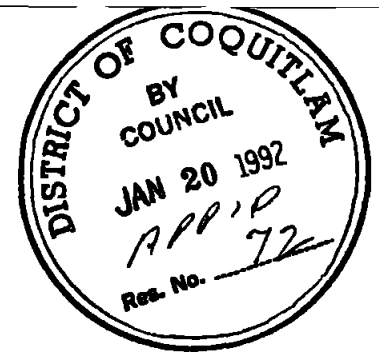


Monday, January 6, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 6, 1992 at 7:30 p.m. with all members of Council present save Alderman Reid. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Fire Chief, and the Municipal 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 EXECUTIVE COMMITTEE
MEETING HELD DECEMBER 16, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 14 That the Minutes of the Executive Committee Meeting held December 16, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD DECEMBER 16, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 15 That the Minutes of the Regular Council Meeting held December 16, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JANUARY 6, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 16 That Council ratify the resolutions passed at the Executive Committee Meeting held January 6, 1992.

CARRIED UNANIMOUSLY

Monday, January 6, 1992

Regular Council Meeting - 7:30 p.m. - Page 2

CORRESPONDENCE - G.V.R.D. PARKS LOAN
AUTHORIZATION BYLAW NO. 701

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 17 That Coquitlam Council support the adoption of G.V.R.D. Regional Parks Loan Authorization Bylaw No. 701, a borrowing bylaw which will enable the Board to acquire land in the Widgeon Lake area for regional park purposes.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ENVIRONMENTAL ASSESSMENT
PANEL REPORT VANCOUVER INTERNATIONAL
AIRPORT PARALLEL RUNWAY PROJECT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 18 That the correspondence from Greater Vancouver Regional District dated December 24, 1991 entitled "Environmental Assessment Panel Report - Vancouver International Airport Parallel Runway Project" be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 19 That Coquitlam Council advise the G.V.R.D. that they support the conclusions of the G.V.R.D. staff report on the abovenoted subject.

MOTION LOST

Alderman Kingsbury, Alderman Parker and Alderman Robinson registered opposition.

REPORT OF DIRECTOR - ADMINISTRATIVE SERVICES
DISCHARGE OF RIGHT OF WAY C32551

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 20 That the Statutory Right of Way C32551 be discharged from the property more particularly known as Strata Lot 1, District Lot 46, Group 1, New Westminster District Strata Plan NW2883 together with an interest in the Common Property in proportion to the unit entitlement of the strata lot as shown on Form 1.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR - ADMINISTRATIVE SERVICES
APPOINTMENT OF ACTING MUNICIPAL CLERK

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 21 That T. Klassen be appointed as Acting Municipal Clerk for the period of January 16, 1992 to February 2, 1992.

CARRIED UNANIMOUSLY

REPORT OF ACTING DIRECTOR OF FINANCE
SUPPLEMENTARY ROLL CHANGES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 22 That Council receive this report for information only.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR
CONSERVATION PERMIT CP-57-91 -
1189 WESTWOOD STREET

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 23 That Council accept the conservation permit allowing the deposit of soil for preload at 1189 Westwood Street.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR
CONSERVATION PERMIT CP-59-91 -
261 PARE COURT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 24 That Council accept the conservation permit allowing the construction of an engineered retaining wall adjacent to the crest of a ravine slope.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR
CONSERVATION PERMIT CP-58-91 - HENDERSON
CENTRE (1145 PINETREE WAY) SOIL PLACEMENT
FOR PRELOAD

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 25 That Council accept the conservation permit allowing the deposit of soil for preload at Henderson Centre (1145 Pinetree Way).

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION
FOR ISSUANCE OF A DEVELOPMENT VARIANCE PERMIT -
TOWNHOUSE DEVELOPMENT FOR RICHARDSON BROS.
CONSTRUCTION AT 2951 PANORAMA DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

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

CARRIED UNANIMOUSLY

MINUTES OF PARKS & RECREATION
MEETING HELD JANUARY 6, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 27 That the Minutes of the Parks and Recreation Meeting held January 6, 1992 be received.

CARRIED UNANIMOUSLY

FRASER RIVER BOAT LAUNCH -
USER FEE OPTIONS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 28 That staff be authorized to implement a \$4.00 per day launching fee for use of the Fraser River Boat Launch; and, further that staff be authorized to call for public tender for a one year parking lot management lease contract; and, that the Director of Finance be and is hereby directed to include in the 1992 Operating Budget: (a) as revenue, the sum of \$15,000; and, (b) as expenditures, the sum of \$6,000.

CARRIED UNANIMOUSLY

GARDEN OF HOPE - CANADIAN SEARCH
CENTRE (MISSING CHILDREN)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 29 That the Parks Administrator's report dealing with the Garden of Hope dated 1991 December 13 be received for information purposes.

CARRIED UNANIMOUSLY

DEVELOPMENT COST CHARGE INTEREST
FUND PROGRAM BYLAW #2386/92

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 30 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2386, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 31 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2386, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 32 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2386, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 33 That Council approve the modified 1992 DCC Interest Fund Capital Development Program and that staff be directed to modify the 1992 Provisional Budget to reflect the modified program.

CARRIED UNANIMOUSLY

LAND SALE RESERVE FUND DEVELOPMENT
PROGRAM BYLAW NO. 2385/92

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 34 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2385, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 35 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2385, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 36 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2385, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 37 That on or before adoption of the 1992 Annual Budget Bylaw, surplus funds be reviewed and where possible these surplus funds be returned to the Lands Sale Reserve Fund to cover expenditures outlined in Lands Sale Reserve Fund Expenditure Bylaw No. 2385, 1992.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING
HELD DECEMBER 16, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 38 That the Minutes of the Public Hearing held December 16, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD
EXCHANGE BYLAW NO. 2387, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 39 That the "District of Coquitlam Road Exchange Bylaw No. 2387, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 40 That the "District of Coquitlam Road Exchange Bylaw No. 2387, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 41 That the "District of Coquitlam Road Exchange Bylaw No. 2387, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM KINSMEN
HOUSING SOCIETY BYLAW NO. 2389, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 42 That the "District of Coquitlam Kinsmen Housing Society Bylaw No. 2389, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 43 That the "District of Coquitlam Kinsmen Housing Society Bylaw No. 2389, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 44 That the "District of Coquitlam Kinsmen Housing Society Bylaw No. 2389, 1992" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TRAFFIC ANALYSIS - PROPOSED DAYCARE
AT JOHNSON AND WALTON

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 45 That the report of the Municipal Engineer dated December 31, 1991 entitled "Traffic Analysis - Proposed Daycare at Johnson and Walton" be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 46 That access/egress concerns arising from Bylaw No. 2372, 1991 and application Z-28-91 (Proposed Daycare Centre and Single-Family Residence) be addressed by installing a no-stopping zone on Johnson Street.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2372, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 47 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2372, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 48 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2372, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 49 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2372, 1991" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PROCEDURE
AMENDMENT BYLAW NO. 2379, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

- 50 That the "District of Coquitlam Procedure Amendment
Bylaw No. 2379, 1991" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL
AMENDMENT BYLAW NO. 2383, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 51 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 2383, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE
TAX AMENDING BYLAW NO. 2384, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 52 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2384, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR - PARKS &
RECREATION DEPARTMENT - FESTIVALS AND
SPECIAL EVENTS POLICY PAPER

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 53 That Council adopt the guidelines as set out in the Festivals and Special Events Policy Discussion Paper.

CARRIED UNANIMOUSLY

FCM - MODEL RESOLUTION -
CO-OPERATIVE HOUSING

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGBSURY

54 That Whereas many Canadians experience serious housing problems; and

Whereas the Federal Non-Profit Co-operative Housing Program is the last direct non-profit housing program funded by the Government of Canada; and

Whereas a 1990 evaluation conducted by the Canada Mortgage and Housing Corporation has shown co-op housing to be highly successful in creating healthy mixed-income communities; and

Whereas co-operative housing is an important alternative for the 38% of Canadians who are not homeowners; and

Whereas the index-linked mortgage, introduced in Canada by the co-op housing sector, has substantially reduced the cost to the government of producing non-profit co-op housing;

Be it resolved that the District of Coquitlam urge the federal government to restore the funding to this program to enable at least 5,000 units to be built annually and to restore funding for the delivery and support network for co-op housing that is vital to maintain co-ops as a smooth, viable operation.

CARRIED UNANIMOUSLY

It was requested that a copy of this resolution be forwarded to each of the following:

CMHC, Minister of Finance and Federation of Canadian Municipalities.

TABLED ITEMS

- FCM Memorandum of December 20, 1991 - "Recent Developments"
- Ministry of Forests News Release December 23, 1991
- Commissioners Appointed to Investigate Westar's Proposed Licence Transfer
- Ministry of Forests News Release December 17, 1991
- European Community's Extension of Exemption from Ban on Green Lumber Imports Eyed as Opportunity to Resolve Problem
- Coquitlam Area Fine Arts Council December 20, 1991
- UBCM - In The House - December 1991
- GVRD - December 18, 1991 Re: Draft Air Quality Management Bylaw and Proposed GVRD Air Quality Management Advisory Committee
- Ministry of Forests News Release December 13, 1991
- Government Files for Exemption from United States Countervailing Duty Investigation
- Ministry of Forests News Release December 12, 1991
- B.C. Will Continue to Fight Softwood Lumber Duty, Minister Pledges
- Ministry of Forests News Release December 13, 1991
- Buy B.C.-Grown Christmas Trees This Year, Forests Minister Urges
- United Way letter dated December 13, 1991 - Support for Municipal funding
- Press Statement - December 18, 1991 re Wolverine Workers Seek New Year's Resolution
- Petition re Clark Road and Morrison Crosswalk
- School District No. 43 (Coquitlam) November 27, 1991 to T. Murphy re traffic, transportation and safety
- G.V.R.D. - December 11, 1991 re Creating Our Future
- Ministry of Forests News Release December 10, 1991
- Deadline Extended for Public Input on Forest Practices Code Discussion Paper
- Ministry of Forests News Release December 5, 1991
Minister's Letter to Fletcher Challenge Canada on Sale of Mills and Licence Transfer made Public
- G.V.R.D. The Board in Brief - December 11, 1991 Issue
- UBCM Minutes of the 88th Annual Convention - September 17-20, 1991 Victoria, B.C.
- Mariner Firehall Status Report

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

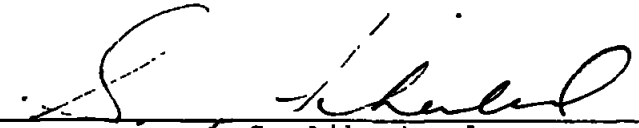
That the Regular Meeting of Council adjourn - 8:15
p.m.

CARRIED UNANIMOUSLY



CHAIRMAN

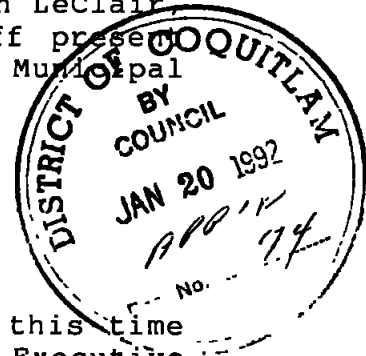
I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held January 6, 1992 as
instructed, subject to amendment and
adoption.



S. Aikenhead
Municipal Clerk

Thursday, January 9, 1992
Special Council Meeting - 4:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, January 9, 1992 at 4:30 p.m. with all members of Council present save Alderman LeClair, Alderman Reid and Alderman White. Members of staff present were the Municipal Manager, Planning Director, Municipal Solicitor, and Municipal Clerk.



SPECIAL COUNCIL MEETING MINUTES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

55 That the Special Council Meeting recess at this time and reconvene immediately following the Executive Committee Meeting - 4:33 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora declared the Special Council Meeting reconvened at 4:35 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF JANUARY 9, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

56 That Council ratify the resolutions passed at the Executive Committee Meeting of January 9, 1992.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

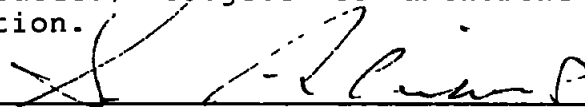
That the Special Council Meeting adjourn - 4:35 p.m.

CARRIED UNANIMOUSLY



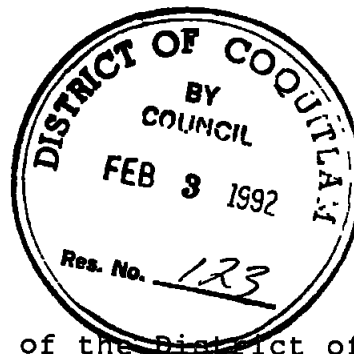
CHAIRMAN

I hereby certify that I have recorded the Minutes of the Special Council Meeting held January 9, 1992 as instructed, subject to amendment and adoption.



S. Aikenhead
Municipal Clerk

Monday, January 20, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 20, 1992 at 7:30 p.m. with all members of Council present save Alderman Kingsbury. Members of staff present were the Municipal Manager, Director of Administrative Services, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Deputy Director of Parks and Recreation, Deputy Director of Finance, Finance Director, Fire Chief, and the Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

"Minor Hockey Week" - January 18-25, 1992

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD JANUARY 6, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

71 That the Minutes of the Executive Committee Meeting held January 6, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 6, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

72 That the Minutes of the Regular Council Meeting held January 6, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JANUARY 9, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 73 That the Minutes of the Executive Committee Meeting held January 9, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD JANUARY 9, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 74 That the Minutes of the Special Council Meeting held January 9, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JANUARY 20, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 75 That Council ratify the resolutions passed at the Executive Committee Meeting held January 20, 1992.

CARRIED UNANIMOUSLY

DELEGATION - SAINT MARY'S HOSPITAL -
BOB TARLING

Mr. R. Tarling, together with Ms. Sydney Tomchenko, addressed Council to provide information on the operation of Saint Mary's Hospital and showed a video related to the standard of care available at the hospital.

Council thanked the delegation for their presentation and for the information supplied.

DELEGATION - KINSMEN CLUB -
PROUD TO BE CANADIAN

Mr. Phillip Jewell, President of the Kinsmen Club of Coquitlam and Mrs. Sherry Hussmann, President of the Coquitlam Kinette Club, addressed Council with respect to a patriotism project called "Proud to be Canadian", launched by Kinsmen and Kinette Clubs across Canada.

Mr. Jewell and Mrs. Hussmann described the project and requested by resolution the endorsement of Coquitlam Council.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

76 WHEREAS it is appropriate to encourage all Canadians to take pride in a united, strong and independent Canada; and,

WHEREAS Canadians are normally a reserved people, often concealing their patriotic feelings; and,

WHEREAS Kinsmen & Kinette Clubs of Canada has created an opportunity for all Canadians to participate in the Proud to be Canadian project during the celebration of the 125th anniversary of Confederation in 1992;

NOW THEREFORE the undersigned, your petitioners, hereby support the Proud to be Canadian project as an opportunity to nurture a positive lifelong relationship with our heritage and our flag, to encourage stronger ties among all Canadians for the further advancement of Canada as a leader in world circles and to promote our tremendous pride in being Canadians.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
SALVATION ARMY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 77 That Mayor and Council consider the request of the Salvation Army to name three community leaders to assist with their annual campaign as requested in the Salvation Army letter dated January 10th, 1992.

CARRIED UNANIMOUSLY

Mayor Sekora appointed himself, Alderman White and Alderman Reid as the representatives from the District of Coquitlam.

REPORT OF DIRECTOR OF ADMINISTRATIVE
SERVICES - TWINNING OF THE CITY OF
HAKUI AND THE DISTRICT OF COQUITLAM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 78 That Council receive the report of the Director of Administrative Services dated January 2, 1992 entitled "Twinning of the City of Hakui and the District of Coquitlam".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - CLERK'S
ACTION REPORT TO JANUARY 15, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 79 That the Clerk's Action Report to January 15, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF ACTING DIRECTOR OF FINANCE
TOWING; OR TOWING AND STORAGE; OR
TOWING AND IMPOUNDING OF VEHICLES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

80 That the Tender submitted by Coquitlam Towing and Storage Co. Ltd. marked Alternate Tender, be accepted and that the District of Coquitlam enter into this Contract with Coquitlam Towing and Storage Co. Ltd. by means of a Purchase Order issued by the Purchasing Department.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR -
1992 STANDING OFFER AGREEMENTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

81 That the tender proposals for Standing Offer Agreements as submitted by the following be accepted:

| <u>TENDER</u> | <u>CONTRACTOR</u> |
|--|-----------------------------------|
| Roofing Repair & Maintenance Services | Design Roofing & Sheet Metal Ltd. |
| Electrical Repair & Maintenance Services | Trophy Electrical Systems Ltd. |
| Plumbing Repair & Maintenance Services | Sheehan Plumbing & Heating Ltd. |
| Heating Ventilating & Air Conditioning Repair and Maintenance Services | Custom Air Conditioning Ltd. |

And that the District of Coquitlam enter into these contracts subject to the terms and conditions therein, and that the Purchasing Agent be authorized to establish standing purchase orders for these services as required by the District for the Preventive Maintenance of Municipal Facilities.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JANUARY 13, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

82 That the Minutes of the Land Use Committee Meeting held January 13, 1992 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-35-91 BY T. & E. DMYTRONETZ &
T. & J. DMYTRONETZ FOR PROPERTY AT
1909 PIPELINE ROAD FOR AN OFFICIAL
COMMUNITY PLAN AMENDMENT AND REZONING
FROM A-3 RURAL AND AGRICULTURAL
RESOURCE TO RS-2 SUBURBAN RESIDENTIAL
(1 ACRE) SUBDIVISION INTO 2 LOTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

83 That staff process this application, and advise the Committee as to how the Official Community Plan and Zoning Bylaw should be changed to allow the proposed subdivision.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION
PROPOSED SIGN FOR INTRAWEST ON UNITED
BOULEVARD (PACIFIC REACH)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

84 That Council approve signing and sealing of the Development Variance Permit (draft 3), and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION
OF EXISTING DUPLEX AT 1409-1411 CARTIER
AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 85 That the Municipal Solicitor review whether a restrictive covenant could be placed on the property to prevent sale of the strata lots, and whether Council could then allow the proposed conversion to the duplex without some or all of the physical building changes being recommended by the Permits and Licences Department being implemented prior to final approval of the strata subdivision.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-34-91 BY MR. G.W. THOMPSON, C/O
SIMIC ENGINEERING LTD. FOR REZONING
OF PROPERTY AT 598 CHAPMAN AVENUE
FROM RS-1 TO RS-3 FOR SUBDIVISION
INTO ONE-FAMILY RESIDENTIAL LOTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 86 That the "District of Coquitlam Zoning Amendment Bylaw No. 2388, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 87 That Bylaw No. 2388, 1992 and application Z-34-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAW NO. 2369,
1991 - PROPOSED 20 UNIT APARTMENT
BUILDING AT 556 ROCHESTER AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

88 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2369, 1991" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman White registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

89 That Council approve signing and sealing of the
Development Permit, and the Mayor and Municipal Clerk
be authorized to execute this Development Permit on
behalf of the District of Coquitlam.

CARRIED

Alderman White registered opposition.

INFORMATION RE: REGISTRATION FOR
"UPCOMING POLICY WORKSHOP ON
REGIONAL GOVERNANCE" - JANUARY 22ND
AND JANUARY 23RD, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

90 That each member of Council attend the workshop if
possible and that registration costs be paid by the
Municipality.

CARRIED UNANIMOUSLY

INSTALLATION OF FURNACES IN FLOODPLAIN
AREAS, E.G. 820 WESTWOOD STREET INTER-
PRETATION OF ZONING BYLAW NO. 1928,
SECTION 405 2(a)(ii) and 405 2(b)
(MINISTRY OF ENVIRONMENT)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 91 That a written relaxation from the Ministry of Environment be sought by staff for the Greene Street floodplain area now protected by dykes.

CARRIED

Alderman Robinson registered opposition.

RESPONSE BY PERMITS & LICENCES DIRECTOR
TO CORRESPONDENCE RECEIVED FROM B.C.
SHAKE & SHINGLE ASSOCIATION QUESTIONING
ACCEPTANCE BY SOME LOCAL BUILDING
DEPARTMENTS OF A PINE SHAKE ROOFING PRODUCT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 92 That pine shakes not be allowed in Coquitlam.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-55-90
PROPOSED ADDITION TO 319 NORTH ROAD

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 93 That application Z-55-90 be granted a six month extension to September 4, 1992.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD DECEMBER 11, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

94 That the Minutes of the Centennial Committee Meeting held December 11, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD JANUARY 14, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

95 That the Minutes of the Board of Variance Meeting held January 14, 1992 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD
EXCHANGE BYLAW NO. 2393, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

96 That the "District of Coquitlam Road Exchange Bylaw No. 2393, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

97 That the "District of Coquitlam Road Exchange Bylaw No. 2393, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

98 That the "District of Coquitlam Road Exchange Bylaw No. 2393, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND TRANSFER BYLAW
NO. 2394, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

99 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2394, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

100 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2394, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

101 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2394, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 2387, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

102 That the "District of Coquitlam Road Exchange Bylaw No. 2387, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO.
2385, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 103 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2385, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE INTEREST
RESERVE FUND EXPENDITURE BYLAW
NO. 2386, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 104 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2386, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM KINSMEN
HOUSING SOCIETY BYLAW NO. 2389, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 105 That the "District of Coquitlam Kinsmen Housing Society Bylaw No. 2389, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2366, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 106 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2366, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2367, 1991

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 107 That the "District of Coquitlam Zoning Amendment Bylaw No. 2367, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

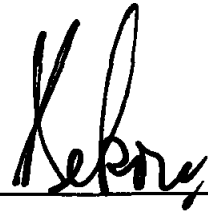
- Ministry of Transportation and Highways - Classification of Highways
- Engineering Dept. - December 27, 1991 - Proposed Development at 3000 Henry Street
- FCM Communiqué - December 18, 1991
- Introduction to Canada 125 - January 1992
- Ukrainian Relief and Reconstruction Agency of Canada - December 27, 1991
- Rogers Cable - December 20, 1991 - Annual Community Report
- Newsletter - British Columbia Handle with Care - Winter 1991
- Greater Vancouver Regional District - Resume - January 1992
- Ministry of Municipal Affairs, Recreation and Housing - In FireMation Bulletin - November/December 1991

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

That the Regular Meeting of Council adjourn - 8:30
p.m.

CARRIED UNANIMOUSLY



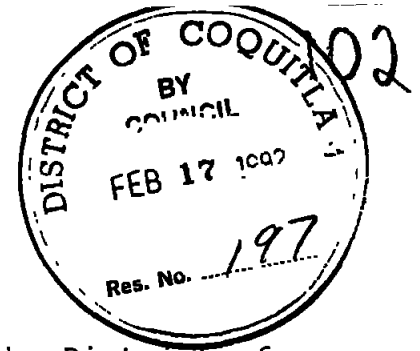
CHAIRMAN

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held Monday, January 20, 1992
as instructed, subject to amendment and
adoption.



T. Klassen
Director, Administrative Services
Acting Municipal Clerk

Monday, February 3, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 3, 1992 at 7:30 p.m. with all members of Council present save Alderman Kingsbury and Alderman Reid. Members of staff present were the Acting Municipal Manager - T. Klassen, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Deputy Director of Parks and Recreation, Finance Director, Deputy Fire Chief, Municipal Clerk and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

VISITATION BY FIRST RANCH PARK CUBS

Mayor Sekora welcomed to the Council Meeting the leaders and members of the First Ranch Park Cubs group. They were in attendance as part of the requirements for earning their civic badges.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JANUARY 20, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

122 That the Minutes of the Executive Committee Meeting held January 20, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JANUARY 20, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

123 That the Minutes of the Regular Council Meeting held January 20, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
FEBRUARY 3, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

124 That Council ratify the resolutions passed at the Executive Committee Meeting held February 3, 1992.

CARRIED UNANIMOUSLY

DELEGATION - NUCLEAR WEAPONS FREE ZONE

Dr. Earl Morris, 940 Canyon Crt., appeared before Council to request that Coquitlam have signs erected signifying that Coquitlam is a Nuclear Weapons Free Zone. He advised Council that money has been collected for this purpose at the 1991 Hiroshima Day lantern ceremony held at Como Lake. They asked City Council to accept the donation and have signs made and placed.

On a question from Council, Dr. Morris advised that the cities of Burnaby and Vancouver both have such signs erected at entrances to their communities.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

125 That the Engineering Dept. organize the construction and erection of Nuclear Weapons Free Zones signs in appropriate places in Coquitlam.

CARRIED

Alderman White and Mayor Sekora registered opposition.

REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - BLOCK WATCH SURVEY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 126 That Council endorse the request of the Coquitlam/Port Coquitlam Crime Prevention Committee to proceed with a Block Watch Survey in accordance with the request set out in their letter of January 22, 1992.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS & LICENCES -
CONSERVATION PERMIT CP-60-91 TIDELINE TRUCK
PARTS LTD., LOT 31, PACIFIC REACH PARK

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 127 That Council accept the conservation permit allowing the deposit of soil for preload at Lot 31, Pacific Reach Park.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
BLUE MOUNTAIN STREET RESURFACING BUDGET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 128 That the budget for project 532 312 309 Blue Mountain Street (1992) be amended from \$77,900 to \$93,800.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JANUARY 27, 1992

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

129 That the Minutes of the Land Use Committee Meeting held January 27, 1992 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAW NO. 2343,
1991 (1310 CARTIER AVENUE)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

130 That this item be deferred for two weeks.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT -
EXTENSION OF TIME - 507/515 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

131 That Council approve signing and sealing of the Amendment to Development Permit DP-2-89 and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-36-91 BY GERALD HAMILTON, HAMILTON
DOYLE ARCHITECTS FOR PROPERTY AT 405
NORTH ROAD AND 511 ROCHESTER AVENUE
FOR AN OFFICIAL COMMUNITY PLAN
AMENDMENT AND REZONING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 132 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2395, 1992" be read a first time.

CARRIED

Alderman Parker and Alderman Robinson registered
opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 133 That the "District of Coquitlam Zoning Amendmen Bylaw
No. 2396, 1992" be read a first time.

CARRIED

Alderman Parker and Alderman Robinson registered
opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 134 That no referral to Public Hearing be considered by
Council until the Land Use Committee review staff
reports as to:

- a) Completion of the preliminary plan check by
Planning Department staff.
- b) Input from the Traffic Section of the Engineering
Department on the Traffic Impact Study.
- c) Submission of a subdivision application by the
applicants to allow thorough analysis of road
dedications and traffic movement in the area.

- d) The applicants provision of written input of their intention regarding which measure under the B.C. Building Code they will be choosing to follow for this project for fire protection measure, noting that it is Council's desire to see high-rise projects of this nature to be built under Measures "A" (fully sprinklered building) of the B.C. Building Code.

CARRIED

Alderman Robinson registered opposition.

PRELIMINARY REPORT ON APPLICATION
Z-1-92 BY MOHAMMED K. JAFARY AND
BABRAK JAFARY FOR REZONING OF
PROPERTY AT 1016 DELESTRE AVENUE
FROM RT-1 TO RS-3 (PORTION OF LOT)
FOR MOVING LOT LINE TO CREATE ONE
DUPLEX LOT AND ONE SINGLE FAMILY LOT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 135 That the "District of Coquitlam Zoning Amendment Bylaw No. 2397, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 136 That Bylaw No. 2397, 1992 and application Z-1-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-32-91 BY MR. V.L. GAUTHIER AND
MR. T. KOSKO FOR REZONING OF PROPERTY
AT 579 ALDERSON AVENUE FROM RS-1 TO
RS-3 (REAR PORTION OF THE LOT) FOR
SUBDIVISION INTO SINGLE FAMILY LOTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

137 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2391, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

138 That Bylaw No. 2391, 1992 and application Z-32-91 be
referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION COMMITTEE
MEETING HELD JANUARY 27, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

139 That the Minutes of Park and Recreation Committee
Meeting held January 27, 1992 be received.

CARRIED UNANIMOUSLY

COQUITLAM 1991 SUMMER GAMES SOCIETY
LEGACY FUND - PROJECT NOMINATIONS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 140 That this item be referred back to the Parks and Recreation Committee for resolution keeping in mind that the projects nominated by the Committee should be projects that will be a lasting legacy for the community.

CARRIED UNANIMOUSLY

OUTDOOR ARCHERY COURSE (UPPER
COQUITLAM RIVER PARK)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 141 That the Park and Recreation Committee authorize the use of the Upper Coquitlam River Park by the Coquitlam Archery Club as a field archery course, subject to the preparation of a joint use agreement between the District and the Coquitlam Archery Club; and, further that staff be authorized to pursue the preparation of capital development plans jointly with the Coquitlam Archery Club and bring forward the plan - together with the proposed agreement - for consideration by the Committee prior to construction of minor improvements by the Parks and Recreation Department for the Coquitlam Archery Club.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE FOR THE ENVIRONMENT
MEETING HELD JANUARY 27, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 142 That the Minutes of the Committee for the Environment Meeting held January 27, 1992 be received.

CARRIED UNANIMOUSLY

SOLID WASTE MANAGEMENT POLICIES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

143 That staff prepare a report on demand oriented policies for solid waste including "bag limits" and pricing mechanisms ("ticket system").

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

144 That Council ratify the three principal goals the Committee has adopted for 1992:

- 1) to achieve a measurable reduction per capita contribution to solid waste directed to the landfill;
- 2) to adopt formal policy documents on acquisition, use, disposal and recycling of a variety of materials used by the municipality to deliver services to the public; and
- 3) to foster an environmental coalition among residents, resource persons, agencies and other stakeholders which will identify and prioritize the principal environmental issues in the Northeast Sector.

CARRIED UNANIMOUSLY

ENVIRONMENT COALITION

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 145 That Council ratify the Committee's resolution to invite participation, via a community forum, from stakeholders and others, in establishing an 'action list' of concerns and strategies for Coquitlam; and
- that documentation of issues, stakeholders, resources and jurisdictions be assembled for the Northeast municipalities, passed on identified and emerging interest groups and published as an "Environment Directory".

CARRIED UNANIMOUSLY

GVRD COMPOSTING ALTERNATIVES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 146 That staff prepare a report on a possible action plan to introduce regional composting to Coquitlam.

CARRIED UNANIMOUSLY

"POWER SMART" STAFF COMMITTEE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 147 That energy conservation evaluation be carried out for all new municipal facilities.

CARRIED UNANIMOUSLY

MUNICIPAL CONTRIBUTION TO THE BRITISH
COLUMBIA "PITCH IN" CAMPAIGN

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 148 That the contribution to the "Pitch In" campaign authorized in the 1992 Provisional Budget be publicized either during a Council Meeting or during a Community Forum.

CARRIED UNANIMOUSLY

STATUS REPORT ON 1992 DRAINAGE PROJECTS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 149 That staff prepare a report on Munro and MacIntyre Creeks, outlining the perceived risks, beneficiaries and cost analysis.

CARRIED UNANIMOUSLY

RECYCLING CONTRACT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 150 That the mandatory community contribution balance of \$5,000 from 1991 be obtained from IPI and be deposited in a trust account with the Finance Department.

CARRIED UNANIMOUSLY

HOUSEHOLD HAZARDOUS WASTE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 151 That staff report on the cost of a municipal household hazardous waste collection.

CARRIED UNANIMOUSLY

MINUTES OF ARTS CENTRE ADVISORY COMMITTEE
MEETING HELD JANUARY 16, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 152 That the Minutes of the Arts Centre Advisory Committee Meeting held January 16, 1992 be received.

CARRIED UNANIMOUSLY

ARTS CENTRE - INTEREST FROM ARCHITECTS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 153 That expressions of interest from architects for the Arts Centre be invited.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
JANUARY 23, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 154 That the Minutes of the Public Hearing held January 23, 1992 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2376, 1991

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 155 That the "District of Coquitlam Zoning Amendment Bylaw No. 2376, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

156 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2376, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2375, 1991

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

157 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2375, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

158 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2375, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

159 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2375, 1991" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS
RESERVE FUND INTEREST EXPENDITURE
BYLAW NO. 2398, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

160 That the "Coquitlam Capital Street Works Reserve Fund
Interest Expenditure Bylaw No. 2398, 1992" be read a
first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

161 That the "Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2398, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

162 That the "Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2398, 1992" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Partnership Association - 64 Projects Throughout B.C. to Benefit from Forestry Grants
- Province of B.C. News Release - January 22/92 - Minister Says U.S. Rejection of Canadian Appeals Unfair and Inexcusable
- Province of B.C. News Release - January 2/92 - Chief Forester Conditionally Approves Plans/Sets New Reduced Allowable Cut for Tree Farm Licences on Vancouver Island
- Liferforce - Release - January 27/92 - North Vancouver Animal Performance Bylaw Passes
- Order of British Columbia - 1992
- Multiculturalism and Citizenship Canada - Stephen Boissonneault, Director General, Communications Branch
- Richard G. Foulkes, Abbotsford - Press Release January 22/92 - 1973 Government Report Changes Mind on Water Fluoridation
- Letter to Fire Chief from W. McAlpine dated January 27/92 re hydro lines
- City of Port Moody - letter to S. Gaspirin re United Way Campaign
- Partnership Association - Applications for Green Gold Grants Now Available

Monday, February 3, 1992
Regular Council Meeting - 7:30 p.m. - Page 15

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER


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

CARRIED UNANIMOUSLY



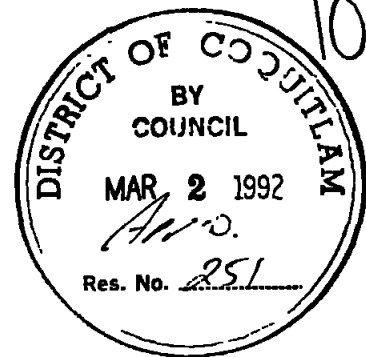
MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held February 3, 1992 as
instructed, subject to amendment and
adoption.



Sandra Aikenhead
Municipal Clerk

Monday, February 17, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 17, 1992 at 7:30 p.m. with all members of Council present save Alderman Parker. Members of staff present were Municipal Manager, Director of Administrative Services, Planning Director, Municipal Engineer, Deputy Planning Director, Deputy Permits and Licences Director, Director of Parks and Recreation, Finance Director, Fire Chief, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "Freedom to Read Week" - February 24 - March 2, 1992
- "Heritage Week" - February 17-23, 1992
- "Chamber of Commerce Week" - February 24-28, 1992
- "Multicultural Week" - February 16-22, 1992
- "Oxfam Day" - February 29, 1992
- "Kinsmen Day" - February 29, 1992
- "Kinsmen/Kinette Week" - February 16-22, 1992

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 3, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

196 That the Minutes of the Executive Committee Meeting held February 3, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD FEBRUARY 3, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 197 That the Minutes of the Regular Council Meeting held February 3, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
FEBRUARY 17, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 198 That Council ratify the resolutions passed at the Executive Committee Meeting held February 17, 1992.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM KINSMEN CLUB

Mr. Philip Jewell, President of the Coquitlam Kinsmen Club, and Ms. Sherry Hussmann, President of the Kinette Club of Coquitlam, appeared before Council and gave a brief history of their organizations in Coquitlam. Projects they have been involved with over the years include the Cystic Fibrosis Foundation, Mothers' March, Dogwood Days, Miss Coquitlam Pageant, Coquitlam Hamper Fund and many other projects.

Mr. Jewell introduced Mr. Jeff Collins, who chaired the special Centennial project for the Kinsmen and Kinette Clubs of Coquitlam. He advised that their clubs had raised a total of \$51,290.22 to go towards their special Centennial project, the Children's Water Park at Blue Mountain Park. They presented three cheques totalling \$51,290.22 to Mayor Sekora and expressed the hope that the Water Park will be named to commemorate Centennial Year 1991.

Mayor Sekora thanked the Kinsmen/Kinette organizations for their presentation and their very worthwhile contributions to the community over the years.

DELEGATION - PRESENTATION OF CHEQUE TO
COQUITLAM DISTRICT BOY SCOUTS

On behalf of District of Coquitlam and International Paper Industries, Mayor Sekora presented a cheque in the amount of \$5,000.00 to Jane Oleksyn, District President and Isbel Nebel, District Commissioner, of the Boy Scouts of Canada.

Mayor Sekora stated he wished to take the opportunity to recognize the efforts of approximately 700 youths from the Coquitlam District Boy Scouts for their participation in the promotion of Coquitlam's recycling program.

DELEGATION - MRS. BETTY KLAPOWSCHAK -
\$6,000 SERVICE FEE FOR FUTURE DEVELOPMENTS

Mrs. Klapowschak appeared before Council to speak against Building Amendment Bylaw No. 2371 which would require them to pay a \$6,000 service fee plus G.S.T. before they would be issued any permits to redevelop their property.

A copy of Mrs. Klapowschak's presentation is on file in the Clerk's Department.

Mrs. Klapowschak also presented a petition against Bylaw No. 2371 from her neighbours in the 1800 block Winslow Avenue. A copy of that petition is also on file in the Clerk's Department.

DELEGATION - PRESENTATION BY
STAFF ON THE ALRT

The Deputy Planning Director and the Municipal Engineer reviewed the transportation briefing Coquitlam had presented to the Minister of Transportation on January 27th, 1992 and the briefing to the Minister of Finance on February 17th, 1992 outlining the various transportation issues in Coquitlam. A copy of these briefs are on file in the Clerk's Department.

CORRESPONDENCE - MAPLE RIDGE CHAMBER
OF COMMERCE - MICHAEL J. POTTER

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

199 That the correspondence from Michael J. Potter, Chairman of the Transportation Committee, Maple Ridge Chamber of Commerce, dated February 3, 1992, be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT MOODY -
CLOSURE OF PETRO-CANADA REFINERY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

200 That the correspondence from Mayor D. Driscoll of the City of Port Moody dated February 3, 1992 entitled "Closure of Petro-Canada Refinery, Port Moody, B.C." be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

201 That the District of Coquitlam support Port Moody's position on this issue and that Council write to the Honourable Otto Jelinek expressing our concerns regarding Cross Border Shopping.

MOTION LOST

Alderman White, Alderman Reid and Mayor Sekora registered opposition.

CORRESPONDENCE - B.C. TRANSIT - TRANSIT
PRIORITY ON THE REGIONAL ROAD SYSTEM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

202 That the Municipal Engineer review the report from B.C. Transit and prepare a report for Council on this item as soon as possible.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - CLERK'S
ACTION REPORT TO FEBRUARY 12, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

203 That the Clerk's Action Report to February 12, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - TRANSPORTATION
BRIEFING TO MINISTER OF TRANSPORTATION AND
HIGHWAYS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

204 That the Municipal Engineer's report dated February 13, 1992 entitled "Transportation Briefing to Minister of Transportation and Highways" be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD FEBRUARY 10, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

205 That the Minutes of the Land Use Committee Meeting held February 10, 1992 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT FOR 56 UNIT FOUR
STOREY APARTMENT BUILDING AT 1189
WESTWOOD STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

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

CARRIED UNANIMOUSLY

ZONING BYLAW TEXT AMENDMENT:
COMMUNITY CARE USES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 207 That the "District of Coquitlam Zoning Amendment Bylaw No. 2390, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 208 That Bylaw No. 2390, 1992 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PROPOSED AMENDMENT TO DEVELOPMENT
PERMIT FOR 54 UNIT TOWNHOUSE PROJECT
AT 2850 RAMBLER WAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 209 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

OCP CHANGE AND REZONING OF WEST END
OF TAPPEN AVENUE (Z-4-92)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

210 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2400, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

211 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2401, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

212 That Bylaw No. 2400 and Bylaw No. 2401 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD FEBRUARY 10, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

213 That the Minutes of the Parks and Recreation
Committee Meeting held February 10, 1992 be received.

CARRIED UNANIMOUSLY

COQUITLAM MINOR FOOTBALL - MUNDY I AND II
FIELD LIGHTING

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 214 That Council approve the initiative by Coquitlam Minor Football to install temporary sports field lights at Mundy Park Fields I and II, subject to the preparation of plans and specifications to the approval of District staff; and, further, subject to the purchase, installation and the 1992 operational costs of said sports fields lights being at no cost to the District; and, further, that the above recommendation is not be seen as an endorsement of this project for Summer Games Legacy Funding.

CARRIED UNANIMOUSLY

CONCESSION LEASE REQUEST - COQUITLAM
JR. ADANAC LACROSSE CLUB

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

- 215 That the Coquitlam Junior Adanac Lacrosse Club be permitted to lease Concession Outlet No. 2, including any surplus concession equipment not required by the Parks and Recreation Department from May 1, 1992 to September 15, 1992 at a cost of \$300 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 relating to the service of food.

CARRIED UNANIMOUSLY

B.C. SUMMER GAMES LEGACY
FUND NOMINATIONS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

216 That Council approve the following projects for nomination for funding by the 1991 Summer Games Society Legacy Fund; and, further, that staff be directed to prepare nomination forms and support material for each of the said projects to meet the February 17, 1992, 4:30 p.m. deadline:

- (1) Hall of Fame Trophy Case - Chimo Pool (\$2,500)
- (2) Mundy Park Trail Signage (\$12,700)
- (3) Mundy Park Interpretive Signage (\$6,000)
- (4) Portable Display Panel Unit (\$1,500)

MOTION LOST

Alderman LeClair, Alderman Reid and Alderman Robinson registered opposition.

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD JANUARY 22, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

217 That the Minutes of the Centennial Committee held January 22, 1992 be received.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS
RESERVE FUND INTEREST EXPENDITURE
BYLAW NO. 2398, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

218 That the "Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2398, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 2393, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

219 That the "District of Coquitlam Road Exchange Bylaw No. 2393, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD CLOSING
BYLAW NO. 2399, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

220 That the "District of Coquitlam Road Closing Bylaw No. 2399, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

221 That the "District of Coquitlam Road Closing Bylaw No. 2399, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

222 That the "District of Coquitlam Road Closing Bylaw No. 2399, 1992" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Coalition for Gun Control - Ray Eagle - Requesting Financial Assistance
- Notice of Intention to Establish the Fraser Mills Specified Area
- Hon. E. MacKay, Minister Responsible for C.M.H.C. - Non Profit Cooperative Housing Program Funding
- Memo to Municipal Engineer from Municipal Clerk re Donation for Signs - Nuclear Weapons Free Zone

Monday, February 17, 1992

Regular Council Meeting - 7:30 p.m. - Page 11

- Ministry of Forests - News Releases dated January 28, 1992
- B.C. Transit - Ms. Walimaa - Placement of Bus Schedules on Poles at Coquitlam Centre
- Memo to Ald. Robinson from Planning Director re Parking Lot Improvements to Como Lake Village Shopping Centre at 1960 Como Lake Avenue
- Northeast Coquitlam Ratepayers re Intersection at Apel Drive, Soball Street and Victoria Drive
- Memo to Municipal Engineer from R. Carmichael re Wind Storm - January 31, 1992
- Guildford Way Traffic Change: Westbound
- Greater Vancouver Sewerage & Drainage District re Waste Management Order No. WO-5002
- Newsletter of Consulting Engineers of British Columbia
- Thank you note for support of Senior Strut '91
- GVRD Development Services Dept. - Economic Indicators
- Canada Day - Happy 125th Birthday Canada!
- FCM - January 29, 1992 - International Development Week 1992
- Distribution of Powers and Functions in Federal Systems
- Ministry of Social Services - Hon. Joan Smallwood - Protecting our Children / Supporting our Families: A Review of Child Protection Issues in B.C.
- Heritage Canada - Mary Liz Bayer - Newsletter

ADJOURNMENT

MOVED BY ALDERMAN WHITE

SECONDED BY ALDERMAN ROBINSON

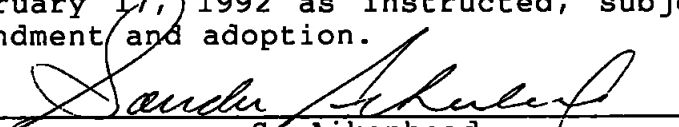
That the Regular Meeting of Council adjourn -
9:32 p.m.

CARRIED UNANIMOUSLY



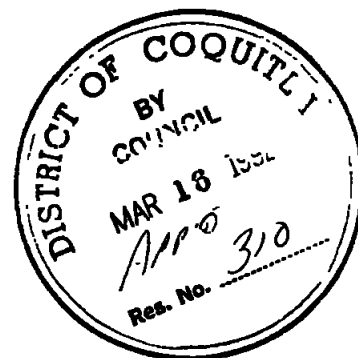
CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held February 17, 1992 as instructed, subject to amendment and adoption.



S. Aikenhead
Municipal Clerk

Monday, March 2, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 2, 1992 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Director of Administrative Services, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Finance Director, Fire Chief, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "Kidney Foundation Month" - March, 1992
- "Mining Week" - March 9-13, 1992
- "Arts Awareness Month" - March, 1992

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD FEBRUARY 17, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

250 That the Minutes of the Executive Committee Meeting held February 17, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD FEBRUARY 17, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

251 That the Minutes of the Regular Council Meeting held February 17, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MARCH 2, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

252 That Council ratify the resolutions passed at the Executive Committee Meeting held March 2, 1992.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM TOWN CENTRE SENIORS

Mrs. D. Norton, Chairperson of the Coquitlam Town Centre Seniors, appeared before Council requesting early construction of a Seniors Centre in the Town Centre area. She submitted a petition containing over 400 names in support of their request. She also submitted a floor plan the Seniors had drawn up which shows floor space required and the various activity rooms they wish to have in the complex.

A copy of the Coquitlam Town Centre Seniors submission, floor plan and petition are on file in the Clerk's Department.

Mr. Harold Towers, a member of Coquitlam Town Centre Seniors, appeared before Council to speak in support of their request. He gave a brief history of how the Town Centre Seniors Group came into being and explained that in his travels throughout the province this group has that something extra to make it work which is so hard to find nowadays and that is - community spirit.

He advised Council that if the referendum goes ahead and includes the seniors' facility, their group will do everything in their power to get people out to support the referendum.

The seniors were thanked for their presentation at this time.

DELEGATION - COQUITLAM FOUNDATION -
GORDON FULTON

Mr. Gordon Fulton, representing the petitioners who are sponsoring a Private Bill to incorporate the Coquitlam Foundation, requested that Council support the establishment of the Foundation by writing a letter of support on behalf of the Foundation and through the appointment of the Mayor and an alternate to the Foundation Board.

Mr. Fulton advised that the applicants were Brian Canfield, Bill Brown, Ted Nikiforuk, Larry Rose, Gordon Fulton and Dr. Norman Cook. The purpose of the Foundation is to make provision for needy people, educational advancement and scientific or medical research, betterment of under-privileged or delinquent persons, promotion of recreational activities, conservation of human, natural and heritage resources.

A copy of the Coquitlam Foundation submission is on file in the Clerk's Department.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

253 That Coquitlam Council write a letter of support on behalf of the Coquitlam Foundation and, further, that the Mayor be appointed to the Coquitlam Foundation effective immediately and for the balance of 1992.

MOTION AMENDED
(SEE RES. NO. 254)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

254 That Res. No. 253 be amended to read as follows:

That Coquitlam Council write a letter of support on behalf of the Coquitlam Foundation and, further, that the Mayor be appointed to the Coquitlam Foundation effective immediately and for the balance of 1992, and that the alternate be the Acting Mayor designate.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CORPORATION OF THE
TOWNSHIP OF LANGLEY - AFTER DARK BUS STOPS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

255 That Council endorse the Township of Langley Resolution regarding 'After Dark Bus Stops' policy, and request B.C. Transit to initiate this policy.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - CLERK'S
ACTION REPORT TO FEBRUARY 26, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

256 That the Clerk's Action Report to February 26, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
FESTIVAL DU BOIS - SPECIAL OCCASION LIQUOR
LICENCE - MARCH 6, 14 AND 15, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

257 That the request from the Festival du Bois for Special Occasion Liquor Licences be approved on March 6, 14 and 15, 1992 to meet the following program timetables: in our Lady of Lourdes church hall (March 6) and at Fatima Centre (March 14 and 15); and, further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR -
CONSERVATION PERMIT CP-56-91 RETAINING
WALL ALONG THE NORTH PROPERTY LINE AT
249 PARE COURT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

258 That Council accept the conservation permit to allow the construction of a retaining wall at 249 Pare Court.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD FEBRUARY 24, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

259 That the Minutes of the Land Use Committee Meeting held February 24, 1992 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - MCDONALD'S
RESTAURANT AT 531 CLARKE ROAD

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

260 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT VARIANCE PERMIT -
PROPOSED ADDITION TO SINGLE-FAMILY
DWELLING AT 1240 GABRIOLA DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

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

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAW NO. 2343,
1991 - 1310 CARTIER

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

262 That the "District of Coquitlam Zoning Amendment Bylaw No. 2343, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

263 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD FEBRUARY 6, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

264 That the Minutes of the Committee on the Disabled meeting held February 6, 1992 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2391,
1992 - 579 ALDERSON AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

265 That the "District of Coquitlam Zoning Amendment Bylaw No. 2391, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

266 That the "District of Coquitlam Zoning Amendment Bylaw No. 2391, 1992" be read a third time.

CARRIED UNANIMOUSLY

The Planning Director was requested to report back to Council with answers to questions posed by the public at the Public Hearing on this item; i.e. Why does the lane run at an angle across the property in question?, Why is the lane needed at all?, and Is the lane closed or blocked off at the present time?

ZONING AMENDMENT BYLAW NO. 2397,
1992 - 1016 DELESTRE AVENUE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

267 That the "District of Coquitlam Zoning Amendment Bylaw No. 2397, 1992" be read a second time.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

268 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2397, 1992" be read a third time.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

269 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2397, 1992" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Kingsbury registered opposition.

ZONING AMENDMENT BYLAW NO. 2388,
1992 - 598 CHAPMAN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

270 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2388, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

271 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2388, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

272 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2388, 1992" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2272,
1990 - 85 GLACIER STREET TO M-3 -
MOUNTAIN ACADEMY GYMNASTICS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 273 That the "District of Coquitlam Zoning Amendment Bylaw No. 2272, 1990" be deferred to the March 16th Regular Council Meeting for consideration of final adoption and in the interim the Planner determine from the applicants if and when they will comply with commitments made by them at the Public Hearing of August 6th, 1991.

CARRIED

Alderman Robinson, Alderman Kingsbury and Alderman LeClair registered opposition.

LANDS RESERVE FUND EXPENDITURE BYLAW
NO. 2410, 1992 - ACQUISITION OF LOTS
4,5,6,8 AND 9, BLOCK 7, D.L.386, PLAN
2536

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 274 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2410, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 275 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2410, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 276 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2410, 1992" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN WHITE - FIREFIGHTER
CONTRIBUTIONS TO CHRISTMAS HAMPER
FUND ACTIVITIES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

277 That Coquitlam Council send a letter of thanks to the Coquitlam Firefighters for their exceptional contributions to the community by donating their time and services to the annual Christmas Hamper Fund.

