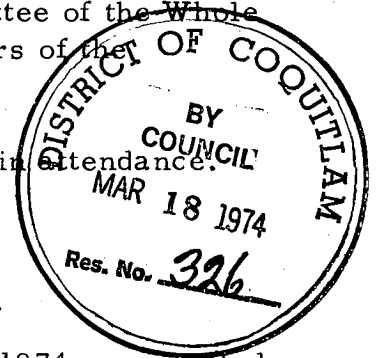


COMMITTEE OF THE WHOLE

Thursday, March 14th, 1974,  
Committee of the Whole - 3 p. m.

The Council of the District of Coquitlam met as a Committee of the Whole at 3.00 p. m. on March 14th, 1974 in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

All Members of Council and the Municipal Manager were in attendance. Other members of staff were excluded from the meeting.



### COMMITTEE OF THE WHOLE

The meeting, originally set up on February 18th, 1974, was called for the purpose of considering the budgets, activities and programs of the Engineering Department, introduced in part on February 12th. Submissions in addition to those considered on February 12th were at hand and so the object of the meeting was to undertake an overall review of Engineering Department activities proposed for the year 1974.

His Worship Mayor Tonn had advised all members of the Council and the Municipal Manager that he recently learned, first from outside sources and had received later verbal confirmation from Mr. D. J. Ashford, the Deputy Engineer, that it was the intention of the Deputy Engineer to submit his resignation on or about March 31st to become effective on June 1st, 1974 at which time he would go into his private practise of Engineering Consulting work.

In light of these circumstances and the Engineering programs in prospect, Council considered the alternatives which lay before them to determine requisite Council action. The alternatives considered included:

- Whether Mr. Ashford's intentions ought to be allowed to be carried out or whether the Council should take more expedient action.
- Whether the present Engineering Department administration set up should be maintained under the present Director or whether, in the circumstances, it would be timely action to seek the services of a Professional Engineer to head the Engineering Department.

The Municipal Manager reviewed with Council the requirements of the Municipal Act to give reasonable notice in the event that termination was to be considered. This review included cautionary remarks by the Manager in regard to recent awards by the Courts where the status of the person in question lay between an ordinary employee and an officer of the municipality.

The Municipal Manager advised that Mr. Ashford had served the Municipality well and that he could not be terminated for cause. The Manager recommended that, in the present circumstances, Mr. Ashford be terminated at the earliest date possible.

In reference to the Engineering Department as a whole, the Municipal Manager recommended that the services of a Professional Engineer should be sought to head up this department at the earliest date possible, that the present Director be held in that capacity until replaced and that the present Director should be posted Deputy Director when a newly appointed Director assumes the duties.

Thursday, March 14th, 1974,  
Committee of the Whole, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. FILIATRAULT:

That Mr. D. J. Ashford, Deputy Engineer, be terminated on and as of March 15th, 1974 and further, that he be paid one month of salary beyond March 15th in lieu of notice.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GARRISON:

Whereas, in view of the termination of Mr. D. J. Ashford, the time is opportune for a re-organization of the Engineering Department;

Therefore Be It Resolved that Mr. H. F. Hockey be posted Deputy Engineering Director at his present salary and that Council authorize a search for a Professional Engineer to head up the Engineering Department.

CARRIED UNANIMOUSLY

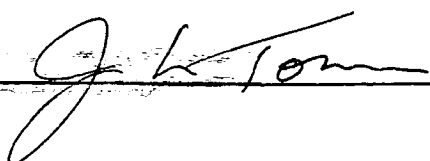
Council then requested Mr. Ashford to attend the meeting at this point which he did. The Municipal Manager informed Mr. Ashford of the action taken by Council in regard to him. Council invited his comment and advice as to the possible effect his departure might have upon the 1974 Engineering Department programs approved to date. Mr. Ashford was invited to tender his resignation no later than March 15th if he preferred so to do. He was invited to remain to meet with Council briefly after Mr. Hockey was advised of Council's decision to terminate Mr. Ashford and accepted to do so.

Mayor Tonn took Mr. H. F. Hockey, Engineering Director, aside to inform him of Council's action in respect to Mr. Ashford. Mr. Hockey was then also informed of the action of Council in regard to his own position.

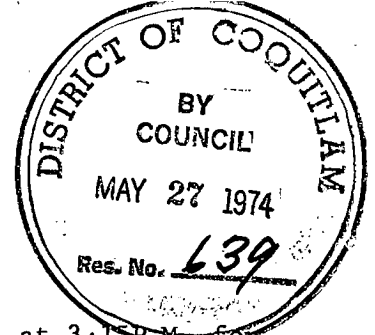
Mayor Tonn and Mr. Hockey returned to the assembled meeting of Council as did the Municipal Manager and Mr. Ashford. Mr. Ashford gave comment and advice as to the possible effect his departure would have to programs adopted and in prospect - noting that such comment could not be exhaustive when given on such short notice.

