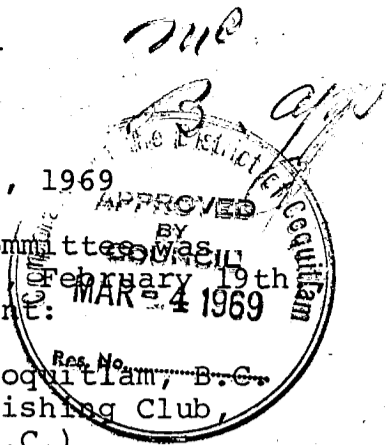


The Cognitlam River
Valley Committee

THE COQUITLAM RIVER VALLEY COMMITTEE

MINUTES

February 19, 1969



The First meeting of the Coquitlam River Valley Committee held in the Social Recreation Centre, on Wednesday, February 19th 1969 at 8:00 p.m. with the following persons present:

- Mr. A. Munro, Chairman, 1826 Fraser Street, Port Coquitlam, B.C.
- Mr. J. Culp, Port Coquitlam District Hunting and Fishing Club, (6352 Bruce Street, West Vancouver, B.C.)
- Mr. J. C. Gibson, Glen & East End Ratepayers Association, (3093 Glen Drive, Port Coquitlam, B.C.)

Alderman R. E. Boileau

Mr. T. M. Earl, Parks and Recreation Commission

Mr. A. Saenger, Parks and Recreation Superintendent, staff member.

Mr. D. M. Buchanan, Planning Director and Committee secretary.

* Mr. R. Otway, Port Coquitlam District Hunting and Fishing Club

* Mr. W. L. Johnson, Jack Cewe Ltd.

*These persons were not deemed to be the official members appointed by the Council's resolution.

1. TERMS OF REFERENCE.

Moved by Alderman Boileau
Seconded by Mr. J. Culp:

That we accept items (a), (b), (c) and (d) for study purposes as outlined in the Planning Director's Report.

CARRIED.

June 30th., 1969 was accepted as time limit for report. An area of one-half mile each side of the River and along tributaries of major importance seen as geographic area of study, extending from Fraser River north to dam on Coquitlam Lake.

2. ORGANIZATION REPRESENTED.

Moved by Mr. J. Culp
Seconded by Alderman Boileau:

That we invite two representatives from the gravel companies on Pipeline Road, two from the Chamber of Commerce, and one more from the North East Coquitlam Ratepayers Association group.

CARRIED.

3. CHAIRMAN.

Moved by Alderman Boileau
Seconded by Mr. Gibson:

That Mr. A. Munro be Chairman of the Committee.

CARRIED.

4. SECRETARY.

Moved by Mr. Earl
Seconded by Mr. Gibson:

That Mr. D. M. Buchanan be Secretary of the Committee

CARRIED.

5. MEETING DATES.

Moved by Alderman Boileau
Seconded by Mr. J. Culp:

That the 2nd. and 4th. Mondays of the month (at 8:00 p.m.) be the meeting dates in the next four months.

CARRIED.

6. AGENDAS.

Two speakers each evening are to be approached. The Parks Superintendent and Planning Director agreed to speak on March 10th., 1969.

7. PRESS RELEASES.

Moved by Mr. Culp
Seconded by Mr. Gibson:

That the secretary be permitted to release a list of the four study areas, the date of expected completion of a Committee report, and a list of the proposals for future membership, to be sent to the Columbian, The Vancouver Sun, The Province, The Enterprise and the Herald Newspapers.

CARRIED.

8. IN CAMERA MEETINGS.

Moved by Alderman Boileau
Seconded by Mr. Earl:

That minutes be kept confidential except for Council and no audience be present at meetings, except those invited for presentation.

CARRIED.

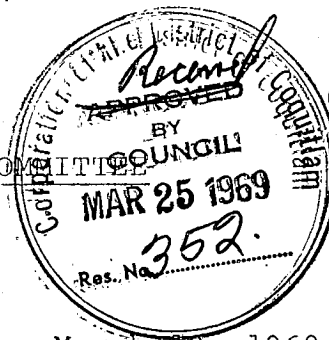
ADJOURNMENT.

Moved by Alderman Boileau
Seconded by Mr. Earl:

That the meeting adjourn.

CARRIED.

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CHAIRMAN



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MINUTES

March 10, 1969

The Second Meeting of the Coquitlam River Valley Committee was held in the Social Recreation Centre, on Monday, March 10th., 1969 at 8:00 p.m. with the following persons present:

- Mr. A. Munro, Chairman
- Mr. W. A. Campbell, North East Coquitlam Ratepayers Association
- Mr. W. Johnson, Jack Cewe Ltd.
- Mr. W. A. Jenkins, Columbia Bitulithic Co. Ltd.
- Mr. A. Saenger, Parks Superintendent
- Mr. T. Robinson, Coquitlam Chamber of Commerce
- Mr. J. Gibson, Glen & East End Ratepayers Association
- Mr. J. Culp, Port Coquitlam District Hunting and Fishing Club
- Mr. T. M. Earl, Parks and Recreation Commission
- Mr. K. F. Aikenhead, Coquitlam Chamber of Commerce (President)
- Mr. D. M. Buchanan, Planning Director, acting as Secretary.

