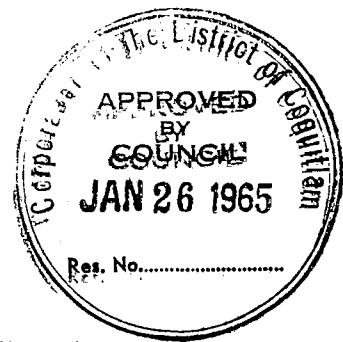




Tuesday, January 18th, 1966.



PUBLIC WORKS COMMITTEE

A meeting of the Public Works Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, January 18th, 1966, at 7:30 p.m., with all members of the Council present, with Co. Butler in the Chair.

Co. Butler welcomed all delegates regarding matters on the Agenda and stated that Council's decision upon approving the minutes of this meeting, would control actions recommended at this meeting.

Communication from the Austin Avenue Chapel was presented by Mr. Hockey stating that the cost of the work requested to cover in the ditch in front of the property, would be \$500.00 and is in the 1966 Budget subject to committee approval.

June 14th, 1965.

District of Coquitlam  
1111 Brunette Avenue  
New Westminster, B.C.

Attention: Mr. Hockey, Engineer

Dear Sirs:

Now that the sewer connection work is completed and our septic tank has been filled, we plan to proceed with landscaping of the lot around our Chapel.

A comprehensive landscaping scheme cannot be carried out without including work on the southern bank. To do this properly the ditch on the north side of Austin Ave. should have concrete storm sewer tile, installed and covered. We have learned that the Municipality assumed the cost and responsibility for storm sewer tile installation in ditches adjacent to another church in our district. We, therefore, wish to make application to the Municipality to install storm sewer tiling in front of our chapel. We could then properly landscape the front side of our property.

A reply at your earliest convenience is awaited with interest.

Yours truly,

B. H. Stockwell

Moved by Co. J. P. Clarke seconded by Co. R. J. Gamache:  
That this request be denied at the present time with regret on the grounds that policy of Council does not permit this expenditure.

Carried.

Application received by the Engineer regarding the sale of 80 feet of Lot 1, Block 1, D.L. 111, Plan 3137 by Mr. & Mrs. Michael Rudyk.

Moved by Co. R. J. Gamache seconded by Co. M. W. Rose:  
That this portion considered now as future road, be not sold.

Carried.

- continued -

Tuesday, January 18th, 1966, continued.

A petition from the business firms of the Cariboo Shopping Centre asking for traffic light at North Road and Government Road under date of January 11th, was spoken to by Mr. Mitchuk and Mr. McLaughlin and it was made known that the cost would be approximately \$4,500.00 and if moved \$1,500.00.

It was intimated that the business area would defray half the cost of the moving if necessary. Co. Hogarth suggested that the widening of the North Road from Lougheed to Austin would be the answer, and that under Section 536 of the "Municipal Act", Burnaby could participate.

Moved by Co. J.D. Vallance seconded by Co. M.W. Rose:  
That with the approval of the R. C. M. P. Traffic Branch, that<sup>a</sup> traffic light be installed at Government and North Roads.

Carried.

Co. Hogarth abstaining.

Moved by Co. J.D. Vallance seconded by Co. M.W. Rose:  
That the Municipality enter into an agreement with Mr. McLaughlin of Cariboo Shopping Centre re cost sharing, if the removal of the traffic signs north to Austin Avenue on North Road has been found necessary.

Carried.

Co. Hogarth abstaining.

A proposal was submitted in writing by Harrisons & Crosfield (Canada) Ltd. for chemical weed control of boulevards and ditches in the District of Coquitlam.

Moved by Co. J.P. Clarke seconded by Co. J.D. Vallance:  
That we secure an independent report from the B. C. Research Council confirming that this weed control is not harmful and, as stated in the correspondence, safe for the Municipality to use.

Carried.

The Engineer tabled a copy of the Storm Sewer Report by Associated Engineering Services Ltd.

Moved by Co. J.P. Clarke seconded by Co. J.D. Vallance:  
That sufficient copies of the report be received for each member of the Council so that they may have time to study before the next meeting of this Committee on February 15th.