Mr. Ashford was excused. Mr. Hockey was requested to continue with his budget presentation after a dinner break. Mr. Hockey stated he was prepared to carry on as Council wished.

The Mayor declared adjournment at 5.30 p.m. to further meet at 6.30 p.m.

  
CHAIRMAN

Thursday, May 16th, 1974  
Committee of the Whole - 3:15P.M.



Council met as a Committee of the Whole on May 16, 1974, at 3:15 P.M. for the purpose of interviewing candidates for the position of Municipal Engineer. The meeting took place in the Council Chambers of the Municipal Hall, 1111 Brunette Ave., with the following members of Council in attendance: Mayor J.L. Tonn, Ald. Bewley, Ald. Filiatrault and Ald. Garrison. Also attending was R.A. LeClair, Municipal Manager, and R. Venhuizen, Personnel Officer.

COMMITTEE OF THE WHOLE

The Municipal Manager circulated a letter dated May 15, 1974, from John Oliver and Associates Ltd., Municipal Affairs Consultants, who had been appointed to conduct a recruitment of a Municipal Engineer by advertising throughout the Western Provinces, review applications received, conduct preliminary interviews of apparently suitable candidates and recommending three finalists to be interviewed by Council who would make a final decision.

The following candidates were recommended for interview by Council:

| <u>NAME</u> | <u>AGE</u> | <u>PRESENT POSITION</u>  |
|-------------|------------|--|
| V.G. Borch  | 40         | City Engineer - Port Coquitlam   |
| A. Phillips | 46         | Asst. Municipal Engineer i/c<br>Operations, Contracts and Construction - Burnaby |
| R.H. Milton | 54         | Municipal Engineer<br>District of Chilliwack                                     |

The Committee went on to interview each of the three candidates recommended in turn.

At the conclusion of interviews by the Committee it was:-

MOVED BY ALD. L.A. BEWLEY  
SECONDED BY ALD. L. GARRISON

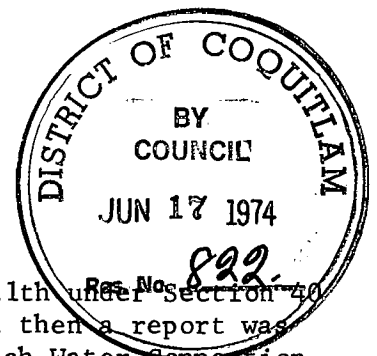
That the Municipal Manager be authorized to offer the position and confirm, if accepted to Mr. V.G. Borch at a starting salary of \$27,000 per annum and upon the understanding that the District would provide a municipal car for use in conjunction with the position and further, should Mr. Borch not accept the position on the above basis, that the Municipal Manager be authorized to offer the position and confirm the hiring of Mr. Allan Phillips, if he accepts the offer, on basis of a starting salary of \$27,000 per annum plus other benefits standard for the position including an \$80.00 per month car allowance in lieu of a municipal car.

CARRIED.

Mayor Tonn, Ald. Bewley and Ald. Garrison voted in favour while Ald. Filiatrault voted in opposition.

for L.A. Bewley Acting Mayor  
CHAIRMAN

Monday, June 10th, 1974  
Local Board of Health Meeting



The Council convened at 9:15P.M. as a Local Board of Health under Section 40 of the Health Act with Mayor J.L. Tonn in the Chair, and then a report was read by the Solicitor dated June 7th, 1974, re Oxbow Ranch Water Connection, including correspondence from Mr. H.F. Hockey, Engineering Director, to Mr. R.E. James dated April 4th, 1974, and from Dr. J.D. Munroe to Council dated June 3rd, 1974, with reference to the same subject, and the need for a water connection to the District's Water System and the method that Mr. James would have to follow.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

"That Mr. R. James and the Oxbow Valley Ranch, namely Lots 6 to 12, Sections 11, 12 and 14, Township 39, Plan 3022 N.W.D., plus E.½ of E.½ LS 3, Section 13, Township 39; Remainder W. part LS 3, Section 13, Township 39; W.½ of E.½ LS 3, Section 13, Township 39; E. part LS 6, Section 13, Township 39, N.W.D. District of Coquitlam, are herewith directed to make connection to the Greater Vancouver Water District watermain and supply District water to the said properties, dwellings and occupants thereon, and in particular the existing mobile homes and rental units, together with campground occupants, if and when the campground is to be operated as such; and further in default of said connection to the Greater Vancouver Water District supply within 30 days of this direction, the District of Coquitlam, by its workmen or agents, may enter the said property and carry out the conditions of this direction."

Mr. R.E. James, who was in the audience, was asked if he had any comments, at which time he declined the opportunity to speak to the issue.

