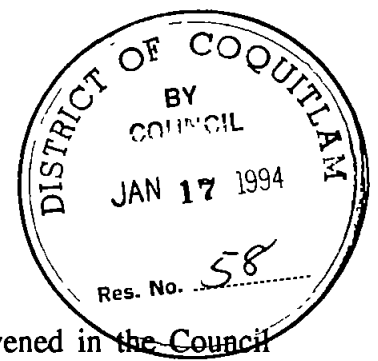


Tuesday, January 4, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, January 4, 1994 at 7:30 p.m. with all members of Council present save Mayor Sekora and Councillor Kingsbury. Councillor White acted as Chairman. Members of staff present were the City Manager, Planning Director, Deputy City Engineer, Deputy Permits & Licences Director, Leisure and Parks Services Director, Fire Chief, Deputy City Clerk, and City Clerk.

REGULAR COUNCIL MINUTES

The Acting Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Acting Mayor declared the following proclamation:

"Gymnastics Awareness Week" - January 15-23, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 20, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 4 That the Minutes of the Regular Council Meeting held December 20, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD DECEMBER 20, 1993

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 5 That the Minutes of the Executive Committee Meeting held December 20, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JANUARY 4, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 6 That Council ratify the resolutions passed at the Executive Committee Meeting held January 4, 1993.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT MOODY - B.C.
HYDRO BURRARD THERMAL ELECTRICITY GENERATING
STATION OPERATIONAL UPGRADING

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 7 That the City of Coquitlam support the City of Port Moody resolution, that is, that Council urge the Provincial Government:
- . to review B.C. Hydro's application to increase the use of Burrard Thermal;
 - . to confirm that B.C. Hydro will be required to apply for an Energy Project Certificate; and
 - . to direct that B.C. Hydro undertake a full environmental review of its operation and proposed upgrade.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - MUNICIPAL ACTION
ON INFRASTRUCTURE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 8 That Council is supportive of the Federal Government's proposed Municipal Infrastructure Program as a means of beginning to address the problems relating to Canada's deteriorating municipal infrastructure;

That this program is predicated on the basis of equal funding from each of the federal, provincial and municipal orders of government;

That the proposed Municipal Infrastructure Program, as recently described by the President of the Treasury Board, would provide for a Management Committee with two representatives from the federal government and two representatives from the provincial government and no municipal government representation;

That this Management Committee would be involved in the formulation of project criteria and the selection of specific projects;

That Council vigorously support the position recently adopted by the National Board of Directors of the Federation of Canadian Municipalities that municipal governments through their various provincial/territorial associations be accorded equal status on the proposed management committee as full partners to help ensure that the program achieves its original objectives as they relate to municipal infrastructure.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - IT PROJECTS -
POINT OF SALE SYSTEM

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 9 That \$30,000.00 of the funds appropriated under Municipal Land Sale Reserve Fund Bylaw No. 2353 be authorized for expenditure to meet the City's obligations to be undertaken pursuant to a contract (the "Contract") be made between AM/PM Service Limited and the City, which Contract is to provide the Collections Division of the Finance Department with Point of Sale software and system hardware and will include hardware and software installation and training for the above; and

the City Solicitor and the Manager of Information Systems be and they are hereby authorized to negotiate the terms and conditions of the Contract and, upon each approving the form and content of the Contract and provided that the expenditure does not exceed that authorized in paragraph one of this resolution, the Mayor and City Clerk be and they are hereby authorized to execute under corporate seal and deliver the Contract on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-76-93 - FOR A 90 UNIT FOUR-STOREY MULTI-FAMILY COMPLEX
AT 528-532 ROCHESTER AVENUE FROM RT-1 TO RM-6

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 10 That the "City of Coquitlam Zoning Amendment Bylaw No. 2728, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 11 That Bylaw No. 2728, 1993 and application Z-76-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 12 That the applicants respond to the concerns of the Design Committee and attempt to resolve these concerns prior to the Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - APPLICATION Z-77-93 -
PROPERTY AT THE END OF GALE AVENUE (2299 GALE AVENUE)
AND BACKING ONTO PORTAGE AVENUE FROM P-2 TO RS-1

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 13 That the "City of Coquitlam Zoning Amendment Bylaw No. 2729, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 14 That Bylaw No. 2729, 1993 and application Z-77-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-50-93 - 1381 & 1387 PIPELINE ROAD TO RS-3

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 15 That the "City of Coquitlam Zoning Amendment Bylaw No. 2665, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 16 That Bylaw No. 2665, 1993 and application Z-50-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-70-93 - BYLAW NO. 2710, 1993 - 405 GUILBY STREET TO RS-3

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 17 That the "City of Coquitlam Zoning Amendment Bylaw No. 2710, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 18 That Bylaw No. 2710, 1993 and application Z-70-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-46-92 - 2916 WALTON AVENUE FROM RS-1 TO RS-4 FOR
SUBDIVISION INTO 2 LOTS WITH ROAD DEDICATION FOR
MICHIGAN DRIVE

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

- 19 That the "City of Coquitlam Zoning Amendment Bylaw No. 2726, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 20 That Bylaw No. 2726, 1993 and application Z-46-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - APPLICATION Z-37-93 -
REZONING OF PROPERTY AT 705 GIRARD AVENUE FROM
RT-1 TO RS-3 FOR SUBDIVISION INTO 2 LOTS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 21 That the "City of Coquitlam Zoning Amendment Bylaw No. 2727, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 22 That Bylaw No. 2727, 1993 and application Z-37-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 23 That if this application proceeds to the third reading stage subsequent to Public Hearing that the existing building be upgraded in accordance with the recommendations of the Permits and Licences Department prior to consideration of final adoption by Council, unless the Planning Director can advise Council after consultation with the City Solicitor on another mechanism to assure such upgrading.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - APPLICATION Z-22-93 -
1435 PIPELINE ROAD FROM RS-2 TO RS-3 TO ALLOW
SUBDIVISION INTO ONE-FAMILY RESIDENTIAL LOTS

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

- 24 That the "City of Coquitlam Zoning Amendment Bylaw No. 2725, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 25 That Bylaw No. 2725, 1993 and application Z-22-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES HELD DECEMBER 2, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 26 That the Minutes of the Mayor's Committee for People with Disabilities held December 2, 1993 be received.

CARRIED UNANIMOUSLY

CITY CENTRE AQUATIC COMPLEX

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 27 That the City Centre Aquatic Complex use motion sensors to open doors rather than the push button automatic doors.

MOTION TABLED

The City Manager requested that Council delay any decision in regard to the above resolution until a staff report can be brought forward to Council on the cost impact of providing the proposed changes to the Aquatic Centre Complex.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 28 That Resolution No. 27 be tabled to the next Council Meeting and that staff prepare a report for Council on the cost impact to provide motion sensors to open doors at the new City Centre Aquatic Complex as well as other changes previously requested by the Committee.

CARRIED UNANIMOUSLY

TRAFFIC SIGNS FOR PEOPLE WHO ARE DEAF

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 29 That Council endorse the Committee's request for traffic signs for the deaf and hard of hearing and that such traffic signs be made available for parents who request them.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2701, 1994

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

- 30 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2701, 1994" be read a first time.

CARRIED

Councillor LeClair registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

- 31 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2701, 1994" be read a second time.

CARRIED

Councillor LeClair registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

- 32 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2701, 1994" be read a third time.

CARRIED

Councillor LeClair registered opposition.

CITY OF COQUITLAM WATER RATES PARTIAL WAIVER
AMENDMENT BYLAW NO. 2736, 1994

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 33 That the "City of Coquitlam Water Rates Partial Waiver Amendment Bylaw No. 2736, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 34 That the "City of Coquitlam Water Rates Partial Waiver Amendment Bylaw No. 2736, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 35 That the "City of Coquitlam Water Rates Partial Waiver Amendment Bylaw No. 2736, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2687, 1993 - TEXT AMENDMENT - AUTOMATED TELLER
MACHINES

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 36 That the "City of Coquitlam Zoning Amendment Bylaw No. 2687, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BOARD OF VARIANCE BYLAW
NO. 2722, 1993 - APPLICATION FEE

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

- 37 That the "City of Coquitlam Board of Variance Bylaw No. 2722, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SEWER FRONTAGE TAX AMENDING
BYLAW NO. 2730, 1993

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

- 38 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2730, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

- 39 That Utility Bills sent out to householders include information to show the increase in G.V.R.D. charges to the Municipality.

MOTION TABLED

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

- 40 That Resolution No. 39 be tabled and that staff report back on the cost implications to send out additional information in Utility Notices on how rates are set.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SEWER RENTAL TAX AMENDING
BYLAW NO. 2731, 1993

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 41 That the "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 2731, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER WORKS AMENDMENT
BYLAW NO. 2732, 1993

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 42 That the "City of Coquitlam Water Works Amendment Bylaw No. 2732, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOLID WASTE MANAGEMENT
AMENDING BYLAW NO. 2735, 1993

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 43 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2735, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

UTILITY CONTROL CENTRE BUILDING PACKAGE ACQUISITION

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

- 44 That Contract 91-94B be extended to cover Extension Package 02 and Extension Package 03 at a cost of \$270,960 and \$229,040 respectively.

CARRIED UNANIMOUSLY

COUNCILLOR HOLLINGTON - NOTICE OF MOTION -
FIRE PROTECTION NORTHEAST AREA OF COQUITLAM

Councillor Hollington advised Council that she would be presenting the following Notice of Motion at the next Council Meeting:

"That the matter of Fire Protection in the Northeast Sector of Coquitlam be referred to the Tri-City Liaison Committee for consideration as a topic for discussion."

COUNCILLOR HOLLINGTON - NOTICE OF MOTION -
PLANNING FOR DEVELOPMENT ON CROWN LANDS

Councillor Hollington gave the following Notice of Motion:

"That Council reconsider the first portion of Res. 1820/93, that is:

That Council serve notice that it is not prepared to consider applications for urban development on provincial lands within the City, or reconstruction of the Forensic Institute, unless firm arrangements are in place to provide appropriate transportation capacity in a suitable timeframe."

TABLED ITEMS

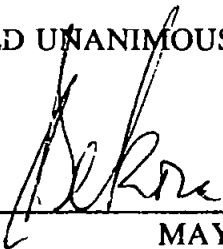
- FCM - Guidelines for Presentation of Resolutions to the Federation of Canadian Municipalities
- Minister of Municipal Affairs - Downtown Revitalization Program
- RCMP - 1993 Community Policing Committee Annual Report
- UBCM - Environmental Protocol
- CBC Radio Canada - French Language Information Service
- City of Port Coquitlam - Mayor's Meeting of December 16th/93
- Letter from R. Orser
- Transport 2021 Steering Committee - Interim Highway Improvements

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE


That the Regular Council Meeting adjourn - 8:25 p.m.

CARRIED UNANIMOUSLY



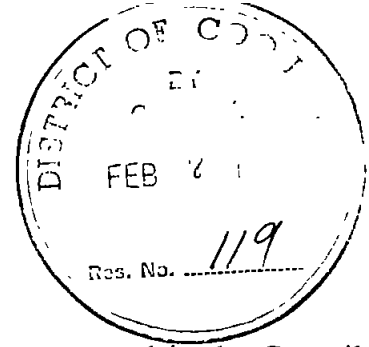
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held Tuesday, January 4, 1994 as instructed,
subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, January 17, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 17, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Deputy Permits & Licences Director, Leisure and Parks Services Director, Fire Chief, Finance Director, Administrative Assistant to the City Manager, Deputy City Clerk, and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Mayor declared the following proclamation:

"International Development Week" - February 6-12, 1994

"Parents Without Partners Week" - January 24-30, 1994

MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING HELD DECEMBER 31, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

56 That the Minutes of the Special Council Meeting held December 31, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD DECEMBER 31, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

57 That the Minutes of the Special Council Meeting held December 31, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
JANUARY 4, 1994

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

58 That the Minutes of the Regular Council Meeting held January 4, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD JANUARY 4, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

59 That the Minutes of the Executive Committee Meeting held January 4, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JANUARY 17, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

60 That Council ratify the resolutions passed at the Executive Committee Meeting held January 17, 1993.

CARRIED UNANIMOUSLY

DELEGATION - E. LABRANCHE/F. JAMAL - SMOKING
CONTROL BYLAW NO. 1715/87

Ms. Labranche of 204-525 Austin Avenue, appeared before Council to request that enforcement of the No Smoking Bylaw be more vigorously pursued by the City, particularly with regard to restaurants. She requested that Council either implement a multiple ticketing system or if staying with the summary conviction route, make fines high enough to act as a deterrent. A copy of Ms. Labranche's presentation is on file in the Clerk's Office.

DELEGATION - D. WOTHERSPOON - AIRSPACE NON-SMOKERS' RIGHTS SOCIETY

Ms. Deborah Wotherspoon, Executive Director, Airspace Non-Smokers' Rights Society, #11, 7175 - 17th Avenue, Burnaby, B.C., appeared before Council to request Council's support in promoting the idea of smoke-free restaurants. A copy of a brochure outlining the hazards of second-hand smoke was circulated to all members of Council. Ms. Wotherspoon also circulated to Council her Group's Breathers' Dining Guide Proposal, a brochure they would put together that would list smoke-free restaurants which could be distributed to the public. A copy of Ms. Wotherspoon's presentation and copies of the brochure are on file in the Clerk's Office.

DELEGATION - B. WAHLEN - POCOMO TEEN CENTRES SOCIETY - GRANT APPLICATION 1994

Ms. Brenda Wahlen, Director of Fundraising for the PoCoMo Teen Centres Society, along with Ms. Kim Norris and Mr. Brian Timmins, appeared before Council requesting financial support for a Teen Centre pilot project in Coquitlam. A copy of their presentation is on file in the Clerk's Office.

Councillor LeClair left the Council Meeting at this time.

Council explained to Ms. Wahlen that a report was coming forward to the Leisure and Parks Services Committee, outlining existing programs that the City provides for teens through Leisure and Parks Department and a proposal for future programs for teens in 1994. Ms. Wahlen was advised that their proposal would be looked at when all grants were being considered this Spring. Ms. Wahlen, Mr. Timmins and Ms. Norris were thanked for their presentation.

COUNCILLOR L. HOLLINGTON - NOTICE OF MOTION -
PLANNING FOR DEVELOPMENT ON CROWN LANDS -
RECONSIDERATION OF RES. 1820/93

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

- 61 That Resolution No. 61A be deferred and come back to Council for consideration after the Mayor's Meeting with Premier Harcourt to be held on February 18th, 1994, the topic of which is transportation in the Tri City area.

MOTION LOST

Councillor White, Councillor Robinson and Mayor Sekora registered opposition.

Councillor LeClair returned to the Council Chambers at this time.

The following Notice of Motion was before Council for consideration:

- 61A That Council serve notice that it is not prepared to consider applications for urban development on provincial lands within the City, or reconstruction of the Forensic Institute, unless firm arrangements are in place to provide appropriate transportation capacity in a suitable timeframe.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 62 That Mayor Sekora convey to Premier Harcourt at the February 18th meeting the serious concerns of this Council relating to transportation problems in the northeast sector of the Lower Mainland.

CARRIED UNANIMOUSLY

COUNCILLOR L. HOLLINGTON - NOTICE OF MOTION -
FIRE PROTECTION - NORTHEAST SECTOR

Mayor Sekora advised Council that this topic was being discussed by the Mayors' Committee of the Tri City area at this time. Councillor Hollington advised that as this was being discussed by the Mayors, she would withdraw her Notice of Motion.

CORRESPONDENCE - DISTRICT OF MAPLE RIDGE -
RE: ABORIGINAL FISHERIES STRATEGY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 63 That the correspondence from the District of Maple Ridge dated December 23, 1993 regarding Aboriginal Fisheries Strategy be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF BURNABY - RE: MARINE
CRAFT SEWAGE DISCHARGES

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

- 64 That the correspondence from the City of Burnaby dated December 29, 1993 regarding Marine Craft Sewage Discharges be received.

CARRIED UNANIMOUSLY

MLA'S - RE: REBUILDING OF THE FORENSIC PSYCHIATRIC
INSTITUTE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 65 That the correspondence from Mr. John Cashore, MLA dated January 12, 1994 regarding the rebuilding of the Forensic Psychiatric Institute be received.

CARRIED UNANIMOUSLY

BCGEU - B.C. GOVERNMENT AND SERVICE EMPLOYEES' UNION -
FORENSIC PSYCHIATRIC INSTITUTE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 66 That the correspondence from BCGEU dated January 13, 1994 regarding the Forensic Psychiatric Institute be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - STRATEGIC PLAN

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 67 That Mayor and Council interview the following three firms for possible selection to facilitate the Strategic Planning Process in Coquitlam: the Strategic Action Group; Rethink Group and Gary Williams and Associates.

CARRIED

Councillor Hollington, Councillor White and Mayor Sekora registered opposition.

REPORT OF BUILDING TECHNOLOGIST - TOWN CENTRE
AQUATIC COMPLEX REQUIREMENTS FOR PEOPLE WITH
DISABILITIES

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

- 68 That the report of the Building Technologist dated January 13, 1994 regarding Town Centre Aquatic Complex Requirements for People with Disabilities be received for information and forwarded to the Mayor's Committee for People with Disabilities for their information.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF LEISURE & PARKS SERVICES -
ELIMINATION OF THE "ONE FREE ROOM USE PER YEAR
FOR COMMUNITY GROUPS" POLICY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 69 That the report of the Director of Leisure and Parks Services Department dated January 12, 1994 regarding Elimination of the "One Free Room Use Per Year for Community Groups" Policy be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-38-93 - 1300 WOOLRIDGE STREET TO SERVICE COMMERCIAL
SOUTHWEST COQUITLAM TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2740, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 70 That the "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2740, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 71 That Bylaw No. 2740, 1994 be referred to Public Hearing prior to the Council Meeting of February 7, 1994 with second and third readings being given consideration thereafter.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
MONDAY, JANUARY 10, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 72 That the Minutes of the Land Use Committee Meeting held Monday, January 10, 1994 be received.

CARRIED UNANIMOUSLY

CHANGES IN DEVELOPMENT CONCEPT FOR LAKESIDE
TERRACES BY MOLNAR ENTERPRISES INC.
(3085 PRIMROSE LANE)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 73 That Council accept the change to the development concept for Building "H" from a high-rise proposal to a 4-storey frame building subject to:
1. The maximum number of dwelling units on the overall site not exceeding 544;
 2. The building providing a first class front street treatment along Primrose Lane and Eastwood Street if the building wraps around the corner;
 3. Provision is made for an enhanced mini public use area at the northwest corner of Primrose Lane and Eastwood Street;

4. The public amenity area adjacent the fountain being enhanced as suggested in the project architect's letter of December 20, 1993.

CARRIED UNANIMOUSLY

MAXIMUM SIZE OF A DUPLEX IN COQUITLAM AT
1051 ROCHESTER STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 74 That staff review the maximum dwelling unit size in the RT-1 Zone of 135m² (1,453 square feet).

CARRIED

Councillor Kingsbury registered opposition.

TEXT AMENDMENT TO CS-1 ZONE - ZONING AMENDMENT
BYLAW NO. 2738, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 75 That the "City of Coquitlam Zoning Amendment Bylaw No. 2738, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 76 That Bylaw No. 2738, 1993 and application Z-80-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

WITHDRAWAL OF DEVELOPMENT PERMIT AND RELEASE
OF SECURITY - PROPOSED ADDITION TO INSTITUTIONAL
BUILDING AT 701 BLUE MOUNTAIN STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 77 That Development Permit DP-36-91 plus amendments be cancelled and herewith have no further force and effect; and that Council authorize the Finance Department to release Letter of Credit No. V-308120 from CIBC in the amount of \$1,000.00.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
SHAUGHNESSY STREET AND DAVID AVENUE - ROAD
DESIGN STANDARDS AND BUILDING SETBACK REQUIREMENTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 78 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION OF
EXISTING TWO-FAMILY RESIDENTIAL BUILDING AT
1214-1216 HAMMOND AVENUE (8-4416)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 79 That Council, as Approving Authority under the Condominium Act, approve the conversion into Strata Lots of Lot A, East 1/2 of Lot 2, Blocks 33 & 34, D.L. 109, Plan 24213, NWD, subject to the applicants first modifying the existing two-family residential building in accordance with the four items contained in the November 15, 1993 letter from the Permits and Licences Department.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-72-93 BY
JPH DEVELOPMENTS FOR REZONING OF PROPERTY AT
1421 HOCKADAY STREET FROM RS-2 TO RS-3 FOR
SUBDIVISION INTO 5 ONE-FAMILY RESIDENTIAL LOTS -
ZONING AMENDMENT BYLAW NO. 2714, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

80 That the "City of Coquitlam Zoning Amendment Bylaw No. 2714, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

81 That Bylaw No. 2714, 1993 and application Z-72-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD MONDAY, JANUARY 10, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

82 That the Minutes of the Leisure and Parks Services Committee Meeting held January 10, 1994 be received.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM PARENTS HOCKEY AUXILIARY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 83 That Council provide a room rental to the Coquitlam Parents Hockey Auxiliary for their February 5th dance at a rental rate equivalent to the rate charged in 1993.

CARRIED UNANIMOUSLY

MINNEKHADA FARM ANNEXATION TO MINNEKHADA PARK

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 84 That Council support the GVRD's application for a Crown Free Grant for the 111 acres of land containing the historic Minnehada farm buildings.

CARRIED UNANIMOUSLY

CORRESPONDENCE - EAGLE RIDGE ELEMENTARY SCHOOL
AND EAGLE RIDGE PARENT SAFETY COMMITTEE

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 85 That this item be tabled for two weeks for the Committee to consider.

CARRIED UNANIMOUSLY

Councillor Kingsbury left the Council Meeting at this time.

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2742, 1994 -
1421 & 1425 HOCKADAY STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

86 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2742, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

87 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2742, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

88 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2742, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FEES AND CHARGES BYLAW
NO. 2531, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

89 That the "City of Coquitlam Fees and Charges Bylaw No. 2531, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 90 That the "City of Coquitlam Fees and Charges Bylaw No. 2531, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 91 That the "City of Coquitlam Fees and Charges Bylaw No. 2531, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ADVANCE PAYMENT OF TAXES
BYLAW NO. 2743, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 92 That the "City of Coquitlam Advance Payment of Taxes Bylaw No. 2743, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 93 That the "City of Coquitlam Advance Payment of Taxes Bylaw No. 2743, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 94 That the "City of Coquitlam Advance Payment of Taxes Bylaw No. 2743, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET WORKS CHARGES BYLAW
NO. 2737, 1994 - COMMUNITY PARTNERS PROGRAM 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

95 That the "City of Coquitlam Street Works Charges Bylaw No. 2737, 1994"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

96 That the "City of Coquitlam Street Works Charges Bylaw No. 2737, 1994"
be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

97 That the "City of Coquitlam Street Works Charges Bylaw No. 2737, 1994"
be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2701, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

98 That the "City of Coquitlam Park Land Development Cost Charge Reserve
Fund Expenditure Bylaw No. 2701, 1994" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER RATES PARTIAL WAIVER
AMENDMENT BYLAW NO. 2736, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 99 That the "City of Coquitlam Water Rates Partial Waiver Amendment Bylaw No. 2736, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - PY HOLDINGS LTD.
LAND EXCHANGE ON GLEN DRIVE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 100 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY MANAGER - LAND DEVELOPMENT WORKSHOP FOR
MUNICIPAL COUNCILLORS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 101 That Councillor Melville be authorized to attend the Land Development Workshop for Municipal Councillors to be held January 28 and 29, 1994 in Vancouver.

CARRIED UNANIMOUSLY

CITY MANAGER - ARNPRIOR

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 102 That one Councillor who has not attended Arnprior be authorized to attend Arnprior and the Elected Officials' Workshop January 22nd, 1994 at the Justice Institute.

CARRIED UNANIMOUSLY

TABLED ITEMS


- UBCM Update - Jan. 7/94 - Infrastructure Funding Program
- UBCM Opens Aboriginal Affairs Office
- School District No. 43 - Fire at Roy Stibbs Elementary School
- Parent Advisory Council, Pinetree Way Elementary School, re: C-1 Zoning at Corner of Pinetree Way and Robson Drive
- Order of British Columbia - 1994 - (Booklet available in Clerk's Office)
- Thank you note from E. Parker
- B. Waddington - Smoking in Coquitlam Centre Shopping Mall
- A. Poy - Smoking Bylaw No. 1715/87
- International Development Week
- Omega Gymnastics Academy Society - 1994 Grant Applications
- Child Care Issues Committee of the Social Development Council/Dist. 43
- Licence Inspectors & Bylaw Enforcement Officers Association of B.C. Annual Conference - June 1-4/94
- Transport 2000 BC - Transit and BC Provincial Government
- Coquitlam Heritage Society - Review of 1993's activities

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

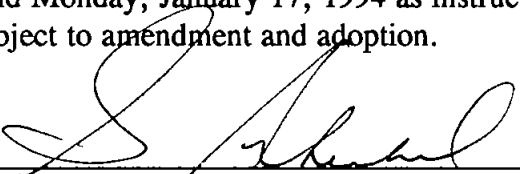
That the Regular Council Meeting adjourn - 10:05 p.m.

CARRIED UNANIMOUSLY



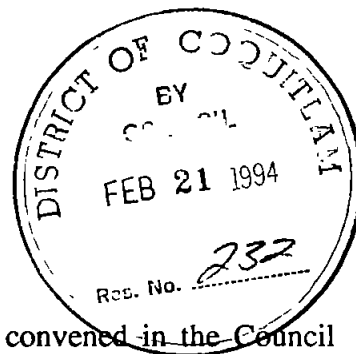
CHAIRMAN

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held Monday, January 17, 1994 as instructed,
subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, February 7, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 7, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits & Licences, Director of Leisure and Parks Services, Director of Finance, Administrative Assistant to the City Manager, Deputy City Clerk, and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Mayor declared the following proclamations:

- "Multiculturalism Week" - February 13 - 19, 1994
- "Chamber of Commerce Week" - February 14 - 18, 1994
- "Heritage Week" - February 21 - 27, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 17, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

119 That the Minutes of the Regular Council Meeting held January 17, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD JANUARY 17, 1994

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

120 That the Minutes of the Executive Committee Meeting held January 17, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD FEBRUARY 7, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

121 That Council ratify the resolutions passed at the Executive Committee Meeting held February 7, 1994.

CARRIED UNANIMOUSLY

DELEGATION - KATHY FRIEDERICI - MANAGER, COMMUNITY
PROGRAMS, TRAFFIC SAFETY EDUCATION DEPT. -
RE: - ICBC TRAFFIC SAFETY AWARD

Ms. Kathy Friederici presented an award to Mayor Sekora on behalf of I.C.B.C. Traffic Safety Education Dept. in appreciation for the many programs the Coquitlam Traffic Division has initiated. She stated that the Coquitlam Traffic Division has been extremely active and has been involved in public awareness programs in conjunction with Police Week, has initiated a Safe Route to School Program, and works with all of the elementary schools in Coquitlam on traffic safety.

She congratulated the City of Coquitlam for having initiated these very worthwhile programs.

DELEGATION - CENTENNIAL AFTER GRAD PLANNING
COMMITTEE - REQUEST FOR SUPPORT

Ms. B. Roberts of the Centennial After Grad Committee appeared before Council to request support for the Centennial After Grad to be held May 28, 1994.

Ms. Roberts explained to Council that they had originally requested a \$5,000 grant which was turned down by Council. They would now like to request a \$2,000 grant. She explained the venue for the After Grad last year was not well suited to the event and this year they plan to hold the After Grad at Place Maillard. The rent for this location is \$1,000. They were expecting approximately 500 students, double the number that attended in 1993.

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

- 122 That Council approve a grant in the amount of \$1,000.00 to the Centennial After Grad '94 Committee to cover the cost of renting Place Maillard.

MOTION LOST

Councillor Kingsbury, Councillor Melville, Councillor Robinson and Councillor White registered opposition.

CORRESPONDENCE - THE CORPORATION OF DELTA -
GVWD WATER QUALITY IMPROVEMENT PLAN & GVRD
RESPONSE

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

- 123 That Council write to the Greater Vancouver Regional District advising them that the City of Coquitlam supports the position taken by the District of Delta with regard to GVWD Water Quality Improvement Plan.

MOTION LOST

Councillor LeClair, Councillor Melville, Councillor White, Councillor Robinson and Mayor Sekora registered opposition.

CORRESPONDENCE - MLA SURREY-WHITE ROCK & OFFICIAL
OPPOSITION CRITIC FOR FORESTS, LANDS & PARKS - "RIGHT
TO WORK" BILL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 124 That this correspondence be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CHAMBER OF COMMERCE - BC TEL -
TOLL FREE CALLING

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

125 That this correspondence be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

126 That Council write B.C. Tel to request results of the Toll Free Calling referendum held in the Tri City area.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

127 That Council invite Ms. Elizabeth Zaborowski of the Chamber of Commerce to attend a Council Meeting to discuss the matter of toll free calling for the Tri City area; and further, that at a future retreat Council consider the possibility of sending the question of toll free calling to referendum.

CARRIED UNANIMOUSLY

CORRESPONDENCE - TRIPLE C BINGO ASSOCIATION -
NEW BINGO HALL PUBLIC HEARING

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

128 That Council support the Triple C Bingo proposal and request Planning Department to withdraw their requirement for a neighbourhood study.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

- 129 That Council send a letter to Premier Harcourt protesting the provincial government's proposal for a gambling casino on the waterfront in Vancouver.

MOTION LOST

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

REPORT OF CITY MANAGER - STRATEGIC PLAN

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

- 130 That Gary Williams & Associates be selected to work with the City of Coquitlam in preparing a Strategic Plan and that a Committee of Council, appointed by the Mayor, meet with Mr. Williams and the City Manager to finalize a Long Range Planning Process for consideration by Council.

CARRIED

Councillor Hollington, Councillor White and Mayor Sekora registered opposition.

REPORT OF ACTING DIRECTOR, PERMITS & LICENCES DEPT. -
PAROS TAVERNA - 526B CLARKE ROAD

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 131 That the report of the Acting Director, Permits & Licences Dept., dated January 28, 1994 entitled "Paros Taverna - 526B Clarke Road" be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR, PERMITS & LICENCES DEPT. -
CONSERVATION PERMIT 88-93 - PRELOAD DEPOSIT AT 960 &
1000 LOUGHEED HWY. (LOTS 61 & 62)

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 132 That Council accept the Conservation Permit allowing the deposition of 40,000 cubic yards of preload to a height of 4 feet above existing grade at 960 and Lougheed Highway, Coquitlam, B.C.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR OF PERMITS & LICENCES DEPT. -
TAXI CAB LICENCE FEES

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR KINGSBURY

- 133 That Council receive this information explaining the difference in fees for a taxi cab in Burnaby versus Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - MODIFICATION OF WESTWOOD
PLATEAU DEVELOPMENT AGREEMENT & RESTRICTIVE
COVENANT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

- 134 That the Mayor and Clerk are hereby authorized and directed, on behalf of the City of Coquitlam, to execute and deliver the Modification of Development Agreement and Modification of Restrictive Covenant (the "Amendments"), each of the Amendments to be dated for reference February 7, 1994 and made between the City of Coquitlam and Double Alpha Holding Corp.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT
93-12-4 ZONE 2/3 INSTRUMENT UPGRADE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 135 That Council accept the tender for Contract 93-12-4, submitted by Western Systems Controls Ltd., in the amount of \$27,713.71 excluding GST, and that the City of Coquitlam enter into Contract 93-12-4 with Western Systems Controls Ltd., such Contract to become binding on the City of Coquitlam after it is duly executed by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Municipal Corporate seal thereto and to deliver the same and that all as the Act and Deed of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - PARENT PARKING
PARTNERSHIP

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 136 That the report of the City Engineer dated January 28, 1994 entitled "Parent Parking Partnership" be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - GAUTHIER STREET
PEDESTRIAN PROJECT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 137 That Lot 10 of Plan 2719 fronting Gauthier Avenue and Bernatchey Street be appraised for current value; and that the current market value of Lot 10 be factored into the total cost of the project.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - FINAL ADOPTION OF
BYLAW NO. 2656, 1993 - REZONING OF 15 KING EDWARD ST.
TO M-8

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 138 That the "City of Coquitlam Zoning Amendment Bylaw No. 2656, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
MONDAY, JANUARY 24, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 139 That the Minutes of the Land Use Committee Meeting held January 24, 1994 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-35-93 - PORTION OF PROPOSED
BUILDING AT 1368 UNITED BOULEVARD TO M-7

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 140 That the "City of Coquitlam Zoning Amendment Bylaw No. 2709, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 141 That Bylaw No. 2709, 1993 and application Z-35-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - SERVICING REQUIREMENTS FOR
3320 & 3330 DAVID AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 142 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINANCING DEVELOPMENT COSTS THROUGH
LOCAL IMPROVEMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 143 That Council authorize the holding of a special meeting with area residents to review the advance street plan and a possible local improvement project.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD MONDAY, JANUARY 24, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

- 144 That the Minutes of the Leisure and Parks Services Committee Meeting held January 24, 1994 be received.

CARRIED UNANIMOUSLY

BLUE MOUNTAIN PARK CONCESSION - LEASE REQUEST

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 145 That B.J. Foods be granted permission to operate the Blue Mountain Park concession outlet at no cost for the 1994 Spring and Summer season; and further, that they must comply with all Provincial and Municipal health, fire and licence requirements and obtain the necessary liability insurance coverage.

CARRIED UNANIMOUSLY

TRI CITY FAMILY PLACE RELOCATION PROJECT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 146 That Council authorize the placement of a portable Office/Family Resource Centre adjacent to Victoria Park Hall, subject to satisfying all City requirements for temporary building/trailer applications.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD JANUARY 25, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 147 That the Minutes of the Social Planning Committee Meeting held January 25, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC WORKS COMMITTEE MEETING
HELD JANUARY 25, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

148 That the Minutes of the Public Works Committee Meeting held January 25, 1994 be received.

CARRIED UNANIMOUSLY

ROAD REFERENDUM PROGRAM

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

149 That Administration present a modest survey program to Council to assist in determining public perceptions and priorities regarding needed investment in transportation and public safety.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JANUARY 6, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

150 That the Mayor's Committee for People with Disabilities Meeting held January 6, 1994 be received.

CARRIED UNANIMOUSLY

UPDATE ON CITY CENTRE AQUATIC COMPLEX

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 151 That Council direct staff to review and make recommendations to the Mayor's Committee for People with Disabilities in respect to Section 3.7 of the B.C. Building Code and the City's access standards.

CARRIED UNANIMOUSLY

UPDATE ON TEMPORARY PARKING PERMITS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 152 That Council authorize Permits and Licences Dept. to issue temporary parking permits in conjunction with the agreement they now have with the SPARC.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JANUARY 20, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 153 That the Minutes of the Public Hearing held January 20, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD
JANUARY 11, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 154 That the Minutes of the Board of Variance Meeting held January 11, 1994 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 2749, 1994 -
WESTWOOD ST. & LINCOLN AVENUE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

155 That the "City of Coquitlam Road Exchange Bylaw No. 2749, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

156 That the "City of Coquitlam Road Exchange Bylaw No. 2749, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

157 That the "City of Coquitlam Road Exchange Bylaw No. 2749, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2752, 1994 -
1459 & 1463 HOCKADAY STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

158 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2752, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

159 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2752, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

160 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2752, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM COUNCIL EXPENSES BYLAW
NO. 2754, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

161 That the "City of Coquitlam Council Expenses Bylaw No. 2754, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

162 That the "City of Coquitlam Council Expenses Bylaw No. 2754, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

163 That the "City of Coquitlam Council Expenses Bylaw No. 2754, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2727, 1993 - 705 GIRARD AVENUE - RS-3 - SUBDIVISION
INTO TWO ONE-FAMILY RESIDENTIAL LOTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

164 That the "City of Coquitlam Zoning Amendment Bylaw No. 2727, 1993" be read for a second time.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

165 That this application be referred back to the Subdivision Committee for review of the subdivision layout given the input from the Fire Department as to access for fire fighting purposes.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2740, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

166 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2740, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

167 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2740, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2724, 1993 - 1300 WOOLRIDGE ST. TO CS-1

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

168 That the "City of Coquitlam Zoning Amendment Bylaw No. 2724, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

169 That the "City of Coquitlam Zoning Amendment Bylaw No. 2724, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2718, 1993 - 1412 AND 1418 CARTIER AVENUE - RM-2 -
CONSTRUCTION OF A 3-STOREY MULTI-FAMILY
TOWNHOUSE/APARTMENT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

170 That the "City of Coquitlam Zoning Amendment Bylaw No. 2718, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

171 That the "City of Coquitlam Zoning Amendment Bylaw No. 2718, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2711, 1993 - INDUSTRIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

172 That the "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2711, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

173 That the "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2711, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2712, 1993 - 960-1000 LOUGHEED HWY. - M-6 -
CONSTRUCTION OF A RETAIL HOME IMPROVEMENT CENTRE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

174 That the "City of Coquitlam Zoning Amendment Bylaw No. 2712, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

175 That the "City of Coquitlam Zoning Amendment Bylaw No. 2712, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2713, 1993 - 376 RICHARD ST. - RT-1 - TWO-FAMILY
RESIDENTIAL

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

176 That the "City of Coquitlam Zoning Amendment Bylaw No. 2713, 1993" be read a second time.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

177 That the "City of Coquitlam Zoning Amendment Bylaw No. 2713, 1993" be read a third time.

CARRIED

Councillor White registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2710, 1993 - 405 GUILBY ST. - RS-3 - SUBDIVISION INTO
TWO LOTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

181 That the "City of Coquitlam Zoning Amendment Bylaw No. 2710, 1993" be read a second time.

MOTION LOST

Councillor Hollington, Councillor Kingsbury, Councillor Melville, Councillor LeClair, Councillor White, Councillor Robinson and Mayor Sekora registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2571, 1993 - 1458 HOCKADAY ST. - RS-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

182 That the "City of Coquitlam Zoning Amendment Bylaw No. 2571, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

183 That the "City of Coquitlam Zoning Amendment Bylaw No. 2571, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2728, 1993 - 528-532 ROCHESTER ST. - RM-6 - CONSTRUCTION
OF A 4-STOREY WOOD FRAME RESIDENTIAL BUILDING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

178 That the "City of Coquitlam Zoning Amendment Bylaw No. 2728, 1993" be read a second time.

MOTION LOST

Councillor Hollington, Councillor Kingsbury, Councillor Melville, Councillor White and Mayor Sekora registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2726, 1993 - 2916 WALTON AVE. - RS-4 - SUBDIVISION
WITH ROAD DEDICATION FOR MICHIGAN DRIVE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

179 That the "City of Coquitlam Zoning Amendment Bylaw No. 2726, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

180 That the "City of Coquitlam Zoning Amendment Bylaw No. 2726, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 184 That the "City of Coquitlam Zoning Amendment Bylaw No. 2571, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2729, 1993 - 2299 GALE AVE. - RS-1 - SUBDIVISION INTO
FOUR RESIDENTIAL LOTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 185 That the "City of Coquitlam Zoning Amendment Bylaw No. 2729, 1993" be read a second time.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 186 That prior to Council giving consideration to third reading of Bylaw No. 2729, 1993, that staff report back confirming that the environmental information requested from the Ministry of Environment has been received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2665, 1993 - 1381 & 1387 PIPELINE ROAD - RS-3 -
SUBDIVISION INTO APPROXIMATELY 17 ONE-FAMILY
RESIDENTIAL LOTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 187 That the "City of Coquitlam Zoning Amendment Bylaw No. 2665, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

188 That the "City of Coquitlam Zoning Amendment Bylaw No. 2665, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

189 That the "City of Coquitlam Zoning Amendment Bylaw No. 2665, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2725, 1993 - 1435 PIPELINE ROAD - RS-3 - SUBDIVISION INTO
APPROXIMATELY SIX ONE-FAMILY RESIDENTIAL LOTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

190 That the "City of Coquitlam Zoning Amendment Bylaw No. 2725, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

191 That the "City of Coquitlam Zoning Amendment Bylaw No. 2725, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 192 That the "City of Coquitlam Zoning Amendment Bylaw No. 2725, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET WORKS CHARGES BYLAW
NO. 2737, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 193 That the "City of Coquitlam Street Works Charges Bylaw No. 2737, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2742, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 194 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2742, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FEES AND CHARGES BYLAW
NO. 2531, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

195 That the "City of Coquitlam Fees and Charges Bylaw No. 2531, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ADVANCE PAYMENT OF TAXES
BYLAW NO. 2743, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

196 That the "City of Coquitlam Advance Payment of Taxes Bylaw No. 2743, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2706, 1993 - TEXT AMENDMENT - INCREASE MAXIMUM
FLOOR SPACE RATIO - RECREATION FACILITIES

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

197 That the "City of Coquitlam Zoning Amendment Bylaw No. 2706, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND TRANSFER BYLAW NO. 2721, 1993 - FINE ARTS
CENTRE RESERVE FUND - 1993 TRANSFER

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

198 That the "City of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2721, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2707, 1993 - TO REZONE VARIOUS PROPERTIES ON
WESTWOOD PLATEAU

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

199 That the "City of Coquitlam Zoning Amendment Bylaw No. 2707, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2753, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

200 That the "City of Coquitlam Road Exchange Bylaw No. 2753, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

201 That the "City of Coquitlam Road Exchange Bylaw No. 2753, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

202 That the "City of Coquitlam Road Exchange Bylaw No. 2753, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2746, 1994 AND CITY OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2747, 1994 - BURQUITLAM
INTERMEDIATE CARE SOCIETY - 560 SYDNEY AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

203 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2746, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

204 That the "City of Coquitlam Zoning Amendment Bylaw No. 2747, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

205 That Bylaw No. 2746, 1994 and Bylaw No. 2747, 1994 and application Z-78-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

206 That the applicants be made aware of the potential implications with regard to the addition to the non-conforming use of 560 Austin Avenue.

CARRIED UNANIMOUSLY

TABLED ITEMS

- City of Port Coquitlam - Public Hearing - Feb. 14, 1994 - 3600 & 3614 Westwood
- UBCM Member Release - Jan. 21, 1994
- City of Port Moody - Heritage Woods Phase II, Neighbourhood II, Interim Water Supply
- Canada Infrastructure Works
- BC Environment - Municipal Sewage Discharge Criteria
- Dr. B. Copping, MLA - BC Hydro Burrard Thermal
- Dr. B. Copping, MLA - Reductions to Ambulance Service at Glenayre Station
- UBCM - First Nations Filing of Statement of Intent to Negotiate a Treaty
- Health Action Network Society - Chloramine - Leukemia...Is there a link?
- Municipal Liability Insurance
- Newspaper articles - *White Rock taxpayers will bite city insurance bullet and Civic suits cited for insurance costs*
- Non-Smokers Rights
- Ministry of Transportation & Highways - Emergency Services Costs - Provincial Highways
- UBCM - Consumer Protection in the Rental Housing Market

- Ministry of Small Business, Tourism & Culture - Canadian Register of Heritage Properties inaugural report
- Joint Family Court Committee
- Burke Mountain - J. Wright opposed to development
- Mrs. C. Bourgeau, 520 Hillcrest - Re: City Taxes
- Coquitlam Public Library - Standing Committees of the Board

ADJOURNMENT

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR MELVILLE

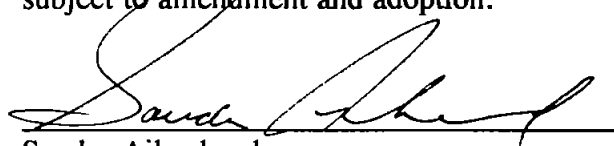
That the Regular Council Meeting adjourn - 9:20 p.m.

CARRIED UNANIMOUSLY



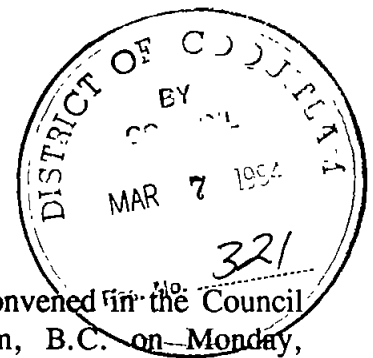
CHAIRMAN

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held Monday, February 7, 1994 as instructed,
subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, February 21, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 21, 1994 at 7:30 p.m. with all members of Council present except Councillor Kingsbury and Councillor LeClair. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits & Licences, Director of Leisure and Parks Services, Fire Chief, Director of Finance, Assistant Director of Community and Leisure Services, Deputy City Clerk, and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Mayor declared the following proclamations:

- "Freedom to Read Week" - February 28 - March 7, 1994
- "Kidney Foundation Month" - March, 1994
- "Arts Awareness Month" - March, 1994
- "Bicycle Awareness Week" - March 20 - 26, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 7, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

232 That the Minutes of the Regular Council Meeting held February 7, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 7, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

233 That the Minutes of the Executive Committee Meeting held February 7, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD FEBRUARY 21, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

234 That Council ratify the resolutions passed at the Executive Committee Meeting held February 21, 1994.

CARRIED UNANIMOUSLY

DELEGATION - MS. E. ZABOROWSKI - CHAMBER OF COMMERCE
BC TEL - EXTENDED TOLL FREE CALLING AREA

Ms. E. Zaborowski appeared before Council at their invitation to discuss the referendum that was conducted by B.C. Tel for toll-free calling in the Coquitlam area last October. She advised Council that, as Chairman of the ETFCA Committee, there was nothing further that she could do on this issue. The majority of users who had been allowed to vote in the referendum had turned down the idea of an extended toll-free calling area. She also mentioned that the CRTC had told B.C. Tel they had to drop Mission and Abbotsford from the referendum. Mission and Abbotsford then held their own referendum on extended toll-free calling area and it was a huge success. B.C. Tel must now take those results back to the CRTC.

She explained that it is up to Council how they want to proceed with this. When asked if she would recommend Coquitlam go to referendum as well, Ms. Zaborowski said she did recommend that route for the City.

Ms. Zaborowski was thanked for her presentation and for all the work she had done on the Committee.

MR. JOHN REGAN - CONCERNED CITIZENS AGAINST
CHLORAMINE COMMITTEE - PROPOSED USE OF CHLORAMINE
IN LOWER MAINLAND WATER SUPPLY SYSTEM

Mr. Regan appeared before Council to protest the proposed use of chloramine in the Lower Mainland Water Supply and suggested that ozone be used instead. A copy of his presentation is on file in the Clerk's Office.

DOGWOOD SPORTS COMMITTEE - CROQUET/SPORTS GREEN

Mr. Pat Philley, along with members of the Dogwood Sports Committee, appeared before Council to request Council support and approval for their proposed croquet green at Dogwood Pavilion. He explained to Council that the initial use would be for a croquet green, however, they are proposing that it will ultimately become multi-use for badminton, bocce ball and other sports. Mr. Philley advised Council that Dogwood had raised some funds towards this green by holding casino nights. These funds must be spent by October of this year or they will have to go back to the Province for further approval. It was pointed out to the members of this Committee that this item was on the agenda under the Leisure and Parks Services Committee for discussions later this evening.