CARRIED UNANIMOUSLY

ALDERMAN PARKER - NOTICE OF MOTION -
FEDERAL FUNDING FOR CO-OP HOUSNG

Alderman Parker gave Notice of Motion as follows:

WHEREAS the Federation of Canadian Municipalities Convention in June 1991 overwhelmingly supported a motion to request a re-instatement of federal funding to enable 5,000 Co-op housing units to be built each year as originally proposed by the federal government, and

WHEREAS thousands more Canadians are facing reduced incomes due to plant closures, business failures, cut-backs in U.I.C. and job losses, and the need for affordable housing has increased substantially, and

WHEREAS in B.C over 6,000 families are on the waiting list for Co-op Housing and in Toronto over 16,000 (June/91) families await accommodation,

THEREFORE BE IT RESOLVED that we, the Council of the District of Coquitlam urgently requests reconsideration of the decision to discontinue funding for new Co-op housing projects and consider the F.C.M. resolution and the expressed priority in all Provinces and re-instate funding for 5,000 units annually.

TABLED ITEMS

- Ministry of Municipal Affairs, Recreation and Housing News Releases of February 11 and February 6, 1992
- Ministry of Forests News Releases of February 10, February 7, February 6 and February 4, 1992
- UBCM dated February 13, 1992 re Highways/Utility Policy Review
- Letter from Hon. E. MacKay re Federal Co-operative Housing Program
- Order of the Lieutenant Governor in Council No. 163 - Time Change
- Global Essence dated February 12, 1992 re World Environment Day - June 5, 1992
- Memo to Municipal Manager from Fire Chief dated February 14, 1992 re Jimmy Christmas Hamper Fund
- Newsletter January/February 1992 - Province of B.C.
- G.V.R.D. Hospital Planning and Development Dept. letter dated February 7, 1992 re Mental Health Services
- In Fire Mation Bulletin - January/February 1992

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER


That the Regular Meeting of Council adjourn -
8:30 p.m.

CARRIED UNANIMOUSLY



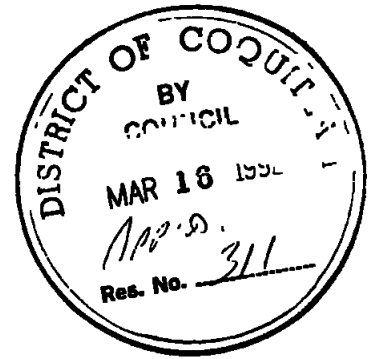
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held March 2, 1992 as instructed, subject to amendment and adoption.



S. Aikenhead
Municipal Clerk

Monday, March 9, 1992
Special Council Meeting - 4:30 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 9, 1992 at 4:30 p.m. with all members of Council present save Alderman White and Alderman LeClair. Members of staff present were the Municipal Manager, Director - Administrative Services, Planning Director, Municipal Engineer, Municipal Clerk and Deputy Municipal Clerk.

SPECIAL COUNCIL MINUTES

PARK LAND DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE
BYLAW NO. 2412, 1992 - SHILOH SUBDIVISION ACQUISITION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

278 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2412, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

279 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2412, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 280 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2412, 1992" be read a third time.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND EXPENDITURE BYLAW NO. 2410,
1992 - ACQUISITION OF LOTS 4, 5, 8 and 9 - ALLARD/ABED
PROPERTIES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

- 281 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2410, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora registered opposition.

ZONING AMENDMENT BYLAW NO. 2391, 1992, 579 ALDERSON AVENUE
TO RS-3

The Director of Administrative Services reported to Council that he had this date received written notification from the owner of 579 Alderson Avenue, Mr. Victor Gauthier, advising that he wished to withdraw and cancel this rezoning application. In light of this information no further action was taken by Council in regard to this application.

Monday, March 9, 1992
Special Council Meeting - 4:30 p.m. - Page 3

ADJOURNMENT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

That the Special Council Meeting adjourn - 4:35 p.m.

CARRIED UNANIMOUSLY



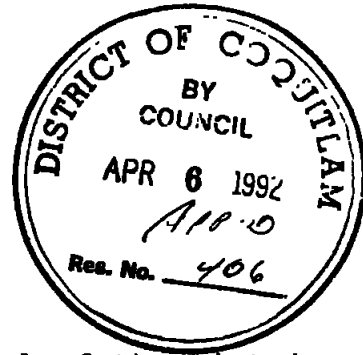
CHAIRMAN

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



S. Aikenhead
Municipal Clerk

Monday, March 16, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, 16, 1992 at 7:30 p.m. with all members of Council present save Ald. Kingsbury and Ald. Reid. Members of staff present were the Acting Municipal Manager - T. Klassen, Planning Director, Deputy Planning Director, Municipal Engineer, Deputy Permits & License Director, Fire Chief, Parks & Recreation Director, Finance Director, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

"Building Safety Week" - April 5 - 11, 1992
"Children's Memorial Day" - April 5, 1992
"National Wildlife Week" - April 5 - 11, 1992
"Elimination of Racial Discrimination Day" - March 21, 1992

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 2, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

310 That the Minutes of the Regular Council Meeting held March 2, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
HELD MARCH 9, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

311 That the Minutes of the Special Council Meeting held
March 9, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD MARCH 2, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

312 That the Minutes of the Executive Committee Meeting
held March 2, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MARCH 16, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

313 That Council ratify the resolutions passed at the
Executive Committee Meeting held March 16, 1992.

CARRIED UNANIMOUSLY

DELEGATION - AWARD PRESENTATION
TO SAMANTHA ALLEX

Fire Inspector R. Bourassa called upon Fire Chief D. Johnson to make a presentation to Samantha Allex regarding her heroic rescue of her sister Sarah: in 1987 when Sarah's blouse accidentally ignited while she was using the kitchen stove.

On behalf of the Fire Department, Chief Johnson presented Samantha Allex with a plaque and congratulated her on a job well done.

Mayor Sekora then presented an Award for Outstanding Conduct on behalf of the citizens of Coquitlam to Samantha Allex.

E. Martin Dick on behalf of St. John Ambulance presented an Award of Merit to Samantha Allex on behalf of the St. John Ambulance. This was a commendation for her meritorious conduct.

DELEGATION - KELLY MCGRATH -
RE BUILDING AMENDMENT BYLAW NO. 2371

Mr. Kelly McGrath, 814 Smith Avenue appeared before Council to request that Council amend Building Amendment Bylaw No. 2371, 1992. Mr. McGrath advised Council that he had lived in Coquitlam all his life and 12 years ago had purchased a small home. He advised Council that the home was 624 sq.ft. on one floor and this was all he could afford at that time. He now wished to remodel the house, however, the Building Amendment Bylaw 2371 requires him to pay the \$6,000.00 for services that will not be provided.

He explained that he felt the forfeit clause was unfair, charging people for services not provided. Mr. McGrath requested that Council amend the bylaw to exempt owner occupied homes. A copy of Mr. McGrath presentation is on file with the Clerk's office. Mr. McGrath presented a petition containing over 400 signatures of Coquitlam residents asking Council to exempt homeowner occupied single family dwellings from the provisions of the Building Amendment Bylaw No. 2371.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

- 314 That Building Amendment Bylaw No. 2371 be referred to the Municipal Solicitor for review and report back to Council as to whether or not surrounding municipalities have similar bylaws in place and also, how the bylaw could be amended to provide a more equitable solution to this matter.

CARRIED UNANIMOUSLY

DELEGATION - COMMUNITY CRIME PATROL LTD.

Ms. Carol Hawley of Community Crime Patrol Ltd. appeared before Council to explain how they operate within Coquitlam and various other municipalities throughout the Lower Mainland. She explained they currently operate in Delta, Burnaby and Langley. They have patrol cars to patrol the neighbourhoods once an hour, 24 hours a day. This does not take anything away from the Police or Block Watch Programs but complements the service they currently offer. They started up operations in Coquitlam a week ago and it is funded by individual residents on a contribution basis.

A copy of Ms. Hawley's presentation is on file in the Clerk's department.

NOTICE OF MOTION - ALDERMAN E. PARKER
FEDERAL FUNDING - COOP HOUSING

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 315 WHEREAS the Federation of Canadian Municipalities Convention in June 1991 overwhelmingly supported a motion to request a re-instatement of federal funding to enable 5,000 Co-op housing units to be built each year as originally proposed by the federal government, and

WHEREAS thousands more Canadians are facing reduced incomes due to plant closures, business failures, cut-backs in U.I.C. and job losses, and the need for affordable housing has increased substantially, and

WHEREAS in B.C over 6,000 families are on the waiting list for Co-op Housing and in Toronto over 16,000 (June/91) families await accommodation,

THEREFORE BE IT RESOLVED that we, the Council of the District of Coquitlam urgently requests reconsideration of the decision to discontinue funding for new Co-op housing projects and consider the F.C.M. resolution and the expressed priority in all Provinces and re-instate funding for 5,000 units annually.

CARRIED UNANIMOUSLY

Ald. Parker requested that copies of the above resolution be sent to the F.C.M., U.B.C.M. and Co-op Housing Federation.

CORRESPONDENCE -
G.V.R.D. - CREATING OUR FUTURE PROGRAM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

316 That the G.V.R.D. Report entitled Creating our Future be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES
DISCHARGE OF SECTION 215 COVENANT AA039207

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

317 That the Section 215 Covenant AA039207 be discharged from the property more particularly known as Lot 2, District Lot 61, Group 1, New Westminster District Plan 87064.

CARRIED UNANIMOUSLY

REPORT OF ACTING MUNICIPAL MANAGER -
GRANTS AND FESTIVALS POLICIES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

318 The following policies as set out in the Acting
Municipal Manager's Report dated March 10, 1992 be
re-adopted:

- Grants
- Parks and Recreation Rental Fees and Charges
- Festivals and Special Events.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

319 That Council receive the Clerk's Action Report dated
March 11, 1992.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES -
PREPARATION OF NEW LIST OF ELECTORS -
MAY REFERENDUM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

320 That Council order the cancellation of the existing
register of electors and direct the preparation of a
new register and list of electors for Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE -
LOCAL IMPROVEMENT FRONTAGE
TAX ASSESSMENT ROLL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 321 That the time and place for the first sitting of the Local Court of Revision with respect to the 1992 Local Improvement Frontage Tax Assessment Roll be set for Thursday, April 23, 1992 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 Tuesday, April 28, 1992 at 4:00 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT CP-52-91 WESTWOOD PLATEAU
FILLING WITHIN THE B.C. HYDRO RIGHT-OF WAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 322 That Council accept the Conservation Permit allowing the deposition of excavated soil on the B.C. Hydro right-of-way at Lansdowne Drive from the construction of Westwood Plateau Subdivision.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT AWARD - CONTRACT 90-08 -
ERSKINE STREET SUBDIVISION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

323 That the lowest tender, as submitted by J. Cote and Sons Excavating Ltd., in the amount of \$465,715.10 for Contract 90-08 be accepted, and that the District of Coquitlam enter into this contract with J. Cote and Sons Excavating Ltd. such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam; and

That this award be made conditional upon receipt of a schedule, satisfactory to the Engineer, for completion of the work and proof of insurance to the District's standards.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
ALDERMANIC ENQUIRY - REGIONAL SURVEY
ON MENTAL HEALTH SERVICE NEEDS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

324 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
ZONING AMENDMENT BYLAW NO. 2272, 1990
85 GLACIER STREET TO M-3 SPECIAL INDUSTRIAL
MOUNTAIN ACADEMY GYMNASTICS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

325 That the "District of Coquitlam Zoning Amendment Bylaw No. 2272, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD MARCH 9, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

326 That the Minutes of the Land Use Committee Meeting held March 9, 1992 be received.

CARRIED UNANIMOUSLY

PROPOSED ONE-FAMILY RESIDENTIAL SUBDIVISION
AND CHURCH SITE ON HOCKADAY AVENUE (Z-20-91)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

327 That Council instruct staff to prepare a rezoning Bylaw based on the interior church location.

CARRIED

Ald. Robinson registered opposition.

REZONING APPLICATION Z-21-91 PROPOSED
TWO-FAMILY RESIDENTIAL BUILDING AT
1121 THOMAS AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

328 That "District of Coquitlam Zoning Amendment Bylaw No. 2405, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

329 That Bylaw No. 2405, 1992 and application Z-21-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - VARIANCE OF SUBDIVISION CONTROL
BYLAW FOR SUBDIVISION AT 2244 PARK CRESCENT (8-3129)

Tabled with Council were letters from Ellen Ayer and Mark Merry, 2234 Park Crescent and D. & W. Topolnicki, 2236 Park Crescent in which they expressed their concerns regarding approval of this Development Variance Permit.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

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

CARRIED UNANIMOUSLY

APPLICATION Z-3-92 - DISTRICT OF COQUITLAM -
1123 WESTWOOD STREET FOR AN OFFICIAL COMMUNITY
PLAN AMENDMENT AND REZONING FROM P-1 CIVIC &
MAJOR INSTITUTIONAL TO C-2 GENERAL COMMERCIAL
FOR FUTURE DEVELOPMENT IN ACCORDANCE WITH
C-2 REGULATIONS

MOVED BY ALDERMAN WHITE
MOVED BY ALDERMAN PARKER

331 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2406, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

332 That "District of Coquitlam Zoning Amendment Bylaw
No. 2407, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

333 That Bylaw No. 2406, 1992 and Bylaw No. 2407, 1992
and application Z-3-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION Z-31-91 BY WESBILD TO AMEND
THE NORTHWEST COQUITLAM OFFICIAL COMMUNITY
PLAN AND TO REZONE A "STAGE 2" AREA

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

334 That Council authorize staff to proceed with preparing the draft of an amended Northwest Coquitlam Official Community Plan based on application Z-31-91, but with provisions to resolve the various issues identified in the Deputy Planning Director's report of March 5, 1992 and Wesbild's presentation of March 9, 1992; and

That Council authorize staff to draft appropriate amendments to the Development Agreement originally executed by the B.C. Enterprise Corporation in 1988, under the coordination of the Municipal Solicitor, and

That Council authorize the Parks and Recreation Department to prepare proposals for a revised package of public parks, open spaces and recreation facilities, for inclusion in the Official Community Plan and Development Agreement drafts, after review by Council.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
REGULAR MEETING HELD MARCH 9, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

335 That the Minutes of the Parks and Recreation Committee Regular Meeting held March 9, 1992 be received.

CARRIED UNANIMOUSLY

BLUE MOUNTAIN PARK CONCESSION -
LEASE REQUEST

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 336 That B.J. Foods be granted permission to operate the Blue Mountain Park concession outlet at no cost for the 1992 Spring and Summer season, and further, that they must comply with all Provincial and Municipal health, fire and license requirements and obtain the necessary liability insurance coverage.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENSE -
UNITED SCOTTISH CULTURAL SOCIETY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 337 That the request from the United Scottish Cultural Society for a Special Occasion Liquor License be approved on June 27, 1992 at Town Centre Park; and, further that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

FUN RUN/WALK FESTIVAL -
PUBLIC EVENT APPLICATION

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 338 That the application to hold a Public Event received from Ms. Judy Donaghey dated January 24, 1992 requesting to conduct a Fun Run/Walk and Fitness Festival in Mundy Park on April 5, 1992, be approved.

CARRIED UNANIMOUSLY

CONCEPT GOLF

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 339 That representatives from Concept Golf Inc., be requested to appear before the Parks and Recreation Committee at a future meeting to make a presentation related to "Concept Golf" and the manner in which this concept meets the need for public golf facilities in Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE FOR THE ENVIRONMENT
REGULAR MEETING HELD MARCH 3, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 340 That the Minutes of the Committee for the Environment Regular Meeting held March 3, 1992 be received.

CARRIED UNANIMOUSLY

DITCH ELIMINATION CONTRACT 92-51-A

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 341 That the tender submitted by J. Cote and Sons Excavating Ltd. in the amount of \$703,417 for Contract 92/51A be accepted, and that the District of Coquitlam enter into this contract with J. Cote and Sons Excavating Ltd. such that this contract is to become binding upon the District after it is duly executed by the Mayor and the Municipal Clerk.

CARRIED UNANIMOUSLY

DITCH ELIMINATION CONTRACT 92-51-B

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

342 That the tender submitted by Targa Contracting Ltd. in the amount of \$882,399 for Contract 92-51B be accepted, and that the District of Coquitlam enter into this contract with Targa Contracting Ltd. such that this contract is to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

"COMMUNITY PARTNERSHIPS" TRANSPORTATION
IMPROVEMENT PROGRAM

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

343 That Council extend the "Value Added" transportation improvement program "Community Partnerships" to residents of areas undergoing ditch elimination, based on three options available under the appropriate Specified Area bylaws, with the following cost sharing:

- Option One: street widening and concrete curb and gutter; Municipal share: 75%
- Option Two: comprises option one plus 50% of the cost of concrete sidewalk.
- Option Three: comprises option two plus 50% of the cost of street lights.

CARRIED UNANIMOUSLY

BYLAW 2402, 1992 - COQUITLAM CAPITAL
DRAINAGE WORKS RESERVE FUND EXPENDITURE
BYLAW

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

344 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2402, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

345 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2402, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

346 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2402, 1992" be read a third time.

CARRIED UNANIMOUSLY

BYLAW 2413, 1992 - COQUITLAM LAND SALE
RESERVE FUND TRANSFER BYLAW

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

347 That the "District of Coquitlam Lands Reserve Fund Transfer Bylaw No. 2413, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

348 That the "District of Coquiltam Lands Reserve Fund
Transfer Bylaw No. 2413, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

349 That the "District of Coquiltam Lands Reserve Fund
Transfer Bylaw No. 2413, 1992" be read a third time.

CARRIED UNANIMOUSLY

BYLAW 2403, 1992 - COQUITLAM STREET WORKS
LOCAL IMPROVEMENT CHARGES BYLAW

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

350 That the "District of Coquiltam Street Works Local
Improvement Charges Bylaw No. 2403, 1992" be read a
first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

351 That the "District of Coquiltam Street Works Local
Improvement Charges Bylaw No. 2403, 1992" be read a
second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

352 That the "District of Coquiltam Street Works Local
Improvement Charges Bylaw No. 2403, 1992" be read a
third time.

CARRIED UNANIMOUSLY

EXEMPTIONS FROM SPECIFIED AREA
AND LOCAL IMPROVEMENT BYLAWS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 353 That Council instruct staff to include, in future Specified Area or Local Improvement bylaws dealing with works of curb, gutter, sidewalk and ornamental streetlighting, or any of them, an exemption from charges for such works where a property owner has, previous to the passage of the bylaw, deposited funds with the District for such works.

CARRIED UNANIMOUSLY

QUARRY ROAD PROJECT, MUNRO CREEK
AND MACINTYRE CREEK

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 354 That the status report on the Quarry Road project for Munro Creek and MacIntyre Creek be received.

That staff be instructed to prepare a specified area bylaw for construction and maintenance of Quarry Road Infrastructure.

CARRIED UNANIMOUSLY

ENVIRONMENT MONTH

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 355 That April 1992 be proclaimed as Environment Month in Coquitlam.

CARRIED UNANIMOUSLY

SPRING CLEAN UP

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

356 That Spring Clean Up extend from 1992 March 30 to April 02.

CARRIED UNANIMOUSLY

GARDEN WASTE COLLECTION

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

357 That Garden Waste Collection extend from 1992 April 06 to April 10.

CARRIED UNANIMOUSLY

NATIONAL WILDLIFE WEEK

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

358 That National Wildlife Week be proclaimed from 1992 April 27 to May 01.

CARRIED UNANIMOUSLY

COMMUNITY FORUM ON ENVIRONMENTAL
ISSUES AND AWARENESS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

359 That a Community Forum on Environmental Issues and Awareness be authorized for 1992 April 29.

CARRIED UNANIMOUSLY

Monday, March 16, 1992

Regular Council Meeting - 7:30 p.m. - Page 20

CENTENNIAL SCHOOL ALUMNI SOCIETY -
CENTENNIAL SCHOOL 25th ANNIVERSARY

Mr. Mike Ohirko and Mr. Brian Canfield appeared before Council as representatives of the Centennial School Alumni Society.

They asked for Council support in attendance at, and promotion of, the various upcoming events associated with the celebration of Centennial School's 25th Anniversary.

The Alumni Society also requested that Council:

- designate May 11-17, 1992 Centennial School Week;
- waive fees for the use of the Coquitlam Sports Centre Arena on Friday, May 15, 1992;
- permit the use of an advertising banner throughout various strategic locations in Coquitlam;
- provide various municipal services for a "Recreation of the Great Trek of 1967", scheduled to take place

Council suggested the Alumni Society representatives attend the next Parks and Recreation Committee Meeting so their requests could be coordinated through that committee.

MINUTES OF BOARD OF VARIANCE MEETING
HELD MARCH 3, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

360 That the Minutes of the Board of Variance Meeting held March 3, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING MEETING
HELD MARCH 2, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

361 That the Minutes of the Public Hearing Meeting held
March 2, 1992 be received.

CARRIED UNANIMOUSLY

PARK LAND DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2412, 1992 -
SHILOH SUBDIVISION ACQUISITION

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

362 That "District of Coquitlam Park Land Development
Cost Charge Reserve Fund Expenditure Bylaw No. 2412,
1992" be reconsidered finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BYLAW No. 2399, 1992 -
REAR OF 804 LILLIAN STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

363 That the "District of Coquitlam Road Closing Bylaw
No. 2399, 1992" be reconsidered finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. WHITE -
"MONSTER" HOME PERMIT WITHHOLDING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 364 Resolved that the building permit application for 2100 Lorraine Street dated February 26, 1992 be held for 30 days pursuant to section 981 of the Municipal Act by reason of the proposed structure exceeding the left and right projected wall sizes as recommended by the written report dated February 10, 1992, prepared by the consultants to the District.

CARRIED UNANIMOUSLY

PRESENTATIONS -
1992 LEISURE/RECREATION REFERENDUM

Mr. Neil Nyberg gave a brief presentation on the various improvements proposed for Como Lake such as an offshore fishing dock, picnic shelter, upgrading the walkway and an installation of a security lighting.

Mr. R. Iredale outlined for the Council the improvements proposed for Heritage Square in Maillardville. He cited restoration of Place des Arts and structural improvements to Mackin House. The total cost of this would be approximately \$1,000,000 dollars.

Mr. Vic Davies' presentation to Council was on the proposed Indoor Recreation Complex. He illustrated with the use of a model and coloured drawings and context plan the various items proposed for this complex. It would feature a competition pool with movable floor and bulkhead allowing for lengths of 25 and 37 meters, a free form leisure pool with disabled access, water slides, whirlpool and sauna, a regulation size ice surface with seating for 1,000, a multi purpose gymnasium with several meeting rooms, a drop in centre for teens with fitness studio and therapy clinic and a 8,000 square foot senior centre with lounge and kitchen facilities.

COMPREHENSIVE RECREATION LOAN
AUTHORIZATION NO. BYLAW 2415, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

365 That the "Coquitlam Comprehensive Recreation Loan Authorization Bylaw No. 2415, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

366 That the "Coquitlam Comprehensive Recreation Loan Authorization Bylaw No. 2415, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

367 That the "Coquitlam Comprehensive Recreation Loan Authorization Bylaw No. 2415, 1992" be read a third time.

CARRIED UNANIMOUSLY

COMPREHENSIVE RECREATION LOAN SUBMISSION
BYLAW NO. 2416, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

368 That the "Coquitlam Comprehensive Recreation Loan Submission Bylaw No. 2416, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

369 That the "Coquitlam Comprehensive Recreation Loan Submission Bylaw No. 2416, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

370 That the "Coquitlam Comprehensive Recreation Loan Submission Bylaw No. 2416, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

371 That the Parks & Recreation Department staff along with appropriate other staff members meet with the various user groups seeking their inputs for these proposed facilities.

CARRIED UNANIMOUSLY

TABLED ITEMS

- G.V.R.D. - Report G.V.W.D.
 - Report G.V.S. & D.D.
- United Food and Commercial Workers of B.C. - 3rd Annual Walk-A-Thon
- G.V.R.D. news items of regional significance
- F.C.M. Review of 1992 Federal Budget
- Prov. of B.C. News Release Feb. 27, 1992
- Place des Arts re 1992 Grant
- Prov. of B.C. News Release Feb.25,1992
- Partners in Action for Clean Air - 1992 Air Quality Award

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

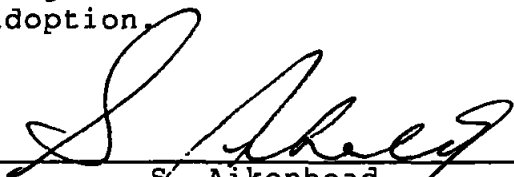
That the Regular Meeting of Council adjourn -
10:00 p.m.

CARRIED UNANIMOUSLY



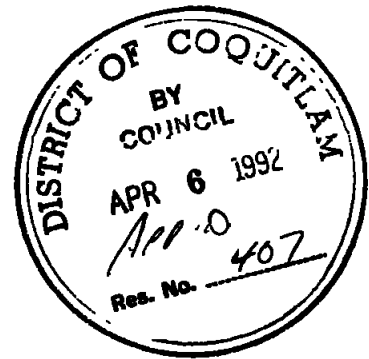
Chairman

I hereby certify that I have
recorded the Minutes of the
Regular Council Meeting held
March 16, 1992 as instructed,
subject to amendment and
adoption.



S. Aikenhead
Municipal Clerk

Monday, March 23, 1992
Special Council Meeting - 4:30 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 23, 1992 at 4:30 p.m. with all members of Council present save Alderman LeClair and Alderman White. Members of staff present were the Municipal Manager, Director of Administrative Services, Personnel Director, Municipal Solicitor, Deputy Municipal Clerk, Deputy Director of Permits and Licences, Finance Director, Municipal Engineer and Municipal Clerk.

SPECIAL COUNCIL MINUTES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

376 That the Special Council Meeting recess at this time and go in to an Executive Committee Meeting - 4:31 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora reconvened the Special Council Meeting at 4:55 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT
THE SPECIAL EXECUTIVE COMMITTEE MEETING
HELD MARCH 23, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

377 That Council ratify the resolutions passed at the Special Executive Committee Meeting held March 23, 1992.

CARRIED UNANIMOUSLY

Monday, March 23, 1992
Special Council Meeting - 4:30 p.m.

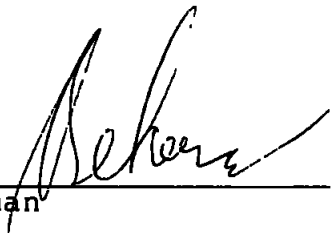
Page 2

ADJOURNMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

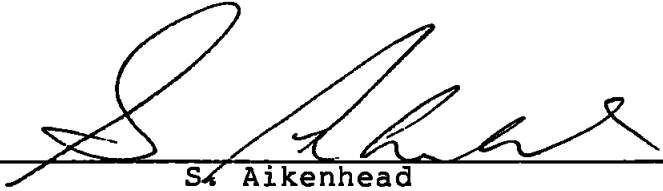
That the Special Council Meeting adjourn - 4:57 p.m.

CARRIED UNANIMOUSLY



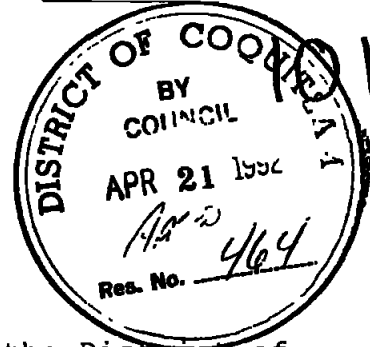
Chairman

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



S. Aikenhead
Municipal Clerk

Monday, April 6, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 6, 1992 at 7:30 p.m. with all members of Council present save Alderman Parker. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Deputy Director of Parks and Recreation, Finance Director, Fire Chief, Supt. J. Matthewson - RCMP, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "New Homes Month" - April, 1992
- "Vimy Week" - April 6-12, 1992
- "Emergency Preparedness Week" - April 19-25, 1992
- "Volunteer Week" - April 26 - May 2, 1992
- "Local Government Awareness Week '92" - April 20-26, 1992

Alderman Reid outlined various activities that, as Chairman of the Awareness Week Committee, she had planned for April 21st, 1992. She advised Council that arrangements had been made to partner each member of Council with a student from Centennial High School for the April 21st Regular Council Meeting. As well, she would be taking the seven students on a tour of the District before that meeting.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MARCH 16, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

404 That the Minutes of the Executive Committee Meeting held March 16, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL EXECUTIVE COMMITTEE
MEETING HELD MARCH 23, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

405 That the Special Executive Committee Meeting held
March 23, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD MARCH 16, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

406 That the Minutes of the Regular Council Meeting held
March 16, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD MARCH 23, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

407 That the Minutes of Special Council Meeting held
March 23, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
APRIL 6, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

408 That Council ratify the resolutions passed at the
Executive Committee Meeting held April 6, 1992.

CARRIED UNANIMOUSLY

DELEGATION - G. SANTINI - PARKLANE HOMES

Mr. Gary Santini appeared before Council. He advised that over the years various developers in Coquitlam had agreed to contribute to the building of an Art Centre in Coquitlam by donating an amount per home, condominium or lot they developed. Mr. Santini stated he was pleased at this time to be able to give the District of Coquitlam a cheque in the amount of \$20,000 for 80 new homes Parklane is building. This is a contribution of \$250 per unit constructed to go towards the proposed Art Centre in Coquitlam.

Mr. Santini presented Mayor Sekora with a cheque for \$20,000. Mayor Sekora thanked Mr. Santini for this cheque and stated it was very much appreciated by the District of Coquitlam.

DELEGATION - NEWSTECH RECYCLING - WATER AND SEWER RATE INCREASES

Mr. Stuart Belkin, President, Newstech Recycling Limited, appeared before Council regarding Newstech's inability to cope with what he described as the unprecedented and unreasonable sewer and water rate increases they have experienced since they commenced business in Coquitlam in 1990. He advised that in June of 1990 when they were deliberating the viability of committing \$85 million to locate business in Coquitlam, they came to the District and got information on water and sewer rates. At that time, the rate for their business was 9 1/2 cents per cubic metre for water and 7 1/2 cents per cubic metre for sewer system. He advised that they are a significant water user and they expected a bill of around \$260,000 per year for these services. They were very discouraged to learn late last year that they had been subjected to increases in excess of 100%, 21¢ per cubic metre for water and 17¢ per cubic metre for sewer.

Mr. Belkin stated that he employs approximately 75 people in his operation. These increases will make it very difficult for his business to succeed. In retrospect he felt that if he had advised Coquitlam originally that some stability with regard to the water and sewer rates was needed, Coquitlam would probably have agreed that was a reasonable expectation.

He explained to Council that he never dreamt their Company would experience such an increase in water and sewer rates. He asked Council to give consideration to some sort of reduction in these rates for Newstech.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

409 That this matter be discussed at the upcoming budget meetings.

CARRIED UNANIMOUSLY

DELEGATION - BURKE MOUNTAIN NATURALISTS -
MARK HADDOCK

Mr. Mark Haddock of the Burke Mountain Naturalists appeared before Council requesting Council support for their proposal that the Burke Mountain, Widgeon Valley, Or Creek, west side of Pitt Lake and upper Coquitlam/Pinecone Lake Wilderness Area become the subject of a Class A Provincial Park Study. An executive summary of Mr. Haddock's presentation is on file in the Clerk's Department.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

410 That Coquitlam Council send a letter to the Minister of the Environment requesting that the areas of Burke Mountain, Widgeon Valley, Or Creek, west side of Pitt Lake and upper Coquitlam/Pinecone Lake Wilderness Area be given Class A Provincial Park status.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GREATER VANCOUVER REGIONAL
DISTRICT - "CLEAN AIR DAY" - JUNE 3, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

411 That the District of Coquitlam officially declare
June 3, 1992 as "Clean Air Day" within Coquitlam.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ACME PROTECTIVE SYSTEMS
LIMITED - FALSE ALARM REDUCTION PROGRAM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

412 That this correspondence be received and referred to
the Fire Department and R.C.M.P. for comments.

CARRIED UNANIMOUSLY

CORRESPONDENCE - JOINT FAMILY COURT
COMMITTEE - COURT FACILITIES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

413 That Coquitlam Council support the Family Court
Committee request to the Provincial Government to
expedite plans for a new provincial court facility in
the Tri City area.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SHEILA MACGREGOR -
DAWES HILL PROPOSED ROAD CLOSURE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

414 That the correspondence from Ms. S. MacGregor
regarding the Dawes Hill Proposed Road Closure be
received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF HUDSON'S
HOPE - LETTER OF SUPPORT - PROTECTION
OF OZONE LAYER

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 415 That the correspondence from the District of Hudson's Hope on the above subject be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES
NOISE BYLAW REGULATION RELAXATION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 416 That Council instruct staff not to enforce the provisions of Clause C - Construction Hours - of the "District of Coquitlam Noise Regulation Bylaw No. 1233, 1982" and that A.B.S. Constructors Inc. be permitted to carry out construction work on the G.V.W.D. water line on Irvine Street and Dewdney Trunk Road in accordance with the request as set out in their letter of February 24, 1992.

Further, that the approval be subject to review by Council following operations on April 12, 1992 should complaints be received from adjacent residents in which case the approval is rescinded until such time as Council receives further representation from A.B.S. Constructors Inc. and from adjacent residents."

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES
APPOINTMENT RETURNING OFFICER - MAY 1992 -
SUBMISSION BYLAW QUESTION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 417 That in compliance with the provisions of Section 84(1) of the Municipal Act, Mrs. S. Aikenhead, Municipal Clerk, be appointed Returning Officer for polling day for the Submission Bylaw Question to be held May 23, 1992;

And Further, that the place or places in which polls shall be opened shall be:

Alderson Avenue School, 800 Alderson Avenue
Baker Drive School, 885 Baker Drive
Burquitlam School, 550 Thompson Avenue
Cape Horn School, 155 Finnigan Street
Cedar Brook School, 2541 Quay Place
Christmas Manor, Intermediate Care Ctre., 560 Sydney
Eagleridge School, 1215 Falcon Drive
Foyer Maillard, 1010 Alderson Avenue
Glen School, 3064 Glen Drive
Harbour View School, 960 Lillian Street
Hillcrest School, 2161 Regan Avenue
Leigh School, 1230 Soball Road
Lord Baden Powell School, 450 Joyce Street
Meadowbrook School, 900 Sharpe Street
Miller Park School, 800 Egmont Street
Millside School, 1432 Brunette Avenue
Montgomery School, 380 Montgomery Street
Mountain View School, 699 Robinson Street
Municipal Hall, 1111 Brunette Avenue
Mundy Road School, 2200 Austin Avenue
Nestor Street School, 1266 Nestor Street
Panorama Heights, 1455 Johnson Street
Parkland School, 1563 Regan Avenue
Porter Street Elementary School, 728 Porter Street
Ranch Park School, 2701 Spuraway Drive
R.C. McDonald School, 2550 Leduc Avenue
River Springs Community Centre, 1905 Lodge Drive
Rochester School, 411 Schoolhouse Street
Roy Stibbs School, 600 Fairview Street
Vanier School, 1600 King Albert Avenue
Walton School, 2960 Walton Avenue

And Further, that the Returning Officer be authorized to appoint such Deputy Returning Officers and other necessary election staff as may be required and to arrange all requirements for the said Submission Bylaw Question.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
CLERK'S ACTION REPORT TO APRIL 1, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

418 That the Clerk's Action Report to April 1, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER
MUNICIPAL POLICE UNIT AGREEMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

419 That Council approve signing and sealing of the Municipal Police Unit Agreement and the Mayor and Municipal Clerk be authorized to execute this Municipal Police Unit Agreement on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
RAILWAY 'SLOW ORDER' ON WESTWOOD
STREET CROSSING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

420 That Council consent to removing the 1958 'slow order' No. 95056 at mileage 112.8 Cascade Subdivision (Westwood Street Rail Crossing).

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
AUTHORIZATION FOR ASSIGNMENT
OF DEVELOPMENT PERMIT DP-39-89

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

421 That Council approve signing and sealing of the assignment of Development Permit DP-39-89, and the Mayor and Municipal Clerk be authorized to execute this assignment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD MARCH 23, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

422 That the Minutes of the Land Use Committee Meeting held March 23, 1992 be received.

CARRIED UNANIMOUSLY

LARGE HOUSE STUDY - FINAL REPORT
BY THE HULBERT GROUP INTERNATIONAL
INC. DATED MARCH 16, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

423 That staff draft amendments to the Zoning Bylaw based on the Large House Study Final Report by the Hulbert Group and its review by the Land Use Committee on March 23, 1992.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT -
PROPOSED 71 UNIT APARTMENT COMPLEX
AT 1504 BRUNETTE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

424 That Council approve signing and sealing of the Development Permit Amendment, and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED

Alderman Kingsbury registered opposition.

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PARKING VARIANCE
AND PROPOSED ADDITIONS TO COQUITLAM
COLLEGE AT 516 BROOKMERE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

425 That this item be referred back to Land Use Committee on April 13, 1992 for further discussion.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - 71 UNIT
APARTMENT COMPLEX AT 301 SCHOOLHOUSE STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

426 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED

Alderman Kingsbury registered opposition.

DEVELOPMENT VARIANCE PERMIT APPLICATION
PROPOSED "TIME AND TEMPERATURE" SIGN AT
63 FAWCETT ROAD

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 427 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED

Alderman Robinson registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-5-92
BY A.W. AUSTIN FOR REZONING OF PROPERTY
AT 825 COMO LAKE AVENUE FROM RS-1 TO RS-3
FOR SINGLE FAMILY SUBDIVISION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 428 That application Z-5-92 be deferred for the Subdivision Committee to find a subdivision layout for the property technically feasible taking into consideration the development potential of adjacent lands, the proposed ALRT alignment shown on the Official Community Plan and leavestrip acquisition issues; and that the applicants be put on notice that potential owners should be advised of the aforementioned possible ALRT alignment.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-2-92
BY DOUBLE FOXTROT HOLDING COMPANY LIMITED
FOR REZONING OF PROPERTY AT 15 KING EDWARD
STREET FROM M-1 TO M-6 FOR CONSTRUCTION OF
AN INDUSTRIAL DEVELOPMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

429 That the "District of Coquitlam Southwest Coquitlam
Town Centre Official Community Amendment Bylaw No.
2408, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

430 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2409, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

431 That Bylaw No. 2408, 1992 and 2409, 1992 and
application Z-2-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

432 That if this application reaches the third reading
stage, the Bylaws not be brought back before Council
for consideration of final adoption until a
Restrictive Covenant has been drafted to the
satisfaction of the Planning Director and Municipal
Solicitor which restricts the permitted uses on the
property and provides for design control in
accordance with the Planning Director's report of
February 27, 1992.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD MARCH 5, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

433 That the Minutes of the Committee on the Disabled Meeting held March 5, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING MEETING
HELD MARCH 19, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

434 That the Minutes of the Public Hearing Meeting held March 19, 1992 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM STREET WORKS LOCAL
IMPROVEMENT CHARGES BYLAW NO. 2403, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

435 That the "District of Coquitlam Street Works Local Improvement Charges Bylaw No. 2403, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL DRAINAGE
WORKS RESERVE FUND EXPENDITURE BYLAW
NO. 2402, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

436 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2402, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

1992 SANITARY SEWER UTILITY FUND
DEBENTURE BORROWING BYLAW NO. 2420, 1992

MOVED BY ALDERMAN KINGBSURY
SECONDED BY ALDERMAN REID

437 That the "District of Coquitlam 1992 Sanitary Sewer Utility Fund Debenture Borrowing Bylaw No. 2420, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGBSURY
SECONDED BY ALDERMAN REID

438 That the "District of Coquitlam 1992 Sanitary Sewer Utility Fund Debenture Borrowing Bylaw No. 2420, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGBSURY
SECONDED BY ALDERMAN REID

439 That the "District of Coquitlam 1992 Sanitary Sewer Utility Fund Debenture Borrowing Bylaw No. 2420, 1992" be read a third time.

CARRIED UNANIMOUSLY

WATER UTILITY SYSTEM IMPROVEMENTS
LOAN AUTHORIZATION BYLAW NO. 2419, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

440 That the "District of Coquitlam Water Utility System Improvements Loan Authorization Bylaw No. 2419, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

441 That the "District of Coquitlam Water Utility System Improvements Loan Authorization Bylaw No. 2419, 1992" be read a second time.

CARRIED UNANIMOUSLY

Monday, April 6, 1992

Regular Council Meeting - 7:30 p.m. - Page 15

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

442 That the "District of Coquitlam Water Utility System Improvements Loan Authorization Bylaw No. 2419, 1992" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PCB STORAGE: RIVERVIEW HOSPITAL

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

443 That Council oppose the storage limit of 20,000 kg of PCB Waste under Permit Number PS 8254 on the grounds that the storage limit significantly exceeds the amount of material currently stored on site.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2390, 1992 -
REGULATORY AMENDMENT - COMMUNITY CARE USES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

444 That this bylaw be referred back to Land Use Committee for further study and discussion before coming back to Council for further consideration.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2400, 1992 - 2300 TAPPEN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

445 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2400, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

446 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2400, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2401, 1992 -
2300 TAPPEN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

447 That the "District of Coquitlam Zoning Amendment Bylaw No. 2401, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

448 That the "District of Coquitlam Zoning Amendment Bylaw No. 2401, 1992" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN KINGSBURY - LARGE HOME -
BRISBANE AVENUE

Alderman Kingsbury requested information from the Engineering Department with regard to the monster home on Brisbane Avenue and the paving of the front yard out to the street. The Municipal Engineer stated that he would report to Alderman Kingsbury on this matter within the next day or so and would table a report with Council for the next meeting.

ALDERMAN WHITE - PROVINCIAL BUDGET

Alderman White stated that he was extremely concerned about the impact of the 1992 Provincial Budget on Coquitlam taxpayers.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 449 That Coquitlam Council support the Union of B.C. Municipalities in the position they have taken with the Provincial Government regarding the impact of the 1992 Provincial Budget on property taxpayers.

CARRIED UNANIMOUSLY

TABLED ITEMS

- BC Hydro Update Newsletter - March 1992
- Letter from Laurie MacBride dated March 13, 1992 - Save Georgia Strait Alliance
- UDI (Urban Development Institute) - Affordable Housing: A Financial Perspective - April 16, 1992
- A.C.T. Memo to FCM Members - March 2, 1992 - Affordability and Choice Today Program
- Ministry of Forests News Release - March 13, 1992 - Timber Harvesting in Tsitika
- Greater Vancouver Regional District - March 19, 1992 - GVRD Air Quality Advisory Committee
- Greater Vancouver Regional District - March 12, 1992 - An Invitation to Participate in Creating Greater Vancouver's Green Zone
- Ministry of Forests News Release - March 4, 1992 - Poster Published on Vancouver Island's Forest Cover
- District of Surrey - March 6, 1992 - Whalley Town Centre Plan
- Greater Vancouver Regional District - March 9, 1992 - Transport 2021 and Creating our Future: The Livable Region Strategic Plan
- B.C. Transit - March 6, 1992 - Paid Parking at Park-Ride Lots
- CAW TCA - March 16, 1992 - Copper Tubing Still Sub-Standard
- Whalley Town Centre Plans - available in Clerk's Office
- Ministry of Municipal Affairs, Recreation and Housing News Release - March 6, 1992 - Blencoe Confident in Commonwealth Games Society
- Ministry of Forests News Release - March 6, 1992 - British Columbia to Fight Unfair U.S. Ruling
- Alderman Bill LeClair - Letter dated March 9, 1992 to Ms. B. Frank - Coquitlam's Integrated Vegetation Management Plan

Monday, April 6, 1992

Regular Council Meeting - 7:30 p.m. - Page 18

- Ministry of Transportation & Highways - March 6, 1992 - Route 7 (Lougheed Highway)/Route 7A, Coquitlam - Signal Operations
- Greater Vancouver Regional District - March 11, 1992 - Asian Gypsy Moth
- Letter dated March 3, 1992 - Valerie Low - Street Sweeping
- Letter to Hon. Blencoe, MLA from R. Order dated March 18, 1992 - Referendum of May 23rd
- Municipal Officers' Association - March 16, 1992 - M.O.A. Professional Award
- Letter to Mr. H. McAskill from Planning Dept. dated March 19, 1992 - Proposed Apartment Development at 550-558 Rochester Avenue
- Riverview Hospital 2001 Planning Update - March 1992
- UBCM In the House Newsletter - March 18, 1992
- Ministry of Attorney General - February 25, 1992 - Emergency Preparedness Week
- Greater Vancouver Regional District - March 19, 1992 - Asian Gypsy Moth
- UBCM News Release - March 27, 1992 - Impacts of the 1992 Provincial Budget on Property Taxpayers
- UBCM in the House Newsletter - March 26, 1992 - 1992 Provincial Budget
- B.C. Hydro letter dated March 26, 1992 - Electrical Safety Training
- Foyer Maillard letter dated March 27, 1992 - Proposed Heritage Square Project
- Greater Vancouver Regional District - News Release March 27, 1992 - GVRD Industrial Waste Disposal and Recycling Directory Proves Popular
- Greater Vancouver Regional District - News Release March 27, 1992 - GVRD Incinerator Burns One Millionth Tonne of Garbage
- Ministry of Forests News Release - March 23, 1992 - Log-Around Strategies Announced for Interior Areas
- Place des Arts - Gillian Elliott - March 31, 1992 - Heritage Square Project
- Ministry of Municipal Affairs, Recreation and Housing - March 26, 1992 - 1992 Basic and Unconditional Revenue Sharing Grants

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

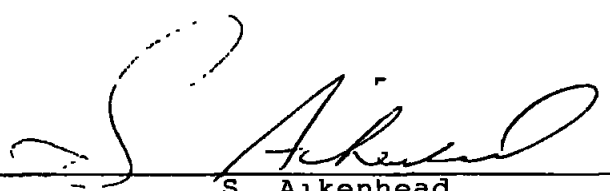
That the Regular Council Meeting adjourn - 8:55 p.m.

CARRIED UNANIMOUSLY



CHAIRMAN

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held April 6, 1992 as
instructed, subject to amendment and
adoption.



S. Aikenhead
Municipal Clerk

Tuesday, April 21, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 21, 1992 at 7:30 p.m. with all members of Council present save Mayor Sekora. Alderman White served as Acting Mayor. Members of staff present were the Municipal Manager, Director of Administrative Services, Planning Director, Deputy Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Fire Chief, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "Salvation Army Day" - May 4, 1992
- "Multiple Sclerosis Carnation Month" - May, 1992
- "National Garden Month" - May, 1992
- "Centennial School 25th Anniversary Week" - May 11-18, 1992
- "Day of Mourning" - April 28, 1992
- "Child Care Month" - May, 1992
- "Kids Safety Week" - April 24-30, 1992

AWARENESS WEEK '92 - PARTICIPATION OF CENTENNIAL HIGH SCHOOL STUDENTS

At this time, Acting Mayor White called on Alderman Reid as Chairman of Local Government Awareness Week Committee to introduce the seven Centennial High School students chosen to be "paired" with the individual members of Council for this evening's Council Meeting as part of the Awareness Week '92 activities.

Alderman Reid introduced the Vice Principal - Meredith Pue; Kathleen Neyedli - Mayor; Shaleena Meghji - Alderman; Nicole Roberge - Alderman; Paul Warnett - Alderman; Doral Handfield - Alderman; Cam Olding - Alderman; and Alain Quinto - Alderman.

Acting Mayor White complimented Alderman Reid for the work she had done to organize the tour of Municipal facilities today for the students and to take part in the Council Meeting tonight.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD APRIL 6, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

463 That the Minutes of the Executive Committee Meeting held April 6, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD APRIL 6, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

464 That the Minutes of the Regular Council Meeting held April 6, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
APRIL 21, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

465 That Council ratify the resolutions passed at the Executive Committee Meeting held April 21, 1992.

CARRIED UNANIMOUSLY

DELEGATION - DALE PHIPPS -
869 BLUE MOUNTAIN STREET

Mr. Phipps appeared to express concerns regarding a building under construction at 875 Blue Mountain Street. He said that construction began in 1979 and that it is still underway. He said that the property has been an unsightly mess for years and that it should be cleaned up. Mr. Phipps is also concerned that the building will be a duplex and he wanted to know if the property was zoned for a duplex.

The Municipal Manager arranged a meeting between Mr. Phipps, Alderman White, the Municipal Solicitor and the Deputy Director, Permits and Licences, for Wednesday, April 22, 1992, so that staff might have an opportunity to address Mr. Phipps' concerns.

DELEGATION - SHEILA MACGREGOR -
DAWES HILL ROAD

Sheila MacGregor, 1945 Dawes Hill Road, appeared to request that Dawes Hill Road, Peterson Avenue and Wiltshire Avenue at the intersection with Montgomery Street be closed for a three-month trial period as recommended in the report of the Municipal Engineer dated November 20, 1991. Mrs. MacGregor said that Dawes Hill Road acts as a collector/arterial route and that the combination of steep grade and heavy traffic is dangerous. She said that drivers often exceed the speed limit and drive recklessly along the route. A three-month trial closure would allow the impact of a closure to be assessed and it may provide information that would help resolve this traffic problem.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

466 That the Engineering Department test a closure of Dawes Hill Road, Peterson Avenue, Wiltshire Avenue at the intersection with Montgomery Street, as a pilot project for three months. This pilot project (is) to include a three-way stop at the intersection of Mundy Street and Cape Horn Avenue.

That the Engineering Department monitor the travel movements and impacts in the Dawes Hill area during the pilot project.

That the Engineering Department after public consultation submit a report to Council at the end of the trial period, and before school pedestrians return to school.

CARRIED

Alderman White registered opposition.

Alderman Robinson left the meeting at this time.

CORRESPONDENCE - CHAMBER OF COMMERCE
ANNUAL HOME AND TRADE FAIR

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

467 That the Chamber of Commerce letter dated April 13, 1992 be received as information.

CARRIED UNANIMOUSLY

Alderman Robinson returned to the meeting at this time.

