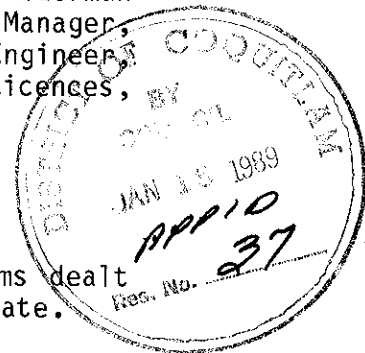


Tuesday, January 3, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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 Tuesday, January 3, 1989 at 7:30 p.m. with all members of Council present save Alderman Parker. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Director of Permits and Licences, Fire Chief, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

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

PROCLAMATION

It was proclaimed by Council that the Month of January, 1989 be "Alzheimer Awareness Month".

PROPOSAL CALL FOR CURBSIDE RECYCLING

Mayor Sekora announced that the deadline for submissions in relation to the Proposal Call for Curbside Recycling had been extended from January 6, 1989 at 2:00 to January 20th at 2:00 p.m.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 12TH, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

8 That the Minutes of the Executive Committee meeting held December 12th, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
DECEMBER 12TH, 1988

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

9 That the Minutes of the Regular Council Meeting held December 12th, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 15TH, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

10 That the Minutes of the Executive Committee Meeting held December 15th, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
DECEMBER 15TH, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 11 That the Minutes of the Special Council Meeting held December 15th, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JANUARY 3RD, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 12 That Council ratify the resolutions passed at the Executive Committee held January 3rd, 1989.

CARRIED UNANIMOUSLY

DELEGATION - GREATER VANCOUVER REGIONAL DISTRICT -
OPERATION OF ASH DISPOSAL SITE

Mr. Len Hayton the Solid Waste Manager for the Greater Vancouver Regional District addressed Council in response to a request from Mayor Sekora to provide information related to the operation of the Ash Disposal Site located within the District of Coquitlam.

Mr. Hayton introduced to Council, Ms. Christina Jacob who is a member of the G.V.R.D. staff and who was a consultant to the G.V.R.D. at the time the program for the garbage incinerator was being put in place.

Mr. Hayton gave a brief overview of the ash disposal system, the disposal site operation, the disposal site monitoring, source control, the rate of burn of the incinerator and then dealt with specific questions from Members of Council.

Mr. Hayton also advised that he would be prepared to again appear before Council within a six month period to update his report of this evening related to the landfill operation for fly ash and bottom ash and as well, to provide a status report on the resource recovery plant located within the municipality.

The date of July 9th, 1989 Council Meeting was suggested as an appropriate date for Mr. Hayton to, again, address Council in this regard.

Members of Council also indicated a wish to have an on-site visit of the garbage incinerator, the disposal site and the recovery plant and Mr. Hayton indicated his willingness to make arrangements for such a visit on whatever date was suitable for members of Council. This matter was left with the Clerk to arrange in conjunction with Mr. Hayton.

CORRESPONDENCE - GREATER VANCOUVER REGIONAL DISTRICT -
TOURISM VANCOUVER

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 13 That the correspondence from the Greater Vancouver Regional District dated December 5th, 1988 with respect to "Tourism Vancouver" be received for information.

CARRIED UNANIMOUSLY

In response to a direct inquiry from the Municipal Manager, Council indicated that they were not prepared to participate in the 1989 program related to the provision of tourism destination marketing services.

CORRESPONDENCE - GREATER VANCOUVER REGIONAL
DISTRICT - REPORT OF REAL PROPERTY TAXATION
ISSUES IN GREATER VANCOUVER

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 14 That the correspondence from the Greater Vancouver Regional District dated December 14th, 1988 with respect to Real Property Taxation Issues in Greater Vancouver be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DEPARTMENT OF SECRETARY OF STATE -
JUDGE CHAMBERS - COURT OF CANADIAN CITIZENSHIP

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 15 That the correspondence dated December 14th, 1988 from R. M. Latta, Citizenship Judge be received for information.

CARRIED UNANIMOUSLY

It was indicated by members of Council that the offer contained within the correspondence from Citizenship Judge Latta be noted and be kept in mind for future consideration, possibly as a centennial project.

CORRESPONDENCE - PETITION RE: LACK OF COMMUNITY RESPECT
DISPLAYED BY THE COQUITLAM ALLIANCE CHURCH

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 16 That the petition dated December 5th, 1988 from citizens surrounding the Coquitlam Alliance Church be received.

CARRIED UNANIMOUSLY

The Municipal Manager indicated that the District would be corresponding with the Coquitlam Alliance Church to make them aware of the petition and of the concerns of the neighbourhood residents.

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR ISSUANCE
OF DEVELOPMENT PERMIT FACELIFT TO WESTWOOD SHOPPING
CENTRE AT 3000 LOUGHEED HIGHWAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 17 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 all is the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
DECEMBER 15, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 18 That the Minutes of the Public Hearing held December 15, 1988 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING
HELD DECEMBER 13, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 19 That the Minutes of the Board of Variance meeting held December 13, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF THE DIRECTOR OF PERMITS AND LICENCES -
BOOKSTORE LEASE - POIRIER STREET LIBRARY AND THE DISTRICT
OF COQUITLAM LEASE AUTHORIZATION BYLAW NO. 1931, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 20 That the "District of Coquitlam Lease Authorization Bylaw No. 1931, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 21 That the "District of Coquitlam Lease Authorization Bylaw No. 1931, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 22 That the "District of Coquitlam Lease Authorization Bylaw No. 1931, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1936, 1988 - 1751 AND 1801 BRUNETTE
AVENUE AND 301 CUTLER STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 23 That the "District of Coquitlam Zoning Amendment Bylaw No. 1936, 1988" be read a second time.

CARRIED

Alderman LeClair registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 24 That the "District of Coquitlam Zoning Amendment Bylaw No. 1936, 1988" be read a third time.

CARRIED

Alderman LeClair registered opposition.

TABLED ITEMS

- Cratex Container Services Ltd. - Expression of Appreciation for Time Spent considering their Development Variance Permit
- Correspondence from Greater Vancouver Sewerage and Drainage District Re: Vancouver Sun Article Headlined "Vegetables Contaminated"
- B.C. Transit to Clerk Re: Transit Services to Simon Fraser University
- Ministry of Finance and Corporate Relations to Mayor and Council Re: "Cap" on Residential Property Assessments
- Columbia Housing to Mayor and Council Re: Housing Crisis
- Correspondence from Clerk to The Canadian Tribute to Human Rights - Grant Request
- U.B.C.M. - Minutes of the 85th Annual Convention - Whistler, B.C.

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

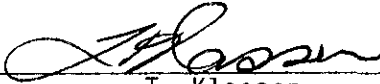
25 That the Regular Council Meeting adjourn. 9:12 p.m.

CARRIED UNANIMOUSLY



MAYOR

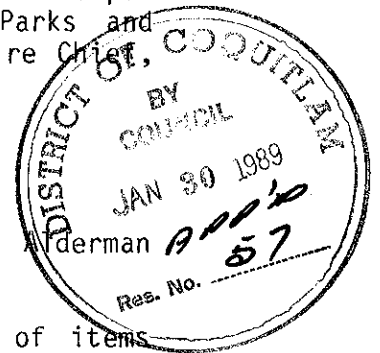
I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Tuesday, January 3rd, 1989 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

Monday, January 16, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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, January 16, 1989 at 7:30 p.m. with all members of Council present save Mayor Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Director of Permits and Licences, Fire Chief, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

In the absence of Mayor Sekora, Acting Mayor Alderman Brian Robinson, was in the Chair.

The Acting Mayor gave a brief verbal report of items dealt within the Executive Committee Meeting of this date.

PROCLAMATION

The week of January 5th to 12th, 1989 was proclaimed as Variety Club Week in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JANUARY 3RD, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

36 That the Minutes of the Executive Committee meeting held January 3rd, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
JANUARY 3RD, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

37 That the Minutes of the Regular Council Meeting held January 3rd, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JANUARY 16TH, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

38 That Council ratify the resolutions passed at the Executive Committee held January 16th, 1989.

CARRIED UNANIMOUSLY

DELEGATION - MRS. S. A. WALLSMITH - DEVELOPMENT VARIANCE
PERMIT - 2898 MORTON PLACE

Mrs. Wallsmith addressed Council and presented to them a copy of a letter dated January 16th, 1989 wherein several residents in the vicinity of the property at 2898 Morton Place who had signed an original petition dated January 8th, 1988 in opposition to the issuance of a Development Variance Permit for 2898 Morton Place, have now agreed to withdraw their objection to such a Development Variance Permit.

Mrs. Wallsmith went on to provide some information to Council related to elevations of surrounding properties and how in her opinion the proposed garage would not interfere with the view of surrounding residents because of their much higher elevation.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 39 That Council allow a representative of those in opposition to the issuance of a development variance permit to be heard.

CARRIED UNANIMOUSLY

Mr. J. Ludwig of 2887 Mara Drive addressed Council and presented a further petition dated January 12th, 1989 signed by several residents in the area in which they continued to object to the issuance of Development Variance Permit at 2898 Morton Place.

Mr. Ludwig stated that the residents of the area have not changed their opinion that a permit should not be issued as their views could still be affected and a location does exist on the property that would meet bylaw requirements for the construction of the garage.

Acting Mayor Robinson indicated that this item would come before Council at a later point in the meeting when the minutes of the Land Use Committee were dealt with.

CORRESPONDENCE - DISTRICT OF BURNABY - DISTRIBUTION OF
REVENUE SHARING GRANTS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 40 That the correspondence from the Mayor of the District of Burnaby dated December 21st, 1988 with respect to the Distribution of Revenue Sharing Grants be received for information.

CARRIED UNANIMOUSLY

The Municipal Treasurer submitted a report to Council dated January 13th, 1989 dealing with the correspondence from the District of Burnaby and the Distribution of Revenue Sharing Grants which indicated grants paid to the District of Coquitlam from 1981 to 1988 inclusive.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 41 That Council endorse the resolution of the District of Burnaby in respect to "Reduction of Unconditional Grants" and take similar action to that taken by the District of Burnaby with respect to notification of provincial officials.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1989 01 11

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 42 That the Clerk's Action Report to 1989 01 11 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR - DISTRICT OF COQUITLAM
VERSUS TONY KOSKO et al

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 43 That the report of the Municipal Solicitor dated 1989 January 11th in respect to the District of Coquitlam vs. Tony Kosko et al be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR ISSUANCE
OF DEVELOPMENT PERMIT - HIGH-DENSITY HIGHRISE PROJECT AT
736 FARROW STREET

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 44 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

REPORT OF DIRECTOR PLANNING
APPLICATION TO GENSTAR TO CONSTRUCT A
LOGGING ROAD ON BURKE MOUNTAIN

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 45 That Alderman LeClair be excused from the discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

Alderman LeClair removed himself from the Council table.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 46 That the Council advise the Ministry of Forests to delay approval of a road use permit across the lands licensed to the District on Burke Mountain until the matter can thoroughly be considered by the Ministry of Parks.

CARRIED UNANIMOUSLY

Alderman LeClair returned to the table.

MINUTES OF LAND USE COMMITTEE MEETING
HELD JANUARY 9TH, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 47 That the Minutes of Land Use Committee Meeting held January 9th, 1989 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT - 2898 MORTON PLACE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 48 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and or 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.

MOTION DEFEATED

Alderman Parker, Alderman White, Alderman Ohirko, Alderman LeClair, Alderman Robinson registered opposition.

NON-FARM USE FOR TEMPORARY 30-BED UNIT AT FORENSIC PSYCHIATRIC INSTITUTE AT 500 LOUGHEED HIGHWAY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 49 That the representative of the Forensic Psychiatric Services Commission be allowed to address Council in regard to this matter.

CARRIED UNANIMOUSLY

Mr. Walter Boyd, the Director of Planning for the Forensic Psychiatric Services Commission, addressed Council and provided background information related to the various types of patients that are located at the Forensic Institute.

Mr. Boyd also gave information to Council related to the levels of security and the planning for a new facility. Mr. Boyd indicated that while planning for a new facility is well underway, the actual location has not yet been determined.

In answer to a question from the Municipal Fire Chief, Mr. Boyd indicated that they would most definitely work closely with the Fire Department with respect to safety of the temporary units to be located at the Forensic Institute.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 50 That Council advise the Agricultural Land Commission to approve the 30-bed temporary unit on the old boiler building site as a non-farm use, subject to the proponents obtaining the written consent of the Water Management Branch as to a mutually acceptable reduced floor elevation, noting that the proposed site is within P-1 zoned portion of the lands, the boundaries of which were based on the Commission's recommendations prior to 1984-1985.

CARRIED

Alderman Robinson and Alderman LeClair registered opposition.

REZONING APPLICATION Z-37-88 - NORTHEAST CORNER OF
LOUGHEED HIGHWAY AND KING EDWARD STREET AT 1200 SEQUIN
DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

51 That based on the views of:

- the Planning Department in their original report of October 27, 1988;
- Quadra Consultants, by report dated November 25, 1988;
- the Maillardville Redevelopment Committee on November 29th, 1988;
- the letter of the Ministry of Transportation and Highways dated December 12, 1988; and
- the information on a power centre in California; Resolution No. 1549 referring Bylaws No. 1938, 1988 and No. 1939, 1988 to Public Hearing, passed on November 14, 1988, hereby be rescinded.

CARRIED UNANIMOUSLY

FINANCING OF SCHOOL CONSTRUCTION IN NEW RESIDENTIAL
DEVELOPMENT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

52 That this report be received by Council and referred to School District No. 43 for information.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR AMENDMENT TO DEVELOPMENT PERMIT
DP-26-88 - PROPOSED COMMERCIAL BUILDING AT
927 BRUNETTE AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

53 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

PRELIMINARY REPORT ON APPLICATION Z-50-88 BY ASHFORD &
ASSOCIATES FOR REZONING OF PROPERTY AT 3300 HIGHLAND
DRIVE (PORTION WEST OF HYDE CREEK RAVINE AT
SOUTHWESTERLY CORNER OF PROPERTY)

The Municipal Clerk brought to the attention of Council a letter from Ashford & Associates Consulting Ltd. dated January 13th, 1989 wherein a request is made for this item to be tabled pending further input by the owner to the Land Use Committee.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 54 That the recommendation of the Land Use Committee be tabled and referred to the Land Use Committee for consideration following the receipt of more information from the applicants.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD JANUARY 9TH, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 55 That the minutes of Parks and Recreation Committee Meeting held January 9th, 1989 be received.

CARRIED UNANIMOUSLY

ESTABLISHMENT OF A TEMPORARY NEIGHBOURHOOD RECREATION
FACILITY TO SERVE THE TOWN CENTRE AREA IN 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 56 That Council authorize the establishment of a temporary neighbourhood recreation centre in the Town Centre Park by May, 1989;

That Council authorize the Park and Recreation Director to call for proposals for the purchase and installation of a modular structure, approximately 4,200 sq. ft. in size;

That Council authorize an appropriation from the 'General Provision - Operating and Capital Purposes' as provided for within the 1989 Provisional Budget in the amount of \$25,000 for transfer to General Ledger Account #572000.200 in order to make available funds to satisfy the cost of purchasing equipment and supplies for the temporary neighbourhood recreation centre within the Town Centre Park by May of 1989; and, further, that such funds be returned to the 'General Provision - Operating and Capital Purposes' account once the 1989 Annual Budget has been approved;

That Council give the Park and Recreation Director authorization to reflect the sum of \$54,471 in the 1989 Annual Budget for the purpose of operating the temporary neighbourhood recreation centre within the Town Centre Park from 1989 May 01 to 1989 December 31st inclusive, and that the source of funds be identified as General Revenue funds;

That Council authorize the sum of \$84,244 for the purpose of site development and site servicing for the temporary neighbourhood recreation centre within the Town Centre Park, and further, that the Park and Recreation Director prepare the necessary bylaw, utilizing funds from the Land Sale Reserve, to facilitate the works for presentation to the 1989 January 16th meeting of the Council for consideration of three readings.

CARRIED UNANIMOUSLY

MACKIN PARK VEHICULAR WOOD BRIDGE REPLACEMENT
(LITTLE LEAGUE/SWIMMING POOL SERVICE ROAD ACCESS POINT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 57 That an appropriation from the 'General Provision - Operating and Capital Purposes' as provided for within the 1989 Provisional Budget be authorized in the amount of \$18,000 for transfer to General Ledger account #278120.040 in order to make available funds to satisfy the engineering design and construction costs associated to replacing the vehicular wood bridge and designing the interior road grades to meet the new bridge deck elevation; and, further, that such funds be returned to the 'General Provision - Operating and Capital Purposes' account once the 1989 Annual Budget has been approved.

CARRIED UNANIMOUSLY

EXPENSES - D.L. CUNNINGS - TOUR OF KEY RECREATION
FACILITIES IN CALGARY AND EDMONTON, ALTA.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 58 That Council approve the expense report of D.L. Cunnings with respect to his tour of key park and recreation facilities in the cities of Calgary and Edmonton, Alta. from September 28 to September 30, 1988 in the total amount of \$1,180.56.

CARRIED UNANIMOUSLY

POTENTIAL TRIPARTITE AGREEMENT FOR RE-DEVELOPMENT OF
THE PRIMARY GRADE PLAY SPACE ON THE LEIGH ELEMENTARY
SCHOOL GROUNDS IN NORTHEAST COQUITLAM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 59 That a public meeting be held in the second quarter of 1989 at the Leigh Elementary School or the Dogpatch Hall in order to allow residents served by the Leigh Elementary School playground areas, the Dogpatch Hall and the Victoria Road Park facilities to express their wishes - if any - for improvements to one or all of these said facilities, as well as recreation opportunities or constraints - in general - within the northeast quadrant of the District of Coquitlam.

MOTION AMENDED
(See Res. No. 61)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 60 That Res. No. 59 be amended by adding at the end thereof "and that representative of School District No. 43 and the Council of the City of Port Coquitlam be invited to attend and participate in the discussions".

CARRIED

Alderman White registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 61 That a public meeting be held in the second quarter of 1989 at the Leigh Elementary School or the Dogpatch Hall in order to allow residents served by the Leigh Elementary School playground areas, Dogpatch Hall and the Victoria Road park facilities to express their wishes - if any - for improvements to one or all of these said facilities, as well as recreation opportunities or constraints - in general - within the northeast quadrant of the District of Coquitlam and that representatives of School District No. 43 and the Council of the City of Port Coquitlam be invited to attend and participate in the discussions.

CARRIED UNANIMOUSLY

X
POSSIBLE JOINT FUNDING OF REPAIRS TO THE COMMUNITY/SCHOOL
TENNIS COURTS ADJACENT TO MAILLARD JR. SECONDARY SCHOOL/
ROCHESTER PARK

MOVED BY ALD WHITE - SECONDED BY ALD LECLAIR

- 62 That while the Park and Recreation Committee wish to go on record as favouring the staff recommendation to jointly fund the refurbishing of the Maillard Jr. Secondary community/school tennis courts with the Coquitlam School Board, the Committee recommends that the matter be referred onward to the School Board Liaison Committee for its consideration prior to Council addressing the question.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION ADVISORY BOARD REQUEST REGARDING
BUILDING VENTILATION AND SIGNAGE CONCERNS AT THE DOGWOOD
PAVILION SITE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 63 That staff provide the Park and Recreation Committee with copies of current consulting engineering recommendations regarding the Dogwood Pavilion Building ventilation concerns; and, further, that the question of building and site illuminated signage be considered during the construction phase of the bowling green facilities at the Dogwood Pavilion.

CARRIED UNANIMOUSLY

BOWLING GREEN COMPLEX AND ANCILLARY PARKING AREA
(DOGWOOD PAVILION)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 64 That the Park & Recreation Director be authorized to place before Council on January 16, 1989, for consideration of three readings, a Land Sale Reserve Fund Bylaw in the amount of \$466,000 to facilitate the design and construction of a lawn bowling/horseshoe pitch complex including ancillary parking, and, further, that the Dogwood Pavilion of Coquitlam Funding Society be requested to file a grant application under the "Go B.C." Program in the amount of \$155,332 for a net cost to the District of Coquitlam of \$310,668.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MAILLARDVILLE REVITALIZATION
SPECIFIED AREA ESTABLISHMENT AND LOAN AUTHORIZATION
BYLAW NO. 1971, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

65 That the "District of Coquitlam Maillardville Revitalization Specified Area Establishment and Loan Authorization Bylaw No. 1971, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

66 That the "District of Coquitlam Maillardville Revitalization Specified Area Establishment and Loan Authorization Bylaw No. 1971, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

67 That the "District of Coquitlam Maillardville Revitalization Specified Area Establishment and Loan Authorization Bylaw No. 1971, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HIGHWAY RESERVATION
BYLAW NO. 1968, 1989 - NORTH ROAD AND LOUGHEED HWY.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

68 That the "District of Coquitlam Highway Reservation Bylaw No. 1968, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

69 That the "District of Coquitlam Highway Reservation Bylaw No. 1968, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

70 That the "District of Coquitlam Highway Reservation Bylaw No. 1968, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1974, 1989 - LAWN
BOWLING/HORSESHOE PITCH COMPLEX

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 71 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1974, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 72 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1974, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 73 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1974, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1975, 1989 - TOWN CENTRE PARK
TEMPORARY NEIGHBOURHOOD RECREATION CENTRE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 74 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1975, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 75 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1975, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 76 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1975, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CEMETERY REGULATION
AMENDMENT BYLAW NO. 1953, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 77 That the "District of Coquitlam Cemetery Regulation Amendment Bylaw No. 1953, 1988" be re-considered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE AUTHORIZATION
BYLAW NO. 1931, 1989 - CODY BOOKS LTD.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 78 That the "District of Coquitlam Lease Authorization Bylaw No. 1931, 1989" be re-considered finally, passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1964, 1989 - GVS & DD PROPERTY
FUNDING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 79 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1964, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 80 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1964, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 81 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1964, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
RESERVE FUND ACQUISITION EXPENDITURE BYLAW NO. 1965,
1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 82 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1965, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 83 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1965, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 84 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1965, 1989" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- City of North Vancouver - Social Housing Policies
- "The Alternative Home Marketing Team" - Property Appraisals
- B.C.S.P.C.A. - Pound Operation - Monthly Service Report for December 1988
- British Columbia Newsletter - November 1988
- UBCM Bulletin - Provincial Government appointments
- Minutes of Greater Vancouver Regional Hospital District, Water District, GVS1/2DD, and GVRD Board Meetings held September 28, 1988; GVS&DD Hospital District, Water District and GVRD Board meetings held October 26, 1988 and GVRD Board meeting held November 30, 1988.

ADJOURNMENT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY


85 That the Regular Meeting of Council adjourn. 9:34 p.m.

CARRIED UNANIMOUSLY



MAYOR

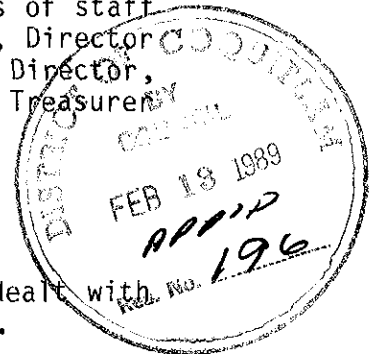
I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, January 16, 1989 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk.

Monday, January 30, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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, January 30, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Assistant Chief Building Inspector, Fire Chief, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JANUARY 16TH, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

106 That the Minutes of the Executive Committee meeting held January 16th, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
JANUARY 16TH, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

107 That the Minutes of the Regular Council Meeting held January 16th, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JANUARY 30TH, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

108 That Council ratify the resolutions passed at the Executive Committee Meeting held January 30th, 1989.

CARRIED UNANIMOUSLY

DELEGATION - MR. GORDON E. AIRTH - ROCKLAND
ENTERPRISES LTD. - BUS STOP - FOSTER AND NORTH RD.

Mr. Airth of 613 - 550 Cottonwood Avenue, Coquitlam, B.C. addressed the Hearing on behalf of Rockland Enterprises Ltd. to protest the relocation of the bus stop at the corner of Foster and North Road because of the inconvenience this is going to create with people moving in and out of the apartment at that location.

Mr. Airth made some suggestions as to what he felt would be a more suitable location and even suggested that if a couple of other bus stops in this area were moved, this particular stop could actually be eliminated.

Mr. Airth stated that he was very disappointed that his company was not consulted during the planning of the proposed move and that property owners affected should be more involved in the planning of bus stop locations.

It was pointed out to Council that this item was reported on by the Municipal Engineer at a later part of the agenda and that it would be suitable to deal with it at that point.

INTRODUCTION OF DR. ARNOTT - MEDICAL HEALTH OFFICER

The Municipal Manager introduced to Council Dr. Arnott who was recently appointed as the Medical Health Officer for the Simon Fraser Health Unit.

Dr. Arnott addressed Council briefly to indicate his pleasure at coming to this area and expressing his desire to serve Council in whatever way possible.

CORRESPONDENCE - MINISTRY OF LABOUR AND CONSUMER SERVICES - SALE OF LIQUOR FOR OFF PREMISES CONSUMPTION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 109 That a special committee consisting of Alderman Kingsbury as Chairman, Alderman LeClair and Alderman White be appointed to provide a recommendation to Council for consideration with respect to a position to be taken by the District of Coquitlam regarding the Sale of Liquor for Off Premises Consumption.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SIMON FRASER UNION BOARD OF HEALTH - PESTICIDE APPLICATION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 110 That the District of Coquitlam endorse the recommendation of the Simon Fraser Union Board of Health to establish a "Good Neighbour" policy similar to that established by the North Shore Health Department with respect to pesticide application.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 111 That an invitation be extended to the Medical Health Officer to expand on the subject of pesticide application and the manner in which he would see a "Good Neighbour" policy being instituted in the District of Coquitlam.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT COQUITLAM -
CLOSING TIME OF PITT RIVER BRIDGE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 112 That Council support the request of the City of Port Coquitlam regarding the closing time of the Pitt River Bridge and advise the Ministry of Highways and the Fraser River Harbour Commission as well as the City of Port Coquitlam in this regard.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - PAYMENT OF F.C.M.
MEMBERSHIP FEE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 113 That Council authorize the payment of invoices from the Federation of Canadian Municipalities in respect to a membership fee in the amount of \$6,062.96 and in respect of voluntary contribution to support the travel costs of British Columbia's members on the F.C.M.'s National Board of Directors in the amount of \$692.91.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCE DIRECTOR -
RENEWAL OF TEMPORARY BUILDING PERMIT -
2300 ROGERS AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 114 That a temporary building permit issued to Columbia Bitulithic Ltd. for a temporary trailer at 2300 Rogers Avenue be renewed to 1989 12 31.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCE DIRECTOR -
RENEWAL OF TEMPORARY BUILDING PERMIT -
145 SCHOOLHOUSE ST.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 115 That a temporary building permit issued to Coquitlam Taxi (1977) Ltd. for a temporary trailer at 145 Schoolhouse St. be renewed to 1989 07 24.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCE DIRECTOR -
RENEWAL OF TEMPORARY BUILDING PERMIT -
1355 GILLEYS TRAIL

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 116 That a temporary building permit issued to G. & L. Klein for temporary trailer at 1355 Gilleys Trail be renewed to 1989 06 30.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCE DIRECTOR -
RENEWAL OF TEMPORARY BUILDING PERMIT -
20 LEEDER AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 117 That a temporary building permit issued to Elliott Bros. Trucking Ltd. for a temporary trailer at 20 Leeder Avenue be renewed to 1989 09 17 and that the applicant be advised that it is the intention of Council to not grant further renewals of this temporary building permit at this location.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCE DIRECTOR -
RENEWAL OF TEMPORARY BUILDING PERMIT -
2120 UNITED BOULEVARD

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 118 That a temporary building permit issued to Commercial Truck Co. Ltd. for a temporary trailer at 2120 United Boulevard be renewed to 1989 09 19 and that the applicant be advised that it is the intention of Council to not consider further renewals of this temporary building permit at this location.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCE DIRECTOR -
CONSERVATION PERMIT - WALTON ELEMENTARY SCHOOL PLAYFIELD

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 119 That authorization be granted to School District No. 43 to carry out earth works to permit construction of a play field on Lot A, District Lot 386, Plan 73001, subject to:

A. All works to be carried out in accordance with:

- 1) Pacific Land Plan drawings titled Walton Elementary School Play Field, sheets numbered L1 and L2, dated July 12, 1988 and sheets number L3 and L4, dated August 1988.
- 2) RBF Land Resource Consultants Limited, drawings number FD43-WES,01 and FD43-WES-02, dated November 10, 1988, and preliminary drawing titled Walton Elementary School Playing Slope Details Revised 15-12-88.
- 3) Terra Engineering Limited geotechnical report reference number 881-665, dated 1988-12-12 re: Walton Elementary School Play Field, Walton Avenue, Coquitlam, B.C.

B. Terra Engineering Limited:

- 1) Carrying out supervision of all works authorized by this permit in accordance with their letter dated 1989-01-19, signed by Mr. S. A. Russell, P. Eng.

- 2) Providing written certification confirming the competency of the work upon completion.
 - 3) Notifying the District of Coquitlam if at any time their services pertaining to this project are terminated prior to completion of the works, in accordance with this permit.
- C. All works being done in accordance with the requirements of the Fish and Wildlife Management Branch of the Ministry of Environment and Parks as outlined in their letter of January 25, 1989.
- D. The applicant being responsible for keeping the streets clean in the opinion of the Municipal Engineer, from all dirt and debris.
- E. The duration of the permit to be one year, noting that under clause 28(i) of Bylaw #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, where the duties and obligations set out in the permit have not or are not being fulfilled.
- F. The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - WATER RESTRICTIONS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

120 That Council confirm Water Use Restrictions in accordance with Section 3(c) of Bylaw 950.

That Council authorize distribution of the Water Use Restriction pamphlet be sent out with the 1989 Water Bills in late February.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - BUS STOP AT FOSTER AVENUE/NORTH ROAD

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

121 That the report of the Municipal Engineer dated 1989 January 24 entitled "Bus Stop at Foster Ave./North Rd." will be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

122 That the Municipal Engineer investigate the installation of a sidewalk on Foster Avenue to better and more safely accommodate pedestrians who will make use of the bus stop facility at Foster Ave. and North Rd. and provide information to Council at budget time as to the cost of the installation of a sidewalk in this area.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - DISPENSATION OF NOISE
REGULATION BYLAW - GVRD PIPELINE RD. CONSTRUCTION

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

123 That Council instruct staff not to enforce the provisions of Bylaw #1233, the Noise Regulation Bylaw, in respect of construction operations relating to the GVRD Pipeline Road construction between March 20 and April 28, 1989, provided that:

- the GVRD informs all residents to be affected by the work by letter;
- the GVRD accepts sole responsibility for any damages due to road closures;
- the District be kept informed of construction progress and scheduled road closures.

MOTION TABLED
(SEE RES. NO. 124)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

124 That Res. No. 123 be tabled and that representatives of the GVRD be invited to the next meeting of Council to make a presentation in respect of their request.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JANUARY 23RD, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

125 That the Minutes of Land Use Committee Meeting held January 23rd, 1989 be received.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF BYLAW NO. 1936, 1988
BRUNETTE AVENUE AND CUTLER STREET TO RS-3 AND P-5

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

126 That the recommendation of the Land Use Committee in respect to this item be tabled.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT -
ADDITION TO COMMERCIAL BUILDING AT 550 CLARKE ROAD

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

127 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT -
ADDITION TO COLD BEER AND WINE STORE AND NEW BARBERSHOP
AT CARIBOO TRAILS HOTEL

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 128 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT -
PROPOSED SUBDIVISION AT 3041 ANSON AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 129 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

AUTHORIZATION OF ISSUANCE OF DEVELOPMENT PERMIT AND
CONSIDERATION OF FINAL ADOPTION OF BYLAW NO. 1922, 1988
TRUCK TERMINAL AT 88 GOLDEN DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 130 That the "District of Coquitlam Amendment Bylaw No. 1922, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 131 That the letter document accompanying the Planning Director's report dated January 17, 1989 pertaining to the purchase of land from Marathon Realty Company Limited by Arnold Bros. Transport Ltd. to establish a truck terminal at 88 Golden Drive, and in particular, an exemption from the Building Scheme Agreement of the subject lands, be executed together with any other documentation necessary to support the exemption, and such letter document or other documentation 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

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 132 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

The Director of Planning indicated to Council that there are some matters still outstanding in respect to this application related to security deposits and, as a result, Mayor Sekora advised Council that, if necessary, he would give consideration to invoking Section 240 of the Municipal Act to within one month return this matter to Council for further consideration if the necessary matters related to this application have not been resolved.

PROPOSED NEIGHBOURHOOD PUB ON THE NORTH SIDE OF
ANSON AVENUE WEST OF WESTWOOD STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 133 That Council advise the applicants for the neighbourhood pub at 3025-3045 Anson Avenue that Council does not endorse the establishment of a neighbourhood pub in this location.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD JANUARY 23RD, 1989

MOVED BY ALDERMAN ROBINSON
MOVED BY ALDERMAN WHITE

- 134 That the Minutes of the Parks and Recreation Regular Meeting held January 23rd, 1989 be received.

CARRIED UNANIMOUSLY

UPPER COQUITLAM RIVER PARK -
GVRD WATER MAIN INSTALLATION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 135 That the District of Coquitlam allow the GVRD contractor to access the lands contained within the Upper Coquitlam River Park as indicated on Schedule A of the "Permission to Enter and Construct" agreement and that the said contract become binding on 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 of the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - BOY SCOUTS OF CANADA
(COQUITLAM DISTRICT COUNCIL)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 136 That the Boy Scouts of Canada - Coquitlam District Council - be granted free use of the Centennial Room, for the purposes of holding a fund raising dinner/dance on 1989 February 4th; and, that the normal community group rental fee of \$347.60 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM R.C.M.P.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 137 That the R.C.M.P., Coquitlam Detachment, be granted the free use of the Mike Butler Room on 1989 April 07, to hold a retirement function, and that the normal community group rental rate of \$157.25 be waived in this instance.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION VENTILATION SYSTEM DEFICIENCIES REPORT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 138 That the Permits and Licence Department be authorized to undertake mechanical improvements to the heating, ventilation and air conditioning system at the Dogwood Pavilion at an estimated cost of \$59,800 and that administration bring forth to Council the Land Sale Reserve Expenditure Bylaw for consideration by Council to cover the cost of the works.

CARRIED UNANIMOUSLY

LOTTERY FUND GRANT OF \$11,666

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 139 That the Lottery Fund Grant of \$11,666 to assist with the upgrading of the Coquitlam Sports Centre to accommodate the handicapped be received; and, further, that staff prepare a brief written description of the project, together with photographs, for use by the Lottery Grants Branch of the Ministry of Tourism and Provincial Secretary.

CARRIED UNANIMOUSLY

CENTENNIAL COMMITTEE MINUTES - NOVEMBER 15 AND
DECEMBER 14, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 140 That the November 15th, 1988 and December 14th, 1988 Minutes from the Coquitlam Centennial Committee - 1991, be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEVEL OF FINANCIAL COMMITMENT TO
THE '91 B.C. SUMMER GAMES FOR NON-CAPITAL EXPENDITURES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 141 That Council authorize the '91 B.C. Summer Games Bidding Committee to reflect a sum of up to \$125,000 in the formal bid document as the Municipality's commitment for non-capital expenditures associated to the '91 B.C. Summer Games; and, further, that a sum of \$41,666 be set aside out of General Revenue in the 1989 Annual Budget, the 1990 Annual Budget and the 1991 Annual Budget to achieve the \$125,000 possible commitment to the B.C. Summer Games if Coquitlam's bid is successful, and that the said Games have been formally awarded to the District of Coquitlam by September of 1989.

CARRIED UNANIMOUSLY

ESSENTIAL EQUIPMENT REPLACEMENT -
SOCIAL RECREATION CENTRE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 142 That an appropriation from the 'General Provision - Operating and Capital Purposes' as provided for within the 1989 Provisional Budget, be authorized in the amount of \$450.00 for transfer to General Ledger Account #572000.310 in order to make available funds to satisfy the cost associated with purchasing a replacement upright vacuum cleaner.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
JANUARY 26TH, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 143 That the Minutes of the Public Hearing held January 26th, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 1925, 1989 - WEST SIDE OF PIPELINE RD.
NORTH OF PINETREE WAY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 144 That the "District of Coquitlam Road Exchange Bylaw No. 1925, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 145 That the "District of Coquitlam Road Exchange Bylaw No. 1925, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

146 That the "District of Coquitlam Road Exchange Bylaw No. 1925, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM OFFICIAL COMMUNITY PLAN
NORTHEAST SECTOR BYLAW NO. 1948, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

147 That the "District of Coquitlam Official Community Plan Northeast Sector Amendment Bylaw No. 1948, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

148 That the "District of Coquitlam Official Community Plan Northeast Sector Amendment Bylaw No. 1948, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1954, 1988 - 567 COTTONWOOD AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

149 That the "District of Coquitlam Zoning Amendment Bylaw No. 1954, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

150 That the "District of Coquitlam Zoning Amendment Bylaw No. 1954, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1958, 1988 - 1140 JOHNSON STREET

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

151 That the "District of Coquitlam Zoning Amendment Bylaw No. 1958, 1988" be read a second time.

CARRIED UNANIMOUSLY

Alderman White and Mayor Sekora registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

152 That the "District of Coquitlam Zoning Amendment Bylaw No. 1958, 1988" be read a third time.

CARRIED

Alderman White and Mayor Sekora registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1959, 1988 - 2900 - 2916 GLEN DRIVE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

153 That the "District of Coquitlam Zoning Amendment Bylaw No. 1959, 1988" be read a second time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1952, 1988 - 2600 & 2640 AUSTIN AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

154 That the "District of Coquitlam Zoning Amendment Bylaw No. 1952, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

155 That the "District of Coquitlam Zoning Amendment Bylaw No. 1952, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

156 That the "District of Coquitlam Zoning Amendment Bylaw No. 1952, 1988" 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. 1964, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

157 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1964, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
RESERVE FUND ACQUISITION EXPENDITURE BYLAW NO. 1965,
1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

158 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1965, 1989" 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. 1974, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 159 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1974, 1989" 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. 1975, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 160 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1975, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HIGHWAY RESERVATION
BYLAW NO. 1968, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 161 That the "District of Coquitlam Highway Reservation Bylaw No. 1968, 1989" 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. 1970, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 162 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1970, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 163 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1970, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 164 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1970, 1989" be read a third time.

CARRIED UNANIMOUSLY

INVITATION FOR DELEGATION - TRIPLE LANING
BARNET HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 165 That the Municipal Council invite Mr. Richard Landale of 104 Edinburgh Place, Port Moody, B.C. to address the next meeting of Council in respect to his presentation to the City of Port Moody regarding the possibility of triple-laning of Barnet Highway.

CARRIED UNANIMOUSLY

REPORT OF PACIFIC NATIONAL EXHIBITION
PLANNING COMMITTEE

Alderman LeClair made reference to a report which he had received from the Pacific National Exhibition Planning Committee wherein a recommendation is made that the Thoroughbred Race Track remain at Exhibition Park. It was of the opinion that Council should endorse that section of the PNE recommendations.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 166 That the Council of the District of Coquitlam go on record as endorsing the recommendation contained in the Pacific National Exhibition Planning Committee Report that Exhibition Park be maintained as the race track and that this recommendation be communicated to the Pacific National Exhibition, the City of Vancouver and the Provincial Minister responsible.

CARRIED UNANIMOUSLY

TABLED ITEMS

- School District No. 43 - Funding
- City of Quesnel - Industrial Development Policies
- Ministry of Education - School Funding
- GVRD - District Brief to Provincial Task Force on Solid Waste Management

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

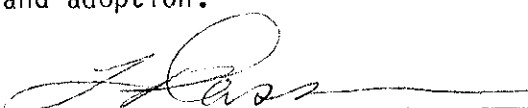
- 167 That the Regular Meeting of Council adjourn at 9:32 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, January 30, 1989 as instructed, subject to amendment and adoption.



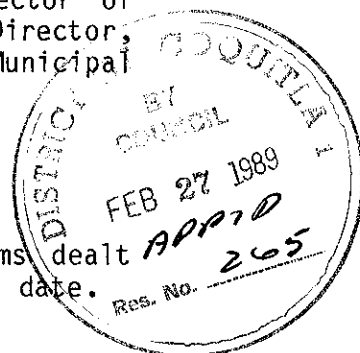
T. Klassen
Municipal Clerk.

Monday, February 13, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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, February 13, 1989 at 7:30 p.m. with all member of Council present save Alderman Kingsbury and Alderman Parker. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Director of Permits and Licences, Deputy Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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



PROCLAMATION

Mayor Sekora declared the week of February 20th to 26th, 1989 as "Heritage Week" and as "Mining Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JANUARY 30TH, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

195 That the Minutes of the Executive Committee Meeting held January 30th, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
JANUARY 30TH, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

196 That the Minutes of the Regular Council Meeting held January 30th, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD FEBRUARY 13TH, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

197 That Council ratify the resolutions passed at the Executive Committee Meeting held February 13th, 1989.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GREATER VANCOUVER REGIONAL DISTRICT -
ENHANCED 9-1-1 EMERGENCY TELEPHONE SYSTEM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 198 That the correspondence from the Greater Vancouver Regional District dated February 3rd, 1989 with respect to the "Enhanced 9-1-1 Emergency Telephone System" be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 199 That Council endorse the proposal as set out in the February 3rd, 1989 letter from Greater Vancouver Regional District with respect to an "Enhanced 9-1-1 Emergency Telephone System" and that the funding requested for the District of Coquitlam in the amount of \$7,911.00 be included within the District 1989 Annual Budget.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1989 02 08

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 200 That the Clerk's Action Report to 1989 02 08 be received.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - PROTECTION AGREEMENT BETWEEN
DISTRICT OF COQUITLAM AND THE FOREST SERVICE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 201 That the agreement between the District of Coquitlam and Her Majesty the Queen in the Right of the Province of British Columbia, as represented by her Minister of Forests, as attached to the Report of the Municipal Fire Chief dated 1989 02 06 be endorsed and such contract become binding upon the District of Coquitlam 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

MINUTES OF LAND USE COMMITTEE MEETING
HELD FEBRUARY 6TH, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 202 That the Minutes of the Land Use Committee Meeting held February 6th, 1989 be received.

CARRIED UNANIMOUSLY

135 SQUARE METER MAXIMUM FLOOR SPACE
FOR DUPLEX DWELLING UNITS

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 203 That Council advise Mr. Hansen that it is not prepared to remove or amend the provisions of Section 603(1)(e)(ii) of the Zoning Bylaw.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
PROPOSED SUBDIVISION BY PARKLANE VENTURES
(WESTWOOD) LTD. AT 1320 SHERMAN STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 204 That Council approve signing and sealing of the Development Variance 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

DEVELOPMENT VARIANCE PERMIT - ROAD DESIGN - PARCEL G -
WESTWOOD PLATEAU (8-4014 & 2900 BLOCK DAVID AVENUE)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 205 That Council approve signing and sealing of the Development Variance 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

Z-10-88 - CONSIDERATION OF FINAL ADOPTION OF BYLAW
NO. 1936, 1988 - BRUNETTE AVENUE AND CUTLER STREET
TO RS-3 AND P-5

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 206 That the District of Coquitlam Zoning Amendment Bylaw No. 1936, 1988 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PROPOSED REZONING OF PROPERTY AT 3300 HIGHLAND DRIVE
FROM RS-2 TO RS-3 FOR 31 ONE-FAMILY HOUSING LOTS

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 207 That application Z-50-88 be declined, and that the applicants be advised that this area will be examined in conjunction with the other lands west of Hyde Creek at the time of the intended Northeast Coquitlam Official Community Plan update in 1990-1991.

CARRIED UNANIMOUSLY

Z-4-89 - OUTDOOR SEATING FOR PUBS

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 208 That the "District of Coquitlam Zoning Amendment Bylaw No. 1977, 1989" be read a first time.

CARRIED

Mayor Sekora registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 209 That the "District of Coquitlam Zoning Amendment Bylaw No. 1977, 1989" and "Application Z-4-89" be referred to Public Hearing.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT - LANDFILL PROJECT -
2326 CAPE HORN AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 210 That authorization be granted to R.D. Backhoe Services Inc. to deposit soil on parcel 'A', District Lot 65, 66 explanatory Plan 5325, subject to:

a) All works to be carried out in accordance with drawings 88TA485 site plan, dated December 15, 1988, and drawing 88TA485 cross sections, dated December 16, 1988, prepared by Mr. Rod Dick, 2326 Cape Horn Avenue, Coquitlam, B.C.

b) All works to be carried out in accordance with the geotechnical report prepared by Terra Engineering Laboratories Limited, dated 1988 05 11, reference number 881-S233 re: Landfill Project, 2326 Cape Horn Avenue, Coquitlam, B.C.

c) Terra Engineering Laboratories Limited:

- 1) Carrying out supervision of all works authorized by the permit in accordance with their letter dated 1989 01 26, reference number 881-S686.
- 2) Providing written certification confirming the competency of the works upon completion.
- 3) Notifying the District of Coquitlam if at any time their services pertaining to this project are terminated prior to completion of the works in accordance with this permit.

d) The applicant is advised that this permit pertains to landfill works only and the issuance of this permit in no way is to be construed as approval for proposed rezoning.

e) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, of all dirt and debris.

f) The duration of the permit being one year, noting that under Clause 28(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.

g) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted in this permit.

noting that industrial zoning of the subject land is unrealistic with the approval of RS-4 zoning to the east.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT APPLICATION - PROPOSED SALES
OFFICE AT 1500 LOUGHEED HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

211 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

VANCOUVER ISLAND GAS PIPELINE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

212 That Westcoast Energy Incorporated be invited to attend a regular meeting of Council to discuss and explain the proposal for construction of the proposed Vancouver Island Gas Pipeline Project through the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD FEBRUARY 6TH, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 213 That the Minutes of the Parks and Recreation Committee Meeting held February 6th, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1980, 1989 - DOGWOOD
PAVILION VENTILATION SYSTEM UPGRADING \$59,800

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 214 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1980, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 215 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1980, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 216 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1980, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST
CHARGE INTEREST RESERVE FUND EXPENDITURE BYLAW
NO. 1979, 1989 - PLANNING PROVISION: \$16,000

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 217 That the "District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 1979, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 218 That the "District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 1979, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 219 That the "District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 1979, 1989" be read a third time.

CARRIED UNANIMOUSLY

DOGWOOD DAYS ROOM RENTAL WAIVER REQUEST
(1989 JUNE 03)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 220 That the Coquitlam Dogwood Days Society be granted free use of the Mike Butler Room for the purpose of holding the Miss Coquitlam Pageant on 1989 June 03; and, that the normal community group rental rate of \$295.60 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM SPECIAL OLYMPICS
(1989 APRIL 22)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 221 That the Coquitlam Special Olympics Committee be granted free use of the Mike Butler Room and Chimo Pool for the purpose of holding a Swim Meet and a Dinner and Awards function on 1989 April 22; and, that the normal community group rental fees of \$93.00 and \$208 respectively be waived in this instance.

CARRIED UNANIMOUSLY

1989 B.C. SUMMER GAMES

Alderman White provided to the meeting the proposal which has now been presented to the Minister of Municipal Affairs, Recreation and Culture wherein the District of Coquitlam is proposing to host the 1991 British Columbia Summer Games.

Mayor Sekora stated that he had presented the proposal to Rita Johnson this afternoon and had requested a quick response to the request in order that the District could commence the necessary planning to see a successful project being planned and carried out.

Mayor Sekora stated that he would be contacting the Minister on a regular basis to press for an early decision.

MINUTES OF DRAINAGE COMMITTEE MEETING HELD
FEBRUARY 6TH, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 222 That the Minutes of the Drainage Committee Meeting held February 6th, 1989 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

223 That upon development of the property Pcl. A (Ref. Plan 37095) of Lot 3, D.L. 64 PL1122, Pcl. G (Expl. Plan 21810) of D.L. 47, 64 and 111 except pt incl in Pcl. 1 (Ref. Plan 22052), Pcl. 1 (Ref. Plan 22052) of Pcl. G, D.L. 47 and 64 (legal description) now occupied by a flood channel that Council adopt the recommendation on enclosure of the overflow as described on the engineer's report dated 1989 February 3 to:

- a) That Alternate 2 comprising an overflow conduit extending from a location adjacent the existing headwall to Popeye Creek be incorporated in any future subdivision; and
- b) That a budget provision of \$64,000 should be presented in the 1989 Annual Budget to allow for possible cost sharing in the provision of the overflow conduit.

That the Land Use Committee be advised of the Drainage Committee's preference.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM OFFICIAL COMMUNITY PLAN
NORTHEAST SECTOR AMENDMENT BYLAW NO. 1948, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

224 That the "District of Coquitlam Official Community Plan Northeast Sector Amendment Bylaw No. 1948, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1958, 1988 - 1140 JOHNSON STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

225 That the "District of Coquitlam Zoning Amendment Bylaw No. 1958, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman White registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1970, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

226 WHEREAS "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1970, 1989" received three readings at the regular meeting of Council held on Monday, January 30, 1989;

AND WHEREAS Section 38 of the 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:

That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1970, 1989" be amended as follows:

- a) in the third paragraph, the list of projects shall be expanded by adding:
 - 6) and construction of Sherman Street North of Cord Avenue.
- b) the list of projects in item two (2) of the fourth paragraph shall be expanded by adding:
 - 6) and construction of Sherman Street north of Cord Avenue.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 227 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1970, 1989" as amended be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISPENSATION OF NOISE REGULATION BYLAW -
GVRD PIPELINE ROAD CONSTRUCTION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 228 That Council instruct staff not to enforce the provisions of Bylaw 1233, the Noise Regulation Bylaw, in respect of construction operations related to the GVRD Pipeline Road construction between March 20th and April 28th, 1989 provided that:

- GVRD informs all residents to be effected by the work by letter;
- GVRD accepts sole responsibility for any damages due to road closures;
- the District be kept informed of construction progress and schedule road closures, and subject to work on the area of Pipeline Road between 1481 Pipeline and 1539 Pipeline being carried out on a one shift basis between the hours of 3:00 p.m. and 11:00 p.m. only.

MOTION TABLED
(SEE RES. NO. 229)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 229 That Res. No. 228 be tabled for two weeks and that the Greater Vancouver Water District again be requested to appear before Council in regard to this matter.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1981, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 230 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1981, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 231 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1981, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 232 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1981, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1966, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 233 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1966, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 234 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1966, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 235 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1966, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES
CAPITAL PROJECTS - BUDGET UPDATE -
POIRIER STREET LIBRARY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

236

That the Administrative Staff be permitted to expend up to \$309,500 in respect of the Poirier Street Library of the funds made available to provide for the shortfall as set out under the District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1981, 1989.

CARRIED UNANIMOUSLY

ALDERMAN WHITE - MOTION - REWARD PROGRAM IN
RESPECT TO VANDALISM OF MUNICIPAL PROPERTY

Alderman White indicated to Council that he would be making a motion to the next regular meeting of Council related to a Reward Program in respect of vandalism of municipal parks and other municipal buildings.

TABLED ITEMS

- Mrs. A. R. Cassidy - 741 Porter Street rezoning
- City of New Westminster - Regional Policing
- B.C. Transit - Transit Funding
- UBCM - Presentation by B.C. Chamber of Commerce to Cabinet
- UBCM - 1988 Commercial Vehicle Licence Program
- Minutes of GVS&DD Board, GVRD Board and GVRHD Board Meetings of November 30, 1988 and GVRD Board Meeting of December 16, 1988
- Ministry of Transportation and Highways - Broadway Avenue (Burnaby Municipality)

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON


237 That the Regular Council Meeting adjourn - 8:38 p.m.

CARRIED UNANIMOUSLY



MAYOR

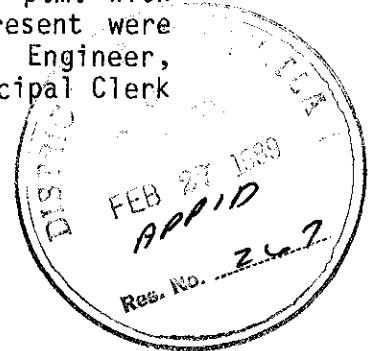
I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, February 13, 1989 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, February 20, 1989
Special Council Meeting - 4:30 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, February 20, 1989 at 4:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Social Planner - S. Jackson, Municipal Clerk and Deputy Municipal Clerk.



SPECIAL COUNCIL MEETING

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

241 That the Special Council Meeting adjourn to Executive Committee - 4:30 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora declared this Special Council Meeting re-convened at 5:38 p.m.

RATIFICATION OF RESOLUTION PASSED AT EXECUTIVE COMMITTEE MEETING - FEBRUARY 20, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

242 That Council ratify the resolution passed at the Executive Committee Meeting of February 20, 1989.


CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

243 That the Special Council Meeting adjourn - 5:39 p.m.

CARRIED UNANIMOUSLY


MAYOR

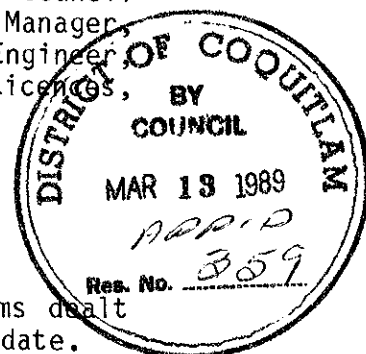
I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, February 20, 1989 as instructed, subject to amendment and adoption.


T. Klassen
Municipal Clerk

Monday, February 27, 1989
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 of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 27, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Director of Permits and Licenses, Fire Chief, Municipal Treasurer and Municipal Clerk.

REGULAR COUNCIL MINUTES



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

PRESENTATION - MR. MARVIN POOLE - MERIT AWARD

The Municipal Clerk read out to the meeting the following report in regard to a presentation to be made to Mr. Marvin Poole.

"On January 3, 1989 the Municipal Manager presented to the Municipal Council a special report on Mr. Marvin Poole, of the Engineering Department. Mr. Poole showed outstanding ingenuity in devising a special repair technique for a broken sewer at Mill Creek Sewage Pump Station. The construction of a special tool to repair an underground sewer break without excavation saved the municipality over \$60,000. Council voted unanimously to give Mr. Poole a special "Merit Award" of cash and a certificate in recognition of his efforts.

Mr. Poole who lives in Coquitlam has worked in the Underground Operations Division of the Engineering Department for 27 years and is now a Senior Maintenance Worker. He was invited to the February 27 Council Meeting to enable the Mayor to formally present the award to him for his contribution to the District and also to receive the appropriate public recognition.

The District of Coquitlam Suggestion Award Program was authorized by Council in early 1989. The program recognizes extraordinary ideas and efforts by District employees, with cash awards and presentations. The program anticipates over \$10,000 of awards per year, representing a tiny fraction of the cost savings and productivity improvements available from 'good ideas'."

Mayor Sekora then called upon Alderman Robinson to make the actual presentation of the certificate following which he congratulated Mr. Poole and expressed the appreciation of Council for his dedication to the job and to his employer, the Municipality.

PROCLAMATION

Mayor Sekora declared the week of March 5th to March 11th as "Save your Vision Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
FEBRUARY 13TH, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

264 That the Minutes of the Executive Committee Meeting held
February 13th, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
FEBRUARY 13TH, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

265 That the Minutes of the Regular Council Meeting held
February 13th, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
FEBRUARY 20TH, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

266 That the Minutes of the Executive Committee Meeting held
February 20th, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
FEBRUARY 20TH, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

267 That the Minutes of the Special Council Meeting held
February 20th, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE
COMMITTEE HELD FEBRUARY 27TH, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

268 That Council ratify the resolutions passed at the
Executive Committee Meeting held February 27th, 1989.

CARRIED UNANIMOUSLY

DELEGATIONS - PROPOSAL FOR WIDENING OF
BARNET HIGHWAY - RICHARD LANDALE

Mr. Richard Landale of 104 Edinburgh Place, Port Moody,
made a presentation to Council in which he made a
proposal to convert the existing two-lane Barnet Highway
into a Bi-directional Centre Lane Rush Hour Highway and
a copy of his full presentation is on file with the
Municipal Clerk.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

269 That the Council of the District of Coquitlam go on record as endorsing the Barnet Highway Bi-directional Centre Lane concept and forward Council's endorsement to the Honourable Elwood Veitch, Minister of State, Lower Mainland/Southwest, with a recommendation for further study by his Regional Transportation Subcommittees, for immediate implementation, and further, that Mr. D. F. Cunliffe, District Highways Manager, be invited to appear as a delegation before Council to discuss the proposal.

CARRIED UNANIMOUSLY

DISPENSATION OF NOISE REGULATION BYLAW -
G.V.W.D. PIPELINE ROAD CONSTRUCTION

Council had before them for consideration Res. No. 228 put forward at the February 13th, 1989 Regular Council Meeting which said resolution had been tabled for a two-week period by Res. No. 229 of that same meeting.

As a result of the tabling motion, Res. No. 228 which reads as follows was now brought before Council for consideration.

That Council instruct staff not to enforce the provisions of Bylaw 1233, the Noise Regulation Bylaw, in respect of construction operations related to the GVRD Pipeline Road construction between March 20th and April 28th, 1989 provided that:

- GVRD informs all residents to be effected by the work by letter;
- GVRD accepts sole responsibility for any damages due to road closures;
- the District be kept informed of construction progress and schedule road closures, and subject to work on the area of Pipeline Road between 1481 Pipeline and 1539 Pipeline being carried out on a one shift basis between the hours of 3:00 p.m. and 11:00 p.m. only.

MOTION DEFEATED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

270 That Council instruct staff not to enforce the provisions of Bylaw 1233, the Noise Regulation Bylaw, in respect of construction operations related to the G.V.W.D. Pipeline Road construction to allow operations to proceed until 11:00 p.m. until the completion of this project.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SOLICITOR GENERAL
TAXI STANDARDS PROGRAM

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 271 That the Council of the District of Coquitlam go on record as supporting the program as outlined in the letter of February 8th, 1989 from Mr. Angus Ree, Solicitor General with respect to a Taxi Standards Program.

CARRIED UNANIMOUSLY

CORRESPONDENCE - SHARE SOCIAL SERVICES -
ORGANIZING A CONFERENCE TOWARDS A LIVEABLE COMMUNITY -
SOCIAL DEVELOPMENT IN THE TRI CITIES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 272 That the correspondence dated February 14th, 1989 from Share Social Services Community Services Division from Mr. I. Alan Goard be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 273 That the Council of the District of Coquitlam go on record as supporting the goals of the conference as described in the correspondence from Mr. Goard dated February 14th, 1989, and that a member of Council be appointed as a member to the Conference Steering Committee.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 274 That Alderman Eunice Parker be appointed as the District of Coquitlam Council representative to the Conference Steering Committee dealing with the topic of "Toward a Liveable Community - Social Development in the Tri Cities".

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO FEBRUARY 22, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 275 That the Clerk's Action Report to February 22, 1989 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
NOISE REGULATION RELAXATION

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

276 That the Report of the Municipal Clerk dated 1989 02 22 entitled "Noise Regulation Relaxation" be approved and that Council instruct staff not to enforce provisions of Bylaw No. 1233, the Noise Regulation Bylaw, in accordance with the request set out in the correspondence of Gemco Construction Ltd. dated February 17, 1989 provided that the Bylaw Enforcement Officer is advised in advance when operations are to commence and to be completed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PRE-BUDGET APPROVAL - WATER SYSTEM IMPROVEMENTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

277 That Council grant pre-budget approval for the following capital projects by 1988 February 27.

<u>Priority</u>	<u>Project</u>	<u>Account No.</u>	<u>Utility Revenue</u>	<u>Riverview Reserve Fund</u>
1	Ebert Ave. Pressure Regulator	994443-014	\$ 15,000	\$ -
2	River Heights Zone 3 Pump	994422-026	35,000	-
3	River Heights Zone 4 System	994422-023	40,000	25,464
4	Foster Ave. Control System	994422-025	20,000	-
5	River Heights Pump Station Transfer Switch	994422-022	15,000	-
6	David Ave. Pump Station Auxiliary Power Receptacle	994422-024	7,000	-
			<hr/>	<hr/>
			\$132,000	\$25,464

That the 1989 Annual Budget for the Water Utility reflect the early approval.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
REQUEST FOR ADVANCE APPROVAL -
SHERMAN STREET CONSTRUCTION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

278 That Council authorize in advance of the 1989 Annual Budget, a maximum expenditure of \$11,000.00 from Bylaw 1970, 1989 for the construction of an approximately 25 metre portion of Sherman Street north of Cord Avenue;

That the 1989 Annual Budget contain a provision for the construction of Sherman Street, north of Cord Avenue in the amount of \$11,000.00 under account 532301-054.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
FEBRUARY 20TH, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

279 That the Minutes of the Land Use Committee Meeting held February 20th, 1989 be received.

CARRIED UNANIMOUSLY

PROPOSED VANCOUVER ISLAND GAS PIPELINE PROJECT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

280 That Council table further consideration of the Vancouver Island Gas Pipeline Project until:

- a) Westcoast Energy verify in writing the 47 dBA maximum noise level and the precise location of the proposed compressor station;
- b) the GVWD Board finalizes its analysis of the route through the watershed;
- c) further discussion with Coquitlam and Port Moody staff takes place as to the proposed route through the OCP-designated urban residential area north and northwest of Eagle Ridge.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-5-89 BY BEEDIE
CONSTRUCTION CO. LTD. FOR REZONING OF PROPERTY AT
2319 ROGERS AVENUE FROM M-4 TO M-1 - DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 1982, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

281 That the "District of Coquitlam Zoning Amendment Bylaw No. 1982, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

282 That Bylaw No. 1982, 1989 and Application Z-5-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-1-89 -
507, 511 & 515 AUSTIN AVENUE
DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1978, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

283 That the "District of Coquitlam Zoning Amendment Bylaw No. 1978, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

284 That Bylaw No. 1978, 1989 and application Z-1-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-48-87 -
BYLAW NO. 1822, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

285 That Application Z-48-87 be granted a six-month extension to August 29, 1989.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL LAND USE COMMITTEE MEETING HELD
FEBRUARY 21ST, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

286 That the Minutes of the Special Land Use Committee Meeting held February 21st, 1989 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

287 That a petition signed by residents of Alderson Avenue, Blue Mountain Street, and Quadling Avenue, expressing opposition to the conversion of the Firehall for other uses and requesting that the property return to residential use be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

288 That Council authorize the holding of a second public information meeting in mid-March, with SHARE to provide preliminary plans and specific written information on numbers of staff and visitors to the Committee for consideration as its March 6, 1989 meeting.

