

Committee of the
Whole

Thursday, January 7th, 1971
Committee Meeting - 4 p. m.

COMMITTEE OF THE WHOLE MEETING

A meeting of the Committee of the Whole for the study of the Provisional Budget 1971 was held in the Howe Room, Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Thursday, January 7th at 4.00 p. m. with all Members of the Council present save Ald. Gilmore and Ald. Bewley.

The Chairman, Mayor J. L. Ballard, called for Recreation and Cultural Services under 571-000 representing \$247,783. This was presented by Mr. D. Cunnings and assisted by the Parks and Recreation Chairman, Mr. D. Doyle.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

That we endorse the Treasurer's recommendation for a reduction of budget leaving the Manager to co-ordinate with Department Heads where this reduction would be applied.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

That the Page T dealing with the revenue and expenditures of the 1971 Centennial provisional budget, be amended by reducing the Municipal commemorative project grant to \$39,700 with the Municipal celebrations of \$5,000 bringing it to \$44,700, thus reducing the end total of \$139,000 to \$134,100.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

That the \$20,000 towards the building of the Centennial project under the Parks and Recreation Commission be left in the budget.

CARRIED

Mr. A. R. C. Wyatt, being present, was asked certain questions regarding the assessments and the relation to the surrounding area in School District #43.

Mr. Wyatt stated he had presented the question to the Assessment Commissioner and he has taken the position that he is not obliged to give the relationship between areas but that the accusation that Coquitlam is under-assessed is not likely for with the check system by the Assessment Commissioner's Office, "I can state that I am convinced the 5% has been obtained this year".

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

That the meeting adjourn until 7.30 p. m. with Ald. McKenzie as Chairman as His Worship Mayor Ballard will be attending another meeting.

CARRIED

Thursday, January 7th, 1971,
Committee of the Whole, cont'd.

The Committee of the Whole reconvened on Thursday, January 7th at 7.30 p.m. in the Howe Room of the Social Recreation Centre with Ald. C. W. McKenzie as Chairman.

Ald. Gilmore requested a breakdown on Parks and Recreation administration, expenses, etc., especially as to conventions. Ald. Bewley stated that if a substantial cut is needed in the Parks and Recreation Commission Budget, that it be in the Capital Accounts.

Ald. Tonn asked staff to look at the combining of staff and the centralizing of offices at the Municipal Hall for any savings that could be brought about due to the location of the departments.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

That we send the Mayor, Manager and one alderman to the Canadian Federation of Mayors and Municipalities Convention.

MOTION LOST

Ald. Bewley and Ald. Tonn voted in the affirmative.

Ald. Bewley, referring to 219-400 questioned the library services and the details presented by other members of Council justified the expenditure for library services.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

That under Grants, no sum in 1971 that was in the 1970 Budget, should exceed 1970 figures and this resolution to be a guide for staff in the revision of the Provisional Budget.

CARRIED

At this time His Worship Mayor Ballard returned and was seated at the Board.

Ald. Gilmore questioned the administration costs as to the Mayor's car and the proper time for replacement as to second or third year. This was referred to staff for a check with the findings of Burnaby Municipality.

Ald. Gilmore also asked as to the \$1,000 travel extension mentioned in the administration section and same was discussed in full.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

That in Administration, that other provisions be reduced to \$3,500 removing the \$1,000 suggested travelling allowance.

CARRIED

Thursday, January 7th, 1971,
Committee of the Whole, cont'd.

Ald. Boileau regarding Old Age Pensioners events of \$1,700 intimated that this was not enough. It was explained to Ald. Boileau that the Centennial funds would perhaps be available as the medallion presentation would be at the same time as the Old Age Pensioners event.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

That the Firemens Benefit and Benevolent Association be entered as a grant of \$300.00.

CARRIED

Fire Department proposed staff of ten men should be for ten months instead of twelve. This was agreed to.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

That the eight firemen requested for May 1971 be reduced to four.

MOTION LOST

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

That we delete the eight new men from the Provisional Budget for the year 1971.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

That we delete \$25,000 and \$15,000 from the Fire Protection construction under 524-000.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

That we direct staff to cut the Provisional Budget by \$1,000,000 and report on Monday at 4 p. m.

