

Monday, January 8th, 1968,
 Social Recreation Centre,
 630 Poirier Street,
 Coquitlam, B.C.



The Inaugural Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held on Monday, January 8th, 1968 at 8 p.m. in the Council Chambers at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. The following newly elected members of the Municipal Council were sworn in before taking their place at the Council Board by the Municipal Clerk, in that of Reeve L.J. Christmas, Councillor R.E. Boileau, Councillor L. Bewley and Councillor C. McKenzie.

His Worship Reeve Christmas gave the seating arrangement at the Council Board and appointed Committees and representatives for the ensuing year as follows:

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBER</u>	<u>MEMBER</u>
Sanitation	McKenzie	Butler	Gilmore
Public Works, Production & Equipment	Butler	Gamache	Boileau
Utilities (water) to meet regularly the third Tuesday of every month	Gamache	Boileau	Butler
Fire	Boileau	Gilmore	Gamache
Social Welfare	Gilmore	Bewley	Butler
Street Lighting	Bewley		
Civil Defence	Bewley		
General Government	Christmas	McKenzie	Bewley
Bargaining	McKenzie	Bewley	Christmas
Safety	Bewley		
Public Health & Hospital Care	Gilmore		
Court of Revision	Boileau	Butler	McKenzie
Burke Mountain	Gamache		
Housing	Gilmore		
Design Panel	Webber	Hansen	Minot

Appointments:

- Delegates to Parks Board - Bewley
- Lower Mainland Regional Planning Board - Gilmore
- Advisory Planning Board - Gilmore
- New Westminster Board of Trade - F.L. Pobst
- District of Coquitlam Chamber of Commerce - Butler, Gamache, Gilmore, Bewley, Boileau and McKenzie
(Two month terms)
- Arena Commission - Boileau, T. Killingsworth, G. Crews, Butler, Christmas
- Hospital Bd. (Royal Columbian) - Clarke
- Hospital Board (St. Mary's) - Vallance
- Parks Board - R.S. Macdonell, D. Doyle, R. L. Spani and M. Earl
- Union Board of Health - Gilmore
- Advisory Planning Commission - D. J. Jackson, Wm. Parker and J. D. Vallance

MOVED BY CO. M.J. BUTLER,
 SECONDED BY CO. L. BEWLEY:

1. That the Committee arrangements for the ensuing year be acceptable.
 CARRIED
 - continued

Monday, January 8th, 1968
continued

His Worship Reeve L.J. Christmas asked the Council to consider the following recommendations:

1. That the Municipal Hall commencing February 1st be closed for one hour between 12 noon and 1 p.m.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

2. That the closing of the Municipal Hall from 12:00 to 1:00 p.m., commencing February 1st, be on a trial basis. CARRIED

2. That the new Municipal Hall be started as soon as arrangements have been made with the architect for the spending of \$530,000 as a start. The funds to be \$230,000 from Land Sale and \$300,000 from Accumulated Reserve Surplus.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. L. BEWLEY:

3. That the proposition for the building of New Municipal Hall accommodation be endorsed in principle, using both Land Sale and Accumulated Revenue Surplus. CARRIED

3. That in 1968 there be no capital expenditures other than 1968 paving projects, as prospects for bond sales were poor.

4. It was recommended that we advertise for the job of the Assessor for the Municipality of Coquitlam.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

4. That this Council advertise for an Assessor and after applications are in that the Council meet in Committee to discuss the Assessor and his duties. CARRIED

5. That R.A. LeClair be appointed permanent Municipal Manager.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

5. That Mr. R.A. LeClair be appointed permanent Municipal Manager for the District of Coquitlam. CARRIED

RE MUNICIPAL ACCOMMODATION PREVIOUS
TO THE BUILDING OF THE MUNICIPAL HALL

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. M.J. BUTLER:

6. That the Municipal Manager present an alternative proposal to the operation, both short and long-term, of accommodations at the Municipal Hall until the new Hall is built. CARRIED

- continued -

Monday, January 8th, 1968
continued

1968 MEETING DATES

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

7. That the second and fourth Tuesdays of each month be regular meeting dates for 1968 and the first Tuesday meeting of the month for delegates mainly. CARRIED

REPRESENTATIVE TO THE GREATER VANCOUVER
WATER & SEWERAGE DISTRICTS AS WELL AS THE
FRASER-BURRARD REGIONAL HOSPITAL DISTRICT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

8. That His Worship Reeve L.J. Christmas be the representative of the District of Coquitlam on the Greater Vancouver Water District and the Greater Vancouver Sewerage District, also the Fraser-Burrard Regional Hospital District. CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

9. That the alternative representative on the Fraser-Burrard Regional Hospital District be Co. C. McKenzie. CARRIED

REPLACEMENT OF JUDGE STEWART
ON ZONING APPEAL BOARD

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

10. That Mr. D. Hogarth, solicitor, be appointed a member of the Zoning Appeal Board, representing the Municipality of Coquitlam. CARRIED

O'NEIL CASAVANT, 321 CASEY AVENUE
RE PARKING RESTRICTIONS

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

11. That Mr. O'Neil Casavant be allowed a 1 to 1 ratio parking for his apartment on Lot 4, Blk. 10, D.L. 46, Plan 2624, Group 1, N.W.D. CARRIED

FINANCE

The Provisional Budget was tabled for Council's study.

HYPOTHECATION OF TAXES BY-LAW NO. 1524

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

12. That By-Law No. 1524 be read a first time. DECLARED READ

- continued -

Monday, January 8th, 1968
continued

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

13. That By-Law No. 1524 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

14. That By-Law No. 1524 be read a third time. DECLARED READ

MUNICIPAL SOLICITOR

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

15. That the Reeve and the Municipal Manager bring in a report on the advisability of hiring a Municipal Solicitor as soon as possible. CARRIED

TABLED ITEMS

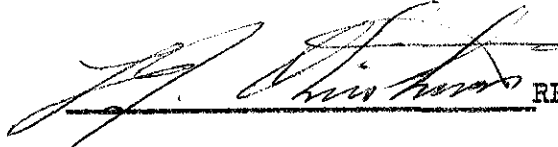
M.S.A. Statement to August 31, 1967
Canadian Fed. Mayors and Munic. Financial Statement for 1966
Canadian Fed. Mayors and Munic. Executive Committee Report
Canadian Fed. Mayors and Munic. Submission to Gov't. of Canada
B.C. Tel re establishing emergency service number
Order in Council re approval for water lines etc. to cross B.C. Hydro pipelines
Minutes - New Westminster Air Pollution Committee of Nov. 30, 1967
Minutes - Administration Board of G.V.W.D. of Dec. 15, 1967
Letter from L.M.R.P.B. re Lot 7086 on Burke Mountain Road
Agenda of meeting held December 20th - L.M.R.P.B.
Chamber of Commerce notice of meetings - to be held 4th Wednesday of each month
Thank you letter from Frank Hartigan to Municipal Council
G. Crews letter re Municipal Hall By-Law and thank you
Willis, Ounliffe et al, Consulting Engineers re organizational changes
Resignation of J. Palyga, President U. B. C. M.
Discrepancies in Ballots - Election December 9th, 1967
Waterworks Department Report - December, 1967

ADJOURNMENT

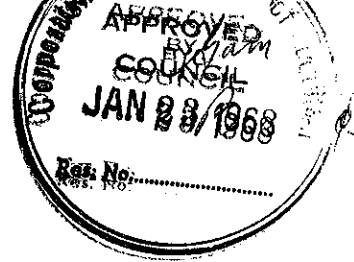
MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

That the meeting adjourn until Tuesday, January 9th, 1968 at 7:30 p.m. CARRIED

I hereby certify that I have recorded the above Minutes of the Inaugural Meeting of Council held January 8th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


REEVE


C.M.C.



Tuesday, January 9th, 1968
630 Poirier Street,
Coquitlam, B.C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street at 7:45 p.m. with all members of Council present. Also present were F.L. Pobst, Municipal Clerk, R.A. LeClair, Municipal Manager and H.F. Hockey, Engineering Supervisor.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. with all members of Council present. The Municipal Clerk and Municipal Manager were also present.

MANAGER'S REPORT ON BUDGET EXPENDITURES
AND DISBURSEMENTS

The Manager reported on budget expenditures, refunds, watermain rebates and sewer connection rebates and recommended that the policy of presenting these expenditures and disbursements to the Finance Committee for their approval, be discontinued.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

16. That the the Manager's recommendation to discontinue the policy of presenting the abovementioned expenditures and disbursements to the Finance Committee, be accepted. CARRIED

APPRAISAL OF LOT 18, BLK. 10, AND
LOT 12, BLK. 13, D.L. 16, PLAN 1531

The Municipal Clerk read Mr. R. Sampson's report on the appraisal of Lot 18, Blk. 10 and Lot 12, Blk. 13, D.L. 16, Plan 1531, in which he appraised the market value of the two lots at \$800 per lot.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

17. That the Municipality, observing the procedures outlined in the Municipal Act, sell to Quarter Holdings Ltd., the property described as Lot 18, Blk. 10 and Lot 12, Blk. 13, D.L. 16, Plan 1531 at a price of \$1,600.00. CARRIED

GRANT OF \$377 TO COQUITLAM
MINOR LACROSSE ASSOCIATION

D.L. Cunnings, Parks and Recreation Director, under date of January 8th, 1968, recommended that favourable consideration be given this request for a grant of \$377 to the Coquitlam Minor Lacrosse Association.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. L. BEWLEY:

18. That the request for a grant of \$377 to the Coquitlam Minor Lacrosse Association be laid over until the Final Budget is passed. CARRIED

Tuesday, January 9th, 1968
continued

BURKE MOUNTAIN LEASES

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

19. That the following Burke Mountain lot leases be approved and the necessary documents on behalf of the Municipality be signed.

Lot #311 to M. Soldat, 3843 Sefton Street, Port Coquitlam
Lot #75 to Mrs. E. Greig, 13879 Goldcutt, White Rock

GARRIED

MANAGER'S REPORT ON LEONG
PROPERTY ACQUISITION

The Manager, in his report, outlined three alternatives which are open to Council in connection with the acquisition of Mr. Leong's property at Clarke Road and Robinson Street, where Mr. Leong would like to build a store with living quarters above the store. Mr. Leong is asking \$18,000 for the property. The Manager recommended the second alternative of instructing our solicitor to negotiate with Mr. Leong for a reduced purchase price.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

20. That the Manager's suggestion that our solicitor approach Mr. Leong's solicitor and arrange the best possible purchase price for the property, be accepted.

GARRIED

TABLED ITEMS

- Thank you letter from Bridget Gagne
- Special A. P. C. Meeting - January 17th, 1968
- Minutes of meeting Vancouver-Fraser Park District - December 13/67
- Report of Building Inspector for month of December, 1967
- Report of S.P.C.A. for month of December, 1967
- R.C.M.P. Police report for month of December, 1967
- Engineered Homes - Restrictions on titles
- Vancouver Symphony Society request for grant
- Muscular Dystrophy Assoc. request for grant

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L. BEWLEY:

That the Finance Committee adjourn.

GARRIED


.....CHAIRMAN

Tuesday, January 9th, 1968
continued

GENERAL MEETING

FINANCE COMM. MINUTES, JANUARY 9th

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. L. BEWLEY:

21. That the Finance Committee Minutes of January 9th, 1968, be approved.
CARRIED

REGULAR COUNCIL MINUTES,
DECEMBER 5th, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

22. That the Regular Council Minutes of December 5th, 1967, be approved.
CARRIED

MANAGER'S REPORT RE HOHN CONSTRUCTION

The Manager, in his report, recommended that Hohn Construction be required to post a \$500 performance bond for landscaping and to enter into a per forma agreement with the District of Coquitlam to insure performance in the construction of apartments at 525 Gatensbury Street.

For future rezonings he suggested that a bond of one-eighth of the value of landscaping be required.

Co. Boileau proposed that a bond of .5% of the value of landscaping be required for landscaping.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. C. MCKENZIE:

23. That a \$500 performance bond be required for landscaping in the case of Hohn Construction Ltd.
CARRIED

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

24. That the Manager's proposal for establishing policy for bonding of landscaping, be submitted to the Advisory Planning Commission and the Design Panel.
CARRIED

F.J. FERGUSON - PERMISSION TO CUT
TREES BY 600 BLK. LAURENTIAN CRESC.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

25. That the Engineering Supervisor's recommendation declining Mr. Ferguson's request to cut fallen trees by the 600 Block Laurentian Crescent, be accepted.
CARRIED

- continued -

Tuesday, January 9th, 1968
continued

MATHEWSON RATEPAYERS ASSOCIATION

A letter dated December 27th, 1967 was received from the Mathewson Ratepayers Association requesting Council's attention to three matters of concern to the ratepayers.

1. That the length of the double line on Cape Horn Avenue at the intersection of Coleman, Cape Horn Avenue and Brunette Street, be reduced to facilitate easier turning at this intersection.
2. Removal of stop sign at Coleman and Brunette Street
3. Lack of fire and safety precautions at the fire at the Columbia Bitulithic Plant in November, 1967.

Reports were received from the Engineering Department and the R.C.M.P. regarding the Cape Horn, Coleman and Brunette Street intersection.

MOVED BY CO. C MCKENZIE,
SECONDED BY CO. J.W. GILMORE:

26. That the replies of the Engineering Supervisor and the R.C.M.P. be sent to the Mathewson Ratepayers Association. CARRIED

L.M.R.P.B. RE AMENDMENT OF
OFFICIAL REGIONAL PLAN

A letter dated December 22nd, 1967 was received from the Lower Mainland Regional Planning Board, asking Council to review and approve the applications of the Lower Mainland Regional Planning Board and Matsqui District to amend the Official Regional Plan. Application #7-1967 by the Lower Mainland Regional Planning Board is to complete the provisions of the Developing Urban Areas (URB 2). Application #8-1967 by Matsqui District is to amend certain map area designations in Matsqui District.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L. BEWLEY:

27. That the Municipality of Coquitlam approve Application #7-1967 by the Lower Mainland Regional Planning Board and Application #8-1967 by Matsqui District to amend the Official Regional Plan. CARRIED

ALEXANDER MACK RE NEW OWNERS LEASING RAVINE

A letter dated December 21, 1967 was received from Mr. Alexander Mack, pointing out that on July 30, 1964 he leased from the Municipality for \$1.00 per year Lot 15, Blk. 21, D.L. 3 etc., Plan 1481 for agricultural purposes. He has now sold the property to George and Joan Abernathy, who wish to sign the lease under the same terms.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

28. That the new owners, George and Joan Abernathy of 1007 Quadling Avenue, be permitted to lease Lot 15, Blk. 21, D.L. 3 etc., Plan 1481 from the District of Coquitlam for agricultural purposes at \$1.00 per year, under the same terms as Mr. Alexander Mack signed the lease. CARRIED

Tuesday, January 9th, 1968
continued

C.P.R. RE AGREEMENT FOR
SEWER PIPE CROSSING

The Canadian Pacific Railway, in a letter dated December 14, 1967, requested completion of the Agreement entered into between the District of Coquitlam and the C.P.R. for the sewer pipe crossing located on the C.P.R. right-of-way at Mileage 0.9 Westminster Subdivision.

MOVED BY CO. R.E. BOLLEAU,
SECONDED BY CO. R.J. GAMACHE:

29. That the Agreement between the District of Coquitlam and the Canadian Pacific Railway for the sewer pipe crossing located on the C.P.R. right-of-way at Mileage 0.9 Westminster Subdivision, be signed.
CARRIED

CHAMBER OF COMMERCE RE
MUNICIPAL HALL BY-LAW

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

30. That the letter dated December 18, 1967 from the Chamber of Commerce regarding the defeated Municipal Hall By-Law, be received and filed.
CARRIED

INTERNATIONAL HARVESTER RE PLANS
FOR PROPERTY AT RAILWAY AVENUE

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

31. That the letter dated December 28, 1967 from International Harvester Company, stating their plans and intention for the property at Railway Avenue, be left with Reeve Christmas. CARRIED

MR. SKINNER RE FIREWORKS BY-LAW

Mr. C. Skinner asked to be allowed to speak to Council.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

32. That Mr. Skinner be heard.

Mr. Skinner commended Council in passing the Fireworks By-Law and wished Council a Happy New Year. Co. Gamache thanked Mr. Skinner for his reversal.

REZONING APPLICATIONS BY FINNISH CANADIAN
REST HOME, F. STUBER AND WILLIAM HNATUK

Co. Gilmore recommended that the rezoning applications by the Finnish Canadian Rest Home, F. Stuber and William Hnatuk, be considered when the Advisory Planning Commission Minutes are dealt with. The Manager

Tuesday, January 9, 1968
continued

recommended that our solicitors should be contacted to determine if rezoning applications could be referred directly to the Advisory Planning Commission.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

33. That the three abovementioned applications be considered when the Advisory Planning Commission Minutes are dealt with.

CARRIED

ROBERT L. McMULLEN - REZONING BETWEEN
894 & 906 LOUGHEED TO LOCAL COMMERCIAL

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

34. That the application by Robert L. McMullen to rezone between 894 and 906 Loughheed Highway to Local Commercial, be referred to the Advisory Planning Commission.

CARRIED

R.C.M.P. REPORT RE TRAFFIC ACCIDENTS

In reply to a request from Council for the R.C.M.P. to supply a monthly report on traffic accidents, St./Sgt. Howarth, in a memo dated December 21, 1967, advised that the preparing of such a report would be very time consuming.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. M.J. BUTLER:

35. That Resolution #1853, requesting the R.C.M.P. to compile a monthly report on traffic accidents, be rescinded.

CARRIED

STOCKLEY SERVICE STATION - 802 BRUNETTE

The Assistant Building Inspector in his report of December 18, 1967 advised that Mr. Stockley's plans for a new service station at 802 Brunette Avenue conformed to the Service Station I By-Law except for the curb crossings. If the crossings were in conformity, the property line cancelled and the ^{consolidated} property rezoned to SSI, a building permit could be issued.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

36. That a Zoning By-Law be drawn.

CARRIED

BLUE MOUNTAIN BAPTIST CHURCH
- SENIOR CITIZENS HOME

The Engineering Supervisor's report of October 10th, 1967 pointed out that the Special Zone "A" classification has no regulations for parking, site coverage, maximum floor area, site location, and suite sizes for the building of senior citizen homes.

- continued -

Tuesday, January 9th, 1968
continued

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.J. GAMACHE:

37. That the application of the Blue Mountain Baptist Church to build a senior citizens home, be referred to the Engineer and Planner to draw up a suitable by-law governing the conditions under which this type of institution could be built. CARRIED

REPORT ON HOUSING

A report on housing in the District of Coquitlam, prepared by the Welfare Administrator and Dr. Munroe, was referred to Co. Gilmore, who will report back to Council on this matter.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.J. GAMACHE:

38. That Council should immediately take action in conjunction with the Welfare Administrator to find adequate housing as provided for in the "Social Assistance Act" for the 32 families living in substandard housing. CARRIED

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

39. That we write the Welfare Department in Victoria that we have had a survey done by our Welfare Administrator which indicates that 85% of the families in this municipality receiving social assistance, pay in excess of the rental allowance and in view of this, we urge the Provincial Government to review rental allowances and raise them to a realistic level so adequate housing can be found for these people. CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - DECEMBER 20th, 1967

Res. No. 964

Application of W.R. Brownlees to rezone Lot W. 1/2 of Lot G, Blk. 13, D.L. 7, Plan 5619 and Lot E. 1/2 of Lot G, Blk. 13, D.L. 71, Plan 5619 to RM-2 be approved in principle but declined as the Engineering Department is concerned with the adequacy of sewer and water services to service the intense concentration of apartments in this area.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

40. That the application of W.R. Brownlee be tabled until the Engineering Supervisor's report on sewers is received. CARRIED

Res. #965

Application of Mr. J. Heathcote to rezone 783 Como Lake Avenue to R-2 for duplex be approved subject to Design Panel approval of proposed structure and vehicle access being permitted only from Banting Street.

Tuesday, January 9th, 1968
continued

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

41. That the application of Mr. J. Heathcote to rezone 783 Como Lake Avenue to R-2 be referred to a Public Hearing. CARRIED

Res. #966

Application of Simon Fraser Realty to rezone 676 Blue Mountain Street to R-2 for duplex be approved for the lot at the corner of Cottonwood Avenue and Halley Street and subject to Design Panel approval of the proposed structure.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

42. That the application of Simon Fraser Realty to rezone 676 Blue Mountain Street to R-2 for duplex, be referred to a Public Hearing. CARRIED

Res. #967

Application of Valley Suburban Developments Ltd. to rezone 1234 Brunette Avenue to RM-1 be approved subject to plans being presented to the Advisory Planning Commission.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

43. That the application of Valley Suburban Developments Ltd. to rezone 1234 Brunette Avenue to RM-1 be referred to the Advisory Planning Commission and back to Council after the Advisory Planning Commission reviews the plans. CARRIED

Res. #968

Application of Ron Wilson and Gerry George to rezone Lots 34 and 34A, Blk. 11, Sec. 12-13, Twp. 39, Plan sketch 12346 to Service Industrial (M-2) be tabled awaiting site and building plans being presented to Advisory Planning Commission.

Res. #969.

Application of H. Dureau to rezone 1117 Como Lake Avenue for a duplex be tabled.

Res. #970.

Application of R.A. Jensen to rezone 809 Edgar Avenue for fourplex be tabled.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

44. That the Advisory Planning Commission Minutes of December 20th, 1967, be approved. CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - JANUARY 3rd, 1968

Res. #973

Application of Mr. Frank Stuber to rezone 1705 Sheridan Avenue to R-2

Tuesday, January 9th, 1968
continued

for duplex be approved subject to Design Panel approval of proposed structure before zoning takes place.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

45. That the application of Mr. Frank Stuber to rezone 1705 Sheridan Avenue to R-2 for a duplex be referred to a Public Hearing.
CARRIED

Res. #974

Application of Finnish Canadian Rest Home Association to build a senior citizens home on Johnson Road north of Glen Drive. A.P.C. will consider rezoning application when evidence has been supplied by the applicant of approval of the Medical Health Officer for the method of sewage disposal proposed.

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. R.J. GAMACHE:

46. That the application of the Finnish Canadian Rest Home Association to build a senior citizens home, be referred to the Medical Health Officer for a report on sewage disposal in this area.
CARRIED

Res. #975

Application of Mr. Wm. Hnatuk to rezone 951 Como Lake Avenue to RM-2. Advisory Planning Commission does not consider this property an appropriate location for an apartment but would look favourably upon a request for duplex zoning.

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. M.J. BUTLER:

47. That Mr. Hnatuk be advised of the recommendation of the Advisory Planning Commission.
CARRIED

Res. #976

Application of Ron Wilson and Gerry George to rezone Lots 34 and 34A, Blk. 11, Sec. 12-13, Twp. 39, Plan sketch 12346 to Service Industrial (M-2) be approved subject to certain qualifications.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. M.J. BUTLER:

48. That the application of Ron Wilson and Gerry George to rezone Lots 34 and 34A, Blk. 11, Sec. 12-13, Twp. 39, Plan sketch 12346 to Service Industrial (M-2) be referred to a Public Hearing.
CARRIED

MOVED BY CO. R.E. BOILLEAU
SECONDED BY CO.

That the Council Meeting adjourn for five minutes

CARRIED

- continued -

Tuesday, January 9th, 1968
continued

PUBLIC HEARING MINUTES
- DECEMBER 18th, 1967

The Public Hearing Minutes of December 18th, 1967 were tabled until the Zoning By-Laws arising from the Hearing were read.

BURKE MOUNTAIN COMMITTEE
MINUTES - DECEMBER 14th, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

49. That the Burke Mountain Committee Minutes of December 14th, 1967 as amended, be approved. CARRIED

PARKS & RECREATION COMMISSION
MINUTES - DECEMBER 13th, 1967

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.J. GAMACHE:

50. That the Parks & Recreation Commission Minutes of December 13th, 1967, be received. CARRIED

SAFETY COMMITTEE MINUTES
- DECEMBER 6th, 1967

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. M.J. BUTLER:

51. That the Safety Committee Minutes of December 6th, 1967, be approved. CARRIED

SAFETY COMMITTEE MINUTES
- JANUARY 3rd, 1968

MOVED BY CO. G. MCKENZIE,
SECONDED BY CO. M.J. BUTLER:

52. That the Safety Committee Minutes of January 3rd, 1968, be approved. CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY

53. That we write the School Board re maintenance of staff first aid. CARRIED

DESIGN PANEL MINUTES
- DECEMBER 13th, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

54. That the Design Panel Minutes of December 13th, 1967, be approved. CARRIED

- continued -

Tuesday, January 9th, 1968
continued

CENTENNIAL COMMITTEE MINUTES
- NOVEMBER 21, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

55. That the Centennial Committee Minutes of November 21, 1967, be approved.
CARRIED

CENTENNIAL COMMITTEE MINUTES
- DECEMBER 12, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

56. That the Centennial Committee Minutes of December 12, 1967, be approved.
CARRIED

SUBDIVISION COMMITTEE MINUTES
- DECEMBER 13th, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

57. That the Subdivision Committee Minutes of December 13th, 1967, be received.
CARRIED

SUBDIVISION COMMITTEE MINUTES
- JANUARY 4th, 1968

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

58. That the Subdivision Committee Minutes of January 4th, 1968, be received.
CARRIED

AGREEMENT RATIFICATION BY-LAW
NO. 1480

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

59. That By-Law No. 1480 be tabled until the next Council Meeting and a suitable map of the area be mailed to the Councillors with terms of Mr. McCullough's proposal.
CARRIED

ZONING AMENDMENT BY-LAW NO. 1514

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

60. That "Zoning Amendment By-Law No. 1514, 1967" be read a first time.
DECLARED READ

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

61. That By-Law No. 1514 be read a second time. DECLARED READ

Tuesday, January 9th, 1968
continued

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. M.J. BUTLER:

62. That By-Law No. 1514 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1515

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

63. That "Zoning Amendment By-Law No. 1515 be read a first time.
DECLARED READ

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

64. That By-Law No. 1515 be read a second time. DECLARED READ

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

65. That By-Law No. 1515 be read a third time but be held up subject
to the Engineer's report on sewers, and Design Panel.
DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1516
- DR. L. ANTONIK

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILLEAU:

66. That "Zoning Amendment By-Law No. 1516, 1967" be read a first time.
DECLARED READ

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILLEAU:

67. That By-Law No. 1516 be read a second time. DECLARED READ

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILLEAU:

68. That By-Law No. 1516 be read a third time and be referred to the
Design Panel. DECLARED READ

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. L. BEWLEY:

69. That Council ask the Design Panel to give their opinion on the type
of applications they could pass judgement ^{on} in terms of their reference.

ZONING AMENDMENT BY-LAW NO. 1517 -
BOLLMAN ROOFING AND QUARTER INVESTMENTS

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO.

70. That "Zoning Amendment By-Law No. 1517, 1967" be read a first time.
DECLARED READ

- continued -

Tuesday, January 9th, 1968
continued

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO.

71. That By-Law No. 1517 be read a second time. DECLARED READ

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO.

72. That By-Law No. 1517 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1518
- FRANK BURNS

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. L. BEWLEY:

73. That "Zoning Amendment By-Law No. 1518, 1967" be read a first time. DECLARED READ

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. L. BEWLEY:

74. That By-Law No. 1518 be read a second time. DECLARED READ

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. L. BEWLEY:

75. That By-Law No. 1518 be read a third time pending the Design Panel's and Engineering Supervisor's report. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1519
- McLAREN ELECTRIC

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILLEAU:

76. That By-Law No. 1519 be withdrawn until such time as the application is referred back to the Advisory Planning Commission. CARRIED

ZONING AMENDMENT BY-LAW NO. 1520
- LEONG ACQUISITION

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

77. That By-Law No. 1520 be withheld. CARRIED

ZONING AMENDMENT BY-LAW NO. 1521
- JORDAN MACHINE WORKS

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

78. That Zoning Amendment By-Law No. 1521, 1967 be read a first time. DECLARED READ

- continued -

Tuesday, January 9th, 1968
continued

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

79. That By-Law No. 1521 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

80. That By-Law No. 1521 be read a third time. DECLARED READ

Mr. Jordan advised Council that the second set of plans will be submitted with his application for a Building Permit.

Co. Boileau asked that a performance bond be requested for the construction and landscaping.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. C. MCKENZIE:

81. That a performance bond be posted in the amount of \$500 to assure the landscaping and appearance of the front of the building.
CARRIED

ZONING AMENDMENT BY-LAW NO. 1522
- LIONS CLUB SR. CITIZENS HOME

MOVED BY CO. L. BEWLEY,
SECONDED BY CO. M.J. BUTLER:

82. That "Zoning Amendment By-Law No. 1522, 1967" be read a first time.
DECLARED READ

MOVED BY CO. L. BEWLEY,
SECONDED BY CO. M.J. BUTLER:

83. That By-Law No. 1522 be read a second time. DECLARED READ

MOVED BY CO. L. BEWLEY,
SECONDED BY CO. M.J. BUTLER:

84. That By-Law No. 1522 be read a third time. DECLARED READ

PUBLIC HEARING MINUTES
- DECEMBER 18th, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

85. That the Public Hearing Minutes of December 18th, 1967 be approved with the exception of Items # 6 and 7.
CARRIED

TAX SALE LAND MONIES EXPENDITURE
BY-LAW NO. 1523

Reeve Christmas asked that this by-law be discussed in Committee before being read.

Tuesday, January 9th, 1968
continued

LITTER AND DESECRATION BY-LAW NO. 1509

By-Law No. 1509 was tabled for further information.

HOMEMAKER SERVICE

The Reeve advised Council that he has been asked by the Canadian Red Cross to appoint a representative for Coquitlam to the Homemaker Service.

NOTICE OF MOTION TO AMEND
WATERWORKS EXTENSION BY-LAW NO. 1413

Co. Gamache gave Notice of Motion to amend Waterworks Extension By-Law No. 1413.

MEETINGS CALLED

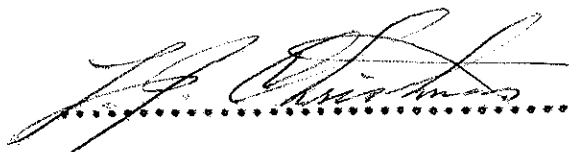
Meetings were called for the following:

- Fire Committee Meetings, Monday, January 22nd at 7 p.m. with Fire Chief, Assistant Chief and Manager
- Special Council Meetings on Monday, January 15th and Thursday, January 18th, both at 7:30 p.m.
- Public Hearing, Thursday, January 25th at 7:30 p.m.

ADJOURNMENT

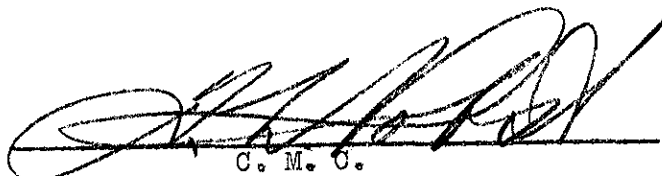
MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

That the Council Meeting adjourn. 10:50 p.m. CARRIED

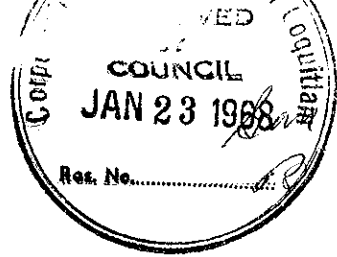


.....REEVE

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held January 9th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



C. M. C.



Monday, January 15th, 1968
630 Poirier Street
Coquitlam, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, January 15th, 1968 at 7:30 p.m. with all members of the Council present and the Manager and Municipal Clerk.

The meeting was called to order by His Worship Reeve L.J. Christmas.

The Manager tabled an Agreement between The Corporation and Mr. Hohn of Hohn Construction Ltd. relative to a building for apartment use on the North 165 ft. of Blk. 21, Lot 357, Group 1, Plan 1047, known as 525 Gatensbury Street, along with evidence of bond deposit in the amount of \$500.00.

Moved by Co. Butler, seconded by Co. Gamache;
That By-Law No. 1434, to rezone the North 165 ft. of Blk. 21, Lot 357, Group 1, Plan 1047 to RM-2, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

The Manager tabled an Agreement between The Corporation and Elmer Joseph Jordan of Jordan Machine Works Ltd. relative to the construction of a building for housing of office and machinery on the North 3 acre portion of Lot 49, Section 11, Twp. 39, Group 1, Plan 24672, N.W.D., along with a receipt of a bond deposit in the amount of \$500.00 in the name of Jordan Machine Works Ltd.

Moved by Co. Gamache, seconded by Co. McKenzie:
That By-Law No. 1521, to rezone the North 3 acre portion of Lot 49, Section 11, Twp. 39, Group 1, Plan 24672, N.W.D. to M-1 for the purpose of establishing a plant for the manufacturing of heavy equipment, commonly referred to as 1186 Pipeline Road, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

His Worship stated that he had received an application for licence by the West Coast Cablevision Ltd. to service the area known as Oakdale Subdivision. His Worship pointed out the reason why the matter was held up as it related to the operations in Port Moody of this company and the fact that the major of the District of Coquitlam was serviced by National Cablevision Ltd. He sought the directive of Council in the granting of the application.

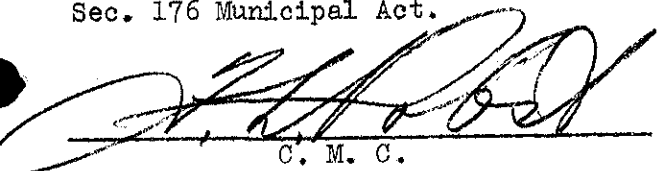
Moved by Co. McKenzie, seconded by Co. Bewley:
That prior to the renewal of the National Cablevision Ltd. licence, the Council require through a survey, evidence of the satisfaction of the customers of National Cablevision Ltd. of the service supplied. CARRIED

Moved by Co. McKenzie, seconded by Co. Bewley:
That National Cablevision Ltd. be invited to service the Oakdale Subdivision area. CARRIED

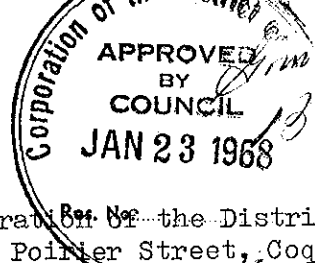
Moved by Co. Butler, seconded by Co. Boileau:
That the meeting adjourn. CARRIED


.....REEVE

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held January 15th, 1968 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Thursday, January 18th, 1968
630 Poirier Street
Coquitlam, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Thursday, January 18th, 1968 at 11 p.m. following the Committee of the Whole and study of the Budget.

His Worship Reeve Christmas called the meeting to order and all members were present save Co. McKenzie.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

90. That Resolution #1868 on December 12th, 1967, dealing with Resolution #959 of the Advisory Planning Commission Minutes "That the application of Mr. McLaren for Service Industrial zoning be declined", be rescinded.
CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

91. That By-Law No. 1519, a by-law to rezone Lots 57 and 58 of Blk. 51 and 52 of Lot 1, Group 1, Plan 2716, N.W.D. from R-2 to M-2 to permit plumbing and heating wholesale distribution centre, commonly referred to as 830 Henderson Avenue, be read the first time.
DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

92. That By-Law No. 1519 be read the second time. DECLARED READ

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

93. That By-Law No. 1519 be read the third time. DECLARED READ

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

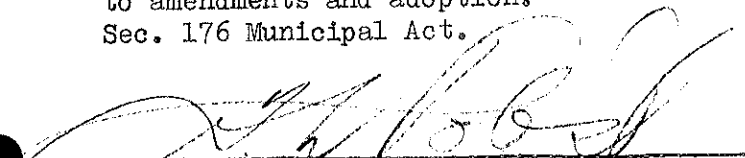
94. That an attache case be purchased for each member of Council.
CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

That the meeting adjourn until Monday at 7 p.m. for finalizing of the Provisional Budget.
CARRIED

.....REEVE

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held January 18th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Monday, January 22nd, 1968
630 Poirier Street
Coquitlam, B.C.



SPECIAL COUNCIL MEETING

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, January 22nd, 1968 at 7 p.m. with all members of the Council present save Co. M.J. Butler.

The Manager was present with the Treasurer, Engineering Supervisor and the Municipal Clerk. His Worship called the meeting to order and the Manager explained the revised Budget as distributed to the Council members by the Treasurer, stating the standing of the rate at the time that the Budget was revised for tonight's meeting and study.

The Manager then discussed his report on staff requirements under date of January 15th, 1968.

Permission to advertise for a Municipal Assessor was discussed and it was agreed that the rate be advertised at \$11,000 per annum.

Under Treasury Department study and regard to a survey as to updating the inadequate data processing equipment, the following resolution was passed.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.E. BOLLEAU:

95. That the Manager's recommendation that Computeck Consulting Canada Ltd. be employed to conduct a survey to assess the feasible course of action in regard to computer unit record and data bureau basis to be taken by the District of Coquitlam with its data processing requirement at a survey cost of approximately \$1,000, be approved. CARRIED

MUNICIPAL SOLICITOR

Solicitor's service was reported on by the Manager and his recommendation advertising the position for a three year out of law school qualification.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.J. GAMACHE:

96. That the report be approved and the starting salary for a Municipal Solicitor be \$11,000. CARRIED

PLANNING DEPARTMENT

The Planning Department was reported on in detail and considerable discussion took place surrounding the use of the Planner in his first year.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.J. GAMACHE:

97. That the report of the Manager and his proposals on the operating of a Planning Department, be approved except that the Urban Renewal programme study be the subject of further discussion when the Planner has had time to recommend a course of action. CARRIED

ENGINEERING DEPARTMENT

The Manager reported with the assistance of Mr. Hockey on the programme at present the future of the Engineering staff requirement.

Monday, January 22nd, 1968
continued

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. L. BEWLEY:

98. That the report of the Manager in regard to the Engineering Department requirements, be approved. CARRIED

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.J. GAMACHE:

99. That the Planning Department's technical staff and steno to commence in the Engineering Department so as to bring up to date the records and files so that it can move efficiently into the Planning Department when it is established, be undertaken immediately. CARRIED

SIDEWALK CONSTRUCTION

At the request of Co. Boileau the paragraph on sidewalk construction under Engineering Department, be deleted from the approved programme for this department.

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. C. MCKENZIE:

100. That that portion of the Manager's Report dealing with the Engineering Department be tabled for the Manager and Engineer to further study the requirements. CARRIED

LICENCE DEPARTMENT

The Licence Department was discussed in light of Mr. Wilf Morgan's retirement on December 31st, 1968 and his replacement.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.J. GAMACHE:

101. That the recommendation of the Manager be approved and proceeded with. CARRIED

MUNICIPAL HALL OFFICE ACCOMMODATION

With regard to office accommodation to take care of the added staff

MOVED BY CO. L. BEWLEY,
SECONDED BY CO. C. MCKENZIE:

102. That the recommendation of the Manager be approved and a lease for two years of the 1260 sq. ft. at the Caisse Populaire be entered into. CARRIED

NEW MUNICIPAL HALL - MANAGER'S REPORT

The Reeve then called for the Manager's Report on the new Municipal Hall under date of January 23, 1968.

- continued -

Monday, January 22nd, 1968
continued

MOVED BY CO. L. BEWLEY,
SECONDED BY CO. R.E. BOILLEAU:

103. That this report be received but referred to a public meeting of Council for discussion. CARRIED

REEVE'S INDEMNITY

Co. Gilmore gave Notice of Motion to draw a by-law under Section 200 of the "Municipal Act" for the annual indemnity of Reeve to be set at \$10,000.

Co. Gamache gave Notice of Motion to Section 200 of the "Municipal Act" for the annual indemnity of Councilmen to be \$2,500.

CONFIDENTIAL EMPLOYEES

Confidential employees of the municipality will be reviewed by the Bargaining Committee and reported on to Council in due course.

WATER RATES

In the study of the Budget and the recommendation of the Manager in his report on the Provisional Budget under date of January 5th dealing with water rates, Co. McKenzie gave Notice of Motion to amend Water Rates By-Law according to the Manager's Report.

TRADES LICENCES

Co. Gilmore gave Notice of Motion for a by-law in accord with the Manager's Report on the Provisional Budget, dated January 5th, to revise trades licence rates.

MOSQUITO CONTROL

In connection with mosquito control the Administration staff were requested to explore the insurance of the municipality in case the municipality were to relieve the Skyway Services who do the spraying of liability as they fly under the required minimum height placed upon them by the Board of Transport Commissioners.

COMMUNICATION BETWEEN COUNCIL
AND RATEPAYERS

Co. McKenzie gave a strong suggestion that the municipality in 1968 study the communication that is very definitely lacking between Council and the ratepayers and that he was preparing a proposal in writing on the question of a library.

NORTH ROAD WIDENING

Co. Boileau questioned the North Road widening agreement and the method of reserves and suggested that this amount was not serving the municipality nor

Monday, January 22nd, 1968
continued

the agreement entered into with the Provincial Government to the best advantage of all concerned. The Reeve volunteered to be in touch with the Department of Highways to press for early construction.

SENIOR CITIZENS HOUSING GRANT

The question of senior citizens housing grant and the method of reserved funds for this purpose when the disposition was not clearly known, was discussed.

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. C. MCKENZIE:

- 104. That a reserve under 1968 Budget numbered 699-0-200 in the amount of \$50,000 be removed from the Provisional Budget. CARRIED

PROVISIONAL BUDGET APPROVED

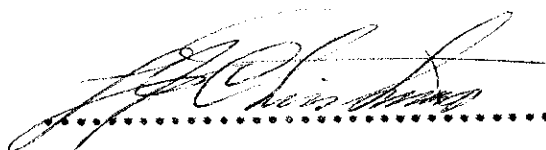
MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILLEAU:

- 105. That the Provisional Budget for 1968 as presented or hereby amended, represented by Schedules attached hereto marked "A, B, C, D and E", be approved. CARRIED

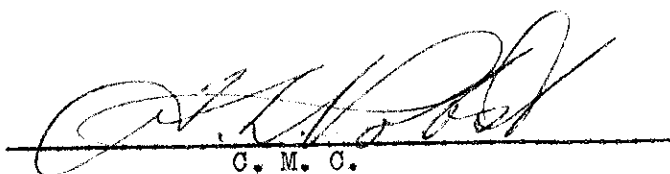
ADJOURNMENT

MOVED BY CO. L. BEWLEY,
SECONDED BY CO. R.J. GAMACHE:

That the meeting adjourn. CARRIED


.....REEVE

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held January 22nd, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

THE CORPORATION OF THE DISTRICT OF COQUITLAM1968 Provisional BudgetREVENUE

	<u>1967 Amended Budget</u>	<u>1968 Provisional Budget</u>
<u>General</u>		
General Rate	\$ 1,292,859	\$ 1,555,090
Loan Rate	110,711	74,997
Application of Est. 1967 Excess Loan Rate	-	21,100
Special Rate	61,683	63,219
Utility Rate	7,031	8,576
Liquor Tax	1,041	950
Local Improvement	80,917	110,003
Hospital Rate	-	43,373
School Rate	1,888,614	2,375,000
Licences	78,000	80,000
Construction Permits	46,000	42,500
Other Permits	7,250	7,900
Police Fines	43,000	45,000
Penalties, Interest, etc.	65,000	53,500
Parks & Recreation	35,762	33,921
Civil Defence	8,450	8,460
Local Government Grant	700,657	700,656
Winter Works Grant	78,241	55,506
Provincial Grants in Lieu of Taxes	142,483	175,077
Sundry	2,200	2,000
School Debt Recoverable	13,360	11,880
Surplus Appropriation	<u>120,000</u>	<u>-</u>
	<u>\$ 4,783,259</u>	<u>\$ 5,468,708</u>
Sports Centre	<u>\$ 101,600</u>	<u>\$ 102,700</u>
Grand Total	<u>\$4,884,859</u>	<u>\$5,571,408</u>

THE CORPORATION OF THE DISTRICT OF COQUITLAM1968 Provisional BudgetEXPENDITURE

	1967 Amended Budget	1968 Provisional Budget
<u>General</u>		
General Government	\$ 342,600	\$ 381,347
Protection to Persons & Property	432,937	574,140
Equipment	27,260	55,100
Public Works	528,395	577,239
Sanitation & Waste Removal	162,252	179,365
Health	7,439	8,582
Social Welfare	206,820	249,736
Education	1,888,614	2,375,000
Recreation & Community Services	337,011	394,673
Debt Charges	236,953	278,927
Miscellaneous	254,768	180,942
Contribution to Utility	20,563	20,522
Contribution to Enterprise	221,520	179,260
General Revenue Surplus	85,792	-
Excess Loan Rate Levy 1967	21,100	-
	<u>\$ 4,774,024</u>	<u>\$ 5,454,833</u>
 Sports Centre	 <u>\$ 110,835</u>	 <u>\$ 116,575</u>
 Grand Total	 <u>\$ 4,884,859</u>	 <u>\$ 5,571,408</u>

THE CORPORATION OF THE DISTRICT OF COQUITLAM1968 Provisional BudgetSEWER ENTERPRISE

	1967 Amended <u>Budget</u>	1968 Provisional <u>Budget</u>
<u>Revenue</u>		
<u>Current</u>		
Contribution from General (up to 4 mills)	\$ 221,520	\$ 179,260
Inspection fees	12,000	3,700
Connection fees		
Frontage tax	268,116	270,000
Sewer rentals	<u>31,154</u>	<u>32,000</u>
Total Current Revenues	\$ <u>532,790</u>	\$ <u>484,960</u>
<u>Non-Current</u>		
Appropriated prior years' surplus		\$ 48,150
Connection fees	9,200	<u>4,350</u>
Total Non-Current		\$ <u>52,500</u>
Total Revenue	\$ <u>541,990</u>	\$ <u>537,460</u>
<u>Expenditures</u>		
<u>Current</u>		
Debt Charges	\$ 251,780	\$ 259,104
Total general current expenditure	<u>217,158</u>	<u>225,856</u>
Total Current	\$ <u>468,938</u>	\$ <u>484,960</u>
<u>Capital</u>		
Connections outside former Stages 1-6	\$ 2,896	\$ 3,000
Collector sewers	14,075	9,500
Connections inside former Stages 1-6	56,081	30,000
Easement completion		<u>10,000</u>
	<u>73,052</u>	\$ <u>52,500</u>
Total Expenditure	\$ <u>541,990</u>	\$ <u>537,460</u>

THE CORPORATION OF THE DISTRICT OF COQUITLAM

1968 Provisional Budget

SCHEDULE "B" BY-LAW

WATER UTILITY BUDGET

	1967 Amended <u>Budget</u>	1968 Provisional <u>Budget</u>
Rates & Penalties	\$ 400,000	\$ 390,000
Connection Fees	84,425	68,250
Hydrant Charges	40,802	42,500
Bank & Investment Interest	5,450	5,000
Sundry	<u> </u>	<u> </u>
Sub-Total	\$ 530,677	\$ 505,750
Deficit	<u> </u>	3,973
Contribution from Gen. Rev. for Loans	<u>20,563</u>	<u>20,521</u>
	\$ <u>551,240</u>	\$ <u>530,244</u>
Operation	\$ 434,533	\$ 417,781
Surplus	5,052	
Debt Charges:		
G.V.W.B. Agreement	2,100	2,100
Debenture Interest	58,364	55,891
Interest on Temporary Loans		
Principal Requirements	49,875	50,648
Rate Adjustments	147	147
Red. of Rec. from Future Levies	413	413
L.I. Fund Requirement	710	710
Transfer to Commutation Trust	(407)	1,129
Transfer to Pre-Levy	<u>453</u>	<u>1,425</u>
	\$ <u>551,240</u>	\$ <u>530,244</u>

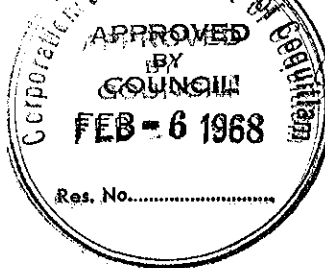
THE CORPORATION OF THE DISTRICT OF COQUITLAM

1968 Provisional Budget

CAPITAL & RESERVE FUNDS EXPENDITURES

	<u>Total</u>	<u>General Government</u>	<u>Protections</u>	<u>Public Works</u>	<u>Equipment</u>	<u>Sanitation</u>	<u>Community Services</u>	<u>Sundry</u>	<u>Utility</u>
<u>CAPITAL FUND</u>									
Local Improvements - Roads	\$ 90,000			\$ 90,000					
Parks By-Law 1361	62,725						\$ 62,725		
Parks New By-Law	150,000						150,000		
Laurentian Bel-Aire Street Impts.	75,000			75,000					
<u>RESERVE FUNDS</u>									
Health & Welfare - Office Equipment	1,005	\$ 1,005							
General Operating Reserves	76,735	2,900	\$ 1,300	6,075			21,672	\$ 44,788	
Sewers	48,150					\$ 48,150			
Office Equipment Depreciation	945	875					70		
Works Equipment Depreciation	79,050				\$ 79,050				
Centennial Reserve - Celebrations	4,903							4,903	
- Building	1,114							1,114	
Utility - Main Surplus Reserve	20,000								\$ 20,000
- New Connections	13,600								13,600
North Road Widening Agreement	56,000							56,000	
	<u>\$ 679,227</u>	<u>\$ 4,780</u>	<u>\$ 1,300</u>	<u>\$ 171,075</u>	<u>\$ 79,050</u>	<u>\$ 48,150</u>	<u>\$ 234,467</u>	<u>\$ 106,805</u>	<u>\$ 33,600</u>

Tuesday, January 23rd, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street at 7.30 p. m. with all Members of Council present. Also present were F. L. Pobst, Municipal Clerk; R. A. LeClair, Municipal Manager and H. F. Hockey, Engineering Supervisor.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p. m. with all Members of Council present save Co. Butler. The Municipal Clerk and Municipal Manager were also present.

WATERMAIN EXTENSION - BERRY STREET

A report was received from the Engineering Supervisor recommending that a subsidy from Prepaid Watermain Surplus be provided in the amount of \$470.00 for extension of watermains from Berry Street south off Winslow Avenue for 158 feet.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY:

106. That the subsidy in the amount of \$470 for extension of watermains be approved.

CARRIED

L. G. POPHAM RE SERVICES AS JUSTICE OF THE PEACE

A bill was received from Mr. L. G. Popham for services rendered as Justice of the Peace for the year 1967 in the amount of \$100.00.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

- 107 That we should approve this bill and also send a letter of thanks to Mr. Popham for his service in past years.

CARRIED

REQUEST FOR GRANT - BIG BROTHERS OF BRITISH COLUMBIA

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY:

108. That this request for a grant be referred to the Budget Committee.


CARRIED

ADJOURNMENT

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. J. W. GILMORE:

That the Finance Committee adjourn.

CARRIED


CHAIRMAN

Tuesday, January 23rd, 1968

GENERAL MEETING

FINANCE COMMITTEE MINUTES
JANUARY 23rd, 1968.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

109. That the Finance Committee Minutes of January 23rd, 1968 be approved.

CARRIED

COUNCIL MINUTES - MEETINGS
OF JANUARY 8th, 9th, 15th and 18th, 1968

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

110. That the Minutes of the Council Meetings of January 8th, January 9th, January 15th and January 18th be approved.

CARRIED

MANAGER'S REPORT - WEST COAST
CABLEVISION LTD.

The Manager's report was read regarding West Coast Cablevision's application to service the Oakdale subdivision.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. M. J. BUTLER:

111. That we follow the Manager's recommendations that West Coast Cablevision be invited to attend a Council Meeting to give evidence of satisfactory service, length of time they have held a license and to comment on the service they give in Port Moody.

CARRIED

RAY O'HARA - REQUEST FOR
LANE CANCELLATION

A request was received from Mr. Ray O'Hara to have the lane cancelled between properties known as Lot 23, Bl. 5, D.L. 355 Pl. 22791 and Sk. 10078, Bl. 5, D.L. 355 and also requested rezoning this property to RM-3. Reports were received from the Engineering Supervisor and the Parks and Recreation Director regarding this property.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. BOILEAU:

112. That this matter be tabled until we get a report from the Parks and Recreation Commission on this.

CARRIED

Tuesday, January 23rd, 1968

AGREEMENT - RE USE OF JUVENILE
DETENTION HOME FACILITIES

A letter was received from the Superintendent of the Juvenile Detention Home, Vancouver regarding renewal of the contract between the District of Coquitlam and the City of Vancouver. This agreement expires April 30, 1968.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

113. That this Agreement be renewed.

CARRIED

WILSON & GEORGE - APPEALING
ADVISORY PLANNING COMMISSION REQUIREMENTS

Wilson and George appealed to Council to review the recommendations as set out in the A. P. C. Minutes of January 3rd, regarding their rezoning application, particularly the ruling on reversing the building.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. J. GAMACHE:

114. That this matter be tabled until after the Public Hearing.

CARRIED

APPLICATION TO REZONE - DEEKS MCBRIDE
PIPELINE ROAD TO SMALL HOLDINGS (GRAVEL PIT)

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. M. J. BUTLER:

115. That Deeks McBride be written and asked to attend our first meeting of February.

CARRIED

APPLICATION TO REZONE - H. SMITH
1329 BRUNETTE AVE. TO RM-2

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. BOILEAU:

116. That this application to rezone be referred to the Advisory Planning Commission.

CARRIED

APPLICATION TO REZONE - SOUTH SEA MORTGAGE
EXCHANGE - NORTH ROAD AND CHAPMAN TO RM-2

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. E. BOILEAU:

117. That this application to rezone at North Road and Chapman Avenue to RM-2 for garden type apartment be declined.

CARRIED

Tuesday, January 23rd, 1968

B. M. CANNELL SUBDIVISION - PERIMETER
RULING APPROVAL REQUIRED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. E. BOILEAU:

118. Be it resolved that B. M. Cannell be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 75, Block 2, Plan 30674 and Lot C, Blocks 1 & 2, Plan 18564, all of D.L. 378 as shown on drawing No. 8-2364.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. E. BOILEAU:

119. That this 58' lot as shown on the above drawing No. 8-2364 be approved.

CARRIED

L. & M. SMITH SUBDIVISION - PERIMETER
RULING APPROVAL REQUIRED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

- 120 Be it resolved that L. & M. Smith be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot "C", Expl. Plan 13404 and Lot "D" Expl. Pl. 14523, both in Bl. 7, D.L. 367 as shown on drawing 8-2362C.

CARRIED

ENGINEERING SUPERVISOR - OVERHEAD
WALKWAY NEAR GLEN SCHOOL

The Engineering Supervisor reported that an overhead walkway at Woodland Drive and Pipeline Road would cost approximately \$15,000.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

- 121 That this should be a joint project and Reeve Christmas be appointed to discuss this with the City of Port Coquitlam,

CARRIED

COMMITTEE OF THE WHOLE MINUTES -
JANUARY 15TH AND JANUARY 18TH

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

122. That the Committee of the Whole Minutes of January 15th and January 18th be approved.

CARRIED

Tuesday, January 23rd, 1968

BURKE MOUNTAIN COMMITTEE
MINUTES - JANUARY 10TH, 1968.

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

123. That Council apply to the Provincial Government -
1. For the gazetting of the road to the 40 acres to be used for parking lot plus 300 foot wide right of way running from the parking lot to the edge of the park reserve.
 2. A lease of the 40 acres on the 21 year lease.
 3. The Municipality should have both leases co-incide - 21 years from 1968.

CARRIED

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

124. That the Minutes of the Burke Mountain Committee Meeting held January 10th be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES -
JANUARY 4TH, 1968

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. L. A. BEWLEY:

125. That the Minutes of the Subdivision Committee Meeting held January 4th, 1968 be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES -
DECEMBER 21ST, 1967

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. M. J. BUTLER:

126. That the Minutes of the Sports Centre Commission for December 21st, 1967 be received.

CARRIED

DESIGN PANEL MINUTES -
JANUARY 11TH, 1968

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

127. That the Design Panel Minutes of January 11th, 1968 be approved.

CARRIED

UNION OIL REZONING -
NORTH ROAD AND AUSTIN

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

128. That Union Oil supply letter to the Manager re intentions regarding landscaping as set out in Design Panel Minutes for inclusion in the agreement to be drawn up before building permit is issued.

CARRIED

Tuesday, January 23rd, 1968

ADVISORY PLANNING COMMISSION
MINUTES - JANUARY 17TH, 1968

Res. 979- application of H. Dureau to rezone 1117 Como Lake Avenue to R-2 duplex be approved subject to the actual change in zoning being withheld until the approval of the Design Panel of the proposed structure has been given.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

129. That this application to rezone 1117 Como Lake Avenue to R-2 duplex go to Public Hearing.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. L. A. BEWLEY:

130. That the Advisory Planning Commission Minutes for January 17th, 1968 be approved.

CARRIED

PARK SERVICES BORROWING AMENDMENT
BY-LAW NO. 1511, 1968.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. E. BOILEAU:

131. That District of Coquitlam Park Services Borrowing Amendment By-Law No. 1511, 1968 be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. E. BOILEAU:

132. That By-Law No. 1511 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. E. BOILEAU:

133. That By-Law No. 1511 be read a third time.

DECLARED READ

PARK SERVICES DEBENTURE BY-LAW NO. 1512, 1968

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. C. W. MCKENZIE:

134. That District of Coquitlam Park Services Debenture By-Law No. 1512, 1968 be read a first time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. C. W. MCKENZIE:

135. That By-Law No. 1512 be read a second time.

DECLARED READ

Tuesday, January 23rd, 1968

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. C. W. MCKENZIE:

136. That By-Law No. 1512 be read a third time.

DECLARED READ

LOCAL IMPROVEMENTS SIDEWALK
INITIATIVE CONST. BY-LAW NO. 1535, 1968

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

137. That District of Coquitlam Local Improvement Sidewalk
Initiative Construction Amendment By-Law No. 1535, 1968
be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

138. That By-Law No. 1535 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

139. That By-Law No. 1535 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW
NO. 1534, 1968

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

140 That District of Coquitlam Zoning Amendment By-Law
No. 1534 be read a first time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

141. That By-Law No. 1534 be read a second time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

142. That By-Law No. 1534 be read a third time.

DECLARED READ

LITTER AND DESECRATION PROHIBITION
BY-LAW NO. 1509, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

143. That "The Corporation of the District of Coquitlam Litter
and Desecration Prohibition Amemdment By-Law No.
1509, 1967" be reconsidered and finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED

Tuesday, January 23rd, 1968

GENERAL BORROWING AND HYPOTHECATION
OF TAXES BY-LAW NO. 1524, 1968.

**MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. E. BOILEAU**

144. That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1524, 1968" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW
NO. 1519, 1967 - MCLAREN ELECTRIC

**MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:**

145. That "The District of Coquitlam Zoning Amendment By-Law No. 1519, 1967" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAWS
NO. 1475 and No. 1514 - SECORA & FRY

**MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER**

- 146 That By-Laws No. 1475 and 1514 be held up and referred to the Design Panel if not already dealt with.

CARRIED

**MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:**

147. That the Design Panel be requested, when submitting to us their final recommendations regarding any particular application, to keep in mind that Council must consider any recommendations in specific form and they could help Council greatly by being very specific in their wording of these recommendations and then there would be no difficulty in drawing up an agreement to see that these recommendations are carried out.

CARRIED

ZONING AMENDMENT BY-LAW
NO. 1522, 1967 - LIONS CLUB

**MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. M. J. BUTLER:**

148. That this be referred to the Design Panel.

CARRIED

**MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. E. BOILEAU:**

- 149 That the administrative staff summarize the procedures that are followed in Council in dealing with requests for rezoning and the various steps that have been taken be recorded on the individual by-law files.

CARRIED

Tuesday, January 23rd, 1968

NOTICE OF MOTION - CO. BEWLEY

Under the powers of Section 188, subsection 3 of the Municipal Act, I move that: Officers and employees of the District of Coquitlam shall be prohibited, either singly or as members of a group, from dealing in real estate situate in the Municipality except a purchase for personal use. Further, that officers and employees of the District of Coquitlam shall be compelled to disclose to the Council any purchase of real estate situate in the Municipality.

TABLED ITEMS

Fraser Valley Tourist Assoc. Bulletin and brochures
Notice of meeting - Vancouver Fraser Park District - Jan. 30/68
Appointment of Directors to Vancouver Fraser Park District
Port Coquitlam & District Hunting & Fishing Club Bulletin
Proceedings 36th Annual Fire College, B.C. Fire Chiefs' Assoc.
Dept. of Highways re school signs & school crosswalk signals
Minutes of Regional District of Fraser Burrard - Dec. 20/67
Minutes of Regional Hospital District - Dec. 20/67
Minutes of meeting of School District No. 43 - Dec. 11/67
Minutes of General Meeting of L.M.R.P.B. Dec. 20/67

ADJOURNMENT

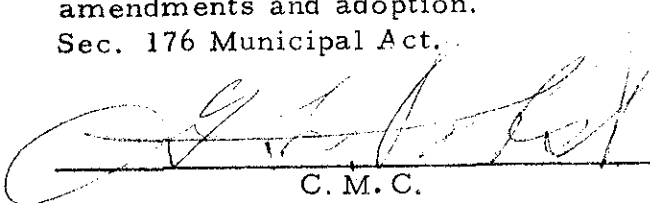
MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

That the Council Meeting adjourn - 10.30 p.m.

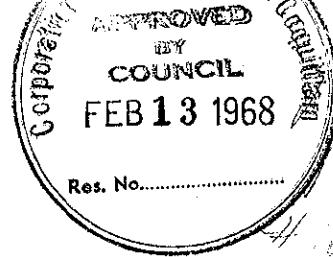
CARRIED


REEVE

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held January 23rd,
1968 as instructed subject to
amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, February 6th, 1968
 630 Poirier Street
 Coquitlam, B.C.



Bew.
amend to 4/68 approved by Bewley

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, February 6th, 1968 at 7:45 p.m. with all members of Council present. H.F. Hockey, Engineering Supervisor, R.A. LeClair, Municipal Manager and F.L. Pobst, Municipal Clerk were also present.

FINANCE MEETING

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre on Tuesday, February 6th, 1968 at 7 p.m. The Municipal Manager and Municipal Clerk were also present.

CAPITAL EQUIPMENT PURCHASES

MOVED BY CO. C. MCKENZIE,
 SECONDED BY CO. M.J. BUTLER:

152. That the Capital Equipment Purchases, listed below, be approved.

CAPITAL EQUIPMENT

Public Works Department

Four submersible pumps	1,400.00	
Vacuum frame, arc lamp and trays	<u>1,200.00</u>	2,600.00

Stores Department

Vacuum cleaner	200.00	200.00
----------------	--------	--------

Radio Equipment

Replacement of master units:		
Fire Truck #428	800.00	
Fire Truck #429	800.00	
#213 truck in Parks Board	800.00	
#127 Parks Board	<u>800.00</u>	3,200.00

Garage

Steam cleaner	1,700.00	
Drill press	300.00	
Heavy duty grinder	<u>300.00</u>	2,300.00

Parks & Recreation Department

Crawler tractor and accessory winch	12,500.00	<u>12,500.00</u>
		<u>\$20,800.00</u>

Depreciation Replacement

Public Works Department

1/2 ton truck #105 (1958) Survey, for panel delivery type	3,000.00	
Single axle dump truck #216 (1959)	8,000.00	
Tandem dump truck #218 (1962)	<u>15,500.00</u>	26,500.00

Parks Department

Single axle dump truck #213 (ordered December 1967 - delivery 60 days)	8,550.00	8,500.00
--	----------	----------

\$35,050.00
 CARRIED

Tuesday, February 6th, 1968
continued

SCHOOL DISTRICT #43 1968 BUDGET

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.J. GAMACHE:

153. That we take no action on School District #43's 1968 Budget.
CARRIED

PLAYHOUSE THEATRE COMPANY
REQUESTING GRANT

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. J.W. GILMORE:

154. That the request of the Playhouse Theatre Company, in a letter dated January 3, 1968, for a financial grant, be referred to Budget study.
CARRIED

B.C. HYDRO - REQUEST TO PURCHASE
LOT 30, SEC. 14, TWP. 39, PLAN 3022

A request to purchase Lot 30, Sec. 14, Twp. 39, Plan 3022 for the sum of \$7,200 was received from the B.C. Hydro and Power Authority in a letter dated February 5, 1968. The letter stated that the Corporation's permission to construct, dated March 19, 1965, included provision for the purchase of this land by the B.C. Hydro.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

155. That Lot 30, Sec. 14, Twp. 39, Plan 3022 be appraised by professional appraisers.
CARRIED

WATERMAIN REFUNDS

The Treasurer in his report dated February 5th advised that Council Resolution #1792, 1967 authorized the rebate of various second side watermain charges. Subsection 6 of Section 4 of By-Law 1413 states that rebates may not be made on streets where the installation of the watermain was made more than 5 years ago. Resolution #1792 included five rebates for watermains which were installed over 5 years ago. The Solicitor confirmed that pursuant to By-Law 1413 the rebates cannot be refunded for Lot 3, Blk. 5, W. 1/2 D.L. 368, Plan 20160; Lots 6 & 7, N. 1/2 Blk. 17, D.L. 357, Plan 21582 and Lots 32 & 33 of D, D.L. 364, Plan 19879.

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. R.J. GAMACHE:

156. That in accord with Subsection 6 of Section 4 of By-Law 1413 the watermain charges not be refunded for the abovementioned five lots.
CARRIED
Co. Boileau and Co. Butler registered opposition.

FIRE COMMITTEE MINUTES - JANUARY 30th

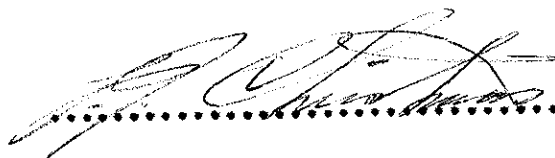
The Reeve suggested that the Fire Committee meet with the volunteer firemen.

Tuesday, February 6th, 1968
continued

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L.A. BEWLEY:

That the Finance Committee adjourn.

CARRIED

.....CHAIRMAN

GENERAL MEETING

FINANCE COMMITTEE MINUTES
- FEBRUARY 6th, 1968

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. L.A. BEWLEY:

157. That the Finance Committee Minutes of February 6th, 1968, be approved.
CARRIED

FIRE COMMITTEE MINUTES
- JANUARY 30th, 1968

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

158. That the Fire Committee Minutes of January 30th, 1968, be approved.
CARRIED

SPECIAL COUNCIL MINUTES
- JANUARY 22nd, 1968

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

159. That the Special Council Minutes of January 22nd, 1968, be approved.
CARRIED

REGULAR COUNCIL MINUTES
- JANUARY 23rd, 1968

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

160. That the Regular Council Minutes of January 23rd, 1968, be approved.
CARRIED

ZONING AMENDMENT BY-LAW NO. 1534 - MR. STOCKLEY

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

161. That the "District of Coquitlam Zoning Amendment By-Law No. 1534, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

- continued -

Tuesday, February 6th, 1968
continued

ZONING AMENDMENT BY-LAW NO. 1467, 1967 - UNION OIL

MOVED BY CO. R.E. BOLLEAU,
SECONDED BY CO. M.J. BUTLER:

162. That the "District of Coquitlam Zoning Amendment By-Law No. 1467, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

MR. W.E. DONALDSON RE DRAINAGE
PROBLEM ON COLINET STREET

Mr. W.E. Donaldson read a letter to Council regarding the drainage problem on Colinet Street. The Engineering Supervisor reported that funds are provided for in the 1968 Provisional Budget to improve the drainage and that it will be necessary for the Municipality to secure an easement from the School Board to run the culvert through the Como Lake High School grounds.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.E. BOLLEAU:

163. That the Engineering Department proceed with this as soon as it can be done and the Municipality apply to the School Board for an easement. CARRIED

LOWER MAINLAND MUNICIPAL ASSOCIATION
- RETAINING OF PROFESSIONAL NEGOTIATOR

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. J.W. GILMORE:

164. That Council does not favour the retaining of a professional negotiator. CARRIED

FRASER VALLEY TOURIST ASSOCIATION
RE APPOINTMENT OF REPRESENTATIVE

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

165. That the request from the Fraser Valley Tourist Association for a representative from the District of Coquitlam, be tabled. CARRIED

CHAMBER OF COMMERCE RE TRAFFIC
LIGHT AT NORTH ROAD & AUSTIN

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L.A. BEWLEY:

166. That the letter dated January 18th from the Chamber of Commerce concerning the traffic light proposed for North Road and Austin Avenue, be tabled. CARRIED

- continued -

Tuesday, February 6th, 1968
continued

POLL TO BE CONDUCTED BY JAYCEES

Co. Gilmore read a letter he proposes to send to the Jaycees regarding a public opinion poll to be conducted by the Jaycees. Co. McKenzie recommended that the number of questions be reduced and a paragraph added inviting the Jaycees to meet with Council prior to conducting the poll to enable Council to offer suggestions as to the wording of the questions.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

- 167. That the letter as amended be sent to the Publicity Chairman, Junior Chamber of Commerce. CARRIED

LOWER MAINLAND REGIONAL PLANNING BOARD - 1968 BUDGET APPROVAL

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. C. MCKENZIE:

- 168. That the District of Coquitlam's share of the Lower Mainland Regional Planning Board 1968 Budget, being \$3,069, be approved. CARRIED

COLUMBIA STAGE LINES - DELETION OF EVENING AND HOLIDAY SERVICE

A letter dated January 22, 1968, was received from Columbia Stage Lines, requesting confirmation that Council would not oppose their application to the Public Utilities Commission to delete certain evening trips and statutory holiday service in the District of Coquitlam.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 169. That Columbia Stage Lines be allowed to take off the evening trips and statutory holiday service. CARRIED
- AMENDED BY RES # 249* Co. Boileau and Co. Bewley registered opposition.

MOVED BY CO. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

- 170. That Council ask for recommendations of the Chamber of Commerce and if they have any suggested routes, to present them for Council and Columbia Stage Lines to study. CARRIED
- Co. Boileau abstained from voting on the motion.

F. MONSSEN - REZONING OF LOT 2, PCL. "B", LOT 65, PLAN 9662 TO M-2 SERVICE INDUSTRIAL

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 171. That the application of F. W. Monssen to rezone Lot 2, Pcl. "B", Lot 65, Plan 9662 to M-2 Service Industrial, be referred to a Public Hearing. CARRIED

Tuesday, February 6th, 1968
continued

MONTEREY DEVELOPMENT CO. LTD. - REZONING OF
REM. OF BLK. "N", D.L. 381, PLAN 16658 FROM
GENERAL INDUSTRIAL TO COMMERCIAL

In 1955 Monterey Development Co. Ltd. purchased the property at the corner of Loughheed Highway and Barnet Highway for commercial use. The Rem. of Blk. "N", D.L. 381, Plan 16658 was later rezoned to General Industrial. Monterey Development is now applying to rezone the Rem. of Blk. "N" back to Commercial so that the whole block is zoned Commercial.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

172. That we submit all the facts to the solicitor for his opinion, to be received in time for next Tuesday's Council Meeting. CARRIED

BICULTURAL SOCIETY OF MAILLARDVILLE
- BUILDING PERMIT HELD UP DUE TO LACK
OF REGULATIONS REGARDING ROOM SIZE FOR
SENIOR CITIZEN HOUSING

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. R.J. GAMACHE:

173. That Council endorses 88 square feet for sleeping rooms in senior citizen housing projects and the Building Inspector be authorized to issue a Building Permit. CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

174. That the letter of February 2nd, 1968 from the Bicultural Society of Maillardville, suggesting the Public Works Department use extra fill from excavations at the senior citizens home to enclose the adjacent natural watercourse, be referred to the Board of Works Committee. CARRIED

ZONING AMENDMENT BY-LAW NO. 1525 - D.B. GAINS

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. L.A. BEWLEY:

175. That the application of D.B. Gain to rezone 1130 and 1132 Austin Avenue to RM-2, be referred to the Advisory Planning Commission with a strong suggestion that they reconsider this area for apartment policy as the first major amendment to apartment zoning.

ZONING AMENDMENT BY-LAW NO. 1526 - A. GAUDET
REZONING 1323 BRUNETTE AVE. FROM RM-1 TO RM-2

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. C. MCKENZIE:

176. That "Zoning Amendment By-Law No. 1526, 1968" be read a first time. DECLARED READ

- continued -

Tuesday, February 6th, 1968
continued

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. C. MCKENZIE:

177. That By-Law No. 1526 be read a second time. DECLARED READ

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. C. MCKENZIE:

178. That By-Law No. 1526 be read a third time and be referred to the Design Panel. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1527 - FAIRWAY
CONSTRUCTION - REZONING 619, 625 & 629 COMO
LAKE AVENUE TO RM-2

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

179. That "Zoning Amendment By-Law No. 1527, 1968" be read a first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

180. That By-Law No. 1527 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. MCKENZIE:

181. That By-Law No. 1527 be read a third time and be referred to the Design Panel. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1528 - REZONING
1953 & 1963 COMO LAKE AVENUE FOR MEDICAL CENTRE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

182. That "Zoning Amendment By-Law No. 1528, 1968" be read a first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

183. That By-Law No. 1528 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

184. That By-Law No. 1528 be read a third time and be referred to the Design Panel. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1529 - PRESTA
& KOLODINSKI, REZONING 3027 DEWDNEY TRUNK
ROAD FOR VEHICLE STORAGE AND REPAIR YARD

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

185. That the application of V. Presta and P. Kolodinski to rezone 3027 Dewdney Trunk Road to General Industrial, be declined. CARRIED

Tuesday, February 6th, 1968
continued

ZONING AMENDMENT BY-LAW NO. 1530 - R.C. WILSON
& G. GEORGE, REZONING 1266 PIPELINE ROAD TO
SERVICE INDUSTRIAL FOR TRUCK MAINTENANCE SHOP

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

186. That "Zoning Amendment By-Law No. 1530, 1968" be read a first time.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

187. That By-Law No. 1530 be read a second time. DECLARED READ

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

188. That By-Law No. 1530 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1531 - J. HEATHCOTE,
REZONING 978 MacINTOSH ST. TO R-2 FOR DUPLEX

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

189. That "Zoning Amendment By-Law No. 1531, 1968" be read a first time. DECLARED READ

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

190. That By-Law No. 1531 be read a second time. DECLARED READ

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

191. That By-Law No. 1531 be read a third time and referred to the Design Panel. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1532 - F. STUBER,
REZONING 1705 SHERIDAN AVE. TO R-2 FOR DUPLEX

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. J.W. GILMORE:

192. That "Zoning Amendment By-Law No. 1532, 1968" be read a first time. DECLARED READ

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. J.W. GILMORE:

193. That By-Law No. 1532 be read a second time. DECLARED READ

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. J.W. GILMORE:

194. That By-Law No. 1532 be read a third time. DECLARED READ

- continued -

Tuesday, February 6th, 1968
continued

ZONING AMENDMENT BY-LAW NO. 1533 - SIMON
FRASER REALTY REZONING 676 BLUE MOUNTAIN
STREET TO R-2 FOR DUPLEX

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. C. MCKENZIE:

195. That "Zoning Amendment By-Law No. 1533, 1968" be read a first time.
DECLARED READ

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. C. MCKENZIE:

196. That By-Law No. 1533 be read a second time. DECLARED READ

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. C. MCKENZIE:

197. That By-Law No. 1533 be read a third time and be referred to the Design Panel.
DECLARED READ

R. O'HARA LANE CANCELLATION & REZONING

Mr. O'Hara has requested to have the lane between lots on the North side of Austin Avenue and the Brookmere Park site cancelled and Lot 23, Blk. 5, D.L. 355, Plan 22791 and Sk. 10078, Blk. 5, D.L. 355 rezoned to RM-3 for high rise apartments. The Parks and Recreation Commission would like to acquire Pt. 2, D.L. 5, Sk. 10078 for park purposes but does not have funds to purchase the property at the present time.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.E. BOILLEAU:

198. That the lane between lots on the North side of Austin Avenue and the Brookmere Park site not be cancelled. CARRIED

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. M.J. BUTLER:

199. That we investigate the purchase of two lots for parks and secure an appraisal. CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

200. That the Advisory Planning Commission reconsider the suitability of this area for high rise zoning. CARRIED

IN-LAW SUITES

The Manager reported on the Advisory Planning Commission's recommendation of January 4, 1967 that Zoning Amendment By-Law No. 1194 be amended to permit a second dwelling in a single family dwelling for persons related by blood or marriage.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.E. BOILLEAU:

201. That a by-law be prepared that will authorize in-law suites in R-1 or R-2 dwellings, or both. CARRIED

Tuesday, February 6th, 1968
continued

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.J. GAMACHE:

202. That this matter be referred to the Advisory Planning Commission for their opinion and to a Public Hearing. CARRIED

NORTH ROAD HOLDINGS

Mr. Pulos, of North Road Holdings appeared before Council regarding the plans for apartments to be constructed on Cottonwood Avenue.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

203. That Council accept the Design Panel's recommendation in the Design Panel Minutes of January 25th, 1968. CARRIED

FIRE COMMITTEE MEETING - FEB. 12th

Co. Boileau asked that the Fire Committee meet with the volunteer firemen on Monday, February 12th at 7:30 p.m.

PURCHASE OF CALDWELL PROPERTY FOR CIVIC CENTRE

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

204. That the Municipality purchase the Caldwell property. CARRIED

TAX SALE LAND MONIES EXPENDITURE BY-LAW NO. 1523

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

205. That "Tax Sale Land Monies Expenditure By-Law No. 1523, 1968" be read a first time. DECLARED READ

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

206. That By-Law No. 1523 be read a second time. DECLARED READ

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

207. That By-Law No. 1523 be read a third time. DECLARED READ

REPORT ON PAYMENT OF MR. & MRS. STEPP'S LEGAL FEES IN JOYCE INQUIRY

Co. Bewley asked for a report on the payment of Mr. & Mrs. Stepp's legal fees in the Joyce inquiry.

Tuesday, February 6th, 1968
continued

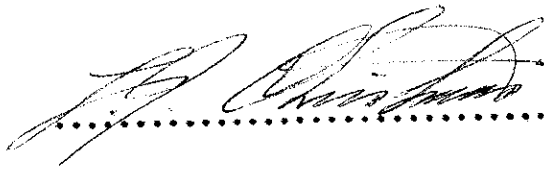
CHAPMAN LANE CANCELLATION

Co. Butler asked for the number of residents opposed and in favour of the Chapman Avenue lane cancellation.

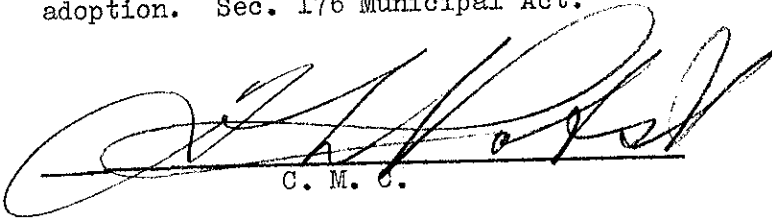
ADJOURNMENT

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. M.J. BUTLER:

That the meeting adjourn until Thursday, February 8th at 7:30 p.m. -
11:45 p.m. CARRIED


.....REEVE

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held February 6th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Thursday, February 8th, 1968
630 Poirier Street,
Coquitlam, B. C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. at 7.30 p.m. Thursday, February 8th, 1968 for the purpose of dealing with the unfinished business on the "Order of Business of February 6th, 1968. All Members of Council were present save Co. Butler.

MANAGER'S REPORT - FEBRUARY 6th, 1968

Water Connection Fees

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. J. GAMACHE:

208. That the water connection fees be increased as set out in the Manager's Report of February 6th, 1968 and this increase be effective February 15th, 1968.

CARRIED

Terra Nova Development Ltd.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. CO. W. MCKENZIE:

209. That we authorize the Municipal Manager to enter into another five year contract with Terra Nova Development.

CARRIED

On Impounded Vehicle Storage

Co. Gilmore suggested that we get the solicitor's opinion on our legal powers to enforce our unsightly premises by-law, e. g. if owner refuses to move an old car wreck from his property that the Municipality removes the car and add the cost of this action to his tax notice.

Co. Gamache further suggested that all owners of vacant homes be required to dismantle or rebuild these homes within three months of date of vacating or pay some sort of penalty.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. C. W. MCKENZIE:

210. That we proceed with enclosing the car compound.
Co. Boileau suggested that this motion be tabled for one month.

RUDOLPH SOBALL - 1239 SOBALL ROAD
REZONE TO LOCAL COMMERCIAL

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. L. A. BEWLEY:

211. That the application of Rudolph Soball to rezone 1239 Soball Road to Local Commercial be declined.

CARRIED

Thursday, February 8th, 1968
continued.

W. S. VANDEVOORDE - 615 THOMPSON
REZONE TO DUPLEX OR FOURPLEX

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. E. BOILEAU:

212. That this application to rezone 615 Thompson to fourplex be declined and the duplex application go to the Advisory Planning Commission for their report and recommendation.

