and taking the time out of a very busy schedule to be here.

Thank you very much.

1980 PROVISIONAL BUDGET

The 1980 Provisional Budget was tabled with Council at this time.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

1401 That the 1980 Provisional Budget be received.

CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

1402 That the following committee appointments be approved:

Jack Cewe Park - Board of Administration

Alderman L.A. Bewley  
Alderman L. Garrison

Design Panel

For the term of 1980 - Mr. D. Nichols  
Mr. K. Harford  
Mr. J. Finlay  
Mr. W. Roper  
Mr. T. Thompson  
Mr. K. White

Family Division Committee

For the term of 1980 - Alderman R. Mitchuk  
Ms. M. Bouliane  
Mr. A. Emerson  
Miss K. Gillies

G.V.R.D. Representatives

Mayor J. L. Tonn  
Alderman J.M. Parks, Alternate  
Alderman J.M. Parks, Labour Relations  
D.M. Buchanan, Technical Planning Committee

Union Board of Health

Alderman R. Mitchuk

Negotiating and Grievance Committee

(a) Negotiating Committee

Senior G.V.R.D. Negotiating/Spokesman  
Mr. F.G. Klewchuk  
Mr. R. Gidlof

- Guidance from Municipal Council

(b) Grievance Committee

Mr. R.A. LeClair  
Mr. F.G. Klewchuk

C.U.P.E. Negotiating Committee

(a) Regional Portion

- G.V.R.D. Labour Relations Department  
- Guidance from G.V.R.D. Labour Relations Committee

(b) Local Portion

Mr. R.A. LeClair  
Mr. F.G. Klewchuk

- Guidance from District Representatives  
on G.V.R.D. Labour Relations Committee

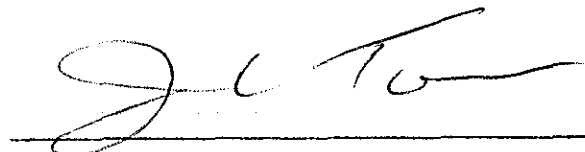
CARRIED UNANIMOUSLY

ADJOURNMENT

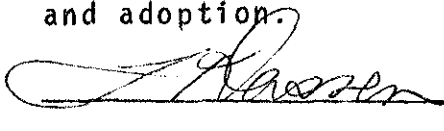
MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

That the Inaugural Meeting adjourn. 8:04 p.m.

CARRIED UNANIMOUSLY

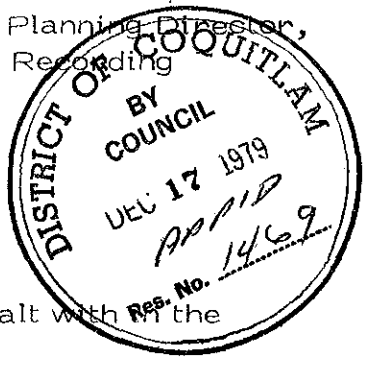
  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Inaugural Meeting  
of Council of Monday, December 3, 1979  
as instructed subject to amendments  
and adoption.

  
MUNICIPAL CLERK

Tuesday, December 4th, 1979  
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam on Tuesday, December 4th, 1979 at 7.30 p.m. with all members of Council present save Alderman Parks. Members of staff present were the Municipal Manager, Municipal Solicitor, Parks and Recreation Director, Planning Director, Municipal Engineer, Municipal Treasurer, Municipal Clerk and Recording Secretary, Linda Lloyd.