MOTION DEFEATED

Alderman Robinson, Alderman White, Alderman Kingsbury, Alderman LeClair and Mayor Sekora registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

289 That Res. No. 288 be tabled.

MOTION DEFEATED

Alderman Robinson, Alderman LeClair, Alderman White and Mayor Sekora registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

290 That the No. 1 Firehall site at 909 Alderson Avenue be designated for residential use.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD
FEBRUARY 20TH, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

291 That the Minutes of the Parks and Recreation Committee Meeting held February 20th, 1989 be received.

CARRIED UNANIMOUSLY

COQUITLAM ADAM "TRIPLE A" ANNUAL PUP HOCKEY TOURNAMENT
(MARCH 25-28/89)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

292 That the Coquitlam Minor Hockey Association be granted one free Summer Hockey School registration and 350 children's swim tickets valued at \$80.00 and \$315.00 respectively, in connection with the 18th Annual Atom (PUP) Hockey Tournament to be held in the Coquitlam Sports Centre, March 25-28, 1989.

CARRIED UNANIMOUSLY

OUTDOOR FOOD CONCESSION LEASE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

293 That Mrs. Wood and Mrs. Larocque be permitted to lease and operate the Blue Mountain Park concession from May 1 to August 31, 1989 at a monthly lease rate of \$100 payable in advance, provided that they comply with all provincial and municipal health and licensing regulations;

And further, that staff prepare a full scale draft/policy for 1990 on how the municipality might handle its outdoor park food concessions.

CARRIED UNANIMOUSLY

LEASE TRANSFER REQUEST - BURKE MOUNTAIN LOT 319

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 294 That title of Burke Mountain Lease Lot 319 be transferred from John Pawluk of 6388 Cambie Street, Vancouver, B.C., to Jim and Pam McKay of 3035 Ashbrook Place, Coquitlam, B.C. V3C 4A8.

CARRIED UNANIMOUSLY

FEE WAIVER REQUESTS - COQUITLAM DOGWOOD DAYS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 295 That the Coquitlam Dogwood Days Committee be granted free use of the Mike-Butler Room on May 15 for a Sponsors & Judges Dinner; on May 30 for a Fashion Show; and on June 3 for a Hospitality Tea;

And further, that the normal community group rates of \$268.00, \$62.00 and \$62.00 respectively be waived in these instances.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK STADIUM ALLOCATION POLICY
AND PROPOSED FEES AND CHARGES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 296 That the recommendation of the Committee with respect to this item be tabled and referred back to the Parks and Recreation Committee for further consideration.

CARRIED UNANIMOUSLY

LEISURE GUIDE PRINTING REQUIREMENTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 297 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1989 Provisional Budget be authorized in the amount of \$5,800 for transfer to General Ledger Account 212163.000 in order to expand the size and quality of the four issues of the District of Coquitlam leisure guide.

CARRIED UNANIMOUSLY

COQUITLAM CHEETAHS TRACK & FIELD CLUB -
FEE WAIVER REQUEST

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

298 That the Coquitlam Cheetahs Track & Field Club fee waiver request of 1989 February 16 be denied, and that the track club be charged an annual fee of \$240.00 in concert with the Town Centre Stadium fees and charges policy for track and field workouts;

And, further, that all track and field meets staged by the Cheetahs Track Club be governed by the fees and charges policy for the Town Centre Stadium.

MOTION AMENDED
(SEE RES. NO. 299)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

299 That Res. No. 298 be tabled.

MOTION DEFEATED

Alderman Robinson, Alderman White, Alderman Kingsbury and Mayor Sekora registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

300 That Res. No. 298 be amended by deleting all the words after the word "denied".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

301 That the Coquitlam Cheetahs Track & Field Club Fee Waiver Request of 1989 February 16 be denied.

CARRIED UNANIMOUSLY

REPORT OF SPECIAL COMMITTEE - SALES OF LIQUOR
FOR OFF PREMISES CONSUMPTION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

302 That the Minutes of the Special Committee dealing with sales of liquor for off premises consumption be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

303 That the District of Coquitlam endorse the Minister of Labour and Consumer Services of B.C. restriction to terminate all sales of liquor for off premises consumption at 11:00 p.m. effective January 31, 1988.

CARRIED

Mayor Sekora registered opposition.

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 1925, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 304 That the District of Coquitlam Road Exchange Bylaw No. 1925, 1989 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. 1966, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 305 That the District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1966, 1989 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
INTEREST RESERVE FUND EXPENDITURE BYLAW NO. 1979, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 306 That the District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 1979, 1989 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALES RESERVE
FUND EXPENDITURE BYLAW NO. 1980, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 307 That the District of Coquitlam Municipal Land Sales Reserve Fund Expenditure Bylaw No. 1980, 1989 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. 1981, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 308 That the District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1981, 1989 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman LeClair left the meeting at this point - 9:18 p.m.

NOTICE OF MOTION - ALDERMAN WHITE - REWARD PROGRAM
IN RESPECT OF VANDALISM OF MUNICIPAL PROPERTY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

309 WHEREAS numerous acts of vandalism in the District of Coquitlam have caused concern to the District Council of Coquitlam;

AND WHEREAS Section 287 of the Municipal Act gives the Council, in addition to powers specifically allotted to it, the power to do anything incidental or conducive to the exercise of an allotted power;

THEREFORE BE IT RESOLVED that pursuant to Section 287 of the Municipal Act and the powers of the District as to property management under the Act, that a reward of up to 10% of any assessed damage to an amount not to exceed \$500.00 be paid to anyone supplying concrete information that leads to the direct arrest and conviction in a criminal court of law, for acts of vandalism pertaining to property owned or controlled by the District of Coquitlam, which includes but does not limit to, acts of public mischief, breaking and entering and theft.

CARRIED

Alderman Ohirko registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

310 That the Municipal staff provide an update in respect of the Reward Program to the Municipal Council following a six-month implementation period.

CARRIED UNANIMOUSLY

Ald. Ohirko left the meeting at this point - 9:42 p.m.

DESIGNATION OF A SISTER CITY - JAPAN

Mayor Sekora indicated to Council that he had received representation from a resident of Coquitlam that the District of Coquitlam make provision to designate a Sister City in the country of Japan and he felt that he should bring this matter before Council for discussion.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

311 That Mayor Sekora invite to a meeting of Council a delegation to address a proposal to designate a Sister City in the country of Japan and that information be sought from the Federation of Canadian Municipalities in relation to Sister City designation.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
BEER AND WINE STORE - 170 GOLDEN DRIVE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

312 That the Council of the District of Coquitlam advise the Liquor Central and Licensing Branch that it has no objection to the locating of a Licensee Retail Store to be located at 170 Golden Drive.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1987, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 313 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1987, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 314 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1987, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 315 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1987, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF ALDERMAN B.T.H. ROBINSON -
CHAIRMAN - COMMITTEE ON THE DISABLED

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 316 That two members of the Committee on the Disabled be sent to the B.C. Coalition for the Disabled, Transportation Conference to be held March 3rd and 4th, 1989, Sheraton Plaza 800, Vancouver, at a cost not to exceed \$240.00.

CARRIED UNANIMOUSLY

RESOLUTION TO FEDERATION OF CANADIAN MUNICIPALITIES -
CHLOROFLUOROCARBONS AND HALONS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 317 WHEREAS the International Agreement known as the Montreal Protocol, signed by 24 countries, including Canada - pledged to reduce atmospheric releases of harmful CFC's and Halons by 50% by the year 2000 (1987), and,

WHEREAS more recently in 1988 a second International Conference called "Changing Atmosphere" recommended that the Montreal Protocol be amended to ensure virtual elimination of ozone destroying CFC's and Halons by the year 2000.

THEREFORE BE IT RESOLVED that this convention of the Federation of Canadian Municipalities urge the Federal Ministry of the Environment to give urgent consideration to the implementation of the Montreal Protocol in Canada by:

1. initiating a legislated phased reduction and elimination in the use of CFC's and Halons by the year 2000
2. setting up a research and development fund to research alternatives for their use in essential products
3. development of information and clear strategies for recovering, reusing and safe disposal of CFC's and Halons

And that a copy of this resolution be sent to the Toronto City Council, all Lower Mainland Municipalities, the GVRD Board of Directors, the Lower Mainland Association seeking their endorsement, to the Local MLA's and MP's, Minister of Environment and Health of the Province of British Columbia.

CARRIED UNANIMOUSLY

APPOINTMENT OF A SOCIAL PLANNER TO THE PLANNING STAFF
OF THE DISTRICT OF COQUITLAM

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 318 That Council give consideration to the appointment of a full time Social Planner to the District of Coquitlam Planning Department during discussions on the 1989 Annual Municipal Budget.

CARRIED

Mayor Sekora registered opposition.

TABLED ITEMS

- Cache Creek Area Residents United - Toxic Waste
- Canadian Conference on Infrastructure
- Extended Area Service for Coquitlam
- B.C. Lottery Fund - Elwood Veitch
- 1989 Revenue Sharing Grants - 10% increase in funding
- Fraser Port - Pitt River Bridge - Request for Amended River Closure
- PNE News Release - "Vision" for the Future
- Hon. Rita Johnson - 1989 Basic and Unconditional Municipal Grants
- GVRD News
- Canada Safety Council - Certificate of Merit 'Safe Driving Week 1988'
- Board of Health - 'A Chlorofluorocarbon (CFC) Reduction Strategy for Toronto'

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

319 That the Regular Council Meeting adjourn - 9:52 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, February 27, 1989 as instructed, subject to amendment and adoption.

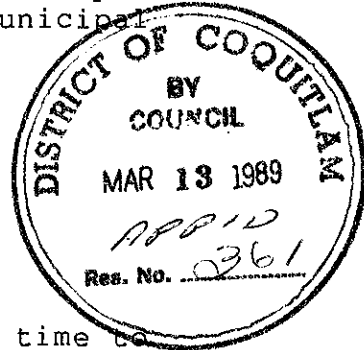


T. Klassen
Municipal Clerk

Monday, March 6, 1989
Special Council Meeting

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, March 6, 1989 at 4:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Assistant Municipal Engineer - K. Wright, Municipal Solicitor, Municipal Clerk and Deputy Municipal Clerk.

SPECIAL COUNCIL MINUTES



MOVED BY ALD. ROBINSON
SECONDED BY ALD. KINGSBURY:

325 That the Special Council meeting recess at this time to Executive Committee. 4:31 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora declared the Special Council meeting reconvened at 6:10 p.m.

MUNICIPAL LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 1983, 1989
TRANSPORTATION 2000 PROJECT - WESTWOOD

MOVED BY ALD. ROBINSON
SECONDED BY ALD. KINGSBURY:

326 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1983, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. KINGSBURY:

327 That Bylaw No. 1983, 1989 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. KINGSBURY:

328 That Bylaw No. 1983, 1989 be read a third time.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD MARCH 6, 1989

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

329 That the resolutions passed at the Executive Committee meeting of March 6, 1989 be ratified.

CARRIED UNANIMOUSLY

Monday, March 6, 1989
Special Council Meeting

ADJOURNMENT

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:


330 That the Special Council meeting adjourn. 6:11 p.m.

CARRIED UNANIMOUSLY



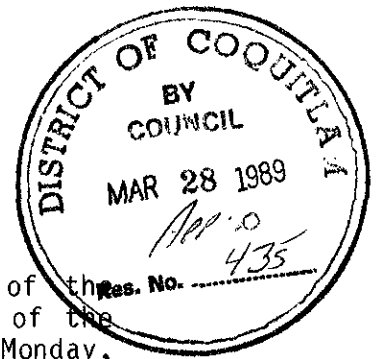
MAYOR

I hereby certify that I have
recorded the Minutes of the
Special Council meeting held
Monday, March 6, 1989 as
instructed, subject to
amendment and adoption.



Municipal Clerk

Monday, March 13, 1989
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 of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 13, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Mr. K. Wright, Assistant Municipal Engineer, Parks and Recreation Director, Director of Permits and Licences, Fire Chief, Municipal Treasurer and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "International Day for the Elimination of Racial Discrimination" - March 21, 1989
- "BCAA Week" - March 26-31, 1989
- "Children's Memorial Day" - March 24, 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 27, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

358 That the Minutes of the Executive Committee Meeting held February 27, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 27, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

359 That the Minutes of the Regular Council Meeting held February 27, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MARCH 6, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

360 That the Minutes of the Executive Committee Meeting held March 6, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
MARCH 6, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

361 That the Minutes of the Special Council Meeting held March 6, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE
COMMITTEE HELD MARCH 13, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

362 That Council ratify the resolutions passed at the Executive Committee Meeting held March 13, 1989.

CARRIED UNANIMOUSLY

DELEGATION - MR. BARRIE JOHNSON - SISTER CITY - JAPAN

Mr. Barrie Johnson of 3576 E. 45th Ave., Vancouver, addressed Council with a suggestion that the District of Coquitlam twin a Sister City in Japan and outlined to Council the benefits which could flow from such a process.

Mr. Johnson also advised Council of the process involved in twinning of cities and provided answers to questions from members of Council related to costs and exactly what would be expected should Council agree to such a project.

Council requested that Mr. Johnson set out his proposal in writing and provide this to Council for consideration at the next Regular Meeting of Council to be held March 28th, 1989.

DELEGATION - MR. AL WILLIAMS - COQUITLAM LANDFILL

Mr. Al Williams of 7366 Prairie Place, Delta, B.C., made a presentation to Council on behalf of Scandia Waste Systems Incorporated wherein that Company wish to initiate a scheme for recycling of demolition and yard and garden waste to produce a useable top soil, making use of the methane gas as their energy source and to landscape and utilize the remainder of this site of the Coquitlam landfill for a recreation facility, namely a golf driving range and Par 3 golf course.

A copy of the presentation made by Mr. Williams is on file with the Municipal Clerk.

Mr. Williams answered questions from members of Council related to his proposal and indicated that he was currently seeking approval of the GVRD for a lease of the Coquitlam landfill site for a 20-year period following which the Coquitlam Council would be required to give approval as well.

Mr. Williams indicated that a similar recovery system as the one being proposed currently exists in Washington state and the tour by the Greater Vancouver Regional District scheduled for March 14th through the Seattle area would have that location as one of its stops.

Council indicated that it would await further information and discussion by the GVRD prior to taking any action on this matter.

CORRESPONDENCE - CANADIAN TRIBUTE TO HUMAN RIGHTS -
GRANT REQUEST

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

363 That the correspondence dated February 20, 1989 from the Canadian Tribute to Human Rights be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1989 03 08

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

364 That the Clerk's Action Report to 1989 03 08 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
REQUEST FOR EXPENDITURE IN ADVANCE OF
BUDGET ADOPTION - PIONEER TALES COMMITTEE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

365 That the Municipal Clerk be authorized to purchase a "Camera Stand" for use by the Pioneer Tales Committee at a cost not to exceed \$500.00 with funds being provided from Account No. 219900-000 - History of Coquitlam Costs - and that upon completion of the use of the stand by the Committee, it be returned to the inventory of the District of Coquitlam for reassignment to another department or agency of the Municipality.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PRE BUDGET APPROVAL FOR MUNICIPAL
SUBDIVISION SERVICING EXPENDITURES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

366 That Council authorize purchase orders to Aplin and Martin Engineering Ltd. in the estimated amount of \$20,884.00 and to Civic Consulting Group Ltd. in the estimated amount of \$23,950.00 for design services for the Durant Drive Phase II Subdivision and the Bray Street East Subdivision respectively.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT: DISTRIBUTION OF
EARTHQUAKE BROCHURE - NOTIFICATION
OF "CLEAN-UP" WEEK

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 367 That the report of the Municipal Engineer dated 1989 February 27 entitled "Status Report: Distribution of Earthquake Brochure - Notification of 'Clean-Up' Week" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
MARINER WAY EXTENSION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 368 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1967, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 369 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1967, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 370 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1967, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 371 That upon final adoption of Bylaw No. 1967, the funding to allow construction of the Mariner Way extension and traffic signal be transferred to Account No. 532312-223.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
MARCH 6, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 372 That the Minutes of the Land Use Committee Meeting held March 6, 1989 be received.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-32-84 -
1148 WESTWOOD STREET TO RM-2 - ZONING AMENDMENT
BYLAW NO. 1561, 1985

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

373 That application Z-32-84 be granted a six-month extension to September 28, 1989.

CARRIED UNANIMOUSLY

PROPOSED REVISED PLANS AND APPLICATION FOR
EXTENSION OF REZONING APPLICATION Z-34-87 -
PROPOSED MULTIPLE-FAMILY, HIGH-DENSITY
APARTMENT PROJECT ON SOUTH SIDE OF BURLINGTON
DRIVE EAST OF PACIFIC STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

374 That application Z-34-87 be granted a six-month extension to October 28, 1989.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-6-89 BY
AVEX CONSTRUCTION LTD. FOR REZONING OF PROPERTY
AT 1187 PIPELINE ROAD FROM RS-1 TO RM-3 -
DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
1990, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

375 That the "District of Coquitlam Zoning Amendment Bylaw No. 1990, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

376 That Bylaw No. 1990, 1989 and application Z-6-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-7-89 BY
P.S. & K.K. DHALIWAL FOR REZONING OF PROPERTY
AT 687 & 691 BLUE MOUNTAIN STREET FROM RS-1 TO
RS-3 - DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1988, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

377 That the "District of Coquitlam Zoning Amendment Bylaw No. 1988, 1989" be read a first time.

MOTION DEFEATED

Alderman Kingsbury, Alderman Robinson, Alderman LeClair and Mayor Sekora registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-8-89 BY
MANOR DEVELOPMENTS CORP. FOR REZONING OF PROPERTY
AT 1162 WESTWOOD STREET FROM RS-1 & RS-2 TO RM-3 -
DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
1989, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

378 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1989, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

379 That Bylaw No. 1989, 1989 and application Z-8-89 be
referred to Public Hearing.

CARRIED UNANIMOUSLY

ZONING BYLAW AMENDMENT REGARDING PARKING
FOR HANDICAPPED PEOPLE - DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1992, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

380 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1992, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

381 That Bylaw No. 1992, 1989 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD MARCH 6, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

382 That the Minutes of the Parks and Recreation Committee
Meeting held March 6, 1989 be received.

CARRIED UNANIMOUSLY

DELEGATION - PORT COQUITLAM & DISTRICT
HUNTING AND FISHING CLUB

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

383 That the Committee undertake a review of the earlier
materials presently on file that led to the adoption of
the District of Coquitlam's Firearms Control Bylaw No.
1794, 1987; and, further, that all members of Council
undertake an on-site visit of the Deboville Slough area
together with two members from the Port Coquitlam &
District Hunting and Fishing Club and Mr. Dan
Williamson (Wildlife Officer), representing the
Ministry of Environment and Parks in late March of
1989.

CARRIED UNANIMOUSLY

CMHA - TOURNAMENT ICE RENTAL CHARGES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 384 That the Coquitlam Minor Hockey Association be granted a single rate fee for the 1989 Pup and Todd Seymour Hockey tournaments based on the formula outlined in the Arena Manager's report dated 89 02 27.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK STADIUM ALLOCATION POLICIES & PROCEDURES-FEES & CHARGES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 385 That the Town Centre Park Stadium allocation policies and procedures, together with the Town Centre Park's proposed Fees and Charges attached to the Park & Recreation Director's memorandum of March 2nd, 1989, be approved.

CARRIED

Alderman Parker registered opposition.

DISC (FRISBEE) TOSS COURSE PROPOSAL - MUNDY PARK SPANI POOL AREA

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 386 That the installation of a 9-station Disc (Frisbee) Toss Course in the Spani Pool area of Mundy Park be approved for inclusion into the Parkland Development Cost Interest Charge Fund Program for 1989.

CARRIED

Alderman Ohirko registered opposition.

LE FESTIVAL DU BOIS (WOODSMAN FESTIVAL)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 387 That Council go on record as supporting, in principle, the concept of Le Festival du Bois taking place annually in Maillardville commencing in 1990.

CARRIED UNANIMOUSLY

CENTENNIAL COMMITTEE MEETING MINUTES OF 15 FEBRUARY 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 388 That the Centennial Committee Meeting Minutes of 15 February 1989 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD
FEBRUARY 28, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

389 That the Minutes of the Board of Variance Meeting held
February 28, 1989 be received.

CARRIED UNANIMOUSLY

MINUTES OF DRAINAGE COMMITTEE MEETING HELD
MARCH 9, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

390 That the Minutes of the Drainage Committee Meeting held
March 9, 1989 be received.

CARRIED UNANIMOUSLY

DITCH ELIMINATION PROGRAM - COQUITLAM CAPITAL DRAINAGE
WORKS RESERVE FUND EXPENDITURE BYLAW NO. 1985, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

391 That the "Coquitlam Capital Drainage Works Reserve Fund
Expenditure Bylaw No. 1985, 1989" be read a first
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

392 That the "Coquitlam Capital Drainage Works Reserve Fund
Expenditure Bylaw No. 1985, 1989" be read a second
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

393 That the "Coquitlam Capital Drainage Works Reserve Fund
Expenditure Bylaw No. 1985, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

394 That provision in the 1989 Annual Budget submission for
the 1989 Ditch Elimination Program be approved as
follows:

533055-051	Area 5B	Ditch Elimination	\$ 592,000
533055-060	Area 06	Ditch Elimination	660,000
533055-070	Area 07	Ditch Elimination	<u>200,000</u>
			\$1,452,000

And that engineering design for Area 08, 09, 10, 11 and 12A be made in the 1989 Annual Budget as follows:

533055-080 Area 08 Ditch Elimin: Engineering	\$ 9,600
533055-090 Area 09 Ditch Elimin: Engineering	16,300
533055-100 Area 10 Ditch Elimin: Engineering	15,500
533055-110 Area 11 Ditch Elimin: Engineering	9,600
533055-120 Area 12 Ditch Elimin: Engineering	<u>30,000</u>
	\$ 81,000

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1987, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

395 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1987, 1989" 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. 1983, 1989 - COMO LAKE AVENUE/
WESTWOOD STREET RECONSTRUCTION PROJECT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

396 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1983, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
CONSERVATION PERMIT TO PERMIT ADDITION TO SINGLE
FAMILY DWELLING AT 940 FRESNO PLACE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

397 That authorization be granted to Mr. A.D. Brearley to carry out earthworks to permit the construction of an addition to the single family dwelling on Lot 156, D.L. 370, Plan 30426, subject to:

- A) All earthworks being carried out in accordance with the geo-technical report prepared by Hardy BBT Limited, dated March 8, 1989, regarding Geo-technical Review - Slope Stability 940 Fresno Place, Coquitlam, B.C.
- B) Hardy BBT Limited carrying out supervision of all works authorized by the permit and providing written certification confirming the competency of the works upon completion.
- C) The applicant being responsible for keeping the streets clean in the opinion of the Municipal Engineer, from all dirt and debris.

- D) The duration of the permit to be one year, noting that under clause 28 (1) of Bylaw #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 the duties and obligations set out in the permit have not, or are not, being fulfilled.
- E) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - CLAIM FOR LOSS OF WAGES -
INFRASTRUCTURE CONFERENCE - ALDERMAN EUNICE PARKER

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 398 That pursuant to Section 270(e) of the "Municipal Act", Alderman E. Parker be reimbursed in the amount of \$200.98 to cover the expense of loss of wages while in attendance at the Infrastructure Conference in Edmonton on February 13 and 14, 1989.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS RESERVE FUND
EXPENDITURE BYLAW NO. 1996, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 399 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1996, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 400 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1996, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 401 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1996, 1989" be read a third time.

CARRIED UNANIMOUSLY

NATURAL GAS PIPELINE THROUGH THE COQUITLAM WATERSHED

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

402 That the Council of the District of Coquitlam go on record as being opposed to the construction of the Natural Gas Pipeline to Vancouver Island through the Coquitlam Watershed and that this information be transmitted to the Greater Vancouver Regional District by Coquitlam's representative Mayor Sekora.

CARRIED UNANIMOUSLY

USE OF RECYCLED OIL

Mayor Sekora requested that the Municipal Engineer undertake a study to ascertain the benefits and costs of using recycled oil in all municipal vehicles.

TABLED ITEMS

- Mark Rose - Proposed Vancouver Island Natural Gas Pipeline
- Ministry of Forests - Genstar proposal to construct a road on Burke Mountain
- John Cashore - Our application to host 1991 B.C. Summer Games
- Alderman Eunice Parker - Report from the Infrastructure Conference in Edmonton
- District of North Vancouver - Elimination of the Use of Chloroflourocarbons and Halons
- Minutes of GVRD Board and GVRHD Board meetings of January 25, 1989
- Westcoast Energy - Proposed Vancouver Island Pipeline
- FCM Bulletin: Resolution on Chloroflourocarbons and Halons
- City of North Vancouver: Elimination of CFC's and Halons

ADJOURNMENT


MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

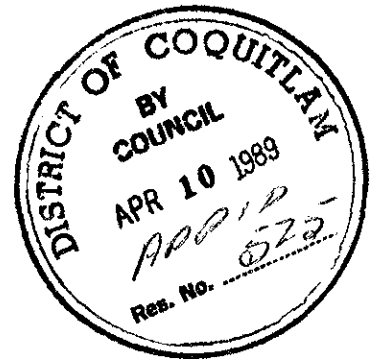
403 That the Regular Council Meeting adjourn - 9:52 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, March 13, 1989 as instructed, subject to amendment and adoption.


T. Klassen
Municipal Clerk



Tuesday, March 28, 1989
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 of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, March 28, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Acting Municipal Manager, D. Buchanan, Municipal Engineer, Director of Permits and Licences, Parks & Recreation Director, Fire Chief, Municipal Treasurer and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by council:

Cancer Month - April 1989
Volunteer Week - April 9 - 15, 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
March 13, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

434 That the Minutes of the Executive Committee Meeting held March 13th, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
MARCH 13TH, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

435 That the Minutes of the Regular Council Meeting held March 13th, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE
COMMITTEE MEETING - March 28, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

436 That the resolutions passed at the Executive Committee Meeting held at March 28, 1989 be ratified.

CARRIED UNANIMOUSLY

BURNABY ENVIRONMENTAL ACTION CONFERENCE -
REQUEST FOR SUPPORT

Mrs. Lorna Morford appeared on behalf of the Burnaby Environmental Action Conference to explain the purpose of the environmental action conference to be held on Saturday, May 27, 1989. She stated the Committee is asking for endorsement and support from the District of Coquitlam.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 437 That Coquitlam Council give its endorsement to the proposed Burnaby Environmental Action Conference to be held Saturday May 27, 1989.

CARRIED UNANIMOUSLY

The Municipal Solicitor was asked by Council to report back on the advisability of allowing the conference to use the Coquitlam Logo.

BC. & YUKON HOTELS ASSOCIATION & HOTEL, RESTAURANT &
CULINARY EMPLOYEES & BARTENDERS UNION LOCAL 40 RE:
11.00 P.M. OFF-SALES CLOSING

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 438 That these letters be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 439 That Council invite Mr. Ken Georgetti and Mr. Moe Sihota to speak to Council on this topic.

MOTION LOST

Alderman Parker, Alderman Kingsbury, Alderman Leclair and Alderman Robinson registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 440 That these letters be referred to the special committee which dealt with this matter for further consideration.

MOTION LOST

Alderman Kingsbury, Alderman Leclair, Alderman Parker and Alderman Robinson registered opposition. Alderman Ohirko left the Council Chambers before the vote was taken on this item.

B.C. SPORTS HALL OF FAME & MUSEUM - MOVE TO B.C. PLACE
STADIUM

Alderman Ohirko returned to the Council Chambers at this time.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 441 That this correspondence be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO MARCH 21, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 442 That the Clerk's Action Report to May 21, 1989 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 443 That the Bylaw Enforcement Officer investigate complaints as set out in Mr. & Mrs. Kennedy's letter of March 20, 1989 attached to the Clerk's Action Report and report back to Council on this matter.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - 1989 LOCAL IMPROVEMENT
FRONTAGE TAX ASSESSMENT ROLL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 444 That the time and place for the first sitting of the Local Court of Revision with respect to the 1989 frontage Tax Assessment Roll be set for Wednesday, April 19, 1989 at 4:00 p.m. in the Municipal Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Wednesday, April 26, 1989 at 4:00 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF ACTING MUNICIPAL ENGINEER - 1989 DITCH
ELIMINATION PROGRAM, TENDER - CONTRACT 89-16 AREA 5B,
AREA 7 AND CONTRACT 97-17, AREA 6

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 445 That the lowest tender, as submitted by Cicuto and Sons Contractors Ltd., in the amount of \$600,000.00 for Contract 89-17, be accepted and that the District of Coquitlam enter into a contract with Cicuto and Sons Contractors 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;

And that the lowest tender, as submitted by Cicuto and Sons Contractors Ltd., in the amount of \$708,170.00 for Contract 89-16, be accepted and that the District of Coquitlam enter into a contract with Cicuto and Sons Contractors 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 ACTING MUNICIPAL ENGINEER -
BURRARD THERMAL GENERATING PLANT UPDATE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

446 That should the National Energy Board issue a permit to B. C. Hydro for export of Power to the United States utilizing the Burrard Thermal Generating Plant:

1. Council object to the issuance of the permit on the basis of environmental pollution by the Burrard Thermal Generating Plant.
2. Joint public meetings be held with Port Coquitlam and Port Moody in accordance with Council's previous resolution 1512.
3. Based on the outcome of the above, Council register as an intervenor at the Environmental Appeal Board and submit a brief containing Council's policy regarding the operation of this facility.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION Z-39-
88 - PROPOSED DUPLEX AT 567 COTTONWOOD AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

447 That the " District of Coquitlam Zoning Amended Bylaw No. 1954, 1988" be reconsidered finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES - MARCH 20, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

448 That the Land Use Committee Minutes of March 20, 1989 be received.

CARRIED UNANIMOUSLY

Z-9-89 - 909 ALDERSON AVENUE FROM P-1 TO RT-1 -
SUBDIVISION INTO THREE SINGLE-FAMILY RESIDENTIAL LOTS

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

448 A That the "District of Coquitlam zoning amendment bylaw No. 1994, 1989" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

449 That Zoning Amendment Bylaw No. 1994, 1989 an application Z-9-89 be referred to Public Hearings.

CARRIED

Alderman Parker registered opposition.

Z-10-89 - 735 COMO LAKE AVENUE FROM P-1 TO RT-1

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

450 That the "District of Coquitlam Zoning Amendment Bylaw No. 1993, 1989" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

451 That Zoning Amendment Bylaw No. 1993, 1989 and application Z-10-89 be referred to Public Hearing.

CARRIED

Alderman Parker registered opposition.

Z-11-89 - GENERAL AMENDMENT TO THE INDUSTRIAL SECTION OF
THE ZONING BYLAW

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

452 That the "District of Coquitlam Zoning Amendment Bylaw No. 1991, 1989" be read a first time.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

453 That Zoning Amendment Bylaw No. 1991, 1989 and application Z-11-89 be referred to Public Hearing.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

454 That a special public hearing be held to deal with application Z-11-89 and notification be given to the residents of the Dartmoor area and the tenants of the Mayfair Industrial Park inviting them to the public hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT AND
CONSIDERATION OF FINAL ADOPTION OF BYLAW NO. 1879, 1988
- 1404 PIPELINE ROAD

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

455 That the "District of Coquitlam Zoning Amendment Bylaw No. 1879, 1989" be reconsidered finally passed and adopted and the seal of the Corporation affixed.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

456 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

Alderman Robinson registered opposition

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT FOR
ADDITIONS AND RENOVATIONS TO EXISTING CANADA SAFEWAY
STORE AT 1033 AUSTIN AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 457 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

DEVELOPMENT VARIANCE PERMIT APPLICATION - CHILKO
DRIVE/DOUGLAS DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 458 That this item be tabled at this time.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT AND
ADOPTION OF BYLAWS NO. 1928 AND 1929, 1988 - 46-UNIT
TOWNHOUSE PROJECT AT 1216 JOHNSON STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 459 That the "District of Coquitlam Zoning Amendment Bylaw No. 1928, 1988" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 460 That the "District of Coquitlam Zoning Amendment Bylaw No. 1929, 1988" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 461 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

DEVELOPMENT VARIANCE PERMIT APPLICATION - 2900 BLOCK
DAVID AVENUE - PARCEL H - WESTWOOD PLATEAU

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 462 That Council approve signing and sealing of the development variance 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

COQUITLAM WATERSHED

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 463 That Council invite Mr. Mark Wareing of the Western Canada Wilderness Committee to attend the next regular Council Meeting to make a presentation on the Coquitlam Watershed.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MINUTES - MARCH 20, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 464 That the Parks and Recreation Committee minutes of March 20, 1989 be received.

CARRIED UNANIMOUSLY

CAPITAL PROJECTS STATUS REPORT - PARKS DIVISION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 465 That the Municipal Treasurer be requested to report - in Executive - on the interest earned from the following accounts:
- 1) Town Centre Park Corporate Donations (Trust), Acct. No. 578100.040;
 - 2) Town Centre Park Master Plan (Lafarge Trust) Acct. No. 578100.010;
 - 3) Dacre Park Tennis Court (Trust), Acct. No. 578100.030 4) Town Centre Tennis Court Sign (Trust) Acct. No. 578100.050)

as well as the interest generated by the funds in the following Development Costs Charge bylaws:

- 1) B/L 1655/86; B/L 1518/85; B/L 1537/85; and, Land Sale Reserve Bylaw #1970/89.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 466 That Council Resolution #1528/88, which specifically allocated \$30,000. for the Como Lake Park Feasibility Study, be amended; and, further, that within the provision of \$30,000 - earmarked in Account #578000.810, (B/L 1943/88) for the Como Lake Park Feasibility Study - be reallocated to the Mundy Park #4 field baseball fencing/bank grading project to facilitate necessary road and landscape works and the installation of a wheelchair access pathway to the senior field baseball spectator plateau as requested by the Committee for the Disabled; and, further, that the Como Lake Park Feasibility Study funding be re-introduced into the Development Cost Charge Interest Project List in the fall of 1989.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 467 That due to a lack of in-house design staff time to prepare plans and specifications for the Lawn Bowling/Horseshoe Pitch/Parking Lot Project required for the 1991 B.C. Seniors' Games, staff were instructed to bring forward a recommendation on a 'consultant team' capable of preparing the necessary plans and specifications - in a timely manner - with a view to construction starting in July of 1989.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST - ROTARY CLUB OF COQUITLAM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 468 That the request from the Rotary Club of Coquitlam for Public Special Occasion Liquor Licences be approved on April 22nd and April 23, 1989 at Mundy Park; and further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

PROPOSED WHEEL-A-THON AND TOWN CENTRE RECREATION CENTRE OFFICIAL OPENING - MAY 28, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 469 That the Park and Recreation Department be authorized to host the 1989 B. C. Wheelchair Sports Wheel-a-Thon in conjunction with the Town Centre Recreation Centre Opening, on May 28, 1989.

CARRIED UNANIMOUSLY

COQUITLAM DOGWOOD DAYS PARKS AND RECREATION VENUE SITE
FEE WAIVER REQUEST

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 470 That the Dogwood Festival 1989 Committee be granted the venue site waiver in the amount of \$3,081.00 for those Municipal Park and Recreation facilities outlined on the list of planned events attached to the Coquitlam Dogwood Days Chairperson's letter to the Park and Recreation Director, dated February 22, 1989.

CARRIED UNANIMOUSLY

MACKIN PARK TOT LOT DEVELOPMENT REQUEST (MRS. A.
HENRICKS' PETITION)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 471 That Mrs. A. Hendriks' petition addressed to Mayor Lou Sekora, bearing the signatures of 20 petitioners, be received.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK TEMPORARY RECREATION CENTRE BUILDING
STATUS REPORT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 472 That staff be instructed to embody the aforementioned additions and changes into the building contract and that the project go immediately to selective tender.

CARRIED UNANIMOUSLY

KINSMEN/KINETTE CLUB FEE WAIVER REQUEST

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 473 That the Kinsmen/Kinette Club of Coquitlam be granted a fee waiver in the amount of \$217.60 to facilitate their "Installation Nite" for new officers in the MacDonald Cartier Room of the Social Recreation Centre on June 14, 1989.

CARRIED UNANIMOUSLY

COQUITLAM ARCHERY CLUB - FEE WAIVER REQUEST

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 474 That the Coquitlam Archery Club be granted free use of the Curling Rink Dry Floor for the purpose of holding a Club Shoot on April 16, 1989; and, that the normal community rental rate of \$216.00 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - SHARE SOCIETY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 475 That the SHARE Society (Coquitlam) be granted free use of the Centennial Room, for the purpose of holding their Annual General Meeting and fund raising auction of 1989 June 09; and that the normal community group rental rate of \$320 be waived in this instance.

CARRIED UNANIMOUSLY

ALDERMAN WHITE - CENTENNIAL YEAR LOGO CONTEST

Alderman White presented to Council the Grand Prize Winning Entry in the Centennial Committee Centennial Year Logo Design Contest. This logo was designed by Grant Bahnman.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 476 That Coquitlam adopt the grand prize winning entry in the Centennial Committee Logo Contest as the Coquitlam Logo for Centennial Year.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - MARCH 16, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 477 That Public Hearing Minutes be received.

CARRIED UNANIMOUSLY

MINUTES COMMITTEE ON THE DISABLED - MARCH 2, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 478 That the Minutes of the Committee on the Disabled meeting of March 2, 1989 be received.

CARRIED UNANIMOUSLY

INVENTORY OF ACCESSIBLE PUBLIC BUILDINGS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 479 That Council of the District of Coquitlam request staff to provide the committee with an inventory of Municipal buildings and their accessibility to the disabled.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 480 That a handicapped parking spot be identified at the Recreation Office.

CARRIED UNANIMOUSLY

NAAW - CELEBRATE COQUITLAM REPORT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 481 That the District of Coquitlam host an awards reception during the NAAW Week. Costs would include fee waiver (only if new library room is not available) and light refreshments.

CARRIED UNANIMOUSLY

LETTER OF RESIGNATION - TOM BROOKS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 482 That a letter of thank-you be sent to Tom Brooks from the Mayor's office in appreciation for his good work for serving on the Committee of the Disabled.

CARRIED UNANIMOUSLY

B.C.C.D. REPORT RECOMMENDATION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 483 That Coquitlam Council support the B.C. Coalition of the Disabled report of March 1989 requesting the Provincial Government to create a Provincial Access Consultant.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1978 (507, 511 AND 515 AUSTIN AVENUE) TO RM-5-Z-4-89

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 484 That the "District of Coquitlam Zoning Amendment Bylaw No. 1978, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 485 That the "District of Coquitlam Zoning Amendment Bylaw No. 1978, 1989" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1982 - 2319 ROGERS AVENUE TO M-1

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 486 That the "District of Coquitlam Zoning Amendment Bylaw No. 1982, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

487 That the "District of Coquitlam Zoning Amendment Bylaw No. 1982, 1989" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1977, 1989 (SEASONAL OUTDOOR SEATING WHERE ACCESSORY TO A RESTAURANT OR PUBLIC HOUSE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

488 That the "District of Coquitlam Zoning Amendment Bylaw No. 1977, 1989 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

489 That the "District of Coquitlam Zoning Amendment Bylaw No. 1977, 1989 be read a third time.

CARRIED UNANIMOUSLY

CAPITAL STREET WORKS RESERVE FUND EXPENDITURE BYLAW NO. 1967, 1989 - MARINER WAY EXTENSION AND DEWDNEY/TRUNK MARINER SIGNAL

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

490 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1967, 1989" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CAPITAL STREET WORKS RESERVE FUND EXPENDITURE BYLAW NO. 1996, 1989 - ROAD REHABILITATION PROGRAM

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

491 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1996, 1989" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CAPITAL DRAINAGE WORKS RESERVE FUND EXPENDITURE BYLAW NO. 1985, 1989 - DITCH ELIMINATION PROGRAM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

492 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1985, 1989" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR - PERMITS & LICENCES - RENEWAL OF
TEMPORARY BUILDING PERMIT - 1100 LOUGHEED HIGHWAY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

493 That the temporary building permit issued to Chamber of
Commerce for a temporary trailer at 1100 Lougheed
Highway be renewed to February 12, 1990.

CARRIED UNANIMOUSLY

FIRE PREVENTION AMENDMENT BYLAW NO. 1995

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

494 That the "District of Coquitlam Fire Prevention
Amendment Bylaw No. 1995, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

495 That the "District of Coquitlam Fire Prevention
Amendment Bylaw No. 1995, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

496 That the "District of Coquitlam Fire Prevention
Amendment Bylaw No. 1995, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT MUNICIPAL ENGINEER - PROPOSAL FOR RECYCLING
SERVICES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

497 That the above noted report be tabled.

CARRIED UNANIMOUSLY

PARK LAND DEVELOPMENT COST CHARGE INTEREST RESERVE FUND
EXPENDITURE BYLAW NO. 1998, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

498 That the "District of Coquitlam Park Land Development
Cost Charge Interest Reserve Fund Expenditure Bylaw No.
1998, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

499 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Expenditure Bylaw No. 1998,1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
MOVED BY ALDERMAN PARKER

500 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Expenditure Bylaw No. 1998, 1989" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - END THE ARMS RACE WALK FOR PEACE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

501 That Alderman Parker be the Council Delegate to the April 22, 1989 End the Arms Race Walk for Peace.

CARRIED UNANIMOUSLY

ALDERMAN WHITE - DISTRIBUTION OF LEISURE GUIDE

Alderman White stated that a number of people in the River Heights area and in North East Coquitlam apparently did not receive their Parks & Recreation Leisure Guides which were distributed with The Now Newspaper last weekend. The Parks & Recreation Department was requested to do a survey of the Municipality to determine the coverage.

ALDERMAN PARKER - SUPER MAIL BOXES

Alderman Parker reported that the people who deliver flyers apparently have keys to the Super Mail Boxes and can open up the whole unit and access the individual boxes. She stated that the Super Mail Boxes where she receives her mail have been left in an insecure state on several occasions.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

502 That Council write Canada Post requesting their position on this practice of giving Super Mail Box access to flyer delivery companies and that Council request this practice be discontinued forthwith.

CARRIED UNANIMOUSLY

ALDERMAN LECLAIR - SISTER CITY IN JAPAN

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 503 That Council instruct staff to write Mr. Barrie Johnson regarding his presentation to Council on Twinning with a Sister City in Japan and thanking him for his presentation and follow-up notes and have staff explain to him that while Council is not prepared to consider this proposal at the present time it may be considered in the future.

MOTION TABLED

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 504 That Resolution No. 503 be tabled and brought back before Council in six weeks.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Greater Vancouver Water District - Vancouver Island Natural Gas Pipeline construction through Coquitlam Watershed.
- Outdoors Unlittered - Bags for Clean-up Projects
- Mark Rose, District of Surrey, District of Burnaby, Township of Richmond, Township of Langley, District of Matsqui, City of New Westminster, District of Chilliwack, - Elimination of the use of CFC's and Halons
- Ministry of Transportation and Highways - Proposal for Barnet Highway Bi-Directional Centre Lane
- Vancouver Condominium Services Ltd. - Letter of thanks re drainage problems at Brandywine, 585 Austin Avenue
- Ministry of International Business and Immigration - Sister City Symposium
- End the Arms Race - Walk for Peace
- Planner's letter to Timber Harvesting Branch - Proposed Policy and Procedures for the Replacement of Major Volume - Base Tenures with Tree Farm Licences
- Awareness Week '89
- U.B.C.M. - "In The House"
- Awareness Awareness #3
- GVRD Ambient Air Quality 1988 Quarterly Report (last quarter)
- Minister of Municipal Affairs, Recreation and Culture - Sport Tourism Marketing Strategy
- NDP Caucus of B.C. - Sustainable Development Program, 20 Private Members' Bills
- Press Release - Spring Clean-up

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

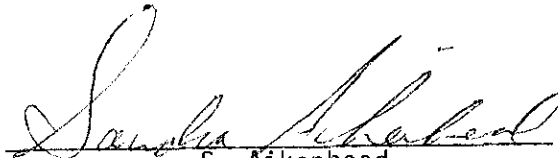
505 That the Regular Council Meeting adjourn - 9:50 p.m.

CARRIED UNANIMOUSLY



MAYOR

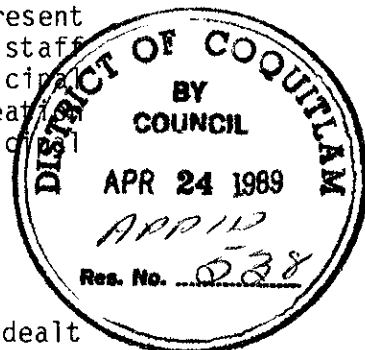
I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, March 28, 1989 as instructed, subject to amendment and adoption.



S. Aikenhead
Deputy Municipal Clerk

Monday, April 10, 1989
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 of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 10, 1989 at 7:30 p.m. with all members of Council present save Alderman Robinson and Alderman White. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Parks & Recreation Director, Fire Chief, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

National Wildlife Week - April 9-15, 1989
Citizenship Week - April 16-22, 1989
Local Government Awareness Week - April 17-23, 1989

In respect to "Citizenship Week", Judge Jamalt, a Citizenship Judge, appeared before Council and presented to them a framed "Declaration of National Citizenship Week" document signed by the Prime Minister for posting in the Municipal Hall.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MARCH 28, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

524 That the Minutes of the Executive Committee Meeting held March 28th, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
MARCH 28, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

525 That the Minutes of the Regular Council Meeting held March 28th, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE
COMMITTEE MEETING HELD APRIL 10, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

526 That the resolutions passed at the Executive Committee Meeting held April 10th, 1989 be ratified.

CARRIED UNANIMOUSLY

DELEGATIONS - WESTERN CANADA WILDERNESS COMMITTEE -
COQUITLAM LAKE WATERSHED

Mr. Mark Wareing, a Staff Forester with the Western Canada Wilderness Committee, appeared before Council and presented a brief with respect to logging being carried out by the GVWD in the Coquitlam Watershed.

Included with the brief was a proposed resolution requesting that a moratorium be placed on logging in the watershed and that a full-scale public inquiry into the impact of current and future logging plans in the watershed, in terms of environmental damage and water quality degradation, be held.

Mr. Wareing stated that, in his opinion, the logging roads being constructed in the watershed would be more detrimental to future water quality than the proposal to construct the pipeline through the watershed property.

CORRESPONDENCE - PACIFIC NATIONAL EXHIBITION -
COMMUTER RAIL - POSSIBLE RENFREW PNE STATION

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 527 That the correspondence from the Pacific National Exhibition dated March 30th, 1989 - Commuter Rail - Possible Renfrew PNE Station - be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
RENEWAL OF TEMPORARY BUILDING PERMIT -
909 SHERWOOD AVENUE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 528 That the temporary building permit issued to Matt Distasio for a temporary trailer at 909 Sherwood Avenue, be renewed to 1989 02 17.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
CONSERVATION PERMIT - 858 THERMAL DRIVE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

- 529 That authorization be granted to Alka Pool Construction to carry out earthworks for the construction of an in-ground swimming pool on Lot 15, D.L. 371, Plan 21040, subject to:

- a) All earthworks being carried out in accordance with the report by Hardy BBT Limited, dated December 30, 1988, reference number VG-04886, and titled 'Geo-Technical Review Proposed In-Ground Swimming Pool, 858 Thermal Drive, Coquitlam, B.C.' In addition to the requirements of this report no fill to be placed on the slope or within 8 metres of the top of the slope;

- b) M B A Engineering Ltd.:
 - 1) Carrying out supervision of all works, authorized by this permit, in accordance with the Hardy BBT Limited report and the M B A Engineering Ltd. letter of April 4, 1989;
 - 2) Providing written certification confirming the competency of the works upon completion.
- c) Compliance with any and all restrictive covenants registered against the land;
- d) Construction of the swimming pool to be in conformance with a valid building permit, issued for that purpose;
- e) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris;
- f) The duration of the permit to be one year, noting that under clause 28 (1) of By-Law 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 By-Law, or any of the terms and conditions of this permit, or the duties and obligations set out in the permit have not, or are not being fulfilled;
- g) The applicant being responsible for any and all manner 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 MUNICIPAL ENGINEER -- CAPITAL GRANT
APPLICATIONS - 1989 WATER AND SEWER PROJECTS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

530 That Council authorize staff to prepare and submit grant applications for projects:

<u>Account No.</u>	<u>Project</u>	<u>Estimate Cost</u>
994410-041	Mariner Water Supply Main	\$50,000
994410-012	Mariner Water Pressure Regulator	\$29,900

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - SUBDIVISION:
CONTRACT AWARD - CONTRACT 89-02
LECLAIR DRIVE SUBDIVISION - PHASE V

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 531 That the lowest tender, as submitted by J. Cote & Sons Excavating, in the amount of \$592,821.00 for contract 89-02 be accepted and that the District of Coquitlam enter into a contract with J. Cote & Sons Excavating 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 - USE OF RECYCLED OIL

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 532 That equipment manufacturers and/or suppliers for new vehicles and equipment be asked to document acceptance of recycled lubricating products for warranty purposes,
- And that a limited quantity of recycled lubrication oil be used on a trial basis for a cost and serviceability comparison,
- And following a favourable lubrication oil analysis, a policy to use recycled oil be considered by Council.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
APRIL 4TH, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 533 That the Minutes of the Land Use Committee Meeting held April 4th, 1989 be received.

CARRIED UNANIMOUSLY

PROPOSED "D" LICENCE - NEIGHBOURHOOD PUB AT
2918-2922 GLEN DRIVE

The Chairman of the Committee advised Council that Mr. and Mrs. Burges would be making a presentation to the next Regular Meeting of Council to be held April 24th, 1989, and therefore no action was required at this time.

NOISE STUDY ADJACENT TOWN CENTRE FIRE HALL

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 534 That Council authorize Planning Directors to initiate a purchase requisition in the sum of \$3,950.00 under budget account 26131000 for purposes of undertaking a noise survey in the vicinity of the Town Centre Fire Hall and Douglas College site expansion.

CARRIED

Alderman Kingsbury registered opposition.

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT -
PROPOSED SERVICE STATION PUMP ISLAND CANOPY AND KIOSK
AT 929 BRUNETTE AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 535 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

DISTRICT OF COQUITLAM HIGHWAY RESERVATION
BYLAW NO. 1999, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 536 That the "District of Coquitlam Highway Reservation Bylaw No. 1999, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 537 That the "District of Coquitlam Highway Reservation Bylaw No. 1999, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 538 That the "District of Coquitlam Highway Reservation Bylaw No. 1999, 1989" be read a third time.

CARRIED UNANIMOUSLY

COQUITLAM LIBRARY COMPLEX RESERVE FUND EXPENDITURE
BYLAW NO. 1996, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

539 That the "Coquitlam Library Complex Reserve Fund Expenditure Bylaw No. 19~~86~~, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

540 That the "Coquitlam Library Complex Reserve Fund Expenditure Bylaw No. 19~~86~~, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

541 That the "Coquitlam Library Complex Reserve Fund Expenditure Bylaw No. 19~~86~~, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE PREVENTION AMENDMENT
BYLAW NO. 1995, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

542 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1995, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE INTEREST RESERVE FUND EXPENDITURE BYLAW
NO. 1998, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

543 That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 1998, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
1977, 1989 - OUTDOOR SEATING ACCESSORY TO RESTAURANT
OR PUBLIC HOUSE USE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

544 That the "District of Coquitlam Zoning Amendment Bylaw No. 1977, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MAILLARDVILLE REVITALIZATION
SPECIFIED AREA ESTABLISHMENT AND LOAN AUTHORIZATION
BYLAW NO. 1971, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

545 That the "District of Coquitlam Maillardville Revitalization Specified Area Establishment and Loan Authorization Bylaw No. 1971, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF ALDERMAN OHIRKO - CROSSWALKS AT
POIRIER COMPLEX - SAFETY

Alderman Ohirko brought before Council his concerns related to crosswalks at the Poirier Complex indicating that he felt a review of this location was necessary in respect to pedestrian crossings and street lighting.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

546 That the Municipal Engineer review the existing situation related to lighting and crosswalks on Poirier Street between Foster Avenue and King Albert Avenue, and prepare a report for consideration by Council related to implementation of improvements in the area.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - REPORT PURSUANT TO
SECTION 270 OF THE MUNICIPAL ACT - 1ST QUARTER -
1989 - COUNCIL MEMBERS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

547 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Members of Council expenditures incurred and reported within the 1989 - 1st quarterly report in the amount of \$2,802.90.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - REPORT PURSUANT TO
SECTION 270 OF THE MUNICIPAL ACT - 1ST QUARTER -
1989 - MUNICIPAL STAFF

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 548 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Municipal Staff expenditures incurred and reported within the 1989 - 1st quarterly report in the amount of \$5,316.13.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 2000, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 549 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2000, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 550 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2000, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 551 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2000, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2001, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 552 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2001, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 553 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2001, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 554 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2001, 1989" be read a third time.

CARRIED UNANIMOUSLY

RENTAL ACCOMMODATION COMMITTEE

Mayor Sekora indicated that with the recent announcement by the Provincial Government of possible grants for rental accommodation units constructed in a municipality, he felt it incumbent to appoint a committee to give consideration to such housing being constructed within the District of Coquitlam.

Mayor Sekora then named the following persons to the Rental Accommodation Committee:

Mayor Sekora - Chairman
Alderman Parker
Alderman LeClair
Alderman Robinson

OIL SPILL INTO COMO LAKE

Alderman LeClair inquired as to actions being taken in respect of an oil spill which has been spotted on Como Lake and received an explanation from the Director of Parks and Recreation as to the suspected source of the material which has discharged onto Como Lake, and the actions which his Department had taken to clean up and prevent additional spread of the material.

Mr. Cunnings also advised Council that the Ministry of Environment was currently investigating with a view to the possibility of laying charges.

LOGGING IN THE COQUITLAM WATERSHED

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

- 555 That the Municipal Council write to the Greater Vancouver Water District to advise of the presentation made to the Coquitlam Council by the Western Canada Wilderness Committee with respect to logging in the Coquitlam watershed and to request that the GVWD invite the Western Canada Wilderness Committee to make a presentation to that Board in respect of this matter.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Vancouver Helicopters - Traffic Watch Helicopter
- District of North Vancouver - Extended Truck Lengths
- Province of B.C. News Release
- Province of B.C. Budget 1989
- U.B.C.M. "In the House"
- City of Port Moody - Notice of Zoning Public Hearing - Noons Creek
- City of Port Moody, Town of Gibsons, District of Pitt Meadows, District of Abbotsford, City of Vancouver, Central Fraser Valley Regional District: Elimination of the Use of CFC's and Halons
- Municipal Finance Authority of British Columbia - 1988 Annual Report
- Newsletter of Alcohol Drug Education Service - March 1989

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER


556 That the Regular Council Meeting adjourn - 8:55 p.m.

CARRIED UNANIMOUSLY



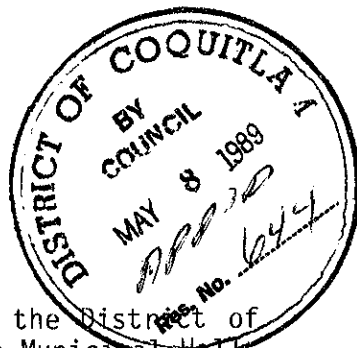
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, April 10, 1989 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, April 24, 1989
Regular Council Meeting - 7:30 p.m.



The Regular 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, April 24, 1989 at 7:30 p.m. with all members of Council present save Alderman Robinson. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Parks & Recreation Director, Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
APRIL 10, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

537 /1 That the Minutes of the Executive Committee Meeting held April 10, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
APRIL 10, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

538 A That the Minutes of the Regular Council Meeting held April 10, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED IN EXECUTIVE
COMMITTEE MEETING HELD APRIL 24, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

539 A That the resolutions passed at the Executive Committee Meeting held April 24, 1989 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - MR. & MRS. BURGES - PROPOSED PUB 2918 &
2922 GLEN DRIVE

Mrs. Burges presented a written brief to Council seeking pre-clearance for a Pub located at 2918, 2922 Glen Drive and a copy of the presentation made by the applicants is on file with the Municipal Clerk.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

540 *A* That the presentation made by Mr. & Mrs. Burges be referred to the Planning Department for study in respect of meeting Bylaw requirements at the chosen site and they report back to Council prior to pre-clearance being considered by Council.

CARRIED UNANIMOUSLY

DELEGATION - MRS. MARGARET OLVER RE COMMUNITY CARE FACILITY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

541 *A* That Mrs. Olver be allowed to appear as a delegation at this time.

CARRIED UNANIMOUSLY

Mrs. Margaret Olver of #77, 2665 Cape Horn Ave., an owner of property at 310 Mundy Street addressed Council in respect of the locating of Group Homes in residentially zoned areas.

Mrs. Olver expressed disappointment that the Municipal Council was not prepared to take action to prevent the location of such facilities in single family residential zones as in her view the Municipal Zoning Bylaw prohibited such establishments.

Mayor Sekora thanked Mrs. Olver for her presentation.

CORRESPONDENCE - CUPE - DAY OF MOURNING

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

542 *A* That the Municipal Council endorse the request of CUPE Local 386 as set out in their letter of April 3, 1989 and the flag at the Municipal Hall be lowered half mast on April 28, 1989 and the employees of the Municipality be allowed to observe a one minute silence at the work place at 11:00 a.m. on April 28, 1989.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FUTURE ADMINISTRATIVE ARRANGEMENTS - ELECTORAL AREA B

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

543 *A* That the correspondence from the Greater Vancouver Regional District dated April 3, 1989 with respect to future administrative arrangements for Electoral Area B be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - GRANT REQUEST - SHARE
SOCIAL SERVICES

A motion to provide a grant in the amount of \$3,500.00 as requested by SHARE Social Services in their correspondence of April 4, 1989 failed to receive a seconder and therefore no action of Council was forthcoming.

REPORT OF MUNICIPAL CLERK - CLERK'S ACTION REPORT TO
APRIL 19, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

544 *A* That the Clerk's Action Report to April 19, 1989 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - MAILLARDVILLE
REVITALIZATION SPECIFIED AREA ESTABLISHMENT AND LOAN
AUTHORIZATION BYLAW NO. 1971, 1989 - \$550,000

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

545 *A* That the District take the necessary steps that would permit entering into an agreement with the Province of B.C. under the Downtown Revitalization Program for a Capital Construction Loan of a sum not exceeding Five Hundred Fifty Thousand Dollars (\$550,000.00) repayable over a term not to exceed fifteen (15) years.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - MINUTES OF 1989 LOCAL
COURT OF REVISION

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

546 *A* That Council receive the Minutes of the Local Court of Revision of April 19, 1989 which sat to consider the 1989 Local Improvement Assessment Roll.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - CURB SIDE RECYCLING
PROGRAM

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

547 *A* That Council confirm funding for a 1989 Curbside Recycling in the 1989 Annual Budget.

That tenders be called for a comprehensive weekly curbside collection service collection service with glass, newsprint and metals recovered from the program to be processed stored and marketed by the contractor.

That the term of the contract be five years with an opportunity to renew for a further five year term.

That the contract contain provision for optional collection and delivery of separately bagged or bundled garden refuse.

That the contract specify that the contractor is to supply and replace, if necessary, the blue box type container.

That the contract contain provision for optional recycling containers to be furnished by the contractor to multiple family dwellings, commercial and institutional premises.

That the contract contain mandatory provision for advertising the objectives, and achievements of the programme, including local newspaper advertising (quarterly), community television, annual delivery of brochures and a telephone enquiry service available during business hours.

That the contract contain provision for collection identification, containing, transporting and safeguarding small quantities of potentially hazardous household wastes including paints, flammable liquids, pharmaceuticals, herbicides, pesticides on a semi annual basis: provided that a safe destination for the collected material is designated by the GVRD/MOE.

That the contract provide for delivery of recycled materials of specific categories to a GVRD or Provincial depot for processing, provided that notice of one year is given the contractor of the change of ownership of the recycled material.

That the contract contain performance guarantees, insurance coverage, including protection of community groups involved in the work of the contract.

That Council approve the sum of \$5,000 for consultant assistance in developing a comprehensive specification for recycling services for Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - EARTHQUAKE BROCHURE DISTRIBUTION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

548 *A* That the report of the Municipal Engineer dated April 17, 1989 entitled Earthquake Brochure Distribution be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - TENDER AWARD 1989 PAVING PROGRAM CONTRACT 89-01

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

549 A That the tender as submitted by Jack Cewe Ltd. in the amount of \$272,647.20 for Contract 89-01 be accepted, and that the District of Coquitlam enter into a contract with Jack Cewe 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 deliver the same, and that all as the Act and Deed of the District of Coquitlam.

AND

That Contract 89-01 expenditures per Section 1.05 be reflected in the following accounts:

<u>Account #</u>	<u>Description</u>	<u>1989 Annual</u>	<u>1989 Annual Budget Amendment</u>
232315-105	Asphalt Overlays	\$240,000.	\$195,000
532314-313	Ln.Pvg. Prty.I	70,395	48,700
532314-314	Ln.Pvg.Prty.II	0	36,113

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - LOCAL AREA NETWORK SYSTEM IMPLEMENTATION

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

550 A That the computer lease agreement, attached hereto as Appendix B, 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.

AND

That annual costs for lease and maintenance be distributed as annual charges in the Engineering Services Branch in the proportion stated on page 45, General Operating Fund-Expenditures of the 1989 Annual Budget.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD APRIL 17,
1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

551 *A* That the Minutes of the Land Use Committee Meeting held April 17, 1989 be received.

CARRIED UNANIMOUSLY

APPLICATION FOR REZONING Z-19-88 - CONVERSION OF AN
EXISTING DUPLEX INTO A FOURPLEX AT 851, 853 SHARP ST.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

552 *A* That application Z-19-88 be declined.

CARRIED

Alderman Ohirko registered opposition.