* * * *

9. MINUTES REVIEWED.

Moved by Mr. Gibson
Seconded by Mr. Aikenhead:

That the minutes of February 19th., 1969 be adopted.

CARRIED.

10. FUTURE MEETINGS.

It was requested that future meetings be held in the Health Unit or Municipal Hall Committee Room unless room is available in the Social Recreation Centre.

11. NUMBER OF SPEAKERS.

Moved by Mr. Culp
Seconded by Mr. Gibson:

That the number of speakers invited to meetings be left open in the future.

CARRIED.

12. TERMS OF REFERENCE.

a.) Moved by Mr. Johnson
Seconded by Mr. Culp:

That the date of the report be rescinded and be when it is completed. CARRIED.

b.) Moved by Mr. Johnson
Seconded by Mr. Gibson:

That the water shed area of the River be the area of study rather than the area mentioned at the meeting of February 19th.

CARRIED.

c.) Moved by Mr. Johnson
Seconded by Mr. Robinson:

That the terms of reference include "industrial use".

CARRIED.

Moved by Mr. Gibson
Seconded by Mr. Earl:

That the terms of reference be amended to include both "industrial and commercial uses"

CARRIED.

d.) Moved by Mr. Culp
Seconded by Mr. Gibson:

That "residential development" be included in the terms of reference.

CARRIED.

Mr. Robinson opposed the motion.

13. MR. ADOLF SAENGER, PARKS SUPERINTENDENT.

The following two existing parks were described:

- a.) Upper Coquitlam River Park.- 35.7 acres, picnicking area, reclamation scheme in conjunction with Jack Cewe Ltd.
- b.) Coquitlam River Park. -155.5 acres; fishing and picnicking area; great future potential.

Mr. Culp mentioned that two Provincial Park Reserves exist on the River $\frac{1}{4}$ mile and 1 mile below the Gates on Pipeline Road.

14. REPORTS PERTAINING TO RIVER.

Moved by Mr. Culp
Seconded by Mr. Aikenhead:

That the Pollard Report and other pertinent information be made available at the next and subsequent meetings.

CARRIED.

15. PRESS RELEASES.

Moved by Mr. Robinson
Seconded by Mr. Earl:

That future press releases be at the discretion of the chair and the chairman authorize the secretary to give out approved releases.

CARRIED.

16. NEXT MEETING.

Moved by Mr. Aikenhead
Seconded by Mr. Culp:

That parks receive priority for one hour at the next meeting.

CARRIED.

17. AGENDA.

Moved by Mr. Earl
Seconded by Mr. Gibson:

That the agenda be left up to the chairman after consultation with members.

CARRIED.

The Chairman is to contact the City of Port Coquitlam in regard to obtaining a copy of the Pollard Report and information as to

their Committee on the Coquitlam River.

Mr. Buchanan is to request a letter from the Engineering Supervisor regarding pollution from the Ranch Park Area.

Moved by Mr. Earl
Seconded by Mr. Gibson:

That the meeting adjourn.

CARRIED.

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CHAIRMAN

MINUTES

March 24, 1969

Res. No.

Res. No.

The Third Meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, March 24th., 1969 at 8:00 p.m. with the following persons present:

- Mr. A. Munro, Chairman
- Mr. W. A. Campbell, North East Coquitlam Ratepayers Association
- Mr. W. Johnson, Jack Cewe Ltd.
- Mr. W. A. Jenkins, Columbia Bitulithic Co. Ltd.
- Mr. A. Saenger, Parks Superintendent
- Mr. T. Robinson, Coquitlam Chamber of Commerce
- Mr. J. Gibson, Glen & East End Ratepayers Association.
- Mr. J. Culp, Port Coquitlam District Hunting and Fishing Club
- Mr. T. M. Earl, Parks and Recreation Commission
- Mr. K. F. Aikenhead, Coquitlam Chamber of Commerce (President)
- Mr. D. M. Buchanan, Planning Director, acting as Secretary.

* * *

18. MINUTES

Moved by Mr. Robinson
Seconded by Mr. Gibson:

That the Minutes of March 10th., 1969 be adopted as amended in regard to Mr. Culp's reference to one rather than two park reserves.

CARRIED.

19. TERMS OF REFERENCE

Moved by Alderman Boileau
Seconded by Mr. Earl:

That Resolution 12(d) be rescinded and residential use not be within the terms of reference of the Committee.

DEFEATED.

Alderman Boileau, Mr. Earl and Mr. Robinson wished their opposition to be recorded.

20. Moved by Mr. Aikenhead:

That our study of residential development be limited to only those aspects affecting the River or affected by the River or affecting commercial and industrial development.

NO SECONDER WAS ATTAINED.

RECOMMENDATIONS TO COUNCIL:

21. Moved by Mr. Culp
Seconded by Mr. Campbell:

That this Committee go on record as favouring the dedication of park reserve as municipal park.

Moved by Mr. Aikenhead
Seconded by Alderman Boileau:

That this be tabled until the next meeting.

CARRIED.

22. Moved by Alderman Boileau
Seconded by Mr. Earl:

That the Engineering Department be asked to make a report on the gravel pit at Gallette Avenue on Pipeline Road (The "Riverside" property) especially in relation to excavation adjacent to the existing creek.

