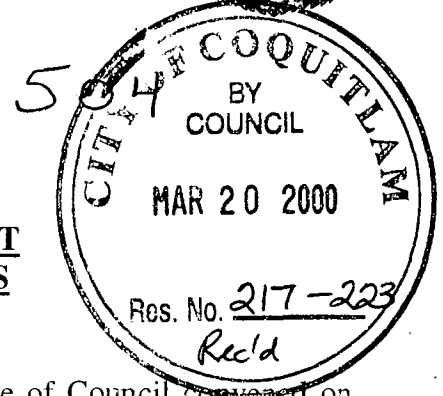


CITY OF _____

COQUITLAM



**INFRASTRUCTURE MANAGEMENT
COMMITTEE MEETING MINUTES
MARCH 13, 2000**

A Regular Meeting of the Infrastructure Management Committee of Council convened on Monday, March 13, 2000 at 10:00 a.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
Councillor D. Chiu

Committee Members Absent: Councillor M. Wilson

Staff Present: N. Cook, City Manager
W. Jones, Deputy City Manager
R. Hicks, General Manager Corporate Services
N. Nyberg, General Manger Operations
A. Wood, Infrastructure Management Manager
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Infrastructure Management Committee Meeting Minutes of December 13, 1999.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

504-1 Delegation: Road Improvements – 400 Block Byng –Mr. Bill McMullan

Mr. Bill McMullan, 436 Byng Street, appeared before the Committee to submit a petition on behalf of residents on and adjacent to the 400 block of Byng Street, a copy of which is attached hereto and forms a part of these Minutes. Mr. McMullan gave a verbal reiteration of the petition to the Committee, expressing residents' concerns over the proposed road improvements to their street, initiated under the Local Improvements Program. While the residents would like to have curbs installed, they do not want sidewalks, and feel that having to vote for the "whole package" (curbs and sidewalks) or "nothing" is unfair.

The Chair informed Mr. McMullen that he could appear as a delegation at the March 20, 2000 Council Meeting to inform Council of the neighbourhood's concerns and wishes.

The Committee agreed to allow Mr. Peter Chatt to speak on the Local Improvements Program also. Mr. Chatt appeared before the Committee to raise concerns he and his neighbours had with the Local Improvements Program, specifically with regards to proposed road improvements on Gale Avenue. Their main concern is that improvements to their road could be turned down by a 51% vote against the improvements (where most of the residents voting "no" already had roads 28 feet in width, and curbs, but didn't want sidewalks). The feeling was that this was unjust, and that the vote should be split so that those who already had the wider roads and curbs, but didn't want the sidewalks, would not prevent those who didn't have these things from getting them. Mr. Chatt also raised the issue of money that has been held in trust since 1970 by the City, for improvements to the neighbourhood.

504-2 Brunette Avenue and Lougheed Highway Area Safety Review

**COUNCIL
ACTION**

The Committee recommends that Council authorize a consultation program for residents on Bernatchey Street regarding proposed turn restrictions on Brunette.

Res. 218
App'd

504-3 On-site Sewage Treatment and Disposal Systems for NE Coquitlam

COUNCIL ACTION *The Committee recommends that Council:*

Res. 219
App'd

- i. *refer the report GLS-01 to the Northeast Coquitlam Ratepayer's Association for information, and;*
- ii. *request the Simon Fraser Health Region to undertake a septic field failure survey of Northeast Coquitlam.*

504-4 Signal Progression Project Implementation

The Committee received the Report of the General Manager Operations dated March 6, 2000 entitled "Signal Progression Project Implementation."

504-5 Parking Regulations at Sidewalk Crossings

COUNCIL ACTION *The Committee recommends that parking regulation enforcement of Section 4.02, Bylaw 699 continue to be carried out on a "complaint" basis, site specific.*

Res. 220
App'd

504-6 Technical Assessment of Audible Pedestrian Signals

COUNCIL ACTION *The Committee recommends that Council forward Report # KNT-04 "Technology Assessment Audible Pedestrian Signals" dated February 2000, to the Mayor's Committee for People with Disabilities and the National Committee on Uniform Traffic Control, for information and consideration*

Res. 222
App'd

504-7 Status Report – United Boulevard Extension

COUNCIL ACTION *The Committee recommends that Council transfer \$75,000 of capital funds from Project 99240 Road Rehabilitation to Project 90470 United Boulevard Extension, to extend the current design assignment to Phase II Detailed Bridge Design.*

Res. 223
App'd

The General Manager Corporate Services noted that if the Design Report is approved and the project goes ahead, City Council will have to identify funding for the project, as it is not currently included in the 2000 Budget.