REQUEST OF PRICE BUSTERS TO OPERATE A RETAIL FURNITURE
BUSINESS AT 2786 BARNET HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

553 *A* That Council favourably consider this approach subject to the Planning Department reporting further:

- 1) on how to implement the approach by development variance permit or zoning bylaw amendment, and
- 2) as to off-street parking availability for the proposed 12,400 square feet of retail usage.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION - CHILCO
DRIVE/DOUGLAS DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

554 *A* That Council approve signing and sealing of the Development Variance 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, in the form labelled as REVISION 1 attached to the Planning Director's report of April 5, 1989 on the basis that the Permittee will register a restrictive covenant providing for maximum floor elevations on proposed Lots 524-532, 1.3 meters below that previously shown on plans submitted to the Permits and Licenses Department.

CARRIED UNANIMOUSLY

CONSIDERATION OF APPROVAL OF DEVELOPMENT PERMIT AND
FINAL ADOPTION OF BYLAW NO. 1860, 1988 - 20-UNIT URBAN
TOWNHOUSING DEVELOPMENT AT 100 LAVAL STREET (PHASE II)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

555 *A* That the District of Coquitlam Zoning Amendment Bylaw No. 1860, 1988 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

556 *A* 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 execute and delivered for and on behalf of the Corporation by 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

DEVELOPMENT VARIANCE PERMIT APPLICATION - PROPOSED 26-
UNIT APARTMENT COMPLEX AT 455 BROMLEY STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

557 *A* That Council approve signing and sealing of the Development Variance 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

APPLICATION FOR EXTENSION OF REZONING APPLICATION
Z-7-88 - 600 BLOCK GRAYSON AVENUE

MOVED BY ALDERMAN OHIRKO
MOVED BY ALDERMAN PARKER

558 *A* That application Z-7-88 be granted a six-month extension to October 25, 1989.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM CANADIAN HOME BUILDERS' ASSOCIATION
OF BRITISH COLUMBIA DATED APRIL 4, 1989 RE AFFORDABLE
HOUSING

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

559 That the Planning Director or his alternate attend the meeting proposed for April 21, 1989.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD APRIL 17, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

560 *A* That the Minutes of the Parks and Recreation Committee Meeting held April 17, 1989 be received.

CARRIED UNANIMOUSLY

PARKS AND RECREATION DEPARTMENT 1989 PROPOSED FEES AND
CHARGES REPORT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

561 *A* That the recommended rates for the Park & Recreation Department programs and services contained in the "1989 Proposed Fees & Charges Report" dated 1989 March 10 be approved; such changes coming into effect on the following dates: a) Community Recreation Rates - 1989 05 01; b) Sports Centre (Ice) - 1989 06 01 and Sports Centre (Dry Floor) - 1989 04 01; and c) Outdoor Pool Rates - 1989 05 01 and Indoor Pool Rates - 1989 07 01.

CARRIED UNANIMOUSLY

APPOINTMENT OF CONSULTANTS - DOGWOOD PAVILION LAWN
BOWLING/HORSESHOE PITCH AND ANCILLARY PARKING/LANDSCAPE
AREAS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

562 *A* That the firm of Guzzi, Perry & Associates, Landscape Architects be retained as the prime consultants for the Dogwood Pavilion, Lawn Bowling/Horseshoe Pitch and Ancillary Parking/Landscape Works at an upset fee of \$60,000, exclusive of expenses such as printing, xeroxing, photography, long distance telephone costs, etc., that would be billed at cost plus 5%, to facilitate the preparation of workingdrawings and specifications for the aforementioned works: and, additionally, complete a pre-tender capital budget for review by the Park & Recreation Committee pursuant to the company's proposal dated April 17, 1989 and addressed to D.L.Cunnings, Director, Park & Recreation Department, District of Coquitlam; and, further, that all such costs be charged to capital account #579 520 000.

CARRIED UNANIMOUSLY

INTEREST FUND PROJECT NOMINATIONS (\$166,000)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

563 *A* That consideration be given to three readings to a funding bylaw from Parkland Development Cost Charge Interest Fund to facilitate the following projects:

1. Hoy Creek Trail Landscaping & Drainage Works \$40,000
(Material costs associated with unfunded park land areas)
2. Ozada Play Area- Landscaping, Drainage and Playground (Phase 1 Development) 30,000
3. Riverview Park Play Area - Landscaping Drainage and Playground Works (Phase 1 Development) 30,000
5. Town Centre Park Stadium Landscaping and Drainage Works 51,000

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 564 *A* 4. Mundy Park Disk Toss Course Playground Development \$15,000

CARRIED

Alderman Ohirko registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 565 *A* That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2005, 1989" be read a first time

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 566 *A* That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2005, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 567 *A* That the "District of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2005, 1989" be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD
APRIL 19, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 568 *A* That the Minutes of Parks and Recreation Committee Meeting held April 19, 1989 be received.

CARRIED UNANIMOUSLY

Alderman Ohirko left meeting at this point.

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
COQUITLAM METRO SOCCER CLUB

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

569 A That the request from the Coquitlam Metro Soccer Club for Public Special Occasion Liquor Licences be approved on September 2nd and 3rd, 1989 at Mackin Park; and further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

Mayor Sekora left the Chair at this point and requested Alderman Kingsbury to act on his behalf.

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
COQUITLAM DOGWOOD DAYS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

570 A That the requests from Coquitlam Dogwood Days for Public Special Occasion Liquor Licences be approved on May 28, 1989 at Como Lake Park; June 3rd, 1989 at Blue Mountain and Mundy Parks; and on June 4, 1989 at Como Lake and Mundy Parks; and further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

Alderman Ohirko returned to the meeting at this point and as well Mayor Sekora returned to the Chair at this point.

FACILITY ACCESS PASSES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

572 A That the District of Coquitlam continue to administer the Facility Access Pass and that the revised policy/procedure statement (Index 2) - attached to K. Wahamaa's memo of 89-03-09 - replace the current Facility Access Passes policy/procedure addendum to G.P. 2-6 resulting in such access passes being valid for one year from the date of issue.

CARRIED UNANIMOUSLY

B.C. SUMMER GAMES - BIDDING COMMITTEE
MARCH 14, 1989 MEETING MINUTES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 573 That D. Cunnings and Mr. Bill Brown's expenses associated to the February 15, 1989 bid presentation in Victoria to Mr. Roger Skillings be reimbursed out of Account #271170.080.

CARRIED UNANIMOUSLY

COQUITLAM CENTENNIAL COMMITTEE -
APRIL 12, 1989 MEETING MINUTES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 574 That Mr. A. M. (Sandy) Macdougall's resignation, dated April 12/89 from the District of Coquitlam's Centennial '91 Committee be accepted with regret.

CARRIED UNANIMOUSLY

CONCESSION LEASE REQUEST -
COQUITLAM JR. ADANAC LACROSSE CLUB

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 575 That the Coquitlam Jr. Adanac Lacrosse Club be permitted to lease concession outlet No. 2, including any surplus concession equipment not required by the Park and Recreation Department, from May 1st to September 15, 1989 at a cost of \$275 per month, payable monthly; and, further, that the club comply with all Provincial health regulations relating to the serving of food.

CARRIED UNANIMOUSLY

FIREARMS CONTROL BYLAW NO. 1794, 1987

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 576 That the Forestry & Horticultural Foreman's report on Firearms Control Bylaw No. 1794, 1987 dated 89 March 30 be received; and, further, that an on-site visitation by all members of Council of the Deboville Slough Dyke and circumjacent area be undertaken on the evening of Wednesday, May 3, 1989 at 7:00 p.m. (rain or shine)

CARRIED UNANIMOUSLY

LEIGH ELEMENTARY SCHOOL PLAY SPACE
JOINT FUNDING QUESTION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 577 Subject to the Leigh School Auxiliary Executive filing a grant application under the "Go B.C." program and subject to the Leigh School Auxiliary Executive filing a formal request with the City of Port Coquitlam's Park and Recreation Committee for \$4,113 or 50% of the shortfall, that the District of Coquitlam approve a sum of \$8,227 from the Land Sale Reserve to facilitate the supply and installation of playground equipment on the Leigh School grounds upon the expressed understanding that the Leigh School Auxiliary Executive shall surrender to the Municipality all funds received from the "Go B.C." program or received from the City of Port Coquitlam towards the purchase and installation of the adventure playground equipment; and, further, that all such funds from the "Go B.C." program or the City of Port Coquitlam be returned to the Land Sale Reserve Fund.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE AUDIENCE PERTAINING TO
PARK AND RECREATION MATTERS - FIREARMS CONTROLS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 578 The Park & Recreation Director was requested to invite one representative from each of the organizations represented on the Council appointed multi-disciplinary committee established to monitor the Firearms Control Bylaw in the Deboville Slough area; and that such a tour take place on Wednesday May 3, 1989 at 7:00 p.m., with all participants meeting at the Deboville Slough Dyke (cross street Victoria Drive and Cedar Drive)

CARRIED UNANIMOUSLY

DATE OF OFFICAL OPENING -
TOWN CENTRE STADIUM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 579 That the official opening ceremonies for the Town Centre Park Stadium take place on Friday, May 12, 1989 at 6:00 p.m.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES HELD APRIL 20, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 580 That the Public Hearing Minutes held April 20, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE TAX RATE
BYLAW NO. 2010, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

581 That the "District of Coquitlam Frontage Tax Rate Bylaw No. 2010, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

582 That the " District of Coquitlam Frontage Tax Rate Bylaw No. 2010, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

583 That the "District of Coquitlam Frontage Tax Rate Bylaw No. 2010, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - DISTRICT OF COQUITLAM
ANNUAL BUDGET BYLAW NO. 2006, 1989

Mayor Sekora read to Council a prepared brief related to the 1989 District of Coquitlam Annual Budget, copy of which is on file with the Municipal Clerk.

The brief outlined Council's Expenditure Plan for 1989 and the various projects which would be undertaken.

DISTRICT OF COQUITLAM ANNUAL BUDGET -
BYLAW NO. 2006, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

584 That the "District of Coquitlam Annual Budget Bylaw No. 2006, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

584A That the "District of Coquitlam Annual Budget Bylaw No. 2006, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

585 That the "District of Coquitlam Annual Budget Bylaw No. 2006, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAX RATES -
BYLAW NO. 2009, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

586 That the "District of Coquitlam Annual Tax Rates Bylaw
No. 2009, 1989" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

587 That the "District of Coquitlam Annual Tax Rates Bylaw
No. 2009, 1989" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

588 That the "District of Coquitlam Annual Tax Rates Bylaw
No. 2009, 1989" be read a third time.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1992, 1989 -
PARKING SPACES FOR PHYSICALLY HANDICAPPED PEOPLE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

588A That the "District of Coquitlam Zoning Amendment Bylaw
No. 1992, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

589 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1992, 1989" be read a third time.

CARRIED UNANIMOUSLY.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1989, 1989 - 1162 WESTWOOD STREET

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

589A That the "District of Coquitlam Zoning Amendment Bylaw
No. 1989, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

590 That the "District of Coquitlam Zoning Amendment Bylaw No. 1989, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1990, 1989 - 1187 PIPELINE ROAD

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

591 That the "District of Coquitlam Zoning Amendment Bylaw No. 1990, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

592 That the "District of Coquitlam Zoning Amendment Bylaw No. 1990, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1994, 1989 - 909 ALDERSON AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

593 That the "District of Coquitlam Zoning Amendment Bylaw No. 1994, 1989" be read a second time.

CARRIED

Alderman Parker and Alderman Ohirko registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

594 That the "District of Coquitlam Zoning Amendment Bylaw No. 1994, 1989" be read a third time.

CARRIED

Alderman Parker and Alderman Ohirko registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1993, 1989 - 735 COMO LAKE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

595 That the "District of Coquitlam Zoning Amendment Bylaw No. 1993, 1989" be read a second time.

CARRIED

Alderman Parker and Alderman Ohirko registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

596 That the "District of Coquitlam Zoning Amendment Bylaw No. 1993, 1989" be read a third time.

CARRIED

Alderman Parker and Alderman Ohirko registered opposition.

COQUITLAM LIBRARY COMPLEX RESERVE FUND
EXPENDITURE BYLAW NO. 1986, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

597 That the "Coquitlam Library Complex Reserve Fund Expenditure Bylaw No. 1986, 1989" be reconsidered finally passed adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HIGHWAY RESERVATION
BYLAW NO. 1999, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

598 That the "District of Coquitlam Highway Reservation Bylaw No. 1999, 1989" be reconsidered finally passed adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 2000, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

599 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 200, 1989" be reconsidered finally passed adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2001, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

600 The "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2001, 1989" be reconsidered finally passed adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF THE DIRECTOR OF PERMITS AND LICENCES -
SOCIAL RECREATION CENTER RENOVATIONS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

601 That the tender submitted by Danwood Construction Ltd. for the renovations to the Social Recreation Centre, Contract 88-4-1, be accepted and that the District of Coquitlam enter into a contract in the amount of \$73,959.00 with Danwood Construction Ltd., and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the District 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

TABLED ITEMS

- Transit and Traffic Requirements Position
- Vancouver Island Gas Pipeline & Government of Canada Environmental Assessment & Review Process
- B.C. Newsletter
- GVRD - Minutes of Meeting held Feb. 22, 1989
- GVWD - Minutes of Meeting held Jan. 25, 1989
- GVS&DD - Minutes of Meeting held Jan. 25, 1989
- GVRD - Minutes of Meeting held Feb. 22, 1989
- Thank you letter re 50th anniversary -T & T Pare
- Min. Rita Johnston - 1989 Planning Grant Program
- 1989 Assessment Capping Option
- B.C. Tel - Tariff Notice No. 1885, CRTC 1005, Item 30
- News Release - Ground Breaking Ceremony for Family Housing Project in Coquitlam
- Premier Vander Zalm - Distribution of Revenue Sharing Grants
- Province of B.C. - Application for Pre-Clearance
- "G" Class Licence at corner of Golden Drive and North Bend St. - Kjerside, Lissi
- Province of B.C. - Closing Time of the Pitt River Bridge
- Province of B.C. - Riverview Taxes
- Province of B.C. - Building Safety Week
- City of Langley, District of Squamish, Sunshine Coast Regional District, District of Maple Ridge
- Elimination of the Use of CFC's and Halons
- Petition against proposed Pub at Austin and Mariner in Coquitlam

ADJOURNMENT


MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

That the Regular Council Meeting adjourn - 9.48 p.m.

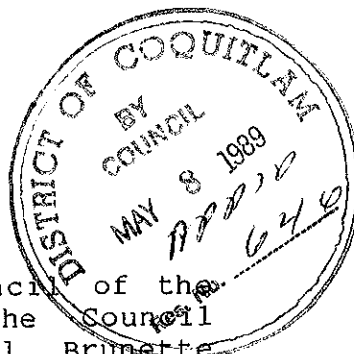
CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday April 24, 1989 as instructed, subject to amendment and adoption.


T. Klassen
Municipal Clerk

Wednesday, April 26, 1989
Special Council Meeting - 4:30 p.m.



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 Wednesday, April 26, 1989 at 4:30 p.m. with all members of Council present save Ald. LeClair and Ald. Robinson. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Parks and Recreation Director, Fire Chief, Municipal Treasurer, Personnel Director and the Municipal Clerk.

Special Council Minutes

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

605 That the Special Meeting of Council adjourn to Executive Committee. 4:31 p.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 4:47 p.m.

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1997, 1989
TOWN CENTRE PARK - PHASE II

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

606 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1997, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

607 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1997, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

608 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1997, 1989" be read a third time.

CARRIED UNANIMOUSLY

Wednesday, April 26, 1989
Special Council Meeting - 4:30 p.m.

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAMME BYLAW NO. 2011, 1989

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

609 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 2011, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

610 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 2011, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. PARKER:

611 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 2011, 1989" be read a third time.

CARRIED UNANIMOUSLY

REGIONAL HOSPITAL DISTRICT AND
REGIONAL DISTRICT ANNUAL TAX RATES
BYLAW NO. 2013, 1989

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

612 That the "District of Coquitlam Regional Hospital District and Regional District Annual Tax Rates Bylaw No. 2013, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

613 That the "District of Coquitlam Regional Hospital District and Regional District Annual Tax Rates Bylaw No. 2013, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

614 That the "District of Coquitlam Regional Hospital District and Regional District Annual Tax Rates Bylaw No. 2013, 1989" be read a third time.

CARRIED UNANIMOUSLY

Wednesday, April 26, 1989
Special Council Minutes - 4:30 p.m.

DISTRICT OF COQUITLAM FRONTAGE
TAX RATES BYLAW NO. 2010, 1989

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY

615 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 2010, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
BUDGET BYLAW NO. 2006, 1989

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

616 That the "District of Coquitlam Annual Budget Bylaw No. 2006, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
TAX RATES BYLAW NO. 2009, 1989

MOVED BY ALD. OHIRKO
SECONDED BY ALD. KINGSBURY:

617 That the "District of Coquitlam Annual Tax Rates Bylaw No. 2009, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. WHITE:

618 That the Special Meeting of Council adjourn to an Executive Committee Meeting - 4:50 p.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 5:13 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD APRIL 26, 1989

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. OHIRKO:

619 That the Resolutions passed at the Executive Committee Meeting held April 26, 1989 be ratified.

CARRIED UNANIMOUSLY

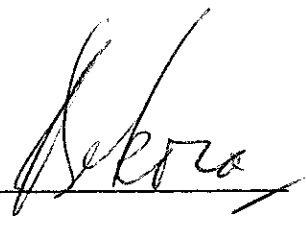
Wednesday, April 26, 1989
Special Council Minutes - 4:30 p.m.

ADJOURNMENT

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. OHIRKO:

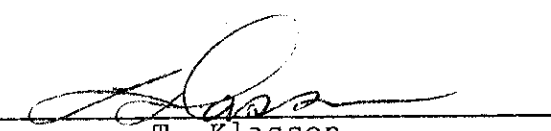
620 That the Special Meeting of Council adjourn -
5:15 p.m.

CARRIED UNANIMOUSLY



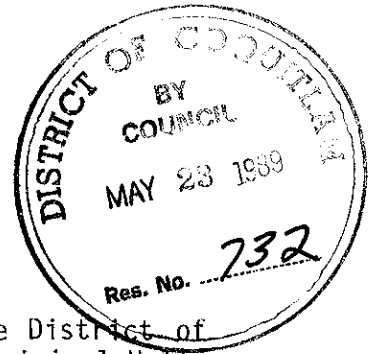
Mayor

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Wednesday, April 26, 1989 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Monday, May 8, 1989
Regular Council Meeting - 7:30 p.m.



The Regular 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, May 8, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Parks and Recreation Director, Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by the Municipal Council:

- "Canada Health Day" - May 12, 1989;
- "Multiple Sclerosis Carnation Week" - May 8-14, 1989;
- "Speech, Language, and Hearing Awareness Month" - May 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
APRIL 24, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 643 That the Minutes of the Executive Committee Meeting held April 24, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
APRIL 24, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 644 That the Minutes of the Regular Council Meeting held April 24, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
APRIL 26, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 645 That the Minutes of the Executive Committee Meeting held April 26, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
APRIL 26, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

646 That the Minutes of the Special Council Meeting held April 26, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MAY 8, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

647 That the resolutions passed at the Executive Committee Meeting held May 8, 1989 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - MR. K. KOELLING -
RETAINING WALL / NOISE BARRIER - MARINER WAY

Mr. Koelling of 1032 Ogden St. addressed Council in respect of reconstruction taking place at Mariner Way and the effect that this was having on his property and on other properties on Mariner Way.

A copy of the presentation made by Mr. Koelling, together with the petition, is on file with the Municipal Clerk.

Council requested that the Municipal Engineer examine new information provided this evening by Mr. Koelling related to noise level readings taken by Mr. Koelling and other new information provided this evening, and report back to Council within two weeks on what action is possible by the District of Coquitlam to deal with the requests made and to provide alternatives of dealing with those requests.

DELEGATION - MR. C. LINT -
PROPOSED SOCIAL HOUSING PROJECT - RAMBLER/NASH AREA

Mr. C. Lint of 2862 Nash Drive appeared before Council in respect of the proposed use of a parcel of municipal land located in the Nash/Rambler area, and also to present a petition of residents in the area opposed to the proposed street realignment and the rezoning of the parcel of the land located on the south side of the 2800 block of Nash/Rambler for multi-family use.

A copy of the presentation made by Mr. Lint, together with the petition, is on file with the Municipal Clerk.

In the presentation, Mr. Lint requested clarification of several items and the Municipal Manager indicated that staff would reply directly to Mr. Lint in respect of those questions.

Mayor Sekora thanked Mr. Lint for his presentation and indicated prior to any rezoning of the subject land, a Public Hearing would be required and residents of the area would have a right to address that Public Hearing to express their opinion related to the rezoning.

CORRESPONDENCE - PORT MOODY SENIOR CITIZENS
HOUSING SOCIETY - CONTINUING CARE FACILITY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

- 648 That the Council of the District of Coquitlam go on record as supporting the proposal for a Continuing Care Facility adjacent to the Personal Care Facility at 2909 Hope Street in Port Moody, and this support be communicated to the Honourable Peter Dueck, Minister of Health, with copies to the City of Port Moody and to the Port Moody Senior Citizens Housing Society.

CARRIED UNANIMOUSLY

CORRESPONDENCE - RIGHT TO QUIET -
NOISY CAR STEREO

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 649 That the correspondence from Right to Quiet dated April 24, 1989 in respect of Noisy Car Stereos be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
CLERK'S ACTION REPORT TO 1989 05 03

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 650 That the Clerk's Action Report to 1989 05 03 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
WATER UTILITY PROJECTS - TENDER AWARD

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 651 That Council authorize re-distribution of funds from the 1989 Water Utility in the 1989 Annual Budget Amendment, as outlined in para 2.01 of Engineering Department Report 05 02 89/28 dated 1989 May 02.

That the lowest tender, as submitted by E & K Mechanical Ltd. in the amount of \$36,143 for Contract #138.25.1(A) for River Heights Water Pumping Station, Supply and Installation of Pump and Transfer Switch, less item 2(c), PLC Program Modification and Documentation, be accepted and that the District of Coquitlam enter into a contract with E & K Mechanical 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 DIRECTOR OF PLANNING -
COUNCIL CONSIDERATION OF SECOND AND THIRD READINGS
OF THE DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1991, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 652 That the "District of Coquitlam Zoning Amendment Bylaw No. 1991, 1989" be amended by changing the minimum height of the chain link fence from the current 2.5 meters figure as set out in the Bylaw to a figure of 1.8 meters.

CARRIED

Alderman Robinson and Mayor Sekora registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 653 That the "District of Coquitlam Zoning Amendment Bylaw No. 1991, 1989", as amended, be read a second time.

CARRIED

Alderman Robinson and Mayor Sekora registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 654 That the "District of Coquitlam Zoning Amendment Bylaw No. 1991, 1989", as amended, be read a third time.

CARRIED

Alderman Robinson and Mayor Sekora registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 655 That, prior to Bylaw No. 1991 coming before Council for consideration of final adoption, the Planning Dept. contact Cratex Container Services Ltd. to determine what action that Company is prepared to take to meet its commitment related to noise emanating from their operation.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING
ASSIGNMENT OF DEVELOPMENT VARIANCE PERMIT -
PHASE II OF PROPOSED TOWNHOUSE PROJECT AT
1215 LANSLOWNE DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 656 That Council approve a reduction in the security required under Clause C of Development Variance Permit DVP-9-87 from that presently in place of \$87,700 to \$52,000, on the understanding that the revised security is to cover Phase II of the development.

That Council authorize the Treasury Department to release Irrevocable Letter of Guarantee #037-88-9512 for \$87,700, expiring May 21, 1989.

That Council approve signing and sealing of the Assignment to Development Variance Permit DVP-9-87 by the Mayor and Clerk, and such Assignment 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 LAND USE COMMITTEE MEETING HELD
MAY 1, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

657 That the Minutes of the Land Use Committee Meeting held May 1, 1989 be received.

CARRIED UNANIMOUSLY

APPLICATION Z-2-89 BY SUPERIOR PROPANE INC.
FOR REZONING OF PROPERTY AT 51 GLACIER STREET
FROM M-1 TO M-2 (PARTIAL)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

658 That the "District of Coquitlam Zoning Amendment Bylaw No. 2008, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

659 That the "District of Coquitlam Zoning Amendment Bylaw No. 2008, 1989" be referred to Public Hearing.

CARRIED UNANIMOUSLY

POSSIBLE RESTAURANT IN INDUSTRIAL BUILDING
IN MAYFAIR INDUSTRIAL PARK

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

660 That a proposal by Eidelweiss Delicatessen to locate a restaurant in Mayfair Industrial Park be rejected.

CARRIED

Alderman White and Alderman Kingsbury registered opposition.

APPLICATION Z-16-89 BY RON TANGUAY FOR REZONING
OF PROPERTY IN THE 1300 BLOCK PIPELINE ROAD FROM
RS-2 TO RS-3

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 661 That a rezoning bylaw be drafted for consideration at the May 15th Land Use Committee meeting, after the liaison meeting with the School District on May 11, 1989.

CARRIED UNANIMOUSLY

APPLICATION Z-18-89 BY BUK INVESTMENTS LTD. FOR
REZONING OF PROPERTY AT 2773 BARNET HIGHWAY FROM
C-2 & CS-1 TO CS-1 & C-2

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 662 That the "District of Coquitlam Zoning Amendment Bylaw No. 2016, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 663 That Bylaw No. 2016, 1989 and application Z-18-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-48-88 - 945 BRUNETTE AVENUE
AND 202 ALLARD STREET TO ALLOW CONSTRUCTION OF A
SERVICE STATION OUTLET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 664 That the "District of Coquitlam Zoning Amendment Bylaw No. 2014, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 665 That the "District of Coquitlam Zoning Amendment Bylaw No. 2015, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 666 That Bylaws No. 2014 and No. 2015, 1989 and application Z-48-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT - 46-UNIT TOWNHOUSE PROJECT AT 99 LAVAL STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

667 That Council approve signing and sealing of the Development Variance 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

APPLICATION Z-13-89 BY HUNTER LAIRD ENGINEERING LTD.
FOR REZONING OF PROPERTY AT 2966 DEWDNEY TRUNK ROAD
FROM RS-2 TO RS-3

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

668 That the "District of Coquitlam Zoning Amendment Bylaw No. 2004, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

669 That Bylaw No. 2004 and application Z-13-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-7-89 -
687 & 691 BLUE MOUNTAIN STREET TO RS-3 -
DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2007, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

670 That application Z-7-89 be declined.

MOTION DEFEATED

Alderman LeClair, Alderman White, Alderman Ohirko,
Alderman Parker registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

671 That the "District of Coquitlam Zoning Amendment Bylaw No. 2007, 1989" be read a first time.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

672 That Bylaw No. 2007, 1989 and application Z-7-89 be referred to Public Hearing.

CARRIED

Alderman Kingsbury registered opposition.

REZONING APPLICATION Z-5-89 - CONSIDERATION
OF FINAL ADOPTION OF BYLAW NO. 1982, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

673 That the "District of Coquitlam Zoning Amendment Bylaw No. 1982, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD MAY 1, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

674 That the Minutes of the Parks and Recreation Committee Meeting held May 1, 1989 be received.

CARRIED UNANIMOUSLY

COQUITLAM CHEETAHS TRACK & FIELD CLUB
(TOWN CENTRE STADIUM FEE WAIVER REQUEST)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

675 That the Coquitlam Cheetahs Track & Field Club be granted free use of the Town Centre Park Stadium for club/track and field workouts and NEWS practice meets, and that the normal fees and charges of \$600 be waived in this instance.

CARRIED UNANIMOUSLY

NATIONAL ACCESS AWARENESS WEEK PROCLAMATION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

676 That the proclamation declaring National Access Awareness Week as being June 4 - June 10, 1989 be adopted by Council and read out in the Council Chambers by the Municipal Clerk.

CARRIED UNANIMOUSLY

The proclamation was read out and will be prepared for the Mayor's signature and sent to the sponsoring body.

FEE WAIVER REQUEST - 1969 CENTENNIAL
HIGH SCHOOL CLASS REUNION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 677 That the Centennial Class of '69 Reunion Committee be granted the free use of the Centennial Room on Friday, May 19, 1989 for a Wine and Cheese evening; and, further, that the normal community group rate of \$347.60 be waived in this instance, once the Centennial '91 Committee have received the reunion mailing list for Centennial Celebrations purposes.

CARRIED UNANIMOUSLY

B.C. FESTIVAL OF THE ARTS REPORT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 678 That the District of Coquitlam not apply to host the B.C. Festival of the Arts in 1990, but, rather, that the Coquitlam Arts Council be encouraged to play a lead-agency role in securing the Festival for the District of Coquitlam in 1992; and, further, that the Park and Recreation Department and the Fine Arts Council send an observation team to the City of Chilliwack in May of 1989 to study the '89 B.C. Festival of the Arts and its possible implications to the District of Coquitlam as a future host of the event.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUESTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 679 That the request from the All Saints Parish Fun Fair for Public Special Occasion Liquor Licences be approved on June 10 and 11, 1989 on the Church Grounds and Hall; and further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

That the request from the Royal Canadian Legion, Coquitlam Branch, for a Public Special Occasion Liquor Licence be approved on July 1st, 1989 in the Blue Mountain Park; and further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

That the request from the Coquitlam Firefighter's Burn Society for a Public Special Occasion Liquor Licence be approved on June 25, 1989 in Blue Mountain Park; and further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

SCHCOOL DISTRICT NO. 43 (COQUITLAM) WESTERN
CONFERENCE HIGH SCHOOL TRACK & FIELD CHAMPIONSHIPS
(FEE WAIVER REQUEST)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

680 That the \$750 rental charges for the Town Centre Stadium be waived to facilitate the Western Conference High School Track & Field Championships on May 15 through May 18, 1989, under the direction of Mr. Kim Elliott of Centennial High School.

CARRIED UNANIMOUSLY

POSTPONEMENT OF THE DEBOVILLE DYKE TOUR
SCHEDULED FOR MAY 3RD, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

681 That the May 3rd, 1989 Deboville Dyke tour be postponed due to the unavailability of the Mayor and Council Members; and, further, that Council set a new date and time during the Council Meeting of May 8th, 1989.

CARRIED UNANIMOUSLY

The date of Wednesday, May 31st, 1989 at 7:00 p.m. was the newly scheduled date for the Deboville Dyke tour.

TOWN CENTRE STADIUM OFFICIAL OPENING -
MAY 12, 1989 AT 6:00 P.M. (1800 HOURS)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

682 That an ad be placed in the local newspapers inviting the public to attend the official opening ceremonies (plaque unveiling) of the Town Centre Park Stadium at 6:00 p.m. on Friday, May 12, 1989.

CARRIED UNANIMOUSLY

1991 B.C. SENIOR GAMES -
MUNICIPAL FINANCIAL COMMITMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 683 That the dates of September 4, 5 and 6, 1991 be endorsed as the dates for Coquitlam's hosting of the 1991 B.C. Senior Games; and, further, that the sum of \$3,600 be allocated in the 1990 Annual Budget; and, further, that a sum of \$27,000 be allocated in the 1991 Annual Budget from General Revenue; and, further, that the format of the submission to the B.C. Senior Games Society be given Council approval; and, further, that the Park and Recreation Committee along with appropriate staff attend - as an observer team - the 1989 B.C. Senior Games in Trail, B.C.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED MEETING
HELD APRIL 6, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 684 That the Minutes of the Committee on the Disabled Meeting held April 6, 1989 be received.

CARRIED UNANIMOUSLY

NAAW RECEPTION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 685 That Council approve the request of the Committee to host an Awards Reception on June 9, 1989 from 7:00 to 9:00 p.m. at the new Public Library for a maximum of 75 invitees at an estimated cost of \$500.00.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
APRIL 27, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 686 That the Minutes of the Public Hearing held April 27, 1989 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING
HELD APRIL 18, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 687 That the Minutes of the Board of Variance Meeting held April 18, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL BUDGET
AMENDMENT BYLAW NO. 2012, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

688 That the "District of Coquitlam Annual Budget Amendment
Bylaw No. 2012, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

689 That the "District of Coquitlam Annual Budget Amendment
Bylaw No. 2012, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

690 That the "District of Coquitlam Annual Budget Amendment
Bylaw No. 2012, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT
COST CHARGE INTEREST RESERVE FUND EXPENDITURE
BYLAW NO. 2005, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

691 That the "District of Coquitlam Park Land Development
Cost Charge Interest Reserve Fund Expenditure Bylaw No.
2005, 1989" be reconsidered, finally passed and adopted
and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1993, 1989 - 735 COMO LAKE AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

692 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1993, 1989" be reconsidered, finally passed and
adopted and the seal of the Corporation affixed.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1994, 1989 - 909 ALDERSON AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

693 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1994, 1989" be reconsidered, finally passed and
adopted and the seal of the Corporation affixed.

CARRIED

Alderman Ohirko and Alderman Parker registered
opposition.

DEMOLITION OF NUMBERS 1, 2 AND 4 FIREHALLS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 694 That the Municipal Manager be granted authority to authorize, as soon as is practical, the demolition of numbers 1, 2 and 4 Firehalls.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1997, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 695 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1997, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAMME BYLAW NO. 2011, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 696 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 2011, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REGIONAL HOSPITAL DISTRICT AND REGIONAL DISTRICT
ANNUAL TAX RATES BYLAW NO. 2013, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 697 That the "Regional Hospital District and Regional District Annual Tax Rates Bylaw No. 2013, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
CONSERVATION PERMIT TO PERMIT CONSTRUCTION OF
A SINGLE FAMILY RESIDENCE AT 1045 BUOY DRIVE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 698 That authorization be granted to Mr. Herman Lehner to undertake earthworks to permit the construction of a single family dwelling on Lot 171, DL 238, Plan 42895 subject to:

- a) All works being carried out in accordance with the report by Robinson - SRK dated May 5, 1989, Job # LE-20 pertaining to "proposed residence - 1045 Buoy Drive, Coquitlam, B.C.
- b) Robinson - SRK -
 - 1) carrying out of supervision of all works authorized by this permit in accordance with their letters dated May 5, 1989 and sealed by Mr. L. Lui, P. Eng.
 - 2) providing written certification confirming the competency of the works upon completion.
 - 3) notifying the District of Coquitlam if at any time their services pertaining to this project are terminated prior to completion of the works in accordance with this permit.
- c) The applicant prior to commencing any other earthworks to provide drainage facilities including the installation of a storm sump connected to the Municipal storm sewer.
- d) Compliance with any and all restrictive covenants registered against the land.
- e) No excavation taking place within any area covered by a right of way in favour of the District of Coquitlam and no deposit 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.
- f) The applicant being responsible for keeping the streets clean in the opinion of the Municipal Engineer of all dirt and debris.
- g) The duration of the permit being one year, noting that under Clause 28 (1) of Bylaw #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 the duties and obligations set out in the permit have not, or are not being fulfilled.
- h) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
ACTING MAYOR REMUNERATION - ALD. OHIRKO & ALD. PARKER

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

699 That Council authorize payment to Alderman Ohirko in serving in the position of Acting Mayor for April 30th, 1989.

CARRIED UNANIMOUSLY

Alderman Ohirko indicated that he would be returning payment of the Acting Mayor remuneration to the Municipality as he felt that his service in that position was part of his duty as a Member of Council.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

700 That Council authorize payment to Alderman Parker in serving as Acting Mayor for the period of May 1st to May 5th, 1989, inclusive.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COUNCIL
INDEMNITIES BYLAW NO. 1984, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

701 That the "District of Coquitlam Council Indemnity Bylaw No. 1984, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

702 That the "District of Coquitlam Council Indemnity Bylaw No. 1984, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

703 That the "District of Coquitlam Council Indemnity Bylaw No. 1984, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM OUTSIDE THE MUNICIPALITY
EXPENSES AMENDMENT BYLAW NO. 2017, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

704 That the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 2017, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

705 That the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 2017, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

706 That the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 2017, 1989" be read a third time.

CARRIED UNANIMOUSLY

NATURAL GAS PIPELINE THROUGH THE
COQUITLAM WATERSHED

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

707 That Council of the District of Coquitlam reconfirm its position as being opposed to the construction of the natural gas pipeline to Vancouver Island through the Coquitlam Watershed and that this action be communicated to the Honourable Mr. Strachan with copies to the Honourable Mr. Davis and the Premier the Honourable Mr. Vander Zalm.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

708 That a 12-month moratorium on the construction of the natural gas pipeline be placed in effect immediately - prior to the authorization of an Energy Project Certificate - so that proper studies and public meetings relative to the environmental impact upon the Coquitlam Watershed can take place prior to the final decision re the routing of the pipeline and at the same time, to allow for other routes to be examined.

MOTION DEFEATED

Alderman Robinson, Alderman White, Alderman Kingsbury, Alderman LeClair and Mayor Sekora registered opposition.

CONFERENCE ON SOCIAL DEVELOPMENT IN THE TRICITIES -
TOWARDS A HEALTHY COMMUNITY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

709 That the District of Coquitlam be registered as an agency at a cost of \$35.00 for the conference being sponsored by SHARE Community Services on Social Development in the TriCities.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

710 That the District of Coquitlam provide a grant in the amount of \$50.00 to the SHARE Community Services to assist with the registration of persons wishing to attend the conference but are unable to afford the fee of \$10.00.

CARRIED UNANIMOUSLY

TABLED ITEMS

- B.C. Newsletter - April 1989
- Ministry of Energy, Mines and Petroleum Resources - Status of Natural Gas and Underground Storage Exploration in the Fraser Valley
- Minister of Regional Development and Minister of State for Mainland/Southwest Region - Bi-Directional Lane on Barnet Highway
- G.V.R.D. Invitation to Western Canada Wilderness Committee to make presentation to Water and Waste Committee
- Schedule of Public Meetings for Greater Vancouver Transportation Task Force
- City of Port Moody - Proposed Vancouver Island Gas Pipeline Project
- Anne Edwards, Opposition Critic, Energy, Mines and Petroleum Resources - Vancouver Island Natural Gas Pipeline
- Tourism Vancouver - G.V.R.D. "Infor-Experts" Day
- District of Pitt Meadows - Elimination of the use of Chlorofluorocarbons and Halons
- Copy of petition re Vancouver Island Natural Gas Pipeline
- K. Fleming - Vancouver Island Natural Gas Pipeline
- City of Langley - Elimination of the Use of CFC's and Halons
- Petition - Group Homes
- Engineer's Report - Supermailbox Security: Bulk Mail Contractors

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

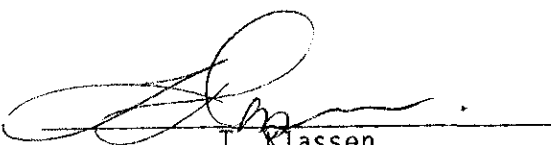
711 That the Regular Council Meeting adjourn - 10:12 p.m.

CARRIED UNANIMOUSLY



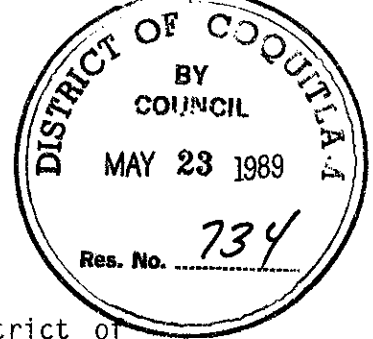
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held May 8, 1989 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Friday, May 12, 1989
Special Council Meeting - 12:00 noon



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 Friday, May 12, 1989 at 12:00 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Fire Chief, Municipal Treasurer, and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

714 That the Special Meeting of Council adjourn to an In-Camera Executive Committee Meeting.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 12:39 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD MAY 12, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

715 That the resolutions passed at the Executive Committee Meeting held May 12, 1989 be ratified.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY


716 That the Special Meeting of Council adjourn. 12:40 p.m.

CARRIED UNANIMOUSLY



MAYOR

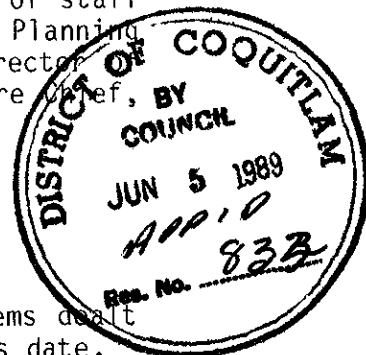
I hereby certify that I have recorded the Minutes of the Special Council Meeting held Friday, May 12, 1989 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Tuesday, May 23, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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 Tuesday, May 23, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Assistant Municipal Engineer - K. Wright, Director of Permits and Licences, Parks and Recreation Director, Fire Chief, Municipal Treasurer and Deputy Municipal Clerk.



REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by the Municipal Council:

"National Public Works Week" - May 21-27, 1989

"SHARE Awareness Week" - June 3-9, 1989

"Environment Week" - June 4-10, 1989

"St. John's Ambulance Month" - June, 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MAY 8, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

731 That the Minutes of the Executive Committee Meeting held May 8, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
MAY 8, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

732 That the Minutes of the Regular Council Meeting held May 8, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MAY 12, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

733 That the Minutes of the Executive Committee Meeting held May 12, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
MAY 12, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

734 That the Minutes of the Regular Council Meeting held May 12, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MAY 23, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

735 That the resolutions passed at the Executive Committee Meeting held May 23, 1989 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - EDELWEISS DELICATESSEN -
MAYFAIR INDUSTRIAL PARK

Mr. Dallas appeared before Council to ask that Council reconsider their decision of May 8th, at which time they passed a resolution rejecting a proposal of Edelweiss Delicatessen to locate a restaurant in Mayfair Industrial Park. Mr. Dallas stated that the business people in the area would like this restaurant located in the Park and in support of his request, he presented to Council a petition containing 1500 names from the business people in that area requesting that this restaurant be allowed.

The proposed operator of this restaurant appeared before Council at this time and stated that he hoped to open the business in that location, and he had personally telephoned most of the businesses in the area and he did not get one person opposed to his proposal. On behalf of the business people in Mayfair Industrial Park, he requested that Council give them an opportunity to compete for their business.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

736 That Council decline the request by Edelweiss Delicatessen to locate a restaurant in Mayfair Industrial Park.

CARRIED

Alderman Kingsbury registered opposition.

CORRESPONDENCE - VANCOUVER REGIONAL
TRANSIT COMMISSION - TRANSIT ORGANIZATION

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

737 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
SISTER CITY IN JAPAN - COUNCIL RES. NO. 503/89

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

738 That this report be tabled until mid-December, 1989, at which time the Mayor appoint a committee to study the twinning of Coquitlam with a sister city in Japan or other locations that may be proposed.

CARRIED UNANIMOUSLY

REPORT OF ALDERMAN PARKER
TRI-CITIES CONFERENCE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

739 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
CLERK'S ACTION REPORT TO 1989 05 17

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

740 That the Clerk's Action Report to 1989 05 17 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
MUNICIPAL FINANCE AUTHORITY OF B.C. (MFA) -
POOLED INVESTMENT FUNDS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

741 1. To authorize Application for Enrollment

That the District of Coquitlam is hereby authorized to enroll as a participant in the Pooled Investment Funds as established by the Municipal Finance Authority of British Columbia under Section 13.1 of the Municipal Finance Authority Act; that the District of Coquitlam will be bound by the terms and conditions of the Pooled Investment Funds as determined by the Board of Trustees of the Municipal Finance Authority from time to time; and, that the Mayor and Clerk are hereby authorized to sign and seal such forms as may be required to enroll.

2. To authorize C.I.B.C. use of Bank Account

That the Canadian Imperial Bank of Commerce is hereby authorized to use the designated account of the District of Coquitlam, established with its current Banker for electronic funds withdrawal and deposit, for the purpose of the Municipal Finance Authority of British Columbia Pooled Investment Program, and, that the Treasurer or his designated representative, of the District of Coquitlam under section 245(1.1) of the Municipal Act is hereby authorized to act as contact person with the C.I.B.C. for the purpose of instructing deposits and withdrawals of the funds of the District of Coquitlam from the Pooled Investment Funds.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
STATUS REPORT - CFC CONTROL - REGIONAL TASK FORCE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

742 That Council endorse a regional control strategy for CFC's including identification and control of manufacture, sale, distribution and use of items and processes involving CFC's, in the lower mainland.

That Council appoint Mr. Sever Rondestvedt to the GVRD CFC Control Regional Task Force Programme and to monitor and enforce compliance with the bylaw.

That Council authorize staff to participate in the Environment Canada Consultation Group on CFC control options.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
DISCHARGE PERMIT BARRARD THERMAL PLANT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

743 That this report be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

744 That the Greater Vancouver Regional District be requested to provide our Engineering Department with their monitoring data to date pertaining to how they are monitoring this thermal plant and what they are using as a standard baseline and that the Engineering Department report back to Council in one year on this matter.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
CONSTRUCTION OF STORM SEWER,
DAVID AVENUE AT NOONS CREEK DRIVE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 745 That the District issue a purchase order to Bel Construction for storm sewer works on David Avenue at a quoted cost of \$77,000. The actual cost plus municipal inspecting charges is to be recovered from a letter of credit in the amount of \$84,700 to be deposited with the District by BCEC.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
BRUNETTE AVENUE RECONSTRUCTION PROJECT 88-33A
CONTRACT #89-4-2, SUPPLY OF DECORATIVE POLES
AND LUMINAIRES, SIGN BRIDGE AND TRAFFIC SIGNALS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 746 That the lowest tender for Option A, as submitted by Inter-Lite Sales Inc. in the amount of \$147,097.13 for Contract 89-4-2, be accepted and that the District of Coquitlam enter into a contract with 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 PLANNING DIRECTOR
AMENDMENT TO DEVELOPMENT PERMIT DP-1-89 -
PROPOSED HIGH-RISES AT 728-738 FARROW STREET

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 747 That Council approve signing and sealing of the Amendment to 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

REPORT OF PLANNING DIRECTOR
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
DP-38-88 AND ADOPTION OF BYLAW NO. 1959, 1988 -
COMMERCIAL COMPLEX AT 2900 - 2916 GLEN DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 748 That the "District of Coquitlam Zoning Amendment Bylaw No. 1959, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

749 That the "District of Coquitlam Zoning Amendment Bylaw No. 1959, 1988" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

750 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 LAND USE COMMITTEE MEETING HELD
MAY 15, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

751 That the Minutes of the Land Use Committee Meeting held May 15, 1989 be received.

CARRIED UNANIMOUSLY

ABERDEEN SQUARE SHOPPING CENTRE
2764 BARNET HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

752 That Council look favourably on the upper floor on this site being considered for C-2 usage, subject to there being sufficient parking on the site to accommodate it.

CARRIED

Alderman White and Alderman Robinson registered opposition.

LAND USE STUDY - 516 BROOKMERE AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

753 That Council authorize staff to conduct a 'round table' public meeting in regard to a possible Official Community Plan amendment for the Brookmere School site, and that staff report the results of such meeting to the Land Use Committee, together with recommendations as to designation of the site.

CARRIED UNANIMOUSLY

APPLICATION FOR REZONING Z-16-89 -
1300 BLOCK PIPELINE ROAD FROM RS-2 TO RS-3

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

754 That the "District of Coquitlam Zoning Amendment Bylaw No. 2020, 1989" be read a first time.

CARRIED

Alderman White registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

755 That Bylaw No. 2020, 1989 and application Z-16-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION TO PERMIT
CONSTRUCTION OF SINGLE-FAMILY DWELLING AT
1031 BUOY DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

756 That authorization be granted to Mr. Peter W. Ruetz to undertake earthworks to permit the construction of a single-family dwelling on Lot 178, District Lot 238, Plan 42896, subject to:

- a) Council approval of a Development Variance Permit to permit construction on a slope in excess of 20 degrees;
- b) all works being carried out in accordance with the report by Took Structural Laboratory Inc., dated May 1, 1989, File 94601, Re: Building Lot 178, Buoy Drive, Coquitlam, B.C.;
- c) Took Structural Laboratory Inc.:
 - 1) carrying out supervision of all works authorized by this permit, in accordance with their letter dated May 1, 1989, and sealed by Mr. G. McKinney, P. Eng.;
 - 2) providing as-built engineered foundation drawings to the Permits and Licences Department, as a condition for the issuance of a building permit to permit construction of the remainder of the dwelling;
 - 3) providing written certification confirming the competency of all works covered under this permit, including final site grading and drainage requirements;
 - 4) notifying the District of Coquitlam if at any time their services pertaining to this project are terminated prior to completion of the work, in accordance with this permit;
- d) compliance with any and all restrictive covenants registered against the land;

- e) no excavation taking place within any area covered by a right-of-way in favour of the District of Coquitlam, and no deposit 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;
- f) the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, of all dirt and debris;
- g) the duration of the permit being one year, noting that under Clause 28(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 the duties and obligations set out in the permit have not or are not being fulfilled;
- h) the applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-22-89
1031 BUOY DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

757 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

DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-20-89
PRICE BUSTERS FURNITURE AT 2786 BARNET HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

758 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
DP-49-88 - 144-UNIT MULTIPLE-FAMILY COMPLEX AT
2925 GLEN DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

759 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
DP-48-88 - PROPOSED COMMERCIAL/RESIDENTIAL BUILDING
AT 927 BRUNETTE AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

760 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
DP-14-89 - PROPOSED INDUSTRIAL BUILDING AT
930 TUPPER AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

761 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

DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-13-89
ROAD DESIGN - 1757 BRUNETTE AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 762 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT DVP-17-89 - PROPOSED SUBDIVISIONS ON THE DELL
AND PAUL LAKE PLACE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 763 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

DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-15-89
1145 ROCHESTER AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 764 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

DEVELOPMENT VARIANCE PERMIT APPLICATION DVP-16-89
828 DOGWOOD STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 765 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

NEIGHBOURHOOD PUBS

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

766 That staff be directed to pursue obtaining detailed information as to the announced changes as to pre-clearance and neighbourhood survey procedures.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD MAY 15, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

767 That the Minutes of the Parks and Recreation Committee Meeting held May 15, 1989 be received.

CARRIED UNANIMOUSLY

COQUITLAM CHRISTIAN YOUTH FELLOWSHIP
(FEE WAIVER REQUEST)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

768 That the Coquitlam Christian Youth Fellowship be granted free use of the Sports Centre main arena, on June 1st, 1989, to hold a workshop on Drug and Alcohol Abuse; and, further, that the regular community group rental rate of \$400.00 be waived in this instance.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK MODULAR RECREATION BUILDING -
TENDERS AND FUNDING REQUEST

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

769 That the Park and Recreation Committee approve the preparation of a Land Sale Reserve Bylaw in the amount of \$253,314 - inclusive of a 15% contingency - in order to fund the supply and installation of the modular Town Centre Park Recreation Centre Building; and, further, that a contract be awarded to Britco Structures Ltd., in the amount of \$220,356 for the supply and installation of a modular recreation centre at Town Centre Park, subject to the company meeting all Worker Compensation and liability insurance requirements.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

770 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2021, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

771 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2021, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

772 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2021, 1989" be read a third time.

CARRIED UNANIMOUSLY

EMERGENCY PLANNING COMMITTEE MINUTES HELD
MAY 18, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

773 That the Emergency Planning Committee Minutes held May 18, 1989 be received.

CARRIED UNANIMOUSLY

STATUS REPORT: EARTHQUAKE PREPAREDNESS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

774 That an additional 10,000 copies of the colouring book on Earthquake Preparedness be ordered and these be given to School District No. 43 for distribution to Kindergarten through Grade Five students in Coquitlam.

CARRIED UNANIMOUSLY

EMERGENCY TRAINING REVIEW

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

775 That the Emergency Committee approve the proposed course loading for training municipal personnel and members of Council.

CARRIED UNANIMOUSLY

MUNICIPAL LAND RESERVE FUND EXPENDITURE BYLAW
NO. 1972, 1989 (COMO/MARINER FIRE STATION)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

776 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1972, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

777 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1972, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

778 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1972, 1989" be read a third time.

CARRIED UNANIMOUSLY

1988 ANNUAL BUDGET AMENDMENT BYLAW NO. 2012, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

779 That the "District of Coquitlam 1988 Annual Budget Amendment Bylaw No. 2012, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COUNCIL INDEMNITY BYLAW NO. 1984, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

780 That the "District of Coquitlam Council Indemnity Bylaw No. 1984, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman Kingsbury requested that a survey be done of neighbouring municipalities with regard to their Council Indemnities.

OUTSIDE THE MUNICIPALITY EXPENSES AMENDMENT
BYLAW NO. 2017, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

781 That the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 2017, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1992, 1989 (HANDICAPPED PARKING)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

782 That the "District of Coquitlam Zoning Amendment Bylaw No. 1992, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF LICENCES INSPECTOR
INCREASE IN TAXI RATES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

783 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TEMPORARY ROAD CLOSURE - 2900 BLOCK KEETS DRIVE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

784 That the request by Brian Ast of 2950 Keets Drive on behalf of his neighbours to permit the temporary closure of Keets Drive on June 03, 1989 from 3:30 p.m. to 10:00 p.m. 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.

That all residents of Keets Drive be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER'S REPORT
LEIGH ELEMENTARY SCHOOL PLAYGROUND EQUIPMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

785 That an appropriation from the General Provision - Operating and Capital Purposes Account No. 299000-000, as provided for within the 1989 Annual Budget, be authorized in the amount of \$8,227.00 for transfer to General Ledger Account No. 219510-000 in order to make funds available to satisfy Council Res. No. 577/1989, and that the above funds be provided to the Leigh School Auxiliary for the purchase of Adventure Playground equipment for the Leigh Elementary School site.

CARRIED UNANIMOUSLY

ROAD CLOSING BYLAW NO. 2018, 1989
DUFFERIN STREET AND BARNET HIGHWAY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

786 That the "District of Coquitlam Road Closing Bylaw No. 2018, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

787 That the "District of Coquitlam Road Closing Bylaw No. 2018, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

788 That the "District of Coquitlam Road Closing Bylaw No. 2018, 1989" be read a third time.

CARRIED UNANIMOUSLY

1989 SANITARY SEWER SYSTEM IMPROVEMENTS LOAN
AUTHORIZATION BYLAW NO. 2019, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

789 That the "1989 Sanitary Sewer System Improvements Loan Authorization Bylaw No. 2019, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

790 That the "1989 Sanitary Sewer System Improvements Loan Authorization Bylaw No. 2019, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

791 That the "1989 Sanitary Sewer System Improvements Loan Authorization Bylaw No. 2019, 1989" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN OHIRKO - NOTICE OF MOTION

Alderman Ohirko informed Council that he would be putting forward a Notice of Motion at the next Council meeting when he would request that 25% of the contributions obtained for the Mayors Walk for Africa on Sunday, June 11, 1989 be donated to the Food Bank in Vancouver.

TABLED ITEMS

- Acknowledgement letter to residents re proposed neighbourhood pub on Glen Drive
- News Release - Ministry of Energy, Mines and Petroleum Resources "McKay to Review Pipeline Watershed Issue"
- Minister of Health - Acknowledgement of our letter re CFC's and Halons
- B.C. Transit - "Proposed #166 Coquitlam Centre/Westwood Plateau Transit Service: Summary of Public Participation Process Report
- Save VIA Rail Committee - Proposed Federal Government Cutbacks in Passenger Train Service
- City of Vancouver - Vancouver Island Natural Gas Pipeline
- Tsawwassen Homeowners Association - Save the Farmland
- UBCM - Resolution: Housing for the Disabled
- District of Mission - Elimination of the Use of CFC's and Halons
- G.V.R.D. - B.C. Hydro and Power Authority - Burrard Thermal Generating Plant - Waste Management Permit VA-330
- Note of thanks from Ed Naaykens
- Minutes of GVRD Board meeting; GVWD Administration Board; GVS & DD Administration Board and GVRHD Board meetings of March 22, 1989

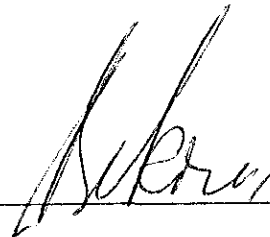
ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

792 That the Regular Council Meeting adjourn - 8:35 p.m.

CARRIED UNANIMOUSLY

MAYOR

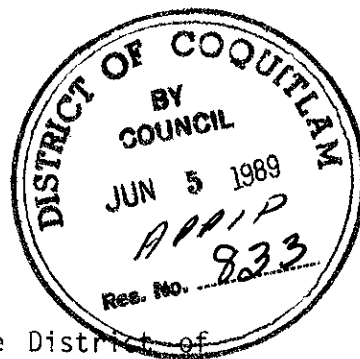


I hereby certify that I have recorded the Minutes of the Regular Council Meeting held May 23, 1989 as instructed, subject to amendment and adoption.



Sandra Aikenhead
Deputy Municipal Clerk

Thursday, May 25, 1989
Special Council Meeting - 7:30 p.m.



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 Thursday, May 25, 1989 at 7:30 p.m. All members of Council were present save Mayor Sekora and Alderman Parker. Alderman Robinson acted as Chairman. Members of staff present were the Deputy Planning Director, Parks and Recreation Director, and Deputy Municipal Clerk.

RECESS TO PUBLIC HEARING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

793 That the Special Council Meeting recess at this time and reconvene following the Public Hearing. 7:31 p.m.

CARRIED UNANIMOUSLY

The Chairman reconvened the Special Council Meeting at 7:48 p.m.

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2014, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

794 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2014, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

795 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2014, 1989" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2015, 1989
945 BRUNETTE AND 202 ALLARD STREET

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

796 That the "District of Coquitlam Zoning Amendment Bylaw No. 2015, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

797 That the "District of Coquitlam Zoning Amendment Bylaw No. 2015, 1989" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2016, 1989
2773 BARNET HIGHWAY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

798 That the "District of Coquitlam Zoning Amendment Bylaw No. 2016, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

799 That the "District of Coquitlam Zoning Amendment Bylaw No. 2016, 1989" be read a third time.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS SALE RESERVE FUND EXPENDITURE
BYLAW NO. 1972, 1989 (COMO LAKE/MARINER FIRE STATION)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

800 That the "District of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 1972, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS SALE RESERVE FUND EXPENDITURE
BYLAW NO. 2021, 1989 (MODULAR RECREATION CENTRE -
TOWN CENTRE PARK)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

801 That the "District of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 2021, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN WHITE - COQUITLAM JUNIOR "B" HOCKEY CLUB

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

802 Given the fact that Port Moody does not have ice time available, that the Coquitlam Junior "B" Hockey Club request for ice time at the Coquitlam Recreation Centre be denied.


CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

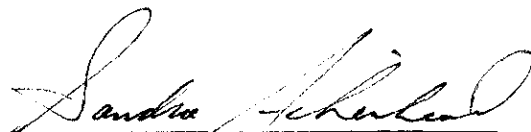
803 That the Special Council Meeting adjourn. 8:06 p.m.

CARRIED UNANIMOUSLY



ACTING MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held May 25, 1989 as instructed, subject to amendment and adoption.



S. Aikenhead
Deputy Municipal Clerk

Monday, May 29, 1989
Special Council Meeting - 4:00 p.m.

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, May 29, 1989 at 4:00 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Director of Permits and Licences, Deputy Director of Permits and Licences, Personnel Director, Personnel Officer - Mr. R. Price, and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

806 That the Special Meeting of Council adjourn to Executive Committee - 4:01 p.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 6:13 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD MAY 29, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

807 That the resolutions passed at the Executive Committee Meeting held May 29, 1989 be ratified.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

808 That the Special Meeting of Council adjourn at 6:13 p.m.

CARRIED UNANIMOUSLY

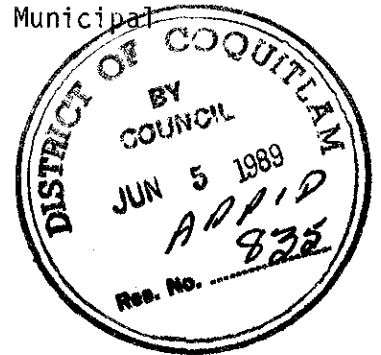
MAYOR



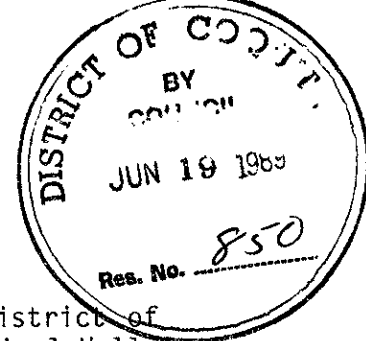
I hereby certify that I have recorded the Minutes of the Special Meeting of Council held May 29, 1989 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk



Monday, June 5, 1989
Regular Council Meeting - 7:30 p.m.



The Regular 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, June 5, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Parks and Recreation Director, Assistant Fire Chief - Mr. R.T. Macdonald, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by the Municipal Council:

- "Senior Strut Day" - June 16, 1989
- "MDAC" Awareness Week - June 11-18, 1989
- "Canadian Occupational Health and Safety Week" -
- June 18-24, 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MAY 23, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

831 That the Minutes of the Executive Committee Meeting held May 23, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 23, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

832 That the Minutes of the Regular Council Meeting held May 23, 1989 be amended so as to record Alderman White as being opposed to Res. No. 736, and that the Minutes as so amended be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD MAY 25, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

833 That the Minutes of the Special Council Meeting held May 25, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MAY 29, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

834 That the Minutes of the Executive Committee Meeting held May 29, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
MAY 29, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

835 That the Minutes of the Special Council Meeting held May 29, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JUNE 5, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

836 That the resolutions passed at the Executive Committee Meeting held June 5, 1989 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - CANADA POST - CORPORATE PLAN

Ms. Valerie Rennick, Community Affairs Officer with Canada Post Corporation, appeared before Council to make a presentation related to the Corporate Plan for Canada Post.

A copy of the presentation is on file with the Municipal Clerk.

Ms. Rennick also answered questions from Council members related to a specific problem in Coquitlam, the matter of who has access to Supermail boxes, the percentage of persons having door-to-door delivery in Canada, the increase in postage rates which would be necessary to provide door-to-door delivery to all urban areas in Canada, and also indicated the problems related to people being able to use a Coquitlam mailing address if they are situated in the District of Coquitlam rather than a Port Moody or Port Coquitlam address depending on where their mail is delivered from.