CARRIED.

Mr. Johnson recorded his opposition.

WALKWAY

Mr. Gibson supported idea of walkway on east side of River as presented in the Planning Director's report.

ADJOURNMENT

Moved by Alderman Boileau
Seconded by Mr. Aikenhead:

That the meeting adjourn.

CARRIED.

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CHAIRMAN

MINUTES

Boileau
APR 22 1969
Res. No. *7*

April 14, 1969

The fourth meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, April 14th., 1969 at 8:00 p.m. with the following persons present:

- Mr. A. Munro, Chairman
- Mr. W. A. Campbell, North East Coquitlam Ratepayers Association
- Mr. W. Johnson, Jack Cewe Ltd.
- Mr. W. A. Jenkins, Columbia Bitulithic Limited
- Mr. A. Saenger, Parks Superintendent
- Mr. T. Robinson, Coquitlam Chamber of Commerce
- Mr. J. Gibson, Glen & East End Ratepayers Association
- Mr. J. Culp, Port Coquitlam District Hunting and Fishing Club
- Mr. T. M. Earl, Parks and Recreation Commission
- Mr. K. F. Aikenhead, Coquitlam Chamber of Commerce, President
- Alderman R. E. Boileau
- Mr. D. M. Buchanan, Planning Director, acting as Secretary.

* * * *

23. MINUTES

Moved by Mr. Aikenhead
Seconded by Mr. Earl:

That the Minutes of March 24th., 1969 be approved subject to Resolution No. 21 being amended to describe the park reserve as "that area situated ¼ mile south of the watershed gates".

CARRIED.

24. PARK RESERVE NEAR WATERSHED GATES.

Moved by Mr. Culp
Seconded by Mr. Gibson:

That the park reserve matter be tabled until total park considerations for the valley are taken and recommendations made.

CARRIED.

GRAVEL PITS AND THEIR DEVELOPMENT.

The Chairman brough to the attention of the Committee that a meeting with fisheries specialists, Jack Cewe Ltd., and the Parks and Recreation Commission at which he was present. The pros and cons of excavation in the River were evidently discussed, but the Chairman did not know the whole story. Mr. Johnson then presented a brief on behalf of Jack Cewe Ltd. and many questions were asked and answered. Mr. Jenkins brief was to be distributed prior to the next meeting.

25. Moved by Alderman Boileau
Seconded by Mr. Earl:

That the meeting adjourn.

CARRIED.

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CHAIRMAN

THE COQUITLAM RIVER VALLEY COMMITTEE

MINUTES

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MAY 13 1969
Res. No.

April 28, 1969

The fifth meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, April 28th., 1969 at 8:00 p.m. with the following persons present:

- Mr. A. Munro, Chairman
- Mr. W. A. Campbell, North East Coquitlam Ratepayers Assoc.
- Mr. W. Johnson, Jack Cewe Ltd.
- Mr. W. A. Jenkins, Columbia Bitulthic Limited
- Mr. A. Saenger, Parks Superintendent
- Mr. T. Robinson, Coquitlam Chamber of Commerce
- Mr. J. Gibson, Glen & East End Ratepayers Association
- Mr. J. Culp, Port Coquitlam District Hunting & Fishing Club
- Mr. K. F. Aikenhead, Coquitlam Chamber of Commerce, President
- Mr. D. M. Buchanan, Planning Director, acting as Secretary.

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26. MINUTES.

Moved by Mr. Robinson
Seconded by Mr. Jenkins:

That the Minutes of April 4th., 1969 be adopted as read.

CARRIED.

GRAVEL PITS AND THEIR DEVELOPMENT.

- 1.) Mr. Johnson raised the question of setting standards. Twenty-eight (28) levels (including citizens, unions, etc.) are involved in regulating the gravel removal business. The question of priorities of use in the Valley and sections thereof was also stressed. Flood control is considered optimum, but other subjects need to be given attention.
- 2.) Mr. Robinson suggests that a map of the area be available for the next meeting.
- 3.) Mr. Jenkins' presented his brief. "Retroactive" legislation was questioned -retroactive conditions were actually meant. Reuse, watercourses, ownership, zoning, standards and so on were discussed.

27. RECOMMENDATIONS TO COUNCIL REGARDING GRAVEL RESERVES.

Moved by Mr. Johnson
Seconded by Mr. Jenkins:

That this committee recommend to the Council of the District of Coquitlam that responsible gravel pit operators (those who have demonstrated an interest in the community) be encouraged to increase their gravel reserves in the Coquitlam River Valley.

Moved by Mr. Campbell
Seconded by Mr. Gibson:

That the motion be amended to "reserves in the area west of Pipeline Road."

28. Moved by Mr. Gibson
Seconded by Mr. Robinson:

That the motion as amended be tabled in view of forthcoming discussions on fisheries and other relevant matters.

CARRIED.

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ADJOURNMENT.

29. Moved by Mr. Johnson
Seconded by Mr. Jenkins:

That the meeting adjourn.

CARRIED.

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CHAIRMAN

THE COQUITLAM RIVER VALLEY COMMITTEE

MINUTES

MAY 28 1969

May 12, 1969

Res. No.