ITEM IV – OTHER BUSINESS

Nil

ITEM V – NEXT MEETING DATE

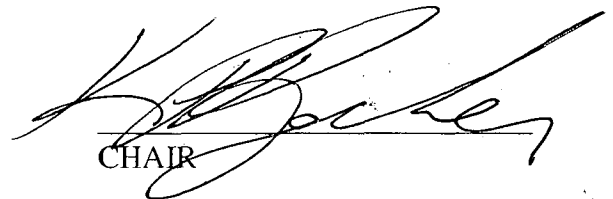
The Committee agreed that the next meeting would be scheduled for April 10, 2000.

ITEM VI – ADJOURNEMENT

The Chair declared the Meeting adjourned at 11:18 a.m.



Kerri Lore
Committee Clerk


CHAIR

2000 March 17

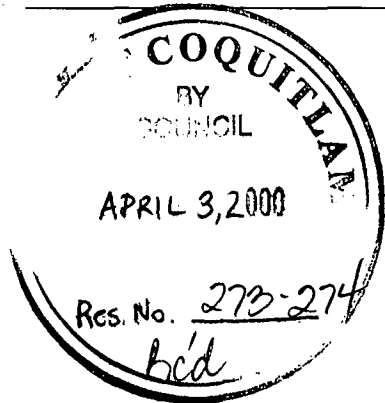
The following reports have been previously circulated and are therefore not included with this agenda package.

- JJT-06 Brunette Avenue & Lougheed Highway Area Safety Review
- GLS-01 On-site Sewage Treatment & Disposal Systems for Northeast Coquitlam
- KLT-04 Intelligent Transportation System Development
- JNT-03 Parking Regulations at Sidewalk Crossings
- KNT-04 Technology Assessment Audible Pedestrian Signals

Copies of the aforementioned reports are available at the City Clerk's Office.



1001



**INFRASTRUCTURE MANAGEMENT
COMMITTEE MEETING MINUTES**
APRIL 3, 2000

A Regular Meeting of the Infrastructure Management Committee of Council convened on Monday, April 3, 2000 at 1:00 p.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
Councillor D. Chiu
Councillor M. Wilson

Staff Present: N. Cook, City Manager
N. Nyberg, General Manger Operations
K. Wright, Manager Design & Construction
S. Straathof, Local Improvements Coordinator
S. Durham, Deputy City Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Infrastructure Management Committee Meeting Minutes of March 13, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

504-1 Neighbourhood Road Program

Bill McMullan and Al Vivian, 400 block Byng Street, appeared before the Committee to speak against having sidewalks built in their neighbourhood. They advised that it is a low pedestrian area, and that while the residents would like to have the streets widened with curbs and gutters, the majority of them are opposed to having sidewalks built.

Jan Pronovost, Principal Mundy Park Elementary School, and Jane Mason, from the School's Traffic and Safety Committee appeared before the Committee to speak in favour of having sidewalks built in the Dartmoor West area. They advised that the School is promoting a walking schoolbus, and that sidewalks were necessary to ensure children's safety.

Res 274
App'd

**COUNCIL
ACTION**

The Committee recommends that Council sustain the "Community Standards" initiative (curb & gutter, road widening, and one sidewalk on every street) for year 2000 (Lower Lougheed and Dartmoor West neighbourhoods).

Staff was requested to revisit the Dawes Hill and Maillardville area to determine whether this area was properly prioritized with regards to the Local Roads Improvements Program.

ITEM IV – OTHER BUSINESS


Nil

ITEM V – NEXT MEETING DATE

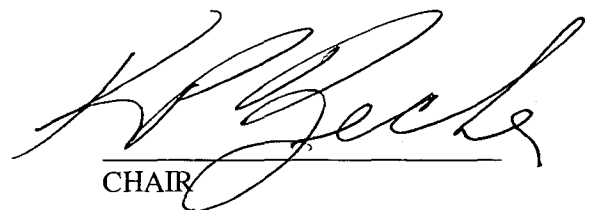
The Committee agreed that the next meeting would be scheduled for April 10, 2000.

ITEM VI – ADJOURNEMENT

The Chair declared the Meeting adjourned at 1:32 a.m.



Sonia Durham
Deputy City Clerk

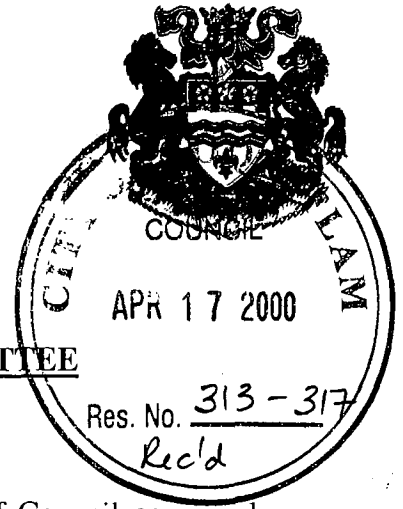


CHAIR

CITY OF

C O Q U I T L A M

504



INFRASTRUCTURE MANAGEMENT COMMITTEE
REGULAR MEETING MINUTES
APRIL 10, 2000

A Regular Meeting of the Infrastructure Management Committee of Council convened on Monday, April 10, 2000 at 10:00 a.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
Councillor D. Chiu
Councillor M. Wilson

Also Present: Councillor J. Stangier

Staff Present: N. Cook, City Manager
N. Nyberg, General Manger Operations
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Infrastructure Management Committee Meeting Minutes of April 3, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

504-1 Minutes of the Traffic Calming Panel Regular Meeting – March 29, 2000

The Committee received the Minutes of the Traffic Calming Panel Regular Meeting held March 29, 2000.