CORRESPONDENCE - VILLAGE OF BELCARRA
PROVINCE OF QUEBEC

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

468 That the letter dated March 26, 1992 from the Village of Belcarra be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

469 That Council endorse the Village of Belcarra's resolution regarding the Province of Quebec.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - DISCHARGE OF RESTRICTIVE
COVENANT W98397 AND STATUTORY RIGHT
OF WAY AC159902

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

470 That Restrictive Covenant W98397 and Statutory Right of Way AC159902 be discharged from the property more particularly known as Lot A, District Lots 16 and 48, Group 1, New Westminster District Plan LMP1969.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - DISCHARGE OF STATUTORY
RIGHT OF WAY D38264

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

471 That Statutory Right of Way D38264 be discharged from the property more particularly known as Lot 175, District Lot 366, Group 1, New Westminster District Plan 33467.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO APRIL 15, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

472 That the Clerk's Action Report to April 15, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PARKS AND RECREATION -
CONTRACT AWARD - BLUE MOUNTAIN WATER PLAY PARK

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

- 473 That Council authorize the award of contract for the construction of the Blue Mountain Water Play Park facility in the amount of \$240,633 to Kedco Constructors Limited, #8 - 19257 Enterprise Way, Surrey, B.C., V3S 6J8; and further, that the District of Coquitlam enter into this contract with Kedco Constructors Ltd., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk; and further, that Council approve the provisional contingency of \$10,657.22 to be managed by the Parks Administrator.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD APRIL 13, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 474 That the Minutes of the Land Use Committee Meeting held April 13, 1992 be received.

CARRIED UNANIMOUSLY

ZONING BYLAW AMENDMENTS: LARGE
HOUSE REVIEW (Z-13-92)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 475 That the "District of Coquitlam Zoning Amendment Bylaw No. 2418, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 476 That Bylaw No. 2418, 1992 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AMENDMENT BY BYLAW NO. 2038 TO
INCORPORATE THE MASTER MUNICIPAL
SPECIFICATION DOCUMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

477 That the "District of Coquitlam Subdivision Control
Amendment Bylaw No. 2421, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

478 That the "District of Coquitlam Subdivision Control
Amendment Bylaw No. 2421, 1992" be read a second
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

479 That the "District of Coquitlam Subdivision Control
Amendment Bylaw No. 2421, 1992" be read a third time.

CARRIED UNANIMOUSLY

ZONING BYLAW TEXT AMENDMENT:
COMMUNITY CARE USES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

480 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2390, 1992" be read a second time.

DEFEATED

Aldermen Reid, Parker, White, Robinson and Kingsbury
registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

481 That the "District of Coquitlam Zoning Amendment Bylaw No. 2390, 1992" be referred back to the Land Use Committee of Council for further discussion.

CARRIED UNANIMOUSLY

PROPOSED ONE-FAMILY RESIDENTIAL
SUBDIVISION AND CHURCH SITE ON
HOCKADAY AVENUE - REZONING
APPLICATION Z-20-91

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

482 That the "District of Coquitlam Zoning Amendment Bylaw No. 2417, 1992" be read a first time.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

483 That Bylaw No. 2417, 1992 and application Z-20-91 be referred to Public Hearing.

CARRIED

Alderman Robinson registered opposition.

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND FINAL
ADOPTION OF BYLAW NO. 2376, 1991 -
APARTMENT COMPLEX FOR THE POLYGON
GROUP AT 2963 GUILDFORD WAY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

484 That the "District of Coquitlam Zoning Amendment Bylaw No. 2376, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

485 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

486 That the Mayor and Municipal Clerk withhold execution of the Development Permit until such time that the Municipal Solicitor is satisfied that Polygon VII Ltd. is the "owner" of the Lands under the Municipal Act.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PARKING VARIANCE AND PROPOSED
ADDITIONS TO COQUITLAM COLLEGE AT 516 BROOKMERE AVE.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

487 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD APRIL 13, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

488 That the Minutes of the Parks and Recreation Committee Meeting held April 13, 1992 be received.

CARRIED UNANIMOUSLY

CONCEPT GOLF

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

489 That Council direct staff to investigate whether or not there are sites in Coquitlam suitable for accommodating a "Concept Golf" development.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE -
COQUITLAM SENIOR MEN'S FASTBALL LEAGUE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

490 That the request from the Coquitlam Senior Men's Fastball League for a Special Occasion Liquor Licence be approved on April 25 and 26, 1992 at Mundy Park #1 and #2 Fields; and, further that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

PARKS AND RECREATION DEPARTMENT
1992 FEES AND CHARGES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

491 That the rates for the Parks and Recreation Department programs and services contained in the 1992 Fees and Charges Report be approved; and, further, that the implementation date for the new rates be May 01, 1992 except for: (1) the arena dry floor rate change (April 01, 1992); (2) the indoor pool admission rates (July 01, 1992); (3) the

outdoor pool rental rates (July 01, 1992); and (4) the Blue Mountain Scout Hall Preschool rental contract (September 01, 1992); and, further, that the Parks and Recreation Department's Fees and Charges report for 1993 coincide with the provisional budget date with all increases coming into effect on the first day of January of each year thereafter.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE FOR THE
ENVIRONMENT MEETING HELD APRIL 13, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

492 That the Minutes of the Committee for the Environment Meeting held April 13, 1992 be received.

CARRIED UNANIMOUSLY

VEHICLE ALTERNATIVE FUELS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

493 That 1992 vehicle tenders 92.3.1, 92.3.2 and 92.3.7 be accepted; and that a locally procured propane fuel conversion be employed for these units.

CARRIED UNANIMOUSLY

MINUTES FOR COURT OF REVISION
VOTERS' LIST MEETING HELD APRIL 13, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

494 That the Minutes for Court of Revision Voters' List Meeting held April 13, 1992 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 2392, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

495 That the "District of Coquitlam Road Exchange Bylaw
No. 2392, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

496 That the "District of Coquitlam Road Exchange Bylaw
No. 2392, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

497 That the "District of Coquitlam Road Exchange Bylaw
No. 2392, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL
REGULATION AMENDING BYLAW NO. 2424, 1992

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

498 That "District of Coquitlam Soil Removal Regulation
Amending Bylaw No. 2424, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

499 That "District of Coquitlam Soil Removal Regulation
Amending Bylaw No. 2424, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

500 That "District of Coquitlam Soil Removal Regulation Amending Bylaw No. 2424, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BYLAW ENFORCEMENT
OFFICERS - PARKS BYLAW NO. 2427, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

501 That "District of Coquitlam Bylaw Enforcement Officers - Parks Bylaw No. 2427, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

502 That "District of Coquitlam Bylaw Enforcement Officers - Parks Bylaw No. 2427, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

503 That "District of Coquitlam Bylaw Enforcement Officers - Parks Bylaw No. 2427, 1992" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - ANGLE PARKING ADJACENT
CENTENNIAL SCHOOL ON POIRIER STREET

Alderman Robinson requested that the Traffic Division take a look at the angle parking presently allowed on Poirier Street adjacent to the School Board Office and Centennial High School. His concern was that it might be a hazardous situation for motorists to back out on to Poirier Street from these parking spots.

ALDERMAN ROBINSON - THANK YOU TO
ALDERMAN REID - STUDENT PARTICIPATION

Alderman Robinson thanked Alderman Reid for her idea of having students participate in the Council Meeting this evening for Awareness Week '92. He suggested that this be done again in '93 as it had been a good exercise for Council and the students.

TABLED ITEMS

- Province of B.C. News Release - March 26, 1992 - Environment Gets Priority in '92 Municipal Grant Allocations
- Province of B.C. News Release - March 30, 1992 - Transfer of Cutting Rights and Mill Sale Approved
- Province of B.C. News Release - April 8, 1992 - New Role in Affordable Housing for Local Governments
- GVRD - Letter to Hon. Jean Corbeil, Minister of Transport - Re: GVRD Position on the Environmental Assessment Panel Recommendations, Parallel Runway Project, V.I.A.
- Letter from Austin Heights Business Association dated April 8, 1992 re: Austin Heights Revitalization
- Province of B.C. News Release - April 1, 1992 - New Regulation Strengthens Forest Fire Protection in B.C.
- Port Coquitlam & District Hunting & Fishing Club, April 1992
- BC Hydro Update - April 1992
- British Columbia Library Trustees Association 1991 Annual Report
- Letter to Mr. J. Swib from N. Maxwell, Planning Dept. re: Subdivision and Rezoning of 579 Alderson Avenue
- Letters to Tri Power Construction, Four Rinks Hockey Complex, Barry Watson from D. Buchanan, Planning Dept. re: Leasing Land from Municipality for ice rink facility
- Letter from Co-operative Housing Alliance of B.C. dated April 7th re Federal Co-op Housing Program
- April 1992 Community Report
- District of Coquitlam News Release - April 13, 1992 - Town Centre Stadium Roof Wins Architectural Award
- Letter from Ministry of Attorney General dated April 10, 1992 re: Redevelopment Plan for Cariboo Trail Hotel

Tuesday, April 21, 1992

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- Correspondence from Klaus Ross, Friends of Glen Kealey
- Letter to B.C. Hydro from Engineering Dept. dated April 6, 1992 thanking them for their contribution towards "Emergency Preparedness Week"
- GVRD - April 7, 1992 - Re: Municipal Bicycle Public Meetings and Summary Reports
- InFireMation Bulletin - March/April 1992
- Letter to Mr. Peruggia from P & R Dept. re: Parks and Recreation Gift Program Donation
- Letter to N. Nyberg - Canadian Forces School of Military Engineering
- Corp. of District of North Vancouver - April 9, 1992 - Re: Maplewood South Property - Helicopter Base for Gypsy Moth Spraying
- Material from Ministry of Labour & Consumer Services - Straight Facts for B.C.'s Consumers
- Material from Ministry of Health & Ministry Responsible for Seniors - Healthy Communities 1991 Yearbook
- Parklane - G. Santini - April 1, 1992 - Re: Coquitlam Arts Centre
- Association of B.C. Professional Foresters - Re: Asian Gypsy Moth Spraying
- Eagle Ridge Hospital Foundation - "Evening of Caring" Funds

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR

SECONDED BY ALDERMAN REID

That the Regular Council Meeting adjourn - 8:55 p.m.

CARRIED UNANIMOUSLY

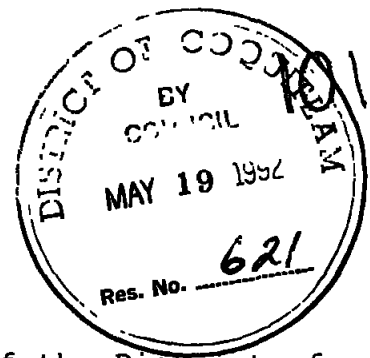

MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held April 21, 1992 as instructed, subject to amendment and adoption.



W. Jones
Deputy Municipal Clerk

Monday, May 4, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 4, 1992 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Director of Administrative Services, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Finance Director, Fire Chief, Supt. J. Matthewson - R.C.M.P., Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

"Mental Health Week" - May 4-10, 1992

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD APRIL 21, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

523 That the Minutes of the Executive Committee Meeting held April 21, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 21, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

524 That the Minutes of the Regular Council Meeting held April 21, 1992 be approved.

CARRIED UNANIMOUSLY

Monday, May 4, 1992

Regular Council Meeting - 7:30 p.m. - Page 2

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MAY 4, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

525 That Council ratify the resolutions passed at the Executive Committee Meeting held May 4, 1992.

CARRIED UNANIMOUSLY

MR. BRUSTOLIN - 601 DANSEY AVENUE -
BYLAW NO. 2371

Mr. S. Brustolin, 601 Dansey Avenue, appeared before Council to protest the requirement to pay for off-site services required under Building Amendment Bylaw No. 2371. He stated he felt the \$6,000.00 payment was unfair and he questioned why residents have to pay this additional \$6,000.00 when renovating or redeveloping residential properties.

After explaining to Mr. Brustolin the reasons for the passage of this bylaw, he protested having to pay this extra cost and advised Council he disagreed with their decision.

SHIRLEY JONES - 2005 HILLSIDE AVE. -
CLOSURE OF DAWES HILL ROAD

Shirley Jones, 2005 Hillside Avenue, appeared before Council on behalf of the residents of the area opposed to the closure of Dawes Hill Road. She advised Council that they had taken up a petition and over 300 residents had signed same in opposition to this closure.

She explained to Council that the residents of the area had understood there would be no closure of Dawes Hill without community input and advanced warning. She stated they were disappointed with the decision of this magnitude without discussion, warning or any reasons given to the residents of the area.

Monday, May 4, 1992

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MS. JUDY DONAGHEY -
FRIENDS OF MUNDY PARK

Mrs. Judy Donaghey, on behalf of Friends of Mundy Park, appeared before Council to request improvements to Mundy Park and to report on the Mundy Park Fitness Festival and Fun Run/Walk which took place on April 5th, 1992.

She explained to Council that Mundy Park is the second largest park in the Lower Mainland, second only to Stanley Park. She observed that the upcoming Submission Bylaw to go to the electors on May 23rd will ask the electors to approve a sum up to \$500,000 for improvements to Como Lake Park, but there is nothing in the Submission Bylaw for improvements to Mundy Park. She advised Council that their group would like to see the Parks and Recreation Department replace and improve a trail signage in the park and also consider improvements such as washrooms.

A copy of Ms. Donaghey's presentation is on file in the Clerk's Department.

Ms. Donaghey was invited to attend a Parks and Recreation Committee Meeting to discuss her concerns.

MR. H. HURTUBISE - 121 WARRICK ST.
RE: CAPE HORN AVENUE

Mr. H. Hurtubise appeared before Council to express concerns of the residents of the area regarding serious traffic problems. He advised that the closure of Dawes Hill Road will magnify the traffic problems on Cape Horn Avenue. Residents of the area are concerned about speeding, blind corners, lack of sidewalks in the area and a generally hazardous situation for children walking back and forth to school. He explained to Council that when there is a traffic accident on the Lougheed Highway or 401, traffic diverts on to Cape Horn Avenue. Due to the grade of Cape Horn Avenue in one spot, the large trucks have difficulty making it up the hill and on occasion, tow trucks have had to come in and remove them. The last time this happened, traffic was blocked on their street for several hours.

Monday, May 4, 1992

Regular Council Meeting - 7:30 p.m. - Page 4

He advised they have a letter from the Principal, Mr. G. Sieben, of Cape Horn School, in which he states he felt there was a risk to the children walking to and from school with the existing traffic pattern. Mr. Hurtubise advised there should be construction of sidewalks and widening of Cape Horn to the full width. He explained to Council that residents of the area have difficulty backing out of their driveways during peak traffic hours and Cape Horn is only one lane in width in some sections.

A copy of Mr. Hurtubise's submission is on file in the Clerk's Department.

REPORT OF MAYOR SEKORA -
DAWES HILL ROAD CLOSURE -
COUNCIL RESOLUTION NO. 466, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

526 That Council affirm Res. No. 466, 1992 as set out below:

That the Engineering Department test a closure of Dawes Hill Road, Peterson Avenue, Wiltshire Avenue at the intersection with Montgomery Street, as a pilot project for three months. This pilot project (is) to include a three-way stop at the intersection of Mundy Street and Cape Horn Avenue.

That the Engineering Department monitor the travel movements and impacts in the Dawes Hill area during the pilot project.

That the Engineering Department after public consultation submit a report to Council at the end of the trial period, and before school pedestrians return to school.

CARRIED

Alderman White and Mayor Sekora registered opposition.

Monday, May 4, 1992

Regular Council Meeting - 7:30 p.m. - Page 5

CITY OF PORT MOODY - ACQUISITION
OF SCHOOL SITE LANDS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

527 That this correspondence be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

528 That Council support the recommendation from Port
Moody that school sites be secured prior to transfer
of Crown Lands.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE
SERVICES - ACME PROTECTIVE SERVICES -
FALSE ALARMS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

529 That the report of the Director of Administrative
Services dated April 27, 1992 entitled "Acme
Protective Services - False Alarms" be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE
SERVICES - TAXATION INFORMATION -
INSERTION OF INFORMATION BROCHURE WITH
TAX NOTICE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

530 That the Director of Administrative Services have
prepared an Information Brochure providing taxation
information and that the brochure be distributed with
the 1992 Tax Notices.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
APPLICATION TO HOLD A PUBLIC
EVENT - LAW ENFORCEMENT TORCH RUN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

531 That the Application to hold a public event submitted by the Coquitlam R.C.M.P. Detachment for the Law Enforcement Torch Run scheduled for July 1, 1992 to be held at Blue Mountain Park and the adjacent streets be approved.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - FEES FOR SERVICES PROVIDED
THROUGH R.C.M.P. DETACHMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

532 That the Council of the District of Coquitlam institute a new "Fees for Services" schedule for services provided through the Coquitlam R.C.M.P. Detachment as set out on "Schedule 'B'" to the report of the Director of Administrative Services dated April 24, 1992.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
APRIL 29, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

533 That the Clerk's Action Report to April 29, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS &
LICENCES - MUNICIPAL HALL ROOF
REPLACEMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

534 That Council authorize the costs for replacement of the Municipal Hall roofs to a limit of Seventy Four Thousand Dollars (\$74,000), funding for this project to be appropriated from the Building Maintenance Reserve Fund;

And That the tender submitted by Marine Roofing & Sheet Metal Ltd., in the amount of Sixty Three Thousand Eight Hundred and Thirty Four Dollars (\$63,834.00) for Contract No. W92-010-04 be accepted, and that the District of Coquitlam enter into this Contract with Marine Roofing & Sheet Metal Ltd., such Contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk;

And That the proposal by Inter-Provincial Inspectors Ltd., in the amount of Three Thousand One Hundred Ninety Three Dollars (\$3,193.00) for consultant services be accepted;

And That a "contingency fund" in the amount of Six Thousand Nine Hundred and Seventy Three Dollars (\$6,973.00) be established 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

Alderman Parker registered opposition.

Alderman Robinson advised Council that he recalled there being a resolution or a policy of Council that the design of flat roofs be discouraged from use on Municipal buildings. He requested that staff research this matter.

Monday, May 4, 1992

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REPORT OF MUNICIPAL ENGINEER -
CONTRACT 89/13 - GLEN DRIVE
STREET LIGHTING

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

535 That the tender submitted by Bay Hill Contracting Ltd. in the amount of \$37,783.84 (including G.S.T.) be accepted, and that the District of Coquitlam enter into this Contract with Bay Hill Contracting Ltd., such that this Contract is to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PEDESTRIAN, TRAFFIC SAFETY PROGRAM: 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

536 That Council request the Ministry of Transportation and Highways to install traffic signals on the Lougheed Highway at Alderson Avenue and at Guilby Street.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

537 That "District of Coquitlam Lands Reserve Fund Expenditure Bylaw No. 2423, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

538 That "District of Coquitlam Lands Reserve Fund Expenditure Bylaw No. 2423, 1992" be read a second time.

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

539 That "District of Coquitlam Lands Reserve Fund Expenditure Bylaw No. 2423, 1992" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
WORKING CAPITAL FOR DESIGN OF
INFRASTRUCTURE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

540 That Council authorize interim funding of \$250,000 (Sewer Utility Fund) and \$175,000 (Water Utility Fund) for working capital authorized by the Sewer Utility Fund Debenture Borrowing Bylaw No. 2420, 1992 and the Water Utility Fund Debenture Borrowing Bylaw No. 2419, 1992.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT: WHITING WAY EXTENSION

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

541 That the report of the Municipal Engineer dated April 15, 1992 entitled "Status Report: Whiting Way Extension" be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
CRIME PREVENTION COMMITTEE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

542 That Council support the concept of Community Policing and the direction being taken by the Crime Prevention Committee and that the issue of Social Planning be reviewed in conjunction with 1993 Budget discussions.

CARRIED UNANIMOUSLY

Supt. John Matthewson, Officer in Charge of the Coquitlam Detachment RCMP, appeared before Council regarding the above-noted matter. He stated that they have been working over the last year to refocus the Crime Prevention Committee and they were asking for Council's continued support. He stated they will be doing some things differently than they have in the past and they are trying to get the citizens and the Crime Watch people involved in various areas. Because of affordability, they are going to have to do things differently in order to accomplish what they would like to do.

He explained to Council that the Committee's name has been changed to the Community Policing Committee to reflect better the focus of the Committee.

A copy of Supt. Matthewson's letter is on file in the Clerk's Department.

Supt. Matthewson invited everyone to the Police display at the Coquitlam Centre during Police Week May 11 - 17.

MINUTES OF LAND USE COMMITTEE
HELD APRIL 27, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

543 That the Minutes of the Land Use Committee held April 27, 1992 be received.

CARRIED UNANIMOUSLY

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WILKIE AVENUE AREA: REQUEST FOR
SEWER EXTENSION (C-2 COAST MERIDIAN)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

544 That this area be considered for urban designation in the Official Community Plan update, and that staff in the meantime determine from the City of Port Coquitlam if the sanitary sewer connection to their system would be acceptable.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
PROPOSED DECK FOR GREG & NANCY GARRISON
AT 1425 MADRONA PLACE

The Municipal Manager advised that the above-noted application was close to his home.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

545 That the Municipal Manager be excused during debate and vote on this item.

CARRIED UNANIMOUSLY

The Municipal Manager left the Council Meeting at this time.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

546 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED

Alderman Parker and Alderman LeClair registered opposition.

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MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

547 That Council approve signing and sealing of an amendment to the restrictive covenant to allow the variance in setback as permitted under Development Variance Permit DVP-6-92, and that the Mayor and Municipal Clerk be authorized to execute this restrictive covenant amendment on behalf of the District of Coquitlam.

CARRIED

Alderman Parker and Alderman LeClair registered opposition.

The Municipal Manager returned to the Council Chambers at this time.

APPLICATION FOR STRATA TITLE CONVERSION OF
EXISTING DUPLEX AT 344 & 346 THERRIEN ST.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

548 That Council as approving authority under the Condominium Act approve the conversion into strata lots of Parcel A, District Lot 109, Group 1, N.W.D., Plan LMP 2236.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-10-92
BY RAVINDER S. CHADHA FOR REZONING OF
PROPERTY AT 1003 ALDERSON/257 LEBLEU FROM
RT-1 TO RS-3 FOR THE CREATION OF 3 LOTS
FROM 2 EXISTING LOTS RETAINING EXISTING DWELLINGS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

549 That "District of Coquitlam Zoning Amendment Bylaw No. 2428, 1992" be read a first time.

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

550 That Bylaw No. 2428, 1992 and application Z-10-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-12-92 BY MR. & MRS. G.W. ALLEN FOR
REZONING OF PROPERTY AT 1116 & 1120
CARTIER AVENUE FROM RS-1 TO RS-3 FOR
THE CREATION OF 3 LOTS FROM 2 EXISTING
LOTS WITH REMOVAL OF EXISTING DWELLINGS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

551 That "District of Coquitlam Zoning Amendment Bylaw No. 2433, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

552 That Bylaw No. 2433, 1992 and application Z-12-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD APRIL 2, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

553 That the Minutes of the Committee on the Disabled Meeting held April 2, 1992 be received.

CARRIED UNANIMOUSLY

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MINUTES OF FINANCE COMMITTEE MEETING
HELD APRIL 27, 1992

MOVED BY ALDERMAN ROBINSON

SECONDED BY ALDERMAN REID

554 That the Minutes of the Finance Committee Meeting held April 27, 1992 be received.

CARRIED UNANIMOUSLY

1992 BUDGET SPEECH - MAYOR SEKORA

In my opinion, the 1992 Municipal Budget we have approved tonight reflects very closely the Mission Statement Council drafted in January of this year.

And I can tell you our Mission Statement was not something we put together in a few minutes.

Let me read you our Mission Statement:

"Our mission is to provide open and accessible government and to deliver services so taxpayers and residents from all walks of life can enjoy a quality lifestyle in a safe and clean environment in Coquitlam."

I believe our 1992 Budget reflects our Mission Statement.

Council has worked very hard to limit the 1992 Budget increase to 5.8 per cent. This represents an increase of \$44.60 for the average homeowner.

Our new rate of taxation is 4.579 per thousand dollars of assessed value. As I said, it works out to an increase of \$44.60.

Despite the increase, Coquitlam's taxation level is still the lowest in the surrounding area.

As a Council, we have done our best to keep taxes down.

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However, I can tell you that without what I feel was a blatant tax grab by our new Provincial Government in bringing in its first budget, we would have been able to hold our tax increase to just over four per cent.

There was the elimination of the supplementary homeowners' grant. There was also the reduction in Provincial Government grants. We did not receive near the amount of government grants we received last year.

Council has decided to make up for a \$436,000 shortfall by taking the money out of last year's budget surplus. It was only in this way that we could hold the tax increase to 5.8 per cent!

Of course there are other factors for the 1992 tax increase.

We have undertaken a \$4 million computer program which accounts for 2.5 per cent of the increase.

This is a program we need, a program which will allow Coquitlam to better serve business and public.

We have identified 33 areas where service will be improved. The program will enable us to provide more detailed and technical information as well as to improve document service and inventory control.

A new contract with our CUPE workers and increased public safety costs have also contributed to the budget increase.

But having allowed for these items, it is my hope that we will be able to improve our budget picture a year from now.

Managing a Municipality the size of Coquitlam is not easy.

Coquitlam is the third fastest growing Municipality in all of British Columbia. Canada census figures show Coquitlam's population grew 21.3 per cent between 1986 and 1991.

Our greatest need is for assistance in coping with the transportation problems we face because of this growth.

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But all we seem to be hearing from Victoria is talk. A few more buses here and there is not the answer.

As a Municipality we can only do so much.

I'm tired of waiting for the Provincial Government to meet its promises - past and present. Two years ago, I was appointed by the government to the Committee which was to study the proposed routes for the Coquitlam skytrain extension.

The Committee may have met all of four times. And now I am told there should be another study.

Enough is enough. I am resigning from the Committee as of this moment. I would only ask that someone tell us when they either make a decision or the first train arrives.

In the meantime, we will continue to maintain and upgrade our roads as best we can. And we will be spending another \$2 million on ditch elimination this year, as we have each year since 1983.

By 1998, all open ditches in Coquitlam will have been eliminated. And the program has been expanded this year to include road widening, curbs and gutters by way of local initiatives.

Funding for this program has come from Land Sale Reserves.

A number of new and improvement projects have been undertaken in the last few years at no cost to taxpayers.

These include the new Como Lake and Mariner and Austin and Nelson Fire Stations, the new main library on Poirier, the redevelopment of Maillardville, the new Rose Garden and Lawn Bowling facility at Dogwood Pavilion.

Dogwood Pavilion was also upgraded. The Centennial Running Track was brought back into good condition and new seats were installed in the Coquitlam Sports Centre.

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Some of these projects were carried out in preparation for Coquitlam to host the 1991 B.C. Summer Games and the B.C. Seniors' Games. Hosting these events brought \$2 million in government grants to Coquitlam and in the case of the Summer Games a \$3.5 million economic benefit to Coquitlam.

As I say, we have been able to accomplish a lot for our community without having to go to taxpayers.

But the Leisure and Recreation Bylaw to be voted on Saturday, May 23rd does require taxpayer support and I hope the people of Coquitlam will endorse the bylaw.

The whole community will benefit from the new facilities.

I truly believe that the new facilities will allow us to meet our Leisure and Recreation needs into the 21st century.

Even if the bylaw is approved, there will not be a tax increase this year, and only \$3.00 for the average homeowner in 1993. By that time, our increased population should give us an even better tax base from which to help finance these facilities.

Our long-range outlook is very good.

Thank you.

Mayor Sekora declared a five-minute recess at this time - 9:35 p.m.

Mayor Sekora reconvened the Council Meeting at this time with all Members of Council present - 9:40 p.m.

INSERTION IN TAX NOTICE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

555 That a letter be drafted for Council approval to Coquitlam taxpayers clearly setting out the impact on property taxes because of the reduction in provincial revenue sharing grants as well as the elimination of the supplementary home owner grant;

And that this letter be enclosed with the 1992 tax notices to all taxpayers.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
BUDGET BYLAW NO. 2429, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

556 That the "District of Coquitlam Annual Budget Bylaw No. 2429, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

557 That the "District of Coquitlam Annual Budget Bylaw No. 2429, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

558 That the "District of Coquitlam Annual Budget Bylaw No. 2429, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAM BYLAW NO. 2430, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

559 That the "District of Coquitlam Capital Expenditure
Program Bylaw No. 2430, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

560 That the "District of Coquitlam Capital Expenditure
Program Bylaw No. 2430, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

561 That the "District of Coquitlam Capital Expenditure
Program Bylaw No. 2430, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAX
RATES BYLAW NO. 2431, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

562 That the "District of Coquitlam Annual Tax Rates
Bylaw No. 2431, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

563 That the "District of Coquitlam Annual Tax Rates
Bylaw No. 2431, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

564 That the "District of Coquitlam Annual Tax Rates
Bylaw No. 2431, 1992" be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
APRIL 30, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

565 That the Minutes of the Public Hearing held April 30,
1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF 1992 LOCAL COURT OF
REVISIONS HELD APRIL 23, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

566 That the Minutes of the 1992 Local Court of Revisions
held April 23, 1992 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE TAX
RATES BYLAW NO. 2432, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

567 That the "District of Coquitlam Frontage Tax Rates
Bylaw No. 2432, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

568 That the "District of Coquitlam Frontage Tax Rates
Bylaw No. 2432, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

569 That the "District of Coquitlam Frontage Tax Rates
Bylaw No. 2432, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2405, 1992 -
1121 THOMAS AVENUE FROM RS-1 TO RT-1

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

570 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2405, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

571 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2405, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2406, 1992 - 1123 WESTWOOD FROM
CIVIC & MAJOR INSTITUTIONAL TO GENERAL COMMERCIAL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

572 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2406, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

573 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2406, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2407, 1992 -
1123 WESTWOOD FROM CIVIC INSTITUTIONAL
TO GENERAL COMMERCIAL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

574 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2407, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

575 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2407, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2408, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

576 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2408, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

577 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2408, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2409, 1992
(REZONE 15 KING EDWARD ST. FROM
M-1 TO M-6

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

578 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2409, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

579 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2409, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND TRANSFER BYLAW
NO. 2394, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

580 That the "District of Coquitlam Municipal Lands
Reserve Fund Transfer Bylaw No. 2394, 1992" be
reconsidered, finally passed and adopted and the Seal
of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BYLAW ENFORCEMENT
OFFICERS - PARKS BYLAW NO. 2427, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

581 That the "District of Coquitlam Bylaw Enforcement Officers - Parks Bylaw No. 2427, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SUBDIVISION
CONTROL AMENDMENT BYLAW NO. 2421, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

582 That the "District of Coquitlam Subdivision Control Amendment Bylaw No. 2421, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL
REGULATION AMENDING BYLAW NO. 2424, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

583 That the "District of Coquitlam Soil Removal Regulation Amending Bylaw No. 2424, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COMPREHENSIVE
RECREATION LOAN SUBMISSION BYLAW
NO. 2416, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

584 That the "District of Coquitlam Comprehensive Recreation Loan Submission Bylaw No. 2416, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BYLAW ENFORCEMENT OFFICERS -
POIRIER LIBRARY BYLAW NO. 2435

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

585 That the "District of Coquitlam Bylaw Enforcement Officers - Poirier Library Bylaw No. 2435, 1992" be read a first time.

CARRIED

Mayor Sekora registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

586 That the "District of Coquitlam Bylaw Enforcement Officers - Poirier Library Bylaw No. 2435, 1992" be read a second time.

CARRIED

Mayor Sekora registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

587 That the "District of Coquitlam Bylaw Enforcement Officers - Poirier Library Bylaw No. 2435, 1992" be read a third time.

CARRIED

Mayor Sekora registered opposition.

REPORT OF DIRECTOR OF FINANCE -
COUNCIL EXPENSES - JANUARY 1 TO MARCH 31, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

588 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council expenditures incurred and reported by Members of Council during the period January 1 to March 31, 1992 in the amount of \$6,222.59.

CARRIED UNANIMOUSLY

CAPITAL STREET WORKS RESERVE FUND
INTEREST EXPENDITURE BYLAW NO. 2425, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

589 That the "District of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2425, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

590 That the "District of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2425, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

591 That the "District of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2425, 1992" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Province of B.C. - Commission of Inquiry into Public Service & Public Sector
- Province of B.C. - Ministry of Environment, Lands & Parks - Caracas Declaration
- FCM - Re: International Day for the Elimination of Racial Discrimination Proclamation
- Union of B.C. Municipalities - Executive Release Re: Constitutional and Aboriginal Self-Government Processes Driving Out Community-Based Local Governments
- Lifeforce - April 28/92 - Re: Cancellation of Pet Habitat 500 Hamster Races
- School District No. 43 Minutes of February 19, 1992 and of April 1, 1992
- News Release - April 10, 1992 - Housing Ministers Want Funding Reinstated
- UBCM Member Release - April 15, 1992 - Re: Highlights of the UBCM Executive Meeting
- Project Completion Reports: Port Moody/Coquitlam 1991 Drainage Improvement & Schoolhouse Street Reconstruction - Phase 3
- News Releases - Ministry of Forests - Re:
 - Forest and Conservation Officers Get Authority to Ticket Forest Act Offenders
 - Forest Service Disagrees with Federal Report on Ancient Forests in B.C.
 - Forest Management Goals Outlined in Five-Year Plan
 - Government Gets Advice on Planning, Development of Carmanah Forest Management Area
 - Fire Season Underway April 15; Fires Already Reported
 - Forest Service Roads Closed to All-Terrain Vehicles
- B.C. Tel letter dated 92 04 08 re: Traffic Notice No. 2603 - CRTC 1005, Item 30
- Letter to B.C. Environment dated April 14, 1992 re: Appeal Under the Waste Management Act from a Decision of the Regional Manager, Permit PS 8254 in the Name of B.C. Buildings Corporation
- GVRD letter dated April 15, 1992 re: Regional Government Structure in Greater Vancouver
- UBCM - April 15, 1992 - RCMP Contract Renewal
- Canadian Search Centre for Missing Children letter dated March 25, 1992

Monday, May 4, 1992

Regular Council Meeting - 7:30 p.m. - Page 28

- GVRD - April 27, 1992 - Re: Drinking Water Quality Improvement Plan and Environmental Assessment of Proposed Chloramination of Drinking Water
- Strataco Management Ltd. letter to B.C. Transit - April 10, 1992 - re: River Springs
- District of North Vancouver letter - April 9, 1992 - Re: Maplewood South Property - Helicopter Base for Gypsy Moth Spraying
- Festival Coquitlam 1992 - Schedule of Events
- FCM - Final Report - Freedom to Move
- 1990 Annual Report - BCAA

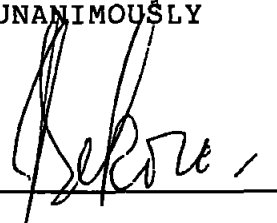
ADJOURNMENT

MOVED BY ALDERMAN REID

SECONDED BY ALDERMAN WHITE


That the Regular Council Meeting adjourn - 10:00 p.m.

CARRIED UNANIMOUSLY



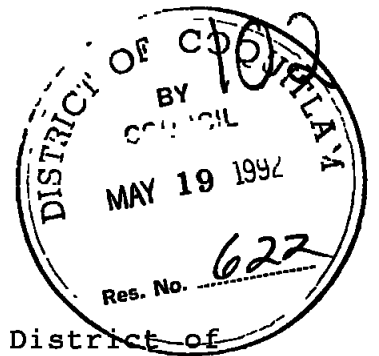
CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, May 4, 1992 as instructed, subject to amendment and adoption.



S. Aikenhead
Municipal Clerk

Monday, May 11, 1992
Special Council Meeting - 4:30 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 11, 1992 at 4:30 p.m. with all members of Council present save Alderman Robinson. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Finance Director, Deputy Municipal Clerk and Municipal Clerk.

SPECIAL COUNCIL MINUTES

ANNUAL BUDGET BYLAW NO. 2429, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

592 That the "District of Coquitlam Annual Budget Bylaw No. 2429, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CAPITAL EXPENDITURE PROGRAM BYLAW NO. 2430, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

593 That the "District of Coquitlam Capital Expenditure Program Bylaw No. 2430, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman Parker arrived at the meeting at this time.

ANNUAL TAX RATES BYLAW NO. 2431, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

594 That the "District of Coquitlam Annual Tax Rates Bylaw No. 2431, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, May 11, 1992

Special Council Meeting - 4:30 p.m. - Page 2

CAPITAL STREET WORKS RESERVE FUND
INTEREST EXPENDITURE BYLAW NO. 2425, 1992 -
1992 ROAD REHABILITATION, ROAD RECONSTRUCTION
AND TRANSPORTATION 2000 PROGRAMS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

595 That the "District of Coquitlam Works Reserve Fund Interest Expenditure Bylaw No. 2425, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

FRONTAGE TAX RATES BYLAW NO. 2432, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

596 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 2432, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
SPECIAL OCCASION LIQUOR LICENCE -
MAY 16 AND 17, 1992 - COQUITLAM MEN'S
FASTBALL LEAGUE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

597 That the request from the Coquitlam Men's Fastball League for a Special Occasion Liquor License on May 16 and 17, 1992 at Mundy Park Diamond #1 and #2 be approved by Council; and, further that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

Alderman LeClair arrived at the meeting at this time.

REPORT OF DEPUTY DIRECTOR - PARKS AND
RECREATION - APPLICATION TO HOLD A PUBLIC
EVENT - CENTENNIAL SCHOOL ALUMNI REUNION

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

598 That the Application to Hold A Public Event submitted by the Centennial School Alumni Society to hold a Festival Social in the Poirier Street Sports Centre on Friday, May 15, 1992, a parade, "The Trek", from Como Lake Jr. Secondary to Centennial Secondary School on Sunday, May 17, 1992 and a Family Picnic at the Town Centre Park fields also on Sunday, May 17, 1992 be approved by Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

That the Special Council Meeting adjourn - 4:35 p.m.

CARRIED UNANIMOUSLY



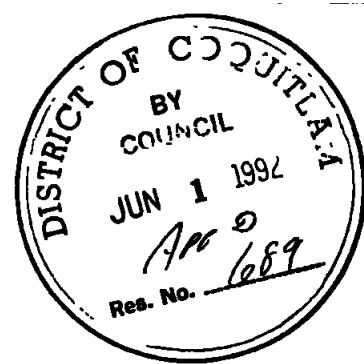
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Monday, May 11, 1992 as instructed, subject to amendment and adoption.



S. Aikenhead
Municipal Clerk

Tuesday, May 19, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 19, 1992 at 7:30 p.m. with all members of Council present save Alderman White. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Deputy Director of Parks and Recreation, Fire Chief, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "Share Awareness Week" - June 1-7, 1992
- "Leukemia Awareness Month - June, 1992
- "Hire a Student Week" - June 1-7, 1992
- "Colony Farm Day" - May 31, 1992
- "Fitweek in Coquitlam" - May 22-31, 1992
- "B.C. Children's Hospital's Jeans Day" - May 29, 1992

MAYOR SEKORA - APPOINTMENT OF ENVIRONMENT AND PUBLIC WORKS COMMITTEE

Mayor Sekora announced that he was appointing an Environment and Public Works Committee. He advised that the members of the Committee are Alderman W. Leclair, Chairman, Alderman B. Robinson and Alderman J. Kingsbury. He stated this Committee will examine the condition of Coquitlam's Environment and Public Works and develop policy on protection and renewal of Coquitlam's environment; on public investment and management of infrastructure; and on public service through public works, including transportation, water, sewer, drainage and waste management.

MINUTES OF REGULAR COUNCIL
MEETING HELD MAY 4, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

621 That the Minutes of the Regular Council Meeting held
May 4, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD MAY 11, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

622 That the Minutes of the Special Council Meeting held
May 11, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD MAY 4, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

623 That the Minutes of the Executive Committee Meeting
held May 4, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MAY 19, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

624 That Council ratify the resolutions passed at the
Executive Committee Meeting held May 19, 1992.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF RICHMOND
UNITY EXCHANGE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

625 That the correspondence from the City of Richmond re
Unity Exchange be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO MAY 13, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

626 That the Clerk's Action Report to May 13, 1992 be
received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - RADIO TOWER EQUIPMENT
NO. 5 FIREHALL

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

627 That the Coquitlam Senior Amateur Radio Emergency
Service Society be granted permission to remove the
radio tower equipment from the Number 5 Firehall
under the supervision of the Building Maintenance
Co-ordinator, subject to a waiver being signed by any
member of the Society actually working on the removal
of the tower, to indemnify the District against a
suit for injury or damage. The waiver to meet the
approval of the Municipal Solicitor.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - APPOINTMENT OF ACTING CLERK -
MAY 27 - 29, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

628 That T. Klassen be appointed Acting Municipal Clerk
for May 27-29, inclusive.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS & LICENCES -
ENGINEERING SERVICES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

629 That the report of Director, Permits and Licences dated May 11, 1992 entitled "Engineering Services" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - LOCAL
IMPROVEMENT FOR 1992 DITCH ELIMINATION

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

630 That the "District of Coquitlam Street Works Local Improvement Construction Bylaw No. 2442, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

631 That the "District of Coquitlam Street Works Local Improvement Construction Bylaw No. 2442, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

632 That the "District of Coquitlam Street Works Local Improvement Construction Bylaw No. 2442, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

633 That Council receive the Municipal Clerk's certificate determining the sufficiency of the Petitions.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
HELD MAY 11, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

634 That the Minutes of the Land Use Committee Meeting held May 11, 1992 be received.

CARRIED UNANIMOUSLY

PROPOSED CANCELLATION OF ROAD ALLOWANCE
TO ALLOW SUBDIVISION OF ADJACENT PROPERTY
AT 649 CHAPMAN AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

635 That Council support the concept of the cancellation of the strip of lane allowance and staff review whether the lane closure should proceed on the basis of obtaining a right-of-way for possible future services or not.

CARRIED UNANIMOUSLY

"BURKE HILL" RESIDENTIAL DEVELOPMENT
PROPOSAL - NORTHEAST COQUITLAM (C-2
COAST MERIDIAN)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

636 That the proposal be included in the OCP update process to allow discussion with area residents.

CARRIED

Alderman Parker registered opposition.

NORTHEAST COQUITLAM DEVELOPMENT
INTEREST - DOUG PURDY & ASSOCIATES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

637 That this proposal also become part of the base of information before the public as part of the Northeast Coquitlam OCP update.

CARRIED

Alderman Parker registered opposition.

PRELIMINARY REPORT ON APPLICATION
Z-11-92 BY MANOR DEVELOPMENTS (BROOKSIDE
MANOR LTD.) AT 516 BROOKMERE AVENUE AND
523 WHITING WAY FOR AN OFFICIAL COMMUNITY
PLAN AMENDMENT AND REZONING

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

638 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2349, 1992" be read a first time.

CARRIED

Alderman Parker and Alderman Reid registered
opposition.

MOVED BY ALDERMAN
SECONDED BY ALDERMAN

639 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2440, 1992" be read a first time.

CARRIED

Alderman Parker and Alderman Reid registered
opposition.

MOVED BY ALDERMAN
SECONDED BY ALDERMAN

640 That Bylaws No. 2439, 1992 and 2440, 1992 and
application Z-11-92 be referred to Public Hearing.

CARRIED

Alderman Parker and Alderman Reid registered
opposition.

Alderman Reid asked that this Public Hearing Notice
be circulated to all residents and owners in
Brookmere Towers, and all residences on Brookmere
Avenue and Cochrane Avenue.

PROPOSED REZONING OF PROPERTY FROM
INDUSTRIAL TO SERVICE COMMERCIAL AT
210-240 SCHOOLHOUSE STREET

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 641 That the proponents make application for CS-1 rezoning, accompanied by preliminary building and site plans and consultant reports as to traffic and parking implications and a draft of the proposed restrictive covenants.

CARRIED

Alderman Robinson and Alderman Parker registered opposition.

REZONING APPLICATION Z-36-91 -
OFFICIAL COMMUNITY PLAN AMENDMENT
AT 511 ROCHESTER AVENUE AND 405
NORTH ROAD AND REZONING OF 511
ROCHESTER AVENUE TO RM-6

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 642 That Council refer Bylaws No. 2395 and 2396, 1992 and application Z-36-91 to Public Hearing.

CARRIED

Alderman Robinson and Alderman Parker registered opposition.

PRELIMINARY REPORT ON APPLICATION
Z-16-92 BY PATRICK & GAIL CULLEN
AND LORNE & DONNA JEFFERY FOR
REZONING OF PROPERTY AT 327 TECK
STREET FROM RS-1 TO RT-1 FOR TWO-
FAMILY RESIDENTIAL BUILDING ON A LOT
TO BE SUBDIVIDED

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 643 That the "District of Coquitlam Zoning Amendment Bylaw No. 2437, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

644 That Bylaw No. 2437, 1992 and application Z-16-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-7-92 - 695 &
697 BLUE MOUNTAIN STREET TO RS-3 -
COMBINE TWO LOTS AND RE-SUBDIVIDE INTO
THREE LOTS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

645 That the "District of Coquitlam Zoning Amendment Bylaw No. 2436, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

646 That Bylaw No. 2436, 1992 and application Z-7-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

JOINT MEETING OF MUNICIPAL SOCIAL
PLANNING COMMITTEES OF THE G.V.R.D.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

647 That the District of Coquitlam Municipal Council be represented at the upcoming Municipal Social Planning Workshop to be held in June 1992 by any member of Council who wishes to attend.

CARRIED UNANIMOUSLY

COMMUNITY CARE USES IN P-1 ZONE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

648 That Bylaw No. 2390, 1992 not be considered further by Council at this time.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
PROPOSED ENCROACHMENT INTO RAVINE SETBACK
AT 2966 WATERFORD PLACE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

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

CARRIED

Alderman LeClair registered opposition.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

650 That Council approve signing and sealing of the Amendment to the Restrictive Covenant to allow the variance in setback as permitted under Development Variance Permit DVP-10-92 and that the Mayor and Municipal Clerk be authorized to execute this Restrictive Covenant Amendment on behalf of the District of Coquitlam.

CARRIED

Alderman LeClair registered opposition.

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED
GENERATOR BUILDING TO BE ADDED TO
SITE AT 1510 BRUNETTE AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

651 That Council approve signing and sealing of the Development Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN
AMENDMENT TO DEVELOPMENT PERMIT -
MULTIPLE BUILDING MULTI-FAMILY
COMPLEX AT 1217 BRUNETTE AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 652 That Council approve signing and sealing of the Amendment to Development Permit DP-11-89 and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD MAY 11, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 653 That the Minutes of Parks and Recreation Committee Meeting held May 11, 1992 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE -
JULY 11-12, 1992 - COQUITLAM
FIREFIGHTERS BENEVOLENT ASSOCIATION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 654 That the request from the Coquitlam Firefighters Benevolent Association for a Special Occasion Liquor Licence be approved on July 11 and 12, 1992 at Town Centre Park; and, further that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
HELD APRIL 28, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

655 That the Minutes of the Board of Variance Meeting held April 28, 1992 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BYLAW
ENFORCEMENT OFFICERS - POIRIER
LIBRARY BYLAW NO. 2435, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

656 That the "District of Coquitlam Bylaw Enforcement Officers - Poirier Library Bylaw No. 2435, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2423, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

657 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2423, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 2392, 1992 - WESTWOOD STREET
SOUTH OF CHRISTMAS WAY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

658 That the "District of Coquitlam Road Exchange Bylaw No. 2392, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT AWARD 1992
MUNICIPAL LAND DEVELOPMENT PROGRAM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

659 That Council accept the low tender for Contract 90-04; submitted by Dayross Developments Ltd., in the amount of \$1,191,847, and that the District of Coquitlam enter into Contract 90-04 with Dayross Developments Ltd., such contract to become binding on the District 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 District of Coquitlam, and that Council amend the budget amount contained in the 1992 capital budget to reflect the tender amounts as set out in the above noted engineer's report date May 12, 1992.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

660 That the "District of Coquitlam Municipal Lands Reserve Funds Expenditure Bylaw No. 2443, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

661 That the "District of Coquiltam Municipal Lands Reserve Funds Expenditure Bylaw No. 2443, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

662 That the "District of Coquiltam Municipal Lands Reserve Funds Expenditure Bylaw No. 2443, 1992" be read a third time.

CARRIED UNANIMOUSLY

1991 ANNUAL BUDGET AMENDMENT
BYLAW 2438, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

663 That the "District of Coquiltam 1991 Annual Budget Amendment Bylaw 2438, 1992 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

664 That the "District of Coquiltam 1991 Annual Budget Amendment Bylaw 2438, 1992 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

665 That the "District of Coquiltam 1991 Annual Budget Amendment Bylaw 2438, 1992 be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN KINGSBURY
RICK HANSON DAY - MAY 22, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

666 That as May 22, 1992 will be the 5th anniversary since Rick Hanson completed his Round the World Wheelchair Marathon, Coquitlam Council declare May 22, 1992 Rick Hanson Day in Coquitlam.

CARRIED

Mayor Sekora registered opposition.

TABLED ITEMS

- Notice of Annual General Meeting & Port Moody Heritage Society Newsletter, May 1992
- Riverview Hospital Newsletter, April 1992
- Greater Coquitlam Volunteer Centre Open House & Annual General Meeting
- Province of B.C. News Release - April 23, 1992 - New B.C. Child Care Strategy Launched
- Minutes of Coquitlam Public Library held March 24, 1992.
- Colony Farm 3rd Annual Walkabout - May 31st
- Senior Strut Planning Board - 9th Annual Seniors' Strut
- BCTV News Release - Re: Canada's Future
- National Energy Board - Re: Extension of Deadline for Filing Information Requests
- Province of B.C. News Release - April 29, 1992 - Forests Minister to Meet with Port Alberni Community/Union Leaders
- Minister of Municipal Affairs, Recreation & Housing - Re: Tax Increases
- Minister of Municipal Affairs, Recreation & Housing - Re: M.O.A.'s Conference in Penticton
- Province of B.C. News Release - May 12, 1992 - Hepatitis B Immunization Program for Children Launched
- Italian Cultural Centre Society Calendar of Events - May & June

Tuesday, May 19, 1992
Regular Council Meeting - 7:30 p.m.

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ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

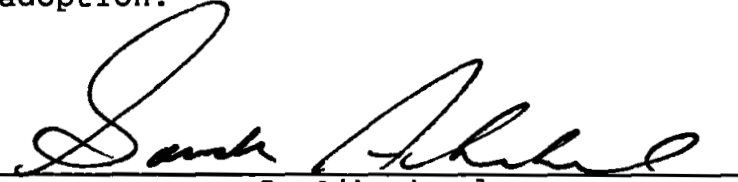
That the Regular Meeting of Council adjourn 8:15
p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held Tuesday, May 19, 1992 as
instructed, subject to amendment and
adoption.

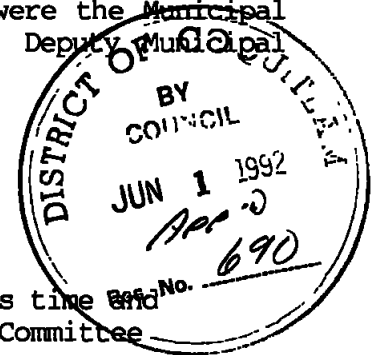


S. Aikenhead
Municipal Clerk

Thursday, May 21, 1992
Special Council Meeting - 7:00 p.m.