Rec'd & Filed

The sixth meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, May 12th., 1969 at 8:00 p.m. with the following persons present:

- Mr. A. Munro, Chairman
- Mr. A. Saenger, Parks Superintendent
- Mr. J. Culp, Port Coquitlam District Hunting & Fishing Club
- Mr. W. A. Jenkins, Columbia Bitulithic Limited
- Mr. W. Johnson, Jack Cewe Ltd.
- Mr. K. F. Aikenhead, Coquitlam Chamber of Commerce, President
- Mr. T. Robinson, Coquitlam Chamber of Commerce
- Mr. W. A. Campbell, North East Coquitlam Ratepayers Assoc.

* * *

MINUTES.

- 30. Moved by Mr. Aikenhead
Seconded by Mr. Culp:

That the Minutes of April 28th., 1969 be adopted as read.

CARRIED.

SOIL REMOVAL BY-LAW.

- 31. Moved by Mr. Culp
Seconded by Mr. Campbell:

That Council be requested not to make any final amendments to the Soil Removal By-Law, until this Committee terminates its proceedings.

CARRIED.

32. ADJOURNMENT.

- Moved by Mr. Aikenhead
Seconded by Mr. Campbell:

That the meeting adjourn.

CARRIED.

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CHAIRMAN

THE COQUITLAM RIVER VALLEY COMMITTEE



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MINUTES

May 26th., 1969

The seventh meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, May 26th., 1969 at *8:00 p.m. with the following persons present:

- Mr. A. Munro, Chairman
- Mr. W. A. Campbell, North-East Coquitlam Ratepayers Assoc.
- Mr. J. Culp, Port Coquitlam District Hunting & Fishing Club
- Mr. T. M. Earl, Parks & Recreation Commission
- Mr. A. Saenger, Parks & Recreation Superintendent
- Mr. J. Gibson, Glen & East End Ratepayers Association
- Mr. W. A. Jenkins, Columbia Bitulithic Limited
- Mr. D. M. Buchanan, Planning Director, acting as Secretary.

GUESTS:

Mr. A. West, Mr. Vic Sqiatickewic and Mr. H. F. Hockey.

* * *

- 33. Moved by Mr. Gibson
Seconded by Mr. Campbell:

That the Minutes of May 12th., 1969 be adopted as read.

CARRIED.

- 34. Moved by Mr. Campbell
Seconded by Mr. Culp:

That this Committee go on record as encouraging the Fish and Game Branch to proceed with the proposed project to drain water away from the slide area below the Water Board Gates.

CARRIED.

ADJOURNMENT.

- Moved by Mr. Earl
Seconded by Mr. Culp:

That the meeting adjourn.

CARRIED.

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CHAIRMAN

The Port Coquitlam Hunting and Fishing Club will present a brief at the next meeting on June 9th., 1969.

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THE COQUITLAM RIVER VALLEY

COMMITTEE MINUTES

June 9, 1969

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JUN 24 1969

The eighth meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, June 9th., 1969 at 8:00 p.m. with the following persons present:

Mr. A. Munro, Chairman
Mr. J. Culp, Port Coquitlam District Hunting & Fishing Club
Alderman R. E. Boileau
Mr. W. A. Jenkins, Columbia Bitulithic Ltd.
Mr. W. Johnson, Jack Cewe Ltd.
Mr. J. Gibson
Mr. A. Saenger, Parks Superintendent
Mr. J. Robinson, Coquitlam Chamber of Commerce
Mr. K. F. Aikenhead, Coquitlam Chamber of Commerce, President

Guest: Mr. F. C. Boyd, Federal Department of Fisheries

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35. Moved by Alderman Boileau
Seconded by Mr. Gibson:

That the Minutes of May 26th., be amended to include the names of Mr. J. E. Robinson and Alderman R. E. Boileau as being present.

CARRIED.

36. Moved by Mr. Robinson
Seconded by Alderman Boileau:

That a quorum for this Committee shall be seven (7) members.

Moved by Mr. Johnson
Seconded by Mr. Robinson:

That this be amended and that the Roberts Rules of Order be the guide.

CARRIED.

Mr. F. C. Boyd gave an outline of the policies regarding the Coquitlam River as seen by the Federal Department of Fisheries. He pointed out that his department has only records since the post war years, and that the Coquitlam River has had a sizeable Salmon run. The removal of gravel from the river bed has proven to be harmful to fish.

The Federal Department of Fisheries is not strictly for prohibition of gravel removal from river beds, they are only in favour for "controlled" removal.

The Minister of Lands and Forests has jurisdiction over the rivers, and he will act on the recommendations by the Federal Department of Fisheries.

The Federal Department of Fisheries is interested in:

- a.) the maximum potential of rehabilitation for the Coquitlam River, this means no gravel removal in the high water area.
- b.) selt control -from natural slides and gravel operations.
- c.) proposals for flood control by the dyke commission.

Mr. Boyd pointed out that the natural replacement of gravel in the river bed is a very slow process. The cost for one (1) square yard of artificial spawning gravel area runs between \$23.00 to \$27.00.

The Federal Department of Fisheries will work on an evaluation for the rehabilitation of the Coquitlam River, and next year on a study of the fish rearing possibilities in the river.