Councillor Becker advised that J. Thompson from the Lower Lougheed Residents' Association, and the City's Traffic Calming Panel, had requested to appear before the Infrastructure Management Committee to make a presentation. Staff were directed to contact Ms. Thompson to hear her concerns and to give guidance.

504-2 United Boulevard Extension

**COUNCIL
ACTION**

Res. 314-315
App'd

The Committee recommends that:

- i. *Development Cost Charges Amendment Bylaw #3371, 2000 be given first, second and third readings, and;*
- ii. *\$45,000 of the provision approved by Council Resolution #223, 2000 (March 20, 2000) be allocated to completing the CEAA process, pending further input from New Westminster on the inter-municipal bridge.*

504-3 Northeast Trunk Sewer

**COUNCIL
ACTION**

Res. 316
App'd

The Committee recommends that the Report of the General Manager Operations, "Northeast Trunk Sewer", dated April 6, 2000 be received for information, and that a copy be forwarded to the Northeast Ratepayers' Association.

Staff were directed to explore what Federal Infrastructure funding may be available to the City.

504-4 Brunette Basin Watershed Plan Analysis

COUNCIL ACTION *The Committee recommends that:*

Res. 317
App'd

- i. *A Council workshop be scheduled for review of the GVRD Brunette Basin Watershed Plan; and*
- ii. *the GVRD be invited to present the draft Brunette Basin Watershed Plan to the Public via an Open House.*

ITEM IV – OTHER BUSINESS

Councillor Stangier advised Committee Members of the recently renewed Federal Government “Dyke Program.” Staff were directed to find information on the Program, and to apply for any funding that may be available.

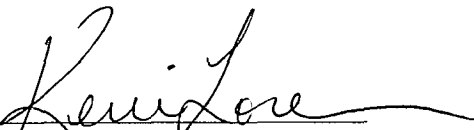
Attached for information is an excerpt from the Report of the General Manger Operations, entitled “Integrated Flood Management.”

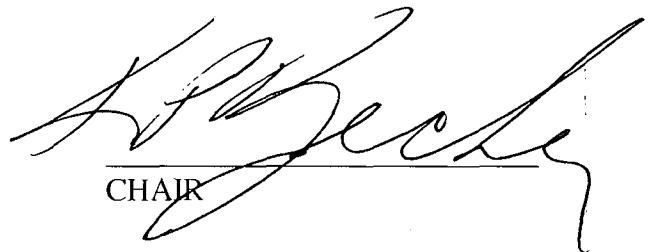
ITEM V – NEXT MEETING DATE

The next meeting will take place on May 8, 2000.

ITEM VI – ADJOURNMENT

The Chair declared the Regular part of the Meeting adjourned at 10:35 a.m. The Meeting then reconvened as “In Camera”.


Kerri Loye
Committee Clerk

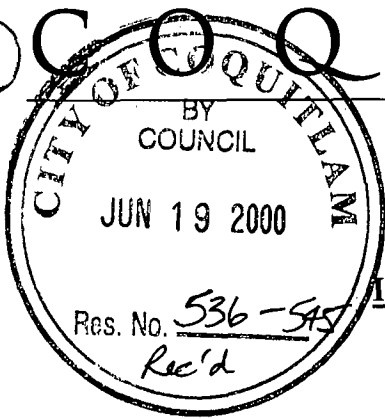

CHAIR

CITY OF _____



504

COQUITLAM



INFRASTRUCTURE MANAGEMENT COMMITTEE
REGULAR MEETING MINUTES
JUNE 12, 2000

A Regular Meeting of the Infrastructure Management Committee of Council convened on Monday, June 12, 2000 at 10:00 a.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
Councillor D. Chiu
Councillor M. Wilson

Also Present: Councillor J. Stangier

Guests: J. Steiner, Urban Systems

Staff Present: N. Cook, City Manager
W. Jones, Deputy City Manager
N. Nyberg, General Manager Operations
A. Wood, Infrastructure Management Manager
K. Wright, Manager Design and Construction
J. Wilkie, Manager Corporate Planning
E. Chu, Manager Development Services
S. Straathof, Local Improvement Coordinator
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Infrastructure Management Committee Meeting Minutes of April 10, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

504-1 Traffic Calming and Road Rehabilitation

COUNCIL ACTION **The Committee recommends that:**

Res 537-539
App'd

- i. Council authorize advertising and contact for Traffic Calming Initiative for Chineside Neighbourhood and Dawes Hill/Mundy Neighbourhood;
- ii. Council give first, second, and third reading to Neighbourhood Traffic Calming Local Improvement Charges Bylaw 3383, 2000, and;
- iii. Staff be instructed to review the implementation which matches neighbourhood road renewal priorities with traffic calming initiatives with the Traffic Calming Panel.