Carried.

A petition for storm sewers in the Laurentian-Bel Air area and subsequent correspondence by the Engineer and Solicitor, Mr. Insley of Cassady, Insley and Cassady, was tabled with the Committee.

Moved by Co. J.D. Vallance seconded by J.P. Clarke:  
That this request be tabled until the sewer report is studied and is before Council.

Carried.

Tuesday, January 18th, 1966, continued.

A budget study of the Public Works Department was preceded by the Chairman making reference to restricting on the capital section of his budget but suggested that some restrictions on the whole of his budget would have to be followed until the sum has been adjusted to the removal of \$40,000.00 has been completed.

The Chairman pointed out that at Coleman and Brunette Avenue the Council must look at a very bad situation with the trucks cutting the corner too short and to correct would take an estimated amount of \$1,000.00.

Moved by Reeve L. J. Christmas seconded by Co. R. J. Gamache:  
That this be referred to Council to investigate and consider in Council.

Carried.

Co. Vallance requested a municipal programming tabled with Council and the Chairman said that this would be forthcoming.

Overtime for confidential employees was discussed in light of known confidential employees receiving 1 1/2 time for overtime and double time on weekends and holidays.

Moved by Co. J. P. Clarke seconded by Co. D. A. Hogarth:  
That confidential employees who are working authorized overtime as authorized by the three senior officials, be paid at time and a half or given time off in lieu of, as authorized in consultation with senior officials and with Council approval.

Carried.

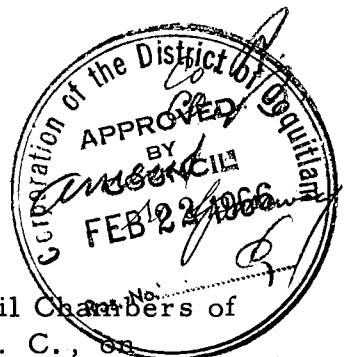
Letters complimenting the Public Works during snow plowing from Brian Corbould, Mr. & Mrs. T.A. Ripley and J.F. Williams, was recognized.

Moved by Co. J. P. Clarke seconded by Co. M. W. Rose:  
That the meeting adjourn.

Carried.

.....CHAIRMAN

Tuesday, February 15th, 1966.



PUBLIC WORKS COMMITTEE

A meeting of the Public Works Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, February 15th, 1966, at 7:30 p. m., with all members of the Council present with Co. Butler in the Chair.

MR. L. MORRIS REQUESTING  
LANE CANCELLATION

Moved by Co. J.D. Vallance seconded by Co. R. J. Gamache:  
That the Municipality accept the responsibility of the cancellation of the said 10' lane running parallel to the south boundary of Lot 5, Block B, D. L. 364, Plan 22529 providing an easement is granted in its place.

Carried.

Co. Hogarth suggested to Miss James, representing McQuarrie & Company, that the said lane might be left but designate an easement without added expense.

Mr. Morse drew to the attention of Council that under Stage IV Sewer construction that his property stakes had been removed and it was suggested that the matter be left until the lane cancellation has been carried out as this might answer the problem of removed stakes and the expense of re-locating.

MR. & MRS. RUDYK re PURCHASE OF  
LAND AT ROCHESTER & LAURENTIAN

They were advised that this would be viewed on the spot by the members of the Council at some time and they would be informed.

MR. ARMSTRONG AND MR. HOLM re  
PIPELINE ROAD GRAVEL PITS

They were advised as to action they could take and suggested that their solicitor get in touch with the firm of Hogarth & Oliver regarding a case as precedent to action necessary to alleviate Mr. Armstrong and Mr. Holm's objections.

MR. MacPHERSON re NECESSITY OF  
CONNECTING VICTOR TO WEBSTER

This Committee recommended that Mr. MacPherson be referred to the Advisory Planning Commission at their next meeting to discuss his problem.

HILLCREST SCHOOL P. T. A. BY MRS. M. HODGE  
re EXTENSION OF SIDEWALK ON COMO LAKE  
AVENUE FROM POIRIER STREET TO SEYMOUR DRIVE

Moved by Co. J. P. Clarke seconded by Co. J. D. Vallance:  
That this extension of sidewalk be referred to the residents as an initiative programme 1966.

