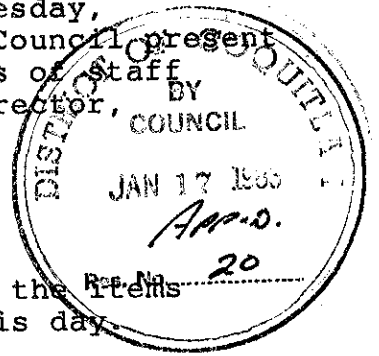


Tuesday, January 4, 1983
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, January 4, 1983 at 7:30 p.m. with all members of Council present save Alderman Garrison and Alderman Levi. Members of staff present were the Municipal Solicitor, Planning Director, and Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Tonn gave a brief verbal report of the items dealt with in Executive Committee of this day.

EXECUTIVE COMMITTEE MEETING
MINUTES OF DECEMBER 20, 1982

MOVED BY ALD. HENKE
SECONDED BY ALD.

- 5 That the Minutes of the Executive Committee meeting of December 20, 1982 be adopted.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING
MINUTES OF DECEMBER 20, 1982

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 6 That the Minutes of the Regular Council meeting of December 20, 1982 be adopted.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS
PASSED AT EXECUTIVE COMMITTEE
MEETING OF JANUARY 4, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 7 That Council ratify the resolutions passed at the Executive Committee meeting of January 4, 1983.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
MATHEWSON/LOUGHEED CONNECTOR

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 8
1. That Council petition the Ministry of Transportation and Highways to construct the Mathewson/Lougheed Connector in accordance with Plan 1106-T prepared by Hayes Laird Engineering Ltd.;
 2. That such work be scheduled for fiscal year 1983/84 if possible; and
 3. That provision be made in the 1984 capital budget for the District share of the cost at then current prices.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
REPLACEMENT OF FIRST LINE
FIRE APARATUS - TENDER CALL

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 9 That staff proceed with a tender for a replacement pumper and aerial ladder as quickly as possible and that a decision on acquisition be made by Council during normal budget review with bid prices in hand.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
PROPOSED FISH HATCHERY AND OR CREEK

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 10 That the report of the Planning Director dated December 21, 1982 be received and that the Ministry of Lands, Parks and Housing be advised that the Municipal Council of the District of Coquitlam does not favour the proposal by the Port Coquitlam and District Hunting and Fishing Club to establish a salmon and trout hatchery at the confluence of Or Creek and Coquitlam River, and that a copy of this municipality's response be forwarded to the Greater Vancouver Water Board.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE
MINUTES OF DECEMBER 14, 1982

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 11 That the Board of Variance Minutes of December 14, 1982 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1301, 1982

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 12 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1301, 1982" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

APPOINTMENTS TO THE GREATER VANCOUVER
REGIONAL DISTRICT COMMITTEES

Mayor Tonn announced to Council that he, as Chairman of the Greater Vancouver Regional District, was making the following appointments of Council members to Regional District committees as follows:

Parks Committee: Alderman Sekora
Water and Waste Committee: Alderman Bewley
Planning Committee: Alderman Garrison

APPOINTMENT OF MUNICIPAL MANAGER

The Mayor announced to the meeting that Council, at their Executive Committee meeting of January 4, 1982 had appointed Mr. T. Klassen to the dual position of Manager-Clerk effective January 4, 1983.

TABLED ITEMS

- Province of B. C. News Release No. 82-151
- B.C. Telephone Company Application for a General Rate Increase 1983
- Sapperton Fish & Game Club re Poisoning of Eagle Creek
- Province of B. C. re Courts of Revision
- G.V.R.D. "Update"
- G.V.R.D. Planning Committee Minutes of December 1, 1982
- G.V.R.D. Housing Committee Minutes of October 15, 1982
- G.V.R.D. Administration Board Minutes of November 24, 1982
- G.V.R.D. Board of Directors Minutes of November 24, 1982
- G.V.R.D. Board of Directors, Vancouver Regional Hospital District minutes of November 24, 1982
- G.V.R.D. "The Board in Brief"
- G.V.R.D. Resume
- Province of B. C. Newsletter
- Union of B.C.M. re Property Tax Meetings
- Province of B. C. letter from Mr. Jack Heinrich, Minister of Municipal Affairs.
- Province of B. C. News Release No. 82-149
- School District No. 43 (Coquitlam) Minutes of Board Meeting of 1982 11 23.

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

That the Regular Council meeting adjourn. 7:33 p.m.

CARRIED UNANIMOUSLY

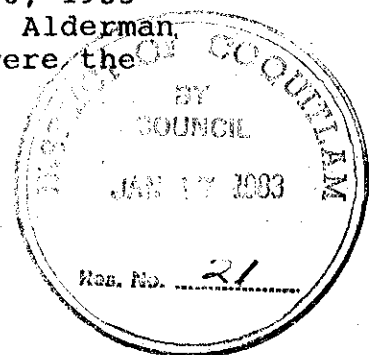

Chairman

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of January 4, 1983 as instructed subject to amendments and adoption.


MUNICIPAL CLERK

Monday, January 10, 1983
Special Council Meeting - 7:30 p.m.

A Special meeting of the Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 10, 1983 at 7:30 p.m. with all members of Council present save Alderman Levi and Alderman Sekora. Members of staff present were the Municipal Manager-Clerk.



SPECIAL COUNCIL MINUTES

REPORT OF MUNICIPAL MANAGER-CLERK
DATED 1982 DECEMBER 21

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 9 That the report of the Municipal Manager-Clerk dated 1982 December 21 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT
GRANTS - PLACE DES ARTS

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

- 10 That Council make an interim grant of \$5,000 to the Place des Arts Society pending further discussion by Council of the grant request in the amount of \$39,000.

CARRIED UNANIMOUSLY

Mayor Tonn appointed a committee consisting of Alderman Bewley, Alderman Robinson and Alderman Garrison, to meet with Mrs. Peyton to discuss the grant request from Place des Arts and to look for methods of reducing the costs of the operation of Place des Arts.

MANAGER'S REPORT
1983 PROVISIONAL BUDGET

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 11 That Council adopt the 1983 Provisional Budget as attached to the memorandum of the Municipal Treasurer dated 1982 12 06 entitled "1983 Provisional Budget" referenced as "A" and consisting of pages indexed A_A, A_B, A_C, A_D, B_{A-1}, B_{A-2}, C, D and E".

CARRIED UNANIMOUSLY

TABLED ITEMS

- B.C.S.P.C.A. Pound Operation Monthly Service Report for December, 1982
- Bylaw Complaints Concluded during December, 1982
- Province of B.C. News Release
- List of 1983 G.V.R.D. Board of Directors
- G.V.R.D. Resume - January 4, 1983
- G.V.R.D. Update for weeks of January 10 and January 17.

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

That the Special Council meeting adjourn. 7:37 p.m.

CARRIED UNANIMOUSLY

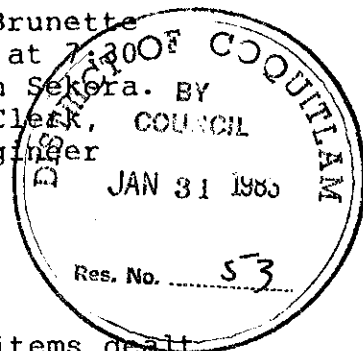

Chairman

I hereby certify that I have recorded the Minutes of the Special Council Meeting of January 10, 1983 as instructed subject to amendments and adoption.


MUNICIPAL CLERK

Monday, January 17, 1983
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 17, 1983 at 7:30 p.m. with all members of Council present save Alderman Sekera. BY Members of staff present were the Municipal Manager-Clerk, Municipal Solicitor, Planning Director, Municipal Engineer and Deputy Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Tonn gave a brief verbal report of the items dealt with in Executive Committee of this day.

PROCLAMATION - KINSMEN MOTHERS MARCH WEEK

Mayor Tonn declared the week of January 24th to February 1st, 1983 as Kinsmen Mother's March Week.

MINUTES OF EXECUTIVE COMMITTEE MEETING - JANUARY 4, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 19 That the Minutes of the Executive Committee meeting of Council held January 4, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - JANUARY 4, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 20 That the Minutes of the Regular Council Meeting held January 4, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING - JANUARY 10, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

- 21 That the Minutes of the Special Council meeting of January 10, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD JANUARY 17, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 21A That the resolutions passed at Executive Committee meeting of January 17, 1983 be ratified.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO JANUARY 12, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

- 22 That the Clerk's Action report to January 12, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
G.V.R.D. DRAFT SEWER USE BYLAW
WASTE MANAGEMENT ACT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 23 That Council authorize the Municipal Engineer to direct a copy of his report to the Greater Vancouver Sewerage and Drainage District regarding the draft G.V.S. & D.D. Sewer Use Bylaw.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
CONSTRUCTION SUPERVISION - RIVERVIEW
WATER SUPPLY AND DRAINAGE
IMPROVEMENT - STAGE 1 - SEPTEMBER 1982

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 24 That subject to receipt of the signed consent of the bonding company and insurance underwriter:

That Council of the District of Coquitlam duly authorize and appoint the Municipal Engineer of the District of Coquitlam as "Engineer" for the Riverview Water Supply and Drainage Improvement Stage 1 contract with Jack Cewe Ltd., pursuant to Article 1 of the General Conditions;

and that Council authorize the Mayor and Clerk to execute Addendum 2 and any other documents required to implement the change of designated Engineer on the aforesaid contract.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
LITTER CONTROL OPTIONS
AUSTIN AND RIDGEWAY AREA

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 25 That the Municipal Engineer's report be received;

and further, that the Municipal Engineer be authorized to communicate with the merchants in the 1000 block Austin and Ridgeway Avenue to request that they endeavour to keep the front of their premises' clean and litter free.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
MOBILE HOME REGULATIONS
BYLAWS NO. 1266 and 1272

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 26 That the "District of Coquitlam Mobile Home Park Bylaw No. 1266, 1982" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 27 That the "District of Coquitlam Zoning Amendment Bylaw No. 1272, 1982" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
JANUARY 10, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 28 That the Land Use Committee Minutes of January 10, 1983 be received.

CARRIED UNANIMOUSLY

3 - 1404 PIPELINE ROAD
FROM A-3 TO RS-1 AND RMH-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 29 That Council refer Application Z-1-83 to Public Hearing subject to the applicant first providing information on the balance of the area covered by the application.

CARRIED UNANIMOUSLY

4 - MESSAGE BOARD SIGNS
ON BUILDING WALLS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 30 That Council instruct the Planning Department to draft appropriate regulations to permit electronic message centres as wall signs in commercial zones, but that Council reaffirm the distinction between commercial and industrial zones in terms of retailing activity by not extending this provision to industrial zones.

CARRIED

Alderman Robinson and Alderman Henke registered opposition.

5 - APPROVAL OF ISSUANCE OF DEVELOPMENT
PERMIT AND ADOPTION OF BYLAW
NO. 1285 - 1173-1181 PIPELINE ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 31 That "District of Coquitlam Zoning Amendment Bylaw No. 1285, 1982" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 32 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

6 - REZONING APPLICATION Z-2-83 - 2828-2848 GLEN
DRIVE FROM RS-1 AND RS-2 TO RS-4, P-5 AND RS-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 33 That application Z-2-83 be tabled pending the Subdivision Committee finding a subdivision layout of the property technically feasible and input being secured from the Water Management Branch and Fish and Wildlife Branch of the Ministry of Environment, and Federal Fisheries and Oceans.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 34 That the appropriate staff be requested to meet with the applicant or his consultant to discuss subdivision layout.

CARRIED UNANIMOUSLY

7 - Z-3-83 PREZONING OF DEVELOPABLE
MUNICIPAL LANDS

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 35
1. That Council redesignate Area 14, as identified on the Planning Department report of January 5, 1983, to Service Commercial on the Town Centre Community Plan.
 2. That in view of the special conditions prevailing in terms of design and siting conditions, Council refer to Public Hearing the establishment of a Development Permit Area taking in Areas 7, 8 and 9, as identified in the Planning Department's report of January 5, 1983.

3. That Council refer to Public Hearing the rezoning of various areas identified in the Planning Department report of January 5, 1983, as follows:

- Area 4, to RS-3 and P-5
- Area 7, to RT-2
- Area 8, to RT-2 and RM-2
- Area 9, to C-2
- Area 11, to RS-3
- Area 12, to RS-3
- Area 13, to RS-3
- Area 14, to CS-1
- Area 15, to C-2
- Area 17, to C-2
- Area 18, to C-2
- Area 19, to RM-1
- Area 20, to RM-2
- Area 21, to RM-2

CARRIED UNANIMOUSLY

8 - APPLICATION UNDER BYLAW NO. 1199
FOR PERMIT FOR EXCAVATION IN
SENSITIVE LANDS - 836 SIGNAL COURT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 36 That authorization be granted to Robert and Patricia Tebbenham for excavation to facilitate a single-family residential dwelling at 836 Signal Court subject to strict adherence to the provision of all restrictive covenants registered against the land.

CARRIED UNANIMOUSLY

9 - Z-5-82 - 24-UNIT APARTMENT PROJECT
AT 1316-1318 BRUNETTE AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 37 That application Z-5-82 be given a six month extension to July 17, 1983.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 38 That Council instruct the Planning Department to furnish the Land Use Committee with a list of all outstanding rezoning applications that have been given an extension, indicating when each application received three readings and the number of extensions since that date, and further, that staff report on the estimated administrative costs of carrying such applications on the District's records and of processing requests for extensions.

CARRIED UNANIMOUSLY

10 - EXTENSION TO REZONING
APPLICATION Z-7-80 - 2326 CAPE HORN AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 39 That application Z-7-80 be granted a six month extension to July 17, 1983.

CARRIED UNANIMOUSLY

11 - APPLICATION UNDER BYLAW NO. 1199 FOR
PERMITS FOR EXCAVATION IN SENSITIVE LANDS
838-848 LIGHTHOUSE COURT
AND 824 & 828 SIGNAL COURT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 40 That authorization be granted to 253 Investments Ltd. for excavation and backfilling to facilitate a single-family residential dwelling on Lots 24, 26, 27, 32 and 33, all of District Lot 361, Plan 60018, subject to:
1. strict adherence to the provisions of all restrictive covenants registered against the lands;
 2. removal from the site of any excess excavated material over and above that required for backfill.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND
BYLAW NO. 1294, 1982

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 41 That the "District of Coquitlam Municipal Lands Reserve Fund Bylaw No. 1294, 1982" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON
PORT COQUITLAM TAXI REQUEST
FOR LICENCE TO OPERATE IN COQUITLAM

Alderman Robinson reported that he had been contacted by the owners of Port Coquitlam Taxi, who wish to operate their taxi business in Coquitlam, mainly to serve the Ranch Park and Eagle Ridge areas of the municipality. They had applied for a licence to operate and had been turned down by our Licence Department. Alderman Robinson queried what the state of competition is in Coquitlam with regard to taxi companies and our licencing procedures for same.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 42 That the Licence Inspector report to Council on the licencing procedures for taxi companies who wish to operate in Coquitlam.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON
YOUNG OFFENDERS ACT

Alderman Robinson reported that he had requested a staff report on possible additional costs to the municipality when the Young Offenders Act is proclaimed in the fall.

TABLED ITEMS

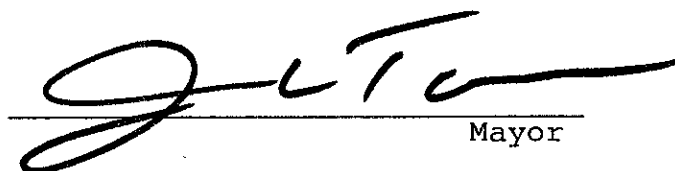
- Minutes of School Board Meeting of Tuesday, 1982 12 14
- Salmonid - December 1982
- G.V.R.D. Board of Directors - Minutes of meeting held December 15, 1982
- G.V.R. Hospital District Minutes of meeting of Board of Directors meeting held December 15, 1982
- Minutes of G.V.R.D. Housing Committee meeting held November 18, 1982
- Minutes of G.V.R.D. Park Committee meeting held November 10, 1982
- Minutes of G.V.S. & D.D. Administration Board meeting held December 15, 1982
- G.V.R.D. Press Release
- Letter of thanks from Canadian Equestrian Federation for dedication of land for equestrian use.
- Province of B.C. cheque representing final Sewerage Assistance payment for 1982

ADJOURNMENT

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 7:45 p.m.

CARRIED UNANIMOUSLY



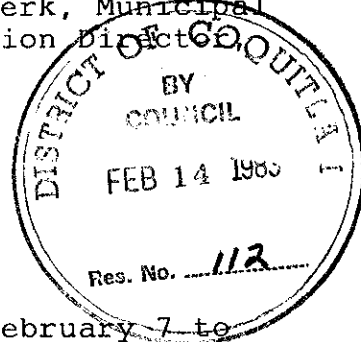
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting of January 17, 1983 as instructed subject to amendments and adoption.



Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 31, 1983 at 7:30 p.m. with all members of Council present save Alderman Sekora and Mayor Tonn. Alderman Bewley acted as Chairman. Members of staff present were the Municipal Manager-Clerk, Municipal Engineer, Planning Director, Parks and Recreation Director, Licence Inspector and Deputy Municipal Clerk.



REGULAR COUNCIL MINUTES

PROCLAMATIONS

Acting Mayor Bewley declared the week February 7 to 13, 1983 as Variety Club Week.

Acting Mayor Bewley declared the month of February as Heart Month.

MINUTES OF EXECUTIVE COMMITTEE MEETING - JANUARY 17, 1983

MOVED BY ALD. ROBINSON
GARRISON:

52 That the Minutes of the Executive Committee meeting January 17, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - JANUARY 17, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

53 That the Minutes of the Regular Council meeting of January 17, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING - JANUARY 31, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

54 That the resolutions passed at the Executive Committee meeting of January 31, 1983 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - SYD'S TAXI LTD.
REQUEST TO PROVIDE TAXI SERVICE
WITHIN THE BOUNDARIES OF THE DISTRICT OF COQUITLAM

Mr. T.S. Sablok, President of Syd's Taxi Limited, appeared before Council to request permission to operate a taxi service in Coquitlam.

Mr. Sablok stated that they wished to provide a taxi service in Coquitlam and would like to obtain a conditional licence allowing them to operate in a specific area of Coquitlam. This type of licence could be issued by the District but in order for them to operate throughout the District with an unconditional licence they would have to go through the Motor Carrier Branch.

Mr. Sablok stated that at the present time, the north-eastern section of Coquitlam is not well served by the existing taxi companies operating in Coquitlam and as his company operates just across the border in Port Coquitlam, they would be in a better position to provide service to that area.

He stated that their taxi company operates in Maple Ridge, Pitt Meadows and Port Coquitlam. They have 20 cars licenced with seven or eight of these vehicles operating within the city of Port Coquitlam.

Mr. Sablok stated that they have made application to the Motor Carrier Branch asking that they be allowed to include Coquitlam in their area and they have provided letters of support from 70 residents of Coquitlam.

The Licence Inspector reported to Council that he refused to grant a conditional licence to the operator of this taxi company as he felt this would be difficult to monitor and had told Mr. Sablok that he should apply to the Motor Carrier Branch for an unconditional licence to operate in Coquitlam.

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

55 That the operators of the other taxi companies in Coquitlam be allowed to speak to Council in regard to this matter.

CARRIED UNANIMOUSLY

Mr. MacLean, owner of Royal City Taxi and Bel-Air Taxi, appeared before Council to speak on this matter. He stated he was also representing the owner of Coquitlam Taxi, Mr. Dhillon.

Mr. MacLean said that Bel-Air has 14 licences for the District of Coquitlam and at the present time they are only operating 9 vehicles. He stated he would put the other cars on the road if the business warranted it, but that the recession has hit the taxi business as everything else. He stated that the volume has dropped off approximately 30% in the last 18 months and that this is typical throughout the taxi business.

He stated he felt that one of the reasons that Syd's Taxi service wishes to expand into Coquitlam is to find the volume to keep their current fleet of vehicles operating. He stated they want to expand into new territory to keep their cars working. He admitted the Port Coquitlam area does not receive as good a taxi service as it should because of its remoteness.

Mr. MacLean stated that he felt that Syd's Taxi just wanted to expand their area to get more business but he did not feel that it would serve any useful purpose and that it won't do any of the companies much good. Syd's Taxi are not asking to put on more vehicles, just asking for more territory.

On a question from Council, Mr. MacLean stated that they work about one-third of their fleet on night shift and two-thirds during the day and that the vehicles are owned by the Company and drivers are hired.

On another question from Council, Mr. MacLean stated that most communities do have restrictions with regard to the number of taxi companies they will allow into the area, simply due to the fact that in order to keep standards of service high and keep equipment up to date and provide proper remuneration to drivers, it is necessary. He stated that most transportation businesses have this type of restriction or limitation including airlines, bus companies, etc.

Mr. Dhillon, of Coquitlam Taxi, was asked how much money they have invested in their new operation in Coquitlam.

Mr. Dhillon replied that with the construction of the new taxi stand, better offices, a maintenance shop and better equipment, they have invested approximately \$300,000 in the District.

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

56 That Council deal with Item 402, the Manager's Report, at this time.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - JANUARY 24, 1983

1. Request of Port Coquitlam
Taxi to Operate in Coquitlam

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

57 That Port Coquitlam Taxi not be granted a licence to operate within the boundaries of the District of Coquitlam until such time as they are able to show a need to the Motor Carrier Branch and to the Municipality for such additional taxi service;

and that the applicable amendments be made to Coquitlam's regulatory bylaws to the effect that:

"Any person applying for and receiving a licence to carry on a taxi business shall first obtain a licence under the Motor Carriers Act and comply with the regulations respecting that Act."

CARRIED UNANIMOUSLY

2. Replacement of Record-o-phone
Parks and Recreation Department

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

58 That funds in the amount of \$492.96 be allocated from Office Equipment Reserves to purchase the DICTACALL 620 record-o-phone to be used in the Park and Recreation Department office and that authority be granted to proceed immediately with the acquisition.

CARRIED UNANIMOUSLY

DELEGATION - FRASER CABLEVISION

Mr. R. Johnston, Program Manager for Fraser Cablevision, appeared before Council for the purpose of formally asking Council's permission to allow Fraser Cablevision to come to a Council meeting with their mobile television cameras. Mr. Johnston stated that they have a newly completed mobile production van which they would be using that has two television cameras. They are requesting to cover one Council meeting and they would then come back to ask if Council would be interested in televising any further meetings. He stated it would take them six weeks to get around to each of the municipalities once. They are covering Port Moody, Maple Ridge, Mission, Belcarra, Port Coquitlam and Coquitlam.

He informed Council that there would be problems with the set-up for this new equipment, they would have to lay cables and they would have to have access to the Council Chambers at least one and one-half hours before the meeting started. The Council meeting they would like to cover would be the February 14th Council meeting and they would work with staff to find out the availability of power and getting access to the Council Chambers before the meeting to set up their equipment.

Alderman Levi stated she would like to see something in writing with regard to conditions and regulations they intend to operate under. Vancouver has their Council meetings regularly televised and perhaps they have set some guidelines. As well, the Provincial Legislature sessions are televised and they do have guidelines.

Mr. Johnston replied that coverage would follow the House of Commons rules, that is, follow the Roberts Rules of Order.

Mr. Johnston informed Council that if the Council meeting was taped on a Monday evening, they would be televising it that week, no later than the weekend. He stated they would not want to confuse viewers by televising an old Council meeting.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 59 That Council support Mr. Johnston's request and that we invite Fraser Cablevision to televise the February 14th Regular Council meeting.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER-CLERK
REQUEST FOR PUBLIC RELATIONS ADVERTISING
COQUITLAM DISTRICT MUSIC FESTIVAL

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

- 60 That this request be denied with regrets.

MOTION LOST

Ald. Bewley, Ald. Levi, Ald. Garrison and Ald. Robinson registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 61 That Council purchase a \$40.00 full page ad and this amount come from our Public Relations Account 219900.

CARRIED

Alderman Henke registered opposition

CLERK'S ACTION REPORT
TO JANUARY 26, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 62 That this report be received.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
JANUARY 24, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 63 That the Land Use Committee Minutes of January 24, 1983 be received.

CARRIED UNANIMOUSLY

1. DEVELOPMENT APPRAISAL - CAMEX DEVELOPMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 64 That a copy of the report be supplied to Mr. Spraggs in order that he could advise Council of his views thereon at the Public Hearing of February 17, 1983.

CARRIED UNANIMOUSLY

3. Z-4-83 - 535 CLARKE ROAD AND 715 FARROW STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 65 That application Z-4-83 be referred to Public Hearing subject to:

- 1) advice being received from the Design Committee in relation to the acceptability of preliminary plans;
- 2) the plans being revised to comply with major Zoning Bylaw requirements.

CARRIED UNANIMOUSLY

4. Z-5-83 - SCHOOLHOUSE STREET
AND LOUGHEED HIGHWAY AREA TO M-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

66 That Council place the following before the next convenient Public Hearing:

- 1) the rezoning to M-1 of lands currently under Fraser Mills Zoning Bylaw No. 56, as amended, as shown on the sketch attached to the above-noted report.
- 2) the designation of a development permit area covering the same area as in Item 1, extending eastwards to the vicinity of Coleman Street, as shown in the second sketch attached to said report.

CARRIED UNANIMOUSLY

5. COLONY FARM - NEW PSYCHIATRIC FORENSIC UNIT
ADJACENT TO AND SURROUNDING THE EXISTING FACILITY

MOVED BY ALD. HENKE
SECONDED BY ALD. ROBINSON:

67 That the Municipal Manager-Clerk write to the appropriate authorities expressing Council's concern with regard to design and security of this complex; and further, that the Municipal Manager-Clerk request, in writing, assurance from the Provincial Government as to what procedures they intend to implement in the construction of this complex to provide secure facilities.

CARRIED UNANIMOUSLY

SPECIAL GRANTS COMMITTEE MEETING
PLACE DES ARTS - JANUARY 17, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

68 That a grant of \$34,000.00 be provided to Place des Arts to assist with their operations for the year 1983. The amount of the grant recognizes a grant of \$1,000.00 made in late 1982 to the Coquitlam Fine Arts Council and the \$3,800.00 surplus from the 1982 operations.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - JANUARY 20, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

69 That the Public Hearing Minutes of January 20, 1983 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1303, 1983
Z-25-83 - FALCON DRIVE AND GUILDFORD WAY TO P-2

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 70 That the "District of Coquitlam Zoning Amendment Bylaw No. 1303, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 71 That the "District of Coquitlam Zoning Amendment Bylaw No. 1303, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 72 That the "District of Coquitlam Zoning Amendment Bylaw No. 1303, 1983" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1304, 1983
Z-35-81 - PARKING REGULATIONS - LICENCED FACILITIES

The Planner's report was tabled with Council regarding this item, as had been requested at the Public Hearing of January 26, 1983.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 73 That Zoning Amendment Bylaw No. 1304, 1983 be tabled.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1305, 1983
Z-11-82 - FLOODPLAIN REGULATIONS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 74 That the "District of Coquitlam Zoning Amendment Bylaw No. 1305, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 75 That the "District of Coquitlam Zoning Amendment Bylaw No. 1305, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 76 That the "District of Coquitlam Zoning Amendment Bylaw No. 1305, 1983" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1306, 1983
Z-27-82 - AMENDMENT TO C-3 ZONING REGULATIONS

MOVED BY ALD. HENKE
SECONDED BY ALD. ROBINSON"

- 77 That the "District of Coquitlam Zoning Amendment Bylaw No. 1306, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. ROBINSON:

- 78 That the "District of Coquitlam Zoning Amendment Bylaw No. 1306, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. ROBINSON:

- 79 That the "District of Coquitlam Zoning Amendment Bylaw No. 1306, 1983" be read a third time.

CARRIED UNANIMOUSLY

HIGHWAY RESERVATION BYLAW NO. 1310, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 80 That the "District of Coquitlam Highway Reservation Bylaw No. 1310, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 81 That the "District of Coquitlam Highway Reservation Bylaw No. 1310, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 82 That the "District of Coquitlam Highway Reservation Bylaw No. 1310, 1983" be read a third time.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BYLAW NO. 1309, 1983
CROWN ZELLERBACH CANADA LIMITED - MOBILE HOME PARK

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 83 That Council approve the proposed road exchange as described in the Planning Director's report of May 21, 1982, and amended by Resolution No. 1059, 1982, and the resulting incorporation into the applicant's property, and that the consideration be the proposed road dedications for King Edward Street, and that the applicant pay for all associated legal costs, survey plans, etc. and that the "District of Coquitlam Road Exchange Bylaw No. 1309, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 84 That the "District of Coquitlam Road Exchange Bylaw No. 1309, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 85 That the "District of Coquitlam Road Exchange Bylaw No. 1309, 1983" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1299, 1983
Z-24-82 - 2327 CAPE HORN AVENUE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 86 That the "District of Coquitlam Zoning Amendment Bylaw No. 1299, 1982" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BYLAW NO. 1311, 1983
DEERWOOD COURTS DEVELOPMENT LTD.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 87 That the "District of Coquitlam Lease Authorization Bylaw No. 1311, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 88 That the "District of Coquitlam Lease Authorization Bylaw No. 1311, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

89 That the "District of Coquitlam Lease Authorization
Bylaw No. 1311, 1983" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - TRAFFIC LIGHT
COMO LAKE AND BLUE MOUNTAIN STREET

Alderman Robinson reported receiving a complaint from a resident about problems with the traffic light at the corner of Como Lake and Blue Mountain Street. The Engineer was requested to check this out.

TABLED ITEMS

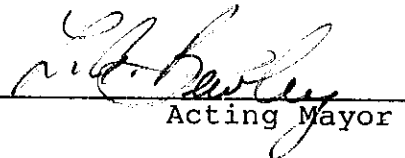
- Minutes of School Board meetings held January 11 and January 13, 1983
- Province of B.C. News Releases (3)
- Province of B.C. Newsletter
- Eagle Ridge Hospital and Health Care Centre Society Minutes of Board of Trustees meeting held January 13, 1983
- Report on reductions in Douglas College educational services
- Card of appreciation from Carrie LeClair
- Salmonid Enhancement Program 1981 Annual Report Summary
- Letter from City of Port Coquitlam re appointment of Mae Re. as Citizen Representative on the Crime Prevention Committee
- G.V.R.D. Resume January 14, 1983
- G.V.R.D. Update for weeks of January 24 and 31, 1983
- G.V.R.D. Press releases (6)
- Coquitlam Fine Arts Council Schedule of Events Spring and Summer 1983

ADJOURNMENT

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:


90 That the Regular Council meeting adjourn. 9:20 p.m.

CARRIED UNANIMOUSLY



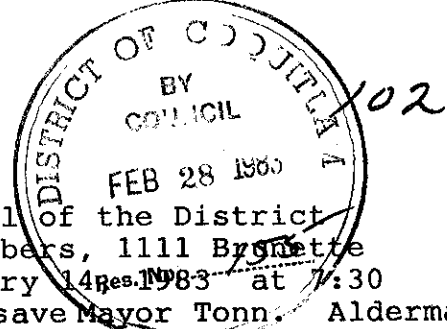
Acting Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of January 31, 1983 as instructed subject to amendments and adoption.



Municipal Clerk

Monday, February 14, 1983
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brynnetta Avenue, Coquitlam, B.C. on Monday, February 14, 1983 at 7:30 p.m. with all members of Council present save Mayor Tonn. Alderman Garrison acted as Chairman. Members of staff present were the Municipal Manager-Clerk, Municipal Engineer, Planning Director, Parks and Recreation Director and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

Acting Mayor Garrison gave a brief verbal report of the items dealt with in Executive Committee meeting this date.

PROCLAMATION- KINSMEN WEEK

Acting Mayor Garrison declared the week February 14 to February 20, 1983 as "Kinsmen Week".

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF JANUARY 31, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 111 That the Minutes of the Executive Committee meeting of January 31, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF JANUARY 31, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 112 That the Minutes of the Regular Council meeting of January 31, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING OF FEBRUARY 14, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 113 That the resolutions passed at the Executive Committee meeting held February 14, 1983 be ratified.

CARRIED UNANIMOUSLY

COQUITLAM PRESBYTERIAN CHURCH
AVAILABILITY OF PORNOGRAPHIC MOVIES VIA
VIDEO OUTLETS AND PAY-TV

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 114 That the letter from the Coquitlam Presbyterian Church regarding pornographic movies be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 115 That Council strike a committee to call together and work with community groups to hold large public meetings in order to demonstrate public expression on community standards; and further, that the Coquitlam Presbyterian Church be invited to host these meetings.

CARRIED

Alderman Sekora registered opposition.

CLERK'S ACTION REPORT
TO FEBRUARY 9, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 116 That the Clerk's Action Report to February 9, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER-CLERK
1983-1984 JANITORIAL
CONTRACT FOR JUSTICE BUILDING

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 117 That the tender for janitorial services at the Justice Building located at 3000 Christmas Way submitted by Topline Building Maintenance Ltd. dated January 4, 1983 in the amount of \$1195.00 per month for the first year and \$1235.00 for the second year be accepted and that the District enter into a contract in the form attached to the Municipal Manager's report dated 1983 February 10 with Topline Building Maintenance Ltd. for the period February 1, 1983 to January 31, 1985 based upon said tender and that such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Acting Mayor Garrison and Ald. Levi registered opposition.

REPORT OF MUNICIPAL ENGINEER
RIDGEWAY PARKING MALL

On a question from Council, the Municipal Solicitor reported that before he could say whether or not the business owners on Ridgeway Mall could post their own restricted parking signs adjacent to their businesses, he would have to look at the individual rights-of-way agreements that the Municipality has with these people. Each agreement is different and would have to be looked at individually.

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 118 That the Municipal Engineer's report be tabled for further information from the Municipal Solicitor.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
INTERSECTION FLASHER PETITION
SCHOOLHOUSE AND FOSTER

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 119 That no flashing light be installed at the Foster and Schoolhouse intersection.

CARRIED UNANIMOUSLY

The Municipal Engineer stated that he would be reporting back to Council in the next four to six weeks on the effectiveness of the proposed installation of high intensity reflective stop signs and renewed pavement markings at this intersection.

LAND USE COMMITTEE MINUTES - FEBRUARY 7, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 120 That the Land Use Committee Minutes of February 7, 1983 be received.

CARRIED UNANIMOUSLY

1. J.O. VAN BRAKEL - PERMISSION
TO CUT LOGS ON EAGLE MOUNTAIN

MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

- 121 That Mr. Van Brakel's letter be received for information and he be referred back to B.C. Forest Service for review of his proposal.

CARRIED UNANIMOUSLY

2. SIGN CONTROL AMENDMENT BYLAW NO. 1312

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 122 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1312, 1983" be read a first time.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

123 That Bylaw No. 1312, 1983 be read a second time.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

124 That Bylaw No. 1312, 1983 be read a third time.

CARRIED

Alderman Robinson registered opposition.

PARKS AND RECREATION
MINUTES - FEBRUARY 7, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

125 That the Parks and Recreation Committee Minutes of February 7, 1983 be received.

CARRIED UNANIMOUSLY

Alderman Sekora announced that Brookmere and Glen Pools would be closed this year due to budget restraints as would the Dogwood Pavilion mid-week evening programmes.

6. COMO LAKE PARK
KINSMEN BUILDING PROPOSAL REVIEW

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

126 That the Coquitlam Kinsmen Club Building Proposal for Como Lake Park be denied and that the Park and Recreation Committee explore with the Kinsmen Club alternate sites and building project possibilities.

CARRIED UNANIMOUSLY

7. Renewal of Three School
Playing Field Maintenance Agreements

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

127 That Council renew its maintenance agreement with School District No. 43 (Coquitlam) for the year 1983 regarding the maintenance of the grass playing field area contained within the track ovals of the following School District sites: (1) Centennial School, (2) Dr. Charles Best Jr. Secondary School, and (3) Como Lake Jr. Secondary School.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1306
C-3 REGULATIONS - Z-27-82

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 128 That the "District of Coquitlam Zoning Amendment Bylaw No. 1306, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

HIGHWAY RESERVATION BYLAW NO. 1310, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 129 Whereas Section 38 of the District of Coquitlam Procedure Bylaw No. 1089, 1980 states that a bylaw, except a zoning bylaw, may be amended at any time up until the Clerk has affixed thereto the corporate seal of the municipality, provided, however, that no bylaw after third reading has been given may be altered or amended except on motion of Council, it is therefore Resolved:

That the "District of Coquitlam Highway Reservation Bylaw No. 1310, 1983" be amended in the following manner, namely that Schedule "B", the plan, to the bylaw be amended in accordance with the new Schedule "B" attached to the Municipal Solicitor's memorandum to Council dated February 10, 1983, AND FURTHER that the Reservation Agreement, Schedule "C" to the bylaw be amended in accordance with the annotated copy of the agreement as to the new words heavily underlined or the new words heavily outlined in the column of Section 4 of the agreement attached to the Municipal Solicitor's report to Council dated the 10th day of February, 1983; AND FURTHER that the new Schedule "B" namely the new plan, replace the plan attached to the Highway Reservation Agreement.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 130 That the "District of Coquitlam Highway Reservation Bylaw No. 1310, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BYLAW NO. 1311, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 131 That the "District of Coquitlam Lease Bylaw No. 1311, 1983" be reconsidered, finally adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SEWER FRONTAGE TAX AMENDMENT BYLAW NO. 1317, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 132 That the "District of Coquitlam Sewer Frontage Tax Amendment Bylaw No. 1317, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 133 That Bylaw No. 1317, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 134 That Bylaw No. 1317, 1983 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1313, 1983
COMO LAKE AVENUE AND LOUGHEED HIGHWAY

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 135 That the "District of Coquitlam Zoning Amendment Bylaw No. 1313, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY"

- 136 That Bylaw No. 1313, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 137 That Bylaw No. 1313, 1983 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
STATUS REPORT -- FUNDS ON
DEPOSIT WITH CROWN TRUST COMPANY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 138 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
AND LETTER FROM PORT COQUITLAM HUNTING
AND FISHING CLUB - DIVERSION OF
OR CREEK TO COQUITLAM LAKE

Alderman Levi stated that she was concerned about this proposed diversion and since there is no urgency to the situation felt that any decision should be delayed until after the Or Creek study is completed within the next 6 months or so. She also stated that she has been informed that members of the Port Coquitlam Hunting and Fishing Club have not been able to meet with G.V.W.D. to discuss this matter.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 139 That Council hear from Mr. Henry Prante, of the Port Coquitlam Hunting and Fishing Club.

CARRIED UNANIMOUSLY

Mr. Prante informed the meeting that the G.V.W.D. will not meet with his group and there were many problems that needed to be ironed out before any thought was given to this diversion.

He stated he would like to see a meeting take place on this subject with the Councils of Coquitlam and Port Coquitlam and the Hunting and Fishing Club and other concerned parties.

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

- 140 That Council send a letter to the Provincial Commissioner of Water Licences requesting that he delay his decision on the granting of a water licence to the G.V.R.D. until the results of the federally funded Or Creek study by the Port Coquitlam Hunting and Fishing Club are known in approximately 6 months.

CARRIED

Acting Mayor Garrison and Alderman Bewley registered opposition.

ALDERMAN ROBINSON
EVIDENCE GIVEN BY CHILDREN IN COURT

Alderman Robinson stated that at the present time when a child is the victim of a sex crime, before their evidence can be heard in court, it must be corroborated by an adult. Because of the nature of these sex crimes, very rarely are they able to get corroboration from an adult. Therefore, pedophiles are walking out of court scot-free.

Alderman Robinson suggested that possibly this matter could be another topic to be discussed at the public meetings to be arranged by the committee struck earlier this evening to deal with pornographic movies via video outlets.

Alderman Levi suggested that we write to the Canadian Bar Association to determine if there has been any research done by their association on legislation in other countries which would allow children under the age of 10 to give evidence in court without corroboration by an adult.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- ✓ 141 That Council write the Canadian Bar Association to determine if they have done any research on model legislation in other countries with regard to the giving of evidence in court by children under the age of 10 without corroboration of an adult.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minutes of Coquitlam School Board meetings held 1983 01 25 and 1983 02 01
- Province of B.C. circular - Housing Growth and Mobile Home Grants
- Province of B.C. cheque for \$36,750.00 for fourth quarter Housing Growth Grant for 1982
- United Way Newsletter
- Province of B.C. cheque for \$11,089.48 for final Sewerage Assistance payment for 1982
- G.V.R.D. Updates for weeks of January 31, February 7 and February 14, 1983
- Minutes of G.V.R.D. Park Committee meeting held January 12, 1983
- G.V.R.D. Resume - January 31, 1983
- G.V.R.D. "The Board in Brief" - January 26, 1983

ADJOURNMENT


MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

That the Regular Council meeting adjourn. 9:20 p.m.



Acting Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of February 14, 1983 as instructed subject to amendments and adoption.

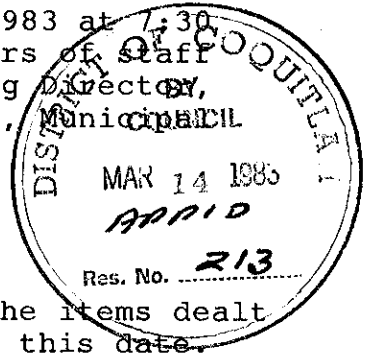


Municipal Clerk

Monday, February 28, 1983
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 28, 1983 at 7:30 p.m. with all members of Council present. Members of Staff present were the Municipal Manager-Clerk, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer and Deputy Municipal clerk.



REGULAR COUNCIL MINUTES

Mayor Tonn gave a brief verbal report of the items dealt with at the Executive Committee meeting of this date.

Mayor Tonn welcomed representatives from the Coquitlam Camera Club who were celebrating their fifth anniversary. Mr. K. Chetney, of the Camera Club, stated that the pictures they were taking at the Council Meeting this evening would be considered for an exhibition they will be entering pictures in later this month and he would be sending a written invitation to members of Council to the Camera Club banquet to be held in May.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD FEBRUARY 14, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 154 That the Minutes of the Executive Committee Meeting held February 14, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD FEBRUARY 14, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 155 That the Minutes of the Regular Council meeting held February 14, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING OF FEBRUARY 28, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 156 That Council ratify the resolutions passed at the Executive Committee meeting of February 28, 1983.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER-CLERK
ACTING MAYOR REMUNERATION
ACTING MAYOR ALD. L. BEWLEY AND ALD. L. GARRISON

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 157 That Council authorize payment to Ald. Bewley and Ald. Garrison for acting in the position of Mayor for the following time periods:

Ald. L. Bewley - January 31, 1983
Ald. L. Garrison - February 1 to 21, 1983 inclusive.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER-CLERK
MUNICIPAL AUCTION - MARCH 19, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 158 That Ald. Henke remove himself from the Council Chambers during discussion of this item.

CARRIED UNANIMOUSLY

Alderman Henke removed himself from the Council table at this time.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 159 That authorization be given to the Municipal Clerk to dispose of the items listed on the attached Schedules "A" and "B" by way of public auction with the exception of Items C - 1, 2, 3, 5 and 6;

and further, that the Deputy Clerk be authorized to destroy Items C - 1, 2, 3, 5 and 6;

and further, that authorization be given to the Municipal Clerk to hire staff as set out in his report dated February 22, 1983.

CARRIED UNANIMOUSLY

Alderman Henke returned to the Council table at this time.

CLERK'S ACTION REPORT
TO FEBRUARY 23RD, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 160 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
SIMON FRASER UNION BOARD OF HEALTH
HEALTH EDUCATION FUND - 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 161 That the Simon Fraser Union Board of Health request for a grant be approved in the amount of \$660, with funds to come from Account A255100.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
HOUSING GROWTH AND MOBILE HOME
GRANTS - REVENUE SHARING ACT

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

162 That this report be received.

CARRIED UNANIMOUSLY

Mayor Tonn stated he would be setting up a meeting with the Minister of Municipal Affairs very shortly to see what the Ministry's position is with regard to the Crown Zellerbach Mobile Home Park and the promised grant for that development.

REPORT OF MUNICIPAL TREASURER
DATA PROCESSING AGREEMENTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

163 That the District of Coquitlam enter into the above described Agreements with Allinson-Ross Corporation and Sperry Univac respectively and such Agreements shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Manager-Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TRAFFIC CONTROL DEVICES
SCHOOL ZONES WARRANT POLICY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

164 That the Warrant for Traffic Control Devices Adjacent School Buildings be adopted as a guideline.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

165 That the Traffic Advisory Committee look at a basis for the construction of sidewalks as one of its terms of reference and further, that the Committee look at the possibility of using child silhouettes at certain intersections in Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
MARY HILL BYPASS CONSTRUCTION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 166 That a copy of this report be directed to the Chamber of Commerce for their information.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE
MINUTES OF FEBRUARY 21, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 167 That the Land Use Committee Minutes of February 21, 1983 be received.

CARRIED UNANIMOUSLY

Item 1 - NEIGHBOURHOOD PUB
FALCON DRIVE - EAGLE RIDGE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 168 That Council indicate there is no objection to the proponents seeking pre-clearance of their application from the Liquor Control and Licencing Branch of the Ministry of Consumer and Corporate Affairs.

CARRIED

Alderman Robinson registered opposition.

Item 2 - Z-22-79 - PROPOSED AUTO REPAIR
SHOP AT 219 BERNATCHEY STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 169 That Mr. Gandomi be advised that his proposal is not acceptable.

CARRIED UNANIMOUSLY

Item 4 - Z-6-83 - 2950 DEWDNEY
TRUNK ROAD - CHURCH

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 170 That application Z-6-83 be referred to Public Hearing subject to:
1. the Design Committee giving advice on the acceptability of preliminary plans in relation to design;
 2. municipal staff being satisfied that the project would comply with the major requirements of Zoning Bylaw No. 1928;
 3. the Subdivision Committee finding a final layout of the property technically feasible, including dedication of parkland and provision of necessary services.

CARRIED UNANIMOUSLY

Item 5 - Z-19-82
1200 BLOCK JOHNSON STREET TO RS-4

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

171 That Application Z-19-82 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Item 6 - Z-2-83
2800 BLOCK GLEN DRIVE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

172 That Application Z-2-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Item 7 - Z-37-79
2500 BLOCK CAPE HORN AVENUE
PROPOSED EXTENSION TO REZONING
APPLICATION - BYLAW NO. 1048

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

173 That Application Z-37-79 be granted a six month extension to August 28, 1983.

CARRIED UNANIMOUSLY

Item 8 - Z-9-82 - 748-752 CLARKE ROAD
PROPOSED EXTENSION TO REZONING APPLICATION

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

174 That Application Z-9-82 be given a six month extension to August 28, 1983.

CARRIED UNANIMOUSLY

Item 10 - COMMUNITY PLAN CHANGES
RIVERVIEW, PHASE II

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 175
1. That Council amend the community plan for the Austin Avenue east area in accordance with the second sketch attached to the Planning Director's report of February 15, 1982, it being understood that;
 - a) the overall limit of 1,050 dwelling units total for the Riverview area shall be maintained, and
 - b) the table of 'Approximate Areas' shown on that version of the community plan attached to the Riverview servicing agreement is deleted.
 2. That Council advise the Ministry of Lands, Parks and Housing that:

- a) unbuildable areas along the north boundary of the Riverview site, now intended to be incorporated in private lots, should be protected by restrictive covenants prohibiting excavation, filling or removal of vegetation, and
 - b) transfer of a buffer strip along the east edge of the Riverview site to the B.C. Buildings Corporation should be subject to restrictive covenants restricting the use of that land for buffer purposes, and restricting hospital access to Riverview project roads to accesses for emergency purposes only.
3. That Council authorize staff of the Planning and Park and Recreation Departments to meet with staff of the School District and the Ministry of Lands, Parks and Housing, to discuss the precise boundary of the park area to be dedicated adjacent to the proposed school site, bearing in mind implications for financing playing field construction.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE
MINUTES - FEBRUARY 21, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 176 That the Parks and Recreation Committee Minutes of February 21, 1983 be received.