CORRESPONDENCE - ROY STIBBS PARENTS GROUP -
REBUILDING OF ROY STIBBS SCHOOL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

235 That Mr. Paul Stusiak, representing Roy Stibbs Parents Group, be allowed to speak to Council at this time.

CARRIED UNANIMOUSLY

Mr. Stusiak, 635 Ivy Avenue, appeared before Council to ask for support in their attempts to get action from the Provincial Government to rebuild Roy Stibbs School.

He also invited members of Council to their gathering at Roy Stibbs School on Thursday, February 24th, to show their support for the rebuilding of the school.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 236 That Council support the area residents in their quest for rebuilding of Roy Stibbs School immediately and that Council so advise the Ministry of Education, Minister of Finance, Premier of the Province, and the School Board, indicating that this is a high priority with Council.

CARRIED

Councillor Hollington registered opposition.

CORRESPONDENCE - DISTRICT OF METCHOSIN -
YOUNG OFFENDERS ACT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 237 That Council support the position taken by the District of Metchosin regarding the Young Offenders Act and that they be so advised.

CARRIED

Councillor Hollington registered opposition.

CORRESPONDENCE - UBCM - 1994 RESOLUTION PROCESS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 238 That the correspondence from UBCM dated February 11, 1994 regarding "1994 Resolution Process" be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - TRIPLE C BINGO HALL

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 239 That a spokesperson from the Lower Lougheed Residents Association be allowed to speak to Council.

CARRIED UNANIMOUSLY

Mr. Richard Coulombe of 287 Tenby Street appeared before Council on behalf of the Lower Lougheed Residents Association to protest the Council decision of February 7, 1994 to support the Triple C Bingo. He stated the residents were upset as they had never been asked their opinion on this proposal. He further advised that the Gaming Commission had delayed any decision pending the outcome of the Council Meeting this evening. He stated that the residents of the area want their views to be heard and they requested that Council delay any decision on this matter until a full Public Hearing is held. He stated the neighbours are concerned about the severe impact this would have on their neighbourhood and they requested that Council allow a proper study to take place regarding the impact the Bingo Hall will have on the neighbourhood before any Council decision is reached.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 240 That a representative of Triple C Bingo be allowed to speak to Council at this time.

CARRIED UNANIMOUSLY

Ms. Deb Solberg, representative of Triple C Bingo, appeared before Council. She advised Council that several of their charities were represented here this evening and a contact list of the charities was submitted at the February 7th Meeting with their presentation. She advised that on February 16th they had met with a delegation of five residents of the area to discuss this matter. Triple C Bingo had suggested that the Residents Association become one of their charities and work with them on the traffic problems. She further advised that meetings were held with residents of the neighbourhood and due process had been followed. Every effort had been made to address the area residents concerns. She stated that there would be approximately a maximum of 150 cars at one time attending the bingo hall.

It would be extremely unlikely that these players would park on the neighbourhood streets in the area or make their way through the local road system when Triple C Bingo will be supplying a fully lit secured parking lot adjacent to the Lougheed Highway. Ms. Solberg stated that there are traffic problems in this neighbourhood at the present time and they will continue to exist without a bingo hall.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 241 That the B.C. Gaming Association be advised that prior to proceeding with the Triple C Bingo Hall the City of Coquitlam favours an independent study of the Lower Lougheed neighbourhood, including traffic, and further, that the proponents of the Bingo Hall proposal pay for that study.

MOTION AMENDED

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 242 That Res. No. 241 be amended to read - "That the B.C. Gaming Commission be advised that prior to proceeding with the Triple C Bingo Hall the City of Coquitlam favours an impact study of the Lower Lougheed neighbourhood based on uses allowed in the CS-1 zone including bingo halls, as well as an independent traffic study, and that the City pay for the study.

CARRIED

Councillor Melville registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

- 243 That pursuant to Procedure Bylaw No. 1089, that Council continue past the hour of 10:30 p.m. if necessary.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - SHEENA MACLEOD - MATI

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 244 That Mayor and Council endorse and support the application of Sheena MacLeod, Deputy Director of Finance, to attend the 1994 Municipal Administration Training Institute (MATI).

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
COMMUNICATION SERVICES

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 245 That Council extend the services of Larry Rose Public Relations for the provision of "Communication Services" to the City of Coquitlam to December 31, 1994, without limiting the City from engaging the services of other public relation firms for any special project which might be undertaken during 1994, and that the Director of Administrative Services be directed to issue a "Call for Proposals" for communication services for the three year period of 1995, 1996 and 1997, the call to be issued at an appropriate time in 1994 so as to allow for such services to commence January 1, 1995.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
FEBRUARY 16, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 246 That the Clerk's Action Report to February 16, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - CITY OF COQUITLAM
1994 LOCAL IMPROVEMENT FRONTAGE TAX ASSESSMENT ROLL

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 247 That the time and place for the first sitting of the Local Court of Revision with respect to the 1994 Local Improvement Frontage Tax Assessment Roll be set for Wednesday, March 23, 1994 at 4:00 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 Friday, March 25, 1994 at 3:00 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - PORT MOODY -
INTERIM WATER SUPPLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

- 248 That Council instruct staff to prepare a draft Water Supply Agreement for Zone 05, Port Moody/Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - STREET WORKS CHARGES
AMENDMENT BYLAW NO. 2758, 1994

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

- 249 That the "City of Coquitlam Street Works Charges Amendment Bylaw No. 2758, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

250 That the "City of Coquitlam Street Works Charges Amendment Bylaw No. 2758, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

251 That the "City of Coquitlam Street Works Charges Amendment Bylaw No. 2758, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - CITY OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 2727, 1993 - 705 GIRARD
AVENUE TO RS-3 AND SUBDIVISION INTO TWO ONE-FAMILY
RESIDENTIAL LOTS

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

252 That the "City of Coquitlam Zoning Amendment Bylaw No. 2727, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

253 That the "City of Coquitlam Zoning Amendment Bylaw No. 2727, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

The Planning Director left the Council Chambers at this time.

**REPORT OF DEPUTY PLANNING DIRECTOR - REZONING
APPLICATION Z-55-93 - BYLAW NO. 2671, 1993 - 821 FAIRFAX
STREET TO RS-1**

Councillor Hollington excused herself during discussion and vote on this item and left the Council Chambers.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

254 That the "City of Coquitlam Zoning Amendment Bylaw No. 2671, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Hollington returned to the Council Chambers at this time.

The Planning Director returned to the Council Chambers at this time.

PRESENTATION - TRANSPORT 2021

Mr. Tim Murphy, Supervisor of Traffic Division, Engineering Department, gave an audio visual presentation to Council on the Transport 2021 Plan for the Greater Vancouver area.

Mr. Murphy advised that he will come back with a more detailed report at the March 21st Council Meeting.

Councillor Robinson left the Council Chambers at this time.

MINUTES OF LAND USE COMMITTEE MEETING HELD
FEBRUARY 14, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

255 That the Minutes of the Land Use Committee Meeting held February 14, 1994 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-11-93 - REZONING OF PROPERTY
AT 2003 COMO LAKE AVENUE TO RS-6 AND P-5

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

256 That the Planning Department draft a rezoning Bylaw once the required survey information is provided by the applicants, on the basis that the applicants will supply explanatory materials prior to the Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ROAD DESIGN STANDARDS FOR
HIGHLAND GLEN ESTATES ON CAPE HORN AVENUE
(2380 CAPE HORN AVENUE)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

257 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

RECONSIDERATION OF AUTHORIZATION FOR ISSUANCE
OF A DEVELOPMENT PERMIT - PROPOSED RETAIL INDUSTRIAL
BUILDING AT 210-240 SCHOOLHOUSE STREET AND ZONING
BYLAW AMENDMENT NO. 2590, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 258 That the Land Use Committee request the proponents for this development to appear before the Committee and explain why they have not executed the required documents and placed a security to complete the Development Permit for this project.

CARRIED UNANIMOUSLY

PROPOSAL BY BRISCOE FINE FOODS FOR RETAIL SALES IN
M-1 GENERAL INDUSTRIAL ZONE IN MAYFAIR INDUSTRIAL
PARK (C-12 MAYFAIR)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 259 That Council not support the proposal by Briscoe Fine Foods for Retail Sales in the M-1 (General Industrial) Zone in Mayfair Industrial Park.

CARRIED UNANIMOUSLY

Councillor Robinson returned to the Council Chambers at this time.

PROPOSED BINGO HALL USE AT 219 BLUE MOUNTAIN STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 260 That Council request submission of a parking impact study prior to any consideration of a special resolution on the use, and the Gaming Commission be so advised.

CARRIED

Councillor Hollington registered opposition.

REZONING APPLICATION Z-48-92 - SINGLE-FAMILY SUBDIVISION
& PARK DEDICATION AT 1380 HOCKADAY STREET - ZONING
AMENDMENT BYLAW NO. 2750, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

261 That the "City of Coquitlam Zoning Amendment Bylaw No. 2750, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

262 That Bylaw No. 2750, 1994 and application Z-48-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-3-94 BY CIVIC
CONSULTANTS LTD. FOR REZONING OF PROPERTY AT
3332 WILLERTON COURT & 3271 MASON AVENUE FROM
RS-3 AND RS-2 TO RS-3 AND RS-2 FOR PROPERTY EXCHANGE
TO ALLOW FOR ONE ADDITIONAL SINGLE-FAMILY
RESIDENTIAL LOT - ZONING AMENDMENT BYLAW NO. 2755

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

263 That the "City of Coquitlam Zoning Amendment Bylaw No. 2755, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 264 That Bylaw No. 2755, 1994 and application Z-3-94 be referred to Public Hearing, and that the City Solicitor brief the Executive Committee on the question of why a Public Hearing is required on such minor zoning boundary changes.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-4-94 BY
BEACONCARE MANAGEMENT INC. FOR REZONING
OF PROPERTY AT 1532 BRUNETTE AVENUE FROM
RS-1 TO RM-3 FOR A FOUR-STOREY FRAME APARTMENT
COMPLEX

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 265 That the "City of Coquitlam Zoning Amendment Bylaw No. 2756, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 266 That Bylaw No. 2756, 1994 and application Z-4-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD FEBRUARY 14, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

267 That the Minutes of the Leisure and Parks Services Committee Meeting held February 14, 1994 be received.

CARRIED UNANIMOUSLY

PARKLAND DEVELOPMENT COST CHARGE INTEREST
RESERVE FUND EXPENDITURE BYLAW NO. 2744, 1994 -
LIST OF PROJECTS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

268 That the "City of Coquitlam Parkland Development Cost Charge Reserve Fund Bylaw No. 2744, 1994" be read a first time.

MOTION LOST

Councillors Hollington and Melville and Mayor Sekora registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

269 That Council reconsider Res. No. 268 as follows:

That the "City of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2744, 1994" be read a first time.

CARRIED

Councillor Hollington and Mayor Sekora registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

- 270 That the "City of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2744, 1994" be read a second time.

CARRIED

Councillor Hollington and Mayor Sekora registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

- 271 That the "City of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2744, 1994" be read a third time.

CARRIED

Councillor Hollington and Mayor Sekora registered opposition.

CONCESSION LEASE REQUEST - JR. ADANAC LACROSSE CLUB

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

- 272 That the Coquitlam Junior Lacrosse Club be permitted to lease Concession Outlet No. 2, including any surplus concession equipment not required by the Leisure and Parks Services, from May 1, 1994 to September 15, 1994 at a cost of \$325 per month, plus GST, payable monthly, and that the Club obtain the necessary liability insurance coverage; and further, that the Club comply with all Provincial health regulations related to the serving of food.

CARRIED UNANIMOUSLY

SPECTRUM MARKETING/ARENA BOARD ADVERTISING -
VERBAL REPORT

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

273 That Council authorize staff to proceed with a proposal call for arena board advertising.

CARRIED UNANIMOUSLY

COQUITLAM TOWN CENTRE SENIORS FACILITY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

274 That Council inform Ms. E. Bates, Chairperson, Town Centre Seniors, of Council's desire to construct permanent, multi-use leisure facilities in the future.

CARRIED

Mayor Sekora registered opposition.

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD FEBRUARY 15, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

275 That the Minutes of the Social Planning Committee Meeting held February 15, 1994 be received.

CARRIED UNANIMOUSLY

REVISED TERMS OF REFERENCE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

276 That the Terms of Reference for the Social Planning Committee be adopted as amended.

CARRIED UNANIMOUSLY

S.U.C.C.E.S.S. (UNITED CHINESE COMMUNITY ENRICHMENT SERVICES SOCIETY) - MR. WAI-FU MAK

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

277 That Council adopt the following multicultural policy statement and that City Administration, through the Department Heads, discuss implementation of this policy:

Coquitlam recognizes the cultural diversity of its citizens and that this multiculturalism is a source of enrichment and strength for the City.

Coquitlam supports equality and the rights of all citizens to access City services.

Coquitlam promotes understanding, sensitivity and positive attitudes among City staff and in the community towards people of all ethnic origins.

Coquitlam does not condone discrimination on the basis of race, nationality or ethnic origin, colour or religion.

Coquitlam promotes the participation of all citizens in the development and planning of City programs, services, policies and Bylaws.

All of Coquitlam's services, programs, policies and Bylaws will reflect the values of this Multicultural policy.

Coquitlam encourages and assists Council, staff and Committees to meet these multicultural objectives in the performance of their duties.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD FEBRUARY 7, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

278 That the Minutes of the Public Hearing held February 7, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD FEBRUARY 3, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

279 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held February 3, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF INTERMUNICIPAL LIAISON COMMITTEE
MEETING HELD FEBRUARY 14, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

280 That the Minutes of the Intermunicipal Liaison Committee Meeting held February 14, 1994 be received.

CARRIED UNANIMOUSLY

FIRE SERVICES CO-OPERATION INCLUDING COMPUTER
AIDED DISPATCH

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 281 That, subject to approvals of respective Councils, that municipal staff meet to discuss the feasibility of developing a regional computer aided dispatch system and report back to the Committee.

CARRIED UNANIMOUSLY

AMBULANCE SERVICES

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 282 That, subject to respective Council approvals, that the provision of ambulance services be referred to the Fire Chiefs for discussion and recommendations on how the service might be better provided.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2738, 1993 - TEXT AMENDMENT TO PERMIT AN
ADDITIONAL 0.3 OF GROSS FLOOR AREA IN CS-1

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

- 283 That the "City of Coquitlam Zoning Amendment Bylaw No. 2738, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

284 That the "City of Coquitlam Zoning Amendment Bylaw No. 2738, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2709, 1993 - 1368 UNITED BLVD. - TO M-7

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

285 That the "City of Coquitlam Zoning Amendment Bylaw No. 2709, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

286 That the "City of Coquitlam Zoning Amendment Bylaw No. 2709, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2746, 1994 - 594 & 596 SYDNEY - CIVIC & MAJOR
INDUSTRIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

287 That the "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2746, 1994" be read a second time.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

288 That the "City of Coquitlam Southwest Coquitlam Town Centre Official
Community Plan Amendment Bylaw No. 2746, 1994" be read a third time.

CARRIED

Councillor Hollington registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2747, 1994 - 594 & 596 SYDNEY - TO P-2

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

289 That the "City of Coquitlam Zoning Amendment Bylaw No. 2747, 1994" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

290 That the "City of Coquitlam Zoning Amendment Bylaw No. 2747, 1994" be
read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2714, 1993 - 1421 HOCKADAY ST. - TO RS-3

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

291 That the "City of Coquitlam Zoning Amendment Bylaw No. 2714, 1993" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

292 That the "City of Coquitlam Zoning Amendment Bylaw No. 2714, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

293 That the "City of Coquitlam Zoning Amendment Bylaw No. 2714, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2749, 1994 - WESTWOOD & LINCOLN

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

294 That the "City of Coquitlam Road Exchange Bylaw No. 2749, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2753, 1994 - BRUNETTE/BOOTH OFF MYRNAM ST.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

295 That the "City of Coquitlam Road Exchange Bylaw No. 2753, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2752,
1994 - 1459 & 1463 HOCKADAY STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 296 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2752, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM COUNCIL EXPENSES BYLAW
NO. 2754, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 297 That the "City of Coquitlam Council Expenses Bylaw No. 2754, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM HIGHWAY RESERVATION AMENDING
BYLAW NO. 2757, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 298 That the "City of Coquitlam Highway Reservation Amending Bylaw No. 2757, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

299 That the "City of Coquitlam Highway Reservation Amending Bylaw No. 2757, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

300 That the "City of Coquitlam Highway Reservation Amending Bylaw No. 2757, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - REPORT PURSUANT
TO DISTRICT OF COQUITLAM BEYOND THE BORDERS OF
THE MUNICIPALITY EXPENSES BYLAW NO. 2088, 1989

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

301 That pursuant to "District of Coquitlam Beyond the Borders of the Municipality Expenses Bylaw No. 2088, 1989" and related legislation, Council approve the expenditures incurred and reported by Members of Council during the period July 1 - December 31, 1993 in the amount of \$2,588.13.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SIM ASSOCIATES - ORGANIC WASTE
RECYCLING PROJECT

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

302 That this correspondence be referred to the Environment Committee for their discussion.

CARRIED UNANIMOUSLY

S. HAYES, M.P. - TRANSPORTATION - NORTHEAST SECTOR

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

- 303 That Council send a letter of thank you to Sharon Hayes, Member of Parliament, for bringing the Tri-City area transportation problems to the attention of the Federal Government.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM RATEPAYERS - PLACEMENT OF
PORTABLE - VICTORIA PARK - TRI CITY FAMILY PLACE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 304 That Mr. Brent Asmundson of 3456 Roxton Avenue be allowed to speak to Council on this matter.

CARRIED UNANIMOUSLY

Mr. Asmundson appeared before Council to advise them of the Northeast Coquitlam Ratepayers opposition to the proposed placement of a portable office family resource centre adjacent to Victoria Park Hall. He suggested this was an inappropriate use in that park. A petition in opposition to the placement of this unit was tabled with Council at this time.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 305 That staff defer taking any further action in regard to placement of this unit until the Leisure and Parks Services Committee have an opportunity to discuss this matter at their next Committee meeting.

CARRIED UNANIMOUSLY

TABLED ITEMS

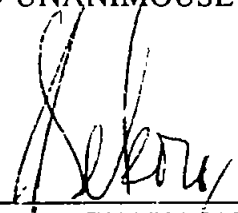
- GVRD proposals
- M. Billick - Triple C Bingo
- Ministry of Finance & Corporate Relations - Notice of Amendment to Bare Land Strata Regulation
- SIM Associates - Organic Waste Recycling Project
- Order in Council - Time Change: April 3rd, 1994 - 2:00 p.m.
- Sharon Hayes, MP - Social Programs
- Urban Transportation Committee of Transport 2000 - February 1994
- UBCM - Infrastructure Program Update

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

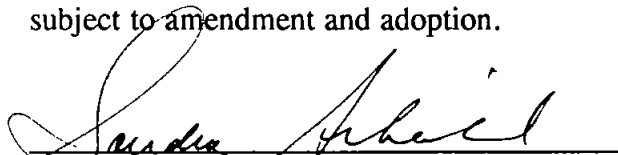
That the Regular Council Meeting adjourn - 11:30 p.m.

CARRIED UNANIMOUSLY



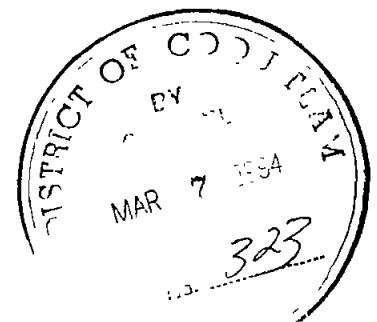
CHAIRMAN

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held Monday, February 21, 1994 as instructed,
subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, February 28, 1994
Special Council Meeting - 4:25 p.m.



A Special Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 28, 1994 at 4:25 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, City Engineer, Deputy City Clerk, and City Clerk.

SPECIAL COUNCIL MINUTES

**CITY OF COQUITLAM STREET WORKS CHARGES
AMENDMENT BYLAW NO. 2758, 1994**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

307 That the "City of Coquitlam Street Works Charges Amendment Bylaw No. 2758, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

308 That the Special Council Meeting recess at this time and reconvene at 6:00 p.m. this evening - 4:30 p.m.

CARRIED UNANIMOUSLY

The Special Council Meeting reconvened at 6:12 p.m. with all members of Council present. Members of staff present were the City Manager and Director of Administrative Services.

APPOINTMENT OF ACTING CLERK

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

309 That Mr. T. Klassen be appointed Acting Clerk for the purposes of recording the Minutes of the reconvened Special Council Meeting of February 28, 1994.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

310 That the Special Council Meeting recess to Executive Committee - 6:13 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora reconvened the Special Council Meeting at 7:29 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT THE EXECUTIVE
COMMITTEE MEETING OF FEBRUARY 28, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

311 That Council ratify the resolutions passed at the Executive Committee Meeting of February 28, 1994.

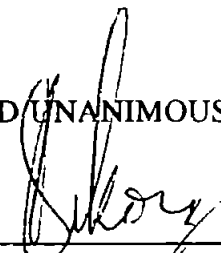
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

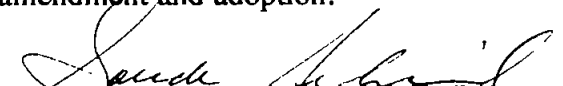
That the Special Council Meeting adjourn - 7:30 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Monday, February 28, 1994 as instructed, subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, March 7, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 7, 1994 at 7:30 p.m. with all members of Council. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Leisure and Parks Services, Deputy City Clerk, and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Mayor declared the following proclamations:

"International Day for the Elimination of Racial Discrimination" -
March 21, 1994

"Kidsport Day" - March 11, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 21, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

321 That the Minutes of the Regular Council Meeting held February 21, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 21, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

322 That the Minutes of the Executive Committee Meeting held February 21, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
HELD FEBRUARY 28, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

323 That the Minutes of the Special Council Meeting held February 28, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD FEBRUARY 28, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

324 That the Minutes of the Executive Committee Meeting held February 28, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MARCH 7, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

325 That Council ratify the resolutions passed at the Executive Committee Meeting held March 7, 1994.

CARRIED UNANIMOUSLY

DELEGATION - MS. LISA BRIGGS - REQUEST FOR TRAFFIC
LIGHT - BRUNETTE AT LAVAL STREET

Ms. Lisa Briggs appeared before Council to request that a pedestrian activated traffic light be installed at the crosswalk at Brunette and Laval Street. She presented to Council a petition containing 40 names of residents of the area who support this request. At the very least, she requested that a traffic study be done of this intersection. Ms. Briggs thanked Council for approving the proposed crosswalk at the intersection of Brunette and Laval Street; however, a pedestrian activated traffic light is crucial for this location because of the high traffic volume.

The City Engineer stated that his Department will look at this matter and come back to Council with further recommendations.

DELEGATION - LOWER LOUGHEED RESIDENTS ASSOCIATION -
NEIGHBOURHOOD CONCERNS

Dr. Ross Hill, 294 Hart Street, and Mary Reagh, 638 Alderson Avenue, appeared before Council to further outline the concerns of the neighbourhood. They explained that they didn't feel all of their concerns were heard at the last Council Meeting and they wanted some input into what was planned for their community. Ms. Reagh stated they were concerned that there would be a traffic study done of their area only and they require a neighbourhood impact study as well. They further advised that they were concerned that the traffic study would be rushed and would not be a complete and thorough study for their neighbourhood. They submitted a report to Council outlining their concerns and recommendations. A copy of that report is on file in the Clerk's Department.

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

326 That Council hold a public meeting with the residents of the Lower Lougheed area to discuss their neighbourhood concerns.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM RATEPAYERS - TRI CITY
FAMILY PLACE - PORTABLE AT VICTORIA PARK

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

327 That Mr. Brent Asmundson, 3456 Roxton Avenue, be allowed to speak to Council on behalf of the Northeast Coquitlam Ratepayers Association.

CARRIED UNANIMOUSLY

Mr. Asmundson advised Council he was here tonight to speak to Council on behalf of the Northeast Coquitlam Ratepayers Association whose membership is opposed to placement of the Tri City Family Place portable in Victoria Park. Their concerns were encroachment into the park area, sewage disposal and use of park land for this purpose. He stated that there is plenty of vacant office space available in the Port Coquitlam area that could be used by this group. He requested that Council deny the application of the Tri City Family Place to be discussed later this evening.

REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
MARCH 2, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

328 That the Clerk's Action Report to March 2, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF COVENANT
BG126836 AND BG126838 EAGLEVIEW DEVELOPMENT CORP.
AND CANADIAN MAPLE LEAF MOLNAR HOUSING (B.C.) LTD.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

329 That Section 215 Covenant BG126836 and BG126838 be discharged from the property more particularly known as all that portion of Strata Lots 1-70 incl., District Lot 6769, Group 1, NWD, Strata Plan LMS1145.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF COVENANT
BG336832 AND PRIORITY AGREEMENT BG336833 PACIFIC
REACH BUSINESS PARK

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

330 That Section 215 Covenant BG336832 and Priority Agreement BG336833 be discharged from the property more particularly known as Lot B, District Lot 19, Group 1, NWD, Plan LMP14579.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - PARTIAL DISCHARGE OF
COVENANTS AND PRIORITY AGREEMENTS - PACIFIC
REACH BUSINESS PARK - AIKENHEAD SITE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

331 That the following Covenants and Priority Agreements be discharged from the property more particularly known as Lot A, District Lots 19 and 20, Group 1, NWD, Plan LMP14658:

1. Covenants BG336846 and BG336848 and Priority Agreements BG336847 and BG336849;
2. Covenant BG336785 and Priority Agreement BG336686; and
3. Covenant BG131451.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CONTRACT NO. 93-9-3 FOR
SIX STANDBY GENERATORS

Councillor Kingsbury excused himself from the Council Chambers during discussion and vote on this item.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 332 That the tender submitted by Cummins British Columbia in the amount of \$217,649 exclusive of PST and GST be accepted and that the City enter into this contract with Cummins British Columbia, such contract to become binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED

Councillor White registered opposition.

Councillor Kingsbury returned to the Council Chambers at this time.

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-39-92 - DP-68-93 & Z-8-94 FOR A SINGLE-FAMILY SUBDIVISION
WITH PARK DEDICATION AT THE NORTH END OF PURCELL
DRIVE EAST OF PINETREE WAY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 333 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2692, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 334 That the "City of Coquitlam Zoning Amendment Bylaw No. 2693, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 335 That Council approve signing and sealing of Development Permit DP-68-93 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 336 That the "City of Coquitlam Zoning Amendment Bylaw No. 2762, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 337 That Bylaw No. 2762, 1994 and application Z-8-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

CITY MANAGER - RETIREMENT OF CITY CLERK

At this time, the City Manager advised Council that the City Clerk had submitted her notice of retirement with the last day of work to be Friday, October 7, 1994 and retirement date to be February 28, 1995. Council received and accepted the resignation.

MINUTES OF LAND USE COMMITTEE MEETING HELD
FEBRUARY 28, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 338 That the Minutes of the Land Use Committee Meeting held February 28, 1994 be received.

CARRIED UNANIMOUSLY

DRAFT MANAGEMENT PLAN FOR THE FRASER RIVER
ESTUARY (F.R.E.M.P.)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 339 That Council support the general directions and actions set forth in the draft Fraser River Estuary Management Plan.

CARRIED UNANIMOUSLY

REZONING OF LAND FOR CHURCH USE AT 835 WESTWOOD AVE.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 340 That the applicants be encouraged to apply for rezoning for church use at 835 Westwood Avenue.

CARRIED UNANIMOUSLY

WITHDRAWAL OF LAND FROM THE AGRICULTURAL LAND
RESERVE - FORENSIC PSYCHIATRIC INSTITUTE (COLONY FARM)

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

- 341 That Council send the Advisory Land Commission a copy of the original Council Resolution with background information and that Council object to the land being removed from the Agricultural Land Reserve.

MOTION LOST

Councillors LeClair, Melville, Robinson and White registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 342 That a public information meeting be held regarding the application to withdraw the Colony Farm lands from the Agricultural Land Reserve and the results of that meeting be forwarded along with Council comments to the Agricultural Land Commission.

CARRIED

Councillor Kingsbury and Mayor Sekora registered opposition.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT DVP-3-94 - ADDITION TO INTERMEDIATE
CARE FACILITY AT 1419 CARTIER AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 343 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REVISED APPLICATION FOR REZONING Z-59-93 -
2984-2992 GLEN DRIVE TO C-4 TOWN CENTRE COMMERCIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 344 That the "City of Coquitlam Zoning Amendment Bylaw No. 2760, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

345 That Bylaw No. 2760, 1994 and application Z-59-93 as amended be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

346 That if this application reaches the third reading stage the Development Permit not be prepared and the Bylaw not be brought back before Council for consideration of final adoption until the necessary rights-of-way for construction of the High Street are secured, and arrangements are made for draining the subject site without raising the underground structure contrary to the Glen Drive and High Street Guidelines.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-6-94 BY
MR. & MRS. GERALD FARIS FOR REZONING OF PROPERTY
AT 1284 OXFORD STREET FROM RS-2 TO RS-3 FOR A 7 LOT
ONE-FAMILY RESIDENTIAL SUBDIVISION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

347 That the "City of Coquitlam Zoning Amendment Bylaw No. 2759, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

348 That Bylaw No. 2759, 1994 and application Z-6-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

COMMERCIAL AND INDUSTRIAL LAND USE STUDY HIGHLIGHTS
AND FINDINGS (CP-SW COQUITLAM)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

349 That Council support the implementation strategy for industrial and commercial land use outlined in the Planning Director's report of February 11, 1994 directing staff to:

1. Prepare OCP amendments defining a big box retail area in the Trans Canada/Lougheed Highway corridor once the full traffic impacts of this are known and current local circulation and access issues in the corridor are resolved;
2. Continue working with Ministry of Transportation and Highways staff to resolve local circulation and access issues in the Trans Canada/Lougheed Highway corridor;
3. Incorporate findings and recommendations into the current review process of the Southwest Coquitlam Town Centre OCP review process, and
4. Restructure the Zoning Bylaw by creating a big box retail zone under the commercial category, create a flex space light industrial zone and create a suburban office zone to facilitate appropriate development in the Barnet Highway and Pacific Reach areas.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD FEBRUARY 28, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

350 That the Minutes of the Leisure and Parks Services Committee Meeting held February 28, 1994 be received.

CARRIED UNANIMOUSLY

TRI CITY FAMILY PLACE - PORTABLE AT VICTORIA PARK

Councillor White left the Council Chambers at this time.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

351 That Council endorse the previous resolution of February 07, 1994 (CR#146) authorizing the placement of a portable structure adjacent to Victoria Park Hall.

CARRIED

Councillor Melville and Mayor Sekora registered opposition.

EAGLE RIDGE PARKING - SAFETY ISSUE

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

352 That Council resolve to fund development of the temporary parking lot; and further, that should Council not provide for construction of the parking lot, that for safety considerations, the lacrosse box be closed to public access.

CARRIED UNANIMOUSLY

EAGLE RIDGE ELEMENTARY - ACCESS STAIRS OFF LANSDOWNE

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

353 That stairway construction be included as one component in the overall development design plan scheduled for completion in 1994 for the entire land parcel between Lansdowne and Guildford.

CARRIED

Mayor Sekora registered opposition.

B.C.R.P.A. CONFERENCE - INFORMATION ITEM

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON

- 354 That Council authorize one member of the Leisure and Parks Services Committee to attend the 1994 B.C.R.P.A. Conference in Harrison.

CARRIED UNANIMOUSLY

Councillor White returned to the Council Chambers at this time.

TEEN OPTIONS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 355 That Council endorse an incremental approach to providing services for teens in Coquitlam.
That Council endorse the use of existing staff resources in 1994 to provide as many services and liaison with/for teens as possible.
That Council endorse Leisure and Parks Services Staff to continue in their cooperation and co-sponsorship of programs and services for teens with the key stakeholders.
That staff proceed with discussions with School District 43 for the creation of multiple neighbourhood community centres.
That staff continue discussions with respect to the development of a Teen Centre space and a Senior Centre space in the City Centre area of Coquitlam.
That Council endorse the implementation strategy identified in the Report of the Director, Leisure & Parks Services and Assistant Director, Community Leisure Services dated February 22, 1994 entitled "Teen Services Option".
That the Mayor appoint a Task Force on Youth with a mandate to gather information from all segments of the community regarding the needs of our teens and bring forward specific recommendations for the 1995 budget and goals and objectives.

CARRIED UNANIMOUSLY

It was noted that the Leisure and Parks Services Committee will discuss proposed terms of reference for the Task Force at the next Committee Meeting and come back with recommendations to Council.

FIGURE SKATING CLUB CARNIVAL - USE OF MEZZANINE
CONCESSION

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

356 That the operation of the Sports Centre Mezzanine Concession during the 1994 Ice Carnival remain the responsibility of the City of Coquitlam.

CARRIED

Councillor White registered opposition.

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
FEBRUARY 14, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

357 That the Minutes of the Environmental Committee Meeting held February 14, 1994 be received.

CARRIED UNANIMOUSLY

SITE PROFILE REGULATIONS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

358 That a copy of the City Engineer's report dated 1994 February 02 entitled "Site Profile Regulations" be referred to L.T. Hubbard, Director of Waste and Hazardous Contaminants Branch; and that Site Profile registration be compiled as attribute data on the City GIS, recorded under address file keys.

CARRIED UNANIMOUSLY

PROVINCIAL STRATEGY FOR HOUSEHOLD HAZARDOUS
WASTE

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

- 359 That Council support the Hazardous Waste Management measures outlined in "Greener Homes-Cleaner Communities", the report of the Provincial Waste Reduction Commission.

CARRIED UNANIMOUSLY

STORMWATER MANAGEMENT PLAN FOR THE COQUITLAM
RIVER

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

- 360 That Council authorize a staff feasibility study to determine whether a discharge management plan under the Provincial Waste Management Act is an appropriate vehicle to improve the Coquitlam River.

That Council invite participation from GVRD, Provincial and Federal Government ministries, business, municipal and public representation to assist in the feasibility study.

That Terms of Reference for the feasibility study be developed by 1994 March 30.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD FEBRUARY 21, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 361 That the Minutes of the Public Hearing held February 21, 1994 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM HIGHWAY RESERVATION
AMENDING BYLAW NO. 2757, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

362 That the "City of Coquitlam Highway Reservation Amending Bylaw No. 2757, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE INTEREST RESERVE FUND EXPENDITURE BYLAW
NO. 2744, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

363 That the "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2744, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora and Councillor Hollington registered opposition.

CITY OF COQUITLAM WATERMAIN DISTRIBUTION
SYSTEM EXTENSION BYLAW NO. 2588, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

364 That the "City of Coquitlam Watermain Distribution System Extension Bylaw No. 2588, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COUNCILLOR HOLLINGTON - GRANTS IN LIEU OF TAXES

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

365 That Coquitlam Council once again advise the Federal Government that we are opposed to the freeze on payment of property taxes and urge them to lift the freeze.

CARRIED UNANIMOUSLY

TABLED ITEMS

- The Networker - Spring 1994 Newsletter of the South West Regional Arts Council
- FCM Members - Ninth Selection Round for Affordability and Choice Today
- Ministry of Employment & Investment - Canada-British Columbia Infrastructure Program
- City of Port Moody - Bylaw No. 2191 - "City of Port Moody Official Community Plan Bylaw No. 2136, Amendment Bylaw #2, 1994"
- Victoria This Week - Feb.7-11/94 Issue
- City of New Westminster - GVRD Parks Loan Authorization Bylaw 765
- Minister of Transport - Royal Commission on National Passenger Transportation
- Port Coquitlam Area Women's Centre Society - International Women's Day - March 8, 1994
- 'In Appreciation' Card from Ted Spooner & Family
- GVRD - 1993 Ash Disposal Royalty - Coquitlam Landfill
- Letter from Russ Orser - Drinking Water Quality Improvement Plan
- FCM - Canada's Municipal Infrastructure Program
- Foto Quik Color Labs Ltd. - Future Revitalization Plans for Austin Heights
- B.C. Gaming Association - Triple C Bingo Association
- Ministry of Forests - A Solicitation for Public Input to "Areas of Interest"; Lower Mainland Region
- Transport 2000 B.C. Newsletter
- Dr. Barb Copping, MLA - Rebuilding of Roy Stibbs School
- GVRD Strategic Planning Committee
- UBCM - Aboriginal Affairs Office
- UBCM - Environmental Protection Act


- UBCM - Health Regionalization
- Letter from R. Orser - In-law suites
- Economic Development Association of British Columbia - Awards to Economic Developers
- Commission on Resources and Environment - *Finding Common Ground: A Shared Vision for Land Use in British Columbia*

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

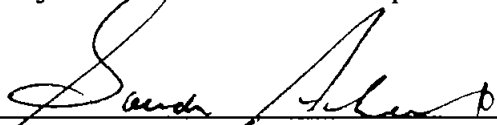
That the Regular Council Meeting adjourn - 9:50 p.m.

CARRIED UNANIMOUSLY

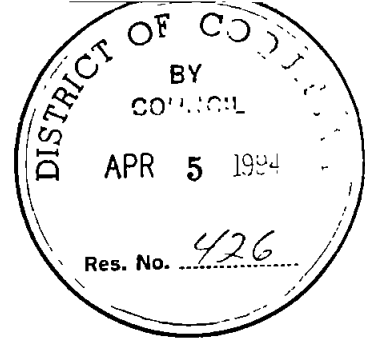


CHAIRMAN

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held Monday, March 7, 1994 as instructed,
subject to amendment and adoption.



Sandra Aikenhead
City Clerk



Monday, March 21, 1994
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 21, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, Deputy Planning Director, E. Ash - Assistant Director of Community Leisure Services, T. Murphy - Supervisor Traffic Section, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 7, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

381 That the Minutes of the Regular Council Meeting held March 7, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MARCH 7, 1994

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

382 That the Minutes of the Executive Committee Meeting held March 7, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MARCH 21, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

383 That Council ratify the resolutions passed at the Executive Committee Meeting held March 21, 1994.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B. C. 21 COMMUNITY AWARD

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

384 That the City write B. C. 21 Community projects to request particulars on all successful awards.

CARRIED

Councillor Melville registered opposition.

EAGLE RIDGE RESIDENTS' ASSOCIATION - SCOTT CREEK
MIDDLE & GLENEAGLE SECONDARY SCHOOLS

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

385 That the City write the Minister of Education urging them to approve school construction in Coquitlam according to the School District 43 five year plan.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT
TO MARCH 16, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

386 That the Clerk's Action Report to March 21, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-11-93 - BYLAW NO. 2748, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

387 That the "City of Coquitlam Zoning Amendment Bylaw No. 2748, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

388 That Bylaw No. 2748, 1994 and application z-11-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - G.V.R.D. LIVEABLE REGION
STRATEGY

Mr. Eric Tiessen and Mr. Tim Murphy gave a slide presentation to Council on this topic.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

389 That in response to the September 7, 1993 request of the G.V.R.D. Board that member Councils respond by March 31, 1994, with their comments on the "Liveable Region Strategy" proposals, that Council inform the Board that the City's position is:

1. a) That Coquitlam endorses the general principles of the "Liveable Region Strategy", namely:
 - linkage of land use and transportation planning;
 - a compact settlement pattern;
 - development of "complete communities" focused on Town Centres;
 - preservation of the "Green Zone"; and
 - meeting transportation needs by a balance of new facilities, transit emphasis, and traffic demand management.
- b) That in regard to the Strategy's specific targets for dwelling units, the City believes it may be difficult to achieve the year 2021 target for "ground-oriented units", but that the City is prepared to work further on this issue with G.V.R.D. staff;
- c) That in regard to the Strategy's targets for jobs, the City believes it can meet or exceed the target, but only if an appropriate rapid transit system, with reasonably direct connection to other Town Centres, is built to Coquitlam's Town Centre;
- d) That the City's willingness to plan for growth at a rate exceeding that of the metropolitan area as a whole is conditional always on appropriate regional-scale transportation facilities being put in place in time to support such growth;
- e) That the City agrees generally to the arrangements proposed to implement the Strategy, provided that:
 - the arrangements are seen as an interim phase, pending evolution of more effective arrangements;
 - the proposed partnership agreements include agreements with the relevant Provincial agencies; and
 - mechanisms are provided for Strategy adoption by the Board, voting thereon, and for the resolution of disputes between the Strategy and municipal plans;
- f) That the City believes the province must make a reliable commitment to those municipalities asked to bear the burden of high growth, that Provincial finding for education, health and other services will be delivered in a predictable and timely fashion.

2. That the rationale for the City's position is as described in reports of March 17, 1994 by the Planning Director and City Engineer.
3. That Coquitlam Council generally supports the Transport 2021 Long Range Plan comprehensive approach of utilizing Land Use Control, Transport Demand Management, Transport Service Levels and Transport Capacity Supply as policies to manage the transportation system;
4. That Coquitlam Council request that HOV projects along the Barnet and Lougheed Highways should include grade separation evaluation at the following junctions: Barnet/Lougheed, Barnet/Johnson, Lougheed/Westwood and Lougheed/Pitt River Road;
5. That Coquitlam Council supports the Transport 2021 Medium Range Plan;
6. That Coquitlam Council specifically advocates the Medium Range Plan "Path 2" ICTS plans of construction the Coquitlam to New Westminster Transit line first, followed by the Richmond line and the Broadway Transit line.
7. That Coquitlam Council endorses Appendix "A", to the City Engineer's Report of March 15, 1994, comprising individual comments on 46 recommended policies pertaining to Land Use, Demand Management, Service Level and Transport Supply;
8. That Coquitlam Council supports measures for allocating a portion of projected transport demand measure (DM) revenues to the construction of municipal transportation projects.
9. That Coquitlam Council strongly endorses the capital projects attached and highlighted in Appendix "B", to the City Engineer's Report of March 15, 1994.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD MARCH 14,
1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

390 That the Minutes of Land Use Committee Meeting held March 14, 1994 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - MINIMUM ROAD WIDTH, SIDEWALK
REQUIREMENTS AND UTILITY OFFSETS FOR NICOLA AVENUE -
DVP-70-93 (633 THOMPSON AVENUE)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

391 That Council approve signing and sealing of the Development Variance Permit DVP-70-93 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 2591, 1993 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
65- UNIT APARTMENT BUILDING AT 1591 BOOTH AVENUE - DP-
15-93

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

392 That the "City of Coquitlam Zoning Amendment Bylaw No. 2591, 1993" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 393 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-4-93 - 1145 PIPELINE ROAD TO RS-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 394 That the "City of Coquitlam Zoning Amendment Bylaw No. 2763, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 395 That Bylaw No. 2763, 1994 and application Z-4-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE MEETING
HELD MARCH 14, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 396 That the Minutes of Leisure & Parks Services Committee Meeting held March 14, 1994 be received.

CARRIED UNANIMOUSLY

MAYOR'S TASK FORCE ON TEENS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

397 That the Coquitlam Task Force on Teens be structured as follows:

Chair - Councillor L. Hollington
RCMP - One representative from the Youth Squad or from
Probation's/Victim Assistance
PoCoMo Teen Centre Society - One representative
School District No. 43 - One representative
Chamber of Commerce - One representative
Coquitlam Parents Advisory Committee - One representative
Teen Representatives - One representative from each of the following:
PoCoMo Teen Centre Society, Youth Pastors
Association, and Social Development Council.

Staff Resource Person - Ms. E. Ash, Asst. Dir., Community Leisure
Services

and, that staff be authorized to approach the aforementioned organizations to
solicit representatives.

CARRIED

Councillor White registered opposition.

GLEN POOL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

398 That Glen Pool be closed on a trial basis in 1994.

CARRIED

Councillor Hollington and Councillor LeClair registered opposition.

REMOVAL OF HAZARDOUS CATALPA TREES AT CITY HALL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

399 That the hazardous Catalpa trees fronting Marmont Avenue and Brunette Avenue be removed and that six replacement trees of suitable species be planted; and

That Council issue a press release stating the hazardous assessment and consequences arises from tree failure prior to work commencing.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING MEETING HELD MARCH 15, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

400 That the Minutes of Social Planning Meeting held March 15, 1994 received.

CARRIED UNANIMOUSLY

Councillor LeClair left the Council Chambers at this time.

PROPOSED SOCIAL ISSUES FORUM

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

401 That Council support the concept of Healthy Communities and that community health and well-being be considered by the City and its administration development and implementation of City policies, Bylaws and programs; and

That Council support the Healthy Communities process to help identify local issues and work towards solving them; and

That the City apply for funding available through the Provincial Healthy Communities program to seek public participation and discussion on the issues of seniors, youth, multiculturalism and affordable housing and that the City supply contributions in kind up to a maximum of 20% of the grant received.

CARRIED UNANIMOUSLY

FORUM ON MULTICULTURALISM IN MUNICIPALITIES

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

402 That up to \$300.00 be approved for two representatives of the Social Planning Committee and a member of Council to attend the Forum on Multiculturalism in Municipalities to be held April 14-16, 1994.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE HELD MARCH 1, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

403 That the Minutes of Board of Variance held March 1, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF INTER MUNICIPAL LIAISON COMMITTEE MEETING
HELD MARCH 14, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

404 That the Minutes of Inter municipal Liaison Committee Meeting held March 14, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEFS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

405 That, subject to approvals of respective Councils, municipal staff prepare cost-benefit and service-benefit analyses for their municipalities with respect to computer aided dispatch; and further, that a report be prepared comparing the system being proposed by Coquitlam to the system(s) desired by Port Coquitlam and Port Moody, and general estimates for hiring a consultant to report on a regional computer aided dispatch system.

CARRIED UNANIMOUSLY

AUTOMATIC AID RE: FIRE PROTECTION

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 406 That subject to approvals of respective Councils, the Fire Chiefs meet to discuss formalizing automatic aid agreements and fire response areas and report back to the Committee on the process and implications of implementing same.

CARRIED UNANIMOUSLY

Councillor LeClair returned to the Council Chambers at this time.

EMERGENCY PLANNING CO-ORDINATION

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 407 That, subject to respective Council approvals, respective "Emergency Co-ordinators" meet to discuss regional emergency co-ordination and how municipalities might be better served including the possibility of hiring a regional Emergency Co-ordinator.

CARRIED UNANIMOUSLY

CEMETERY REGULATION AMENDMENT BYLAW NO. 2765, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 408 That the "City of Coquitlam Cemetery Regulation Amendment Bylaw No. 2765, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

409 That the "City of Coquitlam Cemetery Regulation Amendment Bylaw No. 2765, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

410 That the "City of Coquitlam Cemetery Regulation Amendment Bylaw No. 2765, 1994" be read a third time.

CARRIED UNANIMOUSLY

COUNCILLOR WHITE - FALSE ALARMS - RESIDENTIAL BURGLAR ALARMS

Councillor White reported that he had received several complaints regarding burglar alarms that malfunction when residents are away from home. These untended alarms can be a disturbance to the neighborhood.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

411 That the City Solicitor investigate and report back to Council on the feasibility of drafting a bylaw to control burglar alarms.