Carried.

Tuesday, February 15th, 1966, continued.

D. J. MAZZUCCO re B. C. HYDRO GUY  
WIRE ON ANSKAR COURT

Moved by Reeve L. J. Christmas seconded by Co. R. J. Gamache:  
That the application of Mr. & Mrs. Mazzucco to have the guy wire  
removed, be turned down.

Carried.

NEW BUSINESS

S. McINTOSH re DRAINAGE AND EXISTING  
EASEMENTS REQUESTING MUNICIPALITY  
TO MAINTAIN

The Engineering Supervisor has instructed previously the owners of the said  
easements that it was not a responsibility of the Municipality.

Moved by Co. D. A. Hogarth seconded by Co. R. J. Gamache:  
That the Engineer be supported in his decision and the party so notified.

Carried.

D. J. PORTELANCE re 1401 CHARLAND AVENUE and the hauling of material  
to such address by contractors to assist Mr. G. Bull in filling a portion of his  
ravine for additional property.

Moved by Co. D. A. Hogarth seconded by Reeve L. J. Christmas:  
That there appears to be no way of stopping this situation but that a  
letter be directed to the owners asking their co-operation to take all  
necessary steps to prevent repeating of this occurrence.

Carried.

CHARPENTIER LANE AND POLICY  
FOR COST SHARING re Res. #62/66 - By-Law No. 1328

Mr. Charpentier appeared before the Committee and asked for time to study to  
see if he wants to go into a wider paved lane rather than the usual 12',  
which time was granted.

CITY OF PORT MOODY re SIDEWALK ON  
CLARKE ROAD FROM INGERSOLL AVENUE  
TO ROBINSON STREET

Moved by Co. R. J. Gamache seconded by Co. J. D. Vallance:  
That the sidewalk in question be under the Initiative Plan and presented  
to the ratepayers during 1966.

Carried.

Tuesday, February 15th, 1966, continued.

CITY OF PORT MOODY re COST SHARING  
FOR IMPROVEMENTS TO INGERSOLL AVENUE  
FOR A DISTANCE OF 570 ft.

Moved by Co. J. P. Clarke seconded by Co. J. D. Vallance:  
That as this is a special 30' wide street improvement with curb, that  
the proposed construction be under local improvement initiative plan  
and presented to the ratepayers in due course.

Carried.

CITY OF PORT MOODY re PAVING  
OF BROOKMOUNT AVENUE

They advised the Municipality that an amendment in the Legislature to  
Section 537 (1) and (3) during the present session, permitted a municipality  
to jointly pave a boundary road under different methods.

Moved by Co. R. J. Gamache seconded by Co. J. D. Vallance:  
That subject to amended legislation, that the said Brookmount Avenue  
be paved under Local Improvement Initiative Plan.

Carried.

The Engineer tabled estimates for the Public Works yard at the east end of  
Austin Avenue.

Moved by Co. J. P. Clarke seconded by Co. R. J. Gamache:  
That the Public Works Committee be authorized to proceed to the extent  
of \$10,000.00 using the funds set aside for planning work on the site  
originally.

Carried.

R. C. M. P. re PARKING ZONES  
IN COMMERCIAL AREAS

Moved by Co. J. D. Vallance seconded by Co. R. J. Gamache:  
That a by-law be drawn to control parking of all vehicles on any street  
within the Municipality, a recommended time of 24 hour limit, following  
which proper authorities may remove said vehicle and that immediate  
steps be taken to sign posting parking within certain areas now permitted  
under By-Law No. 552.

Carried.

STOP SIGN ON STARLIGHT WAY

Moved by Co. M. W. Rose seconded by Co. D. A. Hogarth:  
That a stop sign on <sup>Spinning</sup> Starlight Way going down, be referred to the R. C. M. P.  
as perhaps a sign is not needed at the moment.

Carried.

Tuesday, February 15th, 1966, continued.

PAVING OF COMO LAKE AVENUE  
TO SIDEWALK

Billing for same, which was intended to be 50/50, was billed 100% to United Church by Columbia Bitulithic.