A Special Council Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Thursday, May 21, 1992 at 7:00 p.m. with all members of Council present save Alderman White. Members of staff present were the Municipal Manager, Deputy Planning Director, Municipal Solicitor, Deputy Municipal Engineer, Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING MINUTES



MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

668
658

That the Special Council Meeting recess at this time and reconvene immediately following the Executive Committee Meeting - 7:03 p.m.

Mayor Sekora declared the Special Council Meeting reconvened at 7:45 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
MAY 21, 1992.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LeCLAIR

669
659

That council ratify the resolutions passed at the Executive Committee Meeting of May 21, 1992.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

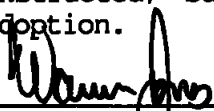
That the Special Council Meeting adjourn - 7:50 p.m.

CARRIED UNANIMOUSLY



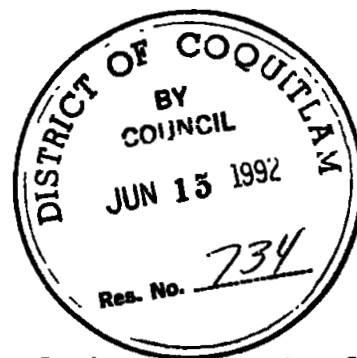
CHAIRMAN

I hereby certify that I have recorded the Minutes of the Special Council Meeting held May 21, 1992 as instructed, subject to amendment and adoption.



W. Jones
Deputy Municipal Clerk

Monday, June 1, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 1, 1992 at 7:30 p.m. with all members of Council present save Alderman White. Members of staff present were the Municipal Manager, Director of Administrative Services, Planning Director, Deputy Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Finance Director, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

"Senior Strut Day" - June 4, 1992
"Clean Air Day" - June 3, 1992
"McHappy Day" - June 3, 1992
"National Neighbourhood Party Day" - June 14, 1992

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MAY 19, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

687 That the Minutes of the Executive Committee Meeting held May 19, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING HELD MAY 21, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

688 That the Minutes of the Special Executive Committee Meeting held May 21, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD MAY 19, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

689 That the Minutes of the Regular Council Meeting held
May 19, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD MAY 21, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

690 That the Minutes of the Special Council Meeting held
May 21, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JUNE 1, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

691 That Council ratify the resolutions passed at the
Executive Committee Meeting held June 1, 1992.

CARRIED UNANIMOUSLY

DELEGATION - GREATER VANCOUVER REGIONAL
DISTRICT - SECONDARY SEWAGE TREATMENT

Mr. G.W. Rose, Project Manager, Secondary Treatment,
G.V.R.D. and Mr. R. Black of G.V.R.D., appeared
before Council in regard to the abovenoted matter.

Mr. Rose gave a short slide presentation on the
implementation of secondary treatment at the Annacis
and Lulu Island Plants by 1997 and 1995 respectively.

Mr. Rose advised that the Regional District will be asked to commit to the base secondary treatment project in June at an estimated cost of \$430 million and in September to make a commitment on elective elements which could cost up to \$140 million.

The impact on Coquitlam would be approximately \$19 per household in 1993; \$44 in 1994; \$74 in 1995; \$102 in 1996 and \$124 in 1997.

Mr. Rose was thanked for his presentation.

DELEGATION - CELEBRATE CANADA -
DIANE DUPUIS

Ms. Diane Dupuis, 850 Saddle Street, Coquitlam, appeared before Council to request support for the Celebrate Canada Youth and Culture Exchange proposed for this summer between Atlantic Canada and the Lower Mainland of B.C.

Ms. Dupuis asked for Council support by allowing them to hold the opening reception at a Municipal facility such as Dogwood Pavilion. She also asked if Council would provide pins, flags and other souvenirs from Coquitlam. Monetary assistance for airfares would also be appreciated. Ms. Dupuis confirmed that they were receiving grants for this project from the Secretary of State and Canada Employment. They will also be doing fundraising at the local schools.

At this time, Ms. Dupuis introduced the Coquitlam students who will be part of the exchange program - Nicole Stephens, Maggie Stewart, Jim Hughes, Andrew Clark, Glen Tremblay, Natalie Leong, Mike Getz, Kristin Boyd, Annusa Santany, Kevin Pollock and Dan Marshall.

It was suggested to Ms. Dupuis that she attend the next Parks and Recreation Committee Meeting to discuss the possibility of obtaining Festival Coquitlam T-Shirts and other souvenirs.

A copy of Ms. Dupuis' presentation is on file in the Clerk's Office.

DELEGATION - PARENT ADVISORY COUNCIL
SAFETY ISSUES ON CAPE HORN - MARY NORDBY

Mrs. Mary Nordby, Head Co-ordinator, Parents Advisory Council, Cape Horn Elementary School, appeared before Council regarding safety issues on Cape Horn Avenue.

She advised that the lack of sidewalks on Cape Horn and lower Mundy Street, as well as the speed and volume of traffic, have created unsafe conditions for school children. A copy of Mrs. Nordby's presentation is on file in the Clerk's Office.

Mrs. Nordby was advised that at the Executive Committee Meeting today Council had passed a resolution to proceed with ditch elimination and asphalt sidewalk construction in the Cape Horn/Mundy area to the limit shown on the sketch attached to the Deputy Municipal Engineer's report on this subject dated May 29, 1992.

CORRESPONDENCE - JOINT FAMILY
COURT COMMITTEE UPDATE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

692 That the correspondence from the Joint Family Court Committee dated May 20, 1992 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF KAMLOOPS -
REQUEST FOR CONTRIBUTION TOWARDS A
GOODWILL AD

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

693 That Coquitlam Council endorse the initiative of the City of Kamloops and contribute \$100 towards a goodwill ad in Quebec newspapers.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - RETURNING
OFFICER'S DECLARATION - MAY 1992
RECREATION BYLAW SUBMISSION QUESTION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

694 That the report of the Municipal Clerk dated May 25, 1992 entitled "Returning Officer's Declaration - May 1992 Recreation Bylaw Submission Question" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO MAY 26, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

695 That the Clerk's Action Report to May 26, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION
DIRECTOR - SPANI CONCESSION - MUNDY PARK

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

696 That the Coquitlam Sharks Swim Club be granted permission to operate the Spani Pool food concession during the 1992 swim season, at no cost, and subject to the Club complying with all Provincial and local health, fire and licence requirements.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY CLOSURE - KEETS DRIVE,
2900 BLOCK FOR BLOCK PARTY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

697 That the request for temporary closure of Keets Drive, 2900 Block, on June 6, 1992, from 1400 hours to 2400 hours, for a Block Party, be approved subject to the following conditions:

- . that local and emergency access is maintained;
- . that appropriate road barricades are obtained by the resident, used during the closure, and returned;
- . that no alcoholic beverages are consumed on public property; and
- . that supervision of juveniles is provided.

That all residents of Keets Drive, 2900 Block, be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
ANNUAL WATER USE RESTRICTIONS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

698 That Council authorize summer water use restrictions for Coquitlam residents as follows:

- even numbered addresses use water outdoors on even calendar dates
- odd numbered addresses use water outdoors on odd calendar dates
- lawn irrigation restricted to early morning and early evening hours to reduce evaporation and wastage: no later than 9:00 a.m.
no earlier than 7:00 p.m.
on the appropriate odd or even day

- new planting exemptions issued at Municipal Hall,
Work Reception Desk

That restrictions on water use be advertised in
community newspapers, municipal newsletters,
municipal buildings, vehicle signboards and public
service bulletins.

That the period for which the restrictions are in
force extend from 1992 May 26 to 1992 September 15.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL ENGINEER -
AWARD OF CONTRACT 92-43A FOR THE UNITED
BOULEVARD SUBGRADE PREPARATION

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

699 That Council accept the low tender for Contract
92-43A submitted by Progressive Contracting
(Richmond) Ltd. in the amount of \$323,865 and that
the District of Coquitlam enter into Contract 92-43A
with Progressive Contracting (Richmond) Ltd., such
contract to become binding on the District 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 District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL ENGINEER -
LANE CLOSURE - MILLER PARK

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

700 That the laneway abutting the southern edge of Miller
Park be closed to vehicular traffic at its west end.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - PROPOSED
52 UNIT APARTMENT PROJECT ON THE SOUTH
SIDE OF BRUNETTE AVENUE EAST OF SCHOOLHOUSE
STREET AT 1532 BRUNETTE AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

701 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2447, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

702 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2448, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

703 That application Z-14-92 and Bylaws No. 2447 and
2448, 1992 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD MAY 25, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

704 That the Minutes of the Land Use Committee Meeting
held May 25, 1992 be received.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE
CONVERSION OF EXISTING DUPLEX
AT 650-652 EDGAR AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

705 That Council as approving authority under the Condominium Act approve the conversion into strata lots of Lot 1, District Lot 1, Group 1, N.W.D. Plan 73392.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN
AMENDMENT TO DEVELOPMENT PERMIT
DP-35-91 APARTMENT BUILDING AT
1189 WESTWOOD STREET

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

706 That Council approve signing and sealing of the amendment to Development Permit DP-35-91, and the Mayor and Municipal Clerk be authorized to execute this Development Permit amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
HELD MAY 13, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

707 That the Minutes of the Board of Variance Meeting held May 13, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING
HELD MAY 21, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

708 That the Minutes of the Public Hearing held May 21,
1992 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2428, 1992 -
TO REZONE 1003 ALDERSON & 257 LEBLEU
TO RS-3 (555m²) TO CREATE 3 NEW LOTS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

709 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2428, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

710 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2428, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2433, 1992 - TO REZONE PROPERTIES
AT 1116 AND 1120 CARTIER AVE. TO RS-3 (555m²)
TO CREATE ONE ADDITIONAL LOT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

711 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2433, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

712 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2433, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2417, 1992 - TO REZONE 1410 AND
1420 HOCKADAY TO RS-3 AND P-2 FOR SUBDIVISION
AND CHURCH SITE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

713 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2417, 1992" be read a second time.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

714 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2417, 1992" be read a third time.

CARRIED

Alderman Kingsbury registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2418, 1992 - "LARGE HOUSE BYLAW"

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

715 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2418, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

716 That the "District of Coquiltam Zoning Amendment Bylaw No. 2418, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 2443, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

717 That the "District of Coquiltam Municipal Lands Reserve Fund Expenditure Bylaw No. 2443, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM 1991 ANNUAL
BUDGET AMENDMENT BYLAW NO. 2438, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

718 That the "District of Coquiltam 1991 Annual Budget Amendment Bylaw No. 2438, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BUILDING AMENDMENT BYLAW NO. 2455, 1992 -
INCREASE IN FEES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

719 That the "District of Coquiltam Building Amendment Bylaw No. 2455, 1992" be read a first time.

CARRIED

Alderman LeClair and Mayor Sekora registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

720 That the "District of Coquitlam Building Amendment Bylaw No. 2455, 1992" be read a second time.

CARRIED

Alderman LeClair and Mayor Sekora registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

721 That the "District of Coquitlam Building Amendment Bylaw No. 2455, 1992" be read a third time.

CARRIED

Alderman LeClair and Mayor Sekora registered opposition.

TABLED ITEMS

- GVRD News Release - May 21, 1992 - Shaping our Communities: The Challenges of Regional Growth and Transportation
- The Federation of B.C. Naturalists - May 22, 1992 - Burke Mountain - Widgeon Valley Class A Provincial Park
- The Federation of B.C. Naturalists - May 20, 1992 - Widgeon March Purchase
- Province of B.C. Ministry of Attorney General - May 11, 1992 - Thank you letter re 1992 Emergency Preparedness Week
- UBCM In the House - May 20, 1992 - Regional District Solid Waste Planning Powers and Municipalities
- Province of B.C. News Release - May 11, 1992 - Ministry of Forests - British Columbians Want Recreation Resources in Provincial Forests Protected, Maintained --- Survey
- CSRD - Columbia Shuswap Regional District - Letter to Minister of Health - Re: Health Care in British Columbia
- The Federation of B.C. Naturalists - May 21, 1992 - Colony Farm

- Kwayquiltam Klassic 5 & 10 K Fun Run - Sunday, June 14, 1992 from 8:00 to 11:00 a.m.
- FCM Memo - May 15, 1992 - Notice of 1992 Annual General Meeting
- GVRD - May 14, 1992 - Let's Clear the Air
- CS-1 Service Commercial Uses - May 1992 - Tomina deJong, Planning Dept.
- GVRD Air Quality Advisory Committee Meeting Notes - May 4, 1992

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGBSURY


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 June 1, 1992 as
instructed, subject to amendment and
adoption.



S. Aikenhead
Municipal Clerk

Monday, June 15, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 15, 1992 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Director of Administrative Services, Planning Director, Deputy Municipal Engineer, Director of Parks and Recreation, Finance Director, Fire Chief, and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

"Canadian Occupational Health and Safety Week" -
June 21-27, 1992

"Helen Keller Deaf Blind Awareness Week" -
June 21-27, 1992

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JUNE 1, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

733 That the Minutes of the Executive Committee Meeting held June 1, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JUNE 1, 1992

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

734 That the Minutes of the Regular Council Meeting held June 1, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JUNE 15, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

735 That Council ratify the resolutions passed at the Executive Committee Meeting held June 15, 1992.

CARRIED UNANIMOUSLY

DELEGATION - DAWES HILL CLOSURE -
TRAFFIC OVERFLOW - BRUNETTE & CAPE HORN
M. & C. HOLDER

At this time, the Municipal Clerk read out the Council Resolution passed at the Executive Committee Meeting of this date:

"That no action be taken to close Dawes Hill Road prior to a public meeting being held and pending presentation of options to Council by the Municipal Engineer to improve Dawes Hill Road traffic flow and pending completion of ditch elimination and sidewalk improvements on Cape Horn now underway."

Mr. Myron Holder of 1923 Brunette Avenue appeared before Council to speak against the closure of Dawes Hill Road. He explained that if Dawes Hill Road is closed to through traffic, this action will only increase the traffic pressure on surrounding streets such as Cape Horn and Mundy Streets. He also pointed out to Council that Cape Horn and Brunette Ave. have deep open ditches, unsafe curves, blind spots and narrow road widths. A copy of Mr. Holder's presentation is on file in the Clerk's Department.

DELEGATION - CLOSURE OF DAWES HILL RD.,
WILTSHIRE AVE., PETERSON AVE., MRS. CSUKA

Mrs. C. Csuka of 1891 Brunette Ave. appeared before Council to express her opposition to the closure of Dawes Hill Road, Wiltshire Ave., Peterson Ave. and any other public roads in the area. A copy of Mrs. Csuka's presentation is on file in the Clerk's Department.

Monday, June 15, 1992

Regular Council Meeting - 7:30 p.m. - Page 3

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

736 That Mrs. Pat Ferguson, Director of Southeast Coquitlam Ratepayers Association, be allowed to speak to Council regarding the closure of Dawes Hill Road.

CARRIED UNANIMOUSLY

Mrs. Pat Ferguson pointed out to Council that their previous Resolution No. 1404/1990 was not followed through with a public meeting. She pointed out to Council that S.E.C.R.A. represents a great number of people who live on and off Dawes Hill and they want an opportunity to speak on the matter. She further advised she was concerned that she had seen no reports addressing the matter of emergency services in the plan.

Mrs. Ferguson informed Council that three weeks ago there was a brush fire at 2143 Dawes Hill Road. The first fire truck to arrive came up from the west side of Dawes Hill. If the blockade had been at the top of the hill that truck would have been delayed. By the time the second fire truck arrived from the east, the fire would have been well established.

Mrs. Ferguson advised that her third point was to question whether Dawes Hill was safe or not. The Engineer's report stated it can be negotiated safely if speed limits and traffic signs are observed. Seventy-two percent (72%) of the people who attended the public meeting were in favour of leaving the roads open. Mrs. Ferguson advised she felt there were other ways of solving this matter, such as making traffic signs more visible at the top of Dawes Hill warning of turn restrictions. She advised there has been a reduction in the left turns at Dawes Hill and Cape Horn since restrictions were put in place. By closing Dawes Hill, she advised this will just push traffic onto Cape Horn Avenue and compound the problem.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

737 That Mr. Dan Watts be allowed to speak to Council on the Dawes Hill Road closure.

CARRIED UNANIMOUSLY

Monday, June 15, 1992

Regular Council Meeting - 7:30 p.m. - Page 4

Mr. Dan Watts, 1999 Peterson Ave., appeared before Council to oppose the closure of Dawes Hill Road. He stated that most of the points have been covered. A further concern of his is the fact that the rail yards are just down the hill from their residential area. If there ever was a chlorine spill in the rail yard, they would have difficulty getting off the hill with the road blockaded at one end.

MOVED BY ALDERMAN WHITE

SECONDED BY ALDERMAN ROBINSON

738 That Mr. Ken Lord, 1997 Dawes Hill Road, be allowed to speak to Council on the Dawes Hill Road closure.

CARRIED UNANIMOUSLY

Mr. Lord appeared before Council to support the closure of the Dawes Hill Road. He cited the example of an accident that happened approximately three weeks ago when a car overturned on the hill. The hill is so steep that when the ambulance attendants tried to put the injured driver on the stretcher. They had difficulty because of the grade. He advised that speed is a major factor on this hill and some youngsters use it as a raceway.

MOVED BY ALDERMAN WHITE

SECONDED BY ALDERMAN ROBINSON

739 That Lynne Fanthorpe, 2369 Cape Horn Ave., be allowed to speak to Council.

CARRIED UNANIMOUSLY

Ms. Fanthorpe advised that she lives across the street from the Highway's Electrical Yard. For the second time in twelve months, she advised, she has had a friend or family member have their vehicle totalled outside her home by motorists speeding out of control. She stated Cape Horn Ave. was not a safe route and by diverting traffic onto Cape Horn Ave., there would be more accidents.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

740 That Mr. Henry Hurtibise of 121 Warrick St. be allowed to speak to Council.

CARRIED UNANIMOUSLY

Mr. Hurtibise stated that if Dawes Hill Road is closed, the traffic will be diverted onto the side streets, one of which is in front of the Cape Horn Elementary School where his children attend. He was against the closure, he advised, because of the hazardous situations that will be created on the side streets.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

741 That Mr. Alex Kocs, 199 Montgomery St., be allowed to speak to Council regarding this matter.

CARRIED UNANIMOUSLY

Mr. Kocs appeared before Council to speak in support of the closure of Dawes Hill Road. He advised that this is a very busy and noisy road and he was in favour of closure.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

742 That Mr. Frank Bottiglieri, 2112 Cape Horn Ave., be allowed to speak to Council.

CARRIED UNANIMOUSLY

Mr. Bottiglieri advised that his wife takes the children to school in the morning and when she attempts to leave their driveway, it's very difficult for her to get out. Motorists going by are verbally abusive as she is trying to get out onto Cape Horn Ave. He further advised that the cars don't stop at Mundy St. or Cape Horn Ave. Last summer, his daughter was almost run over and there was a 120 foot skid mark left by the speeding vehicle.

Monday, June 15, 1992

Regular Council Meeting - 7:30 p.m. - Page 6

CORRESPONDENCE - DISTRICT OF MAPLE
RIDGE - ADULTICIDING OF MOSQUITOES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

743 That the correspondence from the Corporation of the District of Maple Ridge dated May 27, 1992 regarding "Adulticiding of Mosquitoes" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
FRASER BASIN AGREEMENT

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

744 That Council approve the signing and sealing of the Fraser Basin Management Program Agreement, being an agreement among the Government of Canada, the Government of the Province of British Columbia and those municipalities and regional districts that become signatories to the agreement, and the Mayor and Municipal Clerk be authorized to execute this agreement on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

Council expressed concern re cost sharing in this Agreement. The Municipal Manager stated he would try to get more information on costs relating to the broader program implications.

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO JUNE 9, 1992

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

745 That the Clerk's Action Report to June 9, 1992 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

746 That Boulevard Maintenance Bylaw No. 2350, 1991 be referred back to Committee for further review.

CARRIED UNANIMOUSLY

Concern was expressed by Council regarding the onerous obligation this bylaw places on seniors and others who may have difficulty maintaining boulevard areas fronting their properties.

REPORT OF FIRE CHIEF - RENEWAL OF
FIRE PROTECTION AGREEMENT BETWEEN
MINISTRY OF FORESTRY AND DISTRICT
OF COQUITLAM

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

747 That Council authorize the Mayor and Clerk to sign and seal the renewal of the Fire Protection Agreement between the Ministry of Forestry and the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT APPLICATION FOR
PLATEAU EAST ELEMENTARY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

748 That Council accept the conservation permit allowing the earthworks to proceed for the elementary school prior to building permit.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - TEMPORARY
CLOSURE - HAMMOND AVENUE BETWEEN THERRIEN
STREET AND LAVAL STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

749 That the request for temporary closure of Hammond Avenue, 1100 block, on June 20, 1992, from 1530 hours to 2300 hours, for a Block Party be approved subject to the following conditions:

- . that local and emergency access is maintained;
- . that appropriate road barricades are obtained by the resident, used during the closure, and returned;
- . that no alcoholic beverages are consumed on public property; and
- . that supervision of juveniles is provided.

That all residents of Hammond Avenue, 1100 block, be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JUNE 8, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

750 That the Minutes of the Land Use Committee Meeting held June 8, 1992 be received.

CARRIED UNANIMOUSLY

HERITAGE SQUARE: APPLICATION TO THE
B.C. HERITAGE TRUST FOR FINANCIAL
RESISTANCE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

751 That Council approve the signing of the award from the British Columbia Heritage Trust, and the Municipal Clerk be authorized to execute the Terms of Award document on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON PROPOSED
ZONING BYLAW AMENDMENT RELATING
TO HOME OCCUPATIONS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

752 That the "District of Coquitlam Zoning Amendment Bylaw No. 2411, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

753 That Bylaw No. 2411, 1992 be referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT OF PROPERTY AT
655 LOUGHEED ON INDIVIDUAL BASIS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

754 That this item be referred back to Land Use Committee and the applicant be invited to make a presentation to that Committee.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT VARIANCE PERMIT -
PROPOSED SINGLE FAMILY DWELLING
AT 2618 CHARTERHILL PLACE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN REID

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

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED
COMMERCIAL BUILDING AT 816 RODERICK AVE.

This item was withdrawn at the applicant's request.

DEVELOPMENT VARIANCE PERMIT APPLICATION -
ACCESSORY OFF STREET PARKING VARIANCE AT
85 GLACIER STREET FOR MOUNTAIN ACADEMY GYMNASTICS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

756 That this item be deferred for one month.

CARRIED UNANIMOUSLY

Mr. John Wells, Western Basic Ingredients, #6 - 85 Glacier Street, appeared before Council to speak in opposition to the proposed Development Variance Permit application for Mountain Academy Gymnastics. With the use of the overhead projector, Mr. Wells described the layout of the building and parking area. He stated he wished to inform Council of the impact the Gymnastics School has had on his business. He advised they are the manufacturers of food ingredients and they have been a tenant in this building since 1989 and have a lease that extends through to 1999 with an option to renew.

He advised his company operates seven days per week from seven a.m. to midnight. They have approximately 50 - 60 cars coming and going throughout the day and 15 trucks and 4-5 semi-trailer units. They are expanding their business and anticipate additional truck traffic to receive and ship on a 24-hour a day basis. They have had a number of incidents with Mountain Academy Gymnastics, particularly when this group has gymnastic meets. On those occasions, his company has been impacted in a very negative fashion. Mr. Wells cited various incidents where business has been disrupted because of these meets. The parking area fills to overflowing and the cars park at every available location blocking the entrance, the garbage facility and the loading docks. Because of this, Mr. Wells advised they have been placed in a position where they are unable to conduct their business and as a result they are not prepared to allow the Gymnastics Society unrestricted use of any parking space that have been leased to Western Basic Ingredients. He requested that Council understand the position of Western Basic Ingredients and reject the application for Development Variance Permit. A copy of Mr. Wells' presentation is on file in the Clerk's Department.

Mr. Wells was advised that this matter would be discussed at Land Use Committee next Monday, June 22, 1992 and he was welcome to attend that meeting and speak at that time.

PRELIMINARY REPORT ON Z-6-92 BY HENRIK &
SANDRA OLOFFS FOR REZONING OF PROPERTY AT
710 ROBINSON STREET FROM RT-1 TO RS-3 FOR
CONSOLIDATION OF 2 LOTS AND RESUBDIVISION
INTO 3 LOTS, ONE OF WHICH REQUIRES RS-3 ZONING

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

757 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2452, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

758 That Bylaw No. 2452, 1992 and application Z-6-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD JUNE 8, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

759 That the Minutes of the Parks and Recreation Committee Meeting held June 8, 1992 be received.

CARRIED UNANIMOUSLY

DELEGATION - DIANE DUPUIS - CELEBRATE CANADA

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

760 That the District of Coquitlam donate 30 "Coquitlam 100 Years" books, 50 District of Coquitlam pins and a banner depicting the name of the band and the District of Coquitlam; and further, that the total contribution not exceed \$1,000 and that the funding source be the District of Coquitlam Public Relations budget.

CARRIED UNANIMOUSLY

FRASER RIVER BOAT LAUNCHING/
PARKING CONTRACT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

761 That the Parks and Recreation Department be authorized to initiate a Purchase Order to Metro Parking Ltd. of #1 - 1070 West Pender Street, Vancouver, B.C., V6E 2N7 to operate the Fraser River Boat Launch parking lot for a one year period commencing June 29, 1992 in concert with the terms and conditions set out in the District of Coquitlam's proposal call #92-4-1.

CARRIED UNANIMOUSLY

APPOINTMENT OF PARKS AND RECREATION
DIRECTOR AS "AUTHORIZED PUBLIC OFFICIAL"
FOR THE ISSUANCE OF SPECIAL OCCASION
LIQUOR LICENCES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGBSURY

762 That the Parks and Recreation Director be designated by Council Resolution as the "authorized public official" for the issuance of Special Occasion Liquor Licences within the District of Coquitlam, upon the expressed understanding that the holder of such a position would have the authority to grant permission to allow a Special Occasion Liquor Licence to be issued for events held on municipally owned or operated lands.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE -
AUGUST 13-16, 1992 - DEWDNEY WOMEN'S
SOFTBALL LEAGUE RE: CANADIAN SENIOR
OUTDOOR TRACK AND FIELD CHAMPIONSHIPS

This application was withdrawn.

SPECIAL OCCASION LIQUOR LICENCE -
JULY 1, 1992 - ROYAL CANADIAN LEGION

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

763 That the request from the Royal Canadian Legion, Coquitlam Branch No. 263 for a Special Occasion Liquor Licence be approved on July 1st, 1992 at Blue Mountain Park; and further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

CHIMO POOL CHANGEROOM CONTROL POINT
LOBBY AND RESTROOM PROJECT - BYLAW
NO. 2458, 1992

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

764 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2458, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

765 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2458, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

766 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2458, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

767 That the Parks and Recreation Director be authorized to commence work on this project prior to fourth and final reading, funding same through current Parks and Recreation Budget funds; and further, that the Permits and Licences Department be authorized to prepare a Client/Architect Agreement with the firm of Hewitt Tan Kwasnicky for execution by the signing officers of the District of Coquitlam to undertake the aforementioned works providing that the District maintains a term and condition to terminate the contract without prior notice should Bylaw No. 2458, 1992 fail to receive fourth and final reading.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT AND PUBLIC
WORKS COMMITTEE MEETING HELD JUNE 12, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

768 That the Minutes of the Environment and Public Works
Committee Meeting held June 12, 1992 be received.

CARRIED UNANIMOUSLY

TERRY FOX CREEK AT BOSTON MEADOWS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

769 That the construction of Guildford Avenue between
Johnson and Lansdowne, scheduled for summer 1992,
include provision for an overflow manhole to divert
base storm flows to Terry Fox Creek at Boston
Meadows, at an estimated cost of \$2,500.

CARRIED UNANIMOUSLY

LUXTON SQUARE SANITARY SYSTEM

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

770 That the "District of Coquitlam Luxton Square
Specified Area Charges Bylaw No. 2456, 1992" be read
a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

771 That the "District of Coquitlam Luxton Square
Specified Area Charges Bylaw No. 2456, 1992" be read
a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

772 That the "District of Coquitlam Luxton Square Specified Area Charges Bylaw No. 2456, 1992" be read a third time.

CARRIED UNANIMOUSLY

COMO CREEK FLOOD CONTROL CULVERT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

773 That the "District of Coquitlam Fraser Mills Railway Culvert Crossing Specified Area Charges Bylaw No. 2450, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

774 That the "District of Coquitlam Fraser Mills Railway Culvert Crossing Specified Area Charges Bylaw No. 2450, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

775 That the "District of Coquitlam Fraser Mills Railway Culvert Crossing Specified Area Charges Bylaw No. 2450, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

776 That Council authorize amendment of the 1992 Annual Budget to reflect a change in project 533057-013, Como Creek/CPR Culvert from \$335,000 (Land Sale Reserve and Local Improvement) to \$550,000 (Specified Area Bylaw).

CARRIED UNANIMOUSLY

Alderman White left the Council Chambers at this time.

DITCH ELIMINATION LPP - TWO ADDITIONAL STREETS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

777 That the "District of Coquitlam Pelton and Stafford Local Improvement Construction Bylaw No. 2457, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

778 That the "District of Coquitlam Pelton and Stafford Local Improvement Construction Bylaw No. 2457, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

779 That the "District of Coquitlam Pelton and Stafford Local Improvement Construction Bylaw No. 2457, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

780 That Council receive the Municipal Clerk's Certificate determining the sufficiency of the Petitions.

CARRIED UNANIMOUSLY

LANE PAVING LPP

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

781 That the "District of Coquitlam Lane Paving Local Improvement Charges Bylaw No. 2377, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

782 That the "District of Coquitlam Lane Paving Local Improvement Charges Bylaw No. 2377, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

783 That the "District of Coquitlam Lane Paving Local Improvement Charges Bylaw No. 2377, 1992" be read a third time.

CARRIED UNANIMOUSLY

REGIONAL BRIDGE PRIORITIES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

784 That Council endorse the Coquitlam River Bridge project for consideration by the GVRD Board in amending the Regional Transportation Plan:

- . David Avenue (Coquitlam River)
- . Lincoln Avenue Bridge

That Coquitlam offer the North East Sector Transportation model to the City of Port Coquitlam and the City of Port Moody on a pro rata cost.

CARRIED UNANIMOUSLY

Alderman White returned to the Council Chambers at this time.

CONTAMINATED SITE POLICY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

785 That the policies and procedures outlined for site contamination reviews of development applications be included in the next revision of the Subdivision Bylaw scheduled for September 1992.

That the policies and procedures with regard to property acquisition, sale or exchange be adopted by Council.

MOTION TABLED

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

786 That the preceding Res. No. 785, 1992 be referred back to Committee for further review.

CARRIED UNANIMOUSLY

NORTH ROAD RIGHT TURN LANE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

787 That the construction of a right turn lane on Austin Avenue at North Road be included in the 1993 budget proposal for review by Council during the 1993 budget deliberations.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 2459, 1992 (THOMAS AVE. & DECAIRE ST.)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

788 That the "District of Coquitlam Road Exchange Bylaw No. 2459, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

789 That the "District of Coquitlam Road Exchange Bylaw No. 2459, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

790 That the "District of Coquitlam Road Exchange Bylaw No. 2459, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM STREET WORKS
LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 2442, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

791 That the "District of Coquitlam Street Works Local Improvement Construction Bylaw No. 2442, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING AMENDMENT
BYLAW NO. 2455, 1992

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

792 That the "District of Coquitlam Building Amendment Bylaw No. 2455, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora registered opposition.

PARK LAND DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2460, 1992

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

793 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2460, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

794 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2460, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

795 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2460, 1992" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- City of White Rock - Introduction of Legislative Bills 13 and 14
- Town of Orangeville - Canada's 125th Birthday
- G.V.R.D. News Release - June 4, 1992 - Rain Needed to Ease Water Situation
- Certificate for supporting Pitch-In British Columbia
- Minutes of Coquitlam Public Library Board meeting - April 22/92
- Province of B.C. News Release - May 25, 1992 - Forest Service Enhancing its Management of Forestry Revenues
- G.V.R.D. letter to Mun. Clerk re 'Creating our Future' - Public Conference - June 20/92
- Minister Responsible for Canada Mortgage & Housing Corporation - May 27, 1992

Monday, June 15, 1992

Regular Council Meeting - 7:30 p.m. - Page 22

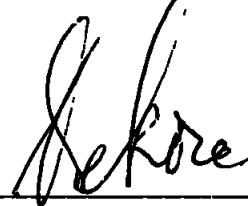
- UBCM - June 1, 1992 - Fraser Basin Management Program Agreement
- Province of B.C. News Release - May 26, 1992 - 102 Projects throughout B.C. get Forestry Grants
- The Board in Brief - G.V.R.D. - Meeting of May 29/92
- UBCM Member Release - May 26, 1992
- UBCM - May 26, 1992 - Fraser Basin Management Agreement
- UBCM - April, 1992 - Discussion Paper: Freedom of Information and Protection of Privacy in B.C. Local Government
- B.C. Housing Management Commission - May 13, 1992 - 1992 Non-Profit Call for Submissions
- G.V.R.D. letter to Mun. Manager - June 1, 1992 - GVRD Communication and Education Strategic Planning Process 'Report on Strategic Directions'
- UBCM - May, 1992 - Submission: Local Government and Environmental Assessment Legislation
- Innovative Infill Conference: How Do We Get the Community We Want? - June 12, 1992 - Victoria Conference Centre
- Co-operative Housing Federation of Canada - May 19, 1992 - Thank you letter to Mayor Sekora for our support
- G.V.S.&D. letter to Mun. Clerk - May 26, 1992 - Waste Discharge Permit
- Province of B.C. News Release - May 20, 1992 - Smithers-Hazelton- Kitwanga Residents' Views Sought on Proposed Sale of Mills and Transfer of Forest Licence
- Earth Summit Review - June 6, 1992
- In Fire Mation - May/June 1992 - Fire Losses in B.C. in 1991
- Village of Anmore - June 5, 1992 - Official Community Plan Designation Bylaw No. 88, 1992
- Rental Housing Council of B.C. - Spring Report - May 1992
- Municipality of Anchorage - June 5/92 - Russian Exchange Visit
- Women Against Waste
- B.C. Council for the Family - Call for Nominations

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN KINGSBURY

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

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held June 15, 1992 as
instructed, subject to amendment and
adoption.



S. Aikenhead
Municipal Clerk

Monday, July 6, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 6, 1992 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Director of Administrative Services, Deputy Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Deputy Director of Parks and Recreation, Finance Director, Fire Chief, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

"Royal Life Saving Week" - July 13 - 19, 1992

MINUTES OF REGULAR COUNCIL
MEETING HELD JUNE 15, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

813 That the Minutes of the Regular Council Meeting held July 6, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JUNE 15, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

814 That the Minutes of the Regular Council Meeting held June 15, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JULY 6, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

815 That Council ratify the resolutions passed at the Executive Committee Meeting held July 6, 1992.

CARRIED UNANIMOUSLY

DELEGATION - MR. ROBERT L. WENMAN, M.P.:
LIVABLE CITIES: THE GEORGIA PUGET BASIN
SUSTAINABLE DEVELOPMENT DEMONSTRATION PROJECT

Mr. Robert Wenman, M.P., appeared before Council with regard to the noted subject. With the aid of slides, Mr. Wenman illustrated for Council what they proposed for the creation and maintenance of livable cities of the future. He stated that a multi jurisdictional approach was needed to attain the objectives of their Georgia Puget Basin Sustainable Development Demonstration Project.

Mr. Wenman explained that this proposal arises out of concern for the preservation of livability in this area of the North American continent. He advised that the U.N. Development Program has made a major commitment to urbanization issues, and targeted urban development projects. The U.N. is looking toward demonstration projects to provide international examples of sustainable urban development and the Georgia Puget Basin Project would serve as such an example.

Mr. Wenman advised Council that he was making this presentation to all Municipal Councils in the Lower Mainland. When plans are more fully developed, he explained he would like to make a further presentation to Council. He thanked Council for listening to his proposal and left the meeting at this time.

A copy of Mr. Wenman's presentation is on file in the Clerk's Office.

Monday, July 6, 1992

Regular Council Meeting - 7:30 p.m. - Page 3

REPORT OF MUNICIPAL MANAGER - APPOINTEE
TO LOCAL GOVERNMENT STEERING COMMITTEE -
FRASER BASIN MANAGEMENT AGREEMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

816 That Mr. D.M. Buchanan be appointed as the Coquitlam representative to the Local Steering Committee - Fraser Basin Management Programme.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - CLERK'S
ACTION REPORT TO JULY 2, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

817 That the Clerk's Action Report to July 2, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS & LICENCES -
CONSERVATION PERMIT APPLICATION FOR
ROBSON PARK

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

818 That Council accept the conservation permit allowing the earthworks to proceed for Robson Park, Westwood Plateau, subject to the following:

1. Letter of Approval from B.C. Environment
2. Letter of Approval from Federal Fisheries
3. Permits will be required for all retaining walls over 4 feet
4. All covenants must be strictly adhered to
5. Snow fences to be installed along vegetation covenant

CARRIED UNANIMOUSLY

Monday, July 6, 1992

Regular Council Meeting - 7:30 p.m. - Page 4

REPORT OF DIRECTOR OF FINANCE -
1992 SEWER RENTAL ABATEMENTS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

819 That the applicants, namely: Municipal Parks and Park/School sites, The Vancouver Golf Club, and Newstech Recycling Limited Partnership be exempted from the sewer rental charges imposed during the year 1992 based on the volume of water used for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
RECOMMENDATION FOR CONTRACT AWARD
CONTRACT 91-16 LEIGH SCHOOL SERVICING
CONTRACT 88-13 HOCKADAY SANITARY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

820 That the lowest tender for Contract 88-13 (Hockaday Sanitary Sewer Forcemain) as submitted by Targa Contracting Ltd., in the amount of \$50,476.18, including GST, be accepted; and that the District of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the District of Coquitlam after it is duly executed by the Mayor and the Municipal Clerk;

That the lowest tender for Contract 91-16 (Leigh School Perimeter Servicing) as submitted by Targa Contracting Ltd., in the amount of \$209,210.10, increased by GST, be accepted; and that the District of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the District of Coquitlam after it is duly executed by the Mayor and the Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
COMMUNITY PARTNERSHIP BYLAW NO. 2426
AND BYLAW NO. 2469 - STREET IMPROVEMENTS
ADDED TO ROAD REHABILITATION, DITCH
ELIMINATION

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

821 That the "District of Coquitlam Winslow Avenue Local Improvement Construction Bylaw No. 2469, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

822 That the "District of Coquitlam Winslow Avenue Local Improvement Construction Bylaw No. 2469, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

823 That the "District of Coquitlam Winslow Avenue Local Improvement Construction Bylaw No. 2469, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

824 That the "District of Coquitlam Road Works Local Improvement Charges Bylaw No. 2426, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

825 That the "District of Coquitlam Road Works Local Improvement Charges Bylaw No. 2426, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

826 That the "District of Coquiltam Road Works Local Improvement Charges Bylaw No. 2426, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LECLAIR

827 That Council authorize interim funding of approved work from the appropriate Capital Reserve Fund; i.e. Capital Drainage Reserve, Capital Streetworks Reserve; such interim funding is to be repaid, with interest, following the issue of debt from approved loan authorization bylaws.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BYLAWS NO. 2441, 1992
AND NO. 2461, 1992 - NORTHWEST COQUITLAM
OFFICIAL COMMUNITY PLAN, REZONING OF WESBILD STAGE 2

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

828 That the "District of Coquiltam Northwest Coquiltam Official Community Plan Amendment Bylaw No. 2441, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

829 That the "District of Coquiltam Zoning Amendment Bylaw No. 2461, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

830 That Bylaw No. 2441, 1992 and Bylaw No. 2461, 1992 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

831 That Council refer Bylaw No. 2441 to the City of Port Moody and the Village of Anmore as required by Section 947(2)(b) of the Municipal Act.

CARRIED UNANIMOUSLY

MINUTES OF THE LAND USE COMMITTEE
MEETING HELD JUNE 22, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

832 That the Minutes of the Land Use Committee Meeting held June 22, 1992 be received.

CARRIED UNANIMOUSLY

HOTSON BAKKER ARCHITECTS/D.M. GROUP
LANDSCAPE ARCHITECTS "PEDESTRIAN HIGH
STREET DESIGN GUIDELINES"

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

833 That Council adopt the Pedestrian High Street Design Guidelines, Hotson Bakker Architects and D.M. Group Landscape Architects June 1992 report, based generally on Option B, as the design guidelines for the surface street works of the High Street Pedestrian Corridor in the Town Centre Area and that staff report further on alternative funding vehicles to see the whole scheme built in a consistent way.

CARRIED

Councillor Kingsbury registered opposition.

URBAN SYSTEMS LIMITED - "AUSTIN-RIDGEWAY
REVITALIZATION - THE STRATEGY"

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

834 That the revitalization strategy be approved and that Council authorize staff to make an application for a grant for the next phase.

CARRIED UNANIMOUSLY

LENSUE INVESTMENTS INC. PROPOSAL FOR
A 300 SITE R.V. PARK ON PROPERTY
ACCESSIBLE FROM QUARRY ROAD (C-2 MINNEKHADA)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

835 That this proposal be evaluated by staff as an issue prior to the updated OCP going forward in the Fall of 1992.

CARRIED

Councillors Parker, Reid and Kingsbury registered opposition.

DEVELOPMENT OF PROPERTY AT 655 LOUGHEED
ON INDIVIDUAL BASIS (655-675 LOUGHEED)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

836 That specific proposals for this property be considered by the Planning Department and Land Use Committee.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - PROPOSED FOUR STOREY APARTMENT
COMPLEX AT 2968 BURLINGTON DRIVE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

837 That Development Permit DP-39-89 dated the 2nd day of October 1989 and amended the 11th day of July 1990 and the 13th day of March 1991, and assigned by assignment of Development Permit dated the 9th day of April 1992 is hereby cancelled in its entirety and henceforth has no further force and effect.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

838 That Council approve signing and sealing of Development Permit DP-7-92 and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - ADDITIONS AND ALTERATIONS TO AN
APARTMENT PROJECT AT 303 DECAIRE STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

839 That Council approve signing and sealing of the Development Permit by the Mayor and Municipal Clerk, and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
SIDE YARD SETBACK TO SINGLE-FAMILY DWELLING
UPON SUBDIVISION AT 1003 ALDERSON AVENUE -
257 LEBLEU STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

840 Subject to rezoning of the property by Council, that Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-5-92 FOR PROPERTY
AT 825 COMO LAKE AVENUE FROM RS-1 TO RS-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

841 That the "District of Coquitlam Zoning Amendment Bylaw No. 2463, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

842 That Bylaw No. 2463, 1992 and application Z-5-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON Z-15-92 BY SHELL
CANADA PRODUCTS LIMITED FOR REZONING OF
PROPERTY AT 955 AUSTIN AVENUE FROM SS-1 TO
SS-2 FOR REDEVELOPMENT OF EXISTING SERVICE
STATION WITH THE ADDITION OF A CAR WASH

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

843 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2464, 1992" be read a first time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

844 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2465, 1992" be read a first time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

845 That Bylaws No. 2464, 1992 and No. 2465, 1992 and
application Z-15-92 be referred to Public Hearing.

CARRIED

Councillor Kingsbury registered opposition.

PRELIMINARY REPORT ON Z-22-92 BY CRAIG A COOK
FOR REZONING OF PROPERTY AT 632 GRAYSON AVENUE
FROM RS-1 TO RT-1 FOR TWO-FAMILY RESIDENTIAL
BUILDING (DUPLEX)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

846 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2462, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

847 That Bylaw No. 2462, 1992 and application Z-22-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD MONDAY, JUNE 29, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

848 That the Minutes of the Land Use Committee Meeting held June 29, 1992 be received.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF
BYLAW NO. 2417, 1992 AND RESTRICTIVE
COVENANT RELATED TO PROPOSED CHURCH USE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

849 That the "District of Coquitlam Zoning Amendment Bylaw No. 2417, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

850 That Council approve signing and sealing of the Restrictive Covenant and the Mayor and Municipal Clerk be authorized to execute this Restrictive Covenant on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - WIDTH OF DRIVEWAY CROSSING
ON FARROW STREET AT THE REAR OF 531 CLARKE ROAD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

851 That Mr. Les Blanchard be allowed to speak to Council regarding DVP-18-92.

CARRIED UNANIMOUSLY

Mr. Les Blanchard, 204 - 707 North Road, advised Council he was President of the Angus Place Condominium Council and on behalf of the members of their Council, he wished to express opposition to this application. He advised Council that he had a petition signed by 67 members of their group who were opposed to the DVP. He advised that the widening of the driveway by MacDonald's will cause more traffic and noise in their area.

He suggested that the south end of MacDonald's property be blocked off at Farrow Street and further, that MacDonald's place speed bumps throughout their lot to discourage speeding on their lot.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

852 That Ms. H. Kopisky be allowed to speak to Council regarding DVP-18-92.

CARRIED UNANIMOUSLY

Ms. H. Kopisky, 705 North Road, advised Council that she concurred with Mr. Blanchard's comments this evening. She advised that the residents in their condominium development were opposed to this application.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

853 That this matter be deferred to allow the applicants an opportunity to review their application in light of the concerns expressed to same by adjacent residents.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION #725 (1992 JUNE 15)
PERIMETER SERVICING COSTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

854 That the report of June 19, 1992 from the Director of Permits and Licences Department be received.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION #119 (1992 FEBRUARY 3)
SIGN CONTROL BYLAW AMENDMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

855 That Section 5.4.B.(2) of the Sign Control Bylaw No. 1036 (1980) be amended to read as follows:

(2) "The total area * of awning, canopy, and wall signs shall not exceed $0.33m^2$ per 1.0 metre length of building wall to which they are affixed, EXCEPT THAT:

(a) signs which are attached to the underside of a canopy * shall not exceed $1.0m^2$ in area;

(b) an electronic time and temperature sign may be installed as all or part of a wall sign, provided that:

i) the electronic portion of the sign shall not exceed $2.0m^2$;

ii) only one electronic time and temperature sign on a lot shall be visible from any single location;

iii) only one electronic time and temperature sign shall be allowed for each business on a lot;"

CARRIED

Councillor Robinson registered opposition.

MINUTES OF PARKS AND RECREATION MEETING
HELD JUNE 22, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

856 That the Minutes of the Parks and Recreation Meeting held June 22, 1992 be received.

CARRIED UNANIMOUSLY

FEEES AND CHARGES COMPARISON REPORT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

857 That the Municipal Council receive the report of the Deputy Director, Parks and Recreation, dated June 16, 1992 and titled "Fees and Charges Comparison Report" as information; and further, that no changes be made at this time to the 1992 Fees and Charges; and, further, that food and beverage prices at the District-operated concessions continue to be adjusted as the market requires; and further, that staff be directed to prepare reports on fees for meeting space and for the use of athletic fields by adult groups for inclusion in the proposed 1993 fees and charges.

CARRIED UNANIMOUSLY

TOWN CENTRE CONCESSION - REQUEST FOR PROPOSALS

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

858 That the Request for Proposals #92-6-1 Food Concession at Town Centre Park, prepared by the Purchasing Agent, be approved, and further, that staff prepare a report outlining various operation options.

CARRIED UNANIMOUSLY

MINUTES OF THE COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JUNE 4, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

859 That the Minutes of the Committee for People with
Disabilities Meeting held June 4, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
JUNE 18, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

860 That the Minutes of the Public Hearing held June 18,
1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD JUNE 16, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

861 That the Minutes of the Board of Variance Meeting
held June 16, 1992 be received.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2447,
1992 - O.C.P. AMENDMENT TO ALLOW A MEDIUM
DENSITY APARTMENT ON LOTS 25, 26, 27, 37,
38 AND 39, D.L. 47 GROUP 1 NWD PLAN 13202
(BRUNETTE AVENUE) AND ZONING AMENDMENT BYLAW
NO. 2448, 1992 - 1532 BRUNETTE AVENUE - RM-3

The Municipal Clerk advised Council that a letter had
been received from the Beaconcare Management
requesting that Bylaws No. 2447 and No. 2448 be
tabled at this time pending the results of the BCMHC
allocation from Victoria.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

862 That Bylaws No. 2447 and No. 2448 be deferred for the present at the applicant's request.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2395, 1992 -
TO REDESIGNATE LANDS AT 405 NORTH ROAD FROM
GENERAL COMMERCIAL TO TOWN CENTRE COMMERCIAL
AND LANDS AT 511 ROCHESTER AVENUE TO
HIGH-DENSITY APARTMENT

The Municipal Clerk advised Council that a letter had been received from David Yang, President, Cariboo Trail Hotel, to advise that his company had withdrawn this rezoning application effective immediately.

As this application is withdrawn, Bylaws No. 2395 and No. 2396 were not considered by Council.

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2439, 1992 -
TO REDESIGNATE PROPERTY AT 523 WHITING WAY FROM
SCHOOL TO MEDIUM-DENSITY APARTMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

863 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2439, 1992" be read a second time.

CARRIED

Councillors Kingsbury, Parker and Reid registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

864 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2439, 1992" be read a third time.

CARRIED

Councillors Kingsbury, Parker and Reid registered
opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2440, 1992 - TO REZONE 523 WHITING
WAY FROM P-1 - CIVIC INSTITUTIONAL TO RM-2 -
THREE STOREY MEDIUM-DENSITY APARTMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

865 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2440, 1992" be read a second time.

CARRIED

Councillors Kingsbury, Parker and Reid registered
opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

866 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2440, 1992" be read a third time.

CARRIED

Councillors Kingsbury, Parker and Reid registered
opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2437, 1992 - TO REZONE 327 TECK
ST. FROM RS-1 TO RT-1 - TWO FAMILY RESIDENTIAL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

867 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2437, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

868 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2437, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2436, 1992 - TO REZONE 695-697
BLUE MOUNTAIN ST. FROM RS-1 TO RS-3

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

869 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2436, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

870 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2436, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

871 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2436, 1992" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRASER MILLS
RAILWAY CULVERT CROSSING SPECIFIED AREA
CHARGES BYLAW NO. 2450, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

872 That the "District of Coquitlam Fraser Mills Railway Culvert Crossing Specified Area Charges Bylaw No. 2450, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LUXTON SQUARE
SPECIFIED AREA CHARGES BYLAW NO. 2456, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LECLAIR

873 That the "District of Coquitlam Luxton Square Specified Area Charges Bylaw No. 2456, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Kingsbury registered opposition.