DELEGATION - MR. MIKE DENOBREGA -
PARKING PROHIBITION ON COMO LAKE AVENUE

Mr. Mike Denobrega of 1631 Como Lake Avenue addressed Council related to new parking restrictions recently placed on Como Lake Avenue and presented to Council a written brief in this regard. A copy of that brief is on file with the Municipal Clerk.

Mr. Denobrega responded to several questions from members of Council related to the alternatives suggested in his brief, and on the problems being encountered by the residents with parking in the area.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 837 That the Municipal Engineer prepare a report for consideration by Council related to the parking restrictions on Como Lake Avenue taking into account traffic volume, accident rates, and possible future problems related to traffic on Como Lake Avenue once the Mariner/Johnson overpass is completed.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF NORTH VANCOUVER -
INDIAN ARM POLLUTION CONTROL

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 838 That the correspondence from the District of North Vancouver related to Indian Arm Pollution Control be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 839 That the Council of the District of Coquitlam go on record as supporting the resolution of the District of North Vancouver as set out in their correspondence of May 18, 1989 with respect to Deep Cove Water Quality, and that such support be conveyed to the Provincial Government.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF NORTH VANCOUVER -
POLAR 8 ICEBREAKER

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 840 That the Council of the District of Coquitlam go on record as supporting the resolution of the District of North Vancouver as contained in their letter of May 18, 1989 with respect to the construction of the Polar 8 Icebreaker.

MOTION DEFEATED

Mayor Sekora, Alderman LeClair, Alderman Ohirko, Alderman White registered opposition.

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1989 06 01

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

841 That the Clerk's Action Report to 1989 06 01 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
LETTER FROM REAL ESTATE BOARD OF GREATER VANCOUVER
TO MAYOR L. SEKORA DATED APRIL 24, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

842 That only gross property tax information be provided once annually, based upon the annual tax levy report generated by the District.

That charges and fees be imposed for programming, access to property information, operating and all out-of-pocket expenses, on a basis mutually agreed upon between the Assistant Treasurer-Collector acting on behalf of the District, and the Real Estate Board of Greater Vancouver.

That the Assistant Treasurer-Collector review and modify, if practicable, its policies in disseminating property information knowingly to individual realtors once the District begins to supply such information to the Real Estate Board of Greater Vancouver.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE - 1433-1421 GABRIOLA

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

843 That the request by Vicki P. Gould on behalf of her neighbours to permit the temporary closure of 1433-1421 Gabriola Drive on 1989 August 19 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.

That all residents of 1433-1421 Gabriola Drive be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
CONSERVATION PERMIT TO PERMIT DEPOSITION
OF SAND FILL AT 2150 UNITED BOULEVARD

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

844 That authorization be granted to 361610 British Columbia Ltd. to deposit soil on Lot 2, D.L. 20, Plan 7694; Lot 3, D.L.'s 20, 21 and 66, Plan 7694; Rem. 4 D.L.'s 21 and 66, Plan 7694 and PCL. 'A', D.L.'s 21 and 66, Plan 9322, subject to:

- (a) All works to be carried out under the supervision of Golder Associates Ltd., in accordance with their letter dated May 30, 1989, reference: E/89/W1031.
- (b) The owner being responsible for the control of dust generated by this operation, and ensuring that the necessary procedures and provisions for its control are in place.
- (c) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, of all dirt and debris.
- (d) The duration of the permit to be six months, noting that under Clause 28 (1) of By-Law #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 By-Law or any of the terms and conditions of this permit, or the duties and obligations set out in the permit have not, or are not being fulfilled.
- (e) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

Members of Council requested that the Director of Permits and Licences ascertain and be assured that soil deposited within the District of Coquitlam does not contain contaminants.

MINUTES OF LAND USE COMMITTEE MEETING HELD
MAY 29, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

845 That the Minutes of the Land Use Committee Meeting held May 29, 1989 be received.

CARRIED UNANIMOUSLY

1189 WESTWOOD STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

846 That staff evaluate the proposal further in cooperation with the proponents.

CARRIED UNANIMOUSLY

PROPOSED RETAIL FURNITURE STORE AT
2550 BARNET HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

847 That consideration of this item be referred back to the next meeting of the Land Use Committee for further consideration.

CARRIED UNANIMOUSLY

PROPOSED NEIGHBOURHOOD PUB AT 2918 GLEN DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

848 That Council table the matter of preclearance for the proposed pub at 2918 Glen Drive until the Liquor Control Board provides a copy of revised regulations and procedures for establishment of neighbourhood pubs and other licenced premises.

MOTION DEFEATED

Alderman Kingsbury, Alderman LeClair, Alderman White and Mayor Sekora registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

849 That Council give preclearance for the locating of a neighbourhood pub at 2918 Glen Drive noting that the final approval by the Liquor Administration Branch would be dependent upon the neighbourhood survey, which must be carried out.

CARRIED

Alderman White and Alderman Parker registered opposition.

At this point, Council interrupted its study of the Land Use Committee Minutes in order to proceed with the Minutes of the Committee on the Disabled Meeting, as Alderman Robinson was going to have to absent himself from the meeting very shortly.

COMMITTEE ON THE DISABLED MINUTES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

850 That the Minutes of the Committee on the Disabled Meeting held May 18, 1989 be received.

CARRIED UNANIMOUSLY

PLAN 'A' FOR ACCESS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 851 That the Council of the District of Coquitlam go on record as approving the legal enforcement to ensure the full implementation of design requirements for persons with disabilities as set out in part 3.7 of the B.C. Code, and providing public awareness of part 3.7 of the B.C. Code.

CARRIED UNANIMOUSLY

INVENTORY OF ACCESSIBLE MUNICIPAL BUILDINGS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 852 That the Municipality provide the Committee on the Disabled with a progress report regarding the Inventory of Accessible Municipal Buildings presently being prepared.

CARRIED UNANIMOUSLY

APPOINTMENT OF PERSON TO DESIGN PANEL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 853 That all plans of Municipal and Public Buildings be referred to the Committee on the Disabled for review and recommendations related to meeting the needs of the handicapped in such public buildings.

CARRIED UNANIMOUSLY

Alderman Robinson left the meeting at this point - 9:10 p.m.

Council continued its study of the Land Use Committee Minutes of May 29, 1989.

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT AND ADOPTION OF BYLAWS NO. 1919, 1988 AND NO. 1920, 1988 - 36-UNIT TOWNHOUSE PROJECT AT 2915 DEWDNEY TRUNK ROAD

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 854 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 1919, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 855 That the "District of Coquitlam Zoning Amendment Bylaw No. 1920, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

856 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
DP-23-89 - PROPOSED ADDITION TO INDUSTRIAL BUILDING
AT 2784 ABERDEEN AVENUE FOR SUPERIOR POULTRY
PROCESSORS LTD.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

857 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

MAILLARDVILLE OFFICIAL COMMUNITY PLAN

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

858 That staff proceed with an Open House on June 20th at Place Maillardville on the draft Official Community Plan.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD MAY 29, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

859 That the Minutes of the Parks and Recreation Committee Regular Meeting held May 29, 1989 be received.

CARRIED UNANIMOUSLY

GLEN PARK (NORTHWEST CORNER) PARKING LOT
DEVELOPMENT REQUEST FROM SCHOOL DISTRICT
NO. 43 (COQUITLAM)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 860 That Council endorse, in principle, the funding by School District #43 (Coquitlam) of a parking lot in the northwest quadrant of Glen Park (forested area) subject to acceptance of a preliminary layout plan by staff and Council of the said parking lot and its ancillary roadway and lighting facilities.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
SENIOR MEN'S FASTBALL, JUNE 24-25, 1989 (MUNDY PARK)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 861 That the request from the Senior Men's Fastball League for Public Special Occasion Liquor Licences be approved on June 24 and 25, 1989 at Mundy Park; and further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
COQUITLAM FIREFIGHTERS' SLOW PITCH TOURNAMENT
JULY 8-9, 1989 (MACKIN PARK)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 862 That the request from the Coquitlam Firefighters' for Public Special Occasion Liquor Licences be approved on July 08 and 09, 1989 at Mackin Park; and further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - '89 STAFF SPECIAL EVENTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

863 That the District of Coquitlam Municipal Staff Special Events Committee be granted free use of the Curling Rink and Curling Lounge on June 9, 1989 for a Rollerskate/BBQ Party; the Blue Mountain Picnic Site on June 25, 1989 for a Staff Picnic; and the Main Arena ice facility and lobby on December 21, 1989; and, further, that the normal charges of \$315.00, \$270.00, and \$520.00 respectively, be waived in these instances.

CARRIED UNANIMOUSLY

STAFF REPORT ON INVITATION FOR COQUITLAM
TO BID FOR THE 1990 B.C. GAMES FOR THE
PHYSICALLY DISABLED

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

864 Given the initiatives of the Provincial Government, Coquitlam Council, the Committee for the Disabled and our Park and Recreation Department to encourage and facilitate integration:

1. That Coquitlam decline the invitation to bid on the 1990 Games for the Physically Disabled in order to maintain the integrity of our commitment to integration.
2. Should Coquitlam win its bid to host the 1991 B.C. Summer Games, that every effort be made to encourage participation by disabled sports bodies and that appropriate venues be made available to ensure widespread participation.
3. That Coquitlam's Park and Recreation Committee examine the recommendations from the aforementioned provincial study when it is complete and subsequently review our current policy in order to ensure, facilitate, and promote increased opportunities in sports, recreation and fitness for persons with disabilities.

CARRIED UNANIMOUSLY

REPORT FROM RECREATION PROGRAM MANAGER ON
SPECIAL RECREATION CENTRE LOBBY FURNISHINGS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

865 That the Permits and Licences Department be authorized to proceed with the purchase and installation of Kinetics 200 Series Continuous Seating as part of the Social Recreation Centre renovation project.

CARRIED UNANIMOUSLY

BCLSA PROFESSIONAL DUES - PARK ADMINISTRATOR

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 866 That the Parks and Recreation Committee authorize a transfer of \$95.00 from account #271170.060 to account #271140.000 in order to cover the payment of a \$200.00 special levy against the 1989 professional dues required of the Park Administrator position.

CARRIED UNANIMOUSLY

SELF-ACTIVATING DOORS - CIVIC BUILDINGS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 867 That all future civic buildings be equipped with self-activating doors to facilitate access by elderly, handicapped and young people; and, further, that present civic buildings be retrofitted as budget permits.

CARRIED UNANIMOUSLY

MINUTES OF THE PUBLIC HEARING HELD
MAY 25, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 868 That the Minutes of the Public Hearing held May 25, 1989 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE STEERING COMMITTEE
MEETING HELD MAY 25, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 869 That the Minutes of the Maillardville Steering Committee Meeting held May 25, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2025, 1989 (BANBURY/JOHNSON)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 870 That the "District of Coquitlam Road Exchange Bylaw No. 2025, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 871 That the "District of Coquitlam Road Exchange Bylaw No. 2025, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

872 That the "District of Coquitlam Road Exchange Bylaw No. 2025, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2016, 1989 (2773 BARNET HIGHWAY)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

873 That the "District of Coquitlam Zoning Amendment Bylaw No. 2016, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN OHIRKO
MAYORS' WALK FOR AFRICA & FOOD BANK

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

874 Whereas, the Food Banks in Vancouver provide an important service relative to feeding the under-privileged.

And whereas, there is an ongoing need to ensure this food is always available from the Food Bank.

And whereas, the Food Bank relies on donations of both food and cash to maintain their program.

Be it therefore resolved, that the Council of the District of Coquitlam communicate with the Mayor of Vancouver, Mayor Gordon Campbell, and request that 25% of the contributions obtained at/during The Mayors' Walk for Africa, Sunday, June 11, 1989, be donated to the Food Bank in Vancouver.

MOTION DEFEATED

Alderman White, Alderman Parker and Mayor Sekora registered opposition.

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2024, 1989 - SCHOOLHOUSE STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

875 That the "District of Coquitlam Road Exchange Bylaw No. 2024, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

876 That the "District of Coquitlam Road Exchange Bylaw No. 2024, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

877 That the "District of Coquitlam Road Exchange Bylaw No. 2024, 1989" be read a third time.

CARRIED UNANIMOUSLY

Alderman LeClair left the meeting at this point - 9:40 p.m.

WESTWOOD PLATEAU - CONTAMINATED SOIL

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

878 That the District of Coquitlam engage an independent consultant to evaluate the fill material placed on a portion of the Westwood Plateau property to determine what, if any, contaminants are present.

MOTION DEFEATED

Alderman White, Alderman Kingsbury and Mayor Sekora registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

879 That the District request Wesbild Enterprises to provide to the Municipality a copy of the study which they had prepared related to the suspect soils and that the District advise the Provincial Government that should contaminants be present in the deposited material, Coquitlam would look to them to make all necessary arrangements and to take full responsibility for clean-up of the fill material.

CARRIED UNANIMOUSLY

DISPOSITION OF SPECIAL WASTE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

880 That the District of Coquitlam write to the Minister of Environment, Mr. Bruce Strachan, requesting an update on provincial government plans in respect to the disposition of special and household waste in the province.

CARRIED UNANIMOUSLY

TABLED ITEMS

- B.C. Newsletter - May 1989
- Province of B.C. News Release - Westwood Sale Agreement Reached
- Petition re proposed neighbourhood pub on Glen Drive
- "Municipal Nuclear Weapons Free Zones" meeting
- PNE News Release - "PNE Selection Committee Chooses Colony Farm Site"
- Ms. A. Lazarus - Referendum for Neighbourhood Pub at Austin and Mariner
- Village of Pemberton - Elimination of the Use of CFC's and Halons
- Place des Arts - Student Concert
- Province of B.C. News Release - "Justice Reform Package Announced"
- Province of B.C. News Release - "Select Advisory Committee Appointed"
- Province of B.C. News Release - "Access to Information a Top Priority in Justice Reform Package"
- Province of B.C. News Release - "Tough Prosecution and Enforcement Initiative Strengthens Justice System"
- Province of B.C. News Release - "Attorney General Announces Major Court Reforms"
- Village of Anmore - Support of our application to host 1991 B.C. Summer Games
- Ministry of Finance and Corporate Relations - Revenue Sharing Grants

ADJOURNMENT

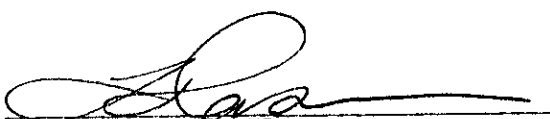
MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

881 That the Regular Council Meeting adjourn - 9:50 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held June 5, 1989 as instructed, subject to amendment and adoption.


T. Klassen
Municipal Clerk

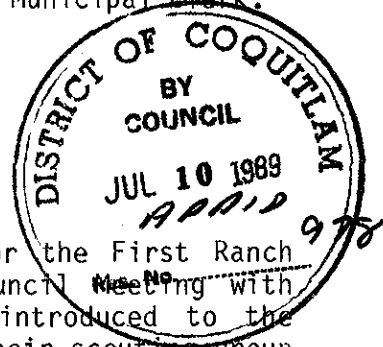
Monday, June 19, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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, June 19, 1989 at 7:30 p.m. with all members of Council present save Alderman Leclair. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Parks and Recreation Director, Fire Chief, Municipal Treasurer and the Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

RANCH PARK SCOUT GROUP - DELEGATION

Mr. Paul Wakefield, Scout Master for the First Ranch Park Scout Group, attended the Council Meeting with members of their scout group. He introduced to the Council Meeting the ten members of their scouting group that will be attending the Annual Scout Jamboree in Newfoundland this summer. Mayor Sekora welcomed the members of the group to the Council Meeting and said he was pleased to see them taking an interest in civic affairs.



MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JUNE 5, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

900 That the Minutes of the Executive Committee Meeting held June 5, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
JUNE 5, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

901 That the Minutes of the Regular Council Meeting held June 5, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JUNE 19, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

902 That the resolutions passed at the Executive Committee Meeting held June 19, 1989 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - BOB SIMPSON - JUNIOR 'B' HOCKEY CLUB

Mr. Bob Simpson of 992 Kinsac St., President of the Junior 'B' Hockey Club, appeared before Council to request Council's permission for the newly-formed Junior 'B' Hockey Club to play in the Coquitlam arena this coming season. He stated that their club has been pursuing ice time at the Coquitlam Sports Centre. In exchange for three hours of ice time they were seeking Wednesday evenings, they approached the Coquitlam Minor Hockey Association and made arrangements with that Association to relocate their ice time for Wednesday evenings. In order to secure the three hours every Wednesday evening, the Junior 'B' Hockey Club offered the Minor Hockey Association 4 1/2 hours of free ice time at the Burnaby Columbia Four Rinks. This proposal was presented to the Executive of the Minor Hockey Association and they passed it unanimously. He reiterated that they would be subsidizing 100% the Minor Hockey Association ice time at the Columbia Four Rinks. Coquitlam Minor Hockey Association felt this was a good proposal and Mr. Simpson appealed to Council to allow the newly-formed Junior 'B' Hockey Club to perform at the Coquitlam arena this season.

Mr. Louis Huppee, 2424 King Albert Ave., President of the Coquitlam Minor Hockey Association, explained to Council that the Association was doing this for the children in Minor Hockey. He stated it would save them money by providing the Four Rinks ice time free. They have been able to lower their rates for hockey this year. Mr. Huppee informed Council that the Executive of the Coquitlam Minor Hockey Association was definitely in favour of going ahead with the Junior 'B' team in Coquitlam and he would like Council's support of this proposal. There were 547 children registered in Coquitlam Minor Hockey in 1988 and they feel there may be a 20% increase this next season due to the growth in Coquitlam. Instead of three hours of practice time at the Coquitlam arena, they will be getting 4 1/2 hours of practice time in Burnaby. The Association will try to use the ice time at the Four Rinks for strictly practice time and will attempt to schedule all their games at the Coquitlam arena.

Mr. Simpson stated that they purchased the franchise for the White Rock Whalers and they have changed the name to the Coquitlam Warriors and brought the team to Coquitlam. Their drawing area has been stipulated to them by the Board of Governors and the drawing area is, in order of priority, Coquitlam, Port Moody, New Westminster. At the present time they anticipate 40% of the players from the team last year will return and there were four boys on the White Rock team from Coquitlam last year.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

903 That Council rescind Council resolution no. 829/89.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

904 That Coquitlam Council support the Junior 'B' team and their proposal for Wednesday night hockey at the Coquitlam Sports Centre with the proviso that this be reviewed by the Minor Hockey Association on an annual basis.

CARRIED UNANIMOUSLY

CORRESPONDENCE - G.V.W.D. - PUBLIC HEARING -
VANCOUVER ISLAND NATURAL GAS PIPELINE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

905 That agenda items no. 301, the Planner's Report no. 501-4, and the Land Use Committee Minutes item no. 501-4 be considered as one item.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

906 That staff advise Mr. MacKay's office that the District of Coquitlam wishes to present evidence on the natural gas pipeline at the Hearing to be held on June 22, 1989; and further, that Mr. Neil Nyberg represent the Municipality at this Hearing.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FAMILY COURT COMMITTEE -
HOSPITAL AND POST-HOSPITAL FOLLOW-UP COUNSELLING
FACILITIES FOR YOUTHS WHO HAVE ATTEMPTED SUICIDE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

907 That Council write to the Honourable Peter Dueck, Ministry of Health, in support of the Family Court Committee's request that the Ministry of Health establish Hospital and Immediate Post-Hospital Follow-Up Counselling facilities in the School District No. 43 area for youngsters who have attempted suicide.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1989 06 14

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

908 That the Clerk's Action Report to 1989 06 14 be received.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCE DIRECTOR -
RENEWAL OF TEMPORARY BUILDING PERMIT -
1355 GILLEYS TRAIL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

909 That the temporary building permit issued to G. & L. Klein for a temporary trailer at 1355 Gilleys Trail be renewed to 1990 06 30.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
MINERAL FILL AND VEGETATION PROCESSING SITE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

910 That Council authorize development of a controlled mineral fill site to be prepared on municipal land adjacent the existing gravel extraction site on Mariner Way.

That \$30,000 be included for capital expenditures in the 1989 Annual Budget Amendment under Account #532201-043.

That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1989 Annual Budget be authorized in the amount of \$30,000.00 for transfer to General Ledger Account #532201-043 in order to make available funds to satisfy the intended work described in 4.01.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT COVERING MINOR ADDITION TO COMO LAKE
VILLAGE SHOPPING CENTRE AT 1960 COMO LAKE AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

911 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 LAND USE COMMITTEE MEETING HELD
JUNE 13, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

912 That the Minutes of the Land Use Committee Meeting held
June 13, 1989 be received.

CARRIED UNANIMOUSLY

PROPOSED HOTEL ON LOUGHEED HIGHWAY
NEAR SCHOOLHOUSE STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

913 That staff provide input and advice to the Committee on
soil conditions, traffic, height, gross floor area, and
length of stay of occupants.

CARRIED UNANIMOUSLY

LIVE ENTERTAINMENT AT RESTAURANT
ADJACENT TWO PARROT'S BREW PUB

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

914 That Mr. Kjerside be invited to appear before the
Committee to clarify the nature of his restaurant
operation.

CARRIED

Alderman Robinson registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-20-89 BY
RUSSELL OLVER FOR REZONING OF PROPERTY AT 308 &
310 MUNDY STREET FROM RS-1 TO RS-3

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

915 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2023, 1989" be read a first time.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

916 That Bylaw No. 2023, 1989 and application Z-20-89 be
referred to Public Hearing.

CARRIED

Alderman Kingsbury registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-21-89 BY
HARVEY HATCH ARCHITECT FOR REZONING OF PROPERTY
AT 1155 DUFFERIN STREET FROM RS-1 AND RS-2 TO
RS-4, RM-3 AND P-5

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

917 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2026, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

918 That Bylaw No. 2026, 1989 and application Z-21-89 be
referred to Public Hearing.

CARRIED UNANIMOUSLY

PROPOSED RETAIL FURNITURE STORE AT
2550 BARNET HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

919 That the Engineering Department review with the
Ministry of Transportation and Highways the timing of
signalizing the Falcon/Barnet intersection and
extending the raised median sufficiently far west to
prevent traffic movements across the centreline of the
highway.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

920 That the Planning Department review whether a
development variance permit could vary the retail floor
area open to the public in the M-6 zone from 25% to
75%.

CARRIED

Alderman Parker and Alderman Robinson registered
opposition.

REZONING APPLICATION Z-14-89 -
2700 BLOCK DEWDNEY TRUNK ROAD TO
RS-4 AND P-5

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

921 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2027, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

922 That Bylaw No. 2027, 1989 and application Z-14-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION FOR EXTENSION TO REZONING
APPLICATION Z-11-87 - PROPOSED DUPLEX
AT 1203 HACHEY AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

923 That staff clearly apprise Mr. Michaud of the recommendation to not grant a further extension.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-15-88 - PROPOSED
COMMERCIAL BUILDING AT 1120-1122 WESTWOOD ST.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

924 That this report be received and the applicant be encouraged to proceed with the new proposal.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION
DVP-18-89 - SILVER LAKE PLACE AND KEETS DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

925 That Council approve signing and sealing of the Development Variance 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
VARIANCE PERMIT - BYLAW VARIATIONS PERTAINING
TO THE LIBRARY AT 575 POIRIER STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

926 That Council approve signing and sealing of the Development Variance 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 JUNE 13, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

927 That the Minutes of Parks and Recreation Committee Meeting held June 13, 1989 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
DOGWOOD PAVILION OF COQUITLAM FUNDING SOCIETY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

928 That the request from the Dogwood Pavilion of Coquitlam Funding Society for a Public Special Occasion Liquor License be approved on September 16, 1989 on the grounds of the Social Recreation Centre's lower tennis courts; and, further, that this event be a declared public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENSE REQUEST -
MAILLARDVILLE-COQUITLAM SOCIAL CREDIT
CONSTITUENCY ASSOCIATION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

929 That the request from the Maillardville-Coquitlam Social Credit Constituency Association for a Public Special Occasion Liquor License be approved on August 7, 1989 at Mundy Park; and, further, that this event be a declared public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

SKATE SHARPENING MACHINE PURCHASE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

930 That an appropriation from General Provision - Operating and Capital Purposes, as provided for within the 1989 Annual Budget, be authorized in the amount of \$765. for transfer to GL Account #575600.160 to facilitate the purchase of a Model BR823XF Triple Skate Sharpening Machine.

CARRIED UNANIMOUSLY

PRIVATE SPECIAL OCCASION LIQUOR LICENSE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

931 That the Park and Recreation Department be authorized to process applications for "Private, Special Occasion Liquor Licenses" according to the regulations of the Liquor Control and Licensing Branch for Council's consideration.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BYLAW NO. 2028, 1989 -
BRUNETTE AVENUE - ALLARD STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

932 That the "District of Coquitlam Road Exchange Bylaw No. 2028, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

933 That the "District of Coquitlam Road Exchange Bylaw No. 2028, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

934 That the "District of Coquitlam Road Exchange Bylaw No. 2028, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SPECIFIED AREA
BYLAW NO. 1940, 1988

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

935 That the "District of Coquitlam Specified Area Bylaw No. 1940, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

936 That the "District of Coquitlam Specified Area Bylaw No. 1940, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

937 That the "District of Coquitlam Specified Area Bylaw No. 1940, 1988" be read a third time.

CARRIED UNANIMOUSLY

ROAD CLOSING BYLAW NO. 2018, 1989
(DUFFERIN STREET/BARNET HIGHWAY AREA)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 938 That the "District of Coquitlam Road Closing Bylaw No. 2018, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT AWARD, CURBSIDE RECYCLING
PROGRAM CONTRACT 89-35

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 939 That the lowest tender, as submitted by IPI Ltd., in the amount of \$329,412 for the basic service plus a further \$27,936 for collection of plastics for Contract No. 89-35 be accepted and that the District of Coquitlam enter into a contract with IPI 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

CURBSIDE RECYCLING CONTRACT BYLAW
NO. 2023, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 940 That the "District of Coquitlam Curbside Recycling Contract Bylaw No. 2030, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 941 That the "District of Coquitlam Curbside Recycling Contract Bylaw No. 2030, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 942 That the "District of Coquitlam Curbside Recycling Contract Bylaw No. 2030, 1989" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN KINGSBURY - COQUITLAM FLAGS
FOR CENTENNIAL YEAR

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 943 That staff look into the possibility of having the Coquitlam Dogwood Flag manufactured in small sizes for distribution to the public by sale or otherwise for Centennial Year.

CARRIED UNANIMOUSLY

ALDERMAN PARKER - LETTER FROM CITY OF QUESNEL
FEDERAL SALES TAX

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 944 That Council support a joint effort by the FCM and UBCM to protest being proposed federal sales tax and further, that when the FCM completes their analysis on this matter, they keep the District regularly informed.

MOTION LOST

Alderman White, Alderman Kingsbury and Mayor Sekora registered opposition.

Alderman Ohirko informed Council that he would be making a presentation to the MacKay Hearing on Thursday regarding the Natural Gas Pipeline to the Coquitlam Watershed.

Alderman Robinson requested that the Engineering Department look into the possibility of somehow beautifying the blacktop island that separates the north/south traffic on Johnson St.

TABLED ITEMS

- Forty-ninth Annual Report of the Business Done in Pursuant of the Pension (Municipal) Act
- B.C. Transit - #166 Westwood Plateau Transit Service
- City of Quesnel - New Federal Sales Tax Scheme
- Engineer's Report - Safe Vegetation Control
- Municipal Highways Grant for Westwood Street - Christmas Way to Kingsway
- Minister of Environment - CFC's and Halons
- City of New Westminster - GVRD policy of grants to cultural entities

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

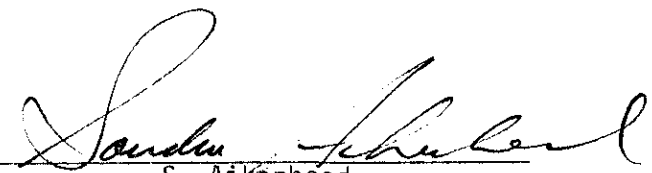
945 That the Regular Council Meeting adjourn - 9:15 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held June 19, 1989 as instructed, subject to amendment and adoption.



S. Aikenhead
Deputy Municipal Clerk

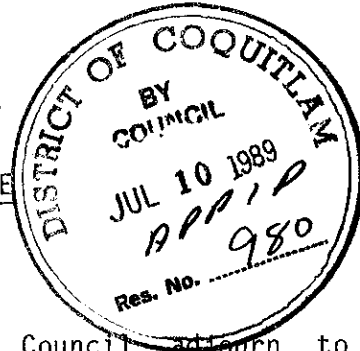
Thursday, July 6, 1989
Special Council Meeting - 4:30 p.m.

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 Thursday, July 6, 1989 at 4:30 p.m. with all members of Council present save Alderman LeClair and Alderman Parker. Members of staff present were the Municipal Manager, Deputy Director of Planning, Municipal Engineer, Director of Permits and Licences, and the Municipal Clerk.

Special Council Minutes

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY



955 That the Special Meeting of Council adjourn to Executive Committee - 4:31 p.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 5:11 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD JULY 6, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

956 That the resolutions passed at the Executive Committee Meeting held July 6, 1989 be ratified.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

957 That the Special Meeting of Council adjourn - 5:12 p.m.

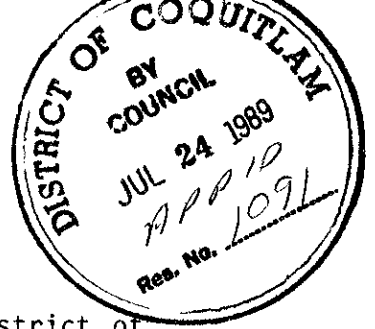
CARRIED UNANIMOUSLY

MAYOR

I hereby certify that I have recorded the Minutes of the Special Meeting of Council held July 6, 1989 as instructed, subject to amendment and adoption.

T. Klassen
Municipal Clerk

Monday, July 10, 1989
Regular Council Meeting - 7:30 p.m.



The Regular 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 10, 1989 at 7:30 p.m. with all members of Council present save Mayor Sekora and Alderman Parker. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Director of Permits and Licences, Parks and Recreation Director, Fire Chief, Treasurer-Accounting - Mr. C. Brown, and Municipal Clerk.

REGULAR COUNCIL MINUTES

As Mayor Sekora was out of town on Municipal business, Acting Mayor Alderman David White assumed the Chair.

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

PRESENTATIONS OF CITATIONS FROM NATIONAL ACCESS AWARENESS WEEK

Alderman Brian Robinson, Chairman of the District's Committee on the Disabled, made a presentation of a plaque to Ms. Judy Richards, Marketing Director of Coquitlam Centre, and to Mr. Tom Crawshaw, a Municipal employee, to recognize contributions made in respect of National Access Awareness Week and facilities for the disabled.

PRESENTATION OF SUGGESTIONS AWARD

Acting Mayor Alderman David White, in conjunction with the Fire Chief and the Director of Permits and Licences, made presentations of certificates and cheques to Mr. S. McKenzie of the Coquitlam Fire Department, and Mr. W. R. Doeleman of the Permits and Licences Department, to recognize suggestions made by those two employees.

RECOGNITION - STAGE 43 THEATRE - B.C. PROVINCIAL DRAMA FESTIVAL AWARD

Acting Mayor Alderman David White advised Council that Stage 43 Theatre had recently won the Darryl Phillips Memorial Award for 1989 for a showcase production. Acting Mayor Alderman White extended the congratulations of Council to Stage 43 Theatre on their accomplishment.

PROCLAMATION

Council declared the week of July 8 to 16, 1989 as "Royal Life Saving Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JUNE 19, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

977 That the Minutes of the Executive Committee Meeting held June 19, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
JUNE 19, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

978 That the Minutes of the Regular Council Meeting held June 19, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JULY 6, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

979 That the Minutes of the Executive Committee Meeting held July 6, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
JULY 6, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

980 That the Minutes of the Special Council Meeting held July 6, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JULY 10, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

981 That the resolutions passed at the Executive Committee Meeting held July 10, 1989 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - V.S.O. -
REGIONAL CULTURAL FUNDING

Mrs. May Brown of the Board of Directors of the Vancouver Symphony Orchestra, in conjunction with Mr. Barrie Gilmore of the Vancouver Opera Association, made a presentation to Council in support of regional funding for the Vancouver Symphony Orchestra and the Vancouver Opera Association.

A copy of the presentation made by Mrs. Brown and Mr. Gilmore is on file with the Municipal Clerk.

DELEGATION - L. HAYTON - G.V.R.D. -
OPERATION OF ASH DISPOSAL SITE - COQUITLAM

Mr. Hayton was not in attendance to make his presentation.

DELEGATION - C.U.P.E. LOCAL 386 -
B. REDLIN - CURBSIDE RECYCLING PLAN

Mr. Blair Redlin, in conjunction with Mr. Brian Shields, Acting President of Local 386 of CUPE, were in attendance to make a presentation to Council on Curbside Recycling in the District of Coquitlam.

A copy of the presentation made by the delegation is on file with the Municipal Clerk.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 982 That the Manager, in conjunction with the Municipal Engineer, prepare a critique of the presentation made by CUPE and report back to Council at a future date.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COQUITLAM FOURSQUARE CHURCH -
GRANT REQUEST

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 983 That the correspondence from the Coquitlam Foursquare Church dated June 28, 1989, be received and that the Council of the District of Coquitlam request that the resolution to amend the Municipal Act to allow for tax exemption of churches under construction as submitted by the District of Coquitlam to U.B.C.M. be made retroactive to 1989 should the provincial government implement the requested change in order that Council can consider a refund of the taxes paid by the Coquitlam Foursquare Church on their property at 1460 Lansdowne Drive.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GRANT REQUEST - OUTDOORS UNLITTERED

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 984 That a grant in the amount of \$750.00 be provided to Outdoors Unlittered in support of the 1989 Pitch-In Campaign which took place May 1-7, 1989, and further, that the District institute a "Pitch-In" campaign to be held in either September or October of 1989, and that such information be communicated to the Outdoors Unlittered to seek their assistance in conducting such a program.

MOTION DEFEATED

Acting Mayor Alderman David White registered opposition.

REPORT OF PERMITS AND LICENCES DIRECTOR -
RENEWAL OF TEMPORARY BUILDING PERMIT -
155 FINNIGAN STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 985 That the temporary building permit issued to Little Neighbours Nursery School for a temporary trailer at 155 Finnigan Street be renewed to 1990 07 13.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
RENEWAL OF TEMPORARY BUILDING PERMIT -
145 SCHOOLHOUSE STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 986 That the temporary building permit issued to Coquitlam Taxi (1977) Ltd. for a temporary trailer at 145 Schoolhouse Street be renewed to 1990 07 24.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1988 FINANCIAL STATEMENTS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

- 987 That the District of Coquitlam's 1988 Audited Financial Statements be received and accepted for approval.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
COMPUTER SERVICES - INITIAL SYSTEM
CONVERSION REQUIREMENTS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

988 That the Unisys Supplemental Schedules described as Supplemental Schedules A, B and C respectively, be accepted, and that the District of Coquitlam enter into such supplemental schedules with Unisys Canada Inc., and such supplemental schedules 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 the District enter into a lease agreement that will support the use and/or acquisition of the computer hardware and operating software identified within Unisys Supplemental Schedules A and C respectively, 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 MUNICIPAL ENGINEER -
PORTABLE CLASSROOMS FOR PLAYSCHOOL
ON SCHOOL GROUNDS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

989 That Council adopt a Pre-Clearance Policy so that applicants for building permits for portable buildings will be advised of the financial and other obligations required when using temporary buildings on school grounds, including:

- . structural and occupancy related requirements of the building code;
- . safety requirements of the plumbing, gas, electrical codes;
- . the need for a professional to prepare and submit plans;
- . relaxation of zoning (setback and parking) provisions for temporary structures;
- . potential to qualify for tax exemption under Section 400 of the Municipal Act;
- . potential to qualify for installment payments of sewer connection fees under Bylaw 1030;

- . potential to qualify for installment payments of water connection fees;
- . obligation to make annual application to retain "temporary" status;
- . obligation for water and sewer user charges where systems are separate from school buildings.

That Council adopt a Utility Connection Policy to ensure that applicants for water and sewer connection for portable structures classified as "temporary buildings" have the opportunity to pay sewer and water connection charges in five (5) equal annual installments. Staff is instructed to bring forward a new bylaw similar in principle to Bylaw 1030 (1961).

That Council confirm a Utility User Charges Policy so that applicants for water and sewer connections for structures on school grounds which are served separately from school building services shall be responsible for water and sanitary sewer user charges on a metered basis.

That the Happy Days Playschool and other applicants be advised of the policy adopted by Council.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SUBDIVISION CONTROL BYLAW TECHNICAL
REVIEW PROCESS AND DISTRICT OF
COQUITLAM SUBDIVISION CONTROL BYLAW
NO. 2038, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

990 That the "District of Coquitlam Subdivision Bylaw No. 2038, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

991 That the "District of Coquitlam Subdivision Bylaw No. 2038, 1989" be read a second time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT AWARD - CONTRACT 89-36, STANDING OFFER
AGREEMENT FOR ASPHALT REPAIR & MAINTENANCE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

992 That the lowest tender, as submitted by T.J. Pin Contracting Ltd. in the amount of \$95,093.75 for Contract 89-36 be accepted and that the District of Coquitlam enter into a Contract with T.J. Pin Contracting 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 - 1989 ROAD
REHABILITATION PROGRAM - FUNDING BYLAWS
AND CONTRACT AWARD - DISTRICT OF COQUITLAM
MUNICIPAL LAND SALE RESERVE FUND EXPENDITURE
BYLAW NO. 2002, 1989 - COQUITLAM CAPITAL STREET
WORKS RESERVE FUND EXPENDITURE BYLAW NO. 2003,
1989 AND COQUITLAM CAPITAL STREET WORKS RESERVE
FUND EXPENDITURE BYLAW NO. 2039, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

993 That the "District of Coquitlam Land Sale Reserve Fund Expenditure Bylaw No. 2002, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

994 That the "District of Coquitlam Land Sale Reserve Fund Expenditure Bylaw No. 2002, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

995 That the "District of Coquitlam Land Sale Reserve Fund Expenditure Bylaw No. 2002, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGBURY

996 That the "Capital Street Works Reserve Fund Expenditure Bylaw No. 2003, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGBURY

997 That the "Capital Street Works Reserve Fund Expenditure Bylaw No. 2003, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

998 That the "Capital Street Works Reserve Fund Expenditure Bylaw No. 2003, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

999 That the lowest tender, as submitted by Bel Construction Ltd. in the amount of \$1,013,146.80 for Contract 89-07 be accepted and that the District of Coquitlam enter into a Contract with Bel 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

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1000 That the "Capital Street Works Reserve Fund Expenditure Bylaw No. 2039, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1001 That the "Capital Street Works Reserve Fund Expenditure Bylaw No. 2039, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1002 That the "Capital Street Works Reserve Fund Expenditure Bylaw No. 2039, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONSTRUCTION: AILSA AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1003 That Council authorize transfer of funds to finance the design and construction of curb and gutter pavement widening and streetlighting on Ailsa Avenue between 651 Chapman Avenue and 425 Ailsa Avenue;

That the 1989 amended budget reflect a \$57,000 estimated expenditure for the Ailsa Avenue project; and

That the 1989 Annual Budget adjustment show the following adjustment:

<u>Account</u>	<u>1989 Annual Budget</u>	<u>1989 Budget Amendment</u>	<u>Change</u>	<u>Source of Funds</u>
532312-250 Ailsa Ave. Widening	0	\$ 25,945	\$25,945	Trust # T844921
	0	31,055	31,055	Revenue
232315-105 Pavement Overlays	\$195,000	180,000	(15,000)	Revenue
532314-313 Lane Paving Priority I	48,700	33,000	(15,700)	Revenue
532314-314 Lane Paving Priority II	36,113	35,758	(355)	Revenue
Total	<u>\$279,813</u>	<u>\$305,758</u>	<u>\$25,945</u>	

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PARKING - COMO LAKE AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1004 That the report of the Municipal Engineer dated July 7, 1989 entitled Parking Restrictions Study - Como Lake Avenue be received.

CARRIED UNANIMOUSLY

The Municipal Engineer then gave a brief verbal report and pictorial overview of the report in order to further explain the conclusions reached in the report.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1005 That the Engineering Department arrange a Public Meeting at a future date in respect of the matter of traffic on Como Lake Avenue and that all affected residents on Como Lake Avenue be invited to attend the meeting.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
REZONING APPLICATION Z-26-89 -
ABERDEEN SQUARE SHOPPING CENTRE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1006 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2036, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1007 That the "District of Coquitlam Zoning Amendment Bylaw No. 2037, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1008 That Bylaws No. 2036, 1989 and No. 2037, 1989 and application Z-26-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1009 That the applicants be advised that Council will be seeking the registration of a restrictive covenant to limit the maximum permitted floor space in the C-2 zoned area to 11,100 square feet.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
REZONING APPLICATION Z-25-89 -
PROPOSED THREE-STOREY MEDIUM
DENSITY APARTMENT COMPLEX AT
PIPELINE ROAD AND INLET STREET

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1010 That the "District of Coquitlam Zoning Amendment Bylaw No. 2035, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1011 That Bylaw No. 2035, 1989 and application Z-25-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD JUNE 26, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1012 That the Minutes of the Land Use Committee Meeting held June 26, 1989 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-49-88 -
1160 PINETREE WAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1013 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2032, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1014 That the "District of Coquitlam Zoning Amendment Bylaw No. 2033, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1015 That Bylaw No. 2032, 1989 and Bylaw No. 2033, 1989 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1016 That Council advise the applicants to prepare a complete set of revised preliminary plans prior to Public Hearing which:

- a) show compliance of the total floor space with the requirements of the Official Community Plan and the C-4 zone regulations as proposed under Bylaws No. 2032, 1989 and No. 2033, 1989;
- b) incorporate a parking provision equivalent to that recommended in Mr. Roer's report of June 16, 1989, and a distribution and sizing of 'small car' spaces satisfactory to the Traffic Section;

- c) incorporate a site envelope allowing for appropriate road dedication, road reservation, and walkway right-of-way areas; and
- d) give consideration to a diagonal orientation to the street system of the tower elements of the proposed buildings.

That Council authorize staff to prepare, at the applicant's cost, documentation to permit the applicants to construct a joint access aisle to be located on the municipal land immediately to the north of application Z-49-88.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-24-89 BY
URBAN DESIGN GROUP FOR REZONING OF PROPERTY
AT 445 NORTH ROAD FROM SS-2 TO C-2

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 1017 That the "District of Coquitlam Zoning Amendment Bylaw No. 2031, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1018 That Bylaw No. 2031, 1989 and application Z-24-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF BYLAW
NO. 1913, 1988, (Z-32-88)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1019 That Council approve signing and sealing of the Restrictive Covenant by the Mayor and Clerk, and its registration in the Land Title Office.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1020 That the "District of Coquitlam Zoning Amendment Bylaw No. 1913, 1988" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION OF
AN EXISTING DUPLEX AT 756-758 MILLER AVENUE
(8-4120)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1021 That Council, as Approving Authority under the Condominium Act, approve the conversion into strata lots of Lot 52, District Lot 367, Group 1, Plan 27080, N.W.D.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
AND CONSIDERATION OF FINAL ADOPTION OF BYLAWS NO.
2014 AND NO. 2015, 1989 - PROPOSED SERVICE STATION
AT 945 BRUNETTE AVENUE (Z-48-88)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1022 That the "District of Coquitlam Southwest - Town Centre Official Community Plan Amendment Bylaw No. 2014, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1023 That the "District of Coquitlam Zoning Amendment Bylaw No. 2015, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1024 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT - ROAD DESIGN STANDARDS FOR BRAY STREET
SUBDIVISION - 400 BLOCK BROMLEY STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1025 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT -
COMMERCIAL BUILDING AT 3025 ANSON AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1026 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

RESTAURANTS IN INDUSTRIAL AREAS

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1027 That staff explore further the Option 3 set out in the Planning Director's report of June 20, 1989, and prepare a draft bylaw for the Committee's consideration.

That staff reply to Mr. Dallas's letter of June 21, 1989, advising him of the Committee's instruction in regard to the drafting of a bylaw.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD JUNE 26, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1028 That the Minutes of Parks and Recreation Committee Meeting held June 26, 1989 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENSE REQUEST -
COQUITLAM CENTRE LIONS (WESTWOOD MOTORSPORT PARK)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 1029 That the request from the Coquitlam Centre Lions for a Public Special Occasion Liquor License be approved on July 2, August 6, August 20 and September 24, 1989 at the Westwood Motorsport Park and, further, that these events be declared public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control.

CARRIED

Alderman Robinson registered opposition.

SPECIAL OCCASION LIQUOR LICENSE REQUEST -
ROYAL CANADIAN LEGION (B.C. DAY CELEBRATION -
AUGUST 7, 1989)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1030 That the request from the Canadian Legion (Coquitlam Branch) for a Public Special Occasion Liquor License be approved on 1989 August 07 in the parking lot in back of the Royal Canadian Legion building and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control.

CARRIED UNANIMOUSLY

PNE YOUTH TALENT SEARCH - 1989 FEE WAIVER REQUEST

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1031 That C.A. Associates Modelling Group Inc., be granted free use of the Mike Butler Room and stage, on 1989 August 13, to hold a PNE Youth Talent Search - 1989; and, further, that the regular private group rental rate of \$272.10 be waived in this instance.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENSE (PRIVATE) -
DARTMOOR SOCCER CLUB (FAMILY PICNIC) 89 JULY 08

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1032 That the request from the Dartmoor Soccer Club (Family Picnic), for a Private Special Occasion Liquor License be approved on 1989 July 08 at Blue Mountain Park, and, further, that this event be declared private function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control.

CARRIED UNANIMOUSLY

BACKGROUND REPORT - AVIVA SPORTS SCHOOL LTD./
MOUNTAIN ACADEMY OF GYMNASTICS PROPOSAL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1033 That the Aviva Sports School Ltd., and Mountain Academy of Gymnastics proposal be denied in concert with Council's "No Grant" policy.

CARRIED UNANIMOUSLY

1991 B.C. SUMMER GAMES BID PROPOSAL CALL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1034 That the Park and Recreation Director's verbal report on the 1991 B.C. Summer Games Bid Invitation dated June 12, 1989, be received for information pending a report from the District of Coquitlam's 1991 B.C. Summer Games Bidding Committee.

CARRIED UNANIMOUSLY

B.C. '89 SUMMER GAMES - SURREY, B.C. -
JULY 20-23 INCLUSIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1035 That all Council members, Bidding Committee members and senior Park and Recreation staff be encouraged to attend the opening Ceremonies in Surrey on July 20th, and other venue activities being staged between July 20th and July 23rd, 1989.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JUNE 22, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1036 That the Minutes of the Public Hearing held June 22, 1989 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY DIRECTOR OF PLANNING -
REZONING APPLICATION Z-13-89 - 2966 DEWDNEY TRUNK
ROAD (BYLAW NO. 2004, 1989)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1037 That the report of the Deputy Director of Planning dated July 5, 1989 entitled Rezoning Application Z-13-89 - 2966 Dewdney Trunk Road (Bylaw No. 2004, 1989) be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD
JUNE 27, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1038 That the Minutes of the Board of Variance Meeting held June 27, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE
RESERVE EXPENDITURE AMENDMENT BYLAW
NO. 2040, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 1039 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2040, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 1040 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2040, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 1041 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2040, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE
RESERVE FUND EXPENDITURE BYLAW NO. 2041, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1042 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2041, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1043 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2041, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1044 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2041, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2008, 1989 (51 GLACIER STREET)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1045 That the "District of Coquitlam Zoning Amendment Bylaw No. 2008, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1046 That the "District of Coquitlam Zoning Amendment Bylaw No. 2008, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2007, 1989 (687-691 BLUE MOUNTAIN STREET)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1047 That the "District of Coquitlam Zoning Amendment Bylaw No. 2007, 1989" be read a second time.

CARRIED

Alderman Robinson and Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1048 That the "District of Coquitlam Zoning Amendment Bylaw No. 2007, 1989" be read a third time.

CARRIED

Alderman Robinson and Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1049 That the "District of Coquitlam Zoning Amendment Bylaw No. 2007, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED

Alderman Robinson and Alderman Kingsbury registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2004, 1989 (2966 DEWDNEY TRUNK ROAD)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1050 That the "District of Coquitlam Zoning Amendment Bylaw No. 2004, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1051 That the "District of Coquitlam Zoning Amendment Bylaw No. 2004, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1052 That the "District of Coquitlam Zoning Amendment Bylaw No. 2004, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2020, 1989 (1300 BLOCK PIPELINE ROAD)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1053 That the "District of Coquitlam Zoning Amendment Bylaw No. 2020, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1054 That the "District of Coquitlam Zoning Amendment Bylaw No. 2020, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1055 That the "District of Coquitlam Zoning Amendment Bylaw No. 2020, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2024, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1056 That the "District of Coquitlam Road Exchange Bylaw No. 2024, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2025, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1057 That the "District of Coquitlam Road Exchange Bylaw No. 2025, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2028, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1058 That the "District of Coquitlam Road Exchange Bylaw No. 2028, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CURBSIDE RECYLING
CONTRACT BYLAW NO. 2030, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1059 That the "District of Coquitlam Curbside Recycling Contract Bylaw No. 2030, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT
COST CHARGE RESERVE FUND ACQUISITION EXPENDITURE
BYLAW NO. 2034, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1060 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 2034, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1061 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 2034, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1062 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 2034, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
REPORT PURSUANT TO SECTION 270 OF THE
MUNICIPAL ACT - 2ND QUARTER - 1989 (COUNCIL)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1063 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Members of Council expenditures incurred and reported within the 1989 - 2nd quarterly report in the amount of \$8,423.31.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
REPORT PURSUANT TO SECTION 270 OF THE
MUNICIPAL ACT - 2ND QUARTER - 1989 (STAFF)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1064 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the municipal staff expenditures incurred and reported within the 1989 - 1st quarterly report in the amount of \$16,181.85.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE
RESERVE FUND EXPENDITURE BYLAW NO. 2042, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1065 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2042, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1066 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2042, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1067 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2042, 1989" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Invitation to Blue Mountain Arts Festival
- Letter of thanks from Mr. and Mrs. H. Holmes
- UBCM acknowledgement of receipt of resolution re: Taxation Exemption: Churches
- Burnaby Environmental Action Conference - Letter of thanks and list of Adopted Conference Statements
- UBCM "In the House" June 23, 1989
- Province of B.C. News Releases - 1989 Premier's Athletic Awards and Nancy Greene Scholarships and Sewer and Water System Grants to Municipalities
- Ministry of Municipal Affairs, Recreation and Culture - Housing Initiatives
- Ministry of Labour and Consumer Services - Austin/Mariner Pub application appeal rejected
- Ministry of Municipal Affairs and Culture - "A Bibliography on Local Government in British Columbia"
- L.G. Sanderson - Ban on Parking on Como Lake Avenue
- Petition - Ban on Parking on Como Lake Avenue
- Letter from Mrs. Wendy Gilbertson
- Approval of funding under Revenue Sharing Act Regulations
- G.V.R.D. Ambient Air Quality 1989 Quarterly Report (1st quarter)
- West Vancouver Municipal Newspaper
- Minutes of GVRHD Board, GVS&DD Admin. Board, GVRD Board and GVWD Admin. Board meetings held April 26, 1989 and GVWD Board meeting held May 2, 1989
- River Springs Newsletter
- 1988 Annual Report of the Ombudsman

ADJOURNMENT

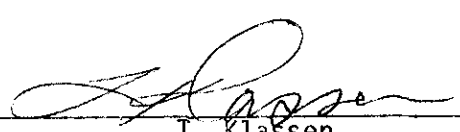
1068 That the Regular Meeting of Council adjourn - 9:08
p.m.

CARRIED UNANIMOUSLY



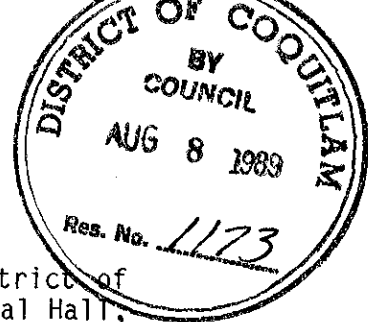
MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held July 10, 1989 as
instructed, subject to amendment and
adoption.



T. Klassen
Municipal Clerk

Monday, July 24, 1989
Regular Council Meeting - 7:30 p.m.



The Regular 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 24, 1989 at 7:30 p.m. with all members of Council present save Alderman Kingsbury. Members of staff present were the Acting Municipal Manager - Mr. N. Nyberg, Municipal Solicitor, Planning Director, Director of Permits and Licences, Parks and Recreation Director, Fire Chief, Municipal Treasurer and Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JULY 10, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1090 That the Minutes of the Executive Committee Meeting held July 10, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
JULY 10, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1091 That the Minutes of the Regular Council Meeting held July 10, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JULY 24, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1092 That the resolutions passed at the Executive Committee Meeting held July 24, 1989 be ratified.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GRANT REQUEST -
OUTDOORS UNLITTERED

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1093 That a grant in the amount of \$750.00 be made to Outdoors Unlittered as a contribution towards the cost of the Pitch-In Campaign for 1989.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1094 That Resolution No. 1093 be amended to include the following:

and further, that the District institute a "Pitch-In" Campaign to be held in either September or October of 1989, and that such information be communicated to Outdoors Unlittered to seek their assistance in conducting such a program.

MOTION DEFEATED

Alderman White, Alderman Robinson and Mayor Sekora registered opposition.

CORRESPONDENCE - G.V.R.D. FRASER RIVER
ESTUARY MANAGEMENT PROGRAM

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1095 That the correspondence dated July 12, 1989 from the Greater Vancouver Regional District with respect to the Fraser River Estuary Management Program be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1096 That Council endorse the action taken by the Greater Vancouver Regional District as set out in their letter of July 12, 1989 which was "That the Board formally endorse the Fraser River Estuary Management Program (FREMP) and the renewal of the FREMP Agreement, and encourage the parties to the agreement to provide sufficient resources for effective and early completion of activity programs".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
GRANT - B.C. SENIOR GAMES SOCIETY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1097 That Council approve a grant in the amount of \$1,000.00 to the B.C. Senior Games Society as requested in their letter of October 26, 1988.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
PRINTING SERVICES - COPIER DUPLICATOR LEASE AGREEMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1098 That the District of Coquitlam enter into an appropriate agreement with Kodak Canada Inc. that would establish the contract term at 36 months, the monthly cost at \$1,470.00, and an optional purchase price at term end not to exceed \$40,000.00, 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.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCE DIRECTOR -
DOGWOOD PAVILION MECHANICAL IMPROVEMENTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1099 That the low Tender submitted by Dixon Heating & Sheet Metal Limited, in the amount of \$37,647, for the Dogwood Pavilion Mechanical Alterations, be accepted and that the District of Coquitlam enter into a contract with Dixon Heating & Sheet Metal 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 a corporate seal, thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

That Council approve the establishment of a "contingency fund" of \$10,000 to cover the costs of unforeseen expenditures which may arise during the course of construction, the remainder of which to be returned to the Land Sale Reserve Bylaw No. 1980/89 on the completion of the project.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE - 1843-1855 WALNUT CRESCENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1100 That the request by Judy Macdonald on behalf of her neighbours to permit the temporary closure of 1843-1855 Walnut Crescent on 1989 August 07 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.

That all residents of 1843-1855 Walnut Crescent be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE - 2826-2856 MCCOOMB DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1101 That the request by Vivian Neilson on behalf of her neighbours to permit the temporary closure of 2826-2859 McCoomb Drive on 1989 August 26 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.

That all residents of 2826-2859 McCoomb Drive be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE - MCLELLAN DRIVE/
HOLDSWORTH PLACE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1102 That the request by Mrs. Goldstone on behalf of her neighbours to permit the temporary closure of McLellan Drive/Holdsworth Place on August 12, 1989, or in the case of inclement weather August 19, 1989, for the purpose of holding a Block Party between 1600h and 2300h 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.

That all residents of McLellan Drive/Holdsworth Place be advised by the Engineering Department, in writing, of the temporary road closure.

That the RCMP be requested to visit the site at 2300h to check that the road has been reopened.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONSULTANT PROPOSALS: AQUATIC ENVIRONMENTAL
STUDY - COQUITLAM LAKES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1103 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2046, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1104 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2046, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1105 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2046, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1106 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1989 Annual Budget be authorized in the amount of \$4,350 for transfer to General Ledger Account #533054-038 in order to make available funds to carry out an environmental assessment and design study of Como Lake.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1107 That \$8,700 be provided in the 1989 Annual Budget Amendment under Account #533054-038 for an environmental assessment and design study of Lafarge Lake and Como Lake.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SERVICING OF 1401 GABRIOLA DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1108 That the District extend its existing Contract #89-02 with J. Cote and Son Excavating Ltd. to carry out the servicing of 1401 Gabriola Drive for a lump sum price of \$34,150.00.

That the 1989 amended budget reflect an increase in expenditures under account #532301-048 from \$33,400.00 to \$40,000.00.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JULY 17, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1109 That the Minutes of the Land Use Committee Meeting held July 17, 1989 be received.

CARRIED UNANIMOUSLY

PROPOSED COMMERCIAL DEVELOPMENT -
2326 AND 2350 CAPE HORN AVENUE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1110 That Council advise Mr. Evans that it would not encourage a commercial centre at 2326-2350 Cape Horn Avenue.

MOTION TABLED
(SEE RES. NO. 1111)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1111 That Resolution No. 1110 be tabled and Mr. Evans be requested to appear before full Council at the next Regular Meeting.

CARRIED

Alderman LeClair registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-27-89 BY
UNIVEST GROUP LTD. FOR REZONING OF PROPERTY AT
571-579 NORTH ROAD FROM RS-1 & RM-2 TO RM-3 FOR
A 4-STOREY, 40-UNIT STRATA TITLE APARTMENT BUILDING

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1112 That Bylaw No. 2043, 1989 be tabled pending:

- 1) advice being received from the Design Committee on the proposed building design;
- 2) Planning Department review of the project to ensure that it complies with the major requirements of the Zoning Bylaw with regard to lot coverage, density, accessory off-street parking and setbacks.

CARRIED UNANIMOUSLY

PROPOSED NIGHTCLUB AT 567 CLARKE ROAD

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1113 That Council advise Mr. Shmyr that it would not encourage use of the premises at 567 Clarke Road for a nightclub.

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION TO REZONING APPLICATION
Z-30-88 - PROPOSED ZONING BOUNDARY ADJUSTMENTS
AT 1301 LOUGHEED HIGHWAY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

- 1114 That application Z-30-88 be granted a six-month extension to January 25, 1990.

CARRIED UNANIMOUSLY

RESTAURANTS IN INDUSTRIAL AREA -
DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2044, 1989 AND DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 2045, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1115 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2044, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1116 That the "District of Coquitlam Zoning Amendment Bylaw No. 2045, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1117 That Bylaw No. 2044, 1989 and Bylaw No. 2045, 1989 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT -
PROPOSED COMMERCIAL BUILDING AT 1120 JOHNSON STREET

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

- 1118 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 JULY 17, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1119 That the Minutes of the Park and Recreation Committee Meeting held July 17, 1989 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENSE REQUEST -
RIVERVIEW HOSPITAL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1120 That the request from the Riverview Hospital Recreation Services Department for a Private Special Occasion Liquor Licence be approved on August 19, 1989 in connection with their annual staff picnic to be held in Blue Mountain Park; and, further, that this event be declared a Private function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
BURQUITLAM/LIONS CARE CENTRE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1121 That the request from the Burquitlam/Lions Care Centre and L.J. Christmas Manor for a Public Special Occasion Liquor Licence be approved on July 29, 1989 in connection with their fifth annual Carnival Day to be held on their grounds; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control.

CARRIED UNANIMOUSLY

COMPUTER HARDWARE ACCT. DESCRIPTION CHANGE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1122 That the account description for Capital Account 5710000.120 be changed from "Computer Software" to "Computer Hardware" with no change in the approved budget provision of \$5,000 from General Revenue within the Park and Recreation Department budget".

CARRIED UNANIMOUSLY

MAILLARD JR. SECONDARY SCHOOL PARK TENNIS
COURTS RESURFACING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1123 That subject to receipt of a letter from School District #43 (Coquitlam) agreeing to contribute up to \$12,500 towards the resurface/repair of the community/school tennis courts on the Maillard/Rochester school-park site, that District of Coquitlam Tender #89-6-1, as submitted by B.A. Blacktop Ltd. of 303 E. Esplanade Street, North Vancouver, B.C., V7L 4K6, in the amount of \$22,466 (Option 'B') be accepted and that the District of Coquitlam enter into a contract with B.A. Blacktop 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; and, further, that the offer by the Maillard Jr. Secondary School - in a letter dated July 7, 1989 to pay the additional \$900 for the twin-colour coating - be accepted; and, further, that a sum of \$2,000 be transferred from Account #271100.000 and a further \$10,500 be transferred from Account #271100.000 to a Special Project Account to provide sufficient funds (up to \$12,500) to allow District of Coquitlam Tender #89-6-1 to be awarded to B.A. Blacktop Ltd.

CARRIED UNANIMOUSLY

INTEREST FUND PROJECT NOMINATIONS
(\$84,851 ESTIMATED IN ACCOUNT TO JULY 24/89)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1124 That the Park and Recreation Committee approve the preparation of a funding bylaw from Parkland Development Cost Charge Interest Funds to facilitate an \$84,500 development program in concert with the Park Administrator's memorandum of 89 07 13.

CARRIED UNANIMOUSLY

DISCUSSION OF TRI-CITY CONFERENCE AND
POSSIBLE FOLLOW-UP

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1125 That staff be requested to send a letter to the Conference Steering Committee informing them of what the Parks and Recreation Department is presently undertaking.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1126 That the recommendation of the Parks and Recreation Committee with respect to the Parks and Recreation staff being encouraged to become involved directly, in an advisory capacity, be tabled for two weeks.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM MINOR HOCKEY ASSOCIATION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1127 That the Coquitlam Minor Hockey Association be granted the free use of the Centennial Room, on August 13, 1989, to hold a fund-raising dance; and, further, that the regular community group rental rate of \$383.60 be waived in this instance.