Moved by Co. R. J. Gamache seconded by Co. M. W. Rose:  
That this be referred to the Engineer to arrange for the proper adjustment of this account.

Carried.

CEWE ROAD THROUGH HIS PROPERTY  
AND CROSSINGS FOR HIS VEHICLES

Moved by Co. R. J. Gamache seconded by Co. D. A. Hogarth:  
That he be required by our Engineering Department to complete the construction of the fence by December 31st, 1966, and that action be commenced before April 1st, 1966.

Carried.

MR. SHANDOLA requesting the new two lots to be combined with Lot 24 to qualify for V. L. A.

Moved by Co. M. W. Rose seconded by Co. M. J. Butler:  
That the consolidation of the 2 lots be permitted combined with Lot 24 providing all costs and charges are paid by Mr. Shandola.

Carried.

TABLED:-

- Letter of compliment from Mrs. R. Goodman
- Letter addressed to B. C. Research Co. requesting their report on weed sprays suggested by Harrison & Crossfield
- Progress Report to February 15th, 1966
- Proposed work schedule to March 22nd, 1966

Moved by Co. R. J. Gamache seconded by Co. J. D. Vallance:  
That the meeting adjourn.

Carried.

..... CHAIRMAN



Tuesday, March 15th, 1966,



PUBLIC WORKS COMMITTEE

A meeting of the Public Works Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, March 15th, 1966, at 8:45 p. m., with all members of the Council present save Reeve Christmas. Co. Butler in the Chair.

Mr. Hockey reported on the position of Gilley Trail dedication. Co. Hogarth reminded Council that he was as in the past disqualified to discuss the present matter.

Moved by Co. J. P. Clarke seconded by Co. M. J. Butler:  
That dedication proceed under the Highways Act and the extra width be left with the B. C. Hydro to obtain.

Carried.

Moved by Co. D. A. Hogarth seconded by Co. J. P. Clarke:  
That permission be granted D. Trottier to build a retaining wall on James Avenue providing the property above is rip-rapped for the whole width of the road and it be expressly made with the understanding that the Municipality reserves the right at all times to remove the said wall at its absolute discretion when it deems wise.

Carried.

Moved by Co. M. J. Butler seconded by Co. J. P. Clarke:  
That the signs "No Parking" on James Avenue be immediately removed.

Carried.

Communication from Burnaby re Government Road at North Road traffic light was read and noted.

Moved by Co. J. P. Clarke seconded by Co. M. J. Butler:  
That we proceed to secure the government cost and notifying Burnaby along with the Government of the said cost figures.

Carried.

The Engineer reported of flashing lamps for municipal vehicles and permits received to date, and tabled communication from the Motor Vehicle Branch where the enforcements agency would be asked to issue the above-mentioned permits.

Mr. Hockey reported on requiring information for the removal of B. C. Hydro guy wire on Anskar Court as requested by D. J. Mazzucco. Council were also advised that a building permit had been taken out by the new owner of the said lot which would probably take care of the matter although the pole will be removed eventually.

Tuesday, March 15th, 1966, continued.

The proposed study of a Mall on Poirier Street between Winslow and Foster, was presented and the Engineer stated that Carlberg Jackson Partners had offered to work out such plans if required. Co. Clarke presented the plans that were secured by him in connection with the Centennial Celebrations.

Moved by Co. R. J. Gamache seconded by Co. D. A. Hogarth:  
That the concept of a Poirier Street Mall be accepted in principle.

Carried.

Co. Butler stated that money would have to be made available for the Poirier Street widening and improving immediately or at least in the 1966 Budget.

Moved by Co. D. A. Hogarth seconded by Co. R. J. Gamache:  
That the base transmitter as tendered for be awarded Canadian General Electric Co. Ltd. at \$905.50.

Carried.

Moved by Co. J. P. Clarke seconded by Co. D. A. Hogarth:  
That we proceed as recommended for the development of the works yard and that additional monies from Board of Works be recognized as presented by the Engineering Supervisor to increase funds available for public works superintendent and lunch room and caretaker quarters.

Carried.

