

JACK CEME PARK

DISTRICT OF COQUITLAM
BOARD OF ADMINISTRATION - JACK CEWE PARK
MEETING NO. 6

A meeting of the Board of Administration - Jack Cewe Park was held on Monday, 1979 10 01 at 3:00 p.m., in the Council Committee Room, 1111 Brunette Avenue, Coquitlam, B.C., with the following persons present:

- R. Stibbs, Chairman
- Company: J. L. Cewe
D.G. Milne
- District: Ald. L. Bewley
- Staff: D. Cunnings, Secretary

ITEM 6.1 ADOPTION OF MAY 9, 1977 MINUTES

Moved by D. Milne
Seconded by L. Bewley

That the minutes of May 9, 1977 be adopted as circulated.

CARRIED UNANIMOUSLY

ITEM 6.2 STATUS OF COMPANY LEASES OVER THE SUBJECT PARK

The Jack Cewe Ltd. is to provide the Secretary with a status report on the gravel leases on Lots 7088; 7128; 3149; 2677 and Block A.

ITEM 6.3 INTERIM PLAN OF DEVELOPMENT REVIEW 1971-79

J. Cewe advised the meeting that his company had retained the services of Western Hydraulics to develop a new interim and long-term plan of development and that this revised proposal - which is now being taken to the Ministry of Mines - encompasses the municipal pit, the Westwood triangle, and the S & S pit.

REQUEST:

The Chairman requested the Company to place its new interim and long-term plans of development of the Jack Cewe Park as prepared by Western Hydraulics before the Board for its consideration; and, further, that the Board Secretary extend an invitation to all interested parties at the Municipal and Provincial levels once the date of such a presentation is known.

ITEM 6.4 DEPARTMENT OF MINES ROLE - CEWE PARK

D. L. Cunnings advised the meeting that it was his information that the Department of Mines, under the Mines Regulation Act, had appointed a resident engineer whose responsibility it was to oversee the operating process associated to all gravel removal operations in the Coquitlam River Valley. Conversely, it is now the Municipality's responsibility to oversee mining permit fees and to issue soil removal permits as approved, from time to time, by the Department of Mines or its resident engineer. The Secretary also apprised the meeting that the Department of Mines had assigned its reclamation specialist, Mr. Murray Galbraith, P. Eng., to the Pipeline pits and he may be of assistance to the Board. The Chairman instructed the Board Secretary to extend an invitation to Mr. Galbraith to attend the Cewe Park Board of Administration meeting when the Company's new development proposal, as prepared by Western Hydraulics is presented.

ITEM 6.5 APPOINTMENT OF ARCHITECT

The meeting tacitly agreed that the subject of appointing an architect was perhaps premature in light of the new Company proposal and the role of the Department of Mines.

ITEM 6.6 BOARD CHAIRMAN ANNUAL APPOINTMENT

Pursuant to Section 3(d) and the amendments thereto, the Board reviewed the appointment of the Chairman.

Moved by L. Bewley
Seconded by J. Cewe

That R.B. Stibbs be appointed to the position of Chairman for the year 1979.

CARRIED UNANIMOUSLY

ITEM 6.7 ANNUAL BOARD APPOINTMENTS

Moved by J. Cewe
Seconded by L. Bewley

That the Company Board appointments for 1979 consisting of J.L. Cewe and D.G. Milne, together with the District of Coquitlam appointees to the Board consisting of Ald. L. Bewley and Ald. W. Campbell be received.

CARRIED UNANIMOUSLY

ITEM 6.8 STATUS OF THE FUND AT DECEMBER 31ST, 1978

The meeting reviewed a report dated 1979 05 08 from V.A. Dong, Municipal Treasurer, anent the Jack Cewe Park Development Fund, and the meeting recommended:

Moved by L. Bewley
Seconded by J. Cewe

That the Municipal Treasurer's report dated 1979 05 08 showing a balance as of December 31st, 1978 in the amount of \$199,590.00 in the Jack Cewe Park Development Fund be received.

CARRIED UNANIMOUSLY

ITEM 6.9 STATUS OF TOP SOIL STOCKING PER AGREEMENT

J. Cewe advised the meeting that the top soil was being stockpiled on the west side of Pipeline Road in the vicinity of the former gravel lease area known as L7088.

ITEM 6.10 DATE OF NEXT MEETING

The next meeting is to be at the call of the Chair.


ITEM 6.11 ADJOURNMENT

Moved by D. Milne
Seconded by J. Cewe

That the meeting adjourn. (3.50 p.m.)

CARRIED UNANIMOUSLY

Chairman


Secretary