CARRIED UNANIMOUSLY

TABLED ITEMS

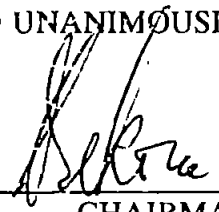
- Ministry of Municipal Affairs - Public Affairs branch - B. C. Builds on Sound Fiscal Management.
- Port Coquitlam & District Hunting & Fishing Club Newsletter - March 1994.
- R.C.M.P. New Releases.
- Minister of Transportation & Highways - Emergency Services Costs - Provincial Highways.
- Squamish Nation Meets Federal/Provincial Treaty Negotiators.
- Pitch-In British Columbia - Certificate.
- U.B.C.M. - Protecting the Environment - A Shared Responsibility.
- River Springs Strata Plan N.W. 939 - Disposal of Debris.
- Pinecone Lake/Burke Mountain/Widgeon Valley
- Building Inspectors' Association - 1994 Annual Conference in Nanaimo.
- Coquitlam Public Library Board Audited Financial Statements/Audit Observations Year Ended 31 December 1993.

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

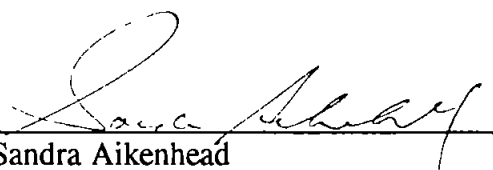
That the Regular Council Meeting adjourned - 9:15 p.m.

CARRIED UNANIMOUSLY



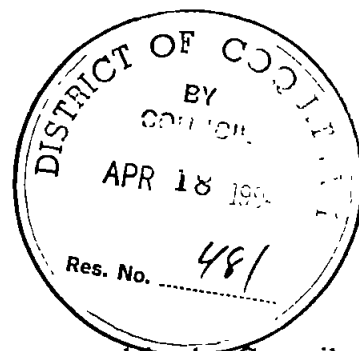
CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, March 21, 1994 as instructed, subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Tuesday, April 5, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 5, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Fire Chief, Finance Director, Deputy Permits and Licences Director, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 21, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

426 That the Minutes of the Regular Council Meeting held March 21, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MARCH 21, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

427 That the Minutes of the Executive Committee Meeting held March 21, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD APRIL 5, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

428 That Council ratify the resolutions passed at the Executive Committee Meeting held April 5, 1994.

CARRIED UNANIMOUSLY

Councillor Hollington arrived at the Council Meeting at this time.

DELEGATION - HAMILTON & ASSOCIATES - TRAFFIC STUDY
PRESENTATION - LOWER LOUGHEED NEIGHBOURHOOD

A representative of Hamilton & Associates Ltd. presented the results of the first phase of the 2-part traffic study being undertaken in the Lower Lougheed area. A copy of that presentation is on file in the Clerk's Office.

DELEGATION - MARY REAGH - LOWER LOUGHEED RESIDENTS'
ASSOCIATION

Ms. Mary Reagh appeared before Council on behalf of the Lower Lougheed Residents' Association. She stated that although the results of Phase I of the traffic study give validity to the residents' concerns, they were surprised that the study was undertaken in such a rushed fashion. They don't feel they had much input or were very involved in the process. For that reason, the Residents' Association developed their own questionnaire and circulated it to the residents of the area. The results showed that the residents felt that Phase II of the study should have happened first or both phases should have been combined, and further that the terms of reference were too narrow. They also requested that the Alderson entrance from 666 Lougheed Hwy. be closed to traffic and any traffic egress and access to 666 Lougheed Hwy. be by way of the Lougheed Hwy. She advised Council that the parking results show a best case scenario and the real impact would be even worse as residents parking on the streets in front of their homes was not taken into account. She noted that a hotel-restaurant use would also have a great impact on the neighbourhood.

Ms. Reagh requested that zoning be examined along with designated uses in the zones. She further stated that the residents felt this was a study for Triple C Bingo and not a study for the residents of the area. On behalf of the Residents' Association, she expressed the hope that the issue of a Bingo Parlour at this location has been finally laid to rest. She informed Council that the residents of the area have a lot of input to give. Their area is very unique and any increase in traffic will have a great impact on the neighbourhood.

REPORT OF CITY CLERK - CLERK'S ACTION REPORT
TO MARCH 29, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

429 That the Clerk's Action Report to March 29, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - FUNDING FOR SCHOOL
CONSTRUCTION - SCHOOL DISTRICT NO. 43

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

430 That the Report of Mayor Sekora dated March 29, 1994 entitled "Funding for School Construction - School District No. 43" be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - FILING OF CAMPAIGN DISCLOSURE
STATEMENTS - 1993 LOCAL ELECTION

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

431 That the Report of the City Clerk dated March 29, 1994 entitled "Filing of Campaign Disclosure Statements - 1993 Local Election" be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CONTRACT AWARD FOR 1994
WATER IMPROVEMENT PROGRAM

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

- 432 That the Tender submitted by Targa Contracting Ltd. in the amount of \$284,772.00, exclusive of G.S.T., for Contract 93-81 be accepted and the City of Coquitlam enter into this Contract with Targa Contracting Ltd. such that this Contract becomes binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD MARCH 28,
1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 433 That the Minutes of Land Use Committee Meeting held March 28, 1994 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2738, 1993 - TEXT
AMENDMENT TO PERMIT ADDITIONAL .3 OF GROSS
FLOOR AREA WHERE OFFICE SPACE IS PROVIDED IN
THE CS-1 ZONE (Z-80-93)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 434 That the "City of Coquitlam Zoning Amendment Bylaw No. 2738, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 2726, 1993 - REZONING
APPLICATION Z-46-92 - 2916 WALTON AVENUE TO RS-4

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 435 That the "City of Coquitlam Zoning Amendment Bylaw No. 2726, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION (DVP-4-94)
REDUCTION OF SETBACK FROM A CREST OF SLOPE AT
541 LINTON STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 436 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 437 That Council approve signing and sealing of an amendment to Restrictive Covenant BH016295 and the Mayor and City Clerk be authorized to execute this amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
(DP-5-94) PROPOSED ADDITION TO EXISTING SCHOOL AT
1432 BRUNETTE AVENUE (MILLSIDE SCHOOL)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 438 That Council approve signing and sealing of the Development Permit DP-5-94 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 439 That Council approve the alterations as shown on the plans listed in Development Permit DP-5-94 to a designated Municipal Heritage Site as required by the Heritage Conservation Act.

CARRIED UNANIMOUSLY

A SOLICITATION FOR PUBLIC INPUT TO "AREAS OF INTEREST;
LOWER MAINLAND REGION PROTECTED AREAS STRATEGY
FOR BRITISH COLUMBIA (PAS)" (MINISTRY OF FORESTS)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 440 That Council respond to the Ministry of Forests Regional Protected Areas Team in support of the study areas and areas of interest in and near Coquitlam already identified in the PAS process, noting in particular that opportunities to connect or link these areas be studied in order to optimize their conservation and outdoor recreation values.

CARRIED UNANIMOUSLY

NEIGHBOURLY HOUSE BYLAW REVIEW PROPOSED ZONING
BYLAW AMENDMENTS (Z-75-93) - BYLAW NO. 2745, 1994

At this time the Deputy Director of Permits and Licences Department gave a brief overview of the proposed Bylaw.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

441 That the "City of Coquitlam Zoning Amendment Bylaw No. 2745, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

442 That Bylaw No. 2745, 1994 and application Z-75-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE MEETING
HELD MARCH 28, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

443 That the Minutes of Leisure & Parks Services Committee Meeting held March 28, 1994 be received.

CARRIED UNANIMOUSLY

LOWER LOUGHEED NEIGHBOURHOOD PARK - CROWN
FREE GRANT APPLICATION

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

444 That Council authorize a staff application for Crown Land for park purposes over Portion of Lot 71, Except: Part Dedicated as Road on Plan LMP 10075, D.L. 1, Grp. 1, NWD Plan 874.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MARCH 24, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

445 That the Minutes of the Public Hearing held March 24, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD MARCH 3, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

446 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held March 3, 1994 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOIL REMOVAL REGULATION
AMENDING BYLAW NO. 2767, 1994 - DESIGNATED AREA
STATUS OF PIT 'G' UNDER "SOIL REMOVAL REGULATION
BYLAW NO. 1914"

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

447 That the "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 2767, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

448 That the "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 2767, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

449 That the "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 2767, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2769,
1994 - 1435 & 1445 HOCKADAY STREET TO RS-3 AND P-5

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

450 That the "City of Coquitlam Zoning Amendment Bylaw No. 2769, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

451 That Bylaw No. 2769, 1994 and application Z-5-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2756,
1994 - 1532 BRUNETTE AVENUE - TO RM-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

452 That the "City of Coquitlam Zoning Amendment Bylaw No. 2756, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

453 That the "City of Coquitlam Zoning Amendment Bylaw No. 2756, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2750,
1994 - 1380 HOCKADAY STREET - TO RS-3, P-5, P-1

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

454 That the "City of Coquitlam Zoning Amendment Bylaw No. 2750, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

455 That the "City of Coquitlam Zoning Amendment Bylaw No. 2750, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

455A That before any development is undertaken in the P-1 portion of this property that the area residents be invited to provide input.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2760,
1994 - 2984 & 2992 GLEN DRIVE - TO C-4

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

456 That the "City of Coquitlam Zoning Amendment Bylaw No. 2760, 1994" be
read a second time.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

457 That the "City of Coquitlam Zoning Amendment Bylaw No. 2760, 1994" be
read a third time.

CARRIED

Councillor Hollington registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2755, 1994 - 3332 WILLERTON COURT & 3271 MASON
AVENUE - TO RS-3 & RS-2

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

458 That the "City of Coquitlam Zoning Amendment Bylaw No. 2755, 1994" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

459 That the "City of Coquitlam Zoning Amendment Bylaw No. 2755, 1994" be
read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

460 That the "City of Coquitlam Zoning Amendment Bylaw No. 2755, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2759,
1994 - 1284 OXFORD ST. TO RS-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

461 That the "City of Coquitlam Zoning Amendment Bylaw No. 2759, 1994" be read a second time.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

462 That the "City of Coquitlam Zoning Amendment Bylaw No. 2759, 1994" be read a third time.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

463 That the "City of Coquitlam Zoning Amendment Bylaw No. 2759, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Hollington registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2762,
1994 - 1475 PURCELL DRIVE - TO RS-1

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

464 That the "City of Coquitlam Zoning Amendment Bylaw No. 2762, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

465 That the "City of Coquitlam Zoning Amendment Bylaw No. 2762, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

466 That the "City of Coquitlam Zoning Amendment Bylaw No. 2762, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - DISPENSATION OF NOISE
REGULATION BYLAW - GVRD PIPELINE CONSTRUCTION

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

467 That, pursuant to Section C.3 of the District of Coquitlam Noise Regulation Bylaw No. 1233, 1982, Council hereby gives the following written approvals subject to the conditions attached thereto, which approvals will be in effect only for the period commencing April 20, 1994 and ending June 30, 1994:

1. Chet Construction Ltd. may carry out any construction work related to its contract from the Greater Vancouver Regional District to construct the Sapperton Main No. 2, Stage 2, on any day of the week between the hours of 6:00 a.m. and 10:00 p.m., provided that,
 - a. not less than one week before commencement of any such work, Chet Construction Ltd. must provide written notice to property owners on either side of the streets on which the work will be done, of the intended dates and times of such work and of any disruption to normal traffic flows in the area, and
 - b. Chet Construction Ltd. will be fully responsible for any damage to municipal property or works while carrying out its construction activities;
2. Jack Cewe Ltd., as a subcontractor to Chet Construction Ltd., may carry out any construction work related to its subcontract with Chet Construction Ltd., which subcontract relates to the contract described in Paragraph 1 above, on any day of the week between the hours of 6:00 a.m. and 10:00 p.m. provided that, to the extent that such work requires the use of municipal roads by dump trucks, the volume of such use in any one day will not exceed six trucks.

CARRIED UNANIMOUSLY

NOTICE OF MOTION -COUNCILLOR HOLLINGTON -
INSTALLATION OF WATER METERS

Councillor Hollington advised Council that she would present the following Notice of Motion at the April 18, 1994 Council Meeting:

"That staff prepare a plan for Council consideration to phase in water meters in Coquitlam."

TABLED ITEMS

- Strataco Management Ltd. - Waste Material Deposited in Coquitlam River Park
- UBCM In the House - March 22 & 23, 1994
- Special Needs Day Care Review Update - December 1993
- Justis Raynier, Barrister & Solicitor - Re: Chloramine

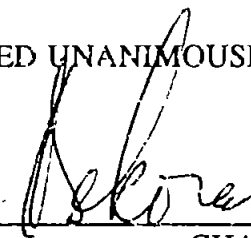
- Rick Conte - Budget Expenditures
- D.B. Anderson - Proposed Revision of Federal Electoral Boundaries
- Construction of Coquitlam River Elementary School
- Ministry of Employment & Investment - Project Agreement Assures No Strikes and More Local Hiring on Construction of Vancouver Island Highway
- Ministry of Health & Ministry Responsible for Seniors - Pin of Pride 1994 Commonwealth Games Project
- Canadian Fishing Company - Use of Chloramine as a Drinking Water Disinfectant
- UBCM - New Directions - Health Regionalization
- PoCoMo Meals on Wheels Society - Grant Application
- Citation for Citizenship - Call for Nominations
- GVRD - Creating our Future: Growth Management & Transportation, Public Response to Choices 5 Newspaper Insert"
- Bylaw No. 2758 & 1994 Street Works Local Improvement Program at Denman Court

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

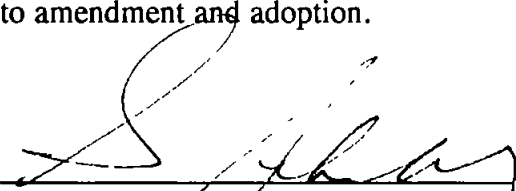
That the Regular Council Meeting adjourned - 9:00 p.m.

CARRIED UNANIMOUSLY



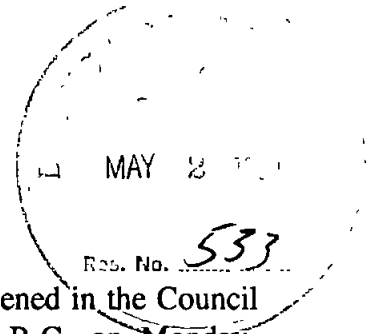
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held April 5, 1994 as instructed, subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, April 18, 1994
Regular Council Meeting - 7:35 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 18, 1994 at 7:35 p.m. with all members of Council present save Councillor Kingsbury. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Fire Chief, Finance Director, Deputy Permits and Licences Director, Administrative Assistant to the Manager, and Deputy City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "Heroes for Hunger Day" - April 24, 1994
- "Day of Mourning in Recognition of Workers Killed, Injured or Disabled on the Job" - April 28, 1994
- "Local Government Awareness Week" - April 18-24, 1994
- "Elizabeth Fry Week" - May 2-8, 1994
- "Arbor Day" - April 22, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 5, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

481 That the Minutes of the Regular Council Meeting held April 5, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
APRIL 5, 1994

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

482 That the Minutes of the Executive Committee Meeting held April 5, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD APRIL 18, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

483 That Council ratify the resolutions passed at the Executive Committee Meeting held April 18, 1994.

CARRIED UNANIMOUSLY

DELEGATION - DALE REID - B.C. TEL - TOLL FREE DIALING

Mr. D. Reid, B.C. Tel, appeared to update Council on toll free calling in the Lower Mainland. He stated that the CRTC-mandated referendum received a 48% vote in favour of toll free calling. Mr. Reid said that B.C. Tel would be willing to approach the CRTC with regards to increasing the toll free calling area at some later date if there was a clear demonstration of support on the part of Lower Mainland municipalities. Mr. Reid stated that B.C. Tel would be willing to assist Council in informing residents on toll free calling issues.

DELEGATION - ELMER RUDOLPH - SAPPERTON FISH & GAME CLUB - GVRD DRINKING WATER ISSUE

Mr. E. Rudolph appeared on behalf of the Sapperton Fish & Game Club to inform Council of the environmental health, legal and ethical concerns and negative implications of using chloramine in the GVRD's water supply. A copy of Mr. Rudolph's presentation is on file at the Clerk's Office.

DELEGATION - FIN DONNELLY - GVRD DRINKING WATER ISSUE

Mr. F. Donnelly, 1213 Nestor St., Ms. D. Hamerston, 951 Leyland Ave., Ms. K. Aichberger, 1643 Brunette Ave., and Ms. T. MacAdam appeared to present concerns and ideas regarding water treatment methods in the Lower Mainland. They requested that Council not support the use of chloramine and that Council urge the GVWD to investigate alternate methods of water treatment. Mr. Donnelly asked that Council request the GVRD to extend the time line set for compliance with the provincial/federal health guidelines until an acceptable method of water treatment is determined. The delegation's detailed report is on file at the Clerk's Office.

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

484 That Council request that the GVRD extend the time line set for compliance with the provincial/federal health guidelines by one year.

CARRIED

Councillor White registered opposition.

CORRESPONDENCE - NOTICE - PUBLIC MEETINGS -
DRINKING WATER ISSUES AND SOLID WASTE MANAGEMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

485 That the correspondence from the GVRD dated April 11, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF BURNABY - DISPOSAL OF
INTERNATIONAL AIRLINE WASTE AT GVRD INCINERATOR

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

486 That the correspondence from the City of Burnaby dated March 18, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - NEWSTECH RECYCLING - 1994
PROPERTY TAXES - "MAJOR INDUSTRY"

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

487 That the correspondence from Newstech Recycling dated April 11, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SOCIETE DU FOYER MAILLARD -
REQUEST FOR WAIVER OF SOLID WASTE LEVY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

488 That the correspondence from Foyer Maillard dated March 30, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
APRIL 13, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

489 That the Clerk's Action Report to April 13, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR MELVILLE - REPORT ON "LOCAL
GOVERNMENT AWARENESS WEEK" ACTIVITIES

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

490 That the Report of Councillor Melville dated April 5, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - POLICE BUILDING, PLACE
DES ARTS AND CITY HALL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

491 That the Report of the City Manager dated April 6, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - INSURANCE UNDERWRITERS
SURVEY FOR THE CITY OF COQUITLAM (1993)

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 492 That the Report of the Fire Chief dated March 30, 1994 entitled "Insurance Underwriters Survey for the City of Coquitlam (1993)" be received.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - BRONTO SKYLIFT AERIAL
PLATFORM IN-SERVICE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 493 That the Report of the Fire Chief titled "Bronto Skylift Aerial Platform In-Service" dated March 30, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1994 LOCAL IMPROVEMENT
PROGRAM

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 494 That the Report of the City Engineer dated April 13, 1994 entitled "1994 Local Improvement Program" be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - ADJUSTMENT OF GVS&DD
SEWERAGE AREA

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 495 That Council request that the GVS&DD sewerage boundary be extended to include Westwood Plateau and other development areas outside the present sewerage boundary.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION
FOR ISSUANCE OF A DEVELOPMENT PERMIT - DP-40-93 -
FOR A PROPOSED 63-UNIT FOUR-STORY FRAME
APARTMENT BUILDING AT 1200 EASTWOOD STREET

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 496 That Council approve signing and sealing of the Development Permit and that the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
APRIL 11, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 497 That the Minutes of Land Use Committee Meeting held April 11, 1994 be received.

CARRIED UNANIMOUSLY

7TH DAY ADVENTIST CHURCH - FURTHER SITES
(210-240 SCHOOLHOUSE & 1380 HOCKADAY STREET)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 498 That staff bring forward an OCP amendment and zoning bylaw for Council's consideration on May 2, 1994 that would enable property at 210-240 Schoolhouse Street to be used for Church purposes.

DEFEATED

Councillors Hollington, Robinson and Melville registered opposition.

Mayor Sekora stated that pursuant to Section 240 of the Municipal Act he will bring back Res. No. 498 for reconsideration by Council at the May 2, 1994 Council Meeting.

PRELIMINARY REPORT ON APPLICATION Z-1-94 BY CITY
OF COQUITLAM FOR A TEXT AMENDMENT TO REVISE
PARKING REQUIREMENTS FOR RESTAURANTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 499 That the "City of Coquitlam Zoning Amendment Bylaw No. 2764, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 500 That Bylaw No. 2764, 1994 and application Z-1-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - DP-2-94 - PROPOSED ADDITION TO INDUSTRIAL
BUILDING AT 942 SHERWOOD AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

501 That this item be referred to the Land Use Committee.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - DVP-9-94 - ADDITION TO TWO-FAMILY
RESIDENTIAL BUILDING AT 642 GAUTHIER AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

502 That Mr. G. Allard, 268 Hart Street, be allowed to speak.

CARRIED UNANIMOUSLY

Mr. Allard stated that the existing bylaw restricting allowable floor space in duplexes is not in keeping with today's lifestyles. He said that duplexes should be allowed to be larger than the current bylaw allows.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

503 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 2756, 1994 -
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - 54-UNIT APARTMENT COMPLEX AT 1532 BRUNETTE
AVENUE (DP-12-92)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 504 That the "City of Coquitlam Zoning Amendment Bylaw No. 2756, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 505 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES COMMITTEE
MEETING HELD APRIL 11, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 506 That the Minutes of Leisure & Parks Services Committee Meeting held April 11, 1994 be received.

CARRIED UNANIMOUSLY

FISHERY HABITAT COMPENSATION ON CITY PARKLAND

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 507 That Council support the two proposals as outlined in the Report of the Director of Leisure and Parks Services dated April 6, 1994 to construct compensation slough habitat areas, located on City parkland along the Coquitlam River.

CARRIED UNANIMOUSLY

SPANI POOL CONCESSION

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 508 That Council grant permission to the Coquitlam Sharks Aquatic Club to operate the Spani Pool food concession during the 1994 swim season, at no charge, subject to the Club complying with all provincial and local health regulations and requirements.

CARRIED UNANIMOUSLY

MINUTES OF EMERGENCY PLANNING COMMITTEE
MEETING HELD APRIL 5, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 509 That the Minutes of the Emergency Planning Committee Meeting held April 5, 1994 be received.

CARRIED UNANIMOUSLY

HEROS PROGRAM UPDATE

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

510 That Council continue to support promotion of the HEROS Program.

CARRIED UNANIMOUSLY

1994 EXERCISE PLAN

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

511 That the Exercise Plan as outlined in the Report of the Emergency Planning Coordinator dated February 22, 1994 be implemented.

CARRIED UNANIMOUSLY

REPORT ON EMERGENCY PREPAREDNESS OUTREACH
PROGRAM TO COQUITLAM SCHOOLS

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

512 That the Report of the Emergency Planning Coordinator be referred to the School District #43/Coquitlam Liaison Committee.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOIL REMOVAL REGULATION
AMENDING BYLAW NO. 2767, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

513 That the "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 2767, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CEMETERY REGULATION
AMENDMENT BYLAW NO. 2765, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 514 That the "City of Coquitlam Cemetery Regulation Amendment Bylaw No. 2765, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - COUNCIL
EXPENSES - JANUARY 1 - MARCH 31, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 515 That pursuant to "City of Coquitlam Council Expenses Bylaw No. 2754, 1994" and related legislation, Council approve the expenditures incurred and reported by Members of Council during the period of January 1 - March 31, 1994 in the amount of \$3,664.74 as outlined in the Report of the Director of Finance dated April 7, 1994.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2771, 1994 - BOOTH & MYRNAM

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 516 That the "City of Coquitlam Road Exchange Bylaw No. 2771, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

517 That the "City of Coquitlam Road Exchange Bylaw No. 2771, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

518 That the "City of Coquitlam Road Exchange Bylaw No. 2771, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - CANADA - B.C.
INFRASTRUCTURE WORKS

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

519 That Council authorize the submission of grant applications under the "Canada - B.C. Infrastructure Works" program in respect of the following capital projects:

- (i) Water & sewer projects, previously submitted under the B.C. revenue sharing grant program,
- (ii) Transportation and streetwork improvement projects,
- (iii) Town Centre Capital Building Programs which may include Police, Arts and City Hall buildings, if after review it is adjudged they can conform to the completion timetable established in the program guidelines.

CARRIED UNANIMOUSLY

TABLED ITEMS

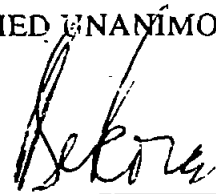
- Scott Creek Oil Spill
- Joint Family Court Committee - Youth Resource & Services Guide
- British Columbia Energy Council - BC Energy Plan
- Pinecone Lake/Burke Mountain Wilderness Area
- 1994-95 Directors for the Fraser Basin Management Program
- Permits & Licences Department - Report for the Month of February, 1994
- Southeast Coquitlam Ratepayers Association - New Executive
- Thank you note from Dave Jorssen
- BC Hydro "1994 Electricity Plan"
- D. Porter - Use of Ozone for Disinfecting GVRD Drinking Water Supply
- Petition re Local Improvements on Gale Avenue
- Min. of Municipal Affairs - Special Planning Grant
- Min. of Municipal Affairs - Downtown Revitalization Program Concept Planning Grant

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

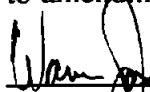
That the Regular Council Meeting adjourned - 9:25 p.m.

CARRIED UNANIMOUSLY



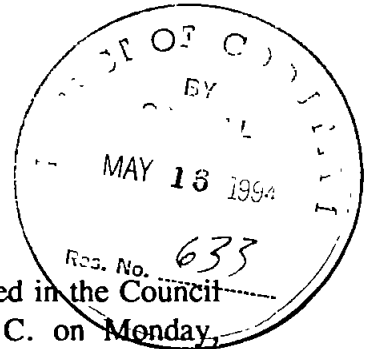
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held April 18, 1994 as instructed, subject to amendment and adoption.



Warren Jones
Deputy Cjty Clerk

Monday, May 2, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 2, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, R. Munro - Acting Asst. Director - Parks/Environmental Services, Fire Chief, Finance Director, Deputy Finance Director, Asst. Treasurer, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

Mayor Sekora welcomed to the Council Meeting 11 boy scouts and their leaders from the Coquitlam Kinsmen Scout Group. On behalf of Council, Mayor Sekora thanked them for their interest in attending this Council Meeting.

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 18, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

533 That the Minutes of the Regular Council Meeting held April 18, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD APRIL 18, 1994

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

534 That the Minutes of the Executive Committee Meeting held April 18, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MAY 2, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

535 That Council ratify the resolutions passed at the Executive Committee Meeting held May 2, 1994.

CARRIED UNANIMOUSLY

DELEGATION - DULCE HUSCROFT - EAGLE RIDGE
ELEMENTARY SCHOOL - SAFETY OF EAGLE RIDGE
ELEMENTARY CHILDREN

Ms. Dulce Huscroft of 1322 Steeple Drive and Ms. Tamara Hair of 2604 Uplands Court appealed to Council for the construction of steps and a safe path from Lansdowne Drive to Eagle Ridge Elementary School. With the aid of a video, they illustrated for Council the traffic problems created in the area now by parents dropping off their children at the door to Eagle Ridge Elementary School. The proposed steps and safe path from Lansdowne Drive would eliminate much of this problem. A copy of both of their presentations are on file in the Clerk's Office.

Ms. Huscroft and Ms. Hair submitted a petition from residents of the area in support of this proposal. A copy of that petition is also on file in the Clerk's Office.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

536 That this matter be referred to Leisure and Parks Committee for discussion.

CARRIED UNANIMOUSLY

**DELEGATION - CPL. G. BRAITHWAITE - RCMP COQUITLAM -
COMMUNITY POLICING: WORKING WITH YOU FOR A SAFER
CITY**

Mr. Tony Cornford and Cpl. G. Braithwaite appeared before Council to outline the Community Policing Committee in Coquitlam.

They gave a brief history of the Community Policing Committee and outlined the various programs that are now in place such as Block Parents, Block Watch, the H.E.R.O.S. Program, Tri-City Speed Watch, and School Liaison. They expressed their thanks to Rob Innes of the Planning Department and other Planning staff for help in drafting the Community Policing Brochure which outlines the various programs.

Mayor Sekora thanked Cpl. Braithwaite and Tony Cornford for the tremendous job the Committee has done for Community Policing in Coquitlam.

**DELEGATION - SOCIAL JUSTICE COMMITTEE, BEACON
UNITARIAN CHURCH - SECONDARY TREATMENT OF WATER**

Ms. F. Deverell, 3044 Spuraway Avenue, Coquitlam, and Mr. S. Burpee, 985 Corona Court, Coquitlam, appeared before Council to express their opposition to the proposal for chloramination of the GVRD Water Supply. They explained that drinking water is one of the most important elements for good health. They requested that City Council reject the use of chloramine as a secondary disinfectant and recommend that the GVRD implement full filtration of all water sources as outlined in Option 3 in the GVRD Drinking Water Treatment and Supply Strategies booklet. A copy of their presentation is on file in the Clerk's Office.

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

537 That Coquitlam Council go on record as being opposed to the use of chloramination in the GVRD water treatment.

CARRIED

Councillor Robinson, Councillor White and Councillor Melville registered opposition.

DELEGATION - KLAUS ROSS - ILLEGAL SUITES

Mr. Klaus Ross, 958 Laurel Court, Coquitlam, appeared before Council to request that City Council authorize a binding referendum to be held regarding the issue of secondary suites. A copy of Mr. Ross' presentation is on file in the Clerk's Office.

CORRESPONDENCE - CARIBOO REGIONAL DISTRICT -
"FINDING COMMON GROUND - A SHARED VISION FOR
LAND USE IN BC"

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR MELVILLE

538 That this correspondence be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF SURREY - "ANTI-VIOLENCE
CAMPAIGN ON YOUTH AND FAMILY VIOLENCE IN OUR
COMMUNITY"

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

539 That this correspondence be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 540 That Council endorse the Surrey resolution regarding the CBC's "Anti-Violence Campaign on Youth and Family Violence in our Community", said resolution to be considered at the UBCM Conference in September of this year.

CARRIED

Councillor White registered opposition.

FCM - MUNICIPALITIES MUST RESPOND TO GST REVIEW

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 541 That this correspondence be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - SECTION 240 - RES. NO.
498/94 - 7TH DAY ADVENTIST CHURCH

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 542 That staff bring forward an OCP amendment and zoning bylaw for Council's consideration that would enable property at 210-240 Schoolhouse Street to be used for church purposes.

CARRIED

Councillor Robinson, Councillor Melville and Councillor Hollington registered opposition.

REPORT OF ACTING DIRECTOR OF ADMINISTRATIVE
SERVICES - COUNCIL INDEMNITIES - BYLAW NO. 2766, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

543 That the "City of Coquitlam Indemnity Bylaw No. 2766, 1994" be read
a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

544 That the "City of Coquitlam Indemnity Bylaw No. 2766, 1994" be read
a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

545 That the "City of Coquitlam Indemnity Bylaw No. 2766, 1994" be read
a third time.

CARRIED UNANIMOUSLY

REPORT OF ACTING DIRECTOR OF ADMINISTRATIVE
SERVICES - B.C.B.C. APPLICATION FOR REMOVAL OF
LAND FROM THE AGRICULTURAL LAND RESERVE

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

546 That Council give consideration to including comments with B.C.B.C.'s
application to the Agricultural Land Commission for exclusion of certain
lands from the ALR which, if approved, would facilitate the
redevelopment of the Forensic Psychiatric Institute on the Colony Farm
Lands.

CARRIED

Councillor Kingsbury and Mayor Sekora registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 547 That Council advise B.C.B.C. they will not oppose their application to the Agricultural Land Commission for exclusion of certain lands from the ALR which, if approved, would facilitate the redevelopment of the Forensic Psychiatric Institute on the Colony Farm Lands.

CARRIED

Councillor Kingsbury, Councillor LeClair and Mayor Sekora registered opposition.

REPORT OF FIRE CHIEF - VEHICULAR TRANSPORTATION
CORRIDOR CONGESTION

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 548 That the report from the Fire Chief dated April 19, 1994 entitled "Vehicular Transportation Corridor Congestion" be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 549 That this report and Council's concerns regarding traffic congestion be forwarded to the three Coquitlam MLA's and to ICBC for their attention.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - STRUCTURE FIRE AT 2995
PRINCESS CRESCENT - FEBRUARY 10, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 550 That the report from the Fire Chief dated April 15, 1994 entitled "Structure Fire at 2995 Princess Crescent, February 10, 1994" be received.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - AUTOMATED HEART
DEFIBRILLATORS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 551 That the "Early Defibrillation Program" using Automated Heart Defibrillators placed in selected Fire/Rescue Emergency vehicles be endorsed by City Council as a desirable initiative for the community.

Further, that the cost of automated defibrillators for this program be funded on a 50/50 cost sharing basis with supportive businesses and/or service clubs or in lieu fully funded by such business and/or clubs.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - DECOMMISSIONED P.C.B.
STORAGE SITE - FRASER MILLS DIVISION OF INTERFOR

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 552 That the report from the Fire Chief dated April 26, 1994 entitled "Decommissioned P.C.B. Storage Site Fraser Mills Division of Interfor" be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, LEISURE & PARKS SERVICES -
TRI-CITY MERALOMA BULLDOGS - JR. FOOTBALL CLUB,
BC 21 GRANT APPLICATION

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

- 553 That Council authorize the placement of a portable structure in Glen Park to replace the existing trailers, subject to satisfying all City requirements for temporary building/trailer applications; and the installation of a lighting system in Glen Park subject to satisfying all City requirements and Provincial electrical requirements; and, further, that the Director of Leisure & Parks Services be authorized to provide a letter of support for the Tri-City Meraloma Bulldogs Jr. Football Club's BC 21 grant application.

CARRIED UNANIMOUSLY

MINUTES OF 1994 LOCAL COURT OF REVISION & CITY OF
COQUITLAM FRONTAGE TAX RATES BYLAW NO. 2776, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 554 That the Minutes of the 1994 Local Court of Revision Meeting of March 23, 1994 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

- 555 That the "City of Coquitlam Frontage Tax Rates Bylaw No. 2776, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

556 That the "City of Coquitlam Frontage Tax Rates Bylaw No. 2776, 1994"
 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

557 That the "City of Coquitlam Frontage Tax Rates Bylaw No. 2776, 1994"
 be read a third time.

CARRIED UNANIMOUSLY

GVRD PARKS HERITAGE PARKLAND ACQUISITION FUND

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR MELVILLE

558 That the report of the Director of Finance dated April 26, 1994 entitled
 "GVRD Parks Heritage Parkland Acquisition Fund" be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

559 That if staff can include this information without a major cost to the City
 that the GVRD pamphlet be included in the newsletter.

CARRIED UNANIMOUSLY

MAYOR SEKORA - 1994 BUDGET ADDRESS

In finalizing Coquitlam's 1994 Budget, Council decided to hold the necessary increase to 4.75 per cent.

This is somewhat lower than the six per cent increase contained in our Provisional Budget and compares favourably with the 4.9 per cent increase in 1993.

For the owner of the average residential property, the 4.75 per cent increase represents a 1994 tax increase of \$33.

But even with the increase, Coquitlam residents continue to enjoy one of the lowest taxation rates in Greater Vancouver. (1993 Property Tax Survey Slide)

As you can see, in 1993 Coquitlam had the second lowest average assessment - \$681 compared to \$1,866 for West Vancouver. Council and I have worked hard to keep our taxes down and it's obviously paid off because our rates are much lower than surrounding municipalities.

In general, population growth resulting in an increase in Coquitlam's taxation base and the use of budget surpluses has enabled us to maintain a low tax rate.

Today, residential taxation accounts for 57 per cent of Coquitlam's revenue. It wasn't that long ago that our tax base was more like 70 per cent residential and 30 per cent commercial and industrial.

I'd like to see the tax burden on our residents ease even more in the next year or so.

But in the meantime we must maintain services at current levels while also meeting the demands and needs of a growing community.

Police and Fire Protection and Leisure and Parks Services and Facilities are extremely important to our residents.

Not surprisingly, Fire and Police Protection will account for a combined 38 per cent of the City's 1994 operating expenditures.

The day to day activities of our Leisure and Parks Services have increased greatly in recent years and will account for an additional 13 per cent of total expenditures. General government will account for 12 per cent and engineering services a further 10 per cent.

We will be continuing our Ditch Elimination Program this year with the stated objective of completing the program by the end of 1995. Since the program began in 1983, we've eliminated more than 45,000 metres of ditches with the work financed from municipal land sales.

Coquitlam is in sound financial shape.

Our debt load is less than half of what it was 10 years ago. Our municipality has a net worth far in excess of what it had in 1985.

In recent years, we have provided many of the things people wanted, but we can only do so much.

We need to provide more ice time for our residents and I expect to see a start on a new arena this year. Down the road we need a new Municipal Hall, but like some of our other needs, this is not a priority.

Two new golf courses, both of which will be open to the public are in place as part of the development of Westwood Plateau. Our new City Centre Aquatic Complex is proving to be very popular.

And I am pleased to announce that Council has decided to put \$500,000 from our budget surplus into phases two and three of our Heritage Square Maillardville Redevelopment Project. Phase one was the restoration of Mackin House.

While some concern has been expressed over increases in our utility rates, we are reviewing our garbage collection and recycling services with the objective being to make these services as cost effective as possible.

We anticipate going to referendum this Fall to seek approval to borrow funds for a road improvement program and a new public safety building.

In addition, we have made a submission to the Canada/B.C. Infrastructure works program and are hopeful of receiving federal and provincial funds to help pay for needed local projects.

And I meet regularly with the Mayors of Port Moody and Port Coquitlam with a view to our cost sharing needed regional services and facilities.

With regard to fire services, we are looking to implementing a central dispatch system for the Tri-City area. And we are looking to sharing the cost of a needed new public safety building with Port Coquitlam as well as a performing arts centre for the region.

This shared approach just makes good sense.

Particularly when you consider that the Greater Vancouver Regional District is proposing to increase our local assessment by 34 per cent.

The GVRD just doesn't get it. More spending is not better these days - less spending is better!!!

As Chair of the GVRD Housing Committee, I am appalled that the GVRD's Housing Division which administers 3,204 units - of which one third are subsidized - lost \$600,000 in 1993. I am looking for ways to turn this situation around.

On Saturday, April 23rd, the City of Coquitlam hosted a public meeting to provide residents with an opportunity to discuss and critique the 1994 Provisional Budget.

Like Members of Council, I was disappointed that the turnout was so low. Even those who continually criticize the Mayor and Council and usually have so much to say about municipal matters did not appear.

But we did provide residents with the opportunity to discuss the budget, and we will do it again next year.

As Mayor, I believe in letting the people have their say. This is why I initiated the process of having Council meeting in each area of the community throughout the year.

In Coquitlam, we have no fat to cut. And we want to make sure our residents know this.

My door is always open to discuss this or any other matter. Thank you.

CITY OF COQUITLAM ANNUAL BUDGET BYLAW NO.2773,
1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

560 That the "City of Coquitlam Annual Budget Bylaw No. 2773, 1994" be read a first time.

CARRIED

Councillor LeClair registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

561 That the "City of Coquitlam Annual Budget Bylaw No. 2773, 1994" be read a second time.

CARRIED

Councillor LeClair registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

562 That the "City of Coquitlam Annual Budget Bylaw No. 2773, 1994" be read a third time.

CARRIED

Councillor LeClair registered opposition.

CITY OF COQUITLAM CAPITAL EXPENDITURE PROGRAM
BYLAW NO. 2775, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

563 That the "City of Coquitlam Capital Expenditure Program Bylaw No. 2775, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

564 That the "City of Coquitlam Capital Expenditure Program Bylaw No. 2775, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

565 That the "City of Coquitlam Capital Expenditure Program Bylaw No. 2775, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANNUAL TAX RATES BYLAW
NO. 2774, 1994

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

566 That the "City of Coquitlam Annual Tax Rates Bylaw No. 2774, 1994" be read a first time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

567 That the "City of Coquitlam Annual Tax Rates Bylaw No. 2774, 1994"
 be read a second time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

568 That the "City of Coquitlam Annual Tax Rates Bylaw No. 2774, 1994"
 be read a third time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

569 That Council write to the Minister of Municipal Affairs for an
 explanation as to why the provincial unconditional revenue sharing
 grants to Coquitlam were reduced \$11,000 from 1993, while the overall
 provincial revenue sharing budget was not reduced.

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR - DISCHARGE OF RIGHT OF
WAY BF103434 AND SECTION 215 COVENANT BF103435
LAKESIDE TERRACE - MOLNAR ENTERPRISES, INC.**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

570 That Statutory Right of Way No. BF103434 and Section 215 Covenant No. BF103435 be discharged from Lot 1, Except: Firstly, Phase 1 Strata Plan LMS600; Secondly, Phase 2 Strata Plan LMS600; Thirdly, Phase 3 Strata Plan LMS600; Fourthly, Phase 4 Strata Plan LMS600, Section 11, Township 39, New Westminster District, Plan LMP4018.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
MARINE SEWAGE DISCHARGE REGULATION**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

571 That Council apply to the Ministry of Environment, Lands and Parks, Waste Reduction Branch, to designate Pitt River and the North Arm of the Fraser River under the 'Pleasure Craft Sewage Pollution Prevention Regulations'.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
COMMITMENT TO QUALITY - BALDRIGE ANALYSIS OF
SERVICE QUALITY; TRANSPORTATION**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

572 That this report be received.

CARRIED UNANIMOUSLY

Council congratulated the Engineering Department for this achievement.

**REPORT OF PLANNING DIRECTOR -
IMPROVING THE DEVELOPMENT REVIEW PROCESS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 573 That the Planning Director be authorized to make an application under the A-C-T program to the Federation of Canadian Municipalities in the sum of \$10,000 in keeping with the material attached to his report of April 22, 1994.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
REZONING OF PROPERTY AT THE END OF GALE AVENUE
AND BACKING ONTO PORTAGE AVENUE FROM P-2 TO RS-1**

**MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE**

- 574 That the "City of Coquitlam Zoning Amendment Bylaw No. 2729, 1993" be read a third time.

CARRIED

Councillor Hollington and Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE**

- 575 That the "City of Coquitlam Zoning Amendment Bylaw No. 2729, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Kingsbury and Councillor Hollington registered opposition.

REPORT OF PLANNING DIRECTOR - COLONY FARM
STUDY - PUBLIC PROCESS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

576 That the Planning Director's report of April 25, 1994 entitled "Colony Farm Study - Public Process" be received as information.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
APRIL 25, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

577 That the Minutes of Land Use Committee Meeting held April 25, 1994 be received.

CARRIED UNANIMOUSLY

HOUSING PROGRAMS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

578 That this item be deferred for discussion at the next Council Meeting.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - HEIGHT OF RETAINING WALL AT
2870 WALTON AVENUE (DVP-7-94)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

579 That Council approve signing and sealing of the Development Variance Permit DVP-7-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT FOR HIGH-RISE
APARTMENT BUILDING AT 3070 GUILDFORD WAY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

580 That Council approve signing and sealing of the Development Permit DP-11-93 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-11-94 BY
GUY MICHAUD FOR REZONING OF PROPERTY AT
1203 CARTIER & 1203 HACHEY FROM RS-1 TO RM-1
FOR A 7 UNIT LOW-DENSITY APARTMENT PROJECT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

581 That the "City of Coquitlam Zoning Amendment Bylaw No. 2772, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

582 That Bylaw No. 2772, 1994 and application Z-11-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF BYLAW
NO. 2709, 1993 - M-7 ZONING OF A PORTION OF A
BUILDING AT 1368 UNITED BOULEVARD (Z-35-93)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

583 That the "City of Coquitlam Zoning Amendment Bylaw No. 2709, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD APRIL 26, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

584 That the Minutes of the Social Planning Committee Meeting held April 26, 1994 be received.

CARRIED UNANIMOUSLY

HEALTHY COMMUNITIES PROPOSAL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

585 That the Healthy Communities proposal be forwarded to the Ministry of Health.

CARRIED UNANIMOUSLY

AFFORDABLE HOUSING STRATEGY

Councillor Kingsbury advised that the Committee supported this strategy and this item will be dealt with when the issue comes up at the May 16th Council Meeting.

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD APRIL 7, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

586 That the Minutes of the Mayor's Committee for People with Disabilities held April 7, 1994 be received.

CARRIED UNANIMOUSLY

UPDATE ON TEMPORARY PARKING PERMITS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

587 That Council distribute notification of the availability of the temporary parking permit to medical establishments in Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD APRIL 21, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

588 That the Minutes of the Public Hearing held April 21, 1994 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2745, 1994 - AMENDMENTS TO NEIGHBOURLY HOUSE
REGULATIONS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

589 That the "City of Coquitlam Zoning Amendment Bylaw No. 2745,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

590 That the "City of Coquitlam Zoning Amendment Bylaw No. 2745,
1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2769, 1994 - 1435 & 1445 HOCKADAY ST.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

591 That the "City of Coquitlam Zoning Amendment Bylaw No. 2769,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

592 That the "City of Coquitlam Zoning Amendment Bylaw No. 2769,
1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2763, 1994 - 1445 PIPELINE ROAD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

593 That the "City of Coquitlam Zoning Amendment Bylaw No. 2763, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

594 That the "City of Coquitlam Zoning Amendment Bylaw No. 2763, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

595 That the "City of Coquitlam Zoning Amendment Bylaw No. 2763, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2748, 1994 - 2003 COMO LAKE AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

596 That the "City of Coquitlam Zoning Amendment Bylaw No. 2748, 1994" be read a second time.

CARRIED

Councillor LeClair, Councillor Hollington and Councillor Robinson registered opposition.

**RESOLUTION TO CONTINUE COUNCIL MEETING
PAST 10:30 P.M.**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

597 That the Council Meeting continue past 10:30 p.m.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2771, 1994 - LANE OFF MYRNAM ST. BETWEEN
BRUNETTE AND BOOTH AVENUES**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

598 That the "City of Coquitlam Road Exchange Bylaw No. 2771, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**FOOD SERVICES CONTRACT FOR CITY CENTRE
AQUATIC COMPLEX**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

599 That the City of Coquitlam and Versa Leisure Services, a division of Versa Services Ltd., enter into an agreement for the provision of food services to the City Centre Aquatic Complex and that the Mayor and Clerk be and they are hereby authorized to execute and deliver the agreement on behalf of the under the corporate seal of the City.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM DEVELOPMENT COST CHARGE
AMENDMENT BYLAW NO. 2777, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

600 That this bylaw be deferred and brought forward for consideration of three readings on May 16th.

CARRIED

Councillor Hollington and Councillor Melville registered opposition.

CITY OF COQUITLAM DEVELOPMENT COST CHARGE
AMENDMENT BYLAW NO. 2778, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

601 That this bylaw be deferred and brought forward for consideration of three readings on May 16th.

CARRIED

Councillor Hollington and Councillor Melville registered opposition.