CARRIED

MOVED BY ALD. BOILEAU

That in connection with the sidewalks, staff should consider a 1.5 mills rather than the two mills previously authorized and it was agreed that No. 7 and 12 of the sidewalk program under J-2 be struck out in the amount of \$75,000 and \$54,000.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

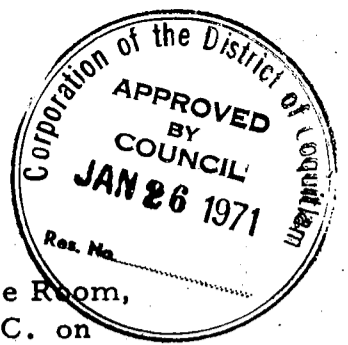
That the meeting adjourn.

CARRIED

CHAIRMAN

Thursday, January 14th, 1971,

City of Coquitlam, B.C.



COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole convened in the Howe Room, Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Thursday, January 14th, 1971 at 4 p.m. with all Members of Council present and also the Department Heads, for the purpose of studying the provisional budget.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

That the drafted letter by the Manager for the Deputy Minister of Municipal Affairs re Federal Provincial Special Development Loan Programme be approved.

CARRIED

Ald. Gilmore stated that he would desire early meetings with the Department Heads as to operational budgets so that the final budget could be approved around March or April. Other Members of Council expressed their views and thoughts on the matter and tentatively agreed that this would be followed.

It was agreed to go through the Budget deletions, increases and decreases listed by the Treasurer and mark those that would be subject to further discussion as controversial.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

That the deletions and increases of the General Government be approved.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

That the protective services be approved subject to \$6,596.00 being listed as controversial.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS:

That the report of the Fire increases and decreases be approved.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. TONN:

That other protection adjustments be approved.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

That the Police Protection be approved with the exception of \$2,240 to be further discussed relative to probation services.

CARRIED

Thursday, January 14th, 1971,
Budget Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

That the Fire Department Capital Expenditures be approved
as submitted.

CARRIED

Transportation services - operational.

MOVED BY ALD. TONN
SECONDED BY ALD. BEWLEY:

That this be approved with the exception of \$7,000 for
road surface maintenance and \$59,700 for deletion of
design costs for debenture projects be listed as
controversial.

CARRIED

Capital works for transportation services -

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

That these be approved with the following exceptions:

Major roads to be improved	\$52,200
Woodland Drive diversion	\$57,000
Property acquisition for Woodland Dr. diversion	\$10,000
Sidewalks - Banting St. from Como Lake Ave. to Ellice Ave. on east side	\$ 3,500

CARRIED

Garbage and waste collections - decrease reported.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. STIBBS:

That the figures presented be approved.

CARRIED

Public Health and Welfare.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

That the adjustments be approved only as to \$40,000
under 25 79 - Private Hospital provisions for contingency.

CARRIED

Capital for cemetery.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU

That this be a controversial matter and be further
discussed in the study of the final budget.

CARRIED

Thursday, January 14th, 1971,
Budget Meeting, cont'd.

Environmental developmental services - operations:

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

That the increase and decreases be approved subject to the Planning Commission's \$600 - salary \$60,093 and an increase of \$5,500 be considered controversial, the remainder approved.

CARRIED

Recreation and Cultural Services were presented by Mr. Don Cunnings stating that \$8,371.18 had been increased and a deduction in the operations of municipal grounds maintenance as controversial, both decreases and increases.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. TONN:

That these be approved with the exception of the following figures:

\$1,355	Como Lake paving program and events
\$2,300	Teen Centres
\$1,800	School, hall rentals
\$8,371.18	Labourer II

CARRIED

Under Capital -

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

That these figures be approved with the exception of:

Mundy Park, development of peat bog	\$6,053.00	instead of \$5,000 listed
Glen Park field development	\$4,100.00	
Como Lake general dev.	\$20,000.00	
Como Lake storage & washing building	\$5,000.00	
Mountain View washrooms	\$8,000.00	
Lacrosse Box construction	\$16,000.00	instead of \$24,000
Administration, buildings, grounds, capital, electrical floor washer in amount of \$47,027 be reduced to	\$37,000.00	

CARRIED

Equipment - Capital Works for Public Works, Waterworks and Sewer Department.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

That this be approved with the exception of \$4,100.00 considered controversial under the replacement of 1959 Grader.

CARRIED

Thursday, January 14th, 1971,
Budget Meeting, cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

That the Sign and Carpenter Department, Parks and Recreation Department and appropriation from Depreciation Reserves be approved as listed with the exception of \$13,200 for heavy duty tractor with front loader and Rosemond Rake.