CARRIED UNANIMOUSLY

SHARKS '91 PROVINCIALS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1128 That Council send a letter of congratulations to the Sharks for coming first in the '91 Provincials, and further that the Sharks be encouraged to send representation to the Centennial Committee meeting to be held in August, 1989 with a proposal, in writing, to host the '91 Provincials.

CARRIED UNANIMOUSLY

CIVIC RECEPTION - PARTICIPANTS IN SPECIAL OLYMPICS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1129 That the District of Coquitlam hold a civic reception to honour participants from Coquitlam who competed in the 1989 Special Olympics.

CARRIED UNANIMOUSLY

MINUTES OF THE COMMITTEE ON THE DISABLED MEETING HELD JUNE 29, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1130 That the Minutes of the Committee on the Disabled Meeting held June 29, 1989 be received.

CARRIED UNANIMOUSLY

ADVICE ON THE COMMITTEE ON THE DISABLED TO
THE DESIGN PANEL - PUBLIC BUILDINGS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1131 That Council take note of the resolution adopted by the Committee on the Disabled at their meeting of June 29, 1989 in which the Committee looked to Council to ensure that a representative of the Committee on the Disabled be included in a review of all public building plans prior to their finalization.

CARRIED UNANIMOUSLY

PUBLIC ACCESS AND DEVELOPERS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1132 That Council take note of the resolution adopted by the Committee on the Disabled with respect to Public Access and Developers in an attempt to find a means to ensure that developers build public access ways that are wheelchair accessible.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST
CHARGE INTEREST RESERVE FUND EXPENDITURE BYLAW
NO. 2047, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1133 That the "District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2047, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1134 That the "District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2047, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1135 That the "District of Coquitlam Parkland Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2047, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE
RESERVE FUND EXPENDITURE BYLAW NO. 2040, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1136 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2040, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE
RESERVE FUND EXPENDITURE BYLAW NO. 2041, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1137 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2041, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST
CHARGE RESERVE FUND ACQUISITION EXPENDITURE BYLAW
NO. 2034, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1138 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 2034, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE
RESERVE FUND EXPENDITURE BYLAW NO. 2042, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1139 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2042, 1989" 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. 2002, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1140 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2002, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS RESERVE
FUND EXPENDITURE BYLAW NO. 2003, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1141 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 2003, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS RESERVE
FUND EXPENDITURE BYLAW NO. 2039, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1142 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 2039, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MAYOR L. SEKORA -
FUTURE USE OF MUNICIPAL HALL

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1143 That Council go on record as indicating that the current Municipal Hall building, when vacated by the District as its offices, be committed to use by community groups with principal users being:

- 1 - SHARE Society
- 2 - Step-by-Step Child Development Society
- 3 - Coquitlam Volunteer Bureau
- 4 - Stage 43

This commitment being subject to review of the agency by the Council at the time of assignment.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR
TOWN CENTRE PARK PHASE II - ROUGH GRADING AND
SITE SERVICING - CONTRACTOR SERVICES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1144 That Council approve the expenditure of funds against Bylaw No. 1997/89 by the Park and Recreation Department for minor development of Town Centre Park up to a maximum amount of \$20,000 for any given item; and, further, that all items in excess of \$20,000 come forward to Council for prior approval.

That Council approve the issuance of a purchase order to Fitzpatrick Contracting Ltd., in the amount of \$169,162 for the purposes of rough grading and site servicing of Phase II of the Town Centre Park, subject to the receipt of the required bonding and insurance documents; and, further, that Council authorize a Park and Recreation-administered 15% contingency sum of \$25,368 to facilitate unforeseen expenses associated to the rough grading and site servicing of Phase II of the Town Centre Park.

That Council approve the issuance of a purchase order to the next lowest bidder if, in fact, the required insurance and bonding documents cannot be provided by Fitzpatrick Contracting Ltd.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
ACTING MAYOR REMUNERATION - ALDERMAN D. WHITE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1145 That Council authorize payment to Alderman D. White serving in the capacity of Acting Mayor for the period of July 9, 1989 to July 16, 1989 inclusive.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN OHIRKO

WHEREAS the lands within the boundaries of the District of Coquitlam known as 'Colony Farm' are at present owned by B.C.B.C., a B.C. Crown Corporation;

AND WHEREAS B.C.B.C. are desirous of disposing of Colony Farm;

AND WHEREAS B.C.B.C. has clearly indicated its position in consistently supporting the designation of 'Colony Farm' as agricultural land, in keeping with current zoning and included in the A.L.R.;

AND WHEREAS the long term potential for Colony Farm for agricultural use and other related and compatible uses is apparent;

AND WHEREAS Colony Farm and the ownership of same might be considered a worthwhile investment from a return and control point of view;

BE IT THEREFORE RESOLVED that the District of Coquitlam enter into negotiations with B.C.B.C. for the purpose of establishing a fair market value and subsequent purchase of Colony Farm.

or

That the District of Coquitlam recommend that the G.V.R.D. enter into negotiations to purchase Colony Farm for the purpose of developing --- Parkland and Golf Courses for public use.

OFFICIAL OPENING - DISC TOSS COURSE
JULY 30, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1146 That, as part of the official opening ceremonies for the Disc Toss Course to be held July 30, 1989, the Chairman of the Parks and Recreation Committee, Alderman D. White, and the Chairman of the Land Use Committee, Alderman W. Ohirko, hold a challenge match at 12 noon and that the winner of the challenge match will receive a free wash and vacuum of their personal vehicle by Alderman Robinson.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Report of the NDP Task Force on the Environment
- Burke Mountain Naturalists - removal of trees in Glen Park
- Maureen Rides - Colony Farm
- Annette Lazarus - Proposed Neighbourhood Pub at Austin and Mariner
- United Properties - Proposed Local Improvement Program - Traffic Signals at Austin and Westview

ADJOURNMENT

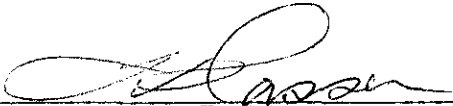
MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1147 That the Regular Council Meeting adjourn - 8:59 p.m.

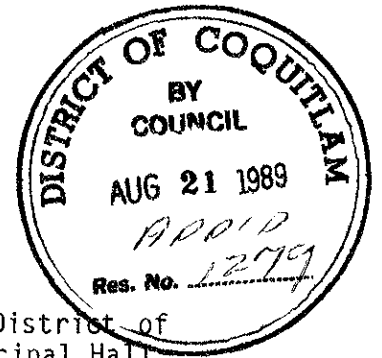
CARRIED UNANIMOUSLY


CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 24, 1989 as instructed, subject to amendment and adoption.


T. Klassen
Municipal Clerk

Tuesday, August 8, 1989
Regular Council Meeting - 7:30 p.m.



The Regular 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 Tuesday, August 8, 1989 at 7:30 p.m. with all members of Council present save Alderman Robinson. Members of staff present were the Acting Municipal Manager - N. Nyberg, Municipal Solicitor, Planning Director, Assistant Municipal Engineer - T. Edwards, Director of Permits and Licenses, Acting Parks and Recreation Director - R. Munro, Fire Chief, Municipal Treasurer and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JULY 24, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1172 That the Minutes of the Executive Committee Meeting held July 24, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
JULY 24, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1173 That the Minutes of the Regular Council Meeting held July 24, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD AUGUST 8, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1174 That the resolutions passed at the Executive Committee Meeting held August 8, 1989 be ratified.

CARRIED UNANIMOUSLY

CORRESPONDENCE - TOWNSHIP OF RICHMOND -
DEVELOPMENT OF HEAVY RESCUE TRAINING PROGRAM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1175 That the District of Richmond be notified that we endorse their proposal for development of heavy rescue program and further, that this correspondence be forwarded to our Emergency Planning Committee for their information.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT MOODY -
RAPID TRANSIT - NORTH SLOPE/NORTH FRASER/BURRARD INLET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1176 That this letter be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1177 That the City of Port Moody be thanked for their invitation and they be advised that as many members of Coquitlam Council as are able to attend will be at the meeting of August 22nd, 1989 to discuss the omission of any improved transit service along the north slope Corridor from Maple Ridge to Vancouver.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
MUNICIPAL PARTICIPATION IN ELECTORAL AREA PLANNING

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1178 That the District of Coquitlam advise all necessary agencies that it does not wish to participate as a member in respect of Electoral Area Planning for the Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
CONSERVATION PERMIT TO PERMIT CONSTRUCTION
OF ACCESS TO 1869 HARBOUR DRIVE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1179 That authorization be granted to Fred and Maureen Mioska to undertake earthworks to construct an access lane on Lot 173, D.L. 369, Plan 31036, subject to:

- a) All works being carried out in accordance with the drawing prepared by Hardy BBT Limited, titled "Access to Lot 173, Foot of Harbour Drive, Coquitlam, B.C., Timber Retaining Cribbing Walls", REV. 1, dated July 31, 1989;
- b) All works being carried out in accordance with the geo-technical report by Hardy Associates (1978) Limited, dated May 23, 1986, re: Access to Lot 173, Foot of Harbour Drive, Coquitlam, B.C.;
- c) Hardy BBT Limited:
 - 1) Carrying out supervision of all works authorized by this permit in accordance with their letter dated July 21, 1989 and signed by Mr. R. Williams, P. Eng.;
 - 2) Providing written certification confirming the competency of the works upon completion;

- 3) Notifying the District of Coquitlam if at any time their services, pertaining to this project, are terminated prior to completion of the works in accordance with this permit.
- d) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris;
- e) The duration of the permit to be one year, noting that under Clause 28 (1) of Bylaw #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 the duties and obligations set out in the permit have not or are not being fulfilled;
- f) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted in this permit.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
CONSERVATION PERMIT TO PERMIT SOIL DEPOSITION
ON B.C. HYDRO RIGHT-OF-WAY NORTH OF AUSTIN
AVENUE, WEST OF MARINER WAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 1180 That authorization be granted to the District of Coquitlam, Engineering Department, to deposit soil on PCL 1, Plan 71371 and Part of D.L. 360, N.W.D., subject to:
- a) All works being carried out in accordance with District of Coquitlam, Engineering Department drawings and details, titled "Proposed Temporary, Mineral Fill and Vegetation Processing Compound";
 - b) The construction of the perimeter earth filled berm being supervised and certified by GeoPacific Consultants Limited;
 - c) The applicant complying with the requirements of B.C. Hydro, as stated in their Letter of Approval, dated July 31, 1989, File 7848BCH;
 - d) The applicant complying with the requirements of B.C. Gas Inc., as stated in their approval letter, dated May 1, 1989, File B3805-1-76;
 - e) The finished surface to have maximum grades of 1 vertical to 3 horizontal and to be seeded with a mixture of 90% sheep fescue and 10% wildflower mix, to the approval of the Parks and Recreation Department.
 - f) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, of all dirt and debris;

- g) The duration of the permit being three years, noting that under Clause 28 (1) of Bylaw #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 the duties and obligations set out in the permit have not or are not being fulfilled;
- h) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
CONSERVATION PERMIT TO PERMIT CONSTRUCTION
OF ROAD BASE FOR EAST AND WEST CONNECTOR AND
FIVE CREEK CROSSINGS IN WESTWOOD PLATEAU

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1181 That authorization be granted to Intercad Services Limited to permit earthworks to construct road base and five creek crossings on Block 'A' Sec. 15, Block 'B' Sec. 14, Rem. 'A' Sec. 14, D.L. 6953, TP 39, N.W.D., and Lot 30, Plan 3022, subject to:

- a) All works being carried out in accordance with Intercad consulting engineer's drawings-revision "Issued for Tender", dated July, 1989, and numbered AA63-00-001 through AA63-00-005 and AA63-00-201 through AA63-00-205;
- b) All works being carried out in accordance with the Hardy BBT Limited report, dated July 20, 1989, Re: Geotechnical Assessment Proposed West and East Connectors, Westwood Plateau Residential Development, Coquitlam, B.C., File No. VG-05036;
- c) Hardy BBT Limited:
 - 1) Carrying out supervision of all works authorized by this permit in accordance with their letter dated August 1, 1989, File VG-05036-001, signed by Mr. Steven Scotton, P. Eng.;
 - 2) Providing written certification confirming the competency of the works upon completion;
 - 3) Notifying the District of Coquitlam if at any time their services, pertaining to this project, are terminated prior to completion of the works in accordance with this permit.
- d) All works being in compliance with the requirements of the Ministry of Environment, Fish and Wildlife Management Branch, as outlined in their letter, dated August 2, 1989, File A2-2342;

- e) The applicant providing restorative vegetation on the fill slopes of the creek crossings, in accordance with the requirements of the Parks and Recreation Department, and more specifically providing in addition to the hydroseeding of the slopes, planting of some specimen trees and bushes on the slopes;
- f) The applicant is advised that as the Subdivision Committee has not reviewed the road alignment, and detailed subdivision designs have not been prepared, it may be necessary at a later date to make adjustments to the precise road alignment to best accommodate future use;
- g) Site protection measures, in the form of snow fencing, to be provided in the creek ravine areas to ensure that construction traffic does not excessively damage the future park areas. The locations of the site protection measures to be determined in the field, in consultation with the Parks and Recreation Department;
- h) The applicant being responsible for obtaining the approval of B.C. Hydro for all works within B.C. Hydro Right-of-Ways. No work within these Right-of-Ways is to commence until this approval has been obtained and all works shall comply with B.C. Hydro's requirements;
- i) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, of all dirt and debris;
- j) The duration of the permit being one year, noting that under Clause 28 (1) of Bylaw #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 the duties and obligations set out in the permit have not or are not being fulfilled;
- k) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted in this permit.

CARRIED

Alderman Parker registered opposition.

REPORT OF MUNICIPAL ENGINEER -
KING EDWARD STREET RECONSTRUCTION

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1182 That Council approve the expenditure of up to \$25,200 from the 1989 Road Rehabilitation funding for reconstructing the west side of King Edward Avenue to meet municipal safety standards.

That the 1989 Annual Budget Amendment reflect the expenditure of \$25,200 from Account 532312-272.

That Council authorize the extension of Contract 89-07 (Bel Construction) to include construction of the King Edward Avenue Improvements.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
UNDERGROUND STORAGE TANKS: SERVICE CENTRE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1183 That replacement of existing gasoline storage and hydraulic oil tanks at the Service Centre be approved for inclusion in the 1989 Annual Budget Amendment at an estimated cost of \$30,000.00.

*RES. 1183/89
RESCINDED
See Res.
No. 1431/89*

That funds for replacement of up to \$30,000 from the Vehicle and Equipment Reserve be allocated to replacing the gasoline storage and hydraulic oil storage tank.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT: 1989 AUGUST 03 -
MAILLARDVILLE RECONSTRUCTION PROJECT 88-33A

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1184 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
ROAD REHABILITATION PROGRAM -
ALTERNATE LEVEL OF SERVICE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1185 That the additional improvements, comprising curb, gutter and sidewalk, be undertaken under the 1989 Road Rehabilitation Program by an extension to Contract 89-07 with Bel Construction.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SUPERVISORY CONTROL AND DATA ACQUISITION
SYSTEM FOR WATER AND SEWER UTILITY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1186 That Quotation No. 890630JM01 dated 1989 June 30 by Motorola Limited in the amount of \$64,840 plus applicable Provincial Tax, be accepted;

That the District of Coquitlam enter into an Agreement with Motorola Ltd. to stabilize prices of identified components to an increase no larger than the CPI; 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 Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam

That the District Purchasing Agent be authorized to acquire an IBM PS/2 Model 50 as specified in Appendix E of this report;

That the SCADA System Development Plan (Appendix B) be incorporated in the 5-year plan for the Water Utility and Sewer Utility;

That the 1989 Annual Budget Amendment reflect the revised allocation of approved funds as outlined in Section 3.07 and 3.08 of this report.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
 AWARD OF TENDER - CONTRACT 89-23 -
 1989 WATER IMPROVEMENT PROGRAM

MOVED BY ALDERMAN KINGSBURY
 SECONDED BY ALDERMAN WHITE

1187 That the tender as submitted by J. Cote and Son Excavating Ltd. in the amount of \$223,410.00 for Contract 89-23 be accepted, with the deletion of the Grayson Avenue Watermain, and that the District of Coquitlam enter into a contract with J. Cote and Son Excavating Ltd. and such contract shall become binding upon the District when duly executed for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and affix the Corporate Seal thereto and deliver the same and that all as the Act and Deed of the District of Coquitlam;

That the 1989 Amended Budget Bylaw reflect the following amendments:

<u>Account</u>	<u>Descrip- tion</u>	<u>1989 Annual Budget</u>	<u>Completion Costs on Tender</u>	<u>Based Budget</u>	<u>Proposed Amended Change</u>
994420-066	Sharpe Street Fire Loop	10,200	10,200	10,200	0
994420-067	Victoria Drive Ph 1	133,500	122,185	122,200	(11,300)
994420-074	Grayson Watermain	15,979	0	0	(15,979)
994420-075	Fire Hydrant Instal.	18,000	11,220	11,500	(6,500)
984220-000	North Road Watermain	151,000	171,000	180,000	29,000
		<u>\$328,679</u>	<u>314,605</u>	<u>323,900</u>	<u>(4,779)</u>

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JULY 31, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1188 That the Minutes of the Land Use Committee Meeting held July 31, 1989 be received.

CARRIED UNANIMOUSLY

PROPOSED PLACE FONTAINEBLEAU DEVELOPMENT
NORTH SIDE BRUNETTE AVENUE, BEGIN TO LAVAL STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1189 That the "District of Coquitlam Zoning Amendment Bylaw No. 2056, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1190 That the "District of Coquitlam Zoning Amendment Bylaw No. 2057, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1191 That Bylaws No. 2056 and No. 2057, 1989 and application Z-15-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1192 That the applicants submit revised plans to the Planning Department prior to the Public Hearing, with the proposed buildings for apartment use not to exceed a site coverage of 33% nor exceed a height of three storeys, and meeting all other major provisions of the Zoning Bylaw and addressing the concerns of the Design Committee raised on August 1, 1989.

CARRIED UNANIMOUSLY

PROPOSED TAEKWONDO ACADEMY AT 1045 RIDGEWAY AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1193 That a detailed analysis be undertaken on the parking situation, based on a maximum class size, and that no further legal action take place as to the use until this is completed.

CARRIED UNANIMOUSLY

FAMILY PROJECT WEST RE PROPERTY AT 2700 BARNET HWY.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1194 That the Planning Department review availability of parking for office use of the vacant 6,200 sq. ft.;

That the Permits and Licenses Department review the question of handicapped access to the upper office area as to feasibility and code implications;

That the Fire Department and Permits and Licenses Department review occupancy implications under the Building Code;

and these reports go back to the Land Use Committee.

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION TO REZONING APPLICATION
Z-15-88 - PROPOSED REZONING OF PROPERTY AT
1120-1122 WESTWOOD STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1195 That application Z-15-88 be granted a six-month extension to January 25, 1990.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
DP-38-89 - PROPOSED SERVICE COMMERCIAL COMPLEX AT
641 LOUGHEED HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1196 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

PRELIMINARY REPORT ON APPLICATION Z-28-89 BY
DISTRICT OF COQUITLAM FOR REZONING OF PROPERTY
AT DUFFERIN STREET AND BARNET HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1197 That the "District of Coquitlam Zoning Amendment Bylaw No. 2050, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1198 That Bylaw No. 2050, 1989 and application Z-28-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-30-89 FOR
REZONING OF PROPERTY AT 303 AND 307 MUNDY STREET
FROM RS-1 TO RS-3

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1199 That the "District of Coquitlam Zoning Amendment Bylaw No. 2051, 1989" be read a first time.

CARRIED

Alderman Kingsbury registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1200 That Bylaw No. 2051, 1989 and application Z-30-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MAILLARDVILLE HERITAGE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1201 That the Municipal Clerk be authorized to:

- 1) give formal notice as to municipal heritage designation to the owners of buildings at 1120 Brunette Avenue, 1432 Brunette Avenue and 838 Laval Street;
- 2) place notices and meet all other related requirements of the Heritage Conservation Act; and
- 3) put the three Bylaws providing for municipal heritage designation of these buildings on the agenda of the September 18, 1989 or a later Council meeting.

CARRIED UNANIMOUSLY

Z-27-89 - UNIVEST GROUP LTD. -
WHITING WAY AND COCHRANE AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1202 That the "District of Coquitlam Zoning Amendment Bylaw No. 2043, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1203 That Bylaw No. 2043, 1989 and application Z-27-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD JULY 31, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1204 That the Minutes of Parks and Recreation Committee Meeting held July 31, 1989 be received.

CARRIED UNANIMOUSLY

TRI-CITY CONFERENCE - PARKS AND RECREATION
STAFF ROLE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1205 That the Park and Recreation Department staff co-operate, upon request, with the Tri-City Conference Steering Committees, subject to normal department staffing and budgetary limitations.

CARRIED UNANIMOUSLY

TOWN CENTRE SENIORS - EXCLUSIVE USE REQUEST
OF ACTIVITY ROOM 'A' IN THE NEW TOWN CENTRE
PARK RECREATION BUILDING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1206 That the Town Centre Seniors' letter of July 04/89 be received; and, further, that the Town Centre Seniors be advised, in writing, that due to the program demands and the limited space available, the request for exclusive use of Activity Room 'A' cannot be granted at this time; and, further, that the Town Centre Seniors be sent a confirmation of room allocations and the Parks and Recreation Department's operating procedures for this facility.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JULY 27, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1207 That the Minutes of the Public Hearing held July 27, 1989 be received.

CARRIED UNANIMOUSLY

TAXATION EXEMPTION BYLAW NO. 2049, 1989
FOR 1990 TAXATION YEAR

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1208 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 2049, 1989" be read a first time.

MOTION TABLED

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1209 That the preceding resolution be tabled to the next meeting of Council.

CARRIED UNANIMOUSLY

Staff were requested to prepare a report for the next Council meeting on non-profit society homes and the definition of same, and whether or not they should be included in the Taxation Exemption Bylaw. Council expressed concern that there are many group homes not included in the Taxation Exemption Bylaw and should any or none of them be included in this bylaw.

WATER CONNECTION INSTALLMENT PAYMENT
BYLAW NO. 2048, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1210 That the "District of Coquitlam Water Connection Installment Payment Bylaw No. 2048, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1211 That the "District of Coquitlam Water Connection Installment Payment Bylaw No. 2048, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1212 That the "District of Coquitlam Water Connection Installment Payment Bylaw No. 2048, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2026, 1989 (2874 GLEN DRIVE AND
1155 DUFFERIN STREET)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1213 That the "District of Coquitlam Zoning Amendment Bylaw No. 2026, 1989" be read a second time.

MOTION LOST

Alderman Kingsbury, Alderman LeClair, Alderman Ohirko,
Alderman Parker, Alderman White and Mayor Sekora
registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2027, 1989 (2777 AND 2783 DEWDNEY TRUNK RD.)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1214 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2027, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1215 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2027, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2031, 1989 (445 NORTH ROAD
TO C-2 GENERAL COMMERCIAL)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1216 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2031, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1217 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2031, 1989" be read a third time.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2032, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1218 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2032, 1989" be read a second time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2033, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1219 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2033, 1989" be read a second time.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 2036, 1989 (POLICY E-7)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1220 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2036, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1221 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2036, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2037, 1989 (2764 BARNET HWY.)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1222 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2037, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1223 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2037, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2035, 1989 (1165-1171 PIPELINE ROAD)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1224 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2035, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1225 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2035, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2023, 1989 (308 & 310 MUNDY STREET)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1226 That the "District of Coquitlam Zoning Amendment Bylaw No. 2023, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1227 That the "District of Coquitlam Zoning Amendment Bylaw No. 2023, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1228 That the "District of Coquitlam Zoning Amendment Bylaw No. 2023, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TOWN CENTRE AREA DRAINAGE DEVELOPMENT COST CHARGES
RESERVE FUND EXPENDITURE BYLAW NO. 2046, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1229 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charges Reserve Fund Expenditure Bylaw No. 2046, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARKLAND DEVELOPMENT COST CHARGES INTEREST
RESERVE FUND EXPENDITURE BYLAW NO. 2047, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1230 That the "District of Coquitlam Parkland Development Cost Charges Interest Reserve Fund Expenditure Bylaw No. 2047, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALD. OHIRKO - COLONY FARM LAND

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1231 WHEREAS the lands within the boundaries of the District of Coquitlam known as 'Colony Farm' are at present owned by B.C.B.C., a B.C. Crown Corporation;

AND WHEREAS B.C.B.C. are desirous of disposing of Colony Farm;

AND WEHREAS B.C.B.C. has clearly indicated its position in consistently supporting the designation of 'Colony Farm' as agricultural land, in keeping with current zoning and included in the A.L.R.;

AND WHEREAS the long term potential for Colony Farm for agricultural use and other related and compatible uses is apparent;

AND WHEREAS Colony Farm and the ownership of same might be considered a worthwhile investment from a return and control point of view;

BE IT THEREFORE RESOLVED that the District of Coquitlam enter into negotiations with B.C.B.C. for the purpose of establishing a fair market value and subsequent purchase of Coquitlam portion of Colony Farm.

CARRIED UNANIMOUSLY

Members of Council suggested that Mayor Sekora write B.C.B.C. with an offer to purchase the Coquitlam portion of the Colony Farmlands and if B.C.B.C. indicate the lands are for sale, that a Council Committee be struck to commence negotiations.

MUNICIPAL LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2052, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1232 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2052, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1233 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2052, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1234 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2052, 1989" be read a third time.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2053, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1235 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2053, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1236 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2053, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1237 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2053, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
COQUITLAM CENTRE EXPANSION - 2929 BARNET HWY.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1238 That Council consent, pursuant to Section 3.5(e) of the land use contract of March 9, 1977, to reduce the required number of parking spaces to 5.41 spaces per 1,000 square feet of gross leasable area, provided that up to 30% of such spaces may be for small cars with dimensions not less than 2.5 m by 5.0 m where new, but not existing or relined existing spaces.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1239 That the "District of Coquitlam Zoning Amendment Bylaw No. 2054, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1240 That the "District of Coquitlam Zoning Amendment Bylaw No. 2058, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1241 That the District of Coquitlam hereby agrees to enter into any necessary discharge agreement pertaining to Land Use Contract Z-23-76 and any such agreement 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

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1242 That application Z-23-89 and Bylaw No. 2054, 1989 and Bylaw No. 2058, 1989 be referred to the August Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1243 That the applicants cause to be revised the preliminary plans for the Coquitlam Centre expansion prior to the Public Hearing to reflect the revised parking ratio, up to 30% of the spaces for small cars, the ring road concept, comments of the Design Committee, and requested modifications of the Planning Department.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
RENOVATIONS TO CHIMO POOL

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1244 That the lowest Tender, acceptable to the Director of Permits and Licences, for Chimo Pool Mechanical, Electrical, Roofing Renovations, be accepted and that the District of Coquitlam enter into a contract with the successful contractor, 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 a Corporate Seal thereto, and to deliver the same, and that all as the Act and Deed of the District of Coquitlam.

MOTION TABLED

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1245 That the preceding motion be tabled and dealt with at the Special Council Meeting to be held Monday, August 14, 1989.

CARRIED UNANIMOUSLY

ALDERMAN PARKER - TRI-CITY COMMUNITY
INITIATIVES PROJECT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1246 That Coquitlam Council endorse the goals and objectives of the Tri-City Community Initiatives Project to carry out the project over the next 2 years in the Tri-City area.

MOTION TABLED

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1247 That the preceding resolution tabled to the next Council meeting to give Council an opportunity to study this matter.

CARRIED

Alderman Parker registered opposition.

ALDERMAN PARKER - VIA RAIL CANADA SERVICES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1248 WHEREAS the service of Via Rail Canada Inc. are extremely important to many Canadians for their travel needs, and

WHEREAS recent cuts to the operating budget of Via Rail Inc. forced the Crown Corporation to submit an unacceptable five-year plan based on these budget cuts, and

WHEREAS this unacceptable plan should not be implemented through an Order-in-Council but should be subject to full public scrutiny,

THEREFORE BE IT RESOLVED that this Council send a letter to the Honourable Benoit Bouchard, Minister of Transport, demanding that the five-year plan of Via Rail be subject to coast-to-coast public hearings before any decisions are taken.

MOTION LOST

Alderman LeClair, Alderman White and Mayor Sekora registered opposition.

ALDERMAN OHIRKO - INCREASE IN CABLEVISION RATES

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1249 That Council write Mr. Eberdt, Vice President of Operations of Rogers Cablevision System, to inquire why the District of Coquitlam residents will pay more for their cable service than Vancouver, Burnaby and Richmond.

CARRIED UNANIMOUSLY

ALDERMAN OHIRKO - INTER-MUNICIPAL
FINE ARTS COMMISSION

Alderman Ohirko suggested that as the Federal Government will not consider giving grants for Fine Arts Centres for areas under 100,000 in population, that this Council write the District of Saanich for information on how they organized an inter-municipal fine arts commission for the Greater Victoria area with a view to the same sort of program for Coquitlam.

TABLED ITEMS

- FCM - Globe '90 Conference
- "Our Challenge for the Nineties" - by British Columbia Environmental Information Institute
- GVRD - Vancouver International Airport Expansion
- Invitation to residents along Como Lake Avenue to attend Open House re Traffic on Como Lake Avenue
- Regional Municipality of Hamilton-Wentworth - Expression of sympathy to citizens of Chinese heritage for recent events taking place in China
- School District No. 43 (Coquitlam) - Resurface/Repair of the Maillard Jr. Secondary Community/School Tennis Courts
- Douglas College - Summary of meeting re development at the College
- Passenger Rail Service Cutbacks in Canada
- Right to Quiet - "Quiet Hours"
- National Liberal Task Force on Municipal Infrastructure Petition
- FCM - Liberal Task Force on Housing
- Ministry of Labour and Consumer Services - Refusal of application for "D" Class Licence at 2918-2922 Glen Drive
- Rogers Cable TV - Rate Increase
- L. Summers - Copy of letter to Municipal Affairs Minister, Rita Johnston
- Press Release - District staff and Municipal Affairs staff to jointly find ways to expedite and improve transit system

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO


1250 That the Regular Council Meeting adjourn - 10:05 P.M.

CARRIED UNANIMOUSLY



CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held August 8, 1989 as instructed, subject to amendment and adoption.



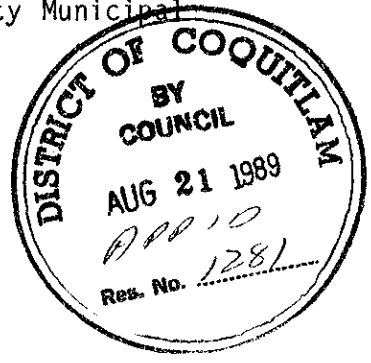
S. Aikenhead
Deputy Municipal Clerk

Monday, August 14, 1989
Special Council Meeting - 4:34 p.m.

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 14, 1989 at 4:34 p.m. with all members of Council present save Alderman Robinson. Members of staff present were Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Director of Permits and Licences, Municipal Treasurer, Recreation Program Manager - Mr. R. Munro, Recreation Program Manager - Mr. S. Borthwick, Deputy Municipal Clerk and Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE



MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1256 That the Special Meeting of Council adjourn to an In-Camera Executive Committee Meeting.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 6:31 p.m. with Alderman LeClair being absent at that time.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD AUGUST 14, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1257 That the resolutions passed at the Executive Committee Meeting held August 14, 1989 be ratified.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCE DIRECTOR -
RENOVATIONS - CHIMO POOL AND
REPORT OF MUNICIPAL ENGINEER -
BUILDING REPAIR REVIEW: CHIMO POOL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1258 That resolution #1244 tabled by Council at its Regular Meeting of August 8, 1989 be lifted from the table and dealt with.

CARRIED UNANIMOUSLY

Resolution #1244 as tabled by Council as its Regular Meeting of August 8, 1989 read as follows:

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1244 That the lowest Tender, acceptable to the Director of Permits and Licences, for Chimo Pool Mechanical, Electrical, Roofing Renovations, be accepted and that the District of Coquitlam enter into a contract with the successful contractor, 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 a Corporate Seal thereto, and to deliver the same, and that all as the Act and Deed of the District of Coquitlam.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1259 That resolution #1244 as tabled by Council on August 8, 1989 be amended with the inclusion of the following:

That air handling, reroofing and reinsulating components of the Chimo project be approved on receipt of an acceptable tender or tenders; and

That designs for natural lighting; artificial lighting and combination thereof for Chimo Pool be investigated for the 1990 construction year; and

That improvements to buildings and facilities which exceed the current prevailing level of service be excluded from funding from the building maintenance reserve unless it can be shown that such improvements are needed to meet current code standards for building, electrical and plumbing items; and

That a building maintenance work order system be investigated for possible acquisition in 1990 to identify, process and schedule projects with a higher degree of predictability; and

That consolidated project status reports on building maintenance items be prepared monthly and circulated.

CARRIED UNANIMOUSLY

MOTION AS AMENDED

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1260 That the lowest Tender, acceptable to the Director of Permits and Licences, for Chimo Pool Mechanical, Electrical, Roofing Renovations, be accepted and that the District of Coquitlam enter into a contract with the successful contractor, 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 a Corporate Seal thereto, and to deliver the same, and that all as the Act and Deed of the District of Coquitlam; and

That air handling, reroofing and reinsulating components of the Chimo project be approved on receipt of an acceptable tender or tenders; and

That designs for natural lighting; artificial lighting and combination thereof for Chimo Pool be investigated for the 1990 construction year; and

That improvements to buildings and facilities which exceed the current prevailing level of service be excluded from funding from the building maintenance reserve unless it can be shown that such improvements are needed to meet current code standards for building, electrical and plumbing items; and

That a building maintenance work order system be investigated for possible acquisition in 1990 to identify, process and schedule projects with a higher degree of predictability; and

That consolidated project status reports on building maintenance items be prepared monthly and circulated.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAXATION
EXEMPTION BYLAW NO. 2049, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1261 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 2049, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1262 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 2049, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1263 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 2049, 1989" be amended so as to remove from page 9 thereof under the heading of "Non-Profit Society Homes", Roll #35220-120- 1369 Corbin Place, and Roll #05963-004 - 270 Solar Court.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1264 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 2049, 1989" as amended be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN PARKER -
TRI CITY COMMUNITY INITIATIVES PROJECT

Alderman Parker advised Council that she did not wish to proceed with this matter and requested that Council agreed to withdrawal of Resolution No. 1246 tabled by Council on August 8, 1989.

Council allowed the withdrawal of consideration of Resolution No. 1246 tabled by Council on August 8, 1989.

ALDERMAN OHIRKO -
PIPELINE THROUGH THE COQUITLAM WATERSHED

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1265 That the Council of the District of Coquitlam go on record as supporting the action taken by the majority of Municipal representatives to the Greater Vancouver Regional District in their opposition to the proposal for construction of the gas pipeline through the Coquitlam watershed, and

That Premier Vander Zalm be advised of the action taken by Coquitlam Council, and further

That the leader of the opposition, Mr. Michael Harcourt, also be advised of the position taken by the Coquitlam Municipal Council and requesting that he take a position in respect of this matter, and further that when communicating this information to both Premier Vander Zalm and Mr. Harcourt, the Municipal Clerk request a written reply.

CARRIED UNANIMOUSLY

ADJOURNMENT


MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1266 That the Special Meeting of Council adjourn - 7:28 p.m.

CARRIED UNANIMOUSLY


MAYOR

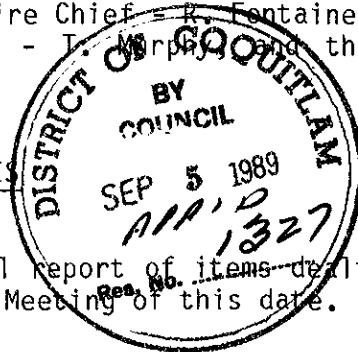
I hereby certify that I have recorded the Minutes of the Special Meeting of Council held August 14, 1989 as instructed, subject to amendment and adoption.


T. Klassen
Municipal Clerk

Monday, August 21, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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 21, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Assistant Municipal Engineer - K. Wright, Director of Permits and Licences, Director of Parks and Recreation, Municipal Treasurer, Deputy Fire Chief - R. Fontaine, Supervisor of Traffic and Transportation - T. Murphy and the Municipal Clerk.

REGULAR COUNCIL MINUTES



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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
AUGUST 8, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1278 That the Minutes of the Executive Committee Meeting held August 8, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
AUGUST 8, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1279 That the Minutes of the Regular Council Meeting held August 8, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
AUGUST 14, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1280 That the Minutes of the Executive Committee Meeting held August 14, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
AUGUST 14, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1281 That the Minutes of the Special Council Meeting held August 14, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD AUGUST 21, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1282 That the resolutions passed at the Executive Committee Meeting held August 21, 1989 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - L. HAYTON - GVRD - COQUITLAM LANDFILL
SHORT AND LONG TERM USAGE PLAN

Mr. L. Hayton addressed Council on behalf of the Greater Vancouver Regional District and provided information related to planning for the Coquitlam Landfill site for the next five years.

Mr. Hayton stated that it was the proposed plan to continue to place ash from the incinerator on the landfill site until approximately 1994 at which time it was felt the site would be fully utilized.

Following placing of the ash it was proposed that the site be used for a 9-hole golf course with some landscape screening taking place over the next few years.

Mr. Hayton stated that sludge from the Iona Sewage Treatment Plant would be placed on the landfill site to to serve as humus to provide for vegetation growth.

Mr. Hayton also advised that there was a plan to see recovery of methane gas as a possible development at the landfill site.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1283 That Council support in principle the plan presented this evening by Mr. Hayton for the development of the Coquitlam Landfill and the concept for the future use of the area.

CARRIED UNANIMOUSLY

DELEGATION - MR. R. RZEPczyk - HOY CREEK TRAIL

Mr. Rzepczyk of 3013 Albion Drive addressed the Council in respect of the location of the Hoy Creek Trail and presented to Council a petition signed by 175 people in opposition to the proposed route of the trail.

A copy of Mr. Rzepczyk's presentation is on file with the Municipal Clerk.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1284 That Mr. Damian G. Regan of 1332 Cimarron Drive be allowed to address Council in regard to this matter.

CARRIED UNANIMOUSLY

Mr. Regan stated that he has in the past lived next to a trail system and informed Council of the problems that are associated with such a facility. He went on to state his objection to the proposal for construction of the Hoy Creek Trail.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1285 That Mr. Stuart N. Huckin of 3015 Albion Drive be allowed to address Council.

CARRIED UNANIMOUSLY

Mr. Huckin also expressed his objection to the construction of the Hoy Creek Trail in the vicinity of his property and he stated that when he purchased from the developer, he was told that the area to the rear of his property belonged to the Fisheries Dept. and that no development would be allowed thereon.

Mr. Huckin also advised that debris had been left by the crew doing tree cutting in the area and dumping some of it down in the ravine and requested that this be investigated.

Alderman White indicated to the delegations present this evening that the Parks and Recreation staff has been instructed to undertake a review of the proposed Linear Park Trail system through the Falcon Creek ravine adjacent Albion Court and Delahaye Drive and that no work will proceed until the matter has been studied further by the Parks and Recreation Dept. and a public round table meeting has been held either in late 1989 or early 1990.

REPORT OF PERMITS AND LICENCE DIRECTOR -
CHIMO POOL RENOVATIONS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1286 That the report of the Permits and Licence Director dated 1989 08 18 entitled "Chimo Pool Renovations" be received for information.

CARRIED UNANIMOUSLY

PRESENTATION OF MUNICIPAL ENGINEER -
TRAFFIC SIGNAL INTERCONNECT PROPOSAL

Mr. Tim Murphy, the Supervisor of Traffic and Transportation, provided to the meeting an explanation of the program undertaken by the Municipality with respect to a traffic signal interconnect system.

Mr. Murphy provided to Council information on how the system would work, the type of signals which would be installed, the new audible warning devices which would assist the blind at controlled intersections as well as new lighted street designations signs.

Council thanked Mr. Murphy for his presentation.

REPORT OF MUNICIPAL ENGINEER -
CLEAN-UP OF LANE SOUTH OF 800 BLOCK SMITH

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1287 That work request #R-65 be referred to the Finance and Audit Committee for possible funding as a supplementary budget item at the time of the review of the 1989 Annual Budget Amendment.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
AUGUST 14, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1288 That the Minutes of the Land Use Committee Meeting held August 14, 1989 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-29-89 BY
WEBB AND KNAPP (CANADA) LIMITED FOR REZONING
OF PROPERTY AT THE NORTHWEST CORNER OF LOUGHEED
HIGHWAY AND SCHOOLHOUSE STREET FROM M-1 TO CS-1

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1289 That application Z-29-89 be tabled pending:

- 1) the Subdivision Committee finding a subdivision layout for the property technically feasible, including the proposed creek alignment and input from the Ministry of Environment and Federal Fisheries and Oceans;
- 2) the applicant providing Planning Department staff with the necessary bearings and dimensions subsequent to the Subdivision Committee finding the subdivision layout technically feasible in order to allow preparation of the necessary Official Community Plan and Zoning Amendment Bylaws;
- 3) the Planning Department discussing further with the applicant the revision of the restrictive covenant limiting uses in this area as to scope of intended uses.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-31-89 BY
MACDONALD-HALE ARCHITECTS FOR REZONING OF
PROPERTY AT 1154 WESTWOOD ST. FROM RS-1 & RS-2
TO RM-4

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1290 That application Z-31-89 be tabled pending:

- 1) advice being received from the Design Committee on the proposed building design;

- 2) Planning Department review of the project to ensure that it complies with the major requirements of the Zoning Bylaw.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-32-89 BY THE
BUTTJES GROUP INC. FOR REZONING OF PROPERTY AT
1190 PIPELINE RD. FROM RS-1, M-2 & M-1 TO RM-5

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1291 That application Z-32-89 be tabled pending:

- 1) the applicants supplying a shadow and view impact study on the proposed development;
- 2) the project architects reviewing in a preliminary way the issue of pedestrian circulation adjacent and through the site;
- 3) Planning Department review of preliminary plans to ensure compliance with the major requirements of the Zoning Bylaw;
- 4) the applicants providing a traffic impact report to the Engineering Department and comments thereon being provided to the Land Use Committee;
- 5) the applicants to provide written input of their intention regarding which measure under the National Building Code they will be choosing to follow for this project, noting that it is Council's desire to see high-rise projects of this nature to be built under Measures A (fully sprinklered building) of the National Building Code.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD AUGUST 14, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1292 That the Minutes of the Parks and Recreation Committee Meeting held August 14, 1989 be received.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK - PHASE II -
CONTRACTOR SERVICES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1293 That Council approve the expenditure of funds for labour and equipment provided by Fitzpatrick Contracting Ltd. at the hourly rates quoted up to a maximum of \$140,470 for the purposes of completing additional work related to excavation, site grading and lake edge stabilization.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK RECREATION FACILITY -
EQUIPMENT AND SUPPLY - INTERNAL BUDGET
ADJUSTMENT REQUEST

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1294 That the Park and Recreation Committee authorize revisions to accounts 572000.250 through 572000.300 inclusive, as outlined in a memorandum from R. Munro to D. Cunnings dated 1989 08 16, and that all such adjustments be reflected in the 1989 Annual Budget Amendment in order to accommodate the acquisition of updated requirements for equipment and supplies for the temporary neighbourhood recreation centre within Town Centre Park.

CARRIED UNANIMOUSLY

SOD TURNING CEREMONY - LAWN BOWLING FACILITY

Alderman White invited all members of Council, and any others who may wish to attend, to a sod turning ceremony to be held August 25th at the Dogwood Pavilion in respect of the construction of a lawn bowling facility at that location.

MUNICIPAL LANDS RESERVE FUND TRANSFER
BYLAWS NO. 2063, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1295 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2063, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1296 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2063, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1297 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2063, 1989" be read a third time.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND TRANSFER
BYLAWS NO. 2064, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1298 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2064, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1299 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2064, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1300 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2064, 1989" be read a third time.

CARRIED UNANIMOUSLY

WATER CONNECTION INSTALLMENT PAYMENT
BYLAW NO. 2048, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1301 That the "District of Coquitlam Water Connection Installment Payment Bylaw No. 2048, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2052, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1302 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2052, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2053, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1303 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2053, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ANNUAL TAXATION EXEMPTION BYLAW NO. 2049, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1304 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 2049, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LOCATION OF SUPERMAILBOXES - WESTLAKE DRIVE

Alderman Ohirko brought to the attention of Council that he, on this date, had discussions with Mrs. Lehn in respect of the relocating of supermailboxes adjacent to her property.

Mayor Sekora indicated that he had, on this date, requested information from the Municipal Engineer and the Municipal Manager as to when action could be expected on the moving of the supermailboxes and did expect to have information by Tuesday morning, August 22nd, following which he would proceed to act on that information.

RECONSTRUCTION OF JOHNSON STREET

Alderman Ohirko brought to the attention of Council complaints he had received from three people in the 1300 block of Johnson Street in respect of problems they were having with the developer in completing negotiations for use of portions of their property for the widening of Johnson Street. The Municipal Solicitor was instructed to contact the Solicitor for Wesbild Enterprises Ltd. to see what action the Municipality could take, if any, to assist the homeowners with their problems, and that a report be provided to the next Executive Committee Meeting of Council in this regard.

EAST KOOTENAY ENVIRONMENTAL SOCIETY -
STORAGE OF PCB WASTE IN THE COMMUNITY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1305 That the District of Coquitlam supports the principle that communities should have a say in decisions which affect their local environment and further supports the City of Cranbrook in its efforts to prevent the unwanted import of PCB wastes into the community.

CARRIED UNANIMOUSLY

ALDERMAN KINGSBURY - LOUGHEED HIGHWAY UNDERPASS
ALDERSON AND GUILBY

Alderman Kingsbury brought to the attention of Council the current condition of the pedestrian underpass of Lougheed Hwy. at Alderson and Guilby and requested that staff examine the facility to see what action was possible to make it useable by residents of the area.

ALDERMAN LECLAIR - LETTER OF CONGRATULATIONS -
INTERNATIONAL LIFEGUARD CHAMPIONSHIPS AND B.C.
AND YUKON POOL AND WATERFRONT LIFEGUARD
CHAMPIONSHIPS - VANCOUVER AQUATIC CENTRE AND
ENGLISH BAY - JULY 14 AND 15, 1989

Alderman LeClair brought to the attention of Council copies of a letter from The Royal Life Saving Society Canada tabled with Council this evening in respect of Coquitlam lifeguards who participated in the International Lifeguard Championships in the B.C and Yukon Pool and Waterfront Lifeguard Championships which were held at the Vancouver Aquatic Centre and at English Bay on July 14 and 15, 1989.

Alderman LeClair indicated that he felt the Municipality should as well recognize the participants from Coquitlam who gave up their own time to enter the events and to congratulate them on their success in the competitions.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1306 That Mayor Sekora send a letter of congratulations to all persons from Coquitlam who participated in the International Lifeguard Championships in B.C. and Yukon Pool and Waterfront Lifeguard Championships held at the Vancouver Aquatic Centre and at English Bay on July 14 and 15, 1989.

CARRIED UNANIMOUSLY

TABLED ITEMS

- The Pilgrims of Saint Michael, G. Mercier, Director General
- Ombudsman News Release - The On-site Septic System Permit Process
- Proposed Re-instatement of Hunting along DeBouville Slough - letters from D. Clifford, I. MacSween, A. Groombridge, C. Hanrahan, Federation of B.C. Naturalists, R. Tyler, J. Case, C.A. Biloski and A. D. Park, R. Marsden, B. & A. Holt, M. Simms, M. Davies, A. Mol - Burke Mountain Naturalists
- Dale Loewen - South Fraser Track & Field Club - Re Hurdles for B.C. Summer Games
- Kent Goodwin - East Kootenay Environmental Society - Re Permit to store PCB's
- Letter from E. Hain for the residents of Glen Eagles Apartments
- Thank you letter for participation in International Lifeguard Championships & Yukon Pool and Waterfront Lifeguard Championships
- Letter from B. Reid, Ministry of Tourism - Purchase of Multi-Sports and Office Equipment for Town Centre Park Stadium
- FCM - Dealing with Diversity-Multicultural Access to Local Government
- Ombudsman - The On-site Septic System Permit Process - Public Report No. 18 - July 1989
- B.C. Transit Proposals - Coquitlam area - Letter from S. Hodgson

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER


1307 That the Regular Council Meeting adjourn - 9:03 p.m.

CARRIED UNANIMOUSLY



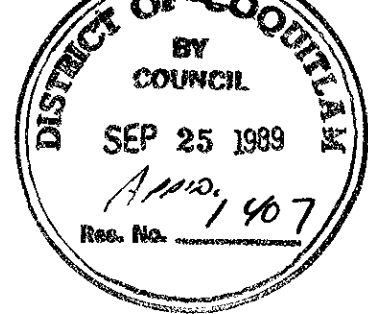
CHAIRMAN

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held August 21, 1989 as
instructed, subject to amendment and
adoption.



T. Klassen
Municipal Clerk

Tuesday, September 5, 1989
Regular Council Meeting - 7:30 p.m.



The Regular 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 Tuesday, September 5, 1989 at 7:30 p.m. with all members of Council present save Alderman White. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Recreation Program Manager - Mr. R. Munro, Municipal Treasurer, Municipal Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PRESENTATION - RAYMOND A. LECLAIR MEMORIAL
SCHOLARSHIP FUND - CHEQUE TO MS. ELIZABETH GORING

Ms. Elizabeth Goring of 868 Baker Drive, Coquitlam, B.C. was announced as the 1989 winner of the Raymond A. LeClair Memorial Scholarship which had a value of \$500.00.

Mayor Sekora called upon Alderman LeClair to make the presentation to Ms. Goring and in so doing, Alderman LeClair congratulated the successful recipient and wished her well in her future studies.

PROCLAMATIONS

The following proclamations were made by Council:

"World Flower Bulb Week" - September 16-23, 1989
"Big Brothers Month" - September, 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
AUGUST 21, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1326 That the Minutes of the Executive Committee Meeting held August 21, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
AUGUST 21, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1327 That the Minutes of the Regular Council Meeting held August 21, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD SEPTEMBER 5, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1328 That the resolutions passed at the Executive Committee Meeting held September 5, 1989 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - BURKE MOUNTAIN NATURALISTS -
FIREARMS BYLAW

Mr. Michael Griffin, Vice President of Burke Mountain Naturalists Association of 2964 Coventry Crescent, Port Coquitlam, addressed Council on behalf of the Burke Mountain Naturalists Association and read to the meeting a brief prepared by April L. Mol, President.

A copy of that brief is on file with the Municipal Clerk.

DELEGATION - MR. CARL LANDERKIN -
PORT COQUITLAM AND DISTRICT HUNTING & FISHING CLUB

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1329 That Mr. Carl Landerkin of the Port Coquitlam and District Hunting & Fishing Club be allowed to address Council.

CARRIED UNANIMOUSLY

Mr. Landerkin stated that he was addressing Council in support of the proposed Bylaw No. 2068 which would allow the discharge of firearms on private property adjacent to DeBouville Slough and restricting firearms discharge from the dyke.

Mr. Landerkin indicated that shooting on private lands could only take place with the approval of the owner or lessee of the property and that he felt hunters were making a large concession by agreeing to give up shooting from the dyke.

In answer to questions from members of Council, Mr. Landerkin was unable to provide figures to Council as to the number of hunters who would be affected or eligible to shoot on private lands.

REPORT OF MUNICIPAL CLERK -
RESCHEDULING OF SEPTEMBER 18TH
COUNCIL MEETING TO SEPTEMBER 25TH, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1330 That the September 18, 1989 Council Meeting be postponed and rescheduled for Monday, September 25, 1989 at 7:30 p.m.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO AUGUST 28, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1331 That the Clerk's Action Report to August 28, 1989 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1989 SEWER RENTAL ABATEMENTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1332 That the four applicants, namely: D. Bradford, Municipal Parks and Park/School sites, the Vancouver Golf Club, Western Canada Hydraulic Laboratories Ltd., be exempted from the sewer rental charges imposed during the year 1989 based on the volume of water used for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PURCHASE OF NEW STENO CHAIRS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1333 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1989 Annual Budget Amendment be authorized in an amount not to exceed \$500.00 for acquisition of two new steno chairs.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT: 1989 AUGUST 03
MAILLARDVILLE RECONSTRUCTION PROJECT 88-33A

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1334 That the report of the Municipal Engineer entitled "Status Report: 1989 August 03 Maillardville Reconstruction Project 88-33A" dated August 30, 1989 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
B.C. TRANSIT 1990-91 ANNUAL SERVICE PLAN

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1335 That Council authorize staff to prepare and present a brief supporting proposed transit (bus) extensions; and

That Council endorse a policy of planning for Skytrain extension to the Lougheed Mall area and to Coquitlam Centre now with an "in service" target date of 1993 for Lougheed Mall and 1995 for the Coquitlam Centre.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
CONSIDERATION OF THIRD READING OF
BYLAW NO. 2032 AND BYLAW NO. 2033, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1336 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2032, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1337 That the "District of Coquitlam Zoning Amendment Bylaw No. 2033, 1989" be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
AUGUST 28, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1338 That the Minutes of the Land Use Committee Meeting held August 28, 1989 be received.

CARRIED UNANIMOUSLY

PROPOSED GAMING LICENSE FOR PORT MOODY
SOCIAL CLUB AT 405 NORTH ROAD

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1339 That Council express no objections as to a license being issued by the B.C. Gaming Commission to the Port Moody Social Club for their proposed new location at 405 North Road.

CARRIED

Alderman Robinson registered opposition.

MAXIMUM ELEVATION OF BASEMENTS
EAST OF NADINA DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1340 That a revised restrictive covenant be drafted and placed before Council.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
54-UNIT APARTMENT PROJECT AT 450 BROMLEY STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 1341 That Council approve signing and sealing of the Development Variance 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

AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT AND ADOPTION
OF BYLAW NO. 1990, 1989 - 41-UNIT
APARTMENT BUILDING AT 1187 PIPELINE RD.

The Chairman of the Land Use Committee indicated to Council that the applicants for this project had withdrawn their request for approval at this time.

PRINTING ESTABLISHMENTS - DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 2066, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1342 That the "District of Coquitlam Zoning Amendment Bylaw No. 2066, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1343 That the "District of Coquitlam Zoning Amendment Bylaw No. 2066, 1989" be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT AND ADOPTION OF BYLAW NO. 1989, 1989
29-UNIT APARTMENT PROJECT AT 1162 WESTWOOD ST.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1344 That the "District of Coquitlam Zoning Amendment Bylaw No. 1989, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1345 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

CONSIDERATION OF FINAL ADOPTION OF BYLAW NO.
1847, 1988 - PROPOSED TWO-FAMILY RESIDENTIAL
BUILDING AT 600-602 GRAYSON AVENUE (Z-7-88)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1346 That the "District of Coquitlam Zoning Amendment Bylaw No. 1847, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD AUGUST 28, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1347 That the Minutes of the Parks and Recreation Committee Meeting held August 28, 1989 be received.

CARRIED UNANIMOUSLY

FIREARMS CONTROL BYLAW NO. 1794/87 REVIEW

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1348 That Bylaw No. 2068, 1989, as proposed, be placed before Council for consideration of three readings with the proviso that carrying of firearms along the DeBouville/Pitt River dyke system be prohibited; and, further, that the bylaw incorporate the requirement that iron shot (when it becomes available in Canada), not leadshot, be used by persons discharging shotguns in the area shown on Schedule "A" to Bylaw No. 2068, 1989.

MOTION TABLED
(SEE RES. NO. 1349)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1349 That Res. No. 1348 be tabled to the next Regular Meeting of Council for further discussion.

CARRIED

Alderman Parker registered opposition.

LEASE OF BLUE MOUNTAIN PARK C.P. RAILROAD
STATION TO THE CANADIAN RAILROAD HISTORICAL
ASSOCIATION, PACIFIC COAST DIVISION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1350 That the "District of Coquitlam Lease Authorization
Bylaw No. 2065, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1351 That the "District of Coquitlam Lease Authorization
Bylaw No. 2065, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1352 That the "District of Coquitlam Lease Authorization
Bylaw No. 2065, 1989" be read a third time.

CARRIED UNANIMOUSLY

BURKE MOUNTAIN LEASE LOT #84
TRANSFER REQUEST

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1353 That title of Burke Mountain Lease Lot #84 be trans-
ferred from H. Desrosiers, 34581 Acorn Avenue,
Abbotsford, B.C., to Ted and Louise Craiggs of 3852
Robin Place, Port Coquitlam, B.C., V3B 4Y7.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - MUNICIPAL STAFF
COUNTRY HOEDOWN - NOVEMBER 11, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1354 That the Municipal Staff Special Events Committee be
granted the free use of the Centennial Room, on
Saturday, November 11, 1989, to hold a Country
Hoedown; and, further, that the regular community group
rental rate of \$383.60 be waived in this instance.

MOTION TABLED
(SEE RES. NO. 1355)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1355 That Res. No. 1354 be tabled for further consideration
with respect to the date of the event.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - DOGWOOD DAYS -
MISS COQUITLAM PAGEANT FASHION SHOW
SEPTEMBER 18, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1356 That the Coquitlam Dogwood Days be granted - this time only - the free use of the Mike Butler Room, on September 18, 1989, to hold a Fashion Show, as a fund-raising event, for the Miss Coquitlam Pageant; and, further, that the regular community group rental rate of \$300.00 be waived in this instance.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK, PHASE II CONSTRUCTION -
AWARD OF CONTRACT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1357 That Council approve the award of Contract No. 89-7-4 for the Town Centre Park Playfields, landscaping and related servicing - including the additional sportsfield - in the amount of \$585,223 to Fitzpatrick Contracting (1977) Ltd. of 19426 - 32nd Avenue, Surrey, B.C., V3S 4N8; and, further, that Council authorize the expenditure of \$60,000 for site services associated with the additional sportsfield; 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; and, further, that Council authorize a contingency sum of \$64,527 to be administered by the Park and Recreation Department; and, further, that Council recognize the requirement for an additional \$341,000 in January, 1990, in order to complete the works authorized in this resolution.

CARRIED UNANIMOUSLY

CHIMO POOL CLOSURE - CONTINGENCY PLAN

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1358 That the operating season of Spani Pool be extended to 1989 September 30 in order to provide aquatic programs during the period of the roof/repair closedown at Chimo Pool.

CARRIED UNANIMOUSLY

LEASE OF FAX MACHINE FOR PARK AND RECREATION
DEPARTMENT'S CENTRAL OFFICE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1359 That the Park and Recreation Director be authorized to enter into an agreement with Pitney Bowes to rent a Facsimile machine for a period of three (3) years, effective September 1, 1989, at a cost of \$95 per month plus tax, plus the installation of a dedicated telephone line to the Central Park and Recreation Office, and that such costs in 1989 be accommodated by transferring funds from Account 272310.020 (Neighbourhood Recreation) to Account 271170.010 (Central Switchboard), and so reflected in the 1989 Amended Budget.

MOTION TABLED
(SEE RES. NO. 1360)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 1360 That Res. No. 1359 be tabled pending a further report from staff related to the cost of the equipment and the method of acquisition.

CARRIED UNANIMOUSLY

SUPPLEMENTARY TOWN CENTRE PARK STADIUM
MULTI-SPORT AND OFFICE EQUIPMENT ITEMS
FOR PURCHASE (LOTTERY GRANT FUNDS \$39,667)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1361 a) That the District of Coquitlam Purchasing Agent be authorized to acquire a pressure adjustable power washer for the Town Centre Park Stadium at an upset price of \$2,675, exclusive of tax, with all such costs being charged to the capital account 578000.150, and reflected in the 1989 Amended Budget.
- b) That the Purchasing Agent be authorized to acquire a cellular telephone as part of the Town Centre Park Stadium multi-sport and office equipment for an upset price of \$2,500 with such costs being charged to the capital account 571000.180, and so reflected in the 1989 Amended Budget.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - AUGUST 31, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1362 That the Minutes of the Public Hearing held August 31, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2043, 1989 - 571-579 NORTH ROAD

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1363 That the "District of Coquitlam Zoning Amendment Bylaw No. 2043, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1364 That the "District of Coquitlam Zoning Amendment Bylaw No. 2043, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2050, 1989 - 2800 BLOCK BARNET HWY.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1365 That the "District of Coquitlam Zoning Amendment Bylaw No. 2050, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1366 That the "District of Coquitlam Zoning Amendment Bylaw No. 2050, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2056, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1367 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2056, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1368 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2056, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2057, 1989 - 1200 BLOCK BRUNETTE AVE.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1369 That the "District of Coquitlam Zoning Amendment Bylaw No. 2057, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1370 That the "District of Coquitlam Zoning Amendment Bylaw No. 2057, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2054, 1989 - 2929 BARNET HWY.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1371 That the "District of Coquitlam Zoning Amendment Bylaw No. 2054, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1372 That the "District of Coquitlam Zoning Amendment Bylaw No. 2054, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2058, 1989 - DISCHARGE OF LAND
USE CONTRACT - PRAXIS CONSULTANTS LTD.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1373 That the "District of Coquitlam Zoning Amendment Bylaw No. 2058, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1374 That the "District of Coquitlam Zoning Amendment Bylaw No. 2058, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2051, 1989 - 303 AND 307 MUNDY ST.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1375 That the "District of Coquitlam Zoning Amendment Bylaw No. 2051, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1376 That the "District of Coquitlam Zoning Amendment Bylaw No. 2051, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1377 That the "District of Coquitlam Zoning Amendment Bylaw No. 2051, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
TEMPORARY LIQUOR STORE AT 1029 AUSTIN AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1378 That in respect to a temporary trailer to be sited on Lot A, District Lot 536, Plan 2252 for use of retail liquor store, the District of Coquitlam Zoning Amendment Bylaw No. 1928, 1971 not be enforced for a period of four (4) months.

CARRIED UNANIMOUSLY

REPORT ON GOODS AND SERVICES TAX

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1379 That staff be requested to prepare a brief on possible implications of the Goods and Services Tax as it relates to Coquitlam's operations with a view to making a presentation to the Federal Standing Committee on Finance in regard to the imposition of the Goods and Services Tax.