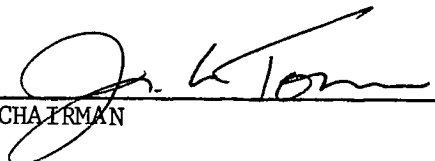
CARRIED

ADJOURNMENT:

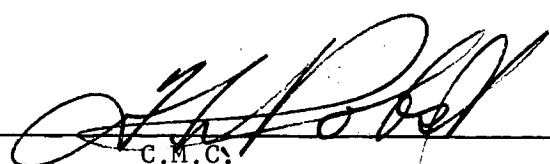
MOVED BY ALD. FILIATRAULT  
SECONDED BY ALD. STIBBS:

That the Local Board of Health Meeting adjourn. 9:30P.M.

CARRIED

  
CHAIRMAN

I hereby certify that I have recorded the above Minutes of the Local Board of Health Meeting of June 10th, 1974, as instructed subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
C.M.C.

Monday, July 9th, 1974,  
Committee of the Whole.



Council met as a Committee of the Whole for the purpose of meeting with Mr. John Northey of the Provincial Government Housing Department.

The Meeting took place in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 8th, 1974 at 4 p.m. with all members of Council present except Ald. Bewley. Also attending were Mr. D. M. Buchanan, Mr. E. Tiessen, Mr. R. A. LeClair and Mr. T. Klassen.

#### COMMITTEE OF THE WHOLE

Mr. Northey addressed Council and stated that 285 vacant acres of the Riverview Hospital land has been deeded from the Public Works Department to the Housing Department and it is proposed to develop this land for housing in co-operation with the Municipality.

Mr. Northey stated that the development would proceed under a project management scheme with the Provincial Government calling for submissions on concept design and concept planning of the area.

It was explained that the land would remain under Provincial ownership and be leased to individuals with possibly some sale of the dwellings themselves.

Mr. Northey explained that the guidelines for the project will be formulated in conjunction with officials of the Municipality and it is expected that this will take several months.

Mr. Northey stated that several aspects of the proposal will still need clarification such as:

1. Access to local streets and major arterials.
2. Relationship of this development to the development of adjacent municipal property and the possibility of a joint development.
3. The development and size of the proposed shopping centre at Austin and Hickey.
4. The Austin- Bury connection.

The Mayor inquired if any timetable for the development had been established and Mr. Northey stated that no timetable had been set up as yet, however, they would be proceeding as quickly as possible.

Mr. Northey stated that this would be a totally balanced community encompassing recreational facilities and schools.

Council were informed that it was expected that the development would have a full range of different types of ownership such as Fee Simple, Strata Title, Co-operative Housing, as well as Senior Citizens Housing with a total number of units of about 2,000. Such ownership to be on the buildings only and not on the land.

Monday, July 9th, 1974,  
Committee of the Whole, cont'd.

Ald. Garrison stated that he hoped the Department of Housing would be able to exert some influence with the Department of Highways with respect to access to the Lougheed Highway in the vicinity of this project to solve some of the access and egress problems the Municipality is currently experiencing in this area.

Ald. Filiatrault asked Mr. Northey if the financing arrangements for this development had been arranged and was informed that as of yet this had not been finalized, however, it was expected that Federal funding would be required.

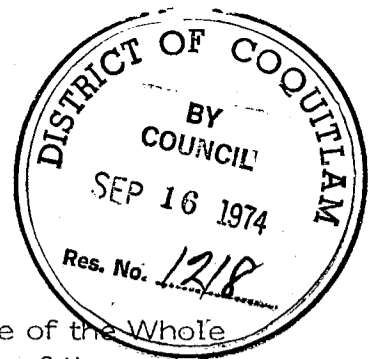
Mr. Northey stated that about 20,000 new housing units are required in B.C. to meet the current demand.

The Mayor thanked Mr. Northey for appearing before Council and informing Council of the Provincial Government plans for the Riverview property.

The meeting adjourned at 4.30 p.m.

\_\_\_\_\_  
CHAIRMAN

Tuesday, September 10th, 1974  
Committee of the Whole - 5 p.m.



COMMITTEE OF THE WHOLE

The Council of the District of Coquitlam met as a Committee of the Whole at 5 p.m. on September 10th, 1974 in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. All members of Council were in attendance. Also present were Mr. R. A. LeClair, Mr. A. Phillips, Mr. P. Rohr, Mr. D. Buchanan, Mr. V. Dong, Mr. E. Tiessen, Mr. P. Lee and Mr. T. Klassen.

The purpose of the meeting was to discuss the Roads Review Committee Report dated August 1974 and to decide on items to be included in a Referendum to be placed before the Electorate at the time of Municipal Elections in November.

COMMITTEE RECOMMENDATIONS

Council considered the recommendations of the Committee as contained in the Report discussing each recommendation fully.