CARRIED

It was agreed that the established operational not considered controversial may be proceeded with but that capital was not to proceed until in the final budget approved with the department heads at early meetings to commence as soon as possible.

The Municipal Clerk stated that the Council received the Agenda for January 19th, this evening, and that they now had the Agenda for January 12th before them.

Council agreed to meet on Monday, January 18th to finalize the provisional budget and deal with the Agenda of January 12th at 7.30 p. m. Meeting the following evening, Tuesday, January 19th at the Regular Meeting to deal with the Agenda received this evening.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. STIBBS:

That the meeting adjourn.

CARRIED

 CHAIRMAN

Monday, April 19, 1971
Special Meeting on Transportation



A meeting was held in the Council Chambers on Monday, April 19, 1971 at 8:00 p.m. with His Worship the Mayor as Chairman, Alderman Bewley, Alderman Tonn, Alderman Stibbs and Alderman McKenzie were present along with the Manager, Engineering Supervisor, Municipal Planner and the Municipal Clerk. Mr. Lash representing the Transportation Investigation Study Committee in the absence of A. C. L. Kelley, Chairman, along with Mrs. Kerry Winter as secretary.

His Worship called the meeting to order and introduced Mr. Lash and granted him the privilege of presenting to the Council his step in the Study. Mr. Lash stated that as a transportation survey the Committee was holding meetings with Municipal Councils and their staff to draw on first hand experience and investigations of the current important transportation needs of each Municipality in the region. This would require

1. Investigating the needs of each Municipality as far as transportation was concerned.
2. Study the improvements necessary to bring the present facilities and services up to an acceptable level.
3. To determine whether the Regional Government should take on a function to discover revenues available from Provincial and Senior Governments and suggest ways and means, cost wise, on a shareable basis.
4. Propose constitution and regulation to control the function were it to be a Regional Government operation.

Some of the questions we should ask would be; does this area and its needs as to transportation require the regional board to look into and develop answers?

A report will have to be made by October 1971 on all aspects of this matter and it would be desirable to have the consensus of your opinion and needs that are to be fully covered.

Mr. Lash then suggested that discussion would be helpful to determine what was in the minds of the meeting on the above mentioned topics. The following questions and answers were forthcoming:

1. What is the total area considered and would Surrey be included. Answer: Yes, Surrey would be included west to the Bowen Islands south to the Border.
2. In the taking over of the local transportation awaiting the rapid transit system what would be the attitude of the regional government towards subsidy. Answer: It will be necessary to investigate this matter of subsidy, costs, and revenue before a realistic approach can be made to the matter.
3. Question was presented to Mr. Lash as to whether he considered the local transportation service would include other than the Hydro, that is Sabina in our case. Answer: Yes.
4. The question of the surrounding areas not covered by this study are serviced by the Transit service are inquiring as to when it would be available and at what point. This would require the study of the economics and recovery of revenue from the participants and in view that we have never had a fair trial by B. C. Hydro as a bus service in this Municipality as it would appear the only service here is in relation to the Fraser Mills Service.

Monday, April 19, 1971

- 2 -

It was pointed out by Mr. Lash that the things to consider would be first the local transit and second express transit and what is the urgent need at the moment for we may find it necessary to discover the extent of an expressway.

We may need to think of local uses and in some cases the same route for both local and express.

At this point Mr. Lash stated that their second approach would be to arrange meetings with Community organizations or circulate a brochure designed to help define those needs and improvements considered necessary and to get first response from the public as to what transportation is required by the people in the area; second, to inform them of what is being done in the study; thirdly, to take ideas expressed tonight and to plot possible routes and cost of operation and outgoing expenses.

His Worship at 10:00 p.m. thanked Mr. Lash and staff for coming and the meeting stood adjourned.

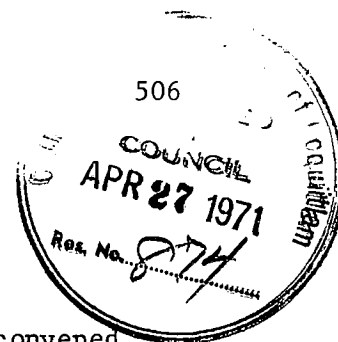
MAYOR

I hereby certify that I have recorded the above Minutes of the Special Meeting of Council held April 19, 1971 as instructed subject to amendments and adoption.