Alderman Boileau, Mr. Johnson, Mr. Aikenhead, Mr. Robinson and Mr. Gibson questioned the speaker.

37. Moved by Mr. Gibson
Seconded by Mr. Aikenhead:

That the brief presented by the Port Coquitlam District Hunting and Fishing Club be received.

CARRIED.

38. Moved by Mr. Johnson
Seconded by Mr. Gibson:

That the Port Coquitlam Hunting and Fishing Club brief be held over for the first meeting in July.

CARRIED.

Mr. Howard Paish will be the guest speaker at the next meeting.

ADJOURNMENT:

- Moved by Mr. Aikenhead
Seconded by Mr. Robinson:

That the meeting adjourn.

CARRIED.

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CHAIRMAN

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70/

Res. No. 1011

THE COQUITLAM RIVER VALLEY

COMMITTEE MINUTES

June 23, 1969

The ninth (9) meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, June 23rd., 1969 at 8:00 p.m. with the following persons present:

Mr. A. Munro, Chairman
Mr. K. F. Aikenhead, Coquitlam Chamber of Commerce, President
Mr. J. Gibson, Glen and East End Ratepayers Association
Mr. W. Johnson, Jack Cewe Ltd.
Mr. A. Saenger, Parks & Recreation Superintendent
Mr. J. Culp, Port Coquitlam District Hunting & Fishing Club
Mr. W. A. Jenkins, Columbia Bitulithic Ltd.
Mr. W. A. Campbell, North-East Coquitlam Ratepayers Assoc.
Mr. D. M. Buchanan, Planning Director, acting as Secretary

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39. Moved by Mr. Johnson
Seconded by Mr. Gibson:

That the minutes of June 9th., 1969 be accepted subject to the reference to Alderman Boileau under Resolution No. 35 reading W. Johnson.

CARRIED.

Mr. Paish was not able to attend, but will be present at the next meeting.

40. Moved by Mr. Aikenhead
Seconded by Mr. Saenger:

That we go ahead with the Port Coquitlam Hunting and Fishing Club brief.

CARRIED.

41. Moved by Mr. Aikenhead
Seconded by Mr. Culp:

That the Chairman be allowed as he has requested to step down for the remainder of the meeting.

DECLARED LOST.

42. Moved by Mr. Johnson
Seconded by Mr. Gibson:

That the next meeting be cancelled in view of the summer period.

CARRIED.

43. Moved by Mr. Campbell
Seconded by Mr. Aikenhead:

Amended to -providing that Mr. Paish is available we should meet July 7th. at the call of the chair and failing that there should be no meetings until the second Monday in September.

CARRIED.

44. Moved by Mr. Gibson
Seconded by Mr. Aikenhead:

That the meeting adjourn.

CARRIED.

THE COQUITLAM RIVER VALLEY
COMMITTEE MINUTES



September 15, 1969

The tenth (10) meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, September 15th., 1969 at 8:00 p.m. with the following persons present:

- Mr. W. A. Munro, Chairman
- Mr. K. F. Aikenhead, Coquitlam Chamber of Commerce, President
- Mr. J. Culp, Port Coquitlam Hunting and Fishing Club
- Mr. J. Gibson, Glen & East End Ratepayers Association
- Mr. A. Saenger, Parks Superintendent
- Mr. W. L. Johnson, Jack Cewe Ltd.
- Mr. T. Robinson, Coquitlam Chamber of Commerce
- Mr. A. Jenkins, Columbia Bitulithic Ltd.
- Mr. W. A. Campbell, North East Coquitlam Ratepayers Assoc.
- Mr. D. M. Buchanan, Planning Director, acting as Secretary.

Guest: Mr. Howard Paish, Executive Director, B.C. Wildlife Federation

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45. MINUTES OF JUNE 23rd.

Moved by Mr. A. Saenger
Seconded by Mr. W. Johnson:

That the Minutes of June 23rd., be adopted as read.

CARRIED.

46. Moved by Mr. K. Aikenhead
Seconded by Mr. W. Johnson:

That the meetings continue on the 2nd. and 4th. Mondays of the month, with the time changed to 7:30 p.m.

CARRIED.

The Chairman suggested that areas of concern in the Planning Department report of February 18th., 1969 be used as the subject areas for two or more sub-committees to finalize reports. This was to be considered for the meeting of September 22nd., 1969. A Working Committee was suggested by the Planning Director as an alternative.

A copy of letter from Department of Recreation and Conservation, G. A. West was mentioned by Planning Director to be circulated for next meeting of September 22nd.

HOWARD PAISH, Executive Director, B. C. Wildlife Federation.

Then an extensive presentation on his conservation philosophy was made to the Committee by Mr. Paish, also the type of problems to be faced on the Coquitlam River was included in this presentation.

ADJOURNMENT

Moved by Mr. K. Aikenhead
Seconded by Mr. A. Saenger:

That the meeting be adjourned at 10:20 p.m.

CARRIED.

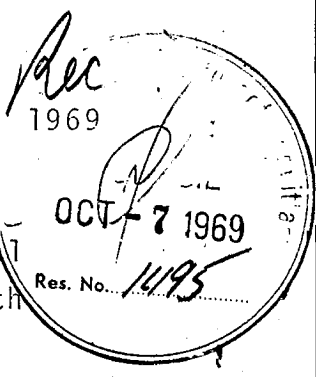
NEXT MEETING: Port Coquitlam Hunting and Fishing Club Brief to be presented.
N.B. September 22nd., at 7:30 p.m.