TABLED ITEMS

- Thank you card from Macdonald family
- Ministry of Small Business, Tourism & Culture - BC 21 Community Projects
- Ministry of Municipal Affairs News Release - Modernization Package Responds to Local Government Needs
- News Release - BC 21 - Expanded Firefighter Training Centre Improves Safety for B.C. Communities
- BC Transit - Rapid Bus Services
- GVRD - Release of 1994 Draft Air Quality Management Plan - Phase II of the *Let's Clear the Air* Public Consultation
- City of New Westminster - Fraser River Harbour Commission

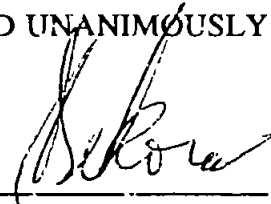
- Mrs. Freda Hart - Installation of Portable - Farmers' Institute Hall
- Thank you note from Ed Manson
- GVRD - Livable Region Strategy and Transport 2021 Proposals
- Report of Director, Permits & Licences - Permits & Licences Department for the Month of March, 1994
- School District No. 43 - 1994/95 Capital Program
- L. & G. Marshall - Bylaw No. 2733, 1993 - Sewer & Water Improvements
- R. Thompson - Recycling Program
- Thank you note from D. Amundson - "Rebuild Roy Stibbs"
- P. Cave - Re: Fire Department
- GVWD - 1994 Water Shortage Response Plan
- CPR - Report on Canada's Railway Industry

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

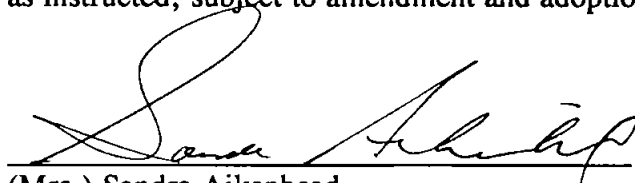
That the Regular Council Meeting adjourn - 10:40 p.m.

CARRIED UNANIMOUSLY



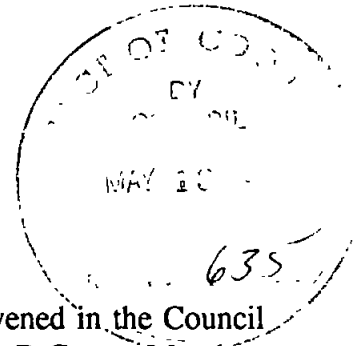
CHAIR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held May 2, 1994
as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, May 9, 1994
Special Council Meeting - 5:30 p.m.



The Special Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 9, 1994 at 5:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, City Engineer, Director of Finance, Assistant Treasurer and Deputy City Clerk.

SPECIAL COUNCIL MINUTES

**REPORT OF CITY SOLICITOR - LEASE AUTHORIZATION
BYLAW NO. 2782, 1994 - PHYSIOTHERAPY CLINIC -
AQUATIC COMPLEX**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

602 That the "City of Coquitlam Lease Authorization Bylaw No. 2782, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

603 That the "City of Coquitlam Lease Authorization Bylaw No. 2782, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

604 That the "City of Coquitlam Lease Authorization Bylaw No. 2782, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANNUAL BUDGET BYLAW
NO. 2773, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

605 That the "City of Coquitlam Annual Budget Bylaw No. 2773, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CAPITAL EXPENDITURE
PROGRAM BYLAW NO. 2775, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

606 That the "City of Coquitlam Capital Expenditure Program Bylaw No. 2775, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANNUAL TAX RATES
BYLAW NO. 2774, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

607 That the "City of Coquitlam Annual Tax Rates Bylaw No. 2774, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM FRONTAGE TAX RATES
BYLAW NO. 2776, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

608 That the "City of Coquitlam Frontage Tax Rates Bylaw No. 2776, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM COUNCIL INDEMNITY
BYLAW NO. 2766, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

609 That the "City of Coquitlam Council Indemnity Bylaw No. 2766, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

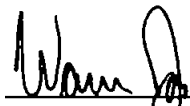
That the Special Council Meeting adjourn - 5:40 p.m.

CARRIED UNANIMOUSLY



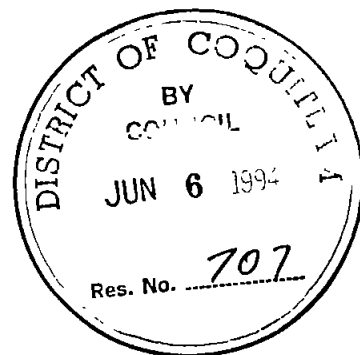
CHAIR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held May 9, 1994 as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Monday, May 16, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 16, 1994 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, Director of Administrative Services, Planning Director, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Fire Chief, Finance Director, Administrative Assistant to the City Manager, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "Missing Children's Day" - May 25, 1994
- "Child Care Month" - May, 1994
- "Mining Week" - May 21-28, 1994
- "B.C.'s Children's Hospital's Jeans Day" - May 27, 1994
- "Leukemia Awareness Month" - June, 1994
- "Eagle Ridge Hospital Week" - June 5-11, 1994
- "Seniors' Week" - June 6-12, 1994
- "Colony Farm Day" - June 5, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 2, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

633 That the Minutes of the Regular Council Meeting held May 2, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MAY 2, 1994

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

634 That the Minutes of the Executive Committee Meeting held May 2, 1994
be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
MAY 9, 1994

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

635 That the Minutes of the Special Council Meeting held May 9, 1994 be
approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MAY 16, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

636 That Council ratify the resolutions passed at the Executive Committee
Meeting held May 16, 1994.

CARRIED UNANIMOUSLY

PRESENTATION - R. TELEGUS - ENVIRONMENTAL
ENGINEER - SUSTAINABLE DEVELOPMENT

Ms. Rosa Telegus, Environmental Engineer - City of Coquitlam, gave a brief slide presentation on the subject of Sustainable Development.

She gave various examples of sustainable initiatives practised by the City.

DELEGATION - GARY SANTINI - EAGLE RIDGE
HOSPITAL FOUNDATION - TRI-CITIES CAMPAIGN

Mr. Gary Santini and Ms. Helen Gardner, on behalf of the Tri-Cities Campaign for Eagle Ridge Hospital, gave a brief presentation on this project. Ms. Gardner outlined the history of the Eagle Ridge Hospital and various programs that have been initiated over the years.

Mr. Gary Santini, Chairman of the Tri-Cities Campaign for Eagle Ridge Hospital, gave a brief overview of the Tri-Cities Campaign and outlined various projects that they hope to make possible (i.e. the expansion of the Emergency and Ambulatory Care Units, Surgical Services, Recovery Room, amenities and programs for seniors' health care and educational outreach programs for the community). He advised that they have already received well over \$1.3 million towards their goal of \$2 million. Mr. Santini thanked Council for declaring June 5-11 as Eagle Ridge Hospital Week and to allow them to appear before Council this evening to publicize their on-going fundraising campaign for Eagle Ridge Hospital.

DELEGATION - UDI (URBAN DEVELOPMENT INSTITUTE) -
WORKSHOP & RECEPTION

Mr. Eric Martin, Ms. Maureen Ensor and Mr. Frank Wilton of UDI, appeared before Council to explain the role of UDI. They advised that it is a non-profit organization interested in development issues in communities and their primary function is to liaise with Councils and staff.

They explained to Council that they have staff to help municipalities with development issues. UDI has initiated a series of meetings with Lower Mainland municipalities to offer viewpoints on market trends, new development and major challenges facing the industry. They requested a meeting with Municipal officials to discuss Coquitlam's future developments and invited Council to attend a UDI Workshop.

DELEGATION - JANE GIBBONS - 1182 SHELTER CRES. -
CLOSURE OF GLEN POOL

Ms. Jane Gibbons appeared before Council to oppose the closure of Glen Pool. She submitted to Council a petition containing over 700 names in opposition to this closure. A copy of her presentation is on file in the Clerk's Office. This matter will be discussed at the next Leisure and Parks Committee Meeting.

DELEGATION - BRENT ASMUNDSON - NORTHEAST
COQUITLAM RATEPAYERS - VICTORIA PARK IMPROVEMENTS

Mr. Brent Asmundson appeared before Council to request that certain improvements be made to Victoria Park and to the Farmers' Institute Hall. He submitted a list of the necessary items for improvement, a copy of which is on file in the Clerk's Office.

REPORT OF MAYOR SEKORA - REGIONALIZATION OF
HEALTH CARE - SIMON FRASER REGION - NOMINATION
OF MEMBER TO PROPOSED COMMUNITY HEALTH COUNCILS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

637 That the name of Co. Louella Hollington be advanced to the Minister of Health as the City of Coquitlam nominee to the Simon Fraser Region Community Health Council.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
ICE ARENA ANNEX ROOF REPLACEMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

638 That Council authorize the costs for the replacement of the Ice Arena Annex roof to a limit of One Hundred Thousand Dollars (\$100,000), funding for this project to be appropriated from the Building Maintenance Reserve Fund; and

That the tender submitted by TRANSWEST ROOFING (1994) LTD. for Contract No. W94-320-01 in the amount of Eighty Seven Thousand Ninety-Eight Dollars (\$87,098) be accepted, and that the City of Coquitlam enter into this Contract with Transwest Roofing (1994) Ltd., such contract to become binding upon the City after it is duly executed by the Mayor and City Clerk; and

That a "contingency fund" in the amount of Twelve Thousand Nine Hundred and Two Dollars (\$12,902) be established for this project to cover the costs of unforeseen expenditures which may arise during the course of construction, the unexpended balance to be returned to the credit of the Building Maintenance Reserve Fund on completion of this project.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - STATUS REPORT OF FIRE/RESCUE
DEPARTMENT - VOICE TAPE RECORDER SYSTEM

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

639 That this report be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 92-94 - UNITED BLVD./
KING EDWARD**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

640 That Council approve the conservation permit allowing the deposition of 20,000 yd³ of preload to a height of 12 feet above existing grade on Lot A at the northwest corner of United Boulevard and King Edward Street with the following conditions:

1. All work is to be done in compliance with the design and supervision of the geotechnical engineer (SRK Robinson).
2. Construction fencing is to be placed along adjacent vegetation protection areas (Nelson Creek).
3. The City will require signed approvals for the placement of preload from the grantee of Easement No. AD161843 (Plan 85928).
4. SRK Robinson is to provide the City with a letter of certification of site review. This signed and sealed letter will certify that all site earthworks have been completed to their satisfaction and in accordance with the preload plans, reports and permit conditions.
5. The geotechnical engineers (SRK Robinson) will provide the City with an inspection report every 3 months from the completion of the permitted works for the duration of the preload. These reports will certify that all the permitted works are functioning as per their design and that no roads, adjacent rights-of-ways, or adjacent services, including watercourses, have been disturbed or affected.
6. It is the owner's responsibility to ensure all other required permits are obtained.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 91-94 - 1131 DUFFERIN ST.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

641 That Council approve the conservation permit for the removal of approximately 15,000 yd³ of unsuitable construction soils and replacement of inert, free draining granular structural fill at 1131 Dufferin Street, Coquitlam, B.C., with the following conditions:

1. All work is to be done in compliance with the design and supervision of the geotechnical engineer (SRK Robinson).
2. Construction fencing is to be placed along west property line, ensuring no encroachment into park and adjacent creek areas.
3. SRK Robinson is to provide the City with a letter of certification of site review. This signed and sealed letter will certify that all site earthworks have been completed to their satisfaction and in accordance with all plans, reports and permit conditions.
4. All site works will proceed in accordance with the industrial health and safety regulations of the Workers' Compensation Board of British Columbia.
5. Remedial work on the site may be required from time to time and will be performed at the owner's expense by the City during exceptional circumstances as determined by the Permits & Licences Director.
6. It is the owner(s) responsibility to ensure all other required permits are obtained.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - PROVINCIAL
UNCONDITIONAL REVENUE SHARING GRANTS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

642 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - CITY OF COQUITLAM
CAPITAL STREET WORKS TRANSFER BYLAW NO. 2779, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

643 That the "City of Coquitlam Capital Street Works Transfer Bylaw
No. 2779, 1994" be read a first time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

644 That the "City of Coquitlam Capital Street Works Transfer Bylaw
No. 2779, 1994" be read a second time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

645 That the "City of Coquitlam Capital Street Works Transfer Bylaw No. 2779, 1994" be read a third time.

CARRIED

Councillor Kingsbury registered opposition.

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 94-003 - PARCEL 5Q SUBDIVISION- WESTWOOD
PLATEAU

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

646 That Council approve Tree Cutting Permit Application No. 94-003 for the clearing for the right-of-way and road fill slopes, south of Goodyear Creek, subject to the following:

1. Trees are to be felled and removed from the approved Tree Cutting Permit area in such a manner as to minimize damage and impact upon the remaining trees within the Tree Cutting Permit area.
2. Remaining trees outside the approved clearing area and within the Tree Cutting Permit area are to be protected by snow fencing to their drip line prior to any clearing or construction. Fencing is to remain in place until completion of clearing and construction.
3. The remaining edge trees that are impacted by construction are to be examined by a Certified Arborist or Registered Forester. **In the event that they are recommended for removal for safety considerations, two similar trees of a minimum 2.0 metres in height will be required for replacement.
4. Notification, confirmation and approval from the Ministry of Environment, Water Management Branch, and Fish and Wildlife Branch must be obtained prior to removal of trees within 6 metres of the top of bank of Goodyear Creek.

5. A permanent 1.2 metre high chain link fence is to be installed along the east property line of parcel 5Q, separating the subdivision from the right-of-way and the future cut-off ditch. An access gate is to be installed and located to the satisfaction of the City of Coquitlam Operations Department.
 6. Siltation and erosion controls are to be installed in accordance with erosion and sediment control guidelines for Westwood Plateau. A security deposit shall be required for siltation and erosion control. The value of the security deposit shall be determined by the City based on drawings submitted by the applicant.
 7. A security bond shall be required to ensure site restoration and/or landscaping installation. The value of the security deposit shall be 100% of the value of the restorative measures required to restore the site to a suitable condition as estimated by a Registered Landscape Architect, Registered Professional Forester or Certified Arborist.
**Site restoration and/or landscaping works are to be completed to the satisfaction of the City Engineer prior to the permit expiry date.
- ** These restoration works will be required in the event that the cut-off ditch location or right-of-way location is altered or rejected.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 94-002 - PARCEL 5N SUBDIVISION - WESTWOOD
PLATEAU

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 647 That Council approve Tree Cutting Permit Application 94-002 for a clearing encroachment to accommodate a sewer right-of-way and road fill.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - SPECIFIED AREA BYLAW
NO. 2573 - HOCKADAY STREET FLOOD ROUTING
MAINTENANCE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

648 That the "City of Coquitlam Hockaday Flood Control Maintenance Specified Area Charges Bylaw No. 2573, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

649 That the "City of Coquitlam Hockaday Flood Control Maintenance Specified Area Charges Bylaw No. 2573, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

650 That the "City of Coquitlam Hockaday Flood Control Maintenance Specified Area Charges Bylaw No. 2573, 1994" be read a third time.

CARRIED UNANIMOUSLY

Councillor Hollington requested that the City Engineer explore the possibility of registering a covenant against the property to show the annual charge.

REPORT OF CITY ENGINEER - SOLID WASTE MANAGEMENT
CONTRACT NO. 94-041 - TENDER EVALUATION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 651 That Council accept the Tender for Contract 94-041, submitted by Laidlaw Waste Systems (Canada) Limited in the amount of \$1,174,795.51, excluding G.S.T., for 1994-1995, and that the City of Coquitlam enter into Contract 94-041 with Laidlaw Waste Systems (Canada) Limited, such Contract to become binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk who are specifically authorized to sign the same and to affix the City Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - SEABOARD ADVERTISING -
BUS SHELTER LICENCE AGREEMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

- 652 That Council authorize the preparation of a new agreement with Seaboard Advertising Company for the provision of bus shelters, with form and content satisfactory to the City Solicitor and the City Engineer, and that the Mayor and the City Clerk execute such Agreement under the seal of the City.

MOTION TABLED

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 653 That Res. No. 652 be tabled for the City Engineer to report back on the feasibility of this matter going out to public tender.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - COUNCIL
RESOLUTION 542 OF MAY 2, 1994 - 7TH DAY ADVENTIST
CHURCH AT 210-240 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 654 That the "City of Coquitlam Southwest Coquitlam - Town Centre and Maillardville Official Community Plan Amendment Bylaw No. 2783, 1994" be read a first time.

CARRIED

Councillor Melville and Councillor Robinson registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 655 That the "City of Coquitlam Zoning Amendment Bylaw No. 2784, 1994" be read a first time.

CARRIED

Councillor Melville and Councillor Robinson registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 656 That Bylaws No. 2783, 1994 and 2784, 1994 be referred to Public Hearing.

MOTION LOST

Councillor Hollington, Councillor Melville and Councillor Robinson registered opposition.

The Mayor reported that he would be invoking Section 240 on this matter and may bring it back for Council consideration within 30 days.

**REPORT OF PLANNING DIRECTOR - AUTHORIZATION
FOR APPROVAL OF AN ASSIGNMENT OF A DEVELOPMENT
PERMIT - DP-15-93 - PROPOSED APARTMENT PROJECT AT
1591 BOOTH AVENUE**

Councillor Kingsbury excused himself from the Council Chambers during debate and vote on this item.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

657 That Council approve signing and sealing of the assignment to Development Permit DP-15-93 and the Mayor and City Clerk be authorized to execute this assignment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE MEETING
HELD MAY 9, 1994**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

658 That the Minutes of Land Use Committee Meeting held May 9, 1994 be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT - DP-2-94 - NEW INDUSTRIAL BUILDING AT
943/45 SHERWOOD AVENUE**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

659 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - SIGN LOCATION FOR STORE AT
1116 COMO LAKE AVENUE - DVP-8-94

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

660 That Council decline Development Variance Permit DVP-8-94.

CARRIED UNANIMOUSLY

The City Clerk advised Council that a letter had been received in opposition to the issuance of a DVP on this item. The letter was signed by residents of 1114 and 1120 Como Lake Avenue.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ROAD DESIGN STANDARDS FOR
SUBDIVISION AT 1458 HOCKADAY STREET - DVP-10-94

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

661 That Council approve signing and sealing of the Development Variance Permit DVP-10-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ROAD DESIGN STANDARDS FOR
DOUBLE ALPHA HOLDINGS CORP. ON PARKWAY
BOULEVARD - DVP-6-94

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 662 That Council approve signing and sealing of the Development Variance Permit DVP-6-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED VARIANCE TO SETBACK
FOR MAINTENANCE BUILDING ON THE 18 HOLE GOLF
COURSE ON WESTWOOD PLATEAU

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 663 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REQUEST FOR AN AMENDMENT TO DEVELOPMENT
PERMIT - EXTENSION OF TIME FOR APARTMENT PROJECT
AT 507-515 AUSTIN AVENUE - DP-2-89

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 664 That Council approve signing and sealing of the amendment to the Development Permit and the Mayor and City Clerk be authorized to execute this amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Councillor Kingsbury returned to the Council Chambers at this time.

PRELIMINARY REPORT ON APPLICATION Z-12-94 BY
JOAQUIM MOREIRA FOR REZONING OF PROPERTY AT
324 MARMONT STREET FROM RS-1 TO RT-1 FOR A
TWO-FAMILY RESIDENTIAL BUILDING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 665 That the "City of Coquitlam Zoning Amendment Bylaw No. 2780, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 666 That Council refer Bylaw No. 2780, 1994 and application Z-12-94 to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-13-94 BY
VICTOR AND ELAINA YIP FOR REZONING OF PROPERTY
AT 1393 PIPELINE ROAD FROM RS-1 TO RS-3 FOR
SUBDIVISION INTO ONE-FAMILY RESIDENTIAL LOTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

667 That the "City of Coquitlam Zoning Amendment Bylaw No. 2781,
1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

668 That Bylaw No. 2781, 1994 and application Z-13-94 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD MAY 9, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

669 That the Minutes of the Leisure and Parks Services Committee Meeting
held May 9, 1994 be received.

CARRIED UNANIMOUSLY

ROCK CONCERTS - TOWN CENTRE PARK STADIUM

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

670 That Council authorize staff to prepare parameters to govern the rental of Town Centre Park Stadium as a venue for concerts.

CARRIED

Councillor White and Mayor Sekora registered opposition.

Mayor Sekora advised that no action should be taken on this item as he was invoking Section 240 of the Municipal Act. He advised Council he had serious reservations about the suitability of the Town Centre Park Stadium being used as a venue for rock concerts and may bring Res. 670 back for further consideration of Council within 30 days.

MINUTES OF BOARD OF VARIANCE MEETING HELD
APRIL 26, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

671 That the Minutes of the Board of Variance Meeting held April 26, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE PLANNING COMMITTEE
MEETING HELD MARCH 7, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

672 That the Minutes of the Corporate Planning Committee Meeting held March 7, 1994 be received.

CARRIED UNANIMOUSLY

TERMS OF REFERENCE FOR THE CORPORATE
PLANNING COMMITTEE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

673 That Council approve the Terms of Reference for the Corporate Planning Committee.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE PLANNING COMMITTEE
MEETING HELD MAY 10, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

674 That the Minutes of the Corporate Planning Committee Meeting held May 10, 1994 be received.

CARRIED UNANIMOUSLY

TERMS OF REFERENCE FOR THE CORPORATE PLAN

Councillor White left the Council Chambers at this time, but returned to the Meeting before the vote was taken on this item.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

675 That Council approve the Terms of Reference for the Corporate Plan as written.

CARRIED

Mayor Sekora and Councillor White registered opposition.

WORK PLAN FOR THE CORPORATE PLAN

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

676 That Council approve the Work Plan for the Corporate Plan as written.

CARRIED

Mayor Sekora and Councillor White registered opposition.

CITY OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2740, 1994 - 1300 WOOLRIDGE AVE.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR KINGSBURY

677 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2740, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2724, 1994 - 1300 WOOLRIDGE AVE.

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

678 That the "City of Coquitlam Zoning Amendment Bylaw No. 2724, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SANITARY SEWER LOAN
AUTHORIZATION BYLAW NO. 2733, 1993

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

679 That the "City of Coquitlam Sanitary Sewer Loan Authorization Bylaw No. 2733, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER UTILITY LOAN
AUTHORIZATION BYLAW NO. 2734, 1993

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

680 That the "City of Coquitlam Water Utility Loan Authorization Bylaw No. 2734, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LEASE AUTHORIZATION BYLAW
NO. 2782, 1994 - PHYSIOTHERAPY CLINIC - CITY CENTRE
AQUATIC COMPLEX

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

681 That the "City of Coquitlam Lease Authorization Bylaw No. 2782, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2745, 1994 - NEIGHBOURLY HOUSE AMENDMENTS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

682 That the "City of Coquitlam Zoning Amendment Bylaw No. 2745, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - INNES v. I.C.B.C. AND
CITY OF COQUITLAM

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

683 That the report of the City Solicitor on the court decision in Innes v. I.C.B.C. and City of Coquitlam be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - TEMPORARY
OUTSIDE USE COQUITLAM CENTRE - 2929 BARNET HWY.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

684 That Council approve the car sales use as described in the May 3, 1994 letter from Cari James pursuant to Section 3-C of Schedule "C" of the Land Use Contract Z-23-76 dated March 9, 1977.

CARRIED UNANIMOUSLY

COUNCILLOR WHITE - INFRASTRUCTURE RENEWAL
USING PUBLIC-PRIVATE PARTNERSHIPS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

685 That Councillor White be approved to attend the "Infrastructure Renewal Using Public-Private Partnerships" on June 23, 1994.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minister of Municipal Affairs - MOA Conference
- Trans Mountain Pipe Line Capacity Enhancement Project Approved
- Allard Contractors - Business Licence
- Mr. & Mrs. Bertrand, 1603-1189 Eastwood St. - Crosswalks Across Glen Drive
- Ministry of Municipal Affairs - Financial Disclosure Filing Deadline Extension
- Fraser River Harbour Commission - 1993 Annual Report
- ARC Arts Council Visions Newsletter
- Thank you note - Roset Family
- Minister of Municipal Affairs - 1994 Basic and Municipal General Grant
- Coq. Firefighters Benevolent Fund - Leisure and Parks Services Gift Program Donation
- Minister of Environment, Lands and Parks and Minister Responsible for Multiculturalism & Human Rights - Burrard Thermal Generating Plant
- S.-R. Solecki - Pinecone Lake/Burke Mountain Study
- National Library of Canada - Funding for Adaptive Technology for Libraries Program
- BC Hydro - Burrard Thermal Upgrade Project
- The Board in Brief - GVRD Board Meeting of April 29, 1994
- Via Rail - Final Report of the Royal Commission on National Passenger Transportation

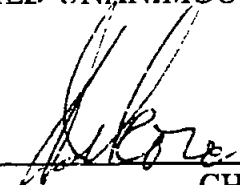
- Burquitlam Lions Club - Colony Farm Lands & Forensic Psychiatric Institute
- B.M. Cole - Social Planning Committee
- C. Shimizu - Town Centre Aquatic Complex
- The Writers' Union of Canada - Re: Arts Council
- Multicultural Potluck in the Tri-City
- Multicultural Committee of Social Development Committee of District No. 43 - Workshop

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

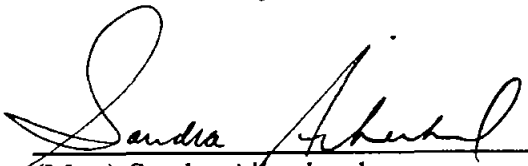
That the Regular Council Meeting adjourn - 10:00 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held May 16, 1994
as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, June 6, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 6, 1994 at 7:30 p.m. with all members of Council present save Mayor Sekora and Councillor Robinson. Councillor Hollington served as Acting Mayor. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Deputy Fire Chief, Director of Finance, R. Innes - Planner 2, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

The Acting Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Acting Mayor Hollington declared the following proclamations:

"Clean Air Day" - June 8, 1994

"Senior Strut Day" - June 9, 1994

"Canadian Occupational Health and Safety Week" - June 20-26, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 16, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

707 That the Minutes of the Regular Council Meeting held May 16, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MAY 16, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

708 That the Minutes of the Executive Committee Meeting held May 16, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JUNE 6, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

709 That Council ratify the resolutions passed at the Executive Committee Meeting held June 6, 1994.

CARRIED UNANIMOUSLY

PRESENTATION - INTRAWEST - BOB MASON - CONTRIBUTION
TO COQUITLAM MAILLARDVILLE HERITAGE TRUST

Mr. Bob Mason, Vice President of Intrawest Corp., presented Acting Mayor Hollington with a cheque in the amount of \$34,810.00 for the Coquitlam Maillardville Heritage Trust from Intrawest Corp.

Acting Mayor Hollington, on behalf of Council and the City, expressed her thanks to Intrawest for this very generous donation to the Coquitlam Maillardville Heritage Trust Fund.

DELEGATION - JIM ALLARD - ALLARD CONTRACTORS LTD. -
BUSINESS LICENCE FEES

Mr. Jim Allard of Allard Contractors Ltd. appeared before Council to question why his Company is required to obtain one business licence for each gravel pit they operate as well as a soil removal permit fee and additional volumetric soil removal fees. He stated that his Company felt discriminated against and asked that the method of determining the number of business licences required to operate a business be reviewed with a view to allowing businesses such as his to be integrated under one business licence fee.

He also informed Council that he was concerned about property taxes. Although there was a reduction of the millrate in certain classes, because of the increase in assessment on their properties, there was a significant increase in property taxes they are required to pay this year. He asked that Council review what is happening with respect to tax rates and assessment rates for residential as well as industrial classes.

DELEGATION - THOMAS LUNDE - COQUITLAM TAXI
BYLAW NO. 38

Mr. Lunde appeared before Council to request the review of Taxi Bylaw No. 38. He advised that Coquitlam Taxi recently changed their method of operation and they now require the drivers to sign a lease agreement which changes their status from employees to independent businessmen. He further advised that the Company has tied a value to the taxi licences and asked that Council review Taxi Bylaw No. 38 to determine if Coquitlam Taxi are operating within the City's bylaws.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

710 That this matter be referred to the City Solicitor for review and report to Council.

CARRIED UNANIMOUSLY

DELEGATION - E. CARPENTER - WILDWOOD MOBILE
HOMEOWNERS ASSOCIATION - WATER WAIVER FOR
SENIORS

Mrs. Carpenter appeared before Council on behalf of the Wildwood Mobile Homeowners Association. She advised Council they were very concerned about the reduction in the water waiver for seniors this year and the possibility that it might disappear altogether in the coming years. She requested that Council reconsider their decision to reduce the water waiver.

DELEGATION - TOM BERROW - COQUITLAM MINOR
LACROSSE ASSOCIATION

Mr. Tom Berrow of the Coquitlam Minor Lacrosse Association appeared before Council to request that they give consideration to waiving the fee for the CMLA's annual dance as well as the floor rental fee for this year's Mini Tyke Jamboree to be held June 17th to 19th. A copy of Mr. Berrow's presentation is on file in the Clerk's Department.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

711 That the room rental fee for the CMLA annual dance be waived.

MOTION LOST

Councillor LeClair, Councillor Melville and Acting Mayor Hollington registered opposition.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

712 That the floor rental fee for the Jean Andre Mini-Tyke/Tyke Jamboree to be held June 17th to 19th be waived.

CARRIED

Councillor LeClair and Acting Mayor Hollington registered opposition.

CORRESPONDENCE - CITY OF NEW WESTMINSTER -
FRASER RIVER HARBOUR COMMISSION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 713 That Council endorse the reappointment of Mr. Mike Jones to the Fraser River Harbour Commission as the municipal appointee for a further three-year term effective July, 1994.

CARRIED UNANIMOUSLY

CORRESPONDENCE - UBCM - THE BUILDING REGULATORY
SYSTEM - OPTIONS FOR RENEWAL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 714 That Coquitlam Council support the UBCM recommendation to the Minister of Municipal Affairs for an extension to the May 31st deadline for responses to the proposed legislation "The Building Regulatory System - Options for Renewal".

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - SECTION 240 - RES. NO. 670/94 -
ROCK CONCERTS - TOWN CENTRE STADIUM

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 715 That Council reconsider Res. No. 670/94.

MOTION LOST

Councillor Kingsbury, Councillor LeClair, Councillor Melville and Acting Mayor Hollington registered opposition.

As the preceding resolution failed to pass, Res. No. 670/94 remains in effect.

REPORT OF DIRECTOR, LEISURE AND PARKS SERVICES -
FEASIBILITY OF OPENING GLEN POOL FOR 1994 SEASON

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

716 That the report of the Director of Leisure and Parks Services be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS AND LICENCES -
TEMPORARY BUILDING PERMIT REQUEST FOR
RENEWAL OF RANCH PARK KIDS PLACE -
2701 SPURAWAY AVENUE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

717 That Council renew the temporary building permit held by Ranch Park Kids Place for a 5 year term or for a term coincidental with the term of the current lease with School District No. 43, whichever is soonest, subject to the following condition:

. On or before the expiry date of the permit, the temporary building shall be entirely removed, or approval granted by Council for renewal of the permit.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS AND LICENCES -
RENEWAL OF TEMPORARY BUILDING PERMIT FOR
1100 WOOLRIDGE STREET

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

718 That Council renew the temporary building permit held by Chamber of Commerce for a 5 year term, subject to the following condition:

. On or before the expiry date of the permit, the temporary building shall be entirely removed, or approval granted by Council for renewal of the permit.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS AND LICENCES -
TEMPORARY BUILDING PERMIT REQUEST FOR RENEWAL
AT 909 SHERWOOD AVENUE

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

719 That Council renew the temporary building permit held by Matt Di Stasio for a one year period only or until such time the owners of adjacent lots can get together on a permanent development.

CARRIED

Councillor Kingsbury registered opposition.

**REPORT OF EMERGENCY PLANNING COORDINATOR -
DECOMMISSIONING OF THE NATIONAL ATTACK
SYSTEM SIRENS**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE**

- 720 That Council not accept responsibility for the Federal Government attack warning sirens in Coquitlam and that Council write to the Provincial Government expressing concern with the plan to dismantle the old system without the establishment of an alternative which could be used by various levels of government in an emergency situation.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - CONSTRUCTION OF
CREEK CROSSING - WOOLRIDGE STREET LOCAL
IMPROVEMENT CONSTRUCTION BYLAW NO. 2719, 1994**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE**

- 721 That the "City of Coquitlam Woolridge Street Local Improvement Construction Bylaw No. 2719, 1994" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE**

- 722 That the "City of Coquitlam Woolridge Street Local Improvement Construction Bylaw No. 2719, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

723 That the "City of Coquitlam Woolridge Street Local Improvement Construction Bylaw No. 2719, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

724 That Council authorize interim funding in the amount of \$207,000.00 for the supply and installation of the creek crossing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - STRATA TITLE
CONVERSION OF EXISTING COMMERCIAL RENTAL
UNITS AT 100 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

725 That Council as Approving Authority, under the Condominium Act approve the application for strata subdivision of sketch 8-4280C subject to:

1. Registration in the Land Title Office of any necessary easements;
2. The existing access roadway along the north property line being upgraded to include curbs, gutters, sidewalks (south side only), street lighting and pavement widening to 11m to the satisfaction of the City Engineer;
3. The applicant restoring the park adjacent to the subject property to the satisfaction of the Leisure and Parks Services Department.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - CONSIDERATION
OF THIRD READING AND FINAL ADOPTION OF ZONING
AMENDMENT BYLAW NO. 2748, 1994 - 2003 COMO LAKE

The motion to give third reading to Zoning Amendment Bylaw No. 2748, 1994 failed due to lack of a seconder to the motion.

REPORT OF PLANNING DIRECTOR - AFFORDABLE
HOUSING STRATEGY

Mr. Rob Innes, Planner 2, gave Council a brief overview of his report on Affordable Housing Strategy. On behalf of members of Council the Acting Mayor complimented Mr. Innes on his most comprehensive report.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

- 726 That Council support the Affordable Housing Strategy in the Planning Director's report of April 14, 1994 and that staff be authorized to immediately pursue the short term action items therein.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING
APPLICATION Z-15-94 - 1131 DUFFERIN ST. TO P-2 -
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW
NO. 2786, 1994; ZONING AMENDMENT BYLAW NO. 2787, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 727 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2786, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

728 That the "City of Coquitlam Zoning Amendment Bylaw No. 2787, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

729 That Bylaw No. 2786, 1994 and Bylaw No. 2787, 1994 and application Z-15-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD MAY 24, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

730 That the Minutes of Land Use Committee Meeting held May 24, 1994 be received.

CARRIED UNANIMOUSLY

REQUESTED OCP REDESIGNATION OF GEMEX PROPERTY
PIPELINE ROAD (3333 CALIENTE)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

731 That Council indicate to Gemex that there does not appear to be sufficient grounds at the present time for Council to consider amendment of the Official Community Plan, but that this matter can be reviewed when the OCP next comes up for review, likely in 1997, at which time input from property owners and other members of the public will be considered.

CARRIED UNANIMOUSLY

NORTH ROAD STUDY - PUBLIC WORKSHOP MAY 04, 1994
(SW OCP - NORTH ROAD STUDY)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

732 That Council accept this report from the Planning Director as information.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ROAD DESIGN STANDARDS ADJACENT
574 CHAPMAN AVENUE (DVP-13-94)

The City Clerk reported that a letter had been received in opposition to this DVP from Mr. Samuel Foo, 581 Bole Court, Coquitlam. A copy of that letter was circulated to all members of Council today.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

733 That Council approve signing and sealing of the Development Variance Permit DVP-13-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD MAY 24, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

734 That the Minutes of the Leisure and Parks Services Committee Meeting held May 24, 1994 be received.

CARRIED UNANIMOUSLY

VANDALISM INFORMATION - REWARD PROGRAM

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 735 That Policy #2.9.2 - Reward Program - Vandalism be modified to include a reward, not to exceed \$200.00, for information leading to an admission of guilt but not necessarily to arrest and conviction for acts of vandalism to City property.

CARRIED UNANIMOUSLY

MERALOMA/BULLDOGS - USE OF GLEN POOL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

- 736 That Council authorize the one season use of the Glen Pool facilities, under the terms and conditions of a standard Facility Use Agreement, by the Tri-City Meraloma/Bulldogs Football Club, at a rate to be established by the Committee for the 1994 football season, with such usage to be conditional upon the understanding that all hydro, telephone and janitorial expenses and all costs of any repairs needed as a result of this use, be borne by said user.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING HELD
MAY 17, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 737 That the Minutes of the Social Planning Committee Meeting held May 17, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD MAY 5, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

738 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held May 5, 1994 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CAPITAL STREET WORKS RESERVE
FUND INTEREST EXPENDITURE BYLAW NO. 2798, 1994 -
1994 TRANSPORTATION PROJECTS FROM CAPITAL STREET-
WORKS RESERVE INTEREST PROCEEDS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

739 That the "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2798, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

740 That the "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2798, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

741 That the "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2798, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SHORT TERM CAPITAL LOAN
AUTHORIZATION BYLAW NO. 2793, 1994 - FINANCING
OF ENERGY CONSERVATION AND OTHER CAPITAL
PROJECTS THROUGH SHORT TERM BORROWING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

742 That the "City of Coquitlam Short Term Capital Loan Authorization
Bylaw No. 2793, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

743 That the "City of Coquitlam Short Term Capital Loan Authorization
Bylaw No. 2793, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

744 That the "City of Coquitlam Short Term Capital Loan Authorization
Bylaw No. 2793, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TOWN CENTRE DRAINAGE
DEVELOPMENT COST CHARGE RESERVE FUND
EXPENDITURE BYLAW NO. 2797, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 745 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2797, 1994" be read a first time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 746 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2797, 1994" be read a second time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 747 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2797, 1994" be read a third time.

CARRIED

Councillor Kingsbury registered opposition.

CITY OF COQUITLAM LANE PAVING CONSTRUCTION
AMENDMENT BYLAW NO. 2794, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

748 That the "City of Coquitlam Lane Paving Construction Amendment
Bylaw No. 2794, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

749 That the "City of Coquitlam Lane Paving Construction Amendment
Bylaw No. 2794, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

750 That the "City of Coquitlam Lane Paving Construction Amendment
Bylaw No. 2794, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SMITH AVENUE LOCAL IMPROVEMENT
CONSTRUCTION AMENDMENT BYLAW NO. 2795, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

751 That the "City of Coquitlam Smith Avenue Local Improvement
Construction Amendment Bylaw No. 2795, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

752 That the "City of Coquitlam Smith Avenue Local Improvement Construction Amendment Bylaw No. 2795, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

753 That the "City of Coquitlam Smith Avenue Local Improvement Construction Amendment Bylaw No. 2795, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2772, 1994 - 1203 CARTIER & 1203 HACHEY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

754 That the "City of Coquitlam Zoning Amendment Bylaw No. 2772, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

755 That the "City of Coquitlam Zoning Amendment Bylaw No. 2772, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2780, 1994 - 324 MARMONT ST.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

756 That the "City of Coquitlam Zoning Amendment Bylaw No. 2780, 1994" be read a second time.

CARRIED

Councillor Kingsbury and Acting Mayor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

757 That the "City of Coquitlam Zoning Amendment Bylaw No. 2780, 1994" be read a third time.

CARRIED

Councillor Kingsbury and Acting Mayor Hollington registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2781, 1994 - 1393 PIPELINE RD.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

758 That the "City of Coquitlam Zoning Amendment Bylaw No. 2781, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

759 That the "City of Coquitlam Zoning Amendment Bylaw No. 2781, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

760 That the "City of Coquitlam Zoning Amendment Bylaw No. 2781, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

MOTION DEFERRED

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

761 That Council postpone consideration of the preceding resolution till June 20, 1994.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2764, 1994 - REVISING PARKING REQUIREMENTS
FOR RESTAURANTS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

762 That the "City of Coquitlam Zoning Amendment Bylaw No. 2764, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

763 That the "City of Coquitlam Zoning Amendment Bylaw No. 2764, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

764 That Bylaw No. 2764, 1994 be brought back for Council consideration of final adoption on June 20, 1994.

CARRIED

Councillor Kingsbury registered opposition.

CITY OF COQUITLAM HOCKADAY FLOOD CONTROL
MAINTENANCE SPECIFIED AREA CHARGES BYLAW
NO. 2573, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

765 That the "City of Coquitlam Hockaday Flood Control Maintenance Specified Area Charges Bylaw No. 2573, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
DISPENSATION OF NOISE REGULATION BYLAW
B.C. HYDRO, DISTRIBUTION IMPROVEMENTS**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

766 That, pursuant to Section C3 of the District of Coquitlam Noise Regulation Bylaw No. 1233, 1982, Council hereby gives approval to B.C. Hydro and its agents and contractors to carry out construction of line and distribution improvements at King Edward Street and Lougheed Highway in accordance with the construction schedule set out in its letter to the City dated 1994 June 2.

- . B.C. Hydro informs all residents to be affected by the work by letter;
- . B.C. Hydro accepts sole responsibility for any damages due to road closures;
- . the City be kept informed of construction progress and scheduled road closures.

CARRIED UNANIMOUSLY

**LANSDOWNE SANITARY SEWER SIPHON EXPROPRIATION
BYLAW NO. 2796, 1994**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

767 That the "City of Coquitlam Expropriation Bylaw No. 2796, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

768 That the "City of Coquitlam Expropriation Bylaw No. 2796, 1994" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

769 That the "City of Coquitlam Expropriation Bylaw No. 2796, 1994" be
read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LICENCE OF OCCUPATION
BYLAW NO. 2799, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

770 That the "City of Coquitlam Licence of Occupation Bylaw No. 2799,
1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

771 That the "City of Coquitlam Licence of Occupation Bylaw No. 2799,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

772 That the "City of Coquitlam Licence of Occupation Bylaw No. 2799, 1994" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

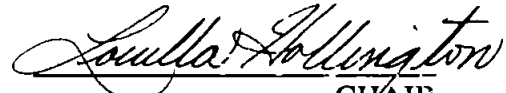
- Minister of Finance - Grants In Lieu of Property Taxes
- Metropolitan Board of Health of Greater Vancouver - Disinfection of Drinking Water
- City of Port Moody's position on Disinfection of Drinking Water
- Little Neighbours Preschool - Proposed Rent Increase for Preschool Grounds
- Ministry of Transportation & Highways - BC 21 - Province Provides \$53 Million for Vancouver's Northeast Sector Highways
- Minister of Small Business, Tourism & Culture - Award from Province of BC re construction at Town Centre Park Stadium
- Minister of Finance & Corporate Relations - Infrastructure Works Jobs Creation Program
- Permits & Licences Department Report for April, 1994
- BC Hydro - Municipal Energy Efficiency Awards
- Metropolitan Transit Committee - Light Rail to Vancouver Centre
- Municipality of Whistler - 1994 UBCM Convention in Whistler
- GVRD Board in Brief - May 27, 1994

ADJOURNMENT


MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

That the Regular Council Meeting adjourn - 9:40 p.m.

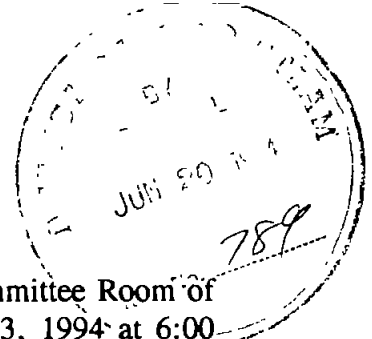
CARRIED UNANIMOUSLY


CHAIR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held June 6, 1994
as instructed, subject to amendment and adoption.


Sandra Aikenhead
City Clerk

Monday, June 13, 1994
Special Council Meeting - 6:00 p.m.



A Special Council Meeting of the City of Coquitlam convened in the Committee Room of City Hall, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, June 13, 1994 at 6:00 p.m. with all Members of Council present save Mayor Sekora and Councillor Robinson. Staff members present were the City Manager, Engineer - Engineering & Development, and the Deputy City Clerk.

SPECIAL COUNCIL MEETING MINUTES

**REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 94-004 - PARCEL 5B, LOT 2**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

773

That Council approve Tree Cutting Permit Application 94-004, Parcel 5B, Lot 2, Westwood Plateau with the conditions as outlined in the Report of the City Engineer dated June 6, 1994.

CARRIED

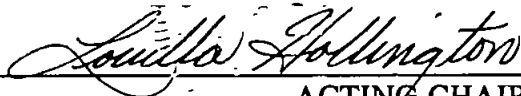
Councillor White registered opposition.

ADJOURNMENT

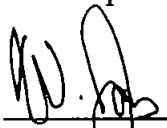
MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

That the Special Council Meeting adjourn - 6:05 p.m.

CARRIED UNANIMOUSLY


ACTING CHAIR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Monday, June 13, 1994 as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Monday, June 20, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 20, 1994 at 7:30 p.m. with all members of Council present save Councillor Kingsbury. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Director of Finance, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

The Acting Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

**MINUTES OF REGULAR COUNCIL MEETING HELD
JUNE 6, 1994**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

787 That the Minutes of the Regular Council Meeting held June 6, 1994 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JUNE 6, 1994**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

788 That the Minutes of the Executive Committee Meeting held June 6, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
JUNE 13, 1994

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

789 That the Minutes of the Special Council Meeting held June 13, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JUNE 20, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

790 That Council ratify the resolutions passed at the Executive Committee Meeting held June 20, 1994.

CARRIED UNANIMOUSLY

PRESENTATION - DARLENE OSBORNE - ROTARY EXCHANGE
STUDENTS - JORGE NAJLE AND KENDALL STURROCK

Ms. Darlene Osborne introduced to Council two exchange students who were being sponsored by Rotary International this year. Mr. Kendall Sturrock advised Council that he would be going to Finland for one year under the sponsorship of Rotary International. Mr. Jorge Najle advised that he was here from Argentina also under the sponsorship of Rotary International and was very much enjoying his stay in Canada.

On behalf of Council, Mayor Sekora presented Mr. Sturrock with a "Coquitlam - 100 Years" book to present to the Mayor of the town in Finland where he will spend his exchange year. Mayor Sekora extended the best wishes of Council to Mr. Sturrock and expressed the hope that he would enjoy his stay in Finland. Mr. Najle was also presented with a "Coquitlam - 100 Years" book as a welcome gift. On behalf of Council, the Mayor expressed the hope that Mr. Najle would enjoy his stay in Coquitlam.