C. M. C.

Tuesday, April 20, 1971
Study of Subdivision Control By-Law



STUDY OF SUBDIVISION CONTROL BY-LAW

The Council of the Corporation of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 20th at 3:00 p.m. for the purpose of studying the draft copy of the Subdivision Control By-Law. His Worship Mayor Ballard, Ald. Stibbs, Ald. Tonn, Ald. Boileau, Ald. Bewley, Ald. McKenzie and Ald. Gilmore were present. Also present were the Manager, Solicitor, Planner, Engineering Supervisor, Parks and Recreation Director and the Municipal Clerk.

Mr. Hockey, Engineering Supervisor, presented a summary and definition of the salient points of the draft By-Law, i.e.

Road Servicing
Drainage
Sidewalks
Underground wiring for telephone, Hydro or cable
Street lighting
Sanitary Sewers
Water
Special exemptions
Subdivision approval of land subject to erosion,
flooding or sliding.

A complete discussion followed in regard to the Municipality of Richmond's actions and their requirements.

It was suggested that the District of Coquitlam should look into the question of Parks, Schools, and sidewalks on both sides.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

That By-Law 1930 a draft By-Law for Subdivision Control be redrafted and presented in one weeks time with special attention to Section 18 as to Sidewalks and any other amendments staff considers desirable.

CARRIED

Ald. Boileau registered opposition.

The Municipal Solicitor made comment that this By-Law is not an end to all By-Laws relative to Subdivision, but this is the best approach to discover policy and it is agreed among Municipalities that the present method is wrong when we put the Approving Officer in the front line to defend policy when he should be supported with a By-Law.

ADJOURNMENT

MOVED BY ALD. STIBBS
SECONDED BY ALD. BEWLEY

That the Meeting of Council adjourn.

CARRIED

CHAIRMAN

Thursday, April 23, 1971
Committee of the Whole

A meeting of the Committee of the Whole with all Members of the Council present convened at 4:20 p.m. April 23rd, 1971.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. STIBBS

That a survey of the Westwood Drive as to its boundaries be made by the Engineering Staff as well as an examination of our Letters Patent by our Legal Department.

CARRIED

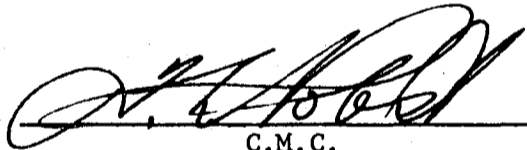
MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU

That the Meeting of the Committee of the Whole adjourn. 4.35 p.m.

CARRIED

MAYOR

I hereby certify that I have recorded the above Minutes of the Committee of the Whole Meeting held April 23rd, 1971 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



C.M.C.

Thursday, April 29, 1971
Committee Meeting - 10:35 p.m.

COMMITTEE OF THE WHOLE MEETING

A Special Meeting of the Municipal Council as a Committee of the Whole convened in the Council Chambers at 10:35 p.m. on Thursday, April 29th, 1971 to summarize the results of the meeting with the Committee from the East End on an alternate route due to the closing of Woodland and Westwood by Port Coquitlam.

It was left with the Manager to legally arrange protection of contractor and staff as he works through Glen Park to open the new road.

Ald. Boileau registered opposition to this action.

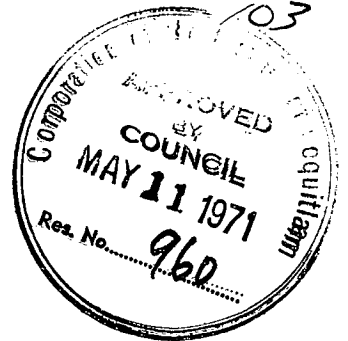
MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

That the meeting adjourn at 11:05 p.m.

CARRIED

CHAIRMAN

Thursday, April 29, 1971
Committee Meeting - 10:35 p.m.



COMMITTEE OF THE WHOLE MEETING

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It was left with the Manager to legally arrange protection of contractor and staff as he works through Glen Park to open the new road.

Ald. Boileau registered opposition to this action.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

That the meeting adjourn at 11:05 p.m.

CARRIED

 CHAIRMAN



A Special Meeting of the Council in Committee convened on Thursday, April 29th, 1971 at 7:00 p.m. in the Council Chambers, 1111 Brunette Street, Coquitlam, to deal with an alternate route from Coquitlam Valley by way of Woodland and Westview.

