

DISTRICT OF COQUITLAM

Inter-Office Communication

TO: EXECUTIVE COMMITTEE OF COUNCIL DEPARTMENT:

DATE: Jan. 12, 1977

FROM: Community Development Committee DEPARTMENT:

YOUR FILE:

SUBJECT: Community Development Committee Meeting of January 12, 1977

OUR FILE:

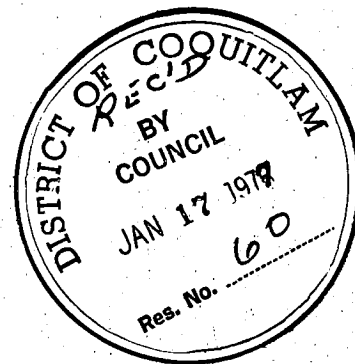
A meeting of the Community Development Committee was held at 4:30 p.m. on January 12, 1977, with the following persons present:

COMMITTEE:

- Ald. L. Sekora, Chairman
- Ald. J. Parks
- Ald. M. Gregory

STAFF:

- Mr. H. Castillou
- Mr. A. Phillips
- Mr. D. Cunnings
- Mr. E. Tiessen
- Mr. D.M. Buchanan



1. GVS & DD Right-of-Way Near Dewdney Trunk Road (8-474)

The Committee recommends:

APP'D BY
CO. RES # 61/77

"That the Municipal Solicitor be directed to order an appraisal of the right-of-way lands outlined in red on the report of the Assistant Municipal Solicitor dated December 24, 1976."

2. Application for the Purchase of a Portion of Municipal Land Adjacent to Charland Avenue East of Laurentian Crescent

The Committee recommends:

APP'D BY
CO. RES # 62/77

"That Council authorize the Municipal Solicitor to obtain an independent appraisal of the portion of municipal land in question, and notify the applicant that the Municipality would require compensation at market value for this land."

Community Development Committee
Meeting of January 12, 1977

3. Dacre Park

The Committee requests that the appraiser appear at the next meeting of the Committee to give background on his appraisals.

4. Building Permit Application B-3811 - Beedie Construction

The Committee recommends:

"That Council instruct the Building Inspector to not issue the building permit for a truck terminal under application B-3811, and that Council now give three readings to a rezoning by-law incorporating that portion of By-law No. 640 which amends the M-1 and M-2 regulations in regard to truck terminals."

SEE Co. Res
63 & 64
1977

5. Mayfair Industrial Park

The staff members present outlined to the Committee the results of a meeting that staff had held earlier in the day with Mr. Birkett and Mr. Kennedy of Marathon. At that meeting, Marathon had stated that it was their intention to proceed this year with servicing of the portions of the proposed Mayfair Park south of the freeway and east of the Ministry of Highways north/south road. However, the Board of Directors of Marathon would not approve the arrangements negotiated with the Committee in late 1976, whereby Marathon was to provide bonding by letters of credit equal to the full value of services since this would be too great a burden on Marathon's lines of credit. Marathon would still be willing to provide such bonding on the areas proposed for servicing in the next year, but for the remainder of the park, Marathon requests either that the bond amount be reduced, or that there be some alternative arrangement not affecting their debt structure to the same extent. Staff felt that consideration of reduced bonding on the residual area should be such that the reduced bond amount would still be substantial enough to be an effective incentive toward completion of the servicing by 1983-84.

The second major item raised by Marathon was that the design review provision discussed in late 1976, i.e. a restrictive covenant in the form adopted for BACM's "Eagle Ridge" development, was unacceptable to Intermodal and CP Transport.

Staff also reviewed the status of the application. A draft agreement has been received from Marathon's solicitors, but this draft has some legal problems, as well as considerable content unacceptable to the Municipality.