DISTRICT OF COQUITLAM LANE PAVING LOCAL
IMPROVEMENT CHARGES BYLAW NO. 2377, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

874 That the "District of Coquitlam Lane Paving Local Improvement Charges Bylaw No. 2377, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PELTON AND
STAFFORD LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 2457, 1992

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

875 That the "District of Coquitlam Pelton and Stafford
Local Improvement Construction Bylaw No. 2457, 1992"
be reconsidered, finally passed and adopted and the
Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 2459, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR

876 That the "District of Coquitlam Road Exchange Bylaw
No. 2459, 1992" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE RESERVE FUND
EXPENDITURE BYLAW NO. 2458, 1992
(CHIMO POOL RENOVATIONS)

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

877 That the "District of Coquitlam Park Land Development
Cost Charge Reserve Fund Expenditure Bylaw No. 2458,
1992" be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND
DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 2460, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

878 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2460, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LANDS RESERVE
FUND TRANSFER BYLAW NO. 2413, 1992 -
1992 DITCH ELIMINATION PROGRAM

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

879 That the "District of Coquitlam Lands Reserve Fund Transfer Bylaw No. 2413, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM TOWN CENTRE OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 2406, 1992 -
LINCOLN AND WESTWOOD

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

880 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2406, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2407, 1992 - LINCOLN AND WESTWOOD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

881 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2407, 1992" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2433, 1992 - 1116 & 1120 CARTIER AVE.

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

882 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2433, 1992" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2428, 1992 - 1003 ALDERSON AND
257 LEBLEU TO RS-3

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR

883 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2428, 1992" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2418, 1992 - (TEXT AMENDMENT -
LARGE HOUSE REGULATIONS)

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

884 That the "District of Coquitlam Zoning Amendment Bylaw No. 2418, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Council requested that Permits and Licences Department monitor to prevent the use of awnings to circumvent the provisions of Bylaw No. 2418, 1992.

COUNCILLOR KINGSBURY - CREATION OF
NEW REGIONAL PARK

Councillor Kingsbury announced that approximately 1,600 acres in northeast Coquitlam had become a G.V.R.D. park. The area encompassed Widgeon Valley and the Silver Valley Farms area. He expressed thanks to Mayor Sekora for his efforts and leadership in attaining these lands for a Regional District park.

COUNCILLOR WHITE - PARK LAND -
ROCHESTER AREA

Councillor White advised that he had been approached by residents of the Rochester area who are concerned about the shortage of park space in that location. There is a small park in that area apparently that doesn't receive much attention from Parks and Recreation. He requested that Parks and Recreation look at that park with a view to making some improvements to same.

COUNCILLOR PARKER - DEATH OF
PAULINE JEWITT

Councillor Parker expressed her regrets on the death of Pauline Jewitt, former Member of Parliament for the Coquitlam area.

Members of Council concurred with Councillor Parker and asked that sympathy be extended to her family and friends.

TABLED ITEMS

- Minutes of Coquitlam Public Library Regular Meeting of May 20, 1992
- Province of B.C. News Release June 23, 1992 - Ministry of Forests - Public's comments invited on Small Business Forest Program report
- Minister of Environment, Lands and Parks - June 24, 1992 - Council's resolution of Class A Provincial Park Status of Burke Mountain, Widgeon Valley, Or Creek, West Side of Pitt Lake, Upper Coquitlam/Pinecone Lake Wilderness Area
- Minister of Education and Minister Responsible for Multiculturalism and Human Rights - Amendments to the Human Rights Act
- Canadian Search Centre for Missing Children - June 23, 1992 - Thank you for support
- Transport Canada - Information - June 24, 1992 - Minister Announces Go-Ahead on Vancouver Runway
- Chamber of Commerce - Thank you for support
- Province of British Columbia News Release - June 17, 1992 - Timber Sale Allows Company to Increase Production Capacity
- Province of British Columbia News Release - June 19, 1992 - Amendments to Forest Act Allow for Interim Measures for Implementing Protected Areas Strategy
- Ministry of Municipal Affairs, Recreation and Housing - June 15, 1992 - Bill 50, Freedom of Information and Protection of Privacy Legislation
- British Columbia Round Table on the Environment and the Economy - May 28, 1992 - Guide to Establishing a Local Round Table
- Province of British Columbia News Release - June 10, 1992 - Property Tax Stabilization Bill Reforms Assessment

Monday, July 6, 1992

Regular Council Meeting - 7:30 p.m. - Page 26

- Province of British Columbia News Release - June 12, 1992 - Legislative Committee to Review Lumber Supply to Remanufacturers
- Power Smart - June 17, 1992 - Municipal Energy Efficient Awards - Power Smart
- Canada Post - May 28, 1992 - Olympic Certificates, Athlete's Bags and Olympic Flag
- Letter from Russ Orser - June 15, 1992
- Province of British Columbia Circular - June 12, 1992 - Affordable Housing Legislation and Planning Grants
- Awareness Week '92 News - April 20-26, 1992
- U.B.C.M. - Issue #4 - June 1992
- U.B.C.M. - In the House - June 12, 1992 - Assessment & Property Tax Reform Act
- BC Hydro Update - June 1992
- Newsletter - May/June 1992 - British Columbia, Washington State, Petersham and King's Lynn bound by Capt. Vancouver's Voyage of Discover
- Riverview Hospital Report to the Community - May/June 1992
- Letter from Society for Soundscape Awareness and Protection - Noise Abatement Society
- Province of British Columbia News Release - June 5, 1992 - Fund Helps British Columbian Communities Address Local Health Issues
- Corporation of the District of Pitt Meadows - June 11, 1992 - The District of Pitt Meadows Official Community Plan No. 1487
- Letter to Mayor and Council - Women Against Waste
- Province of British Columbia News Release - June 2, 1992 - Provincial Commission to Address Housing Affordability
- Earth Summit Review - June 11, 1992
- BC Environment - Procedural Manual for Municipal Solid Waste Composition Analysis
- United Nations Association in Canada - Environmental Watch
- Province of British Columbia News Releases - June 4, 1992 - Khutzeymateen Valley to be Protected Area for Grizzly Bears
- Province of British Columbia News Release - June 2, 1992 - Minister Seeks Input from Woodlot Licence Holders
- Province of British Columbia News Release - June 2, 1992 - Community Forestry Program Funds Available
- Letter from Education Funding Review Panel - June 9, 1992

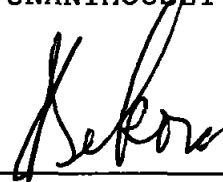
- Letter from Canadian Home Builders' Association of B.C. - June 22, 1992 - Housing Affordability
- Province of British Columbia News Release - June 19, 1992 - New Legislation Provides Urban Tree Protection Powers

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

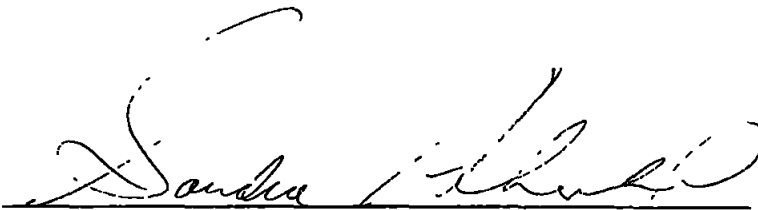
That the Regular Council Meeting adjourn - 9:25 p.m.

CARRIED UNANIMOUSLY



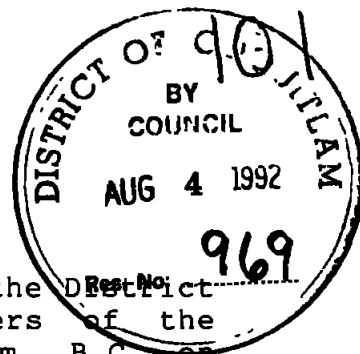
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, July 6, 1992 as instructed, subject to amendment and adoption.



S. Aikenhead
Municipal Clerk

Monday, July 20, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 20, 1992 at 7:30 p.m. with all members of Council present save Councillor Parker. Members of staff present were the Municipal Manager, Director of Administrative Services, Planning Director, Deputy Municipal Engineer, Director of Permits and Licences, Deputy Director of Parks and Recreation, Finance Director, Fire Chief, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MAYOR SEKORA - PRESS RELEASE LEISURE FACILITIES TO PROCEED

Coquitlam Council has decided to issue a tender call for construction of an indoor recreation complex on municipal property in the Coquitlam Town Centre area, it was announced Monday.

At the same time, Council announced it intends to issue a call for proposals to construct a private "Four Rinks-style" arena complex on land in the Mayfair Industrial Park adjacent to Highway 401.

And in a further announcement, Council spelled out plans for the restoration and preservation of historic Mackin House, which is part of the imaginative Heritage Square project in Maillardville.

"Council has examined and carefully analysed the long term results of the recent Leisure and Recreation Facilities Financing Bylaw," said a statement issued Monday.

"While disappointed that it did not receive the authority to borrow the funds required to proceed with the building program as proposed. Council has decided to proceed to a tender call for construction of an indoor recreation complex on municipal property at Guildford and Pinetree way."

Scaled down from the recreation complex which was the major item in the earlier building program, the revamped recreation centre will feature an eight lane, 50-metre pool with moveable floor and bulkheads along with a leisure wave pool, restaurant, physiotherapy clinic, fitness centre and public meeting rooms.

"The 50-metre pool will meet all of the concerns expressed earlier by individuals and user groups, said the Council statement. "Project components were carefully selected because they represent the community's greatest leisure needs in terms of serving the broadest possible number of people. Present facilities are booked to capacity."

Estimated cost of the indoor recreation complex is \$10 million. It is hoped construction can begin this fall.

Meanwhile, the arena complex proposal call will include a requirement to make ice time available to the municipality to ensure adequate, affordable ice facilities are available to Coquitlam residents.

"This complex will meet our immediate needs to provide recreational ice in a revenue positive manner", said the Council statement.

The restoration of Mackin House will ensure "this important historical building is preserved and ultimately available for community use".

Council's intention at this time is to house municipal staff in Mackin House rather than adding more portable units to the present Municipal Hall site.

The Heritage Square project was recently awarded an \$11,800 B. C. Heritage Trust grant. More grant funding may be available.

"Funding for the projects announced today will come from land sale reserves, general revenue, other funds deemed surplus to the municipality's current needs, and possibly from the private sector", Council said.

"The anticipated net effect is that the projects should have little or no direct cost to taxpayers. Any additional funds required for operating costs will be provided from new growth in the municipality.

"Council is considering allocating most of the anticipated \$350,000 Mackin House restoration costs from general revenue since even more monies would have to be budgeted for additional portables.

In addition, Council intends to seek any available federal and provincial government grants to help defray costs of these projects."

PROCLAMATIONS

The following proclamations were made by Council:

"National Night Out Against Crime and Drugs" -
August 4, 1992

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JULY 6, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

902 That the Minutes of the Executive Committee Meeting held July 6, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JULY 6, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

903 That the Minutes of the Regular Council Meeting held July 6, 1992 be approved.

CARRIED UNANIMOUSLY

Monday, July 20, 1992
Regular Council Meeting - 7:30 p.m. - page 4

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
JULY 20, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

904 That Council ratify the resolutions passed at the
Executive Committee Meeting held July 20, 1992.

CARRIED UNANIMOUSLY

DELEGATION - DITCH ELIMINATION & DAWES HILL
MYRON HOLDER

Mr. Myron Holder appeared before Council with regard
to Ditch elimination in the Brunette, Coleman, Cape
Horn area.

Mr. Holder explained to Council that he had
originally been under the impression that the
ditches would be eliminated all along Cape Horn and
Brunette Avenue to Dawes Hill Road before September.
He has since discovered that the Ditch Elimination
Program will only take place from 2021 to 2187 Cape
Horn Avenue.

He asked that Council give consideration to
eliminating the ditches in the 1900 Block Cape Horn
and Brunette Avenue Area as well.

A copy of his presentation is on file in the Clerk's
office.

Mayor Sekora asked the Deputy Municipal Engineer to
report back to Council on the possibility of
including the 1900 blocks of Brunette and Cape Horn
Avenues in this Ditch Elimination Project.

REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES
DISCHARGE OF STATUTORY RIGHT OF WAY - 2563
VERBENA PLACE - JULY 10, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

905 That Statutory Right of Way Z227177 be discharged from the property known as Lot 41, Section 15, Township 39, New Westminster District Plan 75506.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES
FEES FOR SERVICES PROVIDED THROUGH R.C.M.P.
DETACHMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

906 That the Council of the District of Coquitlam establish revised fees for specific services provided through the Coquitlam Detachment of the R.C.M.P. as set out in "Schedule 'A'" to the report of the Director of Administrative Services dated July 2, 1992.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO JULY 15, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

907 That the Clerk's Action Report to July 15, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
CONTRACT AWARD - PAVEMENT REHABILITATION
MARINER WAY AND ERSKINE STREET

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

- 908 That Council accept the lower tender for Contract 92 - 21 submitted by Aggressive Roadbuilders Ltd. in the amount of \$110,052.50 (plus G.S.T.) and that the District of Coquitlam enter into Contract 92-21 with Aggressive Roadbuilders Ltd., such contract to become binding on the District 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 District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JULY 13, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 909 That the Minutes of the Land Use Committee Meeting held July 13, 1992 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION - SIZE AND
HEIGHT OF SIGN AT 1200 SEGUIN DRIVE FOR CANADIAN
TIRE

Councillor White advised Council that Mr. A. Thompson wished to speak to Council regarding the Development Variance Permit proposed at 1200 Seguin Drive for Canadian Tire.

Councillor White also explained to Council that the location of the proposed sign has been changed. The new location for the sign is on the Lougheed Highway side of the property. It will not be visible to the residences of Mill Creek Village.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

910 That Mr. A. Thompson, 23, 145 King Edward Avenue,
be allowed to speak to Council regarding this
matter.

CARRIED UNANIMOUSLY

Mr. Thompson advised Council that the residents of Mill Creek Village appreciate Council's decision to relocate the subject sign to the Loughheed Highway side of the Canadian Tire property.

He advised that the residents of Mill Creek Village are also concerned about the noise level in their development as well as traffic access and egress to the Superstore and other businesses off Seguin Drive. He asked Council to consider the installation of traffic lights at Seguin Drive and King Edward Avenue.

Letters regarding the Canadian Tire Sign were also received from Yenik Enterprises, owners of Mill Creek Village; Mr. I. Waddell, M.P.; Hon. J. Cashore, M.L.A.; and a petition from the residents of Mill Creek Village. These letters are on file in the Clerk's Office.

PRELIMINARY REPORT ON Z-23-92 BY INTRAWEST TO
AMEND THE OFFICIAL COMMUNITY PLAN AND REZONE THE
PROPERTY AT 1240 UNITED BOULEVARD, PACIFIC REACH,
FROM M-1 TO VARIOUS FOR A MIX OF COMMERCIAL,
RETAIL, INDUSTRIAL AND OFFICE USES

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 911 That the subject application be deferred pending:
- a) the submission and review of the applicant's traffic study
 - b) resolution of the park areas and related agreements;
 - c) resolution of overall subdivision enabling zoning boundaries to be established for the whole of the development area within the application;
 - d) further report from staff on an environmentally sensitive area in the southeast corner of the development, including legal opinion on the role of Fraser River Estuary Program approval in processing the accompanying subdivision application;
 - e) staff to assess the subject application in relation to recently approved buildings and business on the subject site; and
- That staff continue to proceed with work to prepare draft amendments to the Official Community Plan and to the Zoning Bylaw to facilitate the subject proposal in accordance with the directions outlined within the Planning Director's report of June 25, 1992 and to bring these before the Land Use Committee as the items listed in above near resolution.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-24-92 BY WEBER
& ASSOCIATES ARCHITECTURAL CONSULTANTS INC. FOR
REZONING OF PROPERTY AT 2800 BLOCK GLEN DRIVE FROM
RS-1 TO RM-2 FOR A 42 UNIT SOCIAL HOUSING PROJECT
WITH UNDERGROUND PARKING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 912 That the Planning Department draft the two Bylaws required in order to allow consideration on August 4, 1992 of first reading and referral to Public Hearing with regard to amending the Official Community Plan designation and rezoning of the land to permit development of the proposed 42 units in social housing.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION - SIZE AND
HEIGHT OF SIGN AT 1200 SEGUIN DRIVE FOR CANADIAN
TIRE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 913 That staff draft changes to the Development Variance Permit to establish the proposed sign as the only free-standing sign on the site and to be located at the revised specific location adjacent Lougheed Highway, subject to on-site review by members of the Committee of a comparable sign at the Canadian Tire store in Langley.

CARRIED

Councillor Kingsbury and Councillor Robinson registered opposition.

Councillor White asked the Deputy Engineer to report back to the July 27, 1992 Land Use Committee Meeting regarding access and egress to the businesses off Seguin Drive. This report to be a response to the concerns of the Mill Creek Village residents expressed earlier this evening.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE
PERMIT - SIDEWALKS ON LAKESHORE DRIVE (644 LAKESHORE
DRIVE)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

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

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE
PERMIT - PROPOSED EXTENSION TO SINGLE FAMILY
DWELLING AT 2568 HARRIER DRIVE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

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

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE
PERMIT - DRIVEWAY CROSSING AT 761-777 POIRIER STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

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

CARRIED UNANIMOUSLY

SUBDIVISION OF LAND IN AGRICULTURAL LAND RESERVE -
MINNEKHADA (AGRICULTURAL LAND COMMISSION)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 917 That Council authorize the firm Campbell, Froh, May and Rice, acting as agents to James Stanley Gaskin, to apply to the Agricultural Land Commission for the subdivision of Lot 14, Sections 8 and 9, Township 40, and of part of Township 40 lying between Sections 8 and 9, N.W.D. Plan 75440 (4350 Oliver Road). The subdivision of this land will be subject to a full application and review under Bylaw 2038, 1989 and that access to the new parcels be provided to the satisfaction of the Municipal Engineer.

CARRIED

Councillor Kingsbury registered opposition.

PROPOSED STRATA TITLE CONVERSION OF EXISTING DUPLEX
AT 945 & 947 DELESTRE AVENUE (8-4305)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 918 That Council advise the applicants not to proceed with the application as the proposed conversion would not comply with the Strata Title Conversion Guidelines.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-20-92 BY LOT B
HOLDING CORPORATION FOR PROPERTY AT 1301 UNITED
BOULEVARD TO ALLOW FOR OFFICIAL COMMUNITY PLAN TEXT
AMENDMENT AND CONSIDERATION OF REZONING FROM M-1 TO
M-6 FOR FUTURE CONSTRUCTION OF A RETAIL/ INDUSTRIAL
COMPLEX

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

919 That the "District of Coquitlam Southwest Coquitlam
Town Centre Official Community Plan Amentment Bylaw
No. 2470, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

920 That "District of Coquitlam Zoning Amendment Bylaw
No. 2471, 1992." be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

921 That Bylaws No. 2470, 1992 and 2471, 1992 and
application Z-20-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

922 That if this application reaches the third reading
stage, the Bylaws not be brought back before Council
for consideration of final adoption until a
Restrictive Covenant has been drafted to the
satisfaction of the Planning Director and Municipal
Solicitor which restricts the permitted uses on the
property and provides for design review in
accordance with the Planning Director's report of
February 27, 1992.

CARRIED UNANIMOUSLY

Monday July 20, 1992

Regular Council Meeting - 7:30 p.m. - Page 13

PRELIMINARY REPORT ON APPLICATION Z-25-92 BY GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT FOR PROPERTY AT 1001 UNITED BOULEVARD TO ALLOW FOR OFFICIAL COMMUNITY PLAN TEXT AMENDMENT AND REZONING

MOVED BY COUNCILLOR WHITE

SECONDED BY COUNCILLOR ROBINSON

923 That staff draft the two Bylaws required to implement this application in order to allow consideration on August 4, 1992 of referral to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-026-92 BY DANAE DAGG FOR REZONING OF PROPERTY AT 649 CHAPMAN AVENUE FROM RS-1 TO RS-3 TO ALLOW SUBDIVISION INTO 2 ONE-FAMILY LOTS RETAINING EXISTING DWELLING

MOVED BY COUNCILLOR WHITE

SECONDED BY COUNCILLOR LECLAIR

924 That "District of Coquitlam Zoning Amendment Bylaw No. 2474, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE

SECONDED BY COUNCILLOR KINGSBURY

925 That Bylaw 2474, 1992 and application Z-26-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PERMITS AND LICENSES DEPARTMENT REPORT - BUILDING STATISTICS - 1985 TO 1992 - JUNE

Councillor White reviewed Building Statistics for June, 1985 - 1992; and June Year to Date 1985 - 1992. Copies were provided to the media and are also on file in the Clerk's Office.

MINUTES OF PARKS AND RECREATION REGULAR MEETING HELD
JULY 13, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

- 926 That the Minutes of the July 13, 1992 Parks and Recreation Committee Regular Meeting be received.

CARRIED UNANIMOUSLY

Councillor LeClair left the Council Chambers at this time.

WESTWOOD KARTING - REQUEST FOR USE OF PORTION OF
UPPER COQUITLAM RIVER PARK

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

- 927 That the request from the Westwood Karting Association to use a portion of the Upper Coquitlam River Park be denied and that they be advised that no suitable municipal park land exists in Coquitlam for kart track development and further that the Karting Association continue to lobby the Greater Vancouver Regional District for a regional facility to accommodate karting and other noisy recreational activities.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT AND PUBLIC WORKS COMMITTEE
HELD JULY 13, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 928 That the Minutes of the Environment and Public Works Committee held July 13, 1992 be received.

CARRIED UNANIMOUSLY

Councillor LeClair returned to the Council Chambers at this time.

PROPOSED BYLAW PROHIBITING EMISSION OF OZONE
DEPLETING SUBSTANCES

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

929 That Council authorize the Municipal Solicitor to review and bring forward to Council a Bylaw to prohibit the emission of ozone depleting substances in Coquitlam.

CARRIED UNANIMOUSLY

TREE CUTTING PERMIT BYLAW

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

930 That staff be requested to prepare an amending bylaw to Coquitlam Bylaw 2169, the Tree Cutting Permit Bylaw:

That the amending bylaw to Bylaw 2169 incorporate the appropriate provisions permitted by Bill 77, specifically:

- to protect, with due process, identified trees on private lands from damage or removal;
- to require the replacement of trees unlawfully removed or damaged;
- to require maintenance of replacement trees; and
- to require cash or other security to ensure the replacement and maintenance of trees;

That necessary studies to determine the extent of sensitive lands in Northeast Coquitlam be planned for 1993, in order to produce new or extended schedules to the original bylaw; and

That tree protection boundary delineation in Bylaw 2169 be amended to require solid or flexible fencing as a barrier to protect trees.

CARRIED UNANIMOUSLY

REVIEW OF BOULEVARD MAINTENANCE BYLAW NO. 2350, 1991

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

931 That "District of Coquitlam Boulevard Maintenance
Amendment Bylaw 2475, 1992" be read a first time

CARRIED

Mayor Sekora registered opposition

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

932 That "District of Coquitlam Boulevard Maintenance
Amendment Bylaw 2475, 1992" be read a second time

CARRIED

Mayor Sekora registered opposition

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

933 That "District of Coquitlam Boulevard Maintenance
Amendment Bylaw 2475, 1992" be read a third time

CARRIED

Mayor Sekora registered opposition

WATERING RESTRICTIONS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

934 That the B. C. Nursery Association be advised of the
resumption of new landscape watering permits in
Coquitlam

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE HELD JULY 7, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

935 That the Minutes of the Board of Variance Meeting held July 7, 1992 be approved.

CARRIED UNANIMOUSLY

1992 ANNUAL TAXATION EXEMPTION BYLAW NO. 2472, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

936 That "District of Coquitlam Annual Taxation Exemption Bylaw No. 2472, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

937 That "District of Coquitlam Annual Taxation Exemption Bylaw No. 2472, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

938 That "District of Coquitlam Annual Taxation Exemption Bylaw No. 2472, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WINSLOW AVENUE LOCAL
IMPROVEMENTS CONSTRUCTION BYLAW NO. 2469, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

939 That the "District of Coquitlam Winslow Avenue Local Improvement Construction Bylaw No. 2469, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD WORKS LOCAL IMPROVEMENT CHANGES BYLAW NO. 2426,
1992 - ROAD REHABILITATION.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

940 That the "District of Coquitlam Road Works Local Improvement Changes Bylaw No. 2426, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM TOWN CENTRE O.C.P. AMENDMENT
BYLAW NO. 2400, 1992 - 2300 TAPPEN AVENUE - SERVICE
COMMERCIAL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

941 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2400, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2401, 1992 -
2300 TAPPAN AVENUE - CS-1 - SERVICE COMMERCIAL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

942 That the "District of Coquitlam Zoning Amendment Bylaw No. 2401, 1992" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Article - April 27, 1992 - Kealey Exposure of Fed Corruption - Vancouver Alderman Harry Rankin.
- Employee Transportation Coordinator - July 7, 1992 - Air Quality Advisory Committee proposals.
- UBCM President Mayor Joyce Harder - July 3, 1992 - Bill 66 and Bill 77.
- Chinese Open Cities Project - June 26, 1992 - Most recent issue of Gateways.
- Mayor Sekora - July 3, 1992 - Response letter to Hon. Gerry St. Germain's letter RE - Coquitlam Arts Centre Financing.
- Province of B. C. News Release - June 26, 1992 - Ministry of Forests - Forest Service studying alternate harvesting methods.
- Regional Director Ministry of Environment, Lands and Parks - June 25, 1992 - Reservation of school sites prior to transfer of Crown Land to Developers.
- Bill Friesen, B.C. Nursery Trades Association - July 3, 1992 - Water Conservation Policy in B. C. and How it is Affecting the Nursery Industry & Our Environment.
- Province of B. C. News Release - June 24, 1992 - Ministry of Forests - Plants of Northern B. C. detailed in new book.
- Province of B. C. News Release - June 22, 1992 - Ministry of Forests - Forest Service gets more authority to protect forest recreation resources.
- GVRD - July 3, 1992 - The Board in Brief.
- Charles & Jacqueline Turco - July 14, 1992 - Thank you letter for Golden Anniversary floral arrangement.

Monday, July 20, 1992

Regular Council Meeting - 7:30 p.m. - Page 20

- City Clerk, City of New Westminster - July 13, 1992 - Reopening of Fraser River Annex of the Pacific Salmon Interception Treaty, United Fishermen and Allied Workers Union (UFAWU).
- Fraser Information Society - July 9, 1992 - Malathion pesticide.
- Kidney Foundation of Canada, B. C. Branch - July 13, 1992 -
Thank you letter for March Drive.
- Province of B.C. News Release - July 10, 1992 - Ministry of Forests - Forest fires consuming protection budget.
- Province of B.C. News Release - July 10, 1992 - Ministry of Forests - Changing values reflected in cut reduction for Sunshine Coast Timber supply area.
- Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing - July 8, 1992 - Assessment & Property Tax Reform Act (Bill 66, 1992)

ADJOURNMENT

MOVED BY COUNCILLOR REID

SECONDED BY COUNCILLOR WHITE


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

CARRIED UNANIMOUSLY



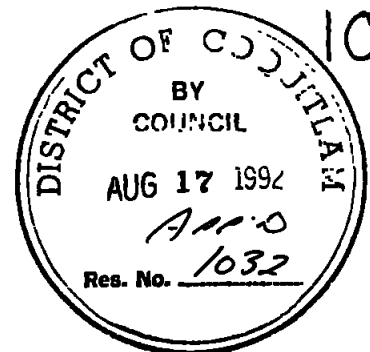
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, July 20, 1992 as instructed, subject to amendment and adoption.



S. Aikenhead
Municipal Clerk

Tuesday, August 4, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, August 4, 1992 at 7:30 p.m. with all members of Council present save Mayor Sekora. Members of staff present were the Municipal Manager, Director of Administrative Services, Planning Director, Deputy Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Finance Director, Assistant Fire Chief, and the Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

In Mayor Sekora's absence Acting Mayor Kingsbury chaired the meeting.

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

PROCLAMATIONS

The following proclamation was made by Council:

"Volunteer Grandparents Week" -September 13-20, 1992

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 20, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

969 That the Minutes of the Regular Council Meeting held July 20, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JULY 20, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

970 That the Minutes of the Executive Committee Meeting held July 20, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
AUGUST 4, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

971 That Council ratify the resolutions passed at the Executive Committee Meeting held July 20, 1992.

CARRIED UNANIMOUSLY

DELEGATION - CHAMBER OF COMMERCE
PORT COQUITLAM TRADE FAIR

Gayle Carter, President, Chamber of Commerce, appeared to outline a proposal for a regional trade fair that would serve Port Moody, Port Coquitlam and Coquitlam. The Chamber of Commerce will organize the Trade Fair under the following conditions:

- 1) It must serve all three municipalities and the location must rotate among the three communities;
- 2) It must be timed to coincide with the host community's annual festival; and
- 3) The Chamber would require full financial support from Coquitlam, Port Coquitlam and Port Moody.

Ms. Carter stated that the Chamber requires a mandate from the municipalities in order to proceed.

DELEGATION - LEISURE CENTRE AND
REFERENDUM - Mr. R. Orser

Mr. R. C. A. Orser appeared to express his displeasure with Council's decision to proceed with the construction of an aquatic complex in light of the failed referendum. A copy of Mr. Orser's presentation is on file at the Clerk's Office.

REPORT OF DIRECTOR OF ADMINISTRATIVE
SERVICES - DISCHARGE OF STATUTORY
RIGHT OF WAY - 845 SPRICE AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 972 That Statutory Right of Way E53044 be discharged from the property more particularly known as Lot 13, District Lot 366, Group 1, New Westminster District, Plan 85910.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - ARTICLE
BY MIKE NIHLS IN B.C. PEST MONITOR MAGAZINE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 973 That the report of the Municipal Manager regarding the article, entitled "Integrated Pest Management in British Columbia", written by Mike Nihls for the Ministry of Environment, Lands and Parks' publication B. C. Pest Monitor be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE
SERVICES - ROAD EXCHANGE BYLAW NO. 2473,
1992 - HEFFLEY CRESCENT AND WESTWOOD ST.

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

- 974 That "District of Coquitlam Road Exchange Bylaw No. 2473, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

975 That "District of Coquitlam Road Exchange Bylaw No. 2473, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

976 That "District of Coquitlam Road Exchange Bylaw No. 2473, 1992" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - APPOINTMENT
OF ALTERNATE APPROVING OFFICER UNDER
CONDOMINIUM ACT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

977 That, in the absence of the Planning Director, D. M. Buchanan and the Deputy Planning Director, E. Tiessen, Mr. Neil Nyberg, Municipal Engineer for Coquitlam be appointed as Approving Officer for Coquitlam pursuant to the Condominium Act effective August 5, 1992.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES
CONSERVATION PERMIT 64-92 - ANNACIS ISLAND
WASTE WATER TREATMENT PLANT SLUDGE EXCAVATION
AND TRANSPORT TO COQUITLAM LANDFILL

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR ROBINSON

978 That Council accept the conservation permit allowing the deposition of aged, land-dried sewage treatment plant sludge and subsequent mixing with soil for placement at the Coquitlam landfill.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES
1992 CIVIC FACILITIES PAINTING PROGRAM

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

979 That Council approve the 1992 Civic Facilities Painting Program, to a total amount of Fifty Seven Thousand Five Hundred Dollars (\$57,500.00), funding for the work to be appropriated from the Building Maintenance Reserve.

And That the Mayor and Municipal Clerk be authorized on behalf of the District of Coquitlam to do all acts and execute such documents as are necessary to give effect to this resolution.

CARRIED UNANIMOUSLY

REPORT OF ACTING DEPUTY DIRECTOR OF PARKS
AND RECREATION - CHIMO POOL RENOVATIONS -
CONTRACT AWARD

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LeCLAIR

980 That Council approve award of Contract No. W92-070-05 for the construction of Chimo Pool Renovations (Phase II) to the low bidder, Espo Construction Ltd., in the amount of \$70,803.00 and further, that the District of Coquitlam enter into this contract with Espo Construction Ltd., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk; and further, that Council approve a project budget in the amount of \$96,000.00 to be administered by the Permits & Licences Department.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE -
1992 PROPERTY TAX STATISTICS

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

981 That the report regarding 1992 Property Tax Statistics be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - AWARD
OF TENDER - HOCKADAY STREET SANITARY
SEWER PUMPING STATION

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

982 That the tender submitted by Flygt Canada Ltd. for a total amount of \$50,042.05 for the supply of the Hockaday Street sanitary sewer pumping station be accepted, and that the District of Coquitlam enter into the Purchase Agreement with Flygt Canada Ltd., such agreement to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - AWARD OF
CONTRACT 92-41 FOR THE CONSTRUCTION OF
GUILDFORD WAY, LANSDOWNE STREET TO JOHNSON

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LeCLAIR

983 That Council accept the low tender for Contract 92-41 submitted by Targa Contracting Ltd. in the amount of \$457,951.40 and that the District of Coquitlam enter into Contract 92-41 with Targa Contracting Ltd., such contract to become binding on the District 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 District of Coquitlam.

CARRIED UNANIMOUSLY

Tuesday, August 4, 1992
Regular Council Meeting - 7:30 p.m. - Page 7

REPORT OF PLANNING DIRECTOR - ITEM 501-2 OF
LAND USE COMMITTEE MEETING JULY 13, 1992 -
APPLICATION Z-24-92 FOR 45 UNIT SOCIAL HOUSING
PROJECT IN THE 2800 BLOCK GLEN DRIVE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

984 That Council give first reading to District of
Coquitlam Official Community Plan Amendment Bylaw
No. 2476, 1992.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

985 That Council give first reading to District of
Coquitlam Zoning Amendment Bylaw No. 2477, 1992.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

986 That Bylaws No. 2476, 1992 and 2477, 1992 and
application Z-24-92 be placed on an Agenda of a
Public Hearing, once the Municipal Clerk is
satisfied that the Subdivision Committee has found
the subdivision layout for the property technically
feasible.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - O.C.P.
AMENDMENT BYLAW AND ZONING AMENDMENT BYLAW -
APPLICATION Z-25-92 BY GREATER VANCOUVER
SEWERAGE AND DRAINAGE DISTRICT FOR PROPERTY
AT 1001 UNITED BOULEVARD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

987 That Council give first reading to "District of
Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2478, 1992".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

988 That Council give first reading to "District of Coquitlam Zoning Amendment Bylaw No. 2479, 1992".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

989 That Bylaws No. 2478, 1992 and 2479, 1992 and Application Z-25-92 be placed on the agenda of a Public Hearing once the Municipal Clerk is satisfied that Schedule 'A' to the Zoning Bylaw Amendment contains sufficient information, and that an application for subdivision of the property has been found technically feasible by the Subdivision Committee.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JULY 27, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

990 That the Minutes of the Land Use Committee Meeting held July 27, 1992 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - WIDTH OF DRIVEWAY CROSSING
ON FARROW STREET AT THE REAR OF 531 CLARKE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 991 That Council approve signing and sealing of Development Variance Permit DVP-18-92 and that the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam, subject to the document or the Building Permit drawings being modified to reflect the undertaking by the permittee to install on-site speed bumps on the through parking aisle.

CARRIED UNANIMOUSLY

CANCELLATION OF DEVELOPMENT PERMIT AND
RETURN OF SECURITIES FOR COMMERCIAL PROJECT
AT 2786 BARNET HIGHWAY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 992 That Development Permit DP-31-90 and dated the 1st day of August 1991 is hereby cancelled in its entirety and henceforth has no further force and effect.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 993 That Council authorize staff to return the securities currently being held by the Planning and Engineering Departments in the amounts of \$15,000.00 and \$112,500.00 respectively.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
SERVICING REQUIREMENTS ON NICOLA AVENUE
TO THE REAR OF 598 CHAPMAN AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

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

CARRIED UNANIMOUSLY

REGIONAL GREEN ZONES - COQUITLAM INVENTORY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 995 That Council endorse the composite map for areas west of the Coquitlam River as Coquitlam's Green Zone inventory, as attached to, and further described in, the Planning Director's report of July 21, 1992 for transmittal to the Development Services Department, Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
REGULAR MINUTES HELD JULY 27, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 996 That the Minutes of the July 27, 1992 Parks and Recreation Committee Regular Meeting be received.

CARRIED UNANIMOUSLY

TOWN CENTRE STADIUM - PAY PARKING

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

- 997 That the request from the organizing committee for the 1992 Canadian Senior Outdoor Track and Field Championships to charge for parking at the Town Centre Park/Stadium during the Canadian National Championships on August 14 through 16, 1992 be denied.

CARRIED

Councillor White and Councillor LeClair registered opposition.

MINUTES OF PUBLIC HEARING HELD
JULY 23, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

- 998 That the Minutes of the Public Hearing held July 23, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
JULY 30, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

- 999 That the Minutes of the Public Hearing held July 30, 1992 be received.

CARRIED UNANIMOUSLY

ZONING BYLAW NO. 2462, 1992 - 632 GRAYSON STREET
RS-1 TO RT-1

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1000 That "District of Coquitlam Zoning Bylaw No. 2462, 1992" be read a second time.

DEFEATED

Councillors White, LeClair and Robinson registered opposition.

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 2464, 1992 - SHELL CANADA
APPLICATION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1001 That this item be deferred until specific information regarding the status of the trees on the site and whether or not the proposed car wash will recycle water is attained.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2465, 1992 - 955 AUSTIN -
SS-1 TO SS-2 - SERVICE STATION COMMERCIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1002 That this item be deferred.

CARRIED UNANIMOUSLY

Tuesday, August 4, 1992
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ZONING AMENDMENT BYLAW NO. 2411, 1992 - HOME
OCCUPATION USES.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LeCLAIR

1003 That "District Of Coquitlam Zoning Amendment Bylaw
No. 2411, 1992" be read a second time.

CARRIED UNANIMOUSLY

NORTHWEST COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2441, 1992 - WESBILD APPLICATION

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LeCLAIR

1004 That "District of Coquitlam Northwest Coquitlam
Official Community Plan Bylaw No. 2441, 1992" be
read a second time.

CARRIED

Councillor Parker registered opposition.

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LECLAIR

1005 That "District of Coquitlam Northwest Coquitlam
Official Community Plan Bylaw No. 2441, 1992" be
read a third time.

CARRIED

Councillor Parker registered opposition

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LeCLAIR

1006 That Council refer Bylaw No. 2441, 1992 to the
Minister of Municipal Affairs for approval as
required under the provisions of the Municipalities
Enabling and Validating Act.

CARRIED

Councillor Parker registered opposition.

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR REID

1007 That Council authorize the Municipal Solicitor to coordinate and expedite the completion of development agreement amendments for Council's consideration in accord with the requirements of Bylaw No. 2441, 1992.

CARRIED

Councillor Parker registered opposition.

ZONING AMENDMENT BYLAW NO. 2461, 1992 - REZONE
"WESTWOOD PLATEAU"

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1008 That "District of Coquitlam Zoning Amendment Bylaw No. 2461, 1992" be read a second time.

CARRIED

Councillor Parker registered opposition.

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR REID

1009 That "District of Coquitlam Zoning Amendment Bylaw No. 2461, 1992" be read a third time.

CARRIED

Councillor Parker registered opposition.

Council requested that prior to consideration of final adoption of Bylaw No. 2461, 1992 that staff report on the details for the extension of Bramble Lane.

ZONING AMENDMENT BYLAW NO. 2452, 1992 - 710 ROBINSON
STREET - RT-1 TO RS-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1010 That "District of Coquitlam Zoning Amendment Bylaw
No. 2452, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1011 That "District of Coquitlam Zoning Amendment Bylaw
No. 2452, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR WHITE

1012 That "District of Coquitlam Zoning Amendment Bylaw
No. 2452, 1992" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2463, 1992 - 825 COMO
LAKE AVENUE - RS-1 TO RS-3 - 10 LOT SUBDIVISION

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR WHITE

1013 That "District of Coquitlam Zoning Amendment Bylaw
No. 2463, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR WHITE

1014 That "District of Coquitlam Zoning Amendment Bylaw
No. 2463, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1015 That "District of Coquitlam Zoning Amendment Bylaw No. 2463, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

AMENDMENT TO ANNUAL TAXATION EXEMPTION BYLAW NO.
2472, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1016 Pursuant to Clause 38 of the "District of Coquitlam Procedure Bylaw No. 1089, 1980" Council amend at third reading the "District of Coquitlam Annual Exemption Bylaw No. 2472, 1992" to add the additional properties under the heading of "Recreational Lands" as properties exempt from taxation:

ROLL NO. 38138-000

Part 34.2 acres more or less "Siwash Island" N.W.¼
Section 26 Township 40.

ROLL NO. 38201-001

Part 1.5 acres more or less "Siwash Island" N.E.¼
Section 26 Township 40.

ROLL NO. 38202-000

Pts. 6.6 acres S.W.¼, 94.2 acres S.E.¼, 31.4 acres
N.E.¼ "Siwash Island" all of Section 35 Township 40.

ROLL NO. 38203-000

Pts. 16.3 acres S.W.¼, 125.9 acres N.W.¼ and 19.8
acres N.E.¼ "Siwash Island" pts. L.S. 13 lying west
of the right bank of Widgeon Slough.

CARRIED UNANIMOUSLY

ANNUAL TAXATION EXEMPTION BYLAW NO. 2472, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1017 That "District of Coquitlam Annual Exemption Bylaw No. 2472, 1992" as amended be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BOULEVARD MAINTENANCE AMENDMENT BYLAW NO. 2475, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1018 That "District of Coquitlam Boulevard Maintenance Amendment Bylaw No. 2475, 1992" 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. 1976, 1992 - BOOTH/POPEYE
CREEK PARK LANDS

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR WHITE

1019 That "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 1976, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR WHITE

1020 That "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 1976, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR WHITE

- 1021 That "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 1976, 1992" be read a third time.

CARRIED UNANIMOUSLY

COUNCIL MEETING TAPE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1022 That the tape of this evenings Regular Council Meeting be saved.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Ministry of Attorney General, July 14, 1992 - Cold Beer and Wine Stores Licensing.
- G.V.R.D., July 22, 1992 - Provision of Child Care.
- G.V.R.D., July 22, 1992 - Community-Based Mental Health Planning.
- G.V.R.D., July 22, 1992 - 1992-93 Annual Regional Transportation Project Review
- Municipal Submissions for the 1992-93 Annual Regional Transportation Project Review.
- Mission Air Messenger Newsletter - Mission Air Transportation Network, July 1992
- B. C. Hydro memo, July 15, 1992 - Extension of filing dates for National Energy Board.
- Port Moody Ecological Society Newsletter, "The Creek Crier", Summer, 1992.
- B. C. Hydro Update, July 1992.
- News Release - Province of B.C., July 16, 1992 - Transfer of Cutting rights and mill sale approved.
- Letter from B. C. Tel, July 9, 1992 - competition on long-distance market.
- Letter from B.C. Sports Hall of Fame, July 8, 1992 - Patron membership for Hall of Fame at B. C. Place Stadium.
- Thank you for flowers and certificate presentation, 50th Anniversary, Roy and Jean Wilcox.

- Press Release, District of Coquitlam - Raymond A. LeClair Memorial Scholarship recipients for 1992 - Mr. Daniel LaFleche and Ms. Kathleen Neyedli.
- Taxoline Times Newsletter, July 1992 - fuel taxation.
- Canadian Cancer Society letter, July 9, 1992 - thank you for Mae Reid's contribution to run.
- U.B.C.M. Member Release, July 15, 1992 - Highlights of July 9-10 Executive Meeting.
- Province of B. C. News Release, July 13, 1993 - \$1.856 Million for Municipal Planning.
- B.C. Transit SkyTrain Project Report - July 17, 1992
- Louella Hollington of School District No.43, July 13, 1992 letter - Thank you for Traffic Safety Videos
- Thank you for flowers for 50th Anniversary, July 17, 1992 - Eileen & Allen Eastwood.
- B.C. Hydro, July 7, 1992 - National Energy Board letter re B.C.Hydro export permits application.
- Letter of June 3, 1992, Mary Alice Boyer - Leisure Services Referendum.
- News Release - Province of B. C., July 13, 1992 - Ways to Ensure stability of coast plywood industry.
- News Release - Province of B. C., July 13, 1992 - Report on diversity of B.C.'s forests.

ADJOURNMENT

MOVED BY COUNCILLOR LeCLAIR
SECONDED BY COUNCILLOR WHITE

1023 That the Regular Council Meeting adjourn - 9:35 p.m.

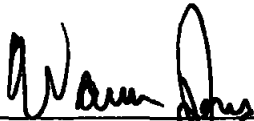
CARRIED UNANIMOUSLY



MAYOR

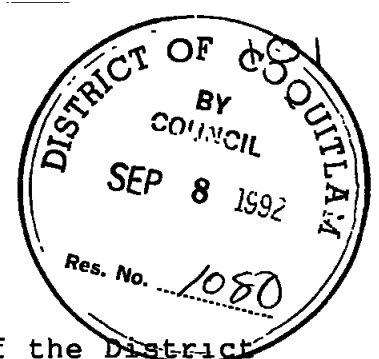
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I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held Tuesday, August 4, 1992
as instructed, subject to amendment
and adoption.



Warren Jones
Deputy Municipal Clerk

Monday, August 17, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 17, 1992 at 7:30 p.m. with all members of Council present save Councillors Robinson and White. Members of staff present were the Acting Municipal Manager - T. Klassen, Planning Director, Municipal Engineer, Director of Parks and Recreation, Finance Director, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "LaCrosse Week In Coquitlam" - August 23 to 30, 1992
- "Big Brothers Month" - September, 1992
- "PNE Days" - August 21 to September 7, 1992.

MINUTES OF REGULAR COUNCIL
MEETING HELD AUGUST 4, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1032 That the Minutes of the Regular Council Meeting held August 4, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD AUGUST 4, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1033 That the Minutes of the Executive Committee Meeting held August 4, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
AUGUST 17, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1034 That Council ratify the resolutions passed at the Executive Committee meeting held August 17, 1992.

CARRIED UNANIMOUSLY

DELEGATION - RETURN OF DEPOSIT FOR SIDEWALK
DAMAGES AND WESTWOOD HEIGHTS LANDSCAPING
SCHEDULE - DAVID BROWN

Mr. David Brown, 1421 Blackwater Place, appeared before Council regarding the following matters:

1. Building deposit of \$431.20 held by the District because of damage done to the sidewalk and curb in front of 1421 Blackwater Place.
2. Lack of action by developers of Westwood Heights and Westwood Terrace to complete landscaping planned for the subdivision.

Mr. Brown advised that the District has notified him that \$345.49 of his building deposit is being withheld to pay for damage done to the sidewalk and curb during construction of his home.

With the aid of photographs, Mr. Brown explained that he was being assessed for a crack in the sidewalk in front of his home when the sidewalks throughout the subdivision all show the same type of damage. Mr. Brown suggested this damage was due to shoddy workmanship when the sidewalks were poured, not to any damage he had done to the sidewalk. He explained he had built a ramp across the sidewalk and curb to prevent this type of damage by heavy equipment accessing his property.

Mr. Brown suggested this damage could have occurred when equipment was going on to property next door as the crack in the sidewalk is only three inches from that property line.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1035 That this matter be referred to the Environment and Public Works Committee for review.

CARRIED UNANIMOUSLY

Mr. Brown complained to Council about lack of action on the part of the developer of his subdivision to complete the landscaping plan filed with the District for that subdivision.

Mr. Brown advised that the landscaping should have been completed before the homes were built. It will now be more difficult to complete same.

His main concern was the stability of the hill behind his home. Cottonwood and Alder trees are the only things stabilizing the hill. The developer advised Mr. Brown that to do any landscaping now would destabilize the hill.

Mr. Brown suggested that the developer was getting away without fulfilling his obligation to complete the landscaping. Mr. Brown asked the District to hold the developer to his original commitment and the landscaping be completed as originally planned.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1036 That this matter be referred to the Environment and Public Works Committee for review.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MRS. MARGARET WOOSNAM
B.C. TEL LONG DISTANCE CHARGES

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1037 That we request B. C. Telephone to send a representative to a Council Meeting to respond to questions raised in Mrs. Woosnam's letter and Council questions regarding long distance charges and extended area service criteria.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - CLERK'S ACTION
REPORT TO AUGUST 10, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

1038 That the Clerk's Action Report to August 10, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - NOISE
BYLAW REGULATION RELAXATION

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1039 That the report of the Municipal Manager regarding the Noise Bylaw Regulation Relaxation be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD AUGUST 10, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

1040 That the Minutes of the Land Use Committee Meeting held August 10, 1992 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-35-91 FOR PROPERTY AT
1909 PIPELINE ROAD FOR AN OFFICIAL COMMUNITY
PLAN AMENDMENT AND REZONING TO ALLOW FOR
SUBDIVISION INTO TWO LOTS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID

1041 That Council give first reading to "District of Coquitlam Official Community Plan Amendment Bylaw No. 2481, 1992".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID

1042 That Council give first reading to "District of Coquitlam Zoning Amendment Bylaw No. 2482, 1992".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID

1043 That Bylaw No. 2481 and 2482, 1992 and application Z-35-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT VARIANCE PERMIT
SIZE AND HEIGHT OF SIGN AT 1200 SEGUIN
DRIVE FOR CANADIAN TIRE

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID

1044 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

MOTION LOST

Councillors Kingsbury, Parker and Reid registered opposition.

Mayor Sekora advised he was invoking Section 240 of the Municipal Act. This item will be referred back to the September 8, 1992 Council Meeting for reconsideration.

NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN
REVIEW - ISSUE ANALYSIS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID

1045 That Council authorize staff to prepare the draft of an amended Northeast Coquitlam Official Community Plan based on the recommendations of this report, noting that issues continue to be presented at the open house and Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT AND PUBLIC WORKS
COMMITTEE MEETING HELD MONDAY, AUGUST 10, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1046 That the Minutes of the Environment and Public Works Committee Meeting held Monday, August 10, 1992 be received.

CARRIED UNANIMOUSLY

BYLAW FUNDING FOR AQUATIC COMPLEX

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1047 That "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2485, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1048 That "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2485, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

- 1049 That "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2485, 1992" be read a third time.

CARRIED UNANIMOUSLY

PARK LAND DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 1976, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 1050 That Council give consideration to final adoption of "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 1976, 1992".