His Worship Mayor Ballard chaired the Meeting and present were Ald. Tonn, Ald. Stibbs, Ald. Boileau and Ald. McKenzie, along with Staff the Municipal Manager, Engineering Supervisor, Municipal Planner, Municipal Clerk, as well as consultants in that of Mr. Fenton and Mr. Peacock.

The Mayor asked for the identity of those present and the following indicated they were members of the respective organizations

Mr. Bud Oben - 3646 Westwood, City of Port Coquitlam, B.C. Stated that he was representing residents on Westwood.

Ald. Tonn took exception to this, with Ald. Boileau defending and in the end Mr. Oben stepped aside for Mr. Greenwood.

Mr. Greenwood representing his clients in the Windsor Court, 1133 Pipeline Road.

Mr. John Tortorelli, 3047 Glen, an interested ratepayer.

Mr. John Barbush, 537 Hillcrest, representing the B.C. Teachers' Association.

Mrs. Davie, Glen and East End Ratepayers' Association.

Mrs. Earl, President, Glen P.T.A.

It was agreed that four representatives would be heard and the others may remain to listen.

The Mayor read Resolution 843 passed by the Municipal Council authorizing this meeting.

Mrs. Earl addressed the meeting followed by Mrs. Davie, Mr. Greenwood.

Each of the Council asked questions of the Committee and received their points of view.

Mr. Mike Duff living in the vicinity of the junction of the new proposed road through Glen Park and Westwood presented a paper to Council.

At this time a coffee break was called.

The Associated Engineer, Mr. Peacock, commented on the B.C. Electric Right of Way through to Bond Street or the B.C. Hydro Right of Way is estimated at a cost of \$600,000.

Mr. Hockey and Mr. Fenton both addressed Council on the alternate routes mentioned.

Ald. Stibbs expressed the appreciation of Council for the members of the Committee and staff who have taken time to deal with the problem and to express their viewpoints.

Ald. McKenzie questioned the advisability of a meeting appointing three representatives to work with Council and the end results opposed such an action.

MOVED BY ALD. TONN
SECONDED BY ALD. BOILEAU

That the meeting adjourn. 10:30 p.m.

CARRIED

Jack Ballard CHAIRMAN

Thursday, June 10th, 1971
Committee of the Whole - 12.15 p.m.

COMMITTEE OF THE WHOLE

JUN 22 1971
Res. No. 1314

A Committee of the Whole meeting was held in the Council Chambers on Thursday, June 10th, 1971 at 12.15 p.m. following the Special Council Meeting to deal with the report of the Committee dealing with the Firefighters Union Agreement and was presented by Ald. Tonn and Ald. Bewley.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

That the Negotiating Committee's tender or offer in that of a two year contract with the Firefighters Union with 14% and 6% for 1971 and 1972 with dental fringe benefits in January 1972, be approved.

MOTION LOST

MOVED BY ALD. GILMORE
SECONDED BY ALD. STIBBS:

That the resolution approving a two year contract be tabled until a report is received on the results of the package cost to the Municipality.

MOTION LOST

MOVED BY ALD. STIBBS
SECONDED BY ALD. GILMORE:

That the meeting adjourn.

CARRIED

Jack Ballard CHAIRMAN

Monday, June 21st, 1971
Joint Meeting - 7.30 p.m.

JOINT MEETING OF COUNCIL, SCHOOL
BOARD AND PARKS AND RECREATION
COMMISSION

A Joint Meeting of the Municipal Council, Board of School Trustees and the Commissioners of the Parks and Recreation Commission with certain members of the staff, convened in the Council Chambers on Monday, June 21st, 1971 at 7.30 p.m. with twenty-three members present, which included all Members of Council save Ald. R. E. Boileau.

His Worship Mayor Ballard, as Chairman, asked Mr. Buchanan to present the question of the Civic Centre which he understood to be the subject of the meeting.

Mr. Buchanan, Municipal Planner, referred briefly to the Civic Centre, its present and future uses with reference to the question of a track and field facility which recently has come to the fore and with the enlargement of the Social Recreation Centre makes the C.P. '69 Report by Toby, Russell Associates as out of date and with the presentation by the Parks and Recreation Commission of a track within the last month as indicated that an updating of our plans for this area should be undertaken. It was due to this review that the Planning Department turned to James F. Gilmour, Architect and Town Planning Consultant, for a study of the projected use of the Civic Centre and at this time Mr. Gilmour was introduced to the meeting.