CORRESPONDENCE - UBCM ABORIGINAL AFFAIRS OFFICE -
CONSULTATIONS ON TREATY NEGOTIATIONS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 791 That the correspondence from UBCM be received and that Councillor Hollington be designated as the Council representative at the initial meeting regarding treaty negotiations on July 6th with Councillor White to act as alternate.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT
TO JUNE 15, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 792 That the Clerk's Action Report to June 15, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES DEPT. -
OPTIONS FOR RENEWAL

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 793 That the response to the Provincial discussion document 'Options for Renewal' be forwarded to the Building Standards Branch.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - BORROWING
THROUGH THE MUNICIPAL FINANCE AUTHORITY
FALL DEBENTURE ISSUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

794 That the "City of Coquitlam Security Issuing Bylaw No. 2812, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

795 That the "City of Coquitlam Security Issuing Bylaw No. 2812, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

796 That the "City of Coquitlam Security Issuing Bylaw No. 2812, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CITY OF COQUITLAM LANE
PAVING CONSTRUCTION BYLAW NO. 2807, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

797 That the "City of Coquitlam Lane Paving Construction Bylaw No. 2807, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

798 That the "City of Coquitlam Lane Paving Construction Bylaw No. 2807, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

799 That the "City of Coquitlam Lane Paving Construction Bylaw No. 2807, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF DITCH
ELIMINATION CONTRACT 94-51-5

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

800 That the Tender submitted by Targa Contracting Ltd. in the amount of \$1,780,260, exclusive of G.S.T. for Contract No. 94-51-5, be accepted and that the City of Coquitlam enter this Contract with Targa Contracting Ltd. such that this contract becomes binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CITY OF COQUITLAM
MUNICIPAL LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2802, 1994 - AWARD OF DITCH
ELIMINATION CONTRACT 94-51-2

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

801 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure
Bylaw No. 2802, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

802 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure
Bylaw No. 2802, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

803 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure
Bylaw No. 2802, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

804 That the Tender submitted by Imperial Paving Ltd. in the amount of
\$1,976,915.60, exclusive of G.S.T. for Contract No. 94-51-2, be
accepted and that the City of Coquitlam enter this Contract with Imperial
Paving Ltd. such that this Contract becomes binding upon the City after
it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CITY OF COQUITLAM CAPITAL
DRAINAGE WORKS RESERVE FUND EXPENDITURE BYLAW
NO. 2803, 1994, CITY OF COQUITLAM STREET WORKS
CONSTRUCTION BYLAW NO. 2804, 1994, AWARD OF
CONTRACT 94-51-1

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

805 That the "City of Coquitlam Capital Drainage Works Reserve Fund
Expenditure Bylaw No. 2803, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

806 That the "City of Coquitlam Capital Drainage Works Reserve Fund
Expenditure Bylaw No. 2803, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

807 That the "City of Coquitlam Capital Drainage Works Reserve Fund
Expenditure Bylaw No. 2803, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

808 That the "City of Coquitlam Street Works Construction Bylaw No.
2804, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

809 That the "City of Coquitlam Street Works Construction Bylaw No. 2804, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

810 That the "City of Coquitlam Street Works Construction Bylaw No. 2804, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

811 That the Tender submitted by Pedre Contractors Ltd. in the amount of \$1,259,087.60, exclusive of G.S.T., Pedre Contractors Ltd. for Contract 94-51-1, be accepted and that the City of Coquitlam enter into this Contract with Pedre Contractors Ltd. such that this Contract becomes binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

812 That Council approve interim funding of \$2,158,000 from working capital until Capital Drainage Reserve Fund Bylaw No. 2803 is adopted; should this Bylaw not be adopted, funds to be permanently transferred from accumulated surplus.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - CITY OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 2630, 1993 -
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT AND REGISTRATION OF RESTRICTIVE COVENANT
ALL PERTAINING TO A PROPOSED SIX-LOT ONE FAMILY
RESIDENTIAL SUBDIVISION ON CAPE HORN AVENUE AND
CAPE HORN PLACE AT 2463 CAPE HORN AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 813 That the "City of Coquitlam Zoning Amendment Bylaw No. 2630, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 814 That Council approve signing and sealing of Development Permit DP-31-94 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 815 That Council approve signing and sealing of the restrictive covenant pertaining to this development and the Mayor and City Clerk be authorized to execute this restrictive covenant on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - ITEM 501-2 OF LAND
USE COMMITTEE MEETING OF MAY 24, 1994 - PARKING
PROPOSAL ADJACENT OUR LADY OF FATIMA CHURCH
(315 WALKER STREET)

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR MELVILLE

816 That Reverend Scott be advised that Council does not support the angle parking proposal contained in his letter of March 10, 1994.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

817 That Reverend Scott be advised that Council is willing to look at the parking issues related to the Church and that he be invited to a Land Use Committee Meeting to discuss this matter.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD JUNE 13, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

818 That the Minutes of Land Use Committee Meeting held June 13, 1994 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
HEIGHT OF "BUBBLE" OVER TENNIS COURTS AT
1650 FOSTER AVENUE (DVP-25-94)

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

819 That Mr. Gardner of 620 Berry Street be allowed to speak to this item.

CARRIED UNANIMOUSLY

Mr. Gardner appeared before Council to express his opposition to the proposed Development Variance Permit. He cited concerns regarding cutting of trees, expansion of parking and added noise and congestion in the area from the proposed development.

Mr. D. McGeachie of 633 Berry Street appeared before Council to express his opposition to this Development Variance proposal. He stated that as a taxpayer he objected to private enterprise using Coquitlam tennis courts.

Mr. Frank Bull of 145 King Edward Street advised Council that on behalf of the Dogwood tennis players, he was in favour of this project and the tennis club is hoping that Council will approve this application.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

820 That Council approve signing and sealing of Development Variance Permit DVP-25-94 and that the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-18-94 BY
POLYGON DEVELOPMENT 51 LIMITED FOR REZONING
OF PROPERTY AT 1204 AND 1210 PIPELINE ROAD FROM
M-1 TO RM-6 FOR ± 196 UNIT (INCLUDING 3 VISITOR UNITS)
FOUR STOREY APARTMENT BUILDING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

821 That the "City of Coquitlam Zoning Amendment Bylaw No. 2800, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

822 That Bylaw No. 2800, 1994 and application Z-18-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF TWO DEVELOPMENT
PERMITS - DP-48-93 FOR BUILDING 'D' AND DP-49-93 FOR
BUILDING 'H' - FOUR-STOREY FRAME APARTMENT AT
1190 EASTWOOD STREET AND 3085 PRIMROSE LANE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

823 That the Planner's recommendation be amended to require a minimum distance of 15 feet between Buildings 'D' and 'H'.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 824 That Development Permits DP-48-93 and DP-49-93 be amended to include a clause requiring a minimum distance of 15 feet between Buildings 'D' and 'H' prior to the issuance of a Building Permit on either building.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 825 That Council approve signing and sealing of Development Permit DP-48-93 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 826 That Council approve signing and sealing of Development Permit DP-49-93 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Hollington registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-17-94 BY
CITY OF COQUITLAM FOR REZONING OF PROPERTY
AT PARCELS 5F, 5N (2) AND 8G ON WESTWOOD PLATEAU
FROM RS-5 TO RT-2 FOR CLUSTER HOUSING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

827 That the "City of Coquitlam Zoning Amendment Bylaw No. 2790,
1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

828 That Bylaw No. 2790, 1994 and application Z-17-94 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-19-94 BY
OLIVER M. BELLET/SANDY L. CARMICHAEL AND
CHRISTOPHER JOHN BONKOWSKI FOR REZONING OF
PROPERTY AT 624 AND 630 CHAPMAN AVENUE FROM
RS-1 TO RS-3 FOR SUBDIVISION INTO ONE-FAMILY
RESIDENTIAL LOTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

829 That the "City of Coquitlam Zoning Amendment Bylaw No. 2791,
1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

830 That Bylaw No. 2791, 1994 and application Z-19-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-20-94 BY
MDZ DEV. LTD. FOR REZONING OF PROPERTY AT
250 SCHOOLHOUSE STREET FROM M-1 TO M-6 TO ALLOW
A PORTION OF EXISTING BUILDING TO BE UTILIZED FOR
RETAILING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

831 That the "City of Coquitlam Zoning Amendment Bylaw No. 2792, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

832 That Bylaw No. 2792, 1994 and application Z-20-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - PROPOSED CARPORT ADDITIONS TO FOUR-PLEX
AT 1312 CARTIER AVENUE (DP-23-94)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 833 That Council approve signing and sealing of the Development Permit DP-23-94 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ROAD DESIGN STANDARDS FOR
ALLAN JOHNSON FOR SUBDIVISION AT 1475 PURCELL
DRIVE (DVP-18-94)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 834 That Council approve signing and sealing of the Development Variance Permit DVP-18-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Hollington registered opposition.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ROAD DESIGN STANDARDS FOR
415528 B.C. LTD. ON CAPE HORN AVENUE (2376 CAPE HORN)
(DVP-28-94)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 835 That Council approve signing and sealing of the Development Variance Permit DVP-28-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ROAD DESIGN STANDARDS FOR
PARCELS 5N AND 5Q ON WESTWOOD PLATEAU (DVP-20-94)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 836 That Council approve signing and sealing of the Development Variance Permit DVP-20-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT (DVP-14-94) - SETBACK FROM BUILDING
TO A NEW PROPERTY LINE TO ALLOW SUBDIVISION AT
800 LILLIAN STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 837 That Council approve signing and sealing of the Development Variance Permit DVP-14-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - SIZE OF TWO-FAMILY RESIDENTIAL
BUILDING AT 1026 DANSEY AVENUE (DVP-16-94)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 838 That Council approve signing and sealing of the Development Variance Permit DVP-16-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT (DVP-19-94) HEIGHT OF RETAINING
WALL AT THE REAR OF 2515 QUAY PLACE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 839 That Council approve signing and sealing of the Development Variance Permit DVP-19-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-65-93 - 1001 AUSTIN AVENUE
TO C-2

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 840 That the "City of Coquitlam Official Community Plan Amendment Bylaw No. 2689, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 841 That the "City of Coquitlam Zoning Amendment Bylaw No. 2690, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 842 That Bylaws No. 2689, 1993 and No. 2690, 1993 and application Z-65-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-9-94 - BYLAW NO. 2770, 1994 -
1454, 1458 AND 1466 PIPELINE ROAD TO RS-1

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

843 That the "City of Coquitlam Zoning Amendment Bylaw No. 2770,
1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

844 That Bylaw No. 2770, 1994 and application Z-9-94 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD JUNE 13, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

845 That the Minutes of the Leisure and Parks Services Committee Meeting
held June 13, 1994 be received.

CARRIED UNANIMOUSLY

FISHERIES ENHANCEMENT PROJECTS ON COQUITLAM RIVER

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

846 That Council approve Phase 1 of the D.F.O.'s proposed fish enhancement projects on park land adjacent to River Springs and at the archery site on the Upper Coquitlam River Park.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM LITTLE LEAGUE

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

847 That the request from the Coquitlam Little League for a fee waiver for use of the Centennial Room be denied.

CARRIED

Mayor Sekora registered opposition.

FEE WAIVER REQUEST AND FINANCIAL SUPPORT REQUEST

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

848 That Council deny the fee waiver request for the adult use of soccer fields and the travel grant request by the Metro-Ford Soccer Club.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JUNE 2, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

849 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held June 2, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JUNE 6, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

850 That the Minutes of the Public Hearing held June 6, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC WORKS COMMITTEE MEETING
HELD JUNE 13, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

851 That the Minutes of the Public Works Committee Meeting held June 13, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - 1451 HOCKADAY STREET -
CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2811,
1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

852 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2811, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

853 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2811, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

854 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2811, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CAPITAL STREET WORKS RESERVE
FUND INTEREST EXPENDITURE BYLAW NO. 2798, 1994 -
1994 TRANSPORTATION PROGRAMS

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

- 855 That the "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2798, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WOOLRIDGE STREET LOCAL
IMPROVEMENT CONSTRUCTION BYLAW NO. 2719, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 856 That the "City of Coquitlam Woolridge Street Local Improvement Construction Bylaw No. 2719, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TOWN CENTRE DRAINAGE
DEVELOPMENT COST CHARGE RESERVE FUND
EXPENDITURE BYLAW NO. 2797, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 857 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2797, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LANE PAVING CONSTRUCTION
AMENDMENT BYLAW NO. 2794, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

858 That the "City of Coquitlam Lane Paving Construction Amendment Bylaw No. 2794, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SMITH AVENUE LOCAL IMPROVEMENT
CONSTRUCTION AMENDMENT BYLAW NO. 2795, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

859 That the "City of Coquitlam Smith Avenue Local Improvement Construction Amendment Bylaw No. 2795, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM EXPROPRIATION BYLAW
NO. 2796, 1994 - LANSLOWNE SANITARY SEWER SIPHON

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

860 That the "City of Coquitlam Expropriation Bylaw No. 2796, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LICENCE OF OCCUPATION BYLAW
NO. 2799, 1994 - D. & R. SPURR, 2821 GREENBRIER PLACE

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON

- 861 That the "City of Coquitlam Licence of Occupation Bylaw No. 2799, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2764, 1994 - TEXT AMENDMENT - PARKING
REQUIREMENTS FOR RESTAURANTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 862 That the "City of Coquitlam Zoning Amendment Bylaw No. 2764, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Province of British Columbia, Office of the Premier - B.C. 21 Projects
- Coquitlam Public Library Automation Project Newsletter - Coming Events This Summer
- Rochester Avenue Residents Association - Executive List 1994-1995
- City of Coquitlam, Permits and Licences Department - Report for the Month of May, 1994
- G.V.R.D. - Environment Week - Recognition of Companies that are Role Models for Waste Reduction and Recycling

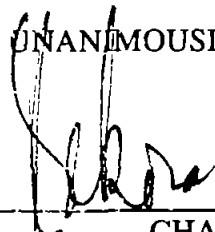
- B.C. Buildings Corporation - Project #713330 Forensic
Psychiatric Institute, Coquitlam
- UBCM - Health Regionalization
- UBCM - Bill 53 - Pension Statutes Amendment Act
- The International Centre For Earth Renewal
- Province of British Columbia, Minister of Small Business,
Tourism and Culture

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

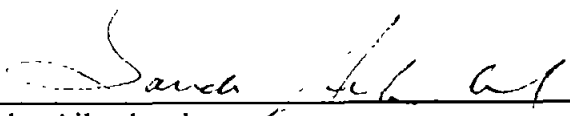
That the Regular Council Meeting adjourn - 9:15 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held June 20, 1994
as instructed, subject to amendment and adoption.

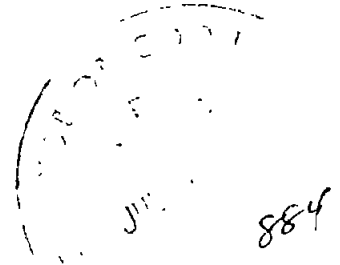


Sandra Aikenhead
City Clerk

Monday, June 27, 1994
Special Council Meeting - 4:30 p.m.

A Special Council Meeting of the City of Coquitlam convened in the Committee Room of City Hall, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, June 27, 1994 at 4:30 p.m. with all Members of Council present save Councillor Kingsbury. Staff present were the City Manager, Director, Administrative Services, City Engineer, Deputy Planning Director, Finance Director, Director, Leisure and Parks Services, City Solicitor and the Deputy City Clerk.

SPECIAL COUNCIL MEETING MINUTES



MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

863 That the Meeting recess to Executive Committee.

CARRIED UNANIMOUSLY

The Special Council Meeting reconvened at this time - 4:45 p.m.

**RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JUNE 27, 1994**

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON

865 That Council ratify the resolutions passed at the Executive Committee Meeting held June 27, 1994.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - LANE PAVING CONSTRUCTION
BYLAW NO. 2807, 1994 AND AWARD OF LANE PAVING
CONTRACT 94011, 1994**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

866 That "City of Coquitlam 1994 Lane Paving Local Improvement Construction Bylaw No. 2807, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, June 27, 1994
Special Council Meeting - 4:30 p.m.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

867 That the construction Tender for Contract 94011, 1994 Lane Paving Program, submitted by Jack Cewe Ltd. in the amount of \$358,398.00 (exclusive of G.S.T.) be accepted and that the City enter into this Contract with Jack Cewe Ltd., such Contract to become binding on the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

BYLAW NO. 2750, 1994 - REZONING APPLICATION Z-48-92 -
SINGLE-FAMILY SUBDIVISION AND PARK DEDICATION AT
1380 HOCKADAY STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

868 That "City of Coquitlam Zoning Amendment Bylaw No. 2750, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

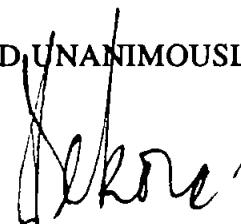
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

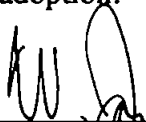
That the Special Council Meeting adjourn - 4:50 p.m.

CARRIED UNANIMOUSLY



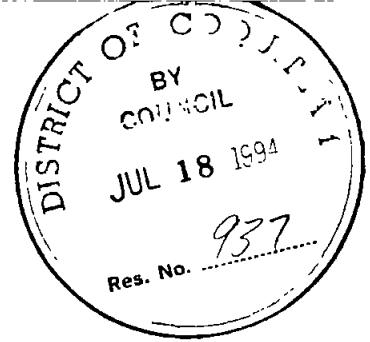
CHAIR

I hereby certify that I have recorded the Minutes
of the Special Council Meeting held Monday,
June 27, 1994 as instructed, subject to amendment
and adoption.



Warren Jones
Deputy City Clerk

Monday, July 4, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 4, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy Director of Planning, Assistant City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Director of Finance, and Deputy City Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 20, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

882 That the Minutes of the Regular Council Meeting held June 20, 1994
be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD JUNE 20, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

883 That the Minutes of the Executive Committee Meeting held June 20,
1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
JUNE 27, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

884 That the Minutes of the Special Council Meeting held June 27, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING
HELD JUNE 27, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

885 That the Minutes of the Special Executive Committee Meeting held June 27, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JULY 4, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

886 That Council ratify the resolutions passed at the Executive Committee Meeting held July 4, 1994.

CARRIED UNANIMOUSLY

DELEGATION - DEBORAH SOLBERG - YOUTHEATRE
SOCIETY-ACTIVITIES IN THE COMMUNITY

Ms. D. Solberg, 936 Lillian Street, Coquitlam, appeared to inform Council of the activities of Theatrix Youtheatre Society. Ms. Solberg said that the Society had formed a great working relationship with the Leisure and Parks Services Department and she thanked Leisure and Parks staff for their assistance. Ms. Solberg invited Council and residents to attend their musical production "Godspell" held August 24 - 27 at the Centennial School Theatre.

DELEGATION - SANDRA CUNNINGHAM - TRI CITY CHILD
CARE GUIDE - REQUEST FOR SUPPORT

Ms. S. Cunningham, Publisher/Editor, Tri-City Child Care Guide appeared to outline the purpose of the Tri-City Child Care Guide. She said that she was aware that some members of Council and staff had expressed concern about the most recent issue of the Guide, where details of a pedophile were included. Ms. Cunningham said that it is not their intent to regularly print graphic details of pedophiles, however, they do plan to print the name, photo and area of residence of self-admitted pedophiles. Ms. Cunningham asked for Council's support and assistance.

CORRESPONDENCE - BURKE MOUNTAIN NATURALISTS -
SAVING RIVERVIEW LANDS

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

887 That the correspondence from the Burke Mountain Naturalists dated June 21, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT
TO JUNE 29, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

888 That the Clerk's Action Report to June 29, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES DEPT. -
CONSERVATION BYLAW NO. 2454, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

889 That "City of Coquitlam Conservation Bylaw 2454, 1994" be read a
first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

890 That "City of Coquitlam Conservation Bylaw 2454, 1994" be read a
second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

891 That "City of Coquitlam Conservation Bylaw 2454, 1994" be read a
third time.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - PARK LAND ACQUISITION -
1380 HOCKADAY STREET - CITY OF COQUITLAM PARK
LAND DEVELOPMENT COST CHARGE RESERVE FUND
EXPENDITURE BYLAW NO. 2816, 1994

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

892 That "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2816, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

893 That "City of Coquitlam Park Lands Development Cost Charge Reserve Fund Expenditure Bylaw No. 2816, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

894 That "City of Coquitlam Park Lands Development Cost Charge Reserve Fund Expenditure Bylaw No. 2816, 1994" be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD JUNE
27, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

895 That the Minutes of Land Use Committee Meeting held June 27, 1994 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ACCESSORY OFF-STREET PARKING
AT 1001 AUSTIN AVENUE

Mr. F. Bonin, 203 - 1001 Ridgeway Avenue said that he was the owner of the apartment building across the street from the D.V.P. application site. He stated that his main concern was with parking problems that might occur as a result of allowing the D.V.P. Mr. Bonin said that there is already a shortage of parking at the site and he is concerned that residents of 1001 Ridgeway may not have any parking on the street. Mr. Bonin noted that there were several parking spaces on the site that were currently occupied by dumpsters.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

896 That Council approve signing and sealing of Development Variance Permit DVP-24-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-21-94 BY JAMIE
AND KARREN FOX FOR REZONING OF PROPERTY AT 260
SOLAR COURT FROM RS-1 TO RT-1 FOR AN ADDITION TO
A ONE-FAMILY RESIDENTIAL BUILDING TO CREATE A
TWO-FAMILY RESIDENTIAL BUILDING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

897 That "City of Coquitlam Zoning Amendment Bylaw No. 2808, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

898 That Bylaw No. 2808, 1994 and application Z-21-94 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-23-94 BY
WESBILD HOLDINGS FOR REZONING OF PROPERTY AT
1801 PARKWAY BLVD., WESTWOOD PLATEAU FROM P-3
TO P-1 FOR A WATER PUMPING STATION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

899 That "City of Coquitlam Northwest Coquitlam Official Community
Plan Amendment Bylaw No. 2809, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

900 That "City of Coquitlam Zoning Amendment Bylaw No. 2810,
1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

901 That Bylaw No's. 2809, 1994 and 2810, 1994 and application Z-23-
94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES MEETING HELD
JUNE 27, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

902 That the Minutes of Leisure & Parks Services Committee Meeting held June 27, 1994 be received.

CARRIED UNANIMOUSLY

DELEGATION - JET SKI RACE - MAQUABEAK PARK

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

903 That B. C. Jetsport Safety Association and the Continental Club, jetsport Tour be permitted to use Maquabeak Park for the Purposes of holding a personal watercraft (jet ski) event on July 10, 1994 and August 14, 1994 from 7:00 a.m. to 4:00 p.m, conditional upon their supplying the City of Coquitlam with copies of insurance amounting to a minimum of \$3 million third party liability with the City of Coquitlam added as an additional insured; that the group abide by all the rules and regulations as laid out by the Fraser River Harbour Commission and provide proof of event approval by the Harbour Commission; that B. C. Jetsport Safety Association and the Continental Club, Jetsport Tour be responsible for all costs related to the event, including payment of the applicable vehicle parking fees; that this approval be granted on a one-time basis; and, further, that approval be subject to all participating jet skis having exhausts emitted below the water line.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD JUNE 21, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

904 That the Minutes of Social Planning Committee Meeting Held June 21, 1994 be received.

CARRIED UNANIMOUSLY

PARKING STANDARDS FOR SOCIAL HOUSING

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

905 That staff report back to council on costs and parameters for a study investigating whether lower parking standards are justified for social housing projects.

CARRIED UNANIMOUSLY

Councillors Hollington and Kingsbury left the meeting at this time.

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2786, 1994 -

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

906 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2786, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

907 That "City of Coquitlam Southwest Coquitlam - Town Centre
Official Community Plan Amendment Bylaw No. 2786, 1994" be
read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2787, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

908 That "City of Coquitlam Zoning Amendment Bylaw No. 2787,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

909 That "City of Coquitlam Zoning Amendment Bylaw No. 2787,
1994" be read a third time.

CARRIED UNANIMOUSLY

Councillors Hollington and Kingsbury returned to the meeting at this
time.

CITY OF COQUITLAM CAPITAL STREET WORKS RESERVE
FUND TRANSFER BYLAW NO. 2779, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

910 That "City of Coquitlam Capital Street Works Reserve Fund Transfer
Bylaw No. 2779, 1994" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SHORT TERM CAPITAL LOAN
AUTHORIZATION BYLAW NO. 2793, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 911 That "City of Coquitlam Short Term Capital Loan Authorization Bylaw No. 2793, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 2802, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 912 That "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2802, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CAPITAL DRAINAGE WORKS
RESERVE FUND EXPENDITURE BYLAW NO. 2803, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 913 That "City of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2803, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Kingsbury registered opposition.

CITY OF COQUITLAM STREET WORKS LOCAL
IMPROVEMENT CONSTRUCTION BYLAW NO. 2804, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

914 That "City of Coquitlam Street Works Local Improvement Construction Bylaw no. 2804, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2811,
1994 1451 HOCKADAY STREET - PARK LAND ACQUISITION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

915 That "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2811, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 2815, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

916 That "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2815, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

917 That "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2815, 1994" be read a second time.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

918 That "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2815, 1994" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM HIGH STREET CHARGES BYLAW NO.
2814, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

919 That "City of Coquitlam High Street Charges Bylaw No. 2814, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

920 That "City of Coquitlam High Street Charges Bylaw No. 2814, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

921 That "City of Coquitlam High Street Charges Bylaw No. 2814, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
WESBILD PROPERTIES, PARCEL 5T & 5S

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

922 That the height restrictions contained in Zoning Amendment Bylaw 2745, 1994 not be enforced in RS-4 and RS-5 subdivisions where lot grading has been completed by July 4, 1994.

CARRIED UNANIMOUSLY

Councillor LeClair left the meeting at this time.

TABLED ITEMS

- District of Kitimat - Kemano Completion Project (KCP) in Northwest B. C. currently under review by the British Columbia Utilities Commission.
- Greater Vancouver Regional District - Agriculture Infrastructure Program for Greater Vancouver.
- Health Our Choice For Life - The 1994 Healthy Communities Initiative Fund.
- City Engineer - Application for Subdivision - 2299 Gale Avenue
- Legislative Assembly, Province of British Columbia - Canada-British Columbia Infrastructure Works.
- Iris & Bryn Stephens - Thank you for Certificate and Bouquet of Flowers.
- Treasury Board of Canada - News Release - Freeze on payment to Municipalities Lifted for Agent Crown Corporations.
- The Canadian Red Cross Society - Clinic held at the Austin Heights Fire Station May 24, 1994.
- Province of British Columbia, Ministry of Municipal Affairs - News Release - Province Announces Library Foundation Board.

Monday, July 4, 1994
Regular Council Meeting - 7:30 p.m.

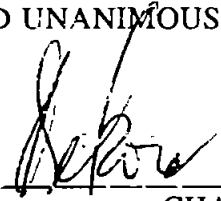
15

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

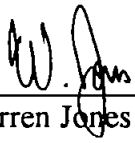
That the Regular Council Meeting adjourn - 9:10 p.m.

CARRIED UNANIMOUSLY



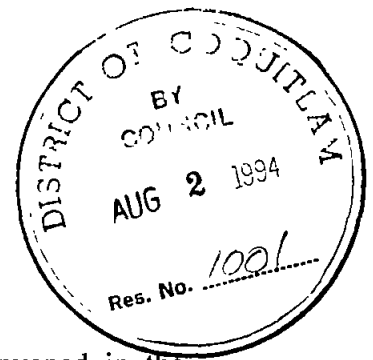
CHAIR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting Held July 4, 1994
as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Monday, July 18 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 18, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Director of Finance, and Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in Executive Committee Meeting of this date.

**MINUTES OF REGULAR COUNCIL MEETING HELD
JULY 4, 1994**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

937 That the Minutes of the Regular Council Meeting held July 4, 1994 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JULY 4, 1994**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

938 That the Minutes of the Executive Committee Meeting held July 4, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JULY 18, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

939 That Council ratify the resolutions passed at the Executive
 Committee Meeting held July 18 1994.

CARRIED UNANIMOUSLY

DELEGATION - LOCAL IMPROVEMENT
- 1561 HAMMOND AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

940 That Mr. Stephen Dahl of 1575 Hammond Avenue be allowed to
 address Council on the above noted subject.

CARRIED UNANIMOUSLY

Mr. Dahl appeared before Council to express their concern about the proposed Local Improvement Program that will take place between 1561 and 1595 Hammond Avenue. He advised that the neighbours were in favour of the Ditch Elimination Program but objected to Option One. He explained to Council that the residents only found out that Option One was adopted after the surveyors appeared on their street to post the properties on June 22. He further advised Council that Engineering Department has stated that Option One will be implemented whether the residents want it or not. They are concerned about their landscaping and other issues, and 94% of the residence are against Option One. He explained that when the correspondence was received from the City a lot of the residents did not realized they must petition against this local improvement if they didn't wish it to go ahead. They did not know that by not replying their silence would be taken as a vote in favour of the Local Improvement Project.

Mr. Dahl asked that Council respect the views of the residents and eliminate Option One from this program. None of the residents realized the impact it would have on their neighbourhood. They wish the neighbourhood to remain as it is and ask that only the ditches be covered in.

The Engineer advised that he will report back on this matter at the next Council Meeting.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 941 That any work on the above noted Local Improvement Project be deferred until the Engineers report is received by Council at the August 2, Council Meeting.

CARRIED UNANIMOUSLY

CORRESPONDENCE - TATUNG PROPERTIES CO. LTD. -
CONDOMINIUM COMPLEX IN MAILLARDVILLE -
APPRECIATION LETTER TO CITY STAFF

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LE CLAIR

- 942 That the correspondence from Tantung Properties Co. Ltd. dated July 8, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FEDERATION OF CANADIAN
MUNICIPALITIES - REQUEST FOR RESOLUTIONS -
SEPTEMBER 1994 MEETING OF FCM NATIONAL BOARD OF
DIRECTORS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 943 That the correspondence from Federation of Canadian Municipalities dated June 28, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MINISTER OF MUNICIPAL AFFAIRS -
ESTABLISHING DEVELOPMENT COST CHARGES (DCC) TO
ENHANCE AFFORDABILITY.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LE CLAIR

- 944 That the correspondence from the Minister of Municipal Affairs -
Establishing Development Cost Charges (DCC) to Enhance
Affordability dated June 28, 1994 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LE CLAIR

- 945 That staff request further technical information on variable
development cost charges from the Ministry of Municipal Affairs and
report back to Council.

CARRIED

Councillor Kingsbury and Councillor White and Mayor Sekora
registered opposition.

REPORT OF CITY MANAGER - EXERCISE CANATEX -
COQUITLAM PARTICIPATION

MOVED BY COUNCILLOR LE CLAIR
SECONDED BY COUNCILLOR WHITE

- 946 That the Report from the Emergency Planning Coordinator be
received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
FREEDOM OF INFORMATION AND PROTECTION OF
PRIVACY ACT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 947 That, in accordance with S. 76.1(a) of the Freedom of Information and Protection of Privacy Act, the City Clerk be designated "Head" for purposes of the Act.

CARRIED UNANIMOUSLY

REPORT OF DIR., PERMITS & LICENCES - TEMPORARY
BUILDING PERMIT REQUEST FOR RENEWAL OF HAPPY
DAYS PLAY SCHOOL 489 MUNDY STREET

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

- 948 That Council renew the temporary building permit held by Happy Days Play School for a 5 year term or for a term coincidental with the term of the current lease with School District No. 43, whichever is soonest, subject to the following condition:

On or before the expiry date of the permit, the temporary building shall be entirely removed, or approval granted by Council for renewal of the permit.

CARRIED UNANIMOUSLY

REPORT OF DIR., PERMITS & LICENCES - TEMPORARY
BUILDING PERMIT RENEWAL OF WOOD LEAN-TO SHED
STRUCTURE ATTACHED TO A BUILDING AT 150 GLACIER
STREET

MOVED BY COUNCILLOR LE CLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 949 That Council renew the temporary building permit held by Attica Equipment for a one year term, subject to the following conditions:

On or before the expiry date of the permit, the temporary structure shall be entirely removed, or approved granted by Council for a renewal of the permit.

MOTION TABLED

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

950 That Res. No. 949 be tabled for two weeks and the Director of Permits & Licences provide Council with background information on this application.

CARRIED UNANIMOUSLY

REPORT OF DIR., PERMITS & LICENCES - TEMPORARY
BUILDING PERMIT RENEWAL OF SLIPTUBE STRUCTURE
AT 150 GLACIER STREET

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

951 That this matter be deferred for two weeks and the Director of Permits and Licences provide Council with background information on this application.

CARRIED UNANIMOUSLY

REPORT OF DIR., PERMITS & LICENCES - CONSERVATION
PERMIT 93-94 - 1250 PINETREE WAY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

952 That Council approve the conservation permit for the removal of approximately 21,000 m³ of soils for Phase I of the Douglas College, Coquitlam Campus, located at 1250 Pinetree Way, Coquitlam (site plan attached), with the following conditions:

1. All site preparation (earthworks) will proceed in compliance with the reports produced by the geotechnical consultants, MacLeod Geotechnical Ltd., and the regarding plans by C.J.P. Architects.

2. All site preparation (Earthworks) including excavation, slope stability, dewatering and siltation control will proceed under the supervision and the recommendations of the geotechnical consultants (MacLeod Geotechnical Ltd.).
3. Site remediation for small amounts of contaminated soils (30m³ - 40m³) shall proceed in accordance with the reports and recommendations of Norecol Environmental Management Ltd.
4. The site will be completely fenced and all site works will proceed in accordance with the industrial health and safety regulations of the Workers' Compensation Board of British Columbia.
5. All stockpiled soil materials will conform to the recommendations made within a letter by MacLeod Geotechnical Ltd. dated June 13, 1994.
6. All site dewatering and surface drainage are required to be silt free prior to entering any municipal storm system. Sediment control procedures may be required on site to ensure all site dewatering and surface drainage are silt free prior to entering any municipal storm sewer system and ultimately any watercourses.
7. The applicant will provide the City with a schedule of when the earthworks are to proceed and where the soil will be moved to, once they have determined this information.
8. Remedial work on the site may be required from time to time and will be performed at the owner's expense by the City during exceptional circumstances determined by the Permits & Licences Director.
9. Once earthworks commence, it will be the responsibility of the applicant to ensure all municipal roads are maintained, cleaned and proper dust control procedures are implemented.
10. It is the owner(s) responsibility to ensure all other required permits are obtained.

CARRIED UNANIMOUSLY

REPORT OF DIR., PERMITS & LICENCES - CONSERVATION
PERMIT 94-94 - 2515 QUAY PLACE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

953 That Council approve the conservation permit for retaining wall construction and subsequent earthworks at 2515 Quay Place, Coquitlam (site plan attached), with the following conditions:

1. SRK-Robinson Inc., consulting geotechnical engineers, will be responsible to inspect, supervise and certify all geotechnical aspects of construction and site development including excavation, filling, drainage and design conformance.
2. Phoenix Structural Designs Ltd. will be responsible to carry out all required inspections and provide a final letter of certification for all the structural aspects of the concrete retaining wall and design conformance.
3. No disturbance will occur to the existing row of cedar trees along the adjacent northwest property line. These trees must remain undisturbed and construction must proceed in a manner as to not interfere with or destroy the root systems or soil cover.
4. No adjacent property encroachment will occur and all site development will proceed in a manner as to not disturb or affect any neighbouring properties, slopes or vegetation.
5. A building permit for the construction of the retaining wall will not be issued until Council has accepted the conservation application.

CARRIED UNANIMOUSLY

REPORT OF DIR., PERMITS & LICENCES - CONSERVATION
PERMIT 97-94 - 1200 UNITED BLVD.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

- 954 That Council approve the conservation permit for Wastech Services Ltd. allowing the removal of approximately 11,000 cubic meters of stockpiled construction material soils and debris to the Cache Creek sanitary landfill where it will be utilized as landfill cover.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF STATUTORY
BUILDING SCHEME BC1890666 CHILKO/KEETS
SUBDIVISION.

MOVED BY COUNCILLOR LE CLAIR
SECONDED BY COUNCILLOR MELVILLE

- 955 That the Statutory Building Scheme BG189666 be discharged from the properties more particularly known as Lots 1 to 28 inclusive, District Lots 305 & 378, Group 1, New Westminster District, Plan LMP10610.

CARRIED UNANIMOUSLY

REPORT OF EMERGENCY PLAN. COORDINATOR -
EMERGENCIES AND DISASTERS BYLAW NO. 2739, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 956 That Bylaw No. 2739, 1994 be referred back to staff for further editing.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT -
92791 JOHNSON AND LANSDOWN SEWER SIPHONS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 957 That the Tender for Contract No. 92791, Construction of Johnson and Lansdowne Sewer Siphons, Submitted by Cicuto & Sons Contractors Limited in the amount of \$1,061,512.31 (exclusive of G.S.T.) be accepted and that the City enter into this Contract with Cicuto & Sons Contractors limited, such Contract to become binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 958 That the "City of Coquitlam Sewer Capital Fund Reserve Expenditure Bylaw No. 2821, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 959 That the "City of Coquitlam Sewer Capital Fund Reserve Expenditure Bylaw No. 2821, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 960 That the "City of Coquitlam Sewer Capital Fund Reserve Expenditure Bylaw No. 2821, 1994" be read a third time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

961 That Council authorize the expenditure of up to \$93,500 from Sewer Utility Fund working capital for project 21 05 15 248 94741;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

962 That Council authorize the application of future grant proceeds to
i) reduce the amount of borrowing
ii) replacement of any working capital expended on the project.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - STRATA TITLE
CONVERSION OF EXISTING COMMERCIAL RENTAL UNITS
AT 100 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR KINGSBURY

963 "That Council as Approving Authority, under the Condominium Act approve the application for strata subdivision based on sketch 8-4280C subject to:

1. Registration in the Land Title Office of any necessary easements;
2. The existing access roadway along the north property line being upgraded to include curbs, gutters and streetlighting on the north and south sides, sidewalks with curb cuts (south side only), all to the satisfaction of the City Engineer.
3. The applicant submitting a performance bond for the above noted works to the satisfaction of the Engineering Department."

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD JULY
11, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

964 That the Minutes of Land Use Committee Meeting held July 11,
1994 be received.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF EYLAW NO. 2718, 1993 AND
AUTHORIZATION OF ISSUANCE OF A DEVELOPMENT
PERMIT - 14 UNIT URBAN TOWNHOUSE DEVELOPMENT AT
1412 - 1418 CARTIER AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

965 That the "City of Coquitlam Zoning Amendment Bylaw No. 2718,
1993" be reconsidered, finally passed and adopted and the Seal of the
Corporation affixed.

MOTION DEFERRED

The Planning Director reported that the necessary documentation and
security for this project had not yet been received and he requested
deferral of this matter until it is received.

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

966 That Res. No. 965 be deferred for consideration by Council when
the required documentation and security has been received.

CARRIED UNANIMOUSLY

AUTHORIZATION OF ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED OFFICE DEPOT OUTLET
AT 1175 WOOLRIDGE AVENUE, COQUITLAM, B. C.
(DVP-30-94)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

967 "That Council approve signing and sealing of Development Variance Permit DVP-30-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam."

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF BYLAWS -
OFFICIAL COMMUNITY PLAN AMENDMENT AND ZONING
BYLAW AMENDMENT - 2599 RUNNEL DRIVE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

968 That the "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2685, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2686, 1994
(2599 RUNNEL DRIVE)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

968A That the "City of Coquitlam Zoning Amendment Bylaw No. 2686, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF ZONING
AMENDMENT BYLAW NO. 2683, 1994 (Z-64-93)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

969 That the "City of Coquitlam Zoning Amendment Bylaw No. 2683, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF ZONING BYLAW
AMENDMENT NO. 2781, 1994 GIVEN THIRD READING BY
COUNCIL ON JUNE 6, 1994 (Z-13-94)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

970 That the "City of Coquitlam Zoning Amendment Bylaw No. 2781, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION Z-24-94 BY CITY
OF COQUITLAM FOR TEXT AMENDMENT TO REMOVE
FEES FROM ZONING BYLAW

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

971 That the "City of Coquitlam Fees and Charges Amendment Bylaw No. 2805, 1994" be read a first time.

CARRIED UNANIMOUSLY

*SEE
ALSO Nos.
1206, 1207
+ 1208
(3 nos. TWICE!)*

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

972 That the "City of Coquitlam Fees and Charges Amendment Bylaw No. 2805, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

973 That the "City of Coquitlam Fees and Charges Amendment Bylaw No. 2805, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

974 That the "City of Coquitlam Zoning Amending Bylaw No. 2813, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

975 That the "City of Coquitlam Zoning Amending Bylaw No. 2813, 1994" and application Z-24-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD JULY 6, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILOR MELVILLE

976 That the Minutes of Board of Variance Meeting held July 6, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING MEETING HELD JULY 4,
1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

977 That the Minutes of the Public Hearing Meeting held July 4, 1994 be received.

CARRIED UNANIMOUSLY

CONSERVATION BYLAW NO. 2454, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

978 That "City of Coquitlam Conservation Bylaw No. 2454, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM HIGH STREET CHARGES BYLAW NO.
2814, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

979 That "City of Coquitlam High Street Charges Bylaw No. 2814, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LANDS RESERVE FUND EXPENDITURE BYLAW NO. 2815 -
CULTURAL CENTRE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 980 That "City of Coquitlam Lands Reserve Fund Expenditure Bylaw No. 2815, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARK LAND DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2816, 1994 - 1380
HOCKADAY STREET - PARK LAND ACQUISITION

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

- 981 That "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2816, 1994", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COUNCILLOR MELVILLE - ROGERS CABLEVISION
PROPOSED RATE INCREASE

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

- 982 That a representative from Rogers Cablevision be invited to appear before Council to explain what they feel their role is in the community related to community programming and their mandate from the CTRC.

CARRIED UNANIMOUSLY

MAYOR SEKORA - PENALTY PROVISIONS FOR LATE
PAYMENT OF TAXES

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON!

983 That the Finance Director report to Council regarding penalty provisions for late payment of taxes and, in particular, the requirement for postmarks at least five working days before the deadline.

CARRIED UNANIMOUSLY

TABLED ITEMS


- Provincial Agricultural Land Commission - Agricultural Land Commission Amendment Act 1994
- Acting City Engineer - Pinetree Way Crosswalk
- Mayor's Office City of New Westminster - Reappointment of Mr. Michael Jones as Municipal Appointee to the Fraser River Harbour Commission
- Cameo Parks- Coquitlam Pathfinder Representative - Thank you for Coquitlam City Pins
- Rogers Cable T.V. Limited - Proposed Rate Increases
- City of Port Moody - Tri-Cities Health Council Proclamation
- Vic Moffat - Thank You for Floral Arrangement
- Vancouver Stock Exchange - VSE Business Report.

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

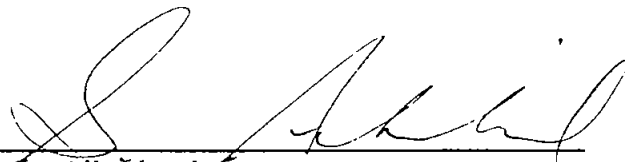
That the Regular Council Meeting adjourn - 8:35 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held July 18, 1994
as instructed, subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Tuesday, August 2, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, August 2, 1994 at 7:30 p.m. with all members of Council present save Councillor Hollington. Members of staff present were the City Manager, Director of Planning, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Director of Finance, and City Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in Executive Committee Meeting of this date.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 18, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1001 That the Minutes of the Regular Council Meeting held July 18, 1994
be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD JULY 18, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1002 That the Minutes of the Executive Committee Meeting held July 18,
1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD AUGUST 2, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1003 That Council ratify the resolutions passed at the Executive
Committee Meeting held August 2, 1994.

CARRIED UNANIMOUSLY

DELEGATION - B. & J. HEATH- 1355 STEEPLE DRIVE -
PROPERTY TAXES PAYMENT

B. Heath appeared before Council regarding the imposition of the
10% penalty for late payment of property taxes for his property at
1355 Steeple Drive. He explained that although the envelope
containing his cheque for property taxes was postmarked June 28th,
the City interpreted as not being the required five working days
before the penalty date and have imposed a 10% penalty.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

1004 That the five property owners whose tax payments were postmarked
June 28th be exempted from payment of the tax penalty for 1994.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MR. & MRS. M. KNEZEVIC - 3519
VICTORIA DRIVE, - PROPERTY TAXES PAYMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1005 That this correspondence dated July 21, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF SAANICH - LOITERING -
PROPOSED AMENDMENT TO THE CRIMINAL CODE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

1006 That this correspondence dated July 8, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
APPOINTMENT OF ACTING DEPUTY CITY CLERK

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1007 That the Administrative Assistant be appointed Acting Deputy City Clerk from July 29, 1994 to August 8, 1994, inclusive.

CARRIED UNANIMOUSLY

J. ALLARD - COQUITLAM SOAP BOX DERBY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1008 That Mr. Jim Allard be allowed to address Council at this time.

CARRIED UNANIMOUSLY

Mr. Jim Allard appeared before Council to report on the Soap Box Derby Event held on Como Lake Avenue during the weekend. He reported it was extremely successful and he wished to thank Council for their support with a special thanks to Tim Murphy of the Traffic Division for his help. Mr. Allard asked Council to look at the charge to be levied for the closure of Como Lake Avenue next year as it was a very costly event for the participants.

REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
JULY 27, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1009 That the Clerk's Action Report to July 27, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 95-94

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1010 That Council approve the conservation permit for the removal of approximately 16,000m³ of native soils for Phase I of the Kensington on High Street development located at 2984 and 2992 Glen Drive, Coquitlam, B. C. (site plan attached), with the following conditions:

1. All site preparation (earthworks) will proceed in compliance with the plans and reports prepared by the geotechnical consultants, Golder Associated Ltd.
2. All site earthworks will proceed under the supervision of the geotechnical consultants, Golder Associates Ltd., to ensure work is being carried out in accordance with their plans, reports and specifications.
3. The excavation area will be completely fenced with chain link and all site works will proceed in accordance with the Industrial Health and Safety Regulations of the Workers' Compensation Board of British Columbia and the Regulations of the British Columbia Building Code 1992.
4. The Planning Department reserves the right to request adjustments to the ground floor elevation to meet the proposed High Street sidewalk grades when they are established.

5. It is the owner(s) responsibility to ensure that the required development project insurance for all works within City right-of-way is obtained prior to any work commencing (this will be required as per the City's Engineering Department requirements).
6. The owner(s) will be required to obtain written approval from the City of Coquitlam's Engineering Department with regards to the temporary storm sewer design on Glen Drive by Web Engineering Ltd. prior to any works commencing.
7. It is the owner(s) responsibility to ensure all other required permits and approvals are obtained.

CARRIED UNANIMOUSLY

Councillor LeClair arrived at this time.