CARRIED UNANIMOUSLY

Item 2 - PLACE MAILLARDVILLE
1983 GRANT REQUEST

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 177 That Council extend the Association Habitat Maillardville's authorization to manage Place Maillardville for the period April 1, 1983 to December 31, 1983 inclusive; and that the Association receive a further operational grant of \$20,568.00 for a total 1983 operating grant of \$28,655.00; and, additionally, that the Municipality agree to fund the heat, the light and the basic telephone charges as well as the contractual janitorial and structural maintenance associated to the building during this said period, with the Association assuming the responsibility for grounds maintenance, programming and day-to-day supervision of the contractual janitorial services.

CARRIED UNANIMOUSLY

Item 3 - POST-SHARE IT!
SEMINAR MEETING NOTES AND RECOMMENDATIONS

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 178 That the Park and Recreation Director be authorized to experiment with a quadrant approach to the delivery of out-reach recreation services using a single school facility during the 1983/84 fall and winter recreation program season; and, further, that the Park and Recreation Director be authorized to negotiate with the senior staff of School District #43 the conditions under which such an experimental quadrant approach to out-reach recreation services might take place.

CARRIED UNANIMOUSLY

Item 4 - RIDGEWAY MECHANICAL CONTRACT
SPORTS CENTRE LOUNGE RENOVATIONS

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 179 That subject to the perusal and approval by the Municipal Solicitor that Council enter into a contract with Ridgeway Mechanical Ltd. of 942 Sherwood Avenue, Coquitlam, B.C. in the amount of \$34,970 for the mechanical work associated to the alterations to the existing curling lounge in the Coquitlam Sports Centre, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item 5 - GAMMA ELECTRIC LTD. CONTRACT
SPORTS CENTRE LOUNGE RENOVATIONS

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 180 That subject to the perusal and approval by the Municipal Solicitor that Council enter into a contract with Gamma Electric Ltd. of 833 Agnes Street, New Westminster, B.C. in the amount of \$28,880 for the electrical work associated to the alterations to the existing curling lounge in the Coquitlam Sports Centre, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
FEBRUARY 17, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 181 That the Public Hearing Minutes of February 17, 1983
be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1314, 1983
Z-23-82 - WEST SIDE OF INLET STREET
NORTH OF TAHSIS AVENUE TO RM-1

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 182 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1314, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 183 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1314, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 184 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1314, 1983" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1315, 1983
Z-26-82 - PROPERTY NORTH OF
DAVID AVENUE EAST OF SHAUGHNESSY STREET TO RS-3

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 185 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1315, 1983" be read a first time.

CARRIED

Alderman Levi and Mayor Tonn registered opposition.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 186 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1315, 1983" be read a second time.

CARRIED

Alderman Levi and Mayor Tonn registered opposition.

ZONING AMENDMENT BYLAW NO. 1316, 1983
Z-1-83 - 1404 PIPELINE ROAD
TO RS-3 AND RMH-1

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 187 That the "District of Coquitlam Zoning Amendment Bylaw No. 1316, 1983" be read a first time.

CARRIED

Alderman Bewley, Alderman Levi and Mayor Tonn registered opposition.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 188 That the "District of Coquitlam Zoning Amendment Bylaw No. 1316, 1983" be read a second time.

CARRIED

Alderman Bewley, Alderman Levi and Mayor Tonn registered opposition.

TAXI CAB AMENDMENT BYLAW NO. 1318, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 189 That the "District of Coquitlam Taxi Cab Amendment Bylaw No. 1318, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 190 That the "District of Coquitlam Taxi Cab Amendment Bylaw No. 1318, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 191 That the "District of Coquitlam Taxi Cab Amendment Bylaw No. 1318, 1983" be read a third time.

CARRIED UNANIMOUSLY

SIGN CONTROL AMENDMENT BYLAW NO. 1312, 1983

MOVED BY ALD. GARRISON:
SECONDED BY ALD. SEKORA:

- 192 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1312, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Robinson registered opposition.

ZONING AMENDMENT BYLAW NO. 1313, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 193 That the "District of Coquitlam Zoning Amendment Bylaw No. 1313, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SEWER FRONTAGE TAX AMENDMENT BYLAW NO. 1317, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 194 That the "District of Coquitlam Sewer Frontage Tax Amendment Bylaw No. 1317, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1303, 1983
SOUTHWEST CORNER GUILDFORD WAY AND FALCON DRIVE - Z-25-82

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 195 That the "District of Coquitlam Zoning Amendment Bylaw No. 1303, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF TREASURER
REPORT PURSUANT TO SECTION 270
OF THE MUNICIPAL ACT

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 196 That, pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council and staff expenditures incurred during the period December 16, 1981 to December 31, 1982.

CARRIED UNANIMOUSLY

TABLED ITEMS

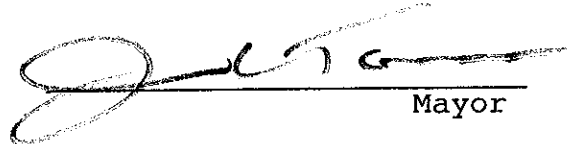
- Correspondence from Romeo LeBlanc and Pauline Jewett re RRAP
- Province of B.C. News Release
- Rental Housing Council of B.C. News Bulletin January/83
- Acknowledgement of H.G. Castillou's letter to Ministry of Intergovernmental Relations regarding the Proposed Expropriation Act
- G.V.R.D. Update for weeks of February 14 and February 21
- G.V.R.D. Resume February 14, 1983
- Minutes of G.V.R.D. Housing Committee meeting held 1983 01
- Engineering memo regarding traffic signal at Blue Mountain Street and Como Lake Avenue
- Building Division Statistics for Months of December and January

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 9:00 p.m.

CARRIED UNANIMOUSLY



Mayor

I hereby certify that I have
recorded the Minutes of the
Regular Council Meeting of
February 28, 1983 as
instructed subject to
amendments and adoption.



Municipal Clerk

Monday, March 14, 1983
Regular Council Meeting - 7:30 p.m.



The Regular Council meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, March 14, 1983 with all members of Council present. Members of staff present were: the Municipal Manager-Clerk, Planning Director, Municipal Engineer, Parks and Recreation Director, Ms. T. DeJong, Planner 1, and Deputy Municipal Clerk.

REGULAR COUNCIL MEETING

PRESENTATION OF BRAVERY AWARD -
ALFRED WILLIAM GRACIE

Mayor Tonn, along with Mr. Norman Levi, M.L.A. and Mr. Stuart Leggatt, M.L.A., presented the Royal Canadian Bravery Award Medal and Citation to Mr. Alfred William Gracie for his actions in rescuing Mrs. D. Hodgkinson from a burning house trailer in Coquitlam on December 3, 1981.

Mr. Tonn gave a brief verbal report of the items dealt with at the Executive Committee meeting this date.

EXECUTIVE COMMITTEE MINUTES -
FEBRUARY 28, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

212 That the Minutes of the Executive Committee meeting of February 28, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
FEBRUARY 28, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

213 That the Minutes of the Regular Council meeting of February 28, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS
PASSED AT EXECUTIVE COMMITTEE MEETING -
MARCH 14, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

214 That Council ratify the resolutions passed at the Executive Committee meeting of March 14, 1983.

CARRIED UNANIMOUSLY

SCHOOL DISTRICT NO. 43 -
PUBLIC EDUCATION PROGRAMME

Mr. Warren Byrnell, School Trustee, School District No. 43, appeared before Council to extend an invitation to the Mayor, Aldermen and staff to visit schools or participate with the Board in encouraging support for Public Education Programme in the District. Mr. Byrnell stated that March was Education Month in School District No. 43, and the School Board will be having displays set up in the Coquitlam Centre on March 18th and 19th, manned by School Trustees, to answer any questions the public may have with regard to education in the School District.

H.U.D.A.C. - TRIPLE A
STARTER HOME

Mr. B. Letts, Director of H.U.D.A.C., Mr. Rick Hoberg, Project Architect and 2nd Vice-President of H.U.D.A.C., Mr. D. Pierce, Immediate Past President of H.U.D.A.C., and Mr. B. Kennedy, Executive Director of H.U.D.A.C., appeared before Council with regard to this item.

Mr. Letts informed Council that the Triple A Starter Home on display in Vancouver closed yesterday and, from the public comments, it appears to have been a successful project. They have identified three markets where this type of home would be practical, a starter market, retirement market and young professional market.

Mr. Hoberg made a brief slide presentation, illustrating the type of house they are envisioning and lay-outs on lots. He stated their main objectives were to conserve land space, resources and energy. Their objective is to build 16 display homes in Coquitlam in the Riverview land area on small lots of approximately three thousand square feet in size.

They stated that would like approval in principle from Council to work with the Planning Department to develop the project along with appropriate zoning controls.

On a question from Council, they stated that the cost of one of these homes would be approximately thirty thousand dollars for the 3,000 sq. ft. lot and thirty-three thousand dollars for the house with a 640 sq. ft. main floor finished, and 420 feet upstairs unfinished, for a total cost of \$63,000.

The delegation were thanked for their presentation. This item will be dealt with under Item 501-7.

CLERK'S ACTION REPORT
TO MARCH 9, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

215 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

216 That staff write to the Greater Vancouver Sewerage & Drainage District regarding the issues raised in the letter from Underwood McLellan with regard to a Coquitlam Landfill Closure Plan, and urging the Greater Vancouver Sewerage & Drainage District to consider development of such a closure plan for this site as a high priority item.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1983 SEWER RENTAL ABATEMENTS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

217 That the four applicants, namely:

D. Bradford
Western Canada Hydraulic Laboratories Ltd.
The Vancouver Golf Club
Municipal Parks

be exempt from the sewer rental charges imposed during the year 1983, based on the volume of water used and measured for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
ADJUSTMENTS WHERE ASSESSMENTS ARE
SET ASIDE OR VARIED

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

218 That the adjustments arising from the Assessor's Supplementary Roll and Assessment Appeal Board Decisions, be authorized.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES -
MARCH 7, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

219 That the Land Use Committee Minutes of March 7, 1983 be received.

CARRIED UNANIMOUSLY

(1) Z-20-82 - By-Law No. 1276

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

220 That the "District of Coquitlam Zoning Amendment By-Law No. 1276, 1982" be reconsidered finally passed and adopted, and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

(3) Z-50-81 - 24-Unit Apartment
South Side of Brunette Avenue

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

221 That application Z-50-81 be given a six-month extension to September 14, 1983.

CARRIED UNANIMOUSLY

(4) Extension to Rezoning Application
Z-61-81

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

222 That application Z-61-81 be given a six-month extension to September 14, 1983.

CARRIED UNANIMOUSLY

(5) 1983 Municipal Planning Grant Application

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

223 That Council authorize the Official Community Plan programme set out in the Planning Department's 1983 Planning Grant application.

CARRIED UNANIMOUSLY

(7) Policy report No. 1/83 - Small Lot Housing

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

224 That Council instruct the Planning Department in conjunction with the Land Use Committee to take a further look at the H.U.D.A.C. proposal presented this evening, and invite our Design Committee for further input.

CARRIED

Alderman Sekora registered opposition.

- (9) Approval of Issuance of Development Permit -
128-Unit Apartment Project - Bosa Bros.
Construction at 2925 Glen Drive

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 225 That Council approve signing and sealing of the development permit by the Mayor and Municipal Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

- (10) Approval of Issuance of Development Permit -
Proposed Addition to Safeway at 1033 Austin Ave.

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 226 That Council approve signing and sealing of the development permit by the Mayor and Municipal Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PARKS & RECREATION COMMITTEE
MINUTES - MARCH 7, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 227 That the Parks & Recreation Minutes of March 7, 1983 be received.

CARRIED UNANIMOUSLY

- (3) Fees and Charges for 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 228 That the recommended fees and charges for 1983 Parks and Recreation programmes and services as attached to the Parks & Recreation Director's memorandum of March 4, 1983 be approved and, further that the Fee Reduction Policy G.P. 2-8, Clause 9 contained within the Parks & Recreation Department's Fees and Charges Policy Statement be reaffirmed, and that a By-Law be drawn up pursuant to Section 679 (F) of the Municipal Act regarding fees and charges for Parks & Recreation programmes and services in 1983, with such charges coming into effect on March 15,

1983 in the case of Community Recreation Centres and Services, May 1, 1983 in the case of Sports Centre programmes and services; and on May 23, 1983 in regard to aquatic programmes and services.

CARRIED UNANIMOUSLY

(4) Share It! Seminar Reimbursement

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 229 That the Parks & Recreation Director's remedial action which saw the Aquatic Manager, Mr. Steve Borthwick, attend the 1983 Share It! Seminar in the place of one Council member which was earlier authorized under Council Resolution #1165/82, be ratified; and, further, that out-of-pocket expenses totalling \$22.25 be paid to D.L. Cunnings, Parks & Recreation Director.

CARRIED UNANIMOUSLY

(5) Tentative Programme for Official Opening of Dogwood Pavilion Expansion

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 230 That Alderman L. Sekora, Chairman of the Parks & Recreation Committee; act as Master of Ceremonies and Alderman G. Levi, Deputy-Chairman; appear on the agenda under Remarks; and, further, that a sum of \$1,100 be approved to cover the cost associated to such an official building opening, with the funds coming from the General Provision - Operating and Capital Purposes as provided for within the 1983 Provisional Budget.

CARRIED UNANIMOUSLY

(6) Dogwood Pavilion Kitchen Equipment - New Horizons Grant

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 231 That the Parks and Recreation Director be authorized to initiate a purchase order to ABC Cassidy In., low bidders, of 2323 Quebec Street, Vancouver, B.C., in the amount of \$35,079.42 to facilitate the purchase and installation of kitchen equipment for the Dogwood Pavilion addition kitchen, with the source of funds coming from the New Horizons programme grant in the amount of \$35,079.

CARRIED UNANIMOUSLY

(7) Dogwood Pavilion Sound System

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 232 That the Parks & Recreation Director be authorized to initiate a purchase order to RCA Inc. Service Commercial Department, low bidder, of 3999 East 2nd Avenue, Burnaby, B.C., in the amount of \$8,572 (Canadian funds), to facilitate the furnishing of all materials and labour for the installation of a sound amplification system in the Dogwood Pavilion, with the source of funds as outlined in the Parks & Recreation Director's memorandum to the Parks & Recreation Committee dated March 3, 1983.

CARRIED UNANIMOUSLY

(8) 1983 Budget Wish-List Items -
Second Review

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 233 That the resolution as outlined in the Parks & Recreation Committee Minutes of March 7, 1983 with regard to the noted item be referred for consideration at the next budget meetings.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 234 That the matter of closure of Dogwood Pavilion on Wednesday and Thursday evenings be referred for budget consideration at the next budget meetings.

CARRIED UNANIMOUSLY

(1) Cape Horn Soccer Club -
Additional Lighted All-weather Playing Fields

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 235 That the Parks & Recreation Director look into the possibility of how the Committee may be able to consider redistribution of referendum project dollars within the two global limits set forth in the Coquitlam Comprehensive Recreational Loan Authorization By-Law #1105-1980, which reflects the general provision for the construction of recreation facilities and a general provision for parks development.

CARRIED UNANIMOUSLY

DRAINAGE COMMITTEE MINUTES -
MARCH 10, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 236 That the Minutes of the Drainage Committee Meeting of March 10, 1983 be received.

CARRIED UNANIMOUSLY

ITEM 4 - CONTRACT ADJUSTMENT -
COLONY FARM OUTFALL

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 237 That the contract for Riverview Water Supply and Drainage Improvements - Stage I awarded to Jack Cewe Ltd. in the amount of \$1,206,829.48 be increased by the amount of \$12,950 to increase the capacity of the Colony Farm Outfall; and that necessary change orders and documents be issued by the Municipal Engineer.

CARRIED UNANIMOUSLY

ITEM 5 - DRIVEWAY CULVERT POLICY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 238 That a driveway culvert be defined as an open-ended conduit of an approved design located on Municipal land, highway or right-of-way, which encloses a ditch, swale, watercourse or drainage path to allow passage of vehicles or pedestrians.

That driveway culverts which are installed in public roads and rights-of-way must meet standards of design, installation and construction established from time to time by the Municipal Engineer; and that installation of approved culverts shall be by:

- the applicant at his or her expense; or
- the Municipality at a prepaid rate established from time to time by Council.

That applicants wishing a driveway culvert require the approval of the Engineering Department in advance of installation. In the event a private contractor is used; or a 'self help' installation is contemplated, a performance deposit shall be paid into the Treasury to ensure proper design, installation and materials, and this amount will be refunded on formal acceptance of the completed work by the Municipality.

That effective April 1, 1983, a driveway culvert installed by the Municipality shall be prepaid at the rate of \$145/m for a 400mm (nominal diameter) corrugated metal pipe.

That applicants who employ a private contractor to construct driveway culverts on Municipal lands, highways or rights-of-way must ensure that the contractor provides the Municipality with proof of insurance to the satisfaction of the Municipal Solicitor before start of work.

That applicants providing their own labour or using a private contractor to install driveway culverts shall contact the Municipality on completion of the work.

That driveway culvert installations which do not meet Municipal standards shall be corrected by the applicant within 30 days of receipt of written notification, or the culvert(s) will be removed from Municipal lands, highways or rights-of-way by the Municipality.

That henceforth, a capital budget estimate for driveway culvert installations, and a revenue projection for prepaid culverts, should be incorporated into the annual budget estimates.

That Resolution 224, February 28, 1961 re Driveway Culverts be rescinded.

That Resolution 1414, September 23, 1969 re Driveway Culverts be rescinded.

That Resolution 1784, November 7, 1977 re Driveway Culverts be rescinded.

CARRIED UNANIMOUSLY

ITEM 7 - CONTRACT ADJUSTMENT, STORM SEWER -
FOSTER AVENUE AND POIRIER STREET

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

239 That the contract for Riverview Water Supply and Improvements, Stage I, awarded to Jack Cewe Ltd. in the amount of \$1,206,829.48, be increased by the amount of \$83,495.43 to provide storm drainage works on Foster Avenue and Poirier Street and that the necessary change orders and documents be issued by the Municipal Engineer.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL MEETING OF
LAND USE COMMITTEE - MARCH 9, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

240 That the Minutes of the Special Meeting of the Land Use Committee of March 9, 1983 be received.

PROPOSED COMMERCIAL DEVELOPMENT
ON CHRISTMAS WAY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

241 That this matter be tabled for further review.

CARRIED UNANIMOUSLY

TAXI CAB AMENDMENT
BY-LAW NO. 1318

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

- 242 That the "District of Coquitlam Taxi Cab Amendment By-Law No. 1318, 1983" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR -
GATENSBURY WATER SUPPLY AGREEMENT
WITH THE CITY OF PORT MOODY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 243 That the "District of Coquitlam and Port Moody Joint Water Agreement By-Law No. 1275, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 244 That the "District of Coquitlam and Port Moody Joint Water Agreement By-Law No. 1275, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 245 That the "District of Coquitlam and Port Moody Joint Water Agreement By-Law No. 1275, 1983" be read a third time.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER'S REPORT -
MARCH 14, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 246 That the Municipal Manager's Report of March 14, 1983 be received.

CARRIED UNANIMOUSLY

(1) 1983 Annual Spring Clean-Up

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 247 That Council approve proceeding with arrangements for the 1983 Annual Spring Clean-Up as described in the report of the Engineering Department, dated March 10, 1983, entitled "1983 Annual Spring Clean-Up."

CARRIED UNANIMOUSLY

(2) Municipal Auction - March 19, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

- 248 That the request of the Municipal Engineer for transfer of 2 - 8.75 x 16 tires mounted on rims and one pouch of metric open end wrenches to Municipal garage inventory be approved.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER'S REPORT -
NUCLEAR DISARMAMENT REFERENDUM

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 249 That staff sprepare appropriate By-Law on the question of nuclear disarmament and bring it back before Council for consideration of three readings.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-1-83 - 1404 -
PIPELINE ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 250 That a new public hearing be called for Application Z-1-83 on March 24, 1983 at 7:30 p.m., and that a special Council meeting be called for that date and time and that the appropriate notice for that special Council meeting be waived.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 251 That we rescind first and second readings given to By-Law No. 1316, 1983.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON -
INFRACTIONS OF ZONING BY-LAW -
BARNET HIGHWAY

Alderman Robinson reported that there have been some infractions to our By-Laws on the Barnet Highway with regard to those industrial properties that have a portion of their use for retailing. Some of their owners have upped the rent to the point where the businesses have had to expand their retailing operations. He asked that an appropriate staff member take a look at this matter.

TABLED ITEMS:

- Coquitlam Public Library - Stocks and Bonds -
March 23 - 7:30 p.m. - Lincoln Branch
- L. Shearer - Thank-You letter - Chimo Pool
facilities and staff
- Provincial Secretary and Government Services -
Annual Report - 1981/1982
- G.V.R.D. - Board in Brief (2)
 - Update - March 7th and 14th, February 28th
 - Resume - Transit
 - Minutes - Planning - February 2;
Housing - February 18;
Parks - February 3
- Canada Permanent Trust - Thank-You to staff -
competent service
- F.C.M. - Request Municipal participation
- S.P.C.A. Report - February, 1983
- School District No. 43 Minutes - February 8 and 22

ADJOURNMENT:


MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

That the Regular Council meeting adjourn -
9:45 p.m.

CARRIED UNANIMOUSLY


Mayor

I hereby certify that I have
recorded the Minutes of the
Regular Council Meeting of
March 14, 1983 as instruc-
ted subject to amendments
and adoption.


Municipal Clerk

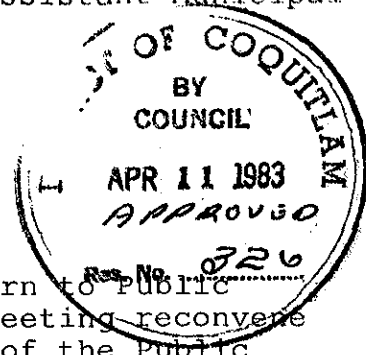
Thursday, March 24, 1983
Special Council Meeting - 7:30 p.m.

101

A Special Council meeting convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, March 24, 1983 at 7:30 p.m. with all members of Council present save Alderman Levi and Alderman Robinson. Members of staff present were the Planning Director, Assistant Municipal Engineer and Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:



252 That the Special Council meeting adjourn to Public Hearing and that the Special Council meeting reconvene immediately following the adjournment of the Public Hearing this evening.

CARRIED UNANIMOUSLY

The Special Council meeting reconvened at 11:20 p.m. with all members of Council present. Members of staff present were the Planning Director, Assistant Municipal Engineer and Deputy Municipal Clerk.

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

253 That the Rules of Procedure as set out in Procedure Bylaw No. 1089, 1980 pertaining to the 10:30 adjournment be suspended and the Council meeting continue.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1316, 1983
1404 PIPELINE ROAD TO RS-3 AND RMH-1

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

254 That the "District of Coquitlam Zoning Amendment Bylaw No. 1316, 1983" be read a first time.

CARRIED

Alderman Bewley registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

255 That the "District of Coquitlam Zoning Amendment Bylaw No. 1316, 1983" be read a second time.

CARRIED

Alderman Bewley registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

256 That the "District of Coquitlam Zoning Amendment Bylaw No. 1316, 1983" be read a third time.

CARRIED

Alderman Bewley registered opposition.

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

257 That we request the Planning Department to make the appropriate application for Regional Plan Amendment in regard to this application.

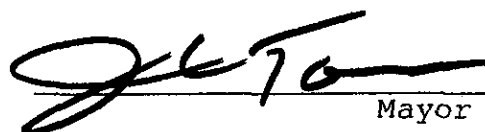
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

That the Special Council meeting adjourn. 11:55 p.m.

CARRIED UNANIMOUSLY


Mayor

I hereby certify that I have recorded the Minutes of the Special Council meeting of March 24, 1983 as instructed subject to amendments and adoption.



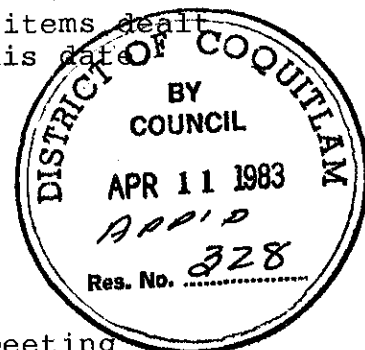
DEPUTY MUNICIPAL CLERK

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 28, 1983 at 7:30 p.m. with all members of Council present ~~and~~ Ald. Levi. Members of staff present were the Acting Municipal Manager - D. Buchanan, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer, Municipal Solicitor and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Tonn gave a brief verbal report of the items dealt with at the Executive Committee Meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD MARCH 14, 1983



MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

276 That the Minutes of the Executive Committee meeting held March 14, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD MARCH 14, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

277 That the Minutes of the Regular Council meeting held March 14, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE - MARCH 28, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

278 That Council ratify the resolutions passed in the Executive Committee meeting held March 28, 1983.

CARRIED

Ald. Sekora registered opposition.

GREATER COQUITLAM VOLUNTEER BUREAU - DELEGATION

Mr. Lion de Haan, President of the Greater Coquitlam Volunteer Bureau, and Mrs. Liz Dill, Executive Director of the Bureau, appeared before Council to acquaint them with the activities of their organization and their goals for the future.

Mrs. Dill briefly went over the history of this organization and she also stated that it was funded 75% by the Ministry of Human Resources, 20% by United Way and 5% other sources.

She stated their purpose is to co-ordinate volunteer services in the community, to promote volunteerism and to recognize the contributions of volunteers. She stated they are responsible for recruitment, training of these recruits and referral to suitable agencies.

She stated one of the programs they provided in 1982 was a pilot project for youth volunteers. She stated they recruited 40 students, 32 of which were trained to become volunteers.

On a question from Council, Mrs. Dill stated that there are approximately 400 volunteers under the umbrella of the Coquitlam Volunteer Association, 300 of which are new volunteers each year, there being a large turnover. She stated their current budget was just over \$16,000 and their proposed budget is \$18,445.

Mrs. Dill was thanked for her presentation.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

279 That this report be received.

CARRIED UNANIMOUSLY

GREATER VANCOUVER REGIONAL DISTRICT
REGIONAL TRANSIT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

280 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER-CLERK
1983 MUNICIPAL AUCTION

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

281 That this report be received and that Ald. Henke be thanked for volunteering his services to the Municipal Auction.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
BONDING FOR SUBDIVISION DEVELOPMENT AND LANDSCAPING
AND TEMPORARY BUILDINGS, MOVING OR RAISING BUILDINGS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

282 That the existing bonding practices adopted by Council resolution #385, dated April 8, 1980, and adopted within subsection 1.11.2 of the Building Bylaw No. 73, 1972 be modified to exclude the acceptance of a bond in the form of a term deposit effective from the date of the approved policy change.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
VARIABLE TAX RATE SYSTEM OF PROPERTIES

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

283 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
EDP - SUPPLEMENT FOR PROGRAM PRODUCTS AGREEMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

284 That the District of Coquitlam repeal its original approval to contract for the use of certain software programs under the "Agreement for the Sale of Equipment and Licence for Programming Aids" form, and in lieu, enter into the agreement form with Sperry Univac entitled "Supplement for Program Products" to acquire a perpetual licence for the use of designated software programs, and such an Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporation seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
TELEPHONE COMMUNICATION SYSTEM

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

285 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
CONSTRUCTION DEBRIS
EAGLE RIDGE AREA NORTH OF RUNNEL
SOUTH OF GUILDFORD

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

286 That Council authorize the transfer of \$3,474 from account 243213 Clean Up Week to account 232361 to cover the cost of a special street clean up on Falcon Drive and environs; and

that the Engineering Department be authorized to carry out this special project in advance of formal budget adoption.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE
MINUTES OF MEETING HELD MARCH 21, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

287 That the Land Use Committee Minutes of March 21, 1983 be received.

CARRIED UNANIMOUSLY

4. Z-7-83 - ADMINISTRATIVE AMENDMENTS TO ZONING BYLAW

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

288 That the Planning Department's draft bylaw with regard to repeal of Section 603(2)(f) of Zoning Bylaw No. 1928, and amendment to definitions in relation to building height and finished ground elevation be referred to Public Hearing.

CARRIED UNANIMOUSLY

5. INQUIRIES BY E.A. MCASKILL OF 568 ROCHESTER AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

289 That the Community Plan Map be changed to Low-Density Apartment for the area indicated on Sketch 1 of 1982 09 07 attached to the Planning Director's report of August 6, 1982.

CARRIED UNANIMOUSLY

6. REGIONAL PLAN AMENDMENT FOR GILLEY'S QUARRY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

290 That the Council of the District of Coquitlam hereby request an amendment to the Official Regional Plan of the Greater Vancouver Regional District by amending the designation of

Legal Subdivision 14 of Section 22 and all that Portion of the North Half of the Northeast Quarter of Section 22 which lies to the West of the Right Bank of the Pitt River of Township 40, New Westminster District.

CARRIED UNANIMOUSLY

7. APPLICATION UNDER BYLAW NO. 1199 FOR PERMITS FOR EXCAVATION IN SENSITIVE LANDS - 834 LIGHTHOUSE COURT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

291 That authorization be granted to Ron and Maria Chambers for excavation and backfilling to facilitate a single-family residential dwelling on Lot 28, District Lot 361, Plan 60018, subject to:

1) strict adherence to the provisions of all restrictive covenants registered against the land;

- 2) removal from the site of any excess excavated material over and above that required for backfill.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE
MINUTES OF MEETING HELD MARCH 21, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 292 That the Parks and Recreation Committee Minutes of March 21, 1983 be received.

CARRIED UNANIMOUSLY

3. MACKIN PARK CONCESSION LEASE
LADIES AUXILIARY, COQUITLAM LITTLE LEAGUE

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 293 That the Coquitlam Little League and the Ladies Auxiliary be granted permission to operate the Mackin Park food concession from April to July 1983 with the understanding that the organization will comply with all Provincial health regulations.

CARRIED UNANIMOUSLY

4. SPORTS CENTRE CONCESSION LEASE REQUEST
COQUITLAM JR. ADANACS LACROSSE CLUB

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 294 That the Coquitlam Jr. Adanacs Lacrosse Club be permitted to lease Concession #2, including any surplus concession equipment not required by the Park & Recreation Department, from May 1 to August 31, 1983, at a rate of \$200 per month, payable in advance each month; and, further, that all Provincial Health Regulations must be complied with.

CARRIED UNANIMOUSLY

5. PICNIC FEE WAIVER REQUEST
GIRL GUIDES OF CANADA

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 295 That the Girl Guides of Canada's picnic rental fee waiver request be denied.

CARRIED UNANIMOUSLY

6. REPLACEMENT OF R.L. SPANI OUTDOOR POOL
GAS-FIRED HEATER (BOILER)

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 296 That a sum of \$11,000 be approved to cover the cost of replacing the worn-out R.L. Spani Outdoor Swimming Pool boiler with such funds coming from the General Provision - Operating and Capital Purposes as provided for within the 1983 Approved Provisional Budget.

CARRIED UNANIMOUSLY

7. EXPLORATORY REPORT ON FEASIBILITY OF PRIVATIZING
PARK AND RECREATION FOOD AND LIQUOR OPERATIONS

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 297 That Council continue with its present self-operation approach to food and liquor services at the District of Coquitlam's Sports Centre and ancillary facilities as authorized under its Type "A" Liquor Licence.

CARRIED UNANIMOUSLY

9. PROJECT MANAGER CONTRACT
(SPORTS CENTRE ALTERATIONS & RENOVATIONS)

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 298 That Council appoint D.L. Cunnings, Park & Recreation Director; as its representative pursuant to Article 4 Sub-section b) of the Construction Management Contract, a contract that was approved by Executive Council Resolution #1062/82 on December 17, 1982.

CARRIED UNANIMOUSLY

10. TOWN CENTRE PARK (LAFARGE LAKE)
ALL-TERRAIN MOTORIZED VEHICLE PROBLEM

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 299 That Council authorize the Park & Recreation Director to undertake an investigation report on the implications to the District of Coquitlam of establishing a 'pay-as-you-play' public park and recreation all-terrain vehicle and motorcycle park within the District of Coquitlam and to report back to Council through its Park & Recreation Committee.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
OF MEETING HELD MARCH 17, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

300 That the Public Hearing Minutes of March 17, 1983 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1320, 1983
Z-19-82 - 1230 AND 1242 JOHNSON ROAD TO RS-4 AND P-5

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

301 That the "District of Coquitlam Zoning Amendment Bylaw No. 1320, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

302 That Bylaw No. 1320, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

303 That Bylaw No. 1320, 1983 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1321, 1983
Z-2-83 - 2828, 2836 AND 2848 GLEN DRIVE TO RS-4, P-5 & RS-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

304 That the "District of Coquitlam Zoning Amendment Bylaw No. 1321, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

305 That Bylaw No. 1321, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

306 That Bylaw No. 1321, 1983 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1322
Z-5-83 - SCHOOLHOUSE AND LOUGHEED HIGHWAY AREA
TO DEVELOPMENT PERMIT AREA

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

307 That the "District of Coquitlam Zoning Amendment Bylaw No. 1322, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

308 That Bylaw No. 1322, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

309 That Bylaw No. 1322, 1983 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1323, 1983
Z-6-83 - 2950 DEWDNEY TRUNK ROAD
TO P-2 AND P-5

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

310 That the "District of Coquitlam Zoning Amendment Bylaw No. 1323, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

311 That Bylaw No. 1323, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

312 That Bylaw No. 1323, 1983 be read a third time.

CARRIED UNANIMOUSLY

SEWER FRONTAGE TAX AMENDMENT BYLAW NO. 1249, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

313 That the "District of Coquitlam Sewer Frontage Tax Amendment Bylaw No. 1249, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

314 That Bylaw No. 1249, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

315 That Bylaw No. 1249, 1983 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

316 That the Municipal Collector undertake an audit of sewer property classifications within the Sewer Frontage Tax Assessment Roll for compliance with the requirements of Sewer Frontage Tax Bylaw #1331 as amended, and any revisions arising from such audit be presented to the 1984 Court of Revision; and

That the Municipal Collector carry out such procedures to establish the proper sewer classification for the aforementioned properties for effect in 1983.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA
APPOINTEE TO JACK CEWE PARK COMMITTEE

Alderman Sekora said that he was disturbed to hear that Mr. F. Andrews, Consultant to Jack Cewe Limited, had been appointed Chairman of the Jack Cewe Park Board. He stated he felt that there might be a conflict of interest there.

It was pointed out to Alderman Sekora that Mr. Andrews was only a consultant to Jack Cewe Limited and he was also involved with the Department of Mines and Department of Fisheries and it had been felt that he was the most knowledgeable man in the area and would make a good chairman. It was also reported that the last chairman was a Council member - Alderman Stibbs - and at that time there was no question that he would be biased.

ALDERMAN SEKORA
FAMILY LIFE QUESTIONNAIRE

Alderman Sekora reported that he had been contacted by a concerned parent in Coquitlam whose child had brought home a quiz which she had received in her Family Life education class at school. Alderman Sekora further reported that some of the questions asked in this quiz were, in his opinion, pornographic, and that it was a disgrace to have this type of material available in the schools for children.

It was pointed out to Alderman Sekora that this was a matter for the School Board to deal with.

TABLED ITEMS

- Letter of thanks from Mrs. O. Lee re Fire Dept. assistance
- U.B.C.M. Press Releases (3)
- Province of B.C. News Release
- Letter from New Life Community Church to thank the District for their efforts against pornography
- G.V.R.D. Resume March 11, 1983
- The Board in Brief March 16, 1983
- G.V.R.D. Update for weeks of March 21st and March 28th
- Notice of 28th Annual Conference of the Building Inspector's Association of B.C.
- Notice of Canadian Parks and Recreation Assoc. Annual Conference in Sain John
- Correspondence with Mrs. Singer re litter

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

That the Regular Council meeting adjourn. 8:30 p.m.

CARRIED UNANIMOUSLY



Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting of March 28, 1983 as instructed subject to amendments and adoption.



Deputy Municipal Clerk

Monday, April 11, 1983
Regular Council Meeting - 7:30 p.m.

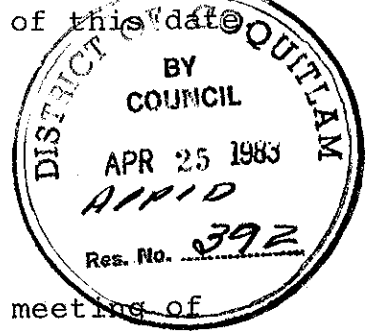
102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 11, 1983 at 7:30 p.m. with all members of Council present save Alderman Levi. Members of staff present were the Acting Municipal Manager, Mr. N. Nyberg; the Director of Planning, Parks and Recreation Director, Municipal Solicitor and Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Tonn gave a brief verbal report of the items dealt with at the Executive Committee meeting of this date.

MINUTES OF SPECIAL COUNCIL
MEETING HELD MARCH 24, 1983



MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

326 That the Minutes of the Special Council meeting of March 24, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD MARCH 28, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

327 That the Minutes of the Executive Committee meeting March 28, 1983 be approved.

CARRIED

Alderman Sekora registered opposition.

MINUTES OF REGULAR COUNCIL
MEETING HELD MARCH 28, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

328 That the Minutes of the Regular Council Meeting held March 28, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD APRIL 11, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

329 That Council ratify the resolutions passed in the Executive Committee meeting held April 11, 1983.

CARRIED

Alderman Sekora registered opposition.

CORRESPONDENCE FROM CITY OF PORT COQUITLAM
INVITATION TO PARTICIPATE IN MAYDAY CELEBRATION

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 330 That the correspondence from the Corporation of the City of Port Coquitlam dated 1983 03 25 in which members of Council are requested to participate in the Port Coquitlam Mayday Celebrations and to take part in the tug-of-war against local Councils and the "beautiful legs" contest be received.

CARRIED UNANIMOUSLY

Several members of Council indicated that they would be prepared to attend and participate and Mayor Tonn advised that he would be notifying Port Coquitlam that the Council of the District of Coquitlam would be prepared to participate in the variety show on Sunday, May 15th, 1983 at 1:00 p.m.

CORRESPONDENCE FROM THE MINISTRY OF
MUNICIPAL AFFAIRS REGARDING
HIGHWAYS GRANTS/REVENUE SHARING

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 331 That the correspondence from the Ministry of Municipal Affairs dated March 30, 1983 advising the District that the grant in the amount of \$175,000 to assist with the right-of-way acquisition on Lincoln Avenue from Pinetree Way to Westwood Street be received.

CARRIED UNANIMOUSLY

PROVINCE OF B.C. CIRCULAR
RE: HOUSING GROWTH GRANTS AND
ACCELERATED MOBILE HOME DEVELOPMENT GRANTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 332 That the circular from the Ministry of Municipal Affairs dated March 25, 1983 entitled "Housing Growth Grants and Accelerated Mobile Home Development Grants" be received for information.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO APRIL 6, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 33 That the Clerk's Action Report to April 6, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
1983 LOCAL IMPROVEMENT
FRONTAGE TAX ASSESSMENT ROLL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 334 That the time and place for the first sitting of the Local Court of Revision with respect to the 1983 Frontage Tax Assessment Roll be set for Tuesday, May 10, 1983 at 3:30 p.m. in the Municipal Council Chambers, and if an adjournment is found necessary, a second sitting of the Local Court of Revision be set for Thursday, May 19, 1983 in the Municipal Council Chambers at 3.30 p.m.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
APPLICATION UNDER BYLAW NO. 1199
FOR PERMIT FOR EXCAVATION IN
SENSITIVE LANDS - 1085 CORONA CRESCENT

MOVED BY ALD. BEWLEY:
SECONDED BY ALD. GARRISON:

- 335 That authorization be granted to Shirley and Blake Sung for excavation and backfilling to facilitate a single-family residential dwelling on Lot 649, District Lot 371, Group 1, Plan 63734, N.W.D. SUBJECT TO:
- 1) Took Engineering Services Inc. of Surrey, B.C., or another professional engineer specializing in geotechnical matters, acceptable to the Chief Building Inspector, providing a letter of undertaking that they will supervise the excavation required for the proposed single-family dwelling, such supervision to include directing persons doing the excavation and including responsibility for the placement of the excavated materials in accordance with all restrictive covenants and good engineering practice.
 - 2) No material being deposited in the northern 13 metres of the property, which is protected by restrictive covenant.
 - 3) No building permit being issued prior to a favourable geotechnical report being received, to the satisfaction of the Chief Building Inspector, and compliance with this geotechnical report as a condition of the building permit issuance.
 - 4) Removal of any excess backfill not specifically permitted to be left or placed on the property by the geotechnical report.
 - 5) The applicants being responsible for any and all manner of actions, causes of action, claims, debts, demands and promises of whatsoever kind and howsoever arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the earthworks to facilitate the construction of this single-family dwelling.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE
MINUTES OF MEETING HELD APRIL 5, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

336 That the Minutes of the Land Use Committee meeting held April 5, 1983 be received.

CARRIED UNANIMOUSLY

SANITARY SEWER EXTENSION FOR
FRIENDSHIP BAPTIST CHURCH (Z-6-83 & 8-3736)

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

337 That Council forward this matter to the Budget Session scheduled for April 19, 1983 noting:

1. That the Municipal Treasurer should be directed to review the financial implications of Alternative C in the Municipal Engineer's report.
2. That the Municipal Solicitor review legalities.
3. That if the proposal appears feasible, Council initiate the proposed sanitary sewer work.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT
PERTAINING TO PROPOSED SUBDIVISION OF
LANDS IN THE 1200 BLOCK ROCHESTER AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

338 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

FURTHER REVIEW OF DEVELOPMENT PERMITS
FOR ADDITIONS AND ALTERATIONS TO BUILDINGS

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

339 That draft Bylaw No. 1319 in Appendix B be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION UNDER BYLAW NO.1199 FOR PERMIT FOR
EXCAVATION IN SENSITIVE LANDS - 856 LIGHTHOUSE COURT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 340 That authorization be granted to Mr. Ehasoo for excavation and backfilling to facilitate a single-family residential dwelling on Lot 21, Group 1, District Lot 361, Plan 60018, N.W.D., subject to strict adherence to the provisions of all restrictive covenants registered against these lands.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON REZONING APPLICATION Z-8-83
FOR REZONING OF PROPERTY AT
430 SCHOOLHOUSE STREET FROM RS-1 TO RS-3 - M. FARRELL

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 341 That application Z-8-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-40-81 - 1001 RIDGEWAY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 342 That Z-40-81 be given a six month extension to October 11, 1983.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM GVRD PLANNING COMMITTEE
CHAIRMAN REGARDING
1982 OFFICIAL REGIONAL PLAN MONITORING REPORT

The Land Use Committee received a report from the Director of Planning at their meeting of April 5, 1983 at which time the Planning Director noted that the GVRD Planning staff are willing to review their whole 1983 program with the Committee or Council as a whole. The Committee, by way of the Land Use Committee Minutes of April 5, 1983, asked Council if they wished such a session with the GVRD.

Mayor Tonn suggested and Council agreed that such a meeting should be co-ordinated through the Land Use Committee in cooperation with the Chairman of the Parks and Recreation Committee of Council and that once the meeting is arranged, all members of Council be notified as to the date and time so that they may attend should they so desire.

HOY CREEK COOPERATIVE - INFORMATION MEETING

Mr. Buchanan reported to Council that in view of the cancellation of the Budget Study meeting scheduled for April 12, the Hoy Creek Cooperative had indicated that they wished to proceed with the meeting and unless there was objection from Council, the Planning Department were intending to be represented at that meeting on April 12th at 7:30 p.m. Council noted the intentions of the Director of Planning and did not indicate any opposition to his plan.

PARK AND RECREATION COMMITTEE
MINUTES OF APRIL 5, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 343 That the Parks and Recreation Committee meeting Minutes of April 5, 1983 be received.

CARRIED UNANIMOUSLY

REQUEST FOR 'SPECIAL OCCASION'
LIQUOR LICENCE - SUB STOP MEN'S SOFTBALL TEAM

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 344 That the request of the Sub Stop Mens Fastball Team for a 'Special Occasion' liquor licence contained in their letter of 1983 January 14 be approved for 1983 June 4 and 5 only; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licencing Branch, this approval being subject to suitable site arrangements being made with the R.C.M.P. with respect to security and control; and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

PROPOSED POLICY REGARDING LEASING OR RENTING
OF CONCESSION FACILITIES AND/OR EQUIPMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 345 That Council accept the guidelines set forth in the Park and Recreation Department Policies and Procedures statement S.C.P.4-9 of 1983 March 25 and that the said guidelines be reviewed in one year's time.

CARRIED UNANIMOUSLY

EXPENDITURE OF LAFARGE TRUST FUND
FOR CIVIC AND RECREATION PURPOSES

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 346 That Council authorize a sum of \$25,000 to facilitate the development of a Park Master Plan and a further sum of \$10,000 to facilitate minor park development within the Town Centre Park boundaries with such sums being funded from the Lafarge Trust Fund which totals \$54,301 as at December 31, 1982.

CARRIED UNANIMOUSLY

REQUEST TO LEASE BLUE MOUNTAIN PARK
CONCESSION - LADIES AUXILIARY
OF COQUITLAM LITTLE LEAGUE ORGANIZATION

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 347 That the Ladies Auxiliary of the Coquitlam Little League be granted permission to operate the Blue Mountain Park food concession from April 18, 1983 to June 30, 1983 inclusive, with the understanding that the organization will comply with all provincial health regulations; and, further, that the said lease be at no cost to the organization.

CARRIED UNANIMOUSLY

FUTURE OF BURKE MOUNTAIN SKI VILLAGE AREA

MOVED BY ALD. SEKORA:
SECONDED BY ALD. GARRISON:

- 348 That Council place on Notice the Department of Lands, Parks and Housing and the Burke Mountain Ski Village lessees of the fact that the District of Coquitlam will not be renewing its twenty-one (21) year umbrella lease over the 395 hectare (978 acre) Burke Mountain Municipal Lease - inclusive of Lot 6887 (Ski Village) and Lot 6035 (Ski Lodge) - which was entered into on the 13th day of January, A.D. 1966 between Her Majesty the Queen and the District of Coquitlam; and, further, that the Department of Lands, Parks and Housing be requested to enter into direct lease agreements with the lessees currently holding property on Lot 6887 of Burke Mountain Park under sub-lease with the District of Coquitlam on termination of the current umbrella lease on or about the 13th day of January 1987.

MOTION TABLED
(see res. #349)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 349 That Resolution #348 be tabled and referred back to the Parks and Recreation Committee for further consideration.

CARRIED UNANIMOUSLY

Members of Council requested that the Parks and Recreation Committee give consideration to in some way seeking assurance from the Ministry of Lands, Parks and Housing that the present lessees will have some assurance of renewal of their leases upon expiry of the municipal umbrella lease.

PUBLIC HEARING MINUTES OF MARCH 24, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 350 That the Public Hearing Minutes of March 24, 1983 be received.

CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION - JACK CEWE PARK
MINUTES OF MEETING HELD MARCH 16, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 351 That the Board of Administration - Jack Cewe Park Minutes of meeting held March 16, 1983 be received.

CARRIED

Alderman Sekora registered opposition.

In registering his opposition, Alderman Sekora stated that he was concerned that the Committee had seen fit to appoint Mr. A.V. Andrews as Chairman of the Board of Administration of the Jack Cewe Park Committee in view of the fact that Mr. Andrews is an employee of Jack Cewe Ltd.

MINUTES OF BOARD OF VARIANCE
MEETING HELD MARCH 29, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 352 That the Minutes of the Board of Variance meeting held March 29, 1983 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM NORTH ROAD
WIDENING BYLAW NO. 1329, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 353 That the "District of Coquitlam North Road Widening Bylaw No. 1329, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 354 That the "District of Coquitlam North Road Widening Bylaw No. 1329, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 355 That the "District of Coquitlam North Road Widening Bylaw No. 1329, 1983" be read a third time.

CARRIED UNANIMOUSLY

MUNICIPAL LAND EXPENDITURE
BYLAW NO. 1330, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 356 That the sum of \$266,399.00 be authorized to be spent by the District as its cost share with the Government of British Columbia and the Corporation of the District of Burnaby for Stage I of the railway overhead spanning the Burlington Northern Railroad with funding to come from Municipal Land Sale Reserves.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 357 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1330, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 358 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1330, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 359 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1330, 1983" be read a third time.