J. Steiner, Urban Systems, was present to provide an overview, and to answer any questions that Committee Members had regarding the Traffic Calming Initiatives for Chineside and Dawes Hill/Mundy Neighbourhoods.

504-2 Extension to Contract C98247-2 and ITS Design: Maillardville

COUNCIL ACTION **The Committee recommends that:**

Res 540-542
App'd

- i. Contract C98247-2, Traffic Signals, Interconnect and Road Widening – King Edward Corridor be extended to include the installation of the Lougheed Highway/King Edward Street traffic signal, at a cost of \$210,700 including 3% GST and contingency;
- ii. The Intelligent Transportation Systems Corridor Coordination Maillardville Area Project be awarded to LCP Signal Management Inc., at a cost of \$121,695 including 3% GST, and;
- iii. Development Cost Charge Transportation West Bylaw 3390, 2000 be given first, second and third reading.

504-3 Water System Contamination Precautions

COUNCIL ACTION **The Committee recommends that:**

Res 543-544
App'd

- i. \$108,000 be allocated from the Water Utility Capital Reserve Fund to Project 90819, Water System Contamination Prevention, and;
- ii. Council give three readings to Bylaw 3889, 2000, a Bylaw to amend the Building Bylaw No. 2987, 1996.

504-4 Endorsement of GVRD GPS Reference Network

COUNCIL ACTION **The Committee recommends that Council endorse the proposed GVRD Differential GPS Network.**

*RCS. SAS
App'd*

504-5 United Boulevard Extension

K. Wright, Manager Design and Construction, was present to provide a verbal report to the Committee on the status of the United Boulevard Extension Project.

504-6 Northeast Trunk Sewer

K. Wright, Manager Design and Construction, was present to provide a verbal report to the Committee on the status of the Northeast Trunk Sewer Project.

ITEM IV – OTHER BUSINESS

Nil

ITEM V – TABLED ITEMS

- T-1 Parking Management Quarterly Report
- T-2 Solid Waste and Recycling Quarterly Report and Communication Program
- T-3 Emergency Standby Generators
- T-4 2000 Composter Sale
- T-5 Intersection Safety Camera Program
- T-6 N.E. Coquitlam Septic Field Survey
- T-7 Regional Composting
- T-8 Brunette Basin Watershed Management Plan
- T-9 Bernatchey Consultation Program
- T-10 Cayer Street Correspondence
- T-11 Scratch & Park Ticket Evaluation
- T-12 Mandatory Recycling in Coquitlam Schools
- T-13 Intersection Warrant Analysis: Austin Avenue/Laurentian Crescent


Copies of these Reports are available for viewing in the City Clerks Office.

ITEM VI – NEXT MEETING DATE


The next meeting is scheduled for July 10, 2000.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 11:42 a.m.



Kerri Lore
Committee Clerk


CHAIR

CITY OF

C O Q U I T L A M



504

INFRASTRUCTURE MANAGEMENT COMMITTEE
REGULAR MEETING MINUTES
JULY 10, 2000

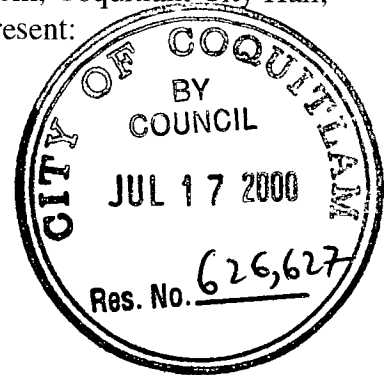
A Regular Meeting of the Infrastructure Management Committee of Council convened on Monday, July 10, 2000 at 10:00 a.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
Councillor D. Chiu
Councillor M. Wilson

Also Present: Councillor J. Stangier

Guests: G. Szlivka
K. Wade

Staff Present: N. Cook, City Manager
N. Nyberg, General Manager Operations
A. Wood, Infrastructure Management Manager
K. Lore, Committee Clerk



ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Infrastructure Management Committee Meeting Minutes of June 12, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

504-1 Delegation – Gabriella Szlivka, 249 Mundy Street, Coquitlam, BC

Ms. G. Szlivka, 249 Mundy Street, Coquitlam, appeared before the Committee to voice her concerns with the heavy traffic and poor condition of Mundy Street (i.e. numerous pot holes, gravel shoulders, etc.). She asked: “when will Mundy Street be upgraded fully, and if not immediately, why not?”

Councillor Chiu arrived at the Meeting at this time.