CARRIED UNANIMOUSLY

TABLED ITEMS

- Burke Mountain Naturalists, July 24, 1992 - Pinecone Lake - Burke Mountain Study Area
- Minister of Environment, John Cashore, August 10, 1992 - response to Rob Innes' letter re Clivus Multrum waterless and non-polluting organic waste recycling system.
- Project Completion Report, July 22, 1992 - Pinetree Way Social Housing Site Servicing
- G.V.R.D., July 31, 1992 - "The Board in Brief" report.
- Deputy Municipal Clerk, August 10, 1992 - memo re Date changes for September Council Meeting and Public Hearing.
- Surveyor General and Director, Ministry of Environment, July 28, 1992 - Crown Grant registration at Land Title Office.
- Province of B.C. News Release, July 23, 1992 - Government Helps Penticton Maintain Public Order.
- Province of B.C. Ministry of Forest News Release, July 23, 1992 - Vernon Company charged with theft and fraud.
- Heritage Society of B.C., Summer, 1992 - Heritage B.C. Newsletter

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- Greater Coquitlam Volunteer Centre, Summer, 1992 - Newsletter
- Mayor of New Westminster, July 30, 1992 - process for appointment of Municipal Appointee
- Policy Analyst, U.B.C.M., July 22, 1992 - Governments response to 1991 Council resolutions (B42 & LR3)
- Office of the Fire Commissioner, July/August 1992 - In Fire Mation Newsletter.
- G.V.R.D., May, 1992 - Choices Newsletter
- Fraser River Harbour Commission, Second Quarter, 1992 - Deepsea and Coastal Shipping Reports
- Robert Wray, August 1, 1992 - letter in support of Pioneer Developments Ltd. development of Burke Mountain Genstar property
- Province of B.C. Ministry of Forests News Release, July 30, 1992 - Government orders stream rehabilitation on Vancouver Island.
- Province of B.C. Ministry of Municipal Affairs, July 31, 1992 - Local Government Working Group on Child Care, inventory of child care and workshop
- Rental Housing Council of B.C., July 1, 1992 - Quarterly Report, Rental Housing Market
- Burnaby Mountain Preservation Society, August 12, 1992 - Notice of Burnaby Mountain's 5th Annual Walk - Sept. 27/92

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ADJOURNMENT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

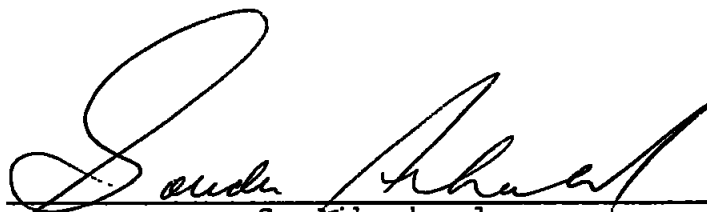
1051 That the Regular Council Meeting adjourn - 8:20 p.m.

CARRIED UNANIMOUSLY



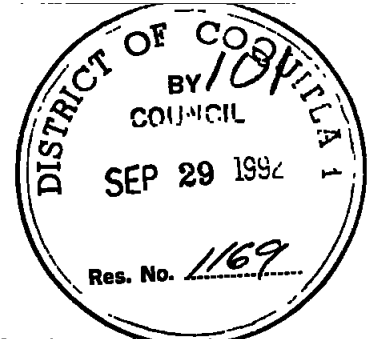
MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held Monday, August 17, 1992
as instructed, subject to amendment
and adoption.



S. Aikenhead
Municipal Clerk

Tuesday, September 8, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 8, 1992 at 7:30 p.m. with all members of Council present, save Councillor Reid. Members of staff present were the Acting Municipal Manager, T. Klassen, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences, Director of Parks and Recreation, Finance Director, Fire Chief, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PRESENTATION - R. A. LECLAIR MEMORIAL SCHOLARSHIP AWARDS

The District of Coquitlam established the **Raymond A. LeClair Memorial Scholarship Fund** in 1983 to honour the memory of Mr. LeClair who served the District of Coquitlam in various administrative capacities since 1949, culminating with his appointment as Municipal Manager in 1967 in which position he served until his death in 1982.

The scholarship is made available on an annual basis to a student resident in the District of Coquitlam graduating from Centennial School, or such other District of Coquitlam school designated by Council, and who intends to pursue a career in municipal administration.

The scholarship is being awarded for the ninth time in 1992. This year Council decided to award two scholarships with a value of \$500.00 each. The recipients are:

Mr. Daniel LaFleche
1723 Hie Avenue
Coquitlam, B.C.

Ms. Kathleen Neyedli
964 Thermal Drive
Coquitlam, B.C.

Mr. LaFleche intends to attend Simon Fraser University with plans to become a Chartered Accountant.

Ms. Neyedli is planning to attend Ryerson Polytechnical Institute with a career goal of becoming a Broadcast Journalist.

It is hoped that upon completion of their education, Mr. LaFleche and Ms. Neyedli will seriously consider seeking careers in municipal administration.

Mayor Sekora and Councillor LeClair made the presentation of cheques in the amount of \$500.00 each to Ms. Neyedli and Mr. LaFleche. Mayor Sekora, on behalf of Coquitlam Council, wished both recipients much success in their studies and further endeavours.

PROCLAMATIONS

The following proclamations were made by Council:

"United Way Week" - September 12 to 19, 1992
"Shinerama Day" - September 16, 1992

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD AUGUST 17, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1079 That the Minutes of the Executive Committee Meeting held August 17, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 17, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1080 That the Minutes of the Regular Council Meeting held August 17, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 8, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

1081 That Council ratify the resolutions passed at the Executive Committee Meeting held September 8, 1992.

CARRIED UNANIMOUSLY

DELEGATION - THOMAS THOMPSON, URBAN DESIGN
GROUP ARCHITECTS - CANADIAN TIRE SIGN PROPOSAL
MAYOR'S REPORT - SECTION 240 - CANADIAN TIRE
SIGN PROPOSAL - 1200 SEGUIN DRIVE

Mr. Thompson, appeared before Council to ask for reconsideration of their request to erect a sign for Canadian Tire Store on the Canadian Tire property located between Seguin Drive and the Lougheed Highway east of King Edward Avenue.

Mr. Thompson explained to Council that the sign they are proposing would face the Lougheed Highway and would be 23 feet in height. He pointed out to Council that under the Sign Control Bylaw they could erect four signs on the property, however, they have chosen instead to place one sign only, albeit a larger sign, facing the Lougheed Highway.

With the aid of photographs as well as plans of the proposed sign, Mr. Thompson illustrated for Council what the proposed sign would look like. He also explained that the Company would be signing a covenant that no other signs would be placed on the property. The aggregate total area of this sign would be less than the signage allowed under the sign bylaw for four individual signs.

On Monday, August 17, 1992 Council had the amendment to the Development Variance Permits before them for consideration. The resolution to approve signing and sealing of that permit failed to receive the required majority to pass. At that time Mayor Sekora advised he was invoking Section 240 of the Municipal Act. That resolution is now before Council for consideration.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID



1082 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute the Development Variance Permit on behalf of the District of Coquitlam.

CARRIED

Councillors Kingsbury and Parker registered opposition.

CORRESPONDENCE - MICHAEL J. AUDAIN
POLYGON TOWN CENTRE DEVELOPMENT -
COQUITLAM CENTRE FOR THE PERFORMING ARTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1083 That this correspondence be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1084 That Council write Polygon Town Centre Development Ltd. a thank you letter accepting their generous offer to contribute to the trust fund for the Centre for Performing Arts in Coquitlam, \$250.00 per unit upon the sale completion of each of 690 apartments that Polygon will build.

CARRIED UNANIMOUSLY

SAR
NAS 1169
SAR 29/92

CORRESPONDENCE - GORDON CAMPBELL, G.V.R.D.
ORGANIZATION AND FINANCING OF TRANSIT
IN GREATER VANCOUVER

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1085 That this correspondence be received and the District support the G.V.R.D.'s efforts to improve the organizational and financial basis for the provision of transit service in Greater Vancouver.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO SEPTEMBER 3, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1086 That the Clerk's Action Report to September 3, 1992 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES
REQUEST FOR CONSERVATION PERMIT RENEWAL
WINDWARD/PIER DRIVE SUBDIVISION

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

1087 That Council accept the renewal of existing conservation permit for the remaining Lot 30 for a further twelve month period.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE
PHOTOCOPIER SELECTION

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1088 That Council approve the District of Coquitlam entering an agreement with Konica Business Machines (Canada) Limited for the supply and maintenance of photocopiers over a three year period with the terms and conditions set out in the District's proposal of April 1st, 1992 and Konica's response of August 11, 1992.

CARRIED UNANIMOUSLY

REPORT OF ACTING DEPUTY PLANNING DIRECTOR
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
FOR A PROPOSED 48 UNIT APARTMENT BUILDING AT
1199 WESTWOOD STREET

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

1089 That Council approve signing and sealing of the development permit and the Mayor and Municipal Clerk be authorized to execute this development permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF ACTING DEPUTY PLANNING DIRECTOR
TEXT AMENDMENT TO ZONING BYLAW - ACCESSORY
COMMERCIAL USES WITH TOWN CENTRE AQUATIC FACILITY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1090 That the "District of Coquitlam Zoning Amendment Bylaw No. 2496, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1091 That "District of Coquitlam Zoning Amendment Bylaw No. 2496, 1992" and application Z-32-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF THE LAND USE COMMITTEE MEETING
HELD MONDAY, AUGUST 24, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1092 That the minutes of the Land Use Committee Meeting held Monday, August 24, 1992 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-21-91 - LETTER FROM
MR. TROI CONLEY REGARDING REZONING OF PROPERTY
FOR A DUPLEX AT 1121 THOMAS AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1093 That Mr. Conley follow the normal procedure for rezoning with a full plan submission.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-8-92 FOR PROPERTY AT
2380 CAPE HORN AVENUE FOR AN OFFICIAL COMMUNITY
PLAN AMENDMENT AND REZONING FROM M-3 TO RS-4

Councillor White reported that the Ministry of Transportation and Highways, while supporting the subdivision applications for these properties, has notified the District that the Ministry may require at least three lots in the future for widening of the interchange.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1094 That Council give first reading to "District of Coquitlam Official Community Plan Amendment Bylaw No. 2486, 1992".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1095 That Council give first reading to "District of Coquitlam Zoning Amendment Bylaw No. 2487, 1992".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1096 That Bylaw No. 2486, 1992 and Bylaw No. 2487, 1992 and application Z-8-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
BELL TOWER ADDITION FOR CULTURAL CENTRE AT
209 JACKSON STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1097 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
EXTERIOR ALTERATIONS TO PINETREE VILLAGE SHOPPING
CENTRE AT 2991 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1098 That Council approve signing and sealing of Development Permit DP-29-92 and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam; all the above subject to the Municipal Solicitor approving certain changes to the wording of the permit.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT - SIDEWALKS AND ROAD ALLOWANCE WIDTH
ON SHERIFF STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1099 That Council approve signing and sealing of Development Variance Permit DVP-5-92 and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

MODIFICATION TO HOME OCCUPATION RULES
TO ALLOW TRADITIONAL VISITS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1100 That Bylaw No. 2411, 1992 be amended by substituting the following wording in Section 1(e):

"offices or facilities where visits by customers or clients take place EXCEPT dance school and dance recital as limited in (ii), music teaching, day care and pre-school facilities."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1101 That Bylaw No. 2411, 1992 be read a third time, as amended.

CARRIED UNANIMOUSLY

CONSIDERATION OF FIRST READING AND REFERRAL
TO PUBLIC HEARING OF BYLAWS NO. 2491 and 2492, 1992
2300 TAPPEN AVENUE (Z-4-92)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1102 That Council give first reading to "District of Coquitlam Official Community Plan Amendment Bylaw No. 2491, 1992".

CARRIED

Councillor Parker registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1103 That Council give first reading to "District of Coquitlam Zoning Amendment Bylaw No. 2492, 1992".

CARRIED

Councillor Parker registered opposition.

MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR

1104 That Bylaws No. 2491, 1992 and 2492, 1992 be referred to Public Hearing.

CARRIED

Councillor Parker registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1105 That Council make arrangements to meet with Ministry of Municipal Affairs officials at the upcoming UBCM Conference to discuss procedural matters concerning provincial approval of OCP amendments.

CARRIED UNANIMOUSLY

OTHER BUSINESS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1106 That those Council members who can, that are attending the upcoming UBCM Conference, visit and tour the new 50 metre swimming pool in Kamloops designed by Town Centre Aquatic Centre Architect, Vic Davies.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION REGULAR
COMMITTEE MEETING HELD AUGUST 24, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1107 That the minutes of the Parks and Recreation Regular Committee Meeting held August 24, 1992 be received.

CARRIED UNANIMOUSLY

TOWN CENTRE CONCESSION
1992-1993 OPERATIONS CONTRACT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1108 That the operation of the Town Centre Park Food Concession from August 1992 to December 31, 1993 be awarded to MacIntyres Cafes and Concessions at 20% commission based on gross sales for the balance of the 1992 calendar year and a 25% commission based on gross sales from January 1, 1993 to December 31, 1993, and, further, that MacIntyres Cafes and Concessions provide yearly statements duly certified by a public accountant showing the revenues earned; and, further, that MacIntyres Cafes and Concessions meet the insurance requirements as specified in the District of Coquitlam's "Request for Proposal" Proposal 92-6-1.

MOTION DEFERRED
(See Resolution Number 1109)

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 1109 That the preceding resolution be deferred and this matter be referred to the next Parks and Recreation Executive Committee meeting for discussion.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION CONSTITUTIONAL CHANGES

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1110 That the following amendments to the Dogwood Pavilion Constitution be approved:

- A. 1. The Constitution of Dogwood Pavilion is hereby amended to allow for the creation of a Finance Committee of the Treasurer (appointed by the Dogwood Pavilion Advisory Board) and two members of Dogwood Pavilion to be named by the Dogwood Pavilion of Coquitlam Funding Society, and to take effect the day before dissolution

of the Funding Society, 92 06 29. The Finance Committee will oversee the melding of accounts/finances of all of the funds of the Funding Society, with the accounts of the Dogwood Pavilion and will be responsible to advise and recommend to the Dogwood Pavilion Advisory Board on the total management of the separate and joint accounts in the best interests of Dogwood Pavilion and in keeping with Article 2 of the Funding Society Constitution.

2. The two Finance Committee members so named will hold office with full Advisory Board rights and privileges up to the Annual General Meeting of 1994 at which time their continuance of the Dogwood Pavilion Advisory Board shall be decided. The Dogwood Pavilion Advisory Board elected at that Annual General Meeting may decide to continue with such special Finance Committee as it (Dogwood Pavilion Advisory Board) sees necessary.
3. Should either or both of the Funding Society appointee's position become vacant before the 1994 Annual General Meeting, the Dogwood Pavilion Advisory Board will appoint replacements from Dogwood Pavilion members to complete the term(s) of office.

B. WHEREAS, at present, certain representatives from non-member associations/organizations have been attending regular meetings quarterly of the Dogwood Pavilion Advisory Board, and

WHEREAS such presences have not served the general purposes of Dogwood Pavilion in its operations,

THEREFORE be it resolved that such attendances from this date be limited to representatives from selected associations/organizations on an invitational basis as the Dogwood Pavilion Advisory Board may deem necessary/useful to Dogwood Pavilion.

CARRIED UNANIMOUSLY

CENTENNIAL TRAILS TRUST

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1111 That Council support the creation of the Centennial Trail and the efforts of public agencies, trail groups, private sector institutions and individuals who are working through the Centennial Trails Trust to create and enjoy the National Centennial Trail; and, further, that this endorsement not include the acquisition of land and that the decisions to acquire said lands be at the discretion of the Council-of-the-day; and, further, that a copy of this resolution be sent in letter form signed by the Mayor and Municipal Clerk to convey the District of Coquitlam's support to the National Centennial Trail organizers.

CARRIED UNANIMOUSLY

ROCHESTER POOL OPERATING SEASON

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1112 That the operating season for the Rochester Pool remain at nine weeks, with a closing date of Sunday, August 30, 1992, as approved in the 1992 operating budget.

CARRIED UNANIMOUSLY

MINUTES OF THE PUBLIC HEARING HELD
THURSDAY, AUGUST 20, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 1113 That the Minutes of the Public Hearing held Thursday, August 20, 1992 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2470, 1992 -
1301 UNITED BOULEVARD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1114 That "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2470, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1115 That "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 2470, 1992" be read a third time.

CARRIED UNANIMOUSLY

BYLAW NO. 2471, 1992 - REZONE 1301 UNITED BOULEVARD
TO M-6 RETAIL/INDUSTRIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1116 That "District of Coquitlam Zoning Amendment Bylaw
No. 2471, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1117 That "District of Coquitlam Zoning Amendment Bylaw
No. 2471, 1992" be read a third time.

CARRIED UNANIMOUSLY

BYLAW NO. 2474, 1992 - REZONE 649 CHAPMAN
TO RS-3 FOR SUBDIVISION INTO TWO LOTS

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1118 That "District of Coquitlam Zoning Amendment Bylaw
No. 2474, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1119 That "District of Coquitlam Zoning Amendment Bylaw
No. 2474, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1120 That "District of Coquitlam Zoning Amendment Bylaw
No. 2474, 1992" be reconsidered, finally passed and
adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BYLAW NO. 2485, 1992 - MUNICIPAL LANDS RESERVE FUND
EXPENDITURE - DESIGN AND CONSTRUCTION -
AQUATIC FACILITY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1121 That "District of Coquitlam Municipal Lands Reserve
Fund Expenditure Bylaw No. 2485, 1992" be
reconsidered, finally passed and adopted and the
seal of the Corporation affixed.

CARRIED UNANIMOUSLY

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BYLAW NO. 2473, 1992 - ROAD EXCHANGE -
SOUTH END OF HEFFLEY CRESCENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

1122 That "District of Coquitlam Road Exchange Bylaw No. 2473, 1992" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LANE PAVING LOCAL IMPROVEMENT
CONSTRUCTION BYLAW 2490

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1123 That Councillor Kingsbury be excused from the Council Chambers during discussion and vote on the following item.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1124 That the "District of Coquitlam Lane Paving Local Improvement Construction Bylaw No. 2490, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1125 That the "District of Coquitlam Lane Paving Local Improvement Construction Bylaw No. 2490, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1126 That the "District of Coquitlam Lane Paving Local Improvement Construction Bylaw No. 2490, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1127 That Council accept the low tender for Contract 92-01 submitted by Grandview Blacktop Ltd. in the amount of \$203,519.56 and that the District of Coquitlam enter into Contract 92-01 with Grandview Blacktop Ltd., such contract to become binding on the District 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 District of Coquitlam.

That this work be funded from General Revenue Working Capital on the basis that a permanent transfer of these funds from proceeds of Bylaw 2490, 1992 will be necessary.

CARRIED UNANIMOUSLY

Councillor Kingsbury returned to the Council Chambers at this time.

LUXTON SQUARE SPECIFIED AREA -
SEWER IMPROVEMENTS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1128 That Council authorize staff to proceed with emergency acquisition, installation and connection of sanitary pumping stations at six locations on Luxton Square at a cost not to exceed \$45,000.00, using the current pump supply contractor for grinder pumps, Engineered Pumps Ltd., at rates defined in current maintenance agreements;

That this work be funded from Sewer Fund Working Capital on the basis that a permanent transfer of these funds will be made if necessary.

CARRIED UNANIMOUSLY

Tuesday, September 8, 1992
Regular Council Meeting - 7:30 p.m. - Page 19

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1129 That the "District of Coquiltam Luxton Square Specified Area Construction Bylaw No. 2488, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1130 That the "District of Coquiltam Luxton Square Specified Area Construction Bylaw No. 2488, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1131 That the "District of Coquiltam Luxton Square Specified Area Construction Bylaw No. 2488, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1132 That the "District of Coquiltam Luxton Square Pump Maintenance Specified Area Charges Bylaw No. 2489, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1133 That the "District of Coquiltam Luxton Square Pump Maintenance Specified Area Charges Bylaw No. 2489, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1134 That the "District of Coquitlam Luxton Sugare Pump Maintenance Specified Area Charges Bylaw No. 2489, 1992" be read a third time.

CARRIED UNANIMOUSLY

O.C.P. AND ZONING AMENDMENT BYLAWS FROM
PUBLIC HEARING OF SEPTEMBER 8, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1135 That Council give consideration to second and third readings of the bylaws under discussion at the Public Hearing of September 8, 1992.

CARRIED UNANIMOUSLY

O.C.P. AMENDMENT BYLAW NO. 2481, 1992 -
1909 PIPELINE ROAD

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1136 That the "District of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2481, 1992" be read a second time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1137 That the "District of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2481, 1992" be read a third time.

CARRIED

Councillor Kingsbury registered opposition.

ZONING AMENDMENT BYLAW NO. 2482, 1992 -
1909 PIPELINE ROAD

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1138 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2482, 1992" be read a second time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1139 That the "District of Coquitlam Zoning Amendment
Bylaw No. 2482, 1992" be read a third time.

CARRIED

Councillor Kingsbury registered opposition.

SOUTHWEST COQUITLAM TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2478, 1992
- 1001 UNITED BOULEVARD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1140 That the "District of Coquitlam Southwest Coquitlam
- Town Centre Official Community Plan Amendment
Bylaw No. 2478, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1141 That the "District of Coquitlam Southwest Coquitlam
- Town Centre Official Community Plan Amendment
Bylaw No. 2478, 1992" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2479, 1992
- 1001 UNITED BOULEVARD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1142 That the "District of Coquitlam Zoning Amendment Bylaw No. 2479, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1143 That the "District of Coquitlam Zoning Amendment Bylaw No. 2479, 1992" be read a third time.

CARRIED UNANIMOUSLY

1992 MINTO CUP GAMES - RECEPTION
FOR ADANACS LACROSSE TEAM

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1144 That the District hold a reception for the Adanacs Lacrosse team for their sportsmanship shown during the 1992 Minto Cup Lacrosse games.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Don Cunnings, Parks and Recreation, August 31, 1992
- Extension of Rochester pool
- Development Services & Transportation Committee, G.V.R.D., August 14, 1992 - report on conference proceedings for "Shaping out Communities - Regional Growth and Transportation"
- copy of letter to Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, August 27, 1992 from Mayor of Anmore and Mayor of Belcarra
- extension of boundaries of Anmore and Belcarra
- Peter Hamilton, Director, LifeForce, August 18, 1992
Letter - Ban on Animal Acts and Inhumane Exhibits
- B.C. Shopping Centre Association, August 17, 1992 - Proposed parking tax.

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- Percy Perry, August 24, 1992 - Racewalk Circuit for Canadian National Track and Field Championships - appreciation of assistance from District of Coquitlam
- Agriculture Canada, August 18, 1992 - 1 Gypsy Moth found in Coquitlam River Park area.
- R. Nisbitt, August 24, 1992 - Thank You Card
- B.C. Mental Health Society, July/August, 1992 - Riverview Hospital Report to the Community.
- B.C. Municipal Affairs, Recreation and Housing, August 12, 1992 - International Coaching School in Victoria.
- G. Cripwell, August 13, 1993 - letter regarding leisure centre referendum.
- Jail-N-Bail scheduled for October 6,7,8, 1992

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER


That the Regular Council Meeting adjourn - 8:50
p.m.

CARRIED UNANIMOUSLY



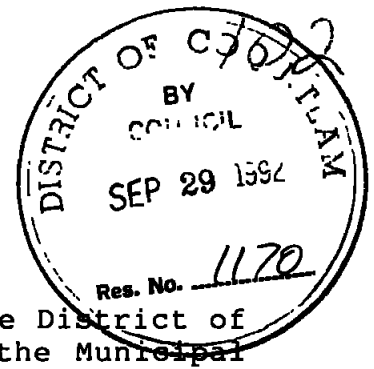
MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held Tuesday, September 8,
1992 as instructed, subject to
amendment and adoption.



S. Aikenhead
Municipal Clerk

Wednesday, September 16, 1992
Special Council Meeting - 6:30 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, September 16, 1992 at 6:30 p.m. with all members of Council present save Councillor Reid. Members of staff present were the Municipal Solicitor and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

REPORT OF DEPUTY ENGINEER -
LUXTON SQUARE LOCAL IMPROVEMENTS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1145 That the citation for Bylaw No. 2488 given first, second and third readings September 8, 1992 be amended to read the "District of Coquitlam Luxton Square Local Improvement Construction Bylaw No. 2488, 1992".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1146 That the "District of Coquitlam Luxton Square Local Improvement Construction Bylaw No. 2488, 1992" be amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1147 That the Special Council Meeting recess at this time and reconvene immediately following the Executive Committee Meeting this evening. 6:32 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora reconvened the Special Council Meeting at 6:57 p.m.

APPROVAL OF WESBILD AMENDMENT
TO DEVELOPMENT AGREEMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 1148 That Council approve the execution and delivery by the District of Coquitlam of the
- (a) amendment to the Development Agreement (the "Amendment") dated as of September 16, 1992 made between Double Alpha Holding Corp. ("Double Alpha") and the District in the form executed by Double Alpha and submitted to the meeting by the Municipal Solicitor, and
 - (b) the Form C and amendment to the Restrictive Covenant (the "Covenant Amendment"), which amendment will be in substantially the form of the Amendment.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 1149 That the Mayor and Clerk be and they are hereby authorized and directed to execute and deliver on behalf of the District, under its corporate seal, the Amendment, the Covenant Amendment and any other documents which, in the Municipal Solicitor's opinion are necessary to give force and effect to the Amendment and the Covenant Amendment.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1150 That the Mayor be and he is hereby authorized and directed to execute a letter issued by the District to Double Alpha advising that staff of the District have been instructed to initiate an amendment to District of Coquitlam Northwest Coquitlam Official Community Plan Bylaw No. 2441, 1992 to provide that Double Alpha Holding Corp. may elect between the options of acquiring 10 acres of Crown lands for transfer to the District and transferring the Alternative Park site as defined in the Amendment.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1151 That the "District of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2441, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Parker registered opposition.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1152 That the "District of Coquitlam Zoning Amendment Bylaw No. 2661, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Parker registered opposition.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1153 Resolved that the Municipal Solicitor be and she is hereby authorized to permit substitution of certain pages within the schedules to the executed Development Agreement, which pages contained "Technical" errors, such as typographical mistakes and incorrect title references.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON


That the Special Council Meeting adjourn - 7:00 p.m.

CARRIED UNANIMOUSLY



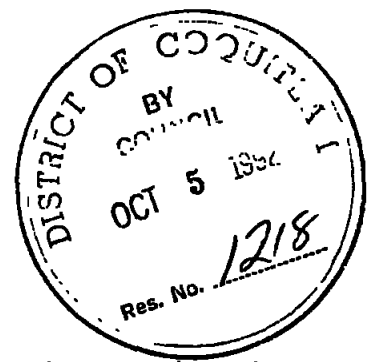
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Wednesday, September 16, 1992 as instructed, subject to amendment and adoption.



S. Aikenhead
Municipal Clerk

Tuesday, September 29, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 29, 1992 at 7:30 p.m. with all members of Council present save Councillor Kingsbury. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Parks and Recreation, Deputy Municipal Clerk and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PRESENTATION OF MUNICIPAL MANAGER - D. BUCHANAN - GENERAL CERTIFICATE - MUNICIPAL ADMINISTRATION

The Municipal Manager reported that Mr. Don Buchanan, Planning Director, had recently been awarded a General Certificate in Municipal Administration by the Board of Examiners, Ministry of Municipal Affairs. Dr. Cook further advised that Mr. Buchanan was working towards a diploma in Public Administration from the University of Victoria.

Dr. Cook presented Mr. Buchanan with his General Certificate and congratulated him on this achievement. Council also expressed their congratulations.

PRESENTATION - ROTARY CLUB - CYCLING PATH - COQUITLAM CENTRE

Mr. Ken Tuninga, Chairman of the Bicycle Path Committee, Rotary Club, along with Mr. Stan Noort, President, Coquitlam Rotary Club, Mr. Ed Nadort, Past President and Mr. Jim Stangier appeared before Council on behalf of the Rotary Club Bicycle Committee.

Mr. Tuninga reported that the Bicycle Path Committee was raising funds to build bicycle paths around the Coquitlam Centre Park area. He explained that five Members of Rotary formed the committee to raise \$400,000.00 for this project.

To date they have raised \$90,000.00 towards their project.

To raise public awareness re bicycling safety, they will be holding a Cycling Safety Awareness Rodeo on Saturday, October 3, 1992 in Coquitlam.

Mr. Tuninga further advised that last week his committee decided to present a cheque for \$47,000.00 to the District of Coquitlam to do as much work as possible to construct bicycle paths in the Town Centre Park area.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1168 That Council accept with thanks, this very generous donation from the Coquitlam Rotary Club and instruct Municipal staff to commence construction of as much bicycle path work as this money will allow.

CARRIED UNANIMOUSLY

PROCLAMATIONS

The following proclamations were made by Council:

- "Renovation Month" - October, 1992
- "Raise the Flag Day" - September 26, 1992
- "Power Smart Month" - October, 1992
- "Head Injury Awareness Month" - October, 1992

MINUTES OF REGULAR COUNCIL
MEETING HELD SEPTEMBER 8, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1169 That the Minutes of the Regular Council Meeting held September 8, 1992 be approved, with amendment to Resolution 1082 to delete Councillor Reid as seconder and replace with Councillor Robinson.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD SEPTEMBER 16, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1170 That the Minutes of the Regular Council Meeting held September 16, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD SEPTEMBER 8, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1171 That the Minutes of the Executive Committee Meeting held September 8, 1992 be approved, with amendment to Resolution 1065 to delete Councillor Reid as seconder and replace with Councillor Robinson.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL EXECUTIVE
MEETING HELD SEPTEMBER 16, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1172 That the Minutes of the Executive Committee Meeting held September 16, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 29, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1173 That Council ratify the resolutions passed at the Executive Committee Meeting held September 29, 1992.

CARRIED UNANIMOUSLY

DELEGATION - SELF-SERVE GAS
STATIONS - MR. JACK FORD

Mr. Jack Ford, of the Mohawk Gas Station at 603 Clarke Road, appeared before Council requesting repeal of Municipal Bylaws which prohibit self-serve gas stations in the District of Coquitlam.

A copy of Mr. Ford's presentation is on file in the Clerk's office.

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LECLAIR

1174 That this matter be referred to the Planning Department for research and to determine if this matter should go to Public Hearing.

CARRIED

Mayor Sekora and Councillor Parker registered opposition.

DELEGATION - CAPE HORN AND BRUNETTE DITCH
ELIMINATION AND SIDEWALKS - MR. MYRON HOLDER

Mr. Holder appeared before Council regarding ditch elimination and construction of sidewalks in the Cape Horn/Brunette area. A copy of his presentation is on file in the Clerk's office.

In response to Mr. Holder's questions submitted in his brief to Council, Councillor LeClair explained to Mr. Holder that the monies to do these works come from the Land Sale Reserve Fund. With regard to his question of why the choice was made to eliminate ditches only in the 2021 to 2187 Cape Horn area and not the 1900 Block Cape Horn, Councillor LeClair replied that this was a decision made years ago. In terms of priorities, this area was considered the most highly traveled section of the road for children going to and from school.

In response to Mr. Holder's question as to why we should be eliminating ditches along less traveled roads prior to eliminating ditches in the high traffic areas, Councillor LeClair advised that some of the highest volume traffic areas have had their ditches eliminated. When this program started those areas were targeted first as well as areas that were subject to major flooding. Then the program continued to tie into those systems to complete as many ditches we could as fast as possible. In response to Mr. Holder's question of what has become of the Roberts money for lighting, curbs and sidewalks, Councillor LeClair explained that the money is still there and as soon as the District can get the whole area done, these monies will be applied towards that project.

In regard to Mr. Holder's question as to whether it was possible to get a list of time lines and the stages at which various requests are, as in the case of Mary Nordby's presentation, Councillor LeClair responded that he had no response to this right now and he would get a response from the Engineering Department.

Mr. Holder was thanked for his presentation.

CORRESPONDENCE - MAYOR, TOWNSHIP OF
SPALLUMCHEEN - CITIZEN INITIATIVE, REFERENDUM
AND RECALL IN YOUR COMMUNITY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1175 That this correspondence be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CLIVE ROCK, B.C. TRANSIT
1993/94 ANNUAL SERVICE PLAN

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1176 That this correspondence be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - RUSS HELLARD, COMMUNITY
POLICING COMMITTEE - REPLICAS FIREARMS BYLAW

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1177 That the Municipal Solicitor be asked to prepare a Bylaw to ban the sale of replicas of firearms similar to the Bylaw adopted by the District of Matsqui.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1178 That the Municipal Solicitor be asked to prepare a Bylaw to ban the sale of the Serial Killer Game in Coquitlam.

CARRIED

Councillor White registered opposition.

CORRESPONDENCE - GORDON CAMPBELL, GVRD -
INVITATION TO SUBMIT NOMINATIONS FOR
GVRD AGRICULTURAL ADVISORY COMMITTEE

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1179 That this correspondence be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MICHAEL JONES, FRASER RIVER
HARBOUR COMMISSION - HIGHLIGHTS OF ANNUAL
REPORT TO COUNCIL

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LECLAIR

1180 That this correspondence be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES
- CHARGES FOR INFORMATION - PROPERTY AND
PERSONNEL MATTERS

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1181 That a fee of \$75.00 be assessed in respect of any "wage loss/earnings information request" initiated by or on behalf of any past or present employee of the District. Exempt from application of the fee are the following:

- Worker's Compensation Board information requests;
- Revenue Canada/Canada Pension Plan/Unemployment Commission information requests;
- Employment verification/confirmation requests;
- District contracted employee benefit plan carrier information requests;
- Mortgage application attestation information requests;
- Municipal Superannuation (Pension) Plan information requests;

and that a fee of \$75.00 be assessed in respect of a request for information in writing where research is necessary in order to provide a response specifically involving:

- Comfort letters related to zoning, buildings meeting bylaw requirements and other matters related to building or property use including Fire Department records;
- Taxation information that involves research of tax records for a period of more than the current or previous year;

- Other financial information where it is determined by the Director of Finance that research could involve staff time in excess of 15 minutes and not exceeding one hour. For each hour or portion thereof in excess of the first hour a charge of \$60.00 plus expenses be levied and the applicant be advised in advance of an estimate of costs.
- Engineering records search for purposes of insurance claims and/or court cases where it is determined by the Municipal Engineer that research could involve staff time in excess of 15 minutes and not exceeding one hour. For each hour or portion thereof in excess of the first hour a charge of \$60.00 plus expenses be levied and the applicant be advised in advance of an estimate of costs.

MOTION LOST

Councillors Robinson, White and Mayor Sekora registered opposition.

Councillor White asked staff for further information to support their request for charges for information.

REPORT OF DEPUTY DIRECTOR, PARKS AND RECREATION
ROTARY BICYCLE RODEO AND PARADE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1182 That Council approve the application from the Rotary Clubs of Coquitlam to hold a Bicycle Rodeo and Parade on Saturday, October 3, 1992 at Coquitlam Centre Mall area and at Town Centre Park.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR
ISSUANCE OF AN AMENDMENT TO DEVELOPMENT PERMIT -
PROPOSED FOUR STOREY APARTMENT COMPLEX AT 2968
BURLINGTON DRIVE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1183 That Council approve signing and sealing of the amendment to Development Permit DP-7-92 and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION
FOR ISSUANCE OF A DEVELOPMENT PERMIT -
COMMERCIAL DEVELOPMENT AT 2963 GLEN DRIVE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1184 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam; and

That Council approve signing and sealing of an amended Restrictive Covenant by the Mayor and Municipal Clerk to modify the covenant to the satisfaction of the Municipal Solicitor as required to reflect the present development proposal.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD SEPTEMBER 14, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

1185 That the Minutes of the Land Use Committee Meeting held September 14, 1992 be received.

CARRIED UNANIMOUSLY

PROPOSED AUTOMOTIVE EXMISSION CONTROL SYSTEMS
REPAIR BUSINESS - 1040 UNITED BOULEVARD (C-20
PACIFIC REACH/FRASER MILLS)

No action was taken in regard to this item.

APPLICATION FOR EXTENSION TO REZONING APPLICATION
Z-55-90 - PROPOSED ADDITION TO 319 NORTH ROAD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1186 That application Z-55-90 be granted a six month extension to March 4, 1993.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON Z-34-92 BY VERNETTE A. ABLITT
FOR REZONING OF PROPERTY AT 2223 KUGLER AVENUE FROM
RS-1 TO RT-1 FOR A TWO-FAMILY RESIDENTIAL BUILDING
(DUPLEX)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1187 That Council give first reading to "District of Coquitlam Zoning Amendment Bylaw No. 2497, 1992".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1188 That Bylaw No. 2497, 1992 and application Z-34-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON Z-35-92 BY HENDERSON CIVIC
CENTRE LTD. FOR A TEXT AMENDMENT TO PROVIDE FOR AIR
SPACE PARCELS - PROPERTY AT 1151 PINETREE WAY -
PRESENT ZONING C-4

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1189 That Council give first reading to "District of
Coquitlam Zoning Amendment Bylaw No. 2494, 1992".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1190 That Bylaw No. 2494, 1992 and application Z-35-92 be
referred to Public Hearing.

CARRIED UNANIMOUSLY

DRAFT NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1191 That Council authorize staff to organize an open
house to enable the public to comment on the draft
Northeast Coquitlam Official Community Plan to be
held at Leigh School on October 6, 1992.

CARRIED UNANIMOUSLY

REQUEST UNDER LAND USE CONTRACT FOR TEMPORARY
OUTSIDE USE - COQUITLAM CENTRE, 2991 BARNET HIGHWAY

Councillor White reported that three automobile
dealers from the Coquitlam area would like to hold
an off site car sale event at Coquitlam Centre Mall
October 1, 1992 through October 4, 1992. Their
representative appeared at the Land Use Committee
meeting of September 28, 1992, but as the sale
starts in two days he requested a Council resolution
this evening so the sale can proceed.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1192 That Council approve the car sales use as described in the September 22, 1992 letter from Carol Ellman pursuant to Section C-3 of Schedule C of the Land Use Contract of March 9, 1977.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD SEPTEMBER 14, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1193 That the Minutes of the Parks and Recreation Committee meeting held September 14, 1992 be received.

CARRIED UNANIMOUSLY

PUBLIC FORUMS: BROOKMERE PARK, OCTOBER 20/92;
MUNDY PARK, NOVEMBER 10/92

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1194 That Council approve of the Parks and Recreation Department organizing a Public Forum on October 20, 1992 to receive input from the public into the future re-development of Brookmere Park; and, further, that staff also be authorized to conduct a Public Forum on November 10, 1992 focusing on the future of Mundy Park.

CARRIED UNANIMOUSLY

PROPOSED 'NO SMOKING' REGULATIONS
- DOGWOOD PAVILION

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1195 That the motion passed at the July 30, 1992 Special Meeting of the Dogwood Pavilion Advisory Board which stated that Dogwood Pavilion be a totally smoke-free public building, including private, social functions (rentals) and special events, be approved.

CARRIED

Councillor White and Mayor Sekora registered opposition.

SPORTS CENTRE MAIN ARENA 'MEZZANINE LEVEL' FOOD
CONCESSION - LEASE TO MINOR HOCKEY ASSOCIATION

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1196 That the Coquitlam Parents' Hockey Auxiliary be permitted to lease Concession Outlet No. 2, including any surplus concession equipment not required by the Parks & Recreation Department, from September 1, 1992 to March 31, 1993, at a cost of \$300.00 per month, plus G.S.T., payable monthly; and, further, that the club comply with all Provincial health regulations relating to the serving of food.

CARRIED UNANIMOUSLY

MINUTES OF THE BOARD OF VARIANCE MEETING
HELD SEPTEMBER 1, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1197 That the minutes of the Board of Variance Meeting held September 1, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF THE PUBLIC HEARING
HELD SEPTEMBER 8, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1198 That the minutes of the Public Hearing held
September 8, 1992 be received.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK FOOD CONCESSION -
AWARD OF CONTRACT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1199 That the operation of the Town Centre Park Food
Concession from August 1992 to December 31, 1993 be
awarded to MacIntyres Cafes and Concessions at 20%
commission based on gross sales for the balance of
the 1992 calendar year and a 25% commission based on
gross sales from January 1, 1993 to December 31,
1993, and, further, that MacIntyres Cafes and
Concessions provide yearly statements duly certified
by a public accountant showing the revenues earned;
and, further, that MacIntyres Cafes and Concessions
meet the Insurance requirements as specified in the
District of Coquitlam's "Request for Proposal"
Proposal 92-6-1.

CARRIED UNANIMOUSLY

COUNCILLOR LECLAIR - ENVIRONMENT AUDIT
WESTWOOD PLATEAU

Councillor LeClair tabled with Council the
abovenoted report dated September 18, 1992, which
was dealt with in the Environment and Public Works
Committee on September 28, 1992.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1200 That an express undertaking, with time limits, be obtained from Wesbild regarding observation of the Environmental Management Plan; the securing of necessary permits from the Ministry of Environment; and the speedy repair of over cut vegetation zones; and

That Wesbild be requested to provide information on proposed golf course management practice to Port Moody in respect of their concerns for downstream water quality.

CARRIED UNANIMOUSLY

COUNCILLOR LECLAIR - TRAFFIC LIGHTS
COLEMAN AND LOUGHEED HIGHWAY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1201 That the Municipality request the Ministry of Highways consider signalization of the Coleman/Lougheed Highway intersection.

CARRIED UNANIMOUSLY

FRASER BURRARD HOSPITAL SOCIETY -
PLANNING PROCESS FOR HEALTH CARE

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1202 That the offer of the Fraser Burrard Hospital Society to appear before Council to outline their planning process for health care be accepted and members of the Society be invited to a future Council Meeting.

CARRIED UNANIMOUSLY

TABLED ITEMS

- B. C. Hydro - 1992 Annual Report
- B. C. Hydro - 1992 Report on the Environment
- Martin Gebauer, Enviro-Pacific Consulting - Designation of Burke Mountain/Pinecone Lake as Class A Provincial Park
- J. R. Byth - Designation of Burke Mountain/Pinecone Lake as Class A Provincial Park
- Gerry P. Lysyk, Regional Manager, B.C. Hydro - Application for funds for undergrounding overhead lines by October 1, 1992.
- Ministry of Forests, News Release - Commission's report on a forest practices code released
- Ministry of Energy, Mines and Petroleum Resources, News Release - Cabinet approves new B.C. Hydro/Powerex Energy Removal Certificate.
- Gordon Campbell, Chairperson, G.V.R.D. - Green Zone areas in northeast Coquitlam.
- Mrs. Freda Hart, Northeast Coquitlam Ratepayers - Fire Hall Call Out procedures for fires in Northeast Coquitlam.
- Paul Griffin - Burke Mountain/Pinecone Lake protected as Class A Provincial Park.
- Ministry of Forests, News Release - New forest road and trail standards to help reduce environmental impacts.
- Don Mazankowski, Minister of Finance - Social Housing expenditures.
- B. C. Ministry of Attorney General - Aircare Service Number One Priority
- B. C. Ministry of Forests - Plans received for rehabilitation of streams on Vancouver Island.
- Mrs. B. Murray - Letter of appreciation for District flower beds and gardens.
- Gary McIntosh, Director, Canadian Lacrosse Association - Thank you for assistance and support for Junior "A" National Lacrosse Championship.
- Quirien Mulder ten Kate - letter supporting dedication of Burke Mountain/Pinecone Lake as Class A Provincial Park.
- Anonymous letter supporting dedication of Burke Mountain as Park.
- John Cashore, Minister of Environment, Lands and Parks - Waste Management.
- Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing - Revenue Sharing Funding for water and sewer applications.

- J. S. Fair, Fraser - Burrard Hospital Society - Offer to appear before Council to outline planning process for health care
- R. J. Gathercole, Chair, B.C. Energy Council - Electricity Export Review.
- Moe Sihota, Minister of Labour, Consumer Services and Constitutional Affairs - Consumer Alert bulletins.
- Library Director, Coquitlam Public Library - Memo re "InterLINK" Service.
- Mrs. B. P. Murray - letter re municipal funds for Place des Arts.
- Pitch-in British Columbia - Civic Pride Program.
- Raymond Penner, Chairperson, Air Quality Advisory Committee - Memo re upcoming dates for Air Quality Advisory Committee
- B. C. Housing Awards Committee - Georgie Awards.
- Percy Perry, Canadian Nationals - appreciation for hospitality from District during Canadian National Track and Field Championships.

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

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

CARRIED UNANIMOUSLY

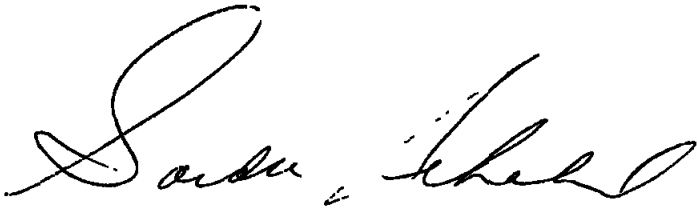


MAYOR

Tuesday, September 29, 1992
Regular Council Meeting - 7:30 p.m.

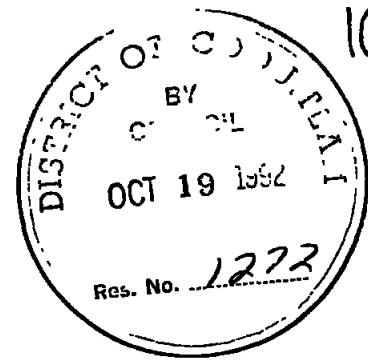
Page 18

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held Tuesday, September 29,
1992 as instructed, subject to
amendment and adoption.

A handwritten signature in cursive script, appearing to read "S. Aikenhead". The signature is written in black ink and is positioned above a horizontal line.

S. Aikenhead
Municipal Clerk

Monday, October 5, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 5, 1992 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Clerk, and the Deputy Municipal Clerk..

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

"Family Week" - October 5 to 11, 1992.

"Badminton Awareness Week" - October 5 to 12, 1992.

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 29, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1218 That the Minutes of the Regular Council Meeting held September 29, 1992 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD SEPTEMBER 29, 1992**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1219 That the Minutes of the Executive Committee Meeting held September 29, 1992 be approved.

CARRIED UNANIMOUSLY

**RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
OCTOBER 5, 1992**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1220 That Council ratify the resolutions passed at the Executive Committee Meeting held October 5, 1992.

CARRIED UNANIMOUSLY

**LETTER FROM BURNABY MAYOR W. J. COPELAND RE
RESOLUTION IN RESPONSE TO SALE AND
DISTRIBUTION OF "SERIAL KILLER BOARD GAME"**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1221 That Council endorse the resolution passed by Burnaby Municipal Council and adopt same as follows:

Monday, October 5, 1992

Regular Council Meeting - 7:30 p.m. - page 3

"THAT WHEREAS there has been created and offered for sale a "Serial Killer Board Game - First Edition" and;

WHEREAS the distribution and sale of such a 'game' is not in the public interest and;

WHEREAS the Municipality has no authority to prevent the distribution and sale of this 'game' and;

WHEREAS federal authorities appear unable at this time to prevent the distribution and sale of this 'game' despite requests to do so;

THEREFORE BE IT RESOLVED THAT His Worship, Mayor Louis Sekora request the Provincial Government to use its authority to stop the distribution and sale of this 'game' and;

BE IT FURTHER RESOLVED THAT all other British Columbia municipalities be asked to support this request and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to our Members of Parliament and Members of the Legislative Assembly, and the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

**REPORT OF MUNICIPAL MANAGER
ELECTORAL AREA B RESTRUCTURE STUDY**

MOVED BY COUNCILLOR REID

SECONDED BY COUNCILLOR KINGSBURY

1222

That this report be received and the Municipal Manager be directed to pursue this matter with the G.V.R.D.

CARRIED UNANIMOUSLY

Monday, October 5, 1992

Regular Council Meeting - 7:30 p.m. - page 4

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

1223 That Council accept the low tender for Contract 92-73 submitted by Targa Contracting Ltd. in the amount of \$533,254.74 and that the District of Coquitlam enter into Contract 92-73 with Targa Contracting Ltd., such Contract to become binding upon the District 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 District of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF MUNICIPAL ENGINEER - AWARD
OF CONTRACT 92-84 1992 WATER
IMPROVEMENT PROGRAM**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1224 That the tender submitted by Sandpiper Contracting Ltd. in the amount of \$318,401.02 exclusive of G.S.T. be accepted, and that the District enter into this contract with Sandpiper Contracting such Contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk who are specifically authorized to sign the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF MUNICIPAL ENGINEER -
TREE CUTTING PERMIT APPLICATION 92-002**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

1225 That Council approve Tree Cutting permit application No. 92-002.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
REQUEST FOR BYLAW AMENDMENT

1226

That Council Resolution No. 461/92 be amended by deleting clauses b) and c), said Resolution 461/92 to now read:

"That Council approve Tree Cutting Permit Application 92-001 subject to:

submission and approval of a plot plan for leave strips and habitat protection zones surrounding ravines in the Tree Cutting Permit area;

certification by a Registered Professional Forester or Certified Arborist on the appropriate location of retention boundaries and wind firm trees, as determined by site inspection and analyses;

submission and approval of siltation and erosion control plans for the Tree Removal Permit areas, by a Geotechnical Engineer, registered in British Columbia, to include size, location and outfall of all siltation control works;

approval of the British Columbia Ministry of Environment and Department of Fisheries and Oceans Canada for location and dimensions of:

- the leave strips and habitat protection zones;
- the retention boundaries; and
- the siltation control facilities plan;

employment of a Registered Professional Forester or Certified Arborist by Wesbild Enterprises Ltd. continuously throughout the removal period, to carry out site inspections and compliance checks with the permit conditions; and

a security deposit, equal to 100% of the siltation control and re-vegetation value, being deposited with the District."

CARRIED UNANIMOUSLY

Monday, October 5, 1992

Regular Council Meeting - 7:30 p.m. - page 6

**REPORT OF PLANNING DIRECTOR - CITY OF
PORT MOODY BYLAW NO. 2124, TO AMEND
PORT MOODY OFFICIAL COMMUNITY PLAN
BYLAW NO. 1660 (NEIGHBOURHOOD 2 AREA)**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1227 That Council advise Port Moody that while Coquitlam appreciates the intent of the changes proposed by Port Moody Bylaw No. 2124, the extra 400 units now proposed for the Neighbourhood 2 area may have a significant effect on certain Coquitlam streets, and that Bylaw No. 2124 should therefore not proceed until an appropriate traffic study of this effect has been conducted by Port Moody and discussed with Coquitlam Council.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE
MEETING HELD SEPTEMBER 28, 1992**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 1228 That the Minutes of the Land Use Committee Meeting held September 28, 1992 be received.

CARRIED UNANIMOUSLY

**PROPOSED REZONING AND REDEVELOPMENT
OF PROPERTY AT 1135 AUSTIN AVENUE**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1229 That Mr. Tullis make a formal application for C-2 zoning in conjunction with the landowner.