REGULAR COUNCIL MEETING

Mayor Tonn gave a brief verbal report of items dealt with at the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE - NOVEMBER 19TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

1409 That the Minutes of the Executive Committee meeting of Council held November 19th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING NOVEMBER 19TH, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

1410 That the Minutes of the Regular Council meeting held November 19th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING NOVEMBER 26TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN MITCHUK

1411 That the Minutes of the Special Council meeting held November 26th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE COMMITTEE OF DECEMBER 4TH 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

1412 That the resolutions passed at the Executive Committee Meeting of December 4th, 1979 be ratified.

CARRIED UNANIMOUSLY

TELEGRAM FROM MR. A.H. BHARWANI,  
HUSKY OIL (RE: ITEM 501-1 PLANNING  
& DEVELOPMENT COMMITTEE MINUTES)

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN SEKORA

- 1413 That this item be referred to the Planning and Development Committee Minutes, Item 501-1, entitled "Proposed Amendment to CS-1 Zone to Allow Grocery Stores in Conjunction with Service Stations" for discussion.

CARRIED UNANIMOUS

REPORT OF MUNICIPAL CLERK -  
1979 ELECTION RESULTS

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1414 That the report of the Municipal Clerk entitled 1979 Election Results and dated November 22nd, 1979, be received.

CARRIED UNANIMOUS

CLERK'S ACTION REPORT -  
NOVEMBER 28TH, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1415 That the Clerk's Action Report dated November 28th, 1979 be received.

CARRIED UNANIMOUS

REPORT OF MUNICIPAL MANAGER -  
COMPREHENSIVE LIABILITY INSURANCE

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN MITCHUK

- 1416 That the District of Coquitlam increase its general liability insurance to limit of Five Million Dollars (\$5,000,000) by the procurement of :-
- a. A Two Million Dollar (\$2,000,000) primary comprehensive municipal liability insurance policy, and
  - b. A Three Million Dollar (\$3,000,000) umbrella liability policy.

CARRIED UNANIMOUS

REPORT OF MUNICIPAL SOLICITOR  
ROAD AND RIGHT OF WAY AGREEMENT - DAON  
AND DOUGHERTY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1417 That the District of Coquitlam enter into a right-of-way agreement over Lot 2 of Lot 1 of the South East Quarter Section 11, Township 39, Plan 9604, N.W.D. with Michael Victor Dougherty and Margaret Louise Dougherty the owners of the land, together with Daon Development

Corporation, in the form attached to the Municipal Solicitor's report of 1979 11 27, and such right-of-way agreement shall become binding upon the District when duly executed and delivered before 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 MUNICIPAL SOLICITOR -  
COMPULSORY CONNECTIONS TO SANITARY  
SEWER - LATIMER AND TOLMIE AVENUES

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 1418 That Council does hereby approve the signing and sealing of the Notices to Connect (copies of which are attached to the Municipal Solicitor's report to Council of 1979 11 28) to be served on the owners of the following properties, namely at 2438 Latimer Avenue, Coquitlam and 2437, 2447, 2457 and 2467 Tolmie Avenue, Coquitlam, pursuant to Clause 8 of the District of Coquitlam Sewer Connection By-Law No. 929, 1959 and amendments thereto and Council does specifically authorize the Mayor and Municipal Clerk to sign the said notices to connect 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 SOLICITOR -  
RIGHT OF WAY AGREEMENT FOR FIRE LANE  
SIDNEY H. DODUCK LTD. - EAGLE RIDGE PROJECT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1419 That the Statutory right of way for fire fighting purposes granted by SIDNEY H. DODUCK LTD. on Lot 155, District Lot 383 and 385, Group 1, Plan 53820, New Westminster District, a copy of which is attached to the Municipal Solicitor's report of 1979 11 28 to Council, is hereby ratified, and such right of way 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 CHIEF BUILDING INSPECTOR --  
BUILDING PERMITS AND PROPOSED BONDING  
OXBOW LAKE ESTATES PROJECT

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1420 That the Chief Building Inspector be authorized to issue building permits within Phase 4 of the Oxbow Lake Estates project, prior to completion of physical construction of the services outlined in Section 4.04 of the Development Agreement, provided a bond is posted in an amount acceptable to the Municipal Engineer, and in a form acceptable to the Municipal Treasurer.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR --  
RENEWAL OF TEMPORARY BUILDING PERMIT  
SIMPSON SEARS LTD, 550 CLARKE ROAD