REPORT OF DIRECTOR OF PERMITS & LICENCES -
TEMPORARY BUILDING PERMIT RENEWAL OF WOOD
LEAN-TO SHED STRUCTURE ATTACHED TO A BUILDING
AT 150 GLACIER STREET, AND TEMPORARY BUILDING
PERMIT RENEWAL OF SLIPTUBE STRUCTURE AT 150
GLACIER STREET

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 1011 That staff advise Attica Equipment that the temporary wood lean-to shed structure must be removed within 60 days from August 2, 1994; and the Cratex Container Services be informed that a building permit application should be submitted for the sliptube structure prior to August 12, 1994.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES - TAPPEN
AVENUE 4 RINK FACILITY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1012 That the "City of Coquitlam Land Sale Reserve Fund Expenditure
Bylaw No. 2825, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1013 That the "City of Coquitlam Land Sale Reserve Fund Expenditure
Bylaw No. 2825, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1014 That the "City of Coquitlam Land Sale Reserve Fund Expenditure
Bylaw No. 2825, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 94-007: WESTWOOD PLATEAU
DEVELOPMENT BOUNDARY CUT-OFF DITCH, SOUTH OF
GOODYEAR CREEK

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1015 That Council approve Tree Cutting Permit 94-007, Parcel 50,
Development Boundary Cut-off Ditch, Westwood Plateau with
conditions.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 94-005: PARCEL 8M, RIDGE PARK

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

1016 That Council approve Tree Cutting Permit 94-005, Parcel 8M, Ridge Park, Westwood Plateau with conditions.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 94-006: PARKWAY BOULEVARD SOUTH:
WEST HOY CREEK CROSSING

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

1017 That Council approve Tree Cutting Permit 94-006, Parkway Boulevard South West Hoy Creek Sewer Crossing, Westwood Plateau with conditions.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - JOHNSON AND LANSDOWNE
SEWER SIPHONS AGREEMENT FOR B.C. HYDRO RIGHTS-
OF-WAY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1018 That Council authorize the Mayor/City Clerk to execute the agreement to occupy a B.C. Hydro right-of-way for the Lansdowne siphon.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1995 EQUIPMENT RATES

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 1019 That Council adopt the proposed 1995 equipment rates as set out in Appendix "A" to the City Engineer's report of June 24, 1994 effective January 1, 1995; and that Council allocate an appropriation of \$250,000 towards acquisition of new equipment in 1995.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - DISPENSATION OF NOISE
REGULATION BYLAW - JACK CEWE LTD.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

- 1020 That Council approve a Noise Regulation Bylaw Relaxation pursuant to Clause C.3 of Bylaw 1233, 1982, for the hours 2000h to 0600h from Sunday 1994 August 28 to Friday 1994 September 02.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF WATER METER
CONTRACT 93885

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1021 That the tender submitted by Dewar Pacific Projectors in the amount of \$130,576.56, exclusive of G.S.T., for contract 93885 be accepted and the City of Coquitlam enter this contract with Dewar Pacific Projectors such that this contract become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF DITCH
ELIMINATION CONTRACT 94-51-6

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1022 That the Tender submitted by Cicuto and Sons Contracting Ltd. in the amount of \$1,865,056.00, exclusive of G.S.T. for Contract No. 94-51-6, be accepted and that the City of Coquitlam enter this Contract with Cicuto and Sons Contracting Ltd. such that this contract becomes binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 94-008: WESTWOOD PLATEAU PARCEL 7A
HOY CREEK CROSSING

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1023 That Council approve Tree Cutting Permit 94-008, Parcel 7A, Hoy Creek Crossing, Westwood Plateau with conditions.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - DEVELOPMENT COST
CHARGES AND FLOOR AREA OF DWELLINGS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1024 That this report be received by Council for information.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JULY 25, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1025 That the Minutes of Land Use Committee Meeting held July 25,
1994 be received.

CARRIED UNANIMOUSLY

PROPOSED BINGO FACILITY - 240 SCHOOLHOUSE STREET
(210-240 SCHOOLHOUSE STREET)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1026 That Council authorize staff to review the alternatives for
accommodating the proposal for a bingo facility at 240 Schoolhouse
Street for further report to Council.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-25-94 BY MR.
HARRY BLOY FOR REZONING OF PROPERTY AT 875
GREENE STREET FROM RS-1 TO RT-1 FOR A NEW TWO-
FAMILY RESIDENTIAL BUILDING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1027 That "City of Coquitlam Zoning Amendment Bylaw No. 2823,
1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1028 That application Z-25-94 and Bylaw No. 2823, 1994 be placed on the agenda of a Public Hearing when acceptable revised plans are received by staff, which would take into account that larger units are possible by utilization of a Development Variance Permit.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-27-94 BY
BENTALL PROPERTY MANAGEMENT FOR REZONING OF
PROPERTY AT 2635 BARNET HIGHWAY FOR A TEXT
AMENDMENT TO ZONING BYLAW TO ALLOW MUSIC
INSTRUCTION IN CONJUNCTION WITH RETAIL SALE OF
MUSIC SUPPLIES AND INSTRUMENTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1029 That the "City of Coquitlam Zoning Amendment Bylaw No. 2822, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1030 That Bylaw No. 2822, 1994 and application Z-27-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION FOR EXTENSION TO REZONING
APPLICATION Z-28-93 - 514 COCHRANE AVENUE TO RT-1
TO ALLOW FOR CONSTRUCTION OF A NEW TWO-FAMILY
RESIDENTIAL BUILDING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1031 That Council approve an extension to rezoning application Z-28-93 for a further six month period from July 5, 1994 to January 5, 1994.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 2713, 1993 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED CONVERSION TO TWO-
FAMILY RESIDENTIAL USE AT 376 RICHARDS STREET
(Z-73-93)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1032 That the "City of Coquitlam Zoning Amendment Bylaw No. 2713, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1033 That Council approve signing and sealing of Development Variance Permit DVP-69-93 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 2760, 1994 AND
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT DP-58-93 - PROPOSED MIXED USE
COMMERCIAL/RESIDENTIAL DEVELOPMENT AT 2984 - 2994
GLEN DRIVE FOR P. Y. HOLDINGS LTD.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1034 That the "City of Coquitlam Zoning Amendment Bylaw No. 2760, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1035 That Council approve signing and sealing of Development Permit DP-58-93 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - DVP-32-94 - SIGN SIZE FOR HOTEL AT
319 NORTH ROAD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1036 That, subject to consent of the Ministry of Transportation and Highways for the new sign at location "D", Council approve signing and sealing of amended Development Variance Permit DVP-32-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE APPLICATION - DVP-33-94 -
ROAD DESIGN STANDARDS FOR 1149 ROCHESTER AND
1154 MADORE AVENUES (8-4365, 8-4370)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1037 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PROPOSED TWO-FAMILY RESIDENTIAL BUILDING
(DUPLEX) AT 324 MARMONT STREET (Z-12-94)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1038 That the "City of Coquitlam Zoning Bylaw No. 2780, 1994" be reconsidered, finally passed, and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PRESS RELEASE - STATUS OF THE NORTH ROAD
CORRIDOR LAND USE AND TRANSPORTATION STUDY
(CP-SW COQUITLAM NORTH ROAD STUDY)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1039 That Council authorize a press release updating the public on the status of the North Road Corridor Land Use and Transportation Study and this be sent to all those who attended the meeting.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD JULY 25, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1040 That the Minutes of Leisure and Parks Services Committee Meeting held July 25, 1994 be received.

CARRIED UNANIMOUSLY

OUTDOOR MUSIC CONCERTS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1041 That Council adopt the Policy and Procedure as contained in the Report of the Director of Leisure and Parks Services dated 1994 July 20, regarding Outdoor Music Concerts at Town Centre Stadium and that said Policy be used to stage one music concert on a pilot basis as the opportunity arises and that this policy be revisited by Council upon completion of the pilot music concert.

CARRIED

Mayor Sekora and Councillor White registered opposition.

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD JULY 19, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1042 That the Minutes of Social Planning Committee Meeting held July 19, 1994 be received.

CARRIED UNANIMOUSLY

CHILD CARE POLICY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

- 1043 That the City establish a policy that will provide clear guidelines for the use of municipal facilities by group who want to provide child care services to the community.

MOTION LOST

Councillor Melville, Councillor White and Mayor Sekora registered opposition.

MINUTES OF PUBLIC HEARING HELD JULY 21, 1994

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 1044 That the Minutes of Public Hearing held July 21, 1994 be received.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BYLAW NO. 2824, 1994 (S.W. CORNER OF
GUILDFORD WAY AND PIPELINE ROAD)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 1045 That the "City of Coquitlam Road Exchange Bylaw No. 2824, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

1046 That the "City of Coquitlam Road Exchange Bylaw No. 2824, 1994"
be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

1047 That the "City of Coquitlam Road Exchange Bylaw No. 2824, 1994"
be read a third time.

CARRIED UNANIMOUSLY

EMERGENCY PROGRAM BYLAW NO. 2739, 1994

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

1048 That the "City of Coquitlam Emergency Program Bylaw No. 2739,
1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

1049 That the "City of Coquitlam Emergency Program Bylaw No. 2739,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

1050 That the "City of Coquitlam Emergency Program Bylaw No. 2739,
1994" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2800, 1994 - 1204-1210
PIPELINE ROAD - TO RM-6 MULTI-STOREY HIGH DENSITY
APARTMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1051 That the "City of Coquitlam Zoning Amendment Bylaw No. 2800,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1052 That the "City of Coquitlam Zoning Amendment Bylaw No. 2800,
1994" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2792, 1994 - 250
SCHOOLHOUSE STREET - TO M-6 RETAIL INDUSTRIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1053 That the "City of Coquitlam Zoning Amendment Bylaw No. 2792,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1054 That the "City of Coquitlam Zoning Amendment Bylaw No. 2792,
1994" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2808, 1994 - 260 SOLAR
COURT - TO RT-1 TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1055 That the "City of Coquitlam Zoning Amendment Bylaw No. 2808,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1056 That the "City of Coquitlam Zoning Amendment Bylaw No. 2808,
1994" be read a third time.

CARRIED UNANIMOUSLY

NORTHWEST COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2809, 1994 - TEXT AMENDMENT
TO CIVIC AND MAJOR INSTITUTIONAL

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1057 That the "City of Coquitlam Northwest Coquitlam Official
Community Plan Amendment Bylaw No. 2809, 1994" be read a
second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1058 That the "City of Coquitlam Northwest Coquitlam Official
Community Plan Amendment Bylaw No. 2809, 1994" be read a
third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2810, 1994 - TO P-1
CIVIC INSTITUTIONAL

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

1059 That the "City of Coquitlam Zoning Amendment Bylaw No. 2810,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

1060 That the "City of Coquitlam Zoning Amendment Bylaw No. 2810,
1994" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2790, 1994 - TO RT-2
TOWNHOUSE APARTMENT RESIDENTIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1061 That the "City of Coquitlam Zoning Amendment Bylaw No. 2790,
1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1062 That the "City of Coquitlam Zoning Amendment Bylaw No. 2790,
1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1063 That the "City of Coquitlam Zoning Amendment Bylaw No. 2790, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2791, 1994 - 624 & 630
CHAPMAN AVENUE - TO RS-3 ONE-FAMILY RESIDENTIAL
(555m²)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1064 That the "City of Coquitlam Zoning Amendment Bylaw No. 2791, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1065 That the "City of Coquitlam Zoning Amendment Bylaw No. 2791, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1066 That the "City of Coquitlam Zoning Amendment Bylaw No. 2791, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2689, 1993 -
1001 AUSTIN AVENUE - TO GENERAL COMMERCIAL

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1067 That the "City of Coquitlam Southwest Coquitlam Town Centre
Official Community Plan Amendment Bylaw No. 2689, 1994" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1068 That the "City of Coquitlam Southwest Coquitlam Town Centre
Official Community Plan Amendment Bylaw No. 2689, 1994" be
read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1069 That the "City of Coquitlam Southwest Coquitlam Town Centre
Official Community Plan Amendment Bylaw No. 2689, 1994" be
reconsidered, finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2690, 1993 - 1001
AUSTIN AVENUE - TO C-2 GENERAL COMMERCIAL

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1070 That the "City of Coquitlam Zoning Amendment Bylaw No. 2690,
1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1071 That the "City of Coquitlam Zoning Amendment Bylaw No. 2690, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1072 That the "City of Coquitlam Zoning Amendment Bylaw No. 2690, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2770, 1994 - 1254-1266
PIPELINE ROAD - TO RS-1 ONE-FAMILY RESIDENTIAL
(650m2)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1073 That the "City of Coquitlam Zoning Amendment Bylaw No. 2770, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1074 That the "City of Coquitlam Zoning Amendment Bylaw No. 2770, 1994" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1075 That the "City of Coquitlam Zoning Amendment Bylaw No. 2770, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SEWER CAPITAL RESERVE FUND EXPENDITURE BYLAW
NO. 2821, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1076 That the "City of Coquitlam Sewer Capital Reserve Fund Expenditure Bylaw No. 2821, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SECURITY ISSUING BYLAW NO. 2812, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

1077 That the "City of Coquitlam Security Issuing Bylaw No. 2812, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

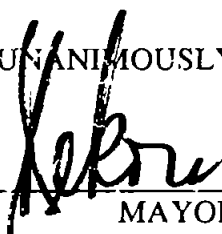
- UBCM - Consultations On and Organization for Treaty Negotiations
- Minister of Public Works - Municipal Grants Act
- Waste Reduction Commission - Post-Consumer Paint Stewardship Program Regulations
- Minister of Government Services - Message from Robin Blencoe - Minister for Sport and the Commonwealth Games
- Ministry of Government Services - News Release - B.C. Communities Get Better Access to Sports Programs and Services
- UBCM - Contaminated Sites
- Northwest Wall and Ceiling Bureau - Quality Control of Exterior Stucco Application in Residential Housing
- Letter from Mayor of New Westminster - Video copy of a "W5" Program on Contaminated Soils Issue Dirty Dirt
- Permits & Licences Department Report - June 1994
- UBCM - Affordable Housing Program Announced
- UBCM - MTI Amendments

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

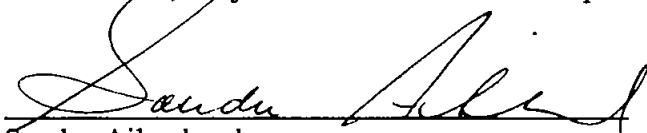
That the Regular Council Meeting adjourn - 9:05 p.m.

CARRIED UNANIMOUSLY



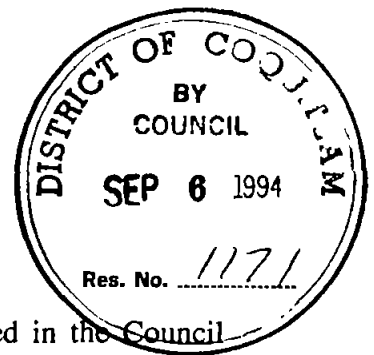
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held August 2, 1994
as instructed, subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, August 15, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 15, 1994 at 7:30 p.m. with all members of Council save Councillor White. Members of staff present were the City Manager, Director of Planning, City Engineer, Deputy Director of Permits and Licences, Director of Leisure and Parks Services, Assistant Director, Community, Leisure Services, Director of Finance, Deputy Fire Chief, and Deputy City Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in Executive Committee Meeting of this date.

PROCLAMATION

Mayor Sekora declare the following proclamation:

"Volunteer Grandparents Week" - September 11 - 17, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 2, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1098 That the Minutes of the Regular Council Meeting held August 2, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD AUGUST 2, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1099 That the Minutes of the Executive Committee Meeting held August 2, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD AUGUST 15, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1100 That Council ratify the resolutions passed at the Executive Committee Meeting held August 15, 1994.

CARRIED UNANIMOUSLY

DELEGATION - TED RATTRAY - WASTECH/LAIDLAW -
PRESENTATION ON RECYCLING

Mr. T. Rattray, President, Wastech Services Ltd., appeared to outline the Wastech/Laidlaw proposal to provide for a residential recycling depot in Coquitlam. The drive-through, weather-proof shelter will be located at Wastech Services on United Boulevard.

DELEGATION - ROGERS CABLESYSTEMS - COMMUNITY
PROGRAMMING AND ROGERS' MANDATE FROM THE CRTC

Ms. C. Ackroyd, Program Manager, Rogers Community Four Fraser, appeared to update Council on upcoming community programming initiatives. She said that they are in the process of refurbishing much of the community programming facilities and equipment and they will soon be back to their full compliment of staff. Ms. Ackroyd said that they are looking forward to providing a broad range of quality community programming. She requested that the City allow Rogers' crews a full two hours to set up equipment prior to televising Council Meetings.

DELEGATION - MYRON HOLDER - WORK BEING DONE
COVERING 1900 TO 1935 BRUNETTE AVE. INCLUSIVE

Mr. M. Holder, 1923 Brunette Avenue, appeared to present general concerns with the local improvement program in the 1900 block of Brunette Avenue and spoke specifically to concerns he had with regards to the erection of a wall that he said was done incorrectly. Mr. Holder asked that the wall be moved and that his driveway be repaved as soon as possible. Mr. Holder submitted a written brief, a copy of which is on file at the Clerk's Office.

Mr. J. Allard, 1930 Brunette Avenue, said that the contractors had dug a test hole on his property, but the hole has not yet been paved over.

Mayor Sekora requested that the City Engineer arrange meetings with individual residents involved with the local improvement program in this area and report to Council with findings.

CIRCUS ANIMAL ACTS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1101 That Mr. D. Benzies, 929 Grover Avenue, be invited to address Council.

CARRIED UNANIMOUSLY

Mr. Benzies, 929 Grover Avenue, said that he was appearing on behalf of the Shriners and that he wanted to address the issue regarding performing circus animals and the Leisure and Parks Services Committee recommendation to ban exotic animal acts. He said that the animal involved in the recent accident at the Sports Centre was not injured. He said that the great attendance at the circuses held in Coquitlam show that people want to attend them. Mr. Benzies said that the value of the performing animals and their importance to the performances ensures good treatment of them. He said that most of the animals performing have been domesticated for generations and that he does not see a need for a bylaw banning performing exotic animals in Coquitlam.

CORRESPONDENCE - DISTRICT OF NORTH VANCOUVER -
VIOLENCE ON TELEVISION

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

1102 That the correspondence from the District of North Vancouver dated July 14, 1994 regarding Violence on Television be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - VILLAGE OF TAHSIS - OVERLAPPING
TERMS OF OFFICE IN BRITISH COLUMBIA LOCAL
GOVERNMENTS

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 1103 That the correspondence from the Village of Tahsis dated July 26, 1994 regarding Overlapping Terms of Office in British Columbia Local Governments be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GVRD - LIVABLE REGION STRATEGY
AND TRANSPORT 2021 PROPOSALS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

- 1104 That a letter be sent to the GVRD expressing Coquitlam Council's objection and continuing concern to Transport 2021 proposals that have shifted the priority of rapid transit from the New Westminster-Coquitlam line to a Richmond-Vancouver line.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
TEMPORARY BUILDING PERMIT REQUEST FOR RENEWAL
OF STEP-BY-STEP CHILD DEVELOPMENT SOCIETY AT
960 LILLIAN STREET

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 1105 That Council renew the temporary building permit held by Step-By-Step Child Development Society for a 5 year term or for a term coincidental with the term of the current lease with School District No. 43, whichever is soonest, subject to the following condition:

On or before the expiry date of the permit, the temporary building shall be entirely removed, or approval granted by Council for renewal of the permit.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
PERMITS & LICENCES ACTIVITY - 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

- 1106 That a system for interdepartmental tracking and forecasting for the development process be identified and installed in the Planning, Engineering, and Permits & Licences Departments, with access by other departments, and that funding for this capital program estimated at \$200,000 be provided from contingency funding and additional revenues generated from permit fees.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - 1994 SEWER
RENTAL ABATEMENTS

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

1107 That the applicants, namely Municipal Parks and Park/School sites, The Vancouver Golf Club, Newstech Recycling Limited Partnerships, Crestline Industries Ltd., be exempted from the sewer rental charges imposed during the year 1994 based on the volume of water used for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF COVENANT
BG126838 WESTWOOD PLATEAU - PARCEL 5B (THE "LANDS")

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1108 That Covenant BG126838 be discharged from the property more particularly known as Lot B, Section 14, Township 39, NWD, Plan LMP9898.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, LEISURE AND PARKS SERVICES -
TEEN TASK FORCE REPORT

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

1109 That Council adopt the following policy statement:

The City of Coquitlam ...

- . embraces improved networking, programs, facilities and services for teens in order to create a community which sees teens as valued members of our society.
- . endorses the concept of inter-agency coordination of services for teens.

- . believes that teens should have the right to full and due consideration and should be provided with the opportunities to develop emotionally, mentally, morally, spiritually, physically and socially, and in conditions of responsibility. Towards this end, the City is committed to ensuring that the provision of opportunities and services meets the best interest of teens.

- . recognizes that there is a strong need for coordination and planning by local government, so that planning for the whole family, local neighbourhoods and the larger community can develop in partnership with service providers, community agencies, residents and other levels of government. Therefore, the City of Coquitlam promotes and supports the concept of a teen service coordinating function as a necessary and essential component of our community.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

- 1110 That Council endorse the use of the McGee Room for the provision of a Teen Centre space in 1995; and, further, that the costs in the amount of \$135,150 be included for consideration in the 1995 Provisional Budget.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

- 1111 That Leisure and Parks Services staff be directed to investigate ways to produce a Teen Passport booklet at no cost to the City.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

- 1112 That Leisure and Parks Services staff continue to deal with the matter of a skateboard facility through the 5 Year Capital planning and budgeting process.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 1113 That Council direct staff to undertake discussions and report back on the use of school and community facilities as drop-in centres for sports, culture and recreational programs for teens; and, further, that this matter be referred to the School District/City Liaison Committee for discussion.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 1114 That Council strive to ensure that our community is a healthy and safe environment for teens.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

- 1115 That Council consider providing funding in 1995 to support sensitivity training for staff and volunteers in order to ensure awareness of special needs and multicultural diversity of teen populations.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

- 1116 That Council endorse the inclusion and participation of teens on Council recognized committees and Special Task Forces that make decisions affecting teens.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 1117 That Council approve additional grant funds to be designated for teen services, special teen projects and start-up programs for teens that can be accessed by teen groups and non-profit organizations; and that this initiative be deferred to future budget years for consideration.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

- 1118 That the Director of Leisure and Parks Services develop a governance structure for a Teen Centre and consult with the Chairman of the Teen Task Force on this matter; and, further, that Council extend a written thank you to members of the Teen Task Force for contributing their many volunteer hours and for the thorough and thoughtful approach that they brought to this task.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
AUGUST 8, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 1119 That the Minutes of Land Use Committee Meeting held August 8, 1994 be received.

CARRIED UNANIMOUSLY

SEPARATION CRITERION FOR DUPLEX (827 NORTH ROAD)

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 1120 That Mrs. Englund be advised to apply for rezoning to RT-1 for a duplex at 827 North Road.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-26-94 BY
MR. KENNETH WALLER (LAND LINES SURVEYS) FOR
REZONING OF PROPERTY AT 1875 PIPELINE ROAD FROM
A-3 TO RS-2 FOR SUBDIVISION INTO THREE LOTS

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

- 1121 That Application Z-26-94 to amend the Northwest Coquitlam Official Community Plan be declined for the reasons set out in the Planning Director's report of July 25, 1994.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - DVP-26-94 - MINIMUM ROAD WIDTH,
SIDEWALK REQUIREMENTS AND UTILITY OFFSETS FOR
NICOLA AVENUE (624 CHAPMAN)

Mr. M. Zappa, 616 Chapman Avenue, said that he was opposed to the Development Variance Permit because he would lose privacy and security. He stated that he was concerned that soil compaction might result to damage to his garage. Mr. Zappa said that his neighbour at 622 Chapman was also opposed to the Development Variance Permit.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

- 1122 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - DVP-21-94 - PROPOSED 80-UNIT
CLUSTER HOUSING DEVELOPMENT ON WESTWOOD
PLATEAU AT 3058-3060 PLATEAU BOULEVARD

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

1123 That Council approve signing and sealing of the Development Variance Permit DVP-21-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

1124 That Council approve signing and sealing of the restrictive covenant pertaining to this development and the Mayor and City Clerk be authorized to execute this restrictive covenant on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - DVP-11-94 - ROAD STANDARDS FOR
1454, 1458 AND 1466 PIPELINE ROAD

Mr. R. Luterbach, 1445 Pipeline Road, said that he was opposed to the Development Variance Permit. He stated that the present O.C.P. calls for Pipeline Road to be four lanes up to Gallette Avenue and that the City would have to expropriate portions of 1454, 1458 and 1466 Pipeline Road to allow the road to be extended to four lanes. He said that this would cost the City a lot of money. The City Engineer said that it was his opinion that approval of the Development Variance Permit would not necessitate the expropriation of any lands.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

- 1125 That Council approve signing and sealing of the Development Variance Permit DVP-11-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRE-ZONING FOR SCHOOL SITES (SCHOOL DISTRICT #43)

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

- 1126 That the Report of the Planning Director dated July 22, 1994 be sent to School District #43 for information.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD AUGUST 8, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 1127 That the Minutes of Leisure and Parks Services Committee Meeting held August 8, 1994 be received.

CARRIED UNANIMOUSLY

BULLDOG'S GRANT REQUEST

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 1128 That the Meraloma Bulldog Football Club's request for emergency funding in the amount of \$13,500 in 1994 be denied; and, further, that a provision of \$13,500 for City of Coquitlam contribution to B.C. 21 grant for field lighting be included as a discussion item in the 1995 capital budget.

CARRIED UNANIMOUSLY

PROPOSED CHANGES TO DOGWOOD PAVILION D.P.P. 4-7

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

- 1129 That Council endorse the changes to D.P.P. 4-7, Section 5, b) and Section 15, b) as described in the Report of the Director, Leisure & Parks Services dated August 3, 1994.

CARRIED UNANIMOUSLY

ARKANA CHILD CARE - USE OF ROBSON PARK

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 1130 That the request by the Arkana Children's Society to place a temporary building in Robson Park be denied as the financial plan submitted by the Society was not deemed to be viable.

CARRIED UNANIMOUSLY

HABITAT COMPENSATION ON THE COQUITLAM RIVER
FOR (1) RIVERSIDE SCHOOL, (2) LOUGHEED CONNECTOR
PROJECTS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 1131 That Council endorse the two fish enhancement projects on the Coquitlam River for Riverside School and the Lougheed Connector.

CARRIED UNANIMOUSLY

BURQUITLAM LIONS CLUB - REQUEST FOR LOAN OF
TENTS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON

- 1132 That the request made by the Burquitlam Lions Club to borrow the Leisure and Parks Services tents for their Penning Competition be denied.

CARRIED UNANIMOUSLY

MINTO CUP CHAMPIONSHIPS - JR. ADANACS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 1133 That Council grant the Coquitlam Junior Adanac Lacrosse Club free use of the Sports Lounge on August 26, 1994, from 12:30 p.m. to approximately 2:00 p.m. to host the 1994 Minto Cup Championship Press Conference; and, further, that Council provide non-alcoholic refreshments and snacks, valued at no more than \$100.00, for this event; and, further, that the request from the Junior Adanac Lacrosse Club for a fee waiver on the Main Arena floor time be denied.

CARRIED UNANIMOUSLY

CIRCUSES FEATURING WILD ANIMAL ACTS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 1134 That Council prepare a bylaw banning circuses featuring wild animal acts from being held within the City of Coquitlam.

CARRIED

Councillor Robinson registered opposition.

EMERGENCY PROGRAM BYLAW NO. 2739, 1994

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

- 1135 That the "City of Coquitlam Emergency Program Bylaw No. 2739, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BYLAW NO. 2824, 1994 - GUILDFORD
WAY AND PIPELINE ROAD

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1136 That the "City of Coquitlam Road Exchange Bylaw No. 2824, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2825, 1994 - TAPPEN AVENUE RINK FACILITY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1137 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2825, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Kingsbury left the Meeting at this time.

MANAGEMENT SERVICES AGREEMENT AND LEASE OF
FOSTER AVENUE TENNIS RESERVOIR BY URBAN SPORT INC.

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

- 1138 Resolved that the Mayor and Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam, under its corporate seal, the Management Services Agreement and the Lease Agreement to be made between the City of Coquitlam and Urban Sport Inc. providing for the refurbishment and management of the City owned tennis courts located on the Foster Avenue Reservoir and the lease of City owned lands for the purpose of constructing a tennis clubhouse to provide services to the courts, respectively, provided that such execution and delivery will not occur until such time as *City of Coquitlam Lease Authorization Bylaw No. 2831, 1994* has been given fourth and final reading by Council for the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LEASE AUTHORIZATION BYLAW
NO. 2831, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 1139 That the "City of Coquitlam Lease Authorization Bylaw No. 2831, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 1140 That the "City of Coquitlam Lease Authorization Bylaw No. 2831, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1141 That the "City of Coquitlam Lease Authorization Bylaw No. 2831, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF DITCH ELIMINATION
CONTRACT 94-51-7 TO JACK CEWE LTD.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1142 That the tender submitted by Jack Cewe Ltd. in the amount of \$1,484,794.51 exclusive of G.S.T. for Contract No. 94-51-7 be accepted and the Mayor and Clerk be and are hereby authorized to execute and deliver the contract on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE
FUND EXPENDITURE BYLAW NO. 2830, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1143 That the "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 2830, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1144 That the "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 2830, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1145 That the "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 2830, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF DITCH ELIMINATION
CONTRACT NO. 94-51-3 TO JACK CEWE LTD.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

1146 That the tender submitted by Jack Cewe Ltd. in the amount of \$966,772.95 exclusive of G.S.T. for Contract No. 94-51-3 be accepted and the Mayor and Clerk be and are hereby authorized to execute and deliver the contract on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 2829, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

1147 That the "City of Coquitlam Local Improvement Construction Bylaw No. 2829, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

1148 That the "City of Coquitlam Local Improvement Construction Bylaw No. 2829, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

1149 That the "City of Coquitlam Local Improvement Construction Bylaw No. 2829, 1994" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1994 WATER IMPROVEMENT
PROGRAM - AWARD OF CONSTRUCTION CONTRACT 93-81

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1150 That the Tender submitted by GMF Contracting Ltd. in the amount of \$363,074.25 exclusive of GST for Contract 93-81 be accepted and the City enter into this Contract with GMF Contracting Ltd., such that Contract become binding on the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

NORTHWEST COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2809, 1994

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

1151 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2809, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2810, 1994

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR LECLAIR

1152 That the "City of Coquitlam Zoning Amendment Bylaw No. 2810, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

YOUNG OFFENDERS ACT

Mayor Sekora expressed his concern about the increasing number and seriousness of crimes involving youths. He stated that young offenders must be held accountable for their actions.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

1153 That the federal government be urgently requested to amend the Young Offenders Act to strengthen sentencing provisions for young offenders who commit serious crimes.

CARRIED UNANIMOUSLY

TABLED ITEMS

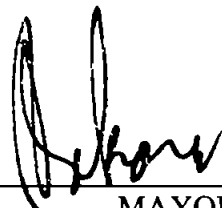
- D. Norton, Taxpayer - Selling of Northeast Corner of Glen Drive and Pacific Street
- Permits & Licences Department Report for the Month of July, 1994
- Thank you to sympathy card - Norm Staff and family
- Ministry of Municipal Affairs - Fire Department Operational Guidelines
- Bernice Booth, 680 Florence St. - Preservation of Riverview Lands and Proposed Rapid Transit
- City of Port Moody - Bylaw No. 2203 - "City of Port Moody Official Community Plan Bylaw, 1992, No. 2136"
- Letters re the Use and Exhibition of Exotic Animals

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

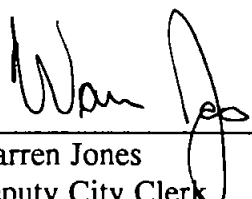
That the Regular Council Meeting adjourn - 9:40 p.m.

CARRIED UNANIMOUSLY



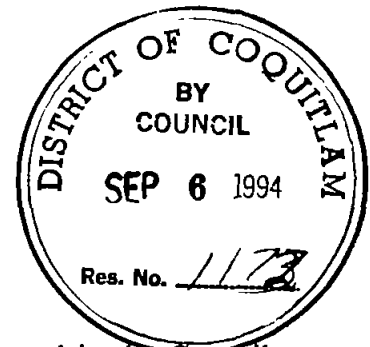
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held August 15, 1994
as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Thursday, August 18, 1994
Special Council Meeting - 7:15 p.m.



A Special Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, August 18, 1994 at 7:15 p.m. with all members of Council present save Councillor White and Councillor LeClair. Member of staff present was the Deputy City Clerk.

SPECIAL COUNCIL MINUTES

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
CITY OF COQUITLAM LEASE AUTHORIZATION BYLAW
NO. 2831, 1994**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

1154 That the "City of Coquitlam Lease Authorization Bylaw No. 2831, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**REPORT OF MAYOR SEKORA - YOUNG OFFENDERS ACT -
LATE RESOLUTION TO THE UBCM**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1155 That Council endorse and forward as a late resolution to the UBCM Convention the following resolution:

WHEREAS the number and seriousness of crimes involving young people appears to be increasing at an alarming rate;

AND WHEREAS the "Young Offenders Act" does not adequately deter potential offenders, assist police in preventing crimes or make young offenders accountable for their actions;

Thursday, August 18, 1994
Special Council Meeting - 7:15 p.m.

Page 2

THEREFORE BE IT RESOLVED THAT the Union of B.C. Municipalities urgently request the federal government to amend the "Young Offenders Act" to strengthen sentencing provisions for young offenders who commit serious crimes.

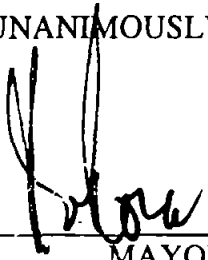
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE

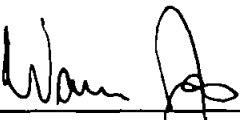
That the Regular Council Meeting adjourn - 7:20 p.m.

CARRIED UNANIMOUSLY



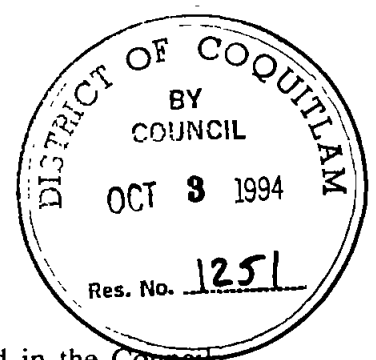
MAYOR

I hereby certify that I have recorded the Minutes
of the Special Council Meeting held August 18, 1994
as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Tuesday, September 6, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 6, 1994 at 7:30 p.m. with all members of Council save Councillor Kingsbury. Members of staff present were the City Manager, Director of Planning, City Engineer, Deputy Director of Permits and Licences, Director of Leisure and Parks Services, Director of Finance, Fire Chief, and Deputy City Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in Executive Committee Meeting of this date.

PROCLAMATION

Mayor Sekora declare the following proclamation:

- "Union Label Week" - September 5-11, 1994
- "Unity in Diversity Week" - November 6-12, 1994
- "Terry Fox Week" - September 12-18, 1994

**MINUTES OF REGULAR COUNCIL MEETING HELD
AUGUST 15, 1994**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1171 That the Minutes of the Regular Council Meeting held August 15, 1994 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF SPECIAL COUNCIL MEETING HELD
AUGUST 18, 1994**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1172 That the Minutes of the Special Council Meeting held August 18, 1994 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
AUGUST 15, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1173 That the Minutes of the Executive Committee Meeting held August 15, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD SEPTEMBER 6, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1174 That Council ratify the resolutions passed at the Executive Committee Meeting held September 6, 1994.

CARRIED UNANIMOUSLY

DELEGATION - STEVE DAHL - LOCAL IMPROVEMENT
PROGRAM - 1500 BLOCK HAMMOND AVENUE

Mr. S. Dahl, 1575 Hammond Avenue, said that he was appearing on behalf of residents in the 1500 block of Hammond Avenue. He said that residents still have concerns with the local improvements planned for the street and that they would like to have a public meeting where they could view the engineered drawings that would identify exactly where the road and edge of the curbs would be located.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1175 That Ms. A. Kasteel, 1574 Hammond Avenue, be invited to speak.

CARRIED UNANIMOUSLY

Ms. Kasteel, 1574 Hammond Avenue, said that the residents would like guarantees of what was going to happen with the local improvements before construction begins. She said that there are trees on City property in front of her house that she does not want to see removed.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

1176 That the Engineering Department arrange to have the centre line of the new road marked and the edge of curb staked so that residents could see exactly where the new road would be constructed.

CARRIED UNANIMOUSLY

DELEGATION - AL JACKSON - BRUNETTE AVENUE LOCAL
IMPROVEMENTS

Mr. A. Jackson, 1926 Brunette Avenue, appeared to express concerns about the local improvement program in the 1900 block of Brunette Avenue. He said that the construction has resulted in his driveway become steeper and he requested that the City modify the top of their driveway to accommodate an additional parking stall. A copy of Mr. Jackson's presentation is on file at the Clerk's Office.

DELEGATION - CELESTE OOR - BANNING EXOTIC ANIMALS
IN CIRCUSES

M. C. Oor, 34-1140 Eagleridge Drive, appeared to request that Council follow the lead of some other municipalities and ban performing exotic animals in Coquitlam.

YOUNG OFFENDERS ACT RALLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON

1177 That Ms. J. Andre, 910 Jarvis Street, be invited to speak.

CARRIED UNANIMOUSLY

Ms. J. Andre, 910 Jarvis Street, said that she was appearing on behalf of the "Tri City Citizens for Justice and Youth". She invited Council and residents to attend a rally on September 25, 1994, at 2:00 p.m. at Town Centre Stadium where they intend to discuss and bring to people's attention the problems with youth and crime. She asked that Council support the rally by posting directional signs.

Mayor Sekora said that the City will arrange for signs directing people to the rally to be posted.

CORRESPONDENCE - UBCM - BC RAIL PROPERTY TAX
REVIEW

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

1178 That the correspondence from UBCM dated August 22, 1994 regarding *BC Rail Property Tax Review* be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - REGIONAL DISTRICT OF CENTRAL
KOOTENAY - BC HYDRO - PROPERTY TAXES

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

1179 That the correspondence from Regional District of Central Kootenay dated August 16, 1994, regarding *B.C. Hydro - Property Taxes* be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FCM - AN INVITATION TO JOIN THE
CITIES FOR CLIMATE PROTECTION CAMPAIGN

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR HOLLINGTON

1180 That the correspondence from FCM dated August 10, 1994 regarding *An Invitation to Join The Cities for Climate Protection Campaign* be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MINISTER OF EDUCATION -
1994/95 CAPITAL FUNDING FOR COQUITLAM
SCHOOL PROJECTS

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR ROBINSON

1181 That the correspondence from the Minister of Education dated August 16, 1994 regarding *1994/95 Capital Funding for Coquitlam School Projects* be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - BC HYDRO - 1994 POWER SMART
MUNICIPAL ENERGY EFFICIENCY AWARDS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1182 That the correspondence from B.C. Hydro dated August 16, 1994 regarding *1994 Power Smart Municipal Energy Efficiency Awards* be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
SEPTEMBER 22, 1994 PUBLIC HEARING

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1183 That the Public Hearing scheduled for Thursday, September 22, 1994, be rescheduled to Thursday, September 29, 1994 at 7:30 p.m.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF COVENANT
BG126838 AND STATUTORY RIGHT OF WAY AC259281 -
ALLAN JOHNSON SUBDIVISION - 1475 PURCELL (THE "LANDS")

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1184 That the following be discharged from the Lands:

1. Covenant BG126838 from Lots 50 to 54, District Lot 6694, Group 1, and Section 14, Township 39, NWD, Plan LMP18382; and
2. Statutory Right of Way AC259281 from Lots 1 to 49 and 63 to 150, District Lot 6694, Group 1, NWD, Plan LMP18382 and Lots 50 to 59 of District Lot 6694, Group 1, and Section 14, Township 39, NWD, Plan LMP18382.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF STATUTORY
RIGHT OF WAY H44240 - 976 CRYSTAL COURT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR MELVILLE

1185 That Statutory Right of Way H44240 be discharged from Lot 20, District Lot 373, Group 1, New Westminster District, Plan 78957.

CARRIED UNANIMOUSLY

DIRECTOR OF PERMITS AND LICENCES -
CONSERVATION PERMIT 96-94 - 1204/1210 PIPELINE ROAD

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1186 That Council approve the conservation permit allowing the removal of approximately 700 m³ of soils exceeding the Level B criteria required for residential land use, as set by the Ministry of Environment, at 1204/1210 Pipeline Road, Coquitlam, B.C., with the following conditions:

1. That the City receive written approval of the site remediation and any conditions from the Ministry of Environment prior to the issuance of the conservation permit.
2. A mitigation plan and statement as outlined in Section 2.14 of Schedule E of Bylaw 2038, signed and sealed by a professional engineer, must be provided to the City prior to the issuance of the conservation permit.
3. All soil excavation and segregation will be supervised by Castor Consultants Ltd. (the environmental consultants).
4. Site remediation will proceed in compliance with the recommendations provided by Castor Consultants Ltd.
5. The City of Coquitlam will require a signed and sealed letter of certification from the environmental consultants that site remediation has been completed as required.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS AND LICENCES -
CONSERVATION PERMIT 100-94 - 1242/1252 TOWN CENTRE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1187 That Council approve the conservation permit allowing the soil densification (vibro-compaction) at Polygon's 1242/1252 Town Centre Boulevard, Coquitlam, B.C., with the following conditions:

1. That a detailed siltation plan be submitted by the design engineer prior to issuance of the conservation permit.
2. All works will proceed in compliance with the Land Development Guidelines for the Protection of Aquatic Habitat, to protect all vegetation within covenant areas, water courses, park land and municipally owned lands. All aspects of sediment control including silt fences and sediment control ponds will be required.
3. All works will proceed in accordance with the industrial health and safety regulations of the Workers' Compensation Board of British Columbia.
4. This permit only applies to the vibro-compaction works. It is the owner(s) responsibility to ensure all other required permits and approvals are obtained.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS AND LICENCES -
CONSERVATION PERMIT 99-94 - 2475 PARKWAY BLVD.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

1188 That Council approve the conservation permit for Polygon Developments Ltd. allowing site earthworks and erosion/siltation control works to proceed at 2475 Parkway Boulevard, Coquitlam, B.C., (Parcels 2W and 4A) with the following conditions:

1. All site earthworks shall conform to the geotechnical recommendations as outlined within Golder Associates geotechnical report dated July 4, 1994 and Hogan Engineering's preliminary grading plans dated August 9, 1994.
2. Prior to earthworks commencing all siltation and erosion control measures will be in place and functioning as indicated on Hogan Engineering's siltation control plans dated August 9, 1994 and certified as such by the design engineer to the City of Coquitlam.
3. All covenant boundaries are to be fenced as required and to the satisfaction of the Ministry of Environment, Lands and Parks, prior to the start of any site development or any on-site activities.

4. All vegetation within the covenant area is to be protected to the drip line (three metre root protection zone) with snow fencing.
5. This permit allows for site earthworks and erosion/siltation control works to proceed. It is the owner(s) responsibility to ensure all other required permits are obtained.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - 1994 PROPERTY
TAX STATISTICS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 1189 That the Report of the Director of Finance dated 1994 August 22 entitled "1994 Property Tax Statistics" be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - DISPENSATION OF
NOISE REGULATION BYLAW - JACK CEWE LTD.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 1190 That Council approve a Noise Regulation Bylaw Relaxation pursuant to Clause C.3 of Bylaw No. 1233, 1982, for the hours 1900h to 0600h from Sunday, 1994 September 11 to Friday, 1994 September 23.

CARRIED UNANIMOUSLY

**REPORT OF ACTING CITY ENGINEER - STREET WORKS LOCAL
IMPROVEMENT CONSTRUCTION BYLAW NO. 2837, 1994 -
IVY ST./MADORE AVENUE**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1191 That the "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2837, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1192 That the "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2837, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1193 That the "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2837, 1994" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 94-010: TEMPORARY PINETREE WAY ROAD
CONNECTOR; HOY CREEK CROSSING**

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1194 That Council approve Tree Cutting Permit 94-010, Pinetree Way Temporary Road/Hoy Creek Crossing, with conditions.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - EXCESS CAPACITY
CONSTRUCTION - PIPELINE ROAD/GALLETTE AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1195 That Council authorize \$81,000 of expenditures (Account 10 00 00 231 00000 932) from the Soil Substance Removal Permit Fee Revenue to fund excess capacity intersection improvements on Pipeline Road.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
AUGUST 22, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1196 That the Minutes of Land Use Committee Meeting held August 22, 1994 be received.

CARRIED UNANIMOUSLY

RECONSIDERATION OF STRATA LOT DEVELOPMENT AT
2003 COMO LAKE AVENUE (Z-11-93)

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1197 That Mr. Van Tongeren be advised to reapply for RS-6 zoning of the property at 2003 Como Lake Avenue.

CARRIED

Councillor White and Councillor Hollington registered opposition.

**PRELIMINARY REPORT ON APPLICATION Z-28-94 BY
MR. ALVIN W. AUSTIN FOR REZONING OF PROPERTY
AT 820 BANTING STREET FROM P-1 TO RS-3 FOR A 14
RESIDENTIAL LOT SUBDIVISION - BYLAW NO. 2827, 1994 &
BYLAW NO. 2828, 1994**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE**

1198 That the "City of Coquitlam Official Community Plan Amendment Bylaw
No. 2827, 1994" be read a first time.

CARRIED

Councillor Hollington registered opposition.

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE**

1199 That the "City of Coquitlam Zoning Amendment Bylaw No. 2828, 1994"
be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE**

1200 That Bylaw No. 2827, 1994 and Bylaw No. 2828, 1994 and application
Z-28-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1201 That the School Board be asked to consider whether the subject land will be required to serve students for higher-density family housing in this area in the future and advise Council thereon prior to the scheduled Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT FOR ALTERATIONS TO TONY
ROMA RESTAURANT AT 3025 LOUGHEED HIGHWAY -
DP-27-94

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1202 That Council approve signing and sealing of Development Permit DP-27-94 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NOS. 2786, 1994 AND 2787, 1994
AND AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - DP-15-94 - PROPOSED MULTI-LEVEL CARE CENTRE
AT 1131 DUFFERIN STREET

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1203 That this item be deferred indefinitely at the request of the applicant.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR DEVELOPMENT VARIANCE PERMIT
DVP-29-94 - 4 UNIT TOWNHOUSE PROJECT AT 314 LAVAL ST.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1204 That Council approve signing and sealing of Development Variance Permit DVP-29-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD AUGUST 18, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

1205 That the Minutes of the Public Hearing held August 18, 1994 be received.

CARRIED UNANIMOUSLY

FEES AND CHARGES AMENDMENT BYLAW NO. 2805, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1206 That the "City of Coquitlam Fees and Charges Amendment Bylaw No. 2805, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1207 That the "City of Coquitlam Fees and Charges Amendment Bylaw No. 2805, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1208 That the "City of Coquitlam Fees and Charges Amendment Bylaw No. 2805, 1994" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2813, 1994 - TEXT
AMENDMENT TO REMOVE FEES FROM ZONING BYLAW

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1209 That the "City of Coquitlam Zoning Amendment Bylaw No. 2813, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1210 That the "City of Coquitlam Zoning Amendment Bylaw No. 2813, 1994" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2822, 1994 - TEXT
AMENDMENT TO ALLOW MUSIC INSTRUCTION IN
CONJUNCTION WITH RETAIL SALE OF MUSIC SUPPLIES
AND INSTRUMENTS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1211 That the "City of Coquitlam Zoning Amendment Bylaw No. 2822, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1212 That the "City of Coquitlam Zoning Amendment Bylaw No. 2822, 1994"
be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1213 That the "City of Coquitlam Zoning Amendment Bylaw No. 2822, 1994"
be reconsidered, finally passed and adopted and the Seal of the Corporation
affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2823, 1994 -
875 GREENE STREET TO RT-1 TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1214 That the "City of Coquitlam Zoning Amendment Bylaw No. 2823, 1994"
be read a second time.