CARRIED UNANIMOUSLY

CANADA POST CORPORATION - CHANGES
AFFECTING OPERATIONS AT THE PORT
COQUITLAM MAILING PROCESS FACILITY

Alderman Parker brought to the attention of the Council a letter dated August 22, 1989 from Canada Post Corporation related to forthcoming changes that will affect the operations at the Port Coquitlam mail processing facility.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1380 That the District of Coquitlam write Canada Post expressing concern about the changes contemplated for the Port Coquitlam mail processing facility and the perceived effect that this would have in delaying delivery of mail to Coquitlam residents.

CARRIED

Alderman LeClair registered opposition.

NOTICE OF MOTION - ALDERMAN OHIRKO

Alderman Ohirko presented the following "Notice of Motion" to be brought forward for discussion at the September 25, 1989 Council meeting.

WHEREAS the volume of traffic passing through the District of Coquitlam is on the increase;

AND WHEREAS a great percentage of the traffic --- both residents of the District --- and those passing through --- (guests) --- do not appear to be familiar with the speed limitations within the District;

AND WHEREAS it is desirable to ensure that both residents and guests operate their motor vehicles within the speed limits posted within the District --- thereby showing consideration for the comfort and safety of their "fellow road users" --- (motor vehicles, bicycles, pedestrians, etc.);

BE IT THEREFORE RESOLVED that the District of Coquitlam formulate a "Traffic Safety Awareness Program" emphasizing the need for obeying all speed zones --- and considering the following guidelines:

- 1) That the program be aimed at all motor vehicle operators in the District emphasizing the need to drive the speed limit.

Consideration should be given to the development of a catchy slogan so that at a single reading --- will serve to identify the program. Examples: Courtesy is Contagious --- Speeding Costs Money --- Speeding is Expensive.

- 2) That all municipal signage showing speed limits (30 km/h - 50 km/h) be re-colored from black on white to black on orange/yellow or some colors other than white to highlight the speed numbers.
- 3) That the suggested program be turned over to the Traffic Advisory Committee for study, additions, refinement, and that a program along with cost implications be brought back to Council for approval.
- 4) That upon approval, the program be launched in conjunction with the \$2.4 million dollar "Traffic Signal Interconnect Program" scheduled for operation within the near future.

COLONY FARM LANDS

Alderman Ohirko brought to the attention of Council, a letter dated August 16, 1989 from Mr. Dennis F. Truss, President and Chief Executive Officer of B.C.B.C., related to the disposition of the Colony Farm Lands.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1381 That the District of Coquitlam respond to Mr. Truss to advise that the District of Coquitlam still has a very high level of interest in the possible acquisition of the Colony Farm Lands situated within Coquitlam's boundary and, further, that B.C.B.C. again be advised that the Coquitlam Council hold to its position that any use of the Lands is to be in accordance with the agricultural designation thereof.

CARRIED

Alderman Kingsbury and Mayor Sekora registered opposition.

TABLED ITEMS

- Regional District of Fraser - Fort George Newsletter - September 1989
- Minutes of GVRD Board; GVWD Board; GVS&DD Board and GVRHD Board meetings held June 28, 1989
- GVRD - Further Review of the Report of the Greater Vancouver Transportation Task Force
- Ms. Christine Hanrahan to Mark Rose - Development of Colony Farm
- Ian Waddell reply to B.K. Johnstone - Vancouver Island Natural Gas Pipeline
- Rogers Cable TV - Cable Service Fees
- City of Cranbrook - Late UBCM Resolution - Special Wastes Storage
- Anne Edwards, MLA, Kootenay to Federal Minister of Energy, Mines and Resources - Vancouver Island Natural Gas Pipeline
- Channel 9 Program "Excellence in the Public Sector with Tom Peters"
- BCBC - Colony Farm Lands
- UBCM Update Re: Federal Goods and Services Tax (GST)
- Canada Post - Changes re operations at Port Coquitlam mail processing facility
- Marjorie Griffin - Retention of Trees
- Sharron Jan - Firearms Bylaw
- Irene Home - Firearms Bylaw
- Pat Hamer - Firearms Bylaw
- Mrs. Betty E. Jensen - Firearms Bylaw

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

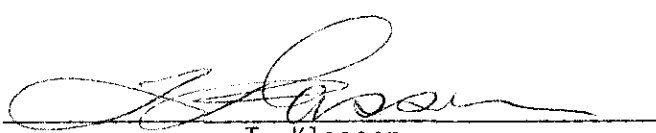
1382 That the Regular Council Meeting adjourn - 9:23 p.m.

CARRIED UNANIMOUSLY



CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Tuesday, September 5, 1989 as instructed, subject to amendment and adoption.

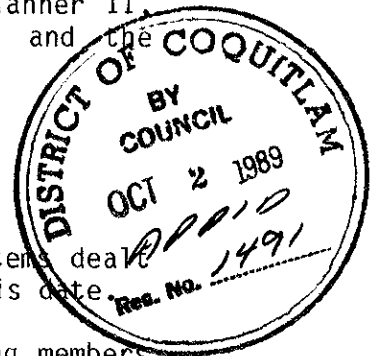


T. Klassen
Municipal Clerk

Monday, September 25, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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 25, 1989 at 7:30 p.m. with all members of Council present save Alderman Parker. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, B. Elliott - Parks and Recreation Department, Municipal Treasurer, Deputy Fire Chief, T. DeJong - Planner II, T. Murphy - Supervisor, Traffic and Transportation, and the Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES



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

Mayor Sekora introduced to the Council meeting members of the Port Coquitlam Scout Troop from the Church of Jesus Christ of the Latter-Day Saints.

PROCLAMATIONS

The following proclamations were made by Council:

- "Head Injury Awareness Month" - October, 1989
- "Mahatma Gandhi Day" - October 2, 1989
- "Recycling Month" - October, 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 5, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1406 That the Minutes of the Executive Committee Meeting held September 5, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
SEPTEMBER 5, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1407 That the Minutes of the Regular Council Meeting held September 5, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD SEPTEMBER 25, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1408 That Council ratify the resolutions passed at the Executive Committee Meeting held September 25, 1989.

CARRIED UNANIMOUSLY

DELEGATION - WING WONG - APPLICATION FOR
CLASS "D" LICENCE AT 2154 AUSTIN AVENUE

Mr. Wing Wong appeared before Council to request Council support for his new application for a Class "D" Licence at 2154 Austin Avenue.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1409 That Council request an update from the Ministry of Consumer and Corporate Affairs on the procedures and regulations for licencing of pubs in municipalities.

CARRIED

Alderman White registered opposition.

DELEGATION - MESSRS. MAGLIO, FUNG AND
TSIGONIAS - MEDIAN ON BRUNETTE AT LOUGHEED

Mr. Clayton Campbell, 13490-104th Avenue, Surrey, and the lawyer for Mr. Fung and Mr. Tsigonias, appeared before Council along with Mr. Tsigonias, Mr. Fung and Mr. Maglio to request reconsideration of Council with regard to the placement of the median on Brunette Avenue near the Lougheed Highway.

Mr. Campbell presented to Council a submission in this regard. A copy of that submission is on file in the Clerk's Department. As well, a petition in support of their request for removal of the median was tabled with Council.

After their submissions were presented, it was explained to the delegation that the Municipality could be held liable for any accidents that might happen if this median was removed.

Mayor Sekora requested that the Deputy Engineer look into the possibility of a right-hand turn being allowed from the Lougheed Highway to Brunette Avenue at Keldale Market.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1410 That the Municipal Engineer's report with regard to the "Safety Analysis: Access to 946 Brunette Avenue" be dealt with at this time.

CARRIED UNANIMOUSLY

Mr. T. Murphy, Supervisor - Traffic and Transportation, with the aid of the overhead projector, explained to the meeting why the Municipality has decided to put a median in this area and explained the hazards of making a left turn off Brunette Avenue to get to the parking slots in front of the businesses on the south side of Brunette.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1411 That for traffic safety reasons the medians on Brunette Avenue should remain; and

That a parking area along the west side of Woolridge Street be constructed as soon as possible; and

That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1989 Annual Budget be authorized in the amount of \$12,600 for transfer to General Ledger Account #532 312 267 in order to make available funds for the purpose of constructing the parking area along the west side of Woolridge Street.

CARRIED UNANIMOUSLY

DELEGATION - APRIL MOL, BURKE MOUNTAIN
NATURALISTS - FIREARMS CONTROL AMENDMENT
BYLAW NO. 2068

Miss April Mol, President of the Burke Mountain Naturalists, appeared before Council to express opposition to the proposed amendment to the Firearms Control Bylaw that will be before Council for consideration of three readings this evening. She stated her group felt this bylaw was not the solution. She stated their immediate concern is to preserve the sanctity of the DeBouville Slough.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1412 That Item 401, the report of the Municipal Clerk - Firearms Control Bylaw, be dealt with at this time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1413 That Resolution No. 1348, 1989 be lifted from the table for discussion.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1348 That Bylaw No. 2068, 1989, as proposed, be placed before Council for consideration of three readings with the proviso that carrying of firearms along the DeBouville/Pitt River dyke system be prohibited; and, further, that the bylaw incorporate the requirement that iron shot (when it becomes available in Canada), not leadshot, be used by persons discharging shotguns in the area shown on Schedule "A" to Bylaw No. 2068, 1989.

CARRIED

Alderman Ohirko registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1414 That the "District of Coquitlam Firearms Control Bylaw
No. 2068, 1989" be read a first time.

CARRIED

Alderman Ohirko registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1415 That the "District of Coquitlam Firearms Control Bylaw
No. 2068, 1989" be read a second time.

CARRIED

Alderman Ohirko registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1416 That the "District of Coquitlam Firearms Control Bylaw
No. 2068, 1989" be read a third time.

CARRIED

Alderman Ohirko registered opposition.

DELEGATION - SCHOOL DISTRICT NO. 43
HERITAGE DESIGNATION - MILLSIDE SCHOOL

It was pointed out that this item was to be discussed
with the School Board in a meeting on Tuesday,
September 26, 1989.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1417 That the letter from the School Board on this subject
be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF BURNABY -
CONTROL OF CFC'S

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1418 That the correspondence from the District of Burnaby be
received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF QUESNEL -
PROPOSED FEDERAL GOODS AND SERVICES TAX

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1419 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO SEPTEMBER 21, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1420 That the Clerk's Action Report to September 21, 1989 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
FEDERAL GOODS AND SERVICES TAX -
PROPOSED - EFFECTIVE DATE: JANUARY 1, 1991

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1421 That the Municipal Treasurer's report on the noted subject be received.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
POIRIER STREET LIBRARY - AUTOMATIC DOOR OPENERS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1422 That Council rescind Council Resolution #236/89 allowing staff to complete these additional requested items at the Poirier Street Library with all funds received from the Federal Sales Tax rebate being placed in the Municipal Land Reserve Fund when received:

- automatic doors	\$10,000.00
- interior & exterior signage	15,000.00
- extensive irrigation	10,000.00
- landscaping	15,000.00
- bike racks	1,000.00
- air conditioning	4,500.00
- miscellaneous	<u>14,500.00</u>
TOTAL	\$70,000.00

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PUBLIC MEETING - AUGUST 16, 1989
PARKING REGULATIONS/COMO LAKE AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1423 That the Municipal Engineer's report be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1424 That the Traffic Department report to Council on the work requests that were initiated as listed in the Engineer's report.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
AILSA AVENUE WIDENING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1425 That the District extend its existing Contract No. 89/33A with Jack Cewe Ltd. to carry out the widening of Ailsa Avenue for a lump sum price of \$55,884.00.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL ENGINEER -
PCB CONTAINMENT STATUS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1426 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONSTRUCTION TRAFFIC CONTROL -
NORTHWEST COQUITLAM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1427 That the "District of Coquitlam Truck Traffic Amendment Bylaw No. 2077, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1428 That the "District of Coquitlam Truck Traffic Amendment Bylaw No. 2077, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1429 That the "District of Coquitlam Truck Traffic Amendment Bylaw No. 2077, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1430 That the Municipal Engineer advise the construction companies on Pipeline Road north of Pathan Avenue in writing of the pending amendments to the Truck Traffic Bylaw; and

That subject to final adoption of this Bylaw, Council request the assistance of the R.C.M.P. in enforcing Bylaw No. 2077, 1989 through selective enforcement along Pinewood Avenue and Delahaye Drive.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL ENGINEER -
UNDERGROUND STORAGE TANKS - SERVICE CENTRE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1431 That Resolution Number 1183, August 3, 1989 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1432 That Council approve the expenditure of up to \$30,000 from the 1989 Budget proviso for the Vehicle and Equipment Reserve to replace the existing engine oil, waste oil and hydraulic oil tanks at the Service Centre; and

That the 1989 Annual Budget Amendment reflect the expenditure of \$30,000 from Account 532201-046.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
SEPTEMBER 11, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1433 That the Minutes of the Land Use Committee Meeting held September 11, 1989 be received.

CARRIED UNANIMOUSLY

ACOUSTICAL REVIEW IN VICINITY OF TOWN
CENTRE FIRE HALL - 1300 PINETREE WAY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1434 That this report be received and that it be made available to interested non-municipal inquirers on the basis that the report represents the views of the consultant and not necessarily those of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
VARIANCE PERMIT - PROPOSED APARTMENT
BUILDING AT 98 LAVAL STREET

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1435 That Council approve signing and sealing of the Development Variance 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

PRELIMINARY REPORT ON APPLICATION Z-35-89
AMENDMENT TO SECTION 406 OF THE ZONING BYLAW
AS TO PARCEL SIZES WITH SUBDIVISION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1436 That the "District of Coquitlam Zoning Amendment Bylaw No. 2069, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1437 That Bylaw No. 2069, 1989 and application Z-35-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-26-89 - CONSIDERATION OF FINAL ADOPTION
OF BYLAWS NO. 2036, 1989 AND NO. 2037, 1989
ABERDEEN SQUARE SHOPPING CENTRE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1438 That Council amend Bylaw No. 2036, 1989 to insert '12,109 sq. ft.' in place of '11,100 sq. ft.', and to insert in brackets 'about 1125 m²' in place of 'about 1031 m²'.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1439 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2036, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1440 That the "District of Coquitlam Zoning Amendment Bylaw No. 2037, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1441 That Council approve signing and sealing of the Restrictive Covenant by the Mayor and Clerk, and such Restrictive Covenant 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
REGULAR MEETING HELD SEPTEMBER 11, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1442 That the Minutes of the Park and Recreation Committee Regular Meeting held September 11, 1989 be received.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION LAWN BOWLING
CONSTRUCTION PROJECT FUNDING

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1443 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2072, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1444 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2072, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1445 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2072, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1446 That the Dogwood Funding Society be requested to file a supplementary grant application with the Lotto B.C. Fund for a further \$99,974; and, further that Contract No. 89-7-3 be awarded to CAP Ventures Ltd. of 4391 King George Highway, Surrey, B.C., V3S 4N7, for construction of a Lawn Bowling Facility at Dogwood Pavilion, in the amount of \$498,240 subject to the company meeting all Worker Compensation and liability insurance requirements; and that all funds from Lottery B.C. be returned to the Land Sale Reserve Fund; 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

HOY CREEK TRAIL OFFICIAL OPENING CEREMONIES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1447 That the date and time be October 15, 1989 at 2:00 p.m. (1400 hours) for the official opening of the Hoy Creek Park Linear Trail system and, in the event of inclement weather, that the opening be rescheduled to Sunday, October 22 at 2:00 p.m. (1400 hours) on that portion of the trail system situated between Guildford Way and the East Walton Elementary School site; and, further that the Dogwood Walkers, the Town Centre Seniors, and the Committee for the Handicapped be formally invited to participate.

CARRIED UNANIMOUSLY

CENTENNIAL COMMITTEE MINUTES
AUGUST 16, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGBURY

- 1448 That the Minutes of the Regular Meeting of the Centennial Committee of August 16, 1989 be received.

CARRIED UNANIMOUSLY

CENTENNIAL YEAR OPENING/CLOSING CEREMONIES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 1449 That Council accept the proposed activities as suggested in Appendix 1 of the June Minutes for the Opening and Closing Ceremonies and give approval of a time and date for the ceremonies within the first two weeks of January for Opening, and in the last week of December for the Closing.

CARRIED UNANIMOUSLY

CENTENNIAL BIRTHDAY WEEK

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 1450 That Council accept the proposed activities as suggested in Appendix 2 of the June Minutes and give approval to the proposed activities.

CARRIED UNANIMOUSLY

MARKETING AND PUBLIC RELATIONS
OF CENTENNIAL YEAR SOUVENIRS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 1451 That Council give approval to the proposed marketing plan which includes the sale and distribution of souvenir pins, buttons, shirts, 1991 calendar and program guide.

CARRIED UNANIMOUSLY

OFFICIAL CENTENNIAL YEAR MASCOT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 1452 That Council give approval that the official mascot for the Centennial Year be the 'Town Logger'; and that an official float be built for 1991; and that the District purchase and display street scape banners on light poles in 1990 and 1991.

CARRIED UNANIMOUSLY

B.C. COAST REGION SKATING COMPETITION -
ARENA FACILITY RENTAL REDUCTION REQUEST

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1453 That a flat daily rate of \$150 per rink be charged to the Coquitlam Figure Skating Club in connection with the Club's hosting of the B.C. Coast Regional Competition to be held November 16 to 19, 1989 for a total fee of \$1,200; PROVIDED all concessions are operated by the District of Coquitlam.

CARRIED UNANIMOUSLY

VERBAL REPORT ON THE B.C. SENIORS GAMES
HELD IN TRAIL, B.C. ON SEPTEMBER 5-8, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1454 That Council hold a civic reception for the medal winners from the Dogwood Pavilion who participated in the 1989 B.C. Senior Games in Trail, B.C.

CARRIED UNANIMOUSLY

PARK AND RECREATION LEISURE GUIDE
(RECYCLED PAPER)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1455 That the 1990 District of Coquitlam Leisure Guide be printed on recycled paper on a trial basis; and, further that the back outside cover display a map showing all of the public facilities accessible to the handicapped.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING
HELD SEPTEMBER 12, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1456 That the Minutes of the Board of Variance Meeting held September 12, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HERITAGE
DESIGNATION BYLAW NO. 2059, 1989
(MILLSIDE SCHOOL)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1457 That Bylaw No. 2059, 1989 be tabled at this time, and further, that Council give consideration to three readings of this Bylaw on October 2, 1989.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HERITAGE
DESIGNATION BYLAW NO. 2060, 1989
(PRIEST'S HOUSE FOR LOURDES CHURCH)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1458 That the "District of Coquitlam Heritage Designation Bylaw No. 2060, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1459 That the "District of Coquitlam Heritage Designation Bylaw No. 2060, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1460 That the "District of Coquitlam Heritage Designation Bylaw No. 2060, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HERITAGE
DESIGNATION BYLAW NO. 2061, 1989
(LOURDES CHURCH)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1461 That the "District of Coquitlam Heritage Designation Bylaw No. 2061, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1462 That the "District of Coquitlam Heritage Designation Bylaw No. 2061, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1463 That the "District of Coquitlam Heritage Designation Bylaw No. 2061, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HERITAGE
DESIGNATION BYLAW NO. 2062, 1989
(PLACE DES ARTS)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1464 That the "District of Coquitlam Heritage Designation
Bylaw No. 2062, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1465 That the "District of Coquitlam Heritage Designation
Bylaw No. 2062, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1466 That the "District of Coquitlam Heritage Designation
Bylaw No. 2062, 1989" be read a third time.

CARRIED UNANIMOUSLY

LAND SALE RESERVE FUNDS EXPENDITURE
BYLAW NO. 2078, 1989 (TEMPORARY OFFICE -
PLANNING DEPARTMENT)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1467 That the "District of Coquitlam Municipal Lands Sale
Reserve Fund Expenditure Bylaw No. 2078, 1989" be read
a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1468 That the "District of Coquitlam Municipal Lands Sale
Reserve Fund Expenditure Bylaw No. 2078, 1989" be read
a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1469 That the "District of Coquitlam Municipal Lands Sale
Reserve Fund Expenditure Bylaw No. 2078, 1989" be read
a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2066, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1470 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2066, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1471 That the "District of Coquitlam Zoning Amendment Bylaw No. 2066, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE AUTHORIZATION
BYLAW NO. 2065, 1989 (HISTORICAL RAILROAD
STATION)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1472 That the "District of Coquitlam Lease Authorization Bylaw No. 2065, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2027, 1989 (2783 AND 2777
DEWDNEY TRUNK ROAD)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1473 That the "District of Coquitlam Zoning Amendment Bylaw No. 2027, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN OHIRKO -
TRAFFIC SAFETY AWARENESS PROGRAM

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1474 WHEREAS the volume of traffic passing through the District of Coquitlam is on the increase;

AND WHEREAS a great percentage of the traffic --- both residents of the District --- and those passing through --- (guests) --- do not appear to be familiar with the speed limitations within the District;

AND WHEREAS it is desirable to ensure that both residents and guests operate their motor vehicles within the speed limits posted within the District --- thereby showing consideration for the comfort and safety of their "fellow road users" --- (motor vehicles, bicycles, pedestrians, etc.);

BE IT THEREFORE RESOLVED that the District of Coquitlam formulate a "Traffic Safety Awareness Program" emphasizing the need for obeying all speed zones --- and considering the following guidelines:

- 1) That the program be aimed at all motor vehicle operators in the District emphasizing the need to drive the speed limit.

Consideration should be given to the development of a catchy slogan so that at a single reading --- will serve to identify the program. Examples: Courtesy is Contagious --- Speeding Costs Money -- - Speeding is Expensive.

- 2) That all municipal signage showing speed limits (30 km/h - 50 km/h) be re-colored from black on white to black on orange/yellow or some colors other than white to highlight the speed numbers.
- 3) That the suggested program be turned over to the Traffic Advisory Committee for study, additions, refinement, and that a program along with cost implications be brought back to Council for approval.
- 4) That upon approval, the program be launched in conjunction with the \$2.4 million dollar "Traffic Signal Interconnect Program" scheduled for operation within the near future.

MOTION DEFEATED
UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1475 WHEREAS the volume of traffic passing through the District of Coquitlam is on the increase;

AND WHEREAS a great percentage of the traffic --- both residents of the District --- and those passing through --- (guests) --- do not appear to be familiar with the speed limitations within the District;

AND WHEREAS it is desirable to ensure that both residents and guests operate their motor vehicles within the speed limits posted within the District --- thereby showing consideration for the comfort and safety of their "fellow road users" --- (motor vehicles, bicycles, pedestrians, etc.);

BE IT THEREFORE RESOLVED that the District of Coquitlam formulate a "Traffic Safety Awareness Program" emphasizing the need for obeying all speed zones --- and considering the following guidelines:

- 1) That the program be aimed at all motor vehicle operators in the District emphasizing the need to drive the speed limit.

Consideration should be given to the development of a catchy slogan so that at a single reading --- will serve to identify the program. Examples: Courtesy is Contagious --- Speeding Costs Money -- - Speeding is Expensive.

- 2) That the suggested program be turned over to the Traffic Advisory Committee for study, additions, refinement, and that a program along with cost implications be brought back to Council for approval.
- 3) That upon approval, the program be launched in conjunction with the \$2.4 million dollar "Traffic Signal Interconnect Program" scheduled for operation within the near future.
- 4) That the District attempt to involve the entire School District No. 43 in this program.

CARRIED UNANIMOUSLY

LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2076, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 1476 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2076, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 1477 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2076, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

- 1478 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2076, 1989" be read a third time.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BYLAW
NO. 2081, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1479 That the "District of Coquitlam Lease Authorization Bylaw No. 2081, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1480 That the "District of Coquitlam Lease Authorization Bylaw No. 2081, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1481 That the "District of Coquitlam Lease Authorization Bylaw No. 2081, 1989" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN KINGSBURY - CITY OF VANCOUVER
HELMETS MANDATORY - ELEMENTARY SCHOOL
AGE CYCLISTS

Alderman Kingsbury advised City of Vancouver has apparently passed a bylaw requiring that bicycle helmets be mandatory for all elementary school age children when riding bicycles.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1482 That the Municipal Solicitor investigate and report to Council on the legality of passing a bylaw similar to Vancouver which would require children of elementary school age to wear helmets when riding bicycles.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Note of Thanks from Chester and Erna Schmidt
- Town of Port McNeill - Environmental Issues
- Province of B.C. Newsletter - August 1989
- Community Crime Prevention Newsletter
- Mr. and Mrs. Spence - Colony Farm Lands
- Mr. and Mrs. Aitchison - Colony Farm Lands
- T.S. Parkinson - Colony Farm Lands
- Southeast Coquitlam Ratepayers Assoc. - Colony Farm Lands
- Mr. and Mrs. M.G. Santi - Firearms Bylaw
- Canada Post - Ms. Lehn - Supermailboxes
- Minister of Health - Counselling and follow-up services for youths who have attempted suicide
- Province of B.C. News Release - "Construction to Begin on Vancouver Island Natural Gas Pipeline"
- Jean Riou - Resignation from Centennial Committee
- B.C. Transit - #165 Lafarge Park Service
- Provincial Warning Officer - Notification of Intent to Conduct Annual Siren Test
- Robb Rzepczyk - Hoy Creek Trail
- Province of B.C. News Release - Government/Private Sector Partnership Brings Relief from Rental Crisis
- G.V.R.D. - Ambient Air Quality Report
- District of Burnaby - Recycling
- District of Burnaby - G.V.R.D. McLaren Report

ADJOURNMENT

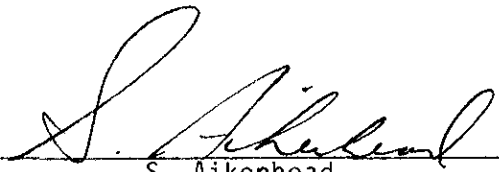
MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1483 That the Regular Council Meeting adjourn - 10:10 P.M.

CARRIED UNANIMOUSLY


CHAIRMAN

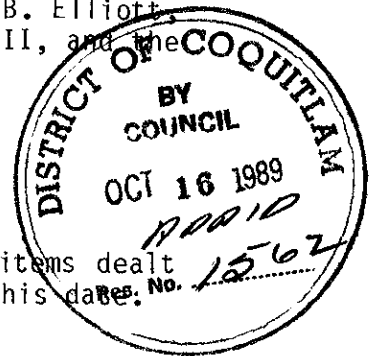
I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting held Monday, September 25,
1989 as instructed, subject to amend-
ment and adoption.


S. Aikenhead
Deputy Municipal Clerk

Monday, October 2, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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, October 2, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Acting Parks and Recreation Director - Mr. B. Elliott, Municipal Treasurer, Fire Chief, T. DeJong - Planner II, and the Municipal Clerk.

REGULAR COUNCIL MINUTES



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

PROCLAMATIONS

Council declared the week of October 15-21, 1989 as "National Foster Family Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 25, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1490 That the Minutes of the Executive Committee Meeting held September 25, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD
SEPTEMBER 25, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1491 That the Minutes of the Regular Council Meeting held September 25, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD OCTOBER 2, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1492 That Council ratify the resolutions passed at the Executive Committee Meeting held October 2, 1989.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SUPERVISORY CONTROL & DATA ACQUISITION
SYSTEM FOR WATER & SEWER UTILITY AGREEMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1493 That the District of Coquitlam enter into an agreement entitled Quotation Number 890630JM01, Supervisory Control and Acquisition System for Water and Sewer Utility with Motorola Ltd., in the amount of \$64,840 for the supply and installation of Utility Supervisory Control and Data Acquisition Equipment 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 MUNICIPAL ENGINEER -
CONTRACT AWARD, LEEDER AVENUE
SEWER EXTENSION, CONTRACT 89-21

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 1494 That Porter Construction be allowed to withdraw their bid without penalty; and

That the tender, as submitted by Merletti Construction Ltd. in the amount of \$184,920.00 for Contract 89-21 be accepted and that the District of Coquitlam enter into a Contract with Merletti 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 PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF
A DEVELOPMENT PERMIT PROPOSED
EXPANSION TO WESTWOOD MALL SHOPPING
CENTRE AT 3000 LOUGHEED HIGHWAY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 1495 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 LAND USE COMMITTEE
MEETING HELD SEPTEMBER 27, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1496 That the Minutes of the Land Use Committee Meeting held September 27, 1989 be received.

CARRIED UNANIMOUSLY

LETTER FROM MR. MURREY RABINOVITCH
RE PROPOSAL FOR POSSIBILITY OF HOTEL
AND CASINO IN THE DISTRICT OF COQUITLAM

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1497 That Mr. Rabinovitch be advised that the District of Coquitlam is not interested in seeing the development of a casino within the municipality.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
BAY #97 - 145 KING EDWARD STREET - MILL
CREEK VILLAGE ESTATES LTD.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1498 That Council approve signing and sealing of the Development Variance 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

REZONING APPLICATION Z-31-89 -
PROPOSED 37-UNIT APARTMENT BUILDING
AT 1154 WESTWOOD STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1499 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2073, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1500 That the "District of Coquitlam Zoning Amendment Bylaw No. 2074, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1501 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2073, 1989" and the "District of Coquitlam Zoning Amendment Bylaw No. 2074, 1989", and application Z-31-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-43-88
BY THE DISTRICT OF COQUITLAM FOR REZONING
OF MUNICIPAL LANDS IN KEEPING WITH OCP
DESIGNATION - DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2075, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1502 That the "District of Coquitlam Zoning Amendment Bylaw No. 2075, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1503 That the "District of Coquitlam Zoning Amendment Bylaw No. 2075, 1989" and application Z-43-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1504 That the proposal for rezoning at 524 and 528 Como Lake Avenue be referred to the Traffic Division of the Engineering Dept. to study possible traffic implications of the rezoning location with a report to be presented to the Public Hearing in this regard.

CARRIED UNANIMOUSLY

KANG'S TAE KWON DO ACADEMY AT
1045 RIDGEWAY AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1505 That Council advise Kang's Tae Kwon Do Academy to apply for a development variance permit with regard to accessory off-street parking for the premises at 1045 Ridgeway Avenue and the justification for this appeal be the report by Mr. Paul Roer, Transportation Management Research and Planning Services, under the heading of '1045 Ridgeway Avenue'.

CARRIED UNANIMOUSLY

YUEN'S INSTITUTE OF TAE KWON DO AND
ENCORE DANCE ACADEMY AT 1130 AUSTIN

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1506 That Council direct the proponents for Yuen's Institute of Tae Kwon Do and Encore Dance Academy at 1130 Austin Avenue to apply for a development variance permit for a reduction in the required accessory off-street parking for their use and that the justification for this appeal be the report from the traffic consultant dated September 13, 1989.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT
APPLICATION - 2275 LECLAIR DRIVE

Alderman Ohirko reported to Council that since the meeting of the Land Use Committee held September 27th, 1989, a letter of objection to the proposal for a development variance permit at 2275 Leclair Drive had been received.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 1507 That the request for the Development Variance Permit at 2275 Leclair Drive be tabled and referred back to the Land Use Committee for further consideration.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT
APPLICATION - ROAD DESIGN CRITERIA
ADJACENT 1175 HEFFLEY CRESCENT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1508 That Council approve signing and sealing of the Development Variance 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

DEVELOPMENT VARIANCE PERMIT
APPLICATION - PROPOSED SINGLE-
FAMILY DWELLING AT 2292 SORRENTO
DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1509 That Council approve signing and sealing of the Development Variance 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT AND ADOPTION OF BYLAW NO. 1782, 1987 -
2968 BURLINGTON DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1510 That the "District of Coquitlam Zoning Amendment Bylaw No. 1782, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1511 That Council approve signing and sealing of the Development Variance 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

REQUEST TO AMEND SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN -
PROPERTY AT NORTHEAST CORNER OF WESTWOOD
STREET AND GLEN DRIVE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 1512 That an Official Community Plan Amendment Bylaw in respect of the whole of the property situated on the northeast corner of Westwood Street and Glen Drive be prepared to refer to Council for consideration.

CARRIED

Alderman Ohirko and Alderman Parker registered opposition.

PACIFIC ACADEMY LAND USE STUDY -
516 BROOKMERE AVENUE - DISTRICT
OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2067, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1513 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No.
2067, 1989" be read a first time.

MOTION DEFEATED

Alderman Robinson, Alderman LeClair, Alderman Parker
and Alderman Ohirko registered opposition.

REZONING APPLICATION Z-34-89 BY AM
SIXTEEN HOLDINGS LTD. - GLEN DRIVE
AND DUFFERIN STREET - DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW
NO. 2080, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1514 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2080, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1515 That Council refer Bylaw No. 2080, 1989 and application
Z-34-89 to Public Hearing.

CARRIED UNANIMOUSLY

MANUAL OF THE ROLE OF LOCAL GOVERNMENT
IN LIQUOR LICENSING

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1516 That the Minister of Labour and Consumer Affairs
responsible for the Liquor Control and Licensing
Branch, or his delegate, be requested to appear before
Council to explain the New Policy for Neighbourhood Pub
Licensing, and answer questions in regard to that and
other types of liquor licensing covered in the Manual
of September 1, 1989.

CARRIED UNANIMOUSLY

REPORT OF CHAIRMAN OF PARKS AND
RECREATION COMMITTEE - DEVELOPMENT
OF LAWN BOWLING FACILITY

The Chairman of the Parks and Recreation Committee of
Council, Alderman David White, reported to Council on
the development of the lawn bowling facility located in
the vicinity of Dogwood Pavilion, and expanded on the
information related to additional facilities and work
being undertaken in respect of the development.

MINUTES OF PUBLIC HEARING HELD
SEPTEMBER 25, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1517 That the Minutes of the Public Hearing held September 25, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
HERITAGE DESIGNATION BYLAW
NO. 2059, 1989 (MILLSIDE SCHOOL)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1518 That consideration of the "District of Coquitlam Heritage Designation Bylaw No. 2059, 1989" be tabled to the next regular meeting of Council.

CARRIED

Alderman LeClair registered opposition.

1989 SANITARY SEWER SYSTEM IMPROVEMENTS
LOAN AUTHORIZATION BYLAW NO. 2019, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1519 That the "1989 Sanitary Sewer System Improvements Loan Authorization Bylaw No. 2019, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIREARMS
CONTROL BYLAW NO. 2068, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1520 That the "District of Coquitlam Firearms Control Bylaw No. 2068, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Parker and Alderman Ohirko registered opposition.

DISTRICT OF COQUITLAM HERITAGE
DESIGNATION BYLAW NO. 2060, 1989
(PRIESTS' HOUSE FOR LOURDES CHURCH)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1521 That the "District of Coquitlam Heritage Designation Bylaw No. 2060, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HERITAGE
DESIGNATION BYLAW NO. 2061, 1989
(LOURDES CHURCH)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1522 That the "District of Coquitlam Heritage Designation Bylaw No. 2061, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HERITAGE
DESIGNATION BYLAW NO. 2062, 1989
(PLACE DES ARTS)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1523 That the "District of Coquitlam Heritage Designation Bylaw No. 2062, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRUCK
TRAFFIC AMENDMENT BYLAW
NO. 2077, 1989 (JOHNSON & GLEN)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 1524 That the "District of Coquitlam Truck Traffic Amendment Bylaw No. 2077, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LAND SALE RESERVE FUND
EXPENDITURE BYLAW NO. 2078, 1989
(TEMPORARY OFFICE - PLANNING DEPARTMENT)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 1525 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 2078, 1989" 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. 2076, 1989
(PURCHASE OF TOWN CENTRE LOT #28)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 1526 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2076, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LAND RESERVE FUND EXPENDITURE
BYLAW NO. 2072, 1989
(DOGWOOD LAWN BOWLING)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 1527 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2072, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
BUDGET ADJUSTMENTS FOR EMERGENCY
REPAIRS TO UTILITY SYSTEMS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1528 That a sum be transferred from Account Number A984210-001 - Purchase of Water to Account Number A984460-001 - Watermain Break Repair in order to provide an approved budgetary provision sufficient to fund the cost of repairing the watermain rupture at Austin Avenue/Nelson Street, and this budgetary allocation be recognized in the preparation of the 1989 Annual Budget Amendment, as outlined in Schedule 1 of this report.

That an appropriation from the Sewer Utility Revenue Surplus, as provided for within the 1989 Annual Budget, be authorized in the amount of \$82,520 in order to fund extraordinary repair costs including a replacement sanitary sewer on Seguin Drive and repair of a collapsed sewer main at 1316-1318 Brunette Avenue, and this budgetary allocation be recognized in the preparation of the 1989 Annual Budget Amendment, as outlined in Schedule 2 of this report.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA -
BLOOD DONOR CLINIC - AUSTIN
HEIGHTS FIRE STATION

Mayor Sekora congratulated the Fire Chief and the Coquitlam Fire Department on the success of the Blood Donor Clinic sponsored by the Fire Department at the Austin Heights Fire Station on Friday, September 15th, 1989, and requested that the Fire Chief pass on to the members of the Fire Department Council's appreciation for a job well done.

REPORT OF MAYOR SEKORA -
JOHNSON STREET MEDIAN

Mayor Sekora indicated that a budget item would be brought forward in 1990 to provide for consideration of landscaping of the median on Johnson Street.

EXTENDED CARE UNIT - EAGLE
RIDGE HEALTH CARE FACILITY

Alderman David White brought to the attention of Council a letter from the Eagle Ridge Hospital Auxiliary dated September 20th, 1989 addressed to the Chairman of the Board of the Fraser-Burrard Hospital Society requesting that the Fraser-Burrard Hospital Society send a letter to the Ministry of Health urging early consideration to the construction of an extended care unit in the Eagle Ridge Hospital facility.

Alderman White indicated that the support of Council of the District of Coquitlam could possibly aid in seeing such a facility being provided at the Eagle Ridge Health Care Centre.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1529 That the Council of the District of Coquitlam go on record as supporting the construction of an extended care unit at the Eagle Ridge Health Care facility.

CARRIED UNANIMOUSLY

JOHNSON/MARINER OVERPASS CONSTRUCTION

Alderman Ohirko requested information as to when construction would commence on the Johnson/Mariner overpass and the Engineer agreed to contact the Ministry of Highways to see if a date of start of construction could be obtained.

SIGNALIZATION OF THE INTERSECTION OF
CHILCO STREET AND LOUGHEED HIGHWAY

Alderman Ohirko requested information related to when signalization of the intersection of Chilco Street and Lougheed Highway was proposed and the Municipal Engineer stated that this was a Ministry of Highways responsibility and he was not aware of any plans of signalization. The Municipal Engineer did indicate that he would be checking with the Ministry of Highways and will report back to Council on this matter.

INTERSECTION - MARINER WAY AND
DEWDNEY TRUNK ROAD

Alderman Kingsbury brought to the attention of Council information which had been relayed to him with respect to the accident rate at the intersection of Mariner Way and Dewdney Trunk Road and requested that the Municipal Engineer review this intersection and report to the Chairman on what action could be taken to provide signage which would aid in traffic control at the intersection.

The Municipal Engineer indicated that he would have his Traffic Division review the situation and report back to Council on the matter.

TABLED ITEMS

- Ministry of Municipal Affairs, Recreation and Culture Annual Report for Fiscal Year 1986-87 and Summary of Legislation Spring 1989
- Mrs. Cathryne Durante to Minister of Regional Development Re: Colony Farm
- Western Canada Wilderness Committee - Request for a Joint Inspection of the GVRD Watersheds
- Minister Responsible for Environment - Pleasure Craft Sewage Pollution Prevention Regulations
- The Drake Family - Colony Farm
- B.C.B.C. - Colony Farm
- C.I.A. Enterprises - Composting Business Plan
- Eagle Ridge Hospital Auxiliary to Fraser Burrard Hospital Society - Extended Care Unit - E.R.H. Site (and reply)
- Ms. Wendy McAlpine - Firearms Bylaw
- GVRD - Recent Press Reports regarding Incinerator Ash Disposal at Coquitlam Landfill

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

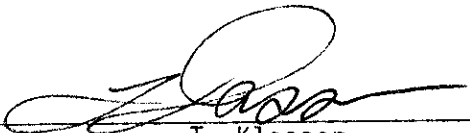
1530 That the Regular Council Meeting adjourn - 9:42 p.m.

CARRIED UNANIMOUSLY



CHAIRMAN

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 2, 1989 as instructed, subject to amendment and adoption.



T. Klassen
Municipal Clerk

Tuesday, October 3, 1989
Special Council Meeting - 4:45 p.m.

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 Tuesday, October 3, 1989 at 4:45 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Acting Parks and Recreation Director - Mr. B. Elliott, Mr. R. Munro - Recreation Program Manager, Municipal Treasurer, and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1531 That the Special Meeting of Council adjourn to an In-Camera Executive Committee Meeting.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 7:41 p.m. with Mayor Sekora being absent at that time.

In the Chair was Alderman W. LeClair.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE MEETING HELD OCTOBER 3, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1532 That the resolutions passed at the Executive Committee Meeting held October 3, 1989 be ratified.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

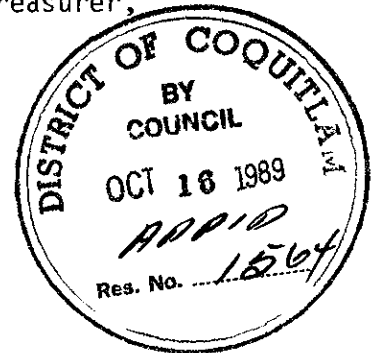
1533 That the Special Meeting of Council adjourn - 7:41 p.m.

CARRIED UNANIMOUSLY


MAYOR

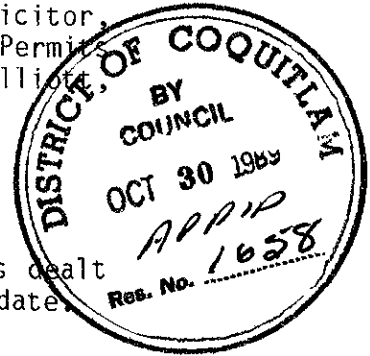
I hereby certify that I have recorded the Minutes of the Special Meeting of Council held Tuesday, October 3, 1989 as instructed, subject to amendment and adoption.


T. Klassen
Municipal Clerk



Monday, October 16, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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, October 16, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Director of Permits & Licences, Acting Parks and Recreation Director-Mr. B. Elliot, Municipal Treasurer, Fire Chief, and the Municipal Clerk.



REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

Council made the following proclamations:

"Home Support Week" - October 15-21, 1989

"National Crime Prevention Week" - October 30-
November 5, 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD OCTOBER 2, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1561 That the Minutes of the Executive Committee Meeting held October 2, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD OCTOBER 2, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1562 That the Minutes of the Regular Council Meeting held October 2, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD OCTOBER 3, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1563 That the Minutes of the Executive Committee Meeting held October 3, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
HELD OCTOBER 3, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1564 That the Minutes of the Special Council Meeting held October 3, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD
OCTOBER 16, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1565 That Council ratify the resolutions passed at the Executive Committee Meeting held October 16, 1989.

CARRIED UNANIMOUSLY

DELEGATION - MRS. RITA JOHNSON -
MINISTER OF MUNICIPAL AFFAIRS, RECREATION
AND CULTURE - 1991 SUMMER GAMES

Mrs. Rita Johnson, the Minister of Municipal Affairs, Recreation and Culture, was in attendance at the meeting to announce the awarding of the 1991 B.C. Summer Games to the District of Coquitlam.

Mrs. Johnson wished the community success in its endeavours in this regard and congratulated the District on its success in obtaining the games.

Mayor Sekora thanked the Minister for being present this evening and for making the award to Coquitlam and read to the meeting the following release:

"Mrs. Minister:

On behalf of Council and the citizens of Coquitlam, I thank you and your government for having the confidence to select our community as the site for the 1991 B.C. Summer Games.

This is exciting news for our community.

As you well know, the District of Coquitlam will in 1991 celebrate the 100th Anniversary of its incorporate.

Hosting the B.C. Summer Games will be the jewel in Coquitlam's centennial crown.

In fact, the 1991 B.C. Summer Games will open on Thursday, July 25 - exactly 100 years to the day Coquitlam was incorporated.

I can assure you we have the resources, the people and the will to stage the best summer games ever.

Our 1991 B.C. Summer Games Bidding Committee, chaired by Mr. Bob Callis and so ably assisted by Bill Brown and George Williams, is ready to meet this challenge. Our Parks and Recreation Department headed by Mr. Don Cunnings played a key role in the development of our summer games presentation.

I must also mention the support our bid received from School District 43 and our residents.

Be assured the 1991 B.C. Summer Games will be in good hands.

Again, thank you for your confidence in our community."

DELEGATION - DOUGLAS COLLEGE -
20TH ANNIVERSARY PUBLICATION

Mr. L. Atkins, the Dean of Educational Services for Douglas College, presented to each member of Council the 20th Anniversary Publication of Douglas College and extended to each member of Council an invitation to attend any or all of the various functions being held in conjunction with the 20th anniversary of the college.

DELEGATION - ARMIDA MCDUGALL -
CUTTING OF TREES

Mrs. Armida McDougall presented a written brief to Council in respect of a new committee which has been formed in Coquitlam called "Save the Trees in Coquitlam".

A copy of the presentation made by Mrs. McDougall is on file with the Municipal Clerk.

Alderman Ohirko indicated that he had received information from the American Planning Association which indicated that several American cities had enacted legislation related to tree preservation and presented to Council information from the American Planning Association which provided the names of some of the areas which had done so.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1566 That the District of Coquitlam contact areas in the United States which have enacted legislation related to tree preservation as set out in information provided by the American Planning Association and this information be reviewed by the Municipal staff with the report to be provided to Council at a future date.

CARRIED UNANIMOUSLY

DELEGATION - POLYGON RESOURCES LTD.
PACIFIC ACADEMY SITE - 516 BROOKMERE AVE.

Mr. J.L. Northey, Senior Vice President with Polygon Resources Ltd., addressed to Council in respect of a proposal for the development of 516 Brookmere Avenue.

Mr. Northey was requesting that Council reconsider its decision of the previous meeting and proceed with an Official Community Plan Amendment Bylaw to Public Hearing for the site at 516 Brookmere Avenue.

Mr. Northey indicated that his company were prepared to develop the property in accordance with a plan prepared by the Municipal Planning Dept. which restricts the type of development allowed on the site.

Mr. Northey indicated that what was currently being planned was a development containing 40 townhouses and a four-storey apartment building containing 85 apartment units.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1567 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2067, 1989" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1568 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2067, 1989" be referred to Public Hearing.

CARRIED

Alderman Parker registered opposition.

CORRESPONDENCE - L. SMEDMAN - RECYCLING

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1569 That correspondence from Ms. Lisa Smedman dated September 20, 1989 in respect of Recycling be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GVRD
TOURISM VANCOUVER 1990 PROPOSAL

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1570 That the correspondence from Mr. Hugh Kellas, Administrator, Policy Department - Greater Vancouver Regional District, dated September 21, 1989 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1571 That the District of Coquitlam support the recommendation contained in the communication that the Development Services Committee include a \$200,000 contribution to Tourism Vancouver in the Development Services Department's 1990 Provisional Budget.

MOTION DEFEATED

Alderman LeClair left the meeting prior to the vote on this resolution.

Alderman Ohirko, Alderman Parker, Alderman White and Mayor Sekora registered opposition.

CORRESPONDENCE - POWELL RIVER
REGIONAL DISTRICT - FORESTRY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1572 That the correspondence dated October 3, 1989 from the Powell River Regional District in respect of an independent public inquiry on Forestry be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1573 That the Council of the District of Coquitlam go on record as supporting the resolution as set out in the correspondence dated October 3, 1989 from the Powell River Regional District and advise the Premier, the Minister of Forests and the Powell River Regional District of this action.

CARRIED UNANIMOUSLY

Alderman LeClair returned to the meeting at this point - 8:38 p.m.

CORRESPONDENCE - POWELL RIVER
REGIONAL DISTRICT - LOGGING

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1574 That the Council of the District of Coquitlam go on record as supporting the resolution as set out in the correspondence dated October 3, 1989 from the Powell River Regional District in respect of a moratorium on inappropriate commercial logging on private land in the Islands Trust area.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA -
LOGGING ON EAGLE MOUNTAIN

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1575 That the Council of the District of Coquitlam go on record as supporting the position taken by the Village of Anmore in requesting that the proposed logging on Eagle Mountain not proceed and that some other more appropriate place be substituted for any commitments the Forest Service may have in respect to the Small Business Forest Enterprise Program.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
LEASE FOR ROGERS CABLE MICROWAVE TOWER
1450 LANSDOWNE DRIVE - DISTRICT OF
COQUITLAM LEASE AUTHORIZATION BYLAW
NO. 2081, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1576 That the "District of Coquitlam Lease Authorization Bylaw No. 2081, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT - COMO LAKE AVENUE
TRAFFIC REQUESTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1577 That the report of the Municipal Engineer dated October 10, 1989 entitled "Status Report - Como Lake Avenue Traffic Requests" be approved.

CARRIED

Alderman Ohirko registered opposition.

Alderman Ohirko requested that the Municipal Engineer report on the possibility of erecting a "Hidden Driveway" warning sign on Como Lake east of Poirier St.

REPORT OF PLANNING DIRECTOR -
OFFICIAL COMMUNITY PLAN AMENDMENT
NE CORNER WESTWOOD STREET AND
GLEN DRIVE - DISTRICT OF COQUITLAM
SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2085, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1578 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2085, 1989" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1579 That Council refer the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2085, 1989" to Public Hearing.

CARRIED

Alderman Parker registered opposition.

REPORT OF PLANNING DIRECTOR -
FUNDING OF MOVE TO TEMPORARY BUILDING

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1580 That an appropriation from the 'General Provision - Operating and Capital Purposes', as provided for within the 1989 Annual Budget, be authorized in the amount of \$3,540, for transfer to General Ledger Account #261360-000, in order to make available funds to move furniture, files and equipment from the present location of the Planning Department to the temporary facilities.

CARRIED UNANIMOUSLY

MINUTES OF THE LAND USE COMMITTEE MEETING
HELD OCTOBER 10, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1581 That the Minutes of the Land Use Committee Meeting held October 10, 1989 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT -
2275 LECLAIR DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1582 That Council approve signing and sealing of the Development Variance 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.

MOTION TABLED
(SEE RES. NO. 1583)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1583 That Res. No. 1582 be tabled.

CARRIED UNANIMOUSLY

MAYFAIR INDUSTRIAL PARK SIGN -
SOUTHWEST CORNER OF GOLDEN DR. AND
UNITED BOULEVARD AT 176 GOLDEN DR.

Alderman Kingsbury advised the meeting that a representative of Marathon Realty would be contacting the Municipal Engineer in respect of the relocation of the sign in the very near future.

Z-2-89 - AMENDMENT TO BYLAW NO. 2008, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1584 That Council amend Bylaw No. 2008, 1989 by removing the words within CLAUSE 2 in the proposed new paragraph (c) 'provided an attendant is on duty whenever the station is open for business'.

CARRIED UNANIMOUSLY

PROPOSED LAND USE DESIGNATION AT
310 MARATHON COURT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1585
- 1) That the Planning Department be authorized to draft the Community Plan Map showing the land at 310 Marathon Court as designated for "One- and Two-Family Residential".
 - 2) That the owners of property at 310 Marathon Court be specifically advised in writing as to the proposed designation, after referral of the draft Official Community Plan to Public Hearing.
 - 3) That a rezoning application for 310 Marathon Court to RS-1 or RT-1 be authorized by Council for initiation if the one- and two-family designation of the land is retained in the adopted Official Community Plan for Maillardville.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-36-89
BY WEBER AND ASSOCIATE ARCHITECTURAL
CONSULTING INC. FOR REZONING OF PROPERTY
AT RAMBLER WAY/NASH DRIVE FROM RT-2 AND
RS-3 TO RM-1 AND P-5 FOR 54 UNITS OF
MULTIPLE-FAMILY SOCIAL HOUSING

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1586 That application Z-36-89 be tabled pending:
- 1) advice from the Design Committee subsequent to their preliminary review of the applicant's submission;
 - 2) comments from the Planning Department on compliance with the major requirements of the Zoning Bylaw subsequent to their preliminary plan check;
 - 3) comments from the Parks and Recreation Department addressing that Department's 'interface' and 'tree retention' concerns.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-37-89
BY SIMIC ENGINEERING LTD. FOR REZONING OF
PROPERTY AT 2928 DEWDNEY TRUNK ROAD FROM
RS-1 TO RS-3

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1587 That application Z-37-89 be tabled pending:

- 1) the Subdivision Committee finding a subdivision layout for the property technically feasible;
- 2) the Planning Department to prepare the necessary rezoning amendment bylaw for consideration of the Land Use Committee and Council once the Subdivision Committee has found a layout technically feasible.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-38-89
BY K.S. PURHAR FOR REZONING OF PROPERTY AT
710 COMO LAKE AVENUE FROM RT-1 TO RS-3 -
DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2082, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1588 That the "District of Coquitlam Zoning Amendment Bylaw No. 2082, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1589 That Bylaw No. 2082, 1989 and application Z-38-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-39-89
BY DALE KERN FOR REZONING OF PROPERTY AT
750 LOUGHEED HIGHWAY FROM SS-3 TO CS-1

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1590 That application Z-39-89 be tabled pending:

- 1) the applicant to submit the required site plan and landscaping plan to demonstrate compliance with the requirements of the Bylaw for the intended change in use;
- 2) review of plans by municipal staff in relation to Bylaw matters and Official Community Plan guidelines.

CARRIED UNANIMOUSLY

Z-11-89 - BYLAW NO. 1991, 1989 -
CRATEX CONTAINER SERVICES LIMITED

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1591 That Council refer this matter to the Municipal Solicitor for a report back to the Land Use Committee as soon as possible, to determine what form of assurance or guarantee Council could require of Cratex in regard to the timely performance of the landscaping and soundproofing undertakings of Cratex, prior to Council giving fourth and final reading to Bylaw No. 1991, 1989.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT DP-44-89 - PROPOSED ADDITION TO
COMMERCIAL BUILDING AT 1063 RIDGEWAY AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1592 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT - PROPOSED NEW CANOPY FOR SHELL
SERVICE STATION AT 590 CLARKE ROAD

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1593 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.

MOTION TABLED
(SEE RES. NO. 1594)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1594 That Res. No. 1593 be tabled pending a review of this permit with a view to attaching thereto a covenant in respect of possible relocation should the corridor for ALRT impinge on this property.

CARRIED UNANIMOUSLY

Z-49-88 - C-4 ZONING REGULATIONS

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1595 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2032, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

- 1596 That the "District of Coquitlam Zoning Amendment Bylaw No. 2033, 1989" be amended by repealing CLAUSES 2 to 7 inclusive, and substituting therefor a CLAUSE 2 as follows:

Subsection (i) of Section 702(5) of the District of Coquitlam Zoning Bylaw No. 1928, 1971, as amended, is further amended by deleting the figure '40%' and substituting therefor the figure '50%', and by renumbering 'CLAUSE 8' to read 'CLAUSE 3'.

CARRIED UNANIMOUSLY

Alderman LeClair left the meeting at this point - 9:16 p.m.

PROVISION OF SCHOOLS & AFFORDABLE HOUSING
LANDS IN NORTHWEST COQUITLAM

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 1597 1) That Council correspond with Wesbild with a view to determining what plans Wesbild have to accommodate sites for 'affordable' or 'social' housing on the Westwood Plateau lands, and to identify such sites well in advance of development of adjacent lands.
- 2) That Council correspond with the Minister of Education, urging that in view of the unprecedented level of new development in Northwest Coquitlam, precipitated by the sale of Provincial lands, the Ministry give speedy approval to School District No. 43's 1990-1991 \$48 million capital program proposal.

CARRIED UNANIMOUSLY

PARK & RECREATION COMMITTEE MEETING
HELD OCTOBER 10, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 1598 That the Minutes of the Park & Recreation Committee meeting held October 10, 1989 be received.

CARRIED UNANIMOUSLY

CENTENNIAL COMMITTEE MINUTES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1599 That the Minutes of the Regular Meeting of the Centennial Committee of September 27, 1989 be received.

CARRIED UNANIMOUSLY

Alderman LeClair returned to the meeting at this point 9:22 p.m.

Alderman Robinson left the meeting at this point - 9:25 p.m.

BURKE MOUNTAIN LEASE TRANSFER

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1600 That title of Burke Mountain Lease Lot #336 be transferred from Gilles and Dorothy Droucker of 10321 N. Deroche Road, Deroche, B.C. to Douglas Kennedy of 12215-96th Avenue, Surrey, B.C. V3V 1W5.

CARRIED UNANIMOUSLY

HOY CREEK STATUS REPORT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1601 That the Park & Recreation Committee approve the expenditure of funds from the existing Hoy Creek Development accounts, on a cost-sharing basis, for the construction of rear yard fences where the trail is in close proximity to adjoining residences.

CARRIED UNANIMOUSLY

GOOD NEIGHBOUR FENCING POLICY
ADJACENT TO MUNICIPAL PARKS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1602 That Council endorse a "Good Neighbour" policy to pay for 50% of the cost of fence construction at the Parkland/Private Property Interface, as required, provided that fence construction is under the supervision of the District of Coquitlam, according to a standard which ensures quality and longevity.

CARRIED UNANIMOUSLY

Alderman Robinson returned to the meeting at this point 9:29 p.m.

1990 BUDGET CONSIDERATION -
NEW POSITIONS - ARBORIST AND
FISHERIES OFFICER

Alderman White, Chairman of the Park and Recreation Committee, advised Council that a report was currently under preparation by the Park and Recreation Department with respect to the need for the hiring of an Arborist and possibly the hiring of a Fisheries Officer under contract to deal with developments in the District of Coquitlam and that when this report comes forward, a recommendation would be contained therein to give consideration for such positions in the 1990 Budget.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1603 That Council upon receipt of the report from the Parks and Recreation Dept. be prepared to give consideration to the hiring of an Arborist and a Fisheries Officer in the 1990 Budget.

CARRIED UNANIMOUSLY

PARK AND RECREATION DEPARTMENT -
ACQUISITION OF FAX MACHINE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1604 That Alderman White be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

Alderman White excused himself from the meeting.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1605 That the Acting Park and Recreation Director be authorized to enter into an agreement with Pitney Bowes to lease a Facsimile Machine for a period of three (3) years, effective November 1st, 1989, at a cost of \$98.19/month plus tax.

CARRIED

Alderman Ohirko and Alderman Parker registered opposition.

Alderman White returned to the meeting at this point.

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD SEPTEMBER 7, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1606 That the Minutes of the Committee on the Disabled Meeting held September 7, 1989 be received.

CARRIED UNANIMOUSLY

COMMITTEE STRUCTURE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1607 That in order to ensure continuity for the Committee on the Disabled that the following structure be adhered to:
- a) the Deputy continue into next year as chairperson of the Committee - in effect serving two years on the Committee;
 - b) Committee members be asked to serve a minimum of two years on the Committee;
 - c) Committee members who miss three consecutive meetings lose membership subject to review by the Committee.

CARRIED UNANIMOUSLY

LIBRARY ACCESSIBILITY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1608 In order to ensure accessibility to the new library for all citizens, this Committee recommends to Council that automated doors be installed and the threshold lip in the doorway be removed.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD OCTOBER 4, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1609 That the Minutes of the Committee on the Disabled Meeting held October 4, 1989 be received.

CARRIED UNANIMOUSLY

REVIEW OF ARCHITECTURAL CONTRACTS
AWARDED BY THE DISTRICT OF COQUITLAM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1610 That all architectural contracts awarded by the District of Coquitlam should include a review of the plans by an architect knowledgeable on accessibility for disabled persons.

CARRIED UNANIMOUSLY

B.C. COALITION OF THE DISABLED
POLICIES FOR EMPLOYMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1611 That the British Columbia Coalition of the Disabled Suggested policies for employment as attached to the Minutes of the Committee on the Disabled Meeting of October 4, 1989, with the inclusion of municipal governments under Policy #1-1.1, be endorsed.

CARRIED UNANIMOUSLY

ACCESS TO LEISURE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1612 That Council support the Access to Leisure Project through a donation of \$200.00.

CARRIED UNANIMOUSLY

COMMUNITY FORUM - FEE WAIVER REQUEST

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1613 That the District of Coquitlam agree to a fee waiver for purposes of holding a Community Forum in the Social Recreation Centre on Saturday, February 10th, 1990 from 1:00 p.m. to 4:00 p.m.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HERITAGE
DESIGNATION BYLAW NO. 2059, 1989
(MILLSIDE SCHOOL)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1614 That the "District of Coquitlam Heritage Designation Bylaw No. 2059, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1615 That the "District of Coquitlam Heritage Designation Bylaw No. 2059, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1616 That the "District of Coquitlam Heritage Designation Bylaw No. 2059, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND TRANSFER BYLAW
NO. 2063, 1989 (DRAINAGE WORKS)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1617 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2063, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND TRANSFER BYLAW
NO. 2064, 1989 (STREET WORKS)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 1618 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2064, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD CLOSING
BYLAW NO. 2055, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1619 That the "District of Coquitlam Road Closing Bylaw No. 2055, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1620 That the "District of Coquitlam Road Closing Bylaw No. 2055, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1621 That the "District of Coquitlam Road Closing Bylaw No. 2055, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2090, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 1622 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2090, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1623 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2090, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1624 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2090, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL
REGULATION AMENDMENT BYLAW NO. 2086, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1625 That the "District of Coquitlam Soil Removal Regulation Amendment Bylaw No. 2086, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1626 That the "District of Coquitlam Soil Removal Regulation Amendment Bylaw No. 2086, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1627 That the "District of Coquitlam Soil Removal Regulation Amendment Bylaw No. 2086, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CONSERVATION
AMENDMENT BYLAW NO. 2087, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1628 That the "District of Coquitlam Conservation Amendment Bylaw No. 2087, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1629 That the "District of Coquitlam Conservation Amendment Bylaw No. 2087, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1630 That the "District of Coquitlam Conservation Amendment Bylaw No. 2087, 1989" be read a third time.

CARRIED UNANIMOUSLY

MINISTRY OF INTERNATIONAL BUSINESS AND
IMMIGRATION - SISTER-CITY SYMPOSIUM -
SATURDAY, OCTOBER 21, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1631 That Alderman J. Kingsbury be authorized to attend the Sister-City Symposium scheduled for Saturday, October 21st, 1989 at Simon Fraser University Downtown Campus.