N. Nyberg, General Manager Operations, gave a brief overview to the Committee on managing the City’s Road Infrastructure. He advised of the City’s maintenance backlog, and difficulties associated with dissipating this backlog due to the high costs of maintenance. He advised that improvements to Mundy Road were not in the five-year plan, or budget.

Ms. Szlivka left the Meeting at this time.

504-2 Delegation – Ken Wade – 2244 Kugler Avenue, Coquitlam, BC

Mr. K. Wade, 2244 Kugler Avenue, Coquitlam, appeared before the Committee, on his and his neighbour’s behalf, to ask that the cost of road improvements to Kugler Avenue be reduced. Mr. Wade advised that in the previous year, Kugler Avenue had been repaved, and that at the time of that repaving he had made a request to the City to have curbs and gutters installed. After being informed that curbs and gutters would not be installed Mr. Wade and his neighbour arranged with the paving contractor (Cewe Ltd.) to have the curbs and gutters installed in front of his and his neighbour’s properties, at a cost to himself and his neighbour. He advised that he later received a letter from the City stating that his request would be reviewed. It is his understanding that the City will now be returning to Kugler Avenue to install curbs and gutters. Mr. Wade asked that the cost of these improvements be reduced, being that he and his neighbour have already paid the money (approximately \$1500) to have these improvements done.

Staff was directed to look into the matter and to report back to the Committee and to Mr. Wade on their findings.

Mr. Wade departed the Meeting at this time.

Councillor Stangier arrived at the Meeting.

504-3 Flood Hazard Management Using a Drainage Utility

N. Nyberg advised of the need to prepare a conceptual plan for a self-financing Drainage Utility, based on two recent developments: the Fraser Basin Council's release of a comprehensive flood hazard management plan with a cost sharing initiative, and; the Provincial government's recent letter informing the City that they will not provide funding for flood management.

The Committee was advised that the plan would be formulated similar to a "business plan" and would encompass all of the existing properties, and all properties that will in the future, be attached to drainage systems (all of Coquitlam). With regards to current Watershed Management Studies, Mr. Nyberg advised that there is a significant capital component needed to carry out the recommendations of these various studies, and that a comprehensive flood hazard management plan would look into such costs.

It was agreed that that a conceptual plan would be developed in consultation with other appropriate City Departments.

COUNCIL ACTION **That staff be directed to prepare a conceptual plan for a self-financing Drainage Utility for Committee review, based on participation in a comprehensive flood hazard management program for the Fraser Basin.**

504-4 Laurentian and Austin Pedestrian Signal

N. Nyberg distributed to the Committee copies of pictures showing the intersection of Laurentian and Austin, copies of which are attached hereto and form a part of these Minutes.

The Committee discussed priorities for improved Pedestrian Crossing Protection at Laurentian and Austin. N. Nyberg advised that one of the difficulties with installing lights at the intersection is the fact that it is "off

site”, and would therefore require land acquisition in order to install traffic lights. The Committee discussed the options of installing a pedestrian activated signal, and a bus activated signal. N. Nyberg advised that a pedestrian signal would rarely be activated.

Staff was directed to look into the potential of having a bus activated signal installed at Laurentian and Austin, and to report back to the Committee.

ITEM IV – OTHER BUSINESS

Councillor Stangier advised that he had received a phone call regarding the light (pedestrian activated) at Guildford and Westwood, and a request to have a traffic study done on the number of accidents that have occurred at that intersection (i.e. through ICBC). N. Nyberg advised that there are plans for this intersection to be studied as part of the “Westwood Project.”

ITEM V – TABLED ITEMS

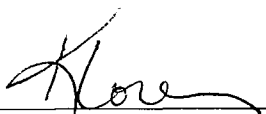
- T-1 1999 Annual Water System Report – *available for viewing in the Clerks Office*
- T-2 GVRD – Adjustments to Regional Water Levies

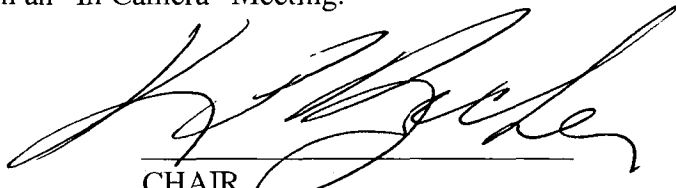
ITEM VI – NEXT MEETING DATE

The next meeting is scheduled for September 11, 2000.

ITEM VII – ADJOURNMENT

The Chair declared the Regular portion of the Meeting adjourned at 11:16 a.m. The Committee then reconvened in an “In Camera” Meeting.