CARRIED UNANIMOUSLY

HIGHWAY RESERVATION BYLAW NO. 1327, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 360 That the "District of Coquitlam Highway Reservation Bylaw No. 1327, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 361 That the "District of Coquitlam Highway Reservation Bylaw No. 1327, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 362 That the "District of Coquitlam Highway Reservation Bylaw No. 1327, 1983" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE
TAX AMENDMENT BYLAW NO. 1249, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 363 That the "District of Coquitlam Sewer Frontage Tax Amendment Bylaw No. 1249, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1320, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 364 That the "District of Coquitlam Zoning Amendment Bylaw No. 1320, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TENDER: CONTRACT 83-01 FOR THE SERVICING
OF GABRIOLA DRIVE AND REDONDA DRIVE SUBDIVISION

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 365 That the lowest tender, as submitted by Coquitlam Excavating Limited in the amount of \$152,851.65, for Contract 83-01 be accepted and that the District of Coquitlam enter into a contract with Coquitlam Excavating Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
SIGN CONTROL AMENDMENT BYLAW NO. 1326, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 366 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1326, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 367 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1326, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 368 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1326, 1983" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR
REPLACEMENT OF CHIMO POOL COIN OPERATED LOCKERS

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 369 That the requisition and purchase of replacement coin operated lockers for the Chimo Pool be approved by Council in advance of adoption of the 1983 Annual Budget Bylaw; and further, that a sum of \$2,000 be drawn from the provision for Capital and Operating Expenses as provided in the 1983 approved Provisional Budget.

CARRIED UNANIMOUSLY

UNSIGHTLY PREMISES
745 ROBINSON STREET

Alderman Henke requested that the Municipal Solicitor bring to the attention of the Bylaw Enforcement Officer the condition of the property at 745 Robinson Street, which has a fair number of old and abandoned vehicles and other general debris situated on the property with a view to having the owners take action to do a clean-up.

TABLED ITEMS

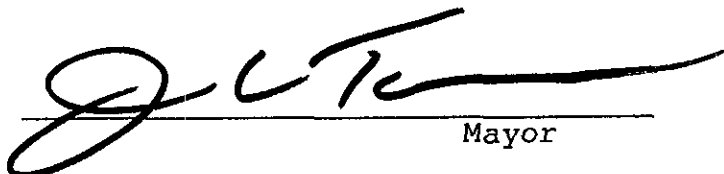
- Building Division Statistics for month of March 1983
- Correspondence re Filling of Land Adjacent to Wildwood Mobile Home Park
- Coquitlam Public Library Press Releases (2)
- Province of B.C. News Releases (3)
- G.V.R.D. Update for weeks of April 4 and April 11
- G.V.R.D. Resume - March 28, 1983
- "The Other Press" - March 16 issue
- Minutes of School Board meeting held 1983 03 08
- Province of B.C. cheque for Planning Grant for 1982
- U.B.C.M. Press Release
- Corres. from British Columbia Library Trustees' Association re their annual spring conference on April 15th

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 8:05 p.m.

CARRIED UNANIMOUSLY

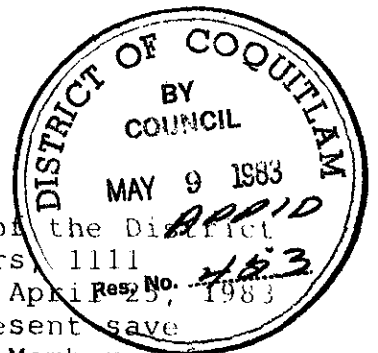


Mayor

I hereby certify that I have
recorded the Minutes of the
Regular Council meeting of
April 11, 1983 as instructed
subject to amendments
and adoption.

Municipal Clerk

Monday, April 25, 1983
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 25, 1983 at 7:30 p.m. with all members of Council present save Ald. Bewley, Ald. Sekora and Ald. Robinson. Members of staff present were the Acting Municipal Manager - Mr. Neil Nyberg, Planning Director, Deputy Planning Director, Parks and Recreation Director, Municipal Solicitor, Fire Chief, Deputy Fire Chief and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Tonn gave a brief verbal report of the items dealt with at the Executive Committee meeting of this date.

PROCLAMATION

B.C.S.P.C.A. AND KINDNESS TO ANIMALS WEEK

Mayor Tonn declared the week of May 2 to May 8, 1983 as B.C.S.P.C.A. and Kindness to Animals Week.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD APRIL 11, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

391 That the Minutes of the Executive Committee meeting held April 11, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD APRIL 11, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

392 That the Minutes of the Regular Council meeting held April 11, 1983 be approved.

CARRIED UNANIMOUSLY

CORRESPONDENCE - LETTER FROM MINISTER OF
MUNICIPAL AFFAIRS RE
NEW VARIABLE TAX RATE POLICY

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

393 That the letter from the Minister of Municipal Affairs, Mr. Jack Heinrich, dated April 11, 1983 related to the new variable tax rate policy be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE - LETTER FROM THE CITY OF
HAMILTON REQUESTING ENDORSATION OF
RESOLUTION TO COMMEND THE
EPISCOPAL COMMISSION FOR SOCIAL AFFAIRS

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 394 That the letter from the Corporation of the City of Hamilton dated April 14, 1983 with respect to the Episcopal Commission for Social Affairs be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE - LETTER FROM MR. R.A. WHITE,
CHIEF BUILDING INSPECTOR
DISCLOSURE OF SUBDIVISION APPLICATION

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

- 395 That the letter from Mr. R.A. White, Chief Building Inspector dated April 19, 1983 related to his disclosure on subdivision application be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
COQUITLAM LANDFILL CLOSURE PLAN

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

- 396 That the report of the Municipal Clerk entitled "Coquitlam Landfill Closure Plan" dated 83 April 11 be received for information.

CARRIED UNANIMOUSLY

Council requested that the Planning Department investigate and report to Council on the future uses of the Coquitlam Landfill site related specifically to the type of industrial uses that they would see occupying the property.

REPORT OF MUNICIPAL CLERK
CONTINUED USE OF COQUITLAM LANDFILL SITE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 397 That Council approve the request of the Greater Vancouver Sewerage and Drainage District to extend the filling period of the Coquitlam Landfill site to August 31, 1983 in accordance with the same conditions as established by Council by resolution adopted on July 19, 1982.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1983 04 20

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 398 That Council receive the Clerk's Action Report dated 1983 04 20.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 399 That staff indicate to Mr. W.J. Joyce that provision has been made within the 1983 Budget to correct the dust problem at the south entrance to Como Lake Park.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR
SIXTY ACRE FOREST STAND
FOR NATURE PARK

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 400 That the firm of Reid, Collins and Associates Limited, Forest Resource Consultants be appointed to do a second phase study on the approximately 60 acre Riverview site nature park recently acquired by the District from the Crown Provincial and that this study be funded from the Parkland Acquisition Reserve Account No. 746100-001 up to a maximum of \$20,000.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TECHNICAL COMMITTEE
VANCOUVER REGIONAL TRANSIT COMMISSION

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 401 That the Municipal Engineer be appointed as principal technical representative to the Municipal Technical Committee of the Vancouver Regional Transit Commission; and

that the Deputy Planning Director be appointed as alternate technical representative to the Technical Committee; and

That the Assistant General Manager of B.C. Transit be so advised.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TENDER #83-2-4 FOR THE SUPPLY
OF AN AERIAL LADDER TRUCK

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 402 That Council approve the submission of Pierreville Fire Trucks Ltd., tender 83-2-4, for one 30 m Rear Mount Aerial Ladder Truck, at \$212,530 (tax included) and that the sum of \$212,530 be charged against the Vehicle and Equipment Reserve.

CARRIED UNANIMOUSLY

Monday, April 27, 1983
Regular Council Meeting

REPORT OF MUNICIPAL ENGINEER
TENDER #83-2-3 FOR THE SUPPLY
OF A FIRE PUMPER WITH WATER TOWER

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

- 403 That Council approve the submission of Pierreville Fire Trucks Ltd., Tender 83-2-3 for one Triple Combination Fire Pumper at \$185,000.00 (tax included) and that the sum of \$185,500 be drawn from the Vehicle and Equipment Reserve Fund.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
REZONING AND SUBDIVISION
FRASER MILLS NORTH AREA

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 404 That the report of the Director of Planning dated April 21, 1983 entitled "Rezoning and Subdivision - Fraser Mills North Area" be tabled.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE
MINUTES OF APRIL 18, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 405 That the Land Use Committee Minutes of April 18, 1983 be received.

CARRIED UNANIMOUSLY

PROPOSED NEIGHBOUR PUB
FALCON DRIVE - EAGLE RIDGE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 406 That Council table any action related to the support for a neighbourhood pub until such time as a referendum has been conducted in the neighbourhood by the applicants and submitted to Council.

CARRIED UNANIMOUSLY

Z-33-81 - STATUS REPORT ON PROPOSED
DEVELOPMENT AT 2918-2930 GLEN DRIVE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 407 That Z-33-81 be given a six month extension to October 25, 1983.

CARRIED UNANIMOUSLY

PROPOSED EXTENSION TO REZONING APPLICATION Z-44-81
1219 JOHNSON STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 408 That Application Z-44-81 be given a six month extension to October 25, 1983.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-45-81
LANSLOWNE STREET AND GLEN DRIVE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 409 That Application Z-45-81 be given a six month extension to October 25, 1983.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT AND
ADOPTION OF BYLAW NO. 1192 - 959-1001 RIDGEWAY AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 410 That the approval of issuance of a development permit and adoption of Bylaw No. 1192 related to 959-1001 Ridgeway Avenue be tabled.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT
615 NORTH ROAD AND FINAL ADOPTION OF
THE DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1196, 1981

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 411 That the "District of Coquitlam Zoning Amendment Bylaw No. 1196, 1981" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 412 That Council approve signing and sealing of the development permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Mayor Tonn advised the meeting that the Bylaw and the development permit would not be signed until such time as the developer posted bonding which met the requirements set out by Council and should such approved bonding not be received within one month of this date, the Mayor would be returning for consideration both the Bylaw and the development permit.

PARKS AND RECREATION COMMITTEE MINUTES
OF MEETING HELD 1983 APRIL 18

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 413 That the Parks and Recreation Committee Minutes of April 18, 1983 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LICENCE REQUEST FROM
ALL SAINTS COQUITLAM COMMUNITY FESTIVAL ORGANIZERS

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 414 That Council approve the All Saints Community Festival organizers' request for a public 'Special Occasion' liquor license for 1983 June 01, 02 and 03 inclusive - save and except the Festival's Gala Dinner Dance on Saturday, 1983 June 04 which requires a private 'Special Occasion' liquor license - and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch; and, moreover, that this approval be subject to the event taking place in the Coquitlam Sports Centre and, as well, that it be subject to suitable site arrangements being made with the R.C.M.P. with respect to security and control and to further terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

FUTURE OF BURKE MOUNTAIN SKI VILLAGE AREA

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 415 That Council place on Notice the Department of Lands, Parks and Housing and the Burke Mountain Ski Village lessee of the fact that the District of Coquitlam will not be renewing its twenty-one (21) year umbrella lease over the 395 hectare (978 acre) Burke Mountain Municipal Lease - inclusive of Lot 6887 (Ski Village) and Lot 6035 (Ski Lodge) - which was entered into on the 13th day of January, A.D. 1966 between Her Majesty the Queen and the District of Coquitlam; and, further, that the Department of Lands, Parks and Housing be requested to honour the historical relationship and to enter into direct lease agreements with the lessees currently holding property on Lot 6887 of Burke Mountain Park under sub-lease with the District of Coquitlam on termination of the current umbrella lease on or about the 13th day of January 1987.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LICENCE REQUEST
COQUITLAM ADANACS SENIOR LACROSSE CLUB

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 416 That the request from the Coquitlam Adanacs Senior Lacrosse Club for a "Special Occasion" liquor licence contained in their letter dated 1983/04/15, be approved for 1983 June 4 and 5; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licencing Branch, this approval being subject to suitable site arrangements being made with the R.C.M.P. with respect to security and control; and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

COQUITLAM SHARKS SWIM CLUB'S CONCESSION OPERATION REQUEST

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 417 That the Coquitlam Sharks Swim Club be granted permission to operate the Spani Pool concession during swim meets from June 4 to August 15, 1983 inclusive, with the understanding that the Club will comply with all Provincial Health regulations; and, further, that the said lease be at no cost to the Club.

CARRIED UNANIMOUSLY

Mayor Tonn advised Council that he wished to bring to the attention of the Parks and Recreation Committee that he had received information related to two items which he felt should be brought to their attention: (1) The River Springs Association had requested that any time the Parks and Recreation Committee were giving consideration to development related to the Coquitlam River Park, they would wish to be involved with the discussions; and (2) the continued use of the Town Centre Park by trail bikes and the noise and nuisance caused by this use.

DISTRICT OF COQUITLAM ZONING
BYLAW NO. 1319, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 418 That the "District of Coquitlam Zoning Amendment Bylaw No. 1319, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 419 That Bylaw No. 1319, 1983 be read a second time.

CARRIED UNANIMOUSLY

Monday, April 27, 1983
Regular Council Meeting

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

420 That Bylaw No. 1319, 1983 be read a ^{THIRD} ~~second~~ time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1325, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

421 That the "District of Coquitlam Zoning Amendment Bylaw No. 1325, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

422 That Bylaw No. 1325, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

423 That Bylaw No. 1325, 1983 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1331, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

424 That the "District of Coquitlam Zoning Amendment Bylaw No. 1331, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

425 That Bylaw No. 1331, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

426 That Bylaw No. 1331, 1983 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ROAD EXCHANGE BYLAW NO. 1332, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

427 That the "District of Coquitlam Road Exchange Bylaw No. 1332, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

428 That Bylaw No. 1332, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

429 That Bylaw No. 1332, 1983 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1305, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

430 That the "District of Coquitlam Zoning Bylaw No. 1305, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM NORTH ROAD
WIDENING BYLAW NO. 1329, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

431 That the "District of Coquitlam North Road Widening Bylaw No. 1329, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1330, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

432 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1330, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

APPOINTMENT OF ACTING MUNICIPAL MANAGER

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 433 That Mr. N. Nyberg, the Municipal Engineer, be appointed as Acting Municipal Manager to May 31, 1983.

CARRIED UNANIMOUSLY

YOUTH PROBLEM - 1000 BLOCK RIDGEWAY

Ald. Henke brought to the attention of Council complaints which he has received from individuals relating to what appears to be a drug problem in the vicinity of the pool hall and arcade situated in the 1000 block Ridgeway Avenue. He stated that a number of youths seem to be "hanging around" this area creating havoc and there appears to be somewhat of a problem related to drugs. He went on to state that the problem seems to exist between the hours of 10:30 p.m. and 1:30 a.m. with youths who are apparently not allowed into the arcade because of their activities and thus hang around outside and persons working in the area and leaving to go to their place of residence feel uncomfortable with the situation as it now exists. Ald. Henke requested that the R.C.M.P. be contacted to ascertain whether complaints or problems had been received relating to this situation and Mayor Tonn advised that this would be done.

In relation to this same matter, Ald. Levi brought to the attention of Council that an Interagency Forum had recently been held related to activities in and around arcades and pool halls and requested that the Minutes of this Interagency Forum be distributed to all Council members.

CAPE HORN INTERCHANGE CONSTRUCTION

Ald. Levi brought to the attention of Council complaints which she had received from residents of the 2100 block and 2200 block of Cape Horn Avenue related to activities of the Highways Department in the removal of tree cover to facilitate the construction of the interchange in this area. She stated that as a result of the cutting down of the trees, the noise level being experienced by residents has risen considerably and the residents are concerned that once the interchange is completed, the noise level will increase even more.

The Municipal Engineer stated that he had had discussions with Mr. Readshaw of the Highways Department and had been advised that the Department would be conducting a noise study, however it was unlikely that such would be done for at least 30 days because the facility to conduct the study was not available at this time.

Ald. Levi stated that she would like to see noise levels taken where the trees are not yet cut down as well as where the trees are cut down and that noise levels be projected for once the interchange is completed.

Mayor Tonn stated that possibly the Municipality should, as well, be requesting that the Ministry of Highways undertake to construct some sort of baffling device to alleviate the noise problem in the surrounding neighbourhood.

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 434 That the Municipal Engineer attempt to arrange a meeting with officials of the Ministry of Transportation and Highways, such meeting to include representatives of the Municipal Engineering Department and representatives of the citizens of the area to discuss and seek solutions to the noise levels which presently exist and which will increase upon the completion of the construction of the interchange.

CARRIED UNANIMOUSLY

COMMUNITY STANDARDS MEETING ON PORNOGRAPHY

Alderman Levi reported to Council that the Community Standards Committee established by Council earlier in the year has met on a few occasions and has now established the date for an open forum to be held on May 26, 1983 in the Curling Rink at the Municipal Sports Centre. She went on to state that information related to the forum has been mailed to over 150 groups in the community and she is hopeful that with the involvement of the majority of these groups, the meeting will be a success and the public made aware of the problems that now exist related to pornography.

TABLED ITEMS

- "IN FIRE MATION" - March/April 1983
- Brochures from Manufactured Housing Association
- Province of B.C. News Releases (4)
- Correspondence re: Installation of Coquitlam Main No. 3 - Contract No. 243
- Province of B.C. Newsletter for February 1983
- U.B.C.M. Press Release
- G.V.R.D. - Library - New Accessions - February 1983
- Minutes of Meetings of: G.V.R.D. Board of Directors Meeting held 1983 02 23; G.V.R.D. Park Committee meeting held 1983 03 16; Greater Vancouver Water District meeting held 1983 02 23; G.V.S. & D.D. Administration Board meeting held 1983 02 23; and Greater Vancouver Regional Hospital District Board of Directors meeting held 1983 02 23
- G.V.R.D. Resume - March 28, 1983
- Minutes of School Board meetings held 1983 03 22 and 1983 02 25

Monday, April 27, 1983
Regular Council Meeting

ADJOURNMENT

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 8:10 p.m.

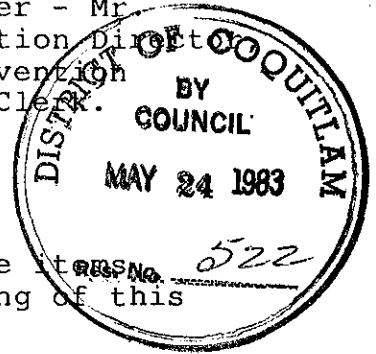
CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have
recorded the Minutes of the
Regular Council meeting of
April 27, 1983 as instructed
subject to amendments
and adoption.


Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 9, 1983 at 7:30 p.m. with all members of Council present save Ald. Sekora. Members of staff present were the Acting Municipal Manager - Mr. Neil Nyberg, Planning Director, Parks and Recreation Director, Municipal Solicitor, Mr. Bill Stewart - Fire Prevention Inspector II, Municipal Treasurer and Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Tonn gave a brief verbal report of the items dealt with at the Executive Committee meeting of this date.

Mayor Tonn asked the Council to join with him in welcoming to the meeting this evening, girls from the First Mountain View Guides together with their leader, Jacquie Rush.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD APRIL 25, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

452 That the Minutes of the Executive Committee meeting held April 25, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD APRIL 25, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

453 That the Minutes of the Regular Council meeting held April 25, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD MAY 9, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

454 That Council ratify resolutions passed at the Executive Committee meeting held May 9, 1983.

CARRIED UNANIMOUSLY

LETTER FROM CHAMBER OF COMMERCE
REGARDING REPRESENTATION ON
THE COMMUNITY STANDARDS COMMITTEE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

455 That the letter dated May 3, 1983 from the Chamber of Commerce regarding representation on the Community Standards Committee be received for information.

CARRIED UNANIMOUSLY

G.V.S. & D.D. CORRESPONDENCE
RE: SOLID WASTE DISPOSAL

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 456 That the letter from the Greater Vancouver Sewerage and Drainage District dated April 21, 1983 with regards to Solid Waste Disposal be received for information.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO MAY 4, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 457 That the Clerk's Action Report to May 4, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL Clerk
FIRE PREVENTION BYLAW AMENDMENT
BYLAW NO. 1339, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

- 458 That the report of the Chief Building Inspector dated April 27, 1983 entitled "Flammable Liquid Storage" be endorsed and the procedures and actions recommended therein be instituted.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 459 That draft Bylaw No. 1339, 1983, as submitted attached to the Municipal Clerk's Report of 83 May 03 be amended by the removal of clause (b) of section 1.4.1.4. of clause 1 of the said bylaw.

CARRIED UNANIMOUSLY

The purpose for removing clause (b) from Bylaw 1339 was that the installation and inspection of compressed gas systems came within provincial jurisdiction and therefore the Municipality could not prescribe fees for the installation or inspection of a compressed gas system.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 460 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1339, 1983" as amended, be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 461 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1339, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 462 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1339, 1983" be read a third time.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE
MINUTES OF MAY 2, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 463 That the Land Use Committee Minutes of May 2, 1983 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON REZONING APPLICATION Z-11-83
FOR REZONING OF PROPERTY AT
727 ROBINSON STREET FROM RS-1 TO RS-3

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 464 That Rezoning Application Z-11-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PROPANE TANKS

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 465 That no additional regulations be initiated regarding height limits for propane storage tanks.

CARRIED UNANIMOUSLY

ANIMAL HOSPITALS IN C-2 ZONE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 466 That Council refer the proposed amendment to allow animal hospitals in the C-2 zone to the June 23, 1983 Public Hearing.

CARRIED UNANIMOUSLY

8-2471 - PROPOSED SUBDIVISION AT
223 MARMONT STREET INTO SMALL LOTS

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 467 That a public information meeting be organized by the Planning Department for mid-June or late September on the question of compact one-family lots (equivalent to RS-4 size) being introduced into the Maillardville area.

CARRIED UNANIMOUSLY

Z-26-82 - CAMEX DEVELOPMENT
BYLAW NO. 1315, 1983 - 3RD READING

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 468
1. That the first stage of Option C should be selected in order to establish the proposed sanitary sewer, noting that the first stage of Option C does not require upgrading the River Springs Pump Station.
 2. That the right-of-way for the David-Pathan connector has now been established by the consultants to the District.
 3. That the specified area approach for financing off-site sanitary sewer services should be selected by Council if found feasible by the Municipal Solicitor and Municipal Treasurer.
 3. That the first stage of System One should be selected in order to upgrade the water supply system.
 5. That a specified area petition for areas west of Hyde Creek encompassing the Camex lands and lands to the south with approximately 202 potential lots be initiated if this approach is found feasible by the Municipal Solicitor and Municipal Treasurer.

CARRIED

Ald. Levi and Mayor Tonn registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 469 That the "District of Coquitlam Zoning Amendment Bylaw No. 1315, 1983" be read a third time.

CARRIED

Ald. Levi and Mayor Tonn registered opposition.

APPLICATION UNDER BYLAW NO. 1199 FOR A
PERMIT FOR EXCAVATION IN
SENSITIVE LANDS - 1089 CORONA CRESCENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 470 That authorization be granted to Mr. and Mrs. McQuilling for excavation and backfilling to facilitate a single-family residential dwelling on Lot 650, District Lot 371, Group 1, Plan 63734, N.W.D., subject to:
1. Took Engineering Services Inc. of Surrey, B.C., or another professional engineer specializing in geotechnical matters, acceptable to the Chief Building Inspector, providing supervision of the excavation and including the responsibility for the placement of the excavated materials in accordance with all restrictive covenants and good engineering practice.
 2. No material being deposited in the northern 13 metres of the property, which is protected by restrictive covenant.
 3. No building permit being issued prior to a favourable geotechnical report being received, to the satisfaction of the Chief Building Inspector, and compliance with this geotechnical report as a condition of the building permit issuance.
 4. Removal of any excess backfill not specifically permitted to be left or placed on the property by the geotechnical report.
 5. The applicants being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the earthworks to facilitate the construction of this single-family dwelling.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE
MINUTES OF MEETING HELD MAY 2, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 471 That the Minutes of the Parks and Recreation Committee meeting held May 2, 1983 be received.

CARRIED UNANIMOUSLY

UNCOMMITTED FUNDS UNDER
UNEXPENDED BYLAW NO. 1006, 1979

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

472 That Council authorize the use of the remaining uncommitted and unexpended bylaw funds under Bylaw No. 1006, 1979 to the following playing field-related projects:

(1) New Mundy Park Bronco League Playing Backstop	\$15,000
(2) New Mackin Park Little League Playing Field Backstop Structure	15,624
(3) Mackin Park Playing Field Expansion	2,488
(4) New Mackin Park Softball and Minor Little League Dugouts - Three sets	8,400
(5) New Mundy Park Playing Field Backstop Overhang - No. 4 Field	2,700
(6) New Mundy Park Playing Field Backstop Overhang - No. 2 Field	2,500
	<hr/>
	<u>\$46,712</u>

CARRIED UNANIMOUSLY

PUBLIC HEARING
MEETING OF APRIL 25, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

473 That the Public Hearing Minutes of the meeting held April 25, 1983 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1333, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

474 That the "District of Coquitlam Zoning Amendment Bylaw No. 1333, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

475 That the "District of Coquitlam Zoning Amendment Bylaw No. 1333, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

476 That the "District of Coquitlam Zoning Amendment Bylaw No. 1333, 1983" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ANNUAL BUDGET BYLAW NO. 1334, 1983

Mayor Tonn read to the meeting a report signed by him dated 1983 May 09 entitled "District of Coquitlam Annual Budget Bylaw No. 1334, 1983" which set out in summary revenues and expenditures contained within the 1983 budget.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

477 That the "District of Coquitlam Annual Budget Bylaw No. 1334, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

478 That the "District of Coquitlam Annual Budget Bylaw No. 1334, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

479 That the "District of Coquitlam Annual Budget Bylaw No. 1334, 1983" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
TAX RATES BYLAW NO. 1335, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

480 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1335, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

481 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1335, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

482 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1335, 1983" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
FRONTAGE TAX RATES BYLAW NO. 1336, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

483 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1336, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

484 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1336, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

485 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1336, 1983" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIVE YEAR CAPITAL
WORKS BUDGET BYLAW NO. 1337, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

486 That the "District of Coquitlam Five Year Capital Works Budget Bylaw No. 1337, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

487 That the "District of Coquitlam Five Year Capital Works Budget Bylaw No. 1337, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

488 That the "District of Coquitlam Five Year Capital Works Budget Bylaw No. 1337, 1983" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
SIGN CONTROL AMENDMENT BYLAW NO. 1326, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE;

489 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1326, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1331, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

490 That the "District of Coquitlam Zoning Amendment Bylaw No. 1331, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ROAD EXCHANGE BYLAW NO. 1332, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

491 That the "District of Coquitlam Road Exchange Bylaw No. 1332, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING
APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT AND
ADOPTION OF BYLAW NO. 1192 - 959-1001 RIDGEWAY AVE.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

492 That the "District of Coquitlam Zoning Amendment Bylaw No. 1192, 1981" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

493 That Council approve signing and sealing of the development permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for an on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Mayor Tonn advised Council that Resolutions 492 and 493 just previously quoted were not to be acted upon until such time as proper letters of credit meeting the satisfaction of the Municipal Treasurer have been submitted.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
BUSINESS TAX REPEAL BYLAW NO. 1340, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

494 That the "District of Coquitlam Business Tax Repeal Bylaw No. 1340, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

495 That the "District of Coquitlam Business Tax Repeal Bylaw No. 1340, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

496 That the "District of Coquitlam Business Tax Repeal Bylaw No. 1340, 1983" be read a third time.

CARRIED UNANIMOUSLY

PORT COQUITLAM MAY DAY

Mayor Tonn reminded members of Council of the Port Coquitlam May Day and the commitment made by members of Council to participate in some of the functions and requested that they take note and attend on the date specified.

COMMUNITY STANDARDS COMMITTEE

Ald. Levi reported to Council that some funds would be required in order for the Community Standards Committee to stage its public forum on pornography to be held May 26th at the Coquitlam Curling Rink. She advised that funds would be required to provide for the rental of chairs, the provision of a sound system and a provision for set-up costs. She advised that the amount would not exceed \$1500 and it was hoped that a portion of the expended funds could be recouped from other sources.

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

497 That an appropriation of up to \$1500 be made to the Community Standards Committee to provide for expenses in relation to the public forum on pornography to be held May 26, 1983 at the Coquitlam Curling Rink with such funds to be provided from the General Provision for Capital and Operating account.

CARRIED UNANIMOUSLY

GARBAGE COLLECTION COMPLAINTS

Ald. Bewley raised the matter of garbage collection complaints being referred direct to Haul-away Disposal instead of being taken by municipal staff and passed on. He stated that he felt the municipality was responsible for receiving complaints and seeing that such complaints were properly dealt with.

The Municipal Engineer stated that the contract with Haul-away Disposal requires them to maintain an office and to record and report on complaints on a regular basis. He went on to state that the persons who do not receive satisfaction by phoning Haul-away direct are invited to phone the Municipal Hall and such complaints are then dealt with by municipal staff.

Mayor Tonn reported that he would be discussing this matter further with the Municipal Engineer and reporting back to Council thereon.

TABLED ITEMS

- Invitation of joint annual meeting of the United Way
- Letter from City of Port Coquitlam re Canada Day
- Minutes of G.V.R.D. Planning Committee meeting of March 18 and March 29, 1983
- Province of B.C. News Release
- Letter from Attorney General re: Case Management Evaluation Project

ADJOURNMENT

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON

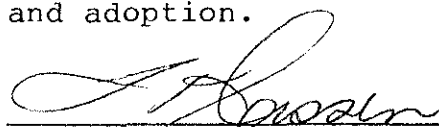
That the Regular Council meeting adjourn. 8:18 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of May 9, 1983 as instructed subject to amendments and adoption.

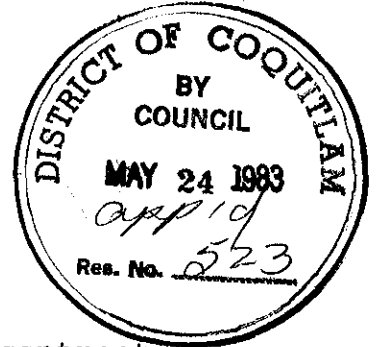


Municipal Clerk

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, May 12, 1983 at 12:15 p.m. with all members of Council present. Members of staff present were the Acting Municipal Manager - Mr. Neil Nyberg and the Municipal Clerk.

SPECIAL COUNCIL MEETING

REPORT OF MUNICIPAL ENGINEER
MAYFAIR BOULEVARD MAINTENANCE CONTRACT



MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

498 That Holland Landscapers be awarded the contract for clean-up and maintenance of Mayfair Industrial Park for 1983 in accordance with the plans and specifications attached to the Municipal Engineer's report entitled "Landscape Maintenance: Mayfair Industrial Park" dated 1983 05 11, and

That the sum of \$22,400 be charged against Account No. 232990-020 Improved Boulevard Maintenance, and

That the Mayor and Clerk be authorized to execute the contract documents.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ANNUAL BUDGET BYLAW NO. 1334, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

499 That the "District of Coquitlam Annual Budget Bylaw No. 1334, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
TAX RATES BYLAW NO. 1335, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

500 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1335, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE
TAX RATES BYLAW NO. 1336, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

501 Whereas District of Coquitlam Frontage Tax Rates Bylaw No. 1336, 1983 received three readings at the regular meeting of Council held on Monday, May 9, 1983;

And whereas Section 38 of District of Coquitlam Procedures Bylaw No. 1089, 1980 provides that no bylaw after third reading has been given may be altered or amended except on motion of Council;

Now therefore the Council of the District of Coquitlam in open meeting assembled resolves as follows:

That Schedule "A" of District of Coquitlam Frontage Tax Rates Bylaw No. 1336, 1983 be amended as follows:

1. For Construction Bylaw 1331,

	<u>Total Actual Foot Frontage</u>	<u>Total Taxable Foot Frontage</u>	<u>Annual Sum Required Dollars</u>
Delete	872,789.67	1,071,400.00	964,260.00
Add	872,038.31	1,071,000.00	963,900.00
Delete	538,304.78	699,400.00	384,670.00
Add	543,292.17	705,700.00	388,135.00

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

502 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1336, 1983" as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL
EXPENDITURE PROGRAMME BYLAW NO. 1337, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

503 That the "District of Coquitlam Capital Expenditure Program Bylaw No. 1337, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUSINESS
TAX REPEAL BYLAW NO. 1340, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

504 That the 'District of Coquitlam Business Tax Repeal Bylaw No. 1340, 1983' be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF 1983 LOCAL COURT OF REVISION

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

505 That the Minutes of the 1983 Local Court of Revision held Tuesday, May 10, 1983 be adopted.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

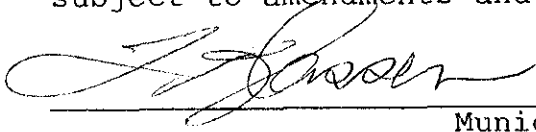
That the Special Council meeting adjourn. 12:18 p.m.

CARRIED UNANIMOUSLY



Mayor

I hereby certify that I have recorded the Minutes of the Special Council Meeting of May 12, 1983 as instructed subject to amendments and adoption.



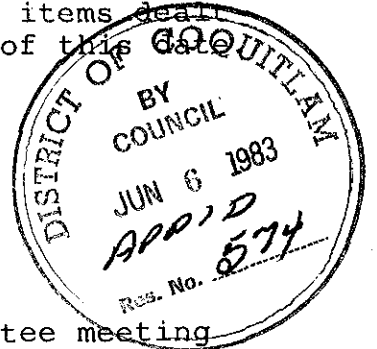
Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 24, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Acting Municipal Manager - Neil Nyberg, Planning Director, Parks and Recreation Director, Municipal Solicitor and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Tonn gave a brief verbal report of items dealt with at the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD MAY 9, 1983



MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

521 That the Minutes of the Executive Committee meeting held May 9, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD MAY 9, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

522 That the Minutes of the Regular Council meeting held May 9, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD MAY 12, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

523 That the Minutes of the Special Council meeting held May 12, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING - MAY 24, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

524 That Council ratify the resolutions passed at the Executive Committee meeting held May 24, 1983.

CARRIED UNANIMOUSLY

CHAMBER OF COMMERCE
"LURE BROCHURE"

Mr. E. Kukucha, Chairman of the Tourism Committee of the Chamber of Commerce appeared before Council with regard to their proposed tourism "Lure Brochure".

Mr. Kukucha explained that they hoped to have their brochures available by July of 1983. He stated that they had formed a committee to bring out a new brochure, keeping in mind that Expo '86 was coming up very soon and they felt they should be prepared to promote Coquitlam in a big way.

He distributed to Council a copy of the Richmond brochure, an example of the type of brochure they wish to put out. He further informed Council that at this time they are not requesting any assistance from the 3 municipalities but in 1984 they do intend to approach Port Coquitlam, Port Moody and Coquitlam for further assistance in publishing and distributing this brochure.

Mr. Kukucha was thanked for this presentation.

AZTEC AVIATION GROUP
REQUEST FOR SUPPORT FOR NEW AIR SERVICE

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

525 That this letter be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

526 That Council request more information from Aztec Aviation Group as to the history, aims and objectives of their company.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
CORRESPONDENCE FROM "RIGHT TO QUIET"

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

527 That the Municipal Solicitor be asked to review this correspondence and report back to Council on the feasibility of their request.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
INCREASING BUILDING AND PLUMBING PERMIT FEES

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 528 That Council adopt the recommendations of the Chief Building Inspector as set forth in his memorandum of April 28, 1983 entitled "Building and Permit Fees".

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 529 That "District of Coquitlam Building Amendment Bylaw No. 1343, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 530 That "District of Coquitlam Building Amendment Bylaw No. 1343, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 531 That "District of Coquitlam Building Amendment Bylaw No. 1343, 1983" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 532 That the "District of Coquitlam Plumbing Amendment Bylaw No. 1342, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 533 That the "District of Coquitlam Plumbing Amendment Bylaw No. 1342, 1983" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 534 That "District of Coquitlam Plumbing Amendment Bylaw No. 1342, 1983" be read a third time.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO MAY 18, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

535 That the Clerk's Action report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
PARKING REGULATIONS ON RIDGEWAY MALL

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

536 That the District erect twelve one-hour maximum signs in the centre aisle of the mall at a cost not to exceed \$400.00; and

that individual owners of properties along the north side of the mall be advised by letter that limited time parking stall signs are available in 15 minute and 30 minute increments, at an installed cost of about \$175.00 per sign; and

that parking spaces along the south side of the mall remain unregulated, pending a Parking Turnover Analysis.

CARRIED

Ald. Sekora registered opposition.

LAND USE COMMITTEE MINUTES
MAY 16, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. ROBINSON:

537 That the Land Use Committee Minutes of May 16, 1983 be received.

CARRIED UNANIMOUSLY

1. APPROVAL OF DEVELOPMENT PERMIT AND
ADOPTION OF BYLAW NO. 1221
2918-2930 GLEN DRIVE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

538 That the "District of Coquitlam Zoning Amendment Bylaw No. 1221, 1982" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

539 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

3. ZONING AMENDMENT BYLAW NO. 1328

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

540 That Council refer Bylaw No. 1328, 1983 to Public Hearing.

CARRIED UNANIMOUSLY

5. WORK ON HOY AND SCOTT CREEKS
SALMONID ENHANCEMENT PROGRAM

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

541 That Council authorize staff to send a letter to Mr. Halden, noting that Council acknowledges the proposals for NEED program work in Scott and Hoy Creeks, but that this acknowledgement does not imply an undertaking to operate and maintain such works.

CARRIED UNANIMOUSLY

6. OFF-STREET PARKING REQUIREMENTS FOR LICENSED PREMISES

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

542 That the "District of Coquitlam Zoning Amendment Bylaw No. 1304, 1983" be read a first time.

CARRIED

Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

543 That the "District of Coquitlam Zoning Amendment Bylaw No. 1304, 1983" be read a second time.

CARRIED

Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

544 That the "District of Coquitlam Zoning Amendment Bylaw No. 1304, 1983" be read a third time.

CARRIED

Ald. Sekora registered opposition.

7. - Z-12-83 MINISTRY OF LANDS, PARKS AND HOUSING
REZONING OF PROPERTY SOUTH OF HARBOUR VILLAGE
AND RANCH PARK FROM P-1 TO RS-1, RS-3, RS-4 AND RT-1

MOVED BY ALD. GARRISON
SECONDED BY ALD.

545 That Application Z-12-83 be tabled for preparation of information in regard to specific zoning boundaries.

CARRIED UNANIMOUSLY

8. 2907-2925 DEWDNEY TRUNK ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

546 That the Planning Department be authorized to arrange a public meeting with area residents, in conjunction with a regular Committee meeting, to consider the proposal to amend the Community Plan for townhouse use on the three properties at the northwest corner of Dewdney Trunk Road and Lougheed Highway, and that notice of such meeting be sent to those properties that would normally be notified under Public Hearing procedures.

CARRIED UNANIMOUSLY

12. Z-13-83 PARK LANE VENTURES LTD.
2950 WALTON AVENUE TO RS-4

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

547 That application Z-13-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

13. Z-10-83
1295 SHERMAN STREET TO RS-4

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

548 That application Z-10-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

14. Z-14-83 - BENTALL INVESTMENTS LIMITED
2635-2655 BARNET HIGHWAY TO CS-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

549 That Council refer application Z-14-83 to Public Hearing on the basis of CS-2 zoning applying only to the area actually to be developed, and the remainder of Parcel 235 remaining in CS-1 zoning; and

that staff be authorized to make arrangements for a special Public Hearing to deal with this matter, in conjunction with a regular Council meeting, once the applicants have supplied dimensions of the area now proposed for development.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE
MINUTES OF MAY 16, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

550 That the Parks and Recreation Committee Minutes of May 16, 1983 be received.

CARRIED UNANIMOUSLY

2. SALVATION ARMY PARK USE REQUEST

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

551 That the request from the Salvation Army for a park use allocation contained in their letter of March 14, be approved subject to any further terms and conditions that may be established by the Park and Recreation Department including directives governing sound levels and amplification.

CARRIED UNANIMOUSLY

3. B.C. LIONS SOCIETY FOR
CRIPPLED CHILDREN PARK USE REQUEST

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

552 That the request from the B.C. Lions Society for Crippled Children for a park use allocation as contained in their letter of 1983 April 25, be approved for 1983 June 25, from 1:30 to 3:00 p.m. in Blue Mountain Park, subject to any terms and conditions that may be established by the Park and Recreation Department, including directives governing sound levels and amplification.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - MAY 9, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

553 That the Public Hearing Minutes of May 9, 1983 be received.

CARRIED UNANIMOUSLY

FIRE PREVENTION AMENDMENT BYLAW NO. 1339, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

554 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1339, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF ACTING MUNICIPAL MANAGER
STATUS REPORT - DATA SYSTEMS

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 555 That the following recommendations of the Municipal Engineer be approved.
1. Plan for a three phase program to continue office automation: data base preparation; operator conversion; and equipment acquisition.
 2. Authorize the Mayor and Clerk to execute lease agreements for the second stage of equipment acquisition, as approved in the 1983 budget:
 - a second work station, software and accessories for the Superplus (Account 232309-000); and
 - an Alphaplus work station, software and accessories for the Planning Department (Account 261990-000).
 3. Initiate training for nominees from the Legal and Administration Departments immediately new equipment has arrived. This will involve attending a short formal conversion course (free with equipment) and opportunities to use work stations for assignments.
 4. Develop a comprehensive list of data base and programming priorities for approval by Council. This list should identify cash and non-cash paybacks for investments in programming and computer time.

MOTION AMENDED

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 556 That Resolution No.555 be amended to read as follows:
1. Plan for a three phase program to continue office automation: data base preparation; operator conversion and equipment acquisition.
 2. Authorize the Mayor and Clerk to execute lease agreements for the second stage of equipment acquisition, as approved in the 1983 budget;
 - a second work station, software and accessories for the Superplus (Account 232309-000); and
 - an Alphaplus work station, software and accessories for the Planning Department (Account 261990-000).
 3. Initiate training for nominees from the Legal and Administration Departments immediately new equipment has arrived. This will involve attending a short formal conversion course (free with equipment) and opportunities to use work stations for assignments.
 4. Develop a comprehensive list of data base and programming priorities for approval by Council. This list should identify cash and non-cash paybacks for investments in programming and computer time.

And further, that the Acting Municipal Manager come back to Council with a Policy Report on the use of VDTs by municipal employees who become pregnant and who do not wish to operate such terminals and that this report also review cost implications which would result from any policies adopted by council in this regard.

CARRIED UNANIMOUSLY

REPORT OF ACTING MUNICIPAL MANAGER
PUBLIC MEETING RE: CAPE HORN
NOISE PROTECTION MEASURES

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

557 That Simon Fraser Board of Health be requested to take sound intensity readings in the neighbourhood of Cape Horn now and at a later date when improvements have been completed for comparison purposes; and

that Council, in consideration of the Ministry's installation of a wooden fence of an improved dimension and pattern, accept responsibility for ongoing maintenance and eventual replacement, so as to provide a higher level of service to the residents of Cape Horn; and

that copies of this report be sent to the persons attending the public meeting, together with any Council resolutions which may be passed.

CARRIED UNANIMOUSLY

MAYOR TONN
PORT MOODY STATION MUSEUM

Mayor Tonn brought to the attention of Council a letter he had received this date inviting members of Council to a public meeting on Heritage Preservation which will be held on Tuesday, June 7th at 7:30 p.m. at Miller Park School, 800 Egmont Street, Coquitlam. He stated this meeting was to acquaint the public with reasons for preserving heritage sites and how this could be done.

TABLED ITEMS

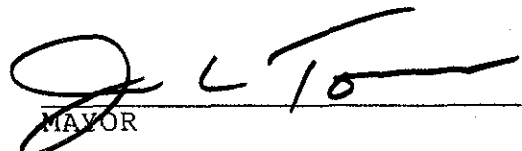
- Province of B.C. News Releases (2)
- G.V.R.D. Resume - May 13, 1983
- U.B.C.M. News Release
- Province of B.C. Newsletter March, 1983
- Building Division Statistics for April, 1983
- B.C. Place Report No. 3

ADJOURNMENT

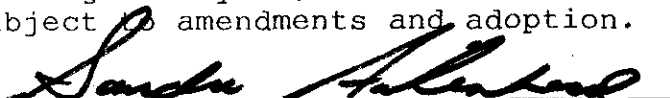
MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 8:40 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of May 24, 1983 as instructed subject to amendments and adoption.


Deputy Municipal Clerk

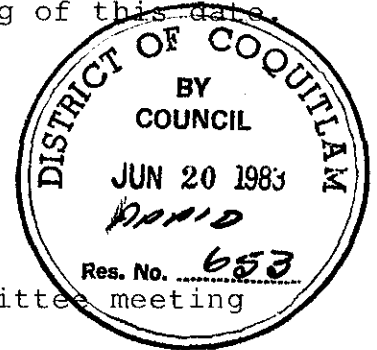
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 6, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Acting Municipal Manager - N.W. Nyberg, Planning Director, Parks and Recreation Director, Municipal Solicitor, Deputy Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Tonn gave a brief verbal report of items dealt with at the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD MAY 24, 1983



MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

573 That the Minutes of the Executive Committee meeting held May 24, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD MAY 24, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

574 That the Minutes of the Regular Council meeting held May 24, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD JUNE 6, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

575 That Council ratify the resolutions passed at the Executive Committee meeting held June 6, 1983.

CARRIED UNANIMOUSLY

DELEGATION - COLOUR
PHOTOGRAPHIC ASSOCIATION

The Coquitlam Branch of the Colour Photographic Association of Canada made a slide presentation to the Council featuring areas of the District of Coquitlam in the various seasons of the year.

Mayor Tonn thanked the members of the Association for the well presented show and for the enthusiasm of the Association demonstrated by the number of excellent photographs which were displayed this evening.

CORRESPONDENCE - PROJECT PLOUGHSHARES
(RE: NUCLEAR DISARMAMENT)

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 576 That the correspondence from Project Ploughshares dated May 17, 1983 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN
SUGGESTED RESOLUTION FOR UBCM
RE: COMMUNITY STANDARDS

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

- 577 That the report of Mayor Tonn dated 83 May 30 entitled "Resolution for Community Standards" be received and the resolution suggested in the attachment thereto be adopted and be forwarded to the UBCM for consideration at their convention in September. The resolution, as adopted, reads as follows:

WHEREAS We, the municipalities of the Province of British Columbia, assert that the standards of our communities are violated by any material which combines sex with crime, sex with rape, sex with horror, sex with cruelty, sex with violence or sexual abuse or exploitation of children or any other person;

AND WHEREAS We reject any such material as obscene;

AND WHEREAS This material is determined to be unsuitable for manufacture, publication, circulation, distribution or possession in our communities;

NOW THEREFORE Be It Resolved that the Union of British Columbia Municipalities requests that the Attorney General's Department be informed that we support the existing definition of obscenity, as defined in the Criminal Code of Canada, and request that the laws governing the distribution of such material be enforced.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
CLERK'S ACTION REPORT TO JUNE 1, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 578 That the Clerk's Action Report to June 1, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
REVIEW OF 1982 FISCAL PERFORMANCE
AND DISTRICT OF COQUITLAM
1982 ANNUAL BUDGET AMENDMENT BYLAW NO. 1346, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

579 That the "District of Coquitlam 1982 Annual Budget Amendment Bylaw No. 1346, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

580 That Bylaw No. 1346, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

581 That Bylaw No. 1346, 1983 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
WATER RESTRICTIONS

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

582 That in accordance with the recommendation contained in the report of 1983 05 24 entitled "Water restrictions" and signed by Mr. H.F. Hockey, Operations Administrator, the use of water for irrigation, sprinkling and any other outdoor purposes is permitted only on odd numbered days by odd numbered premises and on even numbered days by even numbered premises.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
STATUS REPORT: WATER SUPPLY OUTAGES AND
IMPROVEMENTS: MAY 28, 29, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

583 That the report of the Municipal Engineer dated 1983 05 31 entitled "Status Report: Water Supply Outages and Improvements: May 28, 29, 1983" be received and that a sum not exceeding \$3,500 be authorized from water utility operating funds to prepare and distribute an information brochure requesting voluntary compliance with water conservation measures.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE
MINUTES OF MAY 30, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

584 That the Land Use Committee Meeting Minutes of May 30, 1983 be received.

CARRIED UNANIMOUSLY

NEIGHBOURHOOD PUB AT FALCON AND RUNNEL

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

585 That subject to the Municipal Clerk and Municipal Solicitor being satisfied with the tally or result of the poll, Council advise the Liquor Control and Licencing authorities that it is in favour of the proposed neighbourhood pub at Falcon Street and Runnel Drive as proposed by Mr. and Mrs. W. Canvin.