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1421 That Council approve the renewal of a temporary building permit for Simpson-Sears Limited, 550 Clarke Road, for a further twelve months, from 1979 10 26 to 1980 10 25.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR --  
RENEWAL OF TEMPORARY BUILDING PERMIT  
2500 BLOCK COMO LAKE AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 1422 That Council approve the renewal of a temporary building permit at 2500 block Como Lake Avenue for a further twelve months, for the period July 28, 1979 to July 27, 1980.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT COMMITTEE  
MINUTES, 1979 11 26

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 1423 That the Planning and Development Committee Minutes of 1979 11 26 be received.

CARRIED UNANIMOUSLY

PROPOSED AMENDMENT TO CS-1 ZONE TO  
ALLOW GROCERY STORES IN CONJUNCTION  
WITH SERVICE STATIONS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1424 That Z-47-79, an application by Husky Oil Marketing Ltd to permit grocery stores in conjunction with service stations, be declined as not being in the interests of the community.

CARRIED UNANIMOUSLY

R.H. NIETSCHMANN DEVELOPMENT  
CORP. SIGNS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1425 That Council instruct that an amendment to the Sign Control By-Law be drafted to allow temporary directional signs in situations deemed by Council to be appropriate.

CARRIED UNANIMOUSLY

MOTHER'S PIZZA - 2575 BARNET HIGHWAY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1426 That the building permit be issued, subject to determination of an appropriate roof treatment for the building by the Design Committee in further consultation with Mr. E. Dodson, the project architect.

CARRIED UNANIMOUSLY

Z-40-78 EXTENSION OF TIME FOR RE-ZONING  
APPLICATION, AUSTIN AND RIDGEWAY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 1427 That application Z-40-78 be granted a six month extension to 1980 05 14.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF A DEVELOPMENT  
PERMIT FOR THE CONSTRUCTION OF A  
COMMERCIAL BUILDING AT 504 CLARKE ROAD

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1428 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit 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

Z-50-79 - THE H.A. ROBERTS GROUP LTD WESTWOOD  
STREET - RS-1 TO M-2

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1429 That rezoning and Development Permit Area designation of the site under application Z-50-79 be referred to Public Hearing, subject to :-
- a. the Subdivision Committee finding a subdivision sketch depicting dedications, park leave strips and consolidation of the site technically feasible.
  - b. the Subdivision Committee and/or the Planning Department working acceptable access proposals to the site with the applicants and securing preliminary comments from the Ministry of Environment, Ministry of Transportation, Communications and Highways and B.C. Hydro and Power Authority.

CARRIED UNANIMOUSLY

APPLICATION FOR EXTENSION TO REZONING  
APPLICATION Z-58-76 FOR RS-3 ZONING AT 100  
WARRICK STREET

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN MITCHUK

- 1430 That this application be granted a six month extension to 1980 05 16.

CARRIED UNANIMOUSLY

SERVICE COMMERCIAL DESIGNATIONS IN  
BURQUIT LAM - CLARKE ROAD AREA

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1430A That Council refer this application back to the Planning and Development Committee for their reconsideration.

CARRIED

Alderman Sekora registered opposition.

Z-42-75 - 648 LOUGHEED HIGHWAY AND 291  
GUILBY STREET TO RS-3

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN MITCHUK

- 1431 That Council refer application Z-42-75 to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-39-79 - 449  
WALKER STREET TO RS-3

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1432 That Council refer application Z-39-79 to Public Hearing.

CARRIED UNANIMOUSLY

R.H. NIETSCHMANN DEVELOPMENT  
CORP. SIGNS

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1425 That Council instruct that an amendment to the Sign Control By-Law be drafted to allow temporary directional signs in situations deemed by Council to be appropriate.