Moved by Co. J. P. Clarke seconded by Co. J. D. Vallance:  
That R. J. Gamache be Acting Reeve due to the sickness of His Worship.

Carried.

Moved by Co. J. D. Vallance seconded by Co. J. P. Clarke:  
That the Acting Reeve represent His Worship at all meetings of the Water and Sewer Board especially the meeting of the Sewer Board on Thursday, March 17th at 11:30 a. m.

Carried.

Moved by Co. M. J. Butler seconded by Co. J. D. Vallance:  
That Co. M. W. Rose be granted leave of absence for March 22nd.

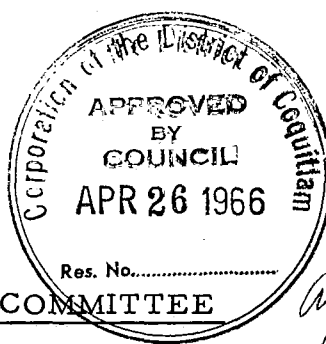
Carried.

Moved by Co. J. D. Vallance seconded by Co. J. P. Clarke:  
That the meeting adjourn.

Carried.

..... CHAIRMAN

Tuesday, April 19th, 1966.



PUBLIC WORKS COMMITTEE

A meeting of the Public Works Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, April 19th, 1966, at 8:00 p. m., with all members of the Council present. Co. Butler in the Chair.

Mr. Cewe of Jack Cewe Limited appeared before the Committee on air pollution, silting of river and removal of gravel from the river.

Moved by Co. J. P. Clarke seconded by Reeve L. J. Christmas: That this Council grant Mr. Cewe permission to remove gravel from the Coquitlam River providing our Solicitor says that our present Soil Removal By-Law is applicable to this river and that Mr. Cewe file as a plan of development, that portion of the Pollard Report as a condition of removal.

Carried.

The question of pollution both of the air and water was discussed and requested Council to consider shutting down this operation between June 15th and September 1st. *in Coquitlam River*

Moved by Co. D. A. Hogarth seconded by Co. J. P. Clarke: That our Solicitor's opinion as to the application of Soil Removal By-Law for this portion in the Coquitlam River, be secured immediately.

Carried.

Co. Hogarth moved a motion to amend; there being no seconder, the following motion was adopted.

Moved by Co. D. A. Hogarth seconded by Co. J. P. Clarke: That the motion be tabled until there is time to study the Pollard Report.

Carried.

R. E. Boileau addressed the Committee asking Mr. Cewe if he intended to work the former application for a gravel lease and the answer was no.

1. Brookmount Home Owners Association re paving of Thermal Drive.

Moved by Co. J. P. Clarke seconded by Co. J. D. Vallance: That the Association be advised that we are negotiating with Mr. McCullough asking him to pave Thermal Drive, ~~some~~ ~~state~~.

Carried.

2. Chapman Avenue Lane Report.

Moved by Co. R. J. Gamache seconded by Co. J. P. Clarke: That this application for lane opening be dropped and the petitioners so advised on the grounds that the residents are not in favour of the opening.

Carried.

- ~~3. Pegura re-paving 33' at the rear of his property.~~

~~Moved by Co. D.A. Hogarth seconded by Co. R.J. Gamache:  
That a local improvement initiative programme be launched and  
the notices sent to the responsible owners.~~

Carried.

4. School District #43 - decision on civic centre planning.

Moved by Co. D.A. Hogarth seconded by Co. R.J. Gamache:  
That the School Board be advised of present plan tabled before  
Council regarding all points including them all.

5. Mr. W. Allard's retaining wall at Quadling and offer to dedicate  
12' of Therrien Street.

Moved by Co. M.W. Rose seconded by Co. D.A. Hogarth:  
That the 12' dedication of Therrien Street, be accepted from  
Mr. W. Allard.

Carried.

Co. Gamache and Reeve Christmas registered opposition.

6. Approval to call for tenders on 1966 Dix Seal-Carpet coast programme.

Moved by Co. J.P. Clarke seconded by Co. R.J. Gamache:  
That the Engineering Supervisor be authorized to call for tenders  
for our 1966 Programme.

Carried.