MOTION DEFEATED

Ald. Robinson, Ald. Levi, Ald. Sekora and Mayor Tonn registered opposition.

*See Res #290 x 6/9/83
MOTION APPROVED*

EXTENSION TO REZONING APPLICATION Z-39-80

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

586 That Rezoning Application Z-39-80 be given a 6 month extension to November 22, 1983, and that this extension be granted on the understanding that no rezoning of all or any portion of this property will proceed without the registration of a restrictive covenant with relation to design control over the lands involved, or the rezoning is immediately followed up by a fully secured development permit issuance.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON
APPLICATION Z-16-83 AT 1516 COMO LAKE AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

587 That Application Z-16-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

2675 BARNET - PRE-CLEARANCE OF PROPOSED CABARET

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

588 That the cabaret proponent check with the Liquor Control and Licencing authorities on criteria for locating cabarets.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

589 That the Land Use Committee review the zoning categories that allow the development or locating of cabarets with a view to eliminating such use and report back to Council with a recommendation thereon.

CARRIED UNANIMOUSLY

FILLING OF PROPERTY ON QUARRY ROAD
LS 7, SEC 21, S & E PLAN 32983, TWP 40

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

590 That the proponents for the major filling of property on LS 7, Sec 21, save and except Plan 32983, Twp. 40, be advised that Council does not encourage submission of a formal application for a conservation permit in regard to the filling of this property.

CARRIED UNANIMOUSLY

BEECAM SUBDIVISION Z-27-81 AND BYLAW NO. 1180

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

591 That application Z-27-81 be given a six month extension to December 23, 1983, and the applicant be advised that final adoption of a rezoning bylaw on this application will not be considered by Council until such time as the Subdivision Committee is satisfied that the area being rezoned by the Zoning Bylaw Amendment is technically feasible to subdivide and the applicant has agreed to the conditions of the Subdivision Committee.

CARRIED UNANIMOUSLY

PROPOSED DEVELOPMENT PERMIT AT 1210 FALCON DRIVE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

592 That Council approve signing and sealing of the development permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

OFFICIAL REGIONAL PLAN AMENDMENTS
AT GVRD BOARD - MAY 25, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 593 That the report of the Land Use Committee as set out in their Minutes of May 30, 1983 with respect to consideration of Official Regional Plan amendments at the GVRD Board on May 25, 1983 be received for information.

CARRIED

Ald. Levi registered opposition to the resolution.

PARK AND RECREATION COMMITTEE
MINUTES OF MEETING HELD MAY 30, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 594 That the Park and Recreation Committee Meeting Minutes of May 30, 1983 be received.

CARRIED UNANIMOUSLY

REQUEST FOR SPECIAL OCCASION LIQUOR LICENCE
COQUITLAM FIREFIGHTERS BALLCLUB

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 595 That the request from the Coquitlam Firefighters Slow Pitch Ballclub for a 'Special Occasion' liquor license contained in their letter of May 13, 1983, be approved, for July 23 and 24, 1983, in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board and Licencing Branch, this approval being subject to suitable site arrangements being made with the RCMP with respect to security and control; and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

COQUITLAM RIVER PARK
EQUESTRIAN FACILITY - WATER SUPPLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 596 That Council approve of the installation of a water supply system to the Equestrian area within the Coquitlam River Park as outlined in the Burke Mountain Trailriders Association letter of 1983 May 12.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD MAY 18, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

597 That the Minutes of the Board of Variance meeting held May 18, 1983 be received.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL MEETING OF
LAND USE COMMITTEE OF MAY 30, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

598 That the Minutes of the Special Land Use Committee meeting held May 30, 1983 be received.

CARRIED UNANIMOUSLY

MIXED-USE PROPOSAL FOR LANDS
SOUTH AND WEST OF CHRISTMAS WAY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

599 That Council reconfirm the existing community plan designations in the study area and advise Mr. White that CS-1 is the appropriate zoning category for the service commercial-designated lands;

and that Mr. K. White be advised that the Municipal Council unanimously supports this recommendation.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1344, 1983
(727 ROBINSON STREET)

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

600 That the "District of Coquitlam Zoning Amendment Bylaw No. 1344, 1983" be read a first time.

MOTION DEFEATED

All members of Council registered opposition to the resolution.

DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1345, 1983
(2635-2655 BARNET HIGHWAY)

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

601 That the "District of Coquitlam Zoning Amendment Bylaw No. 1345, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

602 That Bylaw No. 1345, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

603 That Bylaw No. 1345, 1983 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ROAD EXCHANGE BYLAW NO. 1338, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

604 That the "District of Coquitlam Road Exchange Bylaw No. 1338, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

605 That Bylaw No. 1338, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

606 That Bylaw No. 1338, 1983 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

607 That the terms and conditions of a letter from Mr. L.T. Bartfai, Land Management Officer, B.C. Hydro, dated 25 February 1983 to the District of Coquitlam pertaining to the Mariner Way Road Extension, a copy of which is attached to the Municipal Solicitor's report to Council dated May 31, 1983 are agreed to and such terms and conditions shall become binding on the District when the aforesaid letter is duly executed and delivered for and on behalf of the Corporation by the mayor and Municipal Clerk who are specifically authorized to sign the letter and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
PLUMBING AMENDMENT BYLAW NO. 1342, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

608 That the "District of Coquitlam Plumbing Amendment Bylaw No. 1342, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
BUILDING AMENDMENT BYLAW NO. 1343, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

609 That the "District of Coquitlam Building Amendment Bylaw No. 1343, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TEMPORARY ROAD CLOSURE - CONDOR CRESCENT

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

610 That the request of Mrs. Anderson on behalf of the Eagleridge/Bradmoor residents to permit the temporary closure of Condor Crescent from 12 noon to 8:00 p.m. on June 11, 1983 for the purpose of holding a block party be approved, subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided.;

and that all residents of Condor Crescent be advised in writing, of the temporary road closure by the Engineering Department.

CARRIED UNANIMOUSLY

TABLED ITEMS


- Coquitlam Public Library Press Release
- Minutes of School Board meeting held 19830510
- Corres. from Ministry of Municipal Affairs re cheque for second installment of 1983 Unconditional Grant
- Corres from Ministry of Municipal Affairs re cheque representing 1983 basic grant under Revenue Sharing Act
- Province of B.C. News Releases (3)
- Letter of thanks from Greater Coquitlam Volunteer Bureau
- G.V.R.D. Resume May 30, 1983
- 'The Board in Brief' May 25, 1983
- G.V.R.D. Update for weeks of May 30th and June 6th
- Minutes of G.V.R.D. Planning Committee meeting held May 4, 1983; Board of Directors meetings held March 2, 1983, March 16, 1983, March 30, 1983, April 27, 1983 and May 11, 1983; G.V.S. & D.D. Minutes of Administration Board meetings held March 16, 1983, April 27, 1983 and May 4, 1983; and Greater Vancouver Regional Hospital District Minutes of meetings held March 30, 1983 and April 27, 1983.
- Provincial Ministry of Finance Quarterly Financial Report April 1982 March 1983

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

That the Regular Council meeting adjourn. 8:56 p.m.

CARRIED UNANIMOUSLY


Chairman

I hereby certify that I have recorded
the Minutes of the Regular Council Meeting
of June 6, 1983 as instructed
subject to amendments and adoption.

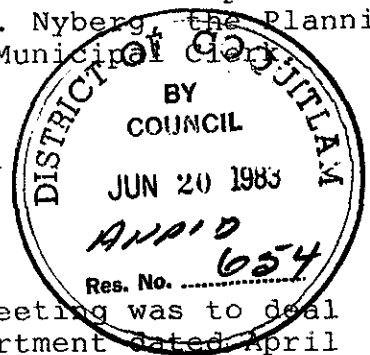

Municipal Clerk

Monday, June 13, 1983
Special Council Meeting - 7:15 p.m.

A Special meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 13, 1983 at 7:15 p.m. with all members of Council present. Members of staff present were the Acting Municipal Manager - Mr. N.W. Nyberg, the Planning Director, Deputy Planning Director and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

REZONING AND SUBDIVISION
FRASER MILLS NORTH AREA



The purpose of the Special Council meeting was to deal with a report from the Planning Department dated April 21, 1983 entitled "Rezoning and Subdivision - Fraser Mills North Area". The Planner's report contained the following statement related to the background of the application:

"In November of 1982, Crown Zellerbach Canada Ltd. and the Province entered into an interim agreement whereby Crown Zellerbach would sell to the Province a 25 acre mobile home park site in the Fraser Mills North area. The intent is that the Province will call for proposals to develop a mobile home park on the site, and that the mobile home spaces created in this way would be available to persons being displaced from other mobile home parks.

Arrangements to create the site by subdivision and to rezone it were worked out in negotiations involving the Province, Crown Zellerbach and Coquitlam. The matter has proceeded to the point where it would now be appropriate for Council to consider final approval of the several bylaws involved, as well as approval of related documents."

DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1291, 1982

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 611 That the "District of Coquitlam Zoning Amendment Bylaw No. 1291, 1982" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ROAD EXCHANGE BYLAW NO. 1309, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 612 That the "District of Coquitlam Road Exchange Bylaw No. 1309, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HIGHWAY
RESERVATION BYLAW NO. 1327, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

613 Whereas the District of Coquitlam Procedure Bylaw No. 1089, 1980, states in Section 38 thereof that a bylaw, except a zoning bylaw, may be amended at any time up until the Clerk has affixed thereto the Corporate Seal of the Municipality, provided, however, that no bylaw after third reading has been given may be altered or amended except on motion of Council:

Therefore, the District of Coquitlam Highway Reservation Bylaw No. 1327, 1983, is hereby amended as follows:

- a) That Sections B and C in the preamble of Schedule C to the Bylaw, namely the Highway Reservation Agreement, are deleted and the former Section D is now, in its entirety, listed as Section B in the Highway Reservation Agreement, in the preamble thereof;
- b) That Schedule 'A' to the Bylaw and Schedule 'A' to the Highway Reservation Agreement, namely the 'Lands' or 'Land' as the case may be, is now
 - i) Lot 23 of District Lot 48, Group 1, Plan N.W.D., and
 - ii) Lot 24 of District Lot 48, Group 1, Plan N.W.D.:
- c) That Schedule 'B' to the Bylaw and Schedule 1 to the Highway Reservation Agreement, namely Schedule 'C' to the Bylaw, are both amended so that the Highway Reservation Plan of McElhanney and Co. replaces these Schedules contained in the three readings of the Bylaw.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

614 That the "District of Coquitlam Highway Reservation Bylaw No. 1327, 1983", as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

STREET CLASSIFICATION PLAN

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

615 That effective on the date of adoption of the District of Coquitlam Highway Reservation Bylaw No. 1327, 1983:

- a) That King Edward Avenue from Brunette to Braid-Leeder be added to the Street Classification Plan as a future urban collector;
- b) That the Braid-Leeder connector be added to the Street Classification Plan as a future urban arterial on District Lot 48.

CARRIED UNANIMOUSLY

SIGNING AND SEALING OF SERVICING,
FLOODING AND DESIGN CONTROL RESTRICTIVE COVENANTS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 616 That Council approve signing and sealing of the following documents by the Mayor and Municipal Clerk, and such documents shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.
- a) 'Servicing' restrictive covenant with Crown Zellerbach (item 4 attached to Planning Director's report of April 21, 1983);
 - b) 'Flooding' restrictive covenant (item 5 attached to Planning Director's report of April 21, 1983);
 - c) 'Design Control' restrictive covenant (item 6 attached to Planning Director's report of April 21, 1983); and
 - d) 'Servicing' restrictive covenant with the Province (item 7 attached to Planning Director's report of April 21, 1983).

CARRIED UNANIMOUSLY

QUIT CLAIM RELEASING LOTS 16 AND 17
OF BLOCK 12, DISTRICT LOT 46, GROUP 1, PLAN 2624, N.W.D.
FROM THE EFFECT OF SERVICING COVENANTS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 617 That Council give its undertaking that upon the servicing covenant with Crown Zellerbach and the plan of subdivision of the Fraser Mills North area having been registered in the Land Titles Office, it will grant to Crown Zellerbach a quitclaim releasing Lots 16 and 17 of Block 12, District Lot 46, Group 1, Plan 2624, N.W.D. from the effect of the said servicing covenant.

CARRIED UNANIMOUSLY

Ald. G. Levi entered the meeting at this point.

ADJOURNMENT

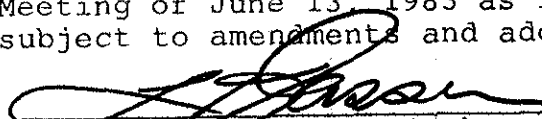
MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

That the Special Council meeting adjourn. 7:22 p.m.

CARRIED UNANIMOUSLY


Chairman

I hereby certify that I have recorded the Minutes of the Special Council Meeting of June 13, 1983 as instructed subject to amendments and adoption.


Municipal Clerk

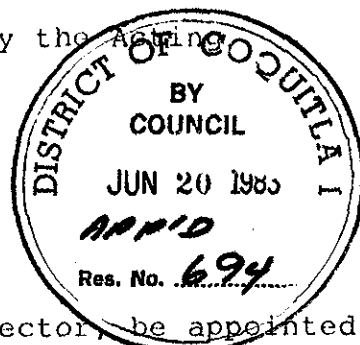
Wednesday, June 15, 1983
Special Council Meeting - 7:30 p.m.

1003

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, June 15, 1983 at 7:30 p.m. with all members of Council present save Mayor J.L. Tonn. Also attending the meeting was Mr. F. Klewchuk, Personnel Director.

Special Council Minutes

The Special Meeting was called to order by the Acting Mayor, Ald. L. Sekora.



APPOINTMENT OF ACTING MUNICIPAL CLERK

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

618 That Mr. Fred Klewchuk, the Personnel Director, be appointed Acting Municipal Clerk for the purpose of taking and recording the Minutes of the Special Council meeting.

CARRIED UNANIMOUSLY.

ADJOURNMENT TO EXECUTIVE COMMITTEE MEETING

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

619 That Council adjourn to Executive Committee. 7:31 p.m.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING RECONVENES

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

620 That the Special Meeting of Council scheduled for June 15, 1983 reconvene on June 16, 1983. 8:52 p.m.

CARRIED UNANIMOUSLY.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD JUNE 15, 1983 AND JUNE 16, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

621 That Council ratify the resolutions passed in the Executive Committee meeting held on June 15, 1983 and June 16, 1983.

CARRIED

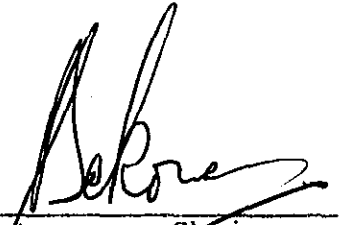
Alderman Robinson and Alderman Sekora registered opposition.

ADJOURNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:


622 That the Special Council meeting adjourn. 8:55 p.m.

CARRIED UNANIMOUSLY



Chairman

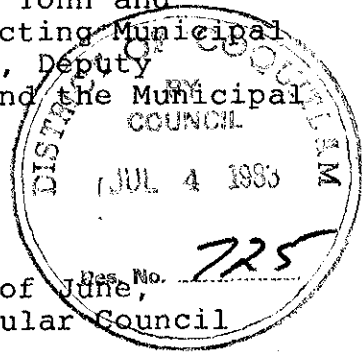
I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of June 15, 1983 as instructed
subject to amendments and adoption.



Acting Municipal Clerk

Monday, June 20, 1983
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 20, 1983 at 7:30 p.m. with all members of Council present save Mayor J.L. Tonn and Ald. W. Henke. Members of staff present were the Acting Municipal Manager - Mr. N.W. Nyberg, the Municipal Solicitor, Deputy Planning Director, Parks and Recreation Director and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Ald. L. Sekora, Acting Mayor for the Month of June, assumed the position of Chairman of the Regular Council meeting.

Acting Mayor L. Sekora gave a brief verbal report of the items dealt with at the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JUNE 6, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

652 That the Minutes of the Executive Committee meeting held June 6, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JUNE 6, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

653 That the Minutes of the Regular Council meeting held June 6, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD JUNE 13, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

654 That the Minutes of the Special Council meeting held June 13, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS ADOPTED
AT EXECUTIVE COMMITTEE MEETING HELD JUNE 20, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

655 That Council ratify the resolutions passed at the Executive Committee meeting held June 20, 1983.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JUNE 15, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 656 That the Minutes of the Executive Committee meeting held June 15, 1983 be approved.

CARRIED

Ald. Robinson and Ald. Sekora registered opposition.

DELEGATION
FAMILY COURT COMMITTEE - MRS. JOY PARKS

Mrs. Parks appeared before Council on behalf of the Family Court Committee and read from a prepared brief in which the Committee were seeking to have representation for the District of Coquitlam increased from 3 members to 6 members. In her address to Council, Mrs. Parks indicated the purpose of the Committee and gave a breakdown of the present membership.

Mrs. Parks advised that a larger committee would allow for subcommittees to be formed in order that a better service could be offered to the community. Mrs. Parks suggested three names to Council as possible appointees to the Family Court Committee.

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 657 That representation on the Family Court Committee from the District of Coquitlam be increased from three members to six members.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 658 That Ms. Mae Reid, Mr. Walter Ohirko and Ms. Lynne Kemp be appointed as additional members to the Family Court Committee from the District of Coquitlam.

CARRIED

Ald. Levi registered opposition.

CLERK'S ACTION REPORT
TO JUNE 16, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 659 That the Clerk's Action report to June 16, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
WATER CONNECTION FEE AMENDMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

660 That administration charges for all developer and contractor installed connections be increased from \$140 to \$150, effective July 1, 1983;

that the Engineering Department prepare documentation to process installations by private contractors, including the provision of insurance satisfactory to the District, and a performance guarantee deposit in an amount equivalent to the proposed flat rate fee;

that effective July 1, 1983, installation rates for municipal water connections and performance guarantee deposits for contractor installations, be established as:

	<u>Municipal</u> <u>Installation Fee</u>	OR	<u>Minimum Performa</u> <u>Guarantee Deposi</u>
19 mm Water Connection			
metered	850		850
non-metered	800		800
25 mm Water Connection			
metered	900		900
non-metered	850		850
38 mm Water Connection			
metered	1,250		1,250
non-metered	900		900
50 mm Water Connection			
metered	1,400		1,400
non-metered	1,000		1,000
50 mm and larger	Estimated cost		

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TEMPORARY ROAD CLOSURE - REECE AVENUE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

661 That the request of Mr. Robert Irving, on behalf of the residents of Reece Avenue, to permit the temporary closure of Reece Avenue from 5:00 p.m. to 11:00 p.m. on June 25, 1983, for the purpose of holding a block party, be approved subject to the following conditions:

- 1) that local and emergency access is maintained;
- 2) that proper roadway barricades are installed;
- 3) that no alcoholic beverages are consumed on public property; and
- 4) that supervision of juveniles is provided.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
CONSERVATION PERMIT
APPLICATION - 1861 HARBOUR DRIVE

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 662 That authorization be granted to Mr. R. Checkley for stabilization of the ravine slope on Lot 128, District Lot 370, Group 1, Plan 31037, N.W.D., and the adjacent municipal land, being Pt. Lot 169, District Lot 370, Plan 31062, subject to:
- 1) All works to be carried out in accordance with the report by Golder Associates dated May, 1983 and entitled "Report to Mr. R. Checkley re Geotechnic Report Proposed Stabilization Measures 1861 Harbour Drive", and stamped "Received District of Coquitlam Planning Dept., May 26, 1983", except as superseded by the following:
 - a) That no part of the grade of the collector pipe should be less than 2% (as stated in the Golder report).
 - b) The collector pipe should be of closed joints and not perforated.
 - c) The collector pipe should be extended to the nearest watercourse and an outlet structure placed at the end of the pipe in accordance with Section 16(h) of Schedule C.
 - d) All pipe locations and grades should be shown on the plan.
 - e) The Geotechnical Engineer provide the District with the logs for all test holes drilled on the site.
 - 2) Golder Associates providing supervision of all works authorized by the permit, in accordance with their letter of March 19, 1983, entitled "Supervision of Earthworks Construction Sensitive Lands", and including the responsibility for compliance with all requirements of this permit.
 - 3) Submission of written certification confirming the competency of the works by Golder Associates upon completion of the works.
 - 4) The duration of the permit to be six months, noting that under Clause 28, Number 1 of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled.
 - 5) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris resulting from trucks involved with the delivery of fill material.
 - 6) Review of plans by municipal staff does not confirm the accuracy of the design or the adequacy of the solution proposed, and the District does not accept responsibility for any costs or liability incurred from the carrying out of the works as permitted by this permit.

- 7) The applicant being responsible for obtaining liability insurance coverage to the satisfaction of the Municipal Solicitor prior to the commencement of any works.
- 8) The applicant being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
COMMUTER RAIL SERVICE
LETTER OF JUNE 3, 1983 FROM MAYOR PETRIE

Consideration of this item was deferred to item 501-4 - Commuter Rail - Letter from City of Port Moody as contained in the Land Use Committee Minutes of June 13, 1983.

LAND USE COMMITTEE MINUTES
OF MEETING HELD JUNE 13, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 663 That the Land Use Committee Minutes of June 13, 1983 be received.

CARRIED UNANIMOUSLY

EXTENDED HOURS
NEIGHBOURHOOD PUBS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 664 That the Liquor Control and Licencing Authorities be advised that the hours of neighbourhood pubs should be extended to 1:00 a.m. Monday through Saturday in the District of Coquitlam.

CARRIED UNANIMOUSLY

Z-18-83 - REZONING OF PROPERTY AT SHARPE STREET
AND DEWDNEY TRUNK ROAD FROM
RS-1 TO RS-3 - PROJECT REALTY LTD.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 664 That Application Z-18-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

COMMUTER RAIL - LETTER FROM CITY OF PORT MOODY
AND REPORT OF THE DIRECTOR OF PLANNING
COMMUTER RAIL SERVICE LETTER OF JUNE 3, 1983 FROM MAYOR F

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

665 That a letter be drafted by the Planning Department supporting Port Moody, but also stressing the importance of an A.L.R.T. extension into Coquitlam and updating Port Moody on Geotechnical studies of the A.L.R.T. route down the Miller Ravine, and

that Council authorize the Mayor to send a letter drafted by the Planning Department to Mayor Petrie as attached to the report of the Director of Planning dated June 16, 1983 entitled "Commuter Rail Service - Letter of June 3, 1983 from Mayor Petrie".

CARRIED UNANIMOUSLY

PINE TREE VILLAGE SHOPPING CENTRE
AMENDMENT TO DEVELOPMENT PERMIT DP-14-82

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

666 That Council approve signing and sealing of the amendment to Development Permit DP-14-82 by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

FINANCING OF CERTAIN SANITARY SEWER EXTENSIONS AND
WATER UTILITY EXTENSIONS BY SPECIFIED AREA, DEVELOPMENT
COST CHARGES (Z-6-83, Z-26-82)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

667 That Alderman Robinson be excused from the table in voting on this issue due to a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

668 That the Municipal Engineer be instructed to include the proposed sanitary sewer extension west of Irvine Street and south of Dewdney Trunk Road in the intended debenture package anticipated in a Loan Authorization Bylaw.

CARRIED UNANIMOUSLY

Alderman Robinson returned to the table.

CONSERVATION BYLAW FILL PERMIT
FRASER MILLS SOUTH AND FRASER MILLS NORTH

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

669 - That authorization be granted to Crown Zellerbach Properties Limited for filling of Area B and the amended Fill Area D, as indicated on the attached map dated June 1983, in accordance with their original application, a letter dated May 7, 1981 signed by Susan E. Graham of Crown Zellerbach Properties Limited and reports of Golder Associates attached thereto, and the additional report from Golder Associates dated July 13, 1981, a letter from Crown Zellerbach Properties Limited dated December 5, 1980 and reports of Golder Associates attached thereto, and the following further requirements:

1. Any hauling to the site which is not to be by way of provincial highways or over private property owned by the applicant must be approved by the Municipal Engineer in terms of the route to be taken prior to the commencement of any deposit of soil.
2. No filling within 15 metres of watercourses, as defined by Section 405 of the District of Coquitlam Zoning Bylaw No. 1928, 1971, as amended.
3. The duration of the permit to be six months, noting that under Clause 28, Number 1 of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not been or are not being fulfilled.
4. Approval of this filling operation in no way being taken as to imply approval of the method of construction of any proposed building foundations since foundations will be subject to the approval of the District's Building Inspector upon application for a building permit.
5. Submission of written certification confirming the competency of the fill site by Golder Associates being submitted by the applicant upon completion of the filling.
6. Compliance with the requirements of the Provincial Ministry of Environment, the Provincial Water Rights Branch, and the Provincial Pollution Control Branch, and Federal Fisheries and Oceans, including:
 - a) the requirements of the Provincial Ministry of Environment, Fish and Wildlife Branch, contained in their letter dated January 26, 1981;
 - b) compliance with the requirements of the Federal Department of Fisheries and Oceans, contained in their letter dated January 19, 1981;
 - c) compliance with the requirements of the Water Rights Branch, contained in their letter dated January 26, 1981.

CARRIED UNANIMOUSLY

APPLICATION UNDER BYLAW NO. 1199 FOR PERMIT FOR
EXCAVATION IN SENSITIVE LANDS & ISSUANCE OF
DEVELOPMENT PERMIT TO ALLOW CONSTRUCTION ON
LOTS WHICH HAVE SLOPES IN EXCESS OF
20 DEGREES - 1081, 1092, 1093 & 1095 CORONA CRESCENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 670 1. That authorization be granted for excavation and backfilling to facilitate single-family residential dwellings on Lots 648, 651, 652 and 653, District Lot 371, Plan 63734, subject to:
- a) Took Structural Laboratory Inc. of Surrey, B.C., or another professional engineer specializing in geotechnical matters, acceptable to the Chief Building Inspector, providing supervision of the excavation, and including the responsibility for the placement of the excavated materials in accordance with all requirements of this permit.
 - b) Compliance with the reports by Took Structural Laboratory Inc., listed under Clause B of Schedule A to Development Permit DP-6-83, as they pertain to the subsurface soil investigation and individual reports on each lot.
 - c) Compliance with any and all restrictive covenants registered against the lands.
 - d) No excavation taking place within any area covered by a right-of-way in favour of the District of Coquitlam, and no deposit of soil being made on any right-of-way in favour of the District of Coquitlam without the prior consent of the Municipal Engineer of the District.
 - e) All buildings and structures being in compliance with the requirements of the District of Coquitlam Zoning Bylaw No. 1928, 1971, as amended, notwithstanding the recommended building envelopes contained in the Took Engineering reports listed under Clause B of Schedule A to Development Permit DP-6-83.
 - f) Removal of any excess backfill not specifically permitted to be left or placed on the property by the geotechnical report.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 671 That the Municipal Engineer give consideration to the safety factor when dealing with approval for driveways to the properties at 1081, 1092, 1093 and 1096 Corona Crescent.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 672 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CONSERVATION
AMENDMENT BYLAW NO. 1341, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 673 That the "District of Coquitlam Conservation Amendment Bylaw No. No. 1341, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 674 That Bylaw No. 1341, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 675 That Bylaw No. 1341, 1983 be read a third time.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE
MINUTES OF MEETING HELD JUNE 13, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 676 That the Minutes of the Parks and Recreation Committee meeting held June 13, 1983 be received.

CARRIED UNANIMOUSLY

LEASE TRANSFER REQUEST
BURKE MOUNTAIN LOT #218

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

- 677 That Title of Burke Mountain Lease Lot #218 be transferred from Wayne C. Forseth of General Delivery, Clayhurst, B.C. to Larry Forseth of 5747 - 128th Street, Surrey, B.C., Bob Fleck of 24-20155 50th Avenue, Langley, B.C., Nancy Forseth of 13738 105th Avenue, Surrey, B.C. and Harold Zoncruiter of 7136 131st Street, Surrey, B.C., jointly, subject to the new owners paying in full the current taxes for the calendar year 1983 which total \$53.61.

CARRIED UNANIMOUSLY

RENTAL FEE FOR MUNDY PARK SENIOR
FIELD AND LIGHTS - CENTENNIAL SCHOOL

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 678 That a fee of \$30.00 per game, plus \$22.00 per hour for lights be established as the base rate for the use of Mundy Senior Field and, further, that groups be charged the actual cost of providing additional services, such as standby maintenance staff.

CARRIED UNANIMOUSLY

DELEGATION RE: CLOSURE OF BROOKMERE POOL

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 679 That Council re-affirm its earlier decision to close Brookmere Pool for the 1983 outdoor swimming pool season and that the Aquatic Manager furnish the Committee with a further report dealing with revenue and attendance figures for the 1982 season.

CARRIED UNANIMOUSLY

RE-EVALUATION AND INTERIM USE PLAN
OF BURQUITLAM PARK AND RECREATION SITE

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 680 That the Park and Recreation Director organize a public reaction meeting of neighbourhood residents by mid-July of 1983 to facilitate discussion of alternative uses of the Burquitlam Park and Recreation Site.

CARRIED UNANIMOUSLY

VENDING MACHINE CONTRACT - POIRIER STREET COMPLEX

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 681 That the District of Coquitlam enter into a contract with Versa Services of 6371 Arbroath, Burnaby, B.C. to provide vending machine services within the Poirier Street Complex, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
JUNE 6, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

682 That the Public Hearing Minutes of June 6, 1983 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD
EXCHANGE BYLAW NO. 1347, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

683 That the "District of Coquitlam Road Exchange Bylaw No. 1347, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

684 That Bylaw No. 1347, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

685 That Bylaw No. 1347, 1983 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM 1982 ANNUAL
BUDGET AMENDMENT BYLAW NO. 1346, 1983

686 That the "District of Coquitlam Road 1982 Annual Budget Amendment Bylaw No. 1346, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
ADJUSTMENT TO FURNITURE ACQUISITION LIST - CAPITAL BUDGET

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

687 That the items listed in Capital Account 532110 be amended to include:

2 machine stands
2 side work tables
2 chairs
2 lamps

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SUBDIVISION
CONTROL AMENDMENT BYLAW NO. 1352, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

688 That the "District of Coquitlam Subdivision Control
Amendment Bylaw No. 1352, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

689 That Bylaw No. 1352, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

690 That Bylaw No. 1352, 1983 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING
AMENDMENT BYLAW NO. 1353, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

691 That the "District of Coquitlam Building Amendment
Bylaw No. 1353, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

692 That Bylaw No. 1353, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

693 That Bylaw No. 1353, 1983 be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD JUNE 15, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

694 That the Minutes of the Special Council meeting held
June 15, 1983 be approved.

CARRIED

Ald. Robinson and Ald. Sekora registered opposition.

REPORT OF MUNICIPAL CLERK
HELICOPTER LANDING - COQUITLAM CENTRE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 695 That Okanagan Helicopters be granted permission to land in the Coquitlam Shopping Centre on June 23, 1983 subject to:
1. The District of Coquitlam being named as a co-insured on the insurance policy of Okanagan Helicopter Company
 2. The company meeting all requirements as set out by the Department of Transport.

CARRIED

Ald. Robinson registered opposition.

SITE DISTANCE - MONTGOMERY AND AUSTIN
AND ACCESS AND EGRESS TO STORE IN 1500 BLOCK AUSTIN

Ald. Robinson brought to the attention of the Municipal Engineer some possible problem with site distance for traffic at the corner of Montgomery and Austin and also a possible problem with access and egress to the new store being constructed in the 1500 block of Austin Avenue. He requested that the Municipal Engineer check out these two situations and report back to Council.

NEIGHBOURHOOD PUB AT
FALCON AND RUNNEL

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 696 That Council reconsider resolution #585 defeated by Council at their meeting of June 6, 1983.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 697 That Council hear the applicants for the proposed pub at Falcon Street and Runnel Drive in order to allow clarification of certain matters related to the proposed pub.

CARRIED UNANIMOUSLY

Mr. W. Canvin, one of the applicants for the proposed pub, addressed Council and gave information related to the survey which had been taken in the immediate neighbourhood on their proposal to erect a neighbourhood pub at Falcon Street and Runnel Drive.

RECONSIDERATION OF RESOLUTION NO. 585
NEIGHBOURHOOD PUB AT FALCON AND RUNNEL

In view of the action taken by Council under Resolution No. 696, 1983, Resolution No. 585 was again before Council for reconsideration; the resolution being:

"That subject to the Municipal Clerk and Municipal Solicitor being satisfied with the tally or result of the poll, Council advise the Liquor Control and Licencing authorities that it is in favour of the proposed neighbourhood pub at Falcon Street and Runnel Drive as proposed by Mr. and Mrs. W. Canvin.

CARRIED UNANIMOUSLY"

TABLED ITEMS

- Grant request from Coquitlam and District Safety Council
- U.B.C.M. news release
- Letter of opposition to diversion of Or Creek from Port Coquitlam & District Hunting & Fishing Club
- G.V.R.D. Resume June 10, 1983
- Building Division Statistics for Month of May 1983
- B.C.S.P.C.A. Monthly Service Report May 1983
- Letter from City of Port Coquitlam re Commuter Rail system
- U.B.C.M. reminder for resolutions
- Minutes of G.V.R.D. Park Committee meeting held May 11, 1983; Housing Committee meeting held April 15 1983
- Province of B.C. News Release (4)
- G.V.R.D. Update for weeks of June 6th and June 13th
- Minutes of Eagle Ridge Hospital and Health Care Centre Society meeting held May 19, 1983
- Spring Housing Report bulletin May 1983
- Invitation to V.I.P. Wheelbarrow Race in Ladner
- Minutes of School Board meeting held May 24, 1983

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Regular Council meeting adjourn. 8:22 p.m.

CARRIED UNANIMOUSLY


Chairman

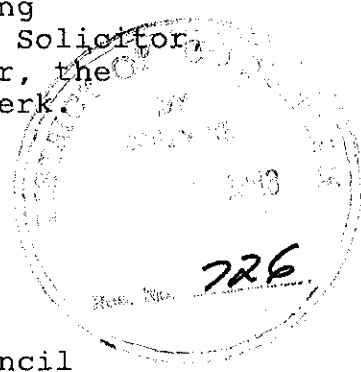
I hereby certify that I have recorded the Minutes of the Regular Council Meeting of June 20, 1983 as instructed subject to amendments and adoption.


Municipal Clerk

June 27, 1983
Special Council Meeting - 7:30 p.m.

103

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 27, 1983 at 7:30 p.m. with all members of Council present save Mayor J.L. Tonn. Members of staff present were the Acting Municipal Manager - Mr. N.W. Nyberg, the Municipal Solicitor, the Planning Director, the Deputy Planning Director, the Parks and Recreation Director and the Municipal Clerk.



SPECIAL COUNCIL MINUTES

REPORT OF MUNICIPAL CLERK
RESIGNATION OF MAYOR J.L. TONN

The Municipal Clerk submitted a report to Council dated 83 June 22 to which was attached a letter of resignation from Mr. James L. Tonn in which he resigned the office of Mayor for the District of Coquitlam effective July 4th, 1983.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

698 That the vacancy created as a result of the resignation of Mr. J.L. Tonn from the position of Mayor for the District of Coquitlam, with an effective date of July 4, 1983 be held open until the next annual election to be held on November 19, 1983.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
APPOINTMENT OF ACTING MAYOR

The Municipal Clerk submitted a report to Council dated 1983 06 23 in which Council was advised of the necessity for appointing one of its members as Acting Mayor until the next annual municipal election in view of the resignation of Mayor J.L. Tonn.

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

699 That Ald. B.T.H. Robinson be appointed to the position of Acting Mayor until another Mayor is elected or appointed.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

700 That the schedule of appointments to the position of Acting Acting Mayor, to fulfill the duties of the Acting Mayor during his absence, illness or other disability, be as follows:

July 1983	Ald. L. Garrison
August 1983	Ald. L. Bewley
September 1983	Ald. W. Henke
October 1983	Ald. G. Levi
November 1983	Ald. L. Sekora

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
APPOINTMENTS TO G.V.R.D. BOARD OF DIRECTORS

The Municipal Clerk submitted a report to the Council dated 1983 06 24 pointing out the need for appointments to the G.V.R.D. Board of Directors and to the Labour Relations Committee of the G.V.R.D.

MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

- 701 That Ald. L. Garrison be appointed as Coquitlam's representative to the G.V.R.D. Board of Directors.

CARRIED

Ald. Levi and Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 702 That Ald. G. Levi be appointed as Coquitlam's alternate representative to the G.V.R.D. Board of Directors.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 703 That Ald. L. Garrison be confirmed as Coquitlam's representative to the G.V.R.D. Labour Relations Committee.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 704 That Ald. B.T.H. Robinson be appointed as Coquitlam's representative to the G.V.R.D. Labour Relations Committee.

CARRIED UNANIMOUSLY

REDESIGNATION OF DAWN DEVELOPMENT
LANDS TO URBAN USE UNDER THE REGIONAL PLAN

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 705 That Coquitlam's representative to the G.V.R.D. Board of Directors be instructed not to vote in favour of designating the Dawn Development Lands in the Delta municipality for urban use under the regional plan.

MOTION DEFEATED

Ald. Garrison, Ald. Henke, Ald. Robinson, Ald. Bewley and Ald. Sekora registered opposition.

ADJOURNMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. HENKE:

That the Special Council meeting adjourn. 7:40 p.m.

CARRIED UNANIMOUSLY



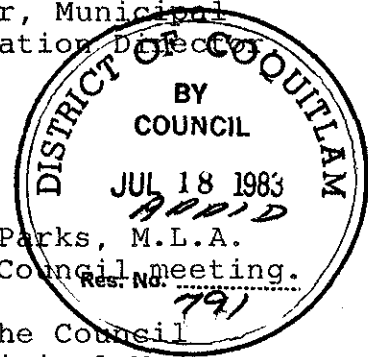
Chairman

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of June 27, 1983 as instructed
subject to amendments and adoption.



Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 4, 1983 at 7:30 p.m. with all members of Council present save Ald. Bewley and Ald. Sekora. Members of staff present were the Municipal Manager - J. Tonn; Planning Director, Municipal Engineer, Municipal Solicitor, Municipal Treasurer, Parks and Recreation Director, Licence Inspector and Deputy Municipal Clerk.



REGULAR COUNCIL MINUTES

Acting Mayor Robinson welcomed Mr. John Parks, M.L.A. for the Coquitlam area to the evening's Council meeting.

Acting Mayor Robinson also welcomed to the Council meeting Mr. J. Tonn, Coquitlam's new Municipal Manager.

Acting Mayor Robinson gave a brief verbal report on items dealt with at the Executive Committee meeting of this date.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

723 That Council hear from Mr. John Parks, M.L.A. for the Coquitlam area.

CARRIED UNANIMOUSLY

Mr. Parks informed Council that he was prepared, as one of Coquitlam's M.L.A.'s, to aid and assist Council and staff in any way he could in their dealings with the Provincial government. He stated if there was anything he could do for the District in this regard, to please not hesitate to call on him for assistance.

Mr. Parks was thanked for his remarks and he left the meeting at this time.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JUNE 20, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

724 That the Minutes of the Executive Committee meeting of June 20, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JUNE 20, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

725 That the Minutes of the Regular Council meeting held June 20, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD JUNE 27, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

726 That the Minutes of the Special Council meeting held
June 27, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING - JULY 4, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

727 That Council ratify the resolutions passed at the Executive
Committee meeting of July 4, 1983.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
AZTEC AVIATION GROUP PROPOSED AIR SERVICE
FROM BOUNDARY BAY AIRPORT

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

728 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF LICENCE INSPECTOR
APPLICATION FOR LICENCE
PORT COQUITLAM TAXI
ALSO LETTER FROM COQUITLAM TAXI

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

729 That a business licence be granted to Port Coquitlam
Taxi as set out in the Licence Inspector's report of
June 27, 1983.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

730 That the letter from Coquitlam Taxi Limited be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO JUNE 28, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

731 That the Clerk's Action Report to June 28, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
TELEPHONE COMMUNICATIONS SYSTEM STUDY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

732 That the Treasurer's report be approved and a consultant be employed to carry out a systems study as set out in the Treasurer's report of June 29, 1983; and further, that the cost of such a study, not to exceed \$5,000, will be charged to Account A212173 with funds to be reassigned from Account A212440.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES OF
MEETING HELD JUNE 27, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

733 That the Land Use Committee Minutes of June 27, 1983 be received.

CARRIED UNANIMOUSLY

4. PROPOSED NEIGHBOURHOOD PUB
AT 3030 LINCOLN AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

734 That the applicants be advised that their application for a neighbourhood pub at 3030 Lincoln Avenue does not appear to meet Provincial regulations and would therefore not comply with Council policy.

MOTION TABLED

Council was informed that the applicants had not had an opportunity to appear before the Land Use Committee to make their presentation and they wished to do so before any decision was made in regard to their application.

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

735 That the preceding resolution be tabled in order that the applicants be given an opportunity to appear at the next Land Use Committee meeting.

CARRIED UNANIMOUSLY

5. SUBDIVISIONS AND SERVICING
HOMEOWNER'S EXEMPTION AND LANES

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 736 That staff be directed to apply the homeowner exemption to 50% of the cost of upgrading a newly dedicated lane from the interim gravel standard to the bylaw standard.

CARRIED UNANIMOUSLY

6. REZONING APPLICATION Z-21-83
DEWDNEY TRUNK ROAD AND SHARPE STREET TO RS-3

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 737 That Application Z-21-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

7. Z-19-83 - 2818 GLEN DRIVE TO RS-4

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 738 That application Z-19-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

9. AMENDMENT TO DEVELOPMENT PERMIT
DP-7-82 - 1015 AUSTIN AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 739 That Council approve signing and sealing of the amendment to Development Permit DP-7-82 by the Mayor and Clerk, and such amendment shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

10. APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT
PROPOSED ADDITION
TO MCDONALD'S RESTAURANT AT 515 NORTH ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 740 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE
MINUTES OF MEETING HELD JUNE 27, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 741 That the Parks and Recreation Committee Minutes of June 27, 1983 be received.

CARRIED UNANIMOUSLY

4. REQUEST FOR FEE WAIVER
VOLUNTEER FIREMAN'S ANNUAL BANQUET

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 742 That the Volunteer Fireman's request for room rental fee waiver be denied.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - JUNE 23, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

- 743 That the Public Hearing Minutes of June 23, 1983 be received.

CARRIED UNANIMOUSLY

JOINT MEETING OF LAND USE COMMITTEE AND
PARKS AND RECREATION COMMITTEE - JUNE 27, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 744 That the Minutes of the Joint Meeting of the Land Use Committee and the Parks and Recreation Committee be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1328, 1983
Z-9-83 (SITING EXCEPTIONS FOR BUILDINGS AND STRUCTURES)

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 745 That the "District of Coquitlam Zoning Amendment Bylaw No. 1328, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

746 That Bylaw No. 1328, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

747 That Bylaw No. 1328, 1983 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1348, 1983
Z-15-83 (ANIMAL HOSPITALS IN C-2 ZONE)

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

748 That the "District of Coquitlam Zoning Amendment Bylaw No. 1348, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

749 That Bylaw No. 1348 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

750 That Bylaw No. 1348 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1349, 1983
Z-10-83 (1295 SHERMAN STREET TO RS-4)

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

751 That the "District of Coquitlam Zoning Amendment Bylaw No. 1349, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

752 That Bylaw No. 1349, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

753 That Bylaw No. 1349, 1983 be read a third time.

CARRIED UNANIMOUSLY

Council recommended that before Bylaw No. 1349, 1983 is brought back for final adoption, they would like to have staff discuss the matter of screening and fencing of their property with the developer.

ZONING AMENDMENT BYLAW NO. 1350, 1983
Z-13-83 (2955 WALTON AVENUE TO RS-4)

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

754 That the "District of Coquitlam Zoning Amendment Bylaw No. 1350, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

755 That Bylaw No. 1350, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

756 That Bylaw No. 1350, 1983 be read a third time.

CARRIED UNANIMOUSLY

Council raised the matter of the issues discussed at the Public Hearing regarding traffic and safety of pedestrians in this new subdivision if it goes through. The Planning Director stated that he has sent a memo to the traffic section of Engineering Department and before the bylaw comes back for final adoption, he would obtain a report on these issues which would be tabled with Council.

ZONING AMENDMENT BYLAW NO. 1351, 1983
Z-16-83 (1516 COMO LAKE AVENUE TO RT-1)

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

757 That the "District of Coquitlam Zoning Amendment Bylaw No. 1351, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

758 That Bylaw No. 1351, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

759 That Bylaw No. 1351, 1983 be read a third time.

CARRIED UNANIMOUSLY

SUBDIVISION CONTROL
AMENDMENT BYLAW NO. 1352

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 760 That the "District of Coquitlam Subdivision Control Amendment Bylaw No. 1352, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BUILDING AMENDMENT BYLAW NO. 1353, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 761 That the "District of Coquitlam Building Amendment Bylaw No. 1353, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BYLAW NO. 1338, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 762 That the "District of Coquitlam Road Exchange Bylaw No. 1338, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CONSERVATION AMENDMENT BYLAW NO. 1341, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

- 763 That the "District of Coquitlam Conservation Amendment Bylaw No. 1341, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1354, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 764 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1354, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

765 That Bylaw No. 1354, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

766 That Bylaw No. 1354, 1983 be read a third time.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BYLAW NO. 1355, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

767 That the "District of Coquitlam Road Exchange Bylaw No. 1355, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

768 That Bylaw No. 1355, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

769 That Bylaw No. 1355 be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- G.V.R.D. Resume June 27, 1983
- Letter from Chamber of Commerce re New Westminster Industrial Park Overpass
- Letter from Ministry of Municipal Affairs re approval of Planning Grant
- U.B.C.M. News Release
- HUDAC Housing Policy 1983
- FortyThird Annual Report re Pension (Municipal Act
- Letter from Ministry of Municipal Affairs re cheque representing third installment of 1983 Unconditional Grant
- Invitation from Northeast Coquitlam Ratepayers to meeting to discuss 1983 municipal taxes
- Letter from Ministry of Environment re Coquitlam Creek Names
- G.V.R.D. Update
- Minutes of G.V.R.D. Board of Directors meeting held May 25; Housing Committee meeting of June 10; Planning Committee meetings of May 11 and June 1; Regional Hospital District Board of Directors meeting of May 25; Sewerage and Drainage District Administration Board meeting of May 25; and Water District meeting held May 25.
- Province of B.C. Newsletter for May 1983
- Salmonid June 1983
- Port Moody Senior Secondary Annual

ALJOURNMENT

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 8:00 p.m.

CARRIED UNANIMOUSLY



Acting Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 4, 1983 as instructed subject to amendments and adoption.



DEPUTY Municipal Clerk

Monday, July 18, 1983
Regular Council Meeting - 7:30 p.m.

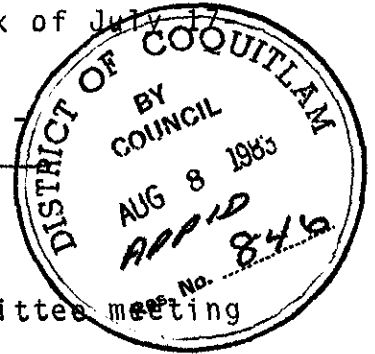
A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 18, 1983, at 7:30 p.m. with all members of Council present save Ald. Bewley. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Parks Superintendent, Mr. A. Saenger, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Acting Mayor Robinson gave a brief, verbal report on the items dealt with at the Executive Committee Meeting of this date.