Community Development Committee
Meeting of January 12, 1977

5. Mayfair Industrial Park con't

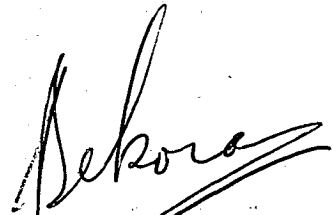
Staff are preparing a counter-draft, completion of which will require the submission by Marathon of the proposed schedules to the agreement. Also, Marathon are expected to submit a revised subdivision application shortly.

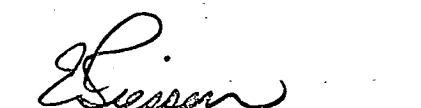
The Committee recommends:

"That Council instruct staff to proceed on the basis of the agreements negotiated between the Committee and Marathon in late 1976, and that Marathon be held to those agreements."

APP'D B
CO. RES
1/15/77

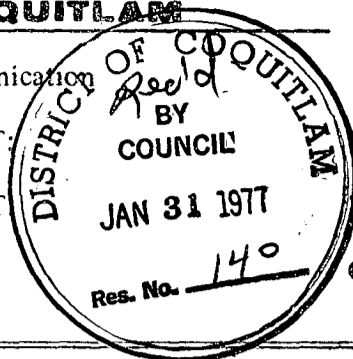
ET/ci


Ald. L. Sekora, Chairman


E. Tiessen, Secretary

DISTRICT OF COQUITLAM

Inter-Office Communication



TO: EXECUTIVE COMMITTEE of Council DEPARTMENT: DATE: Jan. 24, 1977
FROM: Community Development Committee DEPARTMENT: YOUR FILE:
SUBJECT: Community Development Committee Meeting of January 24, 1977 OUR FILE:

A meeting of the Community Development Committee was held at 7:30 p.m., Monday, January 24, 1977 in the Committee Room, with the following persons present:

COMMITTEE:

- Ald. L. Sekora, Chairman
- Ald. M. Gregory
- Ald. J. Parks

STAFF:

E. Tiessen, Deputy Planning Director

1. DACRE PARK LAND EXCHANGE (8-3025)

The Committee recommends:

"That Council authorize the Solicitor to commission a reappraisal of the subject properties, such reappraisal to take into account:

- a) the estimated costs of realigning Dewdney Trunk Road,
- b) the prospects of townhouse zoning on the subject properties, given Council's established policies."

CARRIED.

APP'D B.J.
CO. RES
141/77

2. LAND ACQUISITION FOR RIGHT-OF-WAY AND TRAIL TO DANSEY AVENUE

The Committee recommends:

"That Council authorize the Municipal Solicitor to order an appraisal of the property being offered for sale, and authorize the Solicitor to enter into formal negotiations with the Simpsons on the basis of market value."

CARRIED.

APP'D B.J.
CO. RES
142/77

EXECUTIVE COMMITTEE of Council . . .

Community Development Committee
Meeting of January 24, 1977 con't

3. ROAD EXCHANGE FOR PROPOSED OXBOW MOBILE HOME PARK (Z-34-74 & 8-3415)

The Committee recommends:

- "1) That the Legal Department be authorized to order an appraisal of the subject lands and to prepare the Road Exchange By-law and further documentation required to carry the road exchange through to completion.
- 2) That the Mayor and Clerk be authorized to affix the Corporate Seal of the District to the documents required to grant the necessary rights-of-way, to transfer title of the land to the applicant for the agreed upon consideration.
- 3) That the consideration for the lands being acquired by the applicant be the market value as determined by an independent appraisal."

CARRIED.

4. ROAD EXCHANGE FOR BURQUITLAM MORTUARY (Z-28-75)

The Committee recommends:

"That Council require Burquitlam Mortuary to pay the value of that portion of Ebert Avenue being conveyed to the applicant, which is \$100,800.00, less the value of that portion of Whiting Way being dedicated, which is \$58,500.00 - a cost of \$42,300.00."

CARRIED.