7. Glen & East End Ratepayers re Pipeline Road Paving.

Moved by Co. J.P. Clarke seconded by Co. R.J. Gamache:  
That the Glen Ratepayers be contacted by the Engineering Supervisor  
and the cost explained to them of the correction needed at the align-  
ment of the two paving strips.

Carried.

Moved by Co. J.P. Clarke seconded by Co. J.D. Vallance:  
That at the bottom of a hill of Pipeline Road where Ron Godin was  
killed, that a sign be posted to the effect that the road curves, turns  
and drops, and that speed should be reduced.

Carried.

His Worship reported on Spuraway at Starlight in connection with a  
stop sign that was ordered removed.

Moved by Co. J. P. Clarke seconded by Co. R. J. Gamache:  
That the report be approved and that Mrs. McKay who requested the  
sign to be remained, be forwarded a copy of the R. C. M. P. 's report.

Carried.

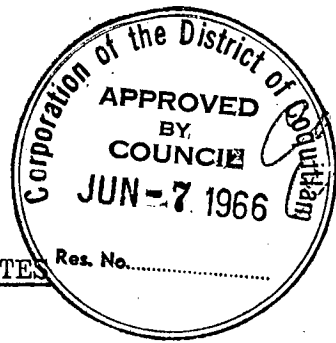
8. Cariboo Mercants Association re traffic light at North Road and  
Government Road.

The Engineering Supervisor reported that the traffic light on the  
North Road was proceeding and Co. Butler asked for a report on  
the "S" curve that was recommended by the ratepayers and the  
Chamber of Commerce.

Moved by Co. R. J. Gamache seconded by Co. D. A. Hogarth:  
That the meeting adjourn.

Carried.

..... CHAIRMAN



PUBLIC WORKS COMMITTEE MINUTES

June 3rd, 1966.

A meeting of the Public Works Committee was held in the Engineer's Offices of the Municipal Hall on Friday, June 3rd, 1966, at 11:30 a.m. with Chairman Co. Butler, Reeve Christmas and Co. Gamache being in attendance.

A meeting was held to discuss the matter of a watchman-caretaker for the new Municipal Works Yard. The Engineering Supervisor reported on the receipt of an application for the position by a Mr. M. Martin of 935 Harris Avenue, who is physically disabled but suitable for the position.

The use of a dog for watchman duties was also discussed and it was decided that a watchman would as part of his duties, be responsible for looking after the buildings at the yard.

Moved by Co. Gamache seconded by Reeve Christmas:  
That the position of Watchman at the Municipal Yard be at the rate of \$300.00 per month with duties from 5:00 p.m. to 1:00 a.m. daily, Monday to Friday, inclusive and the duties include maintenance of the Works Yard buildings.

Carried

Moved by Reeve Christmas seconded by Co. Gamache:  
That Mr. M. Martin of 935 Harris Avenue be appointed to the position of Watchman at the Municipal Works Yard in accordance with the preceding resolution.

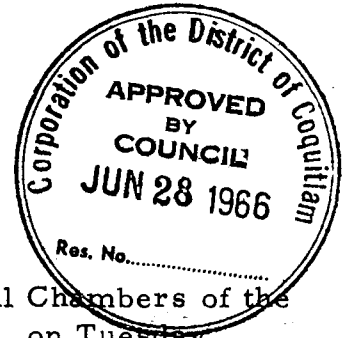
Carried

Moved by Co. Gamache seconded by Reeve Christmas:  
That the meeting adjourn.

Carried

.....Chairman.

Tuesday, June 21st, 1966.



PUBLIC WORKS COMMITTEE

A meeting of the Public Works Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 21st, 1966, at 7:30 p.m., with all members of the Council present.

Following a meeting with members of Associated Engineering Services Ltd. on the question of storm sewers serving (1) the entire Municipality (2) Laurentian-Bel Air development.

The storm sewers to include street improvements.

Moved by Co. J. P. Clarke seconded by Co. J. D. Vallance:  
That the Associated Engineering Services Ltd. be requested to provide a revised cost for storm sewers and street improvements for the Laurentian-Bel Air area and indicate as separate the cost of all 10" sized pipe as well as breaking down the price for curb and gutter.