Acting Mayor Robinson declared the week of July 17, 24, 1983 as Aquatic Life Saving Week.

MINUTES OF EXECUTIVE COMMITTEE MEETING
JULY 4, 1983



MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

789 That the Minutes of the Executive Committee meeting held July 4, 1983 be approved.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI

790 That Resolution Number 713, adopted at the Executive Committee Meeting of July 4, 1983, be made public and Acting Mayor Robinson be allowed to report to this Meeting of Council the contents of that resolution.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING -
JULY 4, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON

791 That the Minutes of the Regular Council Meeting held July 4, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF JULY 18, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

792 That Council ratify the resolutions passed at the Executive Committee Meeting of July 18, 1983.

CARRIED UNANIMOUSLY

LETTER FROM THE CITY OF PORT COQUITLAM -
RE: G.V.R.D. REZONING APPLICATION BY CAMEX CANADA CORP.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

- 793 That the letter from the Corporation of the City of Port Coquitlam dated June 29, 1983 with regard to the G.V.R.D. rezoning application by Camex Canada Corp., be received for information.

CARRIED UNANIMOUSLY

LETTER FROM COQUITLAM FINE ARTS SOCIETY -
RE: ESTABLISHMENT OF A FINE ARTS CENTRE

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON

- 794 That Council reaffirm its support, in principle, the establishment of a Fine Arts Centre in School District Number 43 and that Council appoint one of its members to attend the general meetings of the Coquitlam Fine Arts Building Society to act as a liaison person.

CARRIED UNANIMOUSLY

Acting Mayor Robinson then suggested to Council that Alderman Henke be the Coquitlam appointee to the Coquitlam Fine Arts Building Society.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA

- 795 That Council ratify the appointment of Alderman W. Henke as Coquitlam's representative to the Coquitlam Fine Arts Building Society to act as liaison person.

CARRIED UNANIMOUSLY

LETTER FROM THE G.V.R.D.
RE: REGIONAL PLANNING

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI

- 796 That the letter dated July 12, 1983 addressed to Mayor Brian T.H. Robinson from the Greater Vancouver Regional District in regard to Bill 9-The Municipal Amendment Act 1983 relating to Regional Planning be received.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL MANAGER
- 1983 PROVINCIAL BUDGET AND NEW LEGISLATION

MOVED BY ALD. SEKORA
SECONDED BY ALD. HANKE

- 797 That the Municipal Manager's report of July 14, 1983 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA

- 798 That the report from the Municipal Manager dated July 18, 1983 entitled "Bills Before the Provincial Legislature To-Date" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON

- 799 That Council reaffirm its endorsation of the ten (10) recommendations in the proposal of April 16, 1982 from the Lower Mainland Planning Review Panel, said recommendations attached to the letter from the G.V.R.D. dated July 12, 1983 addressed to Mayor Brian T.H. Robinson and that Council's endorsation of the ten recommendations be made known to Coquitlam's M.L.A., the G.V.R.D. and to the Ministry of Municipal Affairs.

CARRIED

Alderman Garrison and Alderman Henke registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

- 800 That the matter of endorsation of the 10 recommendations in the proposal of April 16, 1982 from the Lower Mainland Planning Review Panel be referred to the Land Use Committee of Council for study and report.

MOTION DEFEATED

Alderman Levi, Alderman Sekora and Acting Mayor Robinson registered opposition.

REPORT OF MUNICIPAL ENGINEER - TENDER
CONTRACT 83-07-1983 WATERWORKS PROGRAM

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE

- 801 That the lowest tender, as submitted by Atlantic Contractor's Limited in the amount of \$75,570.00 for contract 83-07 be accepted, and that the District of Coquitlam enter into a contract with Atlantic Contractors Limited and shall contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF THE PLANNING DIRECTOR
- REPRINT FROM TRADE & COMMERCE MAGAZINE

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA

- 802 That the report of the Director of Planning dated 1983 07 07 entitled Reprint from Trade & Commerce Magazine be received for information.

CARRIED UNANIMOUSLY

REPORT OF THE PLANNING DIRECTOR
- IMPLEMENTATION OF PLAN OF OFFICE AUTOMATION

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA

- 803 That Resolution ~~#555~~⁵⁵⁶ adopted by Council on May 24, 1983 be amended as to the last two lines in item 2 to read "A third work station, printer, software and accessories for a Superplus in the Planning Department (Account 261990-000)".

CARRIED UNANIMOUSLY

REPORT OF THE PLANNING DIRECTOR
- PROPOSED SALE BY PROVINCIAL GOVERNMENT OF
COLONY FARM

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI

- 804 That the Planning Department be authorized to discuss with the Agricultural Land Commission and the Ministry of Agricultural the concept of A-3 zoning for the agricultural portion of Colony Farm and determine whether leasing of that land on a similar basis as Minnehada Farm would be considered by those bodies.

CARRIED UNANIMOUSLY

REPORT OF THE PLANNING DIRECTOR
- APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT & ADOPTION
OF BYLAW #1241-75 UNIT APARTMENT AT CLARKE ROAD
AND ROBINSON STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

- 805 That the rezoning application as proposed under Bylaw No. 1241 for a 75 unit apartment at Clarke Road and Robinson Street be referred to a new public hearing.

CARRIED

Alderman Sekora registered opposition.

LAND USE COMMITTEE MINUTES
- JULY 11, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA

806 That the Land Use Committee Minutes of July 11, 1983 be received.

CARRIED UNANIMOUSLY

PROPOSED NEIGHBOURHOOD PUB AT 3030 LINCOLN AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

807 That the Liquor Control and Licensing Branch be advised that the site at 3030 Lincoln Avenue is zoned C-2 and that this zone allows neighbourhood pubs as an entertainment and recreational facility.

CARRIED

Alderman Levi registered opposition.

SATELLITE RECEIVING DISH ON ROOF OF HOME AT
910 FRESNO PLACE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

808 That staff advise the complainant that the District has no jurisdiction with regard to satellite receiving dishes.

CARRIED UNANIMOUSLY

Z-22-83-PROHIBITION OF CABARETS UNDER ZONING BYLAW

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

- 809
- 1) That the provisions of the CS-2 zone be amended to include "nightclubs and dance halls, including cabarets" as allowable uses in that zone .
 - 2) That no change be made with regard to the CS-1 zone and "cocktail lounges, public houses, nightclubs and dance halls, including cabarets".
 - 3) That "cocktail lounges and public houses" be specifically permitted in the C-2 zone, and "nightclubs and dance halls, including cabarets" be specifically excluded, recognizing that they will be permitted in the proposed C-4 zone for the Town Centre area.

CARRIED UNANIMOUSLY

PROPOSED DEVELOPMENT AT 2907-2925 DEWDNEY TRUNK ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

810 That the Community Plan Map for West Coquitlam be modified by designating the land at the northwest corner of Dewdney Trunk Road and Lougheed Highway for townhousing.

CARRIED UNANIMOUSLY

PARK & RECREATION COMMITTEE MEETING MINUTES
- JULY 11, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI

811 That the Park & Recreation Committee Meeting Minutes of July 11, 1983 be received.

CARRIED UNANIMOUSLY

ROOM RENTAL WAIVER REQUESTS

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI

812 That Council Resolution #742/83 denying the Volunteer Firemen a rental room waiver for their annual banquet be rescinded and that the Park and Recreation Director be authorized to waive the \$160.00 room rental associated to the Volunteer Firemen's Annual Banquet scheduled for November 26, 1983.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI

813 That the Canadian Union of Public Employees, Local 386's request for a room rental waiver valued at \$373 for their annual Christmas Kiddies Party and Adult Party on December 10, 1983 be approved.

CARRIED UNANIMOUSLY

COQUITLAM AREA PUBLIC MEETING ON PARK AND RECREATION FACILITIES/SERVICES

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI

814 That the Public Meeting on Park and Recreation facilities and services in the Burquitlam area be rescheduled to September 7, 1983 in the Mountain View Elementary School gymnasium at 7:30 p.m.

CARRIED UNANIMOUSLY

NEIGHBOURHOOD RECREATION SERVICES
- NESTOR ELEMENTARY SCHOOL

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI

- 815 That the Park and Recreation Director be authorized to institute the first phase of the quadrant approach to recreation utilizing the Nestor Elementary School, and that any budgetary implications - if any - be reflected in the 1983 Amended Budget.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES - JUNE 21, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

- 816 That the Board of Variance Minutes of June 21, 1983 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW #1347, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON

- 817 That consideration of final adoption of the District of Coquitlam Road Exchange Bylaw #1347, 1983 be tabled.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW #1351, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

- 818 That the District of Coquitlam Zoning Amendment Bylaw #1351, 1983 be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SANITARY LANDFILL OPERATIONS

Alderman Garrison advised Council that he had attended a meeting of the Lower Mainland Waste Management Committee held on July 11, 1983, a meeting which was chaired by the Minister of the Environment. The purpose of the meeting was a discussion with regard to solid waste, refuse and sanitary landfill as well as the proposed future use of the Coquitlam landfill site.

Alderman Garrison informed Council that the meeting basically discussed the following four major items:

- 1) the area to be covered by a Waste Management plan
- 2) the timing for implementation of a waste management plan
- 3) the present situation at existing landfills
- 4) the options for Coquitlam landfill discharge during the interim period

Alderman Garrison further informed Council that during the meeting discussion took place related to some reports which had indicated that it was possible to add another lift to the Coquitlam Landfill site. Another report indicated that such action was not possible as the Coquitlam Landfill site had been filled to more than twice its capacity and additional filling would permanently sterilize about 80 acres and would be intolerable to the surrounding area. Any further filling at the Coquitlam Landfill site could wreck the present odour plan which is now in effect at the site and as well could allow leachate leakage to the Brunette River. Council were informed by Alderman Garrison that the meeting had three basic recommendations, as follows:

- 1) that the area to be covered in a waste management plan would be the G.V.R.D., the D.A.R.D, and the C.F.V.R.D.,
- 2) that the timing for implementation for our waste management plan would be one year to develop a plan and two years to implement the plan,
- 3) not to add another lift to the Coquitlam Landfill site.

Alderman Garrison also informed Council that all waste would be diverted to the existing Burns Bog site run by the City of Vancouver and situated in the Municipality of Delta.

Council were then informed by Alderman Garrison that after the three recommendations quoted above had been adopted, Vancouver set out three conditions before they would agree to sign an agreement with the G.V.R.D., and these three conditions were:

- 1) a three year term for use of the Vancouver site at Burns Bog,
- 2) that the 600 acres owned by the G.V.S. & D.D. north of the Burns Bog be turned over to the City of Vancouver
- 3) that the Province ratify such an agreement.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA

819 That the Municipal Solicitor draft proper legal notice to the G.V.S. & D.D. to indicate that the District of Coquitlam takes absolutely no responsibility and assumes no liability of any kind whatsoever for any dumping which may continue beyond the month of August 1983 at the Coquitlam Landfill site.

CARRIED UNANIMOUSLY

PROSECUTION OF BY-LAW INFRACTIONS

Alderman Levi made reference to a circular from the Union of British Columbia Municipalities dated July 12, 1983 and entitled Prosecution of By-Law Infractions and requested that the information related to the matter be provided to the Coquitlam Municipal Council.

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE

820 That the correspondence from the Union of British Columbia Municipalities dated July 12, 1983 entitled Prosecution of By-Law Infractions be referred to the Municipal Manager, Municipal Treasurer, and Municipal Solicitor for more information and for possible recommendations as to how the Coquitlam Council should proceed on this matter.

CARRIED UNANIMOUSLY

TABLED ITEMS

- U.B.C.M. News Releases (3)
- B.C.S.P.C.A. Monthly Service Report for June
- Port Moody Station Museum News Release
- G.V.R.D. Resume July 8, 1983
- G.V.R.D. Update for weeks of July 11th and July 18th
- Letter from Ker, Priestmen & Associates Ltd.
re: Waste Management Plans
- Coquitlam Public Library Press Release
- Coquitlam Fine Arts Council News Letter, June 1983

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE

That the Regular Council meeting adjourn. 9:05 p.m.

CARRIED UNANIMOUSLY



Acting Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 18, 1983 as instructed subject to amendments and adoption.



Municipal Clerk

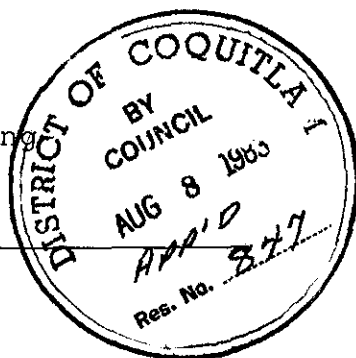
Monday, July 25, 1983
Special Council Meeting - 7:15 p.m.

103

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 25, 1983 at 7:15 p.m. with all members of Council present save Alderman Bewley and Alderman Levi. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

Report of the Director of Planning
Proposed Scales & Scalehouse in
West Portion of D.L. 48



MOVED BY ALDERMAN GARRISON
SECONDED BY ALD. SEKORA

821 That the District of Coquitlam hereby consents to the use and lease of affected land and buildings in D.L. 48 for scales, scale-house and paved access roads to serve the proposed Refuse Transfer Station to be operated by Genstar Conservation Systems Ltd., as described in Genstar plans bearing the seal of L. Chow, P. Eng., under date of June 24th, 1983, such consent only to be effective upon approval by the Provincial Ministry of Environment of a variation from Section 405 of the Zoning Bylaw and such consent to be valid until the 31st day of August, 1986 only."

CARRIED UNANIMOUSLY

Report of the Municipal Manager -
Sale of Redonda/Gabriola Lots

The Municipal Manager reported to Council that the real estate firm which had indicated interest on behalf of a client for the purchase of all 20 of the Redonda/Gabriola lots had now indicated that such interest no longer applied.

The Manager advised Council that the method of sale, originally enacted by Council, would continue and staff would be reporting from time to time on the status of sales.

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE

That the Special Council Meeting adjourn. 7:20p.m.

CARRIED UNANIMOUSLY

Chairman

I hereby certify that I have recorded the Minutes of the Special Council meeting of July 25, 1983 as instructed subject to amendments and adoption

Municipal Clerk

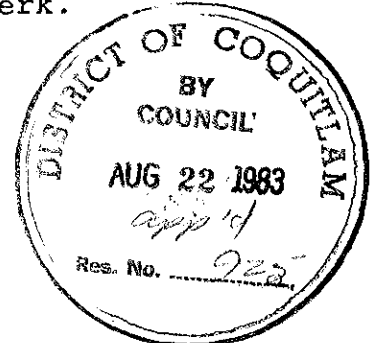
Monday, August 8, 1983
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 8, 1983 at 7:30 p.m. with all members of Council present save Acting Mayor Robinson and Ald. Garrison. Members of staff present were the Municipal Manager, Planning Director, Municipal Solicitor, Parks and Recreation Director, Deputy Municipal Treasurer, Mr. H.F. Hockey - Operations Administrator, Mr. T. Murphy - Supervisor of Traffic and Transportation and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JULY 18, 1983



MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

845 That the Minutes of the Executive Committee meeting held July 18, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD JULY 18, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

846 That the Minutes of the Regular Council meeting held July 18, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD JULY 25, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

847 That the Minutes of the Special Council meeting held July 25, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD AUGUST 8, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

848 That Council ratify the resolutions passed at the Executive Committee meeting held August 8, 1983.

CARRIED UNANIMOUSLY

DELEGATION - MR. P. TATTERSALL
STOP SIGN - GAUTHIER AND HART STREET
AND REPORT OF MUNICIPAL ENGINEER
PETITION TO COUNCIL
STOP SIGN - HART AND GAUTHIER

Mr. Tattersall addressed Council and advised that the traffic in his neighbourhood has increased greatly over the past few years and that, in his opinion, a method is need to slow down the traffic on Hart Street. He stated that he felt that a stop sign on Hart Street at Gauthier would definitely solve the problem and would make it safer for children in the neighbourhood

who cross at this intersection to patronize the local general store.

Mr. Tattersall stated that he disagreed with the recommendation of the Supervisor of Traffic and Transportation, which called for a stop sign at the intersecting streets to Hart Street, but no stop sign on Hart Street itself. He stated that in his opinion this could lead to traffic actually speeding up on Hart Street.

In response to a question from a member of Council, Mr. Murphy, the Traffic Supervisor, advised that by placing a stop sign on Hart Street itself, motorists would tend to see it as an unwanted sign, thus possibly ignoring it, which could be much more dangerous for anyone wishing to cross at this intersection. He stated that by placing a crosswalk at this intersection, motorists would only be delayed when someone was actually making use of the crosswalk.

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

849 That the R.C.M.P. be requested to investigate the speeding problem reported on Hart Street;

that stop signs be installed:

on Girard Avenue at Hart Street,
on Gauthier Avenue at Hart Street,
on Roderick Avenue at Hart Street, and
on Jackson Street at Henderson Avenue;

that a pedestrian crossing be posted crossing Hart Street for students of Alderson School and patrons of the neighbourhood store;

that curve warning signs be installed on Hart Street/Henderson Avenue; and

that Mr. Tattersall be given a copy of the engineering report.

CARRIED UNANIMOUSLY

Alderman Levi enquired of the Traffic Supervisor whether he would take a second look at the actual location of the crosswalk, such that it be placed on the north side of Gauthier Street crossing Hart Street. Mr. Murphy advised that they would take a second look at this particular aspect.

DELEGATION - MR. L. KENNEDY
LOCAL IMPROVEMENTS - 600 BLOCK REGAN AVENUE

Mr. Kennedy addressed Council on behalf of residents of the 600 block Regan Avenue, seeking from Council a promise for the filling of ditches, the paving of lanes and the curbing and blacktopping of Regan Avenue.

Mr. Kennedy stated that the people in this neighbourhood have lived there for as long as 25 years and have not made very many demands for services, but have patiently waited for something to happen. He stated that residents were now becoming impatient with the lack of any progress on cleaning up the neighbourhood, and thus were appearing before Council this evening to seek a remedy to the problem.

Members of Council explained to the delegation the proposal for major public works related to ditch enclosures which would be phased over a number of years and explained that their area might not be very high on that priority list. Further, it was explained to the delegation that funds were just not available at this time to provide such work to local neighbourhoods because of the financial restraints placed upon municipalities.

With respect to the paving of lanes in the vicinity, Council felt that they would be prepared to take a closer look at placing this area higher on the priority list.

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 850 That the two lanes running east off of Emerson Street to the north and south of the 600 block of Regan Avenue, be given a high priority rating for paving in 1984 subject to funds being available in the 1984 budget to be approved by Council.

CARRIED UNANIMOUSLY

CORRESPONDENCE - NORTHEAST COQUITLAM RATEPAYERS ASSOC.
PROPERTY TAXES - NORTHEAST SECTOR OF COQUITLAM

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

- 851 That the correspondence dated July 1, 1983 from the Northeast Coquitlam Ratepayers Association related to the establishment of a task force to review methods of property tax allocation be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 852 That the Municipal Council appoint Aldermen to sit on the task force as proposed by the Northeast Coquitlam Ratepayers Association.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

- 853 That Ald. G. Levi and Ald. L. Sekora be Council's appointees to serve on the task force to review methods of property tax allocation as suggested by the Northeast Coquitlam Ratepayers Association.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM THE BRITISH COLUMBIA
REGIONAL OFFICE OF THE CANADIAN UNION OF PUBLIC
EMPLOYEES - PROPOSED PROVINCIAL
LEGISLATION - BILLS 2 TO 28 INCLUSIVE

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

- 854 That the correspondence dated July 26, 1983 signed by Mr. Neil M. Bradbury, National Representative of the British Columbia Regional Office of the Canadian Union of Public Employees be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 855 That the Provincial Government be informed that the Municipal Council of the District of Coquitlam deplores in principle provisions contained in legislation which deals with termination without cause, and further advise that the Council believes that issues involving layoff, seniority and termination are matters which should be dealt with by negotiation and not by legislation.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - JULY 26, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 856 That the Municipal Manager's report dated 1983 07 26 be received.

CARRIED UNANIMOUSLY

#1 - PROSECUTION OF BYLAW INFRACTIONS

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 857 Council communicate to the Union of B.C. Municipalities, that the District of Coquitlam would be prepared to go along with the proposition of ten percent (10%) share of fines from bylaw infractions going to the Provincial Government with the expectation that court services will be increased to improve the time elements involved in dealing with these infractions for a trial period of two years and, further, that the Municipality would retain the right, at the conclusion of those two years, to cease paying any funds whatsoever to the Provincial Government from that ten percent levy if they are not completely satisfied that improvements have been made with the prosecution of bylaw offenses.

CARRIED UNANIMOUSLY

#2 - REVENUE SHARING PROGRAMS

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 858 That the Minister of Municipal Affairs be advised that the Council of the District of Coquitlam deplors the changes made by the Provincial Government in the revenue sharing program related to cancellation of grants for housing starts and further regrets the position taken in regard to changes in regulations with respect to water and sewer assistance grants.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - PROPOSED
ROAD REFERENDUM - 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 859 That the Municipal Manager's report dated 1983 08 02 entitled "Proposed Road Referendum Package for 1983" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 860 That Council select Decision Package 2 for presentation to the electorate at the Fall Municipal elections of 1983, and
- that Council authorize expenditures not exceeding \$19,000.00 to Walden Public Relations Ltd. for preparation of a public information program on the referendum proposal and a transfer of funds of \$19,000.00, from account number 532312 - Road Improvements, be allocated for this purpose, and
- that Council authorize the Engineering Department to issue a request for proposals from Engineering Consultants for the referendum project. This appointment to be conditional upon the successful adoption of the Referendum Bylaw, and
- that Council authorize the Treasury and Clerk's Department to prepare the necessary question bylaw and loan authorization bylaw for Decision Package 2, and
- that this be a five-year development proposal and that only if tender prices are substantially less than those budgetted for may these items be condensed into a lessor time period.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 861 That the Municipal Manager report on the feasibility of obtaining an independent consultant to advise the Municipal Council on placing the high tension electrical lines, existing on Como Lake Avenue, underground and also indicate the cost of obtaining such consultant advice.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO AUGUST 3, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 862 That the Clerk's Action report to August 3, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
SECTION 270 OF THE MUNICIPAL ACT

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 863 That, pursuant to Section 270 of the Municipal Act and related legislation, Council approves the Council and staff expenditures incurred during the period January 1 1983 to June 30, 1983 as shown on the Municipal Treasurer's report date 1983 08 05 entitled "Report Pursuant to Section 270 of the Municipal Act".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - TENDER
STABILIZING RETAINING WALL
3055 SPURAWAY AVENUE

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 864 That the lowest tender, as submitted by Blue Ace Demolition and Blasting Limited in the amount of \$7,000.00 for Contract 83-03 be accepted, and that the District of Coquitlam enter into a contract with Blue Ace Demolition and Blasting Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
INTERIM FUNDING
1983 SANITARY SEWER PROGRAM

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

865 That funds be made available for engineering design of 1983 Sanitary Sewer Projects, including the Schoolhouse Street System, Begin Street Pump Station and Dewdney Trunk Extension in the amount of \$20,000;

that availability be effected by transfer from the 1983 Annual Budget Capital Expenditure from Revenue account 652601 as an interim measure to expedite design and construction of the necessary works in 1983; and

that funds be returned to account 652601 from and upon approval of the Bylaw reserve, as prepared by the Municipal Treasurer.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TEMPORARY ROAD CLOSURE
GAMBIER AVENUE BETWEEN DUNKIRK AND WISE

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

866 That the request of A. Patterson on behalf of the residents of Gambier Avenue, between Dunkirk and Wise Court, to permit the temporary closure of Gambier Avenue, between Dunkirk and Wise Court from 5:00 p.m. to 11:59 p.m. on September 3, 1983 for the purpose of holding a block party, be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided: and

that all residents of Gambier Avenue, between Dunkirk and Wise Court, be advised, in writing, of the temporary road closure by the Engineering Department.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
OFFICIAL NAMES FOR COQUITLAM WATERCOURSES

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

867 That Council approve the report of the Municipal Engineer dated 1983 07 29 entitled "Official Names for Coquitlam Watercourses" and that Council adopt the designation for watercourses as shown on the plan "Official Creek Names" dated 1983 01 01.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
NORTH ROAD OVERHEAD RECONSTRUCTION PROJECT

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 868 That Council approve the report of the Municipal Engineer dated 1983 07 29 entitled "North Road Overhead Reconstruction Project" and that Council agree with the proposed minor extension of the roadwork proposed provided same can be accomplished within the stipulated budget amount of Bylaw No. 1330, 1983.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
APPROVAL OF DEVELOPMENT PERMIT - BYLAW NO. 1241

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 869 That Council Resaolution No. 805, 1983 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 870 That the District of Coquitlam Zoning Amendment Bylaw No. 1241, 1982 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 871 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES - JULY 25, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 872 That the Land Use Committee Meeting Minutes of July 25, 1983 be received.

CARRIED UNANIMOUSLY

Z-22-83 - PROHIBITION OF CABARETS UNDER ZONING BYLAW

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 873 That draft bylaw no. 1371, 1983 as attached to the Land Use Committee Minutes of July 25, 1983 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-14-83 - PROPOSED CS-2 ZONING ON BARNET HIGHWAY
TO ALLOW RETAIL/THEATRE COMPLEX

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

- 874 That the "District of Coquitlam Zoning Amendment Bylaw No. 1345, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

APARTMENT COMPLEX AT 460 WESTVIEW STREET

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

- 875 That Intrawest Properties Ltd. be directed to adhere to the Sign Control Bylaw.

CARRIED UNANIMOUSLY

PARK AND RECREATION COMMITTEE
MEETING MINUTES OF JULY 25, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 876 That the Park and Recreation Committee Meeting Minutes of July 25, 1983 be received.

CARRIED UNANIMOUSLY

REPORT ON TOWN CENTRE TENNIS COURT
TIME ALLOCATION TO COQUITLAM TENNIS CLUB

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 877 That Council endorse the staff position set forth in Mr. R. Monro's report of July 21, 1983 at that this position be related to Mr. W. A. Lang.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF JULY 21, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

878 That the Public Hearing Minutes of Thursday, July 21, 1983 be received.

CARRIED UNANIMOUSLY

DRAINAGE COMMITTEE MEETING
MINUTES OF JULY 14, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

879 That the Drainage Committee Meeting Minutes of July 14, 1983 be received.

CARRIED UNANIMOUSLY

DITCH ELIMINATION PROGRAM

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

880 That Council authorize the Municipal Engineer to "fast-track" project 532343-005 Ranch Park Ditch Elimination by expediting the consultant's selection procedures and increasing the consultant's assignments to include pre-design and project development phases; and

that the Engineering budget for the project "Account 532343-006" be increased from \$25,000 to \$40,000.

CARRIED UNANIMOUSLY

JOINT MEETING - LAND USE AND
PARKS AND RECREATION COMMITTEE - JULY 25, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

881 That the Minutes of the Joint Meeting of the Land Use Committee and the Parks and Recreation Committee held Monday, July 25, 1983 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

882 That staff provide direction to the proponents on the steps to be followed in preparation and submission of preliminary plans, clearly indicating that the District of Coquiltam will not at any time become involved in financing of construction or maintenance of the access route to the proposed marina site.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1366
SHARPE STREET AND DEWDNEY TRUNK ROAD - RS-3

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

883 That the "District of Coquitlam Zoning Amendment Bylaw No. 1366, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

884 That Bylaw No. 1366, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

885 That Bylaw No. 1366, 1983 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1367
DEWDNEY TRUNK ROAD AND SHARPE STREET - RS-3

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

886 That the "District of Coquitlam Zoning Amendment Bylaw No. 1367, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

887 That Bylaw No. 1367, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

888 That Bylaw No. 1367 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1368
2818 GLEN DRIVE - RS-4

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

889 That the "District of Coquitlam Zoning Amendment Bylaw No. 1368, 1983" be read a first time.

CARRIED UNANIMOUSLY

890 That Bylaw No. 1368, 1983 be read a second time.

CARRIED UNANIMOUSLY,

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

891 That Bylaw No. 1368, 1983 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1349, 1983
1295 SHERMAN STREET - RS-4

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

892 That the "District of Coquitlam Zoning Amendment Bylaw No. 1349, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1350
2955 WALTON AVENUE - RS-4

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

893 That the "District of Coquitlam Zoning Amendment Bylaw No. 1350, 1983" be reconsidered, finally passed and ADOPTED and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BYLAW NO. 1355
MARINER/OGDEN AREA

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

894 That the "District of Coquitlam Road Exchange Bylaw No. 1355, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LANDS RESERVE FUND EXPENDITURE BYLAW NO. 1354

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

895 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1354, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD CLOSING
BYLAW NO. 1372, 1983 (MADORE AND DANSEY AVENUE)

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

896 That the "District of Coquitlam Road Closing Bylaw No. 1372, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

897 That Bylaw No. 1372, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

898 That Bylaw No. 1372, 1983 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1302, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

899 That the third reading given to the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1302, 1983" on December 20, 1982 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

900 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1302, 1983" as amended, be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM OBSCENITY
REFERENDUM QUESTION BYLAW NO. 1373, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

901 That the "District of Coquitlam Obscenity Referendum Question Bylaw No. 1373, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

902 That Bylaw No. 1373, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

903 That Bylaw No. 1373, 1983 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR
WESTERN CANADIAN BRONCO CHAMPIONSHIPS
ROOM RENTAL WAIVER REQUEST

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

904 That the Coquitlam Canadian Baseball organization be allowed a reduction of the room rental rate of the Centennial Room on August 13, 1983 from the current rate of \$265 to an amount equal to the 1982 rate of \$185.00 in accordance with the report submitted by the Director of Parks and Recreation dated 1983 August 08 entitled "Western Canadian Bronco Baseball Championships - Room Rental Waiver Request.

CARRIED UNANIMOUSLY

TABLED ITEMS

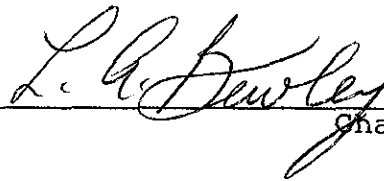
- Coquitlam Water Bulletin
- B.C. Government Newsletter - June 1983
- M. Rose, M.L.A. Re: Bill 9
- PoCo Area Women's Centre Annual Report - 1982
- Letter from Ministry of Agriculture and Food re Weed Control Program grants
- Report of Building Department - June 1983
- Port Moody Heritage Society - copy of "Original Inhabitant of Port Moody-Coquitlam Area
- 1982 Annual Report of Ombudsman
- Provincial Government News Releases (3)
- Eagle Ridge Health Care Society Minutes - June 9 and 23
- G.V.R.D. Board in Brief - Update Aug. 1 & 8 & Resume
- G.V.R.D. Minutes: Planning- June 23; Housing - July 8
- G.V.W.D., G.V.S. & D.D., G.V.R.H.D. & G.V.R.D. - June 29
- G.V.R.D. News Release
- U.B.C.M. - Prosecution of Bylaw Infractions
- Ministry of Municipal Affairs - 4th installment of 1983 Unconditional Grant
- Ministry of Municipal Affairs - Sewerage Assistance Grant
- B.C.D.C. - Update Magazine - Spring 1983

ADJOURNMENT

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

That the Regular Council meeting adjourn. 9:28 p.m.

CARRIED UNANIMOUSLY



Chairman

I hereby certify that I have
recorded the Minutes of the
Regular Council meeting of
Monday, August 8, 1983 as
instructed subject to
amendments and adoption.

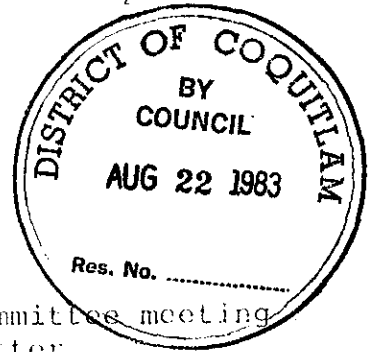


Municipal Clerk

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 15, 1983 at 7:15 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Mr. H.F. Hockey - Operations Administrator and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE



MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

905 That Council adjourn to an Executive Committee meeting to give consideration to a personnel matter.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 8:05 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD AUGUST 15, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

908 That Council ratify the resolutions passed at the Executive Committee meeting held August 15, 1983.

CARRIED

Ald. Levi and Ald. Sekora registered opposition.

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

That the Special Council meeting adjourn. 8:06 p.m.

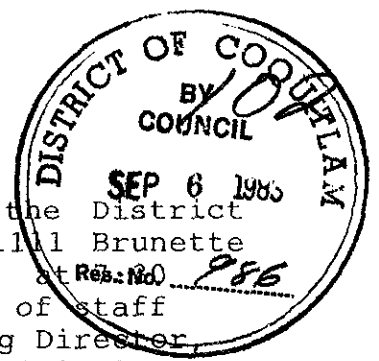
CARRIED UNANIMOUSLY


Chairman

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Monday, August 15, 1983 as instructed subject to amendments and adoption.


Municipal Clerk

Monday, August 22, 1983
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 22, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Deputy Planning Director, Deputy Municipal Engineer, Municipal Solicitor, Municipal Treasurer, Acting Parks and Recreation Director - A. Saenger and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD AUGUST 8, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

924 The the Minutes of the Executive Committee meeting held August 8, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD AUGUST 8, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

925 That the Minutes of the Regular Council meeting held August 8, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD AUGUST 15, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

926 That the Minutes of the Executive Committee meeting held August 15, 1983 be approved.

CARRIED

Ald. Levi and Ald. Sekora registered opposition.

MINUTES OF SPECIAL COUNCIL
MEETING HELD AUGUST 15, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

927 That the Minutes of the Special Council meeting held August 15, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD AUGUST 22, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

928 That Council ratify the resolutions passed in Executive Committee meeting held August 22, 1983.

CARRIED UNANIMOUSLY

DELEGATION - PAULINE JEWETT, MEMBER OF PARLIAMENT
COQUITLAM-NEW WESTMINSTER RIDING

Pauline Jewett, M.P., appeared before Council to inform them of recent issues that had been dealt with in the House of Commons and what was expected to be discussed when Parliament reconvenes in September.

She informed Council that this is the first year Parliament is operating under new rules. Parliament adjourned at the end of June and the members go back into session September 12th.

She stated there will be some interesting times ahead with a new Conservative leader and the possibility of a new leader in the Liberal party.

She went on to state that there will probably be an effort made by the Government, under the new Minister of Employment and Immigration, to coordinate and bring together all of the job creation programmes. None of these programmes have been as effective as hoped and this will be one important activity to be carried on.

Another important item still to be dealt with is the Security and Intelligence Agency. All parties are concerned about lack of accountability of the Director General of the Security Agency as the legislation now stands. Either the bill will be withdrawn or be subject to extensive amendment.

Ms. Jewett stated that another item coming up will be a new National Health Act. She stated most people would agree that we want to keep a universal system of medicare. We don't want to go back to the days when the size of your pocketbook determined the type of health care you received. She went on to state that she hoped the new national guidelines will be discussed with the provinces but she hoped the Federal Government would be fairly firm and we should see a new National Health Act in Parliament by October at the latest.

Ms. Jewett concluded by offering her assistance to the Municipality in anything that has a federal side to it. She stated she would be only too willing to take these matters up with the appropriate ministers.

Ald. Levi suggested the Municipality compile a booklet from the various municipal departments which would show ways in which federal funding may impact on this municipality. This could be done in similar form to the package put together for John Parks, M.L.A., for Coquitlam-New Westminster riding.

Ms. Jewett stated that this would be extremely helpful to her. She also suggested that maybe we should be having joint federal-provincial-municipal meetings with Council, the M.P.'s and M.L.A.'s for this municipality.

She stated she would welcome the opportunity to meet with Council and our M.L.A.'s as well.

DELEGATION - KATIMAVIK
HOUSING PROBLEM FOR VOLUNTEER YOUTH MEMBERS

Mr. Paul Barham and Ms. Sylvie Beauregard appeared before Council to request assistance in locating suitable accommodation for the 13 volunteers of the Coquitlam Katimavik group.

Council were informed that this was a volunteer program for young Canadians which has been funded by the Department of the Secretary of State and is a national volunteer youth program which has been active in rural communities and has been asked to expand its operations into urban areas. The participants in the Katimavik project are young people from all across Canada from various walks of life.

Ms. Beauregard informed the meeting that they have three projects they wish to work on in Coquitlam starting September 14th. They have been requested to work in Coquitlam and in the Belcarra and Minnekhada Ranch areas by the Valleyview Hospital Volunteers Services, the Pocomo Boys and Girls Clubs, G.V.R.D. Parks Department, the Greater Coquitlam Volunteer Bureau and other organizations.

Ms. Beauregard stated that in the Belcarra Park and Minnekhada Ranch areas, they will be doing site clean-up, demolishing old cabins, building trails and developing picnic areas, including the building of picnic tables and restrooms.

They will also be working with the Pocomo Boys and Girls Club, providing recreational activities and arts and crafts programs and providing counselling and guidance for handicapped and problem children. They will also be working at Valleyview Hospital with the Rehabilitation Services.

Ms. Beauregard stated that they are looking for appropriate housing for the 13 members and any assistance Council could give them in finding appropriate housing would be appreciated. She stated they had located one house at 327 Marmont Street which appears to be ideal for their purposes but it is zoned RS-1 One Family Residential.

Council informed the representatives of Katimavik that they were sympathetic to their cause and requested that they canvass the neighbours in the area of 327 Marmont Street to determine if there was any opposition to Katimavik locating at this residence. They should then come back to Council for further consideration of this matter.

REPORT OF MUNICIPAL CLERK
REPLACEMENT OF XEROX 800 ELECTRONIC TYPEWRITER

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

929 That the Municipal Clerk be authorized to obtain an Electronic Typewriter to replace the Xerox 800 Electronic Typewriter at a cost not to exceed \$4,000.00 with funds for the purchase to come from the Office Machinery Depreciation Reserve Account No. S834913.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
CLERK'S ACTION REPORT TO AUGUST 17, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

930 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER
SOLID WASTE DISPOSAL - COQUITLAM LANDFILL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

931 That Council concur with the Greater Vancouver Sewerage and Drainage District and grant the extension to the Sewerage and Drainage District to October 15th with the understanding that the same terms and conditions that were granted to the Municipality and agreed to by the Sewerage and Drainage District previously are adhered to.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
1983 PROPERTY TAX STATISTICS

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

932 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TENDER - 1983 PAVING PROGRAM, PHASE ONE

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

933 That the lowest tender, as submitted by Jack Cewe Limited in the reduced amount of \$168,737.00 for Contract 83-02 be accepted, and that the District of Coquitlam enter into a contract with Jack Cewe Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TENDER - STREETLIGHTING ON
BRUNETTE AVENUE (BEGIN TO MYRNAM)

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

- 934 That the lowest tender, as submitted by Ricketts Sewell Electric Limited in the amount of \$49,219.00 for Contract 83-12 be accepted, and that the District of Coquitlam enter into a contract with Ricketts Sewell Electric Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
FALL CLEAN-UP - HAUL-AWAY DISPOSAL LTD.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 935 That the proposal of Haul Away Disposal Ltd. to provide a fall clean-up as outlined in their letters of July 21, August 15 and August 17, 1983, be declined, and the Company so informed.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 936 That Council approve the expenditure of \$4,200 for the clean-up of the litter on Harper Road.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNING DIRECTOR
APPROVAL OF ISSUANCE OF DEVELOPMENT
PERMIT AND ADOPTION OF BYLAW NO. 1323
CHURCH COMPLEX AT 2950 DEWDNEY TRUNK ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 937 That the "District of Coquitlam Zoning Amendment Bylaw No. 1323, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 937A That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE
MINUTES - AUGUST 15, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 938 That the Land Use Committee Minutes of August 15, 1983 be received.

CARRIED UNANIMOUSLY

1. Z-20-83 - CS-2 ZONING
AT 2729 BARNET HIGHWAY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 939 That Council refer to Public Hearing CS-2 zoning of the property except for that portion required to accommodate the brake and muffler premises and associated parking.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 940 That Council refer to Public Hearing an amendment to the regulations to include hairdressing under the description of non-medical health centres.

CARRIED UNANIMOUSLY

2. Z-23-83 - JAFFER ENTERPRISES
952 COMO LAKE AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 941 That Council refer application Z-23-83 to Public Hearing.

MOTION LOST

Alderman Sekora, Alderman Levi and Alderman Robinson registered opposition.

3. Z-24-83 - D. and E. Sigfusson
1106 CARTIER STREET TO RT-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

942 That Council refer application Z-24-83 to Public Hearing.

CARRIED UNANIMOUSLY

6. CONSERVATION PERMIT APPLICATION
AT 1059 SPAR DRIVE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

943 That a permit be granted under the District of Coquitlam Bylaw No. 1199, as amended, to Mrs. K. Cushley to allow installation of a swimming pool at the rear of 1059 Spar Drive, being Lot 153, District Lot 238, Plan 42895, in the location indicated on the plan submitted to the Municipality by the applicant's engineer.

CARRIED UNANIMOUSLY

8. MERCHANDISING OF NURSERY STOCK ON VACANT LOTS

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

944 That no changes be made to the Zoning Bylaw in regard to merchandising of nursery stock on vacant lots, and that the B.C. Nursery Trades Association be advised that outdoor sale of nursery stock is limited to the C-1 and CS-1 zones in Coquitlam.

CARRIED UNANIMOUSLY

9. OFFICES FOR CHAMBER OF COMMERCE ON
OR ADJACENT TO PINE TREE VILLAGE SITE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

945 That Council advise the Chamber of Commerce that the proposed office arrangements are not considered appropriate, and that the Chamber should seek a more permanent location for its quarters.

CARRIED UNANIMOUSLY

10. CRITERIA FOR LOCATION OF NEIGHBOURHOOD PUBS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

946 That Council adopt as policy the revised guidelines set out in the Planning Director's report of July 20, 1983.

CARRIED UNANIMOUSLY

BUILDING AMENDMENT BYLAW NO. 1378, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

947 That the "District of Coquitlam Building Amendment Bylaw No. 1378, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

948 That Bylaw No. 1378, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

949 That Bylaw No. 1378, 1983 be read a third time.

CARRIED UNANIMOUSLY

SANITARY SEWER ENTERPRISE RESERVE
FUND ESTABLISHMENT BYLAW NO. 1374, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

950 That the "District of Coquitlam Sanitary Sewer Enterprise Reserve Fund Establishment Bylaw No. 1374, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

951 That Bylaw No. 1374, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

952 That Bylaw No. 1374, 1983 be read a third time.

CARRIED UNANIMOUSLY

USE OF UNEXPENDED MONIES BORROWED UNDER SANITARY
SEWER IMPROVEMENTS LOAN AUTHORIZATION BYLAWS,
BYLAW NO. 1377, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

953 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Sanitary Sewer Improvements Loan Authorization Bylaws, Bylaw No. 1377, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

954 That Bylaw No. 1377, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

955 That Bylaw No. 1377, 1983 be read a third time.

CARRIED UNANIMOUSLY

WATER UTILITY RESERVE FUND
ESTABLISHMENT BYLAW NO. 1375, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

956 That the "District of Coquitlam Water Utility Reserve Fund Establishment Bylaw No. 1375, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

957 That Bylaw No. 1375, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

958 That Bylaw No. 1375, 1983 be read a third time.

CARRIED UNANIMOUSLY

USE OF UNEXPENDED MONIES BORROWED UNDER
WATER UTILITY LOAN AUTHORIZATION
BYLAWS, BYLAW NO. 1376, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

959 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Water Utility Loan Authorization Bylaws, Bylaw No. 1376, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

960 That Bylaw No. 1376, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

961 That Bylaw No. 1376, 1983 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1319, 1983
DEVELOPMENT PERMIT FEES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 962 That the "District of Coquitlam Zoning Amendment Bylaw No. 1319, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1325, 1983
ADMINISTRATIVE AMENDMENTS

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 963 That the "District of Coquitlam Zoning Amendment Bylaw No. 1325, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR
RELEASE OF CZ SERVICING COVENANT
ON CROWN ZELLERBACH MOBILE HOME LOT 19

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 964 That a quit claim be registered for Crown Zellerbach's servicing agreement with the District of Coquitlam on Lot 19 of District Lots 46 and 48, Group 1, Plan 66298, N.W.D., namely the proposed Mobile Home Park, when the said Lot 19 is transferred to the B.C. Crown Provincial and the servicing agreement on Lot 19 between the Crown Provincial and the District of Coquitlam is registered concurrently thereon;

AND FURTHER such quit claim shall become binding on the District when duly executed and delivered for and on behalf of the Corporation by the Acting Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1371, 1983 - Z-22-83.

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 965 That the "District of Coquitlam Zoning Amendment Bylaw No. 1371, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

966 That Bylaw No. 1371, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

967 That Bylaw No. 1371, 1983 be read a third time.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1379, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

968 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1379, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

969 That Bylaw No. 1379, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

970 That Bylaw No. 1379, 1983 be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA - LETTER FROM
PLANNING DIRECTOR TO L. ROSE
RE: ALRT SYSTEM

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

971 That the Planning Department staff be in touch with Mr. Larry Rose and obtain the promotional package on ALRT as soon as possible so we may proceed with this matter as expeditiously as we can.

CARRIED UNANIMOUSLY

ALDERMAN GARRISON - ALRT EXTENSION

Alderman Garrison stated that he wished to give a great deal of thanks to the Planner for meeting with him and briefing him on the ALRT extension proposals as he had to attend a Downtown Steering Committee meeting and the information he had received from staff enabled him to debate at that committee meeting in a stronger position. He stated that he would be asking for G.V.R.D. support for the extension of the ALRT line into Coquitlam in the first phase.

ALDERMAN BEWLEY - COQUITLAM PARKS

Alderman Bewley stated that there were three parks in Coquitlam that required improvements. These were Gabriola Park along the Coquitlam River, Mundy Park requires a clean-up because of broken glass and garbage throughout the park, and Burquitlam Park is in need of improvements.

Other members of Council agreed that our parks were deteriorating and it was suggested that we would have to prioritize items that Council felt required immediate attention. As soon as the amended Budget is through, it was suggested the Municipal Manager and Department Heads look at sources of funding and priorities and plan some remedial measures for these parks.

It was also suggested that perhaps the Parks and Recreation Director could put together an inventory of parklands and that there be some consolidation and sale of undedicated parklands to get some assets to use for the clean-up of the other parks.

TABLED ITEMS

- Cheque from Province of B.C. for second quarter Housing Growth Grant
- Minutes of Coquitlam Library Board meeting held June 21, 1983
- Corres: Acting Mayor and Miss Tekla Henderson re Terra Nova Landfill
- Letter from Alex N. Blake re: Municipal Manager Appointment
- Letter from Muscular Dystrophy Assoc. of Canada re Labour Day Telethon
- FCM "Innovations"
- G.V.R.D. Newsletter - July/August
- British Columbia Public Library Statistics for 1982
- U.B.C.M. News - August
- Thank-you note from the family of Doug Sullivan
- Letter of notification that Mrs. Irma Sjodin has been appointed Director of Place Maillardville
- City of Vancouver Planning Department "Quarterly Review"
- G.V.R.D. Resume - August 8, 1983
- G.V.R.D. Update for weeks of August 15 and August 22
- Minutes of GVRD Planning Committee meeting held July 20th and Joint meeting of Planning and Executive Committees held July 20, 1983
- B.C. Police Commission Newsletter - July, 1983
- Province of B.C. News Release
- Building Division Statistics - July

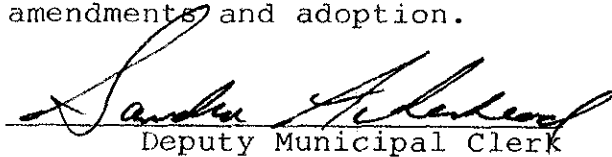
ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

That the Regular Council meeting adjourn. 9:00 p.m.

CARRIED UNANIMOUSLY

I hereby certify that I have recorded the Minutes of the Regular Council meeting of Monday, August 22, 1983 as instructed subject to amendments and adoption.