CARRIED UNANIMOUSLY

MOTHER'S PIZZA - 2575 BARNET HIGHWAY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1426 That the building permit be issued, subject to determination of an appropriate roof treatment for the building by the Design Committee in further consultation with Mr. E. Dodson, the project architect.

CARRIED UNANIMOUSLY

Z-40-78 EXTENSION OF TIME FOR RE-ZONING  
APPLICATION, AUSTIN AND RIDGEWAY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 1427 That application Z-40-78 be granted a six month extension to 1980 05 14.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF A DEVELOPMENT  
PERMIT FOR THE CONSTRUCTION OF A  
COMMERCIAL BUILDING AT 504 CLARKE ROAD

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1428 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit 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

Z-50-79 - THE H.A. ROBERTS GROUP LTD WESTWOOD  
STREET - RS-1 TO M-2

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1429 That rezoning and Development Permit Area designation of the site under application Z-50-79 be referred to Public Hearing, subject to :-
- a. the Subdivision Committee finding a subdivision sketch depicting dedications, park leave strips and consolidation of the site technically feasible.
  - b. the Subdivision Committee and/or the Planning Department working acceptable access proposals to the site with the applicants and securing preliminary comments from the Ministry of Environment, Ministry of Transportation, Communications and Highways and B.C. Hydro and Power Authority.

CARRIED UNANIMOUSLY

APPLICATION FOR EXTENSION TO REZONING  
APPLICATION Z-58-76 FOR RS-3 ZONING AT 100  
WARRICK STREET

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN MITCHUK

- 1430 That this application be granted a six month extension to 1980 05 16.

CARRIED UNANIMOUSLY

SERVICE COMMERCIAL DESIGNATIONS IN  
BURQUIT LAM - CLARKE ROAD AREA

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1430A That Council refer this application back to the Planning and Development Committee for their reconsideration.

CARRIED

Alderman Sekora registered opposition.

Z-42-75 - 648 LOUGHEED HIGHWAY AND 291  
GUILBY STREET TO RS-3

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN MITCHUK

- 1431 That Council refer application Z-42-75 to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-39-79 - 449  
WALKER STREET TO RS-3

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1432 That Council refer application Z-39-79 to Public Hearing.

CARRIED UNANIMOUSLY

Z-29-79 FINAL APPROVAL OF BY-LAW NO.  
992, 1979 - 1018 QUADLING AVENUE

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1433 That the "District of Coquitlam Zoning Amendment By-Law No. 992, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF A DEVELOPMENT  
PERMIT COVERING A PROPOSED COMMERCIAL  
BUILDING ON THE SOUTH SIDE OF LOUGHEED  
HIGHWAY AT 566 LOUGHEED HIGHWAY

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1434 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit 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

8-2925 - PROPOSED SUBDIVISION AND  
CONSTRUCTION OF INDUSTRIAL BUILDINGS  
ON THE SOUTH SIDE OF UNITED BOULEVARD  
WEST OF BURBIDGE STREET

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN BEWLEY

- 1435 That Council authorize approval of this subdivision by the Municipal Approving Officer and authorize issuance of building permits and licences for the three proposed new lots in accordance with uses or plans acceptable to the Design Committee or Municipal staff.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE MINUTES  
1979 11 26

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1436 That the Park and Recreation Committee Minutes of November 26th, 1979 be received.