Carried.

SUBDIVISION CONTROL BY-LAW AMENDMENT

Co. Rose reported holding one meeting with the Engineer in regard to the amendment for which notice of motion has been given in Council.

Moved by Co. J. D. Vallance seconded by Co. J. P. Clarke:  
That H. Roberge be confirmed as a Charge Hand as of October 27th, 1964.

Carried.

Municipal Treasurer reported to Council on sidewalk construction and his report submitted to Council and referred to the Works Committee under Section 601 (1) of the "Municipal Act".

The Treasurer reported on the amendment to the "Municipal Act" and submitted a proposal that future sidewalks be initiated on a once a year basis for all sidewalk projects are are envisioned for that year as one initiative.

Moved by Co. J. P. Clarke seconded by Co. J. D. Vallance:  
That 1966 Sidewalks proceed in the present manner until 1967 when the recommendation of the Treasurer of one initiative covering all projects for the year, be followed.

Carried.

Moved by Co. J. P. Clarke seconded by Co. J. D. Vallance:  
That the lane running south from Brunette to the south edge of the Municipality directly east of the R. C. M. P. offices, be paved.

Carried.

Certain ditches and culverts having taken place in the Municipality in the future was requested reported on at Committee meetings for information of Council members.

Tuesday, June 21st, 1966, continued.

Mrs. Anita Lougheed re 40' parcel of land between Block 5 and C. P. R. Right-of-Way in D. L. 238 under Plan 1147.

Moved by Co. J. P. Clarke seconded by Co. D. A. Hogarth:  
That the sale of this property by the Municipality be denied and the ownership of property be searched and retained on file.

Carried.

Moved by Co. J. P. Clarke seconded by Co. D. A. Hogarth:  
That the meeting adjourn.

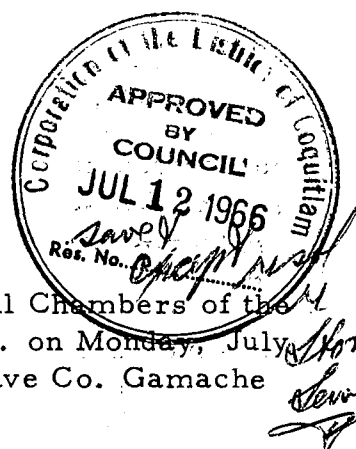
Carried.

..... CHAIRMAN



Monday, July 4th, 1966.

BOARD OF WORKS COMMITTEE



A meeting of the Board of Works Committee met in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Monday, July 4th, 1966 at 7:30 p.m. with all members of Council present save Co. Gamache and Co. Vallance, and Co. Butler in the Chair.

Representatives of Associated Engineering Services Ltd. were present and a letter from G. W. Peacock of the Engineering Services was read by Mr. Peacock, under date of July 4th, 1966 re storm sewers in Laurentian Heights and Bel-Aire area.

Moved by Co. Hogarth, seconded by Reeve Christmas:

That there be a \$10 connection fee imposed upon owners of each and every lot that is capable of being drained into the drainage system and all owners be compelled to connect their buildings and structures therewith .

Carried

Co. Clarke registered opposition.

Moved by Co. Rose, seconded by Co. Clarke:

That \$75 flat rate per lot per year for storm sewers be set and that the Municipality pick up the remainder of the cost; applicable to all areas where the Municipal Council considers it feasible. A surcharge to be established for multiple, commercial and industrial units.

Carried

Moved by Co. Hogarth, seconded by Co. Rose:

That a by-law be prepared and presented to the Laurentian and Bel-Aire area, based upon an anticipated construction cost of \$573,000 in anticipation of raising costs thereof on the basis of previous mentioned resolutions.

Carried

A request in writing by McLennan Motors Ltd. where it had been found \$160.75 Federal Tax had not been charged in error.

Moved by Co. Clarke, seconded by Co. Hogarth:

That the amount of \$160.75 be paid as part of the tender price.

Carried

A request by ratepayers of the Brookmount Home-Owners Association for information on the paving of Thermal Drive.