DEFEATED

Councillor White, Councillor Hollington and Councillor Melville registered
opposition.

**MUNICIPAL LANDS SALE RESERVE FUND EXPENDITURE
BYLAW NO. 2830, 1994 - CONSTRUCTION OF STREET
DRAINAGE WORKS**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

- 1215 That the "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 2830, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**LOCAL IMPROVEMENT CONSTRUCTION FINANCING
BYLAW NO. 2829, 1994**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 1216 That the "City of Coquitlam Local Improvement Construction Financing Bylaw No. 2829, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR - EXPROPRIATION OF
STATUTORY RIGHT OF WAY**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 1217 That Council, as the Expropriating Authority under the Expropriation Act, pursuant to Section 17(2) of such Act, hereby confirms and approves of the expropriation of a statutory right of way for the Lansdowne Sewer Siphon over lands located on Pier Drive in the City of Coquitlam and more particularly described in the City of Coquitlam Expropriation Bylaw No. 2796, 1994.

CARRIED UNANIMOUSLY

PARK LAND DEVELOPMENT COST CHARGE INTEREST
RESERVE FUND EXPENDITURE BYLAW NO. 2832, 1994

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1218 That the "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2832, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1219 That the "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2832, 1994" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1220 That the "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2832, 1994" be read a third time.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING - SEPTEMBER 19, 1994

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

1221 That the Regular Meeting of Council scheduled for Monday, September 19, 1994, be cancelled.

CARRIED UNANIMOUSLY

TABLED ITEMS

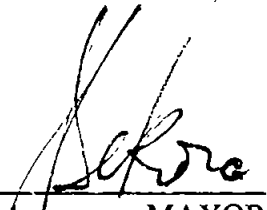
- Missing Children Society of Canada
- Kinsmen Club of Port Coquitlam - Terry Fox Week - Sept. 12-18
- UBCM - BC Rail: Property Tax Review
- Mrs. S. Allanson - Parking Adjacent 2963 Glen Drive
- Transport 2000 BC - Transit Update July/August 1994
- City of Toronto - Aug. 9/94 - Toronto Help Rwanda Fund
- Commission on Resources & Environment - 1993/94 Annual Report (Available in the Clerk's Office)
- UBCM - 1994 Resolution 'Young Offenders Act'
- UBCM - Youth Violence
- Coalition for Gun Control - Municipal Positions on Gun Control
- P.R.U. Stratton - Circus Animal Acts

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

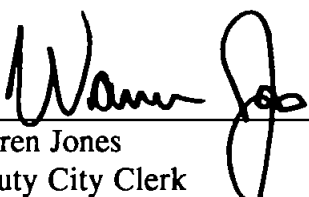
That the Regular Council Meeting adjourn - 9:05 p.m.

CARRIED UNANIMOUSLY



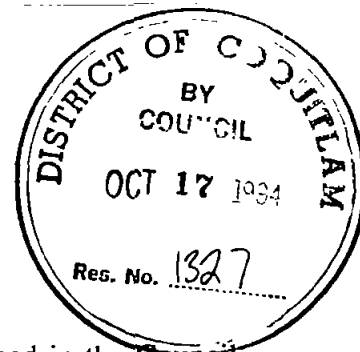
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held September 6, 1994
as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Monday, October 3, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 3, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Parks Design Technician I, Acting Assistant Director, Parks/Environmental Services, Administrative Assistant, Finance Director, and Deputy City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PRESENTATION - GARDEN AWARDS

Mayor Sekora and E. Bowes, Leisure and Parks Services, presented "Garden Awards" to a number of Coquitlam residents. Mayor Sekora thanked the recipients for maintaining their properties so beautifully.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "Agriculture Month" - October, 1994
- "Aids Awareness Week" - October 3-9, 1994
- "Family Week" - October 3-9, 1994
- "Child Sex Abuse Prevention Week" - October 10-16, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 6, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1251 That the Minutes of the Regular Council Meeting held September 6, 1994
be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD OCTOBER 3, 1994

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1252 That Council ratify the resolutions passed at the Executive Committee Meeting held October 3, 1994.

CARRIED UNANIMOUSLY

DELEGATION - NEAL SWAN - LOCAL IMPROVEMENT
CHARLAND AVENUE

N. Swan, 1409 Charland Avenue, appeared to speak in support of Option 1 of the local improvements in his area (i.e. concrete curb and gutter). He stated it was the democratic outcome of the improvement program. He submitted petition with names of 16 persons in support of Option 1 of local improvement. Mr. Swan asked Council to proceed quickly with work.

DELEGATION - GORDON BOWEN - LOCAL IMPROVEMENT
CHARLAND AVENUE

Mr. G. Bowen, 1324 Charland Avenue, said that he accepted the curb and gutter placement, but is concerned about the exact placement of as there is a hedge located on City property that he would like to see remain. He stated that moving the hedge is not a viable option, and that Targa Contractors suggested a proposition that might satisfy all concerned. The plan is to reduce the radius of the cul-de-sac from 10.5 to 9.5 metres and to move the centre line of the cul-de-sac three metres to the east. Mr. Bowen said he was not opposed to the placement of curbs and gutters.

DELEGATION - LILY GAU - BRUNETTE AVENUE PROJECT

Mr. Jerry Gau, 1924 Brunette Avenue, said that their driveway is now very steep as a result of the local improvement program. He stated people doing the work did not consult them when the work was being done and asked that the driveway be grinded further to allow them better access to their driveway. The City Engineer stated the Engineering Department would be in touch with Mr. Gau to see if there was some way to rectify the situation.

DELEGATION - ELAINE GOLDS - BURKE MOUNTAIN
NATURALISTS

Ms. Elaine Golds, Burke Mountain Naturalists, Port Moody, is officially launching an "Endangered Species" campaign. She said that Canada has no legislation to preserve endangered species and that Coquitlam has many endangered species living here including the Pacific Water Shrew living in North Hoy Creek. She stated no further work should be done on the temporary road near Hoy Creek until further research on the Shrew's habitat has been complete.

DELEGATION - MS. REUSCH, LEGION - CANADA
REMEMBERS TULIP TRIBUTE

Ms. Reusch, Royal Canadian Legion No. 263, asked that Council dedicate tulip beds in Blue Mountain Park as part of the Canada Remembers Tulip Tribute. She invited everyone to participate in the dedication ceremony on October 8, 1994.

MOVED BY COUNCILLOR WHITE
AND SECONDED

1253 That Council authorize planting of tulip beds in Blue Mountain Parks as part of the "Canada Remembers Tulip Tribute".

CARRIED UNANIMOUSLY

CORRESPONDENCE - D. & M. PORTELANCE - LOCAL
IMPROVEMENT - CHARLAND AVENUE

MOVED BY COUNCILLOR WHITE
AND SECONDED

1254 That the correspondence from D. & M. Portelance dated September 26, 1994 regarding Local Improvement on Charland Avenue be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - D. O'MALLEY - LATE PAYMENT
OF PROPERTY TAXES

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1255 That the correspondence from D. O'Malley dated September 9, 1994 regarding Late Payment of Property Taxes be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1256 That Canada Post be invited to attend the October 17, 1994 Council Meeting to discuss mailing delays resulting in late receipt of property taxes.

CARRIED UNANIMOUSLY

CORRESPONDENCE - C. HANRAHAN - PRESERVATION
OF COLONY FARM WILDLIFE HABITAT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1257 That the correspondence from C. Hanrahan dated September 19, 1994 regarding Preservation of Colony Farm Wildlife Habitat be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - CITY OF VANCOUVER - VANCOUVER
HEALTH REGION - PROVINCE'S INITIATIVES TO
"REGIONALIZE" HEALTH SERVICES**

**MOVED BY COUNCILLOR ROBINSON
AND SECONDED**

1258 That the correspondence from the City of Vancouver dated September 14, 1994 be received.

CARRIED UNANIMOUSLY

Councillor Hollington requested that she be given copies of Vancouver's report to distribute to the local Health Council.

**REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
SEPTEMBER 28, 1994**

**MOVED BY COUNCILLOR ROBINSON
AND SECONDED**

1259 That the Clerk's Action Report to September 28, 1994 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE - PROPERTY TAX
PREPAYMENT PLAN BYLAW NO. 2849, 1994**

**MOVED BY COUNCILLOR KINGSBURY
AND SECONDED**

1260 That the "City of Coquitlam Property Tax Prepayment Plan Bylaw No. 2849, 1994" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - GVS & DD -
ALLOCATION OF SEWERAGE COSTS

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1261 That the City of Coquitlam support a deferral of one year on the recommended cost allocation system that establishes growth related charges and further, that the City of Coquitlam strongly support a Regional Development Cost Charge for growth related capital expenditures.

CARRIED

Councillor Kingsbury registered opposition.

REPORT OF CITY SOLICITOR - ROAD EXCHANGE
ON TAPPEN AVENUE

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1262 That the "City of Coquitlam Road Exchange Bylaw No. 2840, 1994" be read three times.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
STREET AND TRAFFIC AMENDING BYLAW NO. 2850, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1263 That the "City of Coquitlam Street and Traffic Amending Bylaw No. 2850, 1994" be read three times.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 94-009: SEWER SIPHON CROSSING:
SCOTT CREEK AT LANSDOWNE**

**MOVED BY COUNCILLOR KINGSBURY
AND SECONDED**

- 1264 That Council approve Tree Cutting Permit 94-000, Sewer Siphon Crossing, Scott Creek at Lansdowne, with conditions.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 2848, 1994 - SEAFORTH/
LAURENTIAN/THOMAS/KING ALBERT/POIRIER**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1265 That the "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2848, 1994" be read three times.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - FINAL ADOPTION
OF BYLAW NO. 2786, 1994 AND BYLAW NO. 2787, 1994
AND AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT DP-15-94 - PROPOSED MULTI-LEVEL CARE CENTRE
AT 1131 DUFFERIN STREET**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1266 That the "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2786, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1267 That the "City of Coquitlam Zoning Amendment Bylaw No. 2787, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1268 That Council approve signing and sealing of the Development Permit DP-15-94 as amended and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - FINAL ADOPTION
OF BYLAW NO. 2800, 1994 AND AUTHORIZATION FOR
ISSUANCE OF A DEVELOPMENT PERMIT DP-22-94 -
194 UNIT APARTMENT COMPLEX AT 1204-1210 PIPELINE
ROAD FOR POLYGON DEVELOPMENT 51 LIMITED

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1269 That the "City of Coquitlam Zoning Amendment Bylaw No. 2800, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1270 That Council approve signing and sealing of the Development Permit DP-22-94 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD SEPTEMBER 12, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1271 That the Minutes of the Land Use Committee Meeting held September 12, 1994 be received.

CARRIED UNANIMOUSLY

CONSIDERATION OF AUTHORIZATION FOR ISSUANCE
OF A DEVELOPMENT VARIANCE PERMIT DVP-35-94
SIGNAGE FOR AUDIO VIDEO UNLIMITED AT 1219 WOOLRIDGE

MOVED BY COUNCILLOR WHITE
AND SECONDED

1272 That Council approve signing and sealing of Development Variance Permit DVP-35-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

TEXT AMENDMENTS TO ZONING BYLAW NO. 1928, 1971
TO REDUCE THE PLANNED SHOPPING CENTRE PARKING
STANDARDS (Z-22-94)

MOVED BY COUNCILLOR WHITE
AND SECONDED

1273 That the "City of Coquitlam Zoning Amendment Bylaw No. 2833, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1274 That Bylaw No. 2833, 1994 and Application Z-22-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

RATIFICATION OF COUNCIL APPROVAL OF MINOR
AMENDMENTS TO A DEVELOPMENT VARIANCE PERMIT
DVP-21-94 - 80-UNIT CLUSTER HOUSING DEVELOPMENT
ON WESTWOOD PLATEAU AT 3058-3060 PLATEAU BLVD.

MOVED BY COUNCILLOR WHITE
AND SECONDED

1275 That Council ratify the execution and delivery of Development Variance Permit DVP-21-94 by the Mayor and City Clerk in the form attached to the report by the Planning Director dated August 30, 1994.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-29-94 BY
FALCON INDUSTRIES FOR REZONING OF PROPERTY
AT 1106 WESTWOOD STREET FROM RS-1 TO C-2 FOR
A TWO-STOREY COMMERCIAL/RETAIL BUILDING

MOVED BY COUNCILLOR WHITE
AND SECONDED

1276 That the "City of Coquitlam Zoning Amendment Bylaw No. 2835, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1277 That Bylaw No. 2835, 1994 and Application Z-29-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-30-94 BY
BOB LEUNG FOR REZONING OF PROPERTY AT 618-620
CLARKE ROAD FROM RT-1 TO RM-2 FOR A 7-UNIT
MULTI-FAMILY HOUSING DEVELOPMENT**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

1278 That Application Z-30-94 be deferred for:

1. The applicant to address Zoning Bylaw and urban design concerns of the Planning Department staff;
2. Input from the Engineering Department on servicing and access requirements;
3. Advice being received from the Design Committee on this project.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-33-94 BY
EMIL AND DARLENE POITRAS FOR REZONING OF
PROPERTY AT 815 MILLER AVENUE FROM RS-1 TO
RS-3 FOR CANCELLATION OF A PORTION OF LANE
ALLOWANCE, DEDICATION OF ROAD ALLOWANCE
AND SUBDIVISION INTO ONE-FAMILY RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

1279 That Application Z-33-94 be deferred pending resolution of the lane closure issue.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
SEPTEMBER 26, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1280 That the Minutes of the Land Use Committee Meeting held
September 26, 1994 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-32-94 BY
WESBILD HOLDINGS LTD. FOR PREZONING OF A CHANGE
TO THE NORTHERLY VILLAGE CENTRE ON PLATEAU
BOULEVARD, WESTWOOD PLATEAU FROM P-3, RT-2 AND
C-2 TO C-2, RT-2 AND P-3 - BYLAW NOS. 2841 AND 2842, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1281 That the "City of Coquitlam Northwest Coquitlam Official Community
Plan Amendment Bylaw No. 2841, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1282 That the "City of Coquitlam Zoning Amendment Bylaw No. 2842, 1994"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1283 That Bylaw Nos. 2841 and 2842, 1994 and Application Z-32-94 be
referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-7-94 ADJUSTMENT OF ZONING
LINES ON WESTWOOD PLATEAU - BYLAW NO. 2843, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1284 That the "City of Coquitlam Zoning Amendment Bylaw No. 2843, 1994"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1285 That Bylaw No. 2843, 1994 and Application Z-7-94 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-41-93 PROPOSED
TWO-FAMILY RESIDENTIAL BUILDING AT 2999 DEWDNEY
TRUNK ROAD

MOVED BY COUNCILLOR WHITE
AND SECONDED

1286 That Council extend rezoning application Z-41-93 six months to
March 7, 1995.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF ZONING AMENDMENT BYLAW
NO. 2772, 1994 AND AUTHORIZATION FOR ISSUANCE
OF A DEVELOPMENT PERMIT DP-12-94 - 7 UNIT TOWNHOUSE
COMPLEX AT 1203 CARTIER AVENUE AND HACHEY AVENUE -
BYLAW NO. 2772, 1994**

MOVED BY COUNCILLOR WHITE
AND SECONDED

1287 That the "City of Coquitlam Zoning Amendment Bylaw No. 2772, 1994"
be reconsidered, finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1288 That Council approve signing and sealing of Development Permit
DP-12-94 and the Mayor and City Clerk be authorized to execute this
Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
VARIANCE PERMIT DVP-34-94 RETAINING WALL AND
FENCE FOR PUMP STATION FACILITY AT 1801 PARKWAY
BOULEVARD**

MOVED BY COUNCILLOR WHITE
AND SECONDED

1289 That Council approve signing and sealing of the Development Variance
Permit DVP-34-94 and the Mayor and City Clerk be authorized to
execute this Development Variance Permit on behalf of the City of
Coquitlam.

CARRIED UNANIMOUSLY

TRAVEL AGENCY USE IN CS-1 ZONE - 2773 BARNET HIGHWAY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1290 That Mr. Kevin Lee be advised that Council does not support amending the CS-1 zoning regulations to include a travel agency use.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-35-94 BY
KHEVIN DEVELOPMENT SERVICES LTD. FOR
RECONSTRUCTION OF FORENSIC PSYCHIATRIC
INSTITUTE AT 100 COLONY FARM ROAD FROM P-1
AND A-3 TO P-1 AND A-3 - BYLAW NOS. 2844 AND 2845, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1291 That the "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2844, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1292 That the "City of Coquitlam Zoning Amendment Bylaw No. 2845, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1293 That Bylaw Nos. 2844 and 2845, 1994 and application Z-35-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MAILLARDVILLE STREETScape AND PEDESTRIAN/
BICYCLE CORRIDOR DESIGN GUIDELINES REPORT
BY MARUYAMA AND ASSOCIATES, SEPTEMBER 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1294 That Council adopt the "Maillardville Streetscape and Pedestrian/Bicycle Corridor Design Guidelines", Maruyama & Associates, September 1994, report as the design guidelines for the typical surface street works and pedestrian/bicycle corridor between the Maillardville Gateway Plaza - Adair Avenue - Nelson Street - King Edward Street - the Millside School, and

That staff report back to the Land Use Committee on implementation of the guidelines as to phasing and order of magnitude costs.

CARRIED UNANIMOUSLY

CONCEPT OF DECENTRALIZED COMMUNITY CENTRES

MOVED BY COUNCILLOR WHITE
AND SECONDED

1295 That Council endorse the general concept and principles for decentralized community centres, as set out in the August 31, 1994 report of the task force on this subject;

That Council authorize staff to proceed with further work toward building that concept into Official Community Plans, longer-term financial plans, and planning for program and service delivery;

That Council authorize staff to carry on initial discussion at a staff level with potential partnership agencies such as School District No. 43, with a view to exploring the potential for a pilot project;

That Council authorize staff to seek the input of the Community Policing Committee.

CARRIED UNANIMOUSLY

Councillor White left the Meeting at this time.

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD SEPTEMBER 12, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1296 That the Minutes the Leisure and Parks Services Committee Meeting held September 12, 1994 be received.

CARRIED UNANIMOUSLY

Councillor White returned to the Meeting at this time.

FEE WAIVER REQUEST - YOUNG OFFENDERS ACT
RALLY - TOWN CENTRE STADIUM

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1297 That Council offer rental of Town Centre Stadium at the community group rate (which represents a 50% subsidy) and pay for 50% of the traffic control costs associated with the Young Offenders Act Rally held on September 25, 1995.

CARRIED

Mayor Sekora and Councillor Melville registered opposition.

SEARCH & RESCUE PERSONNEL WELLNESS PROGRAM

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1298 That Council deny the request from Coquitlam Search & Rescue for inclusion in the Employee Wellness Program.

CARRIED

Councillor White registered opposition.

COQUITLAM RIVER PARK - PROPOSED USE

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1299 That any proposals for the development of Coquitlam River Park be deferred until a Master (Concept) Plan can be prepared in 1995 and subsequently adopted by Council.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE
MEETING HELD AUGUST 30, 1994 _____

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1300 That the Minutes of the Social Planning Committee Meeting held August 30, 1994 be received.

CARRIED UNANIMOUSLY

SOCIAL HOUSING PARKING STANDARDS

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1301 That Council authorize staff to undertake the study costing up to \$8,000 of the City's Parking Standards for Social Housing.

CARRIED UNANIMOUSLY

POLICY ON USE OF MUNICIPAL FACILITIES BY CHILD
CARE GROUPS

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1302 That the Planning Director's report dated August 17, 1994 entitled "Policy on Use of Municipal Facilities by Child Care Groups" be received for information, and that over the next two months staff report back on staff implications and costs of investigating the Arkana Society proposal.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE
MEETING HELD SEPTEMBER 28, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1303 That the Minutes of the Social Planning Committee Meeting held September 28, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD SEPTEMBER 1, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1304 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held September 1, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD
SEPTEMBER 20, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1305 That the Minutes of the Board of Variance Meeting held September 20,
1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD SEPTEMBER 29, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1306 That the Minutes of the Public Hearing held September 29, 1994 be
received.

CARRIED UNANIMOUSLY

ANNUAL TAXATION EXEMPTION BYLAW NO. 2819, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1307 That the "City of Coquitlam Annual Taxation Exemption Bylaw
No. 2819, 1994" be read three times.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2827, 1994 -
820 BANTING ST.

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1308 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2827, 1994" be read a second time and third time.

DEFEATED

Councillors White, Hollington, LeClair and Kingsbury registered opposition.

ZONING AMENDMENT BYLAW NO. 2828, 1994 - 820 BANTING

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1309 That the "City of Coquitlam Zoning Amendment Bylaw No. 2828, 1994" be read a second time and third time.

DEFEATED

Councillors White, Hollington, LeClair and Kingsbury registered opposition.

NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2694, 1993 - DAVID & OXFORD -
FROM ONE-FAMILY RESIDENTIAL TO PARKS & RECREATION

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1310 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2694, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2695, 1993 - DAVID &
OXFORD - FROM RS-2 ONE-FAMILY SUBURBAN RESIDENTIAL
TO RS-3 ONE-FAMILY RESIDENTIAL (555M²)

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1311 That the "City of Coquitlam Zoning Amendment Bylaw No. 2695, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARK LAND DEVELOPMENT COST CHARGE INTEREST
RESERVE FUND EXPENDITURE BYLAW NO. 2832, 1994

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1312 That the "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2832, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

STREET WORKS LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 2837, 1994 - IVY & MADORE

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1313 That the "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2837, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BYLAW NO. 2839, 1994 - SOUTH OF
LOUGHEED HWY. WEST OF KING EDWARD STREET

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1314 That the "City of Coquitlam Road Closing Bylaw No. 2839, 1994" be read three times.

CARRIED UNANIMOUSLY

TABLED ITEMS

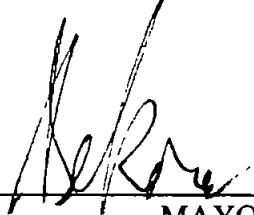
- BC Buildings Corporation - Project #713330 Forensic Psychiatric Institute
- List of Northeast Coquitlam Ratepayers Executive
- Letters re Tree Cutting Permit at Hoy Creek, Westwood Plateau
- Thank you note from Margaret & Harry Heise re 60th wedding anniversary
- Thank you note from Dona Chadwick re retirement
- Ministry of Transportation and Highways re Highway Classification - Broadway Avenue Connector
- Motor Carrier Commission revised rates and schedules effective October 22, 1994
- Minister of Municipal Affairs - Planning Grant Programs for 1994/95
- M. Camphausen - re Lost Wallet
- Minister of Health and Minister Responsible for Seniors - Letter to the Union of British Columbia Municipalities and Regional Hospital Districts from the Minister of Health
- Minutes of Joint Family Court Committee Meeting held June 15, 1994
- Gambling Casinos: Economic Strategy or Black Hole?
- Mr. & Mrs. Klaus - Tree of Life Montessori Preschool, 2533 Jasmine Court
- Letter to Councillor Hollington re Teen Task Force
- British Columbia Provincial Council of Carpenters - We Want our Wages
- Zoocheck Canada Inc. - Circus Animals
- BC Hydro - Beautification Projects

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

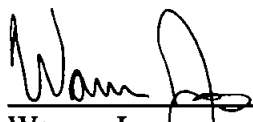
That the Regular Council Meeting adjourn - 10:05 p.m.

CARRIED UNANIMOUSLY



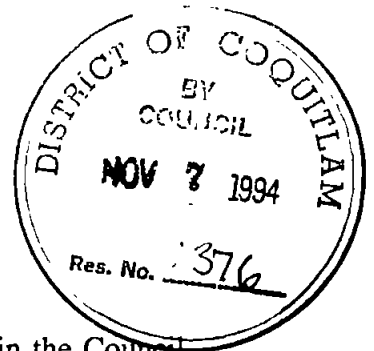
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held October 3, 1994
as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Monday, October 17, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 17, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Finance Director, Fire Chief, and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PRESENTATION - POLYGON

Mr. M. Audain, Managing Director, Polygon Town Centre Development Ltd., appeared to present a cheque in the amount of \$123,500 toward Coquitlam's Cultural Centre. Mr. Audain said that Polygon believes that it is important to contribute to the community and he invited other businesses in Coquitlam to get behind the Cultural Centre Fundraising Campaign. Mr. Audain said that he looks forward to announcing in the next few weeks how Polygon plans to continue its contributions to the Cultural Centre.

Mayor Sekora thanked Mr. Audain and Polygon for the generous contribution.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

"Community Care Week" - October 17-23, 1994

"Adoption Awareness Month" - November, 1994

"Poppy Week" - November 4-11, 1994

"National Community Safety and Crime Prevention Week" -
November 1-7, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD
OCTOBER 3, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1327 That the Minutes of the Regular Council Meeting held October 3, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD OCTOBER 17, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1328 That Council ratify the resolutions passed at the Executive Committee Meeting held October 17, 1994.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B.C. FISHERIES SURVIVAL COALITION

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1329 That the correspondence from B.C. Fisheries Survival Coalition dated September 27, 1994 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1330 That the City write to the Minister of Fisheries, the Prime Minister and local M.P.'s to demand a public independent judicial type inquiry into the salmon spawning disaster on the Fraser River.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GO GREEN INFORMATION AND
PROGRAMS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

1331 That the correspondence from Go Green dated October 6, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NEW WESTMINSTER -
DRAFT QUEENSBOROUGH OFFICIAL COMMUNITY PLAN -
DESIGNATION BYLAW NO. 6219, 1994

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

1332 That the correspondence from the City of New Westminster dated October 4, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MOTOR CARRIER COMMISSION -
BRIGGS BROS. STUDENT TRANSPORTATION LTD. dba
FRASER VALLEY BUS AND CHARTER

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1333 That the correspondence from Motor Carrier Commission dated October 11, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B.C. GAMING COMMISSION -
TRIPLE C BINGO ASSOCIATION

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1334 That the correspondence from B.C. Gaming Commission dated September 30, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ROYAL CANADIAN LEGION #263 -
ANNUAL POPPY CAMPAIGN

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1335 That the correspondence from the Royal Canadian Legion Branch No. 263 dated October 5, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FCM - REQUEST FOR RESOLUTIONS
FOR CONSIDERATION AT THE DECEMBER 1994 MEETING
OF FCM NATIONAL BOARD OF DIRECTORS

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1336 That the correspondence from Federation of Canadian Municipalities dated September 27, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
CANADA POST REPRESENTATIVE AT COUNCIL MEETING

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1337 That the Report from the Director of Administrative Services dated October 13, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - NEWSTECH RECYCLING

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1338 That Council support the reclassification of Newstech from major industry, as defined by the B.C. Assessment Authority, to light industry or some other category specific to their type of recycling operation and that Council authorize the Mayor, on behalf of Council, to submit the letter contained in the Report of the Director of Finance dated October 7, 1994 to the Minister of Finance and Corporate Relations with copies to other Ministers and officials.

AMENDED (See Resolution No. 1339)

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1339 That the letter be amended by deleting the third paragraph and inserting in its place, "City Council does however support the idea that recycling facilities such as Newstech be included in a separate class for recycling industries. Such action would encourage recycling and provide incentive through favourable taxation treatment which would encourage recycling and other environmentally beneficial businesses."

CARRIED

Mayor Sekora and Councillor White registered opposition.

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1340 That Council support the reclassification of Newstech from major industry, as defined by the B.C. Assessment Authority, to some other category specific to their type of recycling operation and that Council authorize the Mayor, on behalf of Council, to submit the letter contained in the Report of the Director of Finance dated October 7, 1994 and, as amended by Resolution No. 1339, to the Minister of Finance and Corporate Relations with copies to other Ministers and officials.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - 1994 ANNUAL TAX
SALE - SECTION 457 OF THE MUNICIPAL ACT

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1341 That the Report of the Director of Finance dated October 6, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF ACTING CITY SOLICITOR - DISCHARGE OF
COVENANT BG126838 AND BG151392

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1342 That Section 215 Covenant BG126838 and BG151392 be discharged from the properties more particularly known as Lots 63 and 64, Section 15, Township 39, NWD, Plan LMP 10177 upon a new Section 215 Covenant being registered concurrently.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD OCTOBER 11, 1994

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1343 That the Minutes of the Land Use Committee Meeting held October 11, 1994 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT DVP-41-94 - ROAD DESIGN STANDARDS
FOR SUBDIVISION AT 1253 WELLINGTON STREET

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1344 That Council approve signing and sealing of the Development Variance Permit DVP-41-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PROPOSED BINGO FACILITY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1345 That Council advise the B.C. Gaming Commission of concerns related to the proposal of a bingo facility at 240 Schoolhouse Street as described in the Planning Director's report of October 4, 1994.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM OFFICIAL COMMUNITY
PLAN REVIEW STATUS REPORT

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1346 That the Report of the Planning Director dated October 3, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD OCTOBER 11, 1994

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1347 That the Minutes the Leisure and Parks Services Committee Meeting held October 11, 1994 be received.

CARRIED UNANIMOUSLY

ROOM RENTAL FEES FOR COMMUNITY GROUPS'
SOCIAL EVENTS

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1348 That Council reiterate its support of the Fees and Charges Policy regarding fees for social events to Coquitlam Minor Hockey.

CARRIED

Mayor Sekora registered opposition.

ACTIVE LIVING

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1349 1. That Council endorse the following resolution:

That the City of Coquitlam supports "ACTIVE LIVING", and realizes that through "ACTIVE LIVING" our community will develop an enhanced sense of health, well-being and pride. Community involvement, volunteerism, and pride along with personal choices in creating physical, social, and cultural opportunities will benefit our community.

2. That members of Council attend the First Community Active Living session on November 8, 1994, thus demonstrating their support and commitment to the Active Living movement in Coquitlam.
3. That Council extend an invitation to all community groups, agencies and individuals to attend the First Community Active Living Information session on November 8, 1994.
4. That Council members and senior City staff participate in an Active Living photo opportunity on October 28, 1994.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD
SEPTEMBER 29, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1350 That the Minutes of the Board of Variance Meeting held September 29, 1994 be received.

CARRIED UNANIMOUSLY

PARKLAND DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2854, 1994 - 1435/1445
HOCKADAY STREET

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1351 That the "City of Coquitlam Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 2854, 1994" be read three times.

CARRIED UNANIMOUSLY'

ANNUAL TAXATION EXEMPTION BYLAW NO. 2819, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1352 That the "City of Coquitlam Annual Taxation Exemption Bylaw No. 2819, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PROPERTY TAX PREPAYMENT BYLAW NO. 2849, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1353 That the "City of Coquitlam Property Tax Prepayment Bylaw No. 2849, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BYLAW NO. 2840, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1354 That the "City of Coquitlam Road Exchange Bylaw No. 2840, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

STREET WORKS LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 2848, 1994 - SEAFORTH AND KING ALBERT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1355 That the "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2848, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

STREET AND TRAFFIC AMENDING BYLAW NO. 2850, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1356 That the "City of Coquitlam Street and Traffic Amending Bylaw No. 2850, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - PURCHASE OF
TWO FIRE DEPARTMENT PUMPER TRUCKS

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1357 That Council award the tender for two pumper trucks to Anderson Engineering Ltd. and that the Mayor and Clerk be authorized to execute the agreement.

CARRIED UNANIMOUSLY

TABLED ITEMS

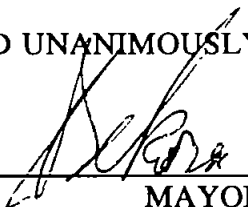
- Greater Vancouver Sewerage & Drainage District - Implementation of GVS & DD Waste Management Policies
- Sovereignty - An Organization of Taxpayers and Future Taxpayers
- L. Reid, MLA (Richmond East) - BC Medical Association Newsletter - August/September 1994
- Minister of Housing, Recreation & Consumer Services - Ministry Highlights
- FCM Forum - Checklist on Municipal Housing and Request for Information
- Attorney General - *Closing the Gap: Policing and the Community* Report (available in the Clerk's Office)
- Dogwood Pavilion Advisory Board - Winslow Bus Loop
- GVRD - Request for Municipal and Regional Cooperation in Support of Bicycle Use (Report available in Clerk's Office)
- Ombudsman for the Province of B.C. - Unresolved Complaints
- B.C. Gaming Commission - Triple C Bingo Association
- UBCM Executive 1994-95 and Newsletter September 30, 1994
- Mr. Gau - 1924 Brunette Ave. - Work Done on Driveway

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

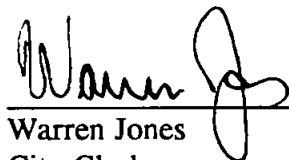
That the Regular Council Meeting adjourn - 8:35 p.m.

CARRIED UNANIMOUSLY



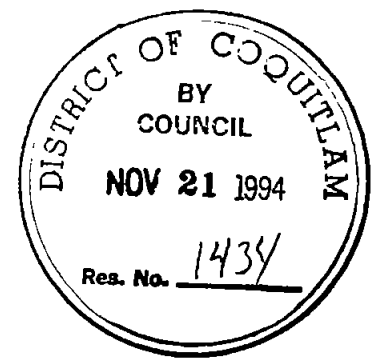
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held October 17, 1994
as instructed, subject to amendment and adoption.



Warren Jones
City Clerk

Monday, November 7, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 7, 1994 at 7:30 p.m. with all members of Council present save Councillor Kingsbury. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Finance Director, City Solicitor, Fire Chief, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "Drug Awareness Week" - November 13-19, 1994
- "Social Planning Week" - November 13-19, 1994
- "Anne Frank Week" - November 7-14, 1994

MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 17, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1376 That the Minutes of the Regular Council Meeting held October 17, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD NOVEMBER 7, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1377 That Council ratify the resolutions passed at the Executive Committee Meeting held November 7, 1994.

CARRIED UNANIMOUSLY

PRESENTATION - MR. R. CHAMBERS, CO-CHAIR -
CITY OF COQUITLAM UNITED WAY CAMPAIGN

Mr. R. Chambers, Purchasing Agent, appeared on behalf of the City of Coquitlam's staff and Council United Way Campaign to present cheques and pledges totalling \$25,000.33, representing City staff and Council donations to the United Way of the Lower Mainland for 1995.

DELEGATION - MR. R. MCEACHERN - CANADA POST

Mr. R. McEachern, Canada Post, appeared to discuss concerns regarding late receipt of tax payments. He said that Canada Post is in the process of conducting a mail audit to monitor mail patterns to the City. Mr. McEachern stated that he expects to have the study results in late November and that he will share the results with Council upon completion of the study.

CORRESPONDENCE - MINISTER OF JUSTICE AND
ATTORNEY GENERAL OF CANADA - YOUNG OFFENDERS ACT

MOVED BY COUNCILLOR WHITE
AND SECONDED

1378 That the correspondence from the Minister of Justice and Attorney General of Canada dated October 27, 1994 regarding the Young Offenders Act be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ARC ARTS COUNCIL - COQUITLAM
CULTURAL CENTRE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1379 That the correspondence from the ARC Arts Council dated October 21, 1994 regarding Coquitlam Cultural Centre be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF METCHOSIN -
UBCM RESOLUTIONS

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1380 That the correspondence from the District of Metchosin dated October 20, 1994 regarding UBCM Resolutions be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GORDON HENRY - ROXTON AVENUE -
PROPOSED SEPTIC FIELD

MOVED BY COUNCILLOR WHITE
AND SECONDED

1381 That the correspondence from Gordon Henry dated October 27, 1994 regarding Roxton Avenue Proposed Septic Field be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - OMEGA GYMNASTIC ACADEMY -
REQUEST FOR CIVIC ASSISTANCE FOR THE SPORT OF
GYMNASTICS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1382 That the correspondence from Omega Gymnastic Academy dated October 14, 1994 requesting Civic Assistance for the Sport of Gymnastics be deferred for consideration during 1995 budget deliberations.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - REVISED ANIMAL CONTROL
BYLAW NO. 2851, 1994

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1383 That the "City of Coquitlam Animal Control Bylaw No. 2851, 1994" be read a first time.

DEFEATED

Mayor Sekora, Councillor White and Councillor Melville registered opposition.

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
RECORDS ADMINISTRATION BYLAW NO. 2846, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1384 That the "City of Coquitlam Records Administration Bylaw No. 2846, 1994" be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - NOISE ABATEMENT -
MARINER CORRIDOR

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1385 That the firm of Barron, Kennedy, Lyzun & Associates Ltd. be contracted to undertake an acoustical study to study the impact of the Mariner Overhead project with terms of reference as specified in the Report of the City Engineer dated October 27, 1994.

CARRIED

Councillors Hollington and LeClair registered opposition.

REPORT OF CITY ENGINEER - AMERICAN PUBLIC
WORKS ASSOCIATION - SNOW AND ICE CONFERENCE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1386 That Lloyd Sauve and Randy Colombo be congratulated by Council for placing third from a field of 500 contestants while representing the City of Coquitlam at the American Public Works Association Snow and Ice Conference.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - WINSLOW TRANSIT LOOP

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1387 That the Report of the City Engineer dated November 2, 1994 regarding the Winslow Transit Loop be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1388 That staff write to B.C. Transit requesting clarification on the safety of the Winslow Transit Loop in light of recent transit route change.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - COLONY FARM LAND
USE STUDY STEERING COMMITTEE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1389 That the Report of the Planning Director dated November 1, 1994 regarding Colony Farm Land Use Study Steering Committee be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD OCTOBER 24, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1390 That the Minutes of the Land Use Committee Meeting held October 24, 1994 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATIONS Z-16-94 (1348 UNITED BOULEVARD)
AND Z-31-94 (1400 UNITED BOULEVARD) - BYLAWS NO. 2856
AND 2857, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1391 That the "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2856, 1994" as amended, be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1392 That the "City of Coquitlam Zoning Amendment Bylaw No. 2857, 1994"
as amended, be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1393 That Bylaws No. 2856 and 2857, 1994 not be referred to Public Hearing
until local traffic impacts have been fully assessed and reviewed to the
satisfaction of City Staff.

CARRIED

Councillor White registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-37-94 BY
RANDY AND HARRY BLOY FOR REZONING OF PROPERTY
AT 875 GREENE STREET FROM RS-1 TO RT-1 FOR A NEW
TWO-FAMILY RESIDENTIAL BUILDING - BYLAW NO. 2855, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1394 That the "City of Coquitlam Zoning Amendment Bylaw No. 2855, 1994"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1395 That Bylaw No. 2855, 1994 and application Z-37-94 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

**DRAFT QUEENSBOROUGH OFFICIAL COMMUNITY PLAN:
CITY OF NEW WESTMINSTER OFFICIAL COMMUNITY PLAN
(CP-NEIGHBOURING MUNICIPALITIES)**

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1396 That Council authorize the City Clerk to advise the City of New Westminister that the City of Coquitlam has no objections to the plans and policies contained within the proposed Queensborough Official Community Plan.

CARRIED UNANIMOUSLY

**MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD OCTOBER 24, 1994**

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1397 That the Minutes the Leisure and Parks Services Committee Meeting held October 24, 1994 be received.

CARRIED UNANIMOUSLY

1995 FEES AND CHARGES

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1398 That Council endorse the proposed fees and charges modifications and increases as described in the Report of the Director, Leisure and Parks Services, dated October 17, 1994.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1399 That Council authorize staff to meet with representatives from all of the organized sports groups that use City facilities in a focus group discussion format to discuss the impact that a phased approach to charging user fees at 50% of the City's direct costs would have on each group and that phase one of a five year program to achieve 50% recovery of sports facility costs be implemented in 1996.

CARRIED

Mayor Sekora registered opposition.

EXTRAORDINARY MEETING OF DOGWOOD PAVILION -
1994 OCTOBER 04

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1400 That staff in cooperation with the Dogwood Advisory Board investigate the feasibility of keeping Dogwood Pavilion open on Sundays, April through August, by utilizing program staff currently operating programs at other locations.

CARRIED UNANIMOUSLY

PARADE FLOAT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1401 That Council authorize the redesign and reconstruction of the parade float to an upset amount of \$12,000.

CARRIED

Councillor Hollington registered opposition.

EAGLE RIDGE PARK/R.O.W. PUBLIC MEETING

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1402 That Council authorize a public 'round table' neighbourhood meeting in November of 1994, to encourage public comment on the development of the Eagle Ridge Right-of-Way.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COQUITLAM GOLF AND RECREATION
ASSOCIATION - COLONY FARM LAND USE STUDY
STEERING COMMITTEE

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1403 That this item be referred back to the Leisure and Parks Services Committee for consideration.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING HELD
OCTOBER 18, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1404 That the Minutes of the Social Planning Committee Meeting held October 18, 1994 be received.

CARRIED UNANIMOUSLY

YOUTH VIOLENCE/COMMUNITY POLICING

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1405 That Council endorse the 'Together Against Violence' model presented by Sandy Burpee, based on the North Shore experience, and encourage Sandy Burpee to continue to promote the initiative throughout the Community and seek ongoing citizen involvement.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1406 That Council support the 'store front' Community Policing Centre pilot project on Ridgeway Avenue as presented by George Braithwaite at the Social Planning Committee Meeting of October 18, 1994.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1407 That funding for a 'store front' Community Policing Centre pilot project be considered during 1995 budget deliberations.

CARRIED UNANIMOUSLY

COMMUNITY CENTRES TASK FORCE REPORT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1408 That Council endorse the general concept and principles for decentralizing Community Centres as set out in the August 31, 1994 report of the Task Force on this subject; and

That Council authorize staff to proceed with further work toward building that concept into Official Community Plans, longer term financial plans and planning for program and service delivery; and

That Council authorize staff to carry on initial discussion at a staff level with potential partnership agencies such as School District No. 43, with a view to exploring the potential for a pilot project.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE
WITH DISABILITIES MEETING HELD OCTOBER 6, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1409 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held October 6, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD OCTOBER 20, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1410 That the Minutes of the Public Hearing held October 20, 1994 be received.

CARRIED UNANIMOUSLY

PARKLAND DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2860, 1994 -
2463 CAPE HORN AVENUE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1411 That the "City of Coquitlam Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 2860, 1994" be read three times.

CARRIED UNANIMOUSLY

TRADES LICENCING AMENDMENT BYLAW NO. 2862, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1412 That the "City of Coquitlam Trades Licencing Amendment Bylaw No. 2862, 1994" be read three times.

CARRIED

Mayor Sekora and Councillor White registered opposition.

TAXI CAB AMENDMENT BYLAW NO. 2863, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1413 That the "City of Coquitlam Taxi Cab Amendment Bylaw No. 2863, 1994" be read three times.

CARRIED

Mayor Sekora and Councillor White registered opposition.

AUTOMATIC VENDING MACHINE AMENDMENT BYLAW
NO. 2864, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1414 That the "City of Coquitlam Automatic Vending Machine Amendment Bylaw No. 2864, 1994" be read three times.

CARRIED

Mayor Sekora and Councillor White registered opposition.

ZONING AMENDMENT BYLAW NO. 2835, 1994 -
1106 WESTWOOD ST. TO C-2 GENERAL COMMERCIAL

MOVED BY COUNCILLOR WHITE
AND SECONDED

1415 That the "City of Coquitlam Zoning Amendment Bylaw No. 2835, 1994"
be read a second and third time.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2844, 1994 -
100 COLONY FARM TO CIVIC AND MAJOR INSTITUTIONAL
AND AGRICULTURAL RESOURCE

MOVED BY COUNCILLOR WHITE
AND SECONDED

1416 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2844, 1994" be read a second
and third time.

CARRIED

Mayor Sekora and Councillor LeClair registered opposition.

ZONING AMENDMENT BYLAW NO. 2845, 1994 -
100 COLONY FARM RD. TO P-1 CIVIC INSTITUTIONAL
AND A-3 AGRICULTURAL AND RESOURCE

MOVED BY COUNCILLOR WHITE
AND SECONDED

1417 That the "City of Coquitlam Zoning Amendment Bylaw No. 2845, 1994"
be read a second and third time.

CARRIED

Mayor Sekora and Councillor LeClair registered opposition.

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1418 That Bylaws No. 2844, 1994 and 2845, 1994 not be brought back for consideration of final adoption until the applicants provide further information on the results of the acoustical study and further clarification to ensure that the rebuilt institute will not be used as a remand centre.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2833, 1994 -
TEXT AMENDMENT TO MODIFY EXISTING PARKING
REQUIREMENTS FOR PLANNED SHOPPING CENTRES

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1419 That the "City of Coquitlam Zoning Amendment Bylaw No. 2833, 1994" be read a second and third time.

CARRIED UNANIMOUSLY

NORTHWEST COQUITLAM OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 2841, 1994 -
PLATEAU BLVD. TO EXTENSIVE RECREATION, GENERAL
COMMERCIAL AND TOWNHOUSING

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1420 That consideration of "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2841, 1994" be deferred indefinitely.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2842, 1994 -
PLATEAU BLVD. TO P-3 SPECIAL RECREATION,
C-2 GENERAL COMMERCIAL AND RT-2 TOWNHOUSING

MOVED BY COUNCILLOR WHITE
AND SECONDED

1421 That consideration of "City of Coquitlam Zoning Amendment Bylaw No. 2842, 1994" be deferred indefinitely.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2843, 1994 -
WESTWOOD PLATEAU TO RS-3 ONE-FAMILY RESIDENTIAL
(555M²), RS-1 ONE-FAMILY RESIDENTIAL (650M²) AND
P-5 SPECIAL PARK

MOVED BY COUNCILLOR WHITE
AND SECONDED

1422 That consideration of "City of Coquitlam Zoning Amendment Bylaw No. 2843, 1994" be deferred indefinitely.

CARRIED UNANIMOUSLY

PARKLAND DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2854, 1994 -
1435/1445 HOCKADAY STREET

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

1423 That the "City of Coquitlam Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 2854, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BYLAW NO. 2839, 1994 - SOUTH OF
LOUGHEED HWY. & WEST OF KING EDWARD ST.

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1424 That the "City of Coquitlam Road Closing Bylaw No. 2839, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2769, 1994 - 1435 AND
1445 HOCKADAY ST. TO RS-3 ONE-FAMILY RESIDENTIAL
AND P-5 SPECIAL PARK

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1425 That the "City of Coquitlam Zoning Amendment Bylaw No. 2769, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD CLOSING BYLAW
NO. 2838, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1426 That the "City of Coquitlam Road Closing Bylaw No. 2838, 1994" be read three times.