5. SALE OF MUNICIPAL LOTS - FOSTER AND POIRIER - L.W. PASCO OFFER TO PURCHASE

The Committee recommends:

"That Council accept Mr. Pasco's revised offer to buy Lots 207 and 209 for \$28,500.00 per lot, subject to the required changes to the prospectus being approved by the Superintendent of Insurance; subject to Mr. Pasco making a 10% deposit, and further, subject to a formal interim agreement being signed by Mr. Pasco, the

APP'D B.
CO. RES
143/77

APP'D B.
CO. RES
144/77

APP'D B.
CO. RES
145/77

EXECUTIVE COMMITTEE of Council . . .

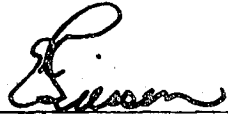
Community Development Committee
Meeting of January 24, 1977 con't

5. SALE OF MUNICIPAL LOTS - FOSTER AND POIRIER con't

Mayor and Clerk, and the Seal of the District being
affixed thereto."

CARRIED.

ET/ci



E. Tiessen, Secretary



Ald. L. Sekora, Chairman

DISTRICT OF COQUITLAM

Inter-Office Communication

TO: Mayor
and Members of Council

DEPARTMENT:

FROM: Community Development
Committee - Grants

DEPARTMENT:

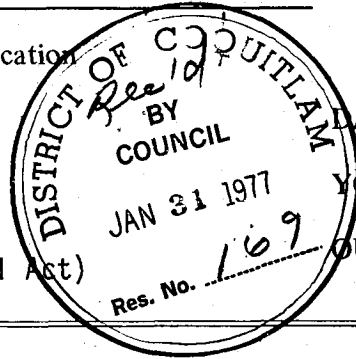
SUBJECT: Grants-in-Aid (Section 202 of the Municipal Act)

DATE: Jan. 21, 1977

YOUR FILE:

OUR FILE:

505-1



A meeting of the "Community Development Committee-Grants" was held at 4:00 p.m. on Monday, January 17, 1977 in the Council Chambers, with the following persons present:

- Committee - Ald. L. Sekora, Chairman
- Ald. M. Gregory, Deputy Chairman
- Staff - V. A. Dong, Secretary.

The following grant requests were considered, and in accordance with the policy guidelines presently adopted, the following decisions were reached:

APPROVED:

APPROVED BY COUNCIL # 170/77

- The Salvation Army \$100.00
- The Canadian Paraplegic Association: \$200.00
- No.754 Phoenix R.C.(Air) C. Squadron: \$100.00

TABLED:

- Place des Arts
- to obtain further information pertaining to the nature of its operations.

Approval of the decisions of the "Community Development Committee-Grants" as set out above requires an affirmative vote of at least two-thirds of the Members of Council.

Respectfully submitted,

V. A. Dong

V. A. Dong,
Secretary, Grants Committee

DISTRICT OF COQUITLAM

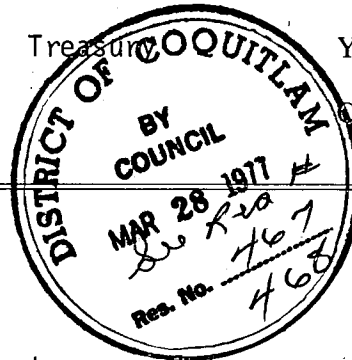
411

Inter-Office Communication

TO: R. A. LeClair, for Mayor and Members of Council. DEPARTMENT: DATE: March 18, 1977

FROM: V. A. Dong DEPARTMENT: Treasurer YOUR FILE:

SUBJECT: Grants-in-Aid request from Place des Arts OUR FILE:



On February 28, 1977 Council gave contingent approval to a grant-in-aid request from Place des Arts in the amount of \$30,873.70 (excludes previous grant-in-aid payment of \$5,000.00), providing this organization can establish to Council's satisfaction, course fee differentials between Coquitlam residents and non-Coquitlam residents (Resolution #331).