CARRIED

JOHN I. VAKENTI - 3173 DUNKIRK AVENUE
REZONE FROM SMALL HOLDINGS TO R-1

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. L. A. BEWLEY:

- 213 That the application to rezone 3173 Dunkirk Avenue to R-1 be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

ALAN GRAY - 789 CLARKE ROAD - REQUEST
LIVING QUARTERS ABOVE STORE

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. E. BOILEAU:

214. That the application of Allan Gray, 789 Clarke Road to amend the commercial zoning to allow construction of an owner's suite above a store be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

H. SMITH - 1329 BRUNETTE AVENUE
REZONE TO RM-2

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. J. GAMACHE:

215. That the application of H. Smith to rezone 1329 Brunette Avenue to RM-2 be declined.

CARRIED

GREATER VANCOUVER SEWERAGE & DRAINAGE
DISTRICT REZONE END OF WESTWOOD AVE. TO
SMALL HOLDINGS (GRAVEL PIT)

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. J. GAMACHE:

- 216 That this application of the G.V.S. & D. to rezone at the end of Westwood Avenue to Small Holdings (gravel pit) go to Public Hearing.

CARRIED

Thursday, February 8th, 1968,
continued.

K. OSMANICH - 811 LOUGHEED HIGHWAY -
REQUEST AMENDMENT TO BY-LAW 1107(4)

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. J. GAMACHE:

- 217 That the application of K. Osmanich for amendment to By-Law 1107, Clause 4 re 811 Lougheed Highway be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

O. & F. GARNEAU - CAPEHORN ROAD
REZONE TO R-2 DUPLEX

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. E. BOILEAU:

218. That the application of O. & F. Garneau to rezone property on Cape Horn Avenue to R-2(Duplex) be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

CORPORATION OF THE DISTRICT OF COQUITLAM
REZONE LOT 47 OF BL. 8, D.L. 381, PL. 28702

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. C. W. MCKENZIE:

219. That the application of the Corporation of the District of Coquitlam to rezone Lot 47, Bl. 8 of D.L. 381, Pl. 28702 to M-1 be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

J. P. BARRON - 614 SUNSET AVENUE
REZONED TO R-2 (DUPLEX)

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

220. That the application of J. P. Barron to rezone 614 Sunset Avenue to R-2 (Duplex) be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

J. P. BARRON - 918 AUSTIN AVENUE
REZONE TO R-2 (DUPLEX)

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. L. A. BEWLEY:

221. That the application of J. P. Barron to rezone 918 Austin Avenue to R-2 (Duplex) be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

Thursday, February 8th, 1968,
continued.

W. & F. SAWYER SUBDIVISION

A report was received from the Assistant Engineer stating that the Subdivision Committee recommended approval of this subdivision. Approval by Council is required as the frontage is less than the 66' minimum.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

222. That the Subdivision of Rem. Lot 2, Blk. 1, D.L. 367, Pl. 7153 of W. & F. Sawyer be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

ENGINEERED HOMES - STAGE IV

Mr. Hockey read his report of January 31st, 1968 advising that a revised master plan acceptable to Engineering Department had been submitted by Underwood, McLellan & Associates Ltd.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. E. BOILEAU:

223. That we adopt this amendment to the master plan as drawn up by our Engineer and that it be clearly understood that it does not involve in any way the sale of any municipal land whatsoever at this time whether or not it is covered by a previous Council agreement.

CARRIED

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. L. A. BEWLEY

224. That the Manager at some future meeting give us the general terms of the restrictive covenant as contemplated by Council at the time of their discussions with the Company as compared to the covenant that is now on.

CARRIED

Mr. Beazely was questioned about what the intentions of Engineered Homes were with regard to the park reserve. Mr. Beazely stated he felt his clients were willing to do complete clearing or selective clearing of the park reserve if the Municipality wished this.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

225. That the Parks Board send a letter to Underwood, McLellan Ltd. regarding the clearing of the park reserve.

CARRIED

Thursday, February 8th, 1968,
continued.

Concern was expressed by some Members of Council over a municipal commitment reported which would sell some seventy acres to Engineered Homes (B. C. Limited) at a price of \$250 per acre. The concern stemmed from Section 470 of the "Municipal Act" which prohibits options, whether constructive or implied, in any agreement.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. J. W. GILMORE:

226. That our solicitor's opinion be obtained as to whether or not the Municipality is bound to sell to Engineered Homes (B. C. Limited) 70 acres more or less referred to in the agreement between the Corporation and the company dated December 9th, 1963 and arising out of prior agreements.

CARRIED

1968 FRONTAGE TAX ROLLS
COURT OF REVISION

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY:

227. That this Court of Revision be held on the 28th February.

CARRIED

SUBDIVISION OF J. E. WALKER

A report was received from the Assistant Engineer stating that the Subdivision Committee recommended approval of this subdivision. Approval by Council is required as the frontage is less than the 66' minimum.

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

228. That the Subdivision of Rem. Lot 9, Pl. 12999 and Lot A, of Lot 9, D.L. 367, Ex. Pl. 15795 of J. E. Walker be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

REPORT OF TREASURER - COST OF WORK
LOCAL IMPROVEMENT BY-LAWS

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. J. W. GILMORE:

229. That the report of the Treasurer dated January 9th re cost of work carried out under Local Improvement By-Laws be tabled.

CARRIED

Thursday, February 8th, 1968,
continued.

CLERK'S REPORT RE ROAD CLOSING
BY-LAW - QUARTER INVESTMENTS LTD.

A report dated February 1st from the Municipal Clerk was read to Council stating Quarter Investments are requesting that certain roads be closed and cancelled.

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

230. That permission be given to draw a Road Closing By-Law and later to cancel these roads.

CARRIED

PARKS & RECREATION COMMISSION MINUTES
JANUARY 10TH AND JANUARY 24TH, 1968

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

231. That the Parks and Recreation Commission Minutes for January 10th and January 24th, 1968 be received.

CARRIED

NOTICE OF MOTION

Co. Bewley gave Notice of Motion re Res. 10 of the Parks and Recreation Minutes of January 24th: That Council be asked to amend Parks Dedication By-Law 1078 to include Lot 19, as referred to in Council Reslution 998 (1966); and to include Lots 11 and 12.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

232. That Park Reserve be placed on all land below and south of reservoir (Nychuk property).

CARRIED

CENTENNIAL COMMITTEE MINUTES
JANUARY 23rd, 1968

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. L. A. BEWLEY:

233. That the Centennial Committee Minutes of January 23rd, 1968 be received.

CARRIED

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. E. BOILEAU

234. That the Council extend to the Centennial Committee their congratulations on the exceedingly fine work done by that Committee and sincere thanks to Mr. J. P. Clarke, Chairman and Mrs. Shirley Currie, Vice Chairman for the exceedingly fine leadership given.

CARRIED

Thursday, February 8th, 1968,
continued.

SUBDIVISION COMMITTEE MINUTES -
JANUARY 17TH AND JANUARY 25TH, 1968

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. J. GAMACHE:

235. That the Subdivision Committee Minutes of January 17th and January 25th, 1968 be received.

CARRIED

PUBLIC HEARING MINUTES -
JANUARY 25TH, 1968

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. E. BOILEAU:

236. That the Public Hearing Minutes of January 25th, 1968 be received.

CARRIED

DESIGN PANEL COMMITTEE MINUTES -
JANUARY 25TH, 1968

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

237. That the Design Panel Committee Minutes of January 25th, 1968 be received.

CARRIED

TRAFFIC CONTROL AMENDMENT BY-LAW 1537

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

238. That "District of Coquitlam Traffic Control Amendment By-Law No. 1537, 1968" be read a first time.

DECLARED READ

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

239. That By-Law No. 1537 be read a second time.

DECLARED READ

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

240. That By-Law No. 1537 be read a third time.

DECLARED READ

WATER RATES AMENDMENT BY-LAW NO. 1536

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. C. W. MCKENZIE:

241. That the "District of Coquitlam Water Rates Amendment By-Law No. 1536, 1968" be read a first time.

DECLARED READ

Thursday, February 8th, 1968,
continued.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. C. W. MCKENZIE:

242. That By-Law No. 1536 be read a second time.

DECLARED READ

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. C. W. MCKENZIE:

243. That By-Law No. 1536 be read a third time.

DECLARED READ

Co. Boileau registered opposition against the above
three motions.

L. I. SIDEWALK INITIATIVE CONST. BY-LAW 1535

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. C. W. MCKENZIE:

244. That the "District of Coquitlam Local Improvements"
Sidewalk Initiative Construction Amendment By-Law
No. 1535 be reconsidered and finally passed and adopted
and the Seal of the Corporation affixed:

CARRIED

NOTICE OF MOTION

Co. Boileau gave Notice of Motion to have new by-law
drawn up separating International Harvester from Bollman
Roofing and Quarter Investments under By-Laws 1463
and 1517.

TABLED ITEMS

- Minutes of School District 43 - January 23, 1968
- Letter from School District 43 re future school building program
- L. M. R. P. B. General Meeting Minutes - December 20, 1967
& Agenda for general meeting of January 30th, 1968
- Letter from C. Teasdale - January 20, 1968
- Annual Report of Fire Marshal - 1966
- Letter from Fraser Valley Tourist Assoc. re meeting
of Feb. 7, 1968
- U. B. C. M. letter of January 18th re expanding services

ATTACHE CASES TO BE PURCHASED
FOR MEMBERS OF COUNCIL

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

245. That the brown leather attache cases manufactured by
McBrine Luggage be purchased for all members of
Council.

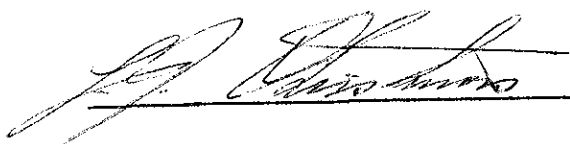
CARRIED

ADJOURNMENT

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. E. BOILEAU:

That the meeting adjourn.

CARRIED


REEVE

Tuesday, February 13th, 1968
630 Poirier Street
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, February 13th, 1968 at 8:15 p.m. with all members of Council present save Co. Gilmore. Also present were the Municipal Clerk, Municipal Manager and Engineering Supervisor.

F I N A N C E C O M M I T T E E

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. with all members of Council present. The Municipal Clerk and Municipal Manager were also present.

COQUITLAM MINOR LACROSSE ASSOC.
REQUESTING GRANT TO DEFRAY DEFICIT
OF \$377

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. McKENZIE:

246. That the grant in the amount of \$377.00 to the Coquitlam Minor Lacrosse Association, be approved. CARRIED

WEST COAST CABLEVISION LTD.
REQUESTING BUSINESS LICENCE

Mr. McKay and Mr. Giomoletti of West Coast Cablevision appeared before Council. Mr. D.A. Hogarth, solicitor, explained to Council that the poor service experienced in the Port Moody area was due to under-financing and inadequate equipment when cablevision first started. West Coast Cablevision has since updated their equipment and is ready to provide cablevision to the Oakdale Subdivision by the end of March, 1968.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C. McKENZIE:

247. That Council meet with National Cablevision before taking any action on this matter and that National Cablevision be required to supply a map of the streets they are servicing. CARRIED

FIRE COMMITTEE MINUTES
- FEBRUARY 12th, 1968


MOVED BY CO. M.J. BUTLER,

That the Fire Committee Minutes of February 12th, 1968 be accepted. NO SECONDER

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L.A. BEWLEY:

That the Finance Committee adjourn. CARRIED


.....CHAIRMAN

Tuesday, February 13th, 1968
continued

GENERAL MEETING

FIRE COMMITTEE MEETING
- FEBRUARY 20th, 1968

A Fire Committee Meeting with all members of Council present was called for Tuesday, February 20th at 7:30 p.m.

NATIONAL CABLEVISION

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. M.J. BUTLER:

- 248. That National Cablevision be invited to appear before the next Council Meeting. CARRIED

REGULAR COUNCIL MINUTES
- FEBRUARY 6th, 1968

Co. Bewley pointed out that he did not register opposition to Resolution #169 dealing with Columbia Stage Lines, as shown in the February 6th Council Minutes.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L.A. BEWLEY:

- 249. That the Council Minutes of February 6th, 1968 as amended, be approved. CARRIED

SPECIAL COUNCIL MINUTES
- FEBRUARY 8th, 1968

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. M.J. BUTLER:

- 250. That the Special Council Minutes of February 8th, 1968, be approved. CARRIED

FINANCE COMMITTEE MINUTES
- FEBRUARY 13th, 1968

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

- 251. That the Finance Committee Minutes of February 13th, 1968, be approved. CARRIED

CHAPMAN AVENUE LANE

The Engineering Supervisor reported on the number of residents in favour and opposed to the opening of the Chapman lane. It was agreed that the Council Resolution in November, 1967 should be carried out.

MATHEWSON RATEPAYERS ASSOCIATION

A letter dated February 3rd, 1968 was received from the Mathewson Ratepayers Association requesting Council's attention to the following matters.

- 1. Unsightly premises at the F.W. Monssen property in the 2300 Block Cape Horn Avenue

Tuesday, February 13th, 1968
continued

2. Columbia Bitulithic not be issued a Building Permit to expand until concurrent landscaping is done.
3. A hydrant be installed on Mathewson road half way between the one on Cape Horn and Mathewson and the hydrant inside the Essondale grounds.

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. M.J. BUTLER:

252. That the Engineering Supervisor's report, dated February 13th, 1968, be forwarded to the Mathewson Ratepayers Association. CARRIED

CATHOLIC WOMEN'S LEAGUE REQUESTING
PERMISSION TO HOLD CHURCH BAZAAR
RAFFLE ON SATURDAY, APRIL 27th

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. M.J. BUTLER:

253. That the Catholic Women's League be permitted to hold a church bazaar raffle on Saturday, April 27th, 1968. CARRIED

POUL E. HANSEN -- DRAINAGE PROBLEM
AT KAPTEY AVENUE & MUNDY ROAD

In a letter dated January 30th, 1968 Mr. Poul E. Hansen of 115 Mundy Street, outlined a serious surface and drainage condition at the intersection of Kaptey Avenue and Mundy Street and requested the widening and paving of the gravel portion of Mundy Street. The Engineering Supervisor reported that the diversion of the water and widening and paving of Mundy Street cannot be done at the present time as property required for an easement and dedication is still in trust.

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. C. MCKENZIE:

254. That the contents of the Engineering Supervisor's report, dated February 13th, 1968, be forwarded to Mr. Hansen. CARRIED

E.H. ROBINSON & OTHERS
REQUESTING IMPROVEMENTS

A petition was received from ratepayers in the Como Lake Park subdivision requesting the following improvements:

1. all ditches filled and storm sewers installed.
2. streets to be curbed.
3. adequate street lighting installed.

It was recommended that the ratepayers be written to and advised that this is under investigation.

COLUMBIA BITULITHIC LTD.

In a letter dated February 8th, 1968 Columbia Bitulithic advised that they felt the Municipality should bear the cost of installing a larger pipe to take care of the overflow of water resulting from municipal development above their property. They are also seeking direct access to No. 7 Highway.

Tuesday, February 13th, 1968
continued

Mr. Hockey stated that the construction of Dawes Hill Road would not have been substantial to increase the flow of the watercourse. He also advised that Columbia Bitulithic's application to the Department of Highways for direct access to No. 7 Highway, when their plant first commenced operation, was turned down.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILLEAU:

255. That this matter be referred to our solicitor for his opinion as to the Municipality's liability for the watercourse. CARRIED

MR. & MRS. STEPP RE SIDEYARD CLEARANCE

A letter dated February 1st, 1968 was received from Mr. & Mrs. W.J. Stepp requesting a letter of assurance that Council will not oppose the sideyard clearance of their home, either now or in the future.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

256. That a letter be sent to Mr. & Mrs. Stepp assuring them that this Council has no intention of enforcing the sideyard requirements. CARRIED

B. SINGH - REZONING OF LOT "B" OF
S. 1/2 OF 3, BLK. 37 OF 9, D.L. 366,
PLAN 19965 TO R-2 FOR DUPLEX

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILLEAU:

257. That B. Singh's application for rezoning of the abovementioned property, be referred to the Advisory Planning Commission. CARRIED

MANAGER'S REPORT RE HIRING OF PLANNER

The Manager, after reviewing the applications received for the re-advertised position of Planner, recommended that Mr. D.M. Buchanan be hired as Planner at a salary of \$9,500 per annum.

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. M.J. BUTLER:

258. That Mr. D.M. Buchanan be hired as Planner at a salary of \$9,500 per annum on a six month probationary period. CARRIED

WORK CARRIED OUT UNDER LOCAL
IMPROVEMENT BY-LAWS

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILLEAU:

259. That the Treasurer's statement of work carried out under Local Improvement Construction By-Laws No. 1424, 1425, 1484, 1485 and 1495, pursuant to Section 593(2) of the "Municipal Act", be received. CARRIED

- continued -

Tuesday, February 13th, 1968
continued

PORT MOODY-COQUITLAM DEVELOPMENT
COMPANY AGREEMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 260. That Council meet with Mr. Colin D. McQuarrie when Mr. McCullough returns. CARRIED

R.C.M.P. THREE YEAR AGREEMENT

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.E. BOILEAU:

- 261. That Council favours a two or three year R.C.M.P. contract. CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - FEBRUARY 7th

Res. #983

Application of F.W. Monssen Construction Ltd. to rezone Lot 2 of Pcl. B, D.L. 65, Plan 9662 to Service Industrial (M-2). New zone be established entitled "Special Industrial Zone M-3".

MOVED BY CO. C. MCKENZIE,
SECONDED BY CO. R.J. GAMACHE:

- 262. That a by-law be drafted to establish a Special Industrial Zone M-3 and this application be referred to Public Hearing

Res. #984

Application of Mr. H. Smith to rezone 1329 Brunette Avenue to RM-2 or 12,000 sq. ft. portion to RM-2 and balance to Duplex or Commercial. Be approved with whole parcel being rezoned to RM-2, subject to new building being erected and approval of Design Panel.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. L.A. BEWLEY:

- 263. That the recommendation of the Advisory Planning Commission, be approved. CARRIED

Res. #986

Application of W.R. Brownlee on behalf of D.B. Gain and A. Maddison to rezone 1130 and 1132 Austin Avenue to RM-2. Application be declined.

MOVED BY CO. BUTLER

That this application be approved.

NO SECONDER

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. C. MCKENZIE:

- 264. That the recommendation of the Advisory Planning Commission to decline this application, be accepted. CARRIED
Co. Butler registered opposition

- continued -

Tuesday, February 13th, 1968
continued

Res. #987

Request by Council for Advisory Planning Commission's opinion on in-law suites in R-2 zones. Advisory Planning Commission has no opinion as this arises so infrequently.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILLEAU:

265. This be referred to Public Hearing. CARRIED

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

266. That the Advisory Planning Commission Minutes of February 7th, 1968, be approved. CARRIED

DESIGN PANEL MINUTES
- FEBRUARY 8th, 1968

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. L.A. BEWLEY:

267. That the Design Panel Minutes of February 8th, 1968 be adopted. CARRIED

ZONING AMENDMENT BY-LAW NO. 1530
- WILSON & GEORGE

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. M.J. BUTLER:

268. That the "District of Coquitlam Zoning Amendment By-Law No. 1530, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1532
- FRANK STUBER

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. M.J. BUTLER:

269. That the "District of Coquitlam Zoning Amendment By-Law No. 1532, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

SUBDIVISION COMMITTEE MINUTES
- FEBRUARY 7th, 1968

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

270. That the Subdivision Committee Minutes of February 7th, 1968, be received. CARRIED

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. M.J. BUTLER:

270A. That the address and legal description of properties be used in the Subdivision Committee Minutes. CARRIED

Tuesday, February 13th, 1968
continued

COUNCIL INDEMNITY BY-LAW NO. 1538

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

- 271. That the "District of Coquitlam Council Indemnity By-Law No. 1538, 1968" be read a first time. DECLARED READ

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

- 272. That By-Law No. 1538 be read a second time. DECLARED READ

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

- 273. That By-Law No. 1538 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1531
- JOHN HEATHCOTE

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

- 274. That the "District of Coquitlam Zoning Amendment By-Law No. 1531, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

SHOPS CLOSING BY-LAW NO. 1539 - CHRISTMAS SEASON

By-Law No. 1539 as amended was tabled for circulation.

HOURS OF CLOSING - AUTOMOTIVE DEALERS

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. LA. BEWLEY:

- 275. That a by-law be passed, amending By-Law No. 1081 to permit automotive dealers to remain open until midnight daily except Sundays and statutory holidays and Trapp Motors be written that if they do not comply with this, the by-law will be repealed. CARRIED

W. DRAKE, RECREATION DIRECTOR

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

- 276. That Mr. Wilson B. Drake, Recreation Director, having passed his probationary period, be placed on permanent staff and his salary raised to \$550.00 per month. CARRIED

NELSON STREET WATERCOURSE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

- 277. That we apply to the Greater Vancouver Sewerage & Drainage District for an estimate of the cost and financing under 72A of the "Drainage Act" for the correction of drainage at the Nelson Street watercourse. CARRIED

Tuesday, February 13th, 1968
continued

RICHARD McGRATH, S.F.U. STUDENT

Richard McGrath, a student of Simon Fraser University, as part of a study he is making for a political science course, would like to ask Council some questions regarding decision making in Coquitlam. Council thanked him for his interest in Coquitlam.

TABLED ITEMS

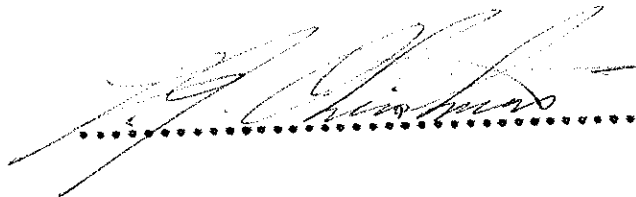
The Clerk tabled the following items:
Building Inspector's report for month of January, 1968
M.S.A. Minutes - December 11th, 1967
Vancouver and District Dental Society endorsing controlled fluoridation
Pollution Control Branch re Public Hearing and findings of report
G.V.W.D. Minutes - Meeting of February 2nd, 1968
L.M.R.P.B. Minutes of December 13th, 1967 Meeting

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILLEAU:

That the meeting adjourn.

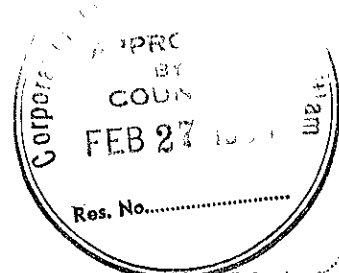
CARRIED


.....REEVE

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held February 13th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

C. M. C.

Tuesday, February 20th, 1968
630 Poirier Street
Coquitlam, B.C.



A Special Meeting of the Municipal Council of The Corporation of The District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, February 20th, 1968 at 7:30 p.m. with all members of Council present, along with the Municipal Manager, Municipal Clerk and Mr. Stewart and Mr. Story of Vancouver Personnel Department.

TAX SALE LAND MONIES EXPENDITURE
BY-LAW NO. 1523

By-Law No. 1523, a by-law authorizing the expenditure of \$50,000 out of special funds set aside under the provisions of Section 304 of the "Municipal Act, was found to be faulty as to Clause 1 as the legal description was not included.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

278. That By-Law No. 1523 be abandoned as at third reading. CARRIED

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. J.W. GILMORE:

279. That By-Law No. 1540, replacing By-Law No. 1523, be read the first time. DECLARED READ

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

280. That By-Law No. 1540 be read the second time. DECLARED READ

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

281. That By-Law No. 1540 be read the third time. DECLARED READ

GLACIER ROAD AND GILLEY'S
QUARRY ROAD DEDICATION

Co. Butler addressed the Council regarding Glacier Road dedication and Gilley's Quarry Road dedication in which the Manager reported on negotiations to date.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

282. That the Manager and staff give attention to the matter of the dedication of Quarry Road. CARRIED

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. GAMACHE:

That the meeting recess for a Fire Committee meeting. CARRIED

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. C. MCKENZIE:

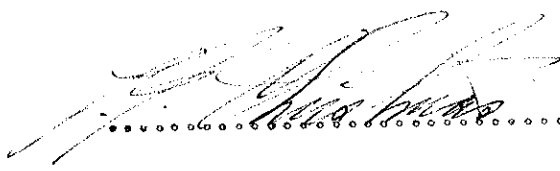
283. That the Minutes of the Fire Committee of February 20th, 1968, be approved. CARRIED

Tuesday, February 20th, 1968
continued

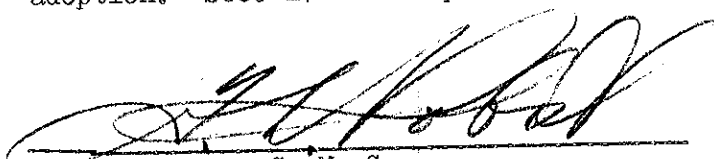
MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L.A. BEWLEY:

That the meeting adjourn.

CARRIED

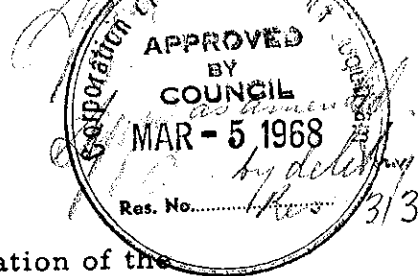

.....REEVE

I hereby certify that I have recorded
the above Minutes of the Special Council
Meeting held February 20th, 1968 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.



C. M. G.

Tuesday, February 27th, 1968,
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, February 27th, 1968 at 8.00 p.m. with all Members of Council present. Also present were the Municipal Clerk, Municipal Manager and Engineering Supervisor.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. with all Members of Council present save Co. Boileau. The Municipal Clerk and Municipal Manager were also present.

FRASER BURRARD REGIONAL DISTRICT
REQUEST FOR CHANGE OF NAME

A letter from Regional District of Fraser Burrard was received asking representatives if they will be prepared to discuss at Feb. 28th meeting advisability of a change in name of Regional District of Fraser Burrard.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY:

284. That the Reeve use his own discretion when dealing with this at the Feb. 28th meeting.

CARRIED

REPLACEMENT OF GRADALL -
ENGINEERING SUPERVISOR REPORTS

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

285. That we accept the Engineering Supervisor's report of February 27th and replacement of Gradall #345 be approved.

CARRIED

W. J. JOYCE - REQUEST FOR PAYMENT
OF SOLICITOR'S FEES - \$1,250.00

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

286. That the request for payment of Mr. Joyce's solicitor's fees in the amount of \$1,250 be denied.

CARRIED

BUILDING INSPECTORS' CONFERENCE
REQUEST APPROVAL TO ATTEND

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY

287. That approval be granted for one member of the Building Department to attend the Building Inspectors' Conference on May 1st, the fee being \$25.00.

CARRIED

Tuesday, February 27th, 1968,
continued.

MUNICIPAL GOVERNMENT COURSE
FOR COUNCILLORS

A letter was received from the Extension Department of U. B. C. re Municipal Government Course requesting the number of Councillors that would be interested in this course. All Members of Council expressed interest in taking this course if available on nights when they were able to attend.

QUALIFICATIONS RE HIRING OF FIREMEN

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. E. BOILEAU:

- 288. 1. That we do not rule out any volunteer fireman on the basis of educational background.
- 2. If these firemen can pass the I. Q. , mechanical aptitude test there should be a relaxation of the height and weight criteria up to 1" in height and five pounds in weight.

CARRIED

Co. Gamache and Co. McKenzie registered opposition.

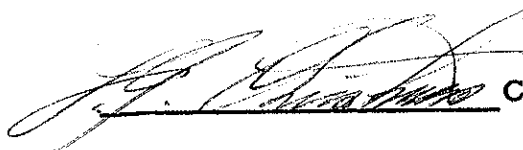
DELEGATION OF NATIONAL CABLEVISION

Mr. B. Sheppard and Mr. Peck, Chief Technical Officer of National Cablevision. They stated they have their D. O. T. License and cable is already laid along Clarke Road. Service to the Oakdale subdivision could start in approximately 180 days.

ADJOURNMENT

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

That the Finance Meeting adjourn.

 CHAIRMAN

Tuesday, February 27th, 1968,
continued.

GENERAL MEETING

SENIOR CITIZENS' HOME-
MAILLARDVILLE BI-CULTURAL SOCIETY

The Reeve reported on a meeting held with the Maillardville Bi-Cultural Society and their request for the release of the \$20,000 grant to them now. Res. 1752/67 was referred to.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

289. That the request of the Maillardville Bi-Cultural Society be approved and the \$20,000 be released now.

CARRIED

FINANCE COMMITTEE MINUTES -
FEBRUARY 27TH, 1968

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. J. GAMACHE:

290. That the Minutes of the Finance Committee Meeting of February 27th, 1968 be approved.

CARRIED

REGULAR COUNCIL MEETING
FEBRUARY 13th, 1968

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

291. That the Minutes of the Regular Council Meeting of February 13th, 1968 be approved.

CARRIED

SPECIAL COUNCIL MEETING -
FEBRUARY 20th, 1968

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. E. BOILEAU:

292. That the Minutes of the Special Council Meeting of February 20th, 1968 be approved.

CARRIED

MANAGER'S REPORT - FEBRUARY 23RD

1. Appraisal of Water Lots.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. C. W. MCKENZIE:

293. That the Municipality agree in principle to carrying out the re-appraisal subject to final agreement being reached when relative share of costs are known and degree of participation by municipalities, provincial government and Harbour Commission is known.

CARRIED

Tuesday, February 27th, 1968,
continued.

Manager's Reports (cont'd.)
2. On Regional District Services.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. J. GAMACHE:

294. That we approve the three basic principles proposed in Mr. J. Everett Brown's letter of January 29th.

CARRIED

W. HOING & OTHERS RE STUDY FOR
IMPROVEMENTS - 600 DANSEY AVENUE

A petition was received from Mr. W. Going and others asking Council to take immediate action on a cost and engineering feasibility study of the requested improvements in this area.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. E. BOILEAU:

295. That this be placed on file with the other requests and Council will await Manager's report as soon as possible.

CARRIED

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. J. W. GILMORE:

296. That the Public Works Committee investigate these proposals and come up with some sort of policy regarding priority of projects.

CARRIED

N. E. COQUITLAM RATEPAYERS ASSOC.
RE SWIMMING POOL - VICTORIA DRIVE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

297. That a reply be sent to Mr. Nash and Mr. Nash's letter requesting a swimming pool for the Victoria Drive area be referred to the Parks Board for their attention.

CARRIED

N. E. COQUITLAM RATEPAYERS ASSOC.
RE DUMPING OF CAR BODIES - QUARRY ROAD

A letter was received from Mr. Nash re dumping of garbage and car bodies along Quarry Road. A report of the License Inspector was read.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. E. BOILEAU:

298. That we get rid of any cars that are specifically drawn to our attention and the ownership of same cannot be ascertained, and suitable employees will determine where these car bodies will be disposed of.

CARRIED

The Manager and Engineering Supervisor will look into the above matter and give report re cost at the next meeting.

Tuesday, February 27th, 1968,
continued.

ROBERT LAMONT - COMPLAINT
RE RESTRICTIONS ON DOGS

Mr. Lamont complained that as an Old Age Pensioner he cannot afford fines as set out in the by-law and requests change in this by-law.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. M. J. BUTLER

299. That a suitable reply be sent to Mr. Lamont quoting the by-law.

CARRIED

A. TYCHOLAZ REQUEST FOR ADVICE
SUMP PUMP AT 734 MACINTOSH

This matter will be looked into by the Reeve.

CHAMBER OF COMMERCE RE USE
OF "COQUITLAM" IN MAILING ADDRESS

The Chamber of Commerce requested that in order to clarify the name of the Municipality that all stationery be changed from New Westminster to Coquitlam on the heading. The Municipal Clerk reported that new stationery was being run off on the 27th February and the name "Coquitlam" had replaced "New Westminster".

PETITION FROM A. ROCHELEAU & OTHERS
REZONING OF 811 LOUGHEED HIGHWAY

A petition was received from A. Rocheleau & others protesting the rezoning of 811 Lougheed Highway. A report has been received from solicitor to the effect that By-Law 1375 was valid and a building permit has been issued.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. E. BOILEAU:

300. That Mr. Rocheleau be sent a suitable reply to his letter of February 15th, 1968.

CARRIED

THOMAS BROWN - 276 GUILBY STREET

A letter was received from Mr. Brown requesting date of completion of the side of the road on Grayson Street from Guilby to Duncan. The Engineering Supervisor recommends that Public Works supply and apply top soil on the shoulder of the road if Mr. Brown wishes to seed and maintain it.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. E. BOILEAU:

301. That the Engineering Supervisor's proposal be approved.

CARRIED

Tuesday, February 27th, 1968,
continued.

A. GOODBRAND - OPENING OF BOND STREET

A request was received from Goodbrand Bros. Ltd. to open "Bond Street", south of Barnet Highway. The Engineering Supervisor reported on this and stated the total cost would be approximately \$3,100.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. E. BOILEAU:

302. That we write to Goodbrands asking what their intent is on this land and hold until we hear from them.

CARRIED

CROSSWALK - RANCH PARK SCHOOL

Co. Bewley stated he had received complaints from a resident of Surf Crescent and also the principal of Ranch Park School concerning the hazardous location of the crosswalk on Spuraway. They felt that by moving this crosswalk to the west side of Surf Crescent this might eliminate some of the hazards at this intersection.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. M. J. BUTLER:

303. That this matter go to the R. C. M. Police for their report and recommendation.

CARRIED

OPEN SHELF LIBRARY SERVICE
LIBRARY COMMISSION - VICTORIA

A letter has been mailed to residents of the District of Coquitlam stating that open shelf service for the District of Coquitlam is being discontinued as in the opinion of the Library Commission the District of Coquitlam is in a position adequately to organize public library service".

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. C. W. MCKENZIE

304. That we send a letter to Victoria pointing out that in view of the present tight money situation and their own public strictures to curtail expansion that it is unlikely that we can have a public library in the near future and we would like a one year extension in this service in order to explore the library services.

CARRIED

POUL E. HANSEN APPLICATION TO REZONE
700 CLARKE ROAD TO RM-2

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY:

- 305 That this application be declined as it is outside of the proposed apartment areas.

CARRIED

Tuesday, February 27th, 1968,
continued.

JAMES T. WEST - APPLICATION TO REZONE
(MARATHON COURT) TO RM-2

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY:

306. That the application to rezone Lot 10 of Ptn. of Pcl. E, D. L. 47, Plan 22491 to RM-2 for apartments be referred to the Advisory Planning Commission for their report and recommendation and that particular attention should be given to the possibility that the proposed apartments may eliminate the view for the existing homes in the area and also consideration should be given to the matter of access to the proposed apartment project.

CARRIED

SIMON FRASER REALTY - REZONING
517 - 523 GATENSBURY STREET TO RM-2

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. M. J. BUTLER:

307. That the application to rezone 517, 519, 521 and 523 Gatensbury Street to RM-2 be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

308. That the Municipal Manager explore methods to inform owners on whose properties rezoning applications have been received and to get their verification of this.

CARRIED

A. GREENESS - REZONING ADAIR
AND WOOLRIDGE TO R-2 DUPLEX

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. J. GAMACHE:

309. That the application to rezone Lots 22, 23, 24 & 25 of Blk. 4, D.L. 16, Plan 1531 to R-2 Duplex be referred to the Advisory Planning Commission.

CARRIED

CHAMBER OF COMMERCE REPLY
RE "OPINION POLL"

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. C. W. MCKENZIE:

310. That the letter of February 12th received from the Junior Chamber of Commerce re "Opinion Poll" be received.

CARRIED

Tuesday, February 27, 1968,
continued.

FLUORIDATION OF WATER SUPPLY

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

- 311. That this Council go on record as being in favour of fluoridation of the water supply re letter from Greater Vancouver Water District of February 15th, 1968.
Co. Gilmore, Co. Mckenzie - two in favour
Co. Bewley, Co. Gamache & Co. Butler - three against
Co. Boileau - abstained

MOTION LOST

NORBURN MOTORCYCLE CLUB

The Norburn Motor cycle Club have requested permission to use the gravel pit below Westwood Circuit on March 3rd, details in Clerk's report of February 16th. A report was also received from the R. C. M. P. dated February 23rd.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. C. W. MCKENZIE:

- 312. That we authorize and notify the Norburn Motorcycle Club to hold this competition at the gravel pit and notify the R. C. M. P. of this competition - this authorization to be subject to this club having liability insurance to cover any accidents that may occur and their paying the wages of one of the Board of Works men to act as caretaker at the gravel pit during the competition.

CARRIED

LICENSE INSPECTOR REPORTS RE
MR. WAKELIN REQUEST TO ENLARGE STORE

The License Inspector reports that Mr. Wakelin, 642 Schoolhouse Street request to enlarge his store and open drive-in pick-up for fish & chips. The area surrounding the store is residential.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. J. GAMACHE:

- 313. ~~That this application to enlarge the store at 642 Schoolhouse be declined.~~
RES #313 DELETED BY A 40 #371

CARRIED

SUBDIVISION - K. P. DEBENHAM
PERIMETER RULING

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

- 314. Be it resolved that K. P. Debenham be exempt from the provisions of Section 713 of the Municipal Act in respect to the subdivision of Lot 19, D.L. 356, Plan 10359 as shown on drawing 8-1207.

CARRIED

Tuesday, February 27th, 1968,
continued.

SUBDIVISION - H. THIESEN
PERIMETER RULING

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

315. Be it resolved that H. Thiesen be exempt from the provisions of Section 713 of the Municipal Act in respect to the subdivision of W. 1/2 Lot 7, D.L. 367, Sk. 6125, as shown on drawing 8-2362B.

CARRIED

REPORT OF ENGINEERING SUPERVISOR
ADEQUACY OF SANITARY SEWERS - NORTH ROAD

A report of the Engineering Supervisor dated February 27th was read to Council.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

316. That we endorse the Engineering Supervisor's report and specifically that no application for a building permit be permitted in these areas until the matter has been cleared with the Engineering Supervisor with respect to the capabilities of the sewers and further that no more zoning applications be contemplated in this area until approval has been secured by the Engineering Supervisor re sewer adequacy.

CARRIED

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. J. GAMACHE:

317. That Mr. Brownlee's application, plus any others which were held up because of this information, now go to Public Hearing.

CARRIED

ENGINEERING SUPERVISOR'S REPORT
RE LANE CANCELLATION - JEHOVAH'S WITNESSES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. C. W. MCKENZIE:

318. That the request for lane cancellation by the Blue Mountain Unit of the Jehovah's Witnesses as outlined in the Engineering Supervisor's report of February 20th, 1968 be approved.

CARRIED.

SPORTS CENTRE COMMISSION MINUTES-
FEBRUARY 1st, 1968

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. J. GAMACHE:

319. That the Sports Centre Commission Minutes of February 1st, 1968 be received.

CARRIED

Tuesday, February 27th, 1968,
continued.

SAFETY COMMITTEE MINUTES
FEBRUARY 7TH, 1968

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. J. GAMACHE:

320. That the Minutes of the Safety Committee Meeting held February 7th, 1968 be received.

CARRIED

DESIGN PANEL MINUTES -
FEBRUARY 15th, 1968

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. J. GAMACHE:

321. That Item 20 re 100% performance bond for landscaping be endorsed by Council.

CARRIED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

322. That the Design Panel Minutes of February 15th, 1968 be approved.

CARRIED

DESIGN PANEL MINUTES
FEBRUARY 22ND, 1968

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. C. W. MCKENZIE:

323. That re Item 23, North Road Holdings Ltd. at Cottonwood Avenue, there be an agreement entered into before by-law considered.

CARRIED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

324. That the Design Panel Minutes of February 21st, 1968 be approved.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES-
FEBRUARY 21ST, 1968

Res. No. 992 - The application of F. Garneau to rezone 2138 Cape Horn to R-2 Duplex be declined.

MOVED BY CO. R. J. GAMACHE:
SECONDED BY CO. M. J. BUTLER:

325. That the recommendation of the Advisory Planning Commission re F. Garneau's rezoning application be approved and this application be declined.

CARRIED

Tuesday, February 27th, 1968,
continued.

Res. 993. - The application of K. Y. Yau to rezone 789 Clarke Road to allow for living quarters above store be approved by making amendment to Zoning By-Law.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. C. W. MCKENZIE;

326. That this application be approved as recommended in Res. 993.

CARRIED

Res. 994 - The application of J. I. Vakenti 3172 Dunkirk Avenue to rezone to R-1 be again declined.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

327. That this application be declined as recommended in Res. 994 of the A. P. C. Minutes.

CARRIED

Res. 995 - the application of Mr. J. P. Barron to rezone 918 Austin Avenue to R-2 duplex be declined.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

328. That the recommendation of the Advisory Planning Commission - Res. 995 be approved and this application be declined.

CARRIED

Res. 997 - the application of J. P. Barron to rezone 614 Sunset Avenue be declined as there is less than the required 8,000 square feet.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

329. That the recommendation of Res. 997 of the Advisory Planning Commission Minutes be approved and this application be declined.

CARRIED

Res. 998 - The application of the Corporation of the District of Coquitlam to rezone to General Industrial Lot 47, Bl. 8, D.L. 381, Pl. 28702 save and except west of Lougheed Highway 200 feet be approved.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

330. That Res. No. 998 of the Advisory Planning Commission Minutes be approved and this application go to Public Hearing.

CARRIED

Tuesday, February 27th, 1968,
continued.

Res. 999 - The application of B. & G. K. Singh
to rezone 659 Hailey Street to R-2 be declined.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

331. That Res. No. 999 of the Advisory Planning Commission
Minutes be approved and this application be declined.

CARRIED

Res. 1000 - The application of Valley Suburban
Developments Ltd. for RM-2 zoning at Laval Street
and Brunette be declined.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

332. That Res. 1000 of the A. P. C. Minutes be approved
and this application be declined.

CARRIED

Res. 1001 - The application of R. L. McMullen,
2169 Dawes Hill Road to rezone 894 and 896 Loughheed
to Local Commercial be declined.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

333. That Res. 1001 of the A. P. C. Minutes be approved
and this application be declined.

CARRIED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER

334. That the Advisory Planning Commission Minutes of
February 21st, 1968 be approved.

CARRIED

FIRE COMMITTEE MINUTES -
FEBRUARY 20th, 1968

MOVED BY CO. R. E. GOILEAU
SECONDED BY CO. J. W. GILMORE:

335. That the Fire Committee Minutes of February 20th,
1968 be received.

CARRIED

BY-LAW NO. 1295 - GILLEY'S QUARRY
ROAD ACQUISITION & DEDICATION BY-LAW

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. E. BOILEAU:

336. That the Gilley's Quarry Road Acquisition & Dedication
By-Law No. 1295 be read a third time.

DECLARED READ

Tuesday, February 27th, 1968,
continued.

ZONING AMENDMENT BY-LAW 1517

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

337. That the "District of Coquitlam Zoning Amendment
By-Law No. 1517, 1968" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

338. That By-Law No. 1517 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

339. That By-Law No. 1517 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW 1541

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

340. That the "District of Coquitlam Zoning Amendment
By-Law No. 1541, 1968" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

341. That By-Law No. 1541 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

342. That By-Law No. 1541 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW 1544

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

343. That the "District of Coquitlam Zoning Amendment
By-Law No. 1544, 1968" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

344. That By-Law No. 1544 be read a second time.

DECLARED READ

Tuesday, February 27th, 1968,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

345. That this By-Law No. 1544 be read a third time.

DECLARED READ

By-Law No. 1544 to be held at third reading pending
approval of the Design Panel.

SHOP CLOSING BY-LAW NO. 1539

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

346. That the "District of Coquitlam Shop Closing By-Law
No. 1539, 1968" be read a first time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

347. That By-Law No. 1539 be read a second time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

348. That By-Law No. 1539 be read a third time.

DECLARED READ

TRADES LICENSING AMENDMENT BY-LAW NO. 1542

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

349. That the "District of Coquitlam Trades Licensing
Amendment By-Law No. 1542, 1968" be read a
first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

350 That By-Law No. 1542 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

351. That By-Law No. 1542 be read a third time.

DECLARED READ

TRAFFIC CONTROL AMENDMENT
BY-LAW NO. 1537

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. C. W. MCKENZIE:

352. That By-Law No. 1537 be reconsidered and finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

Tuesday, February 27, 1968,
continued.

COUNCIL INDEMNITY BY-LAW NO. 1538

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. L. A. BEWLEY:

353. That the "District of Coquitlam Council Indemnity By-Law No. 1538, 1968" be finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1533

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

354. That the "District of Coquitlam Zoning Amendment By-Law No. 1533, 1968" be finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

WILSON DRAKE - SUPERANNUATION

The Assistant Treasurer requests that as Mr. Drake is over 50 years of age Council approve Mr. Drake's contribution to the Municipal Superannuation Plan.

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. M. J. BUTLER:

355. That approval be given to have Mr. Drake contribute to the Municipal Superannuation Plan.

CARRIED

LETTER OF THANKS TO J. DEVERTEUIL
U. G. N. CHAIRMAN - 1967

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. L. A. BEWLEY:

356. That a letter be sent to Mr. J. deVerteuil, Chairman of the U. G. N. Fund on behalf of the Council expressing our thanks for the outstanding job done.

CARRIED

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. M. J. BUTLER:

357. That we have four meetings per month and these meeting end at 10.30 p.m.

MOTION LOST

OPTIMIST CLUB - REQUEST FOR USE
OF SHED TO WORK ON CARS

The Optimist Club had requested the use of an old building where they can have a group of boys who wish to overhaul cars. Reeve Christmas suggested the old Soball shed and the R. C. M. P. would go out and instruct the boys.

Tuesday, February 27th, 1968,
continued.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

358. That the Optimist Club be given the old Soball shed for their use on a six month trial basis.

CARRIED

MAILLARDVILLE DISCOTHEQUE

The Reeve reported that the French Canadian Youth Group who are opening a discotheque request that they not be required to buy a license as they are a charitable organization.

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. M. J. BUTLER:

359. That the French Canadian Youth Group be given a free license to operate.

CARRIED

CO. MCKENZIE - REPORT ON LIBRARY FOR COQUITLAM

Co. McKenzie reported he had been investigating the possibility of the Centennial High School Library becoming a joint municipal and high school library. Suggested there should be a minimum of 40,000 books to set up a lending library service in Coquitlam, 20,000 bought by the Municipality and 20,000 by the School Board. The Municipality would have to put approximately \$20,000 per year into staff and the School Board \$30,000. Reeve Christmas or the Manager will make arrangements to meet with Mr. Smith and Mr. Nelson of the School Board to discuss this matter.

TABLED ITEMS

The Clerk Tabled the following items.

- G. V. S. & D. District amended plans re sewerage and drainage areas.
- School District #43 re Safety First arrangements
- Vancouver Fraser Park District Agenda - Feb. 28th
- New Horizons monthly magazine
- Chamber of Commerce commending Council re attracting industries
- School District #43 Minutes - January 30, 1968
- G. V. S. & D. District Meeting - January 18/68
- Fraser-Burrard Regional District Meeting - January 24/68
- M. S. A. Statement of Experience
- Notice of Meeting - Cerebral Palsy Assoc. - Feb. 21/68
- Bennett & White Ltd. - offer of services
- Lower Mainland Municipal Assoc. - Notice of Meeting 7 Mar 68
- Federation of Mayors and Municipalities - Annual Conference - Resolutions to be in their hands by 31 Mar 68

Tuesday, February 27th, 1968,
continued.

ADJOURNMENT

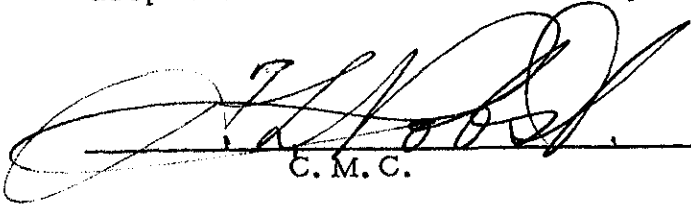
MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. E. BOILEAU:

That the Council meeting adjourn.

CARRIED


REEVE

I hereby certify that I have recorded
the above minutes of the Regular Council
Meeting held February 27th, 1968 as
instructed subject to amendments and
adoption. Sec. 176 of the Municipal Act.


C. M. C.

Tuesday, March 5th, 1968
630 Poirier Street
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. On Tuesday, March 5th, 1968 at 7:55 p.m. with all members of Council present. Also present were the Municipal Clerk, Municipal Manager and Engineering Supervisor.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. with all members of Council present. The Municipal Clerk and Municipal Manager were also present.

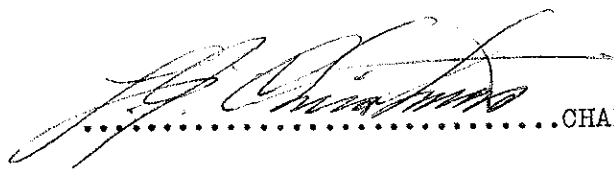
PARKS & RECREATION COMMISSION
RE CUTBACK IN FUNDS

Commissioners D. Doyle and J.P. Clarke; D.L. Cunnings, Parks & Recreation Director and Ray Macdonell, Chairman of the Parks & Recreation Commission appeared before Council, seeking Council's directive in regard to the cutback of funds for recreation projects, some of which have already been started.

The Manager explained the By-Law funds of \$600,000 in three series: Series "A" - \$198,000 which has been sold; Series "B" - \$200,000 now contemplated; Series "C" - \$202,000 by 1969. The Manager explained his negotiations since last November to have the interest rates adjusted by by-law approved by Victoria. The last communication from Victoria stated that the interest rates acceptable to the Cabinet would be 7½%. Comm. Clarke stated that \$13,000 had been diverted from Passive Recreation to construct the lacrosse box at the Sports Centre and the \$8,000 allotted for the lacrosse box had been transferred to Surplus. He asked if, after Series "B" debentures are sold, it is found that the amount allotted for completion of playfields is not sufficient to complete the playfields, could the extra amount needed be diverted from Passive Recreation and be returned to Passive Recreation next year. It was suggested by the Manager that this matter be placed in the Budget for consideration at Budget time.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C.W. MCKENZIE:

That the Finance Committee adjourn. CARRIED


.....CHAIRMAN

GENERAL MEETING

WEST COAST CABLEVISION

Mr. D.A. Hogarth spoke to Council on behalf of West Coast Cablevision, which is seeking a business licence to supply cablevision to a portion of Coquitlam.

MOVED BY CO. C.W. MCKENZIE,
SECONDED BY CO. M.J. BUTLER:

360. That West Coast Cablevision be issued a licence. CARRIED

- continued -

Tuesday, March 5th, 1968
continued

DEEKS-McBRIDE RE GRAVEL PIT USE

Mr. F.J. Lynn and Mr. R.A. Dunsworth from Deeks-McBride Ltd., appeared before Council, asking that Lot 6953, L.S. 10 be rezoned back to Small Holdings for gravel pit use.

Co. Boileau pointed out that Deeks-McBride had violated the Noise By-Law and Soil Removal By-Law by operating past 9 p.m. and by excavating below the adjacent road level, thus creating a lake.

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. C.W. MCKENZIE:

361. That Deeks-McBride's application to rezone Lot 6953, L.S. 10 to Small Holdings, be rejected. CARRIED

MOVED BY CO. R.E. BOILLEAU,

That Deeks-McBride be requested to fill the lake they created and level off the area to the level of Pipeline Road. NO SECONDER

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

362. That we investigate the level of the lake in relationship to both Road levels (old Cat Road and Pipeline Road) and all relevant factors leading to the creation of the lake. CARRIED

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. C.W. MCKENZIE:

363. That Deeks-McBride be made to conform to the Noise By-Law.
Co. Gamache suggested that this be investigated thoroughly before a decision is made.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. C.W. MCKENZIE:

364. That this matter be tabled until the Noise By-Law is investigated. Co. Boileau registered opposition. CARRIED

GLACIER ROCK PRODUCTS - REQUESTING
REZONING TO SMALL HOLDINGS FOR GRAVEL PIT

Glacier Rock Products Ltd., which has been operating on Legal Subdivision as a non-conforming use for a number of years, is asking that L.S. 15 and L.S. 9, Sec. 21, Twp. 40 E.C.M. be rezoned to Small Holdings for a gravel pit. They can no longer operate as a non-conforming use as their operations ceased for a period of 30 days.

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. C.W. MCKENZIE:

365. That Glacier Rock Products' application to rezone L.S. 15 and L.S. 9 to Small Holdings, be tabled until a study is made of all gravel pits. CARRIED

March 5th, 1968
continued

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

366. That the non-conforming use be reinstated to allow Glacier Rock Products to operate on I.S. 15 to fulfill their contract until the tabling motion comes up again. CARRIED

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. R.J. GAMACHE:

367. That the question of gravel pits with regard to zoning of lands be referred to the Planning Department with hopes that they can come up with a Master Plan. CARRIED

FLUSHCOATING OF VICTORIA DRIVE

Mr. Edwards, Representing the Northeast Coquitlam Ratepayers' Association, appeared before Council in connection with flushcoating of Victoria Drive. Co. Butler stated that the Board of Works was still studying this and asked that the matter be tabled until the end of March.

BROOKMERE P.T.A. RE WALKWAY

The Brookmere Parent-Teacher Association presented a petition, signed by parents of children attending Brookmere School, requesting that the municipality purchase a right-of-way between Ebert and Ivy Avenues in the vicinity of Denton Street and construct a walkway for the use of the school-children.

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. C.W. MCKENZIE:

368. That the Municipal Manager be authorized to negotiate on the two properties outlined in red on the Engineering Department's sketch. CARRIED

CO-OPERATIVE DEVELOPMENT SOCIETY
RE PURCHASE OF MUNICIPAL PROPERTY
FOR LOW COST HOUSING

Mr. H.I. Hanson, Business Agent for the Co-operative Development Society, explained to Council that their society is interested in purchasing or leasing municipal land to construct low cost houses.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

369. That pending a report by the Planner, Council ask the Co-operative Development Society to submit in rough an outline of their plans and we will report to them as soon as possible the availability of land for projects such as this type. CARRIED

ARGUS INSTALLATIONS - REQUEST
FOR SUBDIVISION

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. M.J. BUTLER:

370. That Argus Installations be invited to attend the Subdivision Committee meeting. CARRIED

Tuesday, March 5th, 1968
continued

COUNCIL MINUTES - FEB. 27th, 1968

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

371. That Resolution #313, dealing with Mr. Wakelin's application to enlarge his store and open a drive-in pick-up for fish and chips, be deleted.
CARRIED

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

372. That the Regular Council Minutes of February 27th, 1968 be approved as amended.
CARRIED

MRS. J.C. WEIR REQUESTING REZONING OF
L.S. 2, SEC. 21, TWP. 40 TO SMALL HOLDINGS
TO PERMIT SUBDIVISION

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. L.A. BEWLEY:

373. That this matter be tabled until the next Council Meeting.
CARRIED

H.O. SCHMIDT CONST. REQUESTING REZONING
OF 1318 - 1326 KING ALBERT AVENUE TO
RM-2 FOR APARTMENTS

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

374. That the application of H.O. Schmidt Construction Ltd. to rezone 1318 - 1326 King Albert Avenue to RM-2, be declined.
CARRIED

DARNOC HOLDINGS LTD. REQUESTING REZONING
OF 801 BAKER AVENUE TO R-2 (DUPLEX)

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

375. That the application of Darnoc Holdings Ltd. to rezone 801 Baker Avenue to R-2, be referred to the Advisory Planning Commission.
CARRIED

RICHARD GREENWOOD REQUESTING REZONING
OF LOT "E" OF S.E. 1/4, SEC. 11, TWP. 39,
PLAN 13789 FOR MOBILE HOME PARK FOR
RETIRED AND SENIOR CITIZENS

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. R.E. BOILEAU:

376. That Mr. Greenwood's application to rezone Lot "E" of S.E. 1/4, Sec. 11, Twp. 39, Plan 13789 for a mobile home park, be referred to the Advisory Planning Commission.
CARRIED

- continued -

Tuesday, March 5th, 1968

DONALD SHAFER REQUESTING REZONING OF
LOT 168, BLK. 9, D.L. 368, PLAN 32015
AT COMO LAKE & LONGIAC TO R-2 FOR DUPLEX

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

377. That Mr. Shafer's application to rezone Lot 168, Blk. 9, D.L. 368, Plan 32015 to R-2, be referred to the Advisory Planning Commission.
CARRIED

The Reeve suggested that the meeting adjourn for seven minutes for coffee.

ENGINEERED HOMES AGREEMENT -
RESTRICTIVE COVENANT

The Manager gave the general terms of the restrictive covenant. The matter was referred to the Reeve to discuss with the Municipal Solicitor.

PAYMENT OF STEPP'S LEGAL FEES
INCURRED DURING INQUIRY

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. R.J. GAMACHE:

378. That the Clerk's report on payment of Mr. & Mrs. Stepp's legal fees in the Joyce Inquiry, be received.
CARRIED

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. L.A. BEWLEY:

379. That the Stepps be paid \$800 for their claim for legal expenses in the inquiry.
MOTION LOST
Councillors Boileau, Butler, Gamache and MacKenzie and Reeve Christmas registered opposition.

F. STUBER - REZONED FOR DUPLEX BUT
PROPERTY CONTAINS LESS THAN 8,000
SQ. FT. REQUIRED FOR A DUPLEX

The Manager reported that after the application had gone before a Public Hearing and the Zoning Amendment By-Law had been adopted, it had been brought to Council's attention by residents on Sheridan Avenue that the property contained less than the 8,000 sq. ft. required for duplexes. In a registered letter dated February 28th, 1968 the Manager advised Mr. Stuber that the municipality cannot permit him to use the lot for a duplex without the required area.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L.A. BEWLEY:

380. That the Manager's action be approved and the By-law be referred to Public Hearing to be repealed.
CARRIED

R. REYNOLDS & J. TURNBULL SUBDIVISION
- FRONTAGES LESS THAN REQUIRED MINIMUM

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. C.W. MCKENZIE

381. That the subdivision of Lots 1 & 2, D.L. 365, Plan 10359 of R. Reynolds and J. Turnbull be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.
CARRIED

Tuesday, March 5th, 1968
continued

E. GARRISON SUBDIVISION
- PERIMETER RULING

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

382. Be it resolved that E. Garrison be exempt from the provisions of Section 712 of the "Municipal Act" in respect to the subdivision of Lot 35, Blk. 4, D.L. 359, Plan 24259 as shown on Drawing 8-1533C.
CARRIED

SUBDIVISION COMMITTEE MINUTES
- FEBRUARY 28th, 1968

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L.A. BEWLEY:

383. That the Subdivision Committee Minutes of February 28th, 1968, be received.
CARRIED

COURT OF REVISION MINUTES
- FEBRUARY 2nd, 1968

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. L.A. BEWLEY:

384. That the Court of Revision Minutes of February 2nd, 1968, be received.
CARRIED

COURT OF REVISION MINUTES
- FEBRUARY 28th, 1968

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C.W. MCKENZIE:

385. That the Court of Revision Minutes of February 28th, 1968, be received.
CARRIED

BURKE MOUNTAIN COMMITTEE
MINUTES - FEBRUARY 29th, 1968

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

386. That the right-of-way sublease be subject to the municipality having the right to cross the right-of-way at any given point and at any time they desire.
CARRIED

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

387. That the Burke Mountain Committee Minutes of February 29th, 1968 be approved.
CARRIED

Reeve Christmas asked what the total budget is for Burke Mountain. Co. Gamache replied that the total cost of the project will be \$600,000. \$1,500 will be required for a surveyor to survey the right-of-way and \$10,000 for clearing and constructing a parking lot.

- continued -

Tuesday, March 5th, 1968
continued

DESIGN PANEL MINUTES
- FEBRUARY 28th, 1968

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. J.W. GILMORE:

388. That the Design Panel Minutes of February 28th, 1968, be accepted.
CARRIED

ZONING APPEAL BOARD MINUTES
- FEBRUARY 12th, 1968

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. J.W. GILMORE:

389. That the Zoning Appeal Board Minutes of February 12th, 1968, be received.
CARRIED

GILLEY'S QUARRY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 1295

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L.A. BEWLEY:

390. That the "Gilley's Quarry Road Acquisition and Dedication By-Law No. 1295, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

TRADES LICENSING AMENDMENT BY-LAW NO. 1542

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. LA. BEWLEY:

391. That the "Coquitlam Trades Licensing Amendment By-Law No. 1542, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

SHOPS CLOSING BY-LAW NO. 1539

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

392. That the "Coquitlam Shops Closing By-Law No. 1539, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

MRS. BOUTIN -- WELL HAS DRIED UP

The Reeve advised Council that Mrs. Boutin's well has gone dry on her property at 3140 Dunkirk Avenue and that she does not have the money to pay for installing water to her property. She has offered to pay the municipality \$10 per month until the cost of the municipality's installing the water, is paid off.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

393. That water be supplied to Mrs. Boutin's property line at \$10 per month plus a \$10 deposit.
CARRIED

- continued -

Tuesday, March 5th, 1968
continued

PRESENTATION OF KEY TO RECREATION
CENTRE TO REEVE CHRISTMAS

Co. Gilmore, on behalf of the Centennial Celebrations Committee, presented the gold key to the Social Recreation Centre to Reeve Christmas.

VOLUNTEER FIREMEN'S RE-APPLICATIONS

Co. Boileau informed Council that 19 volunteer firemen had applied, including previous applicants and that tests will be conducted Friday, March 8th.

HIRING OF ASSESSOR

The Manager recommended that Mr. John M. Mintak be hired as Assessor with the appointment to be confirmed following the Manager's receipt of acceptance from Mr. Mintak.

MOVED BY CO. G.W. MCKENZIE,
SECONDED BY CO. M.J. BUTLER:

394. That Mr. John M. Mintak be hired as Assessor. CARRIED

TABLED ITEMS

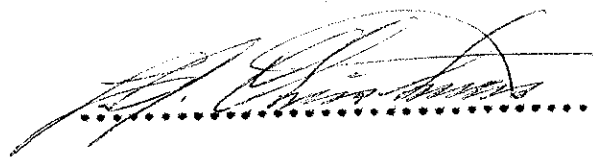
The Clerk tabled the following items:

- Air Pollution - proposed regional district to control air pollution
- L.M.R.P.B. re order in Council No. 537/68 amendments to Official Regional Plan
- Hospital Statistics - year ended Dec. 31/66, Department of Health

ADJOURNMENT

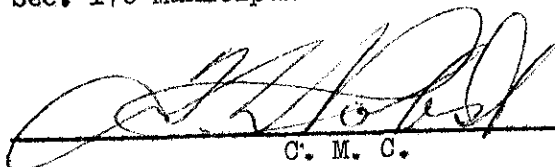
MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. R.E. BOILEAU:

That the meeting adjourn. 11.20 p.m. CARRIED



.....REEVE

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 5th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

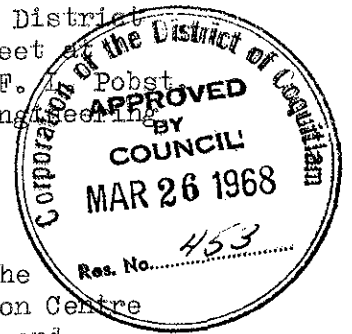


C. M. C.

Tuesday, March 12th, 1968
630 Poirier Street
Coquitlam, B. C.

*427/16 MA Co. Stam.
approved for Co. Stat.
99.6*

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street at 8:00 p.m. with all members of the Council present. Also present were F. Municipal Clerk; R. A. LeClair, Municipal Manager, and H. F. Hockey, Engineering Supervisor.



FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7:00 p.m. with all members of Council present. The Municipal Clerk and Municipal Manager were also present.

R.M. HUTTON - OFFER TO PURCHASE
PROPERTY - DAWES HILL ROAD

Mr. R.M. Hutton is willing to pay \$5,500 for the property described as Block 24, D.L. 65, Plan 27435.

MOVED BY CO. R. BOILEAU
SECONDED BY CO. L.A. BEWLEY

395 That Mr. R.M. Hutton be notified that the property is reserved for park.

CARRIED

W.T. ARMSTRONG - OFFER TO PURCHASE
PROPERTY - LOTS 12-25, D.L. 386, MAP 2536

It was pointed out that if Mr. Armstrong purchases the property, he must carry out the services to the said property.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R.J. GAMACHE

396 That the property described as Lots 12-25, D.L. 386, Map 2536 be appraised by the Assessment Department to find out if there is any money involved in the clearing of the road.

CARRIED

CITY OF CALGARY RE FIRST CANADIAN URBAN
TRANSPORTATION CONFERENCE

MOVED BY CO. R.J. GAMACHE
SECONDED BY CO. J.W. GILMORE

397 That this matter be tabled while we get some information from our Regional Planning Board and have Mr. Vic Parker do a survey on transportation on the Lower Mainland.

CARRIED

MICHAEL D. POWLEY - TRANSFERRING TO
M.S.A. FROM PRESENT MEDICAL PLAN

Mr. Powley, who is desirous of transferring to our group plan of M.S.A., is presently covered by a medical plan issued by the British Pacific Life Insurance Company. His present policy is non-transferrable to the Medical Services Association. M.S.A. will accept him with the employer's permission, which would necessitate the waiving of the usual six months probation period for entrance in the M.S.A.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. J.W. GILMORE

398 That the waiving of the usual six months probation period be approved.

CARRIED

RALPH R. HACHEY - APPLICATION FOR
MUNICIPAL SUPERANNUATION

Mr. R.R. Hackey, having completed six months probation, has made application for the Municipal Superannuation. Since he is over 50 years of age, Council's approval is required.

MOVED BY CO. L.A. BEWLEY
SECONDED BY CO. M.J. BUTLER

399 That Council contribute 8% of Mr. Hachey's salary to the pension fund.

CARRIED

APPRAISAL BY PENNY & KEENLEYSIDE RE
LOT 30, SEC. 14, TWP. 39

In a letter dated February 5th, 1968, the B.C. Hydro offered to purchase Lot 30, Sec. 14, Twp. 39 for \$7,200. The Corporation's permission to construct, dated March 19th, 1965, included provision for the purchase of this land by the B.C. Hydro.

MOVED BY CO. C. MCKENZIE
SECONDED BY CO. L.A. BEWLEY

400 That the B.C. Hydro's offer to purchase be approved and advertised at the upset price of \$8,700, recommended by Penny & Keenleyside, provided there is protection of the Municipality's right-of-ways.

CARRIED

EAST COQUITLAM LITTLE LEAGUE ASSOC. -
REQUEST FOR GRANT

MOVED BY CO. L.A. BEWLEY
SECONDED BY CO. C. MCKENZIE

401 That the East Coquitlam Little League Assoc. be sent a letter advising them of Council's policy in making grants to such organizations.

CARRIED

RECOMMENDATION OF MANAGER RE SIX ACRES
SOUTH AND WEST OF SOCIAL RECREATION
CENTRE AND LOTS 19 - 20, D.L. 361

The School Board would like to purchase 6 acres south and west of the Social Recreation Centre and Lots 19-20, D.L. 361 on Como Lake Road. At the present time, there is no way of sewerage Lots 19-20. Application could be made to the Great Vancouver Sewerage and Drainage District to change boundary of the sewer area so that the site can be sewerage in a northwesterly direction. The School Board is having a feasibility study made to see whether the site can be sewerage in a northwesterly direction. The manager recommended in his report that upon receipt of the sewer feasibility study and approval of the sewer board, that the Municipality have the land appraised.

MOVED BY CO. L.A. BEWLEY
SECONDED BY CO. R.J. GAMACHE

402 That this matter be laid over for the Planner to study.

CARRIED

A.G. & A.H. McMorris - BUILDING OF
CARPORT AT 835 REGAN AVENUE

Mr. and Mrs. McMorris, of 835 Regan Avenue, are requesting relaxation of sideyard clearance to build a carport on Lot 10, Blk. 5 of Lot 366, Group 1, Plan 20732.

MOVED BY CO. J.W. GILMORE
SECONDED BY CO. L.A. BEWLEY

403 That Mr. and Mrs. A.G. McMorris' request to build a carport be referred to the Board of Appeal.

CARRIED

BY-LAW ¹⁵³⁶~~1535~~ WATER RATES AMENDMENT BY-LAW
REPORT OF MANAGER

The Manager stated that since he did not have time to study this matter further, he would like it tabled for action later on in the year.

MOVED BY CO. R.J. GAMACHE
SECONDED BY CO. M.J. BUTLER

404 That the raising of water rates be tabled for further study.

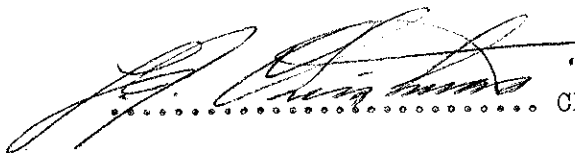
CARRIED

ADJOURNMENT

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R.J. GAMACHE

That the Finance Committee adjourn.

CARRIED


..... CHAIRMAN

GENERAL MEETING

FINANCE COMM. MINUTES, MARCH 12th

MOVED BY CO. L.A. BEWLEY
SECONDED BY CO. R.J. GAMACHE

405 That the Finance Committee Minutes of March 12th, 1968, be approved.

CARRIED

REGULAR COUNCIL MINUTES,
MARCH 5th, 1968

MOVED BY CO. R.J. GAMACHE
SECONDED BY CO. C. MCKENZIE

406 That the Regular Council Minutes of March 5th, 1968, be approved.

CARRIED

APPRAISAL OF LOTS 19-20, D.L. 361

MOVED BY CO. C. MCKENZIE
SECONDED BY CO. L.A. BEWLEY

407 That the Municipal Land known as Lots 19-20, D.L. 361 be appraised by our own appraiser.

CARRIED

SEWER INSTALLATION BY PRIVATE DEVELOPERS
REPORT BY MANAGER

The Manager presented his report dated March 1st, 1968, re Sewer Installation by Private Developers.

MOVED BY CO. C. MCKENZIE
SECONDED BY CO. M.J. BUTLER

408 That the Manager's recommendations in his report re Sewer Installation by Private Developers of March 1st, 1968, be approved.

CARRIED

CAPITAL FINANCING IN PROSPECT AND WORK
PROJECTS PENDING - MANAGER'S REPORT

In his report, the Manager outlined financing procedures for immediate requirements, committed requirements and projects requested by ratepayers.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. C. MCKENZIE

409 That the Manager's report on Capital Financing in Prospect and Work Projects Pending be tabled for a Special Meeting of Council until after the Board of Works discusses this matter at their next meeting.

CARRIED

V.D.P. SCHILLE - REQUEST FOR SUB-
DIVISION 967 LILLIAN STREET

Mr. and Mrs. L.V.J. Schille have applied for subdivision of their property at 967 Lillian Street. Their earlier application for subdivision of this property was turned down in 1967 as the frontage was insufficient. They would like Council to reconsider their application for subdivision and have offered to increase the road access to 31 feet.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. C. MCKENZIE

410 That Mr. and Mrs. Schille's request for subdivision be tabled for further consideration and referred back to next meeting.

CARRIED

CHAMBER OF COMMERCE - AUTOMOBILE
TESTING STATION IN COQUITLAM

The Chamber of Commerce are recommending that an Automobile Testing Station be installed in Coquitlam.

MOVED BY CO. C. MCKENZIE
SECONDED BY J.W. GILMORE

- 411 That the recommendation of the Chamber of Commerce to install an Automobile Testing Station in Coquitlam be referred to Staff/Sergeant, R.C.M.P., for his comments.

CARRIED

A. SCHIPIZKY OF TONY CONSTRUCTION LTD.
CANCELLATION OF LANE AT REAR OF LOT 34
OF LOT 8, N 1/2 OF N 1/2 OF LOT 7, GP. 1,
PLAN 24723

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. C. MCKENZIE

- 412 That Mr. A. Schipizky be advised to proceed with the lane cancellation at his own expense and that Council will not oppose the lane cancellation.

CARRIED

PETITION - R.H. JAGGARD AND OTHERS RE
ACCESS ROAD FROM COTTONWOOD TO LAKESHORE

MOVED BY CO. L.A. BEWLEY
SECONDED BY CO. C. MCKENZIE

- 413 That this petition from Mr. Jaggard and others be tabled until next meeting so that the Planner can report on this matter.

CARRIED

G. THOMPSON REQUESTING PERMISSION TO KEEP
HORSES ON HIS PROPERTY AT 2905 GLEN DRIVE

MOVED BY CO. R. BOILEAU
SECONDED BY CO. M.J. BUTLER

- 414 That Mr. G. Thompson be permitted to keep horses on his property at 2905 Glen Drive.

CARRIED

GLACIER ROCK RE CLOSING AND CHARGING OF
TOLL ON GLACIER ROAD

A letter was received from Atkins, Evans & Monroe, solicitors for Glacier Rock Products Ltd., stating that from time to time Mr. Weir has attempted to close the entrance to Glacier Road and impose a toll gate. Glacier Rock Products Ltd. are requesting Council to take action to ensure that Glacier Road is kept open for the use of all owners served by this road.

MOVED BY CO. R. BOILEAU
SECONDED BY CO. L.A. BEWLEY

- 415 That all the information the Council possesses goes to Mr. McQuarrie and that Mr. McQuarrie contact the Solicitor for Glacier Rock Products Ltd. and they come up with an answer.

CARRIED

GLACIER ROCK PRODUCTS LTD. REQUESTING REZONING
OF L.S. 16, OF SEC. 21, SAVE AND EXCEPT PLAN
22409 AND L.S. 1, OF SEC. 28, TWP. 40 TO
SMALL HOLDINGS FOR GRAVEL PIT USE

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R. BOILLEAU

416 That this matter be referred to the Planner.

CARRIED

MRS. J.C. WEIR APPLICATION TO REZONE L.S. 2 OF
SEC. 21, TWP. 40, E.C.M. TO SMALL HOLDINGS

MOVED BY CO. G. MCKENZIE
SECONDED BY CO. R.J. GAMACHE

417 That Mrs. J.C. Weir's application be tabled pending outcome
of Solicitor's review.

CARRIED

R.E. JAMES REQUESTING REZONING OF LOTS 9 AND 10
SEC. 12, TWP. 39, PLAN 3022, OXFORD STREET, TO
TRAILER COURT ZONE

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. G. MCKENZIE

418 That Mr. R.E. James' application to rezone foot of Oxford
Street to Trailer Court Zone be referred to Advisory Planning
Commission.

CARRIED

BLOCK BROS. REALTY LTD. REQUESTING REZONING
OF 533 AND 539 COTTONWOOD TO RM-2.

MOVED BY CO. J.W. GILMORE
SECONDED BY CO. M.J. BUTLER

419 That Block Bros. Realty Ltd. application to rezone 533 and 539
Cottonwood Avenue to RM-2 zoning be referred to the Advisory
Planning Board.

CARRIED

TELEPHONE SERVICE - R.C.M.P. OFFICE

In his report of March 6th, the Engineering Supervisor recom-
mended that two separate additional telephone lines to the Police
Office be installed to overcome the severe overload.

MOVED BY CO. R.J. GAMACHE
SECONDED BY CO. R. BOILLEAU

420 That the installation of two separate additional telephone lines to
the Police Office be approved.

CARRIED

MONTEREY DEVELOPMENTS LTD.
REPORT OF MANAGER

Monterey Developments Ltd., who purchased the property to be developed for commercial purposes, has applied for rezoning of the Rem. of Blk. "N" to commercial from industrial. It has been determined that Lot 2 and Lot 3 are also presently zoned industrial. The rezoning of Rem. of Blk. "N" to commercial would be in conflict with the Regional Plan.

The Manager suggested that the legal commitment of the Municipality must be determined.

MOVED BY CO. L.A. BEWLEY
SECONDED BY CO. C. MCKENZIE

- 421 That on the basis of the legal opinion and on the basis of the discussion, in order that we avoid criticism, that we advise Monterey Developments Ltd. that we cannot flaunt our Planner and that their best action would be to sue the municipality.

MOTION LOST

Reeve Christmas, Co. Boileau, Co. Butler and Co. Gamache registered opposition.

MOVED BY CO. R. BOILEAU
SECONDED BY CO. R.J. GAMACHE

- 422 That we seek legal declaration on this matter.

CARRIED

DISPUTE BETWEEN MUNICIPALITY & EMPLOYEES
OVER PENSION - REPORT OF MANAGER

MOVED BY CO. R. BOILEAU
SECONDED BY CO. M.J. BUTLER

- 423 That the Solicitor representing the employees oping out of our Pension Insurance Agreement be granted extension of time in which to commence an action against the Municipality. Said extension to run three months from March 15th, 1968.

CARRIED

FIRST AID ATTENDANT

The Assistant Engineer's report recommended the offering of \$.15 per hour bonus to an employee who obtains an Industrial First Aid Certificate and that the Fire Department provide a regulatory coverage while the employee is acquiring the certificate.

MOVED BY CO. L.A. BEWLEY
SECONDED BY CO. GAMACHE

- 424 That the job of First Aid Attendant be taken over by the Fire Department.

CARRIED

B.E. HAWKINS SUBDIVISION
PERIMETER RULING

MOVED BY CO. R.J. GAMACHE
SECONDED BY CO. J.W. GILMORE

- 425 Be it resolved that B.E. Hawkins be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 319, D.L. 365, Plan 30969 as shown on Drawing 8-1071D.

CARRIED

R.C.M.P. RECOMMENDATION FOR 20
M.P.H. SPEED LIMIT ON SPURAWAY DRIVE

MOVED BY CO. R. BOLLEAU
SECONDED BY CO. M.J. BUTLER

- 426 That the R.C.M.P.'s recommendation for the posting of a 20 m.p.h. speed limit in the school zone on Spuraway Drive be approved.

CARRIED

CROSSWALK ON SPURAWAY TO RANCH PARK SCHOOL
ENGINEER

MOVED BY CO. L.A. BEWLEY
SECONDED BY CO. M.J. BUTLER

- 427 That we write and inform the P.T.A. for Ranch Park of the proposed crosswalk as recommended by R.C.M.P. Traffic Division, Maillardville Detachment.

CARRIED

ASSESSMENT DEPARTMENT RE LETTER OF APPEAL

Council received a copy of a letter from Lorne E. Craig and Frank T. Champlin, residents of Ingersoll Avenue, relative to Ingersoll Avenue Paving By-Law 1425. This appeal was dealt with by the Court of Revision on February 28th, 1968 and the Court decided that the footages should be confirmed.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R. BOLLEAU

- 428 That this matter be tabled.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - FEBRUARY 28, 1968

MOVED BY CO. J.W. GILMORE
SECONDED BY CO. R.J. GAMACHE

- 429 That the Parks & Recreation Commission Minutes of February 28, 1968, be received.

CARRIED

SPORTS CENTRE COMMISSION
MINUTES - FEBRUARY 22, 1968

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R.J. GAMACHE

- 430 That the two paragraphs on Page 3 of the Sports Centre Commission Minutes dealing with Brownies be deleted.

CARRIED

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R.J. GAMACHE

- 431 That the Sports Centre Commission Minutes of February 22nd, 1968, be approved as amended.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF MARCH 6, 1968

Res. No.

- 1003 Application of James T. West to rezone 305 Decaire Street to RM-2. Approval in principle for Multiple Family I.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R.J. GAMACHE

- 432 That the recommendation to approve this application in principle for Multiple Family I be approved.

CARRIED

- 1004 Application of Mrs. A. Greenes for duplex zoning at the southwest corner of Adair Avenue and Woolridge Street be declined.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. J.W. GILMORE

- 433 That the recommendation to decline this application be approved.

CARRIED

- 1005 Application of Mr. Frank Sleigh on behalf of Burns Construction for Apartment Zoning at 513 Appian Way be referred to the Planner.

MOVED BY CO. J.W. GILMORE
SECONDED BY CO. R. BOILEAU

- 434 That the Planner supply Council with the general apartment trends.

CARRIED

- 1006 Application of W.R. Brownlee for Apartment Zoning at 559 and 563 Cottonwood Avenue be approved in principle.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R. BOILEAU

- 435 That the recommendation to approve this application in principle be approved.

CARRIED

MOVED BY CO. R.J. GAMACHE
SECONDED BY CO. R. BOILEAU

- 436 That the Advisory Planning Commission Minutes of March 6th, 1968, be approved as amended.

CARRIED

WATER COMMITTEE MINUTES
MARCH 4th, 1968

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R. BOILEAU

437 That the Water Committee Minutes of March 4th, 1968, be approved.

CARRIED

PUBLIC WORKS COMMITTEE MINUTES
MARCH 4th, 1968

MOVED BY CO. R.J. GAMACHE
SECONDED BY CO. R. BOILEAU

438 That the minutes of the Public Works Committee of March 4th, 1968, be approved, with exception of amendment of rates by-law.

CARRIED

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R.J. GAMACHE

439 That agreement between Village Medical Centre Ltd. and The Corporation of the District of Coquitlam, dated March 7th, 1968, covering matters required by the Design Panel in relation to plans identified as Exhibits A, B, C, D, E, and F be approved.