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CHAIRMAN

THE COQUITLAM RIVER VALLEY
COMMITTEE MINUTES

September 22, 1969

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The eleventh (11) meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, September 22nd., 1969 at *8:00 p.m. with the following persons present:

- Mr. A. Munro, Chairman
- Mr. J. Culp, Port Coquitlam Hunting & Fishing Club
- Mr. T. Robinson, Coquitlam Chamber of Commerce
- Mr. K. F. Aikenhead, Coquitlam Chamber of Commerce
- Mr. W. Campbell, North East Coquitlam Ratepayers Assoc.
- Mr. J. Gibson, Glen & East End Ratepayers Association
- Mr. M. Earl, Parks & Recreation Commission
- Mr. A. Jenkins, Columbia Bitulithic
- Mr. A. Saenger, Parks Superintendent
- Mr. E. Tiessen, Assistant Planning Director.
- Mr. D. M. Buchanan, Planning Director, acting as Secretary.

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47. Moved by Mr. Robinson
Seconded by Mr. Gibson:

That the Minutes of the meeting of September 15th., be adopted.

CARRIED.

48. Moved by Mr. Robinson
Seconded by Mr. Earl:

That the Chairman set up a well balanced four (4) man working committee to prepare a draft set of final recommendations.

DEFEATED.

49. Moved by Mr. Campbell
Seconded by Mr. Earl:

That the Hunting & Fishing Club concept of six map areas be used for discussion as explained on page 6 and 7 of the Hunting and Fishing Club brief.

CARRIED.

Mr. Robinson recorded his opposition.

50. Moved by Mr. Gibson
Seconded by Mr. Jenkins:

That the Hunting and Fishing Club representative continue with the presentation of their brief.

CARRIED.

51. Moved by Mr. Earl
Seconded by Mr. Robinson:

That a replacement be allowed from same group as a committee member if anyone cannot attend.

CARRIED.

52. Moved by Mr. Earl
Seconded by Mr. Gibson:

That the meeting be adjourned.

CARRIED.

THE COQUITLAM RIVER VALLEY
COMMITTEE MINUTES

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October 20, 1969

The Twelfth (12th.) meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall on Monday, October 20th., 1969 at 7:30 p.m., with the following persons present:

OCT 28 1969

Res. No.

- Mr. A. Munro, Chairman
- Mr. A. Saenger, Parks Superintendent
- Alderman L. Bewley, Council
- Mr. A. Jenkins, Columbia Bitulithic
- Mr. J. Culp, Port Coquitlam Hunting & Fishing Club
- Mr. K. Aikenhead, Coquitlam Chamber of Commerce, President
- Mr. E. Tiessen, Assistant Planning Director, acting as Secretary.

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53. Moved by Mr. Robinson
Seconded by Mr. Culp:

That the minutes of the meeting of September 22nd., be adopted.

CARRIED.

54. Moved by Mr. Aikenhead
Seconded by Mr. Saenger:

That in dealing further with the Port Coquitlam Hunting and Fishing Club brief, the Committee give paragraph by paragraph consideration rather than reading the whole of the brief.

CARRIED.

55. Moved by Mr. Aikenhead
Seconded by Mr. Jenkins:

That the meeting be adjourned.

CARRIED.

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CHAIRMAN

THE COQUITLAM RIVER VALLEY COMMITTEE

NOV 18 1969

Res. No.

MINUTES

October 27, 1969

The thirteenth (13th.) meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, October 27th., 1969 at 7:30 p.m. with the following persons present:

- Mr. A. Munro, Chairman
- Mr. J. Culp, Port Coquitlam Hunting & Fishing Club
- Mr. W. Campbell, North East Ratepayers Association
- Mr. T. Robinson, Coquitlam Chamber of Commerce
- Mr. A. Jenkins, Columbia Bitulithic
- Mr. W. Johnson, Jack Cewe Ltd.
- Mr. A. Saenger, Parks Superintendent
- Mr. L. Bewley, Alderman
- Mr. E. Tiessen, Assistant Planning Director,
Acting as Secretary.

- 56. Moved by Mr. Robinson
Seconded by Mr. Campbell:

That the minutes of the October 20th., meeting be amended to correct the omission of Mr. Robinson's name from the list of those present at that meeting.

CARRIED.

- 57. Moved by Mr. Robinson
Seconded by Mr. Campbell:

That the minutes of the October 20th., meeting, as amended, be adopted.

CARRIED.

- 58. Moved by Mr. Culp
Seconded by Mr. Campbell:

That the Committee request Council to instruct the Engineering Department to stop operation of Riverside Sand & Gravel until such time as the Engineering Department has had an opportunity to investigate the proposed operation in relation to the Soil Removal By-Law and the feasibility of controlling ground water seepage and creek water which runs through their property. Also, this company should not be allowed to operate until the Engineering Department has granted them a Soil Removal Permit. That is, if the Engineering Department has decided that the operation is able to meet all of the Engineering Department requirements.