Deputy Municipal Clerk


Acting Mayor

Tuesday, September 6, 1983
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 6, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Deputy Planning Director, Acting Parks and Recreation Director - A. Saenger and Deputy Municipal Clerk.



REGULAR COUNCIL MINUTES

Acting Mayor Robinson gave a brief verbal report on items dealt with at the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE
MEETING - AUGUST 22, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

985 Minutes of Executive Committee meeting held August 22, 1983.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF AUGUST 22, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

986 That the Minutes of the Regular Council meeting held August 22, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE - SEPTEMBER 6, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

987 That the resolutions passed at the Executive Committee meeting held September 6, 1983 be ratified.

CARRIED UNANIMOUSLY

W. LECLAIR RE: RAYMOND A. LECLAIR
MEMORIAL SCHOLARSHIP OR BURSARY

Bill LeClair, son of Raymond A. LeClair, informed Council that he had asked to attend the Council meeting to thank Council and staff on behalf of his mother and their family for all the help given at the time of his father's death and to thank Council for the tributes paid to his father's memory since that time. He stated that staff has been very helpful in finalizing his father's affairs. Two weeks ago, his mother received a letter indicating a creek in Coquitlam had been named after his father and he stated it seemed fitting as it turned out to be a creek that ran right beside their home.

Bill LeClair stated that they consider this scholarship in his father's memory to be quite an honour and he thought his father would have thought so as well. He stated his father was a very strong believer that a post-secondary education was a necessity for young people now and he would be very pleased that the scholarship in his name would go towards assisting young people in pursuing studies in the municipal field.

DISTRICT OF KITIMAT - PROVINCIAL
GOVERNMENT BILLS 2 - 28

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 988 That the correspondence from the District of Kitimat be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - APPOINTMENT
OF RETURNING OFFICER - 1983 ELECTION

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 989 That in compliance with provisions of Section 84(1) of the Municipal Act, Mr. T. Klassen, the Municipal Clerk, be appointed Returning Officer for the 1983 Municipal Elections to be held November 19, 1983; Further, that the place of nominations for such elections will be the office of the Municipal Clerk, 1111 Brunette Avenue, Coquitlam, B.C. and the place or places in which polls shall be opened shall be:

Alderson Avenue School, 800 Alderson Avenue
Austin Heights School, 1010 Austin Avenue
Baker Drive School, 885 Baker Drive
Brookmere School, 516 Brookmere Avenue
Burquitlam School, 550 Thompson Avenue
Cape Horn School, 155 Finnigan Street
Cedar Brook School, 2541 Quay Place
Christmas Manor, Intermediate Care Centre, 560 Sydney Avenue
Eagleridge School, 1215 Falcon Drive
Foyer Maillard, 1010 Alderson Avenue
Glen School, 3064 Glen Drive
Harbour View School, 960 Lillian Street
Hillcrest School, 2161 Regan Avenue
Leigh School, 1230 Soball Road
Lord Baden Powell School, 450 Joyce Street
Meadowbrook School, 900 Sharpe Street
Miller Park School, 800 Egmont Street
Millside School, 1432 Brunette Avenue
Montgomery School, 380 Montgomery Street
Mountain View School, 699 Robinson Street
Municipal Hall, 1111 Brunette Avenue
Mundy Road School, 2200 Austin Avenue
Nestor Street School, 1266 Nestor Street
Parkland School, 1563 Regan Avenue
Porter Street Elementary School, 728 Porter Street
Ranch Park School, 2701 Spuraway Drive
R. C. McDonald School, 2550 Leduc Avenue
River Springs Community Centre, 1905 Lodge Drive
Rochester School, 411 Schoolhouse Street
Roy Stibbs School, 600 Fairview Street
Vanier School, 1600 King Albert Avenue

And Further, that the Returning Officer be authorized to appoint such Deputy Returning Officers and other necessary election staff as may be required and to arrange all requirements for the said election.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER
SECURITY FOR COMPLETION OF
PROJECT AT 1682 BOOTH AVENUE

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 990 That Council advise Mr. Cowley that they expect him to meet his commitment in regard to completion of the project at 1682 Booth Avenue, and would further note that the building, with its present bylaw deficiencies is being unlawfully occupied.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO SEPTEMBER 1, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 991 That the Clerk's Action report to September 1, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR
RAYMOND A. LECLAIR MEMORIAL
SCHOLARSHIP OR BURSARY BYLAW NO. 1307

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 992 That the "District of Coquitlam Raymond A. LeClair Memorial Scholarship or Bursary Bylaw No. 1307, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 993 That Bylaw No. 1307 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 994 That Bylaw No. 1307 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
FINAL APPROVAL OF ZONING AMENDMENT BYLAW NO. 1180
Z-27-81 - CAMEX CANADA CORP. - RIVER SPRINGS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 995 That the "District of Coquitlam Zoning Amendment Bylaw No. 1180, 1981" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Levi and Ald. Sekora registered opposition.

LAND USE COMMITTEE MINUTES
OF MEETING HELD AUGUST 29, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 996 That the Land Use Committee Minutes of August 29, 1983 be received.

CARRIED UNANIMOUSLY

4. FARWEST INVESTMENTS RE: CREDITING OF PARKING
LOT SPACES ON NELSON AVENUE TO
BUILDING AT 1046 AUSTIN AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 997 That Council decline the request set out in the letter of August 16, 1983 from Farwest Investments Ltd.

CARRIED UNANIMOUSLY

6. Z-37-79 - 2500 BLOCK CAPE HORN AVENUE
ZONING AMENDMENT BYLAW NO. 1048

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 998 That application Z-37-79 be given a six month extension to February 28, 1984.

CARRIED UNANIMOUSLY

7. PROPOSED CONVERSION OF EXISTING COMMERCIAL
BUILDING AT 218 BLUE MOUNTAIN STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 999 That Council and the Strata Titles Approving Officer approve the strata title conversion of Lot D, Block 50, District Lot 1, Plan 2716 (Pl. 34126), subject to the following terms and conditions being met prior to the signing of the necessary form or forms by the Strata Titles Approving Officer and Municipal Clerk:

1. physical construction of Roderick Avenue to the standards required by Subdivision Control Bylaw No. 1023, including:

- a) pavement widening;
- b) curb, gutter and sidewalk;
- c) streetlighting;
- d) road drainage;

- 2) submission of satisfactory written evidence that all affected tenants consent to the proposed conversion.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MINUTES
OF MEETING HELD AUGUST 29, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1000 That the Parks and Recreation Committee Minutes of August 29, 1983 be received.

CARRIED UNANIMOUSLY

1. CONCESSION LEASE REQUEST
COQUITLAM MINOR HOCKEY ASSOCIATION

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1001 That the Coquitlam Minor Hockey Association be permitted to lease Concession #2, located on the upper mezzanine of the Coquitlam Sports Centre, from the District of Coquitlam, for the period October 1, 1983 to March 31, 1984, at a rate of \$200.00 per month, payable in advance each month, provided the organization does not operate the service when the Park and Recreation Department's concessions are open and that health regulations are complied with to the satisfaction of the local Health Department.

CARRIED UNANIMOUSLY

2. REVISIONS TO DOGWOOD PAVILION CONSTITUTION

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1002 That Parks & Recreation Policy D.P.P. 4-7 (Dogwood Pavilion Constitution) be amended as follows:

Revenue Policy - Page 2 of 6
Delete this section as it is now outdated due to budget changes which necessitated revenue increases.

b) Authority - Page 2 of 6
Under Flow Chart, add:
- Widows Helping Others representative
- Treasurer

d) Advisory Board Structure - Page 3 of 6
Add: viii) Widows Helping Others representative
ix) Treasurer

Page 4 of 6 (Last paragraph under d)
Add: 6) John Davies Manor representative

Facility Booking Procedure - Page 6 of 6
Add after first sentence: The only exception to this policy is cultural events co-sponsored by the Parks and Recreation Department, which may be booked six (6) months in advance.

CARRIED UNANIMOUSLY

5. HOY CREEK LINEAR PARK FOOTBRIDGE

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1003 That the Hoy Creek Co-op Housing Association be authorized to remove the remnants of the existing bridge over Hoy Creek and replace it with an arched type low-profile model, 4-foot wide bridge, as shown on Sketches #1 and #2 attached to Aplin & Martin Engineering's letter to D.L. Cunnings, dated 1983 August 11, and, further, that this project be undertaken at no cost to the District of Coquitlam,; and subject to the Municipal Solicitor negotiating an agreement with the Hoy Creek Co-op Housing Association for them to take on the following responsibilities: (a) Get authority from the Fisheries Department and the Water Rights Branch to construct the bridge at that location, (b) Obtain the Municipal Engineer's approval on the bridge design and have him inspect the construction, (c) Assume responsibility for the maintenance of the bridge structure, and (d) Assume all liabilities.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - AUGUST 22, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1004 That the Public Hearing Minutes of August 22, 1983 be approved.

CARRIED UNANIMOUSLY

CAPITAL EXPENDITURE PROGRAM
AMENDMENT BYLAW NO. 1382, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1005 That the "District of Coquitlam Capital Expenditure Program Amendment Bylaw No. 1382, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1006 That Bylaw No. 1382, 1983 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1007 That Bylaw No. 1382, 1983 be read a third time.

CARRIED UNANIMOUSLY

ROAD CLOSING BYLAW NO. 1372

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1008 That the "District of Coquitlam Road Closing Bylaw No. 1372, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BUILDING AMENDMENT BYLAW NO. 1378

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1009 That the "District of Coquitlam Building Amendment Bylaw No. 1378, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1321
Z-2-83 - 2828 - 2848 GLEN DRIVE - RS-4

MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

- 1010 That the "District of Coquitlam Zoning Amendment Bylaw No. 1321, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1302, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1011 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1302, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

FIREARMS CONTROL BYLAW NO. 1381, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1012 That the "District of Coquitlam Firearms Control Bylaw No. 1381, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1013 That Bylaw No. 1381 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1014 That Bylaw No. 1381 be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN SEKORA - PARKS IN COQUITLAM

Alderman Sekora stated that the vandalism in the parks in Coquitlam is becoming extremely bad and he felt that he would like to have Superintendent Naaykens meet with the Parks and Recreation Committee as soon as possible to discuss ways of dealing with this situation. Council agreed that this would be a good idea.

ALDERMAN LEVI - FORUM ON PORNOGRAPHY

Alderman Levi stated that the Community Standards Committee have compiled a booklet entitled "A Successful Public Forum Concerning Pornography - A Model Format". She stated that the U.B.C.M., if provided with copies, will send one out to each individual municipality in B.C.. She requested Council authorization to have 300 copies printed up for distribution to community groups and to the U.B.C.M.

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1015 That Council authorize the printing and distribution of approximately 300 copies of the booklet entitled: "A Successful Public Forum Concerning Pornography - A Model Format", to a maximum expenditure of \$800.00 from Account 219210-002.

CARRIED UNANIMOUSLY

ALDERMAN LEVI - PARK PATROL

Alderman Levi requested that the Municipal Manager check with other municipalities to find out if an how they use auxiliary police officers to deal the problem of unauthorized use of parks at night and also how they deal with the matter of liability for these auxiliary police officers.

TABLED ITEMS

- Appointments to Joint Family Court Committee
- Province of B.C. News Release
- Minutes of Eagle Ridge Hospital and Health Care Centre Society Board of Trustees Meeting held August 23,
- Coquitlam Public Library Press Releases (2)
- Cheque representing fifth installment of the 1983
- Unconditional Grant
- University of Guelph "Facs Sheet"
- Greetings from the District of Sparwood
- U.B.C.M. Press Release
- G.V.R.D. Resume August 19, 1983
- G.V.R.D. Update for weeks of August 29th and September 5th
- Minutes of G.V.R.D. committee meetings as follows:
Planning August 3; Board of Directors July 27;
G.V.S. & D.D. Administration Board July 27; G.V.W.D. July 27.

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

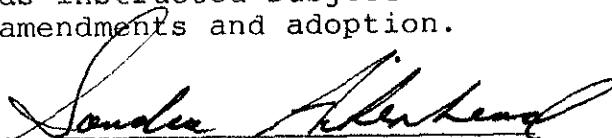
That the Regular Council Meeting adjourn. 8:20 p.m.

CARRIED UNANIMOUSLY



Chairman

I hereby certify that I have
recorded the Minutes of the
Regular Council meeting of
Tuesday, September 6, 1983
as instructed subject to
amendments and adoption.



Deputy Municipal Clerk

Monday, September 12, 1983
Special Council Meeting - 7:00 p.m.

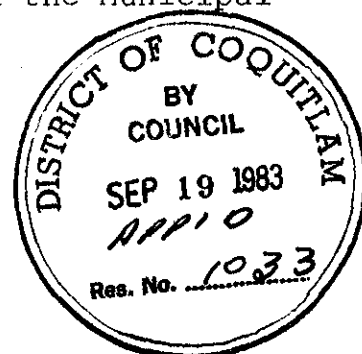
104

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 12, 1983 at 7:00 p.m. with all members of Council present save Alderman Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:



1016 That Council adjourn to an Executive Committee meeting to give consideration to a land matter and a personnel matter.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 7:30 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD SEPTEMBER 12, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

1017 That Council ratify the resolutions passed at the Executive Committee meeting held September 12, 1983.

CARRIED UNANIMOUSLY

APPOINTMENT OF STANDING COMMITTEES

Acting Mayor Brian Robinson announced to Council that he was appointing two standing committees of Council to be as follows:

Finance and Audit Committee: Terms of Reference - to review with staff income and expenditures of the District with a view to presenting and recommending a budget to Council in accordance with the Municipal Act. To recommend to Council the appointment of the auditors and to meet with staff and the auditors to set expectations.

Appointed to the Finance and Audit Committee were:

Acting Mayor Brian Robinson, Chairman
Alderman W. Henke
Alderman G. Levi

Government Liaison Committee: Terms of Reference - to meet at least once every two months with the local M.L.A.'s and/or M.P.'s in order to review the District's cost shared projects and to report to Council.

Appointed to the Government Liaison Committee were:

Alderman L. Bewley, Chairman
Alderman L. Garrison
Alderman L. Sekora

Acting Mayor Robinson advised that a press release would be prepared and distributed relating to the appointment of the two new committees.

ADJOURNMENT

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

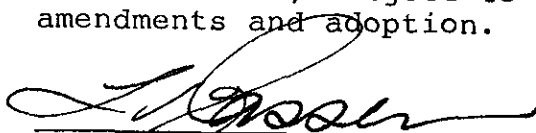
That the Special Council Meeting adjourn. 7:35 p.m.

CARRIED UNANIMOUSLY



Chairman

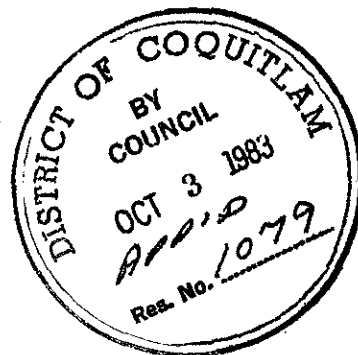
I hereby certify that
I have recorded the
Minutes of the Special
Council Meeting held
Monday, September 12, 1983
as instructed, subject to
amendments and adoption.


Municipal Clerk

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 19, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD SEPTEMBER 6, 1983



MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

1030 That the Minutes of the Executive Committee meeting held September 6, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD SEPTEMBER 6, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1031 That the Minutes of the Regular Council meeting held September 6, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD SEPTEMBER 12, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

1032 That the Minutes of the Executive Committee meeting held September 12, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD SEPTEMBER 12, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1033 That the Minutes of the Special Council meeting held September 12, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD SEPTEMBER 19, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1034 That Council ratify the resolutions passed in Executive Committee meeting held September 19, 1983.

CARRIED UNANIMOUSLY

DELEGATION - MRS. WYNN MUDGE
UNITED WAY CAMPAIGN

Acting Mayor Brian Robinson read a proclamation to Council declaring the day of September 20, 1983 as United Way Day in the District of Coquitlam and presented the signed proclamation to Mrs. Wynn Mudge.

Mrs. Mudge then addressed Council and gave information related to the 1983 campaign in which the United Way has set a goal of 9.7 million dollars.

Mrs. Mudge also presented to the Acting Mayor a United Way flag and requested that it be flown on the flagpole at the Municipal Hall and the Acting Mayor agreed that this would be done.

REPORT OF MUNICIPAL TREASURER
STATISTICS CANADA LETTER
DATED SEPTEMBER 1, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1035 That permission be given to Statistics Canada to make available to applicants the underlying payroll data - reported within Local Government Employment Catalogue 72-009 provided,

1. that the District be informed at any time that there is a request for data in which the District is identifiable, and
2. that the District be given two (2) weeks written notice before any such request is acted upon in order to allow the District the opportunity to restrict or cancel this "waiver of confidentiality" granted Statistics Canada in this regard.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
ROAD RECONSTRUCTION
PROGRAM - CONTRACT AWARD

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1036 That the lowest tender, as submitted by Columbia Bitulithic Limited in the amount of \$81,763.50 for Contrat 83-08 be accepted, and that the District of Coquitlam enter into a contract with Columbia Bitulithic Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
ROAD REFERENDUM PUBLIC INFORMATION PROGRAM

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 1037 That Council endorse the public information program proposed by Walden Public Relations Ltd. for the 1983 Roads Referendum as set out in the attachment to the Municipal Engineer's report entitled "Road Referendum Public Information Program" dated 1983 09 14.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
PROPOSED ROAD CLOSURE AND ABANDONMENT
BYLAW NO. 1638 - CITY OF PORT MOODY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1038 That Council advise the City of Port Moody that it has no objection to the cancellation of the portion of road indicated on the attachment to their letter of March 14, 1983, subject to the registration of drainage easements to protect the drainage pipes which flow from the frontage road and the U-Haul property into the existing ditch within the subject road allowance.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD 1983 09 12

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 1039 That the Land Use Committee Minutes of September 12, 1983 be received.

CARRIED UNANIMOUSLY

LETTER FROM G. HUPPER DATED SEPTEMBER 9, 1983
RE: 175 SCHOOLHOUSE STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1040 a) That Council advise Mr. G. Hupper that in regard to the present illegal use of premises leased by him at 175 Schoolhouse Street to repair motor vehicles of less than 4,600 kilograms gross vehicle weight rating, the Council will not, for a period of eight months only, enforce Section 802(2)(a)(iii) of the Zoning Bylaw, subject to Mr. G. Hupper providing forthwith a letter of undertaking satisfactory to the Municipal Solicitor that such illegal use of the premises will cease in less than eight months.
- b) That Council give notice to the owners of the premises at 175 Schoolhouse Street that proposed uses of the property should be checked as to compliance with municipal bylaws prior to the signing of leases.

CARRIED UNANIMOUSLY

LETTER OF AUGUST 15, 1983 FROM
CROWN TIRE RE LAND USE AT 666 LOUGHEED HIGHWAY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1041 That Council refer to Public Hearing a bylaw amendment that would add a subsection to Section 702(d) of the Zoning Bylaw as follows:

- (xix) retreading of automobile and truck tires, where such retreading operation is entirely enclosed within a building and is accessory to a principal use involving the retail sale and installation of tires.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION - 3204 BOSUN PLACE

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1042 That authorization be granted to Mr. and Mrs. Gordon to carry out earthworks to facilitate recontouring of the lands and provision for siting a single-family dwelling on Lot 551, District Lot 373, Plan 53845, subject to:

- 1) all works to be carried out in accordance with the report by Golder Associates dated July 22, 1983 and entitled "Geotechnical Report to Mr. and Mrs. Gordon Re: Proposed Slope Regrading, Lot 551, 3204 Bosun Place", except as superseded as follows:
 - a) supplementary letter from Golder Associates dated August 25, 1983,
 - b) revised Figures 1, 2 & 3, being Revision A - August 25, 1983,
 - c) the following amendments and clarification being supplied to the Municipal Engineer prior to the commencement of any earthworks on the site:
 - i) The drainage plan should have the following changes:
 - Specify the class of rigid plastic pipe.
 - The backfill in all trenches should be clean 38mm minus drain rock.
 - The connector pipes should be laid on even grade without the "drop structure" and using a sump at the junction in place of the 'T' junction.
 - A sump should be placed at the point where the drain pipe from the retaining walls enters the house system.
 - ii) Clarification is required as to why 38mm drain rock is not being used in the crib retaining walls in lieu of the specified compacted pit run, sand and gravel. If drain rock is used, would the filter cloth

be necessary, and if so, the type of cloth should be specified.

- iii) A detail should be provided to the Building Department on how the crib retaining wall is to be constructed. A building permit may be required.
 - iv) Submission of calculations and assumptions for the proof that deepseated failure of the slope will not occur.
- 2) Golder Associates providing supervision of all works authorized by this permit in accordance with their letter of July 22, 1983 entitled "Supervision of Earthworks Construction Sensitive Lands";
 - 3) signing of the letter of supervision by the property owners prior to the commencement of any earthworks;
 - 4) the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris resulting from the trucks involved with the excavation of earth from the lands;
 - 5) the haul route into and out of the site being through the panhandle access to Bosun Place, then to Mariner Way, east to Dewdney Trunk Road, and east to Lougheed Highway;
 - 6) the lane not being used as a haul route;
 - 7) sawdust or bark mulch being placed on the panhandle to help eliminate dirt being deposited on municipal streets;
 - 8) the duration of the permit being six months, noting that under Clause 28, Number 1 of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
 - 9) review of plans by municipal staff not being taken as confirmation of the accuracy of the design or the adequacy of the solution proposed, and the District does not accept responsibility for any costs or liability incurred from the carrying out of the works as permitted in this permit;
 - 10) the applicant being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT/ADDITION
TO INDUSTRIAL BUILDING ON THE WEST SIDE OF PIPELINE
ROAD NORTH OF GLEN DRIVE AT 1210 PIPELINE ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1043 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION
COMMITTEE MEETING HELD 1983 09 12

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1044 That the Park and Recreation Committee Minutes of September 12, 1983 be received.

CARRIED UNANIMOUSLY

1986 BRITISH COLUMBIA SUMMER GAMES BID

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 1045 That Council authorize the preparation of a formal bid to host the 1986 British Columbia Summer Games and that a \$2,500 provision be reflected in the 1983 Amended Budget to facilitate such a bid to host the Games.

CARRIED UNANIMOUSLY

MINUTES OF DRAINAGE COMMITTEE
MEETING HELD SEPTEMBER 15, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1046 That the Minutes of the Drainage Committee meeting of September 15, 1983 be received.

CARRIED UNANIMOUSLY

TOWN CENTRE DRAINAGE PROJECT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1047 A. That Council authorize the Municipal Engineer to 'fast-track' project 532342-015 Town Centre Drainage by expediting the consultant selection procedures and increasing the consultant assignments to include:
- a) a hydrological study (upset cost \$30,000);
 - b) a cost analysis (upset cost \$15,000); and

- c) an engineering design for phase 1 (upset cost \$30,000) and
- B. that the project budget for pre-engineering remain at the existing level of \$75,000.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL DRAINAGE
WORKS RESERVE FUND ESTABLISHMENT
AMENDMENT BYLAW NO. 1387, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1048 That the "District of Coquitlam Capital Drainage Works Reserve Fund Establishment Amendment Bylaw No. 1387, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1049 That Bylaw No. 1387 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1050 That Bylaw No. 1387 be read a third time.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL DRAINAGE WORKS RESERVE
FUND EXPENDITURE BYLAW NO. 1384, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1051 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1384, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1052 That Bylaw No. 1384 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1053 That Bylaw No. 1384 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1385, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1054 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1385, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1055 That Bylaw No. 1385 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1056 That Bylaw No. 1385 be read a third time.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC WORKS LOAN
AUTHORIZATION BYLAW NO. 1386, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1057 That the "Coquitlam Public Works Loan Authorization Bylaw No. 1386, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1058 That Bylaw No. 1386 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1059 That Bylaw No. 1386 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM RAYMOND A. LECLAIR
MEMORIAL SCHOLARSHIP OR BURSARY BYLAW NO. 1307, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

1060 That the "District of Coquitlam Raymond A. LeClair Scholarship or Bursary Bylaw No. 1307, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
FIREARMS CONTROL BYLAW NO. 1381, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

- 1061 That the "District of Coquitlam Firearms Control Bylaw No. 1381, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAM AMENDMENT BYLAW NO. 1382, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1062 That the "District of Coquitlam Capital Expenditure Program Amendment Bylaw No. 1382, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SANITARY SEWER ENTERPRISE
RESERVE FUND ESTABLISHMENT BYLAW NO. 1374, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1063 That the "District of Coquitlam Sanitary Sewer Enterprise Reserve Fund Establishment Bylaw No. 1374, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER UTILITY RESERVE
FUND ESTABLISHMENT BYLAW NO. 1375, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1064 That the "District of Coquitlam Water Utility Reserve Fund Establishment Bylaw No. 1375, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM USE OF UNEXPENDED MONIES
BORROWED UNDER WATER UTILITY LOAN AUTHORIZATION
BYLAWS, BYLAW NO. 1376, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1065 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Water Utility Loan Authorization Bylaws, Bylaw No. 1376, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM USE OF UNEXPENDED MONIES
BORROWED UNDER SANITARY SEWER IMPROVEMENTS
LOAN AUTHORIZATION BYLAWS, BYLAW NO. 1377, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1066 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Sanitary Sewer Improvements Loan Authorization Bylaws, Bylaw No. 1377, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

WOMETCO OF CANADA
LOCATING IN MAYFAIR INDUSTRIAL PARK

Alderman Garrison reported to Council that Wometco of Canada had decided to locate in Mayfair Industrial Park in Coquitlam and will be constructing a plant costing approximately \$5,000,000 and will be employing upwards of 200 people at the plant. It is expected that the operation will inject about \$1,000,000 annually into the economy of the municipality.

Alderman Garrison advised that the firm had decided to locate in Coquitlam following immediate action by the municipal Council in relation to zoning regulation changes which removed obstacles to the type of operation which they would be carrying on.

URBAN DEVELOPMENT CONFERENCE
SEPTEMBER 21 - SEPTEMBER 23

Alderman Garrison advised Council that an Urban Development Conference was to be held in Vancouver on September 21st to September 23rd and that he and other members of Council may wish to take the opportunity to attend one or two of the plenary sessions which are being offered.

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 1067 That Council approve an allocation of up to \$300.00 which will allow members of Council to register for plenary sessions at the Urban Development Conference to be held in Vancouver between September 21st and September 23rd, 1983.

CARRIED UNANIMOUSLY

RESIGNATION OF ALDERMAN L. SEKORA

Alderman L. Sekora submitted his resignation from the elective office of Alderman with such resignation to take effect at 1:00 a.m. on Monday, December 5, 1983 and Alderman Sekora stated that the purpose of submitting his resignation was that he intended to seek the office of Mayor in the annual municipal elections to be held November 19th, 1983.

TABLED ITEMS

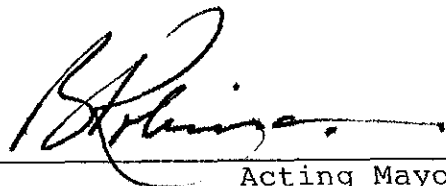
- Province of B.C. News Release
- Minutes of Coquitlam and District Safety Council meeting held May 18, 1983
- B.C.S.P.C.A. Pound Operation Monthly Service Report for August
- G.V.R.D. Update for weeks of September 12 and 19
- Letter of thanks from Coquitlam Baseball Association
- G.V.R.D. Minutes of Park Committee meeting held 83 08 17
- Letter from Ministry of Municipal Affairs re Housing Growth Grant for month of July, 1983
- Letter of acknowledgement from Ministry of Municipal Affairs re Regional Planning Functions
- Letter from Coquitlam and District Safety Council re traffic light installations

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

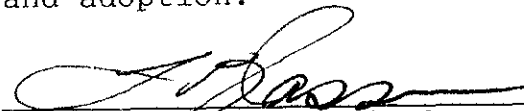
That the Regular Council meeting adjourn. 8:23 p.m.

CARRIED UNANIMOUSLY



Acting Mayor

I hereby certify that
I have recorded the Minutes
of the Regular Council Meeting
held September 19, 1983 as
instructed subject to amendments
and adoption.

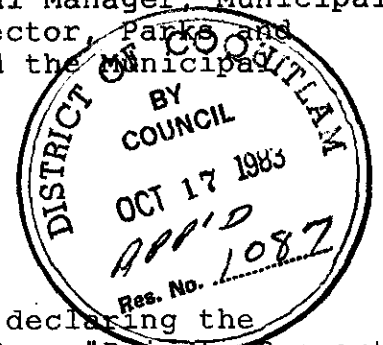


Municipal Clerk

Monday, October 3, 1983
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 3, 1983 at 7:30 p.m. with all members of Council present save Ald. L. Bewley.

Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

PROCLAMATION - PRIVATE PROPERTY WEEK

The Acting Mayor read a proclamation declaring the week of October 2 to October 10, 1983 as "Private Property Week" and presented the signed Proclamation to Mr. William C. Turner, President of the Burnaby-Coquitlam-New Westminster Division of the Real Estate Board of Greater Vancouver.

PROCLAMATION - PRISONER OF CONSCIENCE WEEK

The Acting Mayor, Brian Robinson, read a proclamation declaring the week of October 17 to October 23, 1983 to be "Prisoner of Conscience Week" and presented the signed Proclamation to Mrs. Carol Tiessen, the Acting Chairperson of Amnesty International, Coquitlam Group-in-Formation.

PROCLAMATION - TRI-SERVICE CADET WEEK

The Acting Mayor, Brian Robinson, announced that he was declaring the week of October 9 to October 16, 1983 as "Tri-Service Cadet Week" in Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF SEPTEMBER 19, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1078 That the Minutes of the Executive Committee Meeting held September 19, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD SEPTEMBER 19, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1079 That the Minutes of the Regular Council meeting held September 19, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD OCTOBER 3, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

1080 That Council ratify the resolutions passed in Executive Committee meeting held October 3, 1983.

CARRIED UNANIMOUSLY

DELEGATIONS - NUCLEAR DISARMAMENT REFERENDUM

Council heard from Ms. Lyn Latham, representing the Fellowship of Reconciliation; from Anita van Ginkel, representing Public Education for Peace; from Mr. John Thompson, representing the End the Arms Race Committee; from a representative speaking on behalf of Project Ploughshares and from Mrs. Eunice Parker, representing the Association of Coquitlam Electors, speaking in support of a referendum to be placed before the electors at the municipal elections to be held on November 19, 1983 dealing with the subject of general disarmament.

DELEGATION - MRS. MAE E. REID, CHAIRMAN - COQUITLAM
PORT COQUITLAM CRIME PREVENTION COMMITTEE

Mrs. Mae Reid addressed the Municipal Council to advise them of the proceedings and actions of the Crime Prevention Committee since its inception in late 1981 and presented to the Council a written report in this regard.

Mrs. Reid advised that a request will shortly be coming from the Crime Prevention Committee for funds to allow volunteers involved in the Vandal Watch program to be reimbursed for out-of-pocket expenses, which involves mainly the payment for gasoline used by volunteers who make use of their own vehicles in the program.

Members of Council expressed gratitude to those volunteers working on the Vandal Watch program and to the Crime Prevention Committee for their work during the past two years.

CORRESPONDENCE - G.V.R.D.
BILL 9 - The Municipal Amendment Act

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1081 That Council endorse the following quoted U.B.C.M. resolution:
WHEREAS the Government of British Columbia introduced Bill 9 - the Municipal Amendment Act (1983) in the Legislature on July 7, 1983;

AND WHEREAS this legislation would amend the Municipal Act by removing regional planning as a function of regional districts and making Official Settlement Plans optional;

AND WHEREAS the present provisions of the Municipal Act have permitted rural and resource communities to establish effective means for planning of electoral areas and for the solution of development problems in urban fringe areas;

AND WHEREAS the same provisions have enabled communities in the Lower Mainland and Capital regions to coordinate their development in cooperation with their neighbours in a cost-effective way with maximum local autonomy;

THEREFORE BE IT RESOLVED that Bill 9 - The Municipal Amendment Act (1983) is unacceptable and inappropriate to the needs of British Columbia's communities and that section 2 to 6 of Bill 9 should be withdrawn forthwith;

AND BE IT FURTHER RESOLVED that the Minister of Municipal Affairs be requested to meet with a Special Committee composed of Regional District Directors on the U.B.C.M. Executive and the Table Officers of the Union of B.C. Municipalities to determine acceptable and appropriate ways of improving planning legislation.

AND FURTHER, inform the Premier, the Minister of Municipal Affairs and Coquitlam's two Members of the Provincial Legislature of Council's actions in this regard.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
RESIGNATION OF ALDERMAN L. SEKORA

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1082 That the report of the Municipal Clerk dated September 23, 1983 entitled "Resignation of Alderman L. Sekora" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
ACTING MAYOR REMUNERATION - ALD. L. BEWLEY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1083 That Alderman L. Bewley be reimbursed for serving in the position of Acting Acting Mayor for the period of August 8, 1983 to August 14, 1983 inclusive in accordance with the provisions of the "District of Coquitlam Council Indemnity Bylaw No. 489, 1975".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
TELEPHONE COMMUNICATION SYSTEMS STUDY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1084 That the report of the Municipal Treasurer dated September 28, 1983 entitled "Telephone Communication Systems Study" be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
 CONTRACT AWARD RECOMMENDATION
ESCARPMENT PROJECTS

MOVED BY ALD. HENKE
 SECONDED BY ALD. SEKORA:

1085 That the lowest cost plus tender, as submitted by Baratt Construction Ltd. in an amount estimated by Thurber Consultant Ltd. of \$26,991.00 for Contract 83-06 be accepted and that the District of Coquitlam enter into a contract with Baratta Construction Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
B.C. TRANSIT SERVICE PLANS

MOVED BY ALD. LEVI
 SECONDED BY ALD. SEKORA:

1086 That the Government Liaison Committee of Council meet with the Vancouver regional Transit Commission to work out a mechanism for communication and interchange of information relating to transit service for the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
SANITARY SEWER CONSTRUCTION: CONTRACT AWARD

MOVED BY ALD. LEVI
 SECONDED BY ALD. SEKORA:

1087 That provision be made in the Amended Budget to change the authorized expenditure for the Sanitary Sewer Enterprise Capital projects from program "A" to program "B":

	Program A (Existing)		Program B (Proposed)	
	Revenue	Other	Revenue	Other
<u>652510-057 Collector Sewers</u>				
652510-057 Dewdney Trunk Ext.	0	0	0	32
652510-058 Engineering	0	0	2,000	2
652510-059 Schoolhouse Street	0	144,000	0	170
652510-060 Engineering	0	16,000	0	15
	0	\$160,000	2,000	\$220
<u>652530 Pumping Stations</u>				
652530-012 Engineering	0	11,000	0	17
652530-013 Begin St. Pumping Stn.	0	99,000	54,029	112
	0	\$110,000	\$56,029	\$129
TOTALS	0	\$270,000	\$56,029	\$350

That the sum of up to \$350,000 be expended to provide for the Capital Expenditure to construct the Schoolhouse Begin and Dewdney Trunk sanitary sewers and works, and that such funds be provided from the "District of Coquitlam Sanitary Sewer Enterprise Reserve Fund" as established under the provisions of the "District of Coquitlam Sanitary Sewer Enterprise Reserve Fund Establishment Bylaw No. 1374, 1983":

That the lowest tender, as submitted by Cicuto & Sons, Contractors, in the amount of \$247,614.00 for Contract 83-11 be accepted, and that District of Coquitlam enter into a contract with Cicuto and Sons Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and deed of the District of Coquitlam:

That Council of the District of Coquitlam apply for a basic and high cost grant of \$67,987 calculated on the estimated engineering and construction cost for the Begin Street Sanitary Sewer System which is a project eligible for cost sharing under the Sewage Facilities Assistance Act of the Province of British Columbia:

That Council of the District of Coquitlam apply for a basic grant of \$46,585 or twenty-five percent of the estimated engineering and construction cost for the Schoolhouse Street Sanitary Sewer System which is a project eligible for cost sharing under the Sewage Facilities Assistance Act of the Province of British Columbia:

That Council of the District of Coquitlam apply for a basic grant of \$9,136 or twenty-five percent of the estimated engineering and construction cost for the Dewdney Trunk Sewer extension, which is a project eligible for cost sharing under the Sewage Facilities Assistance Act of the Province of British Columbia:

That Council approve the lowest tender for purchase of two pumping stations in the amount of \$69,420 from Flygt Canada Limited, Manufacturers and Suppliers, 74 Glacier Street, Coquitlam, as recommended by Hunter Laird Engineering Limited in letter report 1378 d 15.9.83 (attached to the report of the Municipal Engineer dated 1983 09 28 and entitled "Sanitary Sewer Construction: Contract Award).

CARRIED UNANIMOUSLY

LAND USE COMMITTEE
MINUTES OF SEPTEMBER 6, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1088 That the Land Use Committee Minutes of September 6, 1983 be received.

CARRIED UNANIMOUSLY

Z-26-82 - FINAL CONSIDERATION OF BYLAW NO. 1315

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

1089 That staff be instructed to prepare the following:

- a. all necessary restrictive covenants.
- b. the terms of reference for pre-design of the sewer and water facilities.

- c. The inclusion in the 1983 Amended Sewer and Water Budgets of approximately \$15,000 each to a total of \$30,000 for pre-design work.
- d. preparation of a development cost charge bylaw in accordance with the pre-design.
- e. that Council set a deadline of February 27, 1984 for a. b. c. and d.
- f. that staff be instructed to report progress to the Land Use Committee on a monthly basis.

CARRIED UNANIMOUSLY

ACCESS TO GUILDFORD WAY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1090 That access for the lands at the southwest corner of Lansdowne Drive and Guildford Way, legal description Lot 154, District Lot 385, Plan 53820, be provided:
- a) from Lansdowne Drive via creation of an easement for joint access with the adjacent property along the southern side of this property,
 - b) from Guildford Way via creation of an easement for joint access with the adjacent property to the west side for right in access only.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT - 1067 SPAR DRIVE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1091 That authorization be granted to Miss Kelly Smith and Mr. Gary Hamilton to carry out earthworks to facilitate recontouring of the lands and siting of a foundation for a single-family dwelling on Lot 153, District Lot 238, Plan 42895, N.W.D., being 1067 Spar Drive, subject to:
- 1. all works to be carried out in accordance with the report by Golder Associates dated August 26, 1983, and entitled "Report to Sandfloyd Holdings on Proposed Single Family Residence, Lot 153, Spar Drive, Coquitlam, British Columbia, except as amended or superseded as follows:
 - a) the words "inferred to be" in paragraph 1 of page 4 of the report are to be removed from the report so that it is clear the sub-surface conditions are as they are described by Golder Associates;
 - b)
 - i) the slope for deep-seated as well as shallow surface failures;
 - ii) the proposed crib walls;
 - iii) the proposed basement retaining walls;

- c) details being provided to the Building Department by Golder Associates for both of the proposed crib walls, showing how they are to be constructed;
 - d) the proposed drainage system conforming to the requirements of the B.C. Plumbing Code, with the exception of the catch basins, which are to be installed to the standards specified under the District's Subdivision Control Bylaw No. 1023, as amended, and the drainage system passing the inspection of the Building Department;
2. Golder Associates providing supervision of all works authorized by this permit, in accordance with their letter of August 26, 1983, entitled "Supervision of Earthworks Construction Sensitive Lands";
 3. the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris resulting from machinery involved with the recontouring and excavation of earth within the lands;
 4. the duration of the permit being six months, noting that under Clause 28, No. 1 of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw, or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled.
 5. review of plans by municipal staff not being taken as confirmation of the accuracy of the design or the adequacy of the solution proposed, and the District does not accept responsibility for any costs or liability incurred from the carrying out of the works as permitted in this permit.

CARRIED UNANIMOUSLY

PROPOSED AUTOMOBILE REPAIR SHOP
AND OFFICE AT 223 BERNATCHEY STREET

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1092 That Gower, Yeung & Associates Ltd. be advised that Council policy for development in this area is for comprehensive development on larger sites providing screening where adjacent to residences; and

That the applicant's proposal to reduce the minimum required area in the CS-1 zone not be considered.

CARRIED UNANIMOUSLY

Z-28-73 - APPLICATION OF ZEPHYR MOTORS FOR REZONING
OF PROPERTY ON 1500 LOUGHEED HIGHWAY
AT SCHOOLHOUSE STREET TO CS-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1093 That Application Z-28-83 be referred to Public Hearing.

CARRIED UNANIMOUSLY

DESIGNATION OF GILLEY'S QUARRY IN SOIL
REMOVAL BYLAW NO. 969 BY WAY OF THE
"DISTRICT OF COQUITLAM SOIL REMOVAL
AMENDMENT BYLAW NO. 1308, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

1094 That the "District of Coquitlam Soil Removal Amendment Bylaw No. 1308, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

1095 That Bylaw No. 1308 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

1096 That Bylaw No. 1308 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1097 That the Government Liaison Committee of Council invest provincial responsibility relating to terms and conditions of reclamation of properties used for gravel or soil removal purposes.

CARRIED UNANIMOUSLY

Z-12-83 - PROPOSED REZONING OF ENCLAVES 1 & 2
WITHIN THE RIVERVIEW PHASE II DEVELOPMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

1098 That Enclaves 1 & 2 of the Riverview Phase II development be referred to Public Hearing for RS-1 Residential Single-Family (650m²) in accordance with the area outline on the sketch attached to the Planning Director's report dated September 22, 1983.

CARRIED UNANIMOUSLY

LETTER FROM BLOCK BROS. REALTY LTD DATED
SEPTEMBER 20, 1983 RE: 1306-1308 BRUNETTE AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

1099 That Ms. Annand be advised that the Committee would prefer to see the two lots directly to the west included in the site to arrive at a more consistent and workable Medium-Density Apartment development. Furthermore, the Committee would advise that it is not the intention of Council to prezone the area, but to consider formal applications for particular developments, in accordance with Council policy and the Community Plan Map.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION COMMITTEE
MEETING HELD SEPTEMBER 26, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1100 That the Minutes of the Park and Recreation Committee Meeting held September 26, 1983 be approved.

CARRIED UNANIMOUSLY

FUNDING REQUEST - CHIMO POOL AND DOGWOOD PAVILION
BUILDING CODE AND LANDSCAPE RESTORATION WORK

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 1101 That all unexpended funds from both the Chimo Pool construction project and the Dogwood Pavilion addition and renovations project be returned to the Land Sale reserve Fund, but that Council authorize the following three projects to be considered in the 1983 Amended Park and Recreation Department's Capital Budget:

- | | |
|--|-------------|
| (1) Dogwood Pavilion Service/Fire Road | \$13,475.00 |
| (2) Chimo Pool Landscape Restoration | 9,775.00 |
| (3) Dogwood Pavilion Landscape Restoration | 8,625.00 |

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - SEPTEMBER 22, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1102 That the Public Hearing Minutes of September 22, 1983 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES OF AUGUST 30, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1103 That the Board of Variance Minutes of August 30, 1983 be received.

CARRIED UNANIMOUSLY

FINANCE AND AUDIT COMMITTEE
MEETING MINUTES OF SEPTEMBER 29, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. LEVI:

- 1104 That the Minutes of the Finance and Audit Committee meeting held September 29, 1983 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1105 That the Committee recommend to Council approval of the Municipal Manager's and Municipal Engineer's recommendation authorizing the Engineering Department to proceed with those works described in Section 4.0 on page 3 of the Municipal Engineer's report dated September 28, 1983 in the total amount of \$170,880.00.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1380, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1106 That the "District of Coquitlam Zoning Amendment Bylaw No. 1380, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1107 That Bylaw No. 1380 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1108 That Bylaw No. 1380 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1383, 1983 - 1106 CARTIER ST.

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1109 That the "District of Coquitlam Zoning Amendment Bylaw No. 1383, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1110 That Bylaw No. 1383 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1111 That Bylaw No. 1383 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM GENERAL DISARMAMENT
QUESTION BYLAW NO. 1388, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1112 That the "District of Coquitlam General Disarmament Referendum Question Bylaw No. 1388, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1113 That Bylaw No. 1388 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1114 That Bylaw No. 1388 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1368, 1983 - 2818 GLEN DRIVE

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1115 That the "District of Coquitlam Zoning Amendment Bylaw No. 1368, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL DRAINAGE WORKS RESERVE
FUND EXPENDITURE AMENDMENT BYLAW NO. 1387, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1116 That the "District of Coquitlam Capital Drainage Works Reserve Fund Establishment Amendment Bylaw No. 1387, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1379, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 1117 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1379, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PRIVATIZATION OF COLONY FARM

Alderman Levi reported to the meeting that the Colony Farm Committee, consisting of citizens of the region, has been formed and will be holding a Public Meeting on October 20, 1983 in the McDonald Cartier Room of the Social recreation Centre to discuss the Provincial Government's proposal to privatize Colony Farm.

Alderman Garrison advised that he had been speaking to Mr. John Parks, the M.L.A. for this municipality, in regard to this issue and had been advised that Colony Farm will definitely be privatized but that there is no consideration being given to remove the land from the Agricultural Land Reserve. Alderman Garrison stated that he has requested that this promise be placed in writing.

Alderman Levi then went on to state that the committee of citizens had made two suggestions for use of the land, these being:

1. that the land be leased for farm use;
2. that the land be used as a research and/or experime farm.

Alderman Sekora also suggested that possibly the Municipality of Coquitlam should look at obtaining the property for park or other purposes.

TABLED ITEMS


- Correspondence - City of Port Coquitlam Re: Privatiz of Colony Farm lands
- Province of B.C. Newsletters for July and August
- Office of the Official Opposition News Releases (2)
- City of Vancouver Re: Coreplan
- Building Division Statistics for August 1983
- Minutes of Eagle Ridge Hospital and Health Care Socie Board of Trustees meeting of September 8, 1983
- Coquitlam Public Library News Release
- Coquitlam Fine Arts Council News Release
- Minutes of Share Society Board of Directors meeting of July 28, 1983 and Augsut 25, 1983
- G.V.R.D. Update for weeks of September 19 and 26
- G.V.R.D. Resume - September 7, 1983
- Ministry of Municipal Affairs - sixth installment of 1983 Unconditional Grant
- Province of B.C. News Releases (4)
- Minutes of G.V.R.D. Housing Committee of August 25; Board of Directors of August 31; Planning Committee o August 31 and September 7; Greater Vancouver Regiona Hospital District of August 31; and G.V.S. & D.D. of August 31.

ADJOURNMENT

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 9:00 p.m.

CARRIED UNANIMOUSLY



Acting Mayor

I hereby certify that I have
recorded the Minutes of the
Regular Council Meeting held
October 3, 1983 as instructed
subject to amendments and
adoption.

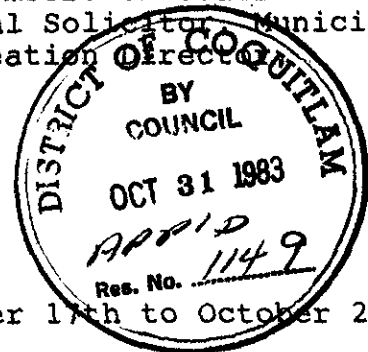


Municipal Clerk

Monday, October 17, 1983
Regular Council Meeting - 7:30 p.m.

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A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 17, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Treasurer and Municipal Clerk.



REGULAR COUNCIL MINUTES

PROCLAMATION - SCHOOL SAFETY WEEK

The Mayor declared the week of October 17th to October 23rd, 1983 as "School Safety Week".

PROCLAMATION - SMALL BUSINESS WEEK

The Acting Mayor, Brian Robinson, read a proclamation declaring the week of October 23rd to October 29th to be "Small Business Week" in the District of Coquitlam and presented the signed proclamation to Mr. Rick Goulet of the Federal Business Development Bank.

The Acting Mayor welcomed the Second All Saints Scouting Group and their Leaders, Mr. Tom McCloskey, Mr. Malcome Dickey and Mrs. Rhoda Waddington to this evening's Council meeting.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD OCTOBER 3, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1086A That the Minutes of the Executive Committee meeting held October 3, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD OCTOBER 3, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1087A That the Minutes of the Regular Council meeting held October 3, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD OCTOBER 17, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1088A That Council ratify the resolutions passed at Executive Committee meeting held October 17, 1983.