I am able to report that Mrs. Peyton, Director, has suggested a fee differential between Coquitlam residents and non-Coquitlam residents of 5%. The effect of applying this differential is described within the attached submission received from Mrs. Peyton.

Pursuant to Section 202 of the Municipal Act, approved grants-in-aid requires an affirmative vote of at least two-thirds of all the members of Council.

Respectfully submitted,

V. A. Dong
Secretary, Grants Committee.

/mw
Encl.



Place des Arts

166 KING EDWARD STREET, COQUITLAM, B.C. V3K 4T2 PHONE 526-2891

March 16, 1977.

District of Coquitlam,
1111 Brunette Ave.,
Coquitlam, B.C.

Attention: Mr. V.A. Dong

Dear Mr. Dong:

Re: 1977 Grant Request

Place des Arts took \$31,129.60 in students' fees in 1976. I took a sampling of students' residences during the 77 winter enrollment period which is always the heaviest. During this period 18.6% of the students enrolled resided outside the Municipality of Coquitlam. (See attached breakdown).

On the average these 18.6% students would have paid \$5,790.10 in fees. A 5% levy would bring an added \$289.50 per year. However, this figure is based on the highest enrollment session and a 12 week course enrollment, which we have only in fall and winter. Spring enrollment is for 10 weeks only and summer varies between 6 - 8 weeks and enrollment drops considerably.

You may conclude therefore that \$289.50 is the maximum sum that a 5% levy on out of municipality residents would bring.

Sincerely yours,

Director

March 9, 1977.

District of Coquitlam,
1111 Brunette Ave.,
Coquitlam, B.C.

Attention: Mr. V. A. Dong

Dear Mr. Dong:

Re: 1977 Grant Request

I suggest that the fee differential between Coquitlam residents and non-residents should be 5%.

Sincerely yours,

Director

WINTER SESSION STUDENTS * BREAKDOWN OF AREA OF RESIDENCE

Coquitlam	401
Port Coquitlam	37
Port Moody	26
Burnaby	12
New Westminster	7
Surrey	9
Vancouver	5
Maple Ridge	2
Other	7
<hr/>	
TOTAL	496



SPRING 77

adults and teens

WEAVING I (Spinning, Nature Dyeing, Salish Weaving) - Sue Adair

Beginners: Thur., 9 a.m. - 11:30 am
Mon., 7:30 - 10 pm

Advanced: Wed., 7:30 - 10 pm
10 sessions - \$30.00 - Lab Fee: \$5.00
(A chemical dye workshop will be part of the course.) 5% = \$1.50

WEAVING II (off loom - using tapestry frame, cardboard and inkle looms) - Jane Andrews - Thur., 7:30 - 9:30 pm
10 sessions - \$25 - Supply own materials. 5% = \$1.25

*WEAVING III (Looms) - Shirley Steemers
Tues., 9:30 - 11:30 am or Tues., 7:30 - 9:30 pm - 10 sessions - \$30 - Lab Fee: \$3
(A design workshop will be part of this course.) 5% = \$1.50

BASKETMAKING - Sue Adair
Thur., 7:30 - 9:30 pm - 6 sessions
\$18 - Lab Fee: \$5 5% = \$0.90

*MACRAME - Jane Andrews
Wed., 7:30 - 9:30 pm; Tues., 10-12 noon
8 sessions - \$20 - Supply own materials 5% = \$1.00

*STAINED GLASS ART - John Ostenstad
Tues., 7-9:30 pm - 10 sessions
\$33 - Supply own materials 5% = \$1.65

STAINED GLASS ART - Giselle Uritam
Tues., 12 noon - 2:30 pm - 10 sessions
\$35.00 Supply own materials. 5% = \$1.75.