CARRIED

ZONING AMENDMENT BY-LAW 1528 -
MEDICAL CENTRE ON COMO LAKE ROAD

MOVED BY CO. R.J. GAMACHE
SECONDED BY CO. R. BOILEAU

440 That the "District of Coquitlam Zoning Amendment By-Law No. 1528, 1968" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW 1472 -
NORTH ROAD HOLDINGS

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R.J. GAMACHE

441 That we hold up Zoning Amendment By-Law No. 1472 and not read it.

CARRIED

ZONING AMENDMENT BY-LAW 1479 -
NORTH ROAD HOLDINGS

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R.J. GAMACHE

442 That Zoning Amendment By-Law No. 1479 be held up.

CARRIED

DEEKS-MCBRIDE

Mr. H. F. Hockey, Engineering Supervisor, reported and tabled before Council two plans. It was recommended by Council that Deeks-McBride be requested to backfill to Westwood Road to meet the requirements of the Soil Removal By-Law. It was also suggested that they be watched.

ANTI-NOISE BY-LAW

Reeve Christmas stated that he wants to look the whole thing over. He said that 9 o'clock is too early to close down an Industrial Plant.

BURKE MOUNTAIN RE STAKE LAND LEASE

MOVED BY CO. R.J. GAMACHE
SECONDED BY CO. L.A. BEWLEY

443 That the Engineering Supervisor be instructed to proceed to posting parking lot, road access and right-of-ways of land proposed to be leased for Burke Mountain Ski Village.

CARRIED

IMPOUNDING OF AUTOMOBILES

Cars left on the sides of roads are presenting a real problem. It was suggested by a Councillor that an automobile wrecker could take these cars away for \$6.00 a piece. It was recommended that the Manager check the legal aspect of this. Council asked that Barry's Auto Wrecking be contacted.

TABLED ITEMS

Report of Building Inspector for month of February
Water Works Department Report - February 1968
R.C.M.P. Report - Accident Statistics for month of February and general report
Mrs. H.A. Hembling, Penticton - re pollution of water with fluorides - circular
City Clerk, Kamloops re pollution of Shuswap and Okanagan Lakes - circular
Municipal Affairs magazine - February
Thank You Note - Mr. and Mrs. Goodrich
G.V.S. & D. District Minutes - February 15th, 1968
Canadian Federation of Mayors and Municipalities re United Towns Organization
Fraser Valley Tourist Assoc. - Minutes of meeting February 7th
City of New Westminster letter re Air Pollution
School District 43 Minutes Meeting February 20th, 1968

ADJOURNMENT

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R. BOILEAU

That the regular meeting of Council adjourn.

CARRIED



..... REEVE

I hereby certify that I have recorded the
above Minutes of the Regular Meeting of
Council held March 12th, 1968 as instructed,
subject to amendments and adoption,
Sec. 176 Municipal Act



.....

MUNICIPAL CLERK

Thursday, March 14th, 1968
630 Poirier Street,
Coquitlam, B.C.

CO-13
MUNICIPAL COUNCIL
APR 2-1968
Res. No.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Howe Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Thursday, March 14th, 1968 at 7:30 p.m. with all members of the Council present save Co. McKenzie.

His Worship called the meeting to order and announced that the Manager had entered into an agreement with North Road Holdings Ltd. in regard to the requirement under the Minutes of the Design Panel.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

443. That the agreement referred to above, be approved, signed and entered into. CARRIED

BY-LAW NO. 1472 & 1479 RE APARTMENT ZONING
OF THE SOUTH SIDE OF COTTONWOOD AVENUE AND
EAST OF ESSEX STREET

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

444. That the "District of Coquitlam Zoning Amendment By-Law No. 1472, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

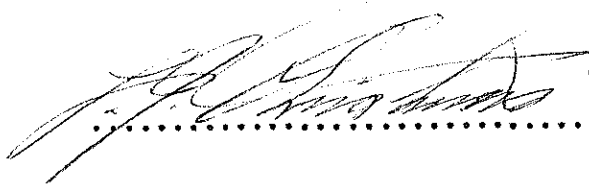
MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

445. That the "District of Coquitlam Zoning Amendment By-Law No. 1479, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

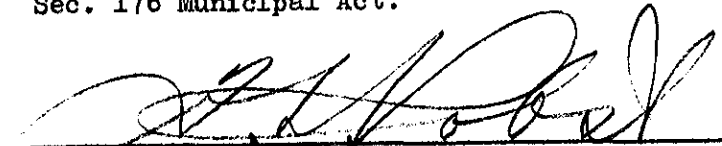
ADJOURNMENT

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. J.W. GILMORE:

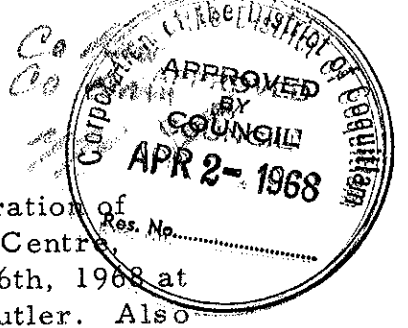
That the meeting adjourn. CARRIED

.....CHAIRMAN

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held March 14th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Tuesday, March 26th, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, March 26th, 1968 at 7.30 p. m. with all Members of Council present save Co. Butler. Also present were the Municipal Clerk, Municipal Manager and Engineering Supervisor.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p. m. with all Members of Council present save Co. Butler. The Municipal Clerk and Municipal Manager were also present.

WRITE OFF - WATER ACCOUNT \$6.60

As explained in the Deputy Treasurer's memo of March 6th it was requested that a water account in the amount of \$6.60 be written off as the owner of the property at that time cannot now be located and the tax certificate to the new owner had been issued stating there were no taxes in arrears.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A BEWLEY:

446 That the write off of \$6.60 water account be approved.

CARRIED

APPRAISAL FEE - APPRAISAL OF O'HARA & CLEMENTS PROPERTIES - BROOKMERE PARK

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. J. GAMACHE:

447 That we inform O'Hara and Clements of the appraisal received from Penny & Keenleyside re their properties and make offer for the appraised value of the land and we would like to receive any counterproposal they might have and will await any further action they might have.

CARRIED

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. J. GAMACHE:

448 That the appraisal fee of Penny & Keenleyside Appraisals Ltd in the amount of \$230.00 be approved.

CARRIED

Tuesday, March 26th, 1968
cont'd.

TRANSFER OF B. C. HYDRO BONDS

The Treasurer requested in a memo dated March 14th, Council's approval of the transfer of B. C. Hydro Bonds in the amount of \$50,000 re the passing of By-Law No. 1540.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

449 That Reeve L. J. Christmas and Mr. Val A. Dong, Treasurer, be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer British Columbia Hydro and Power Authority 5 1/2% Parity Bonds due August 3, 1968 of \$10,000 each, numbered KER 379, KER 413 to 415 inclusive, and KER 433 amounting to \$50,000.00 registered in the Corporation's name.

CARRIED

PARKS & RECREATION DEPARTMENT
REQUEST TO PURCHASE EQUIPMENT

In a memo dated March 22nd Parks and Recreation Director requested permission to purchase one
office printing calculator - \$475.00
shuffleboard - \$600.00

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY:

450 That Parks and Recreation Dept. request to purchase equipment Office Printing Calculator - \$475.00
Shuffleboard - \$600.00
be approved.

CARRIED

MANAGER'S REPORT - LIBRARY SERVICE
JOINT MUNICIPAL - SCHOOL BOARD

The Manager's Report of March 25th was read regarding meeting of Manager, Reeve and Co. Mckenzie with School Board officials on March 25th, 1968.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY:

451 That a letter be written to the Board of School Trustees requesting that such a proposal be further investigated by the School Board officials.

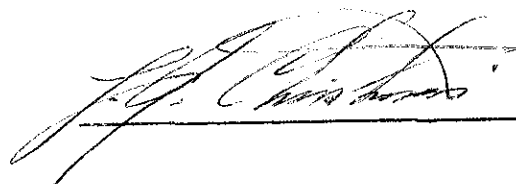
CARRIED

ADJOURNMENT

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

That the Finance Meeting adjourn.

CARRIED



CHAIRMAN

Tuesday, March 26th, 1968,
continued.

FINANCE COMMITTEE MINUTES -
MARCH 26TH, 1968

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

452. That the Minutes of the Finance Committee Meeting of March 26th, 1968 be approved.

CARRIED

PRESENTATION OF SAFETY AWARD

A representative of the Safety Council of B. C. presented the District of Coquitlam with a Safe Driving Award for a fatality free Safe Driving Week for a municipality of over 40,000 population.

REGULAR COUNCIL MEETING
MARCH 12TH, 1968

MOVED BY CO. R. J. GAMACHE:
SECONDED BY CO. J. W. GILMORE:

- 453 That the Minutes of the Regular Council Meeting of March 12th, 1968 be approved.

CARRIED

CROSSWALK ON SPURAWAY -
RANCH PARK SCHOOL

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. L. A. BEWLEY

- 454 That the Ranch Park P.T.A. be written and asked for their opinion and comments re the problem of signs and crosswalks on Spuraway Drive to the Ranch Park School, also, the problems that are being faced should be pointed out to them.

CARRIED

MANAGER'S REPORT - MARCH 21ST, 1968

1. Planning Department

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. J. W. GILMORE:

- 455 Out of courtesy to the Advisory Planning Commission that we refer this recommendation to them for their opinion as part of the re-appraisal of their role in relation to the Planning Department.

CARRIED

2. Appointment of Municipal Assessor

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. E. BOILEAU

- 456 That Mr. John M. Mintak be, pursuant to Section 319 of the "Municipal Act", appointed Municipal Assessor for the Corporation of the District of Coquitlam effective April 16, 1968.

CARRIED

Tuesday, March 26th, 1968,
continued.

GEORGE TWISS & EARL STAFFORD -
APPOINTMENT TO HARBOURS BOARD

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. E. BOILEAU:

457. That Mr. Earl Stafford and Mr. George Twiss be endorsed as appointees to the Fraser River Harbour Commission.

CARRIED

MRS. MCMICHAELS & OTHERS OPPOSING
REZONING TO M-3 ON CAPE HORN AVE.

Mrs. McMichaels petition was presented to Council. Mr. Insley, solicitor for Mr. Monssen, spoke briefly to Council and stated he had received, as did the Clerk's Office, a letter from Mrs. Arthur of the Mathewson Ratepayers Assoc. stating they had no further objections to the rezoning of this property. It was pointed out that Mrs. McMichaels and the other property owners on this petition were not members of the Mathewson Road Ratepayers Association and still objected to the rezoning of this property.

R. H. JAGGARD & OTHERS RE ACCESS ROAD
FROM COTTONWOOD ON LAKESHORE DRIVE

The Planner gave a verbal report and read a letter received from the Recreation Director and he stated they feel this lane should not be put in as it will conflict with future plans for the park area. It was also suggested that the lanes between Smith and Milford and Milford and Cottonwood should be cancelled and Council should move to acquire the East half of Lot 6 and all of Lots 7 and 8 between Milford and Smith Avenues as park land, as the owner is proceeding to subdivide his land.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. E. BOILEAU:

458. That we reject the application of R. H. Jaggard and others for access road.

CARRIED

REQUEST FROM CITY OF NEW WESTMINSTER
CLEAN UP BRUNETTE CREEK - HUME PARK AREA

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

459. That this letter be referred to the Parks Commission.

CARRIED

Tuesday, March 26th, 1968,
continued.

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. J. GAMACHE:

460 That a letter be sent to the City of New Westminster explaining that the Parks and Recreation Commission are investigating the various uses for this land in connection with our parks.

CARRIED

REZONING APPLICATIONS - REID PROPERTIES
COMO LAKE SHOPPING CENTRE AREA

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. R. J. GAMACHE:

461 That the application of Strathloch Investments Ltd. (Reid Properties) to rezone three lots on Montrose Street to R-1 be referred to our Planner for his report and recommendation.

CARRIED

BLOCK BROS. REALTY - 1318 - 1326
KING ALBERT AVENUE TO RM-2

MOVED BY CO. C. W. MCKENZIE
SECONDED BY CO. J. W. GILMORE:

462 That the application of Block Brothers Realty Ltd. to rezone 1318 - 1326 King Albert Avenue to RM-2 be rejected.

CARRIED

ADOLF WALTER - 748 BLUE MOUNTAIN
STREET TO R-2 (DUPLEX)

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. E. BOILEAU:

463 That the application of Adolf Walter to rezone 748 Blue Mountain Street to R-2 (Duplex) be referred to the Planner for his report and recommendation.

CARRIED

J. J. ALLARD - 858 LOUGHEED HIGHWAY
TO SERVICE STATION I.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

464 That the application of J. J. Allard to rezone 858 Lougheed Highway to Service Station I. be referred to the Planner for his report and recommendation.

CARRIED

Tuesday, March 26th, 1968,
continued.

P. & H. MAR - 612 & 614 CLARKE ROAD
TO COMMERCIAL

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. E. BOILEAU:

- 465 That the application of Park Chu Mar & Hungsim Mar to rezone 612 and 614 Clarke Road to Commercial be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

CLAUDE MARMONT - 1122 MADORE
AVENUE TO R-2 DUPLEX

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. J. GAMACHE:

- 466 That the application of Claude Marmont to rezone 1122 Madore Avenue to R-2 Duplex be referred to the Planner for his report and recommendation.

CARRIED

MR. M. PHILIPS - PROPERTY PURCHASED
AT WALTON AVENUE & JOHNSON STREET

Mr. Philips wrote to Council requesting some solution to his problem in that he had purchased Lot 41, D.L. 368, Plan 24126 in order to build a home and for septic tank purposes had to build his home on the highest portion of land. When applying for a permit they had discovered a proposed road would be cutting through their property at the point where the home was to be built. He asks for monetary compensation or land of equal value somewhere else in the Municipality.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. J. W. GILMORE:

467. That we ask the Manager to investigate and negotiate for the possibility of exchanging this property for another piece of property in the Municipality.

CARRIED

L. V. SCHILLE SUBDIVISION

The Engineering Supervisor requested that this be laid over to the next meeting for further study.

W. L. WADE SUBDIVISION - FRONTAGE
LESS THAN REQUIRED MINIMUM

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

- 468 That the subdivision of Rem. Lot M, S. 1/2 Blk. 7, D.L. 357, Plan 13140 be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

March 26th, 1968, Tuesday,
continued.

DATE TO BE SET FOR COURT OF
REVISION - SANITARY SEWER BY-LAWS

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. C. W. MCKENZIE

469 That April 16th, 1968 be the date for the Court
of Revision, re Sanitary Sewer By-Laws 1330,
1331, 1290 & 1407.

CARRIED

ENCLOSING THE CAR COMPOUND

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. C. W. MCKENZIE:

470 That we authorize the Engineer and Board of
Works Committee to look into the feasibility of
finding another location.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - MARCH 13TH, 1968

Resolution 29 - Parks Minutes

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. J. GAMACHE:

471 That the developers of this subdivision put in a
walkway from Como Lake Avenue to Stanton Avenue.

CARRIED

Resolution 29 Parks Minutes

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. J. GAMACHE:

472 That the Engineer inspect the terrain as per the
request to extend the lane between Marnac & Spence
to the School Board property line and give Council
his recommendations on it.

CARRIED

Engineered Homes Stage IV - Park

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. E. BOILEAU:

473 That the Manager attempt to obtain Lot 13 to 17
for park use.

CARRIED

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. J. GAMACHE:

474 That the Parks and Recreation Minutes of March 13th,
1968 be received.

CARRIED

Tuesday, March 26th, 1968,
continued.

SAFETY COMMITTEE MINUTES
MARCH 13th, 1968

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

474. That the Minutes of the Safety Committee Meeting of
March 13th, 1968 be received.

CARRIED

GARBAGE TRUCKS CROSSING FROM ONE
SIDE OF ROAD TO THE OTHER ILLEGALLY

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

475 That the Engineer be instructed to inform the Sanitation
Department that they must adhere to the rules of the
road.

CARRIED

SUBDIVISION COMMITTEE MINUTES
MARCH 13TH, 1968

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. J. GAMACHE:

476. That the Minutes of the Subdivision Committee
Meeting of March 13th, 1968 be received

CARRIED

PLANNER'S REPORT RE
NEW ZONING BY-LAW

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

477. That we approve the Planner's Report dated March
22nd re: New Zoning By-Law.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - MARCH 20TH, 1968

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. L. A. BEWLEY:

478. That the Advisory Planning Commission Minutes of
March 20th, 1968 be approved.

CARRIED

PUBLIC HEARING MINUTES
MARCH 14TH, 1968

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. R. J. GAMACHE:

479 That the Public Hearing Minutes of March 14th,
1968 be approved.

CARRIED

Tuesday, March 26th, 1968,
continued.

ZONING AMENDMENT BY-LAW
NO. 1507 (PARKING)

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. L. A. BEWLEY:

480 That the "District of Coquitlam Zoning Amendment
By-Law No. 1507, 1968" be read a first time.

DECLARED READ

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. L. A. BEWLEY:

481 That By-Law No. 1507, 1968 be read a second time.

DECLARED READ

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. L. A. BEWLEY:

483 That By-Law No. 1507 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1545

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. C. W. MCKENZIE:

484 That the "District of Coquitlam Zoning Amendment
By-Law No. 1545, 1968" be read a first time.
(1115 & 1117 Como Lake Avenue)

DECLARED READ

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. C. W. MCKENZIE:

485 That By-Law No. 1545 be read a second time.

DECLARED READ

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. C. W. MCKENZIE

486 That By-Law No. 1545 be read a third time, and
be referred to Design Panel.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1546

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. J. W. GILMORE:

487 That the "District of Coquitlam Zoning Amendment
By-Law No. 1546" be referred to the Planner for
his report and recommendation.
(Westwood Avenue)

CARRIED

The Planner to note to investigate the possibility of
zoning only a portion of this property for gravel operation
due to the fact that they have not been taking any gravel
out for some period of time.

Tuesday, March 26th, 1968,
continued.

ZONING AMENDMENT BY-LAW NO. 1547

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

488 That this by-law be tabled as there is a locked in lot and the Planning Commission felt that this lot should be taken in by either this applicant or the applicant who is applying for rezoning on the other side.
(559 & 563 Cottonwood Avenue) CARRIED

ZONING AMENDMENT BY-LAW NO. 1548

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY

489 That the "District of Coquitlam Zoning Amendment By-Law No. 1548, 1968" be read a first time.
(Lougheed & Gordon Avenue) DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

490 That By-Law No. 1548 be read a second time. DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. L. A. BEWLEY:

491 That By-Law No. 1548 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1549

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. C. W. MCKENZIE:

492 That the "District of Coquitlam Zoning Amendment By-Law No. 1549, 1968" be read a first time.
(789 Clarke Road) DECLARED READ

MOVED BY CO. R. J. GAMACHE:
SECONDED BY CO. C. W. MCKENZIE:

493 That Zoning Amendment By-Law No. 1549 be read a second time. DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. C. W. MCKENZIE:

494 That By-Law No. 1549 be read a third time and this referred back to Design Panel. DECLARED READ

Tuesday, March 26th, 1968,
continued.

ZONING AMENDMENT BY-LAW NO. 1543

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

495. That the "District of Coquitlam Zoning Amendment
By-Law No. 1543, 1968" be read a first time.
(Cape Horn Avenue - M3 Industrial) DECLARED READ

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

496. That By-Law No. 1543 be read a second time. DECLARED READ

MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

497 That By-Law No. 1543 be read a third time and
this by-law be referred to Design Panel. DECLARED READ

PARK SERVICES BORROWING
BY-LAW NO. 1551, 1968

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

498 That the "District of Coquitlam Park Services
Borrowing By-Law No. 1551, 1968" be read a
first time. DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

499 That By-Law No. 1551 be read a second time. DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

500 That By-Law No. 1551 be read a third time. DECLARED READ

PARK SERVICES DEBENTURE
BY-LAW NO. 1552

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

501 That the "District of Coquitlam Park Services
Debenture By-Law No. 1552, 1968" be read a
first time. DECLARED READ

March 26th, 1968, Tuesday,
continued.

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

502 That By-Law No. 1552 be read a second time.

DECLARED READ

MOVED BY CO. L. A. BEWLEY
SECONDED BY CO. C. W. MCKENZIE:

503 That By-Law No. 1552 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 1550

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

504 That the "District of Coquitlam Road Closing
By-Law No. 1550, 1968" be read a first time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

505 That By-Law No. 1550 be read a second time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU:

506 That By-Law No. 1550 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1517

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. R. E. BOILEAU

507 That the "District of Coquitlam Zoning Amendment
By-Law No. 1517, 1968" be reconsidered and
finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED

TAX SALE LAND MONIES EXPENDITURE
BY-LAW NO. 1540, 1968

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

508 That the "District of Coquitlam Tax Sale Land Monies
Expenditure By-Law No. 1540, 1968" be reconsidered
and finally adopted and the Seal of the Corporation
affixed.

CARRIED

Tuesday, March 26th, 1968,
continued.

Tabled Items

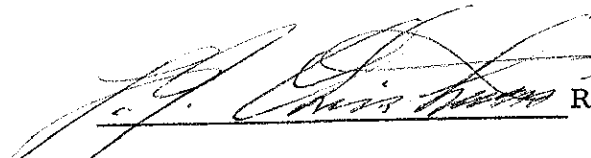
Vancouver Fraser Park District Minutes of Feb. 28th
and Notice of Meeting - March 27th, 1968
U.G.N. Fund Annual Report 1967
Circular from Fluoridation Report re favouring fluoridation
C.N.I.B. Open House March 29th
G.V.S. & D. District Minutes March 8th, 1968
G.V.W.D. Minutes of Meeting of March 8th, 1968
Department of Municipal Affairs Report 1967
Vancouver Symphony Society - offer of tickets
U.G.N. Bulletin January 1968
Thank you letter from Maillardville Bi-Cultural Society
re \$20,000 grant
Pure Water Assoc. re opposing fluoridation
Federation of Mayors & Municipalities re tours
31st conference, Edmonton
Public Library Commission - Annual Report 1967
Thank you note from A. E. Martin - wedding gift
Regional District of Fraser Burrard Minutes -
March 4th, 1968
Fraser Burrard Regional Hospital District Minutes
February 28th, 1968
Regional District of Fraser Burrard - Feb. 28th, 1968
School District #43 Minutes - February 27th, 1968
1968 Budget - L.M.R.P.B. - Coquitlam's assessment
\$3,069.00

ADJOURNMENT

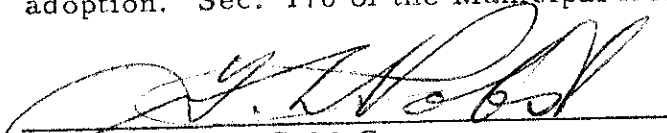
MOVED BY CO. R. E. BOILEAU
SECONDED BY CO. R. J. GAMACHE:

That the Council meeting adjourn.

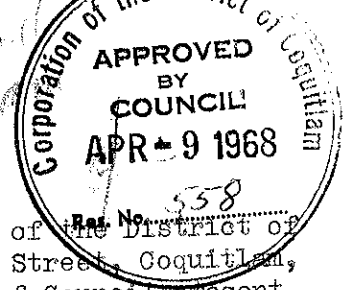
CARRIED


REEVE

I hereby certify that I have recorded the
above minutes of the Regular Council
Meeting held March 26th, 1968 as
instructed subject to amendments and
adoption. Sec. 176 of the Municipal Act.


C. M. C.

Tuesday, April 2nd, 1968
630 Poirier Street
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, April 2nd, 1968 at 7:55 p.m. with all members of Council present. Also present were the Municipal Clerk, Municipal Manager, Engineering Supervisor and Municipal Planner.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. with all members of Council present. The Municipal Clerk, Municipal Manager and Engineering Supervisor were also present.

EQUIPMENT RENTAL RATES

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

509. That the equipment rental rates be approved as set out in the Deputy Treasurer's report. CARRIED

CAPITAL EQUIPMENT AND CRAWLER LOADER

In a memo dated March 27th, 1968 the Engineering Supervisor requested permission to purchase the following equipment required by the Parks and Recreation Commission: one Riding Reel Mower - \$1,500.00, one Sprayer, boom and roller for mower - \$1,500.00 and one Aero blade - \$1,000.00. In his memo of March 26th he recommended purchasing a John Deere 450 Crawler Loader from Pardee Equipment Ltd. for \$13,440.00, Federal and Provincial tax included.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

510. That the equipment as set out in the Engineering Supervisor's memos of March 26th and March 27th, 1968, be purchased. CARRIED

PROCESSING OF 1968 TAX NOTICES BY UNIVAC

In his report of March 29th, 1968 the Treasurer recommended that we accept Univac's quotation of \$760.00 to process the 1968 tax notices. He also recommended establishing earlier penalty dates, being August 2nd and September 3rd, 1968.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. L.A. BEWLEY:

511. That the Treasurer's report outlining Univac's quotation of \$760.00 to process the 1968 tax notices, be accepted, save and except the postscript recommending earlier penalty dates. CARRIED

WRITE-OFF OF INCORRECT LOCAL IMPROVEMENT ASSESSMENT - \$57.28

In his report the Treasurer requested permission to write off the 1968 Local improvement frontage tax levy of \$57.28 on the West 1/2 of 8, D.L. 367, Sketch 6592 as the frontage tax assessments had in error been omitted from the Frontage Tax Roll for the last four years and only this

- continued -

Tuesday, April 2nd, 1968
continued

year's levy remains to be paid.

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. C.W. MCKENZIE:

- 512. That the write-off of the frontage tax levy in the amount of \$57.28 on the West 1/2 of 8, D.L. 367, Sketch 6592, be approved. CARRIED

REPORT ON FIREMEN'S EXAMINATIONS

The Manager advised Council that he had received Mr. Stuart's report on the Fire Department applicants' examinations.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. J.W. GILMORE:

- 513. That R. MacDonald, G.J. Morrey, J.R. Mitchell, J.C. Gibson, W.C. Marshall, J.E. Morgan, K.M. Nichols, J.L. Proulx and A.M. Blake be hired as full-time firemen, subject to security checks and medical tests. CARRIED

CLEAN-UP WEEK

The Engineering Supervisor informed Council that he had been advised by the Chamber of Commerce that they had set the week of April 22nd - 26th as the date for Clean-Up Week. He pointed out that the Public Works Department ran into difficulties last year with residents leaving stumps, rocks and car bodies for pick-up and phoning in after the deadline.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. C.W. MCKENZIE:

- 514. That Clean-Up Week be held the week of April 22nd - 26th, 1968 with only domestic waste being picked up and the dates being adhered to. CARRIED

MOVED BY CO. C.W. MCKENZIE,
SECONDED BY CO. M.J. BUTLER:

- 515. That the Clerk write to the Chamber of Commerce, thanking them for their interest in Clean-Up Week and advise them that the municipality would like two months notice in future. CARRIED

CARIBOO TRAILS SHOPPING CENTRE CLEAN-UP

The Engineering Supervisor reported that Canaverall Investments, owners of the Cariboo Trails Shopping Centre, submitted an invoice in the amount of \$1,098.62 for cleaning up debris at the shopping centre, resulting from the flooding which occurred on January 18th and 19th, 1968.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

- 516. That the invoice from Canaverall Investments for cleaning up debris at the Cariboo Trails Shopping Centre, be paid. CARRIED

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. J.W. GILMORE:

That the Finance Committee adjourn. CARRIED

.....CHAIRMAN

Tuesday, April 2nd, 1968
continued

GENERAL MEETING

FINANCE COMMITTEE MINUTES -
APRIL 2nd, 1968

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. R.E. BOILLEAU:

517. That the Finance Committee Minutes of April 2nd, 1968, be approved.
CARRIED

SPECIAL COUNCIL MINUTES -
MARCH 14th, 1968

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

518. That the Special Council Minutes of March 14th, 1968, be approved.
CARRIED

REGULAR COUNCIL MINUTES -
MARCH 26th, 1968

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. R.J. GAMACHE:

519. That the Regular Council Minutes of March 26th, 1968, be approved.
CARRIED

MANAGER'S REPORT - LEONG
PROPERTY ACQUISITION

The Manager's Report of March 29th, 1968 recommended purchasing Mr. Leong's property at Clarke Road and Robinson Street for \$15,000.00.

MOVED BY CO. C.W. MCKENZIE,
SECONDED BY CO. R.E. BOILLEAU:

520. That Mr. Leong's property be purchased at the price recommended by the Manager.
CARRIED

MANAGER'S REPORT - PHILLIPS
PROPERTY ACQUISITION

The Manager's Report of March 29th, 1968 recommended purchasing Mr. and Mrs. Phillips' Lot 41, D.L. 368, Plan 24126, at Walton Avenue and Johnson Street, for \$8,084.00.

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. L.A. BEWLEY:

521. That Mr. and Mrs. Phillips property be purchased at the price stipulated.
CARRIED

- continued -

Tuesday, April 2nd, 1968
continued

MONTEREY DEVELOPMENTS LTD. REZONING

Mr. Owen McQuarrie, Municipal Solicitor, presented a letter outlining the procedure Council should take. He recommended the following five steps.

1. Give three readings to a Zoning Amendment By-Law rezoning the property from Industrial to Commercial.
2. Make application to the Lower Mainland Regional Planning Board to amend the Regional Plan, at the Executive Meeting on April 18th.
3. Board Meeting of Lower Mainland Regional Planning Board on May 16th.
4. Hold Public Hearing.
5. Finally adopt Zoning Amendment By-Law.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILLEAU:

522. That we follow through with the five points recommended by Mr. Owen McQuarrie. CARRIED

Mr. Clare, solicitor on behalf of Monterey Developments, circulated to Council members an opinion he had obtained from Professor Todd, Faculty of Law, University of B.C.

Mr. Clare asked if Council would invite Monterey Developments, Professor Todd and himself to attend the Executive Meeting of the Lower Mainland Regional Planning Board.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILLEAU:

523. That the "District of Coquitlam Zoning Amendment By-Law No. 1553, 1968" be read a first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILLEAU:

524. That Zoning Amendment By-Law No. 1553 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILLEAU:

525. That Zoning Amendment By-Law No. 1553 be read a third time. DECLARED READ

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. M.J. BUTLER:

526. That the Executive Director of the Lower Mainland Regional Planning Board be asked by Council if he would extend an invitation to Professor Todd, Mr. Peters and Mr. Clare to attend the Executive Meeting of the Lower Mainland Regional Planning Board, along with Co. Gilmore and the Municipal Planner. CARRIED

Co. Gilmore asked if another Councillor, who was more objective, could attend the Executive Meeting as he was not in favour of amending the Regional Plan and had a prior commitment for that date.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

527. That Colin D. McQuarrie, Municipal Solicitor, represent the municipality at the Board Meeting of the Lower Mainland Regional Planning Board on May 16th. CARRIED

- continued -

Tuesday, April 2nd, 1968
continued

DELEGATION RE SAFETY MEASURES
NEAR HILLCREST SCHOOL

Mrs. Mary Johnson, President of the Hillcrest P.T.A. drew to Council's attention the traffic hazards in the vicinity of Hillcrest School and requested Council's approval of the following safety measures.

1. Extension of the sidewalk on the north side of Como Lake Avenue from Thermal Drive to Baker Drive.
2. More traffic signs on Como Lake Avenue between Thermal and Baker.
3. A sidewalk along Wilmot Street.
4. A sidewalk along Thermal Drive.
5. An increase in the number of men on traffic control in the Maillardville R.C.M.P. detachment.

MOVED BY CO. C.W. MCKENZIE,
SECONDED BY CO. R.E. BOILEAU:

528. That all of the areas recommended for sidewalks in the petition presented this evening, be considered in the Capital Works Programme and the residents be given an opportunity to express their views. CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C.W. MCKENZIE:

529. That the Engineering Supervisor be authorized to contact the R.C.M.P. regarding traffic signs on Como Lake Avenue. CARRIED

Co. Gilmore asked that the R.C.M.P. submit a report on traffic supervision on Como Lake Avenue.

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. C.W. MCKENZIE:

530. That we enquire as to the possibility of re-allocation of the R.C.M.P. patrol officers. CARRIED

MR. A. KOZAK - SEWER INSTALLATIONS
BY PRIVATE DEVELOPERS

Mr. A. Kozak appeared before Council in connection with his proposed subdivision at Lemax Avenue and Tipton Street and asked for compensation as his installing sewers for his subdivision will benefit property owners on the opposite side of Lemax Avenue. He pointed out that in order for the sewer line to also serve the opposite side of Lemax Avenue, he will be required to install the sewer at a lower depth than is normally required. He also requested an answer to his letter of February 23rd to the Manager. It was explained to Mr. Kozak that Council had approved the Manager's Report of March 1st, which recommended that private developers installing sewers not be compensated.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

531. That the Sanitation Committee meet as soon as possible and the Engineering Supervisor bring us up to date on all lands available that are not sewered. CARRIED

- continued -

Tuesday, April 2nd, 1968
continued

MRS. DAVEY RE ANTI-NOISE
BY-LAW (DEEKS-MCBRIDE)

A letter dated March 21, 1968 was received from Mrs. H.W. Davey, Secretary of the Glen & East End Ratepayers Association, asking that the Anti-Noise By-Law be enforced with regard to Deeks-McBride operating later than 9 p.m.

MOVED BY CO. R.E. BOILLEAU

That the Anti-Noise By-Law be enforced.

NO SECONDER

Mr. Hockey reported that Deeks-McBride are prepared to make certain alterations to reduce the noise. He also stated that Deeks-McBride would like to retain the lake they created for gravel washing purposes.

Co. Gilmore asked for a report on the noise and the lake created by Deeks-McBride.

APPLICATION TO REMOVE TIMBER
IN MUNICIPAL GRAVEL PIT

An application was received from W.A. Schmale of E & S Contractors, to remove timber from the municipal gravel pit.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILLEAU:

532. That the request of E and S Contractors to remove timber from the municipal gravel pit, be denied. CARRIED

MR. SCHMIDT - REZONING ON
1300 BLOCK KING ALBERT AVENUE

Mr. Schmidt of H.O. Schmidt Construction Ltd., appeared before Council in connection with his application to rezone 1318, 1320 and 1326 King Albert Avenue to RM-2 for apartments. His application was declined at the March 5th Council Meeting because the property is outside the proposed apartment zone. Mr. Schmidt asked Council to reconsider the application as the property is immediately adjacent to the east boundary of the apartment zone.

MOVED BY CO. R.E. BOILLEAU,
SECONDED BY CO. R.J. GAMACHE:

533. That the Advisory Planning Commission be asked to review this piece of property for apartment use. CARRIED

CROSSWALK AT SURF CRESCENT

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. R.E. BOILLEAU:

534. That the Engineer's report on the crosswalk at Surf Crescent, be tabled. CARRIED

Tuesday, April 2nd, 1968
continued

SCHILLE SUBDIVISION

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C.W. MCKENZIE:

- 535. That we accept the report of the Engineering Supervisor and Subdivision Committee and approved as shown in Sketch 8-2430. CARRIED

GOODBRAND BROS. RE ACCESS TO PARCEL "A",
BLK. 5, D.L. 238

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C.W. MCKENZIE:

- 536. That the Engineering Supervisor work out arrangements with Goodbrand Bros. to open up Bond Street. CARRIED

DESIGN PANEL MINUTES -
MARCH 27th, 1968

Res. 26 - W.R. Brownlee

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

- 537. That an agreement be entered into with Newlands Construction. CARRIED

Res. 27 - Dr. L. Antonik

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

- 538. That an agreement be entered into with Dr. Antonik. CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. L.A. BEWLEY:

- 539. That the Design Panel Minutes of March 27th, 1968, be approved. CARRIED

ZONING AMENDMENT BY-LAW NO. 1547
- W.R. BROWNLEE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 540. That the "District of Coquitlam Zoning Amendment By-Law No. 1547, 1968" be read a first time. (559 & 563 Cottonwood Avenue) DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 541. That By-Law No. 1547 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 542. That By-Law No. 1547 be read a third time and referred to the Design Panel. DECLARED READ

Tuesday, April 2nd, 1968
continued

ZONING AMENDMENT BY-LAW NO. 1507 - PARKING

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. C.W. MCKENZIE:

543. That the "District of Coquitlam Zoning Amendment By-Law No. 1507, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

F. BOYD - CAR ALLOWANCE

The Engineering Supervisor reported in his memo of April 2nd that Mr. F. Boyd, Public Works Superintendent, is presently receiving a flat car allowance of \$60 per month. Due to the high mileage Mr. Boyd accumulates monthly, he is out-of-pocket by a considerable amount when the flat rate he receives is compared to mileage rates paid. Mr. Boyd is out-of-pocket by \$56.99 for the months of January, February and March. He has requested that Council approve his being placed on the mileage rate.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

544. That Mr. F. Boyd, Public Works Superintendent, be refunded car allowance on a monthly mileage rate. CARRIED

BURNABY CLOSING ROADS LEADING
OFF NORTH ROAD

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

545. That Burnaby be written a letter stating that we have read press reports indicating they are closing roads leading off North Road and that
1. We find it hard to believe they would take such action without notifying us,
 2. We would like clarification of their policy,
 3. We would like joint consultation with them to discuss matters of concern to both municipalities.
- CARRIED

Co. McKenzie suggested that we get Burnaby's attitude on mutual problems such as Stage 1 of North Road and the extension of Como Lake Avenue to Gaglardi Way.

MOVED BY CO. C.W. MCKENZIE,
SECONDED BY CO. L.A. BEWLEY:

546. That we invite a representative committee of Burnaby Councillors to meet with a representative group from Coquitlam's Council to discuss mutual problems that exist in relation to our boundaries. CARRIED

RETIRING DINNER PRESENTATION FOR
R. CADDY, L. BILODEAU & W. MORGAN

Co. Bewley advised Council that the Parks & Recreation Commission had asked that a presentation dinner be held for Mr. L. Bilodeau and Mr. R. Caddy, who are retiring this year. It was also pointed out that Mr. W. Morgan, Licence Inspector, will be retiring in December.

- continued -

Tuesday, April 2nd, 1968
continued

MOVED BY CO. L.A. BEWLEY,
SECONDED BY CO. M.J. BUTLER:

547. That a presentation dinner be held for Mr. Bilodeau, Mr. Caddy and Mr. Morgan, with Council and the Parks & Recreation Commission in attendance and the Manager to make the arrangements. CARRIED

TABLED ITEMS

The Clerk tabled the following items:

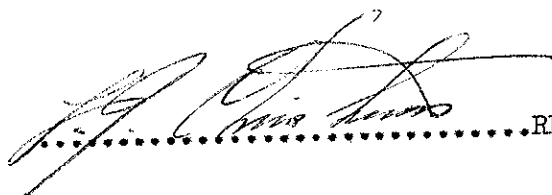
President, Brookmere-Ratepayers Assoc. - c.c. reply to Mrs. Pat Briant
Application to rezone 523 North Road to Commercial - referred to Planner
Annual Report - Simon Fraser Health Unit, 1967

ADJOURNMENT


MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

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

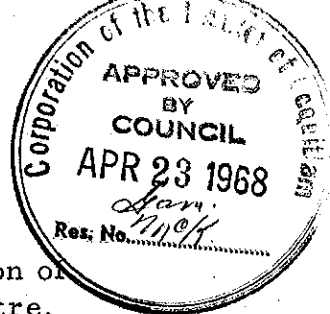
CARRIED


.....REEVE

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held April 2nd, 1968 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, April 9th, 1968,
640 Poirier Street,
Coquitlam, B.C



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, April 9th, 1968 at 7.45 p.m. with all Members of Council present. Also present were the Municipal Clerk, Municipal Manager and Engineering Supervisor.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. with all Members of Council present. The Municipal Clerk and Municipal Manager were also present.

WELFARE ADMINISTRATOR - TEMPORARY REPLACEMENT FOR MRS. PRATT REQUESTED

A report dated April 9th from the Welfare Administrator was read requesting that Mr. Frank Saunders be hired as a temporary replacement for Mrs. Pratt at the salary of \$592 per month.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 548 That this request be approved and Mr. Saunders be hired as a temporary replacement at the salary of \$592 per month.

CARRIED

OFFER TO PURCHASE LAND - J. D. GREENOUGH

An offer to purchase Part of Parcel B, N.W. 1/4 of Sec. 11, Twp. 39 save and except sketch 6071 & Plan 5039 was received from Mr. Greenough for the sum of \$1,000. This land is unserviced.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

549. That this offer to purchase land be declined.

CARRIED

Ald. Boileau suggested that Council should consider accepting an offer such as the offer made by Mr. Armstrong to purchase Lots 12 - 25, Bl. 7, D.L. 386, Plan 2536 at \$3,000 an acre as he is willing to put in his own road and water service, and this could be advertised with this stipulation.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 550 That we get recommendations from the Planner, Engineer and Municipal Manager on the sale of land in unserviced areas with respect to Ald. Boileau's suggestion and the implications of it.

CARRIED.

Tuesday, April 9th, 1968,
continued.

REQUEST FOR SALARY INCREASE
MATT BOHN

A report was received from the Manager re Matt Bohn's present salary and requested increase to bring his salary in line with the rates to be paid new firemen. The Manager concurred that Mr. Bohn should be given an increase in salary to \$587 per month effective April 1st, 1968.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

551 That Mr. Bohn's salary be increased to \$587 per month effective April 1st, 1968.

CARRIED

G. J. MORREY WITHDRAWING AS
FIRE DEPARTMENT CANDIDATE

A report was received from the Manager stating that Mr. G. J. Morrey, one of the candidates selected for hiring, was no longer interested in the position of fireman. The Manager requested Council to authorize the hiring of Mr. K. D. Johnson as the alternative.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

552 That this matter be tabled until we get the final report re security checks and medicals on all the firemen.

CARRIED

MANAGER'S REPORT RE HIRING
MUNICIPAL SOLICITOR

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

553. That the Manager be authorized to proceed with advertising for a Municipal Solicitor in a salary range of \$12,000 to \$14,000 per year but these figures not be stated in the advertisement.

CARRIED

TABLED ITEMS

Thank you Note from Mrs. Daniels
Home Occupations Report to Council by Ald. Gilmore
Orientation Course for Council - April 25th

NOTICE OF MEETING - APRIL 22nd

A Special Meeting of Council is called for Monday, April 22nd, 7 p.m. to deal with certain reports from the Manager. The final Tuesday, April 30th there will be a further meeting to finalize these matters.

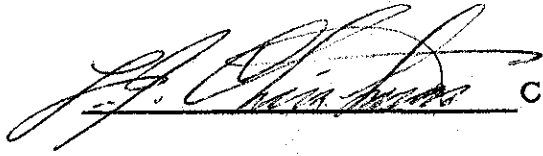
Tuesday, April 9th, 1968,
continued.

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

That the Finance Meeting adjourn.

CARRIED



CHAIRMAN

Tuesday, April 9th, 1968,
continued.

GENERAL MEETING

FINANCE COMMITTEE MINUTES -
APRIL 9th, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

554. That the Minutes of the Finance Meeting of April 9th, 1968 be approved.

CARRIED

NORTH ROAD - CLOSING OFF OF SIDE
STREETS TO BURNABY

Mayor Christmas reported on a meeting held between himself, the Municipal Manager, Reeve Emmott of Burnaby and the Municipal Manager of Burnaby. The Reeve of Burnaby and their Municipal Manager stated they will definitely not re-open the side streets abutting on to North Road, but as soon as the money is released by the Provincial Government they will immediately start work on the drainage and moving of the poles, which is the first part to be done.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

555. That we write a thank you letter to our M. L. A., Mr. Dave Barrett, for the interest and action he took re the closing of the North Road.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 556 That we write a letter to Mr. Bennett thanking him for his immediate action on the North Road after having taken over the Minister of Highways portfolio for such a short time.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU

557. That we additionally request, in our letter to Mr. Bennett, an audience with the Premier and the Deputy Minister of Highways to discuss the completion of the North Road-Clarke Drive construction project.

CARRIED

COUNCIL MINUTES - APRIL 2ND, 1968

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 558 That the Minutes of the April 2nd Council Meeting be approved.

CARRIED

Tuesday, April 9th, 1968,
continued.

**NORTH ROAD HOLDINGS -
COTTONWOOD AVENUE**

A delegation from Cottonwood Avenue area were at the Council meeting and expressed their feelings re the use of the lane running along the back of their properties to the apartment parking area. They objected very strongly to the traffic that will use the lane and stated that they had been led to believe that the back of the apartment facing on to this lane would be fenced.

**MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:**

559 That we leave this matter up to the Mayor to work out a solution.

CARRIED

**MANAGER'S REPORT - EBERT
AVENUE WALKWAY**

The Manager's Report of April 5th recommended placing the walkway on the Chernoff property, 544 Ebert Avenue at an estimated cost of \$1,850.

**MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:**

560 That the Manger's report on the Ebert Avenue Walkway dated April 5th, 1968 be approved.

CARRIED

**MANAGER'S REPORT - AMENDMENTS
TO THE MUNICIPAL ACT**

The Manager's Report on Amendments to the Municipal Act was read and discussed.

**MISSES M. COOLICAN AND D. FRASER RE
BEAUTIFYING COQUITLAM**

**MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:**

561 That the letter received from the two Centennial High School English students re beautifying Coquitlam be referred to the Parks and Recreation Commission and also to the Chamber of Commerce. Also, a letter should be written to Misses Coolican and Fraser commending them for their interest.

CARRIED

Tuesday, April 9th, 1968
continued.

MISS M. MCFARLAND -
OVERHEAD WIRING

A letter was received from Miss McFarland re beautifying Coquitlam by eliminating ugly overhead wires. It was suggested that this could be studied by Engineering and Planning Department.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

562 That the letter received from Miss McFarland re beautifying Coquitlam be referred to the Chamber of Commerce and also Parks and Recreation Commission for their report. Also, Miss McFarland should be written thanking her for her interest.

CARRIED

RANCH PARK SCHOOL - CROSSWALK
SPURAWAY DRIVE & SURF CRESCENT

The Engineering Supervisor reported that 20 m. p. h. signs have been posted and also a yellow and black checkerboard sign has been posted warning of school crossing ahead.

FRASER VALLEY MOSQUITO CONTROL
BOARD - APPOINTMENT OF DELEGATE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

563. That Ald. Bewley be appointed as Coquitlam's representative at the Annual Meeting, April 16th, 8 p. m., Fraser Valley Mosquito Control Board, and this Council go on record as favouring Mosquit Control in Coquitlam.

CARRIED

PETITION FROM CUSTER COURT
RESIDENTS REQUESTING CURBING

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

564 That this petition be received and filed and the petitioners be written stating reasons why this petition is being filed and stating Council is quite sympathetic to proceeding with this type of local improvement.

CARRIED

S. SAMOGRAD - RENTING ILLEGAL SUITE

A report was received from the Building Inspector stating an inspection has been made of these premises on March 28th along with the Fire Chief and this illegal suite is still being rented. A letter was also received from the owner, Mr. Samograd, stating the premises would be vacated when he can find suitable accommodation for his tenants.

Tuesday, April 9th, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

565 That this matter be referred to Mr. Kincaid, Welfare
Administrator.

CARRIED

APPLICATION TO REZONE 614 & 618
LINTON STREET TO R-2 DUPLEX

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

566. That this application to rezone 614 - 618 Linton Street
be referred to the Planner for his report and recommendation.

CARRIED

REPORT OF PLANNER RE SERVICING
REQUIREMENTS ON REZONING

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

567 That we endorse the proposals made in the report on
Servicing Requirements on Rezoning dated April 5th
and ask that the procedures and details be worked out
further by administration.

CARRIED

JAMES J. ALLARD - REZONING
858 LOUGHEED HIGHWAY - SS I

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

568 That the recommendation of the Planner be approved
and Mr. Allard be invited to submit plans.

CARRIED

ADOLF WALTER - REZONING
HAILEY STREET TO R-2 DUPLEX

MOVED BY ALD GAMACHE
SECONDED BY ALD. BUTLER:

569. That the recommendation of the Planner be approved
and this application be referred to the Advisory Planning
Commission for their report and recommendation.

CARRIED

STRATHLOCH INVESTMENTS LTD. -
REZONING MONTROSE STREET TO R-1

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

570 That the recommendation of the Planner be approved and
the application of Strathloch Investments to rezone three
lots on Montrose to R-1 be declined.

CARRIED

Co. Bewley registered opposition.

Tuesday, April 9th, 1968,
continued.

REPORT OF MEDICAL OFFICER OF HEALTH
MALFUNCTIONING SEPTIC TANKS

A report dated April 5th from the Medical Officer of Health was read. Several complaints have been received on Sherwood and Tupper Avenues re malfunctioning septic tanks. It was stated the only satisfactory solution is the installation of sewers or immediately vacating these homes. The Engineer's last estimate of the cost of installing sewers was \$140,000. Ald. Butler reported drainage would take place in this area.

MOVED BY ALD. BUTLER

SECONDED BY ALD. BEWLEY

- 571 That this report of Dr. Munroe's be held over for two weeks and a letter be written to Dr. Munroe acknowledging his report and stating Council's action.

CARRIED

ASSISTANT ENGINEER'S REPORT -
SCHOOL ZONE EDGEWOOD AND MONTGOMERY

MOVED BY ALD. BUTLER

SECONDED BY ALD. BEWLEY:

- 572 That the Assistant Engineer's report re School Zone requested on Edgewood Avenue and Montgomery Street with 20 m. p. h. tab be approved.

CARRIED

BURKE MOUNTAIN COMMITTEE
MINUTES - MARCH 27th, 1968

MOVED BY ALD. GAMACHE

SECONDED BY ALD. BOILEAU:

- 573 That the Burke Mountain Committee Minutes of March 27th, 1968 be received.

CARRIED

SAFETY COMMITTEE MEETING -
MINUTES - APRIL 3rd, 1968

MOVED BY ALD. BUTLER

SECONDED BY ALD. BEWLEY:

- 574 That the garbage trucks be equipped with fluorescent vests.

CARRIED

MOVED BY ALD. BOILEAU

SECONDED BY ALD. GAMACHE:

- 575 That the Safety Committee Minutes be approved with the deletion of the portion pertaining to the caretaker's room to be used for Safety Committee Meetings and also deleting the portion referring to the garbage trucks driving up one side of the road and down the other side.

CARRIED

Tuesday, April 9th, 1968,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

576 That another directive be sent to Sanitation Department to inform them they must drive on one side of the street and pick up the garbage from both sides of the street.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - APRIL 3RD, 1968

Report on Essex Street

The Planner made a report on apartment units in the North Road area -
283 units presently being built
527 units to be built in future
497 units - application for rezoning stage
840 units - not in development stage making a total of 2,147 units, 21 acres yet to be developed.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

577. That we change the name of Essex Street to "WHITING WAY".

CARRIED

Res. No. 1014.

Simon Fraser Realty application to rezone 517 - 523 Gatsbury St. to RM-2 be approved subject to certain requirements as set forth in A. P. C. Minutes - April 3rd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

578 That the application of Simon Fraser Realty to rezone 517 - 523 Gatsbury St. to RM-2 be approved as set out in A. P. C. Res. No. 1014 and this be referred to Public Hearing.

CARRIED

Res. No. 1016.

R. E. James application for trailer court at Oxford Street north of Coquitlam River Park be declined for permanent trailer park but no objection to trailer and tenting use for tourists if satisfactory administrative controls can be devised.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

579 That the application of R. E. James to rezone to Trailer Court at Oxford Street north of Coquitlam River Park be approved as recommended in Res. No. 1016 of the A. P. C. Minutes with no objections to tenting and trailer use for tourists and this application be referred to Public Hearing.

CARRIED

Tuesday, April 9th, 1968,
continued.

Res. No. 1018

Darnoc Holdings application for R-2 Duplex zoning
for 801 Baker Drive be approved.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

580 That the application of Darnoc Holdings to rezone to
Duplex R-2 at 801 Baker Drive be approved and this
application go to Public Hearing.

CARRIED

Res. No. 1019

D. G. Shafer application to rezone to R-2 at corner of
Como Lake Avenue and Longlac be approved.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

581 That the application of D. G. Shafer to rezone at
northwest corner of Como Lake Avenue and Longlac
to R-2 (Duplex) be approved and this application go
to Public Hearing.

CARRIED

Res. No. 1020

Park Chu Mar application to rezone 612 & 614 Clarke
Road to Commercial (C-2) be declined.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

582 That the application of Park Chu Mar to rezone
612 & 614 Clarke Road to Local Commercial (C-2)
be declined as recommended by the Advisory Planning
Commission.

CARRIED

Discussion of Manager's Report re Role of
Planning Commission and Planning Department

It was stated that the procedure should be tried out
for a few months and the Commission would review at
that time to see how it was working out.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

583 That this last recommendation re Role of Planning
Commission and Planning Department be approved.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

584 That the Advisory Planning Commission Minutes of
April 3rd, 1968 be received.

CARRIED

Tuesday, April 9th, 1968,
continued.

AMERICAN WATER WORKS CONVENTION

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

585 That Mr. Hockey be authorized to attend the American Water Works Association convention on the 1st, 2nd, 3rd and 4th of May in Salem, Oregon.

CARRIED

PAVING FRONTAGE TAX COMMUTATION
BY-LAW NO. 1554, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

586. That the "District of Coquiltam Paving Frontage Tax Commutation By-Law No. 1554, 1968" be read a first time.

DECLARED RE

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

587 That By-Law No. 1554 be read a second time.

DECLARED RE

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

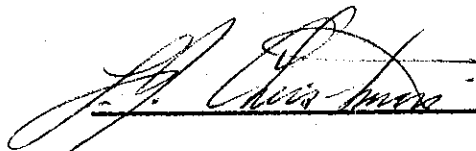
588. That By-Law No. 1554 be read a third time.

DECLARED RE

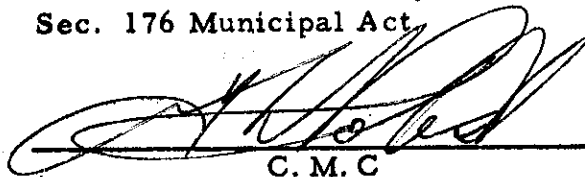
MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

That the Council Meeting adjourn.

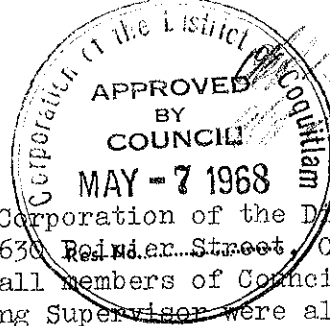
CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held April 9th, 1968 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act


C. M. C

Tuesday, April 23rd, 1968
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, April 23rd, 1968 at 7:45 p.m. with all members of Council present. The Municipal Clerk, Municipal Manager and Engineering Supervisor were also present.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. on Tuesday, April 23rd, 1968 with all members of Council present. The Municipal Clerk, Municipal Manager and Engineering Supervisor were also present.

RECONSTRUCTION OF NORTH ROAD AND
REPLACEMENT OF WATERMAINS

A report was received from the Engineering Supervisor asking that Council approve the replacement of a 6" watermain on North Road from Lougheed Highway extending northwards for a distance of 480 ft. at an estimated cost of \$3,600 and a 6" watermain on North Road from Lougheed Highway extending southwards for a distance of approximately 880 ft. at an estimated cost of \$6,160. Provision for the cost would be made in the 1968 Water Works Budget.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

589. That approval be granted for the work to proceed on the replacement of the two abovementioned watermains on North Road. CARRIED

1968 GRAVEL CRUSHING TENDERS

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

590. That the contract for 1968 gravel crushing be awarded to City Construction Co. Ltd., 107 East 1st Avenue, Vancouver. CARRIED

51.8 per cent of 1968

WATERMAIN EXTENSION ON GROVER AVENUE
WEST OF SCHOOLHOUSE STREET

The Engineering Supervisor reported that the D. and M. Lindsay subdivision on Grover Avenue west of Schoolhouse Street will require a watermain extension for a distance of 176 ft. He recommended that a subsidy of \$442.00 be provided from the Prepaid Watermain Surplus account to enable the extension to be installed.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

591. That a subsidy of \$442.00 be provided from the Prepaid Watermain Surplus account for the watermain extension to the D. and M. Lindsay subdivision on Grover Avenue west of Schoolhouse Street. CARRIED

LAURENTIAN-BEL AIRE STORM SEWERS
COOK AND COLLIER EASEMENTS

A report dated April 10th, 1968 was received from the Engineering Supervisor who recommended that Mr. Cook and Mr. Collier, owners of Lot 26 and Lot 49, Blk. 4, D.L. 363, Plan 19719 respectively, be offered \$380 compensation for the loss in value to their lots as a result of the municipality requiring an easement on their property to accommodate the Laurentian-Bel Aire storm sewers.

Tuesday, April 23rd, 1968
continued

MOVED BY ALD. McKENZIE,
SECONDED BY ALD. BEWLEY:

592. That the municipality offer Mr. Cook and Mr. Collier \$400 each as compensation for the granting of the required easements on Lot 26 and Lot 49, Blk. 4, D.L. 363, Plan 19719. CARRIED

R.K. DICKEY - SEWER OBSTRUCTION

The Engineering Supervisor advised that it is Council's policy to reimburse a resident for the cost of determining the location of a sewer obstruction if the obstruction is determined as being on the municipal side. He recommended that Mr. R.K. Dickey of 643 Gardena Drive be paid \$20 for costs incurred in determining the location of the blockage.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. McKENZIE:

593. That Mr. R.K. Dickey be paid \$20 for costs incurred in determining the location of a sewer obstruction. CARRIED

CHANGES IN CIVIL DEFENCE FORMULA

A report from the Civil Defence Co-ordinator on changes in the Provincial Government's civil defence financial assistance programme, was read to Council.

MOVED BY ALD. McKENZIE,
SECONDED BY ALD. BOILEAU:

594. That the Manager be instructed to make the necessary adjustments in the 1968 Budget as a result of the changes in the civil defence formula. CARRIED

STATEMENT OF COSTS LOCAL IMPROVEMENT
STORM DRAINAGE BY-LAW NO. 1422

The Treasurer's statement of cost of work constructed pursuant to Local Improvement Storm Drainage and Paving Initiative Construction By-Law No. 1422, was received.

MOVED BY ALD. McKENZIE,
SECONDED BY ALD. BEWLEY:

595. That the Treasurer's report be received and filed. CARRIED

CHAMBER OF COMMERCE -
COVERED SWIMMING POOLS

A letter dated April 17th, 1968 was received from the Chamber of Commerce, asking the Parks Board to consider building covered swimming pools in the future.

MOVED BY ALD. McKENZIE,
SECONDED BY ALD. BEWLEY:

596. That the letter from the Chamber of Commerce be received and filed. CARRIED

- continued -

Tuesday, April 23, 1968
continued

BUS SHELTER AT KEMSLEY AVE. & CLARKE ROAD

The Engineering Supervisor advised Council that a bus shelter at Kemsley Avenue and Clarke Road, recently damaged by fire, was not worth repairing and should be demolished.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

- 597. That the bus shelter at Kemsley Avenue and Clarke Road be demolished. CARRIED

D. STEFONOVIC AND F. JOYAL - REQUEST TO PURCHASE N.W. 1/4, SEC. 8, TWP. 40

A request was received from Mr. & Mrs. D. Stefonovic and Mr. & Mrs. F. Joyal to purchase the Northwest 1/4, Sec. 8, Twp. 40, Plan 387 for \$11,500.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

- 598. That the request from Mr. & Mrs. Stefonovic and Mr. & Mrs. Joyal to purchase the abovementioned property, be tabled until the next meeting of the Finance Committee. CARRIED

SALE OF LAND TO GLENWOOD DEVELOPMENTS LTD.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

- 599. That 0.354 acre portion of D.L. 47, shown on Plan of Gordon M. Thompson, B.C.L.S., dated the fourth day of March, 1967, be sold to Glenwood Developments Ltd. for \$1.00 and other valuable consideration. Such valuable consideration to be written and described by our Solicitor in a posting to comply with Section 473 of the "Municipal Act". CARRIED

FRASER RIVER HARBOUR COMMISSION
-REAPPRAISAL OF WATER LOTS

The Manager reported that a letter had been received from the Fraser River Harbour Commission, stating that Coquitlam's share of costs for water lots will be \$560.00. He recommended accepting the proposal on the basis offered.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

- 600. That the Fraser River Harbour Commission's proposal of \$560.00 as Coquitlam's share of costs for water lots, be accepted. CARRIED

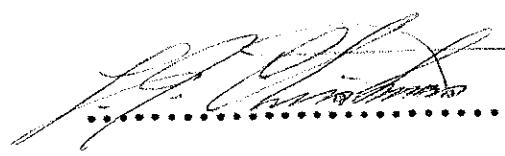
TABLED ITEMS

L.M.R.P.B. Study of Transportation and Urban Pattern
St. Mary's Hospital Administrator's Report 1967-1968

ADJOURNMENT

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

That the Finance Committee adjourn. CARRIED


.....CHAIRMAN

Tuesday, April 23rd, 1968
continued

GENERAL MEETING

In opening the meeting the Mayor recognized the students from Centennial High School who have been working at the Municipal Hall as part of their office orientation programme.

REGULAR COUNCIL MINUTES
- APRIL 9th, 1968

MOVED BY AID. GAMACHE,
SECONDED BY AID. MCKENZIE:

601. That the Regular Council Minutes of April 9th, 1968 be adopted. CARRIED

FINANCE COMMITTEE MINUTES
- APRIL 23rd, 1968

MOVED BY AID. BEWLEY,
SECONDED BY AID. MCKENZIE:

602. That the Finance Committee Minutes of April 23rd, 1968 be adopted. CARRIED

MR. & MRS. S. FRY - REQUEST
TO BUILD TOWN HOUSE

MOVED BY AID. GILMORE,
SECONDED BY AID. BOILEAU:

603. That the application of Stuart and Betty Fry to build a town house on the North 1/2 of C of 17, Lot 142, Pts. 1-16, Plan 9109, be referred to the Advisory Planning Commission. CARRIED

F. CLEMENTS RE ACQUISITION OF
LOT FOR PARK PURPOSES

In a letter dated April 10th, 1968 Mr. F.T. Clements advised that he could not accept the municipality's offer of \$1,775 for Lot 2 of Parcel "P", D.L. 5, Plan 19451. He asked Council to reconsider the acquisition of this parcel for park purposes and to consider rezoning to permit apartments or to allow him to build a house on the back part of the lot.

MOVED BY AID. BEWLEY,
SECONDED BY AID. GAMACHE:

- 603A. That the Manager be instructed to negotiate for this property and failing negotiation to proceed with expropriation. CARRIED

MOTOR VEHICLE INSPECTION PROGRAMME

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BEWLEY:

604. That a copy of the letter dated April 18th, 1968 from the Motor Vehicle Branch in Victoria be sent to the Chamber of Commerce with a suitable letter enquiring whether they are interested in sponsoring this inspection serve in Coquitlam and if they are not interested in sponsoring the programme, would the Junior Chamber of Commerce sponsor it. CARRIED

HOY CREEK POLLUTION - DEEKS-MCBRIDE

MOVED BY AID. BOILEAU,
SECONDED BY AID. BUTLER:

605. That the Engineering Supervisor contact Deeks-McBride and get them to

Tuesday, April 23rd, 1968
continued

close off the outlet to their sump and fill in the outlet to the right-of-way. CARRIED

R.M. MARSHALL RE CIVIC
COMPLEX ON POIRIER STREET

A letter and bulletin to the homeowners outlining the urgent need for a new Municipal Hall and development of the Civic Complex, were received from R.M. Marshall, a student of Centennial High School.

MOVED BY AID. GILMORE,
SECONDED BY AID. BOILLEAU:

606. That R.M. Marshall be commended for his initiative and interest in municipal affairs. CARRIED

JACOB KRELL RE 215 MARMONT STREET

A letter was received from Jacob Krell, pointing out that his property at 215 Marmont Street was left unmarked on the apartment zoning map. The Planner advised Council that Mr. Krell had been informed that his lot was left unmarked as it is zoned "Special Zone A" for a welfare institution.

M.R. LESSARD REQUESTING ACCESS TO
HIS PROPERTY AT 1025 JAMES AVENUE

In his letter of April 16th, 1968 Mr. Lessard pointed out to Council that his only means of access to his lot on James Avenue is the lane running through the property owned by the Bicultural Society of Maillardville. The Bicultural Society is planning to cancel all the roads and lanes within its property and this will cut off the access to Mr. Lessard's lot.

MOVED BY AID. BUTLER,
SECONDED BY AID. McKEWEN:

607. That the Bicultural Society of Maillardville be written to and notified that by Resolution 1431, 1966 Mr. Lessard has to have access. CARRIED

Council asked that Mr. Lessard be supplied a copy of the letter to the Bicultural Society. Mr. Hockey will attend the Plans Cancellation Hearing on May 7th.

NORTH ROAD HOLDINGS -
CLOSING OF LANE

Residents of Foster Avenue appeared before Council, requesting closure of the lane north of Foster Avenue and at the rear of the Cypress Garden Apartments.

MOVED BY AID. BEWLEY,
SECONDED BY AID. BUTLER:

608. That both ends of the lane at the rear of the Cypress Garden Apartments north of Foster Avenue, be physically closed immediately. CARRIED

Tuesday, April 23rd, 1968

Ald. Butler gave notice of motion for the lane closing and stopping.

Ald. Bewley gave notice of motion for a by-law to be drawn to legally close the lane at each end, pursuant to Section 513 of the "Municipal Act". The Manager cautioned that no action be taken until the Solicitor's opinion is secured.

TEMPORARY WATER CONNECTION
AT 1287 PIPELINE ROAD

An application has been received from Mr. M. McCoach for a temporary water connection to his property at 1287 Pipeline Road.

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. GAMACHE:

609. That the temporary water connection to 1287 Pipeline Road, be granted.
CARRIED

FRASER VALLEY MOSQUITO CONTROL
BOARD MEETING - APRIL 16th

Ald. Bewley gave a verbal report on the Fraser Valley Mosquito Control Board meeting held April 16th. He advised that the contract for spraying was awarded to Okanagan Helicopters. Member municipalities wishing to be named in the insurance policy must pay an additional premium. All municipalities agree to ask the Department of Transport to waive Section 529A and B of the Air Regulations in order that immediate adulticiding can be applied when necessary in built up areas. Municipalities must employ a ground spotter.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILLEAU:

610. That the municipality make application to the Department of Transport to waive Section 529A and B of the Air Regulations.
CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILLEAU:

611. That Ald. Bewley's report on the Fraser Valley Mosquito Control Board meeting held April 16th, 1968, be accepted.
CARRIED

MANAGER'S REPORT ON SALE OF
UNSERVICED AREAS

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

612. That the Manager's Report of April 23rd, 1968 re sale of municipal lands be endorsed in order to establish a policy for Council in the future.
CARRIED

Ald. Boileau registered opposition.

FOUR ACRES TRAILER COURT

A letter was received from Jack Stiglish, owner of the Four Acres Trailer Court, in which he asked for a reduction of the required minimum area per trailer space to 855 sq. ft. to accommodate overnight trailers and campers during the summer.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

613. That the request for 855 sq. ft. be denied and Mr. Stiglish be advised that Council would listen to another proposal from him.
CARRIED

Tuesday, April 23rd, 1968
continued

LANE CANCELLATION - MRS. J. WETTING

In his report of April 17th the Planning Director submitted four alternative subdivision schemes marked "A", "B", "C" and "D" for the triangle of land bounded by the Port Mann Freeway, Sunset Avenue and Dunlop Street, and recommended that the municipality retain ownership of the 20 ft. lane.

MOVED BY AID. BOILLEAU,
SECONDED BY AID. GILMORE:

614. That Plan "D" be accepted with cancellation of the lane between Lots 9 and 10 and an easement to be secured between Lots 8 and 9 for a watermain.
CARRIED

J.A. COPPIN - PETITION FOR
PAVING OF TOLMIE AVENUE

A petition was received from J.A. Coppin and other residents of Tolmie Avenue, requesting the paving of Tolmie Avenue in 1968.

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BOILLEAU:

615. That Mr. Coppin be notified that Tolmie Avenue has been included in the 1968 paving programme.
CARRIED

PLANNER'S REPORT ON CIVIC CENTRE

The Planner presented a report to Council on plans for the Civic Centre.

MOVED BY AID. GAMACHE,
SECONDED BY AID. BEWLEY:

- 615A. That this be referred back to the Planner to investigate alternative peripheral roads.
CARRIED

SPORTS CENTRE COMMISSION
MINUTES - MARCH 28th, 1968

MOVED BY AID. BUTLER,
SECONDED BY AID. BOILLEAU:

616. That the Sports Centre Commission Minutes of March 28th, 1968, be approved.
CARRIED

COURT OF REVISION MINUTES
- APRIL 16th, 1968

MOVED BY AID. BOILLEAU,
SECONDED BY AID. BEWLEY:

617. That the Court of Revision Minutes of April 16th, 1968, be approved.
CARRIED

PARKS & RECREATION COMMISSION
MINUTES - MARCH 27th, 1968

MOVED BY AID. BEWLEY,
SECONDED BY AID. BOILLEAU:

618. That the Parks & Recreation Commission Minutes of March 27th, 1968 be received.
CARRIED

- continued -

Tuesday, April 23rd, 1968
continued

SUBDIVISION COMMITTEE MINUTES
- APRIL 1st, 1968

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILLEAU:

619. That the Subdivision Committee Minutes of April 1st, 1968, be approved. CARRIED

DESIGN PANEL MINUTES
- APRIL 10th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

620. That the Design Panel Minutes of April 10th, 1968, be adopted. CARRIED

DESIGN PANEL MINUTES
- APRIL 17th, 1968

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

621. That the Design Panel Minutes of April 17th, 1968, be adopted. CARRIED

LOCAL IMPROVEMENT STORM DRAINAGE
& PAVING DEBENTURE BY-LAW NO. 1555

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE;

622. That the "District of Coquitlam Local Improvement Storm Drainage & Paving Debenture By-Law No. 1555, 1968" be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

623. That By-Law No. 1555 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

624. That By-Law No. 1555 be read a third time. DECLARED READ

ROAD PAVING DEBENTURE BY-LAW NO. 1558

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. BEWLEY:

625. That the "District of Coquitlam Road Paving Debenture By-Law No. 1558, 1968" be read a first time. DECLARED READ

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. BEWLEY:

626. That By-Law No. 1558 be read a second time. DECLARED READ

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. BEWLEY:

- 626A. That By-Law No. 1558 be read a second time. DECLARED READ

Tuesday, April 23rd, 1968
continued

LAURENTIAN BEL-AIRE MUNICIPAL AND OWNERS' SHARE BY-LAW NO. 1556

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

627. That the "District of Coquitlam Laurentian Bel-Aire Municipal and Owners' Share By-Law No. 1556, 1968" be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

628. That By-Law No. 1556 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

629. That By-Law No. 1556 be read a third time. DECLARED READ
Ald. Boileau registered opposition.

LOCAL IMPROVEMENT PAVING INITIATIVE MUNICIPAL COST DETERMINATION BY-LAW NO. 1557

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

630. That the "District of Coquitlam Local Improvement Paving Initiative Municipal Cost Determination By-Law No. 1557, 1968" be read a first time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

631. That By-Law No. 1557 be read a second time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

632. That By-Law No. 1557 be read a third time. DECLARED READ

PAVING FRONTAGE TAX COMMUTATION BY-LAW NO. 1554

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

633. That the "District of Coquitlam Paving Frontage Tax Commutation By-Law No. 1554, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1548

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

634. That the "District of Coquitlam Zoning Amendment By-Law No. 1548, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. (Gordon Ave. & Lougheed Highway) CARRIED

- continued -

Tuesday, April 23rd, 1968
continued

ROAD CLOSING BY-LAW NO. 1550

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

635. That the "District of Coquitlam Road Closing By-Law No. 1550, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

PARKS SERVICES BORROWING
AMENDMENT BY-LAW NO. 1551

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

636. That the "District of Coquitlam Parks Services Borrowing Amendment By-Law No. 1551, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

PARK SERVICES DEBENTURE BY-LAW No. 1552

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

637. That the "District of Coquitlam Park Services Debenture By-Law No. 1552, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1968 FIRE PROTECTION AGREEMENT
WITH B.C. FOREST SERVICE

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

638. That the municipality be authorized to sign the 1968 Fire Protection Agreement. CARRIED

REMOVAL OF FIRE EQUIPMENT
FROM SOBAILL BARN

Ald. Boileau asked that a letter be sent to the Fire Chief, with a copy to the Firemen's Benefit & Benevolent Association, asking for removal of the fire equipment from the Soball barn.

GAZETTING OF QUARRY ROAD

Ald. Boileau asked the Manager to instruct the Solicitor by phone to speed up the gazetting of Quarry Road.

REGIONAL DISTRICTS

The Manager asked for Council's view on Regional Districts in connection with public housing, transportation, financing, pollution, health and juvenile and social matters. Council stated that the programme presented appeared to be reasonable and that our participation was of a voluntary nature.

Tuesday, April 23rd, 1968
continued

MR. KILLINGSWORTH RE DRIVEWAY

The Mayor informed Council that Mr. Ted Killingsworth, owner of the Burquitlam Mortuary, had complained to him of persons turning around in his driveway in order to make a left turn off North Road onto David Street in Burnaby.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

- 639. That a "No Left Turn" sign be posted on North Road restricting left turns onto David Street. CARRIED

TABLED ITEMS

- Mrs. T. McMullen, Nasaika Lodge - than you for permission to hold tag day
- School District #43 Minutes - March 12th
- Fluoride pamphlet
- Invitation - Extension Dept., U. B. C. re Meeting re Town Planning
- Vancouver Fraser Park District Minutes - March 27th, 1968
- U. G. N. Bulletin February 1968
- Pamphlet from Computech
- Extension Dept. U. B. C. re Short Course in Community Planning
- Building Dept. report for month of March
- Water Works Dept. report - March 1968

ADJOURNMENT

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- That the meeting adjourn. 11:05 p.m. CARRIED

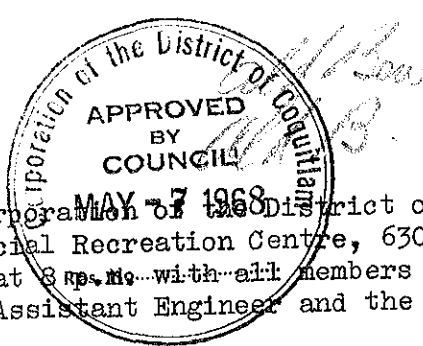

MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held April 23rd, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



 C. M. C.

Tuesday, April 30th, 1968
630 Poirier Street
Coquitlam, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on April 30th, 1968 at 8 p.m. with all members of the Council present plus the Municipal Manager, the Assistant Engineer and the Municipal Clerk.

NORTH ROAD HOLDINGS AND
LANE CANCELLATION

The Manager explained the lane cancellation programme that had been developed by the Planner and Manager during the day to cover the complaint of the residents on Foster Avenue in connection with the said lane granted by North Road Holdings. The lane in question had been petitioned Council to stop and close at a previous meeting.

A letter from Mr. Pulos the developer of North Road Holdings, in the form of a commitment was read to the meeting by the Manager.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

640. That North Road Holdings Ltd. be granted permission upon the execution of suitable amendment to the agreement dated the 11th day of March, 1968, to erect the four apartment buildings located in the south-eastern part of their development to the minimum sideyard setback permissible under the by-law and that it be understood that North Road Holdings Ltd. be required to erect a fence on the south boundary of the development where the lane now exists, upon the cancellation of said lane.

CARRIED

The Manager stated that he assumed that if Mr. Pulos did not apply for the lane cancellation that he would do so in the name of the municipality.

PART-TIME HELP FOR
RECREATION DEPARTMENT

Mr. Cummings, Executive Director of the Parks & Recreation Commission, requested part-time help for the summer as contained in the Budget and that two be now hired for the cleaning and washing of the pools.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

641. That the Parks & Recreation Commission be authorized to proceed to employ two men of the four at the present time.

CARRIED

N.H.L. HOCKEY ACTION COMMITTEE - REQUEST
FOR TAG DAY & RECOMMENDATION OPPOSING
GRANTING OF THE TAG DAY BY THE LICENCE INSPECTOR

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

642. That the recommendation not to grant the Tag Day, be endorsed.

CARRIED

Ald. Butler and Ald. Boileau opposed.

MACE FOR PORT MOODY-COQUITLAM ARMY CADETS

His Worship Mayor Christmas presented a request for a mace for the Port Moody-Coquitlam Army Cadets, estimated to cost \$95.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

643. That a mace be purchased at \$95 for the Port Moody-Coquitlam Army Cadets and presented by the District of Coquitlam. CARRIED

1. DATA PROCESSING

The Manager then referred to the Manager's Report of April 19th and the Manager enlarged upon the first item - data processing for the municipality

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

644. That the Manager's recommendations "I feel that it is imperative that the municipality get on as soon as possible with improving its data processing procedures. Accordingly, I recommend as follows:

- a. That the municipality hire a programmer analyst with ability to program in R.P.G. for a card oriented computer such as the Univac 9000 series or I.B.M. 360 series. Such a person would command a salary of approximately \$10,000 per year.
- b. The task to be given to the programmer be as follows:
 - To analyze and program the real property Assessment Roll for tabulation and processing of the 1969 Assessment Roll on a bureau basis. After a study of our system, visit other municipalities such as the District of Burnaby and the District of North Vancouver, become aware of the programmes employed in these municipalities.
 - Recommend to the Administration the type of computer system to be acquired with the monthly cost of machinery not to exceed \$2,000 per month.
 - Proceed with processing of our data processing requirements on the basis that work will be done off premises by the type of computer approved by the Administration for ultimate acquisition.

A provision of \$5,000 should be made in the Budget in anticipation of costs to be encountered in the processing of the 1969 Assessment Roll in the fall of 1968."

be endorsed.

CARRIED

Co. Boileau registered opposition.

2. BURQUITLAM SENIOR HOUSING SOCIETY

The Manager stated this was a progress report.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

645. That we re-affirm our intention to sell to the Society the land in question. CARRIED

Tuesday, April 30th, 1968
continued

3. MUNICIPAL HALL BUILDING CONSTRUCTION

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

646. That the programme for the construction of a Municipal Hall from municipal lands reserve, tax sale lands reserve and accumulated surpluses, be rejected.
CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

647. That the Manager investigate the possibility of a referendum for civic centre development which would entail building of an enlarged social centre with covered swimming pool and administration in that of a municipal hall.
CARRIED

4. GARAGE AND STORES TO BE REMOVED
TO WORKS YARD

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. GAMACHE:

648. That the recommendation of the Manager be approved and that the cost be considered in the 1968 Budget.
CARRIED

5. LIBRARY

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

649. That one-half mill be provided in the 1968 Budget in anticipation that suitable arrangements can be worked out with the School Board for participating in the library at Centennial High.
CARRIED

6. LOCAL IMPROVEMENT SIDEWALK
AND ROAD PAVING

That Manager stated that this was a lengthy portion of his report and that he would recommend that if time permitted it be dealt with later.

7. TRAFFIC STUDY

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

650. That this be approved for study in the 1968 Budget.
CARRIED

8. FIVE YEAR CAPITAL WORKS PROGRAMME

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

651. That the Manager's recommendation in the evolution of a five year programme would require total involvement and that a programme be involved by the staff, essentially that of planning and that Mr. Buchanan chair such a committee. That the Council appoint a standing committee to serve along with the staff committee which would consist of Mr. Hockey, Mr. Dong, Mr. Harris, Mr. Cummings, Mr. Dukowski, Mr. Falcon and Mr. Kincaid. That the Chairman require the members to produce before June 30th, 1968

Tuesday, April 30th, 1968
continued

a preliminary list of all capital requirements followed by report of the
Chairman to the Council not later than July 15th. CARRIED

9. NORTH ROAD

The Manager made a complete review of the negotiations to date and the
recent correspondence along with a meeting held in Burnaby this past week.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

652. That the Mayor be authorized to attend Victoria to negotiate a \$165,000
loan for a period of three years repayment schedule. CARRIED

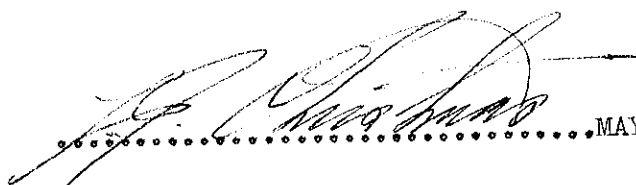
Ald. Butler gave Notice of Motion of an Expropriation By-Law to be drawn
by the Municipal Solicitor, covering widening of North Road from Highway
401 to Austin Avenue.

ADJOURNMENT

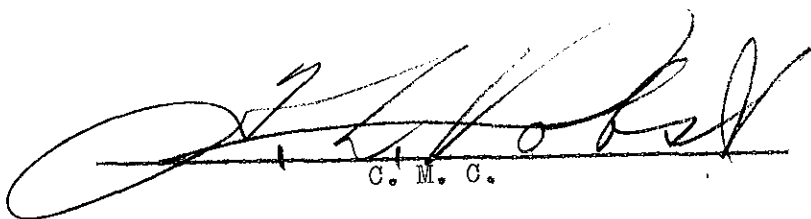
MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

That the meeting adjourn.