CARRIED UNANIMOUSLY

PARK AND RECREATION DEPARTMENT CENTRAL  
OFFICE PROPOSAL

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GARRISON

- 1437 That Council authorize the Park and Recreation Director to negotiate a contract with Centennial School for the construction of a pre-fabricated office structure; and further that the architectural firms of Carlberg, Jackson and Partners be retained to prepare detailed drawings and specifications.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES, 1979 11 26

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1438 That the Public Hearing Minutes of November 26th, 1979 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 991, 1979

MOVED BY ALDERMAN GARRISON  
SECONDED BY ALDERMAN BEWLEY

- 1439 That the "District of Coquitlam Zoning Amendment By-Law No. 991, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES LICENCING  
AMENDMENT BY-LAW NO. 1020, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 1440 That the "District of Coquitlam Trades Licencing Amendment By-Law No. 1020, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKS DEDICATION  
BY-LAW NO. 1011, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN SEKORA

- 1441 That the "District of Coquitlam Parks Dedication By-Law No. 1011, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS AMEND-  
MENT BY-LAW NO. 1008, 1979

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN GARRISON

- 1442 That the "District of Coquitlam Water Works Amend-ment By-Law No. 1008, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE  
TAX AMENDING BY-LAW NO. 1009, 1979

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN SEKORA

- 1443 That the "District of Coquitlam Sewer Frontage Tax Amending By-Law No. 1009, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL  
AMENDMENT BY-LAW NO. 1010, 1979

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1444 That the "District of Coquitlam Sewer Rental Amendment By-Law No. 1010, 1979" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -  
CAREER HOLDINGS LTD'S LETTER DATED  
NOVEMBER 27, 1979 SIDEWALK BONDING - OXBOW  
LAKE ESTATES

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN GARRISON

- 1445 That the report of the Municipal Treasurer entitled Career Holdings Ltd's Letter dated November 1979 Sidewalk Bonding - Oxbow Lake Estates be received for information.

CARRIED UNANIMOUSLY



ALDERMAN MITCHUK - DANGEROUS INTERSECTIONS  
THROUGHOUT THE MUNICIPALITY

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN ROBINSON

1446 That the Traffic Supervisor report to Council, as soon as possible, on the matter of dangerous intersections, known to him, which result from restricted vision created either by foilage or fences, some examples of which are :-

Intersection of Guilby and Austin;  
Intersection of Roxham and Austin;  
Intersection of Rochester and Richards.

CARRIED UNANIMOUSLY

ALDERMAN MITCHUK - MARINER WAY

Alderman Mitchuk commented that he had received complaints from individuals experiencing difficulties with parked cars on Mariner Way when the weather was inclement, and particularly when the weather was foggy, he asked the Traffic Supervisor to report back to Council with regard to this problem.

TABLED ITEMS

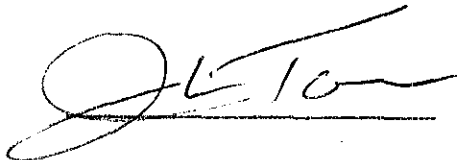
- Eagle Ridge Hospital and Health Care Centre Society, Minutes, 1979 11 13
- Family Court Committee - Resignation of Miss D. Kenmuir
- W.N. Vander Zalm - Cheque in the amount of \$321,600.00
- GVRD Project to Improve Water Service to Coquitlam, New Westminster, Port Coquitlam, and Surrey
- GVRD Library Federation Request Endorsed in Principle
- B.C. Quarterly Financial Report 1979 - 1980
- M.W. Rose - Copy of Hansard - Layoffs in B.C.
- School District No. 43 (Coquitlam) Board Meeting, October 23rd, 1979
- Family Court Minutes, November 15th, 1979

ADJOURNMENT

MOVED BY ALDERMAN SEKORA  
SECONDED BY ALDERMAN

That the Special Council Meeting adjourn. 7.48 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Tuesday, December 4th, 1979 as instructed subject to amendments and adoption.



MUNICIPAL CLERK

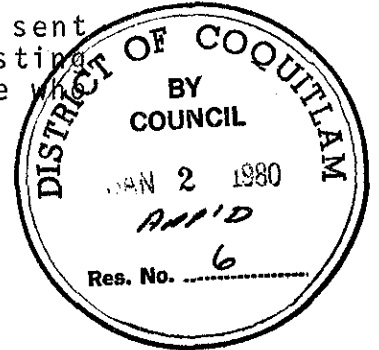
Monday, December 17, 1979  
Regular Council Meeting - 7:30 p.m.