CARRIED UNANIMOUSLY

Monday, October 5, 1992

Regular Council Meeting - 7:30 p.m. - page 7

**PRELIMINARY REPORT ON Z-28-92 BY
BEESELY ENGINEERING LTD. FOR REZONING
OF PROPERTY AT 940, 942 & 946 WESTWOOD STREET
FROM SS-1 TO C-1 (RETAIL STORE WITH
TWO RESIDENTIAL UNITS ABOVE)**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1230 That "District of Coquitlam Zoning Amendment Bylaw No. 2495,
1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1231 That Bylaw 2495, 1992 and application Z-28-92 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON Z-29-92 BY U.B.S. REALTY LTD.
FOR REZONING OF PROPERTY AT 1101
UNITED BOULEVARD - PLUS AN OCP TEXT
AMENDMENT TO ALLOW CONSIDERATION
OF M-6 ZONING - PRESENT ZONING M - 1**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1232 That District of Coquitlam Southwest Coquitlam Town Centre Official
Community Plan Amendment Bylaw No. 2500, 1992" be read a first
time.

CARRIED UNANIMOUSLY

Monday, October 5, 1992

Regular Council Meeting - 7:30 p.m. - page 8

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1233 That "District of Coquitlam Zoning Amendment Bylaw No. 2501, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1234 That Bylaws No. 2500, 1992 and 2501, 1992 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1235 That the Engineering Department consider making this land a specified area in order to maintain boulevard and adjacent on-site landscaping in view of the concerns raised by the Planning Department, and;

That if this application reaches the third reading stage, the Bylaws not be brought back before Council for consideration of final adoption until a Restrictive Covenant has been drafted to the satisfaction of the Planning Director and Municipal Solicitor, which provides for design review in accordance with the standard Design Review Covenant format.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-21-92 -
1428 HOCKADAY STREET TO RS-3 (Z-21-92)**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1236 That "District of Coquitlam Zoning Amendment Bylaw No. 2502, 1992" be read a first time.

CARRIED UNANIMOUSLY

Monday, October 5, 1992
Regular Council Meeting - 7:30 p.m. - page 9

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1237 That Bylaw No. 2502, 1992 and application Z-21-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MACKIN HOUSE: APPLICATION TO THE B.C.
HERITAGE TRUST FOR BUILDING RESTORATION
AND SECURITY PROGRAM GRANTS (C - 19H)**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1238 That Council approve the signing of the award from the British Columbia Heritage Trust, and the Municipal Clerk be authorized to execute the Terms of Award document on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**MINUTES OF ENVIRONMENT AND PUBLIC
WORKS COMMITTEE REGULAR MEETING
OF SEPTEMBER 28, 1992**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1239 That the Minutes of the September 28, 1992 Environment and Public Works Committee Regular meeting be received.

CARRIED UNANIMOUSLY

INITIATIVE COMMUNITY PARTNERS PLAN

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1240 That Council initiate a curb and gutter Community Partners program for 1993 on the basis of the current cost sharing ratio of 25:75 (Resident/Municipality), applied to ditch elimination or road reconstruction streets; and

That Council apply a cost share of 35:65 to Option Two (sidewalk); and Option Three (sidewalk and street lighting) but depend on residents to initiate projects for these classes of improvements; and

That the 1993 Community partners program be initiated in late fall of 1992, to allow preliminary design and cost estimating to take place before the 1993 construction season.

CARRIED UNANIMOUSLY

**MINUTES OF PUBLIC HEARING HELD
OCTOBER 1, 1992**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1241 That the Minutes of the October 1, 1992 Public Hearing be received.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM COUNCIL
INDEMNITY BYLAW NO. 2504, 1992**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1242 That "District of Coquitlam Council Indemnity Bylaw No. 2504, 1992" be read a first time.

CARRIED UNANIMOUSLY

Monday, October 5, 1992
Regular Council Meeting - 7:30 p.m. - page 11

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1243 That "District of Coquitlam Council Indemnity Bylaw No. 2504, 1992"
be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1244 That "District of Coquitlam Council Indemnity Bylaw No. 2504, 1992"
be read a third time.

CARRIED UNANIMOUSLY

TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2491, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1245 That "District of Coquitlam Southwest Coquitlam - Town Centre
Official Community Plan Amendment Bylaw No. 2491, 1992" be read a
second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1246 That "District of Coquitlam Southwest Coquitlam - Town Centre
Official Community Plan Amendment Bylaw No. 2491, 1992" be read a
third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2492, 1992
2300 TAPPEN AVENUE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

1247 That "District of Coquitlam Zoning Amendment Bylaw No. 2492, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

1248 That "District of Coquitlam Zoning Amendment Bylaw No. 2492, 1992" be read a third time.

CARRIED UNANIMOUSLY

TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2486, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1249 That "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2486, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1250 That "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2486, 1992" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2487, 1992
2830 CAPE HORN AVENUE

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1251 That "District of Coquitlam Zoning Amendment Bylaw No. 2487, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1252 That "District of Coquitlam Zoning Amendment Bylaw No. 2487, 1992" be read a third time.

CARRIED UNANIMOUSLY

TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2476, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1253 That "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2476, 1992" be read a second time.

MOTION LOST

Councillor LeClair, Councillor Kingsbury, Councillor Reid and Mayor Sekora registered opposition.

Monday, October 5, 1992

Regular Council Meeting - 7:30 p.m. - page 14

ZONING AMENDMENT BYLAW NO. 2477, 1992
2800 BLOCK GLEN DRIVE

As O.C.P. Amendment Bylaw No. 2476, 1992 failed to receive second reading, the Zoning Amendment Bylaw No. 2477 was not considered by Council.

BYLAW NO. 2496, 1992 - TEXT AMENDMENT
TO ALLOW RETAIL SALES & PHYSIOTHERAPIST
OFFICES IN CONJUNCTION WITH CIVIC USE

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

1254 That "District of Coquitlam Zoning Amendment Bylaw No. 2496, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

1255 That "District of Coquitlam Zoning Amendment Bylaw No. 2496, 1992" be read a third time.

CARRIED UNANIMOUSLY

SANITARY SEWER UTILITY FUND DEBENTURE
BORROWING BYLAW NO. 2420, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1256 That "District of Coquitlam Sanitary Sewer Utility Fund Debenture Borrowing Bylaw No. 2420, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**REPORT OF MUNICIPAL ENGINEER -
SAFETY DISPENSATION - ABBEY WOODS
OXFORD HEIGHTS EXCAVATION**

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1257 That Council instruct staff not to enforce the provisions of Bylaw 1233, the Noise Regulation Bylaw, in respect of earthworks carried out at the Oxford Heights subdivision on 1992 October 11, 18 and 25, provided that:

The developer, Abbey Woods, contacts the local residents to explain the requirements for completion of the earthworks prior to the onset of rainy weather.

Work on the exempt dates be limited to 9 a.m. and 8 p.m.

CARRIED UNANIMOUSLY

**COUNCILLOR KINGSBURY - ROTARY CLUB
BICYCLE SAFETY RODEO**

Councillor Kingsbury reported that the Rotary Club Bicycle Safety Rodeo held on the weekend was a big success. As a result, Rotary have now contributed a total of \$55,000.00 towards construction of bicycling paths in the Coquitlam Centre Park area. He suggested that the Coquitlam Rotary Club should be commended for their tremendous contributions to the community and Council concurred.

**COUNCILLOR REID - SEMINAR ON POLICING
NOVEMBER 6, 1992 - J. I. B. C.**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1258 That Councillor Reid be authorized to attend the Seminar on Policing to be held November 6, 1992 at the Justice Institute of B.C.

CARRIED UNANIMOUSLY

Monday, October 5, 1992

Regular Council Meeting - 7:30 p.m. - page 16

TABLED ITEMS

- City of Port Moody Notice of Public Hearing - October 13, 1992.
- Ministry of Forests, B.C. - Public Views sought on sale of Mill and transfer of Licence.
- Social Development Council of District 43 - Reform and Renewal of Our Health System; Getting Communities Involved.
- Trans Mountain Pipe Line Company Ltd. - TMPL Project Information
- Robin Blencoe, Minister of Municipal Affairs, Recreation & Housing - Downtown Revitalization Program.

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID


That the Regular Council Meeting adjourn - 8:50 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 5, 1992 as instructed, subject to amendment and adoption.



Sandra Aikenhead
Municipal Clerk

Monday, October 19, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 19, 1992 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Finance, Deputy Director of Parks and Recreation, Municipal Clerk, and the Deputy Municipal Clerk..

REGULAR COUNCIL MINUTES

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

MAYOR SEKORA - TELEVISED COUNCIL MEETINGS

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1271 That Cable 10 be invited to televise the Regular Council Meetings of Coquitlam Council during 1993.

CARRIED UNANIMOUSLY

PROCLAMATIONS

The following proclamations were made by Council:

- "Foster Parent Week" - October 17 - 23, 1992
- "Diabetes Month" - November, 1992
- "National Homemaker/Home Support Worker Week" - October 18 - 25, 1992
- "Immigration Week" - October 26 - November 1, 1992
- "Poppy Week" - November 4 - 11, 1992
- "Canadian Foundation for Ileitis and Colitis Awareness Month - November, 1992

**MINUTES OF REGULAR COUNCIL
MEETING HELD OCTOBER 5, 1992**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1272 That the Minutes of the Regular Council Meeting held October 5, 1992
be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD OCTOBER 5, 1992**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1273 That the Minutes of the Executive Committee Meeting held October 5,
1992 be approved.

CARRIED UNANIMOUSLY

**RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
OCTOBER 19, 1992**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1274 That Council ratify the resolutions passed at the Executive Committee
Meeting held October 19, 1992.

CARRIED UNANIMOUSLY

**DELEGATION - DEVTEC MANAGEMENT INC. -
AIR PRO AUTOMOTIVE SERVICES LTD.**

Mr. John Morrison, President of Devtec Management Inc., appeared before Council to request that Council give consideration to AirPro Automotive Services Ltd. proposal to locate an automotive emission control systems repair business at the southeast corner of United Boulevard and King Edward Street.

This matter was previously discussed by Council at the September 29, 1992 Council Meeting. At that time, Council took no action in regard to the Devtec proposal as the Land Use Committee had expressed concern that this was not an appropriate use in that location and not an allowed use in the M-1 zone. Mr. Morrison requested that Council give further consideration to their proposal. He advised that this would be the only business in Coquitlam that would do nothing but air care work. They are specialists in this field and would provide employment for approximately 15 people.

Mr. Morrison was thanked for this presentation and left the meeting at this time.

**DELEGATION - B.C. TEL - LOWER MAINLAND
RATE RESTRUCTURING**

Mrs. Elizabeth Zaborowski, Manager of the Coquitlam Chamber of Commerce and Mrs. Norman Blaine of B.C. Tel, appeared before Council regarding the topic of toll free local calling throughout the Lower Mainland.

Mrs. Zaborowski advised Council that she was the Chairman of the Lower Mainland Toll Free Task Force, a committee formed to look at the feasibility of one toll free local calling area throughout the Lower Mainland.

Mr. Blaine informed Council that in partnership with the task force, B.C. Tel has been exploring the concept which would allow telephone users from Bowen Island to Abbotsford/Mission to call each other toll free.

Mr. Blaine reported that they now propose to start a program of informing the public to gather support for this initiative. C.R.T.C. approval will be required as well. He advised that implementation of this program could take place by the end of 1993 if all goes according to plan.

Mr. Blaine explained that their purpose in appearing before Council this evening was to give Council a look at the programme to be presented. When costs are available they will again give Council an opportunity to consider the program.

**REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - DISCHARGE OF RIGHT OF WAY
BE287712 AND PRIORITY AGREEMENTS BE287713,
BE287714, BE287715 & BE287716**

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

1275 That Statutory Right of Way BE287712 and Priority Agreements BE287713, BE287714, BE287715 and BE287716 be discharged from the property more particularly known as Lot 54, Section 14, Township 39, New Westminster District, Plan LMP2146.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - DISCHARGE OF SECTION 215
COVENANT AD208999 WESTWOOD PLATEAU**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1276 That Section 215 Covenant AD208999 be discharged from the property more particularly known as Lot 1, District Lot 6953, Group 1, New Westminster District, Plan LMP2306 and Lot 3, Section 14, Township 39, New Westminster District, Plan LMP2306.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - DISCHARGE OF SECTION 215
COVENANT BE15988 WESTWOOD PLATEAU**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1277 That Section 215 Covenant BE15988 be discharged from the property more particularly known as Lots 1, 2 and 3, Sections 14 and 15, Township 39, New Westminster District, Plan LMP5883.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE -
1992 ANNUAL TAX SALE - SECTION 457
OF THE MUNICIPAL ACT**

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

1278 That the report of the Director of Finance entitled "1992 Annual Tax Sale - Section 457 of the Municipal Act" dated October 1, 1992 be received.

CARRIED UNANIMOUSLY

**REPORT OF MUNICIPAL ENGINEER -
LUXTON SQUARE - ROAD REHABILITATION**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

1279 That the road surface of Luxton Square be rehabilitated at an estimated cost of \$19,000. That this project be funded from the 1992 Road Rehabilitation Program, Account No. 532310-003, which is projecting a surplus of \$90,000.

CARRIED UNANIMOUSLY

**AWARD OF CONTRACT 92-43B FOR THE
RECONSTRUCTION OF UNITED BOULEVARD**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

- 1280 That Council accept the low tender for Contract 92-43B, submitted by Jack Cewe Ltd. in the amount of \$595,712.09 and that the District of Coquitlam enter into Contract 92-43B with Jack Cewe Ltd., such contract to become binding on the District 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 District of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF
A DEVELOPMENT PERMIT - TOWN CENTRE
AQUATIC COMPLEX AT 1210 PINETREE WAY**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1281 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE
HELD OCTOBER 13, 1992**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

- 1282 That the Minutes of the Land Use Committee Meeting held October 13, 1992 be received.

CARRIED UNANIMOUSLY

**LOCAL STANDARDS FOR RESIDENTIAL
SATELLITE DISHES**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1283 That staff review how to address this issue in Bylaws.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT VARIANCE PERMIT -
SIDEWALKS AND ROAD ALLOWANCE
WIDTH ON SHERIFF STREET (909 SHERIFF)**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1284 That Council approve signing and sealing of the Development Variance Permit DVP-5-92, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT AND CONSIDERATION
OF FINAL ADOPTION OF BYLAWS NO. 2360 AND
2361, 1991 (960 LOUGHEED HWY. & Z-9-91)**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1285 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2360, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1286 That the "District of Coquitlam Zoning Amendment Bylaw No. 2361, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1287 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED
KIOSK FOR MCDONALD'S RESTAURANT
AT 531 CLARKE ROAD**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1288 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam;

CARRIED UNANIMOUSLY

**CANCELLATION OF DEVELOPMENT PERMIT
AND RETURN OF SECURITY FOR PROPOSED
INDUSTRIAL BUILDING AT 2714 BARNET HWY.**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1289 That Development Permit DP-41-88 dated October 18, 1989 is hereby cancelled in its entirety and henceforth has no further force and effect.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1290 That Council authorize staff to return the security being held by the Planning Department in the amount of \$18,000.

CARRIED UNANIMOUSLY

**MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD OCTOBER 13, 1992**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1291 That the Minutes of the Parks and Recreation Committee Meeting held October 13, 1992 be received.

CARRIED UNANIMOUSLY

**CELEBRATING OUR CITY STATUS -
DECEMBER 1, 1992**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

- 1292 That a reception to celebrate Coquitlam's City Status be held in conjunction with a Special Council Meeting on Tuesday, December 1, 1992 at Dogwood Pavilion; and further, that staff prepare a program for the Parks and Recreation Committee's consideration.

CARRIED UNANIMOUSLY

**MINUTES OF ENVIRONMENT AND PUBLIC
WORKS COMMITTEE REGULAR MEETING
HELD OCTOBER 13, 1992**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 1293 That the Minutes of the October 13, 1992 Environment and Public Works Committee Regular meeting be received.

CARRIED UNANIMOUSLY

**FALL WASTE DISPOSAL: GARDEN AND
LANDSCAPING WASTE**

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

- 1294 That 1992 October 26 to November 15 be advertised as Garden Waste Drop Off Days for Coquitlam residents to use the composting facilities of EPS at the GVRD Landfill Site on Braid Avenue, free of charge.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM COUNCIL
INDEMNITY BYLAW NO. 2504, 1992**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1295 That the "District of Coquitlam Council Indemnity Bylaw No. 2504, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2411, 1992
(TRADITIONAL HOME OCCUPATION USES)**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1296 That the "District of Coquitlam Zoning Amendment Bylaw No. 2411, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM WATER UTILITY
SYSTEMS IMPROVEMENT LOAN AUTHORIZATION
BYLAW NO. 2419, 1992**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1297 That the "District of Coquitlam Water Utility Systems Improvement Loan Authorization Bylaw No. 2419, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Pep Talk Provincial Emergency Program Newsletter - Fall 1992
- A new vision for B.C. - Building our Social Future
- UBCM - Impact on Local Government of the Consensus Report on the Constitution
- Assessment Newsletter - Sept. 1992 - Highlights of the New Assessment and Property Tax Reform Act
- UBCM Executive 1992-93
- BC Information Letter - Proposed Amendment to the Energy Efficiency Standards Regulation
- UBCM Member Release - Oct. 1, 1992 - Disposition of Resolutions Considered at the 1992 UBCM Convention
- Whistler Centre for Business and the Arts - Sept. 1992 - Programs for November and December
- Letter to Mayor Sekora - Oct. 11, 1992 - Smoking in Shopping Malls
- News Release - Sept. 28, 1992 - Forest Service Roads Opened to All-Terrain Vehicles
- Letter to Mayor and Council - August 12, 1992 - Air Pollution
- The Board in Brief - Oct. 2, 1992
- City of Port Moody - Sept. 2, 1992 - Boundary Extensions - Indian Arm/Buntzen Lake
- Letter to Mayor and Council - Oct. 10, 1992 - Burke Mountain/Pinecone Lake
- Port Coquitlam & District Hunting & Fishing Club - October 1992 issue
- BC Hydro Update - September 1992
- Coquitlam Public Library - Minutes of Meeting held June 17, 1992
- Province of B.C. News Release - October 8, 1992 - Streamlined Building/Plumbing Codes Feature Heritage
- B.C. Criminal Justice Assoc. & Police Academy - Regional Policing

ADJOURNMENT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

That the Regular Council Meeting adjourn - 8:45 p.m.

CARRIED UNANIMOUSLY

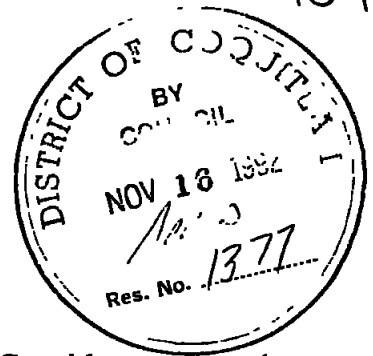
MAYOR



I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 19, 1992 as instructed, subject to amendment and adoption.

Sandra Aikenhead
Municipal Clerk

Monday, November 2, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 2, 1992 at 7:30 p.m. with all members of Council present save Councillor Kingsbury. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Municipal Clerk and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MOMENT OF SILENCE IN MEMORY OF JAMES J. ALLARD

Mayor Sekora requested one minute of silence in the Council Chambers this evening in memory of Mr. James J. Allard who passed away on Tuesday, October 27, 1992. Mr. Allard, a native of Coquitlam, had been active in the business community and in the local sports community. Mayor Sekora stated that Mr. Allard was an outstanding citizen of this municipality who had helped contribute to the development of this community in a significant manner. Mayor Sekora extended his sympathy to Mr. Allard's family on behalf of the Council Members and citizens of Coquitlam.

4TH COQUITLAM SCOUT TROOP

Mayor Sekora and Members of Council welcomed the 4th Coquitlam Scout Troop and their leader, Ted Burgess, and Assistant Leader, Doug Anderson, to the Council Meeting. Leader Burgess explained to Council that the Scouts were here this evening to fulfill part of the requirements for their citizen badges and to find out how the municipality works and how their tax dollars are spent. Mayor Sekora presented each member of the troop with a Coquitlam pin.

**HAZEL POSTMA - THE NOW -
SPECIAL GUEST - GIBBS DUBE OF MAZVINGO, ZIMBABWE**

At this time, Hazel Postma of the Coquitlam Now introduced Mr. Gibbs Dube, a reporter from Mazvingo, Zimbabwe. Mrs. Postma explained that Mr. Dube was on an exchange program and working at the Now for a four week period. Members of Council welcomed Mr. Dube to Coquitlam and Mayor Sekora presented him with a Coquitlam pin.

PROCLAMATIONS

The following proclamations were made by Council:

"Small Business Week" - October 25-31, 1992

**MINUTES OF REGULAR COUNCIL
MEETING HELD OCTOBER 19, 1992**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

1314 That the Minutes of the Regular Council Meeting held October 19, 1992 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COUNCIL
MEETING HELD OCTOBER 19, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

1315 That the Minutes of the Executive Council Meeting held October 19, 1992 be approved.

CARRIED UNANIMOUSLY

**RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 2, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

1316 That Council ratify the resolutions passed at the Executive
Committee Meeting held November 2, 1992.

CARRIED UNANIMOUSLY

**DELEGATION - NORTH WEST FLAG
ADVENTURES LTD. - REPLICAS GUN BYLAW - ROB FARION**

Mr. Rob Farion of 832 Victoria Drive, Port Coquitlam, appeared before Council in regard to this matter. He advised that he was Vice President of North West Flag Adventures Ltd. and was opposed to Council's proposal to pass a bylaw to restrict the sale and use of replica firearms in Coquitlam.

A copy of Mr. Farion's presentation is on file in the Clerk's Department.

Mr. Farion was thanked for his presentation and left the meeting at this time.

**CORRESPONDENCE - SMOKING IN
SHOPPING MALLS**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

1317 That the correspondence dated October 21, 1992 from Brian
Waddington regarding Smoking in Shopping Malls be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - ROGERS CABLE
VISION - INCREASE IN MONTHLY BASIC RATE**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

- 1318 That Council write a strong letter of protest to the C.R.T.C. regarding the proposed rate increase sought by Rogers Cable T.V. Ltd. and advise them of our displeasure with the proposed increase in their basic monthly and full cable services rates.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - DISCHARGE OF SECTION 215
COVENANT X65890 BOSA DEVELOPMENT
CORPORATION - DEVELOPMENT AT THE CORNER
OF PIPELINE AND GLEN DRIVE**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON**

- 1319 That Section 215 Covenant X65890 be discharged from the property more particularly known as Lot 1, Except Part in Plan LMP6455, Section 11, Township 39, New Westminster District, Plan LMP4282 and Lot D, Section 11, Township 39, NWD, Plan LMP6455.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, ADMINISTRATIVE
SERVICES - DISCHARGE OF RIGHTS OF WAY
AB14202 AND AD161967 HEFFLEY CRESCENT
AND WESTWOOD STREET**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1320 That Statutory Rights of Way AB14202 and AD161967 be discharged from the property more particularly known as Lot 1, District Lot 384A, Group 1, New Westminster District, Plan 82090 and Lots 4, 5 and 6, District Lot 384A, Group 1, New Westminster District, Plan LMP _____.

CARRIED UNANIMOUSLY

**REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO OCTOBER 29, 1992**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR**

1321 That the Clerk's Action Report to October 29, 1992 be received.

CARRIED UNANIMOUSLY

**REPORT OF PERMITS AND LICENCES -
CONSERVATION PERMIT 68-92 PRELOAD
DEPOSIT ON LOT 1301 UNITED BOULEVARD**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1322 That Council accept the conservation permit allowing the deposition of preload on Lot 1 at 1301 United Boulevard.

CARRIED UNANIMOUSLY

**REPORT OF MUNICIPAL ENGINEER -
AWARD OF CONTRACT 05 02 92/81 -
FOSTER AVENUE RESERVOIR**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1323 That the tender submitted by Alexander Construction Ltd. in the amount of \$324,130.26, exclusive of GST, be accepted and that the District enter into this Contract with Alexander Construction Ltd., such Contract to become binding upon the District after it is duly executed by the Mayor and the Municipal Clerk.

That the 1992 Annual Budget Account 994420-003 be amended from \$220,000 to \$425,000 to reflect the revised scope of work of the project.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE
MEETING HELD OCTOBER 26, 1992**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1324 That the Minutes of the Land Use Committee Meeting held October 26, 1992 be received.

CARRIED UNANIMOUSLY

**PROPOSED CAR WASH AND GAS BAR - SHELL
CANADA AT 955 AUSTIN AVENUE (Z-15-92)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1325 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2464, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1326 That the "District of Coquitlam Southwest Coquitlam Town Centre
Official Community Plan Amendment Bylaw No. 2464, 1992" be
read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1327 That the "District of Coquitlam Zoning Amendment Bylaw No.
2465, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1328 That the "District of Coquitlam Zoning Amendment Bylaw No.
2465, 1992" be read a third time.

CARRIED UNANIMOUSLY

**REVISED APPLICATION FEES UNDER
ZONING BYLAW NO. 2506, 1992 (Z-41-92)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1329 That the "District of Coquitlam Zoning Amendment Bylaw No.
2506, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1330 That the "District of Coquitlam Zoning Amendment Bylaw No. 2506, 1992" be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON Z-33-92 BY
TOMIZO YAMAMOTO ARCHITECTS INC.
FOR REZONING OF PROPERTY AT 210-240
SCHOOLHOUSE STREET FROM M-1 TO CS-1
FOR REZONING FOR COMMERCIAL COMPLEX

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1331 That Council defer any action on this item until the proponents have had an opportunity to go back to Land Use Committee with site plans, etc. and that Committee has an opportunity to study this matter further and report back to Council.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT -
EXTENSION OF TIME - 507-515 AUSTIN AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1332 That Council approve signing and sealing of the amendment to Development Permit DP-2-89 and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
SUBDIVISION CONTROL BYLAW - PORTION OF
PARKWAY BOULEVARD - DVP-34-92

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1333 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION
FOR PINETREE WAY SOUTH OF ROBSON DRIVE -
DVP-44-92 (1300 BLK. PINETREE WAY) (8-4266)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1334 That Council approve signing and sealing of the Development Variance Permit and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - MACKIN HOUSE RESTORATION AT 169 KING
EDWARD STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1335 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**BYLAW NO. 2493, 1992 - A BYLAW TO AMEND THE
NORTHEAST COQUITLAM OFFICIAL COMMUNITY
PLAN (COMMUNITY PLAN - NORTHEAST COQUITLAM)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1336 That the "District of Coquitlam Northeast Coquitlam Official
Community Plan Bylaw No. 2493, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1337 That Council refer Bylaw No. 2493, 1992 to a special Public
Hearing to be held on Thursday, November 26, 1992 at 7:30 p.m. in
the auditorium of Leigh School.

CARRIED UNANIMOUSLY

**MR. SHUM - NEW CHINA KITCHEN -
SCHOOLHOUSE STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1338 That Mr. Shum of the New China Kitchen be allowed to speak to
Council at this time.

CARRIED UNANIMOUSLY

Mr. Shum's representative, Mr. Jim Shepherd, spoke to Council on
behalf of Mr. Shum. He advised Council that Mr. Shum wished to
have entertainment in his restaurant.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 1339 That this matter be referred to Planning Department for consideration of a Zoning Amendment Bylaw, if necessary, or a restrictive covenant on the licence to allow entertainment in Mr.Shum's restaurant.

CARRIED UNANIMOUSLY

PRESERVATION OF MINNEKHADA AREA LANDS

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

- 1339a That Council write the Ministry of Lands to express our concerns regarding the proposed sale of Crown Lands in the Minnekhada area and advise the Ministry that Council favours the long term lease rather than the sale of these lands.

CARRIED

Councillor White expressed opposition.

MINUTES OF PARKS AND RECREATION
REGULAR COMMITTEE MEETING HELD
OCTOBER 26, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

- 1340 That the Minutes of the Parks and Recreation Regular Committee Meeting held October 26, 1992 be received.

CARRIED UNANIMOUSLY

B.C. SPECIAL OLYMPICS SUMMER GAMES

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

- 1341 That Council approve the application from the B.C. Special Olympics to hold their 1993 Summer Games in Coquitlam from July 8 to 11, 1993; and that a maximum amount of \$15,000 to cover the costs of facility/equipment rentals and labour be included for consideration in the 1993 Grants Budget.

CARRIED UNANIMOUSLY

**MINUTES OF PUBLIC HEARING HELD
OCTOBER 22, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

1342 That the Minutes of the Public Hearing held October 22, 1992 be received.

CARRIED UNANIMOUSLY

**MINUTES OF MAYOR'S COMMITTEE FOR
PEOPLE WITH DISABILITIES HELD OCTOBER 1, 1992**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1343 That the Minutes of the Mayor's Committee for People with Disabilities held October 1, 1992 be received.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2497, 1992 - 2223 KUGLER AVENUE
FROM RS-1 TO TWO-FAMILY RESIDENTIAL**

There was no seconder to a resolution to give Bylaw No. 2497, 1992 second reading.

Upon appeal from a member of Council, the Chair refused to put the bylaw back before Council for consideration.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1344 That the ruling of the Chair be challenged and that Council agree to give consideration to a resolution providing for second reading of Zoning Amendment Bylaw No. 2497, 1992.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1345 That the "District of Coquitlam Zoning Amendment Bylaw No. 2497, 1992" be read a second time.

MOTION LOST

Councillor LeClair, Councillor Reid, Councillor White and Mayor Sekora registered opposition.

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2500, 1992 - OCP AMENDMENT
TO RETAIL INDUSTRIAL FOR 1101 UNITED BOULEVARD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1346 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2500, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1347 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2500, 1992" be read a third time.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2501, 1992**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1348 That the "District of Coquitlam Zoning Amendment Bylaw No. 2501, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1349 That the "District of Coquitlam Zoning Amendment Bylaw No. 2501, 1992" be read a third time.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2495, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1350 That the "District of Coquitlam Zoning Amendment Bylaw No. 2495, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1351 That the "District of Coquitlam Zoning Amendment Bylaw No. 2495, 1992" be read a third time.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2494, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1352 That the "District of Coquitlam Zoning Amendment Bylaw No. 2494, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1353 That the "District of Coquitlam Zoning Amendment Bylaw No. 2494, 1992" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

1354 That the "District of Coquitlam Zoning Amendment Bylaw No. 2494, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2502, 1992**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1355 That the "District of Coquitlam Zoning Amendment Bylaw No. 2502, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1356 That the "District of Coquitlam Zoning Amendment Bylaw No. 2502, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1357 That the "District of Coquitlam Zoning Amendment Bylaw No. 2502, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LANE PAVING LOCAL
IMPROVEMENT CONSTRUCTION BYLAW NO. 2490, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1358 That the "District of Coquitlam Lane Paving Local Improvement Construction Bylaw No. 2490, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2496, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1359 That the "District of Coquitlam Zoning Amendment Bylaw No. 2496, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**LANDS RESERVE FUND EXPENDITURE BYLAW
NO. 2507, 1992 - FUNDING FOR PRELOADING -
TAPPEN AVENUE LANDS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1360 That the "District of Coquitlam Lands Reserve Fund Expenditure
Bylaw No. 2507, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1361 That the "District of Coquitlam Lands Reserve Fund Expenditure
Bylaw No. 2507, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1362 That the "District of Coquitlam Lands Reserve Fund Expenditure
Bylaw No. 2507, 1992" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF PERMITS AND LICENCES DIRECTOR -
MACKIN HOUSE RESTORATION PROJECT BUDGET
AND FINANCING**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1363 That Council provide funding from the General Provision Fund in
the amount of Sixty Four Thousand Dollars (\$64,000) for restoration
and renovations of Mackin House and that Forty Thousand Dollars
(\$40,000) be returned upon receipt of the B.C. Heritage Trust Grant;
and

That Council approve the expenditure of \$320,000 set aside for Municipal portables for restoration and renovations of Mackin House to accommodate civic offices for interim use; and

That Council approve the expenditure of unexpended balance of \$70,000 of the Maillardville Capital Project for restoration and renovations to Mackin House.

CARRIED UNANIMOUSLY

REPORT ON AQUATIC CENTRE
(PERMITS AND LICENCES)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1364 That Council authorize approval of contracts on the Aquatic Complex by the Municipal Manager unless the low bidder is not chosen for whatever reason and the contract amount is not more than 10% over the estimates.

CARRIED

Councillor Parker registered opposition.

TABLED ITEMS

- Thank you note to Mayor & Council from Crosby Johnston
- Letter from City of Port Moody - Oct. 19, 1992 - Public Hearing (Oct.13/92 - Neighbourhood 2
- Letter from C. Hanrahan - Oct. 18, 1992 - Mundy Park
- UBCM Member Release - Oct. 22, 1992 - Local Government & the Constitution
- Letter from Legislative Assembly - Office of the Clerk of Committees - J. Molsberry - Oct. 5, 1992 - First Citizen's Fund Loan Program
- Ministry of Labour & Consumer Services Newsletter - Sept. 23, 1992 - Okanagan Home Renovator Charged with Cheating Senior Citizen of \$7,300
- Thank you note from Miss Coquitlam re William LeClair Memorial Scholarship
- Port Moody Heritage Society Newsletter - October 1992

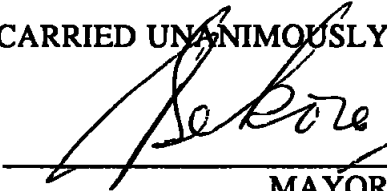
- Letter from C. & T. Hanrahan - Oct. 17, 1992 - Preservation of Burke Mountain/Pinecone Lake area
- Letter from L. Aumet - Oct. 15, 1992 - Burke Mountain/Pinecone Lake area
- B.C. Hydro Update - October 1992
- Better Business Bureau - Revision March 6, 1992
- Province of B.C. - News Release - Oct. 7, 1992 - Ministry of Forests - Undeveloped watershed inventory completed
- Strataco Management Ltd. - Sept. 15, 1992 - Strata Plan NW3031, Le Chateau I, 99 Begin St.
- Province of B.C. - News Release - Oct. 6, 1992 - Ministry of Forests - Provincial Old-Growth Strategy Released
- Letter to Hon. J. Cashore - Oct. 13, 1992 - from B. van Oldenborgh - Burke Mountain/Pinecone Lake area
- Province of B.C. - News Release - Oct. 14, 1992 - Ministry of Forests - Minister Returned from European Forestry Mission
- School District 43 - Joint Family Court Committee Minutes - Sept. 16, 1992
- Ministry of Municipal Affairs, Recreation & Housing Information Bulletin - Oct. 16, 1992

ADJOURNMENT

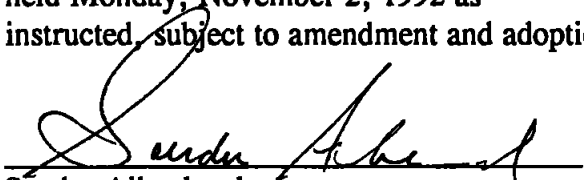
MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

That the Regular Council Meeting adjourn - 9:30 P.M.

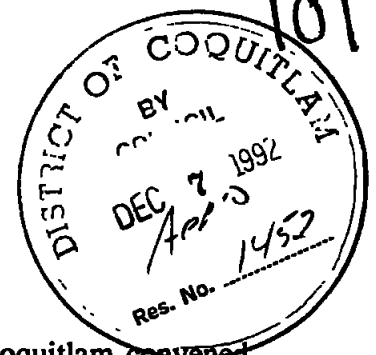
CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held Monday, November 2, 1992 as
instructed, subject to amendment and adoption.


Sandra Aikenhead
Municipal Clerk

Monday, November 16, 1992
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 16, 1992 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Deputy Municipal Engineer, Director of Permits and Licences, Deputy Parks and Recreation Director, Municipal Clerk and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

Mayor Sekora welcomed the First Ranch Park Scout Troop and the Tenth Coquitlam Scout Troop who, along with their leaders, were in attendance at the Council Meeting.

PROCLAMATIONS

The following proclamations were made by Council:

Adoption Awareness Month - November, 1992
Drug Awareness Week - November 15-21, 1992
Toastmasters International Week - November 20-27, 1992

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 2, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1377 That the Minutes of the Regular Council Meeting held November 2, 1992 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD NOVEMBER 2, 1992**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1378 That the Minutes of the Executive Committee Meeting held
November 2, 1992 be approved.

CARRIED UNANIMOUSLY

**RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 16, 1992**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1379 That Council ratify the resolutions passed at the Executive
Committee Meeting held November 16, 1992.

CARRIED UNANIMOUSLY

**DELEGATION - PIONEER DEVELOPMENTS LTD.
RE - BURKE MOUNTAIN**

Mr. Richard Woodland, Project Planner, Pioneer Developments Ltd., Mr. Glen Stuart, Norecol Environmental Consultants; and Mr. Chris Newcomb, McElhenny Associates; appeared before Council on behalf of Pioneer Developments in regard to their proposal for development on Burke Mountain.

Mr. Woodland advised Council that their reason for appearing before Council this evening was to take issue with the certain sections of the draft Northeast Coquitlam Official Community Plan as it pertains to their proposal. He cited several points in the OCP which his group felt were erroneous. He confirmed that they would be making representations at the Public Hearing on this OCP on Thursday, November 26th.

The representatives of Pioneer Developments were thanked for their presentation and left the meeting at this time.

**DELEGATION - JACK FORD RE:
SELF SERVICE GAS STATIONS**

Mr. Jack Ford of Como Lake Mohawk, 603 Clarke Road, appeared before Council to request that they consider an amendment to the Zoning Bylaw to allow self serve gas stations in Coquitlam. Mr. Ford advised that there would be no loss of jobs. His station would not be self serve only, the customers would have a choice of full service or self serve. He advised that his station is open 24 hours a day and security would be improved if he could provide self serve during the night hours. He cited a recent robbery of his service station as a good argument to go to self serve during the night hours.

Mr. Ford was advised that there was a Planner's Report on the agenda this evening regarding this matter and Council would be debating this issue at that time.

Mr. Ford was thanked for his presentation.

**CONFERRING FREEDOM OF THE
CITY ON DR. J. CROSBY JOHNSTON**

Mayor Sekora announced that he wished to confer the honour of Freedom of the City on Dr. J. Crosby Johnston on December 1st, 1992 at the City Status Celebrations. Mayor Sekora explained that Dr. Johnston had been one of the driving forces behind Coquitlam's request for city status. He also explained that Dr. Johnston had been active in the community over the years by serving on committees such as the Committee for the Disabled, Coquitlam Crime Prevention Committee and President of Dogwood Pavilion for two terms.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1380 That the honour of Freedom of the City be conferred on Dr. J. Crosby Johnston.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1381 That Freedom of the City be conferred on Dr. J. Crosby Johnston at the Special Council Meeting to be held on Tuesday, December 1, 1992.

CARRIED UNANIMOUSLY

**CHAMBER OF COMMERCE - NORTH FRASER
VALLEY TRANSPORTATION TASK FORCE**

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1382 That the correspondence from the Maple Ridge Chamber of Commerce be received.

CARRIED UNANIMOUSLY

**KRYSTYNA SMOLEN - REQUEST FOR
BYLAW BANNING NEWSPAPER DELIVERY
DURING NIGHT HOURS**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1383 That this correspondence be received.

CARRIED UNANIMOUSLY

It was suggested by Council that Pacific Press be contacted and made aware of this complaint and further that they be asked to arrange deliveries so that local residents are not disturbed when newspapers are delivered during the night.

**REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO NOVEMBER 12, 1992**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1384 That the Clerk's Action Report to November 12, 1992 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES
RENEWAL OF TEMPORARY BUILDING PERMIT FOR
1100 WOOLRIDGE STREET**

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

1385 That Council renew the temporary building permit held by Chamber of Commerce for a one year term.

1. Upon expiration of the permit, no further temporary building permit renewal will be granted; and
2. On or before the expiry date of the permit, the temporary building shall be entirely removed; or
3. The building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

MOTION RESCINDED
(SEE RES. NO. 1387)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1386 That Council rescind the preceding Res. No. 1385.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1387 That Council renew the temporary building permit held by the Chamber of Commerce for a one year term.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES
TEMPORARY BUILDING PERMIT REQUEST FOR
SQUIRE MOTOR INN - 631 LOUGHEED HIGHWAY**

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON

1388 That the request for renewal of the temporary building permit held by the Squire Motor Inn be denied.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES
CONSERVATION PERMITS CP-53-91
LOTS 201 AND 202 AND B.C. HYDRO TRANSMISSION
RIGHT-OF-WAY IN THE VICINITY OF TOWER 151-1**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1389 That Council extend the conservation permit for the site remediation in the vicinity of Tower 151-1, subject to a letter of certification from Klohn Leonoff upon completion of the bioremediation.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES
TEMPORARY BUILDING PERMIT REQUEST FOR
RENEWAL FOR WESTWOOD CEDAR SUPPLIES
AT 2544 BARNET HIGHWAY**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1390 That Council renew the temporary building permit held by Westwood Cedar Supplies for a one year term, subject to the following conditions:

1. Upon expiration of the permit, no further temporary building permit renewal will be granted; and
2. On or before the expiry date of the permit, the temporary building shall be entirely removed; or
3. The building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES
TEMPORARY BUILDING PERMIT REQUEST
FOR THE GROWING PLACE PRESCHOOL
AT 960 LILLIAN STREET**

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1391 That Council renew the temporary building permit held by Growing Place Preschool for a four year term or for a term coincidental with the term of the current lease with School District No. 43, which ever is less, subject to the following conditions:

1. Upon expiration of the permit, no further temporary building permit renewal will be granted, and

2. On or before the expiry date of the permit, the temporary building shall be entirely removed; or
3. The building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES
TEMPORARY BUILDING PERMIT REQUEST
FOR RENEWAL OF HILLSIDE DAYCARE
AT 600 FAIRVIEW STREET**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1392

That Council renew the temporary building permit held by Hillside Day Care for a three year term or for a term coincidental with the term of the current lease with School District No. 43, whichever is less, subject to the following conditions:

1. Upon expiration of the permit, no further temporary building permit renewal will be granted; and
2. On or before the expiry date of the permit, the temporary building shall be entirely removed, and
3. The building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES
TEMPORARY BUILDING PERMIT REQUEST FOR
RENEWAL OF COVERED LEAN-TO ATTACHED TO
BUILDING AT 150 GLACIER STREET**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1393 That this item be deferred and staff report back on the use of this temporary building.

CARRIED UNANIMOUSLY

**REPORT OF ENVIRONMENT ENGINEER -
SOIL REMOVAL PERMIT APPLICATION
FOR PIT "K"**

The Municipal Engineer was requested to report back to Council on the status of the reclamation program for this property before January 15, 1993.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1394 That Council approve a Soil Substance Removal Permit for Construction Aggregates for a period to January 15, 1993.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY PLANNING DIRECTOR -
SELF-SERVICE GAS STATIONS**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1395 That this report be received for information.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1396 That Mr. Ford be advised to make an application for amendment to the Zoning Bylaw to allow for Self Serve Gas Stations with limited hours of operation.

CARRIED

Mayor Sekora registered opposition.

**REPORT OF DEPUTY PLANNING DIRECTOR
REZONING APPLICATION Z-45-92
2817-2851 GLEN DRIVE**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1397 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2510, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1398 That the "District of Coquitlam Zoning Amendment Bylaw No. 2511, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1399 That Council refer Bylaws No. 2510 and 2511 for consideration at a Public Hearing to be held at 7:30 p.m. on December 3, 1992; and further, that a Special Council Meeting be held immediately following the Public Hearing to consider these bylaws.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1400 That Reverend Davies be allowed to address Council at this time.

CARRIED UNANIMOUSLY

Reverend Davies explained to Council that their deadline for the subject property is on December 4, 1992. If the property is not bought by that date the project will not proceed.

**REPORT OF PLANNING DIRECTOR - PROPOSED HOUSING
DEVELOPMENT ON BRUNETTE AVENUE EAST OF
SCHOOLHOUSE STREET**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1401 That the "District of Coquitlam Zoning Amendment Bylaw No. 2508, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1402 That Bylaw 2508, 1992 and application Z-44-92 be referred to Public Hearing on December 3, 1992.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - FINAL ADOPTION OF
BYLAW NO. 2439, 1992 & BYLAW NO. 2440, 1992 &
ISSUANCE OF DEVELOPMENT PERMIT - 60 UNIT
APARTMENT PROJECT AT 523 WHITING WAY**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1403 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2439, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Reid and Councillor Parker registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 1404 That the "District of Coquitlam Zoning Amendment Bylaw No. 2440, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Parker and Councillor Reid registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1405 That Council approve signing and sealing of the Development Permit and the Mayor and the Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED

Councillor Reid and Councillor Parker registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1406 That Council approve signing and sealing of the assignment to Development Permit DP-11-92 and the Mayor and Municipal Clerk be authorized to execute this assignment on behalf of the District of Coquitlam subject to the Municipal Solicitor being satisfied with the form and content of the agreement.

CARRIED

Councillor Reid and Councillor Parker registered opposition.

**LAND USE COMMITTEE MINUTES HELD
NOVEMBER 9, 1992**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

- 1407 That the Minutes of the Land Use Committee Meeting held November 9, 1992 be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - PROPOSED
FREE STANDING SIGN FOR CHEVRON
CANADA LIMITED AT 945 BRUNETTE AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 1408 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - 28-UNIT TOWNHOUSE
PROJECT AT 320 DECAIRE STREET**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1409 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**PACIFIC REACH BUSINESS PARK -
REZONING APPLICATION Z-23-92**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1410 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2483, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1411 That the "District of Coquitlam Zoning Amendment Bylaw No. 2484, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1412 That Bylaw No. 2483 and Bylaw No. 2484 be placed on the agenda of a Public Hearing when the Subdivision application reflecting the reconfiguration of Lot 3 has been found technically feasible by the Municipal Subdivision Committee.

CARRIED UNANIMOUSLY

**Z-33-92 - 210-240 SCHOOLHOUSE STREET
TO CS-1**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 1413 That application Z-33-92 be declined and that other industrial zoning approaches be considered by the applicants and the Planning Department.

CARRIED

Councillor Parker registered opposition.

**DEVELOPMENT PERMIT - PROPOSED
COMMERCIAL BUILDING AT 816 RODERICK AVENUE**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1414 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**DEVELOPMENT PERMIT - ADDITION TO
COMMERCIAL BUILDING AT 335 NORTH ROAD**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1415 That Council approve signing and sealing the amendment to Development Permit DP-55-90 and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**ASSIGNMENT OF DEVELOPMENT PERMIT
DP-7-92 - PROPOSED APARTMENT COMPLEX
AT 2968 BURLINGTON DRIVE**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1416 That Council approve signing and sealing of the assignment to Development Permit DP-7-92 and the Mayor and Municipal Clerk be authorized to execute this assignment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF OCP CHANGE AND
C-2 ZONING AMENDMENT AND AMENDMENT
TO DEVELOPMENT PERMIT - PROPOSED
ADDITION TO 319 NORTH ROAD (COQUITLAM
MOTOR INN AND CONVENTION FACILITIES)**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1417 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2286, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1418 That the "District of Coquitlam Zoning Amendment Bylaw No. 2287, 1990" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1419 That Council approve signing and sealing of the amendment to the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit Amendment on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-19-92 -
PROPOSED FOUR UNIT RESIDENTIAL
DEVELOPMENT AT 1312 CARTIER AVENUE**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1420 That the "District of Coquitlam Zoning Amendment Bylaw No. 2509, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1421 That Bylaw No. 2509, 1992 and application Z-19-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**ADDITIONAL COMMENTS - NORTHEAST
COQUITLAM OFFICIAL COMMUNITY PLAN (DRAFT)**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1422 That this report be received.

CARRIED UNANIMOUSLY

**MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD NOVEMBER 9, 1992**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1423 That the Minutes of the Parks and Recreation Committee Meeting held November 9, 1992 be received.

CARRIED UNANIMOUSLY

**DOGWOOD PAVILION MOVEABLE
WALL AND RENOVATIONS**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1424 That the removal of the two structural columns located between the Dogwood and Cards Rooms of the Dogwood Pavilion not be undertaken in conjunction with the pre-approved installation of the moveable wall.

CARRIED UNANIMOUSLY

**PROVINCIAL, NATIONAL OR INTERNATIONAL
RECREATION ACHIEVEMENT RECOGNITION AWARD**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1425 That all citizens of Coquitlam who win a Provincial, National or International competition in any form of recreation activity be personally recognized at a regular meeting of Council as soon as possible after their achievement; and, further, that they be presented with a certificate of recognition from the District; and, further, that achievements in athletics be also recognized by the posting of a supplied photograph of the individual or group on the Wall of Champions in the Sports Centre; and, further, that funding to cover the expenses for the certificates and the framing of the photographs be budgeted for by the Parks and Recreation Department.

CARRIED UNANIMOUSLY

**COQUITLAM SENIOR AMATEUR RADIO
EMERGENCY SERVICE SOCIETY INC.**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1426 That Council refer the Coquitlam Senior Amateur Radio Emergency Service Society Inc.'s request for a permanent facility to the municipality's Emergency Programme Committee of Council for consideration in the '94 municipal budget.

CARRIED UNANIMOUSLY

**BOARD OF VARIANCE MINUTES -
OCTOBER 27, 1992**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1427 That the Board of Variance Minutes of October 27, 1992 be received.

CARRIED UNANIMOUSLY

**ZONING AMENDMENT BYLAW NO. 2506, 1992 -
FEES AND CHARGES**

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

- 1428 That the "District of Coquitlam Zoning Amendment Bylaw No. 2506, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

- 1429 That the "District of Coquitlam Zoning Amendment Bylaw No. 2506, 1992" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY MUNICIPAL ENGINEER -
EMERGENCY FUNDING FOR REPAIRS TO
STORM DRAIN ON RODERICK AVENUE**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1430 That Council authorize staff to proceed with emergency repairs to the storm sewer on Roderick Avenue at a cost of \$35,000; and that, the work be funded from the budgeted contingency reserve.

CARRIED UNANIMOUSLY

**PARK LAND DEVELOPMENT COST CHARGE
RESERVE FUND EXPENDITURE BYLAW NO. 2514, 1992 -
ACQUISITION OF PARK LAND**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1431 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2514, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1432 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2514, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1433 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2514, 1992" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS &
LICENCES - TENDER REVIEW**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1434 That the tender submitted by Morse Construction Ltd. in the amount of Three Hundred and Seventy Three Thousand Dollars (\$373,000) for Mackin House Restoration be accepted and that the District of Coquitlam enter into this contract with Morse Construction Ltd., such contract to become binding upon the District after it is duly executed by the Mayor and Municipal Clerk.