CARRIED UNANIMOUSLY

Monday, October 17, 1983
Regular Council Meeting

DELEGATIONS

The Acting Mayor advised Council that as all of the delegations appearing before Council this evening would be dealing with legislation being proposed by the Provincial Government, it would be necessary for him to leave the meeting and the Chair, as he was an employ of the Provincial Government and must avoid any conflict of interest with respect to his employment.

Alderman Levi assumed the Chair.

DELEGATION - CUPE LOCAL 561
SOLIDARITY COALITION PETITION

Mrs. Elizabeth McKnight, Vice President of Local 561 of Canadian Union of Public Employees, presented a brief dated October 17, 1983 on behalf of that Local, regarding the Provincial Government Budget and accompanying legislation.

DELEGATION - ASSOCIATION OF COQUITLAM ELECTORS
PROVINCIAL BUDGET AND RESTRAINT LEGISLATION

Alderman Levi stated that ACE is her sponsor in respect to the upcoming elections and, as such, she wished to avoid any conflict of interest and, therefore, remove herself from the Chair.

Alderman Sekora assumed the Chair.

Mrs. Eunice Parker addressed the hearing on behalf of the Association of Coquitlam Electors and presented a brief with respect to the Provincial Budget and restraint legislation.

DELEGATION - WESTERN SOCIETY FOR SENIOR CITIZENS'
SERVICES - PROVINCIAL RESTRAINT LEGISLATION

Alderman Levi resumed the Chair.

Mrs. Anita Hagen presented a brief to the Municipal Council dated October 17, 1983 on behalf of the Western Society for Senior Citizens' Services dealing with the Provincial restraint legislation.

DELEGATION - INTERNATIONAL WOODWORKERS
OF AMERICA - PROVINCIAL LEGISLATION

Mr. Terry Smith, the President of the New Westminster local of the I.W.A., Local 1-357, presented a brief to Council dealing with the subject of pending Provincial legislation.

DELEGATION - PROVINCIAL TEACHERS
ASSOCIATION - PROVINCIAL LEGISLATION

Mr. Gordon Wickerson presented a brief dated October 17 1983 on behalf of the Coquitlam Teachers Association on the subject of the Government's budget legislation.

DELEGATION - COQUITLAM ASSOCIATION FOR CHILDREN
AND ADULTS WITH LEARNING DISABILITIES -
PROVINCIAL BUDGET

Alderman Sekora excused himself from the table and from the Council Chambers during the presentation by the delegation from the ACLD.

Mr. Ross Howard, the Acting President of the Coquitlam ACLD, presented a brief to Council dealing with the subject of the pending Provincial Budget and legislation.

Alderman Sekora returned to the Council Chambers and to his chair at the Council table.

DELEGATION - COQUITLAM
AND AREA WOMENS CENTRE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

1089A That a delegation from the Port Coquitlam Area Womens Centre be allowed to address Council.

CARRIED UNANIMOUSLY

Mrs. Helga Anson presented a brief to Council on behalf of the Port Coquitlam and Area Womens Centre dealing with the impact of the proposed Provincial Budget.

Mrs. Levi excused herself from the Chair and requested that Alderman Sekora take the Chair as it was her desire to present a resolution to Council.

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

1090 A That the Council of the District of Coquitlam write a letter to the Premier of the Province of British Columbia and request that he recess the Legislature until there is some meaningful consultation with the groups affected by the legislation presently before the House and reassemble the legislature once such consultation has taken place.

MOTION DEFEATED

Ald. Garrison, Ald. Bewley and Ald. Henke registered opposition.

Monday, October 17, 1983
Regular Council Meeting

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1091A That the presentations made this evening be forwarded in their entirety, by courier, to the Coquitlam M.L.A. who is a member of the present government, Mr. John Parks, and that he be requested to appear before this Council to give just cause as to why Council should not give full support to a request for a recess of the Legislature to allow consultation.

CARRIED

Alderman Levi registered opposition.

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

1092A That Council request the appropriate ministries to reinstate the funding for the Western Society for Senior Citizens' Services in the amount of \$55,000;

And That Council also support a request to reinstate the funding for the Share Society services.

CARRIED UNANIMOUSLY

Alderman Robinson returned to the Council Chambers and resumed his position as Chairman of the meeting.

NORTHEAST COQUITLAM RATEPAYERS
U.B.C.M. CONVENTION ATTENDANCE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

1093A That the correspondence from the Northeast Coquitlam Ratepayers Association dated September 28, 1983 with regard to representation at the recent U.B.C.M. Conference be received for information.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM RATEPAYERS
NORTHEAST AREA FIRE PROTECTION

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

1094A That the correspondence from the Northeast Coquitlam Ratepayers Association dated September 28, 1983 with regards to northeast area fire protection be received for information.

CARRIED UNANIMOUSLY

Council instructed that the report of the Fire Chief dated 83 10 06 entitled "Northeast Fire Protection" be forwarded to the Northeast Coquitlam Ratepayers Association for their information.

NORTHEAST COQUITLAM RATEPAYERS
PROPOSED CAMEX DEVELOPMENT

It was reported to the meeting that the Acting Mayor, acting upon legal advice, had removed this item from the agenda.

MR. MARK ROSE, M.L.A.
GOVERNMENT LIAISON COMMITTEE

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

- 1095A That the correspondence from Mr. Mark Rose, M.L.A., dated September 30, 1983 regarding meetings with the Government Liaison Committee be received for information.

CARRIED UNANIMOUSLY

CITY OF PORT MOODY
BID FOR 1986 SUMMER GAMES

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1096A That the correspondence from the City of Port Moody dated October 5, 1983 re "Bid for 1986 Summer Games" be received and a copy of the said letter be forwarded to Mr. Butlin, Chairman and General Manager of the B.C. Games, for his information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
AUTOMATED ELECTION SYSTEM

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1097A That the Council of the District of Coquitlam endorse the concept of automated voting and election tallying system and request the Provincial Government to amend the Municipal Act to permit its use;

And Further, that the District of Burnaby and the M.L.A.'s representing this municipality be advised of Council's action.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 1098A That the Clerk's Action Report to October 12, 1983 be received.

CARRIED UNANIMOUSLY

Monday, October 17, 1983
Regular Council Meeting

REPORT OF MUNICIPAL TREASURER
POLICY FOR SELECTION OF AN AUTOPLAN AGENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1099A That Council communicate with all Autoplan agents conducting business in the District of Coquitlam to determine who would be interested in handling the District's Autoplan requirements, setting out some terms of reference as to the service which is expected and requesting the terms and conditions upon which the Agent would be prepared to act as the District's Agent.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
UNDERTAKING BY CONSTRUCTION AGGREGATES LTD.
AND DISTRICT OF COQUITLAM
SOIL REMOVAL BYLAW NO. 1308, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1100A That the "District of Coquitlam Soil Removal Amendment Bylaw No. 1308, 1983" be reconsidered, finally adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora registered opposition.

MINUTES OF LAND USE COMMITTEE
MEETING HELD OCTOBER 11, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1101A That the Minutes of the Land Use Committee meeting held October 11, 1983 be received.

CARRIED UNANIMOUSLY

BEDDIE CONSTRUCTION CO. - TOWNHOUSE ZONING
ON OXFORD STREET ABOVE
RIVER SPRINGS, 8-3415 - PHASE 10C

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1102A That the District's consultant, Golder Associates, review the cut and fill plan presented by Mr. Ashford, and

That the River Springs Strata Council be asked to comment since Lot 25, owned by them, is affected by the proposal and

That the Municipal Engineer provide to Mr. D. Ashford, the Engineer for the developer, the terms of reference which had been provided to other consulting firms in order that he would be made fully aware of the requirements and his subsequent report would satisfy those requirements

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-61-81
2714 BARNET HIGHWAY TO M-6

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1103A That Rezoning Application Z-61-81 be given a six month extension to March 14, 1984.

CARRIED UNANIMOUSLY

Z-23-82 - CO-OPERATIVE HOUSING IN THE TOWN CENTRE AREA

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1104A That the Municipal clerk send letters to Senator R. Perrault and Senator J. Austin requesting support of CMHC financing for the Naden Harbour Housing Co-op, and

That the Municipal Clerk write to Social Housing Manager, CMHC, stating Council's support for the Naden Harbour Housing Co-operative application for 44 family dwelling units, and requesting that this application be given a high priority in the allocation of units by CMHC, noting that the Co-op will be providing a significant number of family dwelling units, and further, requesting that CMHC provide start-up funds to the Housing Co-op.

CARRIED UNANIMOUSLY

REZONING APPLICATIONS Z-26-83 AND Z-27-83
RS-2 TO RS-4 ZONING

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1105A That Council table rezoning application Z-26-83 since the leave strip boundary along Hoy Creek has to be determined as part of the review of subdivision application 8-3775, noting that:

- a) the Hoy Creek leave strip is to be a minimum of 15 metres from the high water mark, or 18 metres from the creek centre line, whichever is greater;
- b) P-5 zoning of the leave strip should be considered;
- c) Hoy Creek should be the east boundary of the rezoning under application Z-26-83; and

That Council advise the applicants that it is willing to consider an amendment of the Community Plan to 'Compact One-Family' of those 'townhouse'-designated lands in Lot 2, Northwest One-Quarter Section 11, Township 39, Plan 5039, east of the Hoy Creek leave strip when its eastern boundary has been established; and

That Council table rezoning application Z-27-83 until:

- a) precise boundaries of the area to be considered for rezoning have been established as part of the review of subdivision application 8-3776; and
- b) feasible access and servicing arrangements have been worked out through a subdivision application; and

Monday, October 17, 1983
Regular Council Meeting

That the Municipal Solicitor review the implications of the 7-metre maximum set by Section 729(11) of the Municipal Act and its relation to the 5% maximum in Section 729(13).

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT
ADDITION TO INDUSTRIAL BUILDING ON SOUTHSIDE OF
CHRISTMAS WAY WEST OF GORDON AVENUE
AT 2998 CHRISTMAS WAY

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

1106A That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD OCTOBER 11, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

1107A That the Minutes of the Parks and Recreation Committee meeting held October 11, 1983 be received.

CARRIED UNANIMOUSLY

MINUTES OF GOVERNMENT LIAISON
COMMITTEE MEETING HELD OCTOBER 12, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1108A That the Minutes of the Government Liaison Committee meeting held October 12, 1983 be amended so that the date in the first line of item 1 shall read November 3, 1983; and further, that item 2, sub-item 2 be amended to read "That Alderman Garrison, of the Liaison Committee make a presentation to the Regional Transit Commission on bus system improvements and that the other members of the Government Liaison Committee be invited to attend and that the Minutes as so amended be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1389, 1983 - 2729 BARNET HIGHWAY

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

1109A That the 'District of Coquitlam Zoning Amendment Bylaw No. 1389, 1983' be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

1110A That Bylaw No. 1389 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. SEKORA:

1111A That Bylaw No. 1389 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1391, 1983 - RETREADING AUTO AND TRUCK TIRES
AS AN ALLOWED ANCILLARY USE IN THE CS-1 ZONE

It was reported to Council that at the Public Hearing held at 7:15 p.m. this evening, the applicant for this amendment had withdrawn his proposal and therefore, Bylaw No. 1391 would not be proceeded with.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1392, 1983 - Z-28-83
1500 LOUGHEED HIGHWAY AT SCHOOLHOUSE STREET

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1112A That the "District of Coquitlam Zoning Amendment Bylaw No. 1392, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1113A That Bylaw No. 1392 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1114A That Bylaw No. 1392 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1393, 1983 - Z-12-83
RIVERVIEW PHASE 2 DEVELOPMENT

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1115A That the "District of Coquitlam Zoning Amendment Bylaw No. 1393, 1983 be read a first time.

CARRIED UNANIMOUSLY

Monday, October 17, 1983
Regular Council Meeting

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1116A That Bylaw No. 1393 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1117A That Bylaw No. 1393 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAXATION
EXEMPTION BYLAW NO. 1390, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1118 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1390, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1119 That Bylaw No. 1390 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1120 That Bylaw No. 1390 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1304, 1983
REGULATORY AMENDMENTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1121 That the "District of Coquitlam Zoning Amendment Bylaw No. 1304, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1348, 1983
REGULATORY AMENDMENTS

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1122 That the "District of Coquitlam Zoning Amendment Bylaw No. 1348, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1385, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 1123 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1385, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL DRAINAGE WORKS RESERVE
FUND EXPENDITURE BYLAW NO. 1384, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1124 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1384, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
1983 DITCH ELIMINATION PROGRAM - CONTRACT AWARD

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1125 That the lowest acceptable tender as submitted by ABS Excavating and Contracting Limited in the amount of \$287,194 for Contract 83-05 be accepted, and that the District of Coquitlam enter into a contract with ABS Excavating and Contracting Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
DITCH ENCLOSURE - 812 RUNNYMEDE AVENUE

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1126 That Council authorize the enclosure of the ditch section fronting 812 Runnymede at a cost not to exceed \$2,500; and

That Mr. and Mts. Properzi be advised that they may connect to the 600 mm storm sewer at their expense if they wish to improve their drain tile effectiveness beyond the current level.

CARRIED UNANIMOUSLY

REZONING OF COLONY FARM

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 1127 That the rezoning of Colony Farm lands from P-1 Civic Institutional to A-3 Agriculture and Resource, be placed on the agenda of a Public Hearing at the earliest possible opportunity.

CARRIED UNANIMOUSLY

TABLED ITEMS

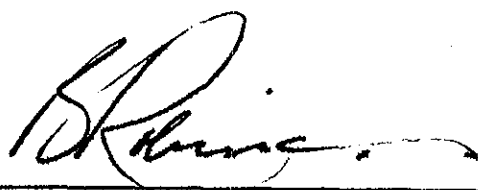
- Minutes of Simon Fraser Union Board of Health meeting held 5 October 1983
- B.C.S.P.C.A. Monthly Service Report for September, 1983
- U.B.C.M. Press Releases (2)
- Province of B.C. News Releases (2)
- Minutes of Coquitlam and District Safety Council meeting held June 15, 1983
- International Institute of Municipal Clerks News Digest, October 1983
- B.C. Assessment Authority 1982 Annual Report
- September 1983 Bylaw Complaint Sheet
- John Parks, M.L.A. corres. re Raymond A. LeClair Memorial Scholarship or Bursary
- corres from Centennial School re Raymond A. LeClair Memorial Scholarship or Bursary
- Heritage Society Newsletter October 1983
- Coquitlam Public Library Press Release - October 3, 1983

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

That the Regular Council meeting adjourn. 9:53 p.m.

CARRIED UNANIMOUSLY



Chairman

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, October 17, 1983 as instructed, subject to amendments and adoption.

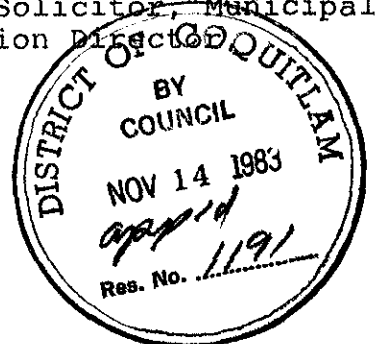


Municipal Clerk

Monday, October 31, 1983
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 31, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Treasurer and Municipal Clerk.



REGULAR COUNCIL MINUTES

PROCLAMATION - POPPY WEEK

The Acting Mayor, Brian Robinson, declared the week of November 4th to November 11th, 1983 as "Poppy Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD OCTOBER 17, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1148 That the Minutes of the Executive Committee meeting held October 17, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD OCTOBER 17, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

1149 That the Minutes of the Regular Council meeting held October 17, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD OCTOBER 19, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

1150 That the Minutes of the Executive Committee meeting held October 19, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD OCTOBER 19, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1151 That the Minutes of the Special Council meeting held October 19, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD OCTOBER 31, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1152 That Council ratify the resolutions passed at the Executive Committee meeting held October 31, 1983.

CARRIED UNANIMOUSLY

CORRESPONDENCE - G.V.R.D. MUNICIPAL AMENDMENT ACT (1983)
AND G.V.R.D.'s PLANNING FUNCTION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1153 That the correspondence dated October 26, 1983 from the Greater Vancouver Regional District regarding the Municipal Amendment Act (1983) and the G.V.R.D. Planning Function be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 1154 WHEREAS the provincial legislature has enacted the Municipal Amendment Act (1983) which removes the statutory authority of regional districts to undertake regional planning and to enact Official Regional Plans;

AND WHEREAS it is the desire of the District of Coquitlam to continue to receive the benefits of the non-regulatory development coordination and development information services provided by the Greater Vancouver Regional District;

AND WHEREAS the Minister of Municipal Affairs has confirmed in a letter dated October 13, 1983 that Council may contribute to the continuation of this service through an agreement with the Greater Vancouver Regional District under Section 770(2) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED that the District of Coquitlam agrees to enter into an agreement with the Greater Vancouver Regional District to provide development coordination and development information services;

AND BE IT FURTHER RESOLVED that such agreement shall commence on January 1, 1984 and terminate on December 31, 1988 unless earlier terminated either by mutual consent or by one of the parties;

AND BE IT FURTHER RESOLVED that, in the event that one party wishes to terminate the contract, such party shall provide the other party with one year's notice of such action by November 30;

AND BE IT FURTHER RESOLVED that by October 1 of each year, Greater Vancouver Regional District shall forward to the District of Coquitlam a list of services to be provided in the following year and an estimate of the cost of such services to the District of Coquitlam, and that such list be subject to the approval of the District of Coquitlam by resolution within 30 days of its receipt;

AND BE IT FURTHER RESOLVED that the list of services to be provided in 1984 contained in Schedule A attached to the correspondence dated October 26, 1983 from the Greater Vancouver Regional District headed "The Municipal Amendment Act (1983) and the G.V.R.D.'s Planning Function" is hereby approved by the District of Coquitlam, provided that the cost of the services to the District of Coquitlam shall not exceed \$37,918.00 in 1984;

AND BE IT FURTHER RESOLVED that appropriate officers of the District of Coquitlam be directed to enter into such an agreement on behalf of the District.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO OCTOBER 27, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1155 That the Clerk's Action Report to October 27, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
REPORT PURSUANT TO SECTION 270
OF THE MUNICIPAL ACT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1156 That, Pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council and staff expenditures incurred during the period July 1, 1983 to September 30, 1983 as set out in the Municipal Treasurer's report entitled "Report Pursuant to Section 270 of the Municipal Act" dated October 26, 1983.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
B.C.A.A. - 1984 ASSESSMENT ROLL

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1157 That the report of the Municipal Treasurer entitled "B.C.A.A. - 1984 Assessment Roll" dated October 26, 1983 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1315, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1158 That the "District of Coquitlam Zoning Amendment Bylaw No. 1315, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Levi registered opposition.

MINUTES OF LAND USE COMMITTEE
MEETING HELD OCTOBER 24, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 1159 That the Minutes of the Land Use Committee meeting held October 24, 1983 be received.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-45-81
JR-SR SECONDARY SCHOOL AT LANSDOWNE STREET AND GLEN DRIVE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1160 That Application Z-45-81 be given a six-month extension to April 25, 1984.

CARRIED UNANIMOUSLY

Z-31-83 - GOODLAND DEVELOPMENTS LTD.
1392-1402 PIPELINE ROAD

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1161 That Council refer rezoning of all the land affected by the development to the Public Hearing of November 24, 1983 and Council make application for a boundary adjustment to the Official Regional Plan to encompass the two new parcels in the URBAN designation.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-39-80
ANSON AVENUE, WESTWOOD STREET AND CRABBE AVENUE

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1162 That rezoning application Z-39-80 be given a six-month extension to May 22, 1984, and that this extension be granted on the understanding that no rezoning of all or any portion of this property will proceed without the registration of a restrictive covenant with relation to design control over the lands involved, or the rezoning is immediately followed up by a fully secured development permit issuance.

CARRIED UNANIMOUSLY

Z-32-83 - G. SMITH
VANESSA COURT AND SMITH AVENUE - RT-1 TO RS-3

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1163 That Council refer application Z-32-83 to the Public Hearing of November 24, 1983.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD OCTOBER 24, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1164 That the Minutes of the Parks and Recreation Committee meeting held October 24, 1983 be received.

CARRIED UNANIMOUSLY

BURQUITLAM PARK AND RECREATION SITE CONCEPT PLAN

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1165 That Council approve in principle the Burquitlam Park and Recreation Site master plan as prepared by Vagelatos Associates, Landscape Architecture Ltd. and that staff proceed with a ring road connector along the western boundary of the Burquitlam Park and Recreation site in order to connect Emerson Street with Smith Avenue; and, further, that the Park and Recreation Director table with the Park and Recreation Committee a final concept plan at the earliest possible date with consideration being given to: the ring road location, the parking question and the flip-flopping of the tennis and softball site locations, together with other fine-tuning adjustments to the plan, with a view to construction being completed in the spring of 1984.

CARRIED UNANIMOUSLY

DELEGATION - MARINER PARK

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1166 That the resolution adopted by the Parks and Recreation Committee at their meeting of October 24, 1983 with respect to the development of a general concept plan for the Mariner/Ranch Park Elementary School site be referred to the in-coming Council for discussion at a Budget meeting.

CARRIED UNANIMOUSLY

RENEWAL OF THREE SCHOOL OVAL
PLAYING FIELD MAINTENANCE AGREEMENTS

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1167 That Council renew its maintenance agreement with School District #43 (Coquitlam) for 1984 regarding the maintenance of the grass playing field areas contained within the track ovals of the following School District sites: (1) Centennial School, (2) Dr. Charles Best Jr. Secondary School, and (3) Como Lake Jr. Secondary School.

CARRIED UNANIMOUSLY

ROOM RENTAL WAIVER REQUEST - ROCHESTER SCOUTING GROUP

Alderman Sekora excused himself from the table because of a possible conflict of interest.

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 1168 That the Rochester Scouting Group's room rental waiver request of 1983 October 14 be denied in concert with Council's current grant policy.

CARRIED UNANIMOUSLY

Alderman Sekora returned to the table.

RIVERVIEW HOUSING SCHOOL/PARK SITE CONCEPT PLAN

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1169 That the Park & Recreation Director be authorized to retain outside consultants on an hourly basis as part of the acquisition study of the Riverview Housing Development School/Park site, and that such costs be funded from the Parkland Acquisition Account No. 746100.001.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD OCTOBER 17, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1170 That the Minutes of the Public Hearing held October 17, 1983 be received.

CARRIED

DISTRICT OF COQUITLAM ANNUAL
BUDGET AMENDMENT BYLAW NO. 1394, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1171 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1394, 1983" be read a first time.

CARRIED

Ald. Levi and Ald. Sekora registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. HENKE:

- 1172 That Bylaw No. 1394 be read a second time.

CARRIED UNANIMOUSLY

Ald. Levi and Ald. Sekora registered opposition.

- 1173 That Bylaw No. 1394 be read a third time.

CARRIED

Ald. Levi and Ald. Sekora registered opposition.

DISTRICT OF COQUITLAM ANNUAL TAXATION
EXEMPTION BYLAW NO. 1390, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1174 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1390, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM OBSCENITY
REFERENDUM QUESTION BYLAW NO. 1373, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1175 That the "District of Coquitlam Obscenity Referendum Question Bylaw No. 1373, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM GENERAL DISARMAMENT
REFERENDUM QUESTION BYLAW NO. 1388, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- 1176 That the "District of Coquitlam General Disarmament Referendum Question Bylaw No. 1388, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1328, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1177 That the "District of Coquitlam Zoning Amendment Bylaw No. 1328, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation Affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ENFORCEMENT
AND PENALTY SECTION BYLAW NO. 1396, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1178 That the "District of Coquitlam Enforcement and Penalty Section Bylaw No. 1396, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1179 That Bylaw No. 1396 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1180 That Bylaw No. 1396 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR
RESTRICTIVE COVENANT - UPPER BEECAM DEVELOPMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1181 That the Restrictive Covenant between Beedie Construction Co. Ltd., Camex Canada Corp. and the District of Coquitlam pertaining to the Upper Beecam Development in the form attached to the Municipal Solicitor's report to Council dated October 26, 1983 is ratified, and such Restrictive Covenant shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Acting Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same, and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

COLONY FARM

Acting Mayor Brian Robinson reported to Council that he had been in contact with Mr. Chabot's office to attempt to arrange a meeting with the special committee set up by Council to discuss the future of Colony Farm. He said that he had been able to establish November 16, 1983 as a meeting date.

Council, when discussing this matter, felt that the 16th of November would be too late to forestall the actions established by the Provincial Government for disposal of the stock and felt that attempts should be made to arrange a much earlier meeting.

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

1182 That the Acting Mayor be in direct contact with Mr. Chabot's office to advise that the November 16th, 1983 meeting date is unacceptable to Council and that an earlier meeting date be requested, and further, that Mayor L. Traboulay, of Port Coquitlam, be requested to join the delegation which is to meet with Mr. Chabot.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

11 83 That Ms. Kathy Fox, a director of SPEC, be invited to join the delegation to meet with Mr. Chabot.

CARRIED

Ald. Garrison and Ald. Bewley registered opposition.

DELEGATION - MR. J. PARKS, M.L.A.

Acting Mayor Brian Robinson announced to the meeting that it was on his initiative that Mr. John Parks, M.L.A., did not appear before the meeting this evening. He stated that he had been in contact with Mr. Parks on Sunday, October 30, 1983, to suggest that because of the present political climate, he did not feel it advisable at this time to have Mr. Parks appear before Council.

TABLED ITEMS

- Correspondence - Government Liaison Committee to John Parks, M.L.A. Re: reclamation bond under Mines Regulation Act
- Correspondence - Government Liaison Committee to John Parks, M.L.A. Re: extension of ALRT from Downtown New Westminster into Coquitlam - invitation to Cabinet to meet in Coquitlam
- Correspondence from Port Coquitlam Taxi and Syd's Taxi re: reduction in taxi fares
- G.V.R.D. Update for weeks of October 24 and 31, 1983
- Seventh installment of 1983 Unconditional Grant
- Province of B.C. News Releases (4)
- Province of B.C. Newsletter for September
- Minutes of Coquitlam and District Safety Council meeting held September 21, 1983
- Minutes of G.V.R.D. Planning Committee meeting held October 5, 1983
- Minutes of Eagle Ridge Hospital and Health Care Centre Society Board of Trustees meeting held October 13, 1983
- Building Division Statistics for month of September
- Letter of acknowledgement from Chairman of B.C. Games

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

That the Regular Council meeting adjourn. 8:45 p.m.

CARRIED UNANIMOUSLY



Chairman

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, October 31, 1983 as instructed, subject to amendments and adoption.

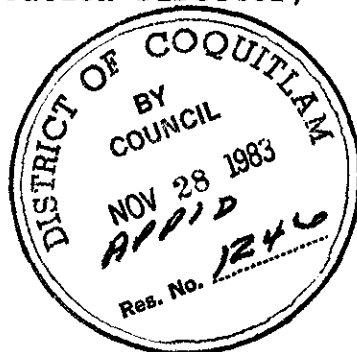


Municipal Clerk

Monday, November 14, 1983
Regular Council Meeting - 7:30 p.m.

102

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 14, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Treasurer and Municipal Clerk.



REGULAR COUNCIL MINUTES

EXECUTIVE COMMITTEE MEETING MINUTES
OF OCTOBER 31, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- = 1190 That the Minutes of the Executive Committee meeting held October 31, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD OCTOBER 31, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- = 1191 That the Minutes of the Regular Council meeting held October 31, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD NOVEMBER 14, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

- = 1192 That Council ratify the resolutions passed at the Executive Committee meeting held November 14, 1983.

CARRIED UNANIMOUSLY

CORRESPONDENCE - JOHN PARKS, M.L.A.
RE: COLONY FARM

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- = 1193 That the letter from Mr. John Parks, M.L.A., dated October 28, 1983 with respect to Colony Farm be received for information.

CARRIED UNANIMOUSLY

Alderman Levi presented a 700 name petition to Acting Mayor Brian Robinson, the heading of which was:

Petition to Save Colony Farm

We, the undersigned, support the proposal that Colony Farm remain in the Agricultural Land Reserve and that the Provincial Government either;

1. Upgrade and develop the farm into a full scale agricultural research and training facility, or

2. institute a farm lease program, following the example of the Minnekhada Farm, in Coquitlam which gives 20 year leases to farmers on certain conditions."

Alderman Levi requested that the Acting Mayor present the petition to The Honourable J. R. Chabot when the delegation from Coquitlam attends a meeting in regard to Colony Farm in Victoria.

CORRESPONDENCE - NORTHEAST COQUITLAM RATEPAYERS ASSOCIATION - ALDERMAN GARRISON - CAMEX DEVELOPMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 1194 That the correspondence from the Northeast Coquitlam Ratepayers Association dated 28 October 1983 with respect to the Camex Development be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
LEASE OF MUNICIPAL PROPERTY
1132 WESTWOOD STREET

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1195 That the property at 1132 Westwood Street be leased to John Scott at a monthly rental rate of \$250.00 per month according to the standard month to month lease provisions which include that the tenant pays for all utilities.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO NOVEMBER 9, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1196 That the Clerk's Action Report to November 9, 1983 be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
BICYCLE REGISTRATIONS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1197
 1. That the licensing and registering of bicycles be discontinued effective the 1984 calendar year.
 2. That "The District of Coquitlam Bicycle Tax Bylaw No. 892, 1958" and amendments thereto be repealed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
SPECIAL COMPREHENSIVE AND
COLLISION INSURANCE ON MUNICIPAL FLEET

MOVED BY ALD. LEVI
SECONDED BY ALD. HENKE:

- 1198
1. That the District self-insure for collision for all vehicle groups, and, self-insure for comprehensive for all vehicle groups except Group B and Group C - Part II vehicles, effective the 1984 vehicle insurance year.
 2. That Group B and Group C - Part II vehicles be insured for optional comprehensive coverage.
 3. That the District establishes a general revenue reserve fund described as "Vehicle Insurance Reserve" to fund the costs of vehicle collision and comprehensive type damages not covered by insurance.
 4. That monies from current general revenues equal to Sixteen Thousand Dollars (\$16,000) be paid annually into the said reserve fund until the annual contributions together with interest earned reaches and maintains a level in the fund equal to the market value of the highest priced municipally-owned vehicle, presently One Hundred Twenty Thousand Dollars, (\$120,000.00).

MOTION DEFEATED

Ald. Sekora, Ald. Bewley and Ald. Henke registered opposition.

REPORT OF MUNICIPAL TREASURER
SELECTION OF AUTO PLAN AGENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1199
- That Mary Ann Meegan General Insurance Agency Ltd. be appointed the District's auto plan agent for the years 1984 and 1985.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
OVERSIZING PAYMENTS FOR WATER FACILITIES

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

- 1200
1. That Genstar Development be requested to install the larger (oversized) water distribution components for subdivision proposal 8-3758 (Falcon Drive and Runnel Drive).
 2. That the sum of \$9,807.22 be included in the 1984 budget submission to compensate Genstar Ltd. for oversizing expense in connection with subdivision 8-3752.
 3. That a draft bylaw to amend Bylaw 1023, the Subdivision Control Bylaw, be prepared and brought forward to Council to add a water facilities oversizing provision.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SUBDIVISION
CONTROL AMENDMENT BYLAW NO. 1403, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1201 That the "District of Coquitlam Subdivision Control
Amendment Bylaw No. 1403, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1202 That Bylaw No. 1403 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1203 That Bylaw No. 1403 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
ENGINEERING DRIVEWAY CULVERT REFUND

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1204 That the sum of \$352.85 be refunded to Mr. and Mrs.
G. E. Lange for remedial action addressing causal factors
that may have originated outside the boundaries of
their property; and

that such installation costs should be charged against
Account No. 532343-005.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD NOVEMBER 7, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

1205 That the Minutes of the Land Use Committee meeting
held November 7, 1983 be received.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-7-80
CAPE HORN RACQUET CLUB

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

1206 That Council deny the requested extension to Rezoning
Application Z-7-80.

CARRIED

Alderman Garrison registered opposition.

AMENDMENT TO PENALTY SECTION OF ZONING BYLAW NO. 1928

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1207 That the "District of Coquitlam Zoning Amendment Bylaw No. 1397, 1983" which said bylaw provides for an amendment to the Penalty section of Zoning Bylaw No. 1928, be referred to Public Hearing.

CARRIED UNANIMOUSLY

PROPOSED EXPANSION TO RESTAURANT WITHIN
TRAVELODGE AT 725 BRUNETTE AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 1208 That Alderman Sekora be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. HENKE:

- 1209 That the development agreement for the proposed expansion to the restaurant within the Travelodge at 725 Brunette Avenue be referred back to the Land Use Committee for further consideration.

CARRIED UNANIMOUSLY

Alderman Sekora returned to the table.

Z-33-83 - BYLAW AMENDMENT IN RELATION
TO BUILDINGS NON-CONFORMING
AS TO PARKING REQUIREMENTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. LEVI:

- 1210 That Council refer to Public Hearing application Z-33-83 which amends sections 402 and 404 of the Zoning Bylaw to allow for new lot lines to be created where a protected increased number of parking spaces is provided.

CARRIED UNANIMOUSLY

PROPOSED TOWNHOUSING ON OXFORD STREET
ABOVE RIVER SPRINGS (8-3415, PHASE 10C)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1211 That Council advise Beedie Construction that it does not consider townhouse zoning to be appropriate on the subject site, and

that any further geotechnical evaluation be done as part of the staff consideration of the subdivision application in a manner proposed by the Municipal Engineer, and described in his memorandum of October 23, 1983.

CARRIED UNANIMOUSLY

DIRECTION SIGNS FOR SUBDIVISIONS UNDER DEVELOPMENT

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

- 1212 That the request by Homestar Building Corporation, dated October 17, 1983, to provide for direction signs for subdivisions under development be denied and the provisions of the existing Sign Control Bylaw be enforced.

CARRIED

Ald. Henke and Ald. Sekora registered opposition.

DISTRICT OF COQUITLAM CAPITAL DRAINAGE
WORKS RESERVE FUND ESTABLISHMENT
AMENDMENT BYLAW NO. 1400, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1213 That the "District of Coquitlam Capital Drainage Works Reserve Fund Establishment Amendment Bylaw No. 1400, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1214 That Bylaw No. 1400 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1215 That Bylaw No. 1400 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ANNUAL BUDGET AMENDMENT BYLAW NO. 1394, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

- 1216 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1394, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ENFORCEMENT AND
PENALTY SECTION BYLAW NO. 1396, 1983

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1217 That the "District of Coquitlam Enforcement and Penalty Section Bylaw No. 1396, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1366, 1983
(SHARPE STREET AND DEWDNEY TRUNK ROAD)

MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

- 1218 That the "District of Coquitlam Zoning Amendment Bylaw No. 1366, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1367, 1983
(SHARPE STREET AND DEWDNEY TRUNK ROAD)

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

- 1219 That the "District of Coquitlam Zoning Amendment Bylaw No. 1367, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1322, 1983
(SCHOOLHOUSE AND LOUGHEED HIGHWAY)

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1220 That the "District of Coquitlam Zoning Amendment Bylaw No. 1322, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DOOR TO DOOR POSTAL DELIVERY
TOWN CENTRE AREA

Alderman Garrison brought to the attention of Council the matter of door to door postal delivery for some 1600 dwelling units in the Town Centre area of Coquitlam. He advised that he was seeking Council's concurrence to have the municipal Planning Department to prepare a brief to Canada Post asking for consideration to provide letter carrier service in the Town Centre area and, as well, to provide for the change in the name of the postal designation for the area from "Port Coquitlam" to "Coquitlam".

Alderman Garrison stated that he was seeking Council's support to allow the Planning Department to prepare such a brief for submission to Canada Post.

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

- 1221 That Council authorize and direct the Planning Department to prepare a brief to Canada Post in support of a request for letter carrier service in the Town Centre area of Coquitlam and in support of changing the postal designation of the area from from "Port Coquitlam" to that of "Coquitlam".

CARRIED UNANIMOUSLY

TRAIN WHISTLES AT LEVEL CROSSINGS

Alderman Garrison brought to the attention of Council a request he had received from residents in the vicinity of the train crossing on Westwood Street to have Council consider requesting the Federal Ministry of Transport to grant an extension for the blowing of train whistles at that level crossing.

Alderman Sekora advised the meeting that he had received similar representation from residents in the area and had requested that the Municipal Engineer and Municipal Solicitor examine the matter and report to Council on what action the Municipality could take in regard to the blowing of train whistles.

PRESS RELEASE - LABOUR PEACE IN COQUITLAM

Alderman Sekora brought to the attention of Council a press release issued by Alderman Garrison with respect to a meeting Alderman Garrison was to have with representatives of Local 386 of CUPE on Saturday, November 12, 1983.

Some members of Council reacted to the press release and the action taken by Alderman Garrison.

TABLED ITEMS


- Fraser Port Information - August, 1983
- Correspondence re Closure of Burquitlam Elementary School
- Letter of commendation to staff from Construction Aggregates Ltd.
- Response from Premier Bennett to Acting Mayor Robinson's correspondence re Beautiful B.C. Magazine
- Union of B.C. Municipalities press releases (4)
- Minutes of G.V.R.D. Park Committee meeting held October 12, 1983: Board of Director's meeting held September 28, 1983: Greater Vancouver Regional Hospital District Board of Directors meeting held September 28, 1983: Greater Vancouver Water District Administration Board meeting held September 28, 1983.
- G.V.R.D. Resume
- Coquitlam Public Library press release
- Correspondence from Mark Rose, M.L.A. Re: Bill 9

ADJOURNMENT

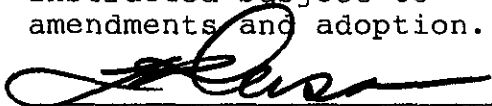
MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

That the Regular Council meeting adjourn. 9:20 p.m.

CARRIED UNANIMOUSLY


Chairman

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, November 14, 1983 as instructed subject to amendments and adoption.


Municipal Clerk

Thursday, November 24, 1983
Special Council Meeting - 9:00 p.m.

103

A Special Council meeting was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, November 24, 1983 at 9:00 p.m. with all members of Council present save Alderman Henke and Alderman Sekora. Also present were Aldermen-Elect W. LeClair, R. Mitchuk and M. Reid. Members of staff present were the Municipal Manager, Planning Director and Deputy Municipal Clerk.

SPECIAL COUNCIL MINUTES

ZONING AMENDMENT BYLAW NO. 1395
Z-30-83 - COLONY FARM



MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

1222 That the "District of Coquitlam Zoning Amendment Bylaw No. 1395, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

1223 That Bylaw No. 1395 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

1224 That Bylaw No. 1395 be read a third time.

CARRIED UNANIMOUSLY

Alderman Bewley reported that at a later date he would support deleting a portion of land used by the Forensic Psychiatric Clinic out of the A-3 zone.

ZONING AMENDMENT BYLAW NO. 1397, 1983
PENALTY PROVISIONS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1225 That the "District of Coquitlam Zoning Amendment Bylaw No. 1397, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1226 That Bylaw No. 1397 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1227 That Bylaw No. 1397 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1398, 1983
Z-32-83 - 630 SMITH AVENUE

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

1228 That this bylaw be tabled for further debate at the
December 6th Council meeting.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1399, 1983
Z-31-83 - 1392 AND 1402 PIPELINE ROAD TO RS-3 AND RMH-1

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

1229 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1399, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

1230 That Bylaw No. 1399 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

1231 That Bylaw No. 1399 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1401, 1983
Z-33-83 - PARKING RESTRICTIONS

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

1232 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1401, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

1233 That Bylaw No. 1401 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

1234 That Bylaw No. 1401 be read a third time.

CARRIED UNANIMOUSLY

Thursday, November 24, 1983
Special Council Meeting

3

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. LEVI:

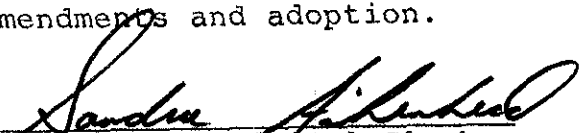
That the Special Council meeting adjourn. 9:30 p.m.

CARRIED UNANIMOUSLY



Mayor

I hereby declare that I have
recorded the Minutes of the
Special Council Meeting held
Thursday, November 24, 1983
as instructed, subject to
amendments and adoption.


Deputy Municipal Clerk

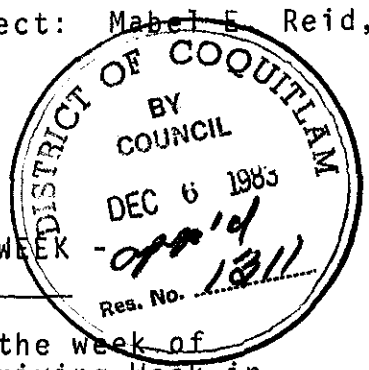
Monday, November 28, 1983
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, November 28, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Deputy Planning Director, Parks and Recreation Director, Municipal Treasurer and Municipal Clerk.

Also in attendance were the three Aldermen Elect: Mabel E. Reid, W. R. LeClair and R. J. Mitchuk.

REGULAR COUNCIL MINUTES

PROCLAMATION - NATIONAL SAFE DRIVING WEEK -
DECEMBER 1-7, 1983



Acting Mayor Brian Robinson declared the week of December 1-7, 1983 as National Safe Driving Week in Coquitlam.

MINUTES OF REGULAR COUNCIL
MEETING HELD NOVEMBER 14, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

1246 That the Minutes of the Regular Council meeting held November 14, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 14, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. GARRISON:

1247 That the Minutes of the Executive Committee Meeting held November 14, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE SPECIAL COUNCIL MEETING HELD
NOVEMBER 24, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1248 That the Minutes of the Special Council Meeting held November 24, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD NOVEMBER 28, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

1249 That Council ratify the resolutions passed at the Executive Committee meeting held November 28, 1983.

CARRIED UNANIMOUSLY

Monday, November 28, 1983
 Regular Council Meeting - 7:30 p.m.

CORRESPONDENCE FROM BURQUITLAM LIONS CLUB EXPRESSING
 SUPPORT FOR THE MUNICIPALITY'S BID TO HOST THE '86
 SUMMER GAMES

MOVED BY ALD. GARRISON
 SECONDED BY ALD. HENKE:

- 1250 That the correspondence from the Burquitlam Lions Club dated November 15, 1983 in which they express support for the District of Coquitlam's bid to host the 1986 Summer Games be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
 SECONDED BY ALD. GARRISON:

- 1251 That the letter of support from the Burquitlam Lions Club be forwarded to Victoria by the Director of Parks and Recreation as additional support for the District's application to host the 1986 Summer Games.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MINISTRY OF MUNICIPAL AFFAIRS RE
 BILL 9

MOVED BY ALD. LEVI
 SECONDED BY ALD. GARRISON:

- 1252 That correspondence from the Ministry of Municipal Affairs dated October 27, 1983 with respect to Bill 9 be received for information.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO NOVEMBER 23, 1983

MOVED BY ALD. BEWLEY
 SECONDED BY ALD. GARRISON:

- 1253 That the Clerk's Action Report to November 23, 1983 be received.

CARRIED UNANIMOUSLY

Ald. Levi requested that the Association Habitat Maillardville provide the previous year's revenue and expense figures to go along with their request for their 1984 grant.

REPORT OF MUNICIPAL TREASURER - ADJUSTMENTS WHERE
 ASSESSMENTS SET ASIDE OR VARIED

MOVED BY ALD. BEWLEY
 SECONDED BY ALD. GARRISON:

- 1254 That the Report of the Municipal Treasurer entitled "Adjustments Where Assessments Set Aside or Varied" be approved and that the reported adjustments arising from the Assessor's Supplementary Role and Assessment Appeal Board Decisions be authorized.

CARRIED UNANIMOUSLY

Monday, November 28, 1983
Regular Council Meeting - 7:30 p.m.

REPORT OF MUNICIPAL TREASURER - MUNICIPAL INSURANCE

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1255

1. That the All Property Insurance Coverages and Limits previously provided be maintained and again placed with our present insurers, and that the District continues to exclude Excavations and Foundations below the lowest floor level of all buildings.
2. That the Boiler and Machinery insurance coverage be adjusted to increase the direct damage limit per accident from \$1 million to \$2 million, and that the daily indemnity under the business interruption coverage be increased from \$500 to \$750, and that this coverage be again placed with our present insurers, Gerling Global Insurance Company for the insuring year 1983/84.
3. That the Comprehensive General Liability insurance coverage be placed with General Accident Assurance Company of Canada with a limit of liability of \$2 million dollars for the insuring year 1983/84.
4. That the Errors and Omissions insurance coverage be placed with Gestas, Inc. at a limit of liability of \$1 million dollars and with first dollar coverage provided for defense costs, for the insuring year 1983/84.
5. That the Umbrella Liability insurance coverage be maintained at the present limits of liability, and that this coverage be again placed with our present insurers, Gerling Global General Insurance Company for the insuring year 1983/84.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - TELEPHONE
COMMUNICATIONS SYSTEMS STUDY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1256

1. "That the District enter into a purchase agreement with the British Columbia Telephone Company for the supply and installation of required equipment as designated within Tender No. 83-9-1 titled "Supply and Installation of Equipment to Update Existing Telephone System/s" at the stipulated unit costs, all not to exceed a maximum cost of One Hundred Sixty Thousand Dollars (\$160,000.00) and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same, and that all as the Act and Deed of the District of Coquitlam."
2. "That the cost of the supply and installation of telecommunication systems equipment be funded from the Municipal Lands Reserve Fund."
3. "That annually there be provided from General Revenues equal annual payments sufficient to fully reimburse over a period of five (5) years, the Municipal Lands Reserve Fund, the amount originally appropriated to fund the purchase of the telecommunication system."

CARRIED UNANIMOUSLY

Monday, November 28, 1983
Regular Council Meeting - 7:30 p.m.

REPORT OF MUNICIPAL TREASURER - COMPUTER SERVICES

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

- 1257 "That the District of Coquitlam enter into this agreement with Sperry Inc. Computer Systems and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam."

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL ENGINEER -
WATER UTILITY RATE ANALYSIS

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1258 That the Executive Summary - Water Utility Rate Analysis dated 1983 11 24 be approved and that
- A. That Schedule B of the Water Works Amendment By-law be presented to Council with the "equalized" flat rate of \$68 per dwelling unit for 1984; and
 - B. That the metered rates be amended as set out in Schedule B.

CARRIED

Ald. Levi registered opposition.

REPORT OF THE MUNICIPAL ENGINEER -
SEWER ENTERPRISE RATE ANALYSIS

MOVED BY ALD. SEKORA
SECONDED BY ALD. HENKE:

- 1259 That the report entitled "Executive Summary - Sewer Enterprise Rate Analysis" dated 1983 11 24 be approved and that
- A. That a by-law to amend "The District of Coquitlam Sewer Rental By-law No. 440, 1974" provide for new rates as follows:
 - Section 4A(i) change \$55 to \$70
 - Section 4A(ii) change \$55 to \$70
 - B. That the sewer rental rates applied to metered water customers be amended, via Section B(i) of the by-law to:
 - "There shall be imposed a quarterly sewer rental charge based on all water delivered to the property in any one quarter at the following rates:

Monday, November 28, 1983
Regular Council Meeting - 7:30 p.m.

B. continued

Minimum quarterly charge:	\$17.50
0-150 cu. metre	\$0.265 per cubic metre
150-300 cu. metre	\$0.224 per cubic metre
300-600 cu. metre	\$0.180 per cubic metre
600-30,000 cu. metre	\$0.130 per cubic metre
30,000 + cu. metre	\$0.07 cubic metre"

C. That District of Coquitlam Sewer Frontage Tax By-law No. 1331, 1966 be amended to increase the frontage tax payable for lots serviced by:

- the Municipality \$105 per annum; and
- the Developer \$70 per annum.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - DAWES HILL SIDEWALK
CONSTRUCTION CAPE HORN AVENUE WIDENING

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1260 That Council approve the expenditure of \$6,300 from Account 532314 Road and Lane Paving to complete pavement widening, pole relocation, culvert extension and centre line relocation on Cape Horn Avenue extending 150m east from Dawes Hill Road.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - COST SHARING FOR
TRUNK STORM SEWER - WALTON AVENUE EAST OF JOHNSON STREET

MOVED BY ALD. LEVI
SECONDED BY ALD. BEWLEY:

1261 That the 1984 capital budget submission include the sum of \$20,700 for the cost of oversizing and extending the storm sewer on Walton Avenue east of Johnson Street. Funds to be assessed against Development Cost Charge Account #834916-200 and paid to Parklane Ventures Ltd.