A 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, December 17th, 1979 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager (who was also Acting as Municipal Clerk), Municipal Solicitor, Municipal Treasurer, Deputy Municipal Engineer, Planner II, Assistant Municipal Clerk and Recording Secretary, Colleen Kaczan.

REGULAR COUNCIL MEETING

Mayor Tonn gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

Mayor Tonn announced that a telegram had been sent by Mayor Young of Port Moody and himself requesting that full compensation be offered those people who suffered damage in the recent mudslide.



MINUTES OF INAUGURAL MEETING OF COUNCIL  
DECEMBER 3RD, 1979

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

1467 That the Minutes of the Inaugural Meeting of Council held December 3rd, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
OF DECEMBER 4TH, 1979

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

1468 That the Minutes of the Executive Committee Meeting of Council held December 4th, 1979 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
OF DECEMBER 4TH, 1979

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1469 That the Minutes of the Special Council Meeting of December 4th, 1979 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN  
EXECUTIVE COMMITTEE OF DECEMBER 17TH, 1979

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

1470 That the resolutions passed at the Executive Committee Meeting of December 17th, 1979 be ratified.

CARRIED UNANIMOUSLY

REQUEST TO APPEAR BEFORE COUNCIL  
MR. D.G. HULL, METRO SIGNS  
RE: USE OF 4' BY 8' LIGHTED PORTABLE SIGNS

Mr. Hull was not in attendance.

CITY OF PORT MOODY  
COMMITTEE APPOINTEES

MOVED BY ALD. PARKS  
SECONDED BY ALD. BEWLEY:

- 1471 That the appointment of Mr. W.D. Thornloe to the Eagle Ridge Hospital Board and the appointments of Mrs. Sheila Francis and Mr. Jonathon Taylor to the Family Court Committee be endorsed.

CARRIED UNANIMOUSLY

THE CORPORATION OF THE CITY OF PORT COQUITLAM  
APPOINTMENT OF MR. A.I. SMITH TO THE EAGLE  
RIDGE HOSPITAL BOARD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 1472 That the appointment of Mr. A.I. Smith to the Eagle Ridge Hospital Board be endorsed.

CARRIED UNANIMOUSLY

LETTER FROM MR. D. SULLIVAN  
EXTENSION OF TENURE - PLACE MAILLARDVILLE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. GARRISON:

- 1473 That the letter from Place Maillardville dated December 12, 1979 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
LEASE AUTHORIZATION BY-LAWS NO. 615,  
NO. 722, NO. 723, NO. 724, NO. 725 AND  
NO. 837

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1474 That the Clerk be authorized to give notice as required under the Residential Tenancy Act that, effective April 1st, 1980, the monthly rents on the properties listed below shall be increased the maximum allowable under the terms and conditions of the Residential Tenancy Act.

528 Como Lake Avenue  
2880 Glen Drive  
2900 Glen Drive  
2950 Glen Drive  
2957 Glen Drive  
3021 Glen Drive

CARRIED UNANIMOUSLY

Ald. Parks requested this report be diarized in 12 months.

CLERK'S ACTION REPORT  
TO DECEMBER 13TH, 1979

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1475 That the Clerk's Action Report to December 13, 1979 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
FIRE DEPARTMENT REQUEST FOR  
BUDGET CHANGE APPROVAL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

- 1476 That with funds provided from the General Provision for Capital and Operating expenses, an adequate smoke, gas and fire separation between the apparatus floor area of No. 1 Fire Hall and the sleeping floor corridor in the vicinity of the sliding pole be procured at a cost estimated at \$1,400.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1980 PROVISIONAL BUDGET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1477 That we adopt the 1980 Provisional Budget referenced as "Schedule "A" and consisting of pages indexed A<sub>A</sub>, A<sub>B</sub>, A<sub>C</sub>, A<sub>D</sub>, B<sub>A-1</sub>, B<sub>A-2</sub>, C, D and E.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT COMMITTEE  
MINUTES - 1979 12 10

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

- 1478 That the Planning and Development Committee Minutes of 1979 12 10 be received.