Kerri Lore, Committee Clerk


CHAIR

CITY OF

COQUITLAM



504

INFRASTRUCTURE MANAGEMENT COMMITTEE
REGULAR MEETING MINUTES
SEPTEMBER 25, 2000

A Regular Meeting of the Infrastructure Management Committee of Council convened on Monday, September 25, 2000 at 10:12 a.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

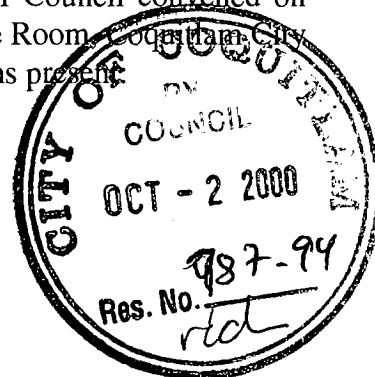
Committee Members Present: Councillor K. Becker, Chair
Councillor M. Wilson

Committee Members Absent: Councillor D. Chiu

Also Present: Councillor J. Stangier

Guests: Stan Woods, Regional Utility Planning, GVRD
Mark Wellman, Regional Utility Planning, GVRD

Staff Present: N. Cook, City Manager
W. Jones, Deputy City Manager
N. Nyberg, General Manager Operations
A. Wood, Infrastructure Management Manager
K. Wright, Manager Design and Construction
T. Wingrove, City Clerk
M. Iviney, Engineering Technician 2
S. Straathoff, Local Improvement Coordinator
K. Lore, Committee Clerk



ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Infrastructure Management Committee Meeting Minutes of July 10, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

Ne

ITEM III - NEW BUSINESS

504-1 Brunette Basin Watershed Management Plan

Mr. S. Wood and Mr. M. Wellman, Regional Utility Planning - GVRD, were present at the Meeting to give a brief overview to the Committee on the Brunette Basin Watershed Management Plan. Copies of "Overview of Brunette Basin Watershed Plan" were distributed to the Committee, a copy of which is attached hereto and forms a part of these Minutes.

COUNCIL ACTION **The Committee recommends that Council endorse the Brunette Basin Watershed Plan.**

Mr. Wood, Mr. Wellman and M. Iviney left the Meeting at this time.

504-2 Traffic Calming Bylaws 3396 & 3397

The Committee referred the following recommendations contained in the report of the General Manager Operations dated September 20, 2000 entitled "Traffic Calming Bylaws 3396, 3397" to the October 2, 2000 Regular Meeting of Council for consideration:

COUNCIL ACTION **1) First, second and third reading of "City of Coquitlam Neighbourhood Traffic Calming Specified Area (Chineside) Construction Bylaw No. 3396, 2000"; and**
2) First, second and third reading of "City of Coquitlam Neighbourhood Traffic Calming Specified Area (Dawes Hill/Mundy) Construction Bylaw No. 3397, 2000."

Councillor Stangier left the Meeting at this time.

504-3 Post Closure Landfill Management Visit

The Committee endorsed the study visit program for post closure landfill sites.

N. Cook, W. Jones and T. Wingrove departed the Meeting at this time.

504-4 Extension of Maintenance Services Contract #96461

COUNCIL ACTION **The Committee recommends that the Contract with Cobra Electric Ltd. be extended for a period of one year from 15 January 2001 to 15 January 2002 in accordance with Article 5.1.17 of the Detailed Specifications.**

504-5 Specified Area Charges Bylaw No. 3398, 2000

COUNCIL ACTION **The Committee recommends that Council give first, second and third reading to Specified Area Charges Bylaw No. 3398, 2000.**

Discussion ensued regarding the problem of speeding on City streets, specifically on Mariner Way. Staff was directed to explore all of the options available to curb speeders.

S. Straathoff left the Meeting at this time.

504-6 Town Centre Boulevard – Final Lift of Asphalt

COUNCIL ACTION **The Committee recommends that Council authorize the transfer of \$45,000 from the Capital Reserve to Project 90091, Town Centre Boulevard Paving.**

ITEM IV – OTHER BUSINESS

Laurentian/Austin Avenue

Laurentian/Austin Avenue was identified as part of the Austin Corridor Project. The General Manager Operations advised that he would bring information on this Project to the next Meeting.

Traffic Calming Workshop – SFU

Staff was directed to invite appropriate representation from the City and the Traffic Calming Panel to an upcoming Traffic Calming Workshop to be held at SFU.

Meeting Time

The Committee agreed that in order to avoid rushing through a Meeting, future Meetings would start at 9:00 a.m. if the Agenda contained a large number of items for discussion

ITEM V – TABLED ITEMS

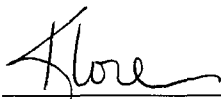
T-1 6 Month Review Reports – Solid Waste, Pay Parking, Gravel Pits

ITEM VI – NEXT MEETING DATE

The next meeting is scheduled for October 10, 2000.

ITEM VII – ADJOURNMENT

The Chair declared the Regular portion of the Meeting adjourned at 11:20 a.m.