DRAWING, PAINTING, COMPOSITION & COLOUR THEORY - Bill Sclater
Beginners: Mon., 9:30-11:30 am
Prev. Exp.: Wed., 9:30-11:30 am 5% = \$1.25
10 sessions - \$25 - Supply own materials

DRAWING, PAINTING, COMPOSITION & COLOUR THEORY - Betty Gendi 5% = \$1.80
Thur., 10-12 noon - 10 sessions - \$36

CHINESE BRUSH PAINTING - Betty Gendi 5% = \$1.50
Wed., 7:30-9:30 pm - 10 sessions - \$36

MANUSCRIPT LETTERING - Marg. Wight 5% = \$1.25
Mon., 7:30-9:30 pm - 8 sessions - \$25

SILKSCREENING - Dennis Albert
Mon., 7:30-9:30 pm - 8 sessions
\$25 - Supply own materials 5% = \$1.00

SCULPTURE - Betty Gendi
6 sessions (3 hrs. each) - Day & time
to be announced - \$36 - Lab Fee: \$5
5% = \$1.80.

POTTERY-GLAZE CALCULATION & APPLICATION - Ruth Meechan

Thur., 7:30 - 10 pm - 10 sessions - \$34
Lab fee: \$4 5% = \$1.70

WHEELTHROWING - Ruth Meechan
Tues., 7:30-10 pm - 10 sessions - \$30
Lab fee: \$8 5% = \$1.50

WHEELTHROWING - Bill Hartley
Mon., Wed., 7:30-9:30 pm - 10 sessions
\$30 - Lab fee: \$8 5% = \$1.50

WHEELTHROWING - Susan Hutchings
Mon., 12 noon-2:30 pm; Thur., 12 noon-2:30 pm
10 sessions - \$30 - Lab fee: \$8 5% = \$1.50

BASIC KILN WORKSHOP - John Hansen
Fee: \$18 - Lab fee: \$7 - 4 sessions
Tues., May 3 - 7:30 - 9:30 pm 5% = \$0.90
(Lecture and slides on basics)

Sat., May 7 - 10 am - 1 pm
(Demonstration-Firing of a salt kiln)

Tues., May 10 - 7:30 - 9:30 pm
(Lecture & demonstration-loading and firing of kiln)

Sat., May 14 - 10 am - 3 pm
(Building & firing of Raku kiln)

*HAND-FORGED, HAND-BUILT JEWELLERY
Terry Mooney 5% = \$1.75

Tues., 7:30-10 pm - 10 sessions
\$35 - Supply own materials and tools

TAI CHI - Wayne Pallant 5% = \$2.00
Wed., 8:30-10 pm - \$40 - 10 sessions

BALLET & JAZZ DANCING - A. Hitchens
Prev. Exp.: Thur., 9:30 - 10:30 am
Beg.: Thur., 10:30 - 11:30 am
10 sessions - \$25 5% = \$1.25.

GUITAR - Bob Eby
Beg.: Sat., 2:30 - 3:15 pm - 10 sessions
An intermediate class will be scheduled if needed.

MIME & MOVEMENT - Jennifer Kerr
Tues., 7:30 - 9:30 pm - 10 sessions - \$38 - A free introductory lesson will be held on Tues., Apr. 12, 7:30 - 9:30 pm. 5% = \$1.90

STUDIO STUDENTS OF PIANO, VIOLA, VIOLIN, FLUTE, GUITAR AND ELOCUTION are accepted for lessons at Place des Arts. Please enquire at Place des Arts, 166 King Edward Street, Coquitlam.

- Classes are limited to 10 students
- An "Art Workshop for Elementary Teachers" will be held from July 4 to 8, 1977.
- Workshops on various other subjects will be held during the term. For further information, contact Place des Arts.
- Anyone wanting an intensive (twice weekly) daytime pottery course, please contact Place des Arts.