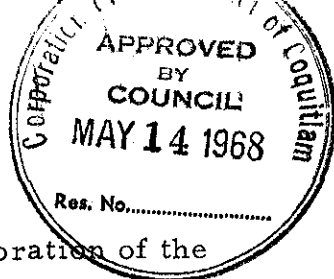
CARRIED


.....MAYOR

I hereby certify that I have recorded the
above Minutes of the Special Council Meeting
held April 30th, 1968 as instructed subject to
amendments and adoption. Sec. 176 Municipal Act.


C. M. C.

Tuesday, May 7th, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, May 7th, 1968 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Clerk, Municipal Manager, Municipal Planner and Engineering Supervisor.

COUNCIL MINUTES - APRIL 23RD

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

662 That the Minutes of the Regular Council Meeting of April 23rd, 1968 be approved.

CARRIED

COUNCIL MINUTES - APRIL 30TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

663 That the Minutes of the Special Meeting of Council of April 30th, 1968 be approved.

CARRIED

COMMITTEE OF THE WHOLE
MINUTES - APRIL 22ND, 1968

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

664 That the Committee of the Whole Minutes of April 22nd, 1968 be approved.

CARRIED

DELEGATION - MRS. RINGSTAD AND
MRS. DALTON REQUEST APARTMENT ZONING

Mrs. Ringstad and Mrs. Dalton appeared before Council to request the rezoning of their properties at 511 and 515 Cottonwood to RM-2. These properties are out of the area presently proposed for apartment zoning.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

665 That this request by Mrs. Ringstad and Mrs. Dalton be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

DELEGATION - R. GREENWOOD RE
TRAILER COURT REZONING ON PIPELINE

Mr. Greenwood and his professional engineer appeared before Council regarding A. P. C. recommendation No. 1028, May 1st, 1968. It was felt that while there were other minor objections the main objection was the oxidation ditch method of disposal of sewage.

Tuesday, May 7th, 1968,
continued.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

666. That we ask our consulting engineers, Associated Engineering Services Ltd., to give us a report on the oxidation ditch method of disposal of sewage.

CARRIED

DELEGATION - MR. & MRS. RISBY PROTEST
C. M. MARMONT SUBDIVISION

Mr. & Mrs. Risby appeared before Council to protest the approval of Mr. Marmont's subdivision as this will block off their lot and lots further down from subdividing.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

667. That Mr. Risby and Mr. Marmont meet with the Engineering Supervisor and Planner at a date to be set by the Engineer.

CARRIED

DELEGATION - THOMPSON, BUCHANAN ET AL
RE TRAFFIC ON POIRIER STREET

Mr. Thompson and others appeared before Council and presented a petition requesting the reduction of the speed limit on Poirier to 20 m. p. h. from Winslow to Smith Avenue. Also, they request a crosswalk be placed at Eden Avenue across Poirier.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

668. That we send a letter to the Staff Sergeant indicating our concern regarding the speeding on Poirier and that they take measures to enforce the speed limit and we also investigate the possibility of putting a crosswalk at Poirier and Eden.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

669. That a letter be sent to the School Board requesting them to circulate a letter to all principals of schools in Coquitlam asking them to advise their students to drive with caution.

CARRIED

B. E. HAWKINS SUBDIVISION - PROTEST
PAYMENT OF ADDITIONAL WATER CHARGES

A letter from Mack Realty, W. C. Gardner, was read to Council re the protest over payment of additional \$2.40 per foot water charges after paying \$4.80 per foot previously.

Tuesday, May 7th, 1968,
continued.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

670 That this request of Mr. Gardner be declined and a letter be written to Mr. Gardner setting forth requirements of By-Law 1413, Waterworks Extension By-Law.

CARRIED

SOLICITOR FOR R. BROWNLEE ET AL -
REZONING OF 1130 AND 1132 AUSTIN AVE.

A letter was received from J. D. Taggart, Q.C. setting forth reasons why they feel the above noted property should have been rezoned to apartment use and requesting this to now be rezoned.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

671 That, on the recommendation of the Municipal Manager, this letter be referred to our Municipal Solicitor for his report and recommendation.

CARRIED

SCHOOL DISTRICT #43 -
ANNUAL BUDGET BY-LAW

MOVED BY ALD. GAMACHE:
SECONDED BY ALD. BUTLER:

672 That the School District 43 Tax Rate By-Law No. 1 be received.

CARRIED

DEMICH & LEMYRE - APPEALING LICENSE
REFUSAL FOR HOME OCCUPATION

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER;

673 That this application for business license go to the Planner for a report on land use.

CARRIED

NATIONAL CABLEVISION REPORT ON
ANTENNA INSTALLATIONS - APRIL 24

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

674 That the report from National Cablevision Ltd. dated April 24th, 1968 be received.

CARRIED

Tuesday, May 7th, 1968,
continued.

CHAMBER OF COMMERCE -
TREE PLANTING CAMPAIGN

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 675 That the reply dated April 25th from the Chamber of Commerce re tree planting campaign be received.

CARRIED

CHAMBER OF COMMERCE -
AUTOMOBILE TESTING STATION

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 676 That the letter dated April 29th from the Chamber of Commerce and their report on "An Automobile Testing Station" be received and filed.

CARRIED

Mayor Christmas report that a resident of Coquitlam who is renting an apartment had informed him that the landlord had put the apartment on "summer schedule" and effective May 1st all heat has been turned off.

NOTICE OF MOTION - ALD. GILMORE

That we draw up a by-law regulating minimum heat requirements in apartments and also that we obtain Vancouver's by-law in this regard for guidance.

MANAGER'S REPORT - VANCOUVER
GOLF CLUB - RELOCATION OF PRACTICE FAIRWAY

The Manager reported on the Contents of his letter dated April 30th, 1968 to Mr. J. H. Thompson, General Manager of the Vancouver Golf Club regarding their request for relocation of the practice fairway. It was recommended that the Municipal Solicitor be requested to give a reply on the non-conforming use as soon as possible.

FINANCE MINUTES - MAY 7th, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 677 That the Finance Committee Minutes of May 7th, 1968 be approved.

CARRIED

ENGINEERING SUPERVISOR'S REPORT -
LANE CANCELLATION, MRS. D. E. BAIRD

The Engineer's report of April 23rd states that Mr. & Mrs. Baird requested cancellation of the lane beside and behind 909 Grant Street and the Engineer recommends that this be allowed with the responsibility for the cancellation resting with the applicant.

Tuesday, May 7th, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

678 That we approve the Engineering Supervisor's report regarding Mrs. Baird's request for lane cancellation.

CARRIED

REPORT OF PLANNER - MUNICIPAL LAND
RESIDENTIAL DEVELOPMENT IN SERVICED AREAS

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

679 That the Planner's report on Municipal Land and Residential Development in Serviced Areas dated April 24th, 1968 be tabled.

CARRIED

PLANNER'S REPORT - V. NORDMAN
REZONING TO SMALL HOLDINGS (GRAVEL PIT)

The Planner's report dated April 29th recommended that the application of Mr. V. Nordman to rezone Lot 31, Sec. 14, Twp. 39, Pl. 3022 to Small Holdings (Gravel Pit) be declined as the area is intended for future urban residential development.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

680 That the Planner's report dated April 29th, 1968 regarding the application of Mr. V. Nordman to rezone to Small Holdings be approved and this application be declined.

CARRIED

PLANNER'S REPORT - L. PALFREYMAN -
REZONE 614-618 LINTON STREET TO R-2

The Planner's report dated April 29th re L. Palfreyman's application to rezone 614 and 618 Linton Street to R-2 (duplex) recommended that this application be declined.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

681 That the Planner's report dated April 29th re L. Palfreyman's application to rezone to R-2 at 614 & 618 Linton Street be approved and this application be declined.

CARRIED

W. C. MARSHALL SUBDIVISION -
PERIMETER RULING

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

682 Be it resolved that W. C. & J. Marshall be exempt from the provisions of Section 712 of the "Municipal Act" in respect to the subdivision of Pcl. D, D.L. 386, Group 1, Ref. Plan 4274 as shown on Drawing No. 8-1340B.

CARRIED

Tuesday, May 7th, 1968,
continued.

ENGINEERING SUPERVISOR'S REPORT
TRAFFIC SIGNS - COMO LAKE BY HILLCREST

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

683 That we accept the R. C. M. P. report as related by the Engineering Supervisor re their letter of April 11th and that we notify the P. T. A. that a traffic sign has been erected.

CARRIED

R. & D. FROST SUBDIVISION -
PERIMETER RULING

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

684 Be it resolved that R. & D. Frost be exempt from the provisions of Section 712 of the "Municipal Act" in respect to the subdivision of Lot E, Bl. 7 & 8, D.L. 64, Pl. Ex. 29349 and Lot 25, Bl. 7 & 8, D.L. 64, Pl. 2734 as shown on Drawing No. 8-2593.

CARRIED

SUBDIVISION COMMITTEE MINUTES -
APRIL 22ND AND APRIL 29TH

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

685 That the Subdivision Committee Minutes of April 22nd and April 29th, 1968 be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - MAY 1ST, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

686 That the application of Adolf Walter to rezone to R-2 at Hailey Street, A.P.C. Res. 1022, be referred back to the Advisory Planning Commission.

CARRIED

Res. 1023 - Block Bros. to rezone 1318 to 1326 King Albert to RM-2 be declined.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER;

687 That this application to rezone 1318 - 1326 King Albert Avenue to RM-2 go to Public Hearing.

MOTION LOST

Tuesday, May 7th, 1968,
continued.

Res. 1026 - The A. P. C. approved the sale of Sil Kirk
Park and Starlight Park. They are not in favour of the
sale of the Water Tank Site.

MOVED BY A. D BEWLEY
SECONDED BY ALD. BUTLER:

688. That we approve the sale of Selkirk Park and Starlight
Park subject to meeting all legal requirements - save
and except the Water Tank site.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

689 That we approve the Advisory Planning Commission Minutes
except Res. No. 1022, 1024 and 1028.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - APRIL 10TH, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

690 That the Parks and Recreation Commission Minutes of
April 10th, 1968 be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - APRIL 24TH, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

691 That the Parks and Recreation Commission Minutes of
April 24th, 1968 be received.

CARRIED

SAFETY COMMITTEE MINUTES
MAY 1ST, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

692 That the Safety Committee Minutes of May 1st, 1968
be received.

CARRIED

SPORTS CENTRE COMMISSION
MINUTES - APRIL 18TH, 1968

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

693 That the Sports Centre Commission Minutes of April
18th, 1968 be received.

CARRIED

Tuesday, May 7th, 1968,
continued.

L. I. STORM DRAINAGE AND PAVING
DEBENTURE BY-LAW NO. 1555

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

694 That the "District of Coquitlam Local Improvement Storm Drainage and Paving Debenture By-Law No. 1555, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LAURENTIAN BEL-AIRE MUNICIPAL AND
OWNERS' SHARE BY-LAW NO. 1556

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

695 That the "Laurentian Bel-Aire Municipal and Owners' Share By-Law No. 1556, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Co. Boileau registered opposition.

CARRIED

L. I. PAVING INITIATIVE MUNICIPAL COST
DETERMINATION BY-LAW NO. 1557

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

696 That the "District of Coquitlam Local Improvement Paving Initiative Municipal Cost Determination By-Law No. 1557, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ROAD PAVING DEBENTURE BY-LAW NO. 1558

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

697 That the "Coquitlam Road Paving Debenture By-Law No. 1558, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TABLED ITEMS

Thank you note - Mr. & Mrs. Marsolais
Thank you note - Mr. & Mrs. Hockaday for flowers on 50th anniversary
R. C. M. P. Report for month of April 1968
Water Works Department Report for April 1968
U. G. N. re study of low and moderate cost housing
Fraser Valley Mosquito Control Board Annual Meeting - April 16th
List of U. B. C. M. Executive - 1968
L. M. R. P. B. Executive Committee Minutes - March 21st, 1968
L. M. R. P. B. survey re Planning Positions and salaries

Tuesday, May 7th, 1968,
continued.

Tabled Items (cont'd.)

Lower Mainland Municipal Assoc. Notice of Meeting - May 8th, 1968
Mr. C. Teasdale re civic elections
Regional District of Fraser Burrard Minutes - April 10th
Fraser Burrard Regional Hospital District Minutes - April 10th
G. V. W. D. Minutes - April 18th, 1968.

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE;

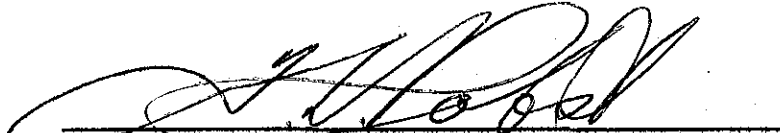
That the Meeting adjourn.

CARRIED



MAYOR

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held May 7th, 1968
as instructed subject to amendments
and adoption. Sec. 176 of the Municipal Act.


C. M. C.

Thursday, May 9th, 1968
630 Poirier Street
Coquitlam, B.C.

A Special Council Meeting convened in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Thursday, May 9th, 1968 at 7:30 p.m. with all members of the Council present as well as the Manager, Treasurer, Deputy Treasurer, Clerk and Executive Director of Parks and Recreation.

His Worship took leave of the meeting to visit the University Extension Course at Centennial High School, being conducted for elected officials. Upon motion of Alderman Boileau and Alderman Gilmore, Alderman Butler was appointed Chairman of the meeting.

The meeting referred back to the Public Works estimates dealt with on May 8th and as Alderman Gamache was present the question of Burke Mountain was thoroughly discussed.

MOVED BY AID. BOILEAU,
SECONDED BY AID. MCKENZIE:

698. That appropriation No. 341-5 being Burke Mountain road, should be increased by \$3,000, making a total of \$9,000. CARRIED

Co. Gilmore asked that Health and Welfare be considered next.

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BUTLER:

699. That Health and Welfare Budgets be approved. CARRIED

MOVED BY AID. BOILEAU,
SECONDED BY AID. BUTLER:

700. That in connection with Water Utility considered on May 8th that the expenditure on Schedule P-2 be by way of a draw on previous years surplus in the amount of \$52,024. CARRIED

His Worship Mayor Christmas returned and upon assuming the Chair, reported on a study of the General Government Committee conducted by himself, the Manager and Treasury and referred to the General Government Supplementary Schedule distributed this evening, under Legal Department and Assessment Department with the addition of \$1,205.

MOVED BY AID. BUTLER,
SECONDED BY AID. MCKENZIE:

701. That the General Government Committee estimates be approved as amended. CARRIED

Sewer Enterprise

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BUTLER:

702. That 461-0-000 be increased by \$2,000 representing a stub requested by Engineering on the North Road main. CARRIED

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BEWLEY:

703. That sewer enterprise estimates be approved with the abovementioned amendment. CARRIED

Thursday, May 9th, 1968
continued

Parks and Recreation

Cemeteries were then reviewed.

Estimate 801-0-300 --- \$700 charge for Lower Mainland Park Advisory dinner at the Vancouver Golf Club was removed as a duplicate and 801-0-800 re three jackets for Commissioners was left for their conscience to be their guide. Cemeteries 893-0-000 as to fencing in the amount of \$2,000 was then removed.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

704. That the Parks and Recreation and cemetery estimates as amended, be approved
CARRIED

Debt Charges

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

705. That Debt Charges estimates in the amount of \$276,142 be approved.
CARRIED

Education

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

706. That the Education estimates of \$2,221,814 be approved. CARRIED

In the study of Miscellaneous in that of possible grants

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

707. That a letter be directed to the Coquitlam Chamber of Commerce in connection with the Fraser Valley Tourist Association seeking their opinion as to the municipality making a grant to the said tourist association.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

708. That the District of Coquitlam make a grant of \$350 to the Chamber of Commerce bulletin "Inside Coquitlam". CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

709. That the Miscellaneous estimate as amended be approved. CARRIED

Coquitlam Sports Centre

It was agreed that view area alterations in the amount of \$2,500 be removed from the Capital Expenditure section, reducing \$8,890 to \$6,390.
CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

710. That the Coquitlam Sports Centre estimates be approved as amended.
CARRIED

Thursday, May 9th, 1968
continued

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

711. That the following be added to the Budget in their respective Committee estimates

- 1. Partial Traffic Study \$15,000
- 2. Moving of Works Yard \$50,000
- 3. Salary Increase \$ 5,000
- 4. Data Bureau Extension \$ 5,000
- 5. Parks & Recreation Commission \$ 3,500

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILLEAU:

712. That we increase the Ladder Truck allotment by \$5,000 to \$15,000 for this year and making it possible to purchase in 1969 a Ladder Truck.

CARRIED

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. BUTLER:

713. That the "District of Coquitlam Annual Budget By-Law No. 1560, 1968" be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILLEAU:

714. That By-Law No. 1560 be read a second time. DECLARED READ

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. BUTLER:

715. That By-Law No. 1560 be read a third time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

716. That the "Coquitlam Tax Rates By-Law No. 1561, 1968" be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

717. That By-Law No. 1561 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

718. That By-Law No. 1561 be read a third time. DECLARED READ

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. GAMACHE:

719. That the "District of Coquitlam Frontage Tax Rates By-Law No. 1559, 1968" be read a first time. DECLARED READ

Thursday, May 9th, 1968
continued

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

720. That By-Law No. 1559 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE:
SECONDED BY ALD. BOILEAU:

721. That By-Law No. 1559 be read a third time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

722. That a committee be established to get the Municipal Hall under way as quickly as possible. CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. CARRIED

.....MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held May 9th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

C. M. C.



Tuesday, May 28th, 1968,
630 Poirier Street,
Coquitlam, B. C.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, May 28th, 1968 at 7.30 p.m. with all Members of Council present save Ald. Boileau and Ald. Butler. Also present were the Municipal Clerk, Municipal Manager, Municipal Planner and Engineering Supervisor.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. with all Members of Council present save Ald. Gilmore, Ald. Boileau, Ald. Butler and His Worship Mayor Christmas. The Municipal Clerk and Engineering Supervisor were also present.

APPOINTMENT OF FISCAL AGENTS

The Manager's Report of May 27th was read in which it was recommended that Pemberton Securities Limited, Odlum Brown and T. B. Read Ltd., The Bank of Nova Scotia and Royal Bank of Canada be appointed Fiscal Agents for the Corporation of the District of Coquitlam for the purpose of selling debentures to be issued.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

759 That Pemberton Securities Ltd., Odlum Brown and T. B. Read Ltd, the Bank of Nova Scotia and Royal Bank of Canada be appointed fiscal agents for the purpose of selling debentures re By-Laws 1552, 1555 and 1558.

CARRIED

REBATE OF WATER CONNECTION FEE A. C. FORSBERG - \$105.00

In a report dated May 14th the Engineering Supervisor recommended a refund of \$105 to Mr. A. C. Forsberg, 348 Laurentian Crescent as a duplicate water connection had been purchased.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

760 That we approve the Engineering Supervisor's report of May 14th, 1968 and Mr. Forsberg be granted a refund in the amount of \$105.00.

CARRIED

MR. J. E. WALKER - PROPOSED SUBDIVISION REIMBURSEMENT OF COSTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

761 That the Engineering Supervisor's report of May 22nd be approved and Mr. J. E. Walker be reimbursed \$288.00 for the cost of preparing subdivision plans.

CARRIED

Tuesday, May 28th, 1968,
continued.

RENE FONTAINE - ADOLF SAENGER - ELECT TO
CONTINUE UNEMPLOYMENT INSURANCE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

762 That as Mr. Saenger and Mr. Fontaine have elected to continue as insured persons under the Unemployment Insurance Act, this be approved by Council.

CARRIED

EVERGREEN TAXI LTD. OPERATING FROM
RESIDENCE AND WITHOUT LICENSE

A report dated May 27th was received from the License Inspector in which it was reported Evergreen Taxi Ltd. have been operating from 633 Berry Street, a residential area, and also have been operating without a business license.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

763 That the License Inspector's report be received and a registered letter be sent to Mr. Johnson before prosecution for operating without a license.

CARRIED

APPOINTMENT OF T. KLASSEN - ACTING
CLERK - JUNE 5TH TO 28TH INCLUSIVE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

764 That the Municipal Clerk's report of May 27th be approved and Mr. T. Klassen be appointed Acting Clerk during the Municipal Clerk's absence from June 5th to 28th inclusive.

CARRIED

BROOKMERE-MOUNTAIN VIEW RATEPAYERS
RE ADDLER STREET SIGN

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

765 That the Letter Mr. Maltman, President of Brookmere Mountain View Ratepayers be received and filed and correction made re "Addler Street".

CARRIED

TABLED ITEMS

G. V. S. & D. District Minutes - May 16th, 1968
Thank you note - Mrs. Dvorak, Dentennial School - Office
Orientation in-service training course.
Chamber of Commerce request representative at Monday June 3rd meeting
Tenders for Spence Avenue Storm Sewers
Tenders for Como Lake School Property Storm Sewers
Tenders for Sanitary Sewers
Bi Cultural Society of Maillardville request presence of
Council at sod turning ceremony, 1000 Alderson Ave. June 1 - 2
Thank you note Mr. & Mrs. G. W. A. Taylor

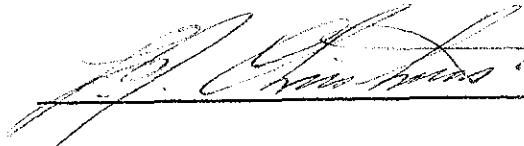
Tuesday, May 28th, 1968,
continued.

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

That the Finance Committee Meeting adjourn.

CARRIED



CHAIRMAN

GENERAL MEETING

SPORTS CAR CLUB OF B. C. -
ACCESS TO WESTWOOD RACING CIRCUIT

A Mr. Curties of the Sports Car Club of B. C. spoke to Council briefly re B. C. Hydro offer to purchase property from Municipality which would cut off access to Westwood Racing Circuit. He requested Council consider Sports Car Club's position before allowing B. C. Hydro to purchase this property.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

766 That this matter be investigated by the Planner and a report be brought back at the next meeting and also the Municipal Engineer to report on this next meeting.

CARRIED

COUNCIL MINUTES - MAY 14TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

767 That the Minutes of the Regular Council Meeting of May 14th, 1968 be approved.

CARRIED

FINANCE COMMITTEE MINUTES - MAY 28TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

768 That the Finance Committee Meeting of May 28th, 1968 be approved.

CARRIED

Tuesday, May 28th, 1968,
continued.

PETITION - E. D. SURVEY & OTHERS -
DESTRUCTION OF PROPERTY BY STUDENTS

A petition was received from residents along Como Lake and Robinson regarding destruction of their property by students attending Sir Frederick Banting School and requesting Council to investigate this situation and come up with a solution.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

769 That this letter dated May 23rd be tabled until next Tuesday for further investigation.

CARRIED

ALLINGER & PIPKE - REQUEST PERMISSION
TO ERECT SIGN - CAYER STREET

A letter dated May 14th from Messrs. Allinger and Pipke was read. They request permission to erect "Wildwood MobileHome Park" and "Private Property" signs on Cayer Street to prevent unnecessary traffic from entering this street.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

770. That Mr. Allinger be informed that the erection of these signs will be approved as long as the signs are well off the roadway.

CARRIED

HILLCREST P. T. A. RE MUNDY PARK
SWIMMING POOL

A letter dated May 17th was read from the Hillcrest P. T. A requesting olympic size pool in Mundy Park and also advice as to date of construction of same.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

771 That this letter be referred to the Parks and Recreation Commission for their action.

CARRIED

BROOKMERE - MOUNTAIN VIEW RATEPAYERS
REQUEST PARKS & RECREATION BUDGET 1968-69

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

772 That the Brookmere Mountain View Ratepayers Assoc. be supplied with a copy of the Parks and Recreation Department portion of 1968-69 Budget as requested in letter dated May 15th.

CARRIED

Tuesday, May 28th, 1968,
continued.

GLEN & EAST END RATEPAYERS ASSOC. -
AIR AND WATER POLLUTION - PIPELINE ROAD.

A letter dated May 16th from Glen Ratepayers Assoc. re Air and Water Pollution at north end of Pipeline Road was read to Council and also a report dated May 28th from the Engineering Supervisor regarding same was read.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

773 That the Engineer's Report dated May 28th, 1968 be sent to the Glen and East End Ratepayers Association for their information.

CARRIED

PETITION - CRAWFORD AND OTHERS
OPPOSING MARMONT SUBDIVISION

A petition was received from Mr. Crawford and others opposing the subdivision plan of Mr. Marmont and the Engineering Supervisor read a letter dated May 22nd that has been sent to Mr. Marmont explaining why his subdivision is not being approved at the present time.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

774 That a copy of the Engineering Supervisor's letter dated May 22nd to Mr. Marmont be sent to the petitioners for their information.

CARRIED

TOWNSHIP OF RICHMOND - OPPOSING
TOLL BRIDGES

A letter was received from the Township of Richmond dated May 17th requesting support in the opposition of tolls to be placed on three bridges on Sea Island.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

775 That we go on record as supporting the general principle that we are opposed to toll bridges.

CARRIED

HOGARTH & OLIVER RE NICKEL
BROS. HOUSE MOVING LTD.

A letter dated May 23rd was received Mr. Mr. Oliver of Hogarth & Oliver suggesting further provisions be added to our by-law re moving of homes.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE

776 That a letter be written in reply to this stating we feel we have adequate regulations for the control of this particular problem at the present time.

CARRIED

Tuesday, May 28th, 1968,
continued.

REPORT OF SOLICITOR - REZONING
OF 1130 & 1132 AUSTIN AVENUE

A letter dated May 22nd from W. A. Owen McQuarrie was read to Council regarding the rezoning of 1130 and 1132 Austin Avenue. The solicitor's opinion is that the Municipality has not stopped from denying any application for rezoning of the subject property. The opinion of our solicitor was requested by Council at an earlier meeting as a result of a letter dated April 26th received from Messrs. Farris, Farris et al, solicitors for Messrs. Penner.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

777 That the substance of the letter from Mr. McQuarrie regarding the rezoning of 1130 & 1132 Austin Avenue be passed on to the parties concerned.

CARRIED

R. C. M. P. REPORT - REDUCING
SPEED ON POIRIER STREET

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

778 That the report of the R. C. M. P, dated May 15th, 1968 be reconsidered from the view of Vanier students requiring this crosswalk on Poirier at Eden and not the Parkland students. Also, that S/Sgt. Howarth give us a reassessment of their staff requirements for the coming year.

CARRIED

R. C. M. P. CONTRACT - APRIL 1ST,
1968 TO MARCH 31ST, 1971

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

779 That the R. C. M. P. Contract effective from April 1st, 1968 to March 31st, 1971 be approved .

CARRIED

REPORT OF ENGINEERING SUPERVISOR -
PAVING CHARPENTIER LANE

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

780 That the Addition of Charpentier Lane to the Local Improvement Paving programme - 1968 be approved as recommended by the Engineering Supervisor in report dated May 14th.

CARRIED

Tuesday, May 28th, 1968,
continued.

REPORT OF ENGINEERING SUPERVISOR -
L. I. PAVING DELMONT ST., CORNING AVE.
AND FAIRWAY STREET

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

781 That the addition of Delmont, Corning and Fairway Streets to 1968 L. I. Paving Programme be approved as requested by the Engineering Supervisor in his report dated May 14th, 1968. and that this will close the 1968 L. I. Paving Programme.

CARRIED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

782 That the matter of sidewalks on Decaire Street from Schoolhouse to Austin Avenue be brought to the Engineer's attention for inclusion in next year's L.I. Sidewalk programme.

CARRIED

REQUEST BY P. N. P. LOGGING -
TO BUY TIMBER ON LOTS 4 & 5 OF D. L. 21

A request dated May 10th was received from P. N. P. Logging Co. Ltd. to buy the cottonwood timber on Lots 4 and 5, Gr. 1, Pl. 850. The Engineering Supervisor recommended against the sale of this timber in his report dated May 17th, 1968. The Municipal Planner's report of May 22nd was also read and the Planner also had certain reservations re the sale of the timber.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

783 That the recommendations of the Engineering Supervisor and Municipal Planner be upheld and this timber not be sold.

CARRIED

PLANNER'S REPORT - CARDINAL DEV. LTD.
NORTH ROAD AND FOSTER TO RM-2

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

784 That the Planner's recommendation dated May 24th, 1968 regarding the rezoning of 635, 637 North Road & 506, 510 Foster Avenue to RM-2 be approved and this be reviewed by the Advisory Planning Commission re site plan.

CARRIED

Tuesday, May 28th, 1968,
continued.

PLANNER'S REPORT - BELL IRVING REALTY
REZONING 523 NORTH ROAD TO C-2

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY

785 That the Planner's recommendation dated May 24th 1968 regarding the rezoning of 523 North Road to C-2 be approved and this be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

PLANNER'S REPORT - COQUITLAM ENTERPRISES
REZONING 230 HART STREET TO M-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

786 That the Planner's recommendation dated May 24th, 1968 regarding the rezoning of 230 Hart Street to M-1 be approved and this be referred to Public Hearing.

CARRIED

*AMENDED B.
RES # 804
JUNE 1/68
L. Basser*

PLANNER'S REPORT - SHELL CANADA LTD.
LOUGHEED & DEWDNEY TRUNK TO SS-1

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

787 That the Planner's recommendation dated May 24th, 1968 regarding the rezoning of Southwest corner of Lougheed Highway and Dewdney Trunk Road to S.S. 1 be approved and this application go to Public Hearing.

CARRIED

PLANNER'S REPORT - L. CHENIER
REZONING 950 ADAIR AVENUE TO M-1

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

788 That the Planner's recommendation dated May 24th, 1968 regarding the rezoning of 950 Adair Avenue to General Industrial M-1 be approved and this application be tabled until a satisfactory road plan has been worked out with Department of Highways.

CARRIED

URBAN RENEWAL STUDY - PLANNER'S REPORT

A copy of an application proposed to be sent to Urban Renewal Branch of Department of Municipal Affairs was presented to Council. Ald. McKenzie commended the Planner on this Urban Renewal Study application.

Tuesday, May 28th, 1968,
continued.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

789 That this application for Urban Renewal Study be submitted to Victoria as outlined in letter of Planner dated April 22nd.

CARRIED

PLANNER'S REPORT - SALE OF
LAND - 1036 LOUGHEED HIGHWAY

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

790 That the Planner's Report dated May 22nd re Sale of Land to West of Lot 7 & 8, Bl. 7, D.L. 381, Pl. 2269 at 1036 Lougheed Highway be approved and the sale of this land be subject to presentation of plans in regard to what applicant wishes to develop on this property.

CARRIED

PLANNER'S REPORT - SUBDIVISION
COMMITTEE MEETING - MAY 13TH, 1968

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

791 That the Planner's report dated May 23rd re Subdivision Committee Meeting be approved and the subdivision of application number 8-2400E be approved recognizing that the requirement to do so is that the frontage is less than the required minimum .

CARRIED

PLANNER'S REPORT - HOME OCCUPATION
1004 COMO LAKE AVENUE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

792 That the Planner's report of May 21st, 1968 re T.V. Repair Service at 1004 Como Lake be approved and the application for a license be denied.

CARRIED

Ald. Gilmore requested the Home Occupations Report to Council be placed on the agenda for June 11th, 1968.

PLANNER'S REPORT - PARKING
REQUIREMENTS - BY-LAW 1507

The Planner's report dated May 16th, 1968 was read to Council re Parking Requirements for Apartment Projects Underway at the Time By-Law No. 1507 was Under Consideration by the Advisory Planning Commission and Council. This report was requested as a result of a letter received by the Clerk from Mr. R. Brownlee. A letter also was received regarding this from Messrs. deFehr, Unger and Weisser.

Tuesday, May 28th, 1968,
continued.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

793 That we get a further report on this problem from our solicitor. Also, we get a report from our solicitor re tenants being required to pay for parking facilities or being required to park on the street and if there is some way developers may be required to provide free parking.

CARRIED

SUBDIVISION COMMITTEE MINUTES
MAY 13TH, 1968

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

794 That the Subdivision Committee Minutes of May 13th, 1968 be received.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - MAY 8TH AND MAY 22ND

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

795 That the Parks and Recreation Commission Minutes of May 8th and May 22nd be received.

CARRIED

DESIGN PANEL MINUTES
MAY 22ND, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

796 That the Design Panel Minutes of May 22nd, 1968 be approved.

CARRIED

Mayor Christmas announced Mr. J. Dukowski had been elected President of the Arena Managers Assoc., and also the Arena Managers Convention will be held in Coquiltam in 1969. It was suggested a congratulatory letter be sent to Mr. Dukowski.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

797 That Ald. Bewley be granted leave of absence from July 8th to July 27th.

CARRIED

Ald. Gamache notified Council that he will be absent for the Council Meeting of June 11th, 1968.

Tuesday, May 28th, 1968,
continued.

TABLED ITEMS

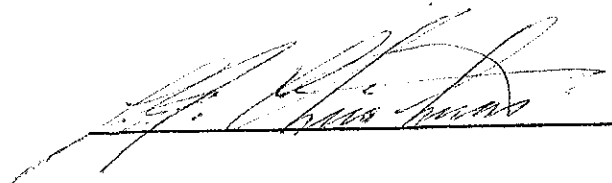
- Glen & East End Ratepayers re Eastgate Shopping Centre - support of same
- Brookmere Mountain View Ratepayers Assoc. - joint use of school and parkland
- Thank you note - Mr. & Mrs. Gwillim
- Report of Solicitor re W. J. Joyce - solicitor fees
- 54th Annual Report - Fraser River Harbour Commission - 1967
- Minutes of G. V. W. D. - May 16th, 1968
- Vancouver Fraser Park District Meeting - May 1st, 1968
- School District 43 Minutes - April 9th, 30th & May 7th, 1968
- G. V. S. & D. District Annual Report - 1967
- G. V. W. D. Annual Report - 1967
- Water Rights Branch re Water Application - Hoy Creek - G. & H. Thompson
- Lower Fraser Valley Cerebral Palsy Assoc. Newsletter May 1968

ADJOURNMENT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

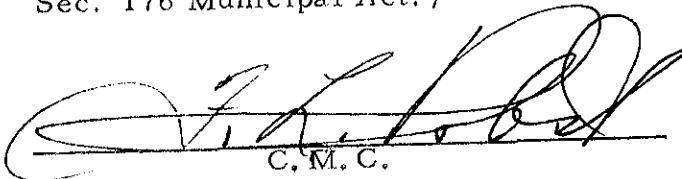
That the Council Meeting adjourn.

CARRIED



MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held May 28th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act. /



C. M. C.

Tuesday, June 4th, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, June 4th, 1968 at 7. 30 p. m. with all Members of Council present save Ald. Butler. Also present were the Acting Municipal Clerk, Municipal Manager, Municipal Planner and Engineering Supervisor.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p. m. with all Members of Council present save Ald. Butler. The Acting Municipal Clerk, Municipal Manager and Engineering Supervisor were also present.

MANAGER'S REPORT - NELSON STREET WATERCOURSE - JUNE 4TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY;

798 That the Manager's report of June 4th be approved and the survey be undertaken at a total cost of not more than \$1,800.

CARRIED

MANAGER'S REPORT - SEWER INSTALLATIONS BY PRIVATE DEVELOPERS - JUNE 3RD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE;

799 That the low bid of Keenan Construction in the amount of \$29,737 be approved and this contract be awarded to them.

CARRIED

The Manager's report also recommended that the Municipality no longer undertake to install sewers for private developers and that they require all developers to install sewers as set out in report of June 3rd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY

800 That alteration of the policy be approved as set forth in the Manager's report of June 3rd, 1968.

CARRIED

TENDERS FOR SPENCE AVENUE - TENDERS FOR COMO LAKE SCHOOL

The Engineer gave a verbal report and also read reports of the Assistant Engineer dated June 3rd and June 4th and recommended Spence Avenue Storm Sewer contract be awarded to F. W. Monssen Const., the low bidder and Como Lake School Property contract to Wayne Ferris Contracting Co. Ltd., the low bidder.

Tuesday, June 4th, 1968,
continued

MOVED BY ALD. BEWLEY
MOVED BY ALD. MCKENZIE:

801 That these contracts be awarded to the two low tenders
and the necessary adjustments be made as set forth in the
Assistant Engineer's reports of June 3rd and June 4th.

CARRIED

SOLICITORS REPORT RE HOT
HOUSE SALES AGENCY LTD.

The solicitor's report of May 30th recommends that
damages be paid in the amount of \$1,000 plus \$200 for
the plaintiff's solicitor fees.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

802 That the solicitor's recommendation be approved and
payment be made to the plaintiff.

CARRIED

MEETING OF FIRE COMMITTEE - JUNE 12TH

Ald. Boileau requested date for a meeting between the
Bargaining Committee of the Firemen and the Fire
Committee. Wednesday, June 12th, 1968, at 7.30 p.m.
was the date set for this meeting.

Ald. Boileau also requested a leave of absence from
July 1st to July 22nd, 1968.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

803 That Alderman Boileau be granted a leave of absence
from July 1st to July 22nd.


CARRIED

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

That the Finance Committee Meeting adjourn.

CARRIED



CHAIRMAN

Tuesday, June 4th, 1968,
continued.

GENERAL MEETING

RES. NO. 786 AMENDMENT
COUNCIL MINUTES - MAY 28TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

804 That Res. 786 be amended to read "...the rezoning of 230 Hart Street to R-1 be approved..." rather than to M- 1.

CARRIED

COUNCIL MINUTES - MAY 28th

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

805 That the minutes of the Council Meeting of May 28th be approved as amended.

CARRIED

FINANCE MINUTES - JUNE 4TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

806 That the Finance Committee Minutes of June 4th, 1968 be approved.

CARRIED

MRS. DEGRYSE - BOOTH AVENUE SEWERS

Mrs. J. DeGryse and others were present requesting an assurance as to when the Booth Avenue area will be proceed upon for the installation of sanitary sewers. The Manager read his report dated June 4th re this matter and requested alteration of the by-law to provide for the borrowing of \$100,000 as recent estimates would indicate is necessary.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

807 That By-Law No. 1569 be altered to provide for the borrowing of \$100,000 for the purpose of installing sewers to the Booth area.

CARRIED

LOAN AUTHORIZATION AND SEWER
CONSTRUCTION BY-LAW NO. 1569

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

808 That the "District of Coquitlam Loan Authorization and Sewerage Construction By-Law No. 1569, 1968" be read a first time, as amended.

DECLARED READ

Tuesday, June 4th, 1968,
continued.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

809 That By-Law No. 1569 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

810 That By-Law No. 1569 be read a third time.

DECLARED READ

A. R. WOOD AND OTHERS RE
EXTENSION OF SIDNEY AVENUE

Mr. Wood requested extension of Sidney Avenue so he and several other property owners can subdivide which is being blocked at the present by the owner of Lot Rem. W. 1/2 A, D.L. 3 & 108, Pl. 2107 who does not wish to subdivide. The Planner recommends in his report of May 31st that a Replotting Scheme be undertaken in this area and three other recommendations as set forth in his report.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

811 That the Planner conduct further investigations into this matter and report back to Council.

CARRIED

SCHOOL DISTRICT 43 - REQUEST BUILDING
PERMIT FOR TEMPORARY STRUCTURE

The Municipal Manager in a report dated June 4th recommended approval of the request for a portable temporary unit for School Board office for a period not exceeding two years and that more details of construction be supplied.

MOVED BY ALD. MCKENZIE:
SECONDED BY ALD. BOILEAU:

812 That the Manager's recommendation be approved.

MOTION LOST

CHAMBER OF COMMERCE -
STORE CLOSING HOURS

Mr. Robinson spoke for the Chamber of Commerce and stated that at a meeting of merchants held Monday, June 3rd a resolution was passed that they recommend the retaining of the store closing by-law and secondly that they recommend more stringent enforcement of the existing by-law.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

813 That we retain the present Store Closing By-Law.

CARRIED

Tuesday, June 4th, 1968,
continued.

Ald. Mckenzie suggested the Chamber of Commerce review the existing by-law to see if this meets with their needs and their committee should investigate problems involved in enforcement of this by-law.

R. C. MACDONALD - OPPOSITION
TO ACCESS ROAD - WHITING WAY

Mr. MacDonald suggested to Council that Whiting Way should not be required behind his property, namely from Cochrane Avenue to Brookmere Avenue and he saw no necessity for a buffer between the proposed apartment for this site and the residential area immediately behind.

MOVED BY ALD. GILMORE
SECONDED BY ALD MCKENZIE:

814 That this matter be referred to the Advisory Planning Commission for their report on the need of Whiting Way as an access street in this area.

CARRIED

WILDWOOD MOBILEHOME PARK
INSTALLATION OF SEWERS

Mr. Allinger in letter dated May 29th requested installation of sewers in the mobilehome park area.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

815 That this letter be tabled to the next meeting and Mr. Allinger should attend this meeting.

CARRIED

MATHEWSON RATEPAYERS ASSOC. -
PAVING MUNDY ROAD SOUTH OF DAWES HILL

A letter dated May 27th was received from Mathewson Ratepayers Assoc. requesting paving of short section of Mundy Road south of Dawes Hill Avenue now that property of S. Pickton, deceased has been released from litigation.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

816 That this be tabled for two weeks until we get a report as to whether this property is going to be subdivided.

CARRIED

MR. GREENWOOD - PROPOSED GREENWOOD
GLEN TRAILER PARK - OXIDATION DITCH

Mr. Greenwood explained to Council that his company has bought Windsor Glen Trailer Park and the oxidation ditch proposed will adequately serve this park plus the proposed trailer park to be built to the north and also could serve Municipal property almost to Pathan Avenue.

Tuesday, June 4th, 1968,
continued.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

817 That we have a report from our Planner and Engineer
as to their evaluation of this oxidation plant.

CARRIED

MRS. H. W. DAVEY - COMPLAINT
RE COLUMBIA BITULITHIC

Mrs. Davey spoke to Council regarding Columbia
Bitulithic stockpiling materials on the east side of
Pipeline Road.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

818 That Columbia Bitulithic Co. Ltd. be written and that
the by-law be enforced with respect to stockpiling on the
east side of Pipeline Road and that Columbia Bitulithic
be required to level off the materials that they have
deposited in this area in the last two years.

CARRIED

MRS. H. W. DAVEY - COMPLAINT
JACK CEWE LIMITED

Mrs. Davey and Ald. Boileau both spoke regarding Jack
Cewe Limited and the silting of the Coquitlam River.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

819 That Mr. Cewe be given one week to clear up this problem
of silting the Coquitlam River and if this is not done, close
him down.

CARRIED

SOLICITOR'S REPORT RE PARKING
REQUIREMENTS FOR APARTMENTS

The solicitor reported on June 4th, 1968 that it will not
be possible to exempt the three apartment projects concerned
from the provisions of By-Law 1507. It would be necessary
to spot rezone these individual properties which would
require the setting up of a special zone. Any amendment
to the zoning by-law would require a Public Hearing also.

Mr. Brownlee and Mr. DeFehr both spoke to Council as
both their apartment projects are concerned and stated
they had large amounts of money invested and they were most
concerned regarding the delays encountered.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

820 That By-Law 1507 be applied in these three cases.

MOTION TABLED

Mr. Brownlee's solicitor will be contacting our solicitor
regarding any other possible methods of overcoming these
difficulties.

Tuesday, June 4th, 1968,
continued.

MRS. E. A. GARRISON - APPLICATION
TO MOVE DWELLING TO HAVERSLEY AVENUE

Mrs. Garrison spoke to Council re her request to move a dwelling from Delta Avenue, Burnaby to Haversley Avenue in Coquitlam. Mr. Wainman's report of June 3rd was read to Council in which he stated he felt this home was not architecturally suited to the area.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

821 That Mrs. Garrison be granted permission to move this home on to the lot of their choice.

CARRIED

MR. & MRS. SURBEY RE DESTRUCTION
OF PROPERTY BY SCHOOL STUDENTS

Mr. & Mrs. Surbey spoke to Council regarding the destruction of their fence by some students attending Sir Frederick Banting Junior Secondary School. Their property, located at 751 Como Lake Avenue is used as an alternate route via the ten foot lane running alongside their property.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

822 That we construct a fence to block the ten foot lane off at Como Lake Avenue.

CARRIED

PLANNER'S REPORT RE
WESTWOOD ACCESS ROAD

The Planner's report dated June 4th was read to Council in which he sets forth two recommendations;

1. That Lot 30 be subdivided and a highway dedicated.
2. The Minister of Highways take possession of the Westwood Access Road through Lots L.S. 2 & Lot 31.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY

823 That this road be acquired through the Provincial Government and that road gazetting take place at this time following the Planner's recommendation.

CARRIED

TRAFFIC CONTROL AT NORTH ROAD
AND GOVERNMENT ROAD

A resident of the District of Coquitlam appeared before Council requesting some solution to the problem of the traffic congestion at North Road and Government. He stated that some evenings Burnaby has an R. C. M. P. officer there which seems to keep the traffic under control. The other evenings it is impossible to get on to North Road.

Tuesday, June 4th, 1968,
continued.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

824 That we make some arrangement with Burnaby and we will supply an R. C. M. P. officer at North Road and Government three nights of the week and Burnaby supply an officer two nights of the week.

CARRIED

MANAGER'S REPORT RE WATER WORKS
SPRINKLING REGULATIONS

The Manager's Report dated May 31st, was read and it was recommended the restrictions be from June 15th to September 15th, 1968. The regulations would restrict sprinkling to odd numbered houses, odd days and even numbered houses, even days.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

825 That we approve the manager's report re sprinkling regulations and it be left to the Engineering Supervisor's discretion as to when to put this into effect.

CARRIED

ENGINEER'S REPORT RE B. C. HYDRO
RIGHT OF WAY BRUNETTE RIVER

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

826 That the Engineer's report of May 31st, stating the Engineering Department has no objections to the granting of this application, be approved.

CARRIED

BUILDING INSPECTOR'S REPORT RE TIME
LIMIT FOR COMPLETION OF HOMES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

827 That the Building Inspector's report dated May 29th be received and filed.

CARRIED

LICENSE INSPECTOR'S REPORT
RE EVERGREEN TAXI LTD.

The License Inspector in his report dated May 31st, 1968 suggests that no license be issued to operate any cars from 633 Berry Street.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

828 That a registered letter be sent giving Mr. Johnson thirty days to find a new place to operate his taxi business.

CARRIED

Tuesday, June 4th, 1968,
continued.

PUBLIC HEARING MINUTES -
MAY 27TH, 1968

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

829 That Item 1, rezoning 517 to 523 Gatensbury to RM-2,
go to by-law for three readings.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

830 That Item 2, rezoning corner of Longlac and Como Lake Ave.
to R-2 for duplex use, be referred to public hearing.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

831 That Item 3, rezoning of 801 Baker Drive to R-2 for
duplex use, go to by-law for three readings.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

832 That Item 4, repealing of By-Law 1532, be referred
back to Public Hearing.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

833 That Item 5, rezoning to Mobile Home Park and Tourist
Commercial Districts under By-Law 1565, be approved
and this go to by-law.

CARRIED

HEALTH AMENDMENT BY-LAW NO. 1568

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

834 That "The Corporation of the District of Coquitlam Health
Amendment By-Law No. 1568, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

835 That Health Amendment By-Law No. 1568 be read a
second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

836 That Health Amendment By-Law No. 1568 be read a
third time.

DECLARED READ

Tuesday, June 4th, 1968,
continued.

GENERAL BORROWING AND HYPOTHECATION
OF TAXES BY-LAW NO. 1570

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

837 That the "District of Coquitlam General Borrowing and
Hypothecation of Taxes Amendment By-Law No. 1570,
1968" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

838 That the General Borrowing and Hypothecation of Taxes
By-Law No. 1570 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

839 That the General Borrowing and Hypothecation of Taxes
By-Law No. 1570 be read a third time.

DECLARED READ

MANAGER'S REPORT - MAY 31ST

1. Re: Engineered Homes (B. C. Limited)

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

840 That this Municipality indicate to Engineered Homes Ltd.
that we are not prepared to sell any additional land to
them at this time other than that stipulated in 1958.

CARRIED

2. Re: Walkway Access - Ebert Avenue

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

841 That the Manager's report be approved and a further
\$300 authorized for the erection of a fence on the easterly
side of the Chernoff property.

CARRIED

ROAD PAVING ANNUAL CHARGE
BY-LAW NO. 1571

MOVED ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

842 That the "Coquitlam Road Paving Annual Charge By-Law No.
1571, 1968" be read a first time.

DECLARED READ

Tuesday, June 4th, 1968,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

843 That the Road Paving Annual Charge By-Law No.
 1571, 1968 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

844 That the Road Paving Annual Charge By-Law No.
 1571, 1968 be read a third time.

DECLARED READ

TREASURER'S REPORT RE BY-LAW 1571

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

845 That the Treasurer's Report made pursuant to Section
 601 of the "Municipal Act" appended to these Minutes
 and marked Exhibit "A" be approved to take effect upon the
 adoption and filing of By-Law 1571 with the Inspector
 of Municipalities.

CARRIED

LANE PAVING ANNUAL CHARGE
BY-LAW NO. 1572, 1968

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

846 That the "Coquitlam Lane Paving Annual Charge By-Law
 No. 1572, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

847 That the Lane Paving Annual Charge By-Law No. 1572
 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

848 That the Lane Paving Annual Charge By-Law No. 1572
 be read a third time.

DECLARED READ

TREASURER'S REPORT RE BY-LAW NO. 1572

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

849 That the Treasurer's Report made pursuant to Section
 601 of the "Municipal Act" appended to these Minutes and
 marked Exhibit "B" be approved to take effect upon
 adoption and filing of By-Law No. 1572 with the Inspector
 of Municipalities.

CARRIED

Tuesday, June 4th, 1968,
continued.

COQUITLAM TREK - CENTENNIAL
HIGH SCHOOL STUDENTS

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

850 That a letter be sent to Centennial High School to the people who were responsible for the organization of the Thirteen Mile Walk congratulating them on their organization of the walk, the route they laid out, the pamphlets they distributed and also indicating the Council appreciates very much their involvement and interest in the Municipality and wishing them the very best in future activities of this nature.

CARRIED

TABLED ITEMS

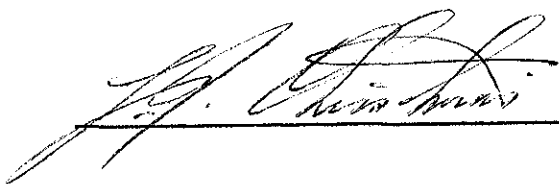
Water Works Department Report, May 1968
Thank you note - Mrs. L. Schwab for work done on Pipeline Road
P. T. A. - District 43 - backing request from parents to increase police protection & traffic control by increasing police staff
Lower Mainland Municipal Association Minutes - May 8th, 1968
City of New Westminster re Closing Port of New Westminster (Customs)
A. W. W. A. Research Foundation - Prospectus for Co-operative Research

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

That the Meeting adjourn.

CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held May 28th, 1968 as instructed subject to amendments and adoption Sec. 176, Municipal Act.


Acting Municipal Clerk



COQUITLAM, B.C.

PHONE 363-1011
OFFICE 511

Archibald B.

June 4th, 1968.

Mayor and Aldermen
Corporation of the District
of Coquitlam.

Gentlemen:

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the 1968 Lane Paving Local Improvement Programme, more particularly described on Appendix "X" attached hereto and forming a part of this report, I am pleased to report as follows:

- (a) The lifetime of the work will be seven years.
- (b) The estimated cost of the work is \$1,790.28.
- (c) The share or proportion of the said total cost of the said work which will be charged against the parcels benefiting from or abutting on the work is estimated to be \$1,521.74. In any case, charges against said parcels will be in accordance with By-Law No. 1572 notwithstanding the actual cost whether for construction or finance.
- (d) The special charges will be made payable in five annual installments.
- (e) For the preparation of the Frontage Tax Assessment Roll the taxable frontage will be the actual frontage and the provisions of By-Laws No. 1006 and No. 1251 shall apply.

Respectfully submitted,

V. A. Dong

V.A. Dong
Municipal Treasurer

att:

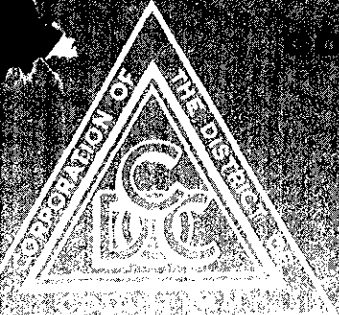
THE CORPORATION OF THE DISTRICT OF COQUITLAM

APPENDIX "X"

Work of Local Improvement for 1968 to consist of base preparation and grading including drainage ditch alignment and laying asphaltic concrete mix to a width of from ten (10) feet to twelve (12) feet, two (2) inches thick including driveway let-downs three (3) feet to five (5) feet long and construction of necessary gravel shoulders on both sides.

<u>Project No.</u>	<u>Highway</u>	<u>Points between which the work is to be effected</u>
31.	Lane east of Blue Mountain Street	From Edgar Avenue to Stewart Avenue
34.	Lane between Quadling Avenue and Alderson Avenue	From Nelson Street to west property line of Lot "C", Block 24, District Lot 3 etc., Plan 17709.

CORPORATION OF THE DISTRICT OF COQUITLAM



100 BURNING WOOD
COQUITLAM, B.C.

REVELL OFFICE
PHONE 526-1610
OFFICE OF

EXHIBIT A

June 4th, 1968.

Mayor and Aldermen
Corporation of the District
of Coquitlam.

Gentlemen:

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the 1968 Road Paving Local Improvement Programme more particularly described in Appendix "X" attached hereto and forming part of this report, I am pleased to report as follows:

- (a) The lifetime of the work will be seven years.
- (b) The estimated cost of the work is \$82,984.00 exclusive of the cost of financing the issue of debentures.
- (c) The share or proportion of the said total cost of the said work which will be charged against the parcels benefiting from or abutting on the work is estimated to be \$53,052.00. In any case, charges against said parcels will be in accordance with By-Law No. 1571 notwithstanding the actual cost whether for construction or finance.
- (d) The special charges will be made payable in five annual installments.
- (e) For the preparation of the Frontage Tax Assessment Roll the taxable frontage will be the actual frontage and the provisions of By-Laws No. 1006 and No. 1251 shall apply.

Respectfully submitted,

V. A. Dong
V.A. Dong
Municipal Treasurer

att:

THE CORPORATION OF THE DISTRICT OF COQUITLAM

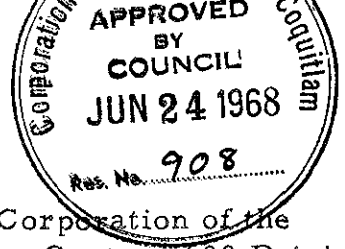
APPENDIX "X"

Work of local improvement for 1968 to consist of road base preparation and grading including necessary drainage ditch alignment and laying asphaltic concrete mix to a width of from 18 to 20 feet, 2 inches thick including driveway letdowns 4 feet long and construction of necessary gravel road shoulders on both sides.

<u>Project No.</u>	<u>Highway</u>	<u>Points Between Which the Work is to be Effected</u>
1	Harrison Avenue	East property line, Lot 11, D.L. 54 & 55, Plan 20745 to Gardena Drive
2	Kemsley Avenue	East property line, Lot 9, D.L. 54 & 55, Plan 20745 to Gardena Drive
3	Adiron Avenue	Robinson Street to East property line, Lot 131, Blk. 5, D.L. 367, Plan 31924
4	Egmont Avenue	Robinson Street to Raynor Street
5	Spence Avenue	Blue Mountain Street to Kelvin Street
6	Hibbard Avenue	MacIntosh Street to Porter Street
7	Grover Avenue	Porter Street to West property line, Lot 3, D.L. 365, Plan 8575
8	Regan Avenue	Blue Mountain Street to Hailey Street
9	Smith Avenue	Blue Mountain Street to Colinet Street
10	Colinet Street	Smith Avenue to North property line, Lot 51, D.L. 365, Plan 26476
11	Easterbrooke Street	Smith to Cottonwood Avenue
12	Runnymede Avenue	East property line, North Part Lot 16, D.L. 366 to East property line, Lot 148, Blk. 1, D.L. 366, Plan 31925
13	Folsom Street	Foster Avenue to North Property line, Lot 114, Blk. 9, D.L. 365, Plan 31151
14	Pelton Avenue	MacIntosh Street to Colinet Street
15	Fairview Street	Appian Way to Ebert Avenue
16	Ivy Avenue	Fairview Street to Denton Street
17	Madore Avenue	Guilby Street to West property line, Lot 33, Blk. 7, D.L. 3 etc., Plan 16314
18	Eden Avenue	Schoolhouse Street to East property line, Lot 192, D.L. 364, Plan 31646
19	Ross Avenue	Schoolhouse Street to West property line, Lot 112, Blk. 4, D.L. 357, Plan 31656
20	Draycott Street	Winslow Avenue to South property line, Lot 242, D.L. 358, Plan 30900
21	King Albert Avenue	Hillcrest Street to East property line, Lot 80, D.L. 359, Plan 28224
22	Hickey Street	Austin Avenue to Haversley Avenue
23	Haversley Avenue	Hickey Street East to cul-de-sac
24	Stanwood Avenue	West property line, Lot 164, Blk. 15, D.L. 112, Plan 31000 to cul-de-sac
25	Portage Avenue	West property line, Lot 172, Blk. 14, D.L. 112, Plan 31000 to cul-de-sac
26	Kugler Avenue	Mundy Street to East property line, Lot 198, D.L. 112, Plan 31310
27	Finnigan Street	Dawes Hill Road South to South property line, Lot 84, D.L. 64, Plan 27278

<u>Project No.</u>	<u>Highway</u>	<u>Points Between Which the Work is to be Effected</u>
28	Saddle Avenue	Norman Avenue to South property line, Lot 66, Blk. E, D.L. 373, Plan 31604
29	Park Crescent	Thermal Drive to East property line, Lot 211, D.L. 371, Plan 28923
30	Cornell Avenue	East property line, Lot 130, D.L. 366, Plan 30154 to West property line, Lot 129, D.L. 366, Plan 30154
32	Regent Street	Como Lake Avenue to Clifton Avenue
33	Tolmie Avenue	West property line, Lot 23, Blk. 4, D.L. 112, Plan 28385 to East property line, Lot 106, Blk. 5, D.L. 112, Plan 28565
35	Delmont Street	Rochester to Corning Avenue
36	Corning Avenue	Delmont to Fairway Street
37	Fairway Street	Corning Avenue northward to North property line, Rem. Lot 80, D.L. 3 etc., Plan 25834

Tuesday, June 11th, 1968.
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, June 11th, 1968 at 8.00 p. m. with all Members of Council present save Ald. Butler and Ald. Gamache. Also present were the Acting Municipal Clerk, Municipal Manager, Municipal Planner and Engineering Supervisor.

FINANCE COMMITTEE

MEETING WITH PORT MOODY - COQUITLAM DEVELOPMENT COMPANY

The noted Company was represented at the meeting to submit their plans for the winding up of the agreement between the Corporation and the Company dated the 29th day of December, 1966, which originally arose out of By-Law No. 781, being "Coquitlam Land Sale By-Law No. 781, 1956". On behalf of the Company Mr. Ellis proposed that as a condition of winding up, that the Corporation would convey to the company "useable lands", more particularly shown on plans he submitted namely:

Lands shown on plans of Hunter, Crockford & Scobbie, Surveyors and Engineers, New Westminster, B. C. signed by Ronald G. Scobbie

1. Dated the 5th day of June 1968 entitled Subdivision Plan of a Portion of a 138.1 acre portion (Reference Plan 2375), of District Lot 371, Group 1, N. W. D. ;
2. Dated the 10th day of June, 1968 entitled Explanatory Plan of a Portion of the East 1/2 of the North 100 acres of District Lot 369, Group 1, N. W. D;
3. Dated the 10th day of June, 1968, entitled:
Explanatory Plan of a portion of Block "B" of District Lot 369, Group 1, N. W. D.
4. Dated the 18th day of May, 1967, entitled:
Subdivision Plan of a Portion of a 138.1 acre portion (Reference Plan 2375) of District Lot 371, Group 1, N. W. D.

The Company would pay for the lands at the price stipulated in the aforesaid agreement, namely \$150.00 per acre, and deposit with the Municipality the cost of services which were required under the terms of the agreement and which had not already been installed by the Company. The additional services, that is those not contemplated by the agreement and required in the general interests of the Municipality, would be either installed, or a cash bond provided for the same at the time resubdivision of the lands described above took place. The Company would either by quit-claim or conveyance, re-vest the title of all the ravine lands into the name of the municipality.

Tuesday, June 11th, 1968,
continued.

Mr. Ellis asked, recognizing that this was not part of the Agreement, that Council give consideration of selling to the Company, land comprising 2.082 acres shown on the following plan:

Plan of Hunter, Crockford & Scobbie, Surveyors and Engineers, New Westminster, B.C., signed by Ronald G. Scobbie:

Dated the 10th day of June 1968, entitled:
Explanatory Plan of a Portion of Lot "N", District Lot 372, Group 1, N.W.D.

Mr. McCullough described the piece of land as the remainder of a bench which emanates from within District Lot 371. He proposed to develop this tract of land in conjunction with an unsubdivided parcel adjacent to which he secured through the agreement with the Municipality. He described the piece of land as one which would otherwise be without access.

Mr. Colin D. McQuarrie, also in attendance, then covered briefly the contents of his opinion under letter dated March 14th, 1968, a copy of which had been circularized to each Member of Council. He answered questions posed by the Council, firstly dealing with the question of a possible option and finally he emphasized his opinion that the agreement made between the Corporation and the Company on the 14th day of March, 1967 is still in full force and effect subject to the modifications indicated in his letter.

Mr. Ellis emphasized that the long term nature of the agreement had resulted in a development of the highest class and one which the Council could well regard with pride.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

852 That the necessary by-law be drawn up in order to convey the four parcels of land first mentioned above to Port Moody Coquitlam Development Co. Ltd.

CARRIED

Tuesday, June 11th, 1968,
continued.

GENERAL MEETING

REGULAR COUNCIL MINUTES
JUNE 4TH, 1968

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

852 That the Council Minutes of June 4th, 1968 be approved.

CARRIED

FINANCE MINUTES -
JUNE 11TH, 1968

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

853 That the Finance Meeting Minutes of June 11th, 1968 be approved.

CARRIED

MR. ALLINGER - PLANS FOR
SEWERS - WILDWOOD TRAILER PARK

Mr. Allinger of Wildwood Mobile Home Park presented an alternate plan to the present plan for installation of sewers proposed by the Municipality. The Manager urged that this new proposal not be considered at this time as it would only hold up proposed sewer installation for Booth Avenue area unduly.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

854 That we consider Mr. Allinger's proposal in our five year Capital Works Project Plan and we do not consider any action at this time.

CARRIED

R. A. STAFF & OTHERS -
PAVING OF IVY AVENUE

A petition from R. A. Staff & others was presented to Council requesting paving of a 33' road allowance at the eastern end of Ivy Avenue. The Engineer's report of June 12th was also read.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

855 That Ivy Avenue be paved out of General Revenue funds.

CARRIED

MRS. LYDIA HANTKE - CHAPMAN AVENUE
REQUESTS ERECTION OF FENCE

Mrs. Hantke, 610 Chapman Avenue, requested the fencing of her property to protect it from the destruction of school children that use the lane allowance adjacent to her property as a walkway.

Tuesday, June 11th, 1968,
continued.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

856 That it be suggested to the owner of the property that this be properly fenced.

CARRIED

PORT COQUITLAM - OPPOSITION TO
PROPOSED EASTGATE SHOPPING CENTRE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

857 That the letter from the City of Port Coquitlam regarding their concern over the establishment of Eastgate Shopping Centre in the District of Coquitlam be received and filed.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

858 That Mr. Colin McQuarrie be invited to attend the next meeting of the L. M. R. P. B. when this item is discussed, providing the Board will permit the attendance of a delegation.

CARRIED

Ald. McKenzie stated for the record that this Council does not wish to commit itself in any manner to the rezoning of this property should approval be granted by the L. M. R. P. B.

MRS. C. ARMSTRONG - AIR AND
WATER POLLUTION IN EAST END

A letter from Mrs. C. Armstrong was read regarding air and water pollution in the east end of the Municipality. The Manager and Engineer both reported on a meeting held with Mr. Jack Cewe after he had been sent a registered letter pursuant to Res. 819/68 of the Municipal Council. Mr. Cewe was requested to send a letter to Council setting forth very clearly the measures to be taken to prevent silting of the Coquitlam River, and also a timetable to schedule these steps to be taken. The letter dated June 11th received from Mr. Cewe was rather ambiguous and included no timetable as requested.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

859 That a letter be written to Mr. Cewe granting him a two week extension in his operations in order to permit him to provide an engineering report outlining silting and air pollution problems and this to be accompanied by a letter outlining a timetable scheduling when these problems will be remedied.

CARRIED

Tuesday, June 11th, 1968,
continued.

D. E. SWANK & OTHERS RE CLOSING
OF LANE BETWEEN DENMAN & HILLSIDE

A petition was received from the residents of the Denman Court and Hillside Avenue area requesting the closing of the lane between these two streets to all motor vehicle traffic and it be left open only for foot and bicycle traffic.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

860 That this lane be closed and limited to a walkway and for bicycle traffic.

CARRIED

P. A. BURKE - REQUEST TO LEASE
1036 LOUGHEED HIGHWAY

The Planner's report of June 10th was read to Council in which he stated he had no objections to the lease of this property as long as it is clearly stated the applicant has no right to develop the property for Industrial or other use.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

861 That we leave this for Co. Boileau to visit the property in question to see what this property is going to be used for and report back at the next meeting.

CARRIED

PLANNER'S REPORT - REQUEST TO PURCHASE
LOT 13, BL. 5, D.L. 16, PLAN 1531

A request was received by the Lands Branch to purchase the above noted property, Crown Land, The Planner reported on June 11th on this and recommended that the sale of Lot 13 be approved subject to Sherwood Avenue being abandoned under Section 508 of the Municipal Act, title being vested in adjacent owners.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

862 That the Planner's recommendation be approved and be proceeded with subject to cancellation of Sherwood Avenue.

CARRIED

MANAGER'S REPORT - H. E. CALDWELL
CIVIC CENTRE PROPERTY

The Manager's report of June 5th was read in which he recommended that Mr. & Mrs. Caldwell be given an extension of up to one month for vacating their premises and, also, that the Municipality undertake to raise and destroy the old barn.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

863 That the Manager's recommendations be approved and Caldwell's be granted a one month extension and the Municipality undertake to raise and destroy the old barn.

CARRIED

Tuesday, June 11th, 1968,
continued.

RESCINDING THIRD READING - LOAN AUTHORIZATION
AND SEWER CONSTRUCTION BY-LAW NO. 1569

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

864 That the third reading of "District of Coquitlam Loan Authori-
zation and Sewerage Construction By-Law No. 1569, 1968"
be rescinded.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

865 That "District of Coquitlam Loan Authorization and Sewerage
Construction By-Law No. 1569, 1968" be given a third
reading as amended.

DECLARED

ZONING AMENDMENT BY-LAW NO. 1562

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

866 That "District of Coquitlam Zoning Amendment By-Law
No. 1562" be given a first reading.

DECLARED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

867 That By-Law No. 1562 be given a second reading.

DECLARED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

868 That By-Law No. 1562 be given a third reading and this
application be referred to Design Panel.

DECLARED

ZONING AMENDMENT BY-LAW NO. 1564

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

869 That the "District of Coquitlam Zoning Amendment By-Law
No. 1564, 1968" be read a first time.

DECLARED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

870 That By-Law No. 1564 be read a second time.

DECLARED

Tuesday, June 11th, 1968,
continued.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

871 That By-Law No. 1564 be read a third time.

DECLARED RE

PROPOSED TRAILER COURT - R. JAMES
ZONING AMENDMENT BY-LAW NO. 1565

The Planner's report of June 10th recommended that any action on this application be tabled until after the meeting in regard to dyking and flood control proposed by Mr. Simmons.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

872 That this by-law be tabled.

CARRIED

PROPOSED DUPLEX - LILLIAN AND COMO
LAKE - BY-LAW NO. 1545

The Planner's report dated June 10th recommended the duplex be sited an additional seven feet from Como Lake Avenue to allow for future widening of Como Lake Avenue to an 80 foot allowance in the future.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

873 That the provision as set forth in the Planner's report of June 10th be approved and By-Law No. 1545 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

HEALTH AMENDMENT BY-LAW NO. 1568

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

874 That "The Corporation of the District of Coquitlam Health Amendment By-Law No. 1568 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

GENERAL BORROWING AND HYPOTHECATION
OF TAXES BY-LAW NO. 1570, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

875 That the "District of Coquitlam General Borrowing and Hypothecation of Taxes Amendment By-Law No. 1570, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, June 11th, 1968,
continued.

ROAD PAVING ANNUAL CHARGE BY-LAW NO. 1571

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 876 That the "Coquitlam Road Paving Annual Charge By-Law No. 1571, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LANE PAVING ANNUAL CHARGE BY-LAW NO. 1572

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

- 877 That the "Coquitlam Lane Paving Annual Charge By-Law No. 1572, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DESIGN PANEL MINUTES - JUNE 5, 1968

Item 39. D. & W. Construction, 530.- 536 Smith Avenue to RM-2. Declined on design grounds.

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 878 That the Design Panel Minutes be upheld and the present submission of D & W. Construction be declined.

CARRIED

Item 38. Role of the Design Panel and
Its Procedures

MOVED BY ALD. GILMORE
SECONDED BY ALD. MCKENZIE:

- 879 That Item 38 be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 880 That the Design Panel Minutes of June 5th, 1968 be received and adopted.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - JUNE 5TH, 1968

Res. No. 1031. Bell Irving Realty Ltd, 523 North Road to C-2 for Health Spa be declined.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 881 That the recommendation of the Advisory Planning Commission to decline the application of Bell Irving Realty to rezone 523 North Road to C-2 be upheld.

CARRIED

Tuesday, June 11th, 1968,
continued.

Res. 1032. L. Ringstad and G. M. Dalton, 511 & 515
Cottonwood Avenue to RM-2 be referred to Planning
Department for replotting of this area.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

882 That we approve the Advisory Planning Commission recom-
mendation and this be referred to the Planning Department.

CARRIED

Res. 1033 & Res. 1034. R. C. MacDonald, 555 North
road to RM-2. approved provided Whiting Way is dedicated.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

883 That this application be held over for the next meeting
of Council.

CARRIED

Res. 1036 - Adolf Walter, Hailey and Regan Streets,
to R-2, duplex . This application be declined.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

884 That we approve the Advisory Planning Commission
recommendation and this application be declined.

CARRIED

Res. 1037 - Block Bros. , 529 - 539 Cottonwood
Avenue to RM-2. To be tabled until site plans are presented.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

885 That the application of Block Bros. to rezone 529 to
539 Cottonwood to RM-2 be tabled as recommended in
the Advisory Planning Commission Minutes,

CARRIED

PLANNER'S REPORT - PERIMETER
RULING - FRANKLIN SUBDIVISION

The Planner's report of June 7th was read wherein he
recommends approval of the lots with less than 66 foot
width. Considerable discussion followed regarding the
practicality of having subdividers install storm sewers
in all new subdivisions at their own expense.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

886 That this application be tabled pending a report from our
Municipal Solicitor regarding storm sewer costs to be
borne by the subdividers.

CARRIED

Tuesday, June 11th, 1968,
continued.

SUBDIVISION COMMITTEE MINUTES
JUNE-3RD, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

887 That the Subdivision Committee Minutes of June 3rd, 1968
be received.

CARRIED

SAFETY COMMITTEE MINUTES -
JUNE 5TH, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

888 That the Safety Committee Minutes of June 4th, 1968 be
received.

CARRIED

ZONING BOARD OF APPEAL MINUTES -
MAY 22ND, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

889 That the Zoning Board of Appeal Minutes of May 22nd,
1968 be approved.

CARRIED

PLANNER'S REPORT - ALLEY ESTATES
601 CLARKE ROAD - CS-1

The Planner's report of June 6th re the above was read
to Council. The Planner recommended that this application
be declined.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

890 That the application of Alley Estates for the rezoning of
601 Clarke Road to CS-1 be referred to the Advisory
Planning Commission for their report and recommendation.

CARRIED

PLANNER'S REPORT - A BOILEAU
840 QUADLING AVENUE TO SPECIAL ZONE A

The Planner's Report of June 6th re the above was read
to Council in which he recommends in favour of this application.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

891 That the application of A. Boileau to rezone 840 Quadling
Avenue to Special Zone "A" be approved, and go to Public
Hearing.

CARRIED

Tuesday, June 11th, 1968,
continued.

PLANNER'S REPORT - R. BROWNLEE -
1056 - 1070 HOWIE AVENUE TO RM-2

The Planner's report of June 4th regarding the above application was read to Council and he recommended in favour of this application.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 892 That the application of R. Brownlee to rezone 1056 to 1070 Howie Avenue to RM-2 be approved and this go to Public Hearing.

CARRIED

PLANNER'S REPORT - R. BROWNLEE-
960 - 1004 KING ALBERT AVE. TO RM-2

The Planner's report of June 4th regarding the above application was read to Council and he recommended in favour of this application.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 893 That the application of R. Brownlee to rezone 960 - 1004 King Albert Avenue to RM-2 be approved and this go to Public Hearing.

CARRIED

MANAGER'S REPORT - R. GREENWOOD -
OXIDATION DITCH FOR PROPOSED TRAILER COURT

The Manager's report of June 7th re the above was read to Council and also a letter from Mr. Greenwood stating he was withdrawing his application to rezone this area and instead will be developing Windsor Glen more fully.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 894 That the Manager's report of June 7th re Oxidation Ditch be adopted.

CARRIED

MANAGER'S REPORT - REGIONAL
HOUSING MEETING

The Manager and Ald. Gilmore attended a meeting on housing and the Committee asked that the Planning Director from Vancouver circularize all municipalities and asked that they signify whether they were in favour of regional housing, if not, to signify this before July 1st, 1968.

It was suggested that this matter be laid over to the next Council Meeting, June 25th, 1968.

Tuesday, June 11th, 1968,
continued.

APPOINTEES TO THE BOARD OF VARIANCE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

895 That Mr. B. Kennedy be appointed to the Board of Variance
and also Mr. D. Hogarth be appointed to the Board of Variance.

CARRIED

ENGINEER'S REPORT - WICKLUND SUBDIVISION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

896 That the Engineer's Report of June 11th re Wicklund and Olsen
Subdivision, wherein he recommended a subsidy in the amount
of \$730 from Prepaid Watermain Surplus account, be approved.

CARRIED

ENGINEER'S REPORT - WATER WORKS BUDGET

The Engineer's Report of June 10th recommended deferrment
of project 1031-66 and recommended substitution of 1969
project, Henderson Avenue to Jackson Street in the amount of
\$8,280.00.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

897 That the Engineer's report of June 10th be approved and this
project be substituted in the amount of \$8,280.00.

CARRIED

T. PROTHEROE - INCREASE IN SALARY

A report of the Municipal Assessor was read wherein he
recommended a salary increase of one pay grade for Mr.
T. Protheroe.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

898 That the Assessor's report be approved and Mr. Protheroe
be granted a one pay grade increase.

CARRIED

TABLED ITEMS

Chamber of Commerce - motions re Store Closing By-Law
R. C. M. P. Report - Accident Statistics May 1968
R. C. M. P. Monthly report - May 1968
Regional District of Fraser Burrard Minutes - May 15th, 1968
Fraser Burrard Regional Hospital District Meeting - May 15, 1968
Clyde Teasdale - by-law re discriminating against children in apar
United Community Services re Public Housing
L. M. M. A. Notice of Meeting - July 11th, 1968
Building Inspector's report - May 1968

Tuesday, June 11th, 1968,
continued.

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

That the Meeting adjourn.

CARRIED

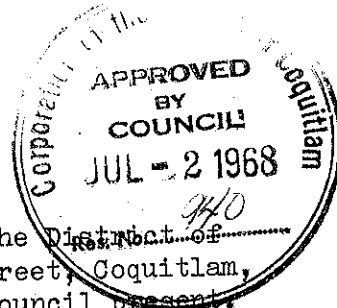
MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held June 11th, 1968 as
instructed subject to amendments and adoption
Sec. 176, Municipal Act.



Acting Municipal Clerk

Monday, June 24th, 1968
630 Poirier Street,
Coquitlam, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, June 24th, 1968 at 7:50 p.m. with all members of Council present. Also present were the Acting Municipal Clerk, Municipal Manager, Municipal Planner and Engineering Supervisor.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7:15 p.m. with all members of Council present. The Acting Municipal Clerk, Municipal Manager, Municipal Planner and Engineering Supervisor were also present.

WATERMAIN SUBSIDY OF \$211.00
E. ENGLEHART SUBDIVISION-DANSEY AVE.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

899. That a subsidy of \$211.00 be provided from the Prepaid Watermain surplus.
CARRIED

MRS. M. BROWN RE MUNICIPAL
EMPLOYEE - MISS VAL PURCHASE

A letter was received from Mrs. M. Brown regarding Miss Val Purchase, a temporary kindergarten teacher at the Recreation Centre. Mrs. Brown asked that Miss Purchase be permitted to apply for the permanent position even though she does not possess the required university degree. The Parks & Recreation Director advised the Acting Municipal Clerk that Miss Purchase has been specifically invited to apply for the position and recommended referring Mrs. Brown's letter to the Parks & Recreation Commission for their consideration.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

900. That the letter from Mrs. M. Brown be referred to the Parks & Recreation Commission.
CARRIED

IMPREST CASH FUND FOR SOLICITOR

A report was received from the Treasurer, recommending that an imprest current account in the amount of \$200 be provided at the Bank of Nova Scotia to meet the normal legal expenses incurred on behalf of the District of Coquitlam.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

901. That the report dated June 20, 1968 from the Municipal Treasurer be approved and that an imprest current account at the Bank of Nova Scotia in the amount of \$200.00 be established for the sole use of the Solicitor to meet daily normal expenses incurred on behalf of the District of Coquitlam and also that Mr. Doug Reed be the sole signing authority in regard to this account.
CARRIED

- continued -

Monday, June 24th, 1968
continued

1968 RETAINER AGREEMENT WITH
ASSOCIATED ENGINEERING SERVICES LTD.

MOVED BY AID. BEWLEY,
SECONDED BY AID. MCKENZIE:

902. That the Retainer Agreement with Associated Engineering Services Ltd. be executed by the officers of the Corporation. CARRIED

STUDY COURSE REIMBURSEMENTS
TO EMPLOYEES

In his report of June 18th, 1968 the Deputy Treasurer asked the Finance Committee to recommend to Council the policy for reimbursing study course fees to employees so that all employees receive equal treatment effective 1968. He advised that some employees have been reimbursed for 75% of course fees while other employees have been reimbursed for 75% of course fees and travelling expenses.

MOVED BY AID. MCKENZIE,
SECONDED BY AID. GAMACHE:

903. That for local courses within the metropolitan area the municipality pay, upon successful completion of courses, 75% of tuition fees and 75% of mileage according to the Union Agreement. CARRIED

MANAGER'S REPORT ON TRAILER COURT
BY-LAW NO. 951

The Manager in his report dated June 24th, advised that the new owners of Windsor Glen Trailer Park are applying for 104 bays in addition to the existing 47 bays. Trailer Court By-Law No. 951 restricts the number of trailer spaces in a trailer park to 40 bays and Section 452 of the "Municipal Act limits the charge for a business licence for a trailer park to \$1,000 in a municipality with a population between 10,000 and 50,000. If in the future the present licence fee of \$6 per bay is increased or if more bays are applied for, this trailer park will pay a trades licence fee disproportionate to that paid by other trailer parks.

MOVED BY AID. GILMORE,
SECONDED BY AID. BOILLEAU:

904. That the Manager bring in an amendment to By-Law No. 951 which, in his opinion, would fit the changing situation we face today. CARRIED

DOW CHEMICAL CO. RE SEMINAR
ON POLLUTION ABATEMENT

A letter dated June 14th, 1968 was received from Dow Chemical of Canada Limited in which they offered to hold one day seminars on pollution abatement for the various municipal governments.