Kerri Lore
Committee Clerk

CHAIR

CITY OF _____

COQUITLAM



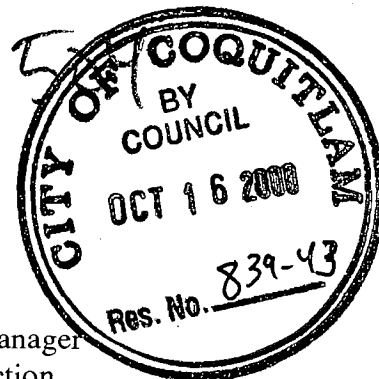
INFRASTRUCTURE MANAGEMENT COMMITTEE
REGULAR MEETING MINUTES
OCTOBER 10, 2000

A Regular Meeting of the Infrastructure Management Committee of Council convened on Tuesday, October 10, 2000 at 10:00 a.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor K. Becker, Chair
Councillor M. Wilson

Committee Members Absent: Councillor D. Chiu

Staff Present: N. Cook, City Manager
N. Nyberg, General Manager Operations
A. Wood, Infrastructure Management Manager
K. Wright, Manager Design and Construction
T. Wingrove, City Clerk
K. Lore, Committee Clerk



ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Infrastructure Management Committee Meeting Minutes of September 25, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

llc

ITEM III - NEW BUSINESS

504-1 ICBC Funded Improvements Lougheed Highway – Blue Mountain to
Coleman

COUNCIL ACTION **The Committee recommends that Council approve a funding agreement with ICBC, for improvements to the Lougheed Highway/Schoolhouse Street Intersection, and the Mayor and City Clerk be authorized to execute this Agreement on behalf of the City of Coquitlam.**

504-2 Traffic Calming Projects - Bylaws 3396 & 3397

Discussion ensued regarding the process and viable funding options for traffic calming initiatives.

It was suggested that Council reaffirm traffic calming as a priority and consider setting aside funding from the budget for current and future initiatives. It was further suggested that there be consideration of alternative methods to engage in neighbourhood consultation when undertaking future traffic calming initiatives.

S. Straathoff left the Meeting at this time.

ITEM IV – OTHER BUSINESS

Councillor Becker reported that the recent study visit program for post closure landfill sites in Sacramento was a very informative and worthwhile trip and thanked staff for organizing and participating in the visit.

ITEM V – TABLED ITEMS

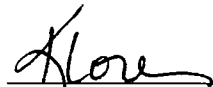
- T-1 Dr. Charles Best Secondary School
- T-2 Town Centre Park – Recycling Depot Traffic Study
- T-3 Letter to T. Shum re. Summit Pressure Zone (Water Advisory update0

ITEM VI – NEXT MEETING DATE

The next meeting is scheduled for November 14, 2000.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 10:55 a.m.



Kerri Lore
Committee Clerk

CHAIR



INFRASTRUCTURE MANAGEMENT COMMITTEE
REGULAR MEETING MINUTES
DECEMBER 11, 2000

504

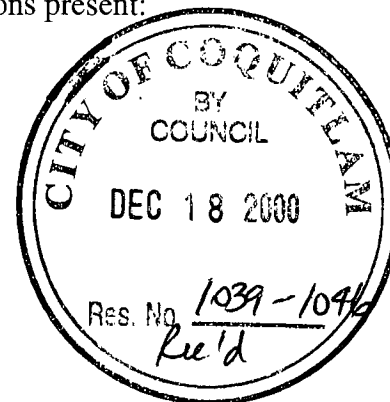
A Regular Meeting of the Infrastructure Management Committee of Council convened on Monday, December 11, 2000 at 10:07 a.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor Wilson, Chair
Councillor Chiu
Councillor Stangier

Also Present: Councillor Thorne
Councillor Hollington

Guests: N. Weeks, S.O.S. Committee
G. Roche, S.O.S. Committee
J. Leslie, S.O.S. Committee
B. Hink, resident Riverview Crescent
C. Hodge, Chair, Traffic Calming Panel
H. Warren, Vice Chair, Traffic Calming Panel

Staff Present: N. Cook, City Manager
N. Nyberg, General Manager Operations
A. Wood, Infrastructure Management Manager
K. Wright, Manager Design and Construction
M. Zaborniak, Traffic Operations Engineer
K. Lore, Committee Clerk



ITEM I - MINUTES OF PREVIOUS MEETING

The Committee approved the Infrastructure Management Committee Meeting Minutes of October 10, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

504-1 Fund Transfer: Project 98247 to Project 98241

COUNCIL ACTION **The Committee recommends that Council:**

*Res. 1040
App'd*

authorize the transfer of \$250,000 of general revenue funds from Project 98247 King Edward Avenue Widening to Project 98241 Mariner Way Widening.

504-2 Fund Transfer: Project 90222 to Project 90231

COUNCIL ACTION **The Committee recommends that Council:**

*Res. 1041
App'd*

authorize the transfer of \$75,000 of general revenue funds from Project 90222, Lower Lougheed Neighbourhood Road Program to Project 90231, Chineside.