* means another class will be opened if enrollment warrants.

children

ART EXPERIENCE - Sue Adair 5% = \$1.60
 Pre-School: Tues., 10 - 11 am
 10 sessions - \$20 - Lab fee: \$2

ART EXPERIENCE - Tasoula Berggren
 (6 - 8 yrs.) Mon., 4 - 5:30 pm 5% = \$0.90
 10 sessions - \$18 - Lab fee: \$2

ART EXPERIENCE - Anthony Chung
 (6 - 8 yrs.) Thur., 3:30 - 4:45 pm
 (9 - 12 yrs.) Thur., 4:45 - 6:00 pm
 10 sessions - \$18 - Lab fee: \$2 5% = \$0.90

DRAWING & PAINTING - Bill Sclater
 (8 - 10 yrs.), Sat., 9:15-10:45 am
 (11-14 yrs.), Sat., 10:45-12:15 pm
 10 sessions - \$22 - Lab fee: \$2 5% = \$1.10

HANDBUILDING POTTERY - Elaine Chittenden
 (6-9 yrs.) 10 sessions - \$16 - Lab fee: \$4
 Thur., 3:45-4:45 pm or Sat., 10:30-11:30 am
 5% = \$0.80

HANDBUILDING & WHEELTHROWING - Susan Hutchings
 (11-16 yrs.) - 10 sessions - Mon.,
 4-5:30 pm - \$23 - Lab fee: \$4
 5% = \$1.15

MACRAME & WEAVING - Jane Andrews 5% = \$0.90
 (8 yrs. & up) - 10 sessions - Sat.,
 10-11:30 am - \$18 - Lab fee: \$3

SINGING, DANCING & GAMES - Jane Coates
 (3 - 6 yrs.) Wed., 10 - 11 am -
 10 sessions - \$15 5% = \$0.75

ORFF MUSIC - Jane Coates
 Beg.: Tues., 9:30 - 10:20 am
 Exp.: Tues., 10:30 - 11:20 am
 10 sessions - \$17 - Lab fee: 50¢ 5% = \$0.85

*GUITAR - Bob Eby 5% = \$1.25
 Beginners - 10 sessions - \$25 - Lab fee: \$1
 (9 - 12 yrs.) Saturday, 1:30 - 2:15 pm
 Intermediate - Saturday, 2:30 - 3:15 pm
 (9 - 12 yrs.) Tuesday, 5:30 - 6:15 pm
 Another intermediate course will be scheduled if needed.

CHILDREN'S DRAMA CLUB - Bruce Gregg
 Tues., 4:30 - 5:30 p.m.
 10 sessions - \$10 5% = \$0.50

STUDIO STUDENTS OF PIANO, VIOLA, VIOLIN, FLUTE, GUITAR AND ELOCUTION are accepted for lessons at Place des Arts. Please enquire at Place des Arts.

clubs and workshops

CHANTE CLAIR

Mon., 6:30 - 7:30 pm
 Tues., 6:00 - 7:00 pm

GOLDEN AGERS

Wed., 1 - 4 pm
 Thur., 1 - 4 pm
 NO FEE

WOMEN'S ART CLUB

Wed., 10:15 - 1:30 pm

QUILTING WORKSHOP

Tues., 1 - 3 pm
 Wed., 9:30 - 11:30 am

LES ECHOS DU PACIFIQUE

Mon., 7:30 - 10 pm

PHOTOGRAPHY CLUB

Darkroom facilities -Wed. evenings - Nominal fee

HOURS OF OPERATION

Monday to Thursday	9:00 am to 10:00 pm
Friday	9:00 am to 12:00 noon
Saturday	9:00 am to 4:00 pm
Sunday	Closed

registration information

1. Registration will take place between March 30 and April 9 at Place des Arts, or by mail, using the form on this page.
2. All programs start the week of April 18, 1977.
3. REFUNDS ARE NOT GRANTED. Exception: cancellation of class by Place des Arts.

PLACE DES ARTS REGISTRATION FORM

NAME: _____ PHONE NO.: _____

ADDRESS: _____

COURSE: _____ FEE: _____ DAY & TIME: _____

Please make cheque payable to Place des Arts and mail with application to the address shown on reverse side.