CARRIED UNANIMOUSLY

Item #501-1 - Proposal for Rezoning  
at 1530 Pipeline Road

Alderman Bewley informed Council that this property is completely surrounded by gravel pits and is useless to the owner unless it can be rezoned. Alderman Garrison stated that he had asked that the application be brought back to the next meeting of the Planning and Development Committee as soon as they have determined the approximate length of time the gravel operations might continue.

Item #501-2 - Temporary Building  
2796 Barnet Highway

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 1479 That a twelve month extension be granted for the temporary building permit at 2796 Barnet Highway.

CARRIED

Alderman Bewley and Alderman Mitchuk registered opposition.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKS:

- 1480 That Res. #1479 be amended to read "That a six month extension be granted for the temporary building permit at 2796 Barnet Highway".

DEFEATED

Aldermen Bewley, Garrison, Parks, Robinson and Sekora were opposed.

Item 501-5 - River Springs - Off Site Services -  
Shaughnessy Street

MOVED BY ALD. GARRISON  
SECONDED BY ALD. ROBINSON:

- 1481 That staff be directed to draft appropriate addenda to the Development Agreement for River Springs (formerly Oxbow Lake Estates) to incorporate the changes requested in the letter dated 1979 11 30 from Career Holdings Ltd.

CARRIED UNANIMOUSLY

Item 501-6 - Rezoning to C-2 - Westwood and  
Lincoln(1124 Westwood Street)

MOVED BY ALD. GARRISON  
SECONDED BY ALD. PARKS:

- 1482 That the rezoning of the four parcels west of the north-south lane be referred to Public Hearing subject to:

- 1) favourable consideration of preliminary plans on one of the proposed parcels by the Design Committee;
- 2) the applicant agreeing in writing to servicing of the whole subdivision or bond therefore prior to consideration of the development permit for the initial development.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE  
MINUTES - 1979 12 10

MOVED BY ALD. PARKS  
SECONDED BY ALD. ROBINSON:

1483 That the Park and Recreation Committee Minutes of  
1979 12 10 be received.

CARRIED UNANIMOUSLY

Item 502-1 - Fee Waiver Request - Coquitlam  
Minor Hockey Association  
1980 Pup Hockey Tournament

MOVED BY ALD. SEKORA  
SECONDED BY ALD. BEWLEY:

1484 That the Coquitlam Minor Hockey Association be  
granted the use of the main rink ice surface from  
7:00 a.m., April 2nd, 1980 to 8:00 p.m., April 6,  
1980 in connection with their Eleventh Annual Pup  
Hockey Tournament; and that the normal fee of  
\$1,062.50 be waived in this instance.

CARRIED UNANIMOUSLY

Mayor Tonn expressed Council's congratulations to the  
Coquitlam Figure Skating Club for doing so well in  
the Western Divisionals.

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1013, 1979 (DANCE SCHOOL AS  
HOME OCCUPATION)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

1485 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1013, 1979" be read a first time.

DEFEATED

Aldermen Bewley, Garrison, Mitchuk and Sekora were  
opposed.

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1024, 1979 (EAGLE RIDGE AREA  
NORTH OF THE BARNET HIGHWAY)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1486 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1024, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1487 That By-Law No. 1024 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1488 That By-Law No. 1024 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1025, 1979 (SOUTHWEST CORNER  
OF GUILDFORD WAY AND LANSDOWNE STREET)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. GARRISON:

1489 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1025, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1490 That By-Law No. 1025 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON  
SECONDED BY ALD. SEKORA:

1491 That By-Law No. 1025 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1026, 1979 (GALE AVENUE, WEST  
OFF HICKEY STREET)

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

1492 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1026, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1493 That By-Law No. 1026 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

1494 That By-Law No. 1026 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1027, 1979 (449 WALKER STREET)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. SEKORA:

- 1495 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1027, 1979" be read a first time.