CARRIED UNANIMOUSLY

NATURAL GAS PIPELINE -
COQUITLAM WATERSHED

Alderman Ohirko brought to the attention of Council the request made by the District of Coquitlam at its Council meeting of August 14, 1989 to seek the position of Mr. Michael Harcourt, the Leader of the Official Opposition, related to the construction of the Natural Gas Pipeline through the Coquitlam Watershed.

Alderman Ohirko indicated that a letter dated August 16, 1989 had been written to Mr. Harcourt with no reply being received and felt that a further request should be made to seek a position from the Leader of the Opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1632 That the Council of the District of Coquitlam request the Honourable Michael Harcourt, Leader of the Official Opposition, reply to the District's letter of August 16, 1989 related to the construction of the Natural Gas Pipeline through the Coquitlam Watershed.

CARRIED UNANIMOUSLY

QUARRY ROAD BARRICADE

Alderman Ohirko requested the Municipal Engineer to report to Council on the legality of a barricade which is in existence on Quarry Road at the present time.

Alderman Ohirko wondered whether the road beyond the barricade was in fact private or gazetted road allowance, and if gazetted, who had authorized the installation of a gate at that location.

HUNTING ON DEBOUVILLE SLOUGH

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1633 That the Council receive a report from the Bylaw Enforcement Officers related to any incidents in respect of the recently enacted Firearms Control Bylaw as it related to hunting on DeBouville Slough.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Note of thanks from Mr. and Mrs. Andrew Pratt
- Fraser Port - River Closures of Pitt River Highway Bridges
- Letter of appreciation for Fire Department from Coquitlam Motor Inn
- FCM Communique - VIA Rail Services
- Petition - Colony Farm
- Ministry of State for Thompson-Okanagan and Kootenay, Responsible for Crown Lands - Contaminated Soil - Pit H - Westwood Plateau
- Robert and Valerie Janzen - Colony Farm
- Ministry of International Business and Immigration - Sister City Symposium
- B.C. Transit - #165 Lafarge Park Service
- Fraser Burrard Hospital Society - Intensive Care Unit - Eagle Ridge Hospital
- GVRD - Resignation of Michael J. O'Connor as Regional Manager of GVRD
- Solicitor General - Heavy Rescue Training Program
- GVRD News - September/October 1989

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

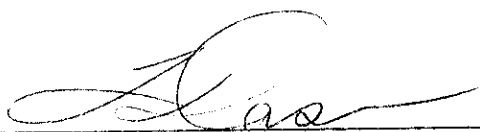
1634 That the Regular Council Meeting adjourn - 10:03 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 16, 1989 as instructed, subject to amendment and adoption.



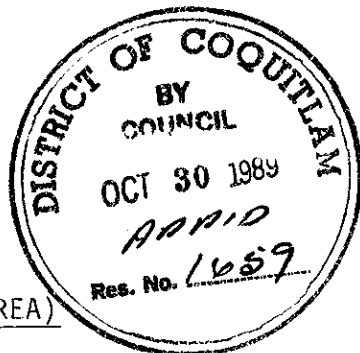
T. Klassen
Municipal Clerk

Thursday, October 19, 1989
Special Council Meeting - 7:30 p.m.

A Special Council Meeting was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, October 19, 1989 at 7:30 p.m. with all members of Council present save Alderman LeClair, Alderman Ohirko and Alderman Robinson. Members of staff present were the Deputy Planning Director; Supervisor, Engineering Services - S. Rondestvedt; and the Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING MINUTES

MUNICIPAL LAND SALES RESERVE FUND
EXPENDITURE BYLAW NO. 2090, 1989
(ACQUISITION OF TWO LOTS - TOWN CENTRE AREA)



MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1635 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2090, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY


1636 That the Special Council Meeting adjourn - 7:32 p.m.

CARRIED UNANIMOUSLY



CHAIRMAN

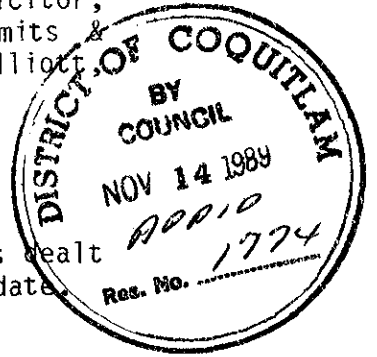
I hereby certify that I have recorded the Minutes of the Special Council Meeting held Thursday, October 19, 1989 as instructed, subject to amendment and adoption.



S. Aikenhead
Deputy Municipal Clerk

Monday, October 30, 1989
Regular Council Meeting - 7:30 p.m.

The Regular 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, October 30, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits & Licences, Acting Parks and Recreation Director-Mr. B. Elliott, Municipal Treasurer, Fire Chief, and the Municipal Clerk.



REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

Council made the following proclamations:

"Intersection Safety Campaign Week" - October 23 -
November 3, 1989

"Poppy Week" - November 4 - 11, 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD OCTOBER 16, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1657 That the Minutes of the Executive Committee Meeting held October 16, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD OCTOBER 16, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1658 That the Minutes of the Regular Council Meeting held October 16, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
HELD OCTOBER 19, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1659 That the Minutes of the Special Council Meeting held October 19, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD
OCTOBER 30, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1660 That Council ratify the resolutions passed at the Executive Committee Meeting held October 30, 1989.

CARRIED UNANIMOUSLY

DELEGATION - MR. JIM WISE
SOUTHEAST COQUITLAM RATEPAYERS ASSOCIATION

Mr. J. Wise of 2512 Penhurst Court introduced himself to Council as the President of the newly-formed Southeast Coquitlam Ratepayers Association.

Mr. Wise stated that people in the area of Southeast Coquitlam had formalized themselves into a group to work towards the betterment of the community.

As one of the first acts of the association, Mr. Wise indicated that the group had adopted a "Keep It Green Attitude" towards Colony Farm, and in that regard submitted to Council a petition signed by over 1,000 residents within their area which has as its heading the following:

"We the undersigned understand discussions have begun in reference to the Colony Farms Lands owned by B.C.E.C. and currently in the Agricultural Land Freeze.

We ask the government of B.C. to keep the Colony Farm Lands in the A.L.R. and not allow any developments such as a Racetrack, Exposition Grounds or Theme Park to be placed on this property."

Mr. Wise also distributed a decal that his association had produced which promotes the policy to keep Colony Farms green and presented a copy of this decal to each member of Council.

Mr. Wise further advised Council that the next meeting of his association would be held on Tuesday, November 7, 1989 at 7:30 p.m. at the R.C. McDonald School at which Mayor Sekora would be the guest speaker and he issued an invitation to all members of Council to attend.

DELEGATION - DR. N.M. ARNOTT - DIRECTOR/
MEDICAL HEALTH OFFICER - SIMON FRASER
HEALTH UNIT - ENVIRONMENTAL TOBACCO SMOKE

Dr. Arnott addressed Council in respect of "Environmental Tobacco Smoke" and the dangers of cigarette smoke to non-smokers.

Dr. Arnott provided statistics to Council related to the dangers of cigarette smoke and on the number of persons who die as a result of the effects of tobacco smoke.

Dr. Arnott was seeking support from Council to have the federal government strengthen the provisions of Bill C-51 which deals with the advertising of tobacco products.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1661 Whereas:

1. cigarette smoking is a habit taken up by teenagers (particularly teenage females) prior to those teenagers understanding the addictive nature of nicotine
2. subtle advertising influences the purchasing habits of teenagers
3. the tobacco companies have subverted the intent of Bill C-51 (a Bill restricting the use of brand names in the advertising of tobacco products) by incorporating proprietary firms using brand names as the firm name
4. this Council is deeply concerned at the deleterious effects of long term tobacco use on the health of maturing teenagers; therefore,

Be it resolved as follows:

that a letter be addressed to the Minister of Federal Health and Welfare the Honorable Perrin Beatty in Ottawa, Ontario stating:

"The Mayor and Alderman of the Coquitlam Municipal Council request that you use the full persuasion of your office as Minister of Health and Welfare for Canada to ensure that the intent of Bill C-51 is not subverted, thereby ensuring that brand names will not be used in the advertising of tobacco products."

CARRIED UNANIMOUSLY

CORRESPONDENCE - VERNON DEMOCRATIC
ELECTION COMMITTEE - FREE DEMOCRATIC
ELECTIONS FOR HOSPITAL TRUSTEES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1662 That the correspondence from the Democratic Election Committee of Vernon, B.C. in respect of Free Democratic Elections for Hospital Trustees be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO OCTOBER 25, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1663 That the Clerk's Action Report to October 25, 1989 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
RESOLUTION #1455 - 1990 LEISURE GUIDE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1664 That the report of the Municipal Treasurer entitled 'Resolution 1455 - 1990 Leisure Guide' dated October 25, 1989 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1665 That the District use the existing paper stock for the printing of the Fall 1989 and the Spring 1990 Leisure Guide and that the Fall 1990 Leisure Guide be printed on recycled paper.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
COQUITLAM SNOW AND ICE CONTROL
PLAN REVISION RETROFIT OF
EXISTING TRUCKS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1666 That provision be made in the 1989 Annual Amended Budget to retrofit existing municipal vehicles for snow and ice control purposes during the 1989/90 winter season, including:

- . One ton units numbered 160, 199, 189, and 122 be equipped with slide in sanders and spreaders and front mounted ploughs (capital cost \$45,200) at a lease cost of approximately \$1,020/month;
- . Single Axle Unit #238 - install with an underbody plough (capital cost \$6,307) at a lease cost of approximately \$142/month;
- . Tandem Axle Unit #233 - install an underbody plough (capital cost \$5,310) at a lease cost of approximately \$142/month; and
- . Unit #241 - install a cellular phone at a lease cost of \$85/month.

That the Purchasing Agent and Service Centre Superintendent be authorized to prepare lease documents for presentation to Council.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
DAWES HILL INTERSECTION RECONFIGURATION

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1667 That Council authorize a project design for reconstruction of the intersection of Montgomery at Dawes Hill Road as a potential project for consideration in the 1990 Annual Budget.

That Council authorize a mail notification of a neighborhood meeting, to be held at the local school, to discuss the winter driving hazards, through traffic problems and possible intersection designs with local residents.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
COMO LAKE AVENUE/WESTWOOD STREET
RECONSTRUCTION TENDER CONTRACT 89-10
PHASE 1

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1668 That the lowest tender, as submitted by United Contractors Limited in the amount of \$902,390.00 for Contract 89-10, Phase I, be accepted and that the District of Coquitlam enter into a Contract with United Contractors 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 DEPUTY PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT PROPOSED ADDITION
TO SUPERIOR POULTRY PROCESSORS LTD.
AT 2784 ABERDEEN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1669 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 LAND USE COMMITTEE MEETING
HELD OCTOBER 23, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1670 That the Minutes of the Land Use Committee Meeting held October 23, 1989 be received.

CARRIED UNANIMOUSLY

LETTER FROM RON REMENDA DATED
OCTOBER 16, 1989 RE PROPOSED
DUPLEX AT 1026 MADORE AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 1671 That Council instruct staff to review and report in regard to Section 603(1)(e)(ii) of the Zoning Bylaw as to whether a modest increase in permitted floor area for duplex units may now be justified, in view of increasing dwelling unit sizes since 1981.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM TULLIS REALTY LTD.
OF OCTOBER 18, 1989 RE PROPOSED ENGLISH
LEARNING CENTRE FOR 1059-1065 RIDGEWAY
AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 1672 That Council advise the applicant to commission a parking review by a consultant acceptable to the Planning Director; and

That Council advise staff to report on this matter once the recommendations of the consultant have been received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1673 That the Municipal Traffic Dept. review the parking regulations in effect on Ridgeway Avenue in the vicinity of 1059-1065 Ridgeway Avenue in view of the proposal for the locating of an English Learning Centre on Ridgeway Avenue.

CARRIED UNANIMOUSLY

Mayor Sekora excused himself from the meeting at this point with Alderman LeClair assuming the Chair - 8:28 p.m.

DEVELOPMENT VARIANCE PERMIT APPLICATION
DVP-56-89 - PARKING REQUIREMENTS FOR
1130 AUSTIN AVENUE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 1674 That Council approve signing and sealing of the Development Variance 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

AUTHORIZATION FOR THE ISSUANCE OF A
DEVELOPMENT PERMIT FOR A PROPOSED
INDUSTRIAL BUILDING AT 2714 BARNET HWY.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1675 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT DP-41-89 AND ADOPTION OF BYLAW NO.
2043, 1989 - 40-UNIT APARTMENT COMPLEX AT
571-79 NORTH RD.

Alderman Kingsbury advised the meeting that this item was withdrawn at this time.

Z-36-89 - 54-UNIT MULTIPLE-FAMILY
HOUSING PROJECT AT RAMBLER WAY/NASH DRIVE

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1676 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2083, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1677 That the "District of Coquitlam Zoning Amendment Bylaw No. 2084, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1678 That Bylaws No. 2083, 1989 and No. 2084, 1989 and application Z-36-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1679 That Council advise the applicants to revise their plans prior to the Public Hearing to show compliance with the concerns of the Fire Department.

CARRIED UNANIMOUSLY

Mayor Sekora returned to the meeting at this point - 8:35 p.m.

REZONING APPLICATION Z-32-89 -
1190 PIPELINE ROAD TO RM-5

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1680 That the "District of Coquitlam Zoning Amendment Bylaw No. 2091, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1681 That Bylaw No. 2091, 1989 and application Z-32-89 be referred to Public Hearing.

That the Engineering Department report either prior to or at the Public Hearing on the results of the review of the traffic impact study prepared by the applicants.

That the applicants be requested to commission a soil contamination study, to be prepared prior to any development permit preparation if the application reaches that stage.

That the applicants be advised to amend their plans to show provision for an east-west walkway along the north edge of the site.

CARRIED UNANIMOUSLY

DRAFT MAILLARDVILLE OFFICIAL COMMUNITY PLAN
DISTRICT OF COQUITLAM MAILLARDVILLE OFFICIAL
COMMUNITY PLAN BYLAW NO. 2071, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1682 That the "District of Coquitlam Maillardville Official Community Plan Bylaw No. 2071, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1683 That Bylaw No. 2071, 1989 be referred to a separate Public Hearing to be held on November 30, 1989.

CARRIED UNANIMOUSLY

MUNICIPAL INCENTIVE GRANTS FOR
RENTAL HOUSING

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1684 That Council amend Section III - 1. of its 'Strata Title Conversion Guidelines' to read as follows:

"1. Council will not normally give favourable consideration to applications for the conversion of existing rental residential premises containing three or more dwelling units at any time when the apartment vacancy rate in Coquitlam and/or the Greater Vancouver Regional District is less than 4%."

CARRIED UNANIMOUSLY

MINUTES OF PARK & RECREATION COMMITTEE
MEETING HELD OCTOBER 23, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1685 That the Minutes of the Park & Recreation Committee Meeting held October 23, 1989 be received.

CARRIED UNANIMOUSLY

Alderman Parker excused herself from the meeting at this point - 9:01 p.m.

DELEGATION - CHILDREN'S FESTIVAL -
THERESA SWAISLAND

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1686 That Council support, in principle, the Children's Festival project to be held in Mundy Park in early September 1990, pending confirmation of dates; and, further, that staff provide assistance, within budget constraints, to establish a non-profit Children's Festival Society.

CARRIED UNANIMOUSLY

TOWN CENTRE RECREATION FACILITY
(PINETREE) OFFICIAL OPENING
NOVEMBER 4, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1687 That Council endorse an official public opening of the Recreation Facility at Town Centre to be held on Saturday, November 18, 1989 at 10:30 a.m.

CARRIED UNANIMOUSLY

COQUITLAM SHARKS SWIM CLUB
STORAGE BUILDING PROPOSAL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1688 That Council support the concept of constructing an additional storage facility at Spani Pool; and, further, that the Recreation Program Manager - Aquatics, be tasked to liaise with the Coquitlam Sharks Building Committee in order to bring a more detailed proposal back to the Park and Recreation Committee on or before the November 20th, 1989 regular meeting.

CARRIED UNANIMOUSLY

Alderman Parker returned to the meeting at this point - 9:03 p.m.

FEE WAIVER REQUEST - NATIONAL CRIME
PREVENTION COMMITTEE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1689 That the Coquitlam/Port Coquitlam Crime Prevention Committee be granted the free use of the Centennial Room, on Friday, November 03, 1989, to hold an Appreciation Awards Evening; and, further, that the regular community group rental rate of \$347.60 be waived in this instance.

CARRIED UNANIMOUSLY

CENTENNIAL COMMITTEE MINUTES -
OCTOBER 11, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1690 That Council accept the Minutes of the Regular Meeting of the Centennial Committee held October 11, 1989.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION CONSTITUTION
AMENDMENTS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1691 That Council approve the amendments to the Dogwood Pavilion Constitution as outlined in the memo dated 1989 10 18 from the Dogwood Pavilion Coordinator.

CARRIED UNANIMOUSLY

FUND TRANSFER REQUEST

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1692 That Council authorize the transfer of \$5,000 from Account #271100000 to Account #571000180 as an allowance sum to facilitate the purchase of furniture and equipment for the newly-established Deputy Director, Parks and Recreation position.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
OCTOBER 19, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1693 That the Minutes of the Public Hearing held October 19, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2069, 1989
(REGULATORY AMENDMENTS)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1694 That the "District of Coquitlam Zoning Amendment Bylaw No. 2069, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1695 That the "District of Coquitlam Zoning Amendment Bylaw No. 2069, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2073, 1989 (1154 WESTWOOD ST.)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1696 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2073, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1697 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2073, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2074, 1989
(1154 WESTWOOD STREET)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1698 That the "District of Coquitlam Zoning Amendment Bylaw No. 2074, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1699 That the "District of Coquitlam Zoning Amendment Bylaw No. 2074, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2080, 1989
(2874 GLEN DRIVE AND
1155 DUFFERIN STREET)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1700 That the "District of Coquitlam Zoning Amendment Bylaw No. 2080, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1701 That the "District of Coquitlam Zoning Amendment Bylaw No. 2080, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2075, 1989
(524 & 528 COMO LAKE AVE.)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1702 That the "District of Coquitlam Zoning Amendment Bylaw No. 2075, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1703 That the "District of Coquitlam Zoning Amendment Bylaw No. 2075, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1704 That the "District of Coquitlam Zoning Amendment Bylaw No. 2075, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HERITAGE
DESIGNATION BYLAW NO. 2059, 1989
(MILLSIDE ELEMENTARY SCHOOL)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1705 That the "District of Coquitlam Heritage Designation Bylaw No. 2059, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL
REMOVAL REGULATION AMENDMENT
BYLAW NO. 2086, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1706 That the "District of Coquitlam Soil Removal Regulation Amendment Bylaw No. 2086, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
CONSERVATION AMENDMENT BYLAW
NO. 2087, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1707 That the "District of Coquitlam Conservation Amendment Bylaw No. 2087, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS

Mayor Sekora at this point announced Committee Appointments which were to take effect immediately and the Committee Appointments are as follows:

CENTENNIAL COMMITTEE

Ms. Nancy Konsmo, Chairman
Mr. Les Keen, Deputy Chairman
Alderman Dave White
Alderman Bill LeClair (Alternate)
Ms. Pat Cooper
Mr. Frank Dunbar
Ms. Carrie LeClair
Mr. Skip Proulx
Ms. Louella Hollington
Ms. Carol White
Mr. Bernie Moffat

CEWE PARK - BOARD OF ADMINISTRATION

Alderman Ohirko
Alderman Parker

COQUITLAM/PORT COQUITLAM CRIME PREVENTION COMMITTEE

Tom Brooks

DESIGN PANEL

Kirat Anand
John Gayton
Weldon Haley
Dave Nichols
Walter Roper
Gerry Shinkewski
Adi Smode

MAILLARDVILLE STEERING COMMITTEE

Alderman Kingsbury, Chairman
Alderman White
Jean Aussant
Fernand Bouvier
Derek Ashford
Bob McNary
Liam O'Laughlin

COMMITTEE ON THE DISABLED

Alderman Parker, Chairman
Alderman Ohirko
Verna Barrett
James Allard
Merle Smith
Cob Johnston
Maxine Wilson
Lorraine Hauser
Leonard Jaeck
Colleen Talbot

FAMILY COURT COMMITTEE

Alderman Ohirko
Elke Henschel
Armida McDougall
Alicien Clarkson
Phil MacLeod
Adele Viznowski (Alternate)

G.V.R.D. REPRESENTATIVES

G.V.R.D. BOARD

Mayor Sekora
Alderman Robinson

G.V.R.D. LABOUR RELATIONS

Alderman Robinson
Mayor Sekora

G.V.R.D. DEVELOPMENT SERVICES ADVISORY COMMITTEE

Don Buchanan

LIBRARY BOARD

Alderman White (1 yr. term)
Frank Smyth (to expire Dec. 1991)
Clayton Moore (to expire Dec. 1991)
Gordon Fulton (to expire Dec. 1991)
Ted Nikiforuk (to expire Dec. 1991)

PIONEER TALES OF COQUITLAM

Ted Nikiforuk, Chairman
Stan Pukesh
Craig Hodge
Pat Cooper
Charlotte Lonneberg
Kathleen Bach
Larry Rose

ST. MARY'S HOSPITAL BOARD

Betty Wynne

SIMON FRASER UNION BOARD OF HEALTH

Alderman Kingsbury

UNITED WAY

Alderman White

UNION - I.A.F.F. LOCAL 1782
NEGOTIATIONS - GRIEVANCE COMMITTEE

NEGOTIATING TEAM

J.L. Tonn
F.G. Klewchuk
D. Johnson and/or R. Fontaine

GRIEVANCE COMMITTEE

J.L. Tonn
F.G. Klewchuk
D. Johnson (Alternate)

C.U.P.E. LOCAL 386 NEGOTIATING AND GRIEVANCE COMMITTEE
LOCAL PORTION

J.L. Tonn
F.G. Klewchuk

ACTING MAYOR APPOINTMENTS

January and February	Alderman Robinson
March and April	Alderman Kingsbury
May and June	Alderman Parker
July and August	Alderman White
September and October	Alderman LeClair
November and December	Alderman Ohirko

COURT OF REVISION - LOCAL IMPROVEMENTS

Alderman Parker, Chairman
Alderman Kingsbury, Deputy Chairman
Alderman Ohirko

COURT OF REVISION - VOTERS LIST

Mayor Sekora, Chairman
Alderman Robinson, Deputy Chairman
Alderman Ohirko

COUNCIL COMMITTEES

AWARENESS WEEK

Alderman Robinson

EMERGENCY PLANNING COMMITTEE

Mayor Sekora, Chairman
Alderman White, Deputy Chairman
Alderman Kingsbury

FINANCE AND AUDIT COMMITTEE

Mayor Sekora, Chairman
Alderman LeClair
Alderman Ohirko
Alderman Parker
Alderman Kingsbury
Alderman Robinson
Alderman White

LAND USE COMMITTEE

Alderman LeClair, Chairman
Alderman Kingsbury, Deputy Chairman
Alderman Parker

PARKS AND RECREATION COMMITTEE

Alderman Robinson, Chairman
Alderman White, Deputy Chairman
Alderman Ohirko

SCHOOL BOARD LIAISON COMMITTEE

Alderman Parker, Chairman
Alderman White
Don Buchanan
Don Cunnings
Jim Tonn

COMMITTEE FOR THE ENVIRONMENT

Alderman Kingsbury, Chairman
Alderman White, Deputy Chairman
Alderman LeClair

SEARCH COMMITTEE FOR BOARD OF DIRECTORS
FOR 1991 B.C. SUMMER GAMES

Mayor Sekora, Chairman
Alderman Robinson
Alderman LeClair
Barbara Copping
Don Cunnings

COMMITTEE FOR AFFORDABLE HOUSING

Mayor Sekora, Chairman
Alderman White, Deputy Chairman
Alderman Parker
Alderman Kingsbury

Mayor Sekora also advised the meeting that in the list of Committees as provided, a new Committee was being instituted entitled 'Committee for the Environment' which would have the following terms of reference:

- A. This Committee of Council will recommend policy to Council on matters of air, water and land quality, environmental protection and enhancement. The Chairman of the Committee will preside at regular meetings to carry out the following tasks:

- a. to examine the state of the environment through regular review of measurements of air, water and terrestrial quality carried out by staff, other government agencies and private sources;
 - b. to entertain delegations from interest groups, organizations and the public pertaining to environmental protection and enhancement;
 - c. to recommend environmental policies to Council;
 - d. to review environmental policy initiatives by senior governments, sister municipalities, urban, research and educational organizations;
 - e. to visit areas of potential environmental impact in Coquitlam;
 - f. to examine environmental protection facilities servicing Coquitlam;
 - g. to oversee municipal participation in a variety of government, private and public organizations concerned with environmental protection, air, water and land quality;
 - h. to stay abreast of current developments in environmental protection and specifically, environmental legislation;
 - i. to represent the District of Coquitlam to the public on matters touching Council's environmental policy.
- B. Staff support for the Committee for the Environment will be drawn from the Engineering Department. A budget allocation shall be made within the Engineering Services Division Budget to provide technical support to the work of the Committee.
- C. The members of the Committee for the Environment will be:
- | | |
|-----------|--------------------|
| Chairman: | Alderman Kingsbury |
| Members: | Alderman LeClair |
| | Alderman White |

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1708 That Council ratify the Committee Appointments as presented by Mayor Sekora this evening.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2093, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1709 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2093, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1710 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2093, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1711 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2093, 1989" be read a third time.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN PARKER
GOODS AND SERVICES TAX

WHEREAS the Federal Government had announced a commitment that the federal sales tax reform would be implemented and would create no additional burdens for municipalities;

AND WHEREAS the research conducted by the Federation of Canadian Municipalities has revealed that the Goods and Services Tax as proposed will impose serious additional burdens on municipalities;

AND WHEREAS municipalities will have little choice in dealing with these additional costs but to reflect the increased cost in increased taxes on the properties of its citizens who will already be burdened with the 9% levy on many of the goods and services they must purchase.

THEREFORE BE IT RESOLVED that the Council of the District of Coquitlam is on record in support of the brief by the Federation of Canadian Municipalities which was presented to the Standing Committee on Finances and urges the federal government to postpone implementation of the Goods and Services Tax and give serious consideration to the many concerns raised by Canadian citizens, organizations, trade unions, businesses and the national voice of all Canadian municipalities - The Federation of Canadian Municipalities;

AND that this resolution be forwarded to:

Finance Minister Wilson
Prime Minister Mulroney
Federation of Canadian Municipalities
All Municipalities of the G.V.R.D.

NO HUNTING POSTINGS ON CROWN LAND
IN VICINITY OF DEBOUVILLE SLOUGH

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1712 That the District of Coquitlam write to the Ministry responsible for Crown Lands to request that the land owned by the Crown in the area of DeBouville Slough be posted as a non-hunting area to provide for a buffer between DeBouville Slough and the Greater Vancouver Regional District lands.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minutes of GVRD Board, GVWD Board, GVRHD Board, and GVS&DD Board meetings held July 26, 1989 and GVWD Board meeting held August 10, 1989
- River Springs Newsletter
- Fall Crown Land Marketing Catalogue
- Northeast Coquitlam Ratepayers - Firearms Bylaw
- City of Port Moody - Logging on Eagle Mountain
- Share Our Forests - Conference and Workshop
- Carol Nault - Colony Farms
- Engineering to Mr. K. McKenzie - Widening of Kelvin Street
- Province of B.C. - "Mayors Endorse Transit-Highways Proposal"
- City of Vancouver - Greater Vancouver Transportation Task Force
- D. Norton - Highrises
- Ian Waddell, M.P. - Via Rail
- Minister of Government Management Services to Mr. John Cashore - Colony Farm
- FCM - Brief on GST to House of Commons Committee on Finance
- Ministry of Labour and Consumer Services - Role of Local Government in Liquor Licensing
- Liquor Control and Licensing Branch - Manual on The Role of Local Government in Liquor Licensing
- Office of the Minister Responsible for Canada Post Corporation - Location of Supermailboxes
- Note of thanks from Bernie Moffat

ADJOURNMENT

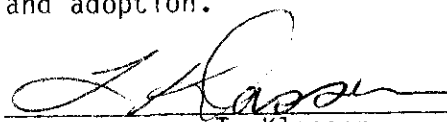
MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1713 That the Regular Council Meeting adjourn - 9:25 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 30, 1989 as instructed, subject to amendment and adoption.

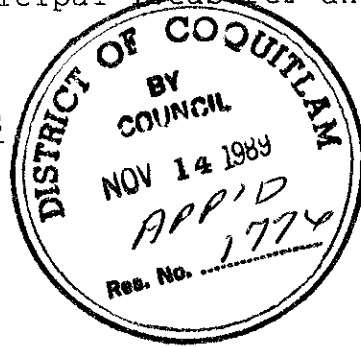

T. Klassen
Municipal Clerk

Monday, November 6, 1989
Special Council Meeting - 4:30 p.m.

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, November 6, 1989 at 4:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Treasurer and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE MEETING



MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

1717 That the Special Council meeting adjourn to Executive Committee meeting.

CARRIED UNANIMOUSLY

The Special meeting of Council reconvened at 5:09 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD NOVEMBER 6, 1989

MOVED BY ALD. ROBINSON
SECONDED BY ALD. KINGSBURY:

1718 That Council ratify the resolutions passed at the Executive Committee meeting held November 6, 1989.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
TRUCK TRAFFIC AMENDMENT BYLAW NO. 2097, 1989

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. ROBINSON:

1719 That the "District of Coquitlam Truck Traffic Amendment Bylaw No. 2097, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. ROBINSON:

1720 That Bylaw No. 2097, 1989 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. ROBINSON:

1721 That Bylaw No. 2097, 1989 be read a third time.

CARRIED UNANIMOUSLY

Monday, November 6, 1989
Special Council Meeting

LOCATION OF SUPERMAILBOX
CORNER OF MAGELLAN AND SANTIAGO

Ald. Ohirko brought to the attention of Council the locating of a supermailbox in the vicinity of Magellan and Santiago and its relocation by Canada Post to a new site following a complaint received from a Mr. Eric Bjornson, of 295 Santiago Street.

Apparently, Canada Post had agreed to move the location to a site still adjacent to Mr. Bjornson's property, but located further down Magellan Street and that the mailbox then becomes visible from property owned by Mr. Musial, of 2406 Magellan Court.

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. ROBINSON:

1722 That the Municipality advise Canada Post that it objects to the current location of the supermailbox at Santiago and Magellan and that the facility be relocated adjacent to Mr. Bjornson's property in such a manner so as that it will not be visible from the living room window of property owned by Mr. Musial.

CARRIED UNANIMOUSLY

MOVED BY ALD. OHIRKO
SECONDED BY ALD. KINGSBURY:

1723 That the supermailbox located at Santiago and Magellan be relocated to the original selected site adjacent to Mr. Bjornson's property.

MOTION TABLED
(see Res. #1724)

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1724 That Resolution No. 1723 be tabled for a report from the Municipal Engineer with respect to the relocating of the supermailbox.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. PARKER
SECONDED BY ALD. KINGSBURY:

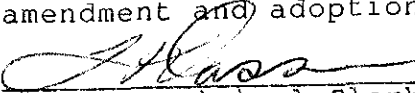
1725 That the Special Council meeting adjourn. 5:38 p.m.

CARRIED UNANIMOUSLY



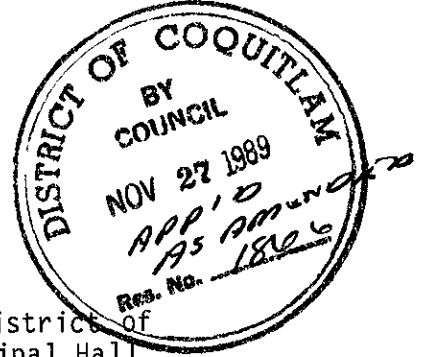
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council meeting held Monday, November 6, 1989 as instructed, subject to amendment and adoption.



Municipal Clerk

Tuesday, November 14, 1989
Regular Council Meeting - 7:30 p.m.



The Regular 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 Tuesday, November 14, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits & Licences, Acting Parks and Recreation Director - Mr. B. Elliott, Municipal Treasurer, Fire Chief, and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

Council made the following proclamations:

"Drug Awareness Week" - November 19-25, 1989

"Diabetes Month" - November, 1989

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD OCTOBER 30, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1773 That the Minutes of the Executive Committee Meeting held October 30, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD OCTOBER 30, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1774 That the Minutes of the Regular Council Meeting held October 30, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD NOVEMBER 6, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1775 That the Minutes of the Executive Committee Meeting held November 6, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
HELD NOVEMBER 6, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1776 That the Minutes of the Special Council Meeting held November 6, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 14, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1777 That Council ratify the resolutions passed at the Executive Committee Meeting held November 14, 1989.

CARRIED UNANIMOUSLY

DELEGATION - MR. DAVID MCCANN -
TRAFFIC ON KEMSLEY/ELMWOOD AVENUES

Mr. David McCann of 639 Kemsley Avenue presented a petition to Council with the preamble to that petition reading as follows:

"Due to a substantial increase in morning traffic, we the undersigned as residents of Kemsley and Elmwood Avenue request Council's consideration in having a no right turn from 7 A.M. to 9 A.M. from Clarke Road to Kemsley Avenue."

Mr. McCann then indicated that he had received information from the Municipal Engineering Department that signage would be installed on November 15, 1989 and hopefully, this would alleviate the problem they are experiencing.

The Engineer advised that the Principal and Day Care Centre at Burquitlam School had objected to the installation of the sign and a report would be forthcoming within 90 to 120 days on the performance of the new regulations.

Mr. McCann went on to state that should the new signage being installed not alleviate the problem, they would again be bringing the matter before Council.

DELEGATION - BURNABY MOUNTAIN
PRESERVATION SOCIETY - PRESERVATION
OF BURNABY MOUNTAIN CONSERVATION
AREA AS A REGIONAL PARK

The Vice President of the Burnaby Mountain Preservation Society appeared before Council to seek support to have the Burnaby Mountain Conservation area dedicated as a regional park. She presented to Council a written brief in this regard, a copy of which is on file with the Municipal Clerk.

Mr. Gavin Ross, Speaker/Vancouver Greens, addressed Council in support of the dedication and a copy of the presentation made by Mr. Ross is on file with the Municipal Clerk.

Mr. Tom Constable, 7239 Inlet Dr., Burnaby, B.C. spoke to Council on the history of the Conservation area and supported the Burnaby Mountain Preservation Society and its quest to have the area dedicated as a regional park.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1778 That the Council of the District of Coquitlam go on record as supporting the dedication of the Burnaby Mountain Conservation Area being dedicated as a regional park.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN PARKER
GOODS AND SERVICES TAX

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1779 WHEREAS the Federal Government had announced a commitment that the federal sales tax reform would be implemented and would create no additional burdens for municipalities;

AND WHEREAS the research conducted by the Federation of Canadian Municipalities has revealed that the Goods and Services Tax as proposed will impose serious additional burdens on municipalities;

AND WHEREAS municipalities will have little choice in dealing with these additional costs but to reflect the increased cost in increased taxes on the properties of its citizens who will already be burdened with the 9% levy on many of the goods and services they must purchase;

THEREFORE BE IT RESOLVED that the Council of the District of Coquitlam is on record in support of the brief by the Federation of Canadian Municipalities which was presented to the Standing Committee on Finances and urges the federal government to postpone implementation of the Goods and Services Tax and give serious consideration to the many concerns raised by Canadian citizens, organizations, trade unions, businesses and the national voice of all Canadian municipalities - The Federation of Canadian Municipalities;

AND that this resolution be forwarded to:

Finance Minister Wilson
Prime Minister Mulroney
Federation of Canadian Municipalities
All Municipalities of the G.V.R.D.

CARRIED

Alderman White registered opposition.

CORRESPONDENCE - GREATER VANCOUVER
HOUSING CORP. - MUNICIPAL LAND FOR
AFFORDABLE HOUSING

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1780 That the correspondence dated October 25, 1989 by the Greater Vancouver Housing Corporation in respect to Municipal Land for Affordable Housing be received, and the Corporation be advised that consideration of this matter has been referred to this Council's recently appointed Committee for Affordable Housing.

CARRIED UNANIMOUSLY

CORRESPONDENCE - UNITED CHURCH OF
CANADA - ILLEGAL SUITES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1781 That the correspondence from The United Church of Canada dated October 25, 1989 in respect to Illegal Suites be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NORTH
VANCOUVER - PRIVATIZATION OF
PROVINCIAL PARKS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1782 That the correspondence dated October 25, 1989 from the City of North Vancouver in respect of Privatization of Provincial Parks be received *AND ENDOUSED.*

CARRIED UNANIMOUSLY

✓
See Co. Res
1866/89

CORRESPONDENCE - GREATER VANCOUVER
REGIONAL DISTRICT - LOAN AUTHORIZATION
BYLAW FOR REGIONAL PARKS PURPOSES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1783 That in accordance with the request from the Greater Vancouver Regional District as set out in their letter of October 31, 1989, Council consent to G.V.R.D. Bylaw No. 632.

CARRIED

Mayor Sekora and Alderman Ohirko registered opposition.

REPORT OF PERMITS AND LICENCES DIRECTOR -
INCREASE IN LICENCE FEES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1784 That the report of the Director of Permits and Licences entitled "Licence Fee Increases - 1990" be tabled and brought forward to the next meeting of Council.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT: 1989 DITCH
ELIMINATION PROGRAM

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

- 1785 That the report of the Municipal Engineer dated 1989 November 01 entitled "Status Report: 1989 Ditch Elimination Program" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT: 1989 OCTOBER 30
LUCILLE STARR DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1786 That the report of the Municipal Engineer dated November 2, 1989 entitled "Status Report: 1989 October 30 Lucille Starr Drive" be received and that construction of the limestone walk be deferred until the remainder of the trail is available for construction.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SEWER UTILITY RATE ANALYSIS AND
DISTRICT OF COQUITLAM SEWER RENTAL
AMENDMENT BYLAW NO. 2092, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1787 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 2092, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1788 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 2092, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1789 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 2092, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
1989 ROAD REHABILITATION PROGRAM
STATUS REPORT AT 1989 NOVEMBER 06

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1790 That the report of the Municipal Engineer dated November 8, 1989 entitled "1989 Road Rehabilitation Program Status Report at 1989 November 06" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT ONE: TRAFFIC
SIGNAL INTERCONNECT SYSTEM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1791 That the report of the Municipal Engineer dated November 8, 1989 entitled "Status Report One: Traffic Signal Interconnect System" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
COMO LAKE/WESTWOOD ROAD RECONSTRUCTION -
DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2101, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1792 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2101, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1793 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2101, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1794 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2101, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1795 That proceeds from the approved Revenue Sharing Grant be claimed and paid into the Land Sale Reserve Funds through the course of the work.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1796 That Council invite Port Coquitlam Council to participate in the construction of the full width of Westwood Street in the 1990 construction season.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT FOR 1154
WESTWOOD STREET

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

- 1797 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 LAND USE COMMITTEE MEETING
HELD NOVEMBER 6, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1798 That the Minutes of the Land Use Committee Meeting held November 6, 1989 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT DP-36-89 AND ADOPTION OF BYLAW NO.
2035, 1989 - 54-UNIT APARTMENT COMPLEX AT
1167 PIPELINE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1799 That the "District of Coquitlam Zoning Amendment Bylaw No. 2035, 1989" be reconsidered, finally passed and adopted, and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1800 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

The Director of Planning indicated to Council that securities acceptable to the Municipal Treasurer had not yet been received in respect of this application and was therefore requesting that should it become necessary, the Mayor invoke Section 240 of the Municipal Act to return this matter to Council for reconsideration.

Mayor Sekora's advised Council that should securities not be posted within one month of the Council meeting date, he would invoke Section 240 of the Municipal Act and return this matter to Council for reconsideration.

PRELIMINARY REPORT ON APPLICATION
Z-41-89 BY G.S. RAMPURI FOR REZONING
OF PROPERTY AT 1055 & 1061 WALLS AVENUE
FROM RT-1 TO RS-3 - DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW NO.
2095, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1801 That the "District of Coquitlam Zoning Amendment Bylaw No. 2095, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1802 That Bylaw No. 2095, 1989 and application Z-41-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION
Z-42-89 BY THE DISTRICT OF COQUITLAM
FOR REZONING OF PROPERTY AT 1200
CARTIER AVENUE FROM RS-1 TO P-1 FOR
EXPANSION OF PLACE MAILLARDVILLE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1803 That the "District of Coquitlam Zoning Amendment Bylaw No. 2096, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1804 That Bylaw No. 2096, 1989 and application Z-42-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

LOCATION OF COMPRESSOR SUBSTATION (8-4136)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1805 That Council authorize the preparation of amending bylaws to the District of Coquitlam Northwest Coquitlam Official Community Plan Bylaw No. 1713, 1987 and District of Coquitlam Zoning Bylaw No. 1928, 1871, as amended, to deal with policies and provisions for the location of compressor and pumping stations for underground utility systems.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD NOVEMBER 6, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1806 That the Minutes of the Parks and Recreation Committee Meeting held November 6, 1989 be received.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM
SPECIAL OLYMPICS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1807 That the Coquitlam Special Olympics Association be granted the free use of Chimo Pool and the Centennial Room on Sunday, April 22, 1990, to hold a regional swim meet; and, further, that the regular rental rate of \$444.00 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - VOLUNTEER
FIREMEN'S ANNUAL BANQUET, NOVEMBER 17/89

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1808 That the Coquitlam Volunteer Firemen's Association be granted the free use of Centennial Room on Friday, November 17, 1989, to hold their Annual Banquet; and, further, that the regular community group rental rate of \$383.60 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM RCMP
DETACHMENT STAFF CHRISTMAS PARTY -
DECEMBER 8, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1809 That the Coquitlam RCMP Detachment be granted the free use of the McDonald-Cartier Room, on Friday, December 08, 1989, to hold their Staff Christmas Party; and, further, that the regular community group rental rate of \$237.60 be waived in this instance.

CARRIED UNANIMOUSLY

Alderman Parker left the meeting at this point - 8:52 p.m.

MEMBERSHIP FEES - DOGWOOD PAVILION (1990)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1810 That membership fees for 1990 (January to December) for participating in the Seniors programming at the Coquitlam Town Centre Park recreation facility be established at \$4.00 for the year; and, further, that the Dogwood Pavilion membership fee be increased from \$7.00 to \$8.00 for 1990 to permit participation both at Dogwood Pavilion and at the Coquitlam Centre facility.

CARRIED UNANIMOUSLY

Alderman Parker returned to the meeting - 8:53 p.m.

MINUTES OF BOARD OF VARIANCE MEETING
HELD OCTOBER 24, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1811 That the Minutes of the Board of Variance meeting held October 24, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
BUDGET AMENDMENT BYLAW NO. 2089, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1812 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 2089, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1813 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 2089, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1814 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 2089, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COUNCIL
INDEMNITY BYLAW NO. 2100, 1989

Alderman Ohirko appealed the decision of the Chair that he not be allowed to make a presentation to Council using the overhead projector related to the proposed Indemnity Bylaw No. 2100.

In accordance with Section 227(1) of the Municipal Act, Mayor Sekora requested a vote for the Chair to be sustained.

In favour of sustaining the Chair: Ald. White, Ald. Kingsbury, Ald. Robinson and Ald. LeClair.

Opposed to sustaining the Chair: Ald. Ohirko and Ald. Parker.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1815 That the "District of Coquitlam Council Indemnity Bylaw No. 2100, 1989" be read a first time.

CARRIED

Alderman LeClair, Alderman Parker and Alderman Ohirko registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1816 That the "District of Coquitlam Council Indemnity Bylaw No. 2100, 1989" be read a second time.

CARRIED UNANIMOUSLY

Alderman LeClair, Alderman Parker and Alderman Ohirko registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1817 That the "District of Coquitlam Council Indemnity Bylaw No. 2100, 1989" be read a third time.

CARRIED UNANIMOUSLY

Alderman LeClair, Alderman Parker and Alderman Ohirko registered opposition.

DISTRICT OF COQUITLAM ROAD
CLOSING BYLAW NO. 2055, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1818 That the "District of Coquitlam Road Closing Bylaw No. 2055, 1989" 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. 2093, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1819 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2093, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRUCK
TRAFFIC AMENDMENT BYLAW NO. 2097, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1820 That the "District of Coquitlam Truck Traffic Amendment Bylaw No. 2097, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
REQUEST FOR FENCE INSTALLATION
PROPERTY OWNERS ON JOHNSON STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1821 That the landscape plan in preparation for Johnson Street include provision for screening on the top of bank east of Johnson in the 1990 Annual Budget; and

That Council decline to provide fencing at public expense along private properties adjacent Johnson Street; and

That all petitioners be contacted by letter with an explanation of the policy adopted by Council.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
WORK REQUEST #65 - LANE SOUTH
OF 800 BLOCK SMITH

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1822 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1989 Annual Budget Amendment be authorized in the amount of Thirteen Thousand, Five Hundred Dollars (\$13,500) for transfer to the General Ledger Account # A232311-030 in order to make available funds to satisfy the requirements to construct access and to remove brush and debris from the "land-locked" lane allowance south of the 800 block Smith Avenue.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BEYOND
THE BORDERS OF THE MUNICIPALITY
EXPENSES BYLAW NO. 2088, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 1823 That the "District of Coquitlam Beyond the Borders of the Municipality Expenses Bylaw No. 2088, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 1824 That the "District of Coquitlam Beyond the Borders of the Municipality Expenses Bylaw No. 2088, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 1825 That the "District of Coquitlam Beyond the Borders of the Municipality Expenses Bylaw No. 2088, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD
EXCHANGE BYLAW NO. 2099, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 1826 That the "District of Coquitlam Road Exchange Bylaw No. 2099, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

- 1827 That the "District of Coquitlam Road Exchange Bylaw No. 2099, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1828 That the "District of Coquitlam Road Exchange Bylaw No. 2099, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD
EXCHANGE BYLAW NO. 2098, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1829 That the "District of Coquitlam Road Exchange Bylaw No. 2098, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1830 That the "District of Coquitlam Road Exchange Bylaw No. 2098, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1831 That the "District of Coquitlam Road Exchange Bylaw No. 2098, 1989" be read a third time.

CARRIED UNANIMOUSLY

MANAGING ENVIRONMENTAL CONCERNS
IN THE 1990'S - ATTENDANCE AT
CONFERENCE BY ALDERMAN KINGSBURY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1832 That Alderman Kingsbury be authorized to attend the "Managing Environmental Concerns in the 1990's" sponsored by the Municipal Officers' Association of B.C. to be held at the Coast Atrium Inn, 2889 East Hastings St. in Vancouver on Friday, November 17, 1989.

CARRIED UNANIMOUSLY

SALE OF CROWN LANDS IN THE
BURKE MOUNTAIN MINNEKHADA RANCH AREA

Alderman Kingsbury expressed concern that the Provincial Government has placed on the market certain lands in the Burke Mountain Minnekhada Ranch area that should possibly be used for public purposes and requested that information be obtained on what properties are on the market and whether or not the Greater Vancouver Regional District Parks Department would be interested in acquiring such lands.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1833 That staff be authorized to contact the applicable provincial department to determine if lands in the Burke Mountain Minnekhada Ranch area has been placed on the market and if so, the terms and conditions of the offer for sale and, further, that the Regional District be contacted to determine what interest that agency would have in obtaining such lands.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Note of thanks from Bernice Sekora for fruit basket
- Note of thanks from Mr. and Mrs. Hooper for 60th anniversary flowers
- GVRD Ambient Air Quality Quarterly Report - April-June 1989
- Premier of British Columbia - Vancouver Island Natural Gas Pipeline
- Balaclava Enterprises Ltd. - Newspaper recycling
- FCM Brief on Via Rail
- Minutes of GVRD Board; GVWD Board; GVRHD Board; and GVS&DD Board meetings of September 27, 1989
- Leader of the Official Opposition - Vancouver Island Natural Gas Pipeline
- District of Burnaby - 1990/91 Annual Service Plan
- Pacific Coast Energy Corporation - Vancouver Island Natural Gas Pipeline
- Wesbild Enterprises Ltd. - Traffic on Johnson Street Westwood Plateau
- Ministry of Labour and Consumer Services - Attendance at Council meeting re pub licencing
- B.C. Environmental Information Institute - Invitation to apply for membership
- Province of B.C. News Release - Coquitlam Wins 1991 Summer Games for Centennial
- Mark Rose - Congratulations re hosting of 1991 B.C. Summer Games

ADJOURNMENT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1834 That the Regular Council Meeting adjourn - 9:51 p.m.

CARRIED UNANIMOUSLY

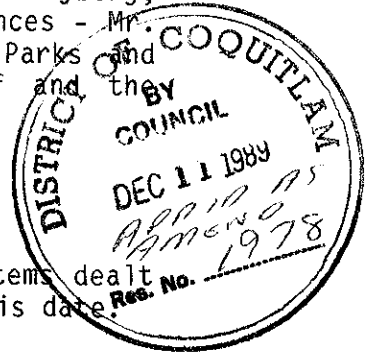

MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Tuesday, November 14, 1989 as instructed, subject to amendment and adoption.


T. Klassen
Municipal Clerk

Monday, November 27, 1989
Regular Council Minutes - 7:30 p.m.

The Regular 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, November 27, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Acting Municipal Manager-Mr. N. Nyberg, Planning Director, Deputy Director of Permits and Licences - Mr. R. Camporese, Parks and Recreation Director, Deputy Parks and Recreation Director, Municipal Treasurer, Fire Chief and the Municipal Clerk.



REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD NOVEMBER 14, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1865 That the Minutes of the Executive Committee Meeting held November 14, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD NOVEMBER 14, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1866 That the Minutes of the Regular Council Meeting held November 14, 1989 be amended so that Resolution #1782 indicates endorsement of the Resolution of the City of North Vancouver in respect of Privatization of Provincial Parks and that the Minutes be approved as amended.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 27, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1867 That Council ratify the resolutions passed at the Executive Committee Meeting held November 27, 1989.

CARRIED UNANIMOUSLY

DELEGATION - W. LITTLELY AND V. SIMM
1215 AND 1205 WINSLOW AVENUE

Mrs. W. Littlely and Mrs. V. Simm of 1215 and 1205 Winslow Avenue respectively addressed Council in respect to traffic problems being experienced by these two residents resulting from students of Winslow Centre and Coquitlam College parking adjacent to their properties. Mrs. Littlely made a presentation to Council, a copy of which is on file with the Municipal Clerk, seeking assistance from the Municipality to place "No Stopping at Anytime" signs adjacent to 1215 Winslow and requesting an access door into Coquitlam College from the back parking lot, as well as investigation of changing existing signs to read "No Parking - 9:00 a.m. to 9:00 p.m. - Monday to Friday".

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1868 That the Municipal Engineer and the Bylaw Enforcement Officer investigate the concerns and recommendations made by Mrs. Littlely and report back to Council with recommendations on how the situation can be improved, and further, that correspondence be undertaken with Coquitlam College to request co-operation in having students from that facility obey posted traffic regulatory signs.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2091, 1989
(1190 PIPELINE ROAD)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

1869 That the "District of Coquitlam Zoning Amendment Bylaw No. 2091, 1989" be read a second time.

MOTION TABLED
(SEE RES. NO. 1870)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1870 That consideration of second reading of Bylaw No. 2091 be tabled for one week to allow for the Planning Dept. to report further on this development and density of units within the vicinity.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2083, 1989 (1200 BLOCK RAMBLER)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1871 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2083, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1872 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No.1 2083, 1989" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2084, 1989
(1200 BLOCK RAMBLER WAY)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1873 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2084, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1874 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2084, 1989" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2082, 1989
(710 COMO LAKE AVENUE)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1875 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2082, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1876 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2082, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1877 That the "District of Coquitlam Zoning Amendment Bylaw
No. 2082, 1989" be reconsidered, finally passed and
adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2085, 1989 (WESTWOOD/GLEN)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 1878 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2085, 1989" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 1879 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2085, 1989" be read a third time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1880 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2085, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST
COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW
NO. 2067, 1989 (PACIFIC ACADEMY
SCHOOL SITE)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 1881 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2067, 1989" be read a second time.

MOTION DEFEATED
UNANIMOUSLY

The Director of Planning was instructed to review the designation of the site and to prepare a report for consideration by the Land Use Committee in this regard.

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO NOVEMBER 22, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1882 That the Clerk's Action Report to 1989 11 22 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
PAYMENT OF ADDITIONAL INDEMNITY
TO MEMBERS OF COUNCIL FOR 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1883 That the report of the Municipal Clerk with respect to Payment of Additional Indemnity to Members of Council for 1989 be tabled and considered following consideration of the final adoption of Council Indemnity Bylaw No. 2100, 1989.

CARRIED UNANIMOUSLY

REPORT OF EMERGENCY PLANNING COORDINATOR -
EMERGENCY PLANNING COMMITTEE MINUTES -
NOVEMBER 8, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1884 That the Emergency Planning Committee Minutes of November 8, 1989 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1885 That an amount of \$3,000.00 be put in the 1990 Annual Budget for the Acquisition of Ten Thousand (10,000) Earthquake Brochures for distribution to homeowners, schools and ratepayers groups;

and, that an amount of \$300.00 be made available for printing the earthquake brochures translated into French, Spanish, Chinese and Japanese.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1886 That an open house be held during the weekend of Awareness Week in 1990 at the Poirier St. Recreation Complex to provide information to the public on emergency planning.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1887 That Alderman White be appointed as Deputy Chairman on the Awareness Week Committee.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES
LICENCING AMENDMENT BYLAW NO.
2106, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1888 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 2106, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1889 That the "District of Coquitlam Trades Licencing
Amendment Bylaw No. 2106, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1890 That the "District of Coquitlam Trades Licencing
Amendment Bylaw No. 2106, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TAXI CAB
AMENDMENT BYLAW NO. 2107, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1891 That the "District of Coquitlam Taxi Cab Amendment
Bylaw No. 2107, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1892 That the "District of Coquitlam Taxi Cab Amendment
Bylaw No. 2107, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1893 That the "District of Coquitlam Taxi Cab Amendment
Bylaw No. 2107, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM AUTOMATIC
VENDING MACHINE AMENDMENT BYLAW
NO. 2108, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1894 That the "District of Coquitlam Automatic Vending
Machine Amendment Bylaw No. 2108, 1989" be read a first
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1895 That the "District of Coquitlam Automatic Vending
Machine Amendment Bylaw No. 2108, 1989" be read a
second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1896 That the "District of Coquitlam Automatic Vending Machine Amendment Bylaw No. 2108, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TENDER CONTRACT 89-15B2 - TO
INSTALL 12 NEW TRAFFIC SIGNALS
AT VARIOUS NEW LOCATIONS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1897 That the lowest tender, as submitted by Ricketts Sewell Electric Ltd., in the amount of \$714,635.00 for Contract 89-15B2 be accepted, and that the District of Coquitlam enter into a contract with Ricketts Sewell Electric 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 deliver the same, and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
ACQUISITION OF SNOW AND ICE
CONTROL EQUIPMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1898 That expenditures from the Vehicle and Equipment Replacement Reserve Fund for amounts not to exceed in the aggregate \$51,500.00 be authorized for acquisition of the equipment listed in Resolution 1666, 1989.

That the expenditures be provided from the 1989 Annual Budget Amendment.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
Z-44-89 - ZONING AMENDMENT RE
UNDERGROUND UTILITY SYSTEMS -
COMPRESSOR STATIONS AND PUMPING
STATIONS - DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 2111,
1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1899 That the "District of Coquitlam Zoning Amendment Bylaw No. 2111, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1900 That the "District of Coquitlam Zoning Amendment Bylaw No. 2111, 1989" and application Z-44-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD NOVEMBER 20, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1901 That the Minutes of the Land Use Committee Meeting held November 20, 1989 be received.

CARRIED UNANIMOUSLY

CANCELLATION OF DEVELOPMENT PERMIT
AND RETURN OF SITE DEVELOPMENT BOND
FOR 2773 BARNET HIGHWAY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1902 That Development Permit DP-33-88 for Building B at 2773 Barnet Highway be cancelled.

That Council authorize the Treasury Department to return the Canadian Imperial Bank of Commerce Irrevocable Standby Letter of Credit #GTE88/10/6423 for \$18,000.00, taken in conjunction with this Development Permit.

CARRIED UNANIMOUSLY

PLACE FONTAINEBLEAU - DISTRICT OF
COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMEND-
MENT BYLAW NO. 2112, 1989 AND DISTRICT
OF COQUITLAM ZONING AMENDMENT BYLAW NO.
2113, 1989 - 1200 BLOCK BRUNETTE AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1903 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2112, 1989" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1904 That the "District of Coquitlam Zoning Amendment Bylaw No. 2113, 1989" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 1905 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2112, 1989" and the "District of Coquitlam Zoning Amendment Bylaw No. 2113, 1989" be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-15-89 - PROPOSED MULTIPLE-FAMILY
HOUSING PROJECT ON NORTH SIDE OF
BRUNETTE AVENUE BETWEEN BEGIN STREET
AND LAVAL STREET

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

- 1906 That the recommendation of the Committee in respect of this item be withdrawn.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT AND ADOPTION
OF BYLAW NO. 2033, 1989, AS
AMENDED - GATEWAY PLAZA PROJECT
AT 1160 PINETREE WAY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 1907 That the "District of Coquitlam Zoning Amendment Bylaw No. 2033, 1989" as amended, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 1908 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

8-4155 - APPLICATION FOR STRATA
TITLE CONVERSION OF AN EXISTING
DUPLEX AT 777-779 CLARKE ROAD

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 1909 That Council, as Approving Authority under the Condominium Act, approve the conversion into strata title lots of Lot 173, District Lot 367, Group 1, Plan 60132, N.W.D.

CARRIED UNANIMOUSLY

DISPOSITION OF MINNEKHADA
FARMLANDS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1910 That the ministers of Crown Lands and Agriculture be asked by letter to provide information on why the decision has been made to market certain parcels in the Minnekhada farm area and request that marketing be deferred until the Agricultural Land Commission has had the opportunity to fully explore the issue.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1911 That Council authorize investigation of possible purchase or long-term lease of the available holdings, in order to control use of the land in future, and further, that staff be authorized to commission an appraisal of the said land for the information of Council.

CARRIED UNANIMOUSLY

PROPOSED EXTENSION TO APPLICATION
Z-40-88 - 2567 RUNNEL DRIVE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1912 That application Z-40-88 be granted a 6-month extension to June 15, 1990.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-37-89 -
2928 DEWDNEY TRUNK ROAD FROM
RS-1 TO RS-3 - DISTRICT OF
COQUITLAM ZONING AMENDMENT
BYLAW NO. 2102, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1913 That the "District of Coquitlam Zoning Amendment Bylaw No. 2102, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1914 That Bylaw No. 2102, 1989 and application Z-37-89 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PROPOSED GREEK RESTAURANT -
403 NORTH ROAD

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1915 That the applicants for the Greek Restaurant at 403 North Road be advised:

- 1) to provide a dimensioned, as-built plan showing the total of 115 parking spaces they advocate is available for the site at present;
- 2) to provide a proposed restriping plan showing small car parking spaces not less than 2.5 m by 5.0 m on an aisle of not less than 7.3 m wide, as recommended by the Traffic Section of the Engineering Department, and not exceeding 30% of total on-site spaces;
- 3) to make application for a Development Variance Permit to provide for implementation of the parking plan by varying Bylaw standards, if the plan is found acceptable to the Traffic Section of the Engineering Department.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD NOVEMBER 20, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1916 That the Minutes of the Parks and Recreation Committee Meeting held November 20, 1989 be received.

CARRIED UNANIMOUSLY

PARK AND RECREATION DEPARTMENT
FIVE-YEAR MASTER PLAN

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1917 That Council support the preparation of a Five-Year Park and Recreation Master Plan; and, further, that staff arrange a preliminary planning workshop from 8:30 a.m. to noon on Friday, December 8, 1989, at the Town Centre Park Recreation Centre.

CARRIED UNANIMOUSLY

REVIEW OF PARADE FLOAT PROPOSAL
CALL RESULTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1918 That the Gary Turner Ltd., of 8368 River Way, R.R. #7, Delta, B.C., proposal be selected by Council and that staff from the Parks and Recreation Department negotiate a final position - not to exceed \$45,000 - for the supply of one (1) only towed parade float exclusive of tractor, and storage transport trailer together with float design and other options, including after-sale service; and, further, that the negotiated price be placed back before the Parks and Recreation Committee for consideration by Council.

CARRIED UNANIMOUSLY

MINUTES OF CENTENNIAL COMMITTEE
MEETING HELD NOVEMBER 22, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1919 That the Minutes of the Centennial Committee Meeting held November 22, 1989 be received.

CARRIED UNANIMOUSLY

BIRTHDAY WEEK CELEBRATIONS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1920 That the Birthday Celebration Day be changed to Saturday, July 20, 1991 due to the opening ceremonies of the B.C. Summer Games on July 25, 1991.

CARRIED UNANIMOUSLY

KICK-OFF RECEPTION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1921 That the January 17, 1990 be the date, from 7:00 - 9:00 p.m. for a public kick-off reception to be held at the Coquitlam Public Library, 575 Poirier Street.