MOVED BY AID. GAMACHE,
SECONDED BY AID. MCKENZIE:

905. That the Greater Vancouver Sewerage and Drainage District be asked if they will sponsor the seminars on pollution abatement proposed by Dow Chemical of Canada Limited. CARRIED

-- continued --

Monday, June 24th, 1968
continued

BRAKING SYSTEM ON TRAILER UNIT

A report dated June 19th, 1968 was received from the Parks & Recreation Director, advising that the braking system on the trailer unit used to transport the crawler-tractor-loader, is not compatible with the air brake system on the towing vehicle. The Parks & Recreation Commission has instructed Mr. Cummings to request the authorization of an additional \$603.57 to facilitate the brake conversion work.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

906. That the brake conversion work in the amount of \$603.57 on the trailer unit be approved and the 1968 Budget be amended to facilitate this expenditure. CARRIED

MR. PETER BURKE RE LEASING
OF 1036 LOUGHEED HIGHWAY

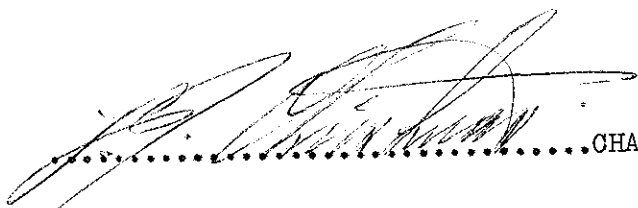
Alderman Boileau reported on a meeting he had with Mr. Burke about leasing 1036 Lougheed Highway. Mr. Burke told him that he wants to use the property as a playground for the children. Council agreed that Mr. Burke may use the property for this purpose without securing a lease.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

907. That the lease be denied. CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

That the Finance Committee adjourn. CARRIED


.....CHAIRMAN

Monday, June 24th, 1968
continued

G E N E R A L M E E T I N G

REGULAR COUNCIL MINUTES -
JUNE 11th, 1968

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

908. That the Regular Council Minutes of June 11th, 1968 be approved.
CARRIED

FINANCE COMMITTEE MINUTES
- JUNE 24th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

909. That the Finance Committee Minutes of June 24th, 1968 be approved.
CARRIED

MRS. LESLIE RE F.A. DOTTEN
BREAKING ROCKS FOR STONE WALL

Mrs. Leslie appeared before Council to complain of the noise created by Mr. Dotten's breaking rocks on his property for a stone wall.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

910. That Mr. Morgan approach Mr. Dotten to seek his co-operation in eliminating the nuisance being caused the neighbourhood by the breaking of rocks on his property for purposes of building a fence and suggest that the rocks could be broken at their place of origin. Should this co-operation not be forthcoming we will seek the advice of our Solicitor as to what course of action to follow in order to halt the noise nuisance being created.
CARRIED

PLANNER'S REPORT ON REZONING OF
951 COMO LAKE TO C-3 (MEDICAL CENTRE)

The Planner recommended declining this application as the property is well outside any recommended commercial area. On January 3rd, 1968 the Advisory Planning Commission indicated that they would look favourably on a request for duplex development on this property.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

911. That the application of Sapperton Realty Ltd. to rezone 951 Como Lake Avenue to C-3 (Medical Centre) be referred to the Advisory Planning Commission.
CARRIED

- continued -

Monday, June 24th, 1968
continued

PLANNERS REPORT ON REZONING FOR
AUTOMATIC CAR WASH AT CARIBOO SHOPPING
CENTRE - CANAVERAL INVESTMENTS LTD.

A representative from Canaveral Investments Ltd. and Robo Automatic Car Wash appeared before Council and described the new type of automatic car wash they propose to build.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

912. That the application of Canaveral Investments Ltd. to rezone Rem. Pol. "A", Blk. 1A, D.L. 3 etc., Plan Sk. 9333 and Lot 1, Blk. 1, D.L. 3 etc., Plan 874 to Service Commercial (CS-1) for an automatic car wash, be referred to the Advisory Planning Commission. CARRIED

REZONING OF 1000 BLOCK BRUNETTE AVENUE
TO RM-2 FOR APARTMENTS - CARDINAL
DEVELOPMENTS LTD.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

913. That the application of Cardinal Developments Ltd. to rezone the Rem. of "F", D.L. 16, Plan Sk. 5965 and Rem. of "G", D.L. 16, Plan 7093 and Pt. Lot 8, 10 Chains, D.L. 16, Plan Sketch 16522 to RM-2 for apartments, be referred to the Advisory Planning Commission. CARRIED

REZONING OF 555 NORTH ROAD - MR. R.C. MACDONALD
AND RES. #1034 of ADVISORY PLANNING MINUTES

Mr. R.C. MacDonald spoke to Council regarding Whiting Way and his application to rezone 555 North Road for apartments.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

914. That the recommendation of the Advisory Planning Commission with regard to Lots 33 and 34 be endorsed. CARRIED
Aldermen Boileau and Butler registered opposition.

MR. R. CARROLL REQUESTING ACTION ON
PROPOSED IN-LAW SUITE BY-LAW

A letter from Mr. R. Carroll, requesting action on the proposed in-law suite by-law, was read to Council. The Manager advised that a draft of the in-law suite by-law would be presented at the next Council Meeting.

MANAGER'S REPORT - JUNE 13th
INTERIM TRAFFIC STUDY

The Manager recommended accepting the revised proposal for an Interim Traffic Study. The total cost of the traffic study is now expected not to exceed \$15,000.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

915. That the revised proposal for an Interim Traffic Study be accepted, with the total cost of the traffic study not to exceed \$15,000. CARRIED

Monday, June 24th, 1968
continued

1968 LOCAL IMPROVEMENT SIDEWALKS

The Manager recommended adopting the Treasurer's Report of June 21st, 1968 and giving three readings to "Coquitlam Sidewalk Annual Charge By-Law No. 1574".

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

916. That the Treasurer's Report of June 21st on sidewalk construction be adopted
CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

917. That the Manager investigate the possibility of including Winslow Avenue from Schoolhouse Street to Gatensbury Street in the 1968 Local Improvement Sidewalk Programme.
CARRIED

MRS. B.M. BRUCE - REQUEST TO BUILD HOME ON
PROPERTY ZONED INDUSTRIAL

Mrs. B.M. Bruce would like to build a new home on her 5 acres of land on Lansdowne Avenue. The Zoning By-Law does not permit homes on industrially zoned land.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

918. That the Zoning By-Law be amended to allow one residential home on industrial property of five acres or more.
CARRIED

PORTER STREET AND MOUNTAIN VIEW
P.T.A.'S REQUESTING INCREASE IN
POLICE FORCE

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

919. That the letters from the Porter Street ^{and} Mountain View P.T.A.'s be tabled until a report is received from the R.C.M.P. and that the P.T.A.'s be so advised.
CARRIED

MR. M. CHARPENTIER REQUESTING
EXTENSION OF FLUME

A letter dated June 16th, 1968 was received from Mr. M. Charpentier, asking the municipality to extend the existing flume to his property line.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

920. That the Board of Works extend the existing flume to Mr. Charpentier's property line.
CARRIED

- continued -

Monday, June 24th, 1968
continued

LOWELL COURT DRAINAGE PROBLEM

A letter dated May 27th, 1968 was received from S. Lyth, C.T. Hovey and H. Arthan regarding the Lowell Court drainage problem and requesting an on-site meeting. This matter was tabled until the July 2nd Council Meeting so that the Engineering Supervisor and Alderman Butler can attend an on-site meeting with the parties concerned.

MR. & MRS. WASLYK RE UNFINISHED HOME AND UNSIGHTLY YARD AT 875 BLUE MOUNTAIN STREET

A letter was received from Mr. & Mrs. M. Waslyk, complaining of an unfinished home and unsightly yard at 875 Blue Mountain Street. The Building Inspector, in his memo of June 19th, stated that the Building Permit was issued in February, 1957. Mr. Pearson and his family are occupying the basement and he is using the temporary shed to the south as a workshop. Mr. Pearson notified the Building Inspector that the house will be completed and the shed removed by Christmas.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

921. That Mr. Pearson be advised that the municipality will take action.
CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

922. That a by-law be drafted controlling the time limit for the completion of houses.
CARRIED

SALE OF DEDICATED PARK LANDS

In his memo of June 17th, 1968 the Parks & Recreation Director advised that the Parks & Recreation Commission wishes to withhold any sale of municipal parks, namely: Selkirk Park, Tyndall Park and Ranch Park on Starlight Way.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

923. That the Parks & Recreation Director's memo of June 17th, 1968 regarding the sale of dedicated park lands be received and filed.
CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

924. That a resolution go to the Union of B.C. Municipalities to allow dedicated park lands to be disposed of by a resolution of Council.
CARRIED

HOME OCCUPATIONS REPORT

Alderman Gilmore pointed out to Council that are a few regulations proposed in the new Zoning By-Law that he would like them to consider before the next Council Meeting.

- continued -

Monday, June 24th, 1968
continued

Alderman Gamache left the meeting at this point.

DESIGN PANEL MINUTES
- JUNE 19th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

925. That the Design Panel Minutes of June 19th, 1968 be received.
CARRIED

SUBDIVISION COMMITTEE MINUTES
- JUNE 17th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

926. That the Subdivision Committee Minutes of June 17th, 1968 be received.
CARRIED

FIRE COMMITTEE MINUTES
- JUNE 12th, 1968

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

927. That the Fire Committee Minutes of June 12th, 1968 be received.
CARRIED

SPORTS CENTRE COMMISSION
MINUTES - MAY 22nd, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

928. That the Sports Centre Commission Minutes of May 22nd, 1968 be received.
CARRIED

PARKS & RECREATION COMMISSION
MINUTES - JUNE 12th, 1968

In connection with Resolution No. 72 of the Parks & Recreation Commission Minutes the Manager reported that he is awaiting information from Port Moody-Coquitlam Development Co. Ltd. before drafting the necessary by-law. The Manager was instructed to forward the plan of development for the 30 acre portion to be sold to Port Moody-Coquitlam Development Co. Ltd. to the Parks & Recreation Commission in accordance with the tenure of Resolution No. 72 of the Parks & Recreation Commission Minutes of June 12th, 1968.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

929. That the Parks & Recreation Commission Minutes of June 12th, 1968 be received.
CARRIED

- continued -

Monday, June 24th
continued

WATERMAIN EXTENSION AMENDMENT BY-LAW 1573

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

930. That the "Coquitlam Watermain Extension Amendment By-Law No. 1573, 1968"
be read a first time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

931. That By-Law No. 1573 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

932. That By-Law No. 1573 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1564
- 801 BAKER DRIVE

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

933. That the "District of Coquitlam Zoning Amendment By-Law No. 1564, 1968"
be reconsidered, finally passed and adopted and the Seal of the
Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1543
- P.W. MONSSEN

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

934. That the "District of Coquitlam Zoning Amendment By-Law No. 1543, 1968"
be reconsidered, finally passed and adopted and the Seal of the
Corporation affixed. CARRIED

LOWER MAINLAND REGIONAL PLANNING
BOARD MEETING - JUNE 20th, 1968

Alderman Gilmore reported on the Lower Mainland Regional Planning Board meeting held June 20th, 1968 regarding the Eastgate Shopping Centre.

COLUMBIA BITULITHIC STOCKPILING

Alderman Boileau enquired as to what is being done about Columbia Bitulithic stockpiling materials on the east side of Pipeline Road. On June 7th a letter was written to Columbia Bitulithic to cease stockpiling.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

935. That as soon as the deadline is up, if Columbia Bitulithic has not
complied, legal action will be taken. CARRIED

Alderman Boileau asked that the Engineering Department check out the smoke emission from Jack Cewe's plant.

Monday, June 24th, 1968
continued

TABLED ITEMS

St./Sgt. Howarth re staff requirements
Minutes of Meeting of Representatives - Regional District of Fraser-Burrar
C. Teasdale - C.C.C.C. and Municipal Hall By-Law
Brookmere Mountain View Ratepayers Assoc. re "Alder Street Sign"
Thank you note from Kinsmen Club - re Miss Coquitlam Contest
Acknowledgment from Minister of Transport re Council's opposition to
toll bridges
Department of Municipal Affairs re Mobile Home tax
Regional District of Fraser-Burrard - role of Provincial Government
School District #43 Minutes - May 14th, May 28th, June 11th

ADJOURNMENT

MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

That the meeting adjourn. 11:30 p.m.

CARRIED


.....MAYOR

I hereby certify that I have recorded the
above Minutes of the Special Council Meeting
held June 24th, 1968 as instructed subject
to amendments and adoption Sec. 176
Municipal Act.



Acting Municipal Clerk

Tuesday, July 2nd, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, July 2nd, 1968 at 8.00 p.m. with all Members of Council present save Ald. Boileau and Ald. Gamache. Also present were the Municipal Clerk, Municipal Manager, Municipal Solicitor, Municipal Planner and Assistant Engineer.

FINANCE COMMITTEE

BURKE MOUNTAIN - APPROVAL FOR SKI RUNS AND SKI LIFT

Ald. Gamache requested Council's approval of the maps outlining areas where ski runs and ski lift will be put in.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

936 That the plan as presented to Council be approved and this be forwarded to the Provincial Government for their approval.

CARRIED

J. D. HAYHURST - COMPLAINT RE SEVEN FOOT FENCE

A complaint was received from Mr. Hayhurst regarding a fence across the lane from the apartment he resides in. He states in his letter of June 22nd that the fence exceeds the by-law limit by "about two feet".

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER

937 That a letter be sent to Mr. Hayhurst advising him that the people on whose property this fence was erected have been informed of the existence of the by-law.

CARRIED

MUNICIPAL ASSESSOR - REQUEST APPRAISERS TO ATTEND CONFERENCE

In a report dated June 18th the Municipal Assessor requested permission for all the appraisers in the Assessment Department to attend the 19th Annual Conference of the B. C. Association of Assessors to be held in North Vancouver on September 11th, 12th and 13th inclusive.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

938 That the Assessor's request be granted and all appraisers be allowed to attend this conference.

CARRIED

SALE OF LAND - LEEDER AVENUE SOUTH OF CAPE HORN

A letter was received from an interested party wishing to establish a flat glass plant in the above noted area. The Planner in a report dated June 20th recommended in favour of the sale of this land provided "that the use does involve the necessity for docking facilities on the Fraser River".

Tuesday, July 2nd, 1968,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER

939 That the matter of the sale of this land be tabled until all answers asked in the letter of June 12th have been gathered and the Clerk look into the matter of procuring the facts.

CARRIED

The Manager reported on negotiations between C. U. P. E. and the Firemen re rates for new firemen.

The Manager also reported on the R. A. James property and the problem of the high assessed value which was placed on this land.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

That the Finance Meeting adjourn.

CARRIED

CHAIRMAN

Tuesday, July 2nd, 1968,
continued.

GENERAL MEETING

COUNCIL MINUTES - SPECIAL
MEETING - JUNE 24TH, 1968

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER

940 That the Council Minutes of the Special Meeting of June 24th,
1968 be adopted.

CARRIED

FINANCE MINUTES - JULY 2ND

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

941 That the Minutes of the Finance Meeting of July 2nd, 1968
be approved.

CARRIED

PETITION - R. MACDONALD & CONDITION
OF CREEK - WINSLOW SQUARE

Mr. MacDonald appeared before Council regarding the
creek located near Winslow Square stating it was infested
with rats and the depth of it creates a danger for the
young children who play around it.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY

942 That the Assistant Engineer and Ald. Butler go look at the
property in question and report back to Council at their
next meeting, July 9th, 1968.

CARRIED

J. STIGLISH - FOUR ACRE TRAILER COURT.
RE VIOLATIONS OF BY-LAW 951

Mr. Stiglish appeared before Council to report on a letter
he received from Mr. Wainman, Building Inspector regarding
violations to Trailer Court By-Law No. 951.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

943 That we get a report from the Simon Fraser Health Unit
with regard to the sanitary health by-laws and no action
be taken until such time as we get the report back on this
trailer court.

CARRIED

J. DROZDOFF RE ACCESS TO BLK. 9, D.L. 383
UNOPENED PORTION OF JOHNSTON ROAD

Mr. Drozdoff of Newland Construction Ltd., requested that
he be allowed to continue using Johnston Road, that is the
portion that was opened as a walkway for the school children.
He stated he had been given permission by Engineering to use
this road only to find last week they had blocked this section
of road to all vehicular traffic.

Tuesday, July 2nd, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 944 That Newland Construction be allowed to use this road provided they sign an agreement that they will be finished before school starts in September and they will repair any damage to the road and put it back in the same condition as they found it .

CARRIED

PORT COQUITLAM - REQUEST MEETING
OF COUNCILS RE DUPLICATION OF SERVICES

A letter from Mayor Campbell, Port Coquitlam was read to Council requesting a joint meeting of Port Moody, Coquitlam, Fraser Mills and Port Coquitlam Councils to discuss the duplication of services.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

- 945 That we meet with the City of Port Coquitlam and the Mayor appoint the delegates to attend any meetings.

CARRIED

L. M. R. P. B. - APPROVAL REQUIRED FOR
AMENDMENTS TO REGIONAL PLAN

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 946 That we approve Applications #4-1968 and #5-1968 for amendments to the Regional Plan, these being applications from Surrey Municipality and Maple Ridge Municipality respectively.

CARRIED

I. J. BARR - RE STORE CLOSING HOURS

A further letter dated 24th June 1968 was received from Mr. Barr re Store Closing Hours. Mr. Barr states that the Municipality should be enforcing the Store Closing By-Law.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 947 That this letter be received and filed.

CARRIED

PETITION FROM MESSRS. LYTH, HOVEY &
AITKAN RE DRAINAGE ON POPLAR & LOWELL COURT

The petition from residents of Poplar Street was read to Council regarding the drainage problem on properties facing Poplar Street and Lowell Court. The Assistant Engineer reported that some agreement was reached between the Engineering Supervisor and one of the petitioners on a visit to Poplar Street last Friday.

Tuesday, July 2nd, 1968,
continued.

PETITION - H. FRIESEN & OTHERS -
OPENING OF LANE BETWEEN SMITH & MILFORD

A petition from residents of the 1600 block on Milford and Smith Avenues request the opening of the lane which is blocked off at both ends by properties not yet subdivided.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

948 That the request to open the lane between Smith and Milford Avenues in the 1600 block be referred to the Board of Works to investigate and a report be brought forward for the next meeting of Council July 9th.

CARRIED

HIGHWAY EXPROPRIATION BY-LAW
NO. 1576, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

949 That "Coquitlam Highway Expropriation By-Law No. 1576, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

950 That By-Law No. 1576 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

951 That By-Law NO. 1576 be read a third time.

DECLARED READ

The Municipal Solicitor reported on the above noted by-law and also stated that Burnaby requested to use their negotiators re this by-law and a letter from the Legal Department would be sufficient notification to them.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

952 That the Legal Department write a letter to Burnaby giving them the authority to use their negotiators on our behalf.

CARRIED

SOLICITOR'S REPORT RE IN-LAW
SUITE BY-LAW NO. 1575

The Solicitor read his report dated July 2nd, 1968 on the above noted matter and stressed the difficulties of enforcing such a by-law and problems that could be faced in prosecuting such cases.

Tuesday, July 2nd, 1968,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

953 That By-Law No. 1575 go to Public Hearing.

CARRIED

LAND SALE BY-LAW NO. 1577

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

954 That "Coquitlam Land Sale By-Law No. 1577, 1968"
be read a first time.

DECLARED RE

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

955 That By-Law No. 1577 be read a second time.

DECLARED RE

956 That By-Law No. 1577 be read a third time.

DECLARED RE

MANAGER'S REPORT - JULY 2ND

1. Public Housing

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

957 That the Manager's recommendation be approved and we go on record as favouring public housing through the regional approach, however, this is conditional upon the fact that it be a compulsory function of the entire regional district of all municipalities involved and also that the equalization factor to be made to receiving municipalities along the principle recommended in the report.

CARRIED

3. 1968 Sidewalk Local Improvement Programme

The Manager recommended that Res. No. 916 be rescinded. This resolution adopted the Treasurer's report of June 21st and this report has now been amended .

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

958 That we rescind Resolution 916/68.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

959 That the Treasurer's Report dated July 2nd re 1968 Sidewalk Local Improvement Programme be adopted.

CARRIED

Tuesday, July 2nd, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 960 That "Coquitlam Sidewalk Annual Charge By-Law No. 1574, 1968" be read a first time. DECLARED READ
- 961 That By-Law No. 1574 be read a second time. DECLARED READ
- 962 That By-Law No. 1574 be read a third time. DECLARED READ

2. Industrial Inquiry - Best

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 963 That the Manager's Report on the Best property be received. CARRIED

JACK CEWE LIMITED

The Manager reported on a letter dated June 27th, 1968 from Messrs. Willis, Cunliffe, Tait & Co., Consulting Engineers who have been retained by Jack Cewe Ltd. to correct problems of silting in Coquitlam River and air pollution as requested by Council.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY

- 964 That a copy of the letter from Willis, Cunliffe, Tait and Company Ltd. be sent to the Glen and East End Ratepayers Association for their information. CARRIED

ILLEGAL SUITE - 2044 LORRAINE AVENUE

The Acting Municipal Clerk's report dated June 28th was read outlining past events with regard to this particular illegal suite.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 965 That this matter of illegal suite at 2044 Lorraine Avenue be referred to Public Hearing. CARRIED

MR. COCKERILL - ENCLOSURE OF
ROADSIDE DITCH

The Engineer's report of June 28th was read re the above subject wherein he states the total cost to enclose this ditch would be \$1,140 and Mr. Cockerill's share would be \$525.00 based on the Laurentian Bel Aire formula for cost sharing.

Tuesday, July 2nd, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

966 That this gentleman be written a letter telling him that this matter will be considered for inclusion in the provisional budget this fall.

CARRIED

ASSISTANT ENGINEER - TEMPORARY
APPROVING OFFICER

The Engineering Supervisor recommended that Mr. Kent be appointed Approving Officer from July 2nd to July 8th inclusive in the absence of the Engineer.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

967 That the Engineer's recommendation be approved and Mr. Kent be appointed Approving Officer from July 2nd to July 8th, 1968, inclusive.

CARRIED

HOME OCCUPATIONS COMMITTEE

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

968 That the Home Occupations Committee be dissolved.

CARRIED

PLANNER'S REPORT - CIVIC CENTRE - JUNE 28TH

One of the points mentioned in the Civic Centre report was that the School Board wish to acquire a 3.8 acre area in the Civic Centre for a quarter mile track. The planner suggested that if this land be sold to the School Board an agreement should be signed providing for common use of the recreation facility and an agreed on site plan.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

969 That we write the School Board asking them to indicate a time when they would be willing to talk to a committee of Council.

CARRIED

Mayor Christmas appointed Ald. Gamache, Ald. Butler and Ald. Boileau to the above mentioned committee.

PLANNER'S REPORT RE AMENDMENT
TO GENERAL INDUSTRIAL ZONE

A report of the Planner was requested on this so as to give relief to Mrs. B. M. Bruce who wishes to build a new home on her property but could not obtain a building permit as her property is zoned industrial. The planner suggested amendment which would allow "replacement of houses on parcels over five acres in size, but prohibit use of vacant or new parcels for housing."

Tuesday, July 2nd, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

970 That the by-law be drawn up as recommended by the Planner
and this go to Public Hearing.

CARRIED

PLANNER'S REPORT RE PROPOSED DESIGN
FOR NORTH ROAD - WHITING WAY PLAN

The Planner recommended that this go to the Advisory
Planning Commission for consideration and they be asked
for recommendations in regard to the closure of roads
leading to North Road and whether the present design
being worked out by Burnaby Engineering Department should
reflect such closures.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

971 That this go to the Advisory Planning Commission for
their report and recommendation.

CARRIED

PLANNER'S REPORT - PROPOSED TRAILER
COURT - OXFORD ST. AND MASON AVE.

The Planner reported that Regional Plan permits Limited
commercial uses in Rural and Reserve areas of the Regional
Plan but exclude Trailer Court for overnight accommodation
and therefore Council cannot enact By-Law No. 1565.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

972 That we approve the Planner's report.

Ald. Butler registered opposition.

CARRIED

APPOINTMENT OF MUNICIPAL REPRESENTATIVE
TO APPEAL BOARD - L. M. R. P. B. DECISION

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

973 That Mayor Christmas be granted permission to make
appointment of municipal representative to the Appeal
Board re the L. M. R. P. B. decision on the zoning of
Eastgate Shopping Centre, after discussing with Mr. Colin
McQuarrie.

CARRIED

SPRINKLING REGULATIONS

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

974 That the sprinkling regulations be put into effect immediately
on the recommendation of the Greater Vancouver Water
District.

CARRIED

Tuesday, July 2nd, 1968,
continued.

APPOINTMENT TO GRIEVANCE COMMITTEE

Mayor Christmas appointed Ald. Gamache and himself to the Grievance Committee.

TABLED ITEMS

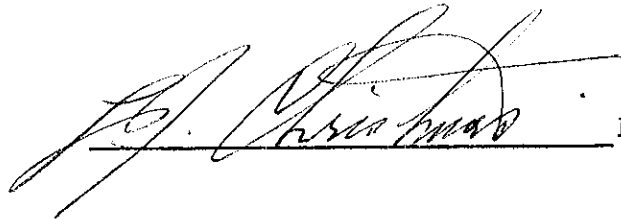
Lieutenant Governor George Pearkes - thank you for past courtesies and new address
School District #43 - Appeal re scholarship and Bursary Fund
Approval of Lieutenant Governor in Council re L. A. Miles to Board of Variance
L. M. R. P. B. re Notice of Appeal made by Corporation of District of Coquitlam
Order-in-Council re James Keith Shaw's appointment to Magistrate position
G. V. W. D. Minutes of June 20th, 1968
Fraser Burrard Regional Hospital District Minutes - June 12, 1968
Mr. J. Steward, Bell Irving Realty Ltd. re opposition to planning on North Road
Thank you note from Mr. Fred Boyd
Industrial Development News - June 1968
Deputy Attorney General re Magisterial Services
L. M. R. P. B. Minutes of June 20th meeting.

ADJOURNMENT

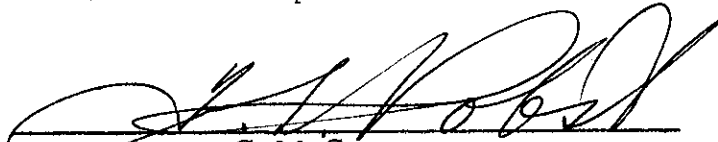
MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

975 That the Meeting adjourn. 11.15 p. m.

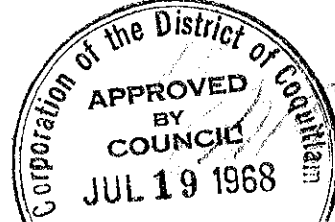
CARRIED


MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held July 2nd, 1968 as instructed subject to amendments and adoption. Sec. 176 of the Municipal Act.


C. M. C.

Tuesday, July 9th, 1968
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, July 9th, 1968 at 7:40 p.m. with all members of Council present save Alderman R.E. Boileau. Also present were H.F. Hockey, Engineering Supervisor; A.C. Kent, Assistant Engineer; F.L. Pobst, Municipal Clerk; R.A. LeClair, Municipal Manager; and D. Buchanan, Municipal Planner.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7:10 p.m. with all members of Council present save Alderman Boileau. The Municipal Clerk, Engineering Supervisor, Assistant Engineer and Municipal Manager were also present.

MANAGER'S REPORT RE BUDGET FOR LICENCE
INSPECTOR AND PROGRAMMER ANALYST

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

975. That the recommendations contained in the Manager's Report of July 9th, 1968 regarding hiring of a Licence Inspector and Programmer Analyst, be approved. CARRIED

PLANNER'S REQUEST FOR I.B.M. TYPEWRITER

In his memo dated July 9th, 1968 the Planner requested that the Budget be revised to provide an I.B.M. typewriter for the Planning Department as the present typewriter has been presenting serious problems of maintenance.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

976. That the Budget be amended in October to provide for an I.B.M. electric typewriter for the Planning Department. CARRIED

M.S.A. - DOUGLAS REED

The Deputy Treasurer's report of July 3rd, 1968 advised that Mr. Reed's medical coverage with his former employer, the Federal Government, is non-transferrable and that M.S.A. will accept him pending Council's authority.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

977. That authority be granted to share M.S.A. costs covering Douglas Reed providing the sharing of cost is on the same conditions as those for other municipal employees. CARRIED

REPORT FROM SIMON FRASER HEALTH UNIT
RE J. STIGLISH, FOUR ACRES TRAILER COURT

A report dated July 5th, 1968 was received from J.L. Hiebert, Senior Public Health Officer, advising that he has not received any plans or specifications for a proposed camp site. An inspection of the premises revealed that Mr. Stiglish is operating the camp in violation of the Camp Site Regulations and By-Law No. 951. Mr. Hiebert recommended against permitting the establishment, construction or alteration of any such camp-site without the approval of the Medical Health Officer.

Tuesday, July 2nd, 1968
continued

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

- 978. That Mr. Hiebert's report be approved and Mr. Stiglish not be permitted to construct or alter the campsite without approval of the Medical Health Officer and that Mr. Stiglish be so advised.

C.U.P.E. LOCAL 386 RE FIREMEN
RATES OF PAY

A letter dated July 9th, 1968 was received from the District of Coquitlam Civic Employees Local Union 386 advising that the fulltime firemen want to be members of the Fire Fighters Union and to be paid the 1967 wage scale set out in the "terms of hire" plus the 6% pay increase for 1968, retroactive to their individual date of hire. The letter recommended that an addendum incorporating all of the provisions of the "terms of hire" be affixed to the existing C.U.P.E. Local 386 Agreement with the Corporation of the District of Coquitlam.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

- 979. That the Mayor and Clerk be authorized to sign the addendum to the 1968 C.U.P.E. Local 386 Agreement, incorporating all of the provisions of the "terms of hire".

CARRIED

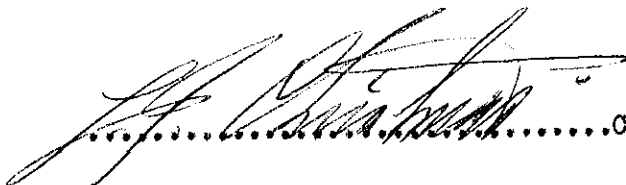
JIM INSLEY - REPRESENTATIVE ON BOARD
OF APPEAL RE L.M.R.P.B. DECISION ON
EASTGATE SHOPPING CENTRE

Mayor Christmas reported that Mr. Jim Insley has agreed to be Coquitlam's representative on the Board of Appeal regarding the Lower Mainland Regional Planning Board's decision on the zoning of the Eastgate Shopping Centre.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

That the Finance Committee adjourn.

CARRIED

.....CHAIRMAN

Tuesday, July 9th, 1968
continued

GENERAL MEETING

YOUNG VOYAGEURS FROM BRANTFORD, ONTARIO

Mr. Miller on behalf of the 26 high school students from Brantford, Ontario visiting Coquitlam on the Federal Government's youth travel programme, presented Mayor Christmas with a letter from the Mayor of Brantford and a small replica of the Brantford City Hall.

REGULAR COUNCIL MINUTES
- JULY 2nd, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

980. That the Regular Council Minutes of July 2nd, 1968 be adopted.
CARRIED

MR. STIGLISH - FOUR ACRES
TRAILER COURT

Ald. Gilmore asked that Council support Mr. Wainman in regard to Mr. Stiglish operating a campsite in violation of By-Law 951.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

981. That a letter be sent to Mr. Stiglish that he must immediately desist from using those areas contravening our by-laws.
CARRIED

FINANCE COMMITTEE MINUTES
- JULY 9th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

982. That the Finance Committee Minutes of July 9th, 1968 be approved.
CARRIED

MANAGER'S REPORT ON AUTO TRAILER PARK
REGULATION AND CONTROL BY-LAW NO. 951

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

983. That the recommendations contained in the Manager's Report of July 5th regarding Auto Trailer Park Regulation and Control By-Law 951, be accepted.
CARRIED

WINDSOR GLEN TRAILER COURT AND
DEDICATION OF LINCOLN AVENUE

The Manager read a report from the Planning Director regarding the dedication of Lincoln Avenue. The Planning Director feels that Lincoln Avenue is required to provide access to the Coquitlam River Park and suggests that the applicant, Mr. Greenwood, be asked to dedicate 33 ft. for roadway. If he refuses to dedicate, the mobile home park should be set back from the future road under the authority of the Subdivision By-Law. Mr. Greenwood and Mr. Gilley, representing Windsor Glen Trailer Court, stated that they would allow for the 33 ft. roadway on their plans.

Tuesday, July 9th, 1968
continued

AUTO TRAILER PARK REGULATION AND
CONTROL AMENDMENT BY-LAW NO. 1578

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER;

984. That the "Auto Trailer Park Regulation and Control Amendment By-Law No. 1578, 1968" be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

985. That By-Law No. 1578 be read a second time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

986. That By-Law No. 1578 be read a third time. DECLARED READ

COLUMBIA BITULITHIC RE EXTENSION OF
TIMES TO PRESENT PLANS

A letter was received from Columbia Bitulithic requesting a extension of time to complete the plans for development of their new offices and shop

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

987. That a six month extension to January 31st, 1969 be granted Columbia Bitulithic to complete their plans. CARRIED

WILDWOOD MOBILE HOME PARK LTD. - SEWERS

In his report the Manager advised that Wildwood Mobile Home Park Ltd. submitted plans for a sanitary sewer system seven years ago. He recomme that the Engineering Supervisor invite Wildwood Mobile Home Park Ltd. to resubmit their plans for consideration and if the plans submitted seven years ago do not encompass all of the lands owned by them, the plans should be amended to cover all of their land.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

988. That the Manager's Report of July 9th, 1968 dealing with sanitary sewers for Wildwood Mobile Home Park, be adopted. CARRIED

DRAINAGE PROBLEMS - NORTHWEST
OF LINTON AND FOSTER

A letter dated July 3rd, 1968 was received from Street, Craig, Wollen, Promislow & McAllister, solicitors for North American Contractors Ltd., regarding the drainage problems in the area northwest of Linton and Foster Streets where North American Contractors Ltd. propose to build a subdivi. The letter asked for the municipality's co-operation in alleviating the drainage problems and set forth the following proposals:

- continued -

Tuesday, July 9th, 1968
continued

1. That the municipality pay the difference in cost between 10" inch and 30" pipe.
2. That water from the west of Linton Street be channeled down the west side of Linton to Foster on existing street right of ways. This would be coupled with the granting of easement through North American's land to the east so that the existing 30" pipe would continue across North American's land to the culvert under Foster Avenue. North American Contractors Ltd. would then service its property with 10" pipe to meet the heavier pipe at the Foster Street culvert.
3. That North American's present application for single family lots be withdrawn and subdivision and rezoning applications be made for a high calibre garden apartment development.

Ald. Butler suggested that all members of Council look at the creek.

MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

989. That Associated Engineering Services Ltd. be asked to conduct a survey of the whole area, giving the cost and best method of enclosing the creek and that we negotiate with North American Contractors Ltd. after the survey is completed.

CARRIED

Mr. Young, a resident of the area, complained of the stagnant pond on North American Contractors property being a hazard to children as well as being a breeding ground for mosquitos and rats.

MOVED BY AID. GILMORE,
SECONDED BY AID. BUTLER:

990. That Council go on record as favouring the hiring of a Rodent Control Officer for School District #43 and that we work out the details with the parties concerned.

CARRIED

CHAMBER OF COMMERCE RE MISS COQUITLAM
ATTENDING BATHTUB RACE

A letter was received from the Chamber of Commerce requesting permission to have Miss Coquitlam, Miss Deni-Lynn Thomas, as a representative of Coquitlam at the Bathtub Race, July 20th and 21st.

MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

991. That permission be granted to have Miss Coquitlam, Miss Deni-Lynn Thomas, attend the Bathtub Race from Nanaimo, July 20th and 21st, as a representative of Coquitlam.

CARRIED

CDN. FEDERATION OF MAYORS & MUNICIPALITIES
- RESOLUTION RE WINTER WORKS INCENTIVE PROGRAM

A letter was received from the Canadian Federation of Mayors & Municipalities asking that Council adopt a resolution dealing with the continuation of the Winter Works Incentive Program.

MOVED BY AID. BUTLER,
SECONDED BY AID. GAMACHE:

992. That the following resolution regarding the Winter Works Incentive Program be adopted.

CARRIED

Tuesday, July 9th, 1968
continued

Re: Municipal Winter Works Incentive Programme

This Municipal Council states without ambiguity that: the Municipal Winter Works Incentive Programme is an important statute for the attainment of winter employment stability; it is also of paramount importance to the municipalities that contribute, through municipal winter works projects, to winter employment stability; the current federal contribution of some \$50 million per year to municipal employment stability projects cannot be discarded without undesirable consequences for municipal provincial finance and taxation.

This Municipal Council therefore calls upon the Government of Canada to refer the matter of necessary and essential modifications to the MWWIP to the Committee for Housing, Public Works and Urban Affairs; that the said Committee commence public hearings on this at the earliest possible date with a view to formulating recommendations for a continuing winter works incentive programme of not less than five years - renewable - standing, beginning with the winter of 1968/69; further, that adequate notice be given of any change in the statute, well in advance of the end of each renewable five-year period, to enable the municipalities to adequately plan in accordance with any new provision of the statute.

PETITION FROM MRS. E. CHAPPEL & OTHERS
FOR STORM SEWERS AND CURBS FROM LAURENTIAN
CRESCENT TO THOMAS AVENUE

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

993. That the petition be referred to the Board of Works to study and give a recommendation. CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

994. That the residents who signed the petition be advised that their petition has been referred to the Board of Works. CARRIED

LANE OPENING - MILFORD & SMITH AVENUE

In his report of July 9th the Assistant Engineer advised that there is no access to this lane as the lane has not been dedicated at the east and west ends. The owner of the property at the west end of the lane has given no indication that he intends to subdivide and opening of the lane at the east end would require relocation of the existing house.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

995. That the municipality contact Mr. Bee, the owner of Lot 3 at the west end, to determine if he will permit the municipality to extend the lane through his property if the municipality cleans up the lane. CARRIED

Tuesday, July 9th, 1968
continued

MRS. MURRAY RE REPAIRS TO DRIVEWAY
-LAURENTIAN-BEL AIRE STORM SEWERS

Mrs. Murray of 719 Lomond Street has enquired when the municipality intends to repair her driveway, damaged during the installation of the Laurentian-Bel Aire storm sewers and street improvements. In his report dated July 9th the Assistant Engineer advised that Fownes Construction commenced on July 8th to complete the unfinished items of their storm sewer contract and expect the repair work will be completed by July 31st, 1968.

NELSON STREET WATERCOURSE

The Manager and Engineering Supervisor reported on the Nelson Street Watercourse.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

996. That a Special Council Meeting be held next week to pass a by-law.
CARRIED

MATHEWSON RATEPAYERS ASSOCIATION
RE PAVING OF MUNDY STREET

The Engineering Supervisor reported that the paving of Mundy Street from Dawes Hill Road to Kaptey Avenue is awaiting subdivision of the former Picton property and dedication of the complementary 33 feet for Mundy Street from Dawes Hill Road to Kaptey Avenue. After the subdivision plans have been registered he will report back further.

RESOLUTION FOR U.B.C.M. RE SALE OF
PARKLAND DEDICATED BY SUBDIVISION PLAN

Resolution #924 of June 24th requested the Planning Director to draft a resolution to go to the Union of B.C. Municipalities Conference in September, to allow dedicated park lands to be disposed of by a resolution of Council.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

997. That the resolution for the Union of B.C. Municipalities which reads as follows:

"That a Municipal Council be authorized to vest title in a highway, park or public square to itself and sell such land so vested by resolution to any person or persons."

be approved with the Lieutenant-Governor-in-Council's approval required.
CARRIED

SUBDIVISION COMMITTEE
MINUTES - JULY 2nd, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

998. That the Subdivision Committee Minutes of July 2nd, 1968 be received.
CARRIED

Tuesday, July 9th, 1968
continued

ADVISORY PLANNING COMMISSION
MINUTES - JULY 3rd, 1968

Res. No. 1043. Alley Estates Ltd. - 601 Clarke Road to CS-1 for self contained restaurant. Be approved in principle provided adequate landscaping, setbacks, etc. are shown on a site plan.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

999. That Council go on record as approving this application in principle and refer it to a Public Hearing. CARRIED
Ald. Gilmore registered opposition.

Res. No. 1044 - Canaveral Investments Ltd. - Northeast corner of North Road and Austin Avenue to CS-1 for an automatic car wash. Be approved subject to acquisition of land for widening of Austin Avenue and finalization of the access route to the shopping centre.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1000. That the recommendation of the Advisory Planning Commission be approved and the application be referred to a Public Hearing. CARRIED

Res. No. 1045. Sapperton Realty Ltd. - 951 Como Lake Avenue to G-3 for a medical-dental centre. Be approved as revised without the drug store subject to proper landscaping and siting.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1001. That the recommendation of the Advisory Planning Commission be approved and the application be referred to a Public Hearing. CARRIED

Res. No. 1046. Cardinal Developments Ltd. - Rem. of F, D.L. 16, Plan Sk 5965 and Rem. of G, D.L. 16, Plan 7093 and Pt. Lot 8, 10 chains, D.L. 16 Plan Sk. 16522 situated in 1000 Block Brunette Avenue to RM-2 for apartm Be approved in principle subject to presentation of plans, dedication of turning circle at east end of Adair Avenue and acquisition of land for widening of Brunette Avenue.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1002. That the recommendation of the Advisory Planning Commission be approved and the application be referred to a Public Hearing. CARRIED

Res. No. 1047. That Cottonwood Avenue be closed off as a roadway except for right turns in the North Road design and the curb be made to allow for complete closure when Whiting Way is extended to Smith Avenue.

- continued -

Tuesday, July 9th, 1968
continued

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1003. That the recommendation of the Advisory Planning Commission be approved.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1004. That the Advisory Planning Commission Minutes of July 3rd, 1968 be approved as amended.

CARRIED

SIDEWALK ANNUAL CHARGE BY-LAW NO. 1574

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1005. That the "Coquitlam Sidewalk Annual Charge By-Law No. 1574, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

HIGHWAY EXPROPRIATION BY-LAW NO. 1576

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1006. That the "Coquitlam Highway Expropriation By-Law No. 1576, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TABLED ITEMS

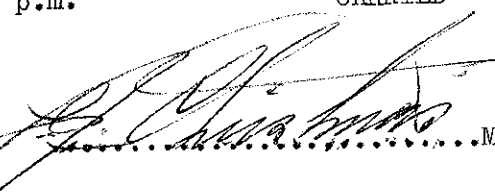
- S.P.C.A. Monthly Report - June 1968
- G.V.S. & D.D. Minutes - June 20th, 1968
- Attorney General's Dept. confirming appointment of J.K. Shaw as Magistrate
- Park & Tilford - thank you for help - industrial beautification award
- L.M.R.P.B. Meeting - August 22nd
- Confirmation of street name as "Adler" not Alder
- G.V.S. & D.D. re interest in seminar on Pollution Abatement by Dow Chemical
- Waterworks Department Report - June 1968
- Port Coq. Hunting & Fishing Club-thank you for attempts to clean up Coquitlam River
- Report of Building Dept. for month of June, 1968
- Report of R.C.M.P. for month of June, 1968
- R.C.M.P. traffic statistics for June, 1968

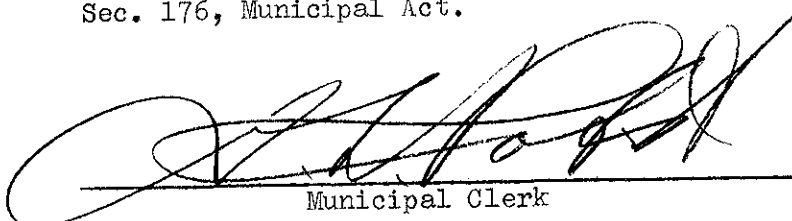
MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

That the meeting adjourn. 9:30 p.m.

CARRIED

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held July 9th, 1968 as instructed subject to amendments and adoption.
Sec. 176, Municipal Act.

.....MAYOR


Municipal Clerk

Tuesday, July 16th, 1968
630 Poirier Street,
Coquitlam, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, July 16th, 1968 at 7:30 p.m. with all members of the Council present save Alderman R.E. Boileau. Also present were the Engineering Supervisor, H.F. Hockey; Municipal Manager, R.A. LeClair; and Municipal Clerk, F.L. Pobst.

FINANCE COMMITTEE MINUTES
- JULY 16th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1007. That the Minutes of the Finance Committee of July 16th, 1968 be approved.
CARRIED

F I N A N C E C O M M I T T E E

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. with all members of the Council present save Alderman Boileau. The Municipal Clerk, Engineering Supervisor and Municipal Manager were also present.

The Municipal Manager reported on Mr. Bufante staff problem as Gardener I with the Parks & Recreation Commission and stated that Mr. Bufante was at present under suspension since Thursday of last week, July 11th.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1008. That Mr. Bufante's suspension be for one week without pay, following which he would be reinstated in the same position as before suspension and it is hoped that this penalty would result in a satisfactory lesson to the employee.
CARRIED

WRITE-OFF OF TAXES - LOT 59, D.L. 360, PLAN 31841
NORTHEAST CORNER OF HICKEY STREET AND AUSTIN AVENUE
IN THE AMOUNT OF \$124.26 - THE AMOUNT OF TAXES ON
MUNICIPALLY OWNED PROPERTY AS OF MAY 10th, 1968

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1009. That the write-off of \$124.26 as recommended by the Municipal Manager, be approved.
CARRIED

MR. C. EVANS, FOREMAN OF THE PUBLIC
WORKS DEPT. ACTING AS SUPERINTENDENT OF
PUBLIC WORKS IN THE ABSENCE OF MR. F. BOYD
TO BE PAID AT THE TOP RANGE OF SUPERINTENDENT
SCALE THAT IS ENJOYED BY MR. BOYD BASED ON HIS
EXPERIENCE

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1010. That the recommendations of the Engineering Supervisor be approved, granting Mr. Evans \$778.00 per month at the fifth increment of the Superintendent's scale.
CARRIED

- continued -

Tuesday, July 16th, 1968
continued

PROMOTION TO TEMPORARY
SUPERVISORY POSITIONS

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

- 1011. That unless special circumstances exist that normally a person when promoted temporary to supervisory positions, should commence at the level one in the pay grade. CARRIED

SOLICITOR TO ATTEND COUNCIL MEETINGS

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

- 1012. That the Solicitor be requested to attend meetings once a month when delegations appear before Council, being the first Tuesday of each month, and that he scan the Agendas for other meetings and if he feels that he can be of assistance, he may attend. CARRIED

1968 MUNICIPAL REQUISITION FROM VANCOUVER-
FRASER PARK DISTRICT UNDER SECTION 784,
SUBSECTION 2 OF THE "MUNICIPAL ACT" -
\$14,786.00

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

- 1013. That the requisition of \$14,786.00 be approved as recommended by the Municipal Manager. CARRIED

SALE OF PARKLAND RESOLUTION FOR U.B.C.M.

A brief report was given regarding the sale of parkland resolution to be presented to the U.B.C.M. Conference. It is now being drawn by the Solicitor as proceeding.

PROPOSED DEVELOPMENT OF 139 ACRES OWNED
BY THE MUNICIPALITY - ADJACENT TO HICKEY
STREET AND AUSTIN AVENUE

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

- 1014. That this communication from the Planning Director be tabled for a meeting at which Mr. Don Buchanan, the Planning Director, is present. CARRIED

NORTH COAST FOREST PRODUCTS LTD.
DESIRING TO PURCHASE 12.9 ACRES BELOW
KAY-SON STEEL PROPERTY AND EAST OF
LEEDER PACIFIC LTD. FOR THE SUM OF
\$5,500 PER ACRE OR \$67,595

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

- 1015. That this property be advertised and sold to North Coast Forest Products Ltd. under Section 473 of the "Municipal Act". CARRIED

Tuesday, July 16th, 1968
continued

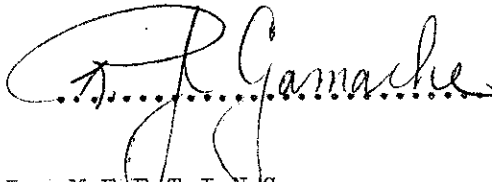
REPORT ON THE BATHTUB RACE OF CHAMBER
OF COMMERCE - FROM NANAIMO TO HORSESHOE
BAY

It appears that Alderman R.E. Boileau with his wife will be attending as representative of the District of Coquitlam Council.

ADJOURNMENT

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

That the Finance Committee adjourn. CARRIED

.....CHAIRMAN

SPECIAL MEETING

MINUTES OF REGULAR COUNCIL
MEETING - JULY 9th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1016. That the Minutes of the Regular Meeting held on July 9th, 1968 be approved. CARRIED

NELSON STREET WATERCOURSE

The Manager presented his Report #34, dated July 12th, entitled Nelson Street Watercourse, which contained communications from Mr. Hockey dated July 11th.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1017. That the report of the Manager be received. CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1018. That in connection with the Nelson Street Watercourse that we expend \$12,000 from the Public Works Budget for the improvement of the Nelson Street and Brunette Avenue part of the overall programme to be commenced immediately. CARRIED

LOAN AUTHORIZATION & DRAINAGE
CONSTRUCTION BY-LAW NO. 1594

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1019. That By-Law No. 1594, a by-law to authorize the construction, operation and maintenance of drainage works for the benefit of the municipality and to authorize the borrowing of \$188,000.00 required therefore, be read the first time. DECLARED READ

Tuesday, July 16th, 1968
continued

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1020. That By-Law No. 1594 be read the second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1021. That By-Law No. 1594 be read the third time. DECLARED READ

BY-LAW NO. 1578 AMENDING AUTO TRAILER PARK
REGULATION & CONTROL AMENDMENT BY-LAW 951

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1022. That the "Auto Trailer Park Regulation and Control Amendment By-Law No. 1578, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

His Worship the Mayor introduced Mr. James and stated that his request for an operation of either gravel or tenting with trailer court, was against the Regional Plan.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1023. That an application be made on behalf of Mr. James's application to the Lower Mainland Regional Planning Board for trailer park use.

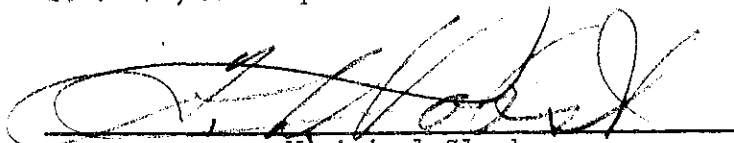
ADJOURNMENT

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

That the meeting adjourn. CARRIED

.....MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held July 16th, 1968 as instructed subject to amendments and adoption.
Sec. 176, Municipal Act.


Municipal Clerk

Tuesday, July 23rd, 1968,
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, July 23rd, 1968 at 7.30 p.m. with all Members of Council present save Ald. Bewley, Ald. McKenzie and Mayor L. J. Christmas. Also present were the Municipal Clerk, Municipal Manager, Municipal Planner and Engineering Supervisor.

FINANCE COMMITTEE

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1024 That Alderman Gamache act as Chairman of the Finance Meeting.

CARRIED

As all members of the Finance Committee were absent the Manager declared the Finance Meeting could proceed as the other members of Council were there.

WRITE OFF of TAXES - JOHNSON STREET AND WALTON AVENUE.

A report dated July 22nd was received from the Tax Department requesting permission to write off the taxes as this property is now owned by the District of Coquitlam.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1025 That this report be approved and permission granted to write off taxes on Lot 41, D.L. 386, Plan 24126, Tax Roll 34150.

CARRIED

MANAGER'S REPORT RE CAR COMPOUND

The Manager reported verbally on the condition of the car compound behind the Municipal Hall and his concern and also S/Sgt. Howarth's concern for cars placed in this compound as the cars are being completely stripped during the night. The Manager requested a portion of the Public Works Yard for the use of the car compound.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1026 That a separate section of the northeast corner of the Public Works Yard be fenced off for the impounded cars.

CARRIED

BATHTUB RACE FROM NANAIMO

Ald. Boileau was the representative from Coquitlam in the Bathtub Race and requested he be given expenses for this trip.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1027 That Ald. Boileau be given expenses for representing the District of Coquitlam in the Bathtub Race, one day at the usual rate.

CARRIED

Tuesday, July 23rd, 1968,
cont'd.

SALE OF MUNICIPAL LAND TO
NORTH COAST FOREST PRODUCTS

A report dated July 23rd from the Municipal Manager was read and also the Municipal Solicitor's report, wherein he suggests an appraisal be made of the property.

Concern was expressed by some aldermen regarding the fact that this is the only piece of municipally owned land that has river frontage and they felt this should be looked into more carefully before selling this land.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1028 That this sale be held up until we get a report and plan of the whole area from the Planner.

CARRIED

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

That the Finance Meeting adjourn.

CARRIED

CHAIRMAN

Tuesday, July 23rd, 1968,
cont'd.

GENERAL MEETING

ALD. GAMACHE APPOINTED CHAIRMAN
OF GENERAL MEETING

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1029 That Ald. Gamache be appointed as Chairman of the
General Meeting.

CARRIED

COUNCIL MINUTES - SPECIAL MEETING
JULY 16th, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1030 That the Minutes of the Special Council Meeting of July 16th
be approved.

CARRIED

FINANCE MINUTES - JULY 23RD, 1968

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1031 That the Minutes of the Finance Meeting of July 23rd, 1968
be approved.

CARRIED

MANAGER'S REPORT - JULY 19TH

1. Walkway Between Leland Ave. & McIntosh Street

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1032 That we proceed with the Solicitor's appraisal of the situation
and unless we are legally bound to provide the extra strip of land
we procure it on a shareable basis.

CARRIED

2. Acting Mayor

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1033 That Ald. Gamache be appointed Acting Mayor in the absence
of Mayor Christmas.

CARRIED

3. Arbitration Board for Amendment to Regional Plan

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER;

1034 That the Manager's recommendation be approved re acceptance
of the fee of \$200 per day to be paid Chairman of the Arbitration
Board.

CARRIED

Tuesday, July 23rd, 1968,
cont'd.

4. Municipal Manager's Holidays

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1035 That the Manager's request to take two weeks' holidays, July 29th to August 7th inclusive and August 15th and 16th, be approved.

CARRIED

5. Tax Write off Civic Centre Site - Caldwell Property

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1036 That the Manager's recommendation to write off 50% of the taxes owing be approved.

CARRIED

6. Centennial School Building Permit

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1037 That the Building Inspector be instructed to withhold the building permit for a period of 30 days in accordance with Section 707 of the "Municipal Act".

CARRIED

It was suggested that a meeting be set up with the School Board some night the week of August 5th to discuss the parking problems at Centennial High School. The Clerk was instructed to telephone the School Board to see if this is convenient.

7. Ornamental Street Lighting.

MOVED BY ALD. BOILEAU
(NO SECONDER)

1038 That the cost of the maintenance of the street lights be out of General Revenue whether or not installed by private developers.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1039 That Res. No. 103~~8~~ be tabled until the full Council are in attendance. *8*

CARRIED

MRS. G. HUMBLE - RE CLOSING OF
LANE OFF FOLSOM STREET

A request from Mrs. G. Humble, 656 Folsom Street was received requesting the closure of the lane beside and behind her property. The Municipal Planner also reported on this and could see no objection to cancellation of the lane. He also suggested all engineering services should be protected by easements.

*Amended
by Res # 1076*

Tuesday, July 23rd, 1968,
cont'd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1040 That the request for lane cancellation be approved and all costs to be borne by the benefiting property owners.

CARRIED

NORTHEAST COQUITLAM RATEPAYERS
COMPLAINT RE MAILING OF SWIMMING BROCHURES

A complaint was received from the Northeast Coquitlam Ratepayers regarding the delivery of the swimming brochures to certain areas of Coquitlam and not other areas. A letter from the Superintendent of Recreation was also read regarding this. He explained this was an error on the part of the Port Coquitlam Post Office and also enclosed a copy of a letter sent to the Post Master, Port Coquitlam.

NORTHEAST COQUITLAM RATEPAYERS -
COMPLAINT RE POLICE SERVICES

A complaint was received from the Northeast Coquitlam Ratepayers re policing of the east end. A report of S/Sgt. Howarth was also read explaining circumstances surrounding the particular case the ratepayers complained about. Ald. Boileau suggested joint policing of both the city and district.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1041 That before the meeting with Mayor Campbell to discuss duplication of services, that this matter be brought to Mayor Christmas's attention for discussion at this proposed meeting.

CARRIED

MUNICIPAL CLERK'S DECLARATION
RE L. I. LANE PAVING

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1042 That the Municipal Clerk's Declaration of Sufficiency re 1968 L. I. Lane Paving be received and approved.

CARRIED

MUNICIPAL CLERK'S DECLARATION
RE L. I. ROAD PAVING

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1043 That the Municipal Clerk's Declaration of Sufficiency re 1968 L. I. Road Paving be received and approved.

CARRIED

It was also noted that two letters were received petitioning against the paving of Corning Street and Delmont Street after the deadline but they were insufficient in any event.

Tuesday, July 23rd, 1968,
cont'd.

PLANNER'S REPORT RE SUBDIVISION
OF REM. B, D.L. 356, PLAN 10661

The Planner's report states the Subdivision Committee recommend the approval of the above noted subdivision and approval by Council is required as the frontage is less than the 66 foot minimum.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1044 That the subdivision of Rem. B, D.L. 356, Plan 10661 of Hult Const. Co. Ltd. be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT RE SUBDIVISION
OF LOT 1, BLK. 7, D.L. 65 & 66, PLAN 6571

The Subdivision Committee recommended approval of this lot which has a perimeter less than 10%.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1045 Be it resolved that C. S. Churchill be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 1, Blk. 7, D.L. 65 & 66, Pl. 6571 as shown on Drawing No. 8-2601A.

CARRIED

PLANNER'S REPORT RE NEW ZONING
BY-LAW TEXT AND MAPS

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1046 That the New Zoning By-Law Text and Maps be tabled with Council at the August 13th meeting.

CARRIED

DESIGN PANEL MINUTES
JULY 10TH, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1047 That the Design Panel Minutes of July 10th, 1968 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
JULY 15TH, 1968

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1048 That the Subdivision Committee Minutes of July 15th, 1968 be received.

CARRIED

Tuesday, July 23rd, 1968,
cont'd.

ZONING BOARD OF APPEAL - MINUTES
JULY 18TH, 1968

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1049 That the Zoning Board of Appeal Minutes of July 18th, 1968
be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES
JUNE-26TH, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1050 That the Sports Centre Commission Minutes of June 26th,
1968 be received.

CARRIED

L. I. PAVING INITIATIVE CONSTRUCTION (ROADS)
BY-LAW NO. 1593 - THREE READINGS

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1051 That the "Coquitlam Local Improvement Paving Initiative
Construction By-Law No. 1593, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1052 That By-Law No. 1593 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1053 That By-Law No. 1593 be read a third time.

DECLARED READ

L. I. PAVING INITIATIVE CONSTRUCTION (LANES)
BY-LAW NO. 1595 - THREE READINGS

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1054 That the "Coquitlam Local Improvement Paving Initiative
Construction By-Law No. 1595, 1968" be read a first
time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1055 That By-Law No. 1595 be read a second time.

DECLARED READ

Tuesday, July 23rd, 1968,
cont'd.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1056 That By-Law No. 1595 be read a third time.

DECLARED REA

EXPROPRIATION BY-LAW NO. 1579
GILLEY QUARRY ROAD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1057 That a copy of the plans and specification of work be
filed with the Municipal Clerk.

DECLARED REA

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1058 That the "Gilley's Quarry Road Expropriation By-Law"
No. 1579, 1968 was read a first time.

DECLARED REA

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1059 That By-Law No. 1579 be read a second time.

DECLARED REA

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

1060 That By-Law No. 1579 be read a third time.

DECLARED REA

WATERMAIN DISTRIBUTION SYSTEM EXTENSION
BY-LAW NO. 1573 - THIRD READING

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1061 That Res. No. 932 be rescinded.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1062 That the "District of Coquitlam Water Main Distribution
System Extension Amendment By-Law No. 1573, 1968"
be read a third time.

DECLARED REA

Ald. Boileau reported on the Bathtub Race and stated
how well they were received in Nanaimo and also the
fine work done by the Chamber of Commerce in Coquitlam
in organizing the Coquitlam entries.

Tuesday, July 23rd, 1968,
cont'd.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1063 That the Chamber of Commerce and the City of Nanaimo
be written letters of thanks for their effort and participation
in the Bathtub Race.

CARRIED

TABLED ITEMS

District of Kitimat re Time Limit - completion of homes
District of Saanich re Time Limit - completion of homes
District of Coquitlam Financial Statements - 1967

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

That the meeting adjourn.

CARRIED

ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held July 23rd, 1968 as
instructed subject to amendments and
adoption. Sec. 176, Municipal Act,

Municipal Clerk

Tuesday, August 6th, 1968
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, August 6th, 1968 at 8 p.m. with all members of Council present save Mayor L.J. Christmas. Alderman Gamache acted as Chairman of the meeting. Also present were the Municipal Clerk, Municipal Planner, Municipal Solicitor and Engineering Supervisor.

FINANCE COMMITTEE

ENGINEERING SUPERVISOR'S REPORT
ON MOSQUITO

In his report of August 5th the Engineering Supervisor reported that the 1968 funds for mosquito control had been exhausted. He also stated that the results obtained from the spraying were very poor and recommended that \$2,000 be provided from the Budget to hire Mr. Ralph Palmer to conduct a supplementary programme.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1063. That the recommendations in the Engineering Supervisor's report dated August 5th, 1968 be approved. CARRIED

ENGINEERING SUPERVISOR'S REPORT
ON UPDATING OF 1960 WATER REPORT

The Engineering Supervisor reported that our water demands have increased much more rapidly than was contemplated in the 1960 Water Report. He felt that our Consulting Engineers should review the 1960 Water Report to investigate the present and future water demands and recommended that the study proceed forthwith, with a \$3,000 adjustment to be made to the Amended Budget.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1064. That the study of the 1960 Water Report be approved as recommended by the Engineering Supervisor. CARRIED

1968 LOCAL IMPROVEMENT PAVING
PROJECT NO. 10 - COLINET STREET

Local Improvement Paving Project No. 10 requires the dedication of the easterly 33 ft. from Lot 50, D.L. 365, Plan 26476 for road purposes. The owners, H. and G. Friesen, are willing to dedicate the 33 ft. provided they are not responsible for the local improvement paving charges. As it is not possible to waive the local improvement charges, the municipality has, in similar cases, made a cash settlement with the owners in the amount of the commuted value of the local improvement.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1065. That the paving proceed, with a cash settlement in the amount of the commuted value of the local improvement charges being made to the owners of Lot 50, D.L. 365, Plan 26476, for the dedication of the 33 ft. CARRIED

WATERMAIN SUBSIDY ON RAYNOR STREET

A subsidy of \$409.00 from the Prepaid Watermain Surplus is required to extend the watermain on Raynor Street.

Tuesday, August 6th, 1968
continued

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1066. That a subsidy of \$409.00 be provided from the Prepaid Watermain Surplus to extend the watermain on Raynor Street. CARRIED

TENDERS FOR CHAIN LINK FENCE FOR
CAR COMPOUND AT WORKS YARD

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1067. That the tender for a chain link fence for the car compound at the Works Yard, be awarded to Wire Rope Industries of Canada Ltd. in the amount of \$1,272.00. CARRIED

PAVING TENDER FOR 1968 LOCAL
IMPROVEMENT PAVING PROGRAMME

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1068. That the tender for the 1968 Local Improvement Paving Programme be awarded to Columbia Bitulithic Ltd. at \$5.72 per ton. CARRIED

NORTH ROAD WIDENING -- ACQUISITION
FROM T.J. TRAPP INVESTMENTS LTD.

In his report Mr. Hockey advised that he was in receipt of correspondence from the Municipality of Burnaby concerning the terms and conditions negotiated with T.J. Trapp Investments Ltd. for the acquisition of a portion of their property for widening of North Road.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1069. That the terms and conditions for the acquisition of a portion of land owned by T.J. Trapp Investments Ltd., be accepted as outlined in the Engineering Supervisor's report of August 6th, 1968. CARRIED

MEETING WITH SCHOOL BOARD - AUGUST 5th

Alderman Butler reported on a meeting held with the School Board on August 5th, regarding parking problems at Centennial School. It was suggested ^{that} the 66 ft. width of Winslow Avenue plus an additional 24 ft., be closed off from Berry Street to Poirier Street for parking.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1070. That Winslow Avenue from Berry Street to Poirier Street, being a distance of 66 ft. plus 24 ft., be cancelled for parking purposes and that we inform the School Board of our action on the parking problem. CARRIED

- continued -

Tuesday, August 6th, 1968
continued

MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

1071. That the School Board be granted a building permit to proceed with the construction of an addition to Centennial School. CARRIED

MOVED BY AID. BOLLEAU,
SECONDED BY AID. MCKENZIE:

1072. That the Manager investigate the value of the 90 lot property for six and ten acres blocks for school purposes. CARRIED

MOVED BY AID. GILMORE,
SECONDED BY AID. BUTLER:

1073. That the Planner consult with Mr. D. Cunnings and other officials in evaluating our Civic Centre plan and report his recommendations to Council. CARRIED

WILDWOOD MOBILE HOME PARK
- SANITARY SEWERS

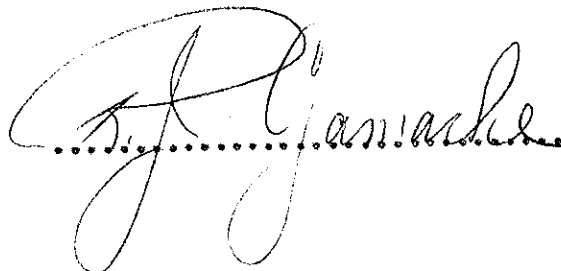
Mr. Hockey reported that he had met with Mr. Allinger to discuss sanitary sewers for the Wildwood Mobile Home Park, as recommended in the Manager's Report of July 9th. Mr. Allinger is willing to share on a 50-50 basis the cost of conducting a study to determine the feasibility of relocating the Booth Avenue pump proposed at Myrnam Street and Booth Avenue. If the relocation of the pump is shown to be feasible, Mr. Allinger is also willing to accept all costs for the new location of the pump, over and above the cost of installing the pump at the Booth Avenue-Myrnam Street location. The estimated cost of the study is \$500.

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BEWLEY:

1074. That the feasibility study be conducted, with Mr. Allinger sharing 50% of the cost of the study, as outlined in the Engineering Supervisor's report of August 6th, 1968. CARRIED

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BEWLEY:

That the Finance Committee adjourn. CARRIED

 CHAIRMAN

Tuesday, August 6th, 1968
continued

GENERAL MEETING

REGULAR COUNCIL MINUTES
- JULY 23rd, 1968

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. GILMORE:

1075. That Resolution No. 1039 of the July 23rd Council Minutes be amended to read:
"That Res. No. 1038 be tabled until the full Council are in attendance."
CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1076. That the Regular Council Minutes of July 23rd, 1968 be approved as amended.
CARRIED

FINANCE COMMITTEE MINUTES
- AUGUST 6th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1077. That the Finance Committee Minutes of August 6th, 1968 be approved.
CARRIED

MR. & MRS. G. SMITH RE PROPOSED
SIDEWALK ON THERMAL DRIVE

Mr. Smith appeared before Council in connection with the frontage charges for the proposed sidewalk on Thermal Drive. He stated that his lot at 1010 Thermal Drive has a frontage of 379.52 feet, of which approximately 120 feet is usable as the remainder is ravine. He felt that it was not right for the municipality to charge him an annual frontage charge of \$189.76 on the complete frontage when only a portion of the frontage is usable.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1078. That this matter be referred to the Solicitor to check the by-law and report back to Council.
CARRIED

PETITION FROM W. FORSETH & OTHERS
RE WATER SERVICE UP COAST MERIDIAN
ROAD TO DAVID STREET

Mr. Hockey reported that the installation of water service on Coast Meridian Road and Queenton Avenue is scheduled in the Five Year Capital Works Programme for 1969 and 1970 at an estimated cost of \$51,930. The cost of the work would be reduced to \$39,000 if the work was undertaken in 1968. A subsidy of \$20,000 would be required if all the signatories to the petition paid their watermain charges.

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. BUTLER:

1079. That the petitioners be advised by letter that if they all pay the watermain charges, the work could be done in 1968.
CARRIED

Tuesday, August 6th, 1968
continued

RESIGNATION OF D.A. HOGARTH
FROM BOARD OF VARIANCE

MOVED BY AID. BUTLER,
SECONDED BY AID. BOILLEAU:

1080. That Mr. Hogarth's letter of resignation be accepted and a letter of thanks for his service, be sent to Mr. Hogarth. CARRIED

MANAGER'S REPORT -- ORNAMENTAL
STREET LIGHTING

MOVED BY AID. BOILLEAU,
SECONDED BY AID. BEWLEY:

That the maintenance costs for ornamental street lighting be out of General Revenue and the total installation cost be at the developer's expense.

Aldermen Butler, Gilmore and McKenzie registered opposition.

MOTION LOST

MOVED BY AID. BOILLEAU,
SECONDED BY AID. GILMORE:

1081. That the added maintenance costs of street lights in an ornamental street lighting program be at the cost of the ratepayers benefiting on basis recommended in the Manager's Report of July 19th, 1968. CARRIED

POWER POLES ON LANE ALLOWANCE AT
REAR OF CYPRESS GARDENS APARTMENTS

The Engineering Department has received an application from the B.C. Hydro to erect power poles on the lane allowance to be cancelled at the rear of Cypress Gardens apartments. B.C. Hydro has asked that approval be granted for the poles to be installed on the northerly half of the lane allowance, which, when cancelled, would be incorporated with the Cypress Gardens apartment property. B.C. Hydro has made arrangements with the owners of the apartment development to be given an easement in lieu of the lane allowance.

MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

1082. That approval be granted for the power poles to be erected on the northerly half of the lane allowance at the rear of Cypress Gardens apartments. CARRIED

MR. W.G. OLIVER - REZONING OF 1171
PIPELINE RD. TO SMALL HOLDINGS (RS-2)

MOVED BY AID. BUTLER,
SECONDED BY AID. BOILLEAU:

1083. That the Planner's recommendation to approve Mr. Oliver's application, be accepted. CARRIED

- continued -

Tuesday, August 6th, 1968
continued

M & F. LETOURNEAU -- REZONING OF
711 DELESTRE AVE. TO SPECIAL ZONE A

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1084. That the Planner's recommendation to approve this application, be approved. CARRIED

COLUMBIA BITULITHIC - REZONING LOT N. 1/2
PTN. L.S. 3, SEC. 24, TWP. 39 TO SMALL
HOLDINGS FOR GRAVEL PIT

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

1085. That the Planner's recommendation to table Columbia Bitulithic's application, be approved. CARRIED

G. KELBERT - REZONING OF 800-802
LILLIAN ST. TO RM-1 FOR FOURPLEX

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

1086. That Mr. Kelbert's application be denied. CARRIED

M.F. KASK - REZONING OF BLK. J, D.L. 384A,
PLAN 14503 TO SMALL HOLDINGS FOR WAREHOUSE
AND WOODWORKING SHOP

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1087. That the rezoning be approved subject to the developer installing the extension of the watermain and the development plans being appropriate. CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1088. That the applications of W.G. Oliver, M. & F. Letourneau, and M.F. Kask, be referred to a Public Hearing. CARRIED

PERIMETER RULING - N. MOORE

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1089. Be it resolved that N. Moore be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 52, Blk. 5, D.L. 368, Plan 1374 as shown on Drawing No. 8-2116. CARRIED

Tuesday, August 6th, 1968
continued

PERIMETER RULING -- MONETTE,
FAUST, BEACH & JACOBSEN

MOVED BY AID. BOLLIEAU,
SECONDED BY AID. BEWLEY:

1090. Be it resolved that V.N. Monette, G.F. Faust, G.E. Beach, E.A. Jacobsen be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of North 1/2 of North 1/2, South 1/2 of North 1/2, North 1/2 of South 1/2 and South 1/2 of South 1/2 of Blk. 5, D.L. 358, Plan 1565 as shown on Drawing No. 8-2602. CARRIED

SUBDIVISION COMMITTEE MINUTES
-- JULY 22nd, 1968

MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

1091. That the Subdivision Committee Minutes of July 22nd, 1968 be received. CARRIED

MOVED BY AID. GILMORE,
SECONDED BY AID. BUTLER:

1092. That we get a report on the subject of one acre subdivisions from the Manager, consulting with the Planner, Solicitor and other pertinent officials. CARRIED

PARKS & RECREATION COMMISSION
MINUTES -- JULY 10th, 1968

MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

1093. That the Parks & Recreation Commission Minutes of July 10th, 1968 be received. CARRIED

PUBLIC HEARING MINUTES
-- JULY 25th, 1968

MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

1094. That the Public Hearing Minutes of July 25th, 1968 be received. CARRIED

GILLEY'S QUARRY ROAD EXPROPRIATION
BY-LAW NO. 1579

MOVED BY AID. BUTLER,
SECONDED BY AID. BOLLIEAU:

1095. That the "Gilley's Quarry Road Expropriation By-Law No. 1579, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

Tuesday, August 6th, 1968
continued

LOAN AUTHORIZATION AND SEWERAGE
CONSTRUCTION BY-LAW NO. 1569

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1096. That the "District of Coquitlam Loan Authorization and sewerage Construction By-Law No. 1569, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

LOCAL IMPROVEMENT PAVING INITIATIVE
CONSTRUCTION BY-LAW NO. 1595 (LANES)

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. MCKENZIE:

1097. That the "Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1595, 1968" (Lanes) be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

LOCAL IMPROVEMENT PAVING INITIATIVE
CONSTRUCTION BY-LAW NO. 1593 (ROADS)

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. MCKENZIE:

1098. That the "Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1593, 1968" (Roads) be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

SCHOOL BOARD'S PROPOSAL FOR
PUBLIC LIBRARY SERVICE

Alderman McKenzie reported on the School Board's proposal for a public library service at Centennial School, a copy of which had been circulated to members of Council.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1099. That we accept the School Board's proposal as outlined in their letter of July 24th, 1968 and proceed with the library. CARRIED

GATE AT REAR OF ARENA

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. BEWLEY:

1100. That the Public Works be permitted to instal a gate at the rear of the Arena parking lot onto Trent Street. CARRIED

F.A. DOTTEN - NON-CONFORMING USE

Alderman Gilmore reported that Mr. Dotten has changed his business address and asked the Municipal Solicitor to review the Dotten non-conforming use situation.

Tuesday, August 6th, 1968
continued

TABLED ITEMS

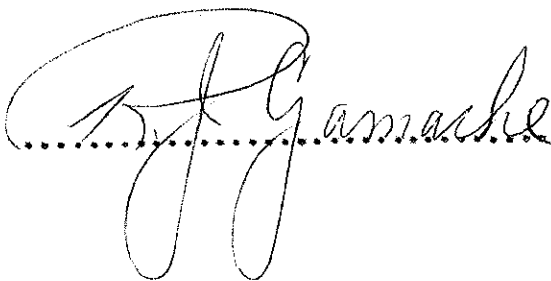
- Thank-you note from Wayne & Nancy Forseth
- Minutes of meeting of Greater Vancouver Regional District, July 17th
- Inside Coquitlam Booklet 1968-69
- Vancouver-Fraser Park District Meeting July 31st-attended by Ald. Gamache
- Traffic Statistics from R.C.M.P. for July 1968
- Fraser-Burrard Regional Hospital District Minutes - July 17th
- U.B.C.M. News Letter

ADJOURNMENT

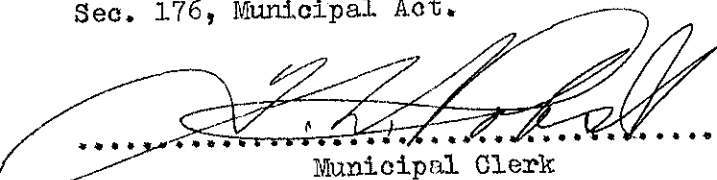
MOVED BY AID. BUTLER,
SECONDED BY AID. BEWLEY:

That the meeting adjourn. 9:45 p.m.

CARRIED

.....ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held August 6th, 1968 as
instructed subject to amendments and adoption.
Sec. 176, Municipal Act.

.....
Municipal Clerk

Tuesday, August 13th, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, August 13th, 1968 at 7.30 p.m. with all members of Council present save His Worship Mayor L. J. Christmas. Also present were the Municipal Clerk, Municipal Planner, Municipal Engineer, and Municipal Manager.

FINANCE COMMITTEE

DEPARTMENT OF LABOUR RE CERTIFICATION
OF FIRE FIGHTERS UNION - LOCAL 1782

The Clerk reported that clarification had been sought by letter as to the position of the Volunteer Firemen in regard to this proposed union.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1101 That Whereas employees in the Volunteer Fire Department are members of other unions they must not be considered applicant to the Firemen's Union.

CARRIED

MRS. R. C. PARSONS - JR. TENNIS CLUB - REQUEST
DONATION OF TROPHIES BY COUNCIL

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1102 That this request for donation of trophies be referred back to the Parks and Recreation Commission for their consideration.

CARRIED

ENGINEER'S REPORT RE NORTH ROAD - AUSTIN
AVENUE - REPLACEMENT OF WATERMAIN

The Engineer's report of August 8th requested the expenditure of \$2,000 to replace the present watermain at North Road and Austin Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1103 That the recommendation of the Engineering Supervisor be approved.

CARRIED

ENGINEER'S REPORT RE SUBSIDY FROM PREPAID
WATERMAIN SURPLUS - EXTENSION ON RUNNYMEDE

The Engineering Supervisor recommended that a subsidy in the amount of \$140 be provided from the Prepaid Watermain Account re Lindvick subdivision in his report of August 13th.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 1104 That the recommendation of the Engineering Supervisor dated August 13th be approved.

CARRIED

Tuesday, August 13th, 1968,
continued.

MANAGER'S REPORT RE SALE OF MUNICIPAL
LAND TO NORTH COAST FOREST PRODUCTS

The Manager reported further to his report of July 23rd on the sale of municipal land to North Coast Forest Products and his report of August 10th enlarged upon said report.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1105 That the land be sold at going prices to the company that will assure us of a reasonable development on that land as soon as possible.

CARRIED

Ald. Gilmore registered opposition.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1106 That the Manager be authorized to secure an appraisal of the said property and to further investigate the background of the applicants and the use intended of the property.

CARRIED

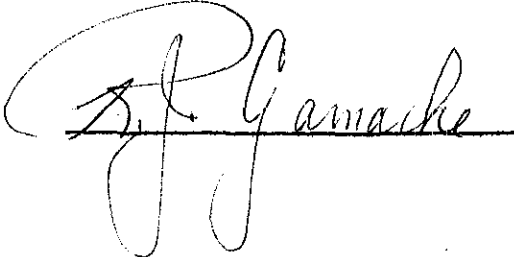
A special meeting of the Council will be held on Thursday August 15th, 1968 at 5.00 p.m. to deal with the sale of the above noted lands.

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

That the Finance Meeting adjourn.

CARRIED



CHAIRMAN

Tuesday, August 13th, 1968,
continued.

GENERAL MEETING

REGULAR COUNCIL MINUTES -
AUGUST 6TH, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 1107 That the Minutes of the Regular Council Meeting of August 6th, 1968 be approved.

CARRIED

FINANCE COMMITTEE MINUTES -
AUGUST 13TH, 1968

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1108 That the Minutes of the Finance Committee Meeting of August 13th, 1968 be approved..

CARRIED

MANAGER'S REPORT - ABSENCE
OF MAYOR CHRISTMAS

The Manager read his report dated August 13th regarding appointments that will be required to various boards during the absence of Mayor Christmas.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1109 That Acting Mayor Gamache appoint each member of Council as Acting Mayor for an equal period of time and this would be on a part time basis as required without remuneration and the Mayor's salary will continue as is.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1110 That the acting mayor appoint Ald. Butler as representative to the Greater Vancouver Water Board meeting by meeting.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1111 That Ald. Butler be appointed to the Greater Vancouver Sewerage and Drainage Board as Coquitlam's representative.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1112 That Ald. Bewley be appointed as a Director of the Vancouver Fraser Park District with Mayor L. J. Christmas as alternate director.

CARRIED

Tuesday, August 13th, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1113 That Mayor Christmas remain as representative and Ald. McKenzie remain as alternate delegate to the Greater Vancouver Regional District (formerly Regional District of Fraser-Burrard.).

CARRIED

L. M. R. P. B. AND MONTEREY DEVELOPMENT CO. -
ARBITRATION BOARD APPEAL - AUGUST 22ND

The Manager reported that Mr. Insley had informed him they have set the date for the appeal as August 22nd at 10 a. m. and he also reported that Mr. Colin McQuarrie would not be able to act on the District of Coquitlam's behalf due to a conflict of interests.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1114 That Mr. Eric Todd assisted by Mr. J. Clare be appointed to appear for the Corporation before the Board of Arbitration and that fees of \$200 per day, not in total to exceed \$400 be shared equally between the Corporation and Monterey Development Co.

CARRIED

Ald. McKenzie pointed out that Monterey Development Co. should be made aware that even if the appeal succeeds this will not guarantee the rezoning of this property as a two-thirds affirmative vote of all Council members is required to pass any rezoning by-law.