DEFEATED

All members of Council were opposed.

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1028, 1979 (648 LOUGHEED HIGHWAY  
AND 291 GUILBY STREET)

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1496 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1028, 1979" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA  
SECONDED BY ALD. PARKS:

- 1497 That By-Law No. 1028 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS  
SECONDED BY ALD. SEKORA:

- 1498 That By-Law No. 1028 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS AMENDMENT  
BY-LAW NO. 1007, 1979

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 1499 That the "District of Coquitlam Water Works Amendment  
By-Law No. 1007, 1979" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 953, 1979 (SHUSWAP AVENUE  
AND UNITED BOULEVARD)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKS:

- 1500 That the "District of Coquitlam Zoning Amendment  
By-Law No. 953, 1979" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed,  
and such final adoption be subject to the approval of  
this By-law by the Ministry of Municipal Affairs.

CARRIED UNANIMOUSLY



Mayor Tonn requested that the record show a letter from Pauline Jewett, M.P., regarding the recent increase in interest rates, was circulated to all members of Council.

MAYOR TONN RESIGNATION FROM URBAN  
TRANSIT AUTHORITY

Alderman Robinson applauded the Mayor's decision to resign from the Urban Transit Authority and said he felt it was a good move to ensure consistency with this Council's position on the present financing formula.

Other members of Council concurred.

MAYOR TONN - CHRISTMAS MESSAGE

Mayor Tonn said he wished to extend from his family to everyone present and all the citizens of the Municipality, Seasons Greetings. He expressed thanks to those members of the media who attended the Council meetings and also to the people who attend Council meetings on a regular basis.

TABLED ITEMS


B.C.S.P.C.A. Pound Operation Report  
Coquitlam Historical Society - Minutes of General Meeting  
November 27, 1979  
British Columbia Newsletter  
Report to Explain the November 1979 By-Law Violation Sheet  
Letter from Mr. S. Rogers (Environment and Land Use Committee)  
Re: Gloucester Properties Ltd. - 626 Acres in Langley  
Coquitlam Public Library - News Release, December 3rd, 1979  
Coquitlam Chamber of Commerce - Executive 1980  
Mr. R. Smith, Coquitlam Floor Hockey - Thank you for support  
News Release - Community Services Funds Allocated in B.C.  
U.B.C.M. - Telephone Pole Relocation - B.C. Telephone  
G.V.R.D. Recommends that 4,000 acres of Delta farmland be  
transferred from B.C. Harbours Board to Agricultural Land Corp.  
G.V.R.D. Study of LRT/Freight Railway Bridge Over Fraser River  
Endorsed  
G.V.R.D. Planning Committee, November 7th, 1979  
G.V.R.D. Housing Committee, November 6th, 1979  
G.V.R.D. Housing Committee, October 30th, 1979  
G.V.R.D. Price of an Essential Commodity Goes Down - That's News  
G.V.R.D. \$15 Hospital Project Approved by G.V.R.D.  
School District No. 43 (Coquitlam) Minutes of a Board Meeting  
held on Tuesday, 1979 11 13  
News Release - Income TAX Changes Could Reduce Rental Housing  
Supply  
Letter from Ms. P. Jewett - Re: Present Interest Rates  
G.V.R.D. - LRT Route Alignments, Station Locations Unveiled  
G.V.R.D. - LRT ... What Happens Next

ADJOURNMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKS:

That the Regular Council Meeting adjourn. 9:15 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify I have  
recorded the Minutes of  
the Regular Council  
Meeting of Monday,  
December 17, 1979 as  
instructed subject to  
amendments and adoption.

  
ACTING MUNICIPAL CLERK