Upon discussion of the motion, Alderman Bewley offered to put the motion before Council personally. Mr. Culp therefore withdrew his motion and the withdrawal was agreed to by Mr. Campbell.

- 59. Moved by Mr. Campbell
Seconded by Mr. Robinson:

That the meeting adjourn.

CARRIED.

THE COQUITLAM RIVER VALLEY COMMITTEE

553

MINUTES

NOV 18 1969

November 10, 1969 No.

The Fourteenth (14th.) meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, November 10, 1969, at 7:30 p.m., with the following persons present:

- Mr. A. Munro, Chairman
- Mr. J. Culp, Port Coquitlam Hunting & Fishing Club
- Mr. A. Jenkins, Columbia Bitulithic
- Mr. M. Earl, Parks and Recreation Commission
- Mr. J. Gibson, Glen & East End Ratepayers Assoc.
- Mr. W. Campbell, North East Coquitlam Ratepayers Association
- Mr. W. Johnson, Jack Cewe Ltd.
- Mr. E. Tiessen, Assistant Planning Director, Acting as Secretary.

60. Moved by Mr. Culp
Seconded by Mr. Gibson:

That the minutes of the meeting of October 27, 1969 be adopted.

CARRIED.

61. Moved by Mr. Earl
Seconded by Mr. Gibson:

That the Committee recommend that the Soil Excavation By-Law be amended to allow excavation below the level of road west of Pipeline Road to provide settling pond areas or to provide a location for disposal of overburden and similar waste materials from the gravel operation.

CARRIED.

62. Moved by Mr. Johnson
Seconded by Mr. Gibson:

That upon completion of a gravel operation rehabilitation should be undertaken immediately and completed as expeditiously as possible.

CARRIED.

63. Moved by Mr. Campbell
Seconded by Mr. Earl:

That the meeting adjourn.

CARRIED.

.....
CHAIRMAN

THE COQUITLAM RIVER VALLEY COMMITTEE

MINUTES

November 24, 1969

552. ...
DEC - 2 1969

Res. No.

The Fifteenth (15th.) meeting of the Coquitlam River Valley Committee was held in the Committee Room of the Municipal Hall, on Monday, November 24, 1969, at 7:30 p.m., with the following persons present:

Mr. A. Munro, Chairman
Mr. W. Johnson, Jack Cewe Limited
Mr. A. Jenkins, Columbia Bitulithic Ltd.
Mr. A. Saenger, Parks Superintendent
Mr. J. Culp, Port Coquitlam Hunting & Fishing Club
Mr. K. Aikenhead, Coquitlam Chamber of Commerce
Mr. W. Campbell, NorthEast Coquitlam Ratepayers Assoc.
Mr. M. Earl, Parks and Recreation Commission
Mr. E. Tiessen, Assistant Planning Director,
Acting as Secretary.

64. MOVED BY MR. CAMPBELL
SECONDED BY MR. CULP:

That the minutes of the meeting of November 10, 1969, be adopted.

CARRIED.

The Chairman suggested that since consideration of briefs had been completed at the last meeting, that the Committee should now proceed, subject by subject, through the subject areas set out in the terms of reference, in order to firm up conclusions. This procedure was assented to, and discussion of the first subject area, gravel pits, was undertaken.

The Chair accepted motions, in order to keep a record of the Committee's conclusions, for eventual inclusion in a report.

After considerable discussion of what the long term boundaries of gravel development should be, several motions were proposed.

65. MOVED BY MR. CAMPBELL
SECONDED BY MR. CULP:

That gravel operations be confined to the area west of Pipeline Road from Glen Drive north to the Water Board gates, excluding any areas reserved for park use, and that the westerly boundary of gravel development not be drawn until the gravel deposits in the area west of Pipeline Road be thoroughly explored as to future use and development.

It was moved by Mr. Johnson and seconded by Mr. Earl that this motion be TABLED for further study.

CARRIED.

66. MOVED BY MR. CULP
SECONDED BY MR. EARL:

That the Committee recommend that Council look favourably upon applications for rezoning between Pipeline Road and the Coquitlam River, where need can be demonstrated, to allow gravel operations to use company-owned land for purpose of equipment storage, offices, shops, scales and stockpiling, provided that such areas be subject to controls to guarantee neatness and good housekeeping at all times.

CARRIED.

Page 2/

67. MOVED BY MR. CULP
 SECONDED BY MR. EARL:

That the Committee recommend that where space does not allow for settling ponds on the west side of Pipeline Road, Council should look favourably upon applications for temporary permission on the east side between the road and the Coquitlam River, at the discretion of the Engineering and Planning Departments, and subject to definite time limits and careful control and inspection.

CARRIED.

The Chairman raised the matter of inquiries by the press as to the Committee's progress. It was agreed that the Committee should not report its findings to outside groups before having reported to Council, but that it would be in order to report that whereas there had been considerable conflict between member's positions at the outset, there are now considerable areas of agreement and that progress toward a set of final recommendations is being made. The Chairman stated that he would refer future inquiries from the press to the Acting Secretary.

It was agreed that the next meeting would be on December 8, 1969, and that at that meeting the possibility of a meeting on the 15th., with no further meetings until after the holidays, would be discussed.

68. MOVED BY MR. EARL
 SECONDED BY MR. CAMPBELL:

That the meeting adjourn.