DISTRICT OF COQUITLAM

505

Inter-Office Communication

TO: Council DEPARTMENT: DATE: April 5, 1977

FROM: Community Development Committee DEPARTMENT: YOUR FILE:

SUBJECT: Community Development Committee OUR FILE:
Minutes of April 5, 1977

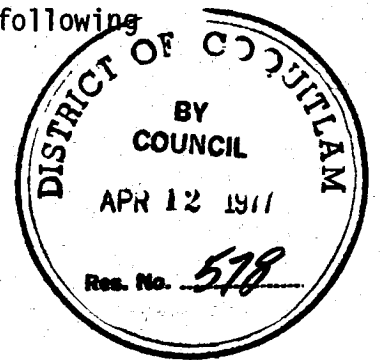
A regular meeting of the Community Development Committee was held on Tuesday, April 5, 1977 in the Committee Room, with the following persons present:

COMMITTEE:

Ald. L. Sekora, Chairman
Ald. M. Gregory

STAFF:

Mr. E. Tiessen, Deputy Planning Director



1. LANE CLOSURE - AUSTIN AVENUE - BLUE MOUNTAIN STREET

The Committee recommends:

"That District of Coquitlam Road Closing By-law No. 717, 1977 be given three readings."

579-581

2. 1977 ANNUAL BUDGET - PLANNING DEPARTMENT

The Committee received the budget for information, noting that the budget will be reviewed by Council as a whole, sitting as the Finance Committee.

3. CANADIAN DIABETIC ASSOCIATION PROPOSED BIKE RIDGE, MAY 15, 1977

The Committee recommends:

"That Council authorize the issuance of a parade permit pursuant to Section 5.05 of the Traffic By-law No. 669, such permit to be subject to such conditions as the Chief of Police and Municipal Engineer may determine."

582

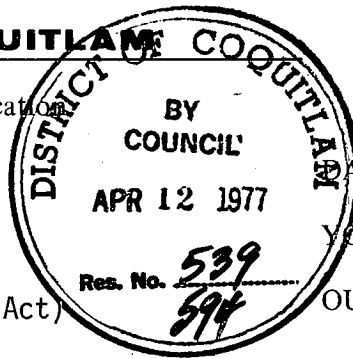
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Ald. L. Sekora

1005

DISTRICT OF COQUITLAM

Inter-Office Communication



TO: Mayor and Members of Council

DEPARTMENT:

DATE: April 12, 1977

FROM: Community Development Committee - Grants

DEPARTMENT:

YOUR FILE:

SUBJECT: Grants-in-Aid (Section 202 of the Municipal Act)

OUR FILE:

A meeting of the "Community Development Committee- Grants" was held at 4:00 p.m. on Tuesday, April 12, 1977 in the Council Chambers, with the following persons present:

- Committee - Ald. L. Sekora, Chairman
- Ald. M. Gregory, Deputy Chairman
- Staff - V. A. Dong, Secretary

The following grant requests were considered, and in accordance with the policy guidelines in effect, the following decisions were reached:

APPROVED:

Place des Arts - \$3⁰,210.00

TABLED FOR BUDGET CONSIDERATION:

Coquitlam Chamber of Commerce
(re: Map Project) - \$2,000.00

DECLINED:

- 596** Big Brothers of Greater Vancouver
- 597** Vancouver Opera Association.

Approval of the decisions of the "Community Development Committee-Grants" as set out above requires an affirmative vote of at least two-thirds of the Members of Council.