NOTICE OF MOTION - EXPROPRIATION BY-LAWS
RE NELSON STREET WATERCOURSE

Ald. Butler gave Notice of Motion to have by-laws drawn up for expropriation of three properties, namely:
A. S. and A. M. MacDonald, 1011 Ridgeway - Lot 240, Bl. 21 - 30, D.L. 356, Plan 1714;
W. E. and L. M. MacDonald, 1008 Howie Avenue - Lot 228, Bl. 21 - 30, D.L. 356, Plan 1714; and
D. and J. Miko, 1007 Howie Avenue - Lot 167, Bl. 21 - 30 D. L. 356, Plan 1714.

MRS. FRANCES REYNER - PROTEST RE
SIDEWALKS ON LAURENTIAN CRESCENT

A letter addressed to Municipal Council from Mrs. Reyner was read in which she protests the high cost of sidewalks.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 1115 That the Manager investigate the legality of petitions that come in against Local Improvements without legal descriptions and ramifications of changing our present method of petitioning against local improvements.

CARRIED

Tuesday, August 13th, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1116 That the letter from Mrs. Reyner be tabled.

CARRIED

W. C. MACDONALD RE REZONING
APPLICATION OF R. C. MACDONALD

A letter dated August 1st was received from W. C. MacDonald, solicitor, acting on behalf of Mr. R. C. MacDonald re the rezoning of Mr. MacDonald's property.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1117 That the letter of Mr. W. C. MacDonald be referred to our solicitor for his report.

CARRIED

REPORT OF PLANNER - REQUEST FOR
REZONING TO SMALL HOLDINGS - MRS. BRUCE

A report dated August 13th from the Planner was read to Council re the above matter. The Planner recommends against rezoning 1149 Lansdowne to Small Holdings as this area should be maintained for industrial development.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1118 That the Planner's report on the request for rezoning to Small Holdings - Mrs. Bruce, 1149 Lansdowne, be approved and this request be declined.

CARRIED

PLANNER'S REPORT RE NEW
ZONING BY-LAW

The Planner requested a Special Council Meeting to deal with the new zoning by-law.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1119 That a Special Council Meeting to deal with the new zoning by-law be held August 21st at 7.30 p.m.

CARRIED

REPLACEMENT ON BOARD OF VARIANCE

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1120 That Mr. Jack Arrell be appointed to the Board of Variance.

CARRIED

REPORT OF SOLICITOR RE BUILDING
PERMITS - THIELMANN, SCHMIDT & DEFEHR

The solicitor's report dated August 9th was read to Council wherein he recommended the above matter be dealt with by the Board of Variance.

Tuesday, August 13th, 1968,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1121 That "The Corporation of the District of Coquitlam Board
of Variance By-Law No. 1597, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1122 That By-Law No. 1597 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1123 That By-Law No. 1597 be read a third time.

DECLARED READ

ROAD DEDICATION BY-LAW NO. 1596

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1124 That "Victor Street Dedication By-Law No. 1596, 1968."
be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1125 That By-Law No. 1596 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1126 That By-Law No. 1596 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW 1581 - SHELL OIL CO.
LOUGHEED AND DEWDNEY TRUNK to SS 1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1127 That "The District of Coquitlam Zoning Amendment
By-Law No. 1581, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1128 That By-Law No. 1581 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1129 That By-Law No. 1581 be read a third time.

DECLARED READ

Tuesday, August 13th, 1968,
continued.

ZONING AMENDMENT BY-LAW NO. 1582 - MCGRATH
425 BLUE MOUNTAIN TO R-2 (DUPLEX)

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1130 That "The District of Coquitlam Zoning Amendment
By-Law No. 1582, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1131 That By-Law No. 1582 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1132 That By-Law No. 1582 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1583
BOILEAU - 840 QUADLING TO SPECIAL ZONE A

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1133 That "The District of Coquitlam Zoning Amendment By-Law
No. 1583, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1134 That By-Law No. 1583 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1135 That By-Law No. 1583 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 1584 - BROWNLEE
960 - 1004 KING ALBERT AVENUE TO RM-2

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1136 That "The District of Coquitlam Zoning Amendment
By-Law No. 1584, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1137 That By-Law No. 1584 be read a second time.

DECLARED READ

Tuesday, August 13th, 1968,
continued.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1138 That By-Law No. 1584 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW 1585 - MACK REALTY
1056 to 1070 HOWIE AVENUE TO RM-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1139 That "The District of Coquitlam Zoning Amendment
By-Law No. 1585, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1140 That By-Law No. 1585 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1141 That By-Law No. 1585 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW 1586 - M. LAPIERRE
280 HART STREET TO R-1

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1142 That "The District of Coquitlam Zoning Amendment
By-Law No. 1586, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1143 That By-Law No. 1586 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1144 By-Law No. 1586 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW 1587 - CANAVERAL
INV. - 435 NORTH ROAD TO CS-1, CAR WASH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1145 That "The District of Coquitlam Zoning Amendment
By-Law No. 1587, 1968" be read a first time.

DECLARED READ

Tuesday, August 13th, 1968,
continued.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1146 That By-Law No. 1587 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1147 That By-Law No. 1587 be read a third time.

DECLARED READ

MOVED BY ALD. MCKENZIE:
SECONDED BY ALD. BUTLER:

1148 That the Manager undertake to get a committment from
the developers on the access to the Cariboo Shopping
Centre prior to giving final reading to the by-law.

CARRIED

ZONING AMEND. BY-LAW 1563 - D. SHAFER
LONGLAC AND COMO LAKE TO R-2 DUPLEX

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1149 That "The District of Coquitlam Zoning Amendment
By-Law No. 1563, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1150 That By-Law No. 1563 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1151 That By-Law No. 1563 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW 1566 - F. STUBER
REPEALING BY-LAW NO. 1532

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1152 That this by-law be tabled and the Manager report back
at the next meeting.

CARRIED

ZONING AMEND. BY-LAW NO. 1575
IN LAW SUITES

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1153 That this by-law be withdrawn.

CARRIED

Tuesday, August 13th, 1968
continued,

ZONING AMENDMENT BY-LAW NO. 1588
AMENDMENT TO INDUSTRIAL ZONE - M-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1154 That the "District of Coquitlam Zoning Amendment By-Law No. 1588, 1968" be read a first time and this by-law be amended to read "Uses - One Family Dwellings shall only be permitted on lots five acres or over in size . . ."

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1155 That By-Law No. 1588 be read a second time as amended.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1156 That By-Law No. 1588 be read a third time as amended.

DECLARED READ

ZONING AMEND. BY-LAW 1589 - OLIVIER
2044 LORRAINE AVE. TO R-2 (DUPLEX)

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1157 That "The District of Coquitlam Zoning Amendment By-Law No. 1589, 1968" be read a first time,

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1158 That By-Law No. 1589 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1159 That By-Law No. 1589 be read a third time.

DECLARED READ

It was to be noted that a report was to be forthcoming from the Planner as to whether all conditions had been met before the final adoption of By-Law 1589.

ZONING AMEND. BY-LAW NO. 1590 - ALLEY
ESTATES - 601 CLARKE ROAD TO CS 1

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1160 That "The District of Coquitlam Zoning Amendment By-Law No. 1590, 1968" be read a first time.

MOTION LOST

*Tabled
and 2/68
for investigation
report by the
Councilor
[Signature]*

Tuesday, August 13th, 1968,
continued.

ZONING AMEND. BY-LAW 1591 - SAPPERTON
REALTY - 951 COMO LAKE TO C-3 MEDICAL CENTRE

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1161 That "The District of Coquitlam Zoning Amendment
By-Law No. 1591, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1162 That By-Law No. 1591 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1163 That By-Law No. 1591 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW 1592 - CARDINAL
DEVEL. - 1000 BRUNETTE AVE. TO RM-2

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1164 That "The District of Coquitlam Zoning Amendment
By-Law No. 1592, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1165 That By-Law No. 1592 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1166 That By-Law No. 1592 be read a third time.

DECLARED READ

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1167 That further study be given to commercial zoning in the
Clarke Road area.

CARRIED

CRABBE ROAD AND WESTWOOD - BUSHES
OBSTRUCTING VIEW OF MOTORISTS

Ald. Boileau reported that at the corner of Crabbe Road and
Westwood the bushes have grown quite high and obstruct
the view of motorists coming on this corner and felt
someone should be delegated to contact the owner, Mr.
Furness, to have him rectify this situation.

Tuesday, August 13th, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1168 That Ald. Boileau be delegated to check into the removal
of the bush in this area as it is a traffic hazard.

CARRIED

COQUITLAM LEADER - WEEKLY NEWSPAPER

Acting Mayor Gamache reported a Mr. M. Carroll was
in to request the Municipality place an ad in the first
edition of this new weekly soon to be published in Coquitlam.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1169 That the Municipality place an ad in the Coquitlam Leader
and the Manager check the costs.

CARRIED

TABLED ITEMS

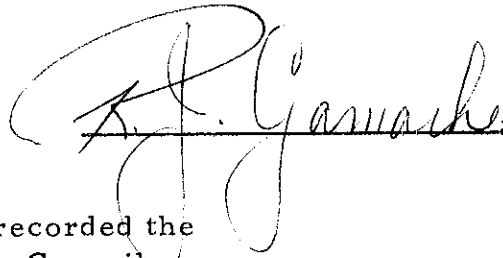
- In Appreciation Card from O'Donnell & Romine Families
- School District #43 Minutes of June 18th, 1968
- School District #43 Minutes of July 9th, 1968
- School District #43 Minutes of July 18th, 1968
- Report of Building Department - June 1968
- Report of R. C. M. P. - July 1968
- Notice to all Members of Council re Burke Mountain Committee
Meeting - August 14th, 8 p. m., Municipal Hall

ADJOURNMENT

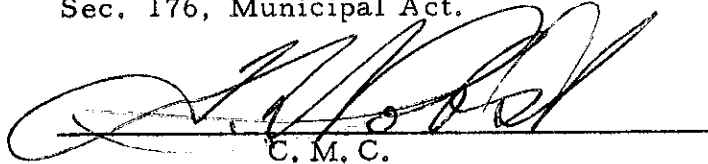
MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

That the meeting adjourn. 9. 35 p. m.

CARRIED

 ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held August 13th, 1968 as
instructed subject to amendments and adoption.
Sec. 176, Municipal Act.


C. M. C.

Thursday, August 15th, 1968,
1111 Brunette Avenue,
Coquitlam, B. C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Conference Room of the Municipal Hall at 1111 Brunette Avenue, Coquitlam after being duly called and advertised on August 15th at 5.00 p. m. for the purpose of dealing with land sales of Municipal land and other matters that may come before them.

All Members of Council were present save His Worship Mayor L. J. Christmas and Ald. Gilmore. Also present were the Municipal Manager and Municipal Clerk.

COQUITLAM LEADER - WEEKLY NEWSPAPER

Re: Res. 1169, August 13th. The Manager reported that the newspaper was asking \$327 for a full page, \$192 for half page and \$100 for a quarter page and intended to turn this paper out this coming week. and distribute it to 10,000 homes.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1170 That the District of Coquitlam secure a one-half page at \$192 in this first issue.

CARRIED

BOARD OF VARIANCE AND BY-LAW TO ESTABLISH SAME NO. 1597

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1171 That the Corporation of the District of Coquitlam Board of Variance By-Law No. 1597, 1968 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SALE OF MUNICIPAL LAND - LOT 5, D.L. 21, GR. 1, PL. 8502 CONTAINING 12.285 ACRES MORE OR LESS

The Manager reported under date of August 15th, 1968 regarding the decision of Council to sell this property, having been tabled for study of possible uses and Res. 1015 dated July 16th, 1968.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1172 That Co. Res. No. 1015/68 be rescinded as recommended by the Manager.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1173 That the Council of the Corporation of the District of Coquitlam resolves with respect to the lands known and described as Lot 5, D.L. 21, Gr. 1, Plan 8502, N.W.D. containing 12.285 acres more or less, hereinafter referred to as the land, the following:

Thursday, August 15th, 1968,
cont'd.

- (a) That the land is not required for municipal purposes and is neither reserved or dedicated.
- (b) That the Municipal Clerk publish a Notice of Intention to offer the land for sale to the Northcoast Forest Products Ltd., 5512 Goring Avenue, N. Burnaby, B. C. said notice to be substantially in the form drafted by the Municipal Solicitor and reported by the Municipal Manager on July 23rd, 1968 save and except that the price be either the appraised value or \$67,595, whichever is the higher price.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1174 That the Municipal Clerk forward a copy of the immediate preceding resolution to Mr. Lloyd Chamberlayne, c/o Wolstencroft Agencies Ltd., and to Northcoast Forest Products Ltd. and further that they be advised that should any other offer or proposal or objection be received by Council that the Intention to Sell might be reconsidered.

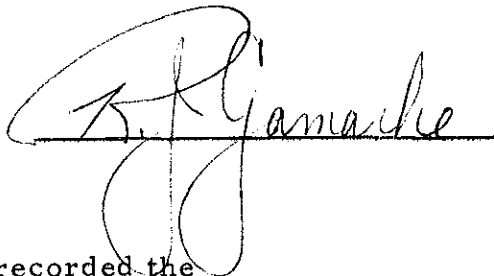
CARRIED

ADJOURNMENT

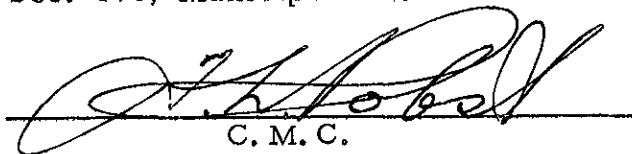
MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

That the meeting adjourn.

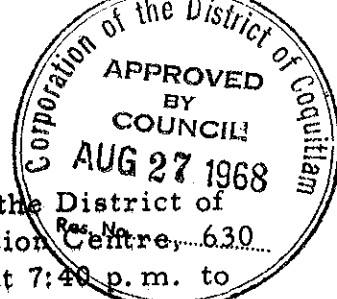
CARRIED

 ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held August 15th, 1968 as instructed subject to amendments and adoption. Sec. 176, Municipal Act.


C. M. C.

Tuesday, August 21st, 1968
630 Poirier Street,
Coquitlam, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, August 21st, 1968 at 7:40 p. m. to discuss the proposed new Zoning By-Law. Present at the meeting were: D. Buchanan, Planning Director; H. F. Hockey, Engineering Supervisor, R. A. LeClair, Municipal Manager; F. L. Pobst, Municipal Clerk, J. Mintak, Assessor, Mr. F. Proctor, Mr. J. D. Vallance, Ald. L. A. Bewley, Ald. M. J. Butler, Ald. R. J. Gamache, Ald. J. W. Gilmore, Ald. C. W. McKenzie and Mr. W. Parker, Mr. A. Gower and Mr. Nelson, members of the Advisory Planning Commission, Mr. Vallance acted as Chairman.

A copy of the proposed by-law and Mr. Buchanan's report on the changes had been circulated to those present. A review of the individual items in the report was made, along with the present zoning recorded on maps prepared by the Planning Department.

A study of the proposed by-law was taken and besides many points left with the Planner and Administration to review, the meeting proceeded to deal with specifics.

Mr. Parker suggested that the municipality charge a fee for rezoning applications.

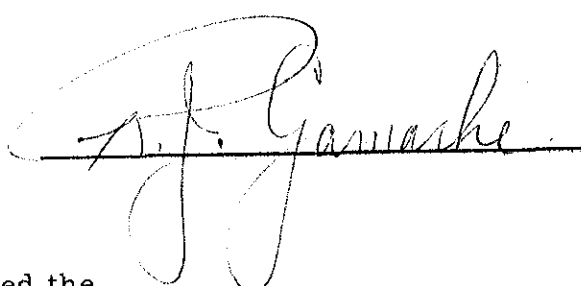
Moved by Ald. Butler, seconded by Ald. McKenzie;
1175. That the Manager check the fees for rezoning charged in other municipalities.

Carried

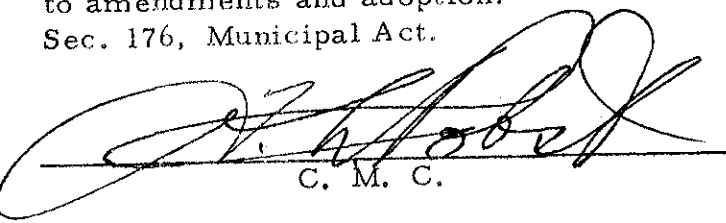
In connection with the General Regulations prohibiting open ditches on new streets, the Manager recommended that a clause be added to the by-law excluding the adoption of the provision of storm sewers until Council adopts a new policy on storm sewer cost sharing.

Moved by Mr. Gower, seconded by Mr. Parker:
That the meeting adjourn, with thanks to the Planner for his well presented draft by-law.

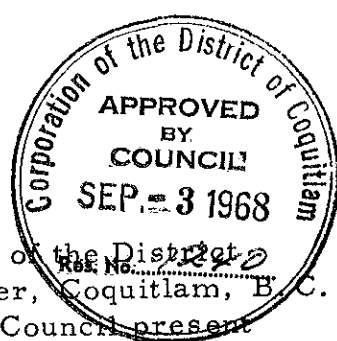
Carried

 ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held August 21st, 1968 as instructed subject to amendments and adoption.
Sec. 176, Municipal Act.


C. M. C.

Tuesday, August 27th, 1968
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier, Coquitlam, B. C. on Tuesday, August 27th, 1968 at 7:30 p.m. with all members of Council present save His Worship Mayor L. J. Christmas. The Municipal Clerk, Municipal Manager, Engineering Supervisor and Planning Director were also present. Ald. R. J. Gamache acted as Chairman of the meeting.

FINANCE COMMITTEE

ANNUAL PUBLIC WORKS ASSOC. OF
B. C. MEETING AT WILLIAMS LAKE

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1176. That Mr. F. Boyd, Mr. C. Evans and Mr. J. Mundreon attend the Annual Public Works Association of B. C. Meeting to be held at Williams Lake on September 25th, 26th and 27th, 1968. CARRIED

ROAD DEDICATION ON KING ALBERT AVE. -
PROJECT #21 OF 1968 LOCAL IMPROVEMENT
PAVING PROGRAM

In his report the Engineering Supervisor advised that this paving project requires the dedication by four property owners of the northerly 33 ft. of their property. The owner of Lot 13, D.L. 359, Plan 14030 is not willing to dedicate unless the local improvement charges are waived. As the local improvement charges cannot be waived, Mr. Hockey suggests that the owner be compensated in the amount of the commuted local improvement costs.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1177. That the paving of King Albert Avenue, being Project #21 of the 1968 Local Improvement Paving, be proceeded with with the exception of a reduced width in front of Lot 13, D.L. 359, Plan 14030. CARRIED

Ald. Bewley accepted an appointment with the Engineering Supervisor to attend a transportation meeting in lieu of Ald. Gilmore.

Ald. Bewley will attend the tennis tournament trophy presentation on Friday, August 30th at the Social Recreation Centre in lieu of Acting Mayor Gamache.

The Clerk was asked to notify Ald. Bewley as soon as the Regional Park meeting has been called.

The Council asked the Clerk to supply the rotation of attendance at the Chamber of Commerce meetings.

Ald. Boileau reported on a telephone conversation with the solicitor of Mr. Bennie on the Gilley Trail expropriation, in which he refused to negotiate for the municipality.

Tuesday, August 27th, 1968
continued

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

That the Finance Committee adjourn.

CARRIED

..... *L. C. Bewley* CHAIRMAN

GENERAL MEETING

REGULAR COUNCIL MINUTES
- AUGUST 13th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

- 1178. That the Regular Council Minutes of August 13th, 1968 be approved save Resolution No. 1160 which is ordered tabled until a report of the Solicitor has been received in connection with the letter from Cassady, Insley, Cassady & Lauener dated August 20th, 1968 re Lot "C", Blk. 15, D.L. 9, Plan 15820. CARRIED

SPECIAL COUNCIL MINUTES
- AUGUST 15th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

- 1179. That the Special Council Minutes of August 15th, 1968 be approved. CARRIED

SPECIAL COUNCIL MINUTES
- AUGUST 21st, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

- 1180. That the Special Council Minutes of August 21st, 1968 be approved. CARRIED

FINANCE COMMITTEE MINUTES
- AUGUST 27th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

- 1181. That the Finance Committee Minutes of August 27th, 1968 be approved. CARRIED

Tuesday, August 27th, 1968
continued

SCHEDULE FOR ROTATING THE
APPOINTMENT OF ACTING MAYOR

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1182. That the rotating of appointment of Acting Mayor as amended to read September 22nd instead of September 12th for Ald. Boileau, be approved and acted upon. CARRIED

MANAGER'S REPORT, AUGUST 16th
BY-LAW NO. 1566 (MR. F. STUBER)

In addition to the remarks contained in the Manager's Report dated August 16th regarding By-Law 1566 (Mr. F. Stuber) the Manager stated that the Solicitor had advised him that the lack of a permit may affect the status of non-conforming use. Council may wish to have this point investigated and if so, the matter should be referred to the Municipal Solicitor for his further report. The Manager stated that it would really depend upon the position the Council wishes to take, that is, Would Council want to push for the elimination of the non-conforming status contended by Mr. Stuber's lawyer? On the other hand, Council could take the position of awaiting for a substantial demand for action on the part of neighbours prior to carrying this further investigation.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1183. That "Zoning Amendment By-Law No. 1566, 1968" be read a first time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1184. That By-Law No. 1566 be read a second time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1185. That By-Law No. 1566 be read a third time. DECLARED READ

LEGAL FEES RECOVERABLE

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1186. That the Manager's recommendations contained in his report of August 16th, 1968 regarding legal fees recoverable, be adopted. CARRIED

- continued -

Tuesday, August 27th, 1968
continued

MEANS OF ACCESS TO AND FROM HIGHWAYS
FOR ANY PARCEL OF LAND

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

- 1187. That the Municipal Solicitor prepare a by-law to control the means of access to private property. CARRIED

FIRE DEPARTMENT ORGANIZATION

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

- 1188. That the Fire Chief's report be tabled until Council meets with the Fire Chief to discuss his report. CARRIED

DEPARTMENT OF HIGHWAYS' APPROVAL
TO ZONING BY-LAW AMENDMENTS

The Manager's Report advised that Zoning Amendment By-Laws No. 1357, 1327 and 1370 had been adopted without the required approval of the Department of Highways. A building permit had been issued to Van Dee Developments for construction of a building supply warehouse on the property described in By-Laws 1327 and 1370. The Building Inspector had been instructed not to issue further building permits on the property and Mayor Christmas had been asked to be in touch with Mr. Miard, the Deputy Minister of Highways to obtain a solution to the problem.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

- 1189. That the Municipal Manager contact Mr. Miard, the Deputy Minister of Highways. CARRIED

The Manager then asked the Municipal Council to consider setting a date for further discussions on the proposed Zoning By-Law. This he asked because it was important that the study sessions be continued while the matter discussed was still fresh in everyone's mind. The Acting Mayor stated that he would arrange for such a meeting.

LETTER FROM DEPUTY MINISTER OF TRANSPORT & TOWNSHIP OF
RICHMOND RE COUNCIL'S RESOLUTION OPPOSING TOLLS ON BRIDGES
TO SEA ISLAND

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

- 1190. That the letters from the Deputy Minister of Transport and the Township of Richmond concerning Council's resolution opposing tolls on bridges to Sea Island, be received and filed. CARRIED

LOWER MAINLAND REGIONAL PLANNING BOARD ADVISING OF PUBLIC
HEARING ON AUGUST 28th RE PROPOSED RAIL ROUTE TO ROBERTS BA

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

- 1191. That the letter dated August 21st, 1968 from the Lower Mainland Regional

Tuesday, August 27th, 1968
continued

Planning Board be received and filed.

CARRIED

M. STOLTZMANN RE FENCE
HEIGHT REGULATIONS

A letter dated August 20th, 1968 was received from M. Stoltzmann, advising Council that after checking with the Engineering Department several times as to fence height regulations, he constructed a concrete block fence 3'4" high on top of a concrete retaining wall. The Engineering Department had assured him that the retaining wall is not included in the overall fence height but now the Building Department has advised him that the fence is 4" above regulation and has requested that he take 6" off the fence. The Manager reported that the Municipal Solicitor is studying this matter.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1192. That the letter dated August 20th, 1968 from M. Stoltzmann be tabled until Council receives a report from the Solicitor. CARRIED

1968 U. B. C. M. CONFERENCE
SEPTEMBER 18th - 20th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1193. That Aldermen M. J. Butler, R. J. Gamache, J. W. Gilmore, C. W. McKenzie, L. A. Bewley and R. E. Boileau attend the U. B. C. M. Conference as voting delegates with Mr. R. A. LeClair as alternative voting delegate. CARRIED

PLANNER'S REPORT ON PROPOSED TWO-FAMILY
DWELLING ON LORRAINE AVENUE

In his report the Planner recommended that the owner be contacted to determine if he does want the property rezoned to R-2 rather than continuing as a non-conforming use. If the owner wishes R-2 zoning, the matter should be referred to the Advisory Planning Commission to review the character of the area and whether a duplex should be permitted.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1194. That the Planner's recommendations in his report of August 19th, 1968 be carried out. CARRIED

PLANNER'S REPORT ON SUBDIVISION OF PTN. OF
LOT "A", BLK. 36, D.L. 109, Plan 11192 - THE
CATHOLIC PUBLIC SCHOOLS OF VANCOUVER ARCH DIOCESE

Council's approval is required as the frontage is less than 10% of the perimeter.

- continued -

Tuesday, August 27th, 1968
continued

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

1195. Be it resolved that the Catholic Public Schools of Vancouver Arch Diocese be exempt from the provisions of Section 712 of the "Municipal Act" in respect to the subdivision of Ptn. Lot "A", Blk. 36, D.L. 109, Plan 11192 as shown on Drawing No. 8-2630. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1196. That a cost sharing arrangement and plans for development of playgrounds in the Rochester Park - Lady of Lourdes area, be brought forward to the next Council Meeting. CARRIED

SUBDIVISION APPLICATIONS SOUTH OF SPRING
AVENUE BETWEEN MACINTOSH & PORTER STREETS

Approval by Council is required as the frontages are less than the 66 ft. minimum.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

1197. That the subdivision of Lot B of 48, Plan 20325; North 1/2 of 68, Plan 1374; Lot A of 48, Plan 20325; North and South 1/2 of 53, Plan 1374, Rem. of 73, Plan 1374; South 1/2 of 47, Plan 1374; Lot B of 69, Plan 22385; Lot 159, Plan 31829; Lots A, B, C, & D of 70 & 71, Plan 20168; South 1/2 of 68, Plan 1374; and North 1/2 of 47, Plan 1374 (all in Blks. 5 & 6, D.L. 368) of L.G. & M.A. Baker; C.T. Brogan; L.A. Brown; N. & K. Nilsson; W.J. & S.E. Snooke; B.F. Hicks; D.P. & S.A. Stock; M. & M. Clements; G.A. & G.C. Bryan, M.R. & H.C. Sheppard, H.S. & B.A. Rae, & Cuthbertson; R. & D. Hamilton and E. & W. Durman, respectively, be approved recognizing that the requirement to do so is that the frontage is less than the required minimum. CARRIED

SUBDIVISION ON CAPE HORN AVE. SOUTH OF
DAWES HILL ROAD & EAST OF MUNDY STREET

Council's approval is required as the frontage is less than 10% of the perimeter. This application was declined by the Subdivision Committee on May 16th, 1968 as the new lot could not be built on under Provincial Regulations. The owner wishes to sell the parcel with the house located on it and retain the long lot for future consolidation with the parcel to the west.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

1198. Be it resolved that W. & M. Smith and D. & L. McKay be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot "A" of 3, Blk. 8, D.L. 65, Plan 11039 as shown on Drawing No. 8-2584A, subject to the conditions read in the Planner's Report of August 26th, 1968. CARRIED

Tuesday, August 27th, 1968
continued

S. B. & M. C. CHARPENTIER - REZONING
711 LOUGHEED HWY. TO RM-1 FOR FOURPLEX

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1199. That the application of S. B. & M. C. Charpentier to rezone 711 Lougheed Highway to RM-1 for a fourplex, be declined. **CARRIED**

J. E. VOLKOMMER - REZONING 1769 AUSTIN
AVENUE TO R-2 FOR DUPLEX

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

1200. That the application of J. E. Volkommer to rezone 1769 Austin Avenue to R-2 for a duplex, be referred to the Advisory Planning Commission. **CARRIED**

K & M ENTERPRISE LTD. - REZONING
1429 LEMAX AVE. TO R-2 FOR DUPLEX

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1201. That the application of K & M Enterprise Ltd. to rezone 1429 Lemax Avenue to R-2 for a duplex, be referred to the Advisory Planning Commission. **CARRIED**

BELL IRVING REALTY LTD. - REZONING
523 NORTH FOR HEALTH SPA WITHIN HIGH
RISE APARTMENT BUILDING

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1202. That the application of Bell Irving Realty Ltd. to rezone 523 North Road to RM-2 for a health spa within a high rise apartment building, be referred to the Advisory Planning Commission. **CARRIED**

MR. & MRS. A. RINGSTAD AND MRS. G. M.
DALTON - REZONING 511 & 515 COTTONWOOD
AVE. TO C-3 FOR MEDICAL CENTRE

The Planner reported that Replotting Scheme #2 had been prepared for this area, involving the appropriate boundaries for commercial and apartment development and the best location for the extension of Whiting Way between Cottonwood Avenue and Smith Avenue. The proposed location of the medical centre would prevent Whiting Way from being created as shown on the Replotting Scheme as part of the East 1/2 of Lot 3 is required for the roadway. Alternative locations for the extension of Whiting Way were discussed.

Tuesday, August 27th, 1968
continued

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1203. That the application of Mr. & Mrs. A. Ringstad and Mrs. G.M. Dalton to rezone 511 and 515 Cottonwood Avenue to C-3 for a medical centre, be referred to a Public Hearing. CARRIED

A.C. & M.D. MCLEAN - REZONING OF
825 SMITH AVE. TO R-2 FOR GUEST HOUSE
SEPARATED FROM EXISTING DWELLING BY BREEZEWAY

The Planner recommended that this application be declined.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

1204. That the application of A.C. & M.D. McLean to rezone 825 Smith Avenue for a guest house separated from the existing dwelling by a breezeway, be referred to the Advisory Planning Commission. CARRIED

FINAL PASSAGE OF ZONING AMENDMENT BY-LAW
NO. 1587 - CAR WASH AT AUSTIN AVE. & NORTH RD.

The Council received a report from the Planning Director and interviewed Mr. McLoughlin of Canaveral Investments and Mr. Ed Whittaker, Consulting Engineer of Canaveral Investments. A site plan indicating a proposed access road and indicating in a preliminary way landscaping, was presented to Council. Mr. McLoughlin stated that the access road was most important to the shopping centre and that they wished to complete it at the earliest possible date. Council asked for a bond on the incomplete access road and landscaping. Mr. McLoughlin promised to present a detailed landscaping plan. Mr. McLoughlin emphasized the need for a left hand turn slot lane on Austin Avenue to complement the construction of the access road and the Engineering Supervisor advised that this was no problem.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1205. That the rezoning proposed by By-Law 1587 be not made subject to the review of the development by the Design Panel and that By-Law 1587 be not reconsidered and finally adopted until the approval of the Highways Department has been secured and that the development in accordance with the preliminary plans presented this evening, be approved subject to the posting by Canaveral Investments with the Corporation of a performance bond for;

- A. Regarding access road construction - 25% of the value of the work necessary to construct the access road for a distance from Austin Avenue to the east boundary of the Remainder of Parcel "A" (Explanatory Plan 9333) of Lot One A (1-A), District Lot 3 etc., Group 1, Plan 874, N.W.D. and

Tuesday, August 27th, 1968
continued

B. With respect to landscaping - that a performance bond in the amount of 100% of the value of all landscaping of the whole development as outlined in the plan and covering the lots described in By-Law 1587,

it being understood that the time for completion is to be by December 31st, 1968.

MR. M. F. CONNER APPLYING FOR
AUTO WRECKING LICENCE

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

1206. That the application by Mr. M. F. Conner for an auto wrecking licence be denied. CARRIED

WAIVER OF TAX PENALTY ON
LOT 170, D. L. 368, PLAN 32101

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1207. That the tax penalty of \$8.03 on Lot 170, D.L. 368, Plan 32101 be waived as recommended in the report dated August 21st, 1968 from the Collector of Taxes. CARRIED

TEMPORARY WATER SERVICE
- OGDEN STREET

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1208. That the temporary water service on Ogden Street to service Lot 10, be approved as recommended by the Engineering Supervisor in his report of August 22nd, 1968. CARRIED

TEMPORARY WATER CONNECTION
FOR LOT 2, L.S. 13, TWP. 39

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

1209. That the temporary water connection for Lot 2, L.S. 13, Twp. 39, Plan 11892 be approved as recommended by the Engineering Supervisor in his report of August 22nd, 1968. CARRIED

Tuesday, August 27th, 1968
continued

GREAT NORTHERN RAILWAY CO.
AND TENBY STREET

A letter was received from the Great Northern Railway Company stating that they desire to construct additional tracks in the area lying south-easterly of North Road and extending to the Brunette River upon its existing right-of-way, and that it will be necessary to close a portion of Tenby Street. The Engineering Supervisor's report advised that the Engineering Department has no objection to the cancellation of the portion of Tenby Street on the southerly side of the Great Northern Railway's right-of-way.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1210. That this matter be referred to the Planning Department.

CARRIED

1968 LOCAL IMPROVEMENT
SIDEWALK PROGRAM

The Clerk's Certificate of Sufficiency for the 1968 Local Improvement Sidewalk Program was read to Council. Delegations from the various areas included in the sidewalk program addressed Council, protesting the cost of the sidewalks, the inclusion of the assessed value of publically owned lands in calculating the percentage of the assessed value of opposing parcels and calling for sidewalks to be paid out of General Revenue.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1211. That the 1968 Local Improvement Sidewalk Program be tabled and Council review the program.

CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1212. That the municipal staff prepare a questionnaire to be sent to all the petitioners, seeking the reasons why they were opposed to sidewalks.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - AUGUST 7th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1213. That the Advisory Planning Commission Minutes of August 7th, 1968 be received.

CARRIED

Tuesday, August 27th, 1968
continued

DESIGN PANEL MINUTES
- AUGUST 7th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1214. That the Design Panel Minutes of August 7th, 1968 be referred to the
Advisory Planning Commission. CARRIED

SUBDIVISION COMMITTEE MINUTES
- AUGUST 14th, 1968

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1215. That the Subdivision Committee Minutes of August 14th, 1968 be received.
CARRIED

BURKE MOUNTAIN COMMITTEE
MINUTES - AUGUST 14th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1216. That the Burke Mountain Committee Minutes of August 14th, 1968 be
approved. CARRIED

PARKS & RECREATION COMMISSION
MINUTES - AUGUST 14th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1217. That the Parks & Recreation Commission Minutes of August 14th, 1968
be received. CARRIED

DESIGN PANEL MINUTES
- AUGUST 21st, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1218. That the Design Panel Minutes of August 21st, 1968 be referred to the
Advisory Planning Commission. CARRIED

ZONING AMENDMENT BY-LAW No. 1563
(LONGLAC ST. & COMO LAKE AVE.)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1219. That the "District of Coquitlam Zoning Amendment By-Law No. 1563,
1968" be reconsidered, finally passed and adopted and the Seal of the

Tuesday, August 27th, 1968
continued

Corporation affixed.

CARRIED

WATERMAIN DISTRIBUTION SYSTEM EXTENSION
AMENDMENT BY-LAW NO. 1573

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1220. That the "District of Coquitlam Watermain Distribution System Extension Amendment By-Law No. 1573, 1968 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1583
(840 QUADLING AVENUE)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

- 1221. That the "District of Coquitlam Zoning Amendment By-Law No. 1583, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1586
(230 HART STREET)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

- 1222. That the "District of Coquitlam Zoning Amendment By-Law No. 1586, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1588
(ONE-FAMILY DWELLINGS ON INDUSTRIAL LAND)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

- 1223. That final reading of By-Law No. 1588 be withheld pending the Department of Highways' approval of the amendment to the Zoning By-Law. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

- 1224. That the Planner investigate the advisability of the property described in By-Law No. 1588 being purchased by the municipality. CARRIED

Tuesday, August 27th, 1968
continued

VICTOR STREET DEDICATION
BY-LAW NO. 1596

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1225. That the "District of Coquitlam Victor Street Dedication By-Law No. 1596, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

COLINET STREET ACQUISITION AND
DEDICATION BY-LAW NO. 1598

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1226. That the "District of Coquitlam Colinet Street Acquisition and Dedication By-Law No. 1598, 1968" be read a first time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1227. That By-Law No. 1598 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1228. That By-Law No. 1598 be read a third time. DECLARED READ

BOARD OF VARIANCE

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1229. That the Municipal Clerk apply to the Provincial Government to appoint another government appointee on the Board of Variance. CARRIED

DISTRICT OF COQUITLAM SWIM CLUB

Ald. Bewley asked that a letter be sent to the District of Coquitlam Swim Club congratulating them on receiving top honours at the swim meet held at the U. B. C. pool.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1230. That a letter be sent to the District of Coquitlam Swim Club congratulating them on receiving top honours at the swim meet held at the U. B. C. pool. CARRIED

Tuesday, August 27th, 1968
continued

NEW MUNICIPAL HALL COMMITTEE

Ald. Bewley reported that two meetings of the New Municipal Hall Committee have been held and two new members, Mr. deVerteuil and Mr. Kennedy, have been added to the committee. All members of Council were invited to attend future meetings.

RECORD WATER USAGE IN JULY

Ald. Butler reported that a record of 170,000,000 gallons of water per were used in the Lower Mainland during the month of July.

NEWS RELEASES TO GENERAL PUBLIC

Ald. McKenzie asked if arrangements could be made at the Municipal Hall for information on Council policies, municipal works being undertaken, etc., to be released to the general public.

COQUITLAM LEADER

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1231. That a letter of congratulations be sent to the Coquitlam Leader on their entry and coverage of the municipality.

CARRIED

ONE PROSECUTOR FOR LITTLE
METRO MUNICIPALITIES

Ald. Gilmore suggested that the hiring of one prosecutor for the City of Port Coquitlam, the City of Port Moody and the District of Coquitlam be added to the agenda of the next Little Metro meeting.

ALTERNATE TRAFFIC
ROUTE IN RANCH PARK

Ald. Bewley asked if there are any long range plans for an alternate traffic route through Ranch Park to relieve the heavy traffic on Spuraway Avenue. Mr. Hockey advised him that this was included in the traffic study and an alternate route is proposed.

SIGNING AUTHORITY FOR ROTATION
OF ALDERMEN AS ACTING MAYOR

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1232. That an account in the name of The Corporation of the District of Coquitlam (hereinafter called the "Corporation") be kept at the

Tuesday, August 27th, 1968
continued

BANK OF NOVA SCOTIA (Hereinafter called the "Bank") and that any one Alderman and the Treasurer are hereby authorized for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account.

2. That any one of the above-mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers.

CARRIED

MANAGER'S REPORT ON LEGALITY OF PETITIONS

The Manager circularized to members of Council his report on the legality of petitions received opposing local improvement projects.

TABLED ITEMS

Russcher, Hanson Associates, Architects - offering to serve on
Advisory Planning Commission and other Boards
Lower Mainland Regional Planning Board re City of Vancouver 1968
Assessment of \$30,778
Water Dept. Report for July, 1968
L. A. Gonyea - reporting on rat poisoning work done for municipality
Report to Lower Mainland Municipal Assoc. from Committee
investigating proliferating Regional Districts
Honeywell Controls Ltd. re Executive Seminars, Sept. 5th & 6th
on computers
Lower Mainland Regional Planning Bd. - Notice of Meeting on August 28th
re B. C. Hydro Rail Route & Foreshore Land Development Proposals
Community Planning Assoc. of Canada re National Planning Conference
- Oct. 6th - 9th
British Columbia Public Libraries 1967 Statistics
Chamber of Commerce - re participation in Bathtub Race
F. J. Ney, Mayor of Nanaimo - re participation in Bathtub Race
Prime Minister's Office acknowledging receipt of Council's resolution
concerning Municipal Winter Works Incentive Program
Municipal Affairs Personnel Administration Supplement - May, 1968
G. V. W. D. Minutes, August 15th
First copy of "Leader" Newspaper

Tuesday, August 27th, 1968
continued

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. 10:15 p.m.

CARRIED

.....*L. R. Bowley*.....ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held August 27th, 1968 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.

[Signature]

C. M. C.

Tuesday, September 3rd, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, September 3rd, 1968 at 7.30 p.m. with all Members of Council present save His Worship Mayor L. J. Christmas. The Municipal Clerk, Municipal Manager, Engineering Supervisor, Planning Director and Municipal Solicitor were also present. Acting Mayor Bewley acted as Chairman of the meeting.

FINANCE COMMITTEE

MANAGER'S REPORT - SEPTEMBER 3RD, 1968

1. Permanent Firemen

The Manager read his report regarding the Coquitlam Firemen's application for certification to the Labour Relations Board. He further reported that this application has been withdrawn and will be resubmitted in November, 1968.

2. Sickness During Annual Holidays

The Manager requested acceptance of a request for sick leave which fell during annual holidays of a permanent employee. The sick leave requested was for one week and the Manager recommended that the employee be granted one further week holidays in lieu of this.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1233 That the Manager's recommendation re Sickness during Annual Holidays be accepted.

CARRIED

3. Policy for Hiring Relatives

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1234 That we accept the recommendation of the Engineering Supervisor as set forth in the Manager's report of September 3rd.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1235 That in the future we do not hire relatives of permanent employees to permanent staff, "relatives" to mean immediate family, whether separately domiciled or not.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1236 That relatives of municipal employees may be hired on a temporary basis provided they are not employed in the same section or department as the relative who is the permanent employee.

CARRIED

Tuesday, September 3rd, 1968,
continued.

MANAGER'S REPORT - DISPOSITION OF HOUSE
CIVIC CENTRE LAND ACQUISITION

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1237 That the Caldwell House be rented on a six month lease basis, amount of rent to be set by Manager, with lease to stipulate 30 day notice to vacate.

CARRIED

SPECIAL MEETING SEPTEMBER 17th, 1968 -
NORTH COAST FOREST PRODUCTS & BOARD OF WORKS

The Manager requested a Special Meeting of Council be called for September 17th to deal with the North Coast Forest Products offer to buy municipal property. Ald. Butler requested the Board of Works also meet at this time to deal with sidewalks.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 1238 That a Board of Works meeting to deal with sidewalks and a Special Meeting of Council be held September 17th at 7.30 p.m.

CARRIED

APPOINTMENT OF ALD. BUTLER -
DELEGATE TO GREATER VANCOUVER WATER BOARD

Acting Mayor L. A. Bewley appointed Ald. M. J. Butler as Coquitlam's delegate to the Greater Vancouver Water Board for their next meeting.

A. BEST - PROPOSAL FOR PARKS AND RECREATION
USE OF RIVER FRONTAGE PROPERTY

Ald. Gamache reported Mr. Best had contacted him with a proposal that the Parks and Recreation Commission might be interested in utilizing the 2,000 feet of river frontage on his property for some recreational purpose.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 1239 That Mr. Best's proposal be referred to the Parks and Recreation Commission for study.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

That the Finance Meeting adjourn.

CARRIED

CHAIRMAN

GENERAL MEETING

COUNCIL MINUTES - REGULAR MEETING
AUGUST 27TH 1968

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1240 That the Minutes of the Regular Meeting of August 27th, 1968
be approved.

CARRIED

FINANCE MEETING MINUTES -
SEPTEMBER 3RD, 1968

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1241 That the Minutes of the Finance Meeting of September 3rd, 1968
be approved.

CARRIED

MANAGER'S REPORT - SEPTEMBER 3RD
1. Port Moody Coquitlam Dev. Co. - By-Law No. 1577

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1242 That the Manager's Report dated September 3rd re the
above noted subject be approved and "Coquitlam Land Sale
By-Law No. 1577, 1968" be reconsidered, finally adopted
and the Seal of the Corporation affixed.

CARRIED

2. Tax Collections 1968

The Manager read his report re Tax Collections - 1968 and
no questions were asked.

3. Denial of Auto Wrecking Licence

Ald. Boileau gave Notice of Motion to set up special zone for
Auto Wrecking and a Public Hearing be held to deal with this
and other matters, tentative date of Hearing to be September
17th followed by the Special Council Meeting and Board of Works
Meeting.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1243 That a Public Hearing be held September 17th followed by the
Special Meeting of Council and Board of Works meeting.

CARRIED

4. Resolution 1196

As requested in Res. 1196/68 the Manager submitted Mr. Cunnings
report re proposed agreement between Municipality and Catholic
School Board in connection with the development proposed for
Rochester Park .

September 3rd, 1968,
continued.

HIRING OF WATCHMEN FOR
FIRE DEPARTMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1244 That we advertise for two additional watchmen for the Fire Department.

CARRIED

PLANNER'S REPORT - L. CHENIER

The Planner recommended Lots 22 to 25, Blk. 4, D.L. 16, Plan 1531 (950 Adair Avenue) be rezoned to M-2, Service Industrial. This would be subject to review by the Design Panel insofar as landscaping and site development.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1245 That the Planner's recommendation be approved and Mr. Chenier's application for rezoning go to Public Hearing.

CARRIED

CANAVERAL INVESTMENTS -
435 NORTH ROAD

Mr. J. McLoughlin of Canaveral Investments presented plans and landscaping bond to the Planner and Manager at the meeting and the Manager felt that more time would be required to study this matter fully.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1246 That the Manager study this matter tomorrow and poll Council by telephone and this could then be considered at a special meeting to be called Thursday night at 5 p. m.

CARRIED

The Manager, Municipal Solicitor and Mr. McLoughlin left the meeting at this point to discuss this further.

STREET NAMING COMMITTEE -
"DAYTON STREET" OFF COAST MERIDIAN

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

- 1247 That the recommendation of the Street Naming Committee be approved and the name "Dayton Street" be designated for the unnamed road located north off Highland Avenue and east of Coast Meridian Road.

CARRIED

SPORTS CENTRE COMMISSION MINUTES -
AUGUST 2ND, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1248 That the Sports Centre Commission Minutes dated August 2nd, 1968 be approved.

CARRIED

Tuesday, September 3rd, 1968,
continued.

PLANNER'S REPORT - D. KASK, BARNET HWY.
EAST OF HOY STREET REZONE TO M-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOIEAU:

1249 That the Planner's recommendation be approved and this application of M. F. & D. Kask be declined.

CARRIED

PLANNER'S REPORT - D. G. MILNE FOR JACK
CEWE LTD. - PIPELINE ROAD TO M-1

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1250 That we accept the Planner's recommendation that the application for stock piling and blacktop plant be declined.

CARRIED

PLANNER'S REPORT - C. M. SHARPE
1735 AUSTIN AVENUE TO RM-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1251 That the application of C. M. Sharpe for rezoning of 1735 Austin Avenue to RM-2 be declined, and the Planner's recommendation upheld.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1566
REPEALING BY-LAW NO. 1532 (F. STUBER)

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1252 That the "District of Coquitlam Zoning Amendment By-Law No. 1566, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1588
AMENDMENT TO M-1 ZONE - (BRUCE)

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOIEAU:

1253 That the "District of Coquitlam Zoning Amendment By-Law No. 1588, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

COLINET STREET ACQUISITION BY-LAW NO. 1598

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1254 That the "Colinet Street Acquisition and Dedication By-Law No. 1598, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, September 3rd, 1968,
continued.

MR. J. M. YOUNG, 642 MIDVALE - WINSLOW SQUARE
HIGH WATER AND DRAINAGE PROBLEM

Mr. J. M. Young and a delegation addressed Council regarding the high water problem and also the health problem in their area due to poor drainage. He stated they were pestered by mosquitoes and rats. Also, he stated, the deep water in the pond was a hazard to the children in this area.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GILMORE:

- 1255 That the Health Department be notified to give us an answer in regard to the rat problem in this area.

CARRIED

MOVED BY ALD. MCKENZIE:
SECONDED BY ALD. BOILEAU:

- 1256 That the Health Department also include a report on the mosquito control in this area.

CARRIED

R. HUDSON - 326 SEAFORTH CRESCENT

Mr. R. Hudson spoke to Council on the matter of the auto wreckers on Lower Schoolhouse and the pollution caused by these wreckers. He also stated they were very unsightly and wished to be notified when the proposed by-law creating a zone for auto wrecking establishments goes to Public Hearing.

WINTER WORKS PROGRAM

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER :

- 1257 That we notify our M.P.'s of our serious concern at the loss of the Winter Works Program and the serious impact it will have in this Municipality and we hope that some sort of alternative financial assistance will be forthcoming to assist local governments with their limited financial resources.

CARRIED

Acting Mayor Bewley appointed Ald. McKenzie as pro tem Chairman of Civic Centre Development Committee and requested that a meeting be called.

CANAVERAL INVESTMENTS

The Manager and Municipal Solicitor reported back to the Council at this time and stated the bond and plans presented to them by Mr. McLoughlin were not satisfactory.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1258 That Res. 1246 be withdrawn.

CARRIED

Tuesday, September 3rd, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1259 That the Manager and Solicitor report back to Council
when an agreement is reached satisfactory to all parties.

MOTION LOST

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOIE AU:

1260 That this matter be tabled and reconsidered on Thursday,
September 5th, at 5 p.m. and in the meantime every effort be
made to tie it up as well as can be done and any other
clarifications by that time.

CARRIED

TABLED ITEMS

L. M. R. P. B. re B. C. Hydro Rail Route
G.V.S. & D.D. Minutes - August 15th
United Community Services re Public Housing
Plans Cancellation - southeast corner of Blue Mountain and Roderick
Vancouver Fraser Park District Minutes - July 31st

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1261 That the Council Meeting adjourn. 9.40 p.m.

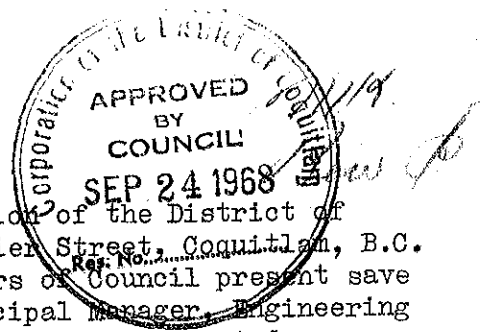
CARRIED

ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held August 27th, 1968 as instructed
subject to amendments and adoption.
Sec. 176 Municipal Act.


C.M.C.

Tuesday, September 10th, 1968
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, September 10th, 1968 at 7:40 p.m. with all members of Council present save His Worship Mayor L.J. Christmas. The Municipal Clerk, Municipal Manager, Engineering Supervisor and Planning Director were also present. Acting Mayor Bewley acted as Chairman of the meeting.

FINANCE COMMITTEE

PREPARATION OF 1968 VOTERS' LIST

The Treasurer's report requested Council's approval to allow EDP processing of the 1968 Voters' List by the District of Surrey at a minimum cost of \$225.00 but not to exceed \$270.00.

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BUTLER:

1262. That EDP processing of the 1968 Voters' List by the District of Surrey at a minimum cost of \$225.00 but not to exceed \$270.00, be approved.
CARRIED

LIST OF APPROVED 1968 DONATIONS

The Treasurer's report listed the approved 1968 donations and indicated those paid to August 16th, 1968. Discussion followed as to whether the municipality would receive better representation from the Greater Vancouver Visitors and Convention Bureau than it is presently receiving from the Fraser Valley Tourist Association.

MOVED BY AID. BOILEAU,
SECONDED BY AID. BUTLER:

1263. That a letter be written to the Chamber of Commerce requesting their views as to whether the municipality would receive better representation from the Greater Vancouver Visitors and Convention Bureau or the Fraser Valley Tourist Association.
CARRIED

MOVED BY AID. BOILEAU,
SECONDED BY AID. BUTLER:

1264. That the following grants be released:
- | | |
|---|----------|
| Big Brothers of British Columbia | \$ 250 |
| Coquitlam Chamber of Commerce | |
| re Tourist Bureau | \$500.00 |
| re Chamber's operation | 600.00 |
| | 1,100 |
| Coquitlam Sports Centre-Minor Lacrosse | 1,000 |
| Lower Fraser Valley Cerebral Palsy Assoc. | |
| - Building Fund | 300 |
| Peace Arch Association | 25 |
| Salvation Army | 350 |
| U. G. N. | 1,000 |
| Coquitlam Chamber of Commerce | |
| "Inside Coquitlam" | 350 |

CARRIED

Tuesday, September 10th, 1968
continued

REQUEST FOR MR. A.C. KENT TO ATTEND ANNUAL
B.C. PUBLIC WORKS ASSOC. MEETING AT WILLIAMS LAKE

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. BUTLER:

1265. That Mr. A.C. Kent, Assistant Engineer, attend the Annual B.C. Public Works Association Meeting to be held in Williams Lake on September 25th to 27th, 1968. CARRIED

NELSON STREET LOAN AUTHORIZATION BY-LAW 1594

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILLEAU:

1266. That Ald. Butler, representative of the Sewer Board, be authorized to request consideration of the Sewer Board to commence the work on the Nelson Street Watercourse prior to the expiration of the quashing period to overcome seasonal weather conditions. CARRIED

MEETINGS CALLED

The following meetings were called:

- Special Council Meeting on Tuesday, Sept. 17th
- Public Hearing on Thursday, Sept. 26th at 7:30 p.m.
- Meeting on New Zoning By-Law, Monday, Sept. 23rd at 7:30 p.m.
- Civic Centre Development Committee on Monday, Sept. 16th at 6 p.m. in the Conference Room of Centennial School

ANNUAL BAR FISHING DERBY


Council received an invitation to attend the Annual Bar Fishing Derby to be held on September 21st, 1968 at Edgewater Bar and a request for a donation toward the cash prizes.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILLEAU:

1267. That a donation in the amount of \$25.00 be made to the Annual Bar Fishing Derby. CARRIED

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. GAMACHE:

That the Finance Committee adjourn. CARRIED

.....CHAIRMAN

Tuesday, September 10th, 1968
continued

GENERAL MEETING

REGULAR COUNCIL MINUTES,
SEPTEMBER 3rd, 1968

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

- 1268. That the Minutes of the Regular Council Meeting of September 3rd, 1968 be approved. CARRIED

FINANCE COMMITTEE MINUTES
SEPTEMBER 10th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

- 1269. That the Finance Committee Minutes of September 10th, 1968 be approved. CARRIED

ZONING AMENDMENT BY-LAW NO. 1587
(CANAVERAL INVESTMENTS)

The Manager read a report from the Municipal Solicitor regarding the automatic car wash to be build by Canaveral Investments at the Cariboo Shopping Centre.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1270. That Mr. McLoughlin be advised that the municipality will widen Austin Avenue and provide a left hand turn slot at the location of the access road by December 31st, 1968. CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

- 1271. That the "District of Coquitlam Zoning Amendment By-Law No. 1587, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

VANCOUVER GOLF CLUB RE PERIMETER FENCING

Photographs of the chain link fence with barbed wire overhang, being installed around the perimeter of the Vancouver Golf Club, were shown to Council. Zoning Amendment By-Law No. 1200 prohibits the use of barbed wire in fences except in areas zoned Agricultural. A letter dated September 5th was received from the Vancouver Golf Club requesting that By-Law No. 1200 be amended or special dispensation be granted the Golf Club to continue with this project without undue delay.

Ald. Boileau gave Notice of Motion to amend By-Law No. 1200 and that in the interim the Vancouver Golf Club be permitted to carry on with the fencing.

Tuesday, September 10th, 1968
continued

MISS K. WOLFE RE BURKE
MOUNTAIN RIDING STABLE

A letter was received from Miss Kathy Wolfe in which she expressed concern over the Parks and Recreation Department's sponsorship of the Burke Mountain Riding Stable for riding lessons in the public recreation program. In her letter she pointed out that the horses at this stable are neglected. The Manager read a letter from the Parks and Recreation Director to Miss Wolfe which advised that the Parks and Recreation Department is no longer sponsor this stable.

MOVED BY AID. BUTLER,
SECONDED BY AID. BOILEAU:

1272. That the letter from Miss Wolfe be tabled for information. CARRIED

PERIMETER RULING - PORT MOODY-COQUITLAM
DEVELOPMENT CO. LTD.

MOVED BY AID. BUTLER,
SECONDED BY AID. BOILEAU:

1273. Be it resolved that Port Moody-Coquitlam Development Co. Ltd. be exempt from the provisions of Section 712 of the "Municipal Act" in respect to the subdivision of a Ptn. of 138.1 acre Portion, Ref. Plan 2375 of D.L. 371 as shown on Drawing No. 12495. CARRIED

MOVED BY AID. BOILEAU,
SECONDED BY AID. GAMACHE:

1274. Be it resolved that Port Moody-Coquitlam Development Co. Ltd. be exempt from the provisions of Section 712 of the "Municipal Act" in respect to the subdivision of a Ptn. of Lot "B", D.L. 369, Plan 16329 as shown on Drawing No. 12506. CARRIED

MOVED BY AID. GAMACHE,
SECONDED BY AID. BUTLER:

1275. Be it resolved that Port Moody-Coquitlam Development Co. Ltd. be exempt from the provisions of Section 712 of the "Municipal Act" in respect to the subdivision of a Ptn. of the East 1/2 of the North 100 acres, D.L. 369 as shown on Drawing No. 12707A. CARRIED

MOVED BY AID. BUTLER,
SECONDED BY AID. GAMACHE:

1276. Be it resolved that Port Moody-Coquitlam Development Co. Ltd. be exempt from the provisions of Section 712 of the "Municipal Act" in respect to the subdivision of a Ptn. of 138.1 acres Portion, Ref. Plan 2375, D.L. 371 as shown on Drawing No. 12078. CARRIED

TEMPORARY WATER CONNECTION
- 1004 OGDEN STREET

MOVED BY AID. GAMACHE,
SECONDED BY AID. BUTLER.

1277. That a temporary water connection be installed to service property at 1004 Ogden Street. CARRIED

- continued -

Tuesday, September 10th, 1968
continued

PLANNER'S REPORT RE JACK CEWE

The Planning Director recommended that the rezoning of Rem. of Lot "C", L.S. 13, Sect. 24, Twp. 39, Plan 12986 be rescinded and that a new lot accommodating the present Service Commercial building at this location, be zoned after its creation. The Manager advised Council that on September 5th he sent a letter to Jack Cewe Ltd. concerning that company's violations against the Zoning, Building and Soil Removal By-Laws.

Ald. Boileau gave Notice of Motion to amend Zoning Amendment By-Law No. 1236 to allow the machine shop extension.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1278. That Ald. Boileau's Notice of Motion be held up until a satisfactory agreement is reached and that the municipality not enter into an easement for the watercourse.

CARRIED

L.M. FOURCHALK - REZONING OF 587 GATENSBURY STREET FOR REBUILDING OF EXISTING GROCERY STORE

In his report the Planning Director recommended in favour of the proposed development subject to the new building being reviewed by the Design Panel prior to final approval of the zoning change.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1279. That the application of L.M. Fourchalk to rezone 587 Gatensbury Street, be referred to a Public Hearing.

CARRIED

MRS. B. OLIVIER - REZONING OF 2044 LORRAINE AVENUE TO R-2 FOR A DUPLEX

The Planning Director recommended that Zoning Amendment By-Law No. 1589 be withdrawn as Mrs. Olivier wishes to continue as a non-conforming use.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

1280. That By-Law No. 1589 be withdrawn.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES - SEPTEMBER 4th, 1968

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

1281. That the Advisory Planning Commission Minutes be dealt with seriatim.

CARRIED

- continued -

Tuesday, September 10th, 1968
continued

Res. #1053

Application of Bell Irving Realty to rezone 523 North Road to RM-3 for Health Spa within high rise apartment building. Approved in principle subject to presentation of a site plan to the Commission, indicating access to the parking area from the east from the proposed 50 foot wide Whiting Way and subject to the siting height requirements of the RM-3 zone in the new Zoning By-Law.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1282. That the recommendation of the Advisory Planning Commission be approved.
CARRIED

Res. #1058

Application of K. & M. Enterprise Ltd. to rezone 1429 Lemax Avenue to R-2 for a duplex, be approved.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1283. That the recommendation of the Advisory Planning Commission be approved.
CARRIED

Res. #1059

Application of Block Bros. Realty to rezone 529, 533 and 539 Cottonwood Ave to RM-2 for apartments be approved subject to dedication of 25 feet on the west side of Lot 6, Plan 7728 to commence planned roadway between Cottonwood and Smith Avenues. Mr. W.R. Brownlee requested that approval be given to build the apartment development now and dedicate the 25 feet at a later date if and when it is required for Whiting Way.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1284. That the recommendation of the Advisory Planning Commission be approved.
CARRIED

Res. #1061

Application of Cardinal Developments Ltd. to rezone 1000 Block Brunette Ave to RM-2 for apartment development, be approved.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1285. That the recommendation of the Advisory Planning Commission be approved.
CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1286. That the Advisory Planning Commission Minutes of September 4th, 1968 be approved.
CARRIED

SUBDIVISION COMMITTEE MINUTES
- SEPTEMBER 3rd, 1968

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1287. That the Subdivision Committee Minutes of September 3rd, 1968 be received.
CARRIED

Tuesday, September 10th, 1968
continued

SAFETY COMMITTEE MINUTES
- SEPTEMBER 4th, 1968

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1288. That the Safety Committee Minutes of September 4th, 1968 be received.
CARRIED

BOARD OF VARIANCE MINUTES
- AUGUST 26th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1289. That the Board of Variance Minutes of August 26th, 1968 be received.
CARRIED

HIGHWAY EXPROPRIATION BY-LAW NO. 1599

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1290. That the "Coquitlam Highway Expropriation By-Law No. 1599, 1968" be read
a first time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER;

1291. That By-Law No. 1599 be read a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1292. That By-Law No. 1599 be read a third time. DECLARED READ

LOAN AUTHORIZATION AND DRAINAGE CONSTRUCTION
BY-LAW NO. 1594 (NELSON STREET WATERCOURSE)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1293. That the "District of Coquitlam Loan Authorization and Drainage Construction
By-Law No. 1594, 1968" be reconsidered, finally passed and adopted and the
Seal of the Corporation affixed. CARRIED

ROAD CLOSING BY-LAW NO. 1481

The Municipal Clerk drew to Council's attention a typographical error in
the metes and bounds description contained in Road Closing By-Law No. 1481.
The by-law reads 41.28 feet but should read 41.38 feet.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

1294. That "Road Closing By-Law No. 1481, 1967" be corrected to read 41.38 feet
in the metes and bounds description. CARRIED

- continued -

Tuesday, September 10th, 1968
continued

PETITION FOR PATROLLED CROSSWALK
AT POIRIER STREET & KING ALBERT AVENUE

A petition dated September 6th, 1968 was received, drawing to Council's attention the hazardous traffic condition existing at Poirier Street in the vicinity of King Albert Avenue for children attending elementary and kindergarten classes at Vanier School. The petition recommended that a patrolled crosswalk be instituted as soon as possible in this area.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1295. That portable stop signs be set up by the School Board at King Albert Avenue and Poirier Street between 8:30 a.m. and 3:30 p.m. on schooldays.
CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1296. That the R.C.M.P. be requested to eliminate automobile parking on both sides of Poirier Street from Foster Avenue to King Albert Avenue from 7:30 a.m. to 5:30 p.m. Monday to Friday.
CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1297. That Resolution No. 1295 be rescinded. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1298. That the Acting Mayor, along with the R.C.M.P. and Engineering Supervisor, investigate immediately a solution to the traffic problem that exists on Poirier Street.
CARRIED

TABLED ITEMS

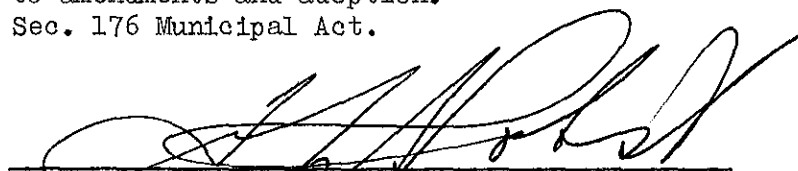
- Fraser Valley Tourist Association Meeting, September 17th
- R.C.M.P. Report - August 1968
- R.C.M.P. Traffic Statistics - August 1968
- Water Works Department Report - August 1968
- Can. Fed. of Mayors & Municipalities Press Release re Winter Works Program
- Can. Fed. of Mayors & Municipalities Survey re Remuneration to Mayors & Ald.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. 9:50 p.m. CARRIED

Robert E. Boileau ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held September 10th, 1968 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, September 17th, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, September 17th, 1968 at 7.30 p.m. with all Members of Council present save His Worship Mayor L. J. Christmas. Present in place of the Engineering Supervisor was Assistant Engineer, Mr. A. C. Kent, the Municipal Manager and the Municipal Clerk.

SALE OF LAND TO NORTH COAST
FOREST PRODUCTS LTD.

Notice of Intention to sell certain lands to the North Coast Forest Products Ltd. was tabled along with communications received from L. F. Chamberlayne representing Wolstencroft Agencies Ltd. and North Coast Forest Products Ltd.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1299 That Lot 5, D.L. 21, Group 1, Plan 8502 be sold to North Coast Forest Products Ltd. as advertised in Notice of Intention to sell and that upon receipt of the necessary documents the agreements be drawn and entered into.

CARRIED

NORTH ROAD EXPROPRIATION
BY-LAW NO. 1601

North Road Expropriation By-Law No. 1601 was presented and explained by the Municipal Manager. Before continuing with the reading of By-Law 1601 as recommended by the Manager, comments were invited from Mr. Skinner.

1. The area was in error.
2. Section 495 of the Municipal Act was read and considered not followed in this case as the store would require parking and this parking presently enjoyed is being taken from the owner.
3. Two stores have been moved on the Burnaby side but they stated they could not move his.
4. They offered me \$2,400 and told me to move my own store.
5. This means my business will go as well.
6. I have made it clear to them that they do not own Block 3.

I ask you gentlemen to delay the consideration of this by-law as the property in question has cost me \$70,000 which I owe still \$22,000 being paid off at \$350 per month. I wish to thank you one and all for this opportunity to hear my case.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1300 That "Coquitlam Highway Expropriation By-Law No. 1601, 1968" be read a first time.

DECLARED READ

Tuesday, September 17th, 1968,
cont'd.

MOVED BY ALD. GAMACHE:
SECONDED BY ALD. MCKENZIE:

1301 That By-Law No. 1601 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1302 That By-Law No. 1601 be read a third time.

DECLARED READ

HIGHWAY EXPROPRIATION BY-LAW
NO. 1599, 1968 - NORTH ROAD

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1303 That "Coquitlam Highway Expropriation By-Law No. 1599,
1968" be reconsidered, finally passed and adopted and the Seal
of the Corporation affixed.

CARRIED

A record of a Special Meeting dated September 5th not
acted upon because same lacked quorum was received.

Mr. Hogan addressed Council with reference to his drain problem
on Midvale. The water backed up and flooded his basement.
Ald. Butler replied and stated the flooding in many places last
evening due to the heavy rains was experienced including his
own home. He stated that a report of Associated Engineers
regarding a survey of storm sewers for the Midvale area would
be tabled with Council next Tuesday.

Mrs. L. Morris requested relaxation of the Engineering
Department's requirement to enclose a storm sewer drainage
following which Mr. Kent explained the policy to the meeting.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1304 That this request be referred back to the Board of Works for
their study and report.

CARRIED

Mr. P. Hansen, architect for a proposed apartment development
at 525 - 537 Blue Mountain Street asked for an increased speed
of communication regarding zoning applications, this one in
particular.

Council referred this matter to the Council representative on
the Advisory Planning Commission in that of Ald. Gilmore with
the Manager to meet and study procedures.

Tuesday, September 17th, 1968,
cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

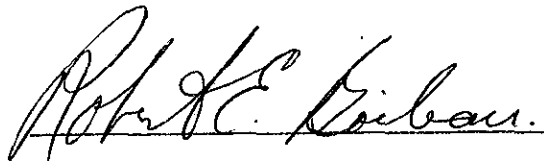
1305 That this portion of the meeting adjourn and that the study of sidewalk policy by the Committee of the Whole be held in camera and report back to Council at a later date.

CARRIED

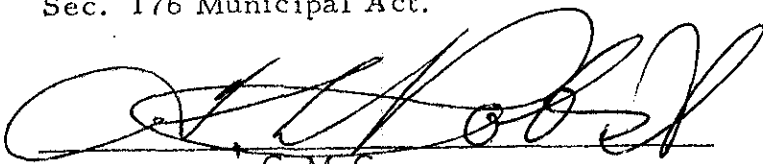
The Acting Mayor then declared this portion of the public session adjourned.

TABLED ITEMS

P. Hansen advising change of ownership - apartments 525-537 Blue Mtn. St.
Design Panel Minutes - September 11th
Urgent Notice - Fraser Valley Tourist Assoc. Meeting reset for Sept. 24th
U.G.N. - re 1968 Fund Drive
Mark Rose, M. P. re Winter Works Programme
D. Hogarth, Q. C., M. P. re Winter Works Programme
Air Pollution Control Assoc. re 1968 Annual Meeting Nov. 21 7 22
Assistant Clerk's Report re ratio of Police to population for Lower Mainland
L. M. R. P. B. re Submissions re Proposed B. C. Hydro Rail Route
School Board Minutes - August 5th, 13th, 20th, 27th.

 Robert E. Gibbon. ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Special Council Meeting
held September 17th, 1968 as instructed subject
to amendments and adoption.
Sec. 176 Municipal Act.

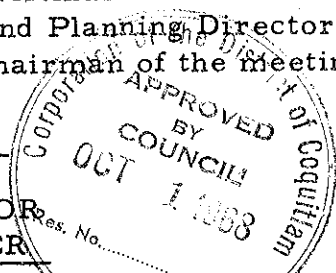

C. M. C.

Tuesday, September 24th, 1968,
630 Poirier Street,
Coquitlam, B. C.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, September 24th, 1968 with all Members of Council present save His Worship Mayor L. J. Christmas. The Municipal Clerk, Municipal Manager, Engineering Supervisor and Planning Director were also present. Acting Mayor Boileau acted as Chairman of the meeting.

FINANCE COMMITTEE

ENGINEER'S REPORT RE RENTED TRACTOR
FOR PUBLIC WORKS DEPARTMENT MOWER



The Engineering Supervisor in a report dated September 23rd requested the purchase of a Ferguson tractor from Rollins Machinery. This tractor has been rented from Rollins for the last three months and this would be applied to the total price leaving a balance of only \$178.59 to purchase.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1306 That the Engineering Supervisor's recommendation be approved and this tractor be purchased.

CARRIED

ALD. GILMORE - ATTENDANCE AT CANADIAN
HOUSING CONFERENCE - TORONTO IN OCTOBER

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1307 That Ald. Gilmore attend the Canadian Housing Conference to be held in Toronto in October.

CARRIED

MANAGER'S REPORTS - SEPTEMBER 19TH

1. V. Miko - Discontinuance of Pension Insurance Scheme.

The Manager recommended that Council permit Mr. Miko to withdraw from the pension insurance scheme as was permitted other employees.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1308 That the Manager's recommendation be approved and Mr. Miko be allowed to withdraw as was permitted other employees.

CARRIED

2. Brookmere Park Acquisition - Clements - O'Hara

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1309 That Mr. Reed be authorized to continue negotiations with respect to land exchange and that he be authorized failing settlement in this matter, to proceed with expropriation both for the Clements and O'Hara property.

CARRIED

Tuesday, September 24th, 1968,
continued.

CHAPMAN AVENUE LANE

The Manager read his report of September 19th and recommended the Municipal Solicitor be authorized to negotiate with the parties involved and failing settlement that he be authorized to commence expropriation.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

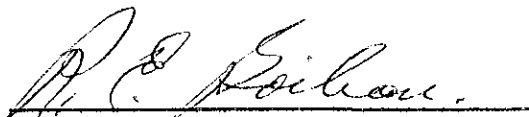
1310 That the Manager's recommendation be approved and he report back as to progress at the next meeting.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

That the Finance Meeting adjourn.

CARRIED


CHAIRMAN

GENERAL MEETING

COUNCIL MINUTES - SEPTEMBER 10TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1311 That the Council Minutes of the Regular Meeting of September 10th, 1968 be approved.

CARRIED

SPECIAL MEETING - SEPTEMBER 17TH

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1312 That the Council Minutes of the Special Meeting of September 17th, 1968 be approved.

CARRIED

COMMITTEE OF THE WHOLE - SEPTEMBER 17TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1313 That the Minutes of the Committee of the Whole Meeting of September 17th, 1968 be approved.

CARRIED

Tuesday, September 24th, 1968,
continued.

FINANCE MEETING - SEPTEMBER 24th

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1314 That the Finance Committee Minutes of September 24th, 1968
be approved.

CARRIED

KINSMEN CLUB RE SALE OF CHRISTMAS
TREES - LICENSE INSPECTOR REPORTS

A request was received from the Kinsmen Club of Coquitlam asking that sellers of Christmas trees be restricted to service clubs. The License Inspector's report was read and he concurred with this request and recommended that we only allow Boy Scout groups and service clubs to sell Christmas trees this year.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1315 That we approve the License Inspector's recommendations and sellers of Christmas trees be restricted to service clubs and boy scout groups.

*Approved
Des 1457/68*

CARRIED

PETITION W. HOHN & OTHERS -
PAVING KING ALBERT AVENUE

A petition was received from W. Hohn and others requesting King Albert Avenue east off Gatensbury Street to ravine be paved as soon as possible.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1316 That this be referred to 1969 Budget and a suitable reply be sent to W. Hohn and petitioners.

CARRIED

REPORT OF MUNICIPAL SOLICITOR -
MRS. STOLTZMANN - FENCE HEIGHT

The Municipal Solicitor's report of September 20th was read to Council wherein he recommends this be referred to the Board of Variance for a ruling.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1317 That the Municipal Solicitor's report be approved and this matter go to the Board of Variance for their ruling.

CARRIED

REPORT OF ENGINEER - LINTON
STREET WATERCOURSE

A report from Associated Engineering and from the Municipal Engineer were tabled with Council wherein it was estimated that the cost of enclosure of the above noted watercourse would be in the neighbourhood of \$175,000.

Residents from this area were also present and questioned Mr. Peacock regarding immediate measures that might be taken to alleviate flooding in the next few months, such as enlarging the culvert on Winslow.

Tuesday, September 24th, 1968,
continued.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

- 1318 That Mr. Hockey and Mr. Peacock take a good look at the Winslow culvert and check the drainage as a temporary measure.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1319 That the Engineering Consultant along with the Planning Department take a look at the area north of Foster on both sides of Linton and report back on the solution to the drainage problems and possible use of the land that exists there and all building permits be withheld in that area until Council has lifted the ban on them, as a zoning amendment by-law is contemplated.

CARRIED

APPOINTMENT OF MEMBERS TO
COURT OF REVISION - VOTERS LIST

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

- 1320 That Ald. Butler, Ald. Gamache and Ald. McKenzie be appointed as Members of Court of Revision to sit November 1st, 1968 to deal with the 1968-69 Voters List.

CARRIED

MANAGER'S REPORTS - SEPTEMBER 19TH

1. Requesting Notice of Motion to Amend
Building By-Law 1359.

Ald. Butler gave Notice of Motion to amend Building By-Law No. 1359.

2. Intermunicipal Meeting Held September 12th

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1321 That the Manager's Report on the Inter-Municipal Meeting be adopted.

CARRIED

3. Road and Lane Cancellations in Vicinity of Como Lake

The Manager recommended that the lane between Milford and Smith Avenues not be closed and that it would be in the municipal interest to consider abandonment of certain other roads and lanes and recommends that:

"The Municipality pursuant to Section 508 of the Municipal Act abandon the undermentioned highways and petition the Lieutenant-Governor-in-Council to vest title of the said highways into the name of the Corporation where adjacent to municipal property and in the name of private owners where not adjacent to municipal property:

Tuesday, September 24th, 1968,
continued.

- "1. Lakeshore Drive from Cottonwood Avenue to Regan Avenue.
2. Regan Avenue from Lakeshore Drive to Gatensbury Street.
3. Lane between Cottonwood Avenue and Milford Avenue and lying Porter Street and Lakeshore Drive, all subject to reserving by right of way plan the area required to protect the Municipal services on such highways and the utility services which may be installed thereon by the B. C. Hydro Company and B. C. Tel. Company."

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

- 1322 That the Planner's and Manager's recommendations as set out in the Manager's report be approved.

CARRIED

4. Walkway Between Leland and McIntosh Street

The Manager recommended that the Municipal Solicitor be authorized to negotiate the acquisition of the north four feet of Lot 186 for adding onto the present lane allowance and also when this is secured the Public Works Department eliminate the drainage problem on this lane allowance.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1323 That the Manager's report be approved and the Municipal Solicitor be authorized to proceed with negotiations for the acquisition of this land.

CARRIED

5. Programmer Analyst

The Manager reported that Mr. J. G. McGovern has been appointed to the position of Programmer-Analyst.

PLANNER'S REPORT - APARTMENT PROJECT
KING ALBERT AND BLUE MOUNTAIN STREET

The Planner read his report stating he could recommend final approval of Council but the Design Panel recommendations had not yet been approved by the Advisory Planning Commission, and the next meeting of this body is not until October 2nd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1324 That the "District of Coquitlam Zoning Amendment By-Law No. 1475" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

- 1325 That the "District of Coquitlam Zoning Amendment By-Law No. 1514, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, September 24th, 1968,
continued.

PLANNER'S REPORT - ERIK BANKE
530 SCHOOLHOUSE STREET TO R-2 (DUPLEX)

The Planner's report dated September 20th re the above was read and he recommended that this application be declined.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

- 1326 That the Planner's recommendation be endorsed and this application to rezone be declined.

CARRIED

J. FILIPPONI - 515 COMO LAKE AVENUE
TO RM-2 - THREE STOREY APARTMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1327 That this be approved and we not require the lane dedication and recommend that the apartment be set further back subject to the recommendations of the Planner.

CARRIED

SUBDIVISION EAST SIDE OF SCHOOLHOUSE
NORTH OF WINSLOW AVENUE

The Planner's report was read to Council re the subdivision and Council's approval is required as the frontage is less than 66 feet in width.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

- 1328 That the subdivision of the Rem. Lot M, S 1/2 Blk. 7, D. L. 357, Pl. 13140 be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

GREAT NORTHERN RAILWAY AND
CLOSING OF TENBY STREET

The Planner's report dated September 12th on the above noted subject was read to Council. The Planner recommends this Street be cancelled with certain reservations as set forth in his report and also suggests Council may wish to refer this matter to the Parks and Recreation Commission and also the Municipal Solicitor for review.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1329 That this be referred to the Municipal Solicitor and Parks and Recreation Commission for their review and comments.

CARRIED

Tuesday, September 24th, 1968,
continued.

PROPOSED SERVICE STATION - DEWDNEY
TRUNK ROAD AND LOUGHEED HIGHWAY

The Planner's report was read re the above noted application to rezone and he reported this application was withdrawn as the application for access to the Lougheed Highway was refused by the Department of Highways. The reason for refusal was that the access would be in conflict with the proposed overpass across the Canadian Pacific Railway tracks.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

- 1330 That the report of the Planner concerning the application to rezone by Shell Canada Ltd. at Dewdney Trunk and the Lougheed Highway be received.

CARRIED

CIVIC CENTRE DEVELOPMENT COMMITTEE
MINUTES - SEPTEMBER 16TH, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

- 1331 That the Civic Centre Development Committee Minutes of September 16th, 1968 be received.

CARRIED

REPORT OF LICENSE INSPECTOR - COMPLAINT
OF J. D. HAYHURST - HEIGHT OF FENCE

A complaint was received from Mr. J. D. Hayhurst regarding the height of a fence across the lane from the apartment he lives in, stating it was exceeding the fence height set forth in the by-law by almost two feet.

Ald. Bewley gave Notice of Motion to amend the existing by-law to conform with proposed zoning by-law with regard to fence heights.

PARKS AND RECREATION COMMISSION
MINUTES - SEPTEMBER 11TH, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1332 That the Minutes of the Parks and Recreation Commission Meeting of September 11th, 1968 be received.

CARRIED

RENTAL INCREASE - SCOUT HALL
PRE-SCHOOL ASSOCIATION

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

- 1333 That we ask the Parks and Recreation Commission to consider some suitable compromise in the increase of the rental of the Scout Hall to the Pre-School Association.

CARRIED

Tuesday, September 24th, 1968,
continued.

SUBDIVISION COMMITTEE MINUTES
SEPTEMBER 16TH, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1334 That the Subdivision Committee Minutes of September 16th,
1968 be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES
SEPTEMBER 5TH, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1335 That the Sports Centre Commission Minutes of September 5th,
1968 be received.

CARRIED

EXPROPRIATION BY-LAW NO. 1600

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1336 That "Coquitlam Expropriation By-Law No. 1600, 1968"
be read a first time.