504-3 Integrated Cadastral Initiative Data Sharing and Licensing Agreement

COUNCIL ACTION **The Committee recommends that Council:**

*Res. 1042-
1043
see min.*

authorize the Mayor and City Clerk to execute the attached ICI 1 Data Sharing and Licence Agreement on behalf of the City of Coquitlam.

504-4 ICBC Cost Sharing Agreement: Pinetree

COUNCIL ACTION **The Committee recommends that Council:**

*Res. 1044
App'd*

- 1) Accept the proposal of Infrastructure Systems Ltd. For corridor coordination, operation and safety audit of the Pinetree Corridor;**
- 2) Approve the allocation of \$485,000 from the Soil Substance Permit Fee Reserve for the approved 2001 project for improvement of the Pinetree Corridor; and**
- 3) Authorize the Mayor and City Clerk to execute the cost sharing agreement with ICBC for improvements to the Pinetree Way Corridor.**

Mr. C. Hodge arrived at the Meeting at this time.

504-5 Delegation: S.O.S. Committee (Riverview Heights Community)

Mr. G. Roche and Mr. N. Weeks of the S.O.S. (Save our Streets!) Committee appeared before the Committee to discuss traffic and safety problems on Riverview Crescent.

Copies of a Traffic Calming Study undertaken by S.O.S. were distributed to the Committee, a copy of which is attached hereto and forms a part of these Minutes. A copy of collected S.O.S. Incident/Complaint Forms was also distributed, a copy of which is available in the Clerks Office.

504-6 Traffic Calming Panel: Annual Report

Mr. C. Hodge, Chair, Traffic Calming Panel. was present at the Meeting to Provide the Committee with an overview of the Traffic Calming Panel's *2000 Annual Report*.

The Committee asked that Mr. Hodge present the *2000 Annual Report of the Traffic Calming Panel* at the December 18, 2000 Regular Meeting of Council.

Staff were directed to report back to the Committee on how Smith Avenue was determined to be a higher priority than Riverview Crescent in terms of Traffic Calming.

The Committee thanked Mr. Hodge and the Traffic Calming Panel for their hard work and dedication, and Mr. Wood of Operations for his assistance to the Committee.

Councillor Thorne and Councillor Hollington arrived at at the Meeting at this time.

504-7 Riverview Crescent Evaluation

Discussion ensued with regards to traffic and safety problems on Riverview Crescent.

The Committee agreed that safety issues on Riverview Crescent should be dealt with immediately, while a full scale Traffic Calming Study could be undertaken by the Traffic Calming Panel in the future. It was suggested that the "safety" issue be forwarded to the Corporate and Protective Services Committee for enforcement consideration by the RCMP.

Staff were directed to find alternate measures (to the petition approach) for financing improvement projects for Riverview Crescent and suggested fast-tracking the Traffic Calming Study to coincide with the Local Improvement Study so that the City does would not have to fund two separate studies for the same area.

Discussion ensued regarding Traffic Calming for Lower Lougheed. Staff were directed to invite a representative of the Lower Lougheed area and Mr. Hodge of the Traffic Calming Panel to the January 22, 2001 Meeting of the Committee.

504-8 Parking Lot Lease: Brunette and Lougheed

**COUNCIL
ACTION**

The Committee recommends that:

Res. 1045
App'd

The lease for lots 11-14, Block 4, District Lot 16, Plan 1531, Group 1, NWD, between the City and the Ministry of Transportation & Highways be allowed to lapse.

504-9 United Boulevard Extension

**COUNCIL
ACTION**

The Committee recommends that:

Res. 1046
App'd

Council give first, second and third readings to Development Cost Charge Expenditure Bylaw No. 3417, 2000.

504-10 Mariner Safety Measures

The Committee recieved the Report of the General Manager Operations, dated 2000 December 5, entitled "Mariner Safety Measures."

ITEM IV – OTHER BUSINESS

Tabled Items

The Committee asked that Tabled Items "T-4" and "T-6" go forward to the next Regular Meeting of Council.

ITEM V – TABLED ITEMS

- T-1 2000 Watercourse Improvements Projects
- T-2 Septic Field Failure Survey: Simon Fraser Health Region
- T-3 Sewer Extension to Minnekhada Park
- T-4 Cost Recovery of \$50,000 from Ministry of Transportation and Highways
- T-5 Quarterly Report Soil Removal Permit Revenue
- T-6 Solid Waste and Recycling Status Report

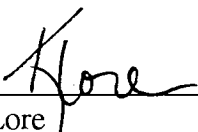
- T-7 Town Centre Parking Management Status
- T-8 Consumer Survey: Solid Waste and Recycling

ITEM VI – NEXT MEETING DATE

The next meeting is scheduled for January 22, 2001.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 11:57 a.m.



Kerri Lore
Committee Clerk

CHAIR