1. RECOMMENDATION a).

MOVED BY ALD. GARRISON  
SECONDED BY ALD. GILMORE:

That Figure 9 of the "In-House" Traffic Study, 1974, Part I which describes the road system classification, be adopted as the underlying philosophy of a forthcoming Five Year Capital Improvement Program.

CARRIED

Ald. Filiatrault registered his opposition.

2. RECOMMENDATION b).

IMPROVEMENT PRIORITY 1 (A).

MOVED BY ALD. FILIATRAULT  
SECONDED BY ALD. BEWLEY:

That the Provincial Government be contacted immediately to obtain their written assurance that if they improve Como Lake Avenue from North Road to Clarke Road, then Como Lake Avenue east of Clarke Road shall not be made into a Regional Arterial Road; that channelization of the intersection of Como Lake Avenue and Clarke Road shall be such as to prohibit through movement in an east-west direction on Como Lake Avenue across Clarke Road; that Clarke Road north of Como Lake Avenue shall be constructed in conjunction with the construction of Broadway extension in Burnaby; that Como Lake Avenue east of Clarke Road shall not be used as a detour route during the construction of the Broadway Extension and Clarke Road.

CARRIED

Ald. Garrison registered his opposition.



Tuesday, September 10th, 1974,  
Committee of the Whole, cont'd.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. STIBBS

That Council go on record as favouring closure of Como Lake Avenue at Clarke Road if channelization of the intersection is considered unacceptable to the Provincial Government.

CARRIED UNANIMOUSLY

IMPROVEMENT PRIORITY 1 (B)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. FILIATRAULT:

That Council approve Alternative 1 of the Report and that the major reconstruction of the intersection of Clarke/Robinson/Chapman be done by connection of Robinson Street to Chapman Avenue (see Fig. IV).

CARRIED UNANIMOUSLY

IMPROVEMENT PRIORITY 2.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

That Austin Avenue be widened to four lanes from LeBleu Avenue to Linton Street with channelization down to two lanes east of Linton Street.

CARRIED UNANIMOUSLY

IMPROVEMENT PRIORITY 3.

MOVED BY ALD. GARRISON  
SECONDED BY ALD. STIBBS:

That property acquisition as required and construction as required to provide interim standard (2 lane pavement with gravel shoulders) on Laurentian/Linton between Austin Avenue and Como Lake Avenue be approved.

CARRIED

Ald. Bewley, Ald. Filiatrault and Ald. Hofseth registered opposition.

IMPROVEMENT PRIORITY 4.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

That Blue Mountain Street be widened to four lanes from Austin Avenue to Foster Avenue.

CARRIED UNANIMOUSLY

Tuesday, September 10th, 1974,  
Committee of the Whole, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

That Blue Mountain Street be widened to four lanes from Foster Avenue to Como Lake Avenue.

CARRIED

Ald. Filiatrault registered his opposition.

At this point in the meeting the Chairman listed the projects as approved by Council indicating the cost of each project.

- 1. Channelization of intersection of Como Lake Avenue and Clarke Road. \$400,000.00
- 2. Reconstruction of the intersection of Clarke/Robinson/Chapman . 475,000.00
- 3. Reconstruction of Austin Avenue 2,200,000.00
- 4. Construction of Linton/Laurentian Connector 176,000.00
- 5. Construction of Blue Mountain Street - Austin Avenue to Foster Avenue - 4 lanes. 500,000.00
- 6. Construction of Blue Mountain Street - Foster Avenue to Como Lake Avenue - 4 lanes. 500,000.00

The Engineer stated that the estimates were based on 1974 costs.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. FILIATRAULT:

That Council approve items 1, 2, 3, 5 and 6 as listed above and the staff be instructed to proceed with the necessary documentation in order for a Referendum to be held on November 16, 1974.

CARRIED UNANIMOUSLY

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

That Item 4 be included in the Referendum items to be voted upon on November 16th, 1974.

CARRIED

Ald. Bewley, Ald. Filiatrault and Ald. Hofseth registered opposition.

SCHOOL DISTRICT NO. 43 (COQUITLAM)

The Municipal Manager placed before Council a letter from School District No. 43 (Coquitlam) dated July 24, 1974 requesting consultation with respect to crosswalks on roads being considered for widening to four lanes as a result of the report of the Roads Review Committee.

Tuesday, September 10th, 1974,  
Committee of the Whole, cont'd.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. GARRISON:

That the letter from School District No. 43 (Coquiltam) dated July 24th, 1974 be received and a copy of the Roads Review Committee Report be forwarded to Mr. A. K. Mutter, Assistant Superintendent of Schools.

CARRIED

ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

That the Committee of the Whole adjourn at 9.15 p.m.

CARRIED

\_\_\_\_\_  
CHAIRMAN