DECLARED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1337 That By-Law No. 1600 be read a second time.

DECLARED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1338 That By-Law No. 1600 be read a third time.

DECLARED

EXPROPRIATION BY-LAW NO. 1601

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1339 That "Coquitlam Highway Expropriation By-Law No. 1601,
1968" be reconsidered, finally adopted and the Seal of the
Corporation affixed.

CARRIED

AMALGAMATION - COQUITLAM AND
FRASER MILLS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1340 That a letter be written to the Honourable Dan Campbell, Minister,
Department of Municipal Affairs, requesting amalgamation between
Coquitlam and the District of Fraser Mills.

CARRIED

Tuesday, September 24th, 1968,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1341 That this Council endorse in principle the Parks and Recreation Commission proposed joint development with the School Board on Park - School sites.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1342 That we ask the Municipal Manager to submit to Council in the near future suitable sites in this Municipality for some form of public housing.

CARRIED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER

1343 That we ask our M.P.'s, M. W. Rose and D. A. Hogarth, to request the federal government to make available to municipalities, money at low interest rates for capital expenditures.

CARRIED

TABLED ITEMS

- Chamber of Commerce - General Meeting - September 25th
- Thank you note - Mr. & Mrs. R. Hofmann
- Thank you note - Mrs. P. Koufalis
- Industrial Development News - September 1968
- Greater Vancouver Regional District - September 4th Minutes
- Fraser Burrard Regional Hospital District - September 4th Minutes
- D. Hogarth, Q. C., M. P. re Task Force on Housing
- Can. Fed. of Mayors and Munic. re International Union of Local Authorities
- Building Inspector's report of August 1968
- M. Rose, M. P. re desire to be of service to Council
- Housing Brochure - Department of Municipal Affairs
- House of Commons Debates - M. W. Rose, M. P. - remarks

ADJOURNMENT

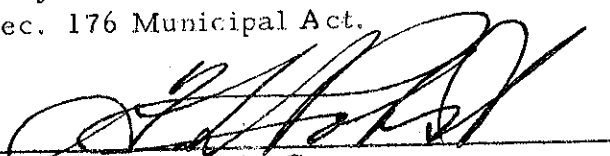
MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

That the Council Meeting adjourn. 9.40 p. m.

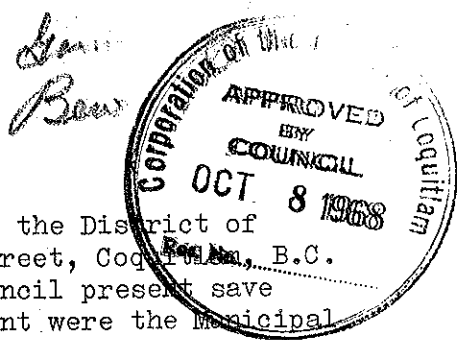
CARRIED

 ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held September 24th, 1968 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.

Tuesday, October 1st, 1968
630 Poirier Street
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, October 1st, 1968 at 7:50 p.m. with all members of Council present save His Worship Mayor L.J. Christmas and Ald. M.J. Butler. Also present were the Manager, Municipal Clerk, Municipal Solicitor, Engineering Supervisor and Planning Director. Acting Mayor Boileau acted as Chairman of the meeting.

FINANCE COMMITTEE

MANAGER'S REPORT ON PEST CONTROL OFFICER,
MENTAL HEALTH SERVICES & JOINT ASSESSMENTS

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1344. That the Manager's recommendation for the hiring of a Pest Control Officer for School District #43 be approved as set out in his report of September 30th, 1968. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1345. That the Manager be requested to investigate the possibilities of securing additional rented space for our staff, with a view to moving a major department, such as the Assessment Department, into rented accommodation in 1969 and to report back to Council. CARRIED

TOBY, RUSSELL & BUCKWELL RE PROPOSED
STUDY FOR CIVIC CENTRE COMPLEX

The Manager reported that Toby, Russell & Buckwell, Architects, are prepared to study the Civic Centre complex plan on a different concept. He also stated that over \$9,000 has been spent in preparing sketch drawings of the new Municipal Hall and recommended that the cost of the proposed study not exceed \$3,500.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

1346. That the Civic Centre Development Committee be authorized to contact Toby, Russell & Buckwell to authorize the expenditure of up to \$3,500 for the study. CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

That the Finance Committee adjourn. CARRIED

R. C. Boileau.....CHAIRMAN

Tuesday, October 1st, 1968
continued

GENERAL MEETING

REGULAR COUNCIL MINUTES
- SEPTEMBER 24th, 1968

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1347. That the Regular Council Minutes of September 24th, 1968 be approved.
CARRIED

FINANCE COMMITTEE MINUTES
- OCTOBER 1st, 1968

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1348. That the Finance Committee Minutes of October 1st, 1968 be approved.
CARRIED

MR. N.J. RAINBOW RE FUTURE PLANS FOR
PROPERTY AT PATHAN AVENUE

Mr. N.J. Rainbow read a letter to Council in which he asked for clarification of the municipality's future plans for property on Pathan Avenue. Mr. Rainbow was advised that the municipality could not rezone private property for parks and that if the municipality wanted the property for a park at some later date, the municipality would have to purchase the property.

CITIZENS COMMITTEE FOR BETTER TEETH

Dr. Gallagher and Mr. Anderson of the Citizens Committee for Better Teeth addressed Council on the need for fluoridation of the Lower Mainland water supply and asked for Council's support by voting in favour of the December 9th Fluoridation Referendum.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1349. That Council go on record as favouring fluoridation of our water supply.
CARRIED

Ald. Gamache registered opposition.

MRS. W.A. NORRIS RE REFUSAL TO SUBDIVIDE
BETWEEN CAPE HORN AVE. & DAWES HILL ROAD

Mrs. W.A. Norris spoke to Council in connection with the Subdivision Committee's refusal to subdivide the Rem. of Lot 2, Blk. 9, D.L. 19, Plan 3936 and Lot A, Blk. 9, D.L. 19, Sketch 6773 because the lot is not considered suitable for a septic tank and the 85 ft. depth of the lot is not sufficient, especially on the slope adjacent to Dawes Hill. Mrs. Norris stated that an inspector from the Simon Fraser Health Unit had visited the property to test the soil as to its suitability for a septic tank but had not performed the tests. She also stated that she would now like to subdivide the property into three lots rather than four lots.

- continued -

Tuesday, October 1st, 1968
continued

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1350. That the Simon Fraser Health Unit take a second look at this property to see if it will support a septic tank. CARRIED

PETITION RE VOLUME OF TRAFFIC ON
THERMAL DRIVE

A petition signed by approximately 80 residents was received, requesting Council to take action to ensure that the volume of traffic using Thermal Drive remains at a level consistent with that of a residential street and to control the speed of vehicles using Thermal Drive. The petition suggested the following solutions.

- a) That a 20 m.p.h. speed limit be established from Como Lake Road to the intersection of Thermal Drive and the Port Moody City limits.
- b) Addition of traffic control signs prohibiting all truck traffic except those making local deliveries.
- c) Installation of additional stop signs at all Thermal Drive cross-streets.
- d) Diversion of the traffic flow on Thermal Drive in such a manner that a circuitous route would be experienced by the through traffic.
- e) More frequent radar checks by the R.C.M.P.

MOVED BY ALD. MCKENZIE:
SECONDED BY ALD. GILMORE:

1351. That a Committee be established this evening, made up of the Engineering Supervisor, the Staff-Sergeant of the R.C.M.P., the Acting Mayor, Ald. Bewley and Ald. McKenzie, to look into this problem on Thermal Drive and Spuraway Drive and all of the relative factors involved and come up with a report. CARRIED

MR. R. HUDSON RE AUTO WRECKERS

Mr. R. Hudson presented a petition which objected to the burning and stacking of cars in the auto wrecking yards on Schoolhouse Street and requested that the said yards be screened by planting trees. Mr. Hudson stated that the auto wreckers were supposed to plant the trees last year. Some doubt was expressed as to whether the municipality was to participate in the cost of the trees.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1352. That a letter be directed to the owners outlining the problem and the petition and appealing to them in the interest of public relations in the community that this property be screened and if they will secure the necessary trees and provide a man to assist one of our gardeners from the Parks Board, we will assist them to see that the trees are properly planted. CARRIED

Acting Mayor Boileau vetoed the motion for 30 days under Section 180 of the "Municipal Act" "as I am afraid of the precedent this would create".

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1353. That prior to the time when Ald. Boileau's turn as Acting Mayor is up, that he approach the owners to endeavour to effect a solution. CARRIED

Tuesday, October 1st, 1968
continued

SCHOOL DISTRICT #43 RE AMENDMENT TO
SCHOOL SPEED LIMIT HOURS

A letter dated September 20, 1968 was received from School District #43, pointing out that school speed limit signs are in effect only from 8 a.m. to 5 p.m. and that many students travel to and from school prior to 8 a.m. and after 5 p.m. The School Board would like to have the hours that the school speed limits are in effect amended to apply for a period longer than 8 a.m. to 5 p.m. The Municipal Solicitor advised Council that St/Sgt. Howarth is studying this matter and would suggest that a 20 mph. speed limit be posted at all times.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1354. That a letter be written to School District #43 through Mr. R.C. Smith to the effect that we are investigating the possibilities of their request and that we will inform them as soon as we have a definite answer from the Solicitor.

CARRIED

SCHOOL DISTRICT #43 RE SCHOOL SITES
UNDER REFERENDUM NO. 9

A letter dated September 19, 1968 was received from the School District #43 in connection with the Provincial Government's freeze on school expenditures approved under Referendum No. 9. The School Board asked Council for suggestions as to how the Board might reserve the school site properties. A list of school sites, set up under Referendum No. 9, which have not been purchased, was enclosed.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1355. That we arrange a meeting as soon as possible with Mr. Smith and other officials from the School Board between the Planning Director and Acting Mayor to see what effective means this Council may take to assist them in this critical situation.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1356. That we go on record as giving our full support to the efforts of School District #43 to obtain the necessary money from Referendum No. 9 to provide the necessary sites and accommodation for the schoolchildren of School District #43 and that a letter be sent to Victoria urging the Provincial Government to immediately release the funds for sites and accommodation in School District #43.

CARRIED

J.C. GIBSON, COQUITLAM FIRE DEPT.
RE ACTING IN SENIOR POSITIONS

The Manager advised that he has not had time to prepare a report on the meeting with the firemen.

ZONING AMENDMENT BY-LAW NO. 1609
(529-539 COTTONWOOD AVENUE)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1357. That the "District of Coquitlam Zoning Amendment By-Law No. 1609, 1968" be read a first time.

DECLARED READ

Tuesday, October 1st, 1968
continued

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1358. That By-Law No. 1609 be read a second time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1359. That By-Law No. 1609 be read a third time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1360. That the Manager investigate the problem of fencing construction projects.
CARRIED

ZONING AMENDMENT BY-LAW NO. 1602
(BARNET HWY EAST OF HOY STREET)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

1361. That the "District of Coquitlam Zoning Amendment By-Law No. 1602, 1968"
be read a first time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1362. That By-Law No. 1602 be read a second time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

1363. That By-Law No. 1602 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1603
(950 ADAIR AVENUE)

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1364. That the "District of Coquitlam Zoning Amendment By-Law No. 1603, 1968"
be read a first time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

1365. That By-Law No. 1603 be read a second time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1366. That By-Law No. 1603 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1604
(511 - 515 COTTONWOOD AVENUE)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1367. That the "District of Coquitlam Zoning Amendment By-Law No. 1604, 1968"
be read a first time. DECLARED READ

Tuesday, October 1st, 1968
continued

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1368. That By-Law No. 1604 be read a second time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1369. That By-Law No. 1604 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1605
(711 DELESTRE AVENUE)

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1370. That By-Law 1605 be tabled until the next meeting of Council pending a report from Mr. Kincaid. CARRIED

ZONING AMENDMENT BY-LAW NO. 1606
(1171 PIPELINE ROAD)

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1371. That the "District of Coquitlam Zoning Amendment By-Law No. 1606, 1968" be read a first time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

1372. That By-Law No. 1606 be read a second time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1373. That By-Law No. 1606 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1607
(587 GATENSBURY STREET)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1374. That the "District of Coquitlam Zoning Amendment By-Law No. 1607, 1968" be read a first time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1375. That By-Law No. 1607 be read a second time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1376. That By-Law No. 1607 be read a third time. DECLARED READ

Tuesday, October 1st, 1968
continued

ZONING AMENDMENT BY-LAW NO. 1608
(1429 LEMAX AVENUE)

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1377. That Zoning Amendment By-Law No. 1608 be rejected. CARRIED

ZONING AMENDMENT BY-LAW NO. 1610
(CREATION OF AUTO WRECKING ZONE M-5)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1378. That the "District of Coquitlam Zoning Amendment By-Law No. 1610, 1968"
be read a first time. DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1379. That By-Law No. 1610 be read a second time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1380. That By-Law No. 1610 be read a third time. DECLARED READ

EXPROPRIATION BY-LAW NO. 1600

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1381. That the "District of Coquitlam Expropriation By-Law No. 1600, 1968"
be reconsidered, finally passed and adopted and the Seal of the Corporation
affixed. CARRIED

MANAGER'S REPORT ON JACK CEWE LTD.
AND INTERMUNICIPAL MEETING

Ald. Bewley stated that Mr. Cewe's statements that all road allowances will be kept cleared of stockpiling by December 1969, that it is permissible for him to stockpile on the east side of Pipeline Road because they have a non-conforming use and that the municipality should expropriate for a drainage easement on Mr. Overland's property, is not good enough. He suggested that strong action be taken, such as cancelling his business licence until these matters are cleared up.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1382. That following the Manager's recommendation in his report, Mr. Hockey pay a visit to the site to

- a. Determine why the stockpiles, since they are to continue until 1971 on the east side of Pipeline Road, could not be located further east so that encroachment onto the road itself would be unnecessary
- b. Make any further comments and suggestions as to ways and means of eliminating encroachment on Pipeline Road.
- c. Advise as to whether there is a traffic hazard potential at this operation and if so, make suggestions of ways and means of abating the traffic dangers

and report back his recommendations.

CARRIED

Tuesday, October 1st, 1968
continued

PUBLIC HEARING MINUTES
- SEPTEMBER 26th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1383. That the Public Hearing Minutes of September 26th, 1968 be received.
CARRIED

PLANNING DIRECTOR'S REPORT ON SALE
OF LAND TO MR. A.R.C. WYATT

- Mr. Mr. A.R.C. Wyatt of 1006 Thomas Avenue wishes to purchase from the municipality the adjacent Lot 2, Blk. 20, D.L. Pts. 1 & 16, Plan 1481, which is within the Nelson Street Watercourse currently being enclosed. In his report the Planning Director suggested selling Lot 2 to Mr. Wyatt subject to the consolidation of Lots 2 and 3 and the securing of an easement along the length of the watercourse.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

1384. That the land be not sold to Mr. Wyatt but if he wants, he may rent or lease the property for \$1.00 per year.
CARRIED

RATIFICATION OF AGREEMENT BETWEEN MUNICIPALITY
AND BURNABY ESTATES LTD. ETC. (BLUE MOUNTAIN
AND KING ALBERT AVENUE)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

1385. That the Agreement between Burnaby Estates, N. & D. Holdings Ltd., William L. Secora and the Municipality for the apartment project at Blue Mountain Street and King Albert Avenue, be signed.
CARRIED

REPORT BY ALD. GILMORE ON L.M.R.P.B. CONFERENCE
AND BOARD OF HEALTH ANNUAL MEETING

Ald. Gilmore reported briefly on the Board of Health Annual Meeting and the Lower Mainland Regional Planning Board Conference and told Council that he had copies of the resolutions passed if any of the Aldermen wanted to see them. The Planning Director advised that an application is coming up before the Lower Mainland Regional Planning Board to amend the Official Regional Plan to establish trailer court zones in rural areas.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1386. That the Engineering Supervisor pass along Council's commendation for the Board of Works conduct during the recent heavy rainfall.
CARRIED

Tuesday, October 1st, 1968
continued

MIDVALE DRAINAGE PROBLEM

Ald. McKenzie asked the Engineering Supervisor what is being done about the Midvale Street drainage problem. Mr. Hockey advised that the ditch is being cleaned up and that an additional pipe will be installed. He also stated that the owners of two properties, in trying to increase the size of their lots, filled in the ditch and this is restricting the flow of water. This restriction will be removed.

Ald. McKenzie advised that a meeting of the Civic Centre Development Committee will be held on Monday, October 7th at 7:30 p.m.

TABLED ITEMS

- Corp. of Langley request L.M.R.P.B. hold meeting re Robert Banks railway
- L.M.R.P.B. re amendments to Regional Plan
- Vancouver-Fraser Park District re Minutes of Meeting September 11th
- Communist Party - Brief presented to L.M.R.P.B. on Roberts Bank
- Vancouver City Clerk re Transportation in Lower Mainland
- Can. Fed. of Mayors & Municipalities - Cancellation of Municipal Winter Works Incentive Program and meeting of C.F. of M. & M.

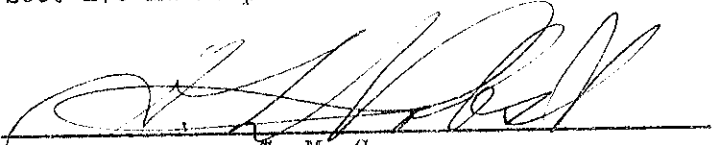
ADJOURNMENT

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

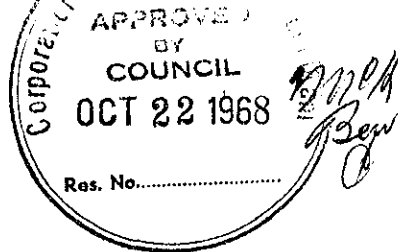
That the meeting adjourn. 10:15 p.m. CARRIED

R. C. Gilman.....ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held October 1st, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.


S. M. C.

Tuesday, October 8th, 1968
630 Poirier Street
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre on Tuesday, October 8th, 1968 at 8:10 p.m. with all members of Council present save His Worship Mayor L.J. Christmas and Ald. M.J. Butler. Acting Mayor Ald. Boileau acted as Chairman of the meeting. The Municipal Clerk, Municipal Manager, Engineering Supervisor and Planning Director were also present.

F I N A N C E M E E T I N G

U.B.C.M. LEVY 2¢ PER CAPITA - \$818.32

An invoice in the amount of \$818.32 was received from the Union of B.C. Municipalities, representing the 2¢ per capita interim levy for the District of Coquitlam's share of the cost of the Joint Finance Study.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1387. That the 1968 Budget be amended to include the \$818.32 levy for the District of Coquitlam's share of the cost of the Joint Finance Study.

CARRIED

TAX PENALTY IMPOSED ON ROLL #9345

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1388. That the \$13.00 tax penalty on the Homeowner Grant be waived as recommended in the Treasurer's report of October 7th, 1968.

CARRIED

MANAGER'S REPORT

1. Re: L.M. Gonyea

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1389. That the Manager's recommendations in his report of October 8th, 1968 be approved.

CARRIED

2. Grant to Fraser Valley Tourist Association

Ald. Bewley had been in touch with Mr. Merilees of the Greater Vancouver Visitors & Convention Bureau to enquire of the benefits to be received from making grants to that body. Mr. Merilees feels that a great deal more benefits would be derived from making grants to the Greater Vancouver Visitors & Convention Bureau but since the Council has budgeted for a grant to the Fraser Valley Tourist Association, perhaps there should be no change in this intention for 1968. The Manager recommended that the payment of the grant to the Fraser Valley Tourist Association for 1968 be now authorized.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1390. That the payment of the grant to the Fraser Valley Tourist Association for 1968 be authorized.

CARRIED

Tuesday, October 8th, 1968
continued

3. Proposed New Zoning By-Law - Glen
and East End Ratepayers Association

The Planning Director has received an invitation to speak to the Glen and East End Ratepayers Association meeting on "The Proposed New Zoning By-Law and the Effect on Land Uses in the Easterly Area of the Municipality". In his report the Manager recommended that Council decline any offer to speak on the proposed by-law and direct the Planning Director to decline such invitations. If Council wishes to authorize a member of Council and the Planning Director to attend this meeting, the person so speaking should speak from prepared notes and a stenographer from the municipality should attend the meeting to take specific note of individual questions posed and the reply given.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1391. That Council decline to speak on the proposed Zoning By-Law at this meeting and direct the Planning Director to do likewise.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1392. That the Planning Director in replying to this request, offer to go to the east end of the municipality with representation from Council to discuss planning problems as they exist today in this municipality.

CARRIED

5. Municipal Land Sale to J.F. Williams

Mr. J.F. Williams wants to purchase municipal land lying to the east of his property to enable him to qualify under the "Veterans Land Act". The area he wishes to purchase, commonly referred to as the chines, is extremely unstable and is designated on the Official Regional Plan as "Limited Use Reserve" for conservation purposes. The Planning Director feels that no further sales in this area should be allowed. It would not be possible to grant title to sufficient land to Mr. Williams without effecting a road closure on the gazetted road running north and south off Bowman Avenue.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

1393. That we accept the recommendation of the Planning Director and the Municipal Manager and Mr. Williams' application be declined.

CARRIED

6. Municipal Land Sale - Rem. of Lots 3 & 4,
D.L. 21, Plan 8502

The municipality has received an application from Pacific Coast Woodworking Industries to purchase a 5 acre portion of the Rem. of Lots 3 & 4, D.L. 21 Plan 8502, owned by the municipality. Mr. L. Chamberlayne of Wolstencroft Agencies has advised that he is actively pursuing clients who are interested in this property. The Manager has requested the Municipal Solicitor to prepare a report on the system he proposes be used for the sale of municipal land in the future.

A Committee of the Whole meeting was called for October 15th at 7:30 p.m. to discuss this matter.

LEAVE OF ABSENCE - ALD. R.J. GAMACHE

Ald. Gamache requested a leave of absence from October 14th to 23rd, 1968.

Tuesday, October 8th, 1968
continued

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1394. That Ald. R.J. Gamache be granted a leave of absence from October 14th to
October 23rd, 1968. CARRIED

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

That the Finance Committee adjourn. CARRIED

.....*W. J. Beetle*.....CHAIRMAN

GENERAL MEETING

REGULAR COUNCIL MINUTES
- OCTOBER 1st, 1968

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

1395. That the Regular Council Minutes of October 1st, 1968 be approved. CARRIED

COMMITTEE OF THE WHOLE MINUTES
- SEPTEMBER 23rd, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1396. That the Committee of the Whole Minutes of September 23rd, 1968 be approved. CARRIED

COMMITTEE OF THE WHOLE MINUTES
- SEPTEMBER 30th, 1968

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1397. That the Committee of the Whole Minutes of September 30th, 1968 be approved. CARRIED

FINANCE COMMITTEE MINUTES
- OCTOBER 8th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1398. That the Finance Committee Minutes of October 8th, 1968 be approved. CARRIED

BROOKMERE-MOUNTAINVIEW RATEPAYERS
ANNUAL MEETING ON NOVEMBER 4th

Aldermen Bewley, McKenzie and Gamache will try to attend this meeting.

Tuesday, October 8th, 1968
continued

ROYAL CANADIAN LEGION
REMEMBRANCE DAY SERVICE

A letter was received from the Royal Canadian Legion Branch #263 asking for a representative from the District of Coquitlam to attend the Remembrance Day Service on November 11th at Winslow School. Ald. Gilmore will attend the Remembrance Day Service as Acting Mayor.

L.M.R.P.B. - APPROVAL REQUIRED FOR
AMENDMENT TO OFFICIAL REGIONAL PLAN

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

1399. That we approve Application #9-1968 for amendment to the Official Regional Plan, being an application from the Municipality of Sumas. CARRIED

APPROVAL REQUIRED FOR PROPOSED SUBDIVISION
ON GRANT STREET SOUTH OF INGERSOLL AVENUE

Council's approval is required as the frontage is less than 66 ft. in width.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

1400. That the subdivision of Lot .5 acre Part of 2, D.L. 367, Plan Sk. 10048 be approved, recognizing that the requirement to do so is that the frontage is less than the required minimum. CARRIED

SUBDIVISION ON NORTHEAST SIDE OF
HARPER'S ROAD

Council's approval is required as the frontage of the southwest parcel is less than 10% of the perimeter.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1401. Be it resolved that T.A. & M.A. Holtby be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of L.S. 15, Sec. 18, Twp. 40 as shown on Drawing No. 8-2610A. CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - OCTOBER 2nd, 1968

Res. #1065. That Council consider the addition of the present Design Panel members to become a sub-committee of the Advisory Planning Commission

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1402. That the recommendation of the Advisory Planning Commission be approved. CARRIED

Ald. Gamache gave Notice of Motion to amend By-Law 859 as amended by By-Law 1352.

Tuesday, October 8th, 1968
continued

Res. #1066. That the administrative staff of the District of Coquitlam investigate if a means of legal control, for example bonding, can be instituted to guarantee development in accordance with drawings approved by the Advisory Planning Commission and other authorities.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1403. That the recommendation of the Advisory Planning Commission be endorsed.
CARRIED

Res. #1067. Application by A.C. & M.D. McLean to rezone 825 Smith Avenue to Residential Medium Density (R-2) for a duplex. That this application be approved as it conforms with the existing neighbourhood character, subject however, to the lane dedication as recommended by the Engineering Supervisor in his report on the property.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1404. That the application of A.C. & M.D. McLean to rezone 825 Smith Avenue to Residential Medium Density (R-2) for a duplex, be referred to a Public Hearing.
CARRIED

Res. #1068. Application by J.E. Volkommer to rezone 1769 Austin Avenue to Residential Medium Density (R-2) for a duplex. That this application be approved.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

1405. That the recommendation of the Advisory Planning Commission be approved.
CARRIED

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1406. That the Advisory Planning Commission Minutes of October 2nd be received.
CARRIED

SAFETY COMMITTEE MINUTES
- SEPTEMBER 30th, 1968

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1407. That the Safety Committee Minutes of September 30th, 1968 be received and filed.
CARRIED

SUBDIVISION COMMITTEE MINUTES
- SEPTEMBER 30th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1408. That the Subdivision Committee Minutes of September 30th, 1968 be received.
CARRIED

Tuesday, October 8th, 1968
continued

MANAGER'S REPORT

4. Local Improvement Sidewalk Construction
- Como Lake Avenue from Poirier Street to Seymour Drive

In his report the Manager listed the sequence of events concerning the construction of a sidewalk on the initiative basis on Como Lake Avenue from Poirier Street to Seymour Drive. The sidewalk was to be constructed on the south side of Como Lake Avenue but after the work was started a delegation of ratepayers requested that the sidewalk be constructed on the south side of Como Lake Avenue from Poirier Street to Thermal Drive and on the north side of Como Lake Avenue from Thermal Drive to Seymour Drive. After checking with the Municipal Solicitor as to the form of procedure to be taken, new initiative notices were mailed to all affected owners. Since the number of petitions received within one month of the publication, opposing the project, was not sufficient to upset proceedings with the work, By-Law No. 1535 was reconsidered and finally adopted on February 8th, 1968. Prices received after tenders were called, were much higher than those originally contemplated. The Manager listed three courses of action available, recommending that the project be abandoned for the time being, to be included in a larger sidewalk program.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

1409. That we proceed immediately with this section of the sidewalk, using the figure of \$23,106.00, with the Municipal Council picking up out of General Revenue in the 1968 Amended Budget \$9,540 for the retaining walls and driveways, etc.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1410. That Resolution No. 1409 be tabled subject to review by the Solicitor.

CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1411. That the above tabled matter, being Resolution No. 1410, be lifted from the table.

MOTION LOST

WINSLOW AVENUE ROAD CLOSING
BY-LAW NO. 1613

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1412. That the "District of Coquitlam Road Closing By-Law No. 1613, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1413. That By-Law No. 1613 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1414. That By-Law No. 1613 be read a third time.

DECLARED READ

Tuesday, October 8th, 1968
continued

ZONING AMENDMENT BY-LAW NO. 1603
(950 ADAIR AVE. - LEO CHENIER)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

1415. That the "District of Coquitlam Zoning Amendment By-Law No. 1603, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

URBAN TRANSPORTATION REGIONAL STUDY GROUP

A letter was received from the District of Burnaby advising that the Urban Transportation Regional Study Group will meet on October 9th and October 22nd at the Burnaby Municipal Hall. Since none of the members of Council are able to attend these two meetings Mr. W. Parker may attend them on behalf of the District of Coquitlam.

MEETING WITH SCHOOL BOARD
RE SCHOOL SITES

Ald. McKenzie reported on a meeting held October 4th, 1968 between the School Board, the Planning Director, Acting Mayor Ald. Boileau and himself regarding the securing of school sites in advance. It was agreed that the municipality would continue investigating ways and means of assisting the School Board.

TRAFFIC ON THERMAL DRIVE
AND SPURAWAY DRIVE

On October 4th the Committee consisting of the Acting Mayor, Ald. Bewley, Ald. McKenzie, the Engineering Supervisor and the Staff-Sergeant of the R.C.M.P., met to look into the traffic problem on Thermal Drive and Spuraway Drive. Ald. McKenzie advised that there is a sign posted by the City of Port Moody directing trucks to use Moray Street, which runs into Thermal Drive. He suggested that the City of Port Moody be requested to change the sign to read "No Trucks".

SCREENING OF AUTO WRECKING
YARDS ON SCHOOLHOUSE STREET

The Acting Mayor reported that he had met with the auto wrecking owners on Schoolhouse Street, as requested in Resolution No. 1353 of the October 1st Council Minutes. He stated that the auto wrecking owners asked that the municipality locate where the trees can be purchased and the cost of the trees.

ZONING AMENDMENT BY-LAW NO. 1605
(BOARDING HOME PROPOSED AT 711 DELESTRE AVE)

A report was received from the Welfare Department, giving the location of licensed boarding homes in the surrounding area of Mrs. Letourneau's home at 711 Delestre Avenue. Ald. Gilmore reported that he had visited Mrs. Letourneau's home and spoken with the neighbours. He feels that the applicant is very capable of handling a boarding home and although there is a concentration of boarding homes in the area, no complaints have been received from the neighbours.

Tuesday, October 8th, 1968
continued

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

1416. That the "District of Coquitlam Zoning Amendment By-Law No. 1605, 1968"
be read a first time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

1417. That By-Law No. 1605 be read a second time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. GAMACHE:

1418. That By-Law No. 1605 be read a third time.

CANCELLATION OF WINTER WORKS PROGRAM

Ald. Gilmore reported on a September report from the Welfare Administrator concerning the cancellation of the Winter Works Program's effect on welfare recipients.

Ald. Gilmore suggested that Coquitlam make a submission to the Task Force on Housing and Urban Affairs to be held in Vancouver in November.

FOURPLEX AT 1130 & 1132 HAMMOND AVENUE

It was drawn to Council's attention that a duplex at 1130 & 1132 Hammond Avenue is being used as a fourplex. The Acting Mayor reported that the contractor, Kozak Construction, 660 Linton Street, Coquitlam, had given the Building Inspector a letter stating that the rooms in the lower floor would be finished as rumpus rooms. The Acting Mayor also stated that he had visited the premises.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. MCKENZIE:

1419. That a legal opinion be received from our Solicitor on any grounds of misrepresentation to the Building Inspector. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1420. That a suitable letter be written to the contractor in question after receiving a legal opinion from the Municipal Solicitor. CARRIED

It was recommended that the duplex at 1129 & 1131 Hammond Avenue be investigated to determine if it is being used as a fourplex.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1421. That Council go on record as supporting an immediate step-up of the speed with which plans are being developed for the treatment of sewage in the Greater Vancouver Sewerage and Drainage District. CARRIED

GOLF TROPHIES WON BY MUNICIPAL EMPLOYEES

The Acting Mayor showed Council two trophies won by municipal employees in the golf tournament. The trophy for low score net was won by R. Nisbet in 1967 and by R. McLean in 1968. The trophy for low score gross was won by E. Newson in 1967 and by F. Proctor in 1968.

Tuesday, October 8th, 1968
continued

FIRST GAME OF INTER-CITY HOCKEY LEAGUE

The Acting Mayor reported that he had dropped the puck for the kick-off of the Inter-City Hockey League games on October 7th.

ASSISTANT FOR MUNICIPAL MANAGER

Acting Mayor Ald. Boileau stated that the Municipal Manager is away overworked and asked Council to consider in 1969 the budgeting for an assistant to the Municipal Manager.

TABLED ITEMS

- Appointment to Board of Variance - Gary Crews
- Minutes of G.V.W.D. Meeting of September 26th, 1968
- Notice of Meeting - Lower Mainland Municipal Assoc. - October 6th
- Minister of Health - Hon. R. Loffmark re Public Health requirements for sewage treatment
- Extension Dept. U.B.C. re Proposed Seminar for Regional Municipal Assoc.
- R.C.M.P. re Policing of Municipalities
- R.C.M.P. report - month of September
- Press Release - Graham Budge elected District Director (Bowen Island) to Greater Vancouver Regional District
- M.W. Rose, M.P. re Task Force on Housing and Urban Affairs

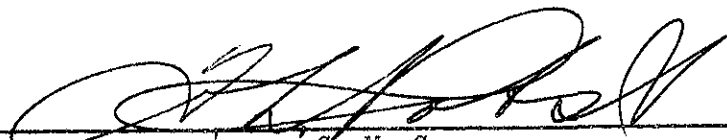
MOVED BY ALD. GAMACHE,
SECONDED BY ALD. MCKENZIE:

That the meeting adjourn. 10:45 p.m.

CARRIED

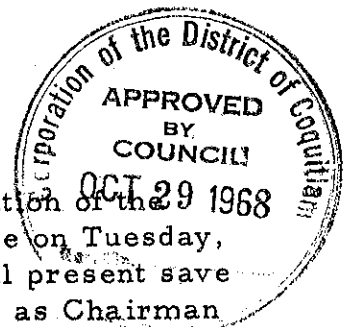

ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held October 8th, 1968 as instructed subject to amendment and adoption. Sec. 176 Municipal Act.



 C. M. C.

Tuesday, October 22nd, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre on Tuesday, October 22nd, 1968 at 7.45 p.m. with all Members of Council present save Ald. Gamache and Ald. Gilmore. Acting Mayor Butler acted as Chairman of the meeting. The Municipal Clerk, Municipal Planner and Engineering Supervisor were also present.

FINANCE MEETING

PARKS & RECREATION DIRECTOR RE
MACKIN & BLUE MOUNTAIN POOL REPLACEMENTS

The report dated October 18th from Mr. D. Cunnings was read to Council wherein it was requested that the children's pools at Mackin and Blue Mountain Parks be replaced at a cost of approximately \$25,000 each.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1422 That the engineering study be carried out on the Mackin Pool out of amended budget and Blue Mountain Pool be left over for Capital Works Budget study.

CARRIED

ENGINEERING SUPERVISOR RE CLEARING
OF MUNICIPAL GRAVEL PIT

The Engineering Supervisor's report of October 15th was read to Council wherein he set forth a proposal received from Mr. F. G. Mahoney who is willing to clear the area in lieu of receiving the usable logs at no charge.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1423 That this go to tender.

CARRIED

COQUITLAM MINOR HOCKEY -
REQUEST FOR GRANT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1424 That this request for grant by the Coquitlam Minor Hockey Association go back to the Arena Commission.

CARRIED

B. C. AMATEUR SPORTS COUNCIL
REQUEST FOR GRANT - \$350

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1425 That this request be held over for consideration in the 1969 Budget.

CARRIED

Tuesday, October 22nd, 1968
continued.

U. B. C. M. REPORT RE MERITS
OF UNDERGROUND WIRING

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1426 That a copy of this report go to Engineering Department
for study.

CARRIED

PARKING AGREEMENT - APARTMENTS
BLUE MOUNTAIN & KING ALBERT

The Planner reported that the agreement signed by the
developers of this apartment project cannot be adhered
to as there isn't sufficient space for the required number
of parking spaces. He suggested that the agreement be
amended to allow parking in a different manner at the
rear of this project.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1427 That the Agreement between Secora and the District of Coquitlam
be amended to allow a change in parking plan.

CARRIED

ANNUAL TAXATION EXEMPTION
BY-LAW NO. 1611 (CHURCHES)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1428 That the "District of Coquitlam Annual Taxation Exemption
By-Law No. 1611, 1968" be read a first time.

DECLARED R

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1429 That this By-Law No. 1611 be read a second time.

DECLARED R

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1430 That this By-Law No. 1611 be read a third time.

DECLARED R

ANNUAL TAXATION EXEMPTION
BY-LAW NO. 1612 (INSTITUTIONS)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1431 That the "District of Coquitlam Annual Taxation Exemption
By-Law No. 1612, 1968" be read a first time.

DECLARED R

Tuesday, October 22nd, 1968,
continued.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1432 That By-Law No. 1612 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1433 That By-Law No. 1612 be read a third time.

DECLARED READ

COQUITLAM HOSPITAL SOCIETY

A letter was received from the Coquitlam Hospital Society requesting that a petition be sent to the Regional Hospital District re the establishment of a hospital in Coquitlam and stating that certain lands have been set aside for this purpose. The Society also requested the endorsement of Council so the Coquitlam Hospital Society may obtain approval for certification pursuant to the Societies Act.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1434 That we wait for the report from the Regional Hospital District and reply to the Coquitlam Hospital Society that this Council is not taking any direct action until we see the report on hospitals that is presently being prepared.

CARRIED

T. ZOLTAN - PUBLIC HEALTH
INSPECTOR FOR COQUITLAM

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1435 That the appointment of Mr. Bjorgan be rescinded and Mr. Zoltan be appointed Public Health Inspector for Coquitlam.

CARRIED

DISTRICT OF COQUITLAM CIVIC EMPLOYEES
LOCAL UNION 386

A letter received from Local 386 was read to Council requesting the Union is desirous of opening for re-negotiation the present agreement.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1436 That this letter dated October 17th from Local 386 be received.

CARRIED

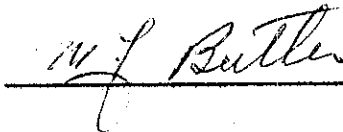
Tuesday, October 22nd, 1968,
continued.

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

That the Finance Meeting adjourn. 7. 45 p. m.

CARRIED



CHAIRMAN

GENERAL MEETING

COUNCIL MINUTES - REGULAR
MEETING OF OCTOBER 8th, 1968

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1437 That the Council Minutes of the Regular Meeting of Council held October 8th, 1968 be approved.

CARRIED

COMMITTEE OF THE WHOLE MINUTES
OCTOBER 15TH, 1968

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1438 That the Committee of the Whole Minutes of the meeting held October 15th be approved.

CARRIED

FINANCE MINUTES - OCTOBER 22ND

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1439 That the Minutes of the Finance Meeting of October 22nd be approved.

CARRIED

BROOKMERE P. T. A. RE EBERT -
IVY WALKTHROUGH

A letter received from the Brookmere P. T. A. dated October 17th was read to Council, thanking them for the walkthrough between Ebert and Ivy and requesting a "Slow School Crossing Ahead" sign be erected about 250 feet east of the walkthrough entrance on Ebert. The Engineering Supervisor reported that signs depicting two school children on a blue background, the usual sign for this type of crossing, has been put up since this letter was received.

Tuesday, October 22nd, 1968,
continued.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1440 That a letter be sent to the Brookmere Ratepayers Assoc.,
stating that signs have already been put up at this crossing.

CARRIED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1441 That the thank you letter re the Ebert-Ivy walkthrough be
received and filed.

CARRIED

PRINCIPAL, LEIGH ELEMENTARY
SCHOOL REQUESTING PAVING OF SOBALL RD.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1442 That Mr. J. Thomas' request for paving of Soball Road
be referred to the 1969 Budget.

CARRIED

HILLCREST P. T. A. - REQUEST FOR SIDEWALKS
ON COMO LAKE AVENUE

A letter from the Hillcrest P. T. A. dated October 11th was
read to Council wherein they request the sidewalks be
constructed on Como Lake Avenue as soon as possible.
A delegation from this area was present and expressed
concern over the safety of the children walking to and
from school not only due to traffic but also due to the problem
of inmates from the nearby Essondale Hospital wandering
at large through the bush in Mundy Park.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1443 That a suitable reply be written to the Hillcrest P. T. A.
explaining that no further sidewalks are going to be built
until the present policy on sidewalk construction has been
settled.

Ald. Bewley registered opposition.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1444 That a letter be sent to the Health Minister in Victoria
advising him of the problems that have been brought to our
attention this evening regarding inmates of the Provincial
Mental Hospital being allowed to roam at large in the
community and asking if there is any way that this can be
remedied. Also, S/Sgt. Howarth should be requested to
visit the Superintendent of the Hospital to see what can be
done about this problem, with the staff sergeant's report
to be sent to Victoria with our letter.

CARRIED
CARRIED

Tuesday, October 22nd, 1968,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1445 That the matter of partial fencing along the perimeter of Mundy Park facing Como Lake Avenue be referred to the Parks and Recreation Commission.

CARRIED

W. BYRNELL - LACK OF SIDEWALKS
ON WINSLOW & ENFORCING TRAFFIC REGULATIONS

A letter from Mr. Byrnell was read to Council wherein he stated that a serious traffic hazard has developed due to students walking on the road because of lack of sidewalks and he also suggests the R. C. M. P. enforce regulations on Gatensbury where there are sidewalks but the students don't use them.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 1446 That this letter be referred to S/Sgt. Howarth and a reply be sent to Mr. Byrnell setting forth Council's actions.

CARRIED

NORTHEAST COQUITLAM RATEPAYERS
RE FLUSHCOATING OF VICTORIA DRIVE

A letter was received from the Northeast Coquitlam Ratepayers Assoc. thanking Council for the surfacing of Victoria Drive and requesting a second coating.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1447 That a letter be sent to Mr. Nash advising him that a double flushcoat has already been done and this will be given another look next year.

CARRIED

CHAMBER OF COMMERCE - MERITS
OF TOURIST ASSOCIATIONS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1448 That the letter from the Chamber of Commerce dated October 10th re merits of Grater Vancouver Visitors Bureau versus the Fraser Valley Tourist Association be received and filed.

CARRIED

COLUMBIA STAGE LINES - EXTENSION
OF B. C. HYDRO BUS SERVICE

A letter from Columbia Stage Lines dated October 4th was read to Council wherein they state if the extension of the B. C. Hydro Transit System would be beneficial to this area Columbia Stage Lines would not stand in the way of this change.

Tuesday, October 22nd, 1968,
continued.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1449 That a copy of Columbia Stage Lines' letter be forwarded to B. C. Hydro with a request for service in this area. Also, this Council is very much in favour of any extension in service that can be worked out in co-operation with Columbia Stage Lines.

CARRIED

T. K. FOWLER - COMPLAINT RE COMPANIES
ENGAGED IN GRAVEL OPERATIONS

Mr. Fowler, 1271 Pipeline Road, complains of lack of consideration of companies engaged in removal of gravel on Pipeline Road stating they operate until past midnight in some instances and also requested information regarding regulations that may require concealment of unsightly aspects of industries.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1450 That we write a letter to Mr. J. Sinclair of Deeks McBride advising him they are contravening the by-law in respect to the noise and in respect to the lake that is there. Also, as a good neighbour policy they might consider landscaping or screening their property from the residences in the area. A copy of this letter should go to Mr. Fowler stating we have no by-law to enforce the screening or landscaping of industries.

CARRIED

PITT RIVER BOAT CLUB ACCESS

The Pitt River Boat Club requested repairs to the crossing from Lincoln Avenue to their property. If the repairs are not forthcoming they state they will provide a load of fill for this ditch so they will again have access. The Engineering Supervisor reported it was the policy of the Municipality to supply culverts in excess of 30" in diameter at the full cost of the party wanting it.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1451 That a second letter be written outlining Council's policy and reminding them of their responsibility if they pursue their proposed action of filling in the ditch.

CARRIED

L. NYGREN - APPLICATION TO PURCHASE
PROPERTY - WALTON AVENUE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1452 That the application of L. Nygren to purchase property at Walton Avenue be referred to our Planner for his report and recommendation.

CARRIED

Tuesday, October 22nd, 1968,
continued.

MR. & MRS. TUMA RE ILLEGAL
FOURPLEX AT 1130 & 1132 HAMMOND

Mr. Tuma reported to Council that they only had until October 31st to vacate their premises, being one of the basement suites that are considered illegal, and requested more time.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

- 1453 That Mr. & Mrs. Tuma be allowed to the end of the year before they have to vacate their premises except, of course, if their rezoning application is accepted by that time.

CARRIED

GLENWOOD DEVELOPMENTS - 300 DECAIRE
STREET TO RM-2 - PLANNER'S REPORT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1454 That this go to the Advisory Planning Commission and that they give full consideration to a realistic solution to solving this unsightly area.

CARRIED

PLANNER'S REPORT RE TOURIST
TRAILER COURT - JAMES

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

- 1455 That Mr. Buchanan and Mr. James get together and review this situation and come up with a workable solution to present to Council and also that Mr. Buchanan visit the area,

CARRIED

LICENSE INSPECTOR'S REPORT
RE SALE OF CHRISTMAS TREES

A report from the License Inspector dated October 15th states that our Municipal Solicitor advised him that we could not limit sellers of Christmas trees only to service clubs and charitable organizations as passed in Res. 1315, September 24th.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 1456 That any dealer in Christmas trees that can verify to our License Inspector that arrangements have been made prior to our resolution 1315 be granted a license for this year.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

- 1457 That Res. No. 1315 be rescinded.

CARRIED

Tuesday, October 22nd, 1968,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1458 That the Solicitor investigate whether or not Council can by
by-law restrict licenses for Christmas treessales to non-
profit organizations.

CARRIED

PLANNER'S REPORT - BOLLMAN ROOFING
CROWN LAND IN D. L. 16

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1459 That the recommendations of the Planner in regard to the
above captioned property, as set forth in his report of
October 21st, 1968, be approved.

CARRIED

R. C. M. P. REPORT - PARKING
RESTRICTIONS POIRIER STREET

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1460 That the recommendations of S/Sgt. Howarth in his report
of September 30th be accepted.

CARRIED

ASSISTANT ENGINEER RE STOP SIGNS
AT SPURAWAY DRIVE

The Assistant Engineer reported the R. C. M. P. do not recommend
additional stop signs at the junction of Spuraway Drive and
Starlight Way and it does not seem warranted at this time to
post them.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1461 That the report of the Engineering Assistant be received
and filed.

CARRIED

ENGINEERING SUPERVISOR RE
STREET NAMING

The Engineering Supervisor recommends the naming of
three un-named roads - Oneida Drive, - east off Corona Cres.
to Huron Drive; Bend Court - north off Chine Crescent;
Norfolk Street - north off Stanton Avenue to Spence Avenue
and west of Blue Mountain Street.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1462 That the Engineering Supervisor's recommendations re the
street names be approved.

CARRIED

Tuesday, October 22nd, 1968,
continued.

TEMPORARY WATER CONNECTION -
LOT 52, D.L. 386, PL. 30022 - COLEMAN CONST.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1463 That the Engineering Supervisor's recommendation re the above be approved and a temporary water connection be granted.

CARRIED

MEDICAL HEALTH OFFICER RE
W. A. NORRIS SUBDIVISION

The Medical Health Officer stated in his report of October 10th, 1968 that Mrs. Norris' latest proposal is unsuitable for septic tank disposal system but a revision of the plan in accordance with the letter of approval of October 30th, 1967 would likely be approved by the Medical Health Officer.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1464 That the Medical Officer's report be approved and Mrs. Norris be so advised with a copy of Dr. Munro's letter to also go to her.

CARRIED.

DR. F. R. EVE - ASSISTANT
MEDICAL HEALTH OFFICER

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BOILEAU:

1465 That the Clerk of the Municipality contact Dr. Munroe to clarify the ramifications of this appointment, in particular, with regard to any financial commitment to this Municipality.

CARRIED

PERIMETER RULING - B. E. HAWKINS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1466 That B. E. Hawkins be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Rem. Lot 319, D.L. 356, Pl. 30969 as shown on Drawing No. 8-2426B.

CARRIED

PERIMETER RULING - L. DURANTE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1467 That L. & R. Durante be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of S 1/2 of Blk. 22, D.L. 357, Plan 1017 and Lot 1, Blk. 23, D.L. 357, Plan 21982 as shown on Drawing No. 8-16910.

CARRIED

Tuesday, October 22nd, 1968,
continued.

PLANNER'S REPORT RE CANCELLATION OF LANE
MUNDY STREET AND LAKEVIEW

The Planner's report dated October 10th re lane cancellation request of Mr. Roy Anderson was read to Council.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. MCKENZIE:

1468 That Mr. Anderson's solicitor be written to with the Planner's recommendations .

CARRIED

PLANNER'S REPORT - R. HAMILTON -
1200 PIPELINE ROAD TO M-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1469 That the Planner's report be approved and this rezoning be approved subject to presentation of a suitable plan of development.

CARRIED

SUBDIVISION COMMITTEE MINUTES -
OCTOBER 15TH, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1470 That the Subdivision Committee Minutes of October 15th, 1968 be received.

CARRIED

CIVIC CENTRE DEVELOPMENT COMMITTEE
MINUTES - OCTOBER 7TH, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1471 That the Civic Centre Development Committee Minutes be received.

CARRIED

BOARD OF VARIANCE MINUTES -
SEPTEMBER 17TH, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1472 That the Board of Variance Committee Minutes be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES -
OCTOBER 2ND, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1473 That the Sports Centre Commission Minutes of October 2nd, 1968 be received.

CARRIED

Tuesday, October 22nd, 1968,
continued.

PARKS AND RECREATION COMMISSION
MINUTES - OCTOBER 9th, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1474 That the Parks and Recreation Commission Minutes be received.

CARRIED

SANITATION COMMITTEE MINUTES -
OCTOBER 2ND, 1968

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1475 That the Sanitation Committee Minutes of October 2nd, 1968 be endorsed.

CARRIED

PLUMBING AMENDMENT BY-LAW 1614

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1476 That the "District of Coquitlam Plumbing Amendment By-Law No. 1614, 1968" be read a first time.

DECLARED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1477 That By-Law No. 1614 be read a second time.

DECLARED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1478 That By-Law No. 1614 be read a third time.

DECLARED

SEWER SYSTEM TEMPORARY LOAN
BY-LAW NO. 1615, 1968

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1479 That "Sewer System Temporary Loan By-Law No. 1615, 1968" be read a first time.

DECLARED

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1480 That By-Law No. 1615 be read a second time.

DECLARED

Tuesday, October 22nd, 1968,
continued.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1481 That By-Law No. 1615 be read a third time.

DECLARED R

ZONING AMENDMENT BY-LAW NO. 1605
711 DELESTRE AVENUE TO SPECIAL ZONE A

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1482 That the "District of Coquitlam Zoning Amendment
By-Law No. 1605, 1968" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED

COQUITLAM ROAD CLOSING BY-LAW 1613

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1483 That the "Coquitlam Road Closing By-Law No. 1613,
1968" be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED

LIFTING OF VETO - ALD. BOILEAU

Ald. Boileau lifted his veto of Motion 1352 re screening of
auto wrecking establishments on Schoolhouse Street.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1484 That Res. 1352 be amended as follows: That the extent
of the assistance of this project from the Municipality of
Coquitlam shall be limited to the provision of professional
advice through our Parks Department to be rendered at the
discretion of the Superintendent of Parks.

CARRIED

A special meeting of Council will be held Tuesday, 7.00 p.m.,
October 29th to deal with the sidewalk policy and Capital Budget.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1485 That a letter go to the Commission of the Greater Vancouver
Sewerage Board re Linton Street Watercourse requesting that
they make a study of this problem.

CARRIED

Tuesday, October 22nd, 1968,
continued.


TABLED ITEMS

List of Officers - Southeast Coquitlam Ratepayers Assoc.
L. M. R. P. B. - change of meeting date to November 7th
Chamber of Commerce notice of meeting - October 23rd, Leon Hotel
L. M. R. P. B. re rail service to Roberts Bank & Notice of meeting Oct.
Ald. Bird re Public Housing on regional basis
Thank you to Fire Dept. for assistance from M. R. Munro
E. T. Rand re fluoridation
U. B. C. M. Newsletter
D. Hogarth & M. Rose, change of address to Ottawa

ADJOURNMENT

That the meeting adjourn. 10.50 p. m.

CARRIED



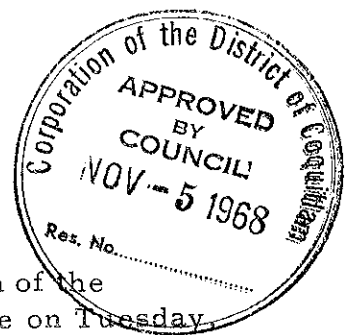
ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held October 22nd, 1968 as instructed subject to
amendment and adoption. Sec. 176 Municipal Act.



C. M. C.

Tuesday, October 29th, 1968,
630 Poirier Street,
Coquitlam, B. C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre on Tuesday, October 29th, 1968 at 7.00 p.m. with Ald. Butler, Acting Mayor, in the Chair, Ald. McKenzie, Ald. Gamache and Ald. Gilmore present along with the Manager, Engineering Supervisor, Planning Director, Treasurer and the Municipal Clerk.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1486 That the Minutes of the Regular Council Meeting of October 22nd, 1968 be adopted.

CARRIED

Ald. Gilmore requested information regarding Res. 1433, 1451 and 1465 which were answered in turn by the Acting Mayor, Engineering Supervisor and Municipal Clerk. A resolution to adopt was carried.

MR. P. ALLINGER OF THE WILDWOOD MOBILE HOME
PARK REQUESTING SEWER SERVICE CONNECTION WITH
THE BOOTH AVENUE SEWER PROJECT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1487 That the request be tabled until tenders are received on the project Booth Avenue Sewer extension.

CARRIED

BURQUITLAM SENIOR CITIZEN HOUSING
BY-LAW NO. 1616 & MANAGER'S REMARKS
REGARDING RESTRICTIVE COVENANT TYING
THE PROJECT TO A SENIOR CITIZEN HOUSING PROGRAM

Although the by-law under motions of Ald. Gilmore and Ald. Gamache were given three readings it was found that there were not sufficient members of Council present at this time to have a two-thirds majority, therefore, the by-law will go forward to the next meeting.

LEASE AUTHORIZATION BY-LAW 1580
VALIDATING THE LEASE TO DALE CULPEPPER
LEASING PROPERTY DESCRIBED AS 585 POIRIER STREET
OWNED BY THE CORPORATION

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1488 That By-Law 1580 be read the first time.

DECLARED READ

Special Meeting, Tuesday,
October 29th, 1968, cont'd.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1489 That By-Law No. 1580 be read a second time.

DECLARED RE

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1490 That By-Law No. 1580 be read a third time.

DECLARED RE

EXEMPTION FROM TAXATION AND CHURCH
INSTITUTIONS UNDER CLAUSE H, SUBSECTION 1
OF SECTION 327 OF THE MUNICIPAL ACT

The Municipal Manager reported the practical problem with regard to manse and rectories. The memorandum to the Municipal Clerk from the Solicitor dated October 3rd, 1968 was at hand and explained. For reasons outlined therein it was decided to leave the alteration until early 1969.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1491 That By-Law 1611 be reconsidered and finally passed and the Seal of the Corporation affixed.

CARRIED

ANNUAL TAXATION EXEMPTION BY-LAW FOR
INSTITUTIONS NO. 1612

The Manager stated that he had been in touch with Mr. Hamilton of McQuarrie, Hunter, Fisher & Associates for a declaration clarifying the position of Maillardville Bi-cultural Society as a home for elderly citizens to qualify under Clause (i) of Subsection 1 of Section 327 of the Municipal Act and same was promised as having been approved by the Societies Act and will be relayed in the next few days.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

1492 That By-Law No. 1612 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PLUMBING AMENDMENT BY-LAW 1614
BY-LAW TO AMEND THE DISTRICT OF
COQUITLAM PLUMBING BY-LAW 1446

MOVED BY ALD. GAMACHE
SECONDED BY ALD. MCKENZIE:

1493 That By-Law 1614 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, October 29th,
cont'd.

SEWER SYSTEM TEMPORARY LOAN
BY-LAW 1615 - BY-LAW TO AUTHORIZE
TEMPORARY BORROWINGS PENDING THE
SALE OF DEBENTURES.

Having received three readings will be forwarded to the Inspector of Municipalities for approval under Section 258 (3) of the Municipal Act before being reconsidered and finally passed and adopted.

The following meetings were drawn to the attention of the Council by the Acting Mayor:

Friday, November 1st, 10 a. m. in the Social Recreation Centre in the Galt Room to deal with the Court of Revision on the Voters List.

November 7th, 7.30 p. m. Howe Room, the Council will meet the Safety Committee of the Corporation of the District of Burnaby and further to the suggested agenda circulated to the members of the Council and to Burnaby the Acting Mayor and Ald. McKenzie suggested that the New Westminster's Council's attitude toward the North Road between Highway 401 and their boundary that it might be wise to consider as suggested by Mel Hughes that a further meeting be held in which the triple look would be taken and this to be discussed on November 7th. The Acting Mayor reported that he had called on the Solicitor respecting matters with the Municipality and found that the Solicitor's duties were taking him out of his office on matters relative to prosecutions and this condition was not fair to Council and administration and would soon find ourselves in the same position we were when McQuarrie & Associates handled the legal matters.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1494 That the Manager in co-operation with our Solicitor consider the question of help for the Legal Department in light of the heavy prosecution load and make such arrangements as are necessary.

CARRIED

Council adjourned for coffee and the Acting Mayor stated that when the meeting convened the question of sidewalk policy would be before them.

Council re-convened at 10 p. m. and the meeting opened with the question of policy on sidewalks.

Ald. Bewley stated the alternative policies before them which was added to as follows:

1. The present policy of Local Improvements.
2. General revenue with no borrowing of funds.
3. The Municipality picking up more than the first 25%.
4. Laterals be brought into a sidewalk program creating an area similar to the sewer and water services.

Tuesday, October 29th, 1968
cont'd.

5. A curb and gutter with or without streets and sidewalks considered.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1495 That the second method, general revenue with no borrowing be adopted and a five year program entered into on a two mill per year basis.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GILMORE:

1496 That the question of sidewalk policy be tabled until a review is conducted of the capital works program before us.

CARRIED

The Acting Mayor called upon the Manager to table the capital works program that must be considered and adopted before the 15th May 1969.

The Manager then introduced the study with suitable remarks and called upon the Planner who chaired the Capital Works Program Committee to explain the expenditure portion of the program.

The Treasurer then reported on the financial standpoint with a nine point basic assumptions used in the preparation of the projected revenue and expenditure statement and a considerable amount of questions and explanation took place relative to Table 3 and the Treasurer's statistical information past and projected. At this time Council were supplied by the Manager with the sidewalk breakdown of the projects before the Council as had been prepared by the staff and with this information before the Council comment was passed complimenting the Manager and staff on the preparation and information needed for their study.

The next meeting for the study of the Capital Works Budget was set for Thursday, November 14th at 7 p.m. in the Howe Room, Social Recreation Centre.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

That following the tabling of the items by the Clerk that the meeting adjourn.

CARRIED

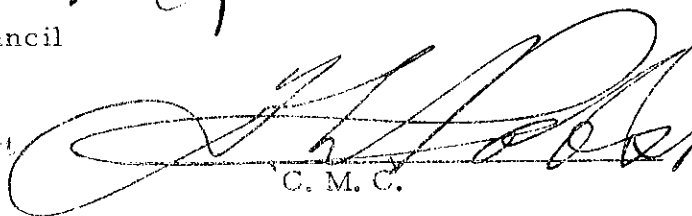
TABLED ITEMS

- Notice of Meeting with Burnaby Safety Committee - November 7 - 7.30 p.m.
- D. M. Buchanan re Task Force on Housing and Urban Affairs
- Brookmere Mountainview Ratepayers Assoc. re Annual Meeting - Nov.
- B. C. & Yukon Newsletter - October 1968
- Minutes of the Administration Board of G. V. W. D. - October 17th
- Dow Chemical re seminars on water treatment - New Westminster Nov

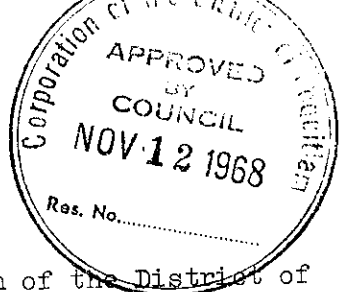


ACTING M

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held October 29th, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act


C. M. C.

Tuesday, November 5th, 1968
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, November 5th, 1968 with all members of Council present. Also present were the Municipal Manager, Municipal Clerk, Engineering Supervisor, Planning Director, and Municipal Solicitor.

FINANCE COMMITTEE

MANAGER'S REPORT

Parkland Acquisition

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1486. That the matter of parkland acquisition as outlined in the Manager's Report of November 5th, 1968, be referred to the Parks and Recreation Commission for their comments and a report listing priorities.

CARRIED

Group Life Added Benefits

The Manager's Report recommended the appointing of a broker to investigate and recommend the type of insurance cover needed.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1487. That the matter of group life added benefits be referred to the 1969 Bargaining Committee.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1488. That action be taken to appoint a broker.

CARRIED

LOWER MAINLAND MUNICIPAL ASSOCIATION
COQUITLAM'S SHARE OF FINAL DINNER - \$409.16

1489. That \$409.16 be paid to the Lower Mainland Municipal Association for Coquitlam's share of the cost of the final dinner at the 1968 U. B. C. M. Convention.

CARRIED

COQUITLAM MINOR HOCKEY ASSOCIATION
- REQUEST FOR GRANT OF \$1,500

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOLLEAU:

1490. That the grant to the Coquitlam Minor Hockey Association be kept at \$1,000.00

CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1491. That this matter be tabled for presentation with all other grant requests in 1969.

CARRIED

Tuesday, November 5th, 1968
continued

SOLICITOR'S REPORT ON CHAPMAN
LANE ACQUISITION

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1492. That the Solicitor's report of October 31st, 1968 regarding the Chapman Lane acquisition, be adopted.

CARRIED

MANAGER'S REPORT RE NORTH ROAD
COMPENSATION FOR LAND TAKEN

The Manager's Report requested the Finance Committee's approval for settlement of the acquisition of a 278 sq. ft. portion of Lot 1, Blk. 1, Plan 7728 for an amount of \$278. It also asked that Council authorize the Solicitor to approve future settlements for property acquisition on the basis recommended by the negotiators if found satisfactory to him.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

- 1493. That the acquisition of a 278 sq. ft. portion of Lot 1, Blk. 1, Plan 7728 for an amount of \$278 be approved and the Municipal Solicitor be authorized to approve future settlements for property acquisition on the basis recommended by the negotiators if found satisfactory to him.

CARRIED

SOLICITOR'S REPORT ON NORTH ROAD
WIDENING - GEORGE W. LUNDBERG

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

- 1494. That the Solicitor's report of October 30th, 1968, recommending acceptance of the acquisition of Lot 2, Blk. 26, D.L. 3, Plan 12275 for an amount of \$647.57, be approved.

CARRIED

COMPENSATION FOR ALDERMEN LOSING SALARY
WHILE SERVING AS ACTING MAYOR

The Manager stated that no legal action can be taken by the Aldermen to receive compensation for salaries lost when they have had to take time of their regular jobs while serving as Acting Mayor. The Solicitor suggests that the Indemnity By-Law be amended. The Solicitor was asked to prepare a report for the next Council Meeting, recommending the necessary amendments to the Indemnity By-Law.

TABLED ITEMS

- R.C.M.P. Report for October 1968
- R.C.M.P. Traffic Statistics for October 1968
- Lower Mainland Regional Planning Board Agenda for meeting of November 7,

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

That the Finance Committee adjourn.

CARRIED

.....
J. Lubmore.....CHAIRMAN

Tuesday, November 5th, 1968
continued

GENERAL MEETING

SPECIAL COUNCIL MINUTES
- OCTOBER 29th, 1968

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1495. That the Special Council Minutes of October 29th, 1968, be approved.
CARRIED

COURT OF REVISION MINUTES
- NOVEMBER 1st, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1496. That the Court of Revision Minutes of November 1st, 1968 be received.
CARRIED

FINANCE COMMITTEE MINUTES
- NOVEMBER 5th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1497. That the Finance Committee Minutes of November 5th, 1968 be approved.
CARRIED

APPEAL FROM DECISION OF THE LOWER MAINLAND
REGIONAL PLANNING BOARD ON MONTEREY DEVELOPMENTS
APPLICATION FOR REZONING

In his report the Manager advised that Order-in-Council No. 6635/68 approves the decision of the arbitrators on the Appeal Board regarding Application #2-1968 to amend the Official Regional Plan. The next step will be to refer the application by Monterey Developments to a Public Hearing. The Manager recommended that all of the lands owned by Monterey Developments be referred to a Public Hearing.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

1498. That the application of Monterey Developments be referred to a Public Hearing
CARRIED

The Solicitor reported that he is preparing a report on how Public Hearings should be conducted.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BOILEAU:

1499. That prior to the Public Hearing Monterey Developments be requested to appear before Council and outline in general the proposal that they have for the development of this property, if it is rezoned.
CARRIED

- continued -

Tuesday, November 5th, 1968
continued

D.F. VINCENT-JONES RE ROAD DEDICATION

A letter was received from Mr. D.F. Vincent-Jones, requesting the municipality to dedicate the existing road allowance along the north property line of Lot "C" and the adjacent municipally owned Lot "B" of the Southwest 1/4 of the Southwest 1/4 of Sec. 17, Twp. 40, Plan 3444. Mr. Vincent-Jones wants to use this road for access to his proposed subdivision.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1500. That the dedication of the road allowance north of and parallel to David be approved, it being understood that Mr. Vincent-Jones will pay all costs associated with the road.

CARRIED

BURKE MOUNTAIN PROPERTIES LTD. - PROPOSAL
TO DEVELOP BURKE MOUNTAIN

Mr. P. Hansen, Architect, explained to Council the development proposed by Burke Mountain Properties Ltd. and asked Council to endorse the project in principle.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

- 1501. That Burke Mountain Properties Ltd.'s proposal to develop Burke Mountain be accepted in principle, with no commitment to the municipality.

MOTION LOST

Aldermen Bewley, Gilmore and McKenzie registered opposition.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

- 1502. That this proposal be referred to the Advisory Planning Commission.

CARRIED

PLANNER'S REPORT - REZONING OF 1130-1132 HAMMOND
AVENUE TO RM-1 TO LEGALIZE EXISTING FOURPLEX

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

- 1503. That the application of Mr. Gerald Tuma to Rezone 1130 - 1132 Hammond Avenue to RM-1 to legalize the existing fourplex, be rejected and the Solicitor authorized to continue his investigation as to what legal steps should be taken in view of the violation of our By-Law.

CARRIED

Ald. Gamache registered opposition.

PLANNER'S REPORT - REZONING OF 838 SMITH AVENUE
TO R-2 FOR DUPLEX (FARWEST DEVELOPMENTS LTD.)

The Planning Director recommended that this application be referred to the Advisory Planning Commission.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1504. That the Planning Director's recommendation in his report of October 31, 1968 be approved.

CARRIED

Tuesday, November 5th, 1968
continued

PLANNER'S REPORT - REZONING OF 671 BLUE MOUNTAIN
STREET TO R-2 FOR DUPLEX (FARWEST DEVELOPMENTS LTD.)

The Planning Director recommended in favour of this application.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1505. That the Planning Director's recommendation in his report of October 31st, 1968 be approved. CARRIED

PLANNER'S REPORT - REZONING OF 204 CAYER STREET
TO SERVICE INDUSTRIAL (M-2) (G. PIPKE)

The Planning Director recommended approval of this application provided the existing house is removed and the area for outdoor storage of cars is adequately screened.

MOVED BY ALD. BOLLEAU,
SECONDED BY ALD. BUTLER:

1506. That the application of G. Pipke to rezone 204 Cayer Street to Service Industrial (M-2) be referred to the Advisory Planning Commission. CARRIED

PLANNER'S REPORT - REZONING OF 1415 CARTIER STREET
TO RM-2 FOR APARTMENTS (MR. P. HANSEN)

The Planning Director recommended approval of this application subject to a more detailed plan being presented for Lot 10 and the former Lots 11 and 12.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

- 1507 That Mr. Hansen's application be approved provided that it goes to the Design Panel and a detailed plan is presented for Lot 10 and the former Lots 11 and 12, Blk. 10, D.L. 46, Plan 2624. CARRIED

PLANNER'S REPORT - REZONING OF 1226-1234 BRUNETTE
AVENUE TO RM-2 FOR APARTMENTS (MR. P. HANSEN)

The Planning Director recommended in favour of the application subject to its full review by the Design Committee.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1508. That Mr. Hansen's application to rezone 1226 - 1234 Brunette Avenue to RM-2, be referred to a Public Hearing. CARRIED

PLANNER'S REPORT - REZONING OF 655 CLARKE ROAD
TO SERVICE COMMERCIAL (CS-1) FOR DRIVE-IN RESTAURANT

The Planning Director recommended that this application be declined.

- continued -

Tuesday, November 5th, 1968
continued

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1509. That the application of McQuarrie & Selkirk to rezone 655 Clarke Road to Service Commercial (CS-1), be declined. MOTION LOST
Aldermen Butler, Gamache and Boileau registered opposition.

MOVED BY ALD. BOILLEAU.
SECONDED BY ALD. GAMACHE:

1510. That this application be referred to a Public Hearing. CARRIED
Ald. Bewley registered opposition.

PLANNER'S REPORT - REZONING OF LOT 118, D.L. 109,
PLAN 33406 TO R-2 FOR DUPLEX (MR. P. HANSEN)

The Planning Director recommended that this application be referred to the Advisory Planning Commission.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1511. That Mr. Hansen's application to rezone Lot 118, D.L. 109, Plan 33406 to R-2, be referred to the Advisory Planning Commission. CARRIED

PLANNER'S REPORT - REZONING OF 700 CLARKE ROAD
TO RM-2 FOR APARTMENTS (MR. P. HANSEN)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1512. That Mr. Hansen's application to rezone 700 Clarke Road to RM-2 be declined as recommended by the Planning Director in his report dated October 31st, CARRIED

MR. J.D. HAYHURST RE FENCE HEIGHT REQUIRE-
MENTS AND LAW ENFORCEMENT IN COQUITLAM

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1513. That Mr. Hayhurst's letter of October 5th, 1968 be received and filed. CARRIED

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. MCKENZIE:

1514. That the draft Fence By-Law be referred to a Public Hearing. CARRIED

MR. J.P. MCNAMEE, PRINCIPAL, RANCH PARK
SCHOOL - TRAFFIC HAZARDS ON SPURAWAY DRIVE

A letter was received from Mr. J.P. McNamee, Principal of Ranch Park School concerning traffic hazards on Spuraway Drive.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1515. That the Acting Mayor forthwith form a Traffic and Safety Committee to study problems such as this and provide recommendations. CARRIED

The existing Traffic Committee, consisting of Aldermen Bewley and McKenzie chaired by Alderman Boileau, will study the traffic problems on Thermal I and Spuraway Drive until the end of 1968.

Tuesday, November 5th, 1968
continued

Alderman Bewley suggested that Thermal Drive be closed at the boundary between Coquitlam and Port Moody.

E. SHOLANDER RE PROBLEM OF HUNTERS
IN QUARRY ROAD AREA

A letter dated October 25th, 1968 was received from Mr. E. Sholander, pointing out that hunters in the Quarry Road area are loading their shotguns with slugs to overcome the Firearms By-Law which prohibits the use of rifles.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1516. That a letter be written to the Port Coquitlam & District Hunting & Fishing Club, asking them for their advise concerning the danger of using shotguns loaded with slugs within the District of Coquitlam.

CARRIED

CHAMBER OF COMMERCE RE COMO LAKE DEVELOPMENT

A letter was received from the Chamber of Commerce, expressing concern over the deterioration and asking for information regarding the municipality's plans for development of this area. A letter from the Parks and Recreation Director, giving the history of the title to Como Lake, was read to Council.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1517. That a copy of the Parks and Recreation Director's letter be sent to the Chamber of Commerce.

CARRIED

CHAMBER OF COMMERCE RE TRAFFIC PROBLEMS
AT NORTH ROAD AND LOUGHEED HIGHWAY

A letter was received from the Chamber of Commerce, expressing concern over the traffic problems at North Road and Lougheed Highway and suggesting that a right hand turn lane be provided off of the Lougheed Highway onto North Road when travelling in a westerly direction.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1518. That the Chamber of Commerce be notified that we are having a meeting with Burnaby on November 7th, 1968, at which time traffic problems at North Road and Lougheed Highway will be discussed, and that a right hand turn lane off the Lougheed Highway comes under the jurisdiction of the Department of Highways.

CARRIED

Mr. Hockey does not know what the Department of Highways plans are for this intersection but will bring the question of a right hand turn lane before the Department of Highways when their plans are presented.

GATE AT MUNICIPAL GRAVEL PIT
ON ROCHESTER AVENUE AT LAURENTIAN CRESC.

It was drawn to Council's attention that rubbish is being dumped in the old municipal gravel pit on Rochester Avenue and the area is becoming infested with rats.

Tuesday, November 5th, 1968
continued

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

1519. That the Chairman of the Board of Works be authorized to erect a gate at old municipal gravel pit on Rochester Avenue to close off the gravel pit the public.

CARRIED

SALE OF PARCEL "L", D.L. 385, PLAN 2144

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1520. That Parcel "L", D.L. 385, Plan 2144 be not sold as recommended in the Planning Director's report of October 31st, 1968.

CARRIED

Aldermen Boileau and Butler registered opposition.

FRASER-BURRARD REGIONAL PARK
DISTRICT MEETING, OCTOBER 30th

Ald. Bewley reported on a meeting of the Fraser-Burrard Regional Park District held on October 30th. He advised that the Fraser-Burrard Regional Park District is planning to purchase land owned by the Provincial Government from Belcarra Park to Sasamate Lake for a regional park.

SUBDIVISION COMMITTEE MINUTES
- OCTOBER 28th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1521. That the Subdivision Committee Minutes of October 28th, 1968 be received.

CARRIED

TAX SALE MONIES EXPENDITURE
BY-LAW NO. 1616

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1522. That the "District of Coquitlam Tax Sale Monies Expenditure By-Law No. 1616 1968" be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1523. That By-Law No. 1616 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1524. That By-Law No. 1616 be read a third time.

DECLARED READ

- continued -

Tuesday, November 5th, 1968
continued

ZONING AMENDMENT BY-LAW NO. 1606 (W.A. OLIVER)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1525. That the "District of Coquitlam Zoning Amendment By-Law No. 1606, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1610 (AUTO WRECKING)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

1526. That the "District of Coquitlam Zoning Amendment By-Law No. 1610, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

LEASE AUTHORIZATION BY-LAW NO. 1580

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1527. That the "District of Coquitlam Lease Authorization By-Law No. 1580, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

WITHHOLDING OF BUILDING PERMIT
- 646 CYPRESS STREET

A memo from the Building Inspector advised that in accordance with Resolution No. 1319, September 24, 1968, he has withheld the building permit to construct a dwelling at 646 Cypress Street and is awaiting Council's directive. The Engineering Department has checked the elevations and is of the opinion that a dwelling constructed as shown on the plans would be safe from flooding.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1528. That the building permit for construction of a dwelling at 646 Cypress Street be issued. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GAMACHE:

1529. That the problem of controlling construction of dwellings below a certain ground level be referred to the Solicitor for a report. CARRIED

TAXATION EXEMPTION BY-LAW NO. 1611

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1530. That the "District of Coquitlam Taxation Exemption By-Law No. 1611, 1968" be read a first time. DECLARED READ

Tuesday, November 5th, 1968
continued

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1531. That By-Law No. 1611 be read a second time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1532. That By-Law No. 1611 be read a third time. DECLARED READ

TAXATION EXEMPTION BY-LAW NO. 1612

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

1533. That the District of Coquitlam Taxation Exemption By-Law No. 1612, 1968 be read a first time. DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1534. That By-Law No. 1612 be read a second time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

1535. That By-Law No. 1612 be read a third time. DECLARED READ

OPEN FORUM ON FLUORIDATION

Ald. Butler read a letter from the Parent-Teachers Council which stated an open forum on fluoridation will be held at the Como Lake Junior Second School Gymnasium on November 13th at 8 p.m.

MEETING BETWEEN PORT COQUITLAM, FRASER MILLS AND COQUITLAM - OCTOBER 30th

The Manager circulated to members of Council a synopsis of a meeting held on October 30th between the City of Port Coquitlam, the District of Fraser Mills and the District of Coquitlam. The meeting discussed the following matters pertaining to joint participation.

- Dyking
- Equipment
- Garbage Collection - Ald. Butler reported that the City of Port Coquitlam will be conducting a trial garbage collection run in the east end of Coquitlam.
- Fire Protection
- Police Protection
- Safety Building
- By-Law Enforcement Officer
- S. P. C. A.
- Joint Legal Department
- Street Lighting on Red Bridge Road
- Improving Lincoln Avenue (boundary road)
- Name Changing and Numbering on Lougheed Highway
- Joint Management Meetings
- Wellington Street Watermain

Tuesday, November 5th, 1968
continued

Ald. Boileau called a meeting for November 20th between Ald. Bruce Scott of Port Coquitlam, the Fire Chiefs from Port Coquitlam and Coquitlam and Mayor Campbell and Acting Mayor Ald. Gilmore.

MR. ROD LARGE TO BE ADDED AS
MEMBER OF C.P. '69 COMMITTEE

Ald. McKenzie advised Council that the C.P. '69 Committee has suggested that Mr. Rod Large be added as a member of the Committee.

RESOLUTION #PR124 OF PARKS & RECREATION COMMISSION
MINUTES, OCTOBER 23rd, 1968 - HIRING OF CARLBERG JACKSON
PARTNERS TO DO ENGINEERING STUDY ON REPLACEMENT OF MACKIN
PARK POOL

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1536. That the Parks & Recreation Commission reconsider this part of the Parks & Recreation Minutes of October 23rd, 1968 with respect to hiring Carlberg Jackson Partners to do the engineering study on the replacement of Mackin Park Pool.

CARRIED

FENCING OF MUNDY LAKE PARK
ALONG COMO LAKE AVENUE

In connection with the request of residents to fence Mundy Lake Park, the Parks & Recreation Commission considers this not advisable but will put in for an allocation in the 1969 Budget for clearing a portion of Mundy Park along Como Lake Avenue

TASK FORCE ON HOUSING & URBAN AFFAIRS

Acting Mayor Gilmore reported that he had received a telephone call from Ottawa, inviting the District of Coquitlam to speak on its brief to the Task Force on Housing and Urban Affairs, which is being held in the Vancouver Art Gallery on November 8th at 11 a.m.

TABLED ITEMS


- Industrial Development Commission Seminar - Nov. 14th at Villa Motor Inn
- City of Port Moody re traffic sign "Moray Street"
- Lower Mainland Municipal Assoc. Minutes Meeting, October 16th
- Thank you note - Mrs. Dale Cochrane, nee Howe
- Copy of D.L. Cunnings letter to Hillcrest P.T.A. re fencing of Mundy Park
- Canadian Federation of Mayors & Municipalities re clarification of Executive Committee decision regarding alternative program to Municipal Winter Works Incentive Program
- Fraser Valley Mosquito Control Board - Annual Meeting, November 12th
- New Westminster Chamber of Commerce Minutes, October 17th meeting
- Thank you note from Mr. & Mrs. R. Caddy
- Fraser-Burrard Regional Hospital District Minutes of meeting of October 9th
- Greater Vancouver Regional District - Minutes of meeting of October 9th
- Big Brothers of B.C. - thank you for grant

Tuesday, November 5th, 1968
continued

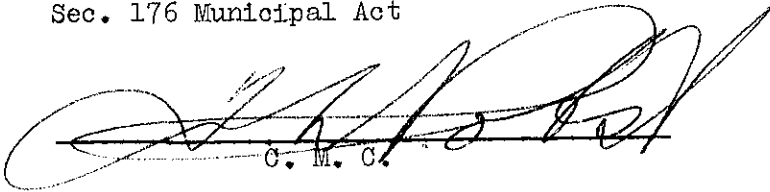
MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. 11:15 p.m.

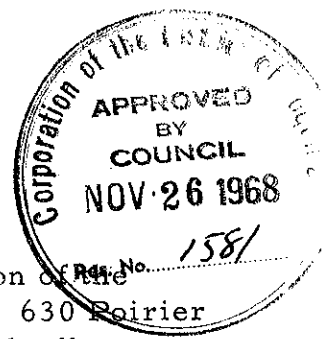
CARRIED

.....ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held November 5th, 1968 as instructed subject
to amendments and adoption.
Sec. 176 Municipal Act


.....C. M. C.

Tuesday, November 12th, 1968,
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, November 12th, 1968 with all Members of Council present save His Worship Mayor Christmas. Also present were the Municipal Manager, Municipal Clerk, Engineering Supervisor, Planning Director. Ald. Gilmore was Acting Mayor.