CARRIED UNANIMOUSLY

TABLED ITEMS

- The Board in Brief - G.V.R.D. - October 30, 1992
- UBCM Member Alert - November 9, 1992 - 1993 Financial Prospects
- UBCM Member Release - Highlights of the November 5-6 UBCM Executive Meeting
- Letter from Mr. & Mrs. Bram Smith - November 9, 1992 - re: Burke Mountain Development
- Letter from Natalie Dewson - November 6, 1992 - re: Burke Mountain
- Letter from Rogers Community 4 to Municipal Clerk - November 2, 1992
- Copy of letter from Julie Wright - November 5, 1992 - re: Burke Mountain
- Letter from Ian Waddell, M.P. dated July 1992 - re: change of address
- Copy of letter to Mrs. Freda Hart, NE Coquitlam Ratepayers' dated 1992 November 3 from T.P. Murphy, Supervisor of Traffic and Transportation - re: intersection of Soball, Apel and Victoria
- Ministry of Forests News Release dated October 23, 1992 re: Improvements to Woodlot Licence Program
- Greater Coquitlam Volunteer Centre News - United Way of the Lower Mainland - Fall, 1992
- Monthly Report for October 1992 Subdivision and Development Statistics

ADJOURNMENT

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID**

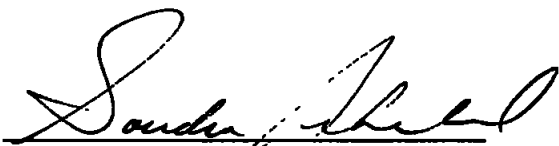
That the Regular Council Meeting adjourn - 9:30 p.m.

CARRIED UNANIMOUSLY



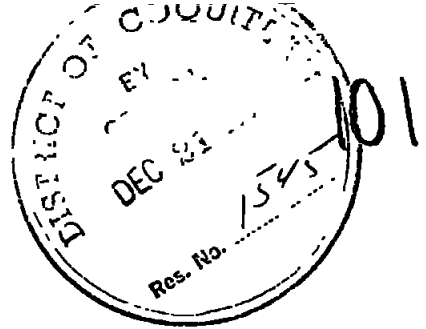
CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, November 16, 1992 as instructed, subject to amendment and adoption.



**Sandra Aikenhead
Municipal Clerk**

Monday, December 7, 1992
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 7, 1992 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director - Administrative Services, Planning Director, City Engineer, Deputy Permits and Licences Director, Parks and Recreation Director, Deputy Fire Chief, Finance Director, City Clerk and Deputy City Clerk.

REGULAR COUNCIL MINUTES

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

Mayor Sekora welcomed the Coquitlam Kinsmen Scouts who, along with their leaders, were in attendance at the Council Meeting.

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 16, 1992

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1452 That the Minutes of the Regular Council Meeting held November 16, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD NOVEMBER 16, 1992

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1453 That the Minutes of the Executive Committee Meeting held November 16, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD DECEMBER 7, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1454 That Council ratify the resolutions passed at the Executive Committee Meeting held December 7, 1992.

CARRIED UNANIMOUSLY

MAYOR'S ANNUAL ADDRESS

Before I list my 1993 Committee Appointments, I have some comments to make about our preliminary budget and issues currently facing Coquitlam.

As 1992 draws to a close, we can look back on a year of record growth and development.

It seems that each year, more and more people decide to make Coquitlam their home. And more and more businesses decide to locate in Coquitlam.

The construction value of all types of building permits issued in Coquitlam this year will likely total three hundred million dollars!

Three hundred million dollars is almost double the highest one year building permit total Coquitlam has ever had -- \$151 million in 1989.

Our population is growing just as fast. It now stands at 85,000 plus, an increase of more than 21 per cent since 1986.

But with growth such as we are experiencing comes a need for improved public services.

A development such as Westwood Plateau puts tremendous pressure on our already overused services. Think of what it will be like when all of the planned 4,500 units are in place!

As a Municipality, we've done our best to maintain and upgrade our facilities and services to a level meeting the increased needs of our residents.

And we will continue to do so in 1993.

At the same time, it would be nice to say the provincial government has lived up to its commitments to do something about the northeast sector traffic mess. But I don't want to lie.

The northeast sector is in gridlock. It is without doubt the worst traffic mess in the entire province.

And what does our provincial government do?

Nothing! Absolutely nothing!

Promises without action are worse than no promises at all.

Our previous government found this out the hard way, and it appears the new government is no smarter.

The widening of the Barnet Highway, the Broadway Connector and the Johnson-Mariner overpass are classic examples of our provincial government's "pass the buck as many times as you can" mentality.

Our local M.L.A.'s pass the buck to the Highways Minister. He passes the buck to the Finance Minister. The Finance Minister pleads poverty and passes the buck to the Premier.

The trouble with all this is that the buck stops there. No bucks are being spent in this area. The Barnet Highway project is now up to \$145 million... the Broadway Connector is now between two and seven million dollars while the Johnson-Mariner overpass we've been hearing about forever is up to \$40 million.

They tell me there is no money. Yet they find money to widen the highway between Kelowna and Vernon. What a joke!

A traffic jam on that road is three or four cars stopped for a light.

And now they're trying to make us pay for the transit deficit.

Talk about adding insult to injury.

Not only are the residents of this area being short changed on transit services, but now the Transit Commission is trying to hit us with a surcharge to pay for B.C. Transit's inefficient operation.

I, for one, am going to keep on fighting the provincial government until we get some action on our transportation problems.

It begins to look like that the closest we will get to skytrain is the picture of a skytrain car hanging in City Hall. Maybe we should send it back. Collect!

On one hand you have the provincial government saying it has no money to spend on essentials, yet on the other hand we have the Greater Vancouver Regional District spending over \$200,000 on a series of commercial television programs.

Someone has to put a stop to this kind of spending!

I think it's time we returned to the practice of electing GVRD Directors. It's pretty obvious that when they are appointed, most Directors just rubber stamp whatever recommendations come along.

I consider the GVRD's television expenditure to be totally unnecessary.

As a Director, I voted against spending this money. But I was the only Director to oppose the motion.

I think the time has come to take a good look at how GVRD operates, and make whatever changes are necessary.

Council and I are committed to keeping Coquitlam's expenditures in line and to holding a necessary 1993 taxation increase to less than five per cent.

While we would prefer to have no tax increase at all, this simply is not possible due to increased costs of running our Municipality. So we have tried to keep the increase as low as possible.

Last year we had a 5.8 per cent tax increase.

The 1993 increase will be 4.9 per cent, so we have more than held the line for 1993. Hopefully, we can come in under 4.9 when the budget is finalized.

It's one thing to talk restraint and quite another to practice restraint.

We all have to do what we can. And as Mayor, I can lead by example.

This is why I have turned down my two per cent salary increase approved for 1992 and have instructed the Treasurer that I do not intend to accept the further two per cent scheduled to kick in next month for 1993.

I should also point out that despite the 1993 tax increase, our tax level remains the lowest in the surrounding area.

Not surprisingly, our Municipal budget has increased. But increased revenue from all the new development helps the City keep costs down.

And while "City of Coquitlam" has a nice ring to it, Coquitlam has more than earned its new status as a City.

In the area of community improvements, our new community partners program has been well received by residents who want to improve the appearance of their neighbourhood.

This program normally works in conjunction with our Ditch Elimination Program.

Since 1988, we have spent approximately \$2 million a year on Ditch Elimination.

Our current program calls for all open ditches in Coquitlam to be eliminated by 1998. But I am not happy with this time frame and neither are those on the waiting list.

With this in mind, I intend to appoint a special committee which I hope can bring about the elimination of all open ditches by the end of 1994.

I also intend to appoint a Social Development Committee which will address Coquitlam's need for a Teen Centre, and also look at how we can provide more space for seniors in the Town Centre area.

Whether we consider eliminating a couple of meeting rooms in the new indoor recreation centre and replacing them with a Teen Centre will be up to the Committee, which will represent a cross-section of interests.

The Committee will look at these and other social issues which affect this area.

I also want to see Council continue to attend one or more ratepayer meetings in areas throughout the community. Council has been well received at this year's meetings, which provide us with an opportunity to address issues and hear area concerns.

Because of the increasing number of environmental issues which come before us, I intend to appoint both an Environmental Committee and a Public Works Committee, rather than combine them.

The other Committee matter I want to address is that I believe we should have continuity in meeting times, dates and locations -- particularly those Committees which come in regular contact with the public.

There are exceptions, of course, but generally speaking the meetings should be mutually convenient to not only the Committee Members, but to the public as well.

1993 COMMITTEE APPOINTMENTS

ARTS CENTRE ADVISORY - (Evening Meetings - Tuesday or Wednesday - 7:00 p.m.)

1. Councillor Parker, Chair
2. Annie Santini
3. Karen Ditchburn
4. Marina Papais
5. Charlotte Lonneberg
6. Guy Risebrough
7. Beulah Paugh

AUDIT COMMITTEE

1. Councillor LeClair, Chair
2. Councillor Kingsbury

AWARENESS WEEK

1. Councillor Reid

BOARD OF VARIANCE

1. James Petrie (Exp. Jan.9/96)
2. John Bennett (Exp. Jan.9/96)

COQUITLAM FOUNDATION

1. Mayor Sekora
2. Alt. Acting Mayor

COURT OF REVISION - LOCAL IMPROVEMENTS

1. Councillor Parker, Chair
2. Councillor Reid
3. Councillor LeClair

COURT OF REVISION - VOTERS' LIST

1. Mayor Sekora, Chair
2. Councillor White
3. Councillor Kingsbury

CRIME PREVENTION

1. Don Brown

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 (Noon meetings)

1. Mayor Sekora, Chair
2. Councillor Reid
3. Councillor Kingsbury

ENVIRONMENT COMMITTEE (Evening meeting - Tuesday or Wednesday - 7:00 p.m.)

1. Councillor LeClair, Chair
2. Councillor Parker
3. Councillor Kingsbury

EXCLUDED STAFF SALARIES

1. Councillor Robinson, Chair
2. Councillor Parker
3. Councillor Reid

FAMILY COURT COMMITTEE (Evening meetings)

1. Councillor Reid
2. Armida McDougall
3. Helen Dawe
4. Stephen Lisik

FINANCE COMMITTEE

1. Mayor Sekora
2. Councillor Kingsbury
3. Councillor LeClair
4. Councillor Parker
5. Councillor Reid
6. Councillor Robinson
7. Councillor White

G.V.R.D. REPRESENTATIVES

G.V.R.D. Board

1. Mayor Sekora
2. Alt. Councillor Kingsbury

G.V.R.D. Labour Relations

1. Councillor Robinson
2. Alt. Councillor Reid

HERITAGE SQUARE ARCHITECTURAL LIAISON

1. Councillor White, Chair
2. Margot Baur
3. Gillian Elliott
3. Fern Bouvier
5. Norman Cook
6. Staff as required

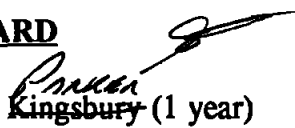
JACK CEWE BOARD OF ADMINISTRATION (Exp. Dec. 1994)

1. Councillor LeClair
2. Councillor Parker

LAND USE COMMITTEE (Monday - 7:00 p.m. or 7:30 p.m. only)
(No other Committee to report to them. They are also the new
Building Committee)

1. Councillor White, Chair
2. Councillor Robinson
3. Councillor LeClair

LIBRARY BOARD

1. Councillor ~~Kingsbury~~  (1 year)
2. Lawrence Stevens (2 years)
3. Gordon Fulton (2 years)
4. Dulce Huscroft (2 years)

MACKIN HOUSE RESTORATION PROJECT

1. Councillor White, Chair
2. C. Murray
3. Norman Cook
4. Vraj Sudra
5. Al Ing
6. Tony Pare
7. Floyd Monssen
8. Margot Baur

MAYOR'S COMMITTEE ON THE DISABLED (Evening meetings -
Tuesday or Wednesday - 7:00 p.m.)

1. Councillor Robinson, Chair
2. Councillor LeClair
3. Lorraine Hauser
4. Colleen Talbot
5. Merle Smith
6. Addie Nelson
7. Dr. J. Crosby Johnston
8. Laura Hodge
9. Daphne Douglas

PARKS & RECREATION (Festivals and Parades will come under this Committee - Monday - 7:30 p.m.)

1. Councillor Reid, Chair
2. Councillor Parker
3. Councillor Kingsbury

PUBLIC WORKS (Tuesday or Wednesday - 7:00 p.m. - Ditch Elimination Report on how we can fill all ditches by 1994 Fall)

1. Councillor Reid, Chair
2. Councillor White
3. Councillor Robinson

SCHOOL BOARD LIAISON (Noon meetings)

1. Councillor Robinson
2. Councillor Reid

SIMON FRASER UNION BOARD

1. Councillor LeClair

SOCIAL PLANNING COMMITTEE (Evenings meetings - Tuesday or Wednesday - 7:00 p.m.)

1. Councillor Parker, Chair
2. Pat Ferguson
3. Eleanor Ward
4. Anne Kachmar
5. George Neilson
6. Ken Wood
7. Brian Cole

ST. MARY'S HOSPITAL BOARD

1. Robert Tarling

UNION - I.A.F.F. LOCAL 1782 NEGOTIATIONS/GRIEVANCE

Negotiations Committee

1. Norman Cook
2. Fred Klewchuk
3. Chief Johnson or Deputy

Grievance Committee

1. Norman Cook
2. Fred Klewchuk
3. Chief Johnson or Deputy

UNION - C.U.P.E. LOCAL 386 NEGOTIATIONS/GRIEVANCE

1. Norman Cook
2. Fred Klewchuk

ACTING MAYORS - 1993

1. COUNCILLOR LECLAIR - January/December
2. COUNCILLOR WHITE - February/May
3. COUNCILLOR REID - March/June
4. COUNCILLOR ROBINSON - April/August
5. COUNCILLOR PARKER - July/October
6. COUNCILLOR KINGSBURY - September/November

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

MAYOR'S SPEECH

1455

That the Committee Appointments as listed above be adopted.

RATIFIED.

CARRIED UNANIMOUSLY

DELEGATION - REQUEST FOR REFUND ON DEVELOPMENT COSTS AT 838 COTTONWOOD PAID IN 1990 - MARIE RENHOLM

Mrs. Renholm appeared before Council to request a refund of development costs for 838 Cottonwood which she paid in 1990. This amounted to \$10,206.00 to pay for future construction of services at 838 Cottonwood Avenue. She advised she had paid \$4,903.00 for future roadworks, \$4,625.00 for future installation of storm sewers and \$678.00 for future ornamental street lighting.

She told Council she felt this was unfair when her neighbours are paying a flat \$100.00 per year to a maximum of \$1,900.00 for Local Improvements to their street. She requested a refund of her deposit. She stated she could not understand why she should be treated any differently than any other Coquitlam residents.

The City Engineer advised Mrs. Renholm that under the Subdivision Control Bylaw, in all cases of subdivision, the necessary works are either constructed at the time of subdivision or cash value is contributed to a trust fund. Mr. Nyberg further advised Mrs. Renholm that Council has established a policy that in the case of a single family redevelopment or subdivision, she would be exempt from Local Improvement charges.

Mayor Sekora suggested that Mrs. Renholm meet with the City Engineer to discuss this matter.

Mrs. Renholm was thanked for her presentation and left the meeting at this time.

DELEGATION - FRASER-BURRARD HOSPITAL SOCIETY - STRATEGIC PLANNING PROGRAM - J.S. FAIR, PRES. & CEO

Mr. J.S. Fair, President and CEO of Fraser-Burrard Hospital Society, appeared before Council, along with Mr. Brian Woods, the Vice-President of Finance and Administration; Mrs. Carol Klassen, Vice-President, Direct Care Services and Site Administration, Eagle Ridge Hospital; and Mr. Keith Whitmore, Planning Co-ordinator.

Mr. Fair gave a brief history of the Society and their role in the operation of the Royal Columbian and Eagle Ridge Hospitals.

Mrs. Klassen briefly reviewed the services available at Eagle Ridge Hospital including the emergency department which had an expansion of visits from an original average of 45 per day to an average of 100 per day now. She also stated they are becoming well known for their Palliative Care Unit and Grief Program for Children. There is a new building that will be opening soon for long term care patients - Eagle Ridge Manor.

Mr. Keith Whitmore and Mr. Brian Woods gave a brief slide presentation on directional and strategic planning for the next five to ten years for the Royal Columbian Hospital and the Eagle Ridge Hospital.

A copy of the presentation is on file in the Clerk's Office.

DELEGATION - MR. RUSS ORSER - BUDGET PROCESS

Mr. Russ Orser, 2081 Concord Avenue, appeared before Council in regard to suggestions for the conduct of the annual budgeting process. A copy of Mr. Orser's presentation is on file in the Clerk's Office.

DELEGATION - MR. STEWART - APPLICATION TO STRATA 1141 EAGLERIDGE DRIVE

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1456 That Mr. J. Stewart be allowed to speak to Council at this time.

CARRIED UNANIMOUSLY

Mr. J. Stewart appeared before Council in regard to a proposed application to strata 1141 Eagleridge Drive. He explained that he and others who are renting in this development feel that conversion of their home to strata will create an unfair hardship and asked Council to give consideration to their plight.

Mr. Stewart explained to Council that there are only 12 families left in the development that are renters. The rest were given eviction notices which were questionable and have now moved. He advised Council that there is no rentalsmen and Council is the only avenue they have left open to them.

Mr. Stewart was advised that this matter is being reviewed and it would be January before Council has a report on this matter.

CORRESPONDENCE - RESORT MUNICIPALITY OF WHISTLER -
MUNICIPAL ELECTIONS LEGISLATION - T. NEBBELING, MAYOR

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1457 That the correspondence from the Resort Municipality of Whistler regarding Municipal Elections Legislation dated November 10, 1992 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1458 That Council support the concerns outlined in the Resort Municipality of Whistler's letter and, further, that we write to the Provincial Government outlining our concerns regarding the two proposed amendments to the Municipal Elections Legislation on residence qualifications.

CARRIED

Councillor Parker registered opposition.

CORRESPONDENCE - CHILD CARE ISSUES COMMITTEE OF THE
SOCIAL DEVELOPMENT COUNCIL - PAM BEST

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1459 That this report be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1460 That this correspondence be referred to the Social Development Committee for their attention.

CARRIED UNANIMOUSLY

CORRESPONDENCE - HON. JOHN CASHORE, MLA - BURKE
MOUNTAIN/PINECONE LAKE AREA

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1461 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
CHARGES FOR INFORMATION - PROPERTY AND PERSONNEL
MATTERS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1462 That a fee of \$75.00 be assessed in respect of any "wage loss/earnings information request" initiated by or on behalf of any past or present employee of the District. Exempt from application of the fee are the following:

- Worker's Compensation Board information requests;
- Revenue Canada/Canada Pension Plan/Unemployment Commission information requests;
- Employment verification/confirmation requests;
- District contracted employee benefit plan carrier information requests;
- Mortgage application attestation information requests;
- Municipal Superannuation (Pension) Plan information requests;

and that a fee of \$75.00 be assessed in respect of a request for information in writing where research is necessary in order to provide a response specifically involving:

- Comfort letters related to zoning, buildings meeting bylaw requirements and other matters related to building or property use including Fire Department records;
- Taxation information that involves research of tax records for a period of more than the current or previous year;
- Other financial information where it is determined by the Director of Finance that research could involve staff time in excess of 15 minutes and not exceeding one hour. For each hour or portion thereof in excess of the first hour a charge of \$60.00 plus expenses be levied and the applicant be advised in advance of an estimate of costs.
- Engineering records search for purposes of insurance claims and/or court cases where it is determined by the City Engineer that research could involve staff time in excess of 15 minutes and not exceeding one hour. For each hour or portion thereof in excess of the first hour a charge of \$60.00 plus expenses be levied and the applicant be advised in advance of an estimate of costs.

CARRIED

Councillor Parker registered opposition.

REPORT OF MUNICIPAL CLERK - CLERK'S ACTION REPORT TO
DECEMBER 1, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

1463 That the Clerk's Action Report to December 1, 1992 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES - TEMPORARY
BUILDING PERMIT (NO. 1990-1374) RENEWAL WOOD LEAN-TO
SHED STRUCTURE ATTACHED TO A BUILDING AT 150 GLACIER
STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1464 That Council renew the temporary building permit held by Attica Equipment Ltd. for a one year term, subject to the following conditions:

1. Upon expiration of the permit, no further temporary building permit renewal will be granted; and
2. On or before the expiry date of the permit, the temporary building shall be entirely removed; or
3. The building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular permit process.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE - ADJUSTMENTS WHERE
ASSESSMENTS ARE SET ASIDE OR VARIED**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

1465 That the reported adjustments arising from the Supplementary Assessments or Assessor's Assessment Appeal Board Decisions for the years 1990 and 1991 be authorized.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - ADJUSTMENTS WHERE
ASSESSMENTS ARE SET ASIDE OR VARIED

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

1466 That the reported adjustments arising from the Assessor's 1992 Assessment Supplementary Rolls be authorized.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - RECOMMENDED CHANGES
TO NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN
ACQUISITION OF GENSTAR LANDS ON BURKE MOUNTAIN

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1467 That Council amend Bylaw No. 2493, 1992, as set out in the above noted report dated December 3, 1992.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
NOVEMBER 23, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1468 That the Minutes of the Land Use Committee Meeting held November 23, 1992 be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
PROPOSED MCDONALD'S RESTAURANT AT 1127/1131 AUSTIN
AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 1469 That Council approve signing and sealing of the Development Permit and the Mayor and Municipal Clerk be authorized to execute this Development Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 1470 That the Mayor and Clerk withhold signing of the Development Permit until such time as the Municipal Solicitor is satisfied that McDonald's Restaurants of Canada Ltd. are the registered owner of the property within the meaning of the Municipal Act.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON Z-27-92 BY DISTRICT OF COQUITLAM
FOR A PROPOSED AMENDMENT TO TEXT PERTAINING TO BAY
WINDOW ENCROACHMENTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 1471 That the "District of Coquitlam Zoning Amendment Bylaw No. 2498, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1472 That Bylaw No. 2498, 1992 and application Z-27-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON Z-42-92 BY MR. & MRS. AYLEY FOR
REZONING OF PROPERTY AT 1276 JOHNSON STREET FROM RS-1
TO RS-4 FOR SUBDIVISION INTO THREE ONE-FAMILY
RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1473 That application Z-42-92 be deferred pending the Subdivision Committee finding a subdivision layout for the property technically feasible.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON Z-43-92 BY BAY PARK CONSTRUCTION
LTD. FOR REZONING OF PROPERTY AT 912 SHERIFF STREET
FROM RS-1 TO RT-1 FOR NEW TWO-FAMILY RESIDENTIAL
BUILDING (DUPLEX)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1474 That application Z-43-92 be deferred for:

1. The applicant to submit revised plans to the satisfaction of the Planning Director with regard to setbacks, unit sizes, crawl space, etc.;
2. The Subdivision Committee finding the subdivision layout for the property technically feasible;

3. The applicant providing sufficient information to the Planning Department once the subdivision layout has been found technically feasible to enable preparation of a draft Zoning Amendment Bylaw.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON Z-47-92 BY BLAINE & PATRICIA BERTRAM FOR REZONING OF PROPERTY AT 1436 HOCKADAY STREET FROM RS-2 TO RS-3 FOR SUBDIVISION INTO SINGLE-FAMILY LOTS HAVING AN AREA OF NOT LESS THAN 555 M²

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1475 That application Z-47-92 be deferred pending the Subdivision Committee finding a subdivision layout technically feasible upon input being received from the Fish and Wildlife Branch from the Ministry of Environment with regard to Hockaday Creek.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT & PUBLIC WORKS COMMITTEE
REGULAR MEETING HELD NOVEMBER 30, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 1476 That the Minutes of the Environment & Public Works Committee Regular Meeting held November 30, 1992 be received.

CARRIED UNANIMOUSLY

WATER WORKS ADMENDMENT BYLAW NO. 2518, 1992

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1477 That the "City of Coquitlam Water Works Amendment Bylaw No. 2518, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1478 That the "City of Coquitlam Water Works Amendment Bylaw No. 2518, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1479 That the "City of Coquitlam Water Works Amendment Bylaw No. 2518, 1992" be read a third time.

CARRIED UNANIMOUSLY

WATER UTILITY LOAN AUTHORIZATION BYLAW NO. 2522, 1992

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1480 That the "City of Coquitlam Water Utility Loan Authorization Bylaw No. 2522, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1481 That the "City of Coquitlam Water Utility Loan Authorization Bylaw No. 2522, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1482 That the "City of Coquitlam Water Utility Loan Authorization Bylaw No. 2522, 1992" be read a third time.

CARRIED UNANIMOUSLY

SEWER FRONTAGE TAX AMENDING BYLAW NO. 2519, 1992

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

1483 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2519, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

1484 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2519, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

1485 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2519, 1992" be read a third time.

CARRIED UNANIMOUSLY

SEWER RENTAL AMENDMENT BYLAW NO. 2520, 1992

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1486 That the "City of Coquitlam Sewer Rental Amendment Bylaw No. 2520, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1487 That the "City of Coquitlam Sewer Rental Amendment Bylaw No. 2520, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

1488 That the "City of Coquitlam Sewer Rental Amendment Bylaw No. 2520, 1992" be read a third time.

CARRIED UNANIMOUSLY

SANITARY SEWER LOAN AUTHORIZATION BYLAW NO. 2521, 1992

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1489 That the "City of Coquitlam Sanitary Sewer Loan Authorization Bylaw No. 2521, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

1490 That the "City of Coquitlam Sanitary Sewer Loan Authorization Bylaw No. 2521, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

1491 That the "City of Coquitlam Sanitary Sewer Loan Authorization Bylaw No. 2521, 1992" be read a third time.

CARRIED UNANIMOUSLY

**LOCAL IMPROVEMENT CP RAIL MILE 4.9 CULVERT PROJECT -
COMO CREEK CULVERT CONSTRUCTION BYLAW NO. 2517, 1992**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER**

1492 That the "City of Coquitlam Como Creek Culvert Construction Bylaw No. 2517, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER**

1493 That the "City of Coquitlam Como Creek Culvert Construction Bylaw No. 2517, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER**

1494 That the "City of Coquitlam Como Creek Culvert Construction Bylaw No. 2517, 1992" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID

1495 That Council authorize a change of citation for Bylaw No. 2450, 1992 to read: "District of Coquitlam Como Creek Culvert Charges Bylaw No. 2450, 1992".

CARRIED UNANIMOUSLY

COMMUNITY PARTNERS PROGRAM
STREET WORKS CHARGES BYLAW NO. 2516, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

1496 That Councillor Kingsbury be excused during debate and vote on this item.

CARRIED UNANIMOUSLY

Councillor Kingsbury left the meeting at this time.

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1497 That the "City of Coquitlam Street Works Charges Bylaw No. 2516, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1498 That the "City of Coquitlam Street Works Charges Bylaw No. 2516, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1499 That the "City of Coquitlam Street Works Charges Bylaw No. 2516, 1992"
be read a third time.

CARRIED UNANIMOUSLY

SMITH AVENUE LOCAL IMPROVEMENT CHARGES BYLAW NO.
2480, 1992

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1500 That the "City of Coquitlam Smith Avenue Local Improvement Charges
Bylaw No. 2480, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1501 That the "City of Coquitlam Smith Avenue Local Improvement Charges
Bylaw No. 2480, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1502 That the "City of Coquitlam Smith Avenue Local Improvement Charges
Bylaw No. 2480, 1992" be read a third time.

CARRIED UNANIMOUSLY

Councillor Kingsbury returned to the Council table at this time.

MINUTES OF PUBLIC HEARING HELD NOVEMBER 16, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1503 That the Minutes of the Public Hearing held November 16, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD NOVEMBER 26, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1504 That the Minutes of the Public Hearing held November 26, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD DECEMBER 3, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1505 That the Minutes of the Public Hearing held December 3, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES HELD NOVEMBER 5, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

1506 That the Minutes of the Mayor's Committee for People with Disabilities held November 5, 1992 be received.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2493, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1507 That the "District of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2493, 1992" be amended in Schedule "A", page A-3, Policy C-2, second line, by deleting the phrase "and not later than 1994".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1508 That the "District of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2493, 1992" as amended, be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1509 That the "District of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2493, 1992" as amended, be read a third time.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
2508, 1992 - REZONE PROPERTY IN 1500 BLOCK BRUNETTE
AVENUE TO MULTI-STOREY MEDIUM DENSITY APARTMENT**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1510 That the "District of Coquitlam Zoning Amendment Bylaw No. 2508, 1992"
be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1511 That the "District of Coquitlam Zoning Amendment Bylaw No. 2508, 1992"
be read a third time.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO.
2510, 1992 - OCP AMENDMENT FOR SOCIAL HOUSING IN 2800
BLOCK GLEN DRIVE**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1512 That the "District of Coquitlam Southwest Coquitlam - Town Centre
Official Community Plan Amendment Bylaw No. 2510, 1992" be read a
second time.

CARRIED

Councillor Kingsbury and Councillor Reid registered opposition.

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

- 1513 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2510, 1992" be read a third time.

CARRIED

Councillor Kingsbury and Councillor Reid registered opposition.

**DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
2511, 1992 - REZONE PROPERTIES IN 2800 BLOCK GLEN DRIVE
FOR SOCIAL HOUSING PROJECT**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1514 That the "District of Coquitlam Zoning Amendment Bylaw No. 2511, 1992" be read a second time.

CARRIED

Councillor Kingsbury and Councillor Reid registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1515 That the "District of Coquitlam Zoning Amendment Bylaw No. 2511, 1992" be read a third time.

CARRIED

Councillor Kingsbury and Councillor Reid registered opposition.

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2514, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1516 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2514, 1992" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR - BYLAW TO PROHIBIT SALE
OF SERIAL KILLER GAME

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1517 That Council request the Federal or Provincial governments to regulate and/or prohibit the distribution and sale of the board game known as the "Serial Killer Game".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR - REPLICA FIREARMS
CONTROL BYLAW

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1518 That Council request the Federal and Provincial governments to review and adopt legislation to prohibit the sale of replica firearms.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE - FUNDING FOR ARTS
CENTRE ARCHITECTURAL DESIGN**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1519 That Council authorize the transfer of \$110,000 from the Fine Arts Centre Reserve Fund for the initial architectural design costs of the proposed building.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1520 That the "City of Coquitlam Municipal Fine Arts Centre Reserve Fund Bylaw No. 2526, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1521 That the "City of Coquitlam Municipal Fine Arts Centre Reserve Fund Bylaw No. 2526, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1522 That the "City of Coquitlam Municipal Fine Arts Centre Reserve Fund Bylaw No. 2526, 1992" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY DIRECTOR, PARKS AND RECREATION - 1993
FEES AND CHARGES**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

- 1523 That the 1993 Parks and Recreation Department Fees and Charges report, which includes a 5% average increase over 1992 be approved.

CARRIED UNANIMOUSLY

COUNCILLOR REID - COQUITLAM PARADE FLOAT

Councillor Reid reported that the City had hosted a luncheon for the members of the Parade Float Committee on Saturday at which time they presented her with awards from the last three parades the Coquitlam float had been in. Councillor Reid requested that Mayor Sekora write a letter of congratulations to Barb Jones for the work that her group has done on the Coquitlam Parade Float. She stated that they deserve recognition for their hard work.

**B.C. TEL - APPLYING FOR TOLL FREE DIALING IN THE LOWER
MAINLAND AREA**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1524 That Council write a letter to the C.R.T.C. supporting B.C. Tel's application for Area-Wide Toll-Free Dialing in the Lower Mainland.

CARRIED

Councillor Reid and Councillor Parker registered opposition.

TABLED ITEMS


- Real Estate Board of Greater Vancouver - Affordable Housing - December 2/92
- BC Environment letter to Mayor Sekora dated November 30/92 - New Directions for Environmental Protection
- Eagle Ridge Residents' Association letter to Mayor & Council dated November 12, 1992 - Public Meeting with Council - D. Huscroft, President
- Province of B.C. News Release - Min. of Forests - Nov. 4/92 - Rehabilitation Work on Vancouver Island Streams Completed
- Riverview Hospital letter to Mayor Sekora dated November 16/92 - Grant-in-lieu of Taxes
- B.C. Newsletter - Sept/Oct./92 Issue
- Min. of Municipal Affairs, Recreation & Housing - Downtown Revitalization Program Society - Hon. R. Blencoe
- Min. of Environment, Lands & Parks - Nov. 5/92 - Boating Restriction Application - Coquitlam River
- Communist Party of Canada - Beth Chobotuck, Chairperson - Goods and Services Tax on the Regional Transit Levy collected by BC Hydro
- Letter to Council & reply to B. Wiebe - 1535 King Albert - Self-Serve Gas Stations in Coquitlam
- Letter to Mayor & Council - Nov. 19/92 - B.C.B.C. Act
- Letter to Council & reply to R. Brown - 808 Gatensbury - Lane Opening between 804 & 808 Gatensbury St.
- Letter from Royal LePage - Nov. 10/92 - and memo to Mayor & Council - Re: Planning Department
- Ministry of Women's Equality - Nov. 10/92 - Child Care Emergency Repair, Replacement & Relocation Grant Program
- BC Hydro Update - Nov. 1992
- Tri-City Family Place letter - Nov. 25/92 - Tri-City Family Place Board of Directors
- B.C. Tel's Proposed Lower Mainland Local Calling Expansion - A Question & Answer Guide - Nov. 1992
- B.C. Tel letter to Mayor Sekora - Nov. 24/92 - Proposed Changes to Toll-Free Calling Coverage
- Minister Responsible for the Status of Women - Nov. 25/92 - Mary Collins
- Letter to Mayor & Council - Dec. 2/92 - from Dr. Crosby Johnston
- Coquitlam Public Library Minutes of Meeting held Sept. 23/92
- Letter to Municipal Clerk - Nov. 26/92 - Re: Application by Rogers Cable TV Limited

ADJOURNMENT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

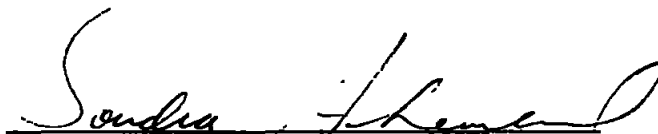
That the Regular Council Meeting adjourn - 10:30 p.m.

CARRIED UNANIMOUSLY



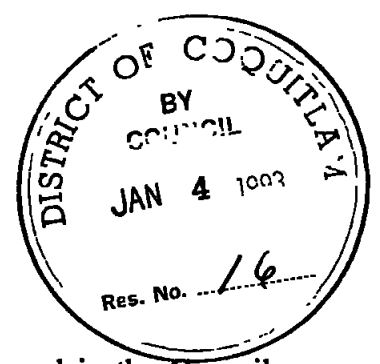
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held Monday,
December 7, 1992 as instructed, subject to
amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, December 21, 1992
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 21, 1992 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, Deputy Parks and Recreation Director, Deputy Fire Chief, Finance Director, Parks Superintendent, Deputy City Clerk and 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 7, 1992**

Mayor Sekora requested that Resolution No. 1455 of the December 7th Minutes be amended to read "That the Mayor's Speech and Committee Appointments as listed above be ratified".

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

1545 That the Minutes of the Regular Council Meeting held December 7, 1992 be approved with amendment as noted above.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 7, 1992**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

1546 That the Minutes of the Executive Committee Meeting held December 7, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD DECEMBER 21, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1547 That Council ratify the resolutions passed at the Executive Committee Meeting held December 21, 1992.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM AREA FINE ARTS COUNCIL - "ARTS
ALIVE" - DEBORAH SOLBERG

Mrs. Deborah Solberg appeared before Council to inform them about various events the Arts Council have planned during the month of March to raise arts awareness in the Coquitlam area as well as to raise funds for the Arts Centres in each Municipality.

She proposed fundraising ideas for Council to consider such as a pledge system with limited edition posters to be presented to donors at a dinner auction dance. She also requested that Council declare the month of March as Arts Awareness Month.

She mentioned that 1994 will be the 25th anniversary of the Arts Council and it would be very apropos to tie that in with either the opening of an Arts Centre in Coquitlam or a Sod Turning Ceremony for the Arts Centre.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1548 That Council declare the month of March as "Arts Awareness Month".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1549 That Mrs. Solberg's presentation be referred to the Arts Centre Advisory Committee for their discussion and recommendation.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - DISTRICT OF SURREY - REQUEST SUPPORT
ON RECYCLING USED MOTOR OIL AND USE OF PLASTIC
CONTAINERS**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR

1550 That Council endorse the District of Surrey Resolution and that we write to the Provincial Government in support of same.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES - 1993
COUNCIL AND COMMITTEE MEETINGS CALENDAR**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1551 That the 1993 Council Meetings Calendar be received; and that the Council Meeting dates as shown on that calendar be approved.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - 1992 AMENDED BUDGET

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1552 That the "City of Coquitlam 1992 Annual Budget Amendment Bylaw No. 2528, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1553 That the "City of Coquitlam 1992 Annual Budget Amendment Bylaw No. 2528, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1554 That the "City of Coquitlam 1992 Annual Budget Amendment Bylaw No. 2528, 1992" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - 1993 PROVISIONAL BUDGET

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1555 That Council resolve that the 1993 Provisional Budget as summarized on the "Schedule 'A'", pages 1-5, of the Finance Director's report dated December 15, 1992, be adopted and serve as authorization for operating and capital expenditures until the Final Budget for 1993 is adopted by bylaw.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR
ISSUANCE OF A DEVELOPMENT PERMIT FOR A PROPOSED 48
UNIT APARTMENT BUILDING AT 3065 PRIMROSE LANE**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LECLAIR**

1556 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

**REPORT OF PLANNING DIRECTOR - NEW CHINA RESTAURANT -
TEXT AMENDMENT TO ALLOW ENTERTAINMENT IN
RESTAURANTS**

The Planning Director reported that the applicant was prepared to go to Cabaret standards and if that was the case they did not need a parking study; they are willing to go to 280 seats in their restaurant.

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

- 1557 That Council defer application Z-50-92 for the Planning Department to prepare a draft amendment to the Zoning Bylaw to create a new zone which would allow for entertainment in restaurants.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE MEETING HELD
DECEMBER 14, 1992**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

- 1558 That the Minutes of the Land Use Committee Meeting held December 14, 1992 be received.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-36-92 - PROPOSED ONE-FAMILY
RESIDENTIAL SUBDIVISION AT 820 BANTING STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1559 That the "City of Coquitlam Zoning Amendment Bylaw No. 2523, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1560 That Bylaw No. 2523, 1992 and application Z-36-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON Z-40-92 BY BAKKER MCGARVA HART
INCORPORATED FOR REZONING OF PROPERTY AT 1306
BRUNETTE AVENUE FROM RS-1 TO RM-2 FOR A 29 UNIT URBAN
TOWNHOUSE DEVELOPMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1561 That the "District of Coquitlam Zoning Amendment Bylaw No. 2524, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1562 That Bylaw No. 2524, 1992 and application Z-40-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON Z-48-92 BY E.T. WILLIAMS FOR
REZONING OF PROPERTY AT 1380 HOCKADAY STREET FROM
RS-2 TO RS-3 AND P-5 FOR SINGLE-FAMILY SUBDIVISION AND
PARK DEDICATION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1563 That application Z-48-92 be deferred pending the Subdivision Committee finding a subdivision layout for the property technically feasible.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
45 UNIT APARTMENT BUILDING LOCATED AT 230 BLUE
MOUNTAIN STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1564 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

**ISSUANCE OF A DEVELOPMENT PERMIT FOR ADDITION TO CIBC
BANK AT 3000 LINCOLN AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 1565 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

**FINAL ADOPTION OF BYLAWS NO. 2464, 1992 AND 2465, 1992
AND ISSUANCE OF A DEVELOPMENT PERMIT FOR
REDEVELOPMENT OF SHELL SERVICE STATION AT 955 AUSTIN
AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 1566 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2464, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1567 That the "District of Coquitlam Zoning Amendment Bylaw No. 2465, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1568 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 - PROPOSED FASCIA SIGN FOR NEWSTECH
AT 1050 UNITED BOULEVARD**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1569 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

**GLEN DRIVE DESIGN GUIDELINES: HOTSON-BAKKER/DM GROUP
LANDSCAPE ARCHITECTS, AUGUST 1992**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1570 That Council adopt the Glen Drive Design Guidelines, Hotson Bakker Architects and DM Group Landscape Architects, August 1992 report as the design guidelines for the typical surface street works for Glen Drive, between Pacific Street and Westwood Street and those commercial areas within the Town Centre Area designated for storefront or streetfront shopping character developments, subject to:

- a) further clarification of specific curb radii at intersections, and
- b) the possibility that non-rush hour parking may have to be banned in the long-term future if warranted by traffic demand.

CARRIED UNANIMOUSLY

210-240 SCHOOLHOUSE STREET: OPTIONS FOR INDUSTRIAL ZONING AND DEVELOPMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1571 That the owners of 210-240 Schoolhouse Street be advised of the following options for development of their M-1 General Industrial properties:

1. Apply for M-6 Retail Industrial Zoning;
2. Apply for M-8 Highway and Retail Industrial Zoning, which will be contingent on the enactment or adoption of the pertinent Bylaws 2483 and 2484 (estimated to be adopted in the spring, or early summer, 1993).

CARRIED UNANIMOUSLY

INTERMUNICIPAL WORKSHOP - SOCIAL PLANNING COMMITTEES WITHIN THE G.V.R.D.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1572 That Council be represented at the upcoming inter-municipal Social Planning Workshop on January 9, 1993.

CARRIED UNANIMOUSLY

FORENSIC PSYCHIATRIC INSTITUTE AT COLONY FARM - LETTER FROM KHEVIN DEVELOPMENT SERVICE LTD.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1573 That this report be received.

CARRIED UNANIMOUSLY

REVIEW OF LARGE HOUSE BYLAW

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1574 That this report be received.

CARRIED UNANIMOUSLY

PROVINCIAL PARK STATUS - BURKE MOUNTAIN

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1575 That the Planning Director's report of November 20th be received for information, and that staff be authorized to participate in the Provincial Pinecone Lake - Burke Mountain study.

CARRIED UNANIMOUSLY

FINAL REPORT: URBAN LANDSCAPE TASK FORCE "GREENWAYS
- PUBLIC WAYS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1576 That this report be received.

CARRIED UNANIMOUSLY

GATEWAY PLAZA - 1150 PINETREE WAY - LETTER FROM ANDRE
MOLNAR

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1577 That Council advise Mr. Molnar to now apply for Development Permit revisions based on the approach as discussed with Mr. Hotson, and

- a) that Mr. Molnar meet with residents of Phase 1 of Gateway Plaza to explain all proposed changes, and
- b) that staff report further on the concept of implementing this section of High Street, and a temporary link to Glen, by local improvement, including options as to cost sharing and payment formulas.

CARRIED UNANIMOUSLY

**MINUTES OF PARKS AND RECREATION MEETING HELD
DECEMBER 14, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

- 1578 That the Minutes of the Parks and Recreation Meeting held December 14, 1992 be received.

CARRIED UNANIMOUSLY

GARDEN AWARD PROGRAM

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

- 1579 That Council endorse the implementation of a Garden Award Program to be administered by the Parks and Recreation Department using existing resources and with assistance from and participation by local garden clubs and community groups.

CARRIED UNANIMOUSLY

**TANGLEWOOD TOT LOT/ROBSON PARK - OFFICIAL OPENING
DATES**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

- 1580 That official openings for the two new parks be scheduled for between mid-January and mid-February, 1993.

CARRIED UNANIMOUSLY

**MINUTES OF EMERGENCY PREPAREDNESS COMMITTEE
REGULAR MEETING HELD NOVEMBER 30, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1581 That the Minutes of the Emergency Preparedness Committee Regular Meeting held November 30, 1992 be received.

CARRIED UNANIMOUSLY

EMERGENCY PREPAREDNESS WEEK - 1993

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

1582 That Council authorize Emergency Preparedness Week to be held in Coquitlam Centre from April 20 to 24, 1993.

CARRIED UNANIMOUSLY

**COQUITLAM EARTHQUAKE COURSE: REGIONAL EARTHQUAKE
WORKSHOP**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1583 That Council authorize a grant application to defray the operating costs of a self funded earthquake response course sponsored by Coquitlam, based on participation of trained instructors from CSTI and the PEP Academy.

CARRIED UNANIMOUSLY

GRANT APPLICATION - COQUITLAM SENIOR AMATEUR RADIO
EMERGENCY SOCIETY (CSARES)

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

1584 That Council receive the grant application from the Coquitlam Amateur Radio Emergency Society.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD
NOVEMBER 26, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1585 That the Minutes of the Board of Variance Meeting held November 26, 1992 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD DECEMBER 17, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1586 That the Minutes of the Public Hearing held December 17, 1992 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOLID WASTE MANAGEMENT BYLAW
NO. 2512, 1992

At this time, the City Engineer gave a brief slide presentation outlining the City of Coquitlam Solid Waste Management Proposal.

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

1587 That the "City of Coquitlam Solid Waste Management Bylaw No. 2512, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

1588 That the "City of Coquitlam Solid Waste Management Bylaw No. 2512, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

1589 That the "City of Coquitlam Solid Waste Management Bylaw No. 2512, 1992" be read a third time.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW
NO. 2483, 1992**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1590 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2483, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1591 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2483, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2484, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1592 That the "District of Coquitlam Zoning Amendment Bylaw No. 2484, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1593 That the "District of Coquitlam Zoning Amendment Bylaw No. 2484, 1992" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2509, 1992

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1594 That the "District of Coquitlam Zoning Amendment Bylaw No. 2509, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1595 That the "District of Coquitlam Zoning Amendment Bylaw No. 2509, 1992"
 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2506, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1596 That the "District of Coquitlam Zoning Amendment Bylaw No. 2506, 1992"
 be reconsidered, finally passed and adopted and the Seal of the Corporation
 affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SMITH AVENUE LOCAL IMPROVEMENT
CHARGES BYLAW NO. 2480, 1992

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1597 That the "City of Coquitlam Smith Avenue Local Improvement Charges
 Bylaw No. 2480, 1992" be reconsidered, finally passed and adopted and the
 Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM STREET WORKS CHARGES BYLAW
NO. 2516, 1992**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1598 That the "City of Coquitlam Smith Street Works Charges Bylaw No. 2516, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM MUNICIPAL FINE ARTS CENTRE RESERVE
FUND EXPENDITURE BYLAW NO. 2526, 1992**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1599 That the "City of Coquitlam Municipal Fine Arts Centre Reserve Fund Expenditure Bylaw No. 2526, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM COMO CREEK CULVERT CONSTRUCTION
BYLAW NO. 2517, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1600 That the "City of Coquitlam Como Creek Culvert Construction Bylaw No. 2517, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM WATER WORKS AMENDMENT BYLAW
NO. 2518, 1992**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

1601 That the "City of Coquitlam Water Works Amendment Bylaw No. 2518, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SEWER FRONTAGE TAX AMENDING
BYLAW NO. 2519, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1602 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2519, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SEWER RENTAL AMENDMENT BYLAW
NO. 2520, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1603 That the "City of Coquitlam Sewer Rental Amendment Bylaw No. 2520, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM DEVELOPMENT COST CHARGE BYLAW
NO. 2503, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

1604 That the "City of Coquitlam Development Cost Charge Bylaw No. 2503, 1992" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

1605 That the "City of Coquitlam Development Cost Charge Bylaw No. 2503, 1992" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

1606 That the "City of Coquitlam Development Cost Charge Bylaw No. 2503, 1992" be read a third time.

CARRIED UNANIMOUSLY

**NOTICE OF MOTION - COUNCILLOR PARKER - FCM ROYAL
COMMISSION - REMOVAL OF SUBSIDIES FOR PASSENGER
TRANSPORTATION**

Councillor Parker presented the following Notice of Motion for consideration at the January 4th, 1993 Council Meeting:

"Whereas the airline industry is in a state of upheaval and remote communities are in danger of losing a necessary service; and

Whereas a national cross-Canada railway has been a service that united the country, coast to coast and this report recommends removal of limits on rail line abandonment by the rail companies and de-regulation of the bus industry; and

Whereas transportation links that are not profitable will put smaller communities into instant decline and seriously threaten any economic development opportunities; and

Whereas complete subsidy withdrawal from VIA Rail is a real possibility and would make Canada the only industrialized country in the entire world without a service supportive of national objectives; and

Whereas municipal governments are faced with higher costs for infrastructure repairs of roads, bridges, etc., due to more and heavier traffic and the Federal Government has withdrawn funds to assist municipalities with urban transit expenditures.

Therefore be it resolved that the City of Coquitlam supports the FCM in calling for the Federal Government to reject the Royal Commission recommendation against all transportation subsidies and to affirm a commitment to maintaining an adequate and affordable service and prevention of any further erosion of passenger transportation.

MAYOR SEKORA - CHRISTMAS GREETINGS

At this time, Mayor Sekora, on behalf of all members of Council, conveyed the very best wishes of the season to the citizens of Coquitlam.

TABLED ITEMS

- British Columbia Agricultural Land Commission - December 11, 1992 - Application Fees under the Agricultural Land Commission Act and Soil Conservation Act
- Greater Vancouver Regional District - December 10, 1992 - 1993 Board of Directors
- Letter to Mr. Peacock, 903 Garrow Dr., from City Clerk - December 14, 1992 - Como Lake Avenue - Broadway Connector
- Rogers Cable TV - December 3, 1992 - Proposed Rate Increase

- Village of Anmore - December 4, 1992 - Congratulations to Status of a City
- Place des Arts - December 3, 1992 - Congratulations to Status of a City
- River Springs Strata Plan - December 4, 1992 - Street Lighting, Street Marking and Road Surfaces
- BC Hydro - December 3, 1992 - Power Smart Month, October 1992
- Letter to Mr. R. Brown, 808 Gatsensbury St., from City Clerk - December 4, 1992 - Lane Opening Between 804 and 808 Gatsensbury St.
- Thank you note from Diane Stiglish re her parents' 50th anniversary
- Province of BC News Release - Ministry of Forests - December 1, 1992 - Report Recommends New Uses for Wood Waste
- UBCM Members - December 4, 1992 - 1993 UBCM Membership
- Rental Housing Council of BC - Fall Report - Oct. 1992 - (On file in Clerk's Office)

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

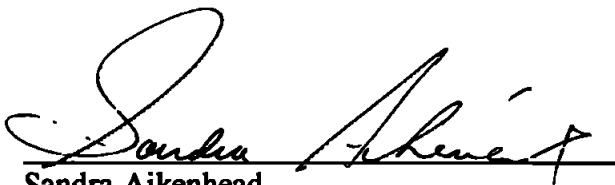
That the Regular Council Meeting adjourn - 9:30 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, December 21, 1992 as instructed, subject to amendment and adoption.



Sandra Aikenhead
City Clerk