CARRIED UNANIMOUSLY

B.C. TRANSIT - COMMUNITY MINIBUS TRANSIT SERVICES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1427 That B.C. Transit be invited to attend the November 21, 1994 Council Meeting to address community minibus transit services.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Concerned Citizens Against the Casino
- Thank you note - M. & G. Baillie - 50th anniversary
- F. Bolton - Self Serve Gas Stations
- City of Port Moody Official Community Plan Bylaw No. 2214
- Report from Project Coordinator, V. Sudra, Nov. 1, 1994 - City Centre Aquatic Complex Power Smart Incentive
- Engineering Dept. Monthly Report for October 1994 Subdivision Statistics
- CEBC Consulting Engineering Industry Profile 1993 Newsletter - October '94
- Letter to C. Ladva, 356 Duncan St. - DEP Works - Duncan Street
- Letter to Mr. Takahashi, 452 Riverview Cres. - Traffic on Riverview Cres.
- Ministry of Environment, Lands & Parks and Ministry Responsible for Multiculturalism and Human Rights - Contaminated Sites Regulation
- Tenants Rights Action Coalition - Bill 31 and Standards of Maintenance for Rental Housing
- GVRD - October 1994 Draft GVRD Air Quality Management Plan
- Federation of Canadian Municipalities (FCM) - Youth Violence and Youth Gangs: Responding to Community Concerns
- BC Transit - Coordination of Transit and Land Use Planning
- Ministry of Education - Local Government Service Charges and Bylaw Requirements
- Transit Update - Transport 2000 BC - September/October 1994
- B.C. Transit - Community Minibus Transit Services
- Nancy Weeks - Traffic Problems on Riverview Cres.
- Permits & Licences Department Report for the Month of September, 1994

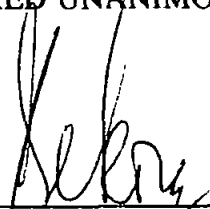
- Burquitlam Ratepayers Association members
- Gizeh Temple - Exotic Animals Appearing or Performing in a Circus
- ARC Arts Council Newsletter - October/November 1994
- Ministry of Transportation & Highways - Classification of Highways, City of Burnaby, City of Coquitlam
- Minutes of the Tri Cities Community Health Council Meeting held August 11, 1994
- John Grasty - Coquitlam Cultural Centre

ADJOURNMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

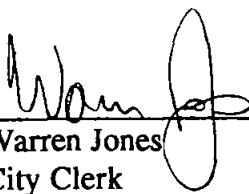
That the Regular Council Meeting adjourn - 9:55 p.m.

CARRIED UNANIMOUSLY



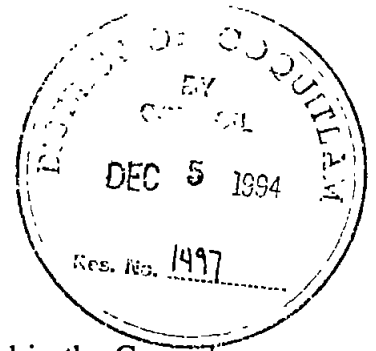
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held November 7, 1994
as instructed, subject to amendment and adoption.



Warren Jones
City Clerk

Monday, November 21, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 21, 1994 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Finance Director, Deputy Director of Finance, Deputy Fire Chief, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

The Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "World Aids Day" - December 1, 1994
- "The Annual Kinsmen Mothers' March" - January 15-31, 1995
- "Gymnastics Awareness Week" - January 7-15, 1995

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 7, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1434 That the Minutes of the Regular Council Meeting held November 7, 1994
be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD NOVEMBER 21, 1994

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1435 That Council ratify the resolutions passed at the Executive Committee Meeting held November 21, 1994.

CARRIED UNANIMOUSLY

PRESENTATION - BOB HOLT - OPTIMIST CLUB -
CHEQUE PRESENTATION FOR THE DEVELOPMENT
OF THE REARING FACILITY IN THE OPTIMISTS HATCHERY

Mr. B. Holt appeared on behalf of the Optimist Club of Coquitlam to present a cheque in the amount of \$26,000 toward the development of the rearing facility at the Optimist's Hatchery.

Mayor Sekora thanked the Optimists for their generous contribution.

REPORT OF MAYOR SEKORA -
1995 COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR WHITE
AND SECONDED

1436 That Council ratify the following 1995 Committee Appointments as presented by Mayor Sekora:

COQUITLAM CULTURAL CENTRE BOARD

1. Councillor White, Chair
2. Brian Wallis
3. Kathy Fedricci
4. Gay Northey
5. Beulah Paugh
6. David Secunda
7. Louise Alston
8. Gillian Elliott

AWARENESS WEEK

1. Councillor Kingsbury

BUILDING COMMITTEE

1. Mayor Sekora
2. Councillor Robinson
3. Councillor White

COQUITLAM FOUNDATION

1. Mayor Sekora
2. Alt. Acting Mayor

COURT OF REVISION - LOCAL IMPROVEMENTS

1. Councillor Melville
2. Councillor Robinson
3. Councillor White

COMMUNITY POLICING COMMITTEE

1. A. Cornford

DESIGN PANEL

1. Kirat Anand
2. Rory Dafoe
3. Weldon Haley
4. Bill Aichberger
5. Paul Kwasnicky
6. Gerry Shinkewski
7. Adi Smode

EMERGENCY PLANNING COMMITTEE

1. Mayor Sekora, Chair
2. Councillor Hollington
3. Councillor Robinson

FAMILY COURT COMMITTEE

1. Councillor Melville
2. Helen Dawe
3. Stephen Lisik

FINANCE COMMITTEE

1. Mayor Sekora
2. Councillor Hollington
3. Councillor Kingsbury
4. Councillor LeClair
5. Councillor Melville
6. Councillor Robinson
7. Councillor White

G.V.R.D. REPRESENTATIVES

G.V.R.D. Board

1. Mayor Sekora
2. Councillor White

G.V.R.D. Labour Relations

1. Councillor Robinson
2. Councillor White

HERITAGE SQUARE ARCHITECTURAL LIAISON

1. Councillor Hollington, Chair
2. Margot Baur
3. Gillian Elliott
4. Fern Bouvier
5. Staff, as required

INTERMUNICIPAL LIAISON COMMITTEE

1. Councillor White
2. Councillor Kingsbury

LAND USE COMMITTEE

1. Councillor LeClair, Chair
2. Councillor White, Deputy Chair
3. Councillor Hollington

LEISURE & PARKS SERVICES & ENVIRONMENT COMMITTEE

1. Councillor Kingsbury, Chair
2. Councillor Robinson, Deputy Chair
3. Councillor Melville

LIBRARY BOARD

1. Councillor Robinson (1 year)
2. Bob McNary (2 years)
3. Dulce Huscroft (2 years)
4. Gordon Fulton (2 years)

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES

1. Councillor LeClair, Chair
2. Lorraine Hauser
3. Colleen Talbot
4. Merle Smith
5. Addie Nelson
6. Dr. J. Crosby Johnston
7. Laura Hodge
8. Daphne Douglas

SCHOOL BOARD LIAISON

1. Councillor Melville
2. Councillor Hollington

SIMON FRASER UNION BOARD

1. Councillor Melville

SOCIAL PLANNING COMMITTEE

1. Councillor Hollington, Chair
2. Warren Allen
3. Penny Nelson
4. Eileen Grant
5. Ken Wood
6. Staff as required

ST. MARY'S HOSPITAL BOARD

1. Wynn Mudge

UNION - I.A.F.F. LOCAL 1782 NEGOTIATIONS/GRIEVANCE

1. Norman Cook
2. Susanne Haine
3. Chief Johnson or Deputy

UNION - C.U.P.E. LOCAL 386 NEGOTIATIONS/GRIEVANCE

1. Norman Cook
2. Susanne Haine

ACTING MAYORS - 1995

1. COUNCILLOR WHITE - January/February
2. COUNCILLOR LECLAIR - March/April
3. COUNCILLOR MELVILLE - May/June
4. COUNCILLOR HOLLINGTON - July/August
5. COUNCILLOR ROBINSON - September/October
6. COUNCILLOR KINGSBURY - November/December

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE -
1995 PROVISIONAL BUDGET

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1437 That Council adopt the 1995 Provisional Budget as summarized in the Report of the Director of Finance dated November 17, 1994 and more specifically defined in the detailed budget document which will serve as authorization for operating and capital expenditures until the Final Budget for 1995 is adopted by bylaw.

SEE RESOLUTION NO. 1444

At the request of Mayor Sekora, Councillor Melville assumed the Chair.

MOVED BY MAYOR SEKORA
AND SECONDED

- 1438 That Resolution No. 1437 be amended by eliminating in the 1995 Provisional Budget funds budgeted for the Engineering Department Review.

DEFEATED

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

MOVED BY MAYOR SEKORA
AND SECONDED

- 1439 That Resolution No. 1437 be amended by reducing by 50% in the 1995 Provisional Budget funds budgeted for staff conventions, training and travel.

DEFEATED

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

**MOVED BY MAYOR SEKORA
AND SECONDED**

- 1440 That Resolution No. 1437 be amended by reducing Legal Department 1995 Provisional Budget expenditures by \$75,000.

DEFEATED

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

**MOVED BY MAYOR SEKORA
AND SECONDED**

- 1441 That Resolution No. 1437 be amended by reducing by 50% in the 1995 Provisional Budget funds budgeted for road works.

DEFEATED

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

**MOVED BY MAYOR SEKORA
AND SECONDED**

- 1442 That Resolution No. 1437 be amended by reducing Manager Division 1995 Provisional Budget expenditures by \$30,000.

DEFEATED

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

**MOVED BY MAYOR SEKORA
AND SECONDED**

- 1443 That Resolution No. 1437 be amended by, in the 1995 Provisional Budget, eliminating the Information Technology Replacement Reserve of \$700,000 and then depositing these funds in the Land Sales Reserve.

DEFEATED

Councillors LeClair, Hollington, Kingsbury and Melville registered opposition.

Mayor Sekora assumed the Chair at this time.

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1444 That Council adopt the 1995 Provisional Budget as summarized in the Report of the Director of Finance dated November 17, 1994 and more specifically defined in the detailed budget document which will serve as authorization for operating and capital expenditures until the Final Budget for 1995 is adopted by bylaw.

CARRIED

Mayor Sekora and Councillor White registered opposition.

CORRESPONDENCE - J. HORSTMAN, 813 PROSPECT ST. -
CONIFER TREES ALONG BOULEVARD

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1445 That the correspondence from J. Horstman of 813 Prospect St. dated October 26, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - REGIONAL DISTRICT OF CENTRAL
KOOTENAY - BC HYDRO - PROPERTY TAXES UPDATE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1446 That the correspondence from the Regional District of Central Kootenay dated October 31, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GVRD - ROLE OF THE GVRD
IN HOUSING

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

1447 That this item be referred to staff for a report to Council at the
January 16, 1995 Council Meeting.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT
TO NOVEMBER 15, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1448 That the Clerk's Action Report to November 15, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY CLERK - DELEGATION FROM
B.C. TRANSIT - COMMUNITY MINIBUS SERVICES

MOVED BY COUNCILLOR WHITE
AND SECONDED

1449 That the Report of the Deputy City Clerk dated 1994 November 17 be
received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1450 That staff write to B.C. Transit expressing Council's desire to have
improved bus transit service in Coquitlam especially to and from the
Coquitlam Centre area.

CARRIED UNANIMOUSLY

Councillor Kingsbury left the Meeting at this time.

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 101-94 - 2685 GUILDFORD WAY
(SCOTT CREEK MIDDLE SCHOOL SITE)**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1451 That Council approve the conservation permit for Sandwell Engineering on behalf of School District No. 43 allowing site earthworks and erosion/siltation control works to proceed at 2685 Guildford Way, Coquitlam, B.C. (Scott Creek Middle School site) with the following conditions:
1. All site earthworks shall conform to the geotechnical recommendations of Thurber Engineering as outlined within their report dated December 7, 1993 and Sandwell Engineering's clearing, grubbing and excavation plans dated October 17, 1994.
 2. Prior to earthworks commencing, all siltation and erosion control measures will be in place and functioning as indicated on Sandwell Engineering's siltation control plans dated October 17, 1994 and certified as such by the design engineer to the City of Coquitlam.
 3. All site works within and adjacent to the Scott Creek covenant boundary shall conform to the requirements of the Department of Fisheries and Oceans' letters dated March 23, 1994 and May 19, 1994.
 4. Permanent chain link fencing is required along the creek setback boundary as per the City of Coquitlam requirements and as indicated on Sandwell's site drawings dated October 17, 1994, prior to site earthworks commencing.
 5. The east outflow from manhole D28 is to be plugged with all flows directed to the sediment control pond.
 6. All trees located on park or City property are to be protected to the drip line for the duration of the construction period. Any disturbance to these trees will require an arborist's report and recommendations on removal and placement.

7. This permit allows for site earthworks and erosion/siltation control works to proceed. It is the owner'(s) responsibility to ensure all other required permits are obtained.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 102-94 - 70 COLONY FARM

MOVED BY COUNCILLOR WHITE
AND SECONDED

1452 That Council approve the conservation permit for CJP Architects on behalf of the British Columbia Buildings Corporation to provide river sand for the required preloading and flood proofing of the new Forensic Psychiatric Institute at 70 Colony Farm Road, Coquitlam, B.C. with the following conditions:

1. The City of Coquitlam will require written approvals from the Ministry of Environment, Lands and Parks and the Department of Fisheries and Oceans prior to the release of the permit and earthworks (preloading) commencing.
2. All site preloading shall conform to the geotechnical recommendations of Golder Associates Ltd. and Hunter Laird Engineering Ltd.'s site preparation and preloading plans. Monitoring, inspections and certification of the works by the engineering consultants will be required.
3. All site drainage and siltation control shall conform to Hunter Laird Engineering Ltd.'s report dated October 14, 1994 (File #3182) and their associated site dewatering plans and certified as such by the design engineer.
4. Compliance with the conditions and requirements of the Fraser River Estuary Management Programs' letter dated October 25, 1994.
5. All required works shall proceed in compliance with the environmental consultants, Environwest, environmental assessment dated September 15, 1994. A monitoring program including supervision, inspection and testing of all required works will be required as outlined by the consultants.

6. Chain link fencing with appropriate signage is to be installed around the perimeter of the siltation control pond.
7. Required works around existing trees and removal of any trees on the site will require review by a certified arborist to provide recommendations on tree replantation and ensure tree protection guidelines are in place.
8. This permit allows for site preloading and siltation control works to proceed. It is the owner'(s) responsibility to ensure all other required permits are obtained.

CARRIED

Councillor LeClair registered opposition.

Councillor Kingsbury returned at this time.

REPORT OF CITY ENGINEER - GVRD FLY ASH
STORAGE - COQUITLAM LANDFILL

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1453 That the Report of the City Engineer dated 1994 November 07 entitled "GVRD Fly Ash Storage - Coquitlam Landfill" be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT
NO. 94518 DITCH ELIMINATION DRAINAGE AREA 20

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1454 That the Tender submitted by Targa Contracting Ltd. in the amount of \$1,966,785 exclusive of G.S.T. for Contract 94518 be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd. after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - GAUTHIER STREET
PEDESTRIAN UNDERPASS SANITARY SEWER RELOCATION**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1455 That Council approve the transfer of Sewer Revenue of \$20,000.00 from Account 21-0715-248-93741 to the Sanitary Sewer Main Relocation for the Gauthier Street Pedestrian Underpass Rehabilitation.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - 1995 SOLID WASTE
RATE ADJUSTMENT - BYLAW NO. 2869, 1994**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1456 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2869, 1994" be read three times.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - 1995 WATER RATE
ADJUSTMENT - BYLAW NO. 2870 AND BYLAW NO. 2872, 1994**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1457 That the "City of Coquitlam Water Works Amendment Bylaw No. 2870, 1994" be read three times.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1458 That the "City of Coquitlam Water Rates Partial Waiver Amendment Bylaw No. 2872, 1994" be read three times.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1995 SEWER RATE
ADJUSTMENT - BYLAW NO. 2871 AND BYLAW NO. 2868, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1459 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2871, 1994" be read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1460 That the "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 2868, 1994" be read three times.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING
APPLICATIONS Z-16-94 (1348 UNITED BLVD.) AND
Z-31-94 (1400 UNITED BLVD.) - BYLAWS NO. 2856 AND
NO. 2857, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1461 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2856, 1994", as amended, be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1462 That the "City of Coquitlam Zoning Amendment Bylaw No. 2857, 1994", as amended, be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD NOVEMBER 14, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1463 That the Minutes of the Land Use Committee Meeting held November 14, 1994 be received.

CARRIED UNANIMOUSLY

SELF-SERVICE GAS STATIONS

MOVED BY COUNCILLOR WHITE
AND SECONDED

1464 That the City Solicitor report back to the Land Use Committee on whether Council can regulate hours of self-serve operation of gas stations.

CARRIED

Mayor Sekora registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-40-94 BY
LEO & WENDY VAN TONGEREN FOR REZONING OF
PROPERTY AT 2003 COMO LAKE AVENUE FROM RS-1
TO RS-6 AND P-5 FOR SUBDIVISION INTO ONE-FAMILY
STRATA LOTS WITH P-5 ZONING OF MAJOR COMMON AREA -
BYLAW NO. 2865, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1465 That "City of Coquitlam Zoning Amendment Bylaw No. 2865, 1994" be read a first time.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR WHITE
AND SECONDED

1466 That Bylaw No. 2865, 1994 and application Z-40-94 be referred to Public Hearing.

CARRIED

Councillor Hollington registered opposition.

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
VARIANCE PERMIT APPLICATION DVP-48-94 - HEIGHT
OF ONE-FAMILY RESIDENTIAL BUILDINGS AT
2955-2967 PINETREE CLOSE

MOVED BY COUNCILLOR WHITE
AND SECONDED

1467 That Council approve signing and sealing of the Development Variance Permit DVP-48-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF PORT MOODY OFFICIAL COMMUNITY PLAN
BYLAW 1992, NO. 2136 - AMENDMENT BYLAW NO. 4, 1994
NO. 2214

MOVED BY COUNCILLOR WHITE
AND SECONDED

1468 That Council notify the City Clerk of Port Moody that the City of Coquitlam appreciates the referral of 'Port Moody Bylaw 1992, No. 2136, Amendment Bylaw No. 4, No. 2214', but has no comments to offer since the bylaw does not appear to affect Coquitlam directly.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-10-94 - PROPOSED DUPLEX AT
212 MARMONT ST. - BYLAW NO. 2768, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1469 That the "City of Coquitlam Zoning Amendment Bylaw No. 2768, 1994"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1470 That Bylaw No. 2768, 1994 and application Z-10-94 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION FOR EXTENSION TO REZONING APPLICATION
Z-53-93 - 1641 BOOTH STREET

MOVED BY COUNCILLOR WHITE
AND SECONDED

1471 That Council extend rezoning application Z-53-93 for six months to
May 01, 1995.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-39-94 BY
POLYGON DEVELOPMENT 58 LTD. FOR REZONING
PROPERTY AT PARKWAY BLVD. FROM RM-2 TO RT-2
TO CONSTRUCT TOWNHOUSES AND COMBINE SITE
WITH LOTS 2W AND 4A - BYLAW NO. 2866, 1994 AND
BYLAW NO. 2867, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1472 That the "City of Coquitlam Northwest Coquitlam Official Community
Plan Amendment Bylaw No. 2866, 1994" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1473 That the "City of Coquitlam Zoning Amendment Bylaw No. 2867, 1994"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1474 That Bylaw Nos. 2866 and 2867, 1994 not be referred to Public Hearing
until a revised concept for the commercial site to the south has been
submitted and reviewed to the satisfaction of the Planning Director.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD NOVEMBER 14, 1994

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1475 That the Minutes the Leisure and Parks Services Committee Meeting held
November 14, 1994 be received.

CARRIED UNANIMOUSLY

Councillor White left the Meeting at this time.

LA FETE COLOMBIENNE DES ENFANTS - GRANT REQUEST

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

1476 That La Fete Colombienne des Enfants be advised that the 1995 grant application deadline has passed and that they be informed of grant application procedures and deadlines for 1996 grant requests.

CARRIED UNANIMOUSLY

COUNCIL MEETING CONTINUANCE

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1477 That the Council Meeting continue past 10:30 p.m.

CARRIED UNANIMOUSLY

MERALOMA/BULLDOGS RENTAL OF GLEN POOL FACILITIES

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

1478 That Council rent the Glen Pool facilities, upon consideration of reopening Glen Pool during the 1995 Budget Deliberations, to the Bulldogs for the 1995 season at an annual rate of \$350, plus any additional operating costs incurred at the facility due to their occupancy.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING
HELD NOVEMBER 17, 1994

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1479 That the Minutes of the Environment Committee Meeting held
November 17, 1994 be received.

CARRIED UNANIMOUSLY

RECORDS ADMINISTRATION BYLAW NO. 2846, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1480 That the "City of Coquitlam Records Administration Bylaw No. 2846,
1994" be reconsidered, finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED UNANIMOUSLY

PARKLAND DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2860, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1481 That the "City of Coquitlam Parkland Development Cost Charge Reserve
Fund Expenditure Bylaw No. 2860, 1994" be reconsidered, finally
passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor White returned at this time.

TRADES LICENSING AMENDMENT BYLAW NO. 2862, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1482 That the "City of Coquitlam Trades Licensing Amendment Bylaw No. 2862, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora and Councillor White registered opposition.

TAXI CAB AMENDMENT BYLAW NO. 2863, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1483 That the "City of Coquitlam Taxi Cab Amendment Bylaw No. 2863, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora and Councillor White registered opposition.

AUTOMATIC VENDING MACHINE AMENDMENT
BYLAW NO. 2864, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1484 That the "City of Coquitlam Automatic Vending Machine Amendment Bylaw No. 2864, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora and Councillor White registered opposition.

ZONING AMENDMENT BYLAW NO. 2833, 1994 - TEXT
AMENDMENT TO ALLOW A REDUCTION IN THE REQUIRED
PARKING SPACES FOR TWO LEVELS OR SIZES OF
SHOPPING CENTRES

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

1485 That the "City of Coquitlam Zoning Amendment Bylaw No. 2833, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Kingsbury registered opposition.

TABLED ITEMS

- Coquitlam Golf and Recreation Association - Golf at Colony Farm
- Metropolitan Board of Health of Greater Vancouver - 100% Smoke-Free Indoor Environments
- Mill Creek Village Homeowners' Association - Cleaning up of creek
- UBCM - Member Release - November 10, 1994
- House of Commons, John Cummins, MP - Dept. of Fisheries - Protect and conserve West Coast salmon stocks
- Special Study on Staffed Lightstations
- Heritage Society Newsletter - Fall '94 (Available in the Clerk's Office)
- B.C. Transit - Vancouver Regional Transit Commission Meeting (Nov. 16) (Available in the Clerk's Office)

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

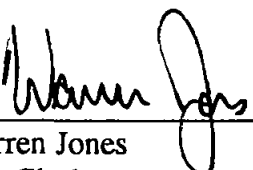
That the Regular Council Meeting adjourn - 10:40 p.m.

CARRIED UNANIMOUSLY



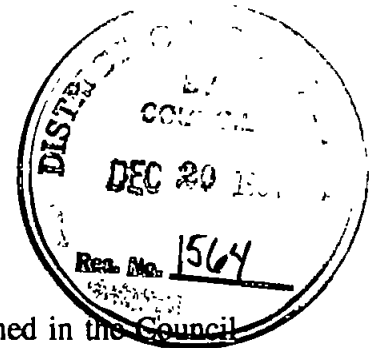
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held November 21, 1994
as instructed, subject to amendment and adoption.



Warren Jones
City Clerk

Monday, December 5, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 5, 1994 at 7:30 p.m. with all members of Council present save Mayor Sekora and Councillor Kingsbury. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Director of Finance, Fire Chief, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

In Mayor Sekora's absence, Acting Mayor LeClair chaired the Meeting. The Acting Mayor gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 21, 1994

The Minutes of the November 21, 1994 Council Meeting were corrected to reflect Councillor Robinson's vote in favour of Resolution No. 1443 and Councillor Melville's opposition to Resolutions Nos. 1438, 1439, 1440, 1441, 1442 and 1443.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1497 That the Minutes of the Regular Council Meeting held November 21, 1994 be approved as amended.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD DECEMBER 5, 1994

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1498 That Council ratify the resolutions passed at the Executive Committee Meeting held December 5, 1994.

CARRIED UNANIMOUSLY

DELEGATION - MR. L. KEEN - 1995 PROVISIONAL BUDGET

Mr. L. Keen, 851 Blue Mountain St., appeared to express his opposition to the 1995 Provisional Budget. He said that residents are tired of increased taxes and that the proposed budget is an example of out of control spending. Mr. Keen said that he could not believe that Councillors did not support the budget amendments moved by Mayor Sekora at the November 21, 1994 Meeting. He stated that people expect accountable, controllable government and that there were many ways that the 1995 Provisional Budget could be reduced.

DELEGATION - MR. J. STOCKMAN - NEW HORIZONS
RESIDENTS' ASSOCIATION - GLEN POOL CLOSURE

Mr. J. Stockman, 1406 Gabriola Drive, appeared to express his concerns and displeasure regarding the closure of Glen Pool and the decision-making process used to arrive at the closure decision. Mr. Stockman submitted a petition containing the names of 127 persons demanding that Glen Pool be reopened for the 1995 swimming season. He asked that the petition be added to the earlier petition of 600 names. A copy of Mr. Stockman's presentation and the petition are on file at the Clerk's Office.

Acting Mayor LeClair requested that the Director, Leisure and Parks Services, inform Mr. Stockman of the rationale for the closure decision.

DELEGATION - MR. T. SPAGNUOLO & MR. M. THEDE,
CHAMBER OF COMMERCE - FEE FOR SERVICE WITH THE
CITY

Mr. T. Spagnuolo, outgoing President, Chamber of Commerce, appeared to comment on the increased cost of doing business in Coquitlam as a result of increased property taxes and business licence fees. He said that instead of raising taxes Council and staff should look at providing services more efficiently. Mr. Spagnuolo stated that increased business costs will have a detrimental impact on Coquitlam. On another subject, Mr. Spagnuolo said that they have heard that the Chamber's fee for service for provision of tourism services to Coquitlam will be cut in half in 1995. He said if the fee for service is reduced the Chamber may be forced to reduce tourism services. He said that the funds received from the City each year are not a grant but a fee for service. Mr. Spagnuolo distributed various information produced by the Chamber.

CORRESPONDENCE - GVRD - RESOLUTION RE CANADA-
US AIR BILATERAL AGREEMENT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

1499 That the correspondence from Greater Vancouver Regional District dated
November 17, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - PITCH-IN CANADA - 1994 BC
CAMPAIGN SUMMARY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1500 That the correspondence from Pitch-In Canada dated November 15, 1994
be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - R. STEFFENHAGEN, 911 SEYMOUR DR. -
TAX PENALTY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1501 That the correspondence from R. Steffenhagen dated November 11, 1994
be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - V. BURDETT, 3425 HIGHLAND DR.,
PORT COQUITLAM - SWANESSET BAY RESORT SEWAGE PERMIT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1502 That the correspondence from V. Burdett dated November 18, 1994 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - VILLAGE OF FRASER LAKE - CRIMES
DUE TO INTOXICATION DURING TIME OF OFFENCE

MOVED BY COUNCILLOR WHITE
AND SECONDED

1503 That Council write to the Prime Minister, the Minister of Justice and the Attorney General of B.C. expressing Council's support for the Village of Fraser Lake's resolution regarding crimes committed while intoxicated.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - AUTOMATIC AID

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1504 That Automatic Aid with Port Coquitlam not be pursued at this time.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - REVISED ANIMAL BYLAW
NO. 2851, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1505 That the "City of Coquitlam Animal Bylaw No. 2851, 1994" be read three times.

CARRIED

Councillor Robinson and Acting Mayor LeClair registered opposition.

REPORT OF CITY SOLICITOR - ACCESS EASEMENT BYLAW
NO. 2873, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1506 That the "City of Coquitlam Access Easement Bylaw No. 2873, 1994" be read three times.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - ABORIGINAL AFFAIRS
AND LOCAL GOVERNMENT ADVISORY COMMITTEE ON
TREATY NEGOTIATIONS

MOVED BY COUNCILLOR WHITE
AND SECONDED

1507 That a staff representative and alternate be formally appointed to the Local Government Advisory Committee to complement the appointment of Councillor Hollington and Councillor White, alternate.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - STRATA TITLE
CONVERSION OF EXISTING COMMERCIAL RENTAL
UNITS AT 100 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR WHITE
AND SECONDED

1508 That Council as Approving Authority, under the Condominium Act, approve the application for strata subdivision based on revised sketch 8-4280D subject to:

1. Registration in the Land Title Office of any necessary easements;
2. The existing access roadway along the north property line being upgraded to include curbs, gutters and streetlighting on the north and south sides, sidewalk with curbs (south side only), all to the satisfaction of the City Engineer;
3. The applicant submitting a performance bond for the above noted works to the satisfaction of the Engineering Department.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD NOVEMBER 28, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1509 That the Minutes of the Land Use Committee Meeting held November 28, 1994 be received.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT - DVP-50-94 - HEIGHT
OF PROPOSED SCOTT CREEK MIDDLE SCHOOL AT
1240 LANSDOWNE DRIVE**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1510 That Council approve signing and sealing of Development Variance Permit DVP-50-94 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT
TO DEVELOPMENT PERMIT - DP-37-92 - PROPOSED
COMMERCIAL/RESIDENTIAL DEVELOPMENT AT
942 WESTWOOD STREET**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1511 That Council approve signing and sealing of the amendment to Development Permit DP-37-92 and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**ASSIGNMENT OF DEVELOPMENT PERMIT - DP-61-93 -
AND RETURN OF ORIGINAL SECURITY PERTAINING
TO A FOURPLEX AT 307 BEGIN STREET**

**MOVED BY COUNCILLOR WHITE
AND SECONDED**

- 1512 That Council authorize signing and sealing of the assignment of Development Permit DP-61-93 to Three Golden Harvest Importing/Exporting Company Limited, Inc. and the Mayor and City Clerk be authorized to execute this assignment of Development Permit on behalf of the City of Coquitlam; and

That Council authorize release of Vancouver City Savings Credit Union Letter of Credit No. 94-18-120 which is no longer required.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-41-94 BY
H.S.G. HOLDINGS LTD. FOR REZONING OF PROPERTY
AT 1544 & 1578 BRUNETTE AVENUE, 1549 & 1553 BOOTH
AVENUE FROM RS-1 TO RM-3 FOR A FOUR-STOREY
MEDIUM-DENSITY APARTMENT PROJECT - BYLAW NO.2874

MOVED BY COUNCILLOR WHITE
AND SECONDED

1513 That the "City of Coquitlam Zoning Amendment Bylaw No. 2874, 1994"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1514 That Bylaw No. 2874, 1994 and application Z-41-94 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD NOVEMBER 28, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1515 That the Minutes the Leisure and Parks Services Committee Meeting held
November 28, 1994 be received.

CARRIED UNANIMOUSLY

POCOMO TEEN CENTRE SOCIETY - REQUEST TO PLACE
BUILDING FOR TEENS ON PARKLAND

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

- 1516 That the Report of the Director of Leisure and Parks Services dated November 22, 1994 be received and that the Pocomo Teen Centre Society be advised to discuss with School District No. 43 various sites for a Teen Facility.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD NOVEMBER 24, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1517 That the Minutes of the Public Hearing held November 24, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD NOVEMBER 3, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1518 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held November 3, 1994 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE HELD NOVEMBER 8, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1519 That the Minutes of the Board of Variance held November 3, 1994 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2855, 1994 -
875 GREENE STREET TO RT-1 TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR WHITE
AND SECONDED

1520 That the "City of Coquitlam Zoning Amendment Bylaw No. 2855, 1994" be read a second and third time.

CARRIED

Councillors Melville and Hollington registered opposition.

NORTHWEST COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2841, 1994 - PROPERTY ON
WESTWOOD PLATEAU TO EXTENSIVE RECREATION,
GENERAL COMMERCIAL AND TOWNHOUSING

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1521 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2841, 1994" be read a second and third time.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1522 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2841, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor White registered opposition.

ZONING AMENDMENT BYLAW NO. 2842, 1994 - PROPERTY
ON PLATEAU BLVD. TO P-3 SPECIAL RECREATION, C-2
GENERAL COMMERCIAL AND RT-2 TOWNHOUSING

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1523 That the "City of Coquitlam Zoning Amendment Bylaw No. 2842, 1994" be read a second and third time.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1524 That the "City of Coquitlam Zoning Amendment Bylaw No. 2842, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor White registered opposition.

ZONING AMENDMENT BYLAW NO. 2843, 1994 - PROPERTY
ON WESTWOOD PLATEAU TO RS-3 ONE-FAMILY
RESIDENTIAL (555M²), RS-1 ONE-FAMILY RESIDENTIAL
(650M²) AND P-5 SPECIAL PARK

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1525 That the "City of Coquitlam Zoning Amendment Bylaw No. 2843, 1994"
be read a second and third time.

CARRIED

Councillor White registered opposition.

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1526 That the "City of Coquitlam Zoning Amendment Bylaw No. 2843, 1994"
be reconsidered, finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED

Councillor White registered opposition.

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2844, 1994 -
RECONSTRUCTION OF THE FORENSIC PSYCHIATRIC
INSTITUTE AT 100 COLONY FARM ROAD (DP-44-94)

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

1527 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2844, 1994" be reconsidered,
finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2845, 1994 - 100 COLONY
FARM ROAD

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

- 1528 That the "City of Coquitlam Zoning Amendment Bylaw No. 2845, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1529 That Council approve signing and sealing of Development Permit DP-44-94 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

SEWER RENTAL TAX AMENDING BYLAW NO. 2868, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1530 That the "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 2868, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SEWER FRONTAGE TAX AMENDING BYLAW NO. 2871, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1531 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2871, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

WATER WORKS AMENDMENT BYLAW NO. 2870, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1532 That the "City of Coquitlam Water Works Amendment Bylaw No. 2870, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

WATER RATES PARTIAL WAIVER AMENDMENT BYLAW
NO. 2872, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1533 That the "City of Coquitlam Water Rates Partial Waiver Amendment Bylaw No. 2872, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor White registered opposition.

SOLID WASTE MANAGEMENT AMENDING BYLAW
NO. 2869, 1994

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1534 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2869, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BYLAW NO. 2838, 1994 - WALTON AVE. &
LASALLE PLACE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 1535 That the "City of Coquitlam Road Closing Bylaw No. 2838, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - SELECTION OF
FACILITATOR FOR DEVELOPMENT REVIEW PROCESS
EVALUATION

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1536 That Council ratify the choice of Aplin and Martin Consultants Ltd. as the facilitator for the Development Review Process Evaluation with the cost not to exceed \$25,000 including GST and all disbursements for the subject assignment.

CARRIED

Councillor Hollington registered opposition.

REPORT OF CITY SOLICITOR - CITY OF COQUITLAM
ROAD EXCHANGE AMENDING BYLAW NO. 2875, 1994 -
TAPPEN AVENUE

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1537 That the "City of Coquitlam Road Exchange Amending Bylaw No. 2875, 1994" be read three times.

CARRIED UNANIMOUSLY

TABLED ITEMS

- S. Fast, 29-2222 Alma St., Vancouver - Circus Animal Legislation
- LEPP NERO Chiropractic Group - Taxes and Expenditures
- Resort Municipality of Whistler Zoning Amendment Bylaw No. 1099, 1994 and Business Regulation Amendment Bylaw No. 1101, 1994 - Re Gambling Activities
- J. Claire Johnston, 405 Laurentian Cres. - Property Taxes
- UBCM - Federal Government Task Force on the Commercialization of the Canadian National Railway System
- T. Lake, Coquitlam Animal Hospital - Exotic Animals
- BC Hydro - Burrard Upgrade Project
- BC Tel - Rate Regrouping with the CRTC
- Report of Fire Chief dated November 25, 1994 re Communication from Sharon Hayes, MP
- BC Transit - Minibus Service
- Canada Post - R. MacEachern, Manager, Service Performance Evaluation - Test Results Conducted for the City Nov. 7-10
- John Cashore, MLA - BC21 Community Projects Grant for Maillardville-Heritage Square Project
- John Cashore, MLA - Canada/British Columbia Infrastructure Works Program
- S & E Whidden, 3361 Mason Ave. - Property Tax Increase
- Minutes of the Tri Cities Community Health Council Meeting held Oct. 20th
- E. Hardy, 794 W. 22nd Ave. - Circus Animals
- BC Gaming Commission Report 1987-94 (Available in the Clerk's Office)
- Provincial Agricultural Land Commission - Agricultural Land Reserve Home Occupation Policy
- River Springs Newsletter - November 1994 (Available in Clerk's Office)
- Mr. & Mrs. Luhman & Family - Exotic Animal Acts in Visiting Circuses
- Permits & Licences Department Report for October 1994

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
AND SECONDED

That the Regular Council Meeting adjourn - 8:45 p.m.

CARRIED UNANIMOUSLY

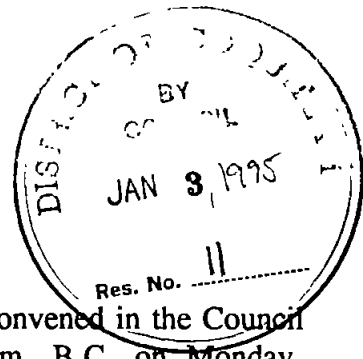


ACTING MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held December 5, 1994
as instructed, subject to amendment and adoption.

Warren Jones
City Clerk

Monday, December 19, 1994
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 19, 1994 at 7:30 p.m. with all members of Council present save Councillors LeClair and Robinson. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Permits and Licences, Director of Leisure and Parks Services, Deputy Director of Finance, Deputy Fire Chief, City Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 5, 1994

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

1564 That the Minutes of the Regular Council Meeting held December 5, 1994 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD DECEMBER 19, 1994

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1565 That Council ratify the resolutions passed at the Executive Committee Meeting held December 19, 1994.

CARRIED UNANIMOUSLY

DELEGATION - R. LITTLE, COQUITLAM INN CONVENTION
CENTRE - TAX INCREASE

Mr. R. Little General Manager, Coquitlam Inn Convention Centre said he believed that there can be more done to keep the tax increase down. He asked that Council reconsider the 12% increase in business taxes. Mr. Little spoke to a written brief a copy of which is on file at the Clerk's office.

DELEGATION - A. POY, 2340 HAVERSLEY AVENUE -
BUDGET INCREASE

Mr. A. Poy, 2340 Haversley Avenue, asked that each year Council require a referendum where Coquitlam residents would vote to approve municipal budgets.

CORRESPONDENCE - CITY OF BURNABY - ENVIRONMENT
AND WASTE MANAGEMENT COMMITTEE RE THE
KEMANO COMPLETION PROJECT

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

1566 That the correspondence from the City of Burnaby dated 1994
November 28 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1567 That Council support the position taken by Burnaby City Council in
opposing the Kemano completion project.

CARRIED

Councillor Melville registered opposition.

REPORT OF CITY CLERK - 1995 MEETING SCHEDULE

MOVED BY COUNCILLOR WHITE
AND SECONDED

1568 That the 1995 Council and Committee Meeting Schedule attached to the Report of the City Clerk dated December 5, 1994 be approved.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - ADJUSTMENTS
WHERE ASSESSMENTS ARE SET ASIDE OR VARIED BY
SUPPLEMENTARY ROLL AND/OR COURT OF REVISION
DECISIONS

MOVED BY COUNCILLOR WHITE
AND SECONDED

1569 That the reported adjustments arising from the Supplementary Assessments or Assessor's Court of Revision Decisions for the year of 1993 be authorized.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - ADJUSTMENTS
WHERE ASSESSMENTS ARE SET ASIDE OR VARIED BY
THE ASSESSMENT SUPPLEMENTARY ROLL

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1570 That the reported adjustments arising from the Assessor's 1994 Assessment Supplementary Rolls be authorized.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - TAX WRITE-OFFS

MOVED BY COUNCILLOR WHITE
AND SECONDED

1571 That Council approve a write off of taxes totaling \$7,445.91.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - OPENING OF RECYCLING
DEPOT - WASTECH TRANSFER STATION

MOVED BY COUNCILLOR WHITE
AND SECONDED

1572 That the Report of the City Engineer dated 1994 December 12 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - STORM REPORT
DECEMBER 5 - 9 , 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1573 That the report of the City Engineer dated December 13, 1994 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - NEW CODE
PROVISIONS AND COVENANTS TO DISCOURAGE
PROLIFERATION OF ILLEGAL SUITES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1574 That Council reconsider this issue when the Planning Department reports pursuant to its 1995 strategy regarding alternative approaches to secondary suites.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - PRELIMINARY
REPORT ON APPLICATION FOR ZONING BYLAW
AMENDMENT NO. 2877 - Z-44-94 - 1265 JOHNSON ST. TO RS-4

MOVED BY COUNCILLOR WHITE
AND SECONDED

1575 That the "City of Coquitlam Zoning Amendment Bylaw No. 2877, 1995" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
AND SECONDED

1576 That Bylaw No. 2877, 1995 and application Z-44-94 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD DECEMBER 12, 1994

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

1577 That the Minutes of the Land Use Committee Meeting held
December 12, 1994 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-14-94 BY
429124 B.C. LTD. FOR REZONING OF PROPERTY AT
528 & 532 ROCHESTER AVENUE FROM RT-1 TO RM-6
FOR A 90 UNIT FOUR-STOREY MULTI-FAMILY COMPLEX

MOVED BY COUNCILLOR WHITE
AND SECONDED

1578 That the Planning Director report to the January 3rd Council Meeting on
Bylaw and Public Hearing consideration, with advice from the
Engineering Department on traffic implications of the Ministry
requirements; and that the applicants consider holding a neighbourhood
open house prior to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT OF PIT "E" FOR RESIDENTIAL USE (GRAVEL
PITS & 1474 PIPELINE ROAD)

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1579 That conversion of Pit "E" to residential use be considered at the time of comprehensive review of the Northwest Coquitlam Official Community Plan, tentatively scheduled for 1997, noting that there is an alternative of the proponent hiring Planning and Engineering consultants at no cost to the City, reviewing the south end of the sand and gravel excavation area in a comprehensive way under terms of reference approved by Council.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE AND PARKS SERVICES COMMITTEE
MEETING HELD DECEMBER 12, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1580 That the Minutes the Leisure and Parks Services Committee Meeting held December 12, 1994 be received.

CARRIED UNANIMOUSLY

GOLF STRATEGIES

MOVED BY COUNCILLOR KINGSBURY
AND SECONDED

- 1581 That staff investigate the long range plan for provincially owned lands in Coquitlam and the feasibility of including a golf course in those areas, and that consideration be given to the inclusion of a golf course site in the Northeast Coquitlam Official Community Plan review process.

CARRIED

Councillor Hollington registered opposition

MINUTES OF PUBLIC HEARING HELD DECEMBER 15, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1582 That the Minutes of the Public Hearing held December 15, 1994 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2768, 1994 - 212 MARMONT STREET

MOVED BY COUNCILLOR WHITE
AND SECONDED

1583 That the "City of Coquitlam Zoning Amendment Bylaw No. 2768, 1994" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2856, 1994 - 1348 AND 1400
UNITED BOULEVARD

MOVED BY COUNCILLOR WHITE
AND SECONDED

1584 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2856, 1994" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2857, 1994 - 1348 & 1400 UNITED BOULEVARD

MOVED BY COUNCILLOR WHITE
AND SECONDED

1585 That the "City of Coquitlam Zoning Amendment Bylaw No. 2857, 1994"
be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2874, 1994 - 1500 BLOCK BRUNETTE AND BOOTH
AVENUES

MOVED BY COUNCILLOR WHITE
AND SECONDED

1586 That the "City of Coquitlam Zoning Amendment Bylaw No. 2874, 1994"
be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2792, 1994 - 250 SCHOOLHOUSE ST. FROM M-1 GENERAL
INDUSTRIAL TO M-6 RETAIL INDUSTRIAL

MOVED BY COUNCILLOR WHITE
AND SECONDED

1587 That the "City of Coquitlam Zoning Amendment Bylaw No. 2792, 1994"
be reconsidered, finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ACCESS EASEMENT BYLAW
NO. 2873, 1994 - FOSTER AVENUE

MOVED BY COUNCILLOR MELVILLE
AND SECONDED

1588 That the "City of Coquitlam Access Easement Bylaw No. 2873, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANIMAL BYLAW NO. 2851, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1589 That the "City of Coquitlam Animal Bylaw No. 2851, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE AMENDING
BYLAW NO. 2875, 1994

MOVED BY COUNCILLOR WHITE
AND SECONDED

1590 That the "City of Coquitlam Road Exchange Amending Bylaw No. 2875, 1994" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR WHITE - JIMMY CHRISTMAS
HAMPER FUND

MOVED BY COUNCILLOR WHITE
AND SECONDED

- 1591 That a letter of appreciation be sent to the Lions Club and the Coquitlam Fire Department for their tremendous contribution to the success of the Jimmy Christmas Hamper Fund program.

CARRIED UNANIMOUSLY

TABLED ITEMS

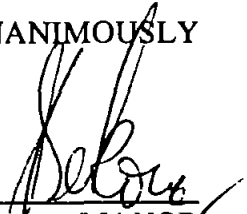
- Mr. Hassen, 2797 Redfern Place - Plowing/Sanding of Roads on December 6, 1994
- Permits & Licences Dept. Report for November, 1994
- G. Wagner, 3069 West 15th Ave., Vancouver - Exotic Animal Bylaw
- Agriculture Canada, Food Production & Inspection Branch, BC Coastal District Office - re: 1994 Gypsy Moth Survey
- 1995 UBCM Membership
- Rogers Cablesystems Ready for Launch of Newly Licensed Canadian Specialty Networks
- Fraser River Harbour Commission - Minutes of Board Meetings held September 7th, September 28th and October 19th
- FCM Communique - FCM Warns MP's Not to Force Property Tax Increases Through Federal Budget
- Engineering Dept. November 1994 Subdivision Statistics
- Superannuation Commission of BC - 1992/96 Strategic Plan, 1994/95 Business Plan (Available at the Clerk's Office)
- R. Gettle, 658 Clarke Rd. - Intersection at Clarke Rd. & Morrison Ave.
- Coquitlam Golf & Recreation Association - Colony Farm Land Use Study -- Appeal of Outcome
- M.P.H. Supply Limited - Tax Increase
- City of New Westminster - re Resolution Requesting the Province to Defer Action on the Soil Contamination Legislation and Regulations
- R. Jacobsen, 42-6511 Chambord Pl., Vancouver - re Exotic Animals
- Waste Reduction Commission Newsletter - December, 1994
- Waste Reduction Commission, Soils and Hazardous Waste

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
AND SECONDED

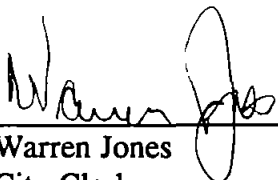
That the Regular Council Meeting adjourn - 8:20 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held December 19, 1994
as instructed, subject to amendment and adoption.



Warren Jones
City Clerk