FINANCE COMMITTEE

CHRISTMAS HAMPER FUND CONTRIBUTION

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1537 That we approve the \$200 set aside in the budget for the Christmas Hamper Fund.

CARRIED

NORTHEAST COQUITLAM RATEPAYERS
ASSOC. - LACK OF POLICE PROTECTION

A letter from the Northeast Coquitlam Ratepayers Assoc. was read to Council wherein they state problems caused their area by lack of police protection. They cited the ratio of police to population for the Vancouver and North Shore area as being 1 to 950 and Coquitlam's as 1 to 2,000. The Council suggested the letter be answered stating we realize the problem and we are awaiting a report from the S/Sgt. as to desired ratio for this area before budget time in the new year.

STEWARDSHIP MEETING - NOVEMBER 25TH

A suggested date of November 25th at 7.30 p.m. was set for the Stewardship Meeting and it was arranged to have this in the auditorium at the Social Recreation Centre.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

1538 That the Acting Mayor be empowered to make the necessary arrangements to publicize the Stewardship Meeting.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1539 That the Stewardship Meeting be held November 25th at 7.30 at the Social Recreation Centre.

CARRIED

PUBLIC HEARING DATE SET
NOVEMBER 22ND, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1540 That the Public Hearing be held on November 22nd, 1968.

CARRIED

Tuesday, November 12th, 1968,
continued.

CAPITAL WORKS MEETING - SIDEWALK
POLICY - TUESDAY, NOVEMBER 19TH

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BUTLER:

- 1541 That the Capital Works and Sidewalk Meeting of Thursday, November 14th be changed over to a Special Council Meeting to be held on Tuesday, November 19th at 7 p.m. and also to hear Monterey Developments presentation.

CARRIED

JOINT MEETING WITH PORT COQUITLAM
RE FIRE DEPARTMENT SERVICES

A date has been set for the joint meeting with Port Coquitlam re Joint Fire Department Services. The meeting will be held November 20th at 7.30 at the Social Recreation Centre.

MANAGER'S REPORT RE ASSESSMENT DEPT.

The Manager's Report dated November 8th re Assessment Department was read to Council outlining the necessary expansion required in this Department.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

- 1542 That the Manager's Report of November 8th re the Assessment Department be approved.

CARRIED

MANAGER'S REPORT RE J. ALLARD

The Manager's Report regarding the application for zoning by Mr. J. Allard was read to Council outlining the events leading up to the November 5th meeting.

NORTHEAST COQUITLAM RATEPAYERS
RE ALL CANDIDATES MEETING

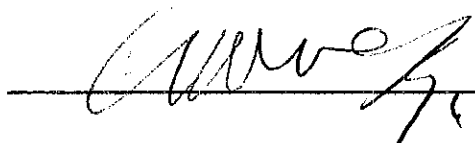
A letter from the Northeast Coquitlam Ratepayers Assoc. was read to Council. They submit their name for consideration when selecting a place to hold All Candidates Meeting.

ADJOURNMENT

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

That the Finance Meeting adjourn. 7.55 p.m.

CARRIED


CHAIRMAN

Tuesday, November 12th, 1968,
continued.

REGULAR MEETING - NOVEMBER 5TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1543 That the Minutes of the Regular Meeting of Council held on
November 5th, 1968 be approved.

CARRIED

VOTE OF CONFIDENCE IN
MUNICIPAL EMPLOYEES

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1544 That this Council endorse the action of our municipal employees
concerning the problem that arose at the Council Meeting
last week.

CARRIED

FINANCE MEETING - NOVEMBER 12TH

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1545 That the Minutes of the Finance Meeting of November 12th,
1968 be approved.

CARRIED

MRS. E. A. GARRISON - APPEAL
RE HOUSE MOVING

Mrs. Garrison's appeal to Council was based on the fact that,
although the Building Inspector had refused permission to move
this home as it is not 90% of the value of the other homes in the
area, she felt due to the odd triangular shape of the lot a larger
home could not be built on it.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1546 That the Building Inspector's ruling be supported by this Council
and the appeal of Mrs. Garrison be turned down.

CARRIED

SGT. WHITE - PORT COQUITLAM
R. C. M. P. RE FIREARMS BY-LAW

Sgt. White suggested amendment to the Firearms By-law to
prohibit hunting in the Colony Farm area and all that portion
marked in blue on the map marked Schedule "A" of By-Law
1308.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1547 That we follow the recommendation of Sgt. White to amend
our by-law No. 1308 as suggested.

CARRIED

Tuesday, November 12th, 1968,
continued.

PLANNER'S REPORT RE REGIONAL
PLANNING IN LOWER MAINLAND

The Municipal Planner tabled his November 7th report re
Regional Planning in the Lower Mainland with Council.

S/SGT. HOWARTH'S REPORT RE
RIVERVIEW HOSPITAL

The Staff Sergeant's report was read to Council wherein he
reports on his visit with Dr. Bryson, Superintendent of the
hospital.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1548 That this letter be sent to the people in the area who were
concerned about the patients roaming at large.

CARRIED

PLANNER'S REPORT - P. HANSEN
1326 - 1332 BRUNETTE AVENUE TO RM-2

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1549 That this application go to Design Panel and to Public Hearing.

CARRIED

PLANNER'S REPORT - SIMON FRASER REALTY
1200 HOWIE AVENUE TO RM-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1550 That this application to rezone go to Advisory Planning
Commission.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - NOVEMBER 6th, 1968

Res. 1071 - Glenwood Developments - 300 Decaire Street.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1551 That Res. 1071 be approved, and go to Public Hearing.

CARRIED

Res. 1072 - De Fehr et al - Cottonwood & North Road.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1552 That this application be approved as recommended.

CARRIED

Tuesday, November 12th, 1968,
continued.

Res. 1073 - Bell Irving Realty - 523 North Road
That we continue to approve the proposal in principle in light of the plans shown, noting the setback infringement along North Road, and suggesting that the applicant negotiate with adjacent land owners to provide access to Whiting Way from the north or south.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1553 That Res. 1073 be approved.

CARRIED

Res. 1074 - Hohn Const. - Gatensbury at King Albert
That we recommend that the bond be retained until the intent of the landscaping plans are conformed to to the satisfaction of the Planning Director.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1554 That Res. 1074 be approved.

CARRIED

Res. 1075 - Farwest Dev. Ltd. - 838 Smith Ave. to R-2
That we decline this application as it does not meet the criteria for locating duplexes in our one-family housing areas.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. BEWLEY:

1555 That the recommendation of the Advisory Planning Commission be approved and this be declined.

CARRIED

Res. 1076 - Poul Hansen -
That we table the application until the applicant presents his plans to the Advisory Planning Commission.

MOVED BY ALD. MCKENZIE
SECONDED BY ALD. GAMACHE:

1556 That we support the tabling motion.

CARRIED

Res. 1077 - G. Pipke - 204 Cayer Street
That we approve the application subject to the two conditions enunciated by the Planning Director and subject to plans being presented to the Commission by the applicant.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. MCKENZIE:

1557 That we approve the recommendations of the Advisory Planning Commission, and refer to Public Hearing.

CARRIED

Tuesday, November 12th, 1968,
continued.

Res. 1078 - P. Hansen - 1100 Charland Avenue
That the application be declined as all the criteria for locating
duplexes in our one family housing areas are not met.

MOVED BY ALD. BUTLER
SECONDED BY ALD. MCKENZIE:

1558 That the recommendation of the Advisory Planning Commission
be approved.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES
NOVEMBER 6TH, 1968 - APPROVAL

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1559 That the Advisory Planning Commission Minutes of November
6th, 1968 be approved.

CARRIED

SAFETY COMMITTEE MINUTES
NOVEMBER 6TH

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1560 That the Safety Committee Minutes of November 6th, 1968
be approved.

CARRIED

APPOINTMENT OF RETURNING OFFICER
AND POLLING PLACES

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1561 That Mr. Pobst be appointed Returning Officer. Also,
all elementary Schools including Rochester Elementary
be polling places with the exception of Coronation Park
School. The Municipal Hall also will be a polling station.

CARRIED

RESCINDING OF MOTIONS RE
BY-LAWS 1611 & 1612

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1562 That Res. No. 1431, 1432, 1433 & 1492 be rescinded. Also,
that Res. No. 1428, 1429, 1420 and 1491 be rescinded.

CARRIED

ANNUAL TAXATION EXEMPTION
BY-LAW NO. 1611, 1968 (CHURCHES)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1563 That the "District of Coquitlam Annual Taxation Exemption By-Law
No. 1611, 1968" be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED

Tuesday, November 12th, 1968,
continued.

ANNUAL TAXATION EXEMPTION
BY-LAW NO. 1612 (INSTITUTIONS)

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1564 That the "District of Coquitlam Annual Taxation Exemption
By-Law No. 1612, 1968" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED

C. P. '69 - MEETING DATE

Ald. McKenzie suggested December 9th as a tentative date
for the next meeting to discuss C. P. '69.

TABLED ITEMS

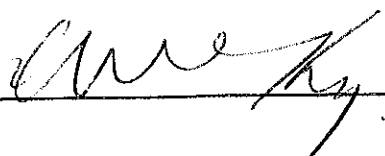
- Public Works Department Report - October 1968
- Sewer Department report - October 1968
- Sign Shop Department Report - October 1968
- S. P. C. A. Report - October 1968
- City Clerk, Vancouver re Metropolitan Police Force
- Mrs. B. V. Scollan re fluoridation
- Reply to Mr. Casavant re paving of Hachey
- Building Department report for month of October
- Waterworks Department Report - October 1968
- Fraser Valley Mosquito Control Board re change of date - meeting Nov. 14th
- Cerebral Palsy Assoc. Newsletter - October 31st.

ADJOURNMENT

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:


That the meeting adjourn. 10.00 p. m.

CARRIED



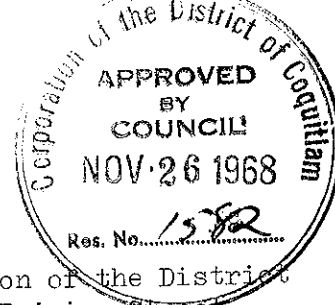
ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held November 12th, 1968 as instructed subject
to amendments and adoption.
Sec. 176 Municipal Act.



C. M. C.

Tuesday, November 19, 1968
630 Poirier Street
Coquitlam, B.C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, November 19th, 1968 at 7 p.m. with all members of the Council present save His Worship Mayor Christmas. Also present were the Municipal Manager, Engineering Supervisor, Planning Director and the Municipal Clerk. Ald. J. Gilmore was Acting Mayor.

The meeting was called to order with the first item on the agenda being Monterey Development Co. Ltd. plans of development listed on the Public Hearing scheduled for Friday, November 22nd.

Communication by phone was tabled "Won't be able to meet Council tonight". Ald. Gamache reported that he had been in touch with Mr. Peters and he had stated that his plans were not sufficiently advanced for Council consideration and asked that the matter be deferred.

It was agreed by Council that when the matter came before the Public Hearing that it would be deferred and in the meantime some of those who will be present, including the Glen and East End Ratepayers Association, be advised.

N.W. HULLAH CORP. PRESENTING A PLAN FOR SEWER SERVICE
OF LOTS 37 & 38, D.L. 238, 246, 383 & 385, ALONG WITH
LOT "B" OF A FRACTION OF THE N.W. 1/4 OF SEC. 10,
TWP. 39 AND OF LOTS 238 & 246

A submission by the Engineer for the Hullah Corporation covered generally the Department of National Defence property for which they had been in touch with the Greater Vancouver Sewerage & Drainage Board for their approval in principle to a sewer outlet. Before the Board would study the matter further in regard to the updating of the "Rawn Report", they were seeking the feelings of the District of Coquitlam in this regard.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1565. That this request of N.W. Hullah Corporation Ltd. be referred to the Planning Department as well as the Engineering Department for a complete report.

DECLARED DEFEATED

The Acting Mayor declared himself in favour of the resolution.
Yea - 3 Nay - 3

MOVED BY ALD. BEWLEY:
SECONDED BY ALD. GAMACHE:

1566. That the trunkline for sanitary sewer presented by N.W. Hullah Corporation Ltd. be approved by this Council in principle.

Yea - 3 Nay - 3

The Chairman declared the motion defeated. The members of Council who stood to their feet were Ald. Gamache and Ald. R.E. Boileau, both stated that they asked to be excused.

Ald. Gamache stated that there was no further need for him to be present where members of the Council Board had reversed their opinions on certain matters in the interest of the municipality. "I'll see you on Friday."

Ald. Boileau asked why the meeting could not hear the East End problems as it would appear that all they were concerned about was the west end of the municipality.

Tuesday, November 19th, 1968

Ald. Boileau stated that I'll sit down and hear some more of further matters before Council before leaving.

Ald. Butler stated "I am afraid of the future of this matter. We have tried for years for the development of sewerage in this area. I am afraid for the matter."

Ald. Boileau spoke again expressing his feelings and used the example of the Laurentian trunkline where the Council had spent hours before they approved in principle and at no time were they considering the housing development that would use the line, leaving that to the design engineers.

The Chairman then called for the next item before the meeting and the Clerk asked for special consideration on the Fluoridation By-Law No. 1618.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1567. That By-Law 1618 be considered a first time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1568. That By-Law No. 1618 be considered a second time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1569. That By-Law 1618 be considered a third time. DECLARED READ

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1570. That a special meeting of the Municipal Council be called for Friday, November 22nd at 7:15 p.m. to reconsider and finally pass the Fluoridat By-Law No. 1618. CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1571. That the motion re sidewalks be lifted from the table. CARRIED

The Engineering Supervisor produced Resolution No. 1495.

"That the second method, General Revenue with no borrowing be adopted and a five year programme entered into on a 2 mill per year basis."

Ald. McKenzie made it clear that he would support this resolution if the mention of the mill rate were removed.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1572. That Resolution No. 1495^{be amended to} read: "That the second method, General Revenue with no borrowing be endorsed in principle on a pay-as-you-go basis." CARRIED

Tuesday, November 19th, 1968

A further study of the Capital Works Programme was given by the Manager.

Adjournment for coffee at 9:15 p.m.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1573. That the Manager be congratulated on the type of presentation of the proposed General Fund Capital Budget. CARRIED

Ald. Bewley questioned the two methods before the Council.

1. Proceed with sidewalks out of General Revenue
2. Policy needed as to what portion could be tied to local improvements.

Answer: The Manager stated that none of the expenditures were considered tied to a local improvement basis.

Therefore it was concluded by Ald. Bewley that it would be borrowing or pay-as-you-go.

Ald. McKenzie stated that if the five year program of recreation, administration and engineering were put to the electorate that the voters would find that which they could support the programme on.

Ald. Butler stated that perhaps we should be making the sidewalk programme more desirable with more participation by Council, thus retaining the present local improvement method.

Ald. Boileau stated that he would like to take the matter further into study before making a decision on the five year approach.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1574. That the sidewalk policy from General Revenue be adopted with no borrowing of funds in 1969. CARRIED

Ald. Bewley invited the Council, on behalf of the Parks & Recreation Commission, to a meeting to discuss park acquisition. The meeting suggested Wednesday, December 11th as a convenient date to meet the Commission.

The Manager and Solicitor were to prepare an agreement with the School Board for library service. The Manager stated that he would press for the completion of this as soon as possible.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1575. That Ald. Boileau along with the Planner attend the next meeting of the Glen and East End Ratepayers Association Thursday, November 21st, regarding the proposed Zoning By-Law plan. CARRIED

The meeting was again advised of the Public Hearing on Friday at 7:30 p.m. by the Acting Mayor, asking all to be present.

Tuesday, November 19th, 1968


MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

That the meeting adjourn.

CARRIED

..........ACTING MAYOR

I hereby certify that I have recorded
the above Minutes of the Special Council
Meeting held November 19th, 1968 as
instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


.....
C. M. C.

Friday November 22nd, 1968,
630 Poirier Street,
Coquitlam, B. C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Friday, November 22nd, 1968 at 7.15 p.m. Ald. Gilmore, Acting Mayor in the Chair, Ald. Butler, Ald. Boileau and Ald. Gamache were present.

FLUORIDATION REFERENDUM BY-LAW NO. 1618

A by-law to authorize a referendum to obtain the opinion of the electors on the question of fluoridation of the water supply.

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1576 That By-Law No. 1618 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

APPOINTMENT OF MR. A. C. KENT, ASSISTANT ENGINEER AS APPROVING OFFICER

Appointment of Mr. A. C. Kent, Assistant Engineer as Approving Officer during absence of Mr. H. F. Hockey between Friday, November 22nd and December 9th while on annual vacation.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

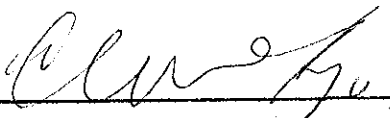
1577 That Mr. A. C. Kent, Assistant Engineer be appointed approving officer for November 22nd through to December 9th, 1968.

CARRIED

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

That the meeting adjourn.

CARRIED



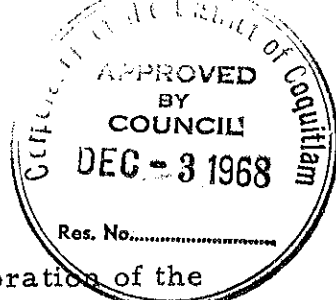
ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held November 22nd, 1968 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.



C. M. C.

Tuesday, November 26th, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre on Tuesday, November 26th, 1968 at 7.30 p.m. with all Members of Council present save Mayor L. J. Christmas. Acting Mayor McKenzie acted as Chairman of the meeting. The Municipal Clerk, Municipal Planner, Municipal Manager, Municipal Treasurer and Assistant Engineer were also present.

FINANCE MEETING

ITEMS FOR FINANCE AGENDA

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

- 1578 That only matters concerning property acquisition or personnel or any other matters which in the Manager's opinion require a confidential evaluation by Council should be on the Finance Agenda, also matters normally dealt with in Finance Meeting of a non-controversial nature.

CARRIED

A. SAENGER - ELECTING TO CONTINUE
UNDER UNEMPLOYMENT INSURANCE

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1579 That Mr. A. Saenger be allowed to continue contributions under Unemployment Insurance Act.

CARRIED

PARKS & RECREATION DIRECTOR RE
APPOINTMENT OF CARLBERG, JACKSON

A letter outlining reasons for the appointment of Carlberg, Jackson Partners as prime consultants on the Mackin Park Pool Replacement was received from the Parks and Recreation Director.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1580 That this letter from the Parks and Recreation Director dated November 18th, 1968 be received and filed.

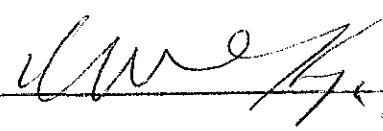
CARRIED

ADJOURNMENT

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

That the Finance Meeting adjourn.

CARRIED



CHAIRMAN

Tuesday, November 26th, 1968,
continued.

G E N E R A L M E E T I N G

MINUTES OF REGULAR COUNCIL
MEETING OF NOVEMBER 12TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1581 That the Minutes of the Regular Council Meeting of November 12th, 1968 be approved.

CARRIED

MINUTES OF SPECIAL MEETING
NOVEMBER 19TH, 1968

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

- 1582 That the Minutes of the Special Council Meeting of November 19th, 1968 be approved.

CARRIED

MANAGER'S REPORT - NORTH ROAD HOLDINGS

The Manager's Report of November 20th re North Road Holdings, By-Laws 1472 and 1479, was read to Council wherein the Manager recommended that:

"The Municipality does nothing with regard to the lane cancellation. In the event that the future traffic pattern causes concern to the residents then at that time the Municipality can proceed with attempting to close the lane by Road Closing By-Law."

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

- 1583 That the Municipality do nothing with regard to this lane cancellation.

MOTION TABLED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

- 1584 That Res. 1583 be tabled for one week until there is an opportunity for Mr. Buchanan, Municipal Planner, to make a personal call on the two people who oppose this lane cancellation.

CARRIED

MANAGER'S REPORT - NOVEMBER 22ND

1. Requirements for Sewage Treatment

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

- 1585 That the Manager's Report re Sewage Treatment dated November 22nd, be received.

CARRIED

Tuesday, November 26th, 1968,
continued.

2. Auto Wreckers - Lower Schoolhouse Street

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BUTLER:

1586 That Ald. Boileau and Ald. McKenzie and the Manager meet with the auto wreckers at as early a date as possible, this meeting to be after 4 p. m. in the afternoon.

CARRIED

3. Winslow Avenue Road Closing

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1587 That the matter of Winslow Avenue Road Closing, By-Law No. 1613, be tabled until after the C. P. '69 meeting to be held on December 9th.

CARRIED

4. 1968 Amended Budget

The Manager's report was received re the above and the Treasurer gave a brief report on same.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1588 That the "District of Coquitlam 1968 Amended Budget By-Law No. 1633, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1589 That By-Law No. 1633 be read a second time.

DECLARED READ

1590 That By-Law No. 1633 be read a third time.

DECLARED READ

5. Provisional Budget requirements

The Manager read his report re Provisional Budget Requirements and no action was required regarding this.

6. Booth Avenue Sewers.

The Manager reported on Booth Avenue Sewers and Mr. Bill Peacock of Associated Engineering Services outlined the alternatives to be decided on and reported on the tenders received.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1591 That we award the contract to Coyne Contracting and Alternative 3 be followed and the larger pump be put in at Booth at an additional cost of \$3,000 and Mr. Allinger be required to put up \$3,000 as a guarantee that he would go ahead within the next two years or forfeit the \$3,000 bond; also the signing of the contract be deferred until we contact Mr. Allinger.

CARRIED

Tuesday, November 26th, 1968,
continued.

7. North Road Widening

The Manager reported he had given authorization for the Engineering Supervisor to give Burnaby the approval to have outlets for decorative fixtures attached to the lights standards on the Coquitlam side of North Road at an additional cost of a little over \$1,000.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1592 That the Manager's actions in this regard be approved.

CARRIED

8. S. P. C. A. Building - New Kennels.

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1593 That a Special Meeting be set up with Port Moody and Port Coquitlam and the above matter be placed on that agenda.

CARRIED

PRINCIPAL, ALDERSON ELEMENTARY
RE SAFETY OF SCHOOL CHILDREN

J. D. Hayhurst, Principal of Alderson Elementary wrote to Council re safety of the children attending Alderson and the lack of sidewalks in this area.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1594 That Mr. Hayhurst's letter be referred to the Traffic and Safety Committee for a report.

CARRIED

Ald. Gilmore suggested that the signs the school patrols carry should be revamped, i. e. longer poles with the stop sign on the end so the children don't have to walk right out on to the road to stop the traffic. He requested a recommendation from the Traffic and Safety Committee on this matter also.

COQUITLAM & DISTRICT MOBILE
HOME OWNERS ASSOCIATION

A letter dated November 15th along with a brief submitted to the Federal Task Force on Housing was received by Council.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1595 That this matter be referred to the Planning Department and Building Department for their study.

CARRIED

MRS. W. THOM - OLD CAR BODIES

A letter was received from Mrs. W. Thom requesting the matter of disposal of old car bodies be once again discussed by Council and they try to reach some solution to this problem.

Tuesday, November 26th, 1968,
continued.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1596 That the Manager and Acting Mayor look into the problem of disposal of old car bodies and report back to Council at the next meeting.

CARRIED

MRS. B. A. FRASER -
LETTER TO ARENA COMMISSION

Mrs. Fraser's letter to the Arena Commission was read to Council wherein she states her grievances with the Arena Commission.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1597 That this matter be referred to the Arena Commission.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE

1598 That we rescind the by-laws 1106 and 1191 establishing the Arena Commission and a motion be passed placing the Arena Commission under the Parks and Recreation Commission.

MOTION TABLED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1599 That Res. 1598 be tabled and be brought forward before a full meeting of Council with a report by the Manager on the referendum and the by-law passed by Council.

CARRIED

PARKLAND P. T. A. - ADULT PATROLS

A letter was received from the Parkland P. T. A. requesting Council give consideration to the use of Adult Patrols in certain heavy traffic areas.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1600 That the letter from the Parkland P. T. A. re Adult Patrols be referred to the Traffic Committee for study.

CARRIED

L. M. R. P. B. - AMENDMENTS
TO REGIONAL PLAN

Application No. 12 - Our Southwestern Shores

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

1601 That the Application #12 be approved.

CARRIED

Tuesday, November 26th, 1968,
continued.

Application #13 - Regional Parks Plan

MOVED BY ALD. GAMACHE
SECONDED BY ALD. GILMORE:

1602 That this application be tabled to the next meeting.

CARRIED

Application #14 - Amendment of Subdivision and Servicing Policy.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1603 That we approve Application #14.

CARRIED

OKRON ENGINEERING - CAR WASH
AUSTIN AVENUE AND NORTH ROAD

A letter was received from Okron Engineering requesting Council approval of a 14'9" setback as the required 15' setback would result in considerable cost and a delay in opening.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1604 That this matter be referred back to the applicant and he be advised to appeal to the Board of Variance.

CARRIED

S. P. C. A. RE PICK-UP OF
DEAD ANIMALS

The Manager reported that this matter should be dealt with in committee with Mr. Hosegood attending.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BOILEAU:

1605 That this be approved.

CARRIED

LICENSE INSPECTOR - HORSES
IN RESIDENTIAL AREA

The License Inspector reported on horses being ridden along foot paths in the Robinson Street area. The Manager reported that he felt the License Inspector should prevail upon people to have horses in residential areas boarded in places kept for that purpose.

COQUITLAM HOSPITAL SOCIETY

A letter was received from Dr. J. D. Munroe, Medical Health Officer, Simon Fraser Health Unit, urging that Council endorse the Coquitlam Hospital Society. Mr. Broomfield, who was at this Council Meeting, named some of the members of this Society - Dr. Heffelfinger, Poul Hansen, Ken Bridge, R. Keating, B. Corbould and D. Broomfield.

Tuesday, November 26th, 1968,
continued.

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1606 That this Council go on record as endorsing the Coquitlam
Hospital Society.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. GAMACHE:

1607 That a letter be written to the Regional Hospital Board informing
them of our action and requesting recognition of this body in
due course and we are looking forward to consideration of this
District for a hospital in the near future.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1608 That the Manager investigate the possibility of reserving hospital
sites within the Municipality or within the Ranch Park area.

CARRIED

ENGINEERING SUPERVISOR'S REPORT
RE TRAFFIC - THERMAL DRIVE

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1609 That copies of the Engineering Supervisor's report be forwarded
to the Thermal Drive Ratepayers Association and the principal
of Hillcrest School.

CARRIED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1610 That the recommendations as made by the Engineering Department
(four recommendations) be approved.

CARRIED

PLANNER'S REPORT - W. C. CHISOLM
2112 LORRAINE AVENUE - R-2

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1611 That the Planner's recommendation be approved and this
application be referred to the Advisory Planning Commission
for their report and recommendation.

CARRIED

W. R. BROWNLEE - 1400 THOMAS
AVENUE TO RM-2

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1612 That the application of Mr. Brownlee to rezone 1400 Thomas
Avenue to RM-2 be referred to the Advisory Planning Commission
for their report and recommendation.

CARRIED

Tuesday, November 26th, 1968,
continued.

PLANNER'S REPORT - URBAN RENEWAL

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1613 That the application for an Urban Renewal Scheme be forwarded to the Province so it can be considered if and when the Federal Government lifts the "freeze" on Urban Renewal Schemes.

CARRIED

JOINT MEETING - SAFETY COMMITTEE
BURNABY AND COQUITLAM - NOVEMBER 7TH

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

- 1614 That the Minutes of the Joint Meeting between the Safety Committee of Burnaby Municipality and Members of Coquitlam Municipal Council be approved.

CARRIED

SPORTS CENTRE COMMISSION -
MINUTES OF OCTOBER 24TH

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

- 1615 That the Minutes of the Sports Centre Commission of October 24th, 1968 be received.

CARRIED

BURKE MOUNTAIN COMMITTEE
MINUTES - NOVEMBER 6TH

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

- 1616 That the Burke Mountain Committee Minutes of November 6th, 1968 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
NOVEMBER 12TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

- 1617 That the Subdivision Committee Minutes of November 12th, 1968 be received.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES - NOVEMBER 13TH

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

- 1618 That the Parks and Recreation Commission Minutes of November 13th, 1968 be received.

CARRIED

Tuesday, November 26th, 1968,
continued.

FINANCE MINUTES - NOVEMBER 26th

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1619 That the Minutes of the Finance Meeting of November 26th,
1968 be approved.

CARRIED

PARKS & RECREATION DIRECTOR RE
APPOINTMENT OF RUSSCHER HANSON

A report was received from the Parks and Recreation Director asking Council to execute the client-architect agreement between Russcher Hanson Associates and the District of Coquitlam for Mundy Park Dressing Room - Concession Building.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1620 That the client-architect agreement between Russcher Hanson Associates and the District of Coquitlam be approved.

CARRIED

SOUTH COQUITLAM LITTLE
LEAGUE - REQUEST FOR GRANT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1621 That this request for a grant be referred for budget study.

CARRIED

SECURITY ISSUING BY-LAW 1632

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1622 That the "District of Coquitlam Security Issuing By-Law No. 1632, 1968" be read a first time.

DECLARED REAL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1623 That By-Law No. 1632 be read a second time.

DECLARED REAL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1624 That By-Law No. 1632 be read a third time.

DECLARED REAL

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1625 That Authorization is hereby given to sell the debenture(s) as authorized under Security Issuing By-Law No. 1632 to the Greater Vancouver Regional District at a yield cost to the Municipality of the District of Coquitlam not to exceed 8%".

CARRIED

Tuesday, November 26th, 1968,
continued.

COUNCIL INDEMNITY BY-LAW NO. 1634

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1626 That the "District of Coquitlam Council Indemnity By-Law
No. 1634, 1968" be read a first time.

DECLARED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1627 That By-Law No. 1634 be read a second time.

DECLARED

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1628 That By-Law No. 1634 be read a third time.

DECLARED

REPORT OF MANAGER RE J. ALLINGER
SEWERS - WILDWOOD MOBILE HOME PARK

Following a discussion with the Mr. P. Allinger the Manager reported that Wildwood Mobile Homes Ltd. would agree in writing to put up a \$3,000 cash bond as evidence that Wildwood would proceed with the installation at their total cost according to plans and specifications approved by the Engineer of the Corporation of a pump at the foot of Myrnam Street and necessary force main from the pump at the foot of Myrnam Street to the pump located at Booth and Myrnam within a two year period, and, failing said construction within two years that the \$3,000 cash bond would be forfeited.

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1629 That we authorize the Manager to proceed with the agreement such as outlined here this evening.

CARRIED

BURKE MOUNTAIN LEASE AUTHORIZATION
BY-LAW NO. 1619, 1968

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1630 That "The District of Coquitlam Burke Mountain Ski Village and Recreational Area Control By-law No. 1619, 1968" be read a first time.

DECLARED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1631 That By-Law No. 1619 be read a second time.

DECLARED

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1632 That By-Law No. 1619 be read a third time.

DECLARED

Tuesday, November 26th, 1968,
continued.

NELSON STREET WATERCOURSE -
BY-LAW NO. 1617

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1633 That the "District of Coquitlam Loan Authorization and Drainage
Construction By-Law No. 1617, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1633 That By-Law No. 1617 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1635 That By-Law No. 1617 be read a third time.

DECLARED READ

HOSPITAL DEBENTURE REPEAL
BY-LAW NO. 1630, 1968

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1636 That the "District of Coquitlam Hospital Debenture Repeal
By-Law No. 1630, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1637 That the By-Law No. 1630 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1638 That By-Law No. 1630 be read a third time.

DECLARED READ

MANAGER'S REPORT RE CARDIO
VASCULAR TRAINING

The Manager's Report dated November 13th and the Welfare
Administrator's Report dated November 8th were reviewed by
Council.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BEWLEY:

1639 That we go on record as asking the Provincial Government to
support the S. F. U. Program on the usual 80-20 basis and
failing that we are prepared to subsidize any welfare recipient
from our Social Assistance rolls who undertakes the program
in the amount of \$100 per man up to five men.

CARRIED

Tuesday, November 26th, 1968,
continued.

MANAGER'S REPORT - REQUEST FOR
GRANT - POLICE CURLING ASSOC.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1640 That the request by the Canadian Police Curling Association
for a grant be referred for budget study.

CARRIED

ADVANCE PAYMENT OF TAXES
BY-LAW NO. 1631

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1641 That the "District of Coquitlam Advance Payment of Taxes
By-Law No. 1631, 1968" be read a first time.

DECLARED I

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1642 That By-Law No. 1631 be read a second time.

DECLARED I

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1643 That By-Law No. 1631 be read a third time.

DECLARED I

SEWER SYSTEM TEMPORARY
LOAN BY-LAW NO. 1615

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1644 That the "Sewer System Temporary Loan By-Law No. 1615,
1968" be reconsidered, finally passed and adopted and the
Seal of the Corporation affixed.

CARRIED

TAX SALE LAND MONIES EXPENDITURE
BY-LAW NO. 1616, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BOILEAU:

1645 That the "District of Coquitlam Tax Sales Monies Expenditure
By-Law No. 1616, 1968" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED

STREET LIGHTING ANNUAL CHARGE
BY-LAW NO. 1635, 1968

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1646 That the "District of Coquitlam Street Lighting Annual Charge
By-Law No. 1635, 1968" be read a first time.

DECLAR ED I

Tuesday, November 26th, 1968,
continued.

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1647 That By-Law No. 1635 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GILMORE:

1648 That By-Law No. 1635 be read a third time.

DECLARED READ

TABLED ITEMS

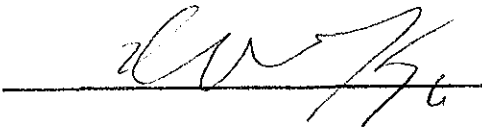
Tender results - Booth Sanitary Sewers
Columbian Progress Edition
Notice of Election of officers - Coquitlam Chamber of Commerce
Greater Vancouver Regional District Minutes - Nov. 13th
Greater Vancouver Regional Hospital District Minutes - Nov. 13th
Press release re Regional District revisions
Vancouver Fraser Park - Notice of meeting - November 27th & agenda
Industrial Development News - November 1968
U.B.C.M. Newsletter - November 1968
New Westminster Chamber of Commerce - Minutes of October 28th
meeting and thank you for donation of \$500
North Fraser Valley District Women's Institute re fluoridation
Municipal Affairs Newsletter
L.M.R.P.B. re Regional Districts
Coquitlam Receipts for October 25th, 1968
School Board Minutes for September 10th, October 1st, October 2nd,
October 15th, October 22nd, October 29th, 1968
R.C.M.P. Report re cost of Police service April to Sept. 30th -

ADJOURNMENT

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

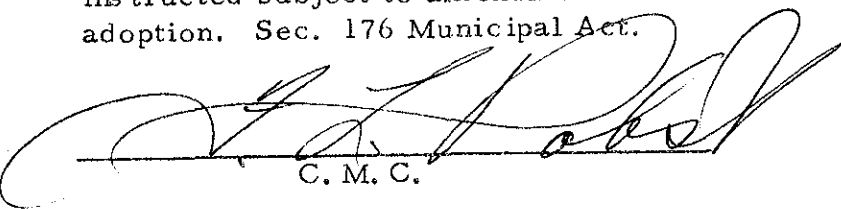
That the Meeting adjourn. 10.50 p.m.

CARRIED



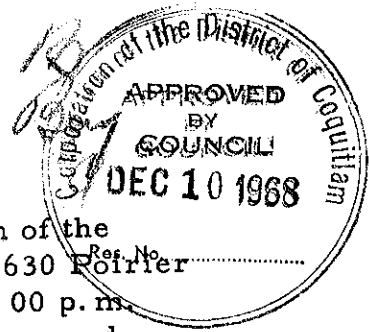
ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council
Meeting held November 26th, 1968 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act.



C. M. C.

Tuesday, December 3rd, 1968,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, December 3rd, 1968 at 7.00 p. m. All Members of Council were present save Mayor L. J. Christmas and Acting Mayor McKenzie. Also present were the Assistant Engineer, Municipal Solicitor, Municipal Planner, Municipal Manager and Municipal Clerk..

MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1649 That Ald. Gamache act as Chairman.

CARRIED

MINUTES OF SPECIAL MEETING
NOVEMBER 22ND, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1650 That the Minutes of the Special Meeting of November 22nd, 1968 be approved.

CARRIED

MINUTES OF REGULAR MEETING
NOVEMBER 26TH, 1968

MOVED BY ALD. BUTLER
SECONDED BY ALD. BEWLEY:

1651 That the Minutes of the Regular Meeting of November 26th, 1968 be approved.

CARRIED

MANAGER'S REPORTS - NOVEMBER 29TH

1. Vancouver - Fraser Park District
This report was tabled with Council for information only.
 2. Sports Centre Commission.
This report was tabled with Council for information only.
- Ald. McKenzie arrived at the meeting at this point and took over as Chairman.
3. Comprehensive General Liability Insurance

MOVED BY ALD. BOILEAU
SECONDED BY ALD. GAMACHE:

1653 That the Manager's Report be approved.

CARRIED

BURKE MOUNTAIN LEASE
AUTHORIZATION BY-LAW 1619

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BOILEAU:

1653 That the "District of Coquitlam Burke Mountain Ski Village and Recreational Area Control By-Law No. 1619, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, December 3rd, 1968,
continued.

ADVANCE PAYMENT OF TAXES
BY-LAW NO. 1631

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1654 That the "District of Coquitlam Advance Payment of Taxes
By-Law No. 1631, 1968" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED

BUDGET AMENDMENT BY-LAW 1633

MOVED BY ALD. GAMACHE
SECONDED BY ALD. BEWLEY:

1655 That the "District of Coquitlam Budget Amendment By-Law
No. 1633, 1968" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED

COUNCIL INDEMNITY BY-LAW 1634

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1656 That the "District of Coquitlam Council Indemnity By-Law No.
1634, 1968" be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

CARRIED

L. M. R. P. B. RE REGIONAL PLANNING BOARD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GILMORE:

1657 That we approve the first recommendation as outlined in
Mr. Parker's letter of November 28th and have two districts
instead of four.

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1658 That this matter be tabled.

CARRIED

MOVED BY ALD. GILMORE
SECONDED BY ALD. BUTLER:

1659 That the integrity of the present regional plan be maintained.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER

1660 That this matter be tabled until we have the opportunity to
discuss it further.

CARRIED

Ald. McKenzie registered opposition.

Tuesday, December 3rd, 1968,
continued.

SPORTS CENTRE COMMISSION RE PARKING

A letter was received from the Sports Centre Commission dated November 29th wherein they draw to Council's attention the problem of deteriorating parking conditions on Sports Centre grounds.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GAMACHE:

1661 That this letter be received and filed.

CARRIED

REPORT OF SOLICITOR RE RES. 1458 -
CHRISTMAS TREE SALES - NOVEMBER 14

The Solicitor's report re the above matter was read to Council and no action contemplated as it was for information only.

MUNICIPAL SOLICITOR'S REPORT RE
NORTH ROAD EXPROPRIATIONS

MOVED BY ALD. BUTLER
SECONDED BY ALD. GAMACHE:

1662 That the Solicitor's Report of November 29th re the above be approved.

CARRIED

PARKS & RECREATION DIRECTOR RE
LEASE - CATHOLIC PUBLIC SCHOOLS

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1663 That the Lease between the Catholic Public Schools of Vancouver Archdiocese and the Municipality of Coquitlam be approved.
(Lourdes High School)

CARRIED

PLANNER'S REPORT RE LANE CLOSING
NORTH ROAD HOLDINGS - FOSTER AVENUE LANE

The Planner's report was read to Council and this matter was tabled to the next meeting.

SPORTS CENTRE COMMISSION
NOVEMBER 13TH, 1968

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER:

1664 That the Sports Centre Commission Minutes of November 13th be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
NOVEMBER 25TH, 1968

MOVED BY ALD. BEWLEY
SECONDED BY ALD. BUTLER:

1665 That the Subdivision Committee Minutes of November 25th be received.

CARRIED

Tuesday, December 3rd, 1968,
continued.

JOINT MEETING - RE FIRE SERVICES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BEWLEY:

1666 That the Minutes of the Joint Meeting between Port Moody,
Port Coquitlam, and Coquitlam re joint Fire Services
and dated November 20th, 1968 be approved,

CARRIED

AMALGAMATING FIRE SERVICES

MOVED BY ALD. BOILEAU
SECONDED BY ALD. BUTLER

1667 That we adopt in principle the idea of amalgamation of the
Fire Departments of Port Moody, Port Coquitlam and the
District of Coquitlam.

CARRIED

TABLED ITEMS

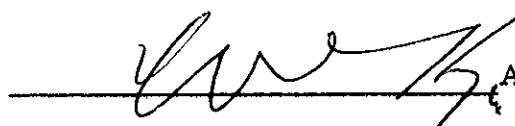
News Release from Delta re Sewer Extension and Treatment
Fraser Valley Mosquito Control Board Minutes - November 14th
U. B. C. M. Minutes of Annual Convention

ADJOURNMENT


MOVED BY ALD. BUTLER
SECONDED BY ALD. BOILEAU:

1668 That the meeting adjourn. 7.55 p. m.

CARRIED

 ACTING MA

I hereby certify that I have recorded
the above Minutes of the Regular
Council Meeting held December 3rd,
1968 as instructed subject to amendments
and adoption. Sec. 176 Municipal Act.


C. M. C.

Tuesday, December 10th, 1968
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, December 10th, 1968 at 7:30 p.m. with all members of Council present. Also present were the Engineering Supervisor, Municipal Planning Director, Municipal Manager and Municipal Clerk.

F I N A N C E C O M M I T T E E

SALE OF LOTS 19 & 20, D.L. 361, PLAN 1084
TO SCHOOL BOARD FOR CHINES JR. SECONDARY SCHOOL

A request has been received from School District #43 to purchase the southern 440 ft. of Lots 19 & 20, D.L. 361, Plan 1084. The School Board asked Council to consider having the land appraised by an appraiser mutually acceptable to the School Board and Council. The Planning Director's report recommended public use of the school parking facilities with access being made available on the school property for hikers wishing to enter the municipal park area to the north and that the boundary of the land be the edge of the slope.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BEWLEY:

1669. That we sell to the School Board as per their request the southern 440 ft. of Lots 19 and 20, D.L. 361, Plan 1084 which is not required for municipal purposes and is neither reserved or dedicated.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1670. That Penny and Keenleyside do the appraisal.

CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1671. That the Planner's recommendation regarding parking and access be stipulated in the agreement.

CARRIED

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1672. That the Planning Department advise the School Board of the instability of the slopes and the need for protection.

CARRIED

SALE OF LOTS 23 & 23A TO BURQUITLAM
SENIOR CITIZENS HOUSING SOCIETY

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1673. That Lots 23 and 23A, D.L. 3, 45, 108 and parts of 1 and 16, Plan 874, Ref. Pl. 2112A, being neither reserved or dedicated and no longer is required for municipal purposes, be offered for sale to the Burquitlam Senior Citizens Housing Society in accordance with the provisions of Section 473 of the "Municipal Act" the following conditions to be applicable:

1. That the land be used for providing housing accommodation for senior citizens on a non-profit basis.
2. Subject to all lawful requirements of the Municipality as well as its rules and regulations.

Tuesday, December 10th, 1968

3. The price to be \$168,000.00.

CARRIED

TECHNICAL ASSISTANCE FOR PLANNING DEPARTMENT

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

1674. That we advertise for a Planning Assistant IV at the rate of \$598 to \$719 in five annual increments.

CARRIED

BOARD OF HEALTH DINNER

Ald. Gilmore advised Council that he had paid for the Board of Health dinner and would like to be reimbursed for the \$46.78.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1675. That \$46.78, being the cost of the Board of Health Dinner, be paid to Alderman J.W. Gilmore. CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

That the Finance Committee adjourn.

CARRIED

.....CHAIRMAN

G E N E R A L M E E T I N G

His Worship Mayor L.J. Christmas was present at the meeting to present the firemen with their certificates and called the meeting to order.

Coquitlam's Fire Chief B. Falcon introduced Mr. Basel Nixon, Fire Marshal; Mr. Ken Collier, Deputy Fire Marshal and Inspector Foster. Alderman R.E. Boileau introduced the Council members and Municipal Clerk and Municipal Manager to the officials from the Fire Marshal's Office.

The Fire Marshall explained that the certificate was specially designed for this course which covered fire investigation as well as fire protection, handling of nuclear isotopes and chemical fires. Mr. Nixon presented to Mayor Christmas the firemen's certificates and a photograph of the firemen working out at the training camp.

Mayor Christmas presented the certificates to the following firemen:

- | | |
|-----------------|------------------|
| Douglas Johnson | Kenneth Nichols |
| Vernon Proulx | Richard Ortner |
| Alexander Blake | Rene Fontaine |
| John Gibson | James Morgan |
| Maurice Boisse | John Mitchell |
| | William Marshall |

Tuesday, December 10th, 1968

Alderman McKenzie resumed as Chairman of the meeting.

REGULAR COUNCIL MINUTES
- DECEMBER 3rd, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1676. That the Regular Council Minutes of December 3rd, 1968 be approved.

CARRIED

FINANCE COMMITTEE MINUTES
- DECEMBER 10th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1677. That the Finance Committee Minutes of December 10th, 1968 be approved.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1678. That we finish the Finance Committee meeting tomorrow night at 7 p.m. before the Parks & Recreation Commission meeting.

CARRIED

MANAGER'S REPORT ON HOSPITAL SITES

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1679. That we formally approach the Minister of Health Services and Hospital Insurance and ask him to consider a hospital in the Coquitlam area and that we are prepared if necessary to negotiate for suitable land in the municipality or the site north of Riverview Hospital.

CARRIED

NEXT REGULAR COUNCIL MEETING DATE

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1680. That if the Manager feels it is warranted, a special Council Meeting be held next week.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1681. That if necessary, we consider December 30th, 1968 for the last Council Meeting prior to the New Year.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1621
1769 AUSTIN AVENUE (J.E. VOLKOMMER)

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1682. That the "District of Coquitlam Zoning Amendment By-Law No. 1621, 1968" be read a first time.

DECLARED READ

Tuesday, December 10th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

1683. That By-Law No. 1621 be read a second time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1684. That By-Law No. 1621 be read a third time. DECLARED READ

Acting Mayor McKenzie declared himself in favour of the application.
Ald. Gamache registered opposition.

ZONING AMENDMENT BY-LAW NO. 1622
825 SMITH AVENUE (A.C. & M.D. MCLEAN)

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1685. That the application of A.C. & M.D. McLean be declined. CARRIED
Acting Mayor McKenzie declared himself in favour of declining the application.

ZONING AMENDMENT BY-LAW NO. 1623
515 COMO LAKE AVENUE (SIMON FRASER REALTY)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GAMACHE:

1686. That the application of Simon Fraser Realty be declined. CARRIED
Acting Mayor McKenzie declared himself in favour of declining the application

ZONING AMENDMENT BY-LAW NO. 1624
1226 - 1234 BRUNETTE AVE. (POUL HANSEN)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1687. That the "District of Coquitlam Zoning Amendment By-Law No. 1624, 1968"
be read a first time. DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1688. That By-Law No. 1624 be read a second time. DECLARED READ

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1689. That By-Law No. 1624 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1625
671 BLUE MOUNTAIN STREET (FARWEST DEVELOPMENTS)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1690. That the application of Farwest Developments Ltd. be declined as it does
not meet the duplex criteria.

CARRIED

Acting Mayor McKenzie declared himself in favour of the motion.

Tuesday, December 10th, 1968

ZONING AMENDMENT BY-LAW NO. 1626
655 CLARKE ROAD (ALLARD CONTRACTORS LTD.)

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1691. That this application be referred to the Advisory Planning Commission.
Acting Mayor McKenzie declared himself in opposition to the motion.
Aldermen Boileau, Gamache and Gilmore registered opposition.

MOTION LOST

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. GILMORE:

1692. That this application be declined.
Acting Mayor McKenzie declared himself in favour of declining the application.
Ald. Boileau registered opposition.

CARRIED

A resident living in the vicinity of 655 Clarke Road told Council that after the last meeting Mr. Allard told him that if the Dog and Suds operation were not allowed to go in that their lives would be made a misery on Kemsley Avenue.

ZONING AMENDMENT BY-LAW NO. 1627
1200 BLOCK PIPELINE ROAD (COQUITLAM REALTY LTD.)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1693. That the application of Coquitlam Realty Ltd. be tabled.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1628
1326 - 1332 BRUNETTE AVENUE (POUL HANSEN)

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1694. That the "District of Coquitlam Zoning Amendment By-Law No. 1628, 1968" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1695. That By-Law No. 1628 be read a second time.

DECLARED READ

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1696. That By-Law No. 1628 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1629 (FENCES)

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1697. That the "District of Coquitlam Zoning Amendment By-Law No. 1629, 1968" be read a first time.

DECLARED READ

Tuesday, December 10th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1698. That By-Law No. 1629 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1699. That By-Law No. 1629 be read a third time.

DECLARED READ

PUBLIC HEARING MINUTES
- NOVEMBER 22nd, 1968

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1700. That the Public Hearing Minutes of November 22nd, 1968 be received.

CARRIED

PLANNER'S REPORT ON GRAVEL
PIT DEVELOPMENT POLICIES

The Planning Director summarized the contents of his report on gravel pit development policies.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. GILMORE:

1701. That the Planner's recommendations be handed to the Solicitor for his interpretation of Sections 4, 6 and 8 and any other areas which need clarification.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

1702. That the Planning Director's report be referred to the Engineering Department for study.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1703. That the Planning Director's report be referred back to the Planner in regard to boundaries.

CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1704. That we refer this problem of implementation of the Official Community Plan to the Planner.

CARRIED

Ald. Bewley commended the Planning Director on his report.

COLUMBIA BITULITHIC RE GRAVEL
PRODUCTION FACILITIES

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1705. That we write Columbia Bitulithic that there has been a recommendation by our Planner that relocation would be suitable and we would like their reactions to relocating within the municipality. Also, that Columbia Bitulithic be advised that gravel pit development policies are presently being studied.

CARRIED

Tuesday, December 10th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

1706. That a similar letter be sent to Glacier Rock Products and Valley Industries with a copy of the Planning Director's report.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

1707. That the Greater Vancouver Sewerage & Drainage District be sent a copy of the Planning Director's report on gravel pit development policies.

CARRIED

APPLICATION #13 TO LOWER MAINLAND REGIONAL
PLANNING BOARD RE PARKS & PLANNER'S REPORT

Application #13 is for incorporation into the Regional Plan the Regional Park sites in the Vancouver-Fraser Park District's Master Plan. The Planning Director's report on Burke Mountain Regional Park suggested the following:

1. Council approval of the Regional Plan Amendment #13-68 at this time.
2. Council endorsement of Regional Parks Board acquisition of the Regional Park from the Crown.
3. Council should enter into an agreement with the Regional Parks Board for continued administration of the Park Area by the Municipality.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1708. That Items No. 1 and 2 of the Planning Director's recommendations in his report of November 28th, 1968 on Burke Mountain Regional Park, be approved.

CARRIED

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BOILEAU:

1709. That Application #13 to amend the Regional Plan be tabled for further study.

CARRIED

WINSLOW AVENUE ROAD CLOSING

Earlier this year Council decided to close Winslow Avenue from Poirier Street to Berry Street to make land available to the School Board for additional parking. Since then the architects have drawn up a new plan for the Civic Centre complex. At the October 15th Council Meeting Council expressed the view that Winslow Avenue should be physically closed but not cancelled until such time as the architects' final plans had been prepared and accepted by Council.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1710. That the closing of Winslow Avenue be held up until a report is received from the Engineering Department.

CARRIED

CLERK'S REPORT ON PUBLIC HEARING,
NOVEMBER 22, 1968

The Clerk's report advised that a further submission has been received in connection with the matters before the Public Hearing of November 22, 1968. In light of the Solicitor's comments on the case of Vancouver Charter and

Tuesday, December 11th, 1968

Vancouver By-Law 4324 and the decision of the judge ruling on attendance at Public Hearings, the Clerk recommended that Council not receive the correspondence before dealing with the by-law in question.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1711. That the letter from the Oakdale Homeowners' Association be received and filed for information purposes and a suitable reply be sent.

CARRIED

LOWER MAINLAND REGIONAL PLANNING
BOARD RE REGIONAL PLANNING BOARD

The Municipal Manager read from the Minutes of a Lower Mainland Regional Planning Board meeting the positions of various member municipalities regarding the division of the Greater Vancouver Regional District into four regional areas.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BOILEAU:

1712. That we favour the four district concept but that we express our sympathy with the Planning District and would go on record as favouring two Planning Districts, one for the Lower Mainland, the other for the Fraser Valley.

CARRIED

Ald. Gilmore registered opposition. Acting Mayor McKenzie vetoed the motion.

MEDICAL HEALTH OFFICER RE MENTAL
HEALTH CENTRE

A letter dated November 28th, 1968 was received from Dr. J.D. Munroe, Director of the Simon Fraser Health Unit, concerning a Mental Health Centre at the Simon Fraser Health Unit. The only obstacle to building an addition to the Health Unit building is the moratorium declared by Council on any new construction in the Civic Centre area. There is also a time limit on the funds now available from the Provincial Treasury. If accommodation is not provided for the Mental Health Centre staff in Coquitlam, they will have to remain in the rented offices in New Westminster.

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

1713. That a letter be sent to Dr. Munroe advising him that the freeze on any new construction in the Civic Centre area is still on and that the CP '69 plans envision the elimination of the Simon Fraser Health Unit building.

CARRIED

PLANNER'S REPORT ON N.W. HULLAH CORP.
BUILDING SANITARY SEWER TRUNK FROM BARNET HWY.
& LANSLOWNE ST. TO COMO LAKE AVE. & SHARPE ST.

In his report the Planning Director dealt with the proposed building of a sanitary sewer trunk by N.W. Hullah Corporation under the headings Orderly Development, Trunk Sewer Planning, Water Pollution and Private Financing of Trunk Sewers. The Council did not want to participate in any study which would involve any expense or commitment on Coquitlam's part.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1714. That we approve Mr. Hullah applying to the City of Port Coquitlam and the Greater Vancouver Sewerage & Drainage District in order to investigate engineering and costs at no expense to Coquitlam, with no commitment to development.

Tuesday, December 10th, 1968

Aldermen Bewley and Gilmore registered opposition.
Alderman Gamache abstained from voting.
Acting Mayor McKenzie declared himself opposed to the motion.

MOTION LOST

The items left on the Agenda will be dealt with tomorrow, Wednesday,
December 11th at 7 p.m.

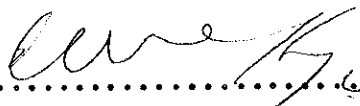
TABLED ITEMS

Vancouver-Fraser Park District reminder of requirement to appoint Directors
Lower Mainland Regional Planning Board Notice of General Meeting - December 12th
and Map
R.C.M.P. Traffic Statistics for November
R.C.M.P. Monthly Policing Report for November
Greater Vancouver Real Estate Board statement on Regional Planning
Joint Meeting of Council and Parks & Recreation Commission for December 11th, 7:30
Sign Shop Report for November, Sewer & Water Works Reports for November
Greater Vancouver Sewerage & Drainage District Minutes of Meeting, November 21st

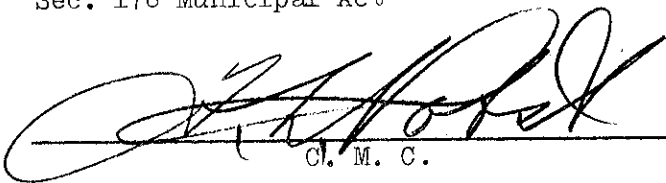
ADJOURNMENT

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

That the meeting adjourn. 11:30 p.m. CARRIED

..........ACTING MAYOR

I hereby certify that I have recorded the
above Minutes of the Regular Council Meeting
held December 10th, 1968 as instructed subject
to amendments and adoption.
Sec. 176 Municipal Act


C. M. C.

Wednesday, December 11th, 1968
630 Poirier Street
Coquitlam, B.C.



F I N A N C E C O M M I T T E E

The adjourned Finance Committee reconvened at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Wednesday, December 11th, 1968 at 7 p.m. to finish the items not dealt with at the Finance Committee meeting of Tuesday, December 10th, 1968.

CHAPMAN LANE ACQUISITION - WAGNER

The Solicitor's report of December 10th, 1968 advises that Mr. Wagner, the owner of Lot 16, Block 3, D.L. 106, Plan 6467 at 637 Chapman Avenue, has agreed to accept \$300 by way of compensation.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1715. That the Legal Department be authorized to pay Mr. Wagner, the owner of Lot 16, Block 3, D.L. 106, Plan 6467, \$300.00 as compensation.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1716. That this proceed as fast as possible so that the Department of Public Works can proceed to get this lane in and that the Solicitor inform the municipality as soon as this is cleared.

CARRIED

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

That the Finance Committee adjourn.

CARRIED

.....  CHAIRMAN

Wednesday, December 11th, 1968
630 Poirier Street
Coquitlam, B.C.



A meeting of the Municipal Council convened in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Wednesday, December 11th, 1968 after the Finance Committee meeting to finish the items not dealt with at the Council Meeting held on Tuesday, December 10th, 1968. All members of Council were present save His Worship Mayor L.J. Christmas. Alderman C.W. McKenzie acted as Chairman. Also present were R.A. LeClair, Municipal Manager and T. Klassen, Assistant Municipal Clerk.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1717. That T. Klassen be appointed Acting Municipal Clerk for the purpose of recording Minutes, signing by-laws and attending to correspondence on matters arising from the reconvened meeting of Tuesday, ~~November 10~~, 1968 held Wednesday, ~~November 11~~, 1968.

Dec

[Signature]

[Signature]

CARRIED

FINANCE COMMITTEE MINUTES
- DECEMBER 11th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1718. That the Finance Committee Minutes of December 11th, 1968 be approved.

CARRIED

CORNER STORE AT GATENSBURY STREET
AND WINSLOW AVENUE - PLANNER'S REPORT

The Planning Director's report recommended:

1. An agreement with the owners of the store to assure compliance with the Advisory Planning Commission Resolution #1081.
2. Final approval of By-Law No. 1607.
3. A perimeter ruling on the subdivision 8-1108B since a lot is being created with less than a 66 foot width.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BEWLEY:

1719. That the subdivision of Lot 98, Block 20, D.L. 357, Plan 29218 of Lily M. Fourchalk be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1720. That the rezoning agreement between The Corporation of the District of Coquitlam and Tommy Chu and John Low, in connection with the rezoning of the West 60 ft. of Lot 98, Blk. 20, D.L. 357, Plan 29218, be executed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1607
587 GATENSBURY STREET (FOURCHALK & NIAL)

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1721. That the "District of Coquitlam Zoning Amendment By-Law No. 1607, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Acting Mayor McKenzie declared himself in favour of the motion.

Wednesday, December 11th, 1968

PERIMETER RULING - J. DOUGLAS

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1722. Be it resolved that J. Douglas be exempt from the provisions of Section 71.2 of the "Municipal Act in respect to the subdivision of Rem. of Lot 1 of Lot 2, Blk. "C", D.L. 54 and 55, Plan 7216 as shown on Drawing No. 8-1275B subject to:
1. A walkway being provided along the south boundary of the property to North Road so as to serve the area south of Jefferson Avenue by pedestrian access.
 2. The approval of the Greater Vancouver Sewerage and Drainage District since the proposed subdivision abuts their drainage right-of-way.
 3. The provision of a sanitary sewer extension if necessary.
 4. An undertaking being provided by the School Board that roads will be dedicated as proposed on the east side of the future school site.
 5. Council approval of the perimeter of the first stage, the "immediate school site acquisition". This perimeter fronts on Thompson Avenue and is less than 10%, hence requiring Council approval under the Land Registry Act.

CARRIED

PLANNER'S REPORTS ON REZONING APPLICATIONS

MOVED BY ALD. BUTLER:
SECONDED BY ALD. GILMORE:

1723. That the Planning Director's reports on the undermentioned rezoning applications be referred to the Advisory Planning Commission:
- A. Ringstad, 511 & 515 Cottonwood Avenue to C-2 for an office building
 - W.R. Brownlee, 585-597 North Road to RM-2 for an apartment
 - W.R. Brownlee, 1329 Brunette Avenue to RM-2 for an apartment
 - W. Whyte, 1000 Delestre Avenue to R-1 for maintenance of existing one-family dwelling
 - W.S. Williams, 754 Gatensbury Street to RM-2 for a duplex or apartment

CARRIED

LANE CLOSING TO NORTH OF
539 - 557 FOSTER AVENUE

In his report dated December 2nd, 1968 the Planning Director recommended:

1. Continue the use of the lane to the north of Lots 26 to 32 and not close said lane by Road Closing By-Law.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GAMACHE:

1724. That the Planning Director's recommendation be approved.

CARRIED

2. Authorize the Engineering Department to construct said lane and have the two poles relocated if necessary.

MOVED BY ALD. BOILLEAU,
SECONDED BY ALD. GILMORE:

1725. That no action be taken with regard to this recommendation.

CARRIED

Wednesday, December 11th, 1968

- 3. Authorize the Engineering Department to extend the concrete curbing on the north-south lane the full extent of the said lane to protect the fencing on its east side.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GILMORE:

1726. That this recommendation be referred to the Engineering Department. CARRIED

- 4. To pass a by-law to stop up and close to traffic the access point to Cypress Gardens from the north-south lane.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1727. That a by-law be passed to stop up and close to traffic the access to Cypress Gardens from the north-south lane. CARRIED

SECURITY ISSUING BY-LAW NO. 1632

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. GAMACHE:

1728. That the "District of Coquitlam Security Issuing By-Law No. 1632, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ALDERMAN BEWLEY RE FRASER VALLEY
MOSQUITO CONTROL BOARD

Ald. Bewley asked Council to give authorization for Mr. R.J. Palmer, Pest Control Officer, to be able to negotiate on behalf of the municipality at future meetings of the Fraser Valley Mosquito Control Board.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1729. That Mr. R.J. Palmer be authorized to negotiate on behalf of the municipality at future meetings of the Fraser Valley Mosquito Control Board. CARRIED

MOVED BY ALD. GAMACHE,
SECONDED BY ALD. BUTLER:

That the meeting adjourn. CARRIED

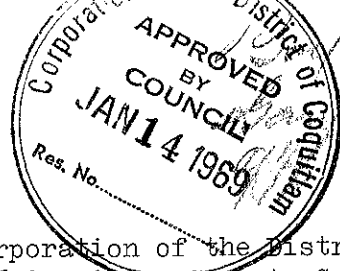
.....ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the reconvened Council Meeting held December 11th, 1968 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act



Acting Municipal Clerk

Monday, December 30th, 1968
630 Poirier Street
Coquitlam, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, December 30th, 1968 at 7:10 p.m. with all members of Council present save Mayor L.J. Christmas. Acting Mayor Gamache acted as Chairman of the meeting. Also present were the Municipal Clerk, Engineering Supervisor and Planning Director.

DRAW RE COQUITLAM CHAMBER OF COMMERCE
"INSIDE COQUITLAM" BOOKLET CONTEST - \$250

Acting Mayor Gamache drew five names. The coupons were returned to the Chamber of Commerce to check the eligibility of the residents.

REGULAR COUNCIL MINUTES - DECEMBER 10th
ADJOURNED COUNCIL MINUTES - DECEMBER 11th

The Clerk drew to Council's attention that in Resolution No. 1717 of the Minutes of December 11th the dates of the Council Meetings should be December 10th, 1968 and December 11th, 1968 rather than November 10th, 1968 and November 11th, 1968.

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BUTLER:

1730. That the Regular Council Minutes of December 10th, 1968 and the Adjourned Council Minutes of December 11th, 1968 as amended be approved.

CARRIED

LIFTING OF AID. MCKENZIE'S VETO
ON RESOLUTION 1712, DECEMBER 11th

Ald. McKenzie lifted his veto on Resolution No. 1712, December 11th regarding the four district concept for the Lower Mainland Regional Planning Board.

MOVED BY AID. MCKENZIE,
SECONDED BY AID. BUTLER:

1731. That Resolution No. 1712 which reads as follows:

"That we favour the four district concept but that we express our sympathy with the Planning District and would go on record as favouring two Planning Districts, one for the Lower Mainland, the other for the Fraser Valley."

be carried.

Ald. Gilmore registered opposition.

CARRIED

MANAGER'S REPORT

1. LANE ACQUISITION - MUNDY LAKE PARK
BLK. 5, D.L. 360, PLAN 1230

In his report the Manager advised that he was in touch with Mrs. Irene Silick, the owner of Blk. 5, D.L. 360, Plan 1230, and she advised him that she had not made any decision with respect to the sale of her land but that she will be in touch with him after the holiday season.

MOVED BY AID. GILMORE,
SECONDED BY AID. MCKENZIE:

1732. That this municipality secure an appraisal of this property from a firm such as Penny & Keenleyside.

CARRIED

Monday, December 30th, 1968

2. Acquisition of Land Adjacent
to Como Lake

The Manager's Report advised that the Flummerfelt property, Lots 7 and 8, Blk. 3, D.L. 365, Plan 1604, is now owned by Hult Construction Co. Ltd. The Manager has ordered an appraisal of the property by Penny & Keenleyside.

3. Cemetery

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1733. That we go on record as indicating support for developing the remaining portion of this area as a park rather than having any further extension of the cemetery and we would like to have all the pertinent studies done in connection with this resolution.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1734. That Resolution No. 1733 be tabled.

CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1735. That we ask the Parks & Recreation Commission to submit a report giving consideration to the pros and cons of this matter and an alternate site for the cemetery.

CARRIED

MANAGER'S REPORT

1. Assessment Department Relocation

The Manager's Report estimated the cost of relocating the Assessment Department to the premises on Austin Avenue at \$5,300. The earlier estimate of \$700 for telephone expenses can now be expected to reach \$1,850 for equipment, exclusive of installation charges of \$430 and long-distance calls.

2. Re-allocation of Office Space

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1736. That Council endorse the Manager's latest report on re-allocation of office space.

CARRIED

3. Automatic Switchboard

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1737. That Council endorse the Manager's Report.

CARRIED

Monday, December 30th, 1968

4. Proposed Rest Home

Attached to the Manager's Report is the Welfare Administrator's report which strongly recommends that this proposal be given favourable consideration by Council.

5. Port Moody-Coquitlam Development Co. Ltd.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1738. That the agreement conveying lands sold to Port Moody-Coquitlam Development Co. Ltd., be executed.

CARRIED

6. Sewer Easements

The Manager's Report recommended the adoption of a resolution authorizing the request to the Provincial Government for special enabling legislation which would simplify the procedure in securing sewer and drainage easements.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1739. That this municipality make a request of the Government of the Province of British Columbia for enabling legislation

- a) along the lines of that granted the Municipalities of Richmond and Surrey for the procurement of future sewer and or drainage easements and
- b) to obtain easements still outstanding as a result of past sewer installation programmes.

CARRIED

7. Cardio-Vascular Training Project II

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1740. That the municipality pay \$100 per man on completion of the cardio-vascular training course or earlier on the recommendation of J. Kincaid, Welfare Administrator.

CARRIED

8. Maillardville Bicultural Society

The Maillardville Bicultural Society has requested a grant equal to the current taxes on Lots 5, 6, 7 & 8 on which a senior citizens housing project is being constructed. It is not possible to exempt the Society from the 1968 taxes because the property was not in actual use for senior citizen housing as of the date of assessment, but Council may make a grant to the Society.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1741. That a grant of \$410.39 be made to the Maillardville Bicultural Society.

CARRIED

Monday, December 30th, 1968

9. Burke Mountain Regional Park

The Planning Director's report of November 28th recommended that Council enter into an agreement with the Regional Parks Board for continued administration of the park area by the municipality.

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

- 1742. That Council enter into an agreement with the Regional Parks Board for continued administration of the park area by the municipality.

CARRIED

Ald. Boileau felt that the Regional Parks Board should acquire all private properties and when the Regional Parks Board is ready to administer Burke Mountain Regional Park then the Council would authorize the acquisition of the park.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1743. That D. Buchanan, Planning Director and D. Reed, Municipal Solicitor, be invited to the next meeting of the Burke Mountain Committee.

CARRIED

10. Library Agreement

Ald. McKenzie advised Council that the Manager had telephoned the Deputy Minister of Municipal Affairs and he had no objections to the proposed agreement between the municipality and the Board of School Trustees for library service.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

- 1744. That the agreement between the Municipality and the Board of School Trustees for library service, be signed.

CARRIED

KINSMEN CLUB RE MISS COQUITLAM'S
ATTENDANCE AT VERNON WINTER CARNIVAL

A request was received from the Kinsmen Club for a grant of \$75 to help defray Miss Coquitlam's expenses in attending the Vernon Winter Carnival, February 7th to 9th, 1969.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1745. That a \$75.00 grant be made to help defray Miss Coquitlam's expenses in attending the Vernon Winter Carnival, February 7th to 9th, 1969.

CARRIED

VANCOUVER GOLF CLUB RE PROPOSED
ZONING BY-LAW

A letter was received from the Vancouver Golf Club, requesting a 3 month delay or until April 1st, 1969 rather than the original request of a 6 month delay in Council's decision to rezone the golf course from R-1 to Golf Course Institutional.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1746. That the Vancouver Golf Club's request for a delay until April 1st, 1969 be granted.

CARRIED

Monday, December 30th, 1968

MONTEREY DEVELOPMENTS - PRESENTATION
OF PLANS FOR SHOPPING CENTRE

Monterey Development presented plans for the additions to the shopping centre at Doughed Highway and Barnet Highway. They offered to donate

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1747. That the rezoning of Monterey Development's property go to the next Public Hearing. CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1748. That the tentative date for the next Public Hearing be January 15th, 1969. CARRIED

Ald. Boileau asked that Monterey Developments send the municipality a letter of intention in connection with their offer to donate 1200 sq. ft. to the municipality for a library.

ALD. BEWLEY RE VANCOUVER-FRASER
PARK DISTRICT ANNUAL BUDGET BY-LAW

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1749. That Alderman Bewley be given permission to vote in favour of the Vancouver-Fraser Park District Annual Budget By-Law No. 4, 1969.

MUNICIPAL CLERK'S REPORT
RE ELECTION RESULTS.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1750. That the Municipal Clerk's report on the December 7th, 1968 election results be entered in the Council Minutes. CARRIED

December 13th, 1968

Mayor & Aldermen,
District of Coquitlam.

Dear Sirs:

I am pleased to report the results of the election held on December 7th, 1968 in which the following were elected:

J.W. Gilmore	3,482
R.J. Gamache	3,278
M.J. Butler	2,564

The School Board representing Coquitlam:

J. Insley	3,852
-----------	-------

The fluoridation vote for the District of Coquitlam was 3,394 - yes; 2,305 - no.

For the School Loan Referendum #10 - 4,237 yes; 1,408 no.

Monday, December 30th, 1968

The total attendance at the polls was 5,903 representing 32% of the possible voters.

Yours truly,

F.I. Pobst,
C. M. C.

ST/SGT. HOWARTH RE R.C.M.P.
AUXILIARY POLICE

A request was received from St/Sgt. Howarth of the R.C.M.P. that Council consider a contribution to the R.C.M.P. Auxiliary Police as an expression of gratitude for services rendered. The 1968 Budget provides for auxiliary police in the amount of \$100, none of which has been utilized to date.

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

- 1751. That a \$100.00 grant be paid to the R.C.M.P. Auxiliary Police. CARRIED

WATERMAIN EXTENSION
- OGDEN STREET

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. MCKENZIE:

- 1752. That the watermain extension for Ogden Street be approved as recommended by the Engineering Supervisor in his report of December 10th, 1968. CARRIED

TEMPORARY WATER CONNECTION
AT 3444 ROXTON AVENUE

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1753. That the temporary water connection to service the premises at 3444 Roxton Avenue be approved as recommended by the Engineering Supervisor in his report of December 17th, 1968. CARRIED

TEMPORARY WATER CONNECTIONS
- 1009 & 1001 OGDEN STREET

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

- 1754. That the temporary water connections to service the property at 1001 Ogden Street and 1009 Ogden Street be approved as recommended by the Engineering Supervisor in his report of December 5th, 1968. CARRIED

DETERMINATION OF TAX
PENALTY DATES

The Treasurer's report recommended that for 1969 the penalty dates and respective percentage additions be July 25th, 1969 - 7% and August 29th, 1969 - 3%.

Monday, December 30th, 1968

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. GILMORE:

1755. That the Treasurer's recommendations in his report of December 2nd, 1968 regarding tax penalty dates, be approved.

CARRIED

MOVED BY ALD. BOILEAU,
SECONDED BY ALD. BUTLER:

1756. That a letter be sent to all ratepayers organizations and P.T.A.'s in the municipality and a notice be placed in the newspaper and water bills three weeks or a month prior to the mailing date of the tax notices.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1757. That the preceding motion be tabled for one week for a report from the Manager.

CARRIED

MERGER AND TRANSFER OF
CENTENNIAL RESERVE FUNDS

The Parks & Recreation Commission is requesting Council to invest in the Parks & Recreation Commission the power to merge the two reserve accounts, projecting a net reserve of \$3,209.66 and to empower the Commission to expend the \$3,209.66 on capital equipment for the Centennial Social Recreation Centre.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1758. That the Parks & Recreation Director's recommendations under date of December 18th, 1968, be approved.

CARRIED

GLENWOOD DEVELOPMENTS - RECONFIRMATION
OF ZONING AMENDMENT BY-LAW NO. 1435

A letter dated December 18th, 1968 was received from Glenwood Developments Ltd. in which they asked for:

- a) the present Council's concurrence with the rezoning to RM-2 and reconfirmation of the three readings of Zoning Amendment By-Law No. 1435 and
- b) assurance that Council will not consider further unusual restrictions of normal RM-2 usage, such as lowering of densities, for this particular lot.

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. MCKENZIE:

1759. That the three readings of Zoning Amendment By-Law No. 1435 be re-affirmed.

CARRIED

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1760. That a letter be sent to Glenwood Developments confirming the three readings of By-Law No. 1435 for rezoning to RM-2.

CARRIED

Monday, December 30th, 1968

CHRISTIAN REFORM CHURCH
- LAND SALE FOR CHURCH SITE

An application has been received from the First Christian Reformed Church of New Westminster to purchase a parcel of land large enough for the development of an elementary Christian day school and a church. In his report the Planning Director recommended that the area on the east side of Laurentian Crescent south of Austin Avenue be developed as a residential subdivision and the lots put out to tender on a retail basis. The Christian Reformed Church could then make a proposal for such area taking in the number of lots they require.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1761. That further work be done preparing this area for future subdivision.
CARRIED

A.P.C. RESOLUTION #1085 - MR. P. HANSEN'S
APPLICATION FOR SINGLE FAMILY DWELLINGS ON
ONE ACRE LOTS ON BURKE MOUNTAIN

Alderman Gamache asked Mr. Buchanan to advise Mr. Hansen of Resolution No. 1085 of the December 4th Advisory Planning Commission Minutes.

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1762. That the Advisory Planning Commission Minutes of December 4th, 1968 be received.
CARRIED

SAFETY COMMITTEE MINUTES
- DECEMBER 4th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1763. That the Safety Committee Minutes of December 4th, 1968 be received.
CARRIED

PARKS & RECREATION COMMISSION MINUTES
- DECEMBER 4th & DECEMBER 11th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. MCKENZIE:

1764. That the Parks & Recreation Commission Minutes of December 4th and December 11th, 1968 be received and filed.
CARRIED

Ald. Gilmore asked if Council could be supplied with the policy books issued to the Parks & Recreation Commission members.

SUBDIVISION COMMITTEE MINUTES
- DECEMBER 9th, 1968

MOVED BY ALD. BEWLEY,
SECONDED BY ALD. BUTLER:

1765. That the Subdivision Committee Minutes of December 9th, 1968 be received
CARRIED

Monday, December 30th, 1968

#8-1533D OF SUBDIVISION COMMITTEE
MINUTES - NORTH & SOUTH SIDE OF HAVERSLEY AVE.

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BEWLEY:

1766. That the Engineering Supervisor investigate about doing something to provide an outlet from the east end of Haversley Avenue to Austin Avenue.
CARRIED

JOINT MEETING OF COUNCIL AND PARKS &
RECREATION COMMISSION, DECEMBER 11th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1767. That the Minutes of the Joint Meeting held December 11th, 1968 between Council and the Parks & Recreation Commission, be received.
CARRIED

C.P. '69 MINUTES
- DECEMBER 9th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1768. That the C.P. '69 Minutes of December 9th, 1968 be received.
CARRIED

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BEWLEY:

1769. That this Council officially endorse the C.P. 69 report with a view to establishing it as the official plan of this municipality for the general development of the Civic Centre area.
CARRIED

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BOILEAU:

1770. That the C.P. 69 report be tabled pending a meeting early in 1969.
CARRIED
January 7th, 1969 was suggested as a date for the meeting.

SPORTS CENTRE COMMISSION MINUTES
- NOVEMBER 27th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BOILEAU:

1771. That the Sports Centre Commission Minutes of November 27th, 1968 be received.
CARRIED

BUILDING AMENDMENT BY-LAW NO. 1636

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1772. That the "District of Coquitlam Building Amendment By-Law No. 1636, 1968" be read a first time.
DECLARED READ

Monday, December 30th, 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

1773. That By-Law No. 1636 be read a second time. DECLARED READ

MOVED BY ALD. GILMORE,
SECONDED BY ALD. BUTLER:

1774. That By-Law No. 1636 be read a third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1621
1769 AUSTIN AVENUE - J.E. VOLKOMMER

MOVED BY ALD. BUTLER,
SECONDED BY ALD. BEWLEY:

1775. That the "District of Coquitlam Zoning Amendment By-Law No. 1621, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1629 (FENCES)

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1776. That the "District of Coquitlam Zoning Amendment By-Law No. 1629, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

HOSPITAL DEBENTURE REPEAL BY-LAW NO. 1630

MOVED BY ALD. MCKENZIE,
SECONDED BY ALD. BUTLER:

1777. That the "District of Coquitlam Hospital Debenture Repeal By-Law No. 1630, 1968" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

CLOSING OF WINSLOW AVENUE

Alderman Butler reported that he and Mr. Hockey visited Winslow Avenue. He requested that the closing of Winslow Avenue be held in abeyance until the addition to Centennial School is completed.

GRAVEL PORTION OF EDGAR AVENUE

Alderman Gamache advised Council of a narrow gravel portion of Edgar Avenue which is very rough. It was suggested that the owner of the trailer court be asked to dedicate 33 ft.

SNOW REMOVAL - BURKE MOUNTAIN

Alderman Gamache advised Council that Bert Ball has bought a grader and he is willing to clear snow on Coast Meridian Road if the municipality will help to defray the cost.

Alderman Boileau reported that he has been unable to arrange a meeting with the R.C.M.P. to look into the traffic problem on Spuraway Avenue and if he is still on the Committee in the New Year, it will be dealt with early in 1969.

Monday, December 30th, 1968

ENGINEERING SUPERVISOR RE
FROZEN WATER PIPES

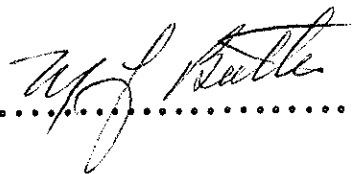
The Engineering Supervisor reported that the Water Department has been very busy thawing frozen water meters and that it is the municipal policy not to thaw frozen water services beyond the meter. It was suggested that when the water pipes are frozen the municipality supply the owner with the names of businesses which do this type of work.

TABLED ITEMS

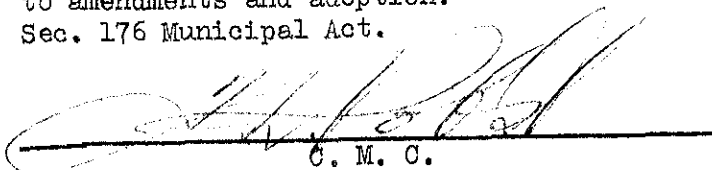
- Engineering Supervisor's report re Garbage Pickup for Christmas & New Years
- News Letter - U.B.C.M. December 1968
- Kiwanis Music Festival request for grant
- Minutes of G.V.W.D. Meeting - December 19th
- Fed. of Mayors and Municipalities - Membership Fee & Executive Director's Report
- United Community Services re Study "A Total Concept of Care"
- Planner's Report re Procedure for Zoning By-Law Amendment
- L.M.R.P.B. Meeting of December 12th - Summary
- Dept. of Municipal Affairs re Commissioner to review boundaries of municipalities
- Minister of Municipal Affairs re letter to Greater Vancouver Regional District re planning
- Cerebral Palsy News - December 1968

MOVED BY ALD. BUTLER,
SECONDED BY ALD. GILMORE:

That the meeting adjourn. 10:20 p.m. CARRIED


.....ACTING MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held December 30th, 1968 as instructed subject to amendments and adoption.
Sec. 176 Municipal Act.


C. M. C.