Mr. James Gilmour, with maps, carried a running description and the reason for proposals for the Civic Centre, mentioning such things as the closing of Poirier Street as it passes presently through the Civic Centre complex; the preservation of the wooded areas at present west of the Social Recreation Centre and that portion bounding the road east of the Administration area proposed as the site of the track and field facility; proposed buildings for future use such as the Cultural Building or theatre; addition to the Social Recreation Centre and possibly to the ice area of the Arena; swimming pool; and now the quarter mile track which we are here to discuss tonight. 2,239 parking spaces will be supplied, sprinkled around through the Complex to meet the buildings and attractions as needed.

The question of traffic with the cancellation and closure of Poirier would be to the east by way of a parallel road known as Laurentian Street which would require passing through to Foster and then swinging to the east to join to Linton Street. This would envision purchasing of the row of houses south of Foster and east of Poirier for enlargement of the parking area around the Arena and to facilitate Laurentian Street extension. This was in accord with the major road study and their findings with recommendations.

Immediately following Mr. Gilmour's presentation, the following questions were put and answered:

1. How many acres are envisioned in the track and field facility?
A. Ten acres.
2. What is the fall of the land?
A. Fifteen feet.

Monday, June 21st, 1971,
Joint Meeting, cont'd.

Ald. McKenzie presented a sketch which was attached to the board and maps indicating the field to be east and west rather than north and south.

The question as to who would this land belong to, the Council or the School Board, and a letter from the Chairman of the School Board was then handed to the Clerk to read (this letter is attached).

It was clearly pointed out the use of the administration area is now answered and it would appear that there would not be a need for this area for that purpose and that thoughts as to the use for recreation is before the Council and the Board and Commission.

Ald. McKenzie went into the history of the use of the Civic Centre Complex, emphasizing C. P. '69 plans which are now being updated and discussed the question of surplus land for administration use and he could see no better use than recreation as presented in the track facility.

Ald. Gilmore pointed out that such supporting facilities given to the Centennial and not to the other schools within School District 43 would be unfair.

Mr. Smith stated that approval was secured by referendum for this track some six years ago.

Mayor Ballard asked the question if this is not used for administration what would it be used for and this is something we will have to meet and decide.

MOVED BY ALD. STIBBS
SECONDED BY ALD. MCKENZIE:

That Council at this time approve in principle for the School Board to purchase 6.8³ acres for track and recreation facility use.

d. d. Stibbs
Alley
Alley
Alley
Ballard
Ballard
Ballard

CARRIED

Mr. Cunnings, speaking to the resolution declared that the surfacing anticipated, artificial and cover, would be in the vicinity of \$180,000 while others replied that it was not intended to be more than a track but with the field facility, the Community would become more involved.

Trustee Johnston stated that if a check were made upon all fields in School District 43, they would all be in use, indicating their popularity.

The question of the closing of Winslow and the sale of additional land to the School Board for parking use was emphasized as being covered in the School Board's letter dated June 21st.

Ald. Gilmore thanked the School Board for keeping their mill rate down and wished them the best in duplicating it another year.

ADJOURNMENT

MOVED BY ALD. GILMORE
SECONDED BY ALD. TONN:

That the meeting adjourn.

CARRIED

CHAIRMAN

SCHOOL DISTRICT No. 43 (COQUITLAM)

550 POIRIER ST.
COQUITLAM, B. C.
P-74

June 21, 1971

The Mayor and Council
Corporation of the District of Coquitlam
1111 Brunette Avenue
Coquitlam, B. C.

Dear Sirs:

Re: Centennial School Site

The Board of School Trustees requests that the Corporation of the District of Coquitlam agree to sell to the Board six acres (plus or minus) of Municipally owned land located south of the arena and adjacent to Poirier Street.

It would also be appreciated by the Board if Council would designate that part of the purchase monies would be allocated to the Parks and Recreation Commission for joint development of this land for school and community playfield purposes, which would include football, soccer and track and field facilities.

The Board would also request that Council proceed with the closing of Winslow Avenue at the north side of the Centennial School site, and the transfer of an additional twenty-four feet of Municipal property to the Board to permit a parking facility to be developed north of Centennial School building.

In the event that Council sells the Board six acres and closes Winslow Avenue, the playfield which currently exists immediately west of the school building could then be developed into a parking facility.

Yours truly,

SCHOOL DISTRICT NO. 43 (COQUITLAM)

Raymond J. Angus
Dr. M. F. Angus,
Chairman, Board of School Trustees

RCS:mj