That payment for the oversizing of the sewer system be withheld until construction of the storm sewer system is complete and has been accepted by the District.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD NOVEMBER 21, 1983

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1262 That the Minutes of the Land Use Committee meeting held November 25, 1983 be received.

CARRIED UNANIMOUSLY

Monday, November 28, 1983
 Regular Council Meeting - 7:30 p.m.

PORT MOODY CONSERVATION RESERVE

MOVED BY ALD. GARRISON
 SECONDED BY ALD. BEWLEY:

- 1263 That the Planning Director be authorized to communicate the conclusions of his report of November 16, 1983 to the Ministry of Forests, Ministry of Land, Parks and Housing, and Ministry of Environment.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-34-83 - GENSTAR DEVELOPMENT COMPANY - EAGLE RIDGE

MOVED BY ALD. GARRISON
 SECONDED BY ALD. SEKORA:

- 1264 That Rezoning Application Z-34-83 be tabled until:

1. Subdivision Committee have determined that the subdivision is technically feasible;
2. That the Parks and Recreation Director reports on implementation of the 1976 agreement on recreation facility construction and transfer of the Scott Creek ravine to the District of Coquitlam
3. Council, in Executive Committee, reviews and agrees to providing land for access to the subject area from Walton Avenue across District of Coquitlam land.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-37-83 - COMO LAKE UNITED CHURCH 1112 KING ALBERT

MOVED BY ALD. GARRISON
 SECONDED BY ALD. HENKE:

- 1265 That application Z-37-83 be tabled, pending submission of required preliminary plans, and the review of these preliminary plans as to their acceptability by the Planning Department staff and the Design Committee.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD NOVEMBER 2, 1983

MOVED BY ALD. SEKORA
 SECONDED BY ALD. HENKE:

- 1266 That the Minutes of the Board of Variance Meeting of November 2, 1983 be received.

CARRIED UNANIMOUSLY

Monday, November 28, 1983
Regular Council Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM BICYCLE TAX
REPEAL BY-LAW NO. 1410, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1267 That the "District of Coquitlam Bicycle Tax Repeal
By-law No. 1410, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1268 That By-law No. 1410 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. SEKORA:

1269 That By-law No. 1410 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT RESERVE
FUND TRANSFER BY-LAW NO. 1402, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1270 That the "District of Coquitlam Local Improvement
Reserve Fund Transfer By-Law No. 1402, 1983" be read
a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1271 That By-law No. 1402 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1272 That By-law No. 1402 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL TREASURER - SECTION 359
OF THE MUNICIPAL ACT USE OF BORROWED MONEY

MOVED BY ALD. HENKE
SECONDED BY ALD. GARRISON:

1273

1. Re District of Coquitlam Loan Authorization and Drainage
Construction By-law No. 1988, 1971 -

"That Council by By-law No. 1407, 1983, apply the unexpended
borrowed monies against the cost of the Drainage and Road
Reconstruction works carried out under the "Coquitlam Public
Works Loan Authorization By-law No. 801, 1977."

Monday, November 28, 1983
Regular Council Meeting - 7:30 p.m.

2. Re District of Coquitlam Road Reconstruction By-law No. 516, 1975

"That Council, by By-law No. 1407, 1983, apply the unexpended borrowed monies against the cost of the Drainage and Road Reconstruction works carried out under the "Coquitlam Public Works Loan Authorization By-law No. 801, 1977."

3. Re District of Coquitlam Fire Services Borrowing By-law No. 1155, 1963 -

"That Council, by By-law No. 1408, 1983, apply the unexpended borrowed monies against the purchase of fire fighting equipment in 1984 as presently provided for within "District of Coquitlam Capital Expenditure Programme By-law No. 1337, 1983."

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM USE OF UNEXPENDED MONIES
BORROWED UNDER LOAN AUTHORIZATION AND DRAINAGE
CONSTRUCTION BY-LAW NO. 1988, 1971, AND ROAD
RECONSTRUCTION BY-LAW NO. 516, 1975, BY-LAW NO.
1407, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1274 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Loan Authorization and Drainage Construction By-law No. 1988, 1971, and Road Reconstruction By-law No. 516, 1975, By-law No. 1407, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1275 That By-law No. 1407 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1276 That By-law No. 1407 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM USE OF UNEXPENDED MONIES
BORROWED UNDER FIRE SERVICES BORROWING BY-LAW
NO. 1155, 1963, BY-LAW NO. 1408, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. LEVI:

1277 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Fire Services Borrowing By-law No. 1155, 1963, By-law No. 1408, 1983" be read a first time.

CARRIED UNANIMOUSLY

Monday, November 28, 1983
 Regular Council Meeting - 7:30 p.m.

MOVED BY ALD. SEKORA
 SECONDED BY ALD. LEVI:

1278 That By-law No. 1408 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
 SECONDED BY ALD. LEVI:

1279 That By-law No. 1408 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL TREASURER - TRANSFER OF
 UNEXPENDED PUBLIC SAFETY BUILDING BY-LAW FUNDS

MOVED BY ALD. BEWLEY
 SECONDED BY ALD. GARRISON:

1280 That Council authorize a transfer of unexpended borrowed funds in the amount of \$28,291.92 arising from the financing of the construction of the Coquitlam Public Safety Building to the District of Coquitlam Public Safety Reserve Fund as established by By-law No. 1409, 1983.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PUBLIC SAFETY RESERVE
 FUND ESTABLISHMENT BY-LAW NO. 1409, 1983

MOVED BY ALD. BEWLEY
 SECONDED BY ALD. SEKORA:

1281 That the "District of Coquitlam Public Safety Reserve Fund Establishment By-law No. 1409, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
 SECONDED BY ALD. SEKORA:

1282 That By-law No. 1409 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
 SECONDED BY ALD. SEKORA:

1283 That By-law No. 1409 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM USE OF UNEXPENDED MONIES
 BORROWED UNDER PUBLIC SAFETY BUILDING LOAN AUTHORIZATION
 BY-LAW 1925, 1971, BY-LAW NO. 1411, 1983

MOVED BY ALD. SEKORA
 SECONDED BY ALD. HENKE:

1284 That the "District of Coquitlam Use of Unexpended Monies Borrowed Under Public Safety Building Loan Authorization By-law 1925, 1971, By-law No. 1411, 1983" be read a first time.

CARRIED UNANIMOUSLY

Monday, November 28, 1983
 Regular Council Meeting - 7:30 p.m.

MOVED BY ALD. SEKORA
 SECONDED BY ALD. HENKE:

1285 That By-law No. 1411 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
 SECONDED BY ALD. HENKE:

1286 That By-law No. 1411 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COMPREHENSIVE PUBLIC WORKS
 SECURITY ISSUING BY-LAW NO. 1404, 1983

MOVED BY ALD. BEWLEY
 SECONDED BY ALD. SEKORA:

1287 That the "District of Coquitlam Comprehensive Public Works Security Issuing By-law No. 1404, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
 SECONDED BY ALD. SEKORA:

1288 That By-law No. 1404 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
 SECONDED BY ALD. SEKORA:

1289 That By-law No. 1404 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE TAX AMENDING
 BY-LAW NO. 1405, 1983

MOVED BY SEKORA
 SECONDED BY BEWLEY:

1290 That the "District of Coquitlam Sewer Frontage Tax Amending By-law No. 1405, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY SEKORA
 SECONDED BY BEWLEY:

1291 That By-law No. 1405 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY SEKORA
 SECONDED BY BEWLEY:

1292 That By-law No. 1405 be read a third time.

CARRIED UNANIMOUSLY

Monday, November 28, 1983
Regular Council Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM SEWER RENTAL AMENDMENT
BY-LAW NO. 1412, 1983

MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

1293 That the "District of Coquitlam Sewer Rental Amendment
By-law No. 1412, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

1294 That By-law No. 1412 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. HENKE
SECONDED BY ALD. BEWLEY:

1295 That By-law No. 1412 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS AMENDMENT
BY-LAW NO. 1406, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1296 That the "District of Coquitlam Water Works Amendment
By-law No. 1406, 1983" be read a first time.

CARRIED

Ald. Levi registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1297 That By-law No. 1406 be read a second time.

CARRIED

Ald. Levi registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1298 That By-law No. 1406 be read a third time.

CARRIED

Ald. Levi registered opposition.

DISTRICT OF COQUITLAM CAPITAL DRAINAGE WORKS
RESERVE FUND ESTABLISHMENT AMENDMENT BY-LAW NO. 1400, 1983

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1299 That the "District of Coquitlam Capital Drainage Works
Reserve Fund Establishment Amendment By-law No. 1400,
1983" be reconsidered, finally passed and adopted, and
the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, November 28, 1983
 Regular Council Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM SUBDIVISION CONTROL AMENDMENT
 BY-LAW NO. 1403, 1983

MOVED BY ALD. LEVI
 SECONDED BY ALD. HENKE:

1300 That the "District of Coquitlam Subdivision Control Amendment By-law No. 1403, 1983" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC WORKS LOAN AUTHORIZATION BY-LAW
 NO. 1386, 1983

MOVED BY ALD. SEKORA
 SECONDED BY ALD. BEWLEY:

1301 That the "Coquitlam Public Works Loan Authorization By-law No. 1386, 1983" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
 EXPENDITURE BY-LAW NO. 1413, 1983

MOVED BY ALD. SEKORA
 SECONDED BY ALD. LEVI:

1302 That the words and figures in Clause 2 of By-law No. 1413 be amended to read "One Hundred and Sixty Thousand Dollars (\$160,000)" instead of the "One Hundred and Fifty Thousand Dollars (\$150,000)" as shown therein and that the "District of Coquitlam Municipal Lands Reserve Fund Expenditure By-law No. 1413, 1983" as amended be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
 SECONDED BY ALD. LEVI:

1303 That By-law No. 1413 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
 SECONDED BY ALD. LEVI:

1304 That By-law No. 1413 be read a third time.

CARRIED UNANIMOUSLY

Monday, November 28, 1983
Regular Council Meeting - 7:30 p.m.

TABLED ITEMS

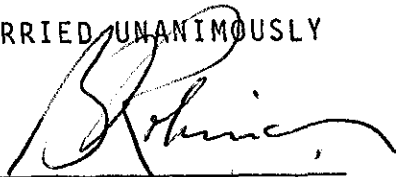
- Invitation to CUPE Annual Christmas Dinner and Dance
- British Columbia Place Update - Fall Issue 1983
- Infirmary - September/October 1983
- Ministry of Attorney General "Guidelines"
- Coquitlam Public Library Press Release
- Southwestern British Columbia Tourist Association
Newsletter - November 1983

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

That the Regular Council meeting adjourn. 8:12 p.m.

CARRIED UNANIMOUSLY



Chairman

I hereby certify that I have
recorded the Minutes of the
Regular Council Meeting held
Monday, November 28, 1983 as
instructed subject to
amendments and adoption.

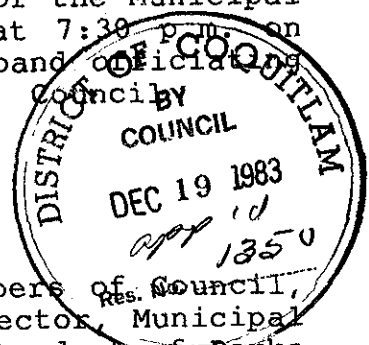


Municipal Clerk

Monday, December 5, 1983
Inaugural Meeting - 7:30 p.m.

101

The Inaugural Meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7:30 p.m. on Monday, December 5, 1983 with Judge K. J. Husband officiating at the swearing-in ceremony of the Municipal Council members-elect.



INAUGURAL MEETING

Present at the Inaugural Meeting were all members of Council, as well as the Municipal Manager, Planning Director, Municipal Fire Chief, Deputy Municipal Engineer, Superintendent of Parks and Recreation and the Municipal Clerk.

With members of Council seated in the Council Chambers, the Acting Mayor, Alderman B.T.H. Robinson, called upon Reverend Bligh Stockwell to give the invocation.

The Acting Mayor, Alderman B.T.H. Robinson then called upon Judge Husband to proceed with the swearing-in ceremony of the Mayor-elect, Mr. Louis Sekora.

Upon the completion of the swearing-in of the Mayor-elect, the Acting Mayor, Alderman Robinson, presented the chain of office to Mayor Sekora.

Mayor Louis Sekora then called upon Provincial Court Judge K. J. Husband to receive the required statutory declarations and administer the oath of allegiance to the Aldermen-elect as follows:

- Alderman-elect William R. LeClair
- Alderman-elect Gloria R. Levi
- Alderman-elect Raymond J. Mitchuk
- Alderman-elect Mabel Edna Reid

INAUGURAL SPEECH OF MAYOR LOUIS SEKORA

Your Honour Judge Husband, Reverend Bligh Stockwell, Council Colleagues and guests:

I am honoured and pleased to present my inaugural remarks to you as mayor of the district of coquitlam.

It has been my pleasure to serve our community as an Alderman, and I accept the responsibility of Mayor with a pledge to uphold the tradition of our highest office.

I extend my congratulations to Alderman Levi on her re-election to office and welcome Aldermen LeClair, Mitchuk and Reid to Council. I wish them well and ask all members of Council to work as a team in the coming two years.

On behalf of Council and our citizens, I wish to extend our thanks to Mr. Les Garrison for his years of service to the community, and also to Mr. Bill Henke for his contribution.

What lies ahead for Coquitlam?

This is certainly one of the most exciting periods in our history. A period in which Coquitlam is growing at a faster pace than most other lower mainland areas.

Our population has increased considerably in the last few years and will grow at an even faster rate in the years to come.

We must therefore improve our services to accommodate our growing population.

Our residents obviously feel the same way, having solidly endorsed our road improvement referendum last month.

Over the next three years our road system will be greatly improved. This will provide not only smoother traffic and transit flows on major routes but also provide us with much safer roadways.

While our normal road maintenance program will continue during this period, passage of the road referendum will take the pressure off our immediate needs.

Hopefully, the long-awaited Mariner-Johnson connector will be the next major link in our road system. During my term, I intend to pursue this matter with a view to seeing the project go ahead as soon as possible.

There will be a necessary increase in taxes as a result of the road referendum's approval, but this is not unexpected.

With regard to general services, it is my feeling we must hold the line at the present level. We cannot cut our services further without closing buildings - something I'm sure none of us want to do.

We also require new and improved recreational facilities for our residents. Construction will begin in 1984 on the five thousand seat Town Centre stadium and support facilities as approved in our 1980 Parks and Recreation Referendum.

I fully support this District's bid to host the 1986 British Columbia Summer Games and will shortly present Games Chairman, Mr. Ron Butlin, with the many letters of support we have received from our community sports groups.

The hosting of this event would benefit all of Coquitlam and instill further pride in our community.

The residents of our community have demonstrated both a progressive and positive attitude, and it is this type of event which will bring our residents closer together.

We have, or will have, the facilities to host such an event and what better way to christen our new stadium than with the opening ceremonies for the B.C. Games?

In other areas of the community, the Burquitlam Park will be developed shortly on the Smith-Emerson lands and we must seriously consider developing Mariner Park -- not only for the enjoyment of our residents but also for the safety of our children. Council is on record as favouring the industrial development of the Crown Zellerbach lands between the freeway and the Fraser River, and I intend to pursue this matter as well.

However, I have some very real concerns for the timetable of the mobile home park proposed in this area by the Provincial Government. My information is that the start of this project could be up to five years away and, like whatever plans our Provincial Government has for the Colony Farm lands, we must let Victoria know our concerns.

It is in Coquitlam's best interests to see increased development in the Town Centre area, and it is my belief that we must aggressively market this property by bringing interested developers here and informing them of the area's potential. Town Centre development was somewhat slowed in 1982 due to uncertain economic conditions, but there are positive signs of renewed investor confidence in this area.

Coquitlam's rapid growth can be seen by the fact that to the end of October, building permits with a total value of \$70.7 million dollars have been issued in Coquitlam during 1983.

Coquitlam's previous record figure for any year was \$69.8 million dollars in 1980 and here we have passed that figure in just ten months of 1983.

It is particularly interesting to note that \$41.8 million dollars of the 1983 total is for single family units, an indication that this rapid development is not all occurring in the commercial field.

Northeast Coquitlam must also be developed and provided with proper services, but first we must have a community plan in place for the area. This will be a priority during my term.

And at last, the dangerous roadside ditches, long a concern in Coquitlam, are being covered over or filled. This program will continue in 1984.

We will also continue to work towards seeing the A.L.R.T. system extended to Coquitlam. Our residents deserve to be included in this new service and our District's growth rate presents a strong argument for those suggesting that other areas should be looked at before Coquitlam.

Redevelopment of once-proud but now-neglected Maillardville must come soon, and with \$400,000 in federal funds available, I plan to appoint an Alderman to investigate this possibility.

I intend to introduce an extended committee system to Council. This will mean more work for Aldermen, but I believe it will result in Aldermen being much closer to the people.

My office will be open at all times to those with concerns. I feel that since we represent the public we must be available to them.

To our department heads, who proved so helpful throughout the year, I thank them for their continuing efforts.

In closing my remarks, I wish to thank Judge Husband and Reverend Bligh Stockwell, for officiating in tonight's activities.

1984 Provisional Budget

The 1984 Provisional Budget was tabled with Council at this time.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. MITCHUK:

1305 That the 1984 Provisional Budget be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

1306 That the following committee appointments be approved:

COMMITTEE APPOINTMENTS

Board of Variance

Mr. J. Bennett
Mr. J. Petrie

Cewe Park - Board of Administration

Alderman Levi
Alderman LeClair

Crime Prevention Committee - Coquitlam/Port Coquitlam

Les Keen

Design Panel

Mr. D. Nichols
Mr. K. Arnand
Mr. K. Lee
Mr. W. Roper
Mr. D. Tolentino
Mr. R. W. Haley

Family Division Committee

Alderman M. Reid
Mr. R. Leonard
Mr. H. McNabb
Ms. Lynne Kemp
Mr. W. O'Hirko
Ms. B. Curley

GVRD Representative

Mayor Sekora, Director
Alderman B. Robinson, Alternate

Hospital Boards

St. Mary's
Royal Columbian
Eagle Ridge

- Mrs. B. Wynn
- Alderman R. Mitchuk
- Mr. G. Wrightman

Library Board

Alderman G. Levi
Mrs. N. Bennett
Mr. B. Moffatt
Mr. H. Gregg

Minnekhada Farm Advisory Committee

Alderman L. Bewley

Union Board of Health

Alderman L. Bewley

Union - I.A.F.F. Local 1782
Negotiations/Grievance Committee

Negotiating Team

Mr. J. L. Tonn
Mr. F. Klewchuk
Mr. D. Jackson and/or R. Gidlof
(Guidance from G.V.R.D. Labour Relations Committee)

Grievance Committee

J. L. Tonn
Mr. F. Klewchuk
Mr. D. Jackson, Alternate

Union - C.U.P.E. Local 386 Negotiating Committee

Local Portion

Mr. J. L. Tonn
Mr. F. Klewchuk

Appointment of Acting Mayor

January	- Alderman Bewley
February	- Alderman LeClair
March	- Alderman Levi
April	- Alderman Mitchuk
May	- Alderman Reid
June	- Alderman Robinson
July	- Alderman Bewley
August	- Alderman LeClair
September	- Alderman Levi
October	- Alderman Mitchuk
November	- Alderman Reid
December	- Alderman Robinson

Court of Revision - Local Improvements

Alderman LeClair, Chairman
Alderman Reid, Deputy Chairman
Alderman Mitchuk

Court of Revision - Voters List

Mayor Sekora, Chairman
Alderman Bewley, Deputy Chairman
Alderman Robinson

Drainage Committee

Alderman Mitchuk, Chairman
Alderman Robinson, Deputy Chairman
Alderman LeClair

Emergency Measures Committee

Mayor Sekora, Chairman
Alderman Reid, Deputy Chairman
Alderman Levi

Finance and Audit Committee

Mayor Sekora, Chairman
Alderman Levi, Deputy Chairman
Alderman LeClair

Land Use Committee

Alderman Robinson, Chairman
Alderman Levi, Deputy Chairman
Alderman LeClair

Parks and Recreation Committee

Alderman Bewley, Chairman
Alderman Mitchuk, Deputy Chairman
Alderman Reid

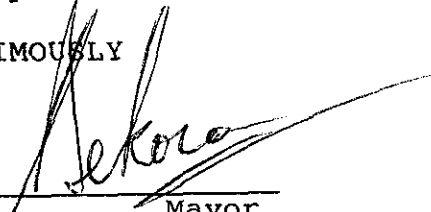
CARRIED UNANIMOUSLY

PLACEMENT OF ACTING MAYOR BRIAN ROBINSON'S
PHOTOGRAPH IN THE COUNCIL CHAMBERS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. MITCHUK:

That the Inaugural Meeting adjourn. 8:05 p.m.

CARRIED UNANIMOUSLY



Mayor

I hereby certify that I have recorded
the Minutes of the Inaugural Meeting
of Council held Monday, December 5,
1983 as instructed subject to
amendments and adoption.



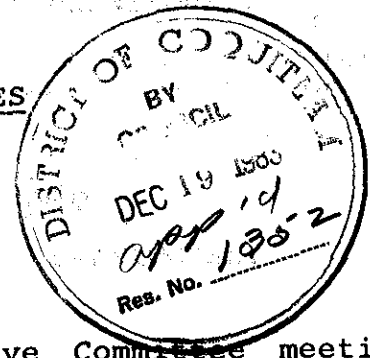
Municipal Clerk

Tuesday, December 6, 1983
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, December 6, 1983 at 7:30 p.m. with all members of Council present save Alderman Bewley. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Municipal Engineer, Parks and Recreation Director, Planning Director and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD NOVEMBER 28, 1983



MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

1310 That the Minutes of the Executive Committee meeting held November 28, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 28, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

1311 That the Minutes of the Regular Council meeting held November 28, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD DECEMBER 6, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

1312 That Council ratify the resolutions passed at the Executive Committee meeting held December 6, 1983.

CARRIED UNANIMOUSLY

DELEGATION - PORT COQUITLAM AND DISTRICT HUNTING AND FISHING CLUB RE: PURCHASE OF PROPERTY CURRENTLY LEASED

Mr. Bill Otway, of 3480 Oxford Street, Port Coquitlam, addressed the Council and requested that they adopt a resolution to support the Port Coquitlam and District Hunting and Fishing Club in their request to the Minister of the Lands, Parks Housing and Environment with regard to the purchase of the property that the Hunting and Fishing Club is presently located upon.

Mr. Otway stated that in their letter dated October 4, 1983 to The Honourable Anthony Brummet, the Club states that they would be prepared to sign an agreement to the effect that should the Club disband at any time in the future, the Province or the Municipality would have first right of refusal for the property at the price paid for it by the Port Coquitlam & District Hunting and Fishing Club.

MOVED BY ALD. LEVI
SECONDED BY ALD. MITCHUK:

- 1313 That the District of Coquitlam advise the Minister of Lands, Parks, Housing and Environment, Mr. Anthony Brummet, that they support the proposal of the Port Coquitlam & District Hunting & Fishing Club to purchase Lot 7086, Section 19, Township 40, Group 1, N.W.D., Lease 9474, on the basis of the terms and conditions as set out in the letter of October 4th, 1983 from the Club addressed to Mr. Brummet, this to include a provision that the Province or the Municipality have first right of refusal to purchase the property at the price paid by the Club should it disband at some time in the future.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT COQUITLAM
RE: SILTING OF COQUITLAM RIVER

MOVED BY ALD. MITCHUK
SECONDED BY ALD. LEVI:

- 1314 That the correspondence from the Corporation of the City of Port Coquitlam dated November 25, 1983 with regard to the silting of the Coquitlam River be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
CLOSURE OF BURQUITLAM ELEMENTARY SCHOOL

MOVED BY ALD. LEVI
SECONDED BY ALD. MITCHUK:

- 1315 That the report of the Municipal Clerk dated December 1, 1983 entitled "Closure of Burquitlam's Elementary School" be received for information.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR
MARINER PARK CONCEPT PLAN - SOURCE OF FUNDS

MOVED BY ALD. LEVI
SECONDED BY ALD. LECLAIR:

- 1315 A That Council authorize the transfer of \$2,500 from All Other Parks account #278110-130 into Account #271170-04 (Outside Consultants) within the Park and Recreation Department 1983 Amended Budget; and further, that the firm of Vagelatos Associates Landscape Architecture Ltd. be retained for the upset price of \$2,500 to prepare two or three general concept plans of the Mariner Park/Ranch Park Elementary School site.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
BRIEF TO CANADA POST AND MEMBERS OF PARLIAMENT

MOVED BY ALD. MITCHUK
SECONDED BY ALD. LEVI:

- 1316 That the report of the Planning Director dated November 29, 1983 entitled "Brief to Canada Post and Members of Parliament" be received and that Council approve issuance of the three letters to the two Members of Parliament, the President of Canada Post, and the other parties.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING
HELD NOVEMBER 24, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 1317 That the Minutes of the Public Hearing held November 24, 1983 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1398, 1983
630 SMITH AVENUE TO RS-3

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 1318 That the "District of Coquitlam Zoning Amendment Bylaw No. 1398, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 1319 That Bylaw No. 1398 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 1320 That Bylaw No. 1398 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES
LICENCING AMENDMENT BYLAW NO. 1415, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

- 1321 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 1415, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

1321A That Bylaw No. 1415 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

1322 That Bylaw No. 1415 be read a third time.

CARRIED UNANIMOUSLY

COMMERCIAL VEHICLE LICENCING
AMENDMENT BYLAW NO. 1414, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

1323 That the "District of Coquitlam Commercial Vehicle Licencing Amendment Bylaw No. 1414, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

1324 That Bylaw No. 1414 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

1325 That Bylaw No. 1414 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE
TAX AMENDING BYLAW NO. 1405, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LEVI:

1326 That the "District of Coquitlam sewer Frontage Tax Amending Bylaw No. 1405, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PUBLIC SAFETY RESERVE
FUND ESTABLISHMENT BYLAW NO. 1409, 1983

MOVED BY ALD. LEVI
SECONDED BY ALD. ROBINSON:

1327 That the "District of Coquitlam Public Safety Reserve Fund Establishment Bylaw No. 1409, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BICYCLE TAX
REPEAL BYLAW NO. 1410, 1983

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 1328 That the "District of Coquitlam Bicycle Tax Repeal Bylaw No. 1410, 1983" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

APPOINTMENTS TO G.V.R.D. LABOUR RELATIONS BUREAU

MOVED BY ALD. LEVI
SECONDED BY ALD. REID:

- 1329 That Alderman B.T.H. Robinson be appointed as the District of Coquitlam representative to the G.V.R.D. Labour Relations Bureau, with Mayor L. Sekora being appointed as the alternate.

CARRIED UNANIMOUSLY

EAGLE RIDGE HOSPITAL

The Mayor advised Council that he had had a meeting with Mayor Driscoll and Mayor Traboulay on the weekend and as a result of that meeting a letter had been sent to the Minister of Health seeking a meeting as soon as possible to discuss the possible delay in the opening of Eagle Ridge Hospital. The Mayor stated that he would keep Council informed of the developments with respect to the meeting.

TABLED ITEMS

- Ministry of Municipal Affairs - payment of eighth installment of 1983 Unconditional Grant pursuant to Part VIII of Revenue Sharing Act Regulations
- Letter Clerk to Attorney General re: Enforcement of Laws Governing Distribution of Obscene Materials
- Letter of thanks from Lower Mainland Refuse Project
- Minutes of G.V.R.D. Housing Committee meeting held September 20, 1983
- Province of B.C. Newsletter for October
- Minutes of Eagle Ridge Hospital and Health Care Society meeting held November 10, 1983
- Fall Rental Housing Report
- Minutes of G.V.R.D. Planning Committee meeting held November 2, 1983 and Park Committee meeting held September 21, 1983

ADJOURNMENT

MOVED BY ALD. LEVI
SECONDED BY ALD. MITCHUK:

That the Regular Council meeting adjourn. 7:50 p.m.

CARRIED UNANIMOUSLY



Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Tuesday, December 6, 1983 as instructed subject to amendments and adoption.



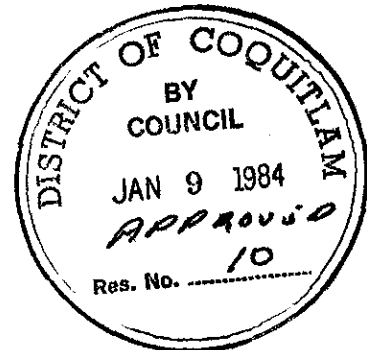
MUNICIPAL CLERK

Monday, December 19, 1983
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 19, 1983 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Municipal Treasurer, Parks and Recreation Director, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF INAUGURAL MEETING
HELD DECEMBER 5, 1983



MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1350 That the minutes of the Inaugural Council Meeting held December 5, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD DECEMBER 6, 1983

MOVED BY ALDERMAN LEVI
SECONDED BY ALDERMAN REID

1351 That the minutes of the Executive Committee Meeting held December 6, 1983 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD DECEMBER 6, 1983

MOVED BY ALDERMAN LEVI
SECONDED BY ALDERMAN LECLAIR

1352 That the minutes of the Regular Council Meeting held December 6, 1983 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 19, 1983

MOVED BY ALDERMAN MITCHUK
SECONDED BY ALDERMAN LEVI

1353 That Council ratify the resolutions passed at the Executive Committee meeting held December 19, 1983.

CARRIED UNANIMOUSLY

DELEGATION - Hoy Creek Co-Op Association
Re: Child Molestation

Mr. Larry Haines of 40-2905 Glen Drive appeared on behalf of the Hoy Creek Co-Op Association to address Council with respect to a plan for prevention of child molestation in community parks and neighbourhoods.

Mr. Haines suggested that Council establish a Summer Safety Patrol comprised of college or senior high school students who would be hired following an interview by a committee made up of R.C.M.P. and community groups appointed by Council. He stated that such employees would be required to submit to a security check and would undergo training in first aid, C.P.R., and self-defense.

Mr. Haines stated that once the people were trained they would be equipped with radio communications having a direct link to the R.C.M.P. and would be assigned to watch over playgrounds or local community parks as well as to patrol trails in nearby wooded areas. Mr. Haines stated that, in his opinion, this would deter people from molesting children in such public areas and would also have two other side effects in that they would prevent vandalism to the parks and would provide employment for students.

It was suggested that funding for such a program may be available through Provincial or Federal programs.

It was pointed out by some members of Council that the Crime Prevention Committee operating in Coquitlam and Port Coquitlam is presently working on a program dealing with child molestation and that possibly this is the committee that could give consideration to the proposal being made by Mr. Haines.

CORRESPONDENCE - Presbyterian Church
Re: Community Standards Committee

MOVED BY ALDERMAN MITCHUK
SECONDED BY ALDERMAN LEVI

- 1354 That the correspondence from the Coquitlam Presbyterian Church, dated December 2, 1983, with respect to the Community Standards Committee be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1355 That the proposals contained within the letter of December 2, 1983 from the Community Standards Committee be endorsed and the administration carry out the proposals as contained therein.

CARRIED UNANIMOUSLY

Page Three
Monday, December 19, 1983
Regulat Council Meeting - 7:30 p.m.

REPORT OF MUNICIPAL CLERK
- 1983 Election Results

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1356 That the report of the Municipal Clerk dated December 5, 1983 entitled 1983 Election Results be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
- Acting Mayor - Month of December

MOVED BY ALDERMAN LEVI
SECONDED BY ALDERMAN LECLAIR

- 1357 That Alderman Brian T.H. Robinson be appointed as Acting Mayor for the month of December 1983.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
- Clerk's Action Report to 1983 12 14

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN BEWLEY

- 1358 That the Clerk's Action Report to 1983 12 14 be received.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL CLERK
- Special Inter-Municipal Committee
S.P.C.A. Disposal Procedures

MOVED BY ALDERMAN LEVI
SECONDED BY ALDERMAN BEWLEY

- 1359 That Alderman R. Mitchuk be appointed as Coquitlam's representative on a special inter-municipal committee to investigate local operations of the S.P.C.A.

CARRIED UNANIMOUSLY

Page Four
Monday, December 19, 1983
Regular Council Meeting - 7:30 p.m.

REPORT OF THE MUNICIPAL CLERK
- Request for Public Relations Advertising -
Federation of Private Child Care Agencies of B.C.

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN REID

- 1360 That the District of Coquitlam not purchase a New Year's greeting message in the Federation Frontier Newspaper published by the Federation of Private Child Care Agencies of B.C.

CARRIED

Alderman Robinson registered opposition.

REPORT OF MUNICIPAL CLERK
- Maillardville Redevelopment

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN BEWLEY

- 1361 That the task of planning for redevelopment of Maillardville be assigned to the Land Use Committee.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL CLERK
- Liaison with Fine Arts Council

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LEVI

- 1362 That Council appoint Alderman M. Reid as Coquitlam's representative to the Coquitlam Fine Arts Building Society to act as a liaison person.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL CLERK
- 1984 Council and Committee Meeting Calendar

MOVED BY ALDERMAN MITCHUK
SECONDED BY ALDERMAN BEWLEY

- 1363 That the report of the Municipal Clerk dated 1983 12 15 entitled - 1984 Council Committee Meetings Calendar be received and that Council meetings as shown on the calendar attached thereto be approved.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL TREASURER
- PLACE DES ARTS-1984 Grant-in-Aid

MOVED BY ALDERMAN LEVI
SECONDED BY ALDERMAN BEWLEY

- 1364 That Council approve an Interim Grant of \$5,000.00 to the Coquitlam Place Des Arts Society pending further consideration by Council of the entire grant request in the amount of \$40,000.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
- Acquisition of Binding Machine

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1365 That the District acquire an electric combo, punch & binding machine at a cost not to exceed \$1,295.00 plus applicable taxes and delivery costs and that the acquisition be funded from the Office Equipment Depreciation Reserve Fund.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
- Computer Service Resource Requirements

MOVED BY ALDERMAN LEVI
SECONDED BY ALDERMAN LECLAIR

- 1366 That the report of the Municipal Treasurer dated December 15, 1983 entitled Computer Services Resource Requirements be received and that recommendations 1,2,3 and 4 be referred to the Finance Committee of Council for further consideration.

CARRIED

Alderman Mitchuk registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN MITCHUK

- 1367 That Council approve the employment of one temporary full time programmer for the fiscal year 1984 (whose duties will be to maintain and develop statutory changes to property system, and, to maintain and develop changes to the payroll system) and that the funds for this employee hire in the amount of \$32,000 be provided within the 1984 Provisional Budget pending the adoption of the 1984 Annual Budget.

CARRIED UNANIMOUSLY

Page Six
Monday, December 19, 1983
Regular Council Meeting - 7:30 p.m.

REPORT OF MUNICIPAL ENGINEER
- Application for Revenue Sharing Grant
for Water Facilities

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1368 That the Council of the District of Coquitlam apply for a basic and a high cost grant of \$28,642.39 calculated on the actual engineering and construction cost for the 1983 New Water Distribution Mains which are projects eligible for cost sharing under the Water Facilities Assistance Act of the Province of British Columbia.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
- Development Permit Covering Renovations
to Municipal Hall

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MITCHUK

- 1369 That Council approve signing and sealing of the development permit as necessary by the Mayor and Municipal Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
-Possible Amendment of Bylaw No. 1395, 1983

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN ROBINSON

- 1370 Whereas the District of Coquitlam Zoning Amendment Bylaw No. 1395, 1983, was given three readings by Council on November 24, 1983; and whereas Section 38 of the District of Coquitlam Procedure Bylaw No. 1089, 1980 allows amendment by resolution of Council subsequent to third reading; now therefore, the Council substitutes for Schedule A of the aforesaid Bylaw No. 1395, a revised Schedule A as described in the report of the Director of Planning dated December 14, 1983 and entitled Possible Amendment Bylaw No. 1395, 1983, the revised Schedule A being labelled "Modified Schedule 'A' to Bylaw No. 1395, 1983.

CARRIED

Alderman Levi registered opposition.

MINUTES OF LAND USE COMMITTEE MEETING
-Held December 12, 1983

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1371 That the Minutes of the Land Use Committee Meeting held December 12, 1983 be received.

CARRIED UNANIMOUSLY

LETTER FROM SIGMA PROPERTIES LTD.
- November 16, 1983 (8-3706)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1372 That Council advise Sigma Properties that it is willing to give consideration to amendment of the Town Centre Community Plan along the lines shown on Sketch No.2 attached to the Planning Director's report of December 8, 1983, at such time as Sigma makes formal application for development of its property fronting Johnson Street.

CARRIED UNANIMOUSLY

POTENTIAL TOWNHOUSING SITE OR PROPOSED SPECIAL CARE
- At 2535 Cape Horn

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1373 That Council retain its policy for the location of compact housing in Coquitlam and reject the designation of a Part of Lot 10, Plan 1002, Lots 67 & 113, and Lot A, Block 11, Plan 9630, District Lots 67 & 113, Group 1, NWD, as compact housing sites; and

That Council advise Mr. Kovacs that if he wishes to pursue a proposal for a community care facility, he provide specific information on the type and number of structures, the number of persons expected to be accommodated, and some indication from the appropriate authorities that his proposal will be licensed under the Community Care Facilities License Act, and that the Planning Department be instructed to report further if such information is supplied.

CARRIED UNANIMOUSLY

COLEMAN AVENUE AREA

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1374 That Council advise the petitioners that single-family residential uses are considered appropriate for property at 1880 Coleman Avenue, and 1954-1958-1960 Brunette Avenue, and

That Council endorse the general concept of M-3 zoning over industrial lands where those lands are in close proximity to residential neighbourhoods.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1375 That Council authorize the Planning Department to solicit input from owners of 1778 and 1782 Coleman (Lots 13 and 14) and owners of adjacent property as to a proposed amendment to the Community Plan Map by redesignating those lands at 1778 and 1782 Coleman from residential to industrial.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN BEWLEY

- 1376 That Council initiate a rezoning application for the property at 1870 Coleman Avenue from M-1 to M-3 together with text amendments as identified in the Planning Director's report of December 7, 1983.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT DP-16-81
- 3216 Pathan Avenue

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN BEWLEY

- 1377 That Council approve signing and sealing of the amendment to Development Permit DP-16-81 by the Mayor and Clerk, and such amendment shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT
-PROPOSED RENOVATIONS TO GULF SERVICE STATION AT -
831 Brunette Avenue

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1378 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT
PROPOSED RECONSTRUCTION OF BUILDING AT -
535 North Road For a Restaurant

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1379 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PARK & RECREATION COMMITTEE MEETING MINUTES-Dec/12/83

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MITCHUK

- 1380 That the minutes of the Park & Recreation Committee meeting held December 12, 1983 be received.

CARRIED UNANIMOUSLY

BURQUITLAM PARK & RECREATION SITE -
- Landscape Architectural Services

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN ROBINSON

- 1381 That the Park and Recreation Director be authorized to pay Vagelatos Associates Landscape Architecture Ltd., the sum of \$1,551.33 for the Burquitlam Park and Recreation Site concept plan presented to the 1983 October 24th meeting of the Park and Recreation Committee; and, further, that a Client/Architect agreement between Vagelatos Associates Landscape Architecture Ltd., and the District of Coquitlam be drafted on an hourly basis with a specific upset price for the balance of preliminary design work associated to the Burquitlam Park and Recreation Site ring road concept, with the funding vehicle being the Land Sale Reserve Account.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COMMERCIAL VEHICLE LICENCING
AMENDMENT BYLAW No. 1414, 1983

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN MITCHUK

- 1382 That the District of Coquitlam Commercial Vehicle Licencing Amendment Bylaw No. 1414, 1983 be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES LICENCING AMENDMENT BYLAW
- No. 1415, 1983

MOVED BY ALDERMAN MITCHUK
SECONDED BY ALDERMAN BEWLEY

- 1383 That the District of Coquitlam Trades Licencing Amendment Bylaw No. 1415, 1983 be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL FIRE CHIEF
- Industrial First Aid Training for 26 Members

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LEVI

- 1384 That authorization be given to provide industrial first aid training for 26 members, and that the resultant costs, being \$4,160 or \$160 per member, be met from the Fire Department's budgetary provision as provided within the approved 1984 Provisional Budget pending the adoption of the 1984 Annual Budget.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL TREASURER
- 1984 Provisional Budget

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LEVI

- 1385 That Council adopt the 1984 Provisional Budget referenced as "Schedule A" of the Municipal Treasurer's report dated 1983 12 02 and consisting of pages indexed AA,AB,AC,AD, BA-1, BA-2,C, D and E.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL TREASURER
- Water Works Amendment Bylaw No. 1406, 1983

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1386 Whereas District of Coquitlam Bylaw No. 1406, 1983 received three readings at the regular meeting of Council held on Monday, November 28, 1983 and

Whereas Section 38 of the District of Coquitlam Procedure Bylaw No. 1089, 1980 provides that no Bylaw after third reading has been given, may be altered or amended except on motion of Council;

Now therefore, the Council of the District of Coquitlam in open meeting assembled resolves as follows:

Schedule "B" of Bylaw 1406, 1983 be rescinded and the attached Schedule "B" to the Municipal Treasurer's report of December 19, 1983 be inserted in its place and stead.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN BEWLEY

- 1387 That the District of Coquitlam Water Works Amendment Bylaw No. 1406, 1983 as amended, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL AMENDMENT BYLAW
- No. 1412, 1983

MOVED BY ALDERMAN MITCHUK
SECONDED BY ALDERMAN BEWLEY

- 1388 That the District of Coquitlam Sewer Rental Amendment Bylaw No. 1412, 1983 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM UNPAID WATER WORKS BYLAW
- No. 1416, 1983

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MITCHUK

- 1389 That the "District of Coquitlam Unpaid Water Works Bylaw No. 1416, 1983" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MITCHUK

- 1390 That Bylaw No. 1416 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MITCHUK

- 1391 That Bylaw No. 1416 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COMPREHENSIVE PUBLIC WORKS
SECURITY ISSUING BYLAW No. 1404, 1983

MOVED BY ALDERMAN BEWLEY
SECONDED BY ALDERMAN MITCHUK

- 1392 That the District of Coquitlam Comprehensive Public Works Security Issuing Bylaw No. 1404, 1983 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
-Attendance at Seminar -Alderman B.T.H. Robinson

MOVED BY ALDERMAN LEVI
SECONDED BY ALDERMAN LECLAIR

- 1393 That Council authorize Alderman B.T.H. Robinson to attend the seminar entitled "New Strategies and Techniques for Collective Bargaining in the Public Sector to be held on February 22,23 and 24, 1984 at the Hotel Georgia with the District of Coquitlam paying the registration fee of \$595.00 as well as assuming responsibility for ancillary accommodation and other expenses in accordance with the provisions of the "District of Coquitlam Outside the Municipality Expenses Bylaw No. 490, 1975" and such costs be charged to account number 219210-002-Convention and Delegations Committee Expenses.

CARRIED UNANIMOUSLY

REPORT OF ALDERMAN BEWLEY
- Pilot Project - Garbage Recycling

Alderman Bewley reported to Council that at the meeting of the Water & Waste Management Committee of the G.V.R.D. held December 13, a resolution was approved granting a lease of ten acres of the Coquitlam Land Fill Site to Advanced Ecology Impact Corporation for a period of two years to establish a pilot project for the production of pelletized fuel, compost and metal recycling on the basis of a rental cost of \$1.00 per year.

It was reported that the waste or garbage for this recycling project will be received from the Municipalities of Maple Ridge and Pitt Meadows and that the company will be paying \$21.50 per ton to dump garbage at the Coquitlam Land Fill Site which is equivalent to the present tipping fees being paid by other municipalities at this time.

It was reported that the garbage would first be ground up and granularized and that 55% of the material would then be sold as pelletized fuel. 30% of the garbage would be spread out over a ten acre portion and by utilizing a low pressure vacuum system to take methane gas from the existing dump, heat would be provided underneath the spread out garbage which would hasten composting of that material and the company has a market for compost.

Alderman Bewley stated that an electro-magnet system would also be used to take out an amount of approximately 10% of the ferrous metals and that the balance of the garbage would be transported to the dump at Burns Bog.

Alderman Bewley stated that he had sought information to several questions with the following answers being received.

1. Visibility - The leased area is to be in the south-west corner in the vicinity of the Brunette River and this section is screened by trees and thus the operation would not be highly visible in Coquitlam.
2. Emission- There is to be no stacks or smoke emissions from the operation.
3. Stock Piling-There will be some stockpiling, however, its visibility is unknown at this point.
4. Rodent Control-Rodent Control is already covered by the Regional District and provided by a private company under contract to the Regional District.
5. Odour- Because the company will be using methane gas from the existing dump, the odour should generally be lessened.
6. Nuisance- The company has stated that there will be no leachates and they will not be conducting any burning operations in conjunction with their pilot project.
7. Hours of Operation- A 16 hour per day operation is projected with operational hours being from 7:00 a.m. to 11:00 p.m.
8. Noise- Because of the use of heavy grinders to grind up the garbage, there may be some noise pollution from the operation.

The Director of Planning, Mr. Buchanan advised that the Land Use Committee will be receiving a presentation from the company proposing the operation at their meeting of January 3, 1984 and the Mayor then suggested that possibly the meeting could be rescheduled for 7:00 p.m. to allow all members of Council to attend.

SEXUAL ABUSE OF CHILDREN

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1394 Whereas the District of Coquitlam was the first community in British Columbia to successfully acquire a treatment program for sexually abused children; and

Whereas the District of Coquitlam has actively sought a change in the Canada Evidence Act which would allow children to testify against pedophiles and other sexual abusers; and

Whereas the District of Coquitlam was the first community in Canada to hold a referendum (8592 to 1389) on Obscenity in support of the Criminal Code and a strict enforcement of the Law;

Now, therefore, we congratulate Chief Justice Nathan Nemetz and Justices Peter Seaton and Richard Anderson for their recent decision in the B.C. Court of Appeal and to Crown Prosecutor Al Stewart in his successful presentation of the case against a parent who violated his childrens trust by sexually abusing them.

CARRIED UNANIMOUSLY

DRUNK DRIVING PENALTIES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1395 Whereas thousands of children and adults are killed or seriously injured by drunken drivers each year;
- And Whereas the penalty for causing death or serious injury is too often minimal;
- And Whereas the Mothers Against Drunk Driving has waged a national plea for changes to the Criminal Code;
- We Therefore Resolve that drunken drivers who cause death be charged with second degree murder;
- And Further that the Union of British Columbia Municipalities be requested to bring forward this resolution at their 1984 convention for consideration.

CARRIED

Alderman Bewley registered opposition.

TABLED ITEMS

- Correspondence: Gerry St. Germain to Clerk
 Re: Obscenity Referendum
- Correspondence: Planning to W. McFarlane
 Re: Proposed Development on Southeast corner of
 Schoolhouse Street & Lougheed Highway
- Correspondence from Greater Coquitlam Volunteer Bureau
- U.B.C.M. Press Release
- Season's greetings from Minister of Municipal Affairs
- Card of thanks from Mr. & Mrs. E. Parent
- Christmas greetings from Lieutenant-Governor of B.C.
- Port Moody Heritage Society newsletter for December
- Minutes of G.V.R.D. Park Committee meeting held Nov/16/83
- Minutes of G.V.R.D. Housing Committee meeting held
 November 18, 1983
- G.V.R.D. Resume - November 2, 1983
- Minutes of 80th Annual Convention

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Monday, December 19, 1983
Regular Council Meeting - 7:30 p.m.

ADJOURNMENT

MOVED BY ALDERMAN MITCHUK
SECONDED BY ALDERMAN LECLAIR

That the Regular Council Meeting adjourn. 9:13 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, December 19, 1983 as instructed subject to amendments and adoption.



Municipal Clerk