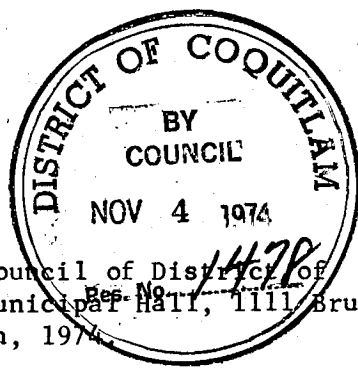


ARCHITECTURAL COMMITTEE

Monday, October 7th, 1974
Architectural Committee



A meeting of the Architectural Committee of Council of District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 7th, 1974.

Members of Council present were Ald. S.W. Hofseth, Chairman, Ald. R.B. Stibbs, member and Mayor Tonn, ex officio member.

Staff present were the Municipal Manager and Chief Falcon.

Mr. G. Blonski of G.D. Wylie, Architectural firm was also in attendance.

Council had, on September 16 when briefly reviewing presentation by the Architect of plans for a new No. 7 Fire Hall, referred that matter as well as the plans proposed for additions to No. 1 Fire Hall and addition to No. 4 Fire Hall to the Architectural Committee for review and report on budget provisions and for recommendation to Council for action.

The Municipal Manager had precirculated his report comprising reports of the Architect on No. 7 Fire Hall and No. 4 Fire Hall proposals and comments as to final budget appropriations for all fire hall building capital.

Mr. Blonski presented to the meeting his report dated October 7th on the No. 1 Fire Hall present proposed and possible future additions.

The Committee reviewed the Architect's comments and went on to consider cost implications related to budget. It was noted that the report of the Architect as well as the plans presented took into account not only present requirements but suggested future additions that would be practical as foreseen by the Fire Chief and the Architect.

The Committee then went on to concentrate upon present requirements as had been envisioned at final budget date. A summary of those are set out on "Appendix A" attached to these minutes.

It was concluded by the Committee in light of overall budget deficiencies that recommendations should be considered which would be aimed towards priority Fire Department needs. Following discussion with the Fire Chief, the Committee concluded that the matter of least priority at this time was expansion to No. 4 Fire Hall.

MOVED BY ALD. R.B. STIBBS
SECONDED BY ALD. S. HOFSETH:

That this Committee recommend for the Council's consideration the following action: -

1. That the proposed addition to the No. 4 Fire Hall be deferred at this time and be brought up for consideration in the 1975 budget, and
2. That call for tender be immediately made for construction of a No. 7 Fire Hall - a building 53 x 33 comprising 2 full bays in area, 1 bay area to be used as training area providing sanitation facilities and alarm desk at total estimated cost including professional fees of \$50,000.00, and
3. That call for tender be immediately made for construction of No. 1 Fire Hall training room addition and renovation as soon as leave be obtained from the Board of Variance in regard to additions to a non-conforming building and as to set requirements, such construction being estimated including professional fees to cost \$40,550.00, and

4. That Council authorize amendment to the 1974 budget to give effect to this recommendation.

ADJOURNMENT

CARRIED

MOVED BY ALD. R.B. STIBBS
SECONDED BY ALD. S. HOFSETH:

That the meeting adjourn.

CARRIED

Chairman

Minutes - Architectural Committee

"APPENDIX A"

October 7th, 1974

	<u>No. 7 Hall</u>	<u>No. 1 Hall</u>	<u>No. 4 Hall</u>	<u>Total</u>
New Building (53 ft. x 33 ft.)	\$ 46,500			\$ 46,500
Additional Training Room and addition to Parking		\$ 37,150		37,150
Required additions to accommodate permanent men			\$ 50,000	50,000
Estimated Professional fees	3,500	3,400	4,000	10,900
	<u>\$ 50,000</u>	<u>\$ 40,550</u>	<u>\$ 54,000</u>	<u>\$144,550</u>
Provisions per Final Budget	<u>27,000</u>	<u>20,000</u>	<u>16,000</u>	<u>63,000</u>
Deficiency	<u>\$ 23,000</u>	<u>\$ 20,550</u>	<u>\$ 38,000</u>	<u>\$ 81,550</u>