CARRIED.

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CHAIRMAN

MINUTES

Res. No. _____

December 8, 1969

The sixteenth (16th.) meeting of the Coquitlam River Valley Committee was held in the offices of the Planning Department, 1013-C Brunette Avenue, on Monday, December 8, 1969, at 7:30 p.m., with the following persons present:

- Mr. A. Munro, Chairman
- Mr. W. Johnson, Jack Cewe Ltd.
- Mr. A. Saenger, Parks Superintendent
- Mr. J. Culp, Port Coquitlam Hunting & Fishing Club
- Mr. A. Jenkins, Columbia Bitulithic Ltd.
- Mr. W. Campbell, Northeast Coquitlam Ratepayers
- Mr. E. Tiessen, Assistant Planning Director, Acting as Secretary.

69. MOVED BY MR. JENKINS
SECONDED BY MR. CULP:

That the minutes of the meeting of November 24, 1969, be adopted.

CARRIED.

70. MOVED BY MR. CAMPBELL
SECONDED BY MR. JOHNSON:

That the Committee adjourn; that the material submitted by Mr. Culp be circulated to members for study and be the first item of business at the next meeting; and that the next meeting be held on December 15th., at 7:30 p.m. in the Planning Department offices at 1013-C Brunette Avenue.

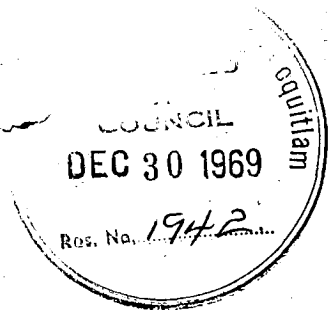
CARRIED.

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CHAIRMAN

December 15, 1969

The seventeenth (17th.) meeting of the Coquitlam River Valley Committee was held in the offices of the Planning Department, 1013-C Brunette Avenue, on Monday, December 15th., 1969, at 7:30 p.m. with the following persons present:

Mr. A. Munro, Chairman
Mr. T. Robinson, Chamber of Commerce
Mr. K. F. Aikenhead, Chamber of Commerce
Mr. A. Saenger, Parks Superintendent
Mr. J. Gibson, Glen & East End Ratepayers Assoc.
Mr. W. A. Campbell, Northeast Coquitlam Ratepayers Assoc.
Mr. T. M. Earl, Parks & Recreation Commission
Mr. J. Culp, Port Coquitlam Hunting & Fishing Club
Mr. A. Jenkins, Columbia Bitulithic
Mr. W. Johnson, Jack Cewe Ltd.
Alderman R. E. Boileau
Alderman L. Bewley
Mr. E. Tiessen, Assistant Planning Director,
Acting as Secretary.



71. MOVED BY MR. SAENGER
SECONDED BY MR. CAMPBELL:

That the minutes of the meeting of December 8, 1969, be adopted.

CARRIED.

72. MOVED BY MR. AIKENHEAD
SECONDED BY ALDERMAN BOILEAU:

That the Committee go on record as favouring gravel excavation in the Coquitlam River Valley.

CARRIED.

73. MOVED BY MR. GIBSON
SECONDED BY MR. CAMPBELL:

That Mr. Culp's notes be dealt with seriatim, and that any points that require further study be tabled.

CARRIED.

74. MOVED BY MR. CULP
SECONDED BY MR. EARL:

That motion 65 be lifted from the table to allow discussion of item No. 1 of Mr. Culp's notes.

CARRIED.

75. MOVED BY MR. CAMPBELL
SECONDED BY MR. ROBINSON:

That motion 65 be amended by changing "gravel operation" to "gravel excavation", and that "from Glen Drive north" be amended to read "from the southern boundary of the LaFarge property north".

CARRIED.

76. MOVED BY MR. JOHNSON
SECONDED BY MR. ROBINSON:

That motion 65 as now amended be tabled.

CARRIED.

77. MOVED BY MR. CAMPBELL
SECONDED BY MR. CULP:

That this Committee go on record as opposing any further gravel excavation north of the Cewe property until the Committee has completed its report.

CARRIED.

78. MOVED BY MR. CULP
SECONDED BY MR. GIBSON:

That Section A, Page 2, of Mr. Culp's notes be adopted as the Committee's definition of reclamation and rehabilitation.

CARRIED.

79. MOVED BY MR. CAMPBELL
SECONDED BY MR. ROBINSON:

That the Committee adopt Item B.1 on Page 2 of Mr. Culp's notes.

CARRIED.

80. MOVED BY ALDERMAN BOILEAU
SECONDED BY MR. AIKENHEAD:

That all the briefs submitted and minutes of the Committee's meeting be turned over to the Planning and Parks Department, for preparation of a draft brief by staff, that can then be considered by the Committee, at a further meeting.

DEFEATED.

81. MOVED BY ALDERMAN BEWLEY
SECONDED BY MR. AIKENHEAD:

That all motions and recommendations passed to date be compiled in one document by the Secretary in order to allow the Committee to assess progress.

WITHDRAWN.

82. MOVED BY MR. GIBSON
SECONDED BY MR. ROBINSON:

That the meeting adjourn.

CARRIED.

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CHAIRMAN