Respectfully submitted,

V. A. Dong

V. A. Dong,
Secretary - Grants Committee

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DISTRICT OF COQUITLAM

Inter-Office Communication

#411

TO: Mayor and Members of Council DEPARTMENT: DATE: May 25, 1977

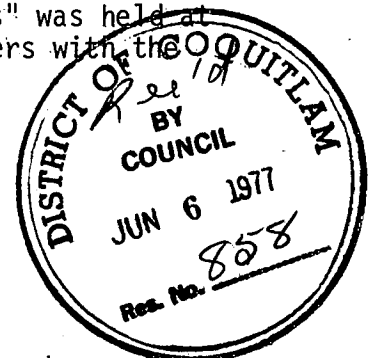
FROM: Community Development Committee - Grants DEPARTMENT: YOUR FILE:

SUBJECT: Grants-in-Aid (Section 202 of the Municipal Act) OUR FILE: Grants

A meeting of the "Community Development Committee-Grants" was held at 4:15 p.m. on Tuesday, May 24, 1977 in the Council Chambers with the following persons present:

Committee: Ald. L. Sekora, Chairman
 Ald. M. Gregory,
 Ald. J. Parks

Staff: V. A. Dong, Secretary



The following grant requests were considered, and in accordance with the policy guidelines in effect, the following decisions were reached:

Approved:

Coquitlam Coralinas Synchronized Swim Club - \$500.00
 (Approved by Municipal Council, Tuesday
 May 24, 1977)

Declined:

Big Brothers of Greater Vancouver
 - This organization is a member agency of the United Good Neighbour Fund and United Way of Greater Vancouver. Therefore its request does not comply with the Grants Committee's guideline.
 The District will be contributing \$1,500.00 towards the U.G.N.Fund.

Approval of the decisions of the "Community Development Committee-Grants" as set out above requires an affirmative vote of at least two-thirds of the Members of Council.

Respectfully submitted

V. A. Dong
 V. A. Dong
 Secretary - Grants Committee

DISTRICT OF COQUITLAM

#504-1

Inter-Office Communication

TO: Mayor
and Members of Council

June 24, 1977

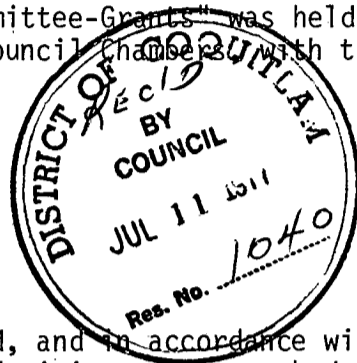
FROM: Community Development Committee
- Grants

SUBJECT: Grants-in-Aid (Section 202 of the Municipal Act)

A meeting of the "Community Development Committee-Grants" was held at 4:15 p.m. on Monday, June 20, 1977 in the Council Chamber with the following persons present:

Committee: Ald. L. Sekora, Chairman
Ald. M. Gregory
Ald. J. Parks

Staff: V. A. Dong, Secretary



The following grant requests were considered, and in accordance with the policy guidelines in effect, the following decisions were reached:

APPROVED:

Canadian Ski Association - \$200.00
- To be held in trust to meet the 1977 expenditures to be incurred by Miss Lori Dirk during the course of her training in Eastern Canada and Chile (approved by Council Resolution No.971, 1977)

APP'D BY Co. RES # 1041/77

* Simon Fraser Union Board of Health - \$375.00

La Francofete a Maillardville
- The approved grant-in-aid will be equivalent to the rental fees imposed for the use of Municipal facilities reserved for the 1977 Francofete Festival (approved by Council Resolution No. 971, 1977)

DECLINED:

* B. C. Lions Society Easter Seal Appeal

OTHER:

* School District No. 43 (Coquitlam) re. Scholarship Trust Fund in memory of the late Cameron W. McKenzie
- recommend at this time that Council consider seeking a means of honouring the late C. W. McKenzie as an alternate to a monetary contribution to the Scholarship Trust Fund.

* That the Parks and Recreation Committee review and establish clear guidelines re. the specific circumstances under which they would consider recommending to Council the use of those municipal facilities under their control to individuals and/or organizational groups without charge.

Respectfully submitted,

V. A. Dong

V. A. Dong
Secretary - Grants Committee

/mw

*For Council's consideration