CARRIED UNANIMOUSLY

CENTENNIAL PROGRAM/CALENDAR

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1922 That Council authorize the printing and distribution of 28,000 copies of Centennial calendars, and the printing and distribution of an Official Centennial Souvenir Guide.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
NOVEMBER 23, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1923 That the Minutes of the Public Hearing held November 23, 1989 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2104, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1924 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2104, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1925 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2104, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1926 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2104, 1989" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CEMETERY
REGULATION AMENDMENT BYLAW NO.
2110, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1927 That the "District of Coquitlam Cemetery Regulation Amendment Bylaw No. 2110, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1928 That the "District of Coquitlam Cemetery Regulation Amendment Bylaw No. 2110, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

1929 That the "District of Coquitlam Cemetery Regulation
Amendment Bylaw No. 2110, 1989" be read a third time.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS
RESERVE FUND EXPENDITURE BYLAW
NO. 2103, 1989 (SCHOOLHOUSE STREET
CONSTRUCTION)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1930 That the "Coquitlam Capital Street Works Reserve Fund
Expenditure Bylaw No. 2103, 1989" be read a first
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1931 That the "Coquitlam Capital Street Works Reserve Fund
Expenditure Bylaw No. 2103, 1989" be read a second
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1932 That the "Coquitlam Capital Street Works Reserve Fund
Expenditure Bylaw No. 2103, 1989" be read a third
time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD
EXCHANGE BYLAW NO. 2098, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1933 That the "District of Coquitlam Road Exchange Bylaw No.
2098, 1989" be reconsidered, finally passed and adopted
and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD
EXCHANGE BYLAW NO. 2099, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1934 That the "District of Coquitlam Road Exchange Bylaw No.
2099, 1989" be reconsidered, finally passed and adopted
and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER
RENTAL AMENDMENT BYLAW NO.
2092, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1935 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 2092, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BEYOND
THE BORDERS OF THE MUNICIPALITY
EXPENSES BYLAW NO. 2088, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1936 That the "District of Coquitlam Beyond the Borders of the Municipality Expenses Bylaw No. 2088, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
BUDGET AMENDMENT BYLAW NO.
2089, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1937 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 2089, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COUNCIL
INDEMNITY BYLAW NO. 2100, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1938 That the "District of Coquitlam Council Indemnity Bylaw No. 2100, 1989", given third reading by Council on November 14, 1989, be amended to make increased indemnities for 1989 to be payable from November 27, 1989 instead of January 1, 1989.

CARRIED

Alderman Robinson, Alderman Parker and Alderman Ohirko registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1939 That the "District of Coquitlam Council Indemnity Bylaw No. 2100, 1989" as amended, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED

Alderman Robinson, Alderman Parker and Alderman Ohirko registered opposition.

REPORT OF MUNICIPAL CLERK -
PAYMENT OF ADDITIONAL INDEMNITY
TO MEMBERS OF COUNCIL FOR 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1940 That funds for increased 1989 indemnities be provided from the General Provision - Operating and Capital purposes as provided for within the 1989 Amended Budget for transfer to account no. 211100-000.

*SEE
Co. R-3
1978/89
**

CARRIED ~~UNANIMOUSLY~~

ALD. CHIRKS REGISTERED OPPOSITION

DISTRICT OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2101, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1941 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2101, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2066, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1942 That the "District of Coquitlam Zoning Amendment Bylaw No. 2066, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2069, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1943 That the "District of Coquitlam Zoning Amendment Bylaw No. 2069, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL TREASURER -
REPORT PURSUANT TO SECTION 270 OF
THE MUNICIPAL ACT - JUNE 1, 1989 TO
NOVEMBER 8, 1989 - STAFF EXPENSES

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1944 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the municipal staff expenditures incurred and reported during the period June 1, 1989 - November 8, 1989 in the amount of \$23,089.11.

CARRIED UNANIMOUSLY

TRAFFIC SIGNAL - GUILDFORD WAY AND
FALCON DRIVE

Mayor Sekora advised the meeting and the public that Council has, this afternoon at Executive Committee, authorized the full signalization of Guildford Way and Falcon Drive, instead of the installation of a pedestrian activated crosswalk signal.

TRAFFIC SIGNAL - UNITED WAY AND
GOLDEN DRIVE

Alderman Robinson requested that the Municipal Engineer have the Traffic Dept. review the signal at United Way and Golden Drive, as he indicated that the signal activates red on United with no apparent approaching traffic on Golden Drive.

TABLED ITEMS

- Northeast Coquitlam Ratepayers - Council Indemnities
- Northeast Coquitlam Ratepayers - Quarry Road
- UBCM Bulletin: New Liquor Licensing Bodies and Process Announced
- Ministry of Health: Extended Care Unit - Eagle Ridge Health Care Facility
- Province of B.C. News Release: New Liquor Licensing Bodies and Process Announced
- Wesbild Enterprises Ltd.: Truck Traffic on Johnson Street
- City of Kamloops - Congratulations for securing B.C. Summer Games
- Coquitlam Reds Baseball Club - Letter of thanks
- Wesbild Enterprises Ltd. - Provision of Affordable Housing lands in North West Coquitlam
- Canada Post Corporation - Transfer of Mail Processing Activities from the Port Coquitlam Facility
- Village of Belcarra: Extended Care Unit - Eagle Ridge Health Care Facility
- City of White Rock - Proposed Development Services Budget

ADJOURNMENT

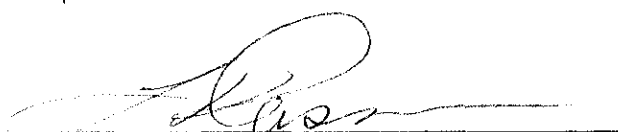
MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1945 That the Regular Council Meeting adjourn - 10:29 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, November 27, 1989 as instructed, subject to amendment and adoption.


T. Klassen
Municipal Clerk

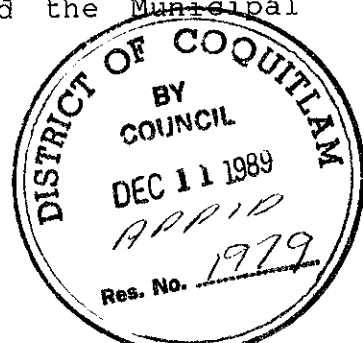
Monday, December 4, 1989
Inaugural Council Minutes - 7:30 p.m.

The Inaugural meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 4, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Planning Director, Deputy Municipal Engineer, Director of Permits and Licenses, Parks and Recreation Director, Fire Chief, Personnel Director and the Municipal Clerk.

INAUGURAL COUNCIL MINUTES

INAUGURAL COUNCIL ADDRESS

BY MAYOR LOUIS SEKORA



WHILE WE HAVE NO NEW MEMBERS OF COUNCIL TO WELCOME THIS YEAR, I WOULD LIKE TO THANK EACH AND EVERY COUNCIL MEMBER FOR HIS OR HER HARD WORK AND COOPERATION IN THE PAST YEAR. THERE IS AN IMPRESSIVE RECORD OF ACCOMPLISHMENT IN 1989. MANY OF THE GOOD THINGS THAT HAVE HAPPENED ARE THE RESULT OF COMMUNITY VOLUNTEERS CONTRIBUTING THEIR TIME AND IDEAS TO OUR MUNICIPALITY. COUNCIL OWES A SINCERE VOTE OF THANKS TO ALL THE PEOPLE WHO TAKE TIME TO CONTRIBUTE TO THE BETTERMENT OF THEIR COMMUNITY.

THANKS MUST ALSO GO TO OUR HARD-WORKING DEPARTMENT HEADS AND STAFF FOR A TRULY OUTSTANDING EFFORT IN 1989.

BEFORE WE CONSIDER FUTURE PLANS, I WOULD LIKE TO REVIEW SOME OF THE MAJOR ACCOMPLISHMENTS OF 1989. THESE FORM A FOUNDATION TO BUILD ON IN THE COMING YEAR.

OUR NEW MAIN LIBRARY SETS A HIGH STANDARD FOR COMMUNITY CULTURAL FACILITIES. WE MUST GIVE THIS ASPECT OF OUR COMMUNITY'S DEVELOPMENT INCREASING ATTENTION IN THE YEARS AHEAD AS THE NEED FOR NEW ARTS AND CULTURAL FACILITIES INCREASES.

WITH REGARD TO LIBRARY SERVICES, I WOULD LIKE OUR RESIDENTS TO BE ABLE TO USE THESE FACILITIES ON SUNDAYS.

THE NEW FIREHALL ON NELSON COMPLETED THE SECOND PHASE OF THE COMMUNITY FIRE PROTECTION PLAN. I BELIEVE OUR FIRE DEPARTMENT - WITH ITS STATE-OF-THE-ART EQUIPMENT AND NEW HALLS - PROVIDES THE MOST UP-TO-DATE FIRE PROTECTION IN THE LOWER MAINLAND. THE THIRD NEW FIRE STATION AT COMO LAKE AND MARINER WILL COMMENCE CONSTRUCTION APRIL 1st.

THE NEW TOWN CENTRE RECREATION FACILITY IS AN IMPORTANT FIRST STEP IN ADDRESSING THE NEED FOR RECREATION AND SERVICES IN THIS RAPIDLY GROWING AREA. THE RECENT ANNOUNCEMENT THAT WE WILL HOST THE 1991 B.C. SUMMER GAMES IN OUR CENTENNIAL YEAR - AS WELL AS THE 1991 B.C. SENIORS' GAMES - IS A SIGNAL TO DOUBLE OUR EFFORTS TO IMPROVE FACILITIES IN NORTHWEST COQUITLAM.

COUNCIL APPROVED A TWO MILLION DOLLAR TRAFFIC SIGNAL INTEGRATION SYSTEM TO EASE SOME OF THE CHRONIC OVER-CROWDING AND REDUCE SPEEDING ON OUR MAJOR ARTERIAL ROUTES. SOME SIGNALS HAVE BEEN INSTALLED ALREADY, WITH THE OTHERS TO BE PUT IN PLACE EARLY IN THE NEW YEAR. THE SIX ROUTES TO WHICH THE NEW SYSTEM WILL APPLY ARE AUSTIN AVENUE, BLUE MOUNTAIN STREET, COMO LAKE AVENUE, BRUNETTE AVENUE, NORTH ROAD AND MARINER WAY.

COUNCIL WAS SUCCESSFUL IN OBTAINING A PROVINCIAL GRANT IN EXCESS OF \$900,000 FOR THE REBUILDING OF WESTWOOD STREET. A CONTRACT HAS ALREADY BEEN AWARDED. THE OVERALL PROJECT IS VALUED AT MORE THAN TWO MILLION DOLLARS.

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THE LANE PAVING PROGRAM WAS DOUBLED IN 1989 AND THE DITCH ELIMINATION PROGRAM ACCOMPLISHED TWICE AS MUCH AS THE PREVIOUS YEAR'S PROGRAM. OVER 6.3 KILOMETERS OF DITCH WAS REPLACED WITH UNDERGROUND STORM DRAINS IN THE MAILLARDVILLE AREA. THIS 'HERITAGE FUND' PROJECT IS IN ITS FIFTH YEAR OF OPERATION AND OPERATES ON AN ANNUAL BUDGET OF APPROXIMATELY \$1.4 MILLION, INCLUDING INTEREST FROM THE DISTRICT LAND SALE FUND.

OUR ROAD REHABILITATION PROGRAM IS ALSO A HERITAGE FUND PROJECT. INTEREST EARNINGS FROM THE LAND SALES, FUND THE ROAD RENEWAL JOBS. IN 1989, WE COMPLETED DECAIRE, PART OF SMITH AND NORTH ROAD, TO AN "AS-NEW" STANDARD.

THE MAILLARDVILLE REVITALIZATION PROJECT IS DRAWING TO A CLOSE WITH ONLY THE LIGHTING AND LANDSCAPING TO BE COMPLETED. PRIVATE INVESTMENT HAS COMBINED TO GIVE THE AREA A BRIGHT, NEW LOOK AND MORE DEVELOPMENT USING THE SAME HERITAGE THEME WILL HAPPEN IN THE FUTURE. MEANWHILE, THE OFFICIAL MAILLARDVILLE COMMUNITY PLAN IS ALMOST READY FOR ADOPTION.

THE FIRST STAGE OF A NEW WATER MAIN WAS COMPLETED ON VICTORIA DRIVE, EXTENDING A SAFE WATER SUPPLY AND IMPROVED FIRE PROTECTION TO NORTHEAST COQUITLAM RESIDENTS.

AT THE SAME TIME, A POTENTIALLY SERIOUS SITUATION HAS BEEN RESOLVED WITH COMPLETION OF A NEW MAJOR SEWER IN OUR LEEDER INDUSTRIAL AREA.

AND COQUITLAM'S MULTI-MATERIAL CURBSIDE RECYCLING PROGRAM IS NOW UNDERWAY. COLLECTION AREAS WERE PHASED IN OVER THE MONTH OF NOVEMBER AND VIRTUALLY ALL AREAS NOW RECEIVE THE SERVICE FOR SINGLE FAMILY DWELLINGS.

OTHER 1989 HIGHLIGHTS:

- o A CLEAN-UP WEEK WAS REINSTATED FOR COQUITLAM RESIDENTS
- o OVER 140 MILLION DOLLARS OF BUILDING PERMITS HAVE BEEN ISSUED, ... A NEW RECORD
- o THE HOY CREEK TRAIL SYSTEM WAS OPENED
- o GROUND WAS BROKEN FOR THE NEW SENIORS LAWN BOWLING GREENS AND OTHER NEW FACILITIES BEHIND DOGWOOD PAVILION ON WINSLOW STREET
- o 165 SERVICED LOTS WERE SOLD BY THE MUNICIPALITY FOR DISTRICT EARNINGS OF MORE THAN 15 MILLION DOLLARS
- o SKYTRAIN TO LOUGHEED MALL WAS ANNOUNCED BY THE PROVINCIAL GOVERNMENT

NOW I WOULD LIKE TO ADDRESS THE NEXT 12 MONTHS. FIRST, AS BACKGROUND INFORMATION, YOUR MUNICIPALITY IS ON A VERY SOUND FINANCIAL BASIS. THIS IS REFLECTED IN OUR ABILITY TO ABSORB A VERY HIGH GROWTH RATE WITHOUT A CORRESPONDING INCREASE IN TAXATION. IN FACT, COQUITLAM REMAINS A LOWER TAXED MUNICIPALITY THAN ITS NEIGHBOURS. IF THERE IS ANY TAX INCREASE IN 1990, IT WILL BE MINIMAL. OUR DEBT LOAD IS VERY MANAGEABLE.

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COQUITLAM ALSO REMAINS A VERY DESIRABLE COMMUNITY FOR POTENTIAL HOMEOWNERS. HOUSES AND APARTMENTS ARE STILL MORE AFFORDABLE THAN IN OTHER LOWER MAINLAND MUNICIPALITIES. AS A RESULT, WE HAVE RECORD GROWTH IN ALL CATEGORIES ... NEW HOUSING, FILL HOUSING, MULTIPLE HOUSING. THIS GROWTH IS BOTH A PROBLEM AND AN OPPORTUNITY. IT SEEMS TO ME THAT WE MUST PUT A PREMIUM ON GOOD PLANNING TO INCREASE THE BENEFITS AND AT THE SAME TIME CONTROL THE PROBLEMS OF GROWTH.

IN THIS AREA, OUR PLANNING DEPARTMENT HAS EXPANDED TO PROVIDE MORE COMPREHENSIVE SERVICES TO OUR COMMUNITY.

A NEW GEOGRAPHICAL INFORMATION SYSTEM WILL INTRODUCE COMPUTERIZED MAPPING AND INFORMATION RETRIEVAL.

TRAFFIC IS THE MOST COMMON PROBLEM BROUGHT TO COUNCIL. TRAFFIC WILL INCREASE AS LONG AS JOBS ARE SEPARATED FROM HOUSING IN THE LOWER MAINLAND. THERE ARE IMPORTANT CHANGES AND IMPROVEMENTS AHEAD IN THE NEXT YEAR.

- o CONSTRUCTION WILL FINALLY START ON THE JOHNSON-MARINER CONNECTOR BY THE MINISTRY OF TRANSPORTATION AND HIGHWAYS
- o THE BROADWAY WIDENING WILL REMOVE SOME OF THE CONGESTION ON COMO LAKE AVENUE
- o WESTWOOD WILL BE OPEN AS A NEW ARTERIAL FOUR-LANE STREET
- o THE NEEDED WIDENING OF BARNET WILL BE ANNOUNCED
- o NEW TRANSIT ROUTES WILL BE INTRODUCED ON THE BARNET CORRIDOR JOINING THE TOWN CENTRE PARK-AND-RIDE WITH DOWNTOWN VANCOUVER
- o TRAFFIC SIGNAL INTEGRATION WILL START TO REDUCE SPEEDING AND TO CONTROL CONGESTION ON SOME MAJOR ROUTES
- o GUILDFORD WAY WILL BE EXTENDED EAST FROM LANSDOWNE TO JOHNSON STREET
- o EIGHTEEN NEW TRAFFIC SIGNALS WILL IMPROVE TRAFFIC SAFETY AT MANY DISTRICT LOCATIONS

COUNCIL WILL CONTINUE TO PRESS FOR AN EARLY EXTENSION OF SKYTRAIN TO THE COQUITLAM CENTRE. WE NEED THIS MAJOR IMPROVEMENT IN CONVENIENCE AND FREQUENCY TO CONVINCE MOTORISTS TO USE PUBLIC TRANSIT IN PLACE OF THE AUTOMOBILE.

THE PLANNED 911 EMERGENCY SERVICE FOR GREATER VANCOUVER REGIONAL DISTRICT AREAS WILL GO INTO OPERATION IN MAY.

THE YEAR 1990 WILL ALSO BE NEEDED TO PREPARE FOR OUR CENTENNIAL YEAR AND THE SUMMER GAMES. OUR CENTENNIAL COMMITTEE INCLUDES:

MISS NANCY KONSMO, CHAIRPERSON
MR. LES KEEN
ALDERMAN D. WHITE
ALDERMAN W. LECLAIR
MS. PAT COOPER
MR. FRANK DUNBAR
MS. CARRIE LECLAIR
MR. SKIP PROULX
MS. LOUELLA HOLLINGTON
MS. CAROL WHITE
MR. BERNIE MOFFAT

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1990 WILL ALSO SEE THE PUBLICATION BY OUR VOLUNTEER "PIONEER TALES OF COQUITLAM" COMMITTEE OF A 350 PAGE CENTENNIAL BOOK. COMMITTEE CHAIRMAN IS MR. TED NIKIFORUK.

1990 WILL ALSO MARK THE UNVEILING OF COQUITLAM'S NEW OFFICIAL COAT OF ARMS.

THE NEXT IMPORTANT FOCUS FOR 1990 IS IMPROVING OUR RECREATION FACILITIES FOR OUR GROWING POPULATION. SOME OF THE 1990 PROJECTS WILL INCLUDE:

- o NEW TOT LOTS IN CAPE HORN/MEADOWBROOK, EAST WALTON SCHOOL, NESTOR PARK
- o RECONSTRUCTION OF CENTENNIAL OVAL IN CONJUNCTION WITH SCHOOL DISTRICT 43
- o UPGRADING OF MAILLARD JUNIOR SECONDARY TENNIS COURTS IN COOPERATION WITH THE SCHOOL BOARD
- o COMPLETE PLAYING FIELDS IN TOWN CENTRE PARK
- o LAFARGE LAKESHORE PROMENADE
- o THE MASTER PLAN FOR EAST WALTON PARK WILL BE COMPLETED
- o OPENING OF CENTRAL SCHOOL PARK IN WESTWOOD PLATEAU
- o NEIGHBOURHOOD PARK DEVELOPMENT, INCLUDING TENNIS COURT AND LANDSCAPING IMPROVEMENTS AT EAGLE RIDGE PARK AND VICTORIA ROAD PARK

RESULTS OF A MAJOR SURVEY OF 1,000 COQUITLAM RESIDENTS WILL HELP DETERMINE OTHER RECREATION NEEDS.

THIS IS THE YEAR THAT MANY OF OUR COMMUNITY GROUPS, SERVICE CLUBS AND NEIGHBOURHOOD ASSOCIATIONS SHOULD PLAN A CENTENNIAL PROJECT. COUNCIL WILL ANNOUNCE ITS CENTENNIAL PROJECT EARLY IN THE NEW YEAR.

COUNCIL WILL CONTINUE TO MAKE MAJOR IMPROVEMENTS TO OUR MUNICIPAL INFRASTRUCTURE.

- o THE 1990 DITCH ELIMINATION PLAN WILL ENCLOSE 6.6 KM OF DITCHES AT A COST OF \$1.4 MILLION DOLLARS
- o THE 1990 ROAD REHABILITATION PLAN WILL RECONSTRUCT 7.5 KM OF ROADS AT A COST OF OVER \$2 MILLION DOLLARS. SOME OF THE ROADS IDENTIFIED FOR REPAIR ARE SECTIONS OF:
 - MORRISON STREET
 - ROBINSON STREET
 - SADDLE STREET
 - GATENSBURY STREET
 - FOSTER AVENUE
 - MONTGOMERY STREET
 - CHAPMAN AVENUE
- o THE 1990 LANE PAVING PROGRAM WILL BE EXTENDED AT THE SAME LEVEL AS FOR PREVIOUS YEARS AT A COST IN EXCESS OF \$100,000

THE MAJOR ROAD CONSTRUCTION PLAN FOR 1990 WILL CONSTRUCT OR RECONSTRUCT MAJOR ROADS AT A COST OF OVER \$4 MILLION DOLLARS. THESE MULTI-MILLION DOLLAR ROAD PROJECTS INCLUDE:

SCHOOLHOUSE STREET
PINETREE WAY

Monday, December 4, 1989
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MUNICIPAL LAND SERVICING FOR 1990 WILL PROVIDE 90 LOTS FOR SALE IN THE ALDERSON, MUNDY, JORDAN, ALBION, CHILKO AND KEATS DRIVE AREA. SALE OF THESE LOTS WILL RETURN \$8 MILLION DOLLARS TO THE MUNICIPALITY AFTER EXPENSES.

CONSTRUCTION OF PINETREE WAY WILL ALSO PROVIDE SERVICED SITES FOR OUR NEW MUNICIPAL HALL, A PUBLIC SAFETY BUILDING, A FUTURE LEISURE COMPLEX AND A SITE FOR A POSSIBLE FUTURE CULTURAL CENTRE.

A SERVICED SITE FOR A FUTURE DOUGLAS COLLEGE CAMPUS WILL BE CONSTRUCTED IN 1990.

ENVIRONMENTAL PROTECTION WILL BE A MAJOR THEME FOR COUNCIL IN THE NINETIES.

THE NEW COMMITTEE STRUCTURE WILL ALLOW FOR COMMUNITY FORUMS IN DIFFERENT AREAS OF THE MUNICIPALITY. EACH MEETING WILL ADDRESS A DIFFERENT TOPIC OF ENVIRONMENTAL IMPORTANCE.

ONE OF MY PERSONAL AMBITIONS IS TO REDUCE THE AMOUNT OF OPEN BURNING IN OUR MUNICIPALITY BY ESTABLISHING A GARDEN/TOPSOIL WASTE PROCESSING FACILITY. THIS FACILITY WOULD COMPLEMENT CANADA'S FIRST NEWSPAPER DE-INKING PLANT, WHICH MAY SOON BE BUILT IN OUR MUNICIPALITY.

I WILL CONTINUE TO PRESS THE PROVINCIAL GOVERNMENT FOR A GOLF COURSE IN THE COLONY FARM LANDS. THIS GREEN SPACE MUST BE KEPT AS A NATURAL ENDOWMENT FOR OUR CHILDREN, AS MUST MINNEKHADA REGIONAL PARK.

THE INTERNATIONAL DECADE OF NATURAL HAZARD MITIGATION BEGINS IN 1990. COQUITLAM COUNCIL, THROUGH ITS EMERGENCY PLANNING COMMITTEE, WILL CONTINUE TO IMPROVE OUR MUNICIPALITY'S CAPABILITY TO ASSIST OUR CITIZENS IN THE FACE OF NATURAL DISASTER.

REPORT OF MUNICIPAL TREASURER
1989 PROVISIONAL BUDGET

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

1946 That Council receive the report of the Municipal Treasurer dated November 28, 1989 entitled "1990 Provisional - Inaugural Meeting of Council".

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 2091, 1989
1190 PIPELINE ROAD

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. LECLAIR:

1947 That the "District of Coquitlam Zoning Amendment Bylaw No. 2091, 1989" be read a second time.

CARRIED UNANIMOUSLY

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MOVED BY ALD. KINGSBURY
SECONDED BY ALD. LECLAIR:

1948 That Bylaw No. 2091, 1989 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES LICENSING
AMENDMENT BYLAW NO. 2106, 1989

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1949 That the "District of Coquitlam Trades Licensing Amendment Bylaw No. 2106, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TAXICAB
AMENDMENT BYLAW NO. 2107, 1989

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1950 That the "District of Coquitlam Taxicab Amendment Bylaw No. 2107, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM AUTOMATIC VENDING
MACHINE AMENDMENT BYLAW NO. 2108, 1989

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1951 That the "District of Coquitlam Automatic Vending Machines Amendment Bylaw No. 2108, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE AUTHORIZATION
BYLAW NO. 2114, 1989 - R.C.M.P. TELECOMMUNICATIONS
SITE - HARPER ROAD RESERVOIR

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1952 That the "District of Coquitlam Lease Authorization Bylaw No. 2114, 1989" be read a first time.

CARRIED UNANIMOUSLY

Monday, December 4, 1989
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MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1953 That Bylaw No. 2114, 1989 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. KINGSBURY:

1954 That Bylaw No. 2114, 1989 be read a third time.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS RESERVE
FUND EXPENDITURE BYLAW NO. 2103, 1989
DESIGN OF SCHOOLHOUSE STREET RECONSTRUCTION

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

1955 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 2103, 1989" 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. 2104, 1989
SOILS TESTING, ETC. FOR TOWN CENTRE

MOVED BY ALD. KINGSBURY
SECONDED BY ALD. OHIRKO:

1956 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2104, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

POIRIER STREET - FOSTER AVENUE
NEW COQUITLAM LIBRARY

Ald. Ohirko requested information from the Engineering Department as to the present status for redesign of the portion of Poirier Street between Foster Avenue and the new Coquitlam Library.

Mr. Ken Wright, the Deputy Municipal Engineer, advised that a consultant had been engaged to review this area and he expected a report within two weeks, following which the matter would again come before Council for consideration.

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COMO LAKE AVENUE - EAST OF POIRIER STREET

Alderman Ohirko requested information from the Engineering Department as to signage for restricted vision on the portion of Como Lake Avenue east of Poirier Street.

Mr. Ken Wright, the Deputy Municipal Engineer, indicated he would make enquiries as to the status of a report in relation to this matter.

NOTICE OF MOTION - ALD. W. OHIRKO
COUNCIL INDEMNITIES

WHEREAS under Section 267 of the Municipal Act, a Council may, by bylaw, provide for an annual indemnity for the Mayor and Aldermen;

AND WHEREAS the Municipal Act is silent on the mechanics in arriving at a fair and proper indemnity level for Mayor and Council;

AND WHEREAS comparing indemnity levels of neighbouring jurisdictions for use as a guideline to establishing a fair and proper indemnity level for the District of Coquitlam is not realistic relative to population and annual budget;

AND WHEREAS the most recent indemnity increase passed by the District of Coquitlam Council suggests that, in the opinion of some, a proper and fair indemnity level has been reached;

BE IT THEREFORE RESOLVED: That the proposed increases scheduled to take effect January 1, 1990 and January 1, 1991 for Mayor and Council be rescinded;

That the matter of indemnity adjustments be placed on the agenda for a mid-September 1990 Council meeting;

That the current practice whereby exempt staff (non-union) and their compensation adjustments are determined by rates negotiated by CUPE, which in fact would become the guideline for Mayor and Council compensation adjustments; and

That the negotiated rate by CUPE which would take effect January 1, 1991 be the absolute ceiling for Council indemnity increase and that any increase would not automatically raise to the level of the negotiated CUPE rates.

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ADJOURNMENT

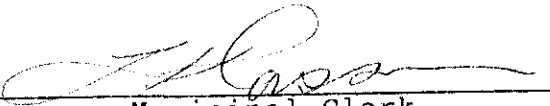
MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

1957 That the Inaugural meeting of Council adjourn.
8:08 p.m.

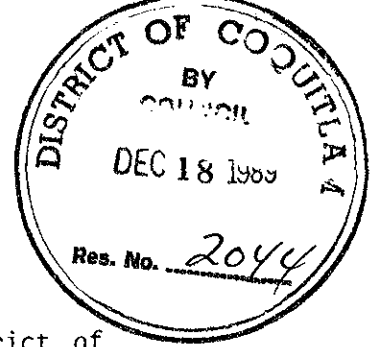
CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have
recorded the Minutes of the
Inaugural meeting of Council
held Monday, December 4, 1989
as instructed, subject to
amendment and adoption.


Municipal Clerk

Monday, December 11, 1989
Regular Council Meeting - 7:30 p.m.



The Regular 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, December 11, 1989 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Deputy Director of Permits and Licences - Mr. R. Camporese, Parks and Recreation Director, Municipal Treasurer, Fire Chief and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

Mayor Sekora introduced to Council members of the First Ranch Park Scout Troop together with their leader, Mr. Barry Murphy. Mr. Murphy advised Council that he was here tonight with a group of scouts who are in their first year and are working on their bronze citizenship badge.

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD NOVEMBER 27, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1977 That the Minutes of the Executive Committee Meeting held November 27, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD NOVEMBER 27, 1989

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1978 That Resolution #1940 of the Council Meeting held November 27, 1989 be amended so as to show Alderman Ohirko as registering opposition and that the Minutes, as amended, be approved.

CARRIED UNANIMOUSLY

MINUTES OF INAUGURAL COUNCIL
MEETING HELD DECEMBER 4, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1979 That the Minutes of the Inaugural Council Meeting held December 4, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 11, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1980 That Council ratify the resolutions passed at the Executive Committee Meeting held December 11, 1989.

CARRIED UNANIMOUSLY

PRESENTATION - PLEASANTSIDE
DEVELOPMENTS LTD.

Mr. Paul Easton of Pleasantside Developments Ltd. presented a cheque to Council in the amount of \$14,800.00 which was the third and final installment of that Company's contribution to assist in the development of a park within the area of their residential development.

Mr. Easton went on to state that he wished to go on record as expressing his appreciation to staff for their support and assistance during the development of their project.

DELEGATION - COQUITLAM PARENT TEACHER
COUNCIL - TRAFFIC SAFETY CONCERNS

Mrs. Gail Alty, President of the District 43 Parent Advisory Council, addressed Council in respect of Traffic Safety matters at various elementary schools throughout Coquitlam and left with Council a copy of a brief which outlined Traffic Safety concerns that the Association has in respect of individual elementary schools.

A copy of the presentation made by Mrs. Alty is on file with the Municipal Clerk.

Council advised Mrs. Alty that the Engineering Department would be reviewing the presentation to determine action which could be taken to alleviate some of the concerns as expressed in the presentation.

NOTICE OF MOTION - ALDERMAN OHIRKO -
COUNCIL INDEMNITIES

The following Notice of Motion was given by Alderman Ohirko at the meeting of November 27th and in view of notice given, the resolution was now before Council for consideration:

1980A "WHEREAS under Section 267 of the Municipal Act, a Council may, by bylaw, provide for an annual indemnity for the Mayor and Aldermen;

AND WHEREAS the Municipal Act is silent on the mechanics in arriving at a fair and proper indemnity level for Mayor and Council;

AND WHEREAS comparing indemnity levels of neighbouring jurisdictions for use as a guideline to establishing a fair and proper indemnity level for the District of Coquitlam is not realistic relative to population and annual budget;

AND WHEREAS the most recent indemnity increase passed by the District of Coquitlam Council suggests that, in the opinion of some, a proper and fair indemnity level has been reached;

BE IT THEREFORE RESOLVED: That the proposed increases scheduled to take effect January 1, 1990 and January 1, 1991 for Mayor and Council be rescinded;

That the matter of indemnity adjustments be placed on the agenda for a mid-September 1990 Council meeting;

That the current practice whereby exempt staff (non-union) and their compensation adjustments are determined by rates negotiated by CUPE, which in fact would become the guideline for Mayor and Council compensation adjustments; and

That the negotiated rate by CUPE which would take effect January 1, 1991 be the absolute ceiling for a Council indemnity increase and that any increase would not automatically raise to the level of the negotiated CUPE rates.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1981 That Resolution No. 1980A be amended by the deletion of that portion of the resolution following the word 'rescinded' in the "BE IT THEREFORE RESOLVED" paragraph so that the resolution reads as follows:

"WHEREAS under Section 267 of the Municipal Act, a Council may, by bylaw, provide for an annual indemnity for the Mayor and Aldermen;

AND WHEREAS the Municipal Act is silent on the mechanics in arriving at a fair and proper indemnity level for Mayor and Council;

AND WHEREAS comparing indemnity levels of neighbouring jurisdictions for use as a guideline to establishing a fair and proper indemnity level for the District of Coquitlam is not realistic relative to population and annual budget;

AND WHEREAS the most recent indemnity increase passed by the District of Coquitlam Council suggests that, in the opinion of some, a proper and fair indemnity level has been reached;

BE IT THEREFORE RESOLVED: That the proposed increases scheduled to take effect January 1, 1990 and January 1, 1991 for Mayor and Council be rescinded.

CARRIED UNANIMOUSLY

During the discussion on the amendment, the Chair ruled that Alderman Ohirko must address his comments only to the amendment at which point Alderman Ohirko challenged the decision of the Chair whereupon the Mayor put the question to the meeting as to whether or not the Chair should be sustained.

Voting in favour of sustaining the Chair were Alderman White, Alderman Kingsbury, Alderman LeClair, Alderman Robinson and Alderman Parker.

Voting against sustaining the Chair was Alderman Ohirko.

As a result of the amendment, the motion before Council for consideration was as follows:

1981A "WHEREAS under Section 267 of the Municipal Act, a Council may, by bylaw, provide for an annual indemnity for the Mayor and Aldermen;

AND WHEREAS the Municipal Act is silent on the mechanics in arriving at a fair and proper indemnity level for Mayor and Council;

AND WHEREAS comparing indemnity levels of neighbouring jurisdictions for use as a guideline to establishing a fair and proper indemnity level for the District of Coquitlam is not realistic relative to population and annual budget;

AND WHEREAS the most recent indemnity increase passed by the District of Coquitlam Council suggests that, in the opinion of some, a proper and fair indemnity level has been reached;

BE IT THEREFORE RESOLVED: That the proposed increases scheduled to take effect January 1, 1990 and January 1, 1991 for Mayor and Council be rescinded.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF PORT MOODY -
VANCOUVER ISLAND NATURAL GAS PIPELINE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1982 That the correspondence from the City of Port Moody dated November 28, 1989 in respect of Vancouver Island Gas Pipeline be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF TRAIL -
FINES FOR MOVING TRAFFIC VIOLATIONS

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1983 That the correspondence from the City of Trail dated November 22, 1989 in respect of Fines for Moving Traffic Violations be received and that the District of Coquitlam write to UBCM supporting the action of approaching the provincial government requesting that 50% of the revenue obtained from the imposition of fines for moving traffic violations be provided to municipalities to be used for traffic safety related programs.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF NORTH VANCOUVER -
MORATORIUM ON DEMOLITIONS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1984 That the correspondence from the Corporation of the City of North Vancouver dated November 22, 1989 in respect of Moratorium on Demolitions be received and that Council endorse in principle the resolution as set out therein.

CARRIED

Alderman LeClair registered opposition.

CORRESPONDENCE - CITY OF NORTH VANCOUVER -
MUNICIPAL AUTHORITY TO ZONE FOR RENTAL HOUSING

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 1985 That the correspondence dated November 22, 1989 from the Corporation of the City of North Vancouver in respect of Municipal Authority to Zone for Rental Housing be received and that Council endorse the following part of the resolution as set out therein:

"THEREFORE BE IT RESOLVED THAT the U.B.C.M. on an emergency basis, negotiate with the appropriate ministries of the provincial government, C.M.H.C. and G.V.R.D., the delegation of powers to municipal governments in order to enable municipalities to zone areas of their municipality for rental accommodation only".

CARRIED UNANIMOUSLY

CORRESPONDENCE - B.C. SENIOR GAMES SOCIETY -
1990 B.C. SENIORS' GAMES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 1986 That the correspondence from the B.C. Senior Games Society dated November 16, 1989 in respect of a Grant Request be received and that Council make a grant of \$500.00 to that Society for purposes as set out in the correspondence.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
SISTER CITY IN JAPAN

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 1987 That the report of the Municipal Clerk dated 1989 11 29 entitled "Sister City in Japan Council Res. 503 and 738/89" be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1989 12 06

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1988 That the Clerk's Action Report to 1989 12 06 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1990 PROVISIONAL BUDGET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1989 That Council adopt the 1990 Provisional Budget referenced as "Schedule A consisting of pages indexed 1 to 5c inclusive" as attached to the report of the Municipal Treasurer dated November 28, 1989 entitled "1990 Provisional Budget - Inaugural Meeting of Council".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
ADJUSTMENTS WHERE ASSESSMENTS
ARE SET ASIDE OR VARIED (1987-88)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1990 That the reported adjustments arising from the Supplementary Assessments or Assessor's Assessment Appeal Board Decisions for the years 1987 and 1988, be authorized.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
ADJUSTMENTS WHERE ASSESSMENTS
ARE SET ASIDE OR VARIED (1989)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1991 That the reported adjustments arising from the Assessor's 1989 Assessment Supplementary Rolls be authorized.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
LOCAL IMPROVEMENT - SCHOOLHOUSE ST.
DISTRICT OF COQUITLAM SCHOOLHOUSE
STREET LOCAL IMPROVEMENT CHARGES
BYLAW NO. 2070, 1989 AND DISTRICT
OF COQUITLAM SCHOOLHOUSE STREET
LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 2115, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1992 That the contents of the Municipal Treasurer's report dated December 6, 1989, prepared pursuant to Section 662 of the Municipal Act re Work of Local Improvement - Schoolhouse Street, be adopted.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1993 That the "District of Coquitlam Schoolhouse Street Local Improvement Charges Bylaw No. 2070, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1994 That the "District of Coquitlam Schoolhouse Street Local Improvement Charges Bylaw No. 2070, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

1995 That the "District of Coquitlam Schoolhouse Street Local Improvement Charges Bylaw No. 2070, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1996 That the "District of Coquitlam Schoolhouse Street Local Improvement Construction Bylaw No. 2115, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1997 That the "District of Coquitlam Schoolhouse Street Local Improvement Construction Bylaw No. 2115, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1998 That the "District of Coquitlam Schoolhouse Street Local Improvement Construction Bylaw No. 2115, 1989" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CAPITAL GRANT APPLICATIONS -
1989 SEWER AND WATER PROJECTS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

1999 That Council authorize staff to prepare and submit grant applications for projects:

<u>Account No.</u>	<u>Project</u>	<u>Estimated Cost</u>
652510-068	Leeder Sewer	\$ 212,000
652510-066	Hockaday Sewer	191,500
652530-034	Chines Pump & Forcemain	35,000
994443-014	Ebert Pump Station	15,000
994420-066	Sharpe Street Water	10,200
994420-067	Victoria Drive Water	122,200
994422-022	River Heights Switch	20,000
994422-023	Riverview Zone 4 System	84,000
994422-025	Foster Pump Control	12,000
994422-026	River Heights Zone 3 Pump	65,000
994445-007	SCADA System, Sewer/Water	44,400
621110-000	Sewage Infiltration Study	15,000
		<u>\$ 826,300</u>

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
COQUITLAM/PORT MOODY MASTER
DRAINAGE PLAN - PHASE II

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

2000 That Council continue to endorse the GVS & DD Drainage Master Plan by approving Phase II implementation costs in the amount of \$282,700.

That Council authorize expenditure of \$282,700 for Erosion and Flood Control to be funded from General Revenue for Drainage Capital Works Account 533057-002 in the 1990 Annual Budget.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SUBDIVISION CONTROL BYLAW 2038

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

2001 That the "District of Coquitlam Subdivision Control Bylaw No. 2038" be amended in accordance with the recommendations as set out in the Municipal Engineer's report dated November 29, 1989 entitled "Subdivision Control Bylaw 2038 - 3rd Reading".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

2002 That the "District of Coquitlam Subdivision Control Bylaw No. 2038, 1989" as amended, be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PRE BUDGET APPROVAL DESIGN
SERVICES TOWN CENTRE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

2003 That Council authorize the Engineering Department to award the design assignment for Pinetree Way including soils testing in the Town Centre Area in the estimated amount of \$100,000.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD DECEMBER 4, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

2004 That the Minutes of the Land Use Committee Meeting held December 4, 1989 be received.

CARRIED UNANIMOUSLY

PROPOSED REDEVELOPMENT OF WILLOWS/
FOUR ACRES TRAILER COURTS AND
ADJACENT PROPERTY - 655-683 LOUGHEED HWY.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

2005 That Council give notice that prior to them considering a Bylaw for rezoning or redesignating all or parts of the subject properties, proponents be asked to present a relocation and assistance program for existing tenants.

That subject to the above, Council authorize staff to prepare a Bylaw that would amend:

- a) Schedule B-1 of the Southwest Coquitlam - Town Centre Official Community Plan Bylaw No. 1833 by incorporating the One-Family, Townhouse and Service Commercial designations, as outlined on the attached sketch 'Proposed OCP Land Use Designations' and
- b) Schedule A of Bylaw No. 1833 by incorporating provisions in Development Permit Area guidelines that would provide for special buffering between Service Commercial and Residential uses and a policy of no commercial access to Quadling Avenue.

CARRIED UNANIMOUSLY

REQUEST TO AMEND NORTHEAST
OFFICIAL COMMUNITY PLAN

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

2006 That this item be tabled to allow a delegation from the applicant to appear at the next Land Use Committee Meeting to make further representation.

CARRIED

Alderman Parker and Alderman Ohirko registered opposition.

TREE PRESERVATION

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

2007 That Council refer the report of the Director of Planning dated November 23, 1989 entitled "The Tree Preservation Issue" to the Environment Committee of Council.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
PROPOSED VARIANCE OF PARKING REQUIREMENTS
FOR 1045 RIDGEWAY AVENUE

The Chairman noted for the record that a letter of opposition in respect of this Development Variance Permit had been received from Vanwil Investments Ltd., owners of property at 1064 Howie Avenue.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

2008 That Council approve signing and sealing of the Development Variance 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

DEVELOPMENT VARIANCE PERMIT APPLICATION -
PARKING REQUIREMENTS FOR 1059-1065 RIDGEWAY

Alderman LeClair noted for the record that a letter of opposition to the issuance of a Development Variance Permit for this property had been received from Vanwil Investments Ltd., owners of property at 1064 Howie Avenue.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

2009 That Council approve signing and sealing of the Development Variance 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
VARIANCE PERMIT - SETBACK VARIATION AT
656 GIRARD AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

2010 That Council approve signing and sealing of the Development Variance 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

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT AND CONSIDERATION OF FINAL ADOPTION
OF BYLAW NO. 1978, 1989 - 58-UNIT HIGH-RISE
BUILDING AT 505-515 AUSTIN AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

2011 That the "District of Coquitlam Zoning Amendment Bylaw No. 1978, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

2012 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

It was noted by the Director of Planning that the Development Permit has not yet been signed nor have the required securities been deposited and the Mayor advised that these documents would not be signed at this time and if the required documentation is not received within 30 days from this date, he would invoke Section 240 of the Municipal Act and return the matter to Council for reconsideration.

RECOVERY OF SERVICING COSTS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

2013 That Council instruct staff to provide an overview report on the different philosophies of recovering servicing costs, and such report to include a comparative analysis with other municipalities.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT AND ADOPTION OF BYLAW NO. 1884, 1988 -
PROPOSED COMMERCIAL BUILDING AT 1120-1122 WESTWOOD

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

2014 That the "District of Coquitlam Zoning Amendment Bylaw No. 1884, 1988" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

2015 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 PUBLIC HEARING
HELD NOVEMBER 30, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

2016 That the Minutes of the Public Hearing held November 30, 1989 be received.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE FOR THE ENVIRONMENT
MEETING HELD NOVEMBER 20, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

2017 That the Minutes of the Committee for the Environment Meeting held November 20, 1989 be received.

CARRIED UNANIMOUSLY

NOISE ENVIRONMENT BASELINE STUDY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

2018 That sound reduction measures for new buildings and developments should be provided where required by ambient and predicted noise levels. This requirement should be secured by restrictive covenant.

CARRIED UNANIMOUSLY

QUALITY CONTROL OF WATERS - COMO LAKE
AND LAFARGE LAKE NORECOL REPORT DATED
1989 OCTOBER 06TH

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 2019 That regular water quality testing be done at Lafarge Lake and Como Lake, commencing immediately; and
That potential sources of contamination be monitored around Como Lake and Lafarge Lake; and

That retention ponds be designed for Como Lake and Lafarge Lake.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE STEERING COMMITTEE
MEETING HELD NOVEMBER 21, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 2020 That the Minutes of the Maillardville Steering Committee Meeting held November 21, 1989 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 2021 That the Parks and Recreation Department be requested to provide a report reviewing the proposed parks and open space improvements to Maillardville, focussing on possible extensions and improvements to the proposed pedestrian-bicycle corridor.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE FOR THE DISABLED
MEETING HELD NOVEMBER 2, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 2022 That the Minutes of the Committee for the Disabled Meeting held November 2, 1989 be received.

CARRIED UNANIMOUSLY

SIGNAGE FOR DISABLED PERSON PARKING

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 2023 That, where feasible, a vertical sign indicating Disabled Person parking be installed at all public facilities.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MAILLARDVILLE
OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2071, 1989

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

2024 That Council give notice that it has considered Bylaw No. 2071 in terms of the procedures set out in Section 947 of the Municipal Act.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

2025 That the "District of Coquitlam Maillardville Official Community Plan Amendment Bylaw No. 2071, 1989" be amended by:

- 1) in Section 4.3(b), inserting the words 'north of Brunette Avenue' after the words 'along Laval Street', and
- 2) adding to Section 4.4(c) a further subsection:
"- in no case vary the building setbacks required by the Zoning Bylaw along Laval Street and Cartier Avenue."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

2026 That the "District of Coquitlam Southwest Coquitlam Official Community Plan Amendment Bylaw No. 2071, 1989" as amended, be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

2027 That the "District of Coquitlam Southwest Coquitlam Official Community Plan Amendment Bylaw No. 2071, 1989" as amended, be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

2028 That Council request staff review alternatives for the home at 310 Marathon Court in consultation with the owners; and

That Council request staff of the Parks and Recreation Department, with Planning Department input, to conduct a review of the proposed parks and open space improvements suggested in the Maillardville Official Community Plan, a review including recommendations on possible corridor extensions and improvements, and that this item be brought back to Council in mid 1990; and

That Council request Planning and Engineering staff review suggestions of complementary streetscape work along Brunette Avenue to Laval Square and that this item be brought back to Council by mid 1990; and

That Council authorize the Planning Department to place a study of land use alternatives for the west Bernatchey Street area on its 1990 community planning work program.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
LEASE AUTHORIZATION BYLAW
NO. 2114, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

2029 That the "District of Coquitlam Lease Authorization Bylaw No. 2114, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 2050, 1989
(2800 BLOCK BARNET HIGHWAY)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

2030 That the "District of Coquitlam Zoning Amendment Bylaw No. 2050, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION
DIRECTOR - FEE WAIVER REQUEST -
CUPE LOCAL 386 - STAFF AND
CHILDREN'S CHRISTMAS PARTY -
DECEMBER 16, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

2031 That CUPE, Local 386, be granted the free use of the Mike-Butler Room, on Saturday, December 16, 1989, to hold their Children's Christmas Party and Staff Christmas Dance; and, further, that the regular community group rental rates of \$126.00 and \$327.60 respectively be waived in this instance.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minutes of GVRD Board of Directors; GVWD Board; GVS & DD Administration Board and GVRHD Board meetings held October 25, 1989
- Note of thanks from Leonore Peyton
- Maggie Cordeiro - Council Indemnities
- Minutes of School Board meeting held 89-11-14
- Minutes of 86th Annual UBCM Convention
- Northeast Coquitlam Ratepayers - Status of proposed golf course and housing development on Quarry Road
- UBCM - Review and Forecast
- City of Port Moody - Goods and Services Tax
- Mrs. M.A. Billick - Traffic
- City of Enderby - R.C.M.P. Dress Code
- Minister of Government Management Services and Responsible for Women's Programs - 1989 grant-in-lieu of taxes
- British Columbia Buildings Corporation - Special Grant Payment of 1989 Property Taxes for the Riverview Complex
- Liquor Control and Licensing Act Appeal of Decision to Refuse a "D" Licence Pre-clearance. Applicants: Christine Burges/James Burges
- Ministry of Education - Provision in Schools in Northeast Coquitlam (Westwood Plateau)
- Community Crime Prevention - Block Watch Newsletter
- District of Burnaby - Burnaby Mountain Conservation Area
- Agenda for Community Forum meeting - Committee for the Environment

ADJOURNMENT

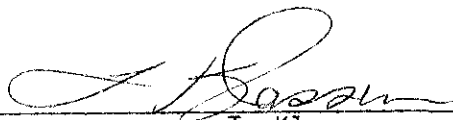
MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

2032 That the Regular Council Meeting adjourn - 9:21 P.M.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, December 11, 1989 as instructed, subject to amendment and adoption.

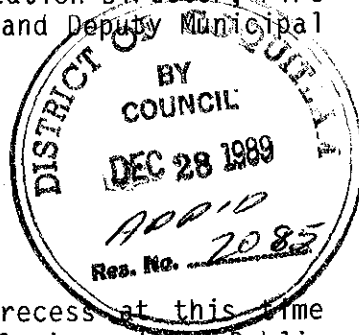

T. Klassen
Municipal Clerk

Monday, December 18, 1989
Special Council Minutes - 7:45 p.m.

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, December 18, 1989 at 7:45 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Deputy Permits and Licence Director, and Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE



2042 That the Special Council Meeting recess at this time and reconvene immediately following the Public Hearing - 7:46 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora reconvened the Special Council Meeting at 8:12 p.m. All members of Council were present. Members of staff present were the Municipal Manager, Planning Director, Deputy Planning Director, Municipal Engineer, Deputy Director of Permits and Licence, Parks and Recreation Director, Fire Chief and the Deputy Municipal Clerk.

MINUTES OF EXECUTIVE COMMITTEE MEETING
HELD DECEMBER 11, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

2043 That the Minutes of the Executive Committee Meeting held December 11, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
HELD DECEMBER 11, 1989

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

2044 That the Minutes of the Regular Council Meeting held December 11, 1989 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 18, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

2045 That Council ratify the resolutions passed at the Executive Committee Meeting held December 18, 1989.

CARRIED UNANIMOUSLY

DELEGATION - ANNE BJORNSON -
SUPERMAILBOXES

Mrs. Bjornson was not in attendance at the Council meeting.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

2046 That the Municipal Engineer contact Canada Post to determine if these supermailboxes will be moved or remain at the present location and, further, to obtain their official response to Council Resolution #1768.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
PLACE DES ARTS 1990 GRANT REQUEST

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN ROBINSON

2047 That a grant in the amount of \$50,722.00 be provided to Place des Arts as the municipal grant for 1990.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
1989 COUNCIL AND COMMITTEE
MEETING CALENDAR

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

2048 That the 1990 Council Meeting calendar be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

2049 That the Council Meeting dates as shown on that calendar be approved.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SUBDIVISION BYLAW #2038

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

2050 That the "District of Coquitlam Subdivision Bylaw No. 2038, 1989" be amended to incorporate the amendments in Section 2.00 of the Municipal Engineer's report dated December 14, 1989.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

2051 That the "District of Coquitlam Subdivision Control Bylaw No. 2038, 1989" as amended, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PROVINCIAL GRANT FOR MAJOR
MUNICIPAL HIGHWAYS 1990/1991 -
SCHOOLHOUSE STREET RECONSTRUCTION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 2052 That Council authorize staff to submit a Major Municipal Highway Grant Application for the fiscal year 1990/1991 for Schoolhouse Street Reconstruction.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
OFFICIAL COMMUNITY PLAN AND
REZONING BYLAWS FOR SOCIAL HOUSING
SITE ON NORTH SIDE OF GUILDFORD WAY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 2053 That Schedule A to Bylaw No. 2083, 1989 be amended as illustrated in the 'Amended Version' of that Schedule, as attached to the Planning Director's report of December 14, 1989.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

- 2054 That Schedule A to Bylaw No. 2084, 1989 be amended as illustrated in the 'Amended Version' of that Schedule, as attached to the Planning Director's report of December 14, 1989.

CARRIED UNANIMOUSLY

MINUTES OF THE LAND USE COMMITTEE
MEETING HELD DECEMBER 12, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 2055 That the Land Use Committee Meeting held December 12, 1989 be received.

CARRIED UNANIMOUSLY

PROPOSED OFFICIAL COMMUNITY PLAN
DESIGNATION FOR PROPERTIES AT
THOMAS AVENUE AND DECAIRE STREET

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 2056 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2109, 1989" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

- 2057 That Bylaw No. 2109, 1989 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT VARIANCE PERMIT -
PROPOSED SERVICE STATION COMPLEX
AT 2640 AUSTIN AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

2058 That Council approve signing and sealing of the Development Variance 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

Alderman White and Alderman Robinson registered opposition.

Alderman Robinson expressed concern about access and egress to this service station site from Austin Avenue, particularly left turns into and out of the site. The Municipal Engineer advised that at some time in the future, there will be a median constructed at this location. Other suggestions proposed were that signs be posted advising of the intersection below the crest of this hill and that the developer be written advising him that a median will be constructed at this location in the future. It was also suggested that right turns in and right turns out only should be incorporated at this site.

It was requested that this matter be brought back to the Land Use Committee for discussion in the new year.

DEVELOPMENT VARIANCE PERMIT APPLICATION -
PROPOSED SUBDIVISION AT 2777 AND 2783
DEWDNEY TRUNK ROAD

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

2059 That Council approve signing and sealing of the Development Variance 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

COUNCIL INDEMNITY BYLAW
NO. 2120, 1989

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

2060 That the "District of Coquitlam Council Indemnity Bylaw No. 2120, 1989" be read a first time.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

2061 That the "District of Coquitlam Council Indemnity Bylaw No. 2120, 1989" be read a second time.

CARRIED

Alderman Robinson registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

2062 That the "District of Coquitlam Council Indemnity Bylaw No. 2120, 1989" be read a third time.

CARRIED

Alderman Robinson registered opposition.

ZONING AMENDMENT BYLAW NO. 2111, 1989 -
REGULATORY AMENDMENT - COMPRESSOR STATIONS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

2063 That the "District of Coquitlam Zoning Amendment Bylaw No. 2111, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

2064 That the "District of Coquitlam Zoning Amendment Bylaw No. 2111, 1989" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2096, 1989
(1200 CARTIER AVENUE TO P-1)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

2065 That the "District of Coquitlam Zoning Amendment Bylaw No. 2096, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

2066 That the "District of Coquitlam Zoning Amendment Bylaw No. 2096, 1989" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2102, 1989
(2928 DEWDNEY TRUNK ROAD TO RS-3)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

2067 That the "District of Coquitlam Zoning Amendment Bylaw No. 2102, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

2068 That the "District of Coquitlam Zoning Amendment Bylaw No. 2102, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

2069 That the "District of Coquitlam Zoning Amendment Bylaw No. 2102, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2112, 1989 (1200 BRUNETTE AVE.)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

2070 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2112, 1989" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN LECLAIR

2071 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2112, 1989" be read a third time.

CARRIED

Alderman Parker registered opposition.

Council requested that the matter of the convenience store on this site be discussed at the next Land Use Committee Meeting.

ZONING AMENDMENT BYLAW NO. 2113, 1989
(1200 BLOCK BRUNETTE AVENUE TO RM-2 AND C-2)

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

2072 That the "District of Coquitlam Zoning Amendment Bylaw No. 2113, 1989" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN WHITE

2073 That the "District of Coquitlam Zoning Amendment Bylaw No. 2113, 1989" be read a third time.

CARRIED

Alderman Parker registered opposition.

ZONING AMENDMENT BYLAW NO. 2095, 1989
(1055-1061 WALLS AVENUE TO RS-3)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

2074 That the "District of Coquitlam Zoning Amendment Bylaw No. 2095, 1989" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

2075 That the "District of Coquitlam Zoning Amendment Bylaw No. 2095, 1989" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

2076 That the "District of Coquitlam Zoning Amendment Bylaw No. 2095, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SCHOOLHOUSE STREET LOCAL IMPROVEMENT
CHARGES BYLAW NO. 2070, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

2077 That the "District of Coquitlam Schoolhouse Street Local Improvement Charges Bylaw No. 2070, 1989" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
REPORT PURSUANT TO SECTION 270 OF
THE MUNICIPAL ACT - JUNE 1, 1989 -
NOVEMBER 1, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

2078 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the net expenditures incurred and reported by Members of Council during the period June 1, 1989 - November 1, 1989 in the amount of \$12,187.97.

CARRIED UNANIMOUSLY

At this time Mayor Sekora extended best wishes for the holiday season to members of the press and public from the Municipal Council and staff of the District of Coquitlam.

FIRE CHIEF - "BUSTER" THE FIRE PUP -
OFFICIAL MASCOT - GVRD FIRE DEPARTMENT

The Fire Chief presented each member of Council with "Buster" the Fire Pup, the official mascot adopted by the GVRD Fire Departments. The Fire Chief advised that these stuffed toy dalmatian pups will be carried on the fire trucks and presented to children in distress when they are on emergency calls. Canada Safeway has sponsored the program and they are supplying the dogs free of charge. They will also be selling them at the Safeway stores for about a \$2.00 profit, all of which will go back into the fund to purchase additional pups for the Fire Department. The GVRD is the first area of the province to go into this program and hopefully, the program will go province-wide. All GVRD Fire Departments are involved in the program.

ALDERMAN WHITE - THANK YOU TO
BURQUITLAM LIONS CLUB

Alderman White stated he wished to officially thank the Burquitlam Lions Club and the schools of Coquitlam for the marvelous work they had done this year working on the Jimmy Christmas Hamper Fund. He stated thousands of hours had gone into preparing the hampers for the needy this year.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

2079 That the Municipality send a letter of thanks to the Burquitlam Lions Club for their organization and work in putting together the Christmas hampers for the Jimmy Christmas Hamper Fund.

CARRIED UNANIMOUSLY

ALDERMAN OHIRKO - FLIGHT TO SAN DIEGO
BY STAFF AND MEMBER OF COUNCIL TO VIEW
COMPRESSOR STATION

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

2080 That staff establish the airfares that would be charged on a flight to San Diego and reimburse Pacific Coast Energy for the cost of the flight to San Diego for the members of staff and Council who made the recent trip.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

2081 That the Municipal Manager come back to Council with a policy for staff in situations such as this, requiring them to take regularly scheduled flights and that said trips be authorized by Council.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - RETIREMENT OF
MUNICIPAL SOLICITOR

The Municipal Manager reported that Mr. Henry Castillou, Municipal Solicitor, would be retiring from the District of Coquitlam on January 5th, 1990 after 16 years of service with the Municipality. He stated he wished to publicly thank Mr. Castillou for his contribution to the Municipality while serving as the Municipal Solicitor for Coquitlam.

ALDERMAN ROBINSON - TRANS MOUNTAIN PIPELINE

Alderman Robinson reported receiving a telephone call from a resident of Barry St. This resident advised him that directly behind his property is a Trans Mountain Pipeline which they service. He advised that he was concerned about the volatility of a new product, MTBE, which is now being added to gasoline to increase the octane level. Alderman Robinson proposed the following motion:

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

2082 That the Fire Dept. look into the volatility of this new product and safety of same, and further, that the Legal Dept. advise if Council has any control over contents of a pipeline.

CARRIED UNANIMOUSLY

TABLED ITEMS

- GVRD Ambient Air Quality Report - July 1 to September 30, 1989
- Infiramation - November/December 1989
- Corporation of Delta - Goods and Services Tax
- GVRD Development Services 1990 Budget
- Mr. John MacKay - Clear Cut Logging on Eagle Mountain
- Mr. Wayne Leslie - Recycling
- UBCM Update - Goods and Services Tax
- Township of Langley - Goods and Services Tax
- District of Surrey - Goods and Services Tax
- Minister of Environment - Logging on Private Land

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINSBURY

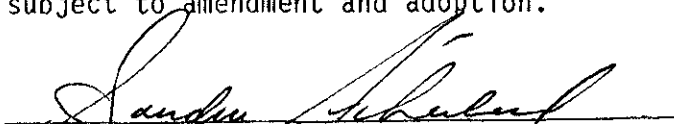
2083 That the Special Council Meeting adjourn - 9:06 p.m.

CARRIED UNANIMOUSLY



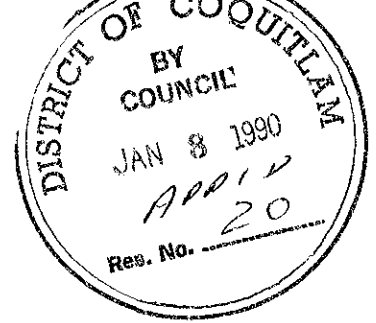
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Monday, December 18, 1989 as instructed, subject to amendment and adoption.



S. Aikenhead
Deputy Municipal Clerk

Thursday, December 28, 1989
Special Council Minutes - 4:00 p.m.



A Special Meeting of Council 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 Thursday, December 28, 1989 at 4:00 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Parks and Recreation Director, Assistant Treasurer, Accounting - Mr. C. Brown, and the Municipal Clerk.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD DECEMBER 18, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

2084 That the Minutes of the Executive Committee Meeting held December 18, 1989 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD DECEMBER 18, 1989

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

2085 That the Minutes of the Special Council Meeting held December 18, 1989 be approved.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CEMETARY
REGULATION AMENDMENT BYLAW NO. 2110, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

2086 That the "District of Coquitlam Cemetary Regulation Amendment Bylaw No. 2110, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COUNCIL
INDEMNITY BYLAW NO. 2120, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

2087 That the "District of Coquitlam Council Indemnity Bylaw No. 2120, 1989" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE
COMMITTEE MEETING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

2088 That the Special Meeting of Council adjourn to an
Executive Committee Meeting - 4:12 p.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 5:13 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 28, 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

2089 That Council ratify the resolutions passed at the
Executive Committee Meeting held December 28, 1989.

CARRIED UNANIMOUSLY

ADJOURNMENT

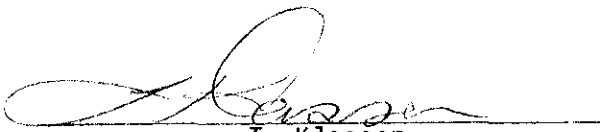
MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

2090 That the Special Meeting of Council adjourn - 5:14
p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting held Thursday, December 28,
1989 as instructed, subject to amend-
ment and adoption.


T. Klassen
Municipal Clerk