The Clerk was instructed to relay the information that Port Moody-Coquitlam Developments Ltd. will be paving Thermal Drive along with our 1966 paving programme.

John Minshall and others regarding filling in of ditches in the Leitner subdivision, 1700 Charland Avenue.

Moved by Co. Clarke, seconded by Co. Hogarth:

That the Minshall petition be acknowledged and that they be clearly informed that the

Monday, July 4th (cont'd.)

Municipality did not inform Mr. Leitner that the filling in of the said ditch was a municipal responsibility as stated by the Engineer in correspondence with Mr. Minshall and others.

Carried

Rodding equipment in culvert.

Moved by Co. Clarke, seconded by Co. Hogarth:  
That the amount included in the Budget, estimated at \$1,500, be expended for the said rodding equipment.

Carried

Estimated cost of paving lane in the 1500 Block Hammond, at \$2,205.

The Clerk was notified to inform the people of the estimate and if agreeable, to proceed and that it be considered on the 1967 programme.

1966 Paving requirements.

Moved by Co. Hogarth, seconded by Co. Rose:  
That the Engineering Supervisor be authorized to call for tenders for paving 1966 programme.

Carried

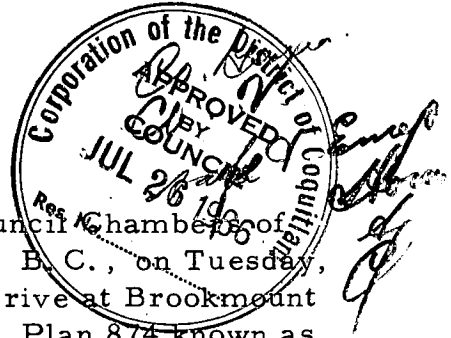
Moved by Co. Clarke, seconded by Co. Hogarth:  
That the Public Works Committee meeting adjourn.

Carried

.....CHAIRMAN

Tuesday, July 19th, 1966.

PUBLIC WORKS COMMITTEE



A meeting of the Public Works Committee was held in the Council Chamber of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, July 19th, 1966, at 8:30 p. m., following a visit to Thermal Drive at Brookmount Subdivision and a visit to W. 1/2 Parcel A, Block 10, D. L. 3, Plan 874 known as Dr. Jacobson's property. The meeting was chaired by Co. Butler with all members of Council present.

The 1966 asphalt tender contract was ordered opened and the following bids were received:-

<u>Name</u>	<u>Bid</u>	<u>Rate/Ton</u>	<u>Extra/Ton</u>
Columbia Bitulithic Ltd.	\$33,400	\$6.68	\$ 8.00
J. Cewe Ltd.	\$26,900	\$5.38	\$ 7.75
Scotland & Adamson	\$35,950	\$7.19	\$14.84

Moved by Co. M. J. Butler seconded by Co. J. P. Clarke:  
That the above tenders be referred to the Engineer for checking and subject to the Engineering Supervisor's approval, Mr. J. Cewe Ltd. bid be accepted as low bid.

Carried.

Mr. McKenzie of Associated Engineering Services Ltd. delivered a communication from R. F. Dick on behalf of Associated Engineering relative to re-estimation of cost of storm sewers and paving programme eliminating Poirier Street and adding Foster Avenue along with a report of cost estimates of revised unit prices omitting Poirier and adding Foster.

Moved by Co. D. A. Hogarth seconded by Co. J. P. Clarke:  
That the portion of the capital cost of the Laurentian Bel-Air storm sewer system be imposed upon the property owners within the specified area, be fixed at a maximum of \$75.00 per lot per year and that the Council review the said amount when tenders are in with a view to lowering to a lower cost per lot if possible. It is expressly understood that the said area may be merged with other specified areas whether they are contiguous or not with the purpose of providing similar works or services.

Carried.

Communication from School Board re widening of Schoolhouse at intersection of Brunette Avenue just east of Millside School requesting certain payments and road work leading to Lot 7 and parking lot.

Moved by Co. M. W. Rose seconded by Co. D. A. Hogarth:  
That the Council does not wish to proceed at this time but will consider same at some future date.

Carried.

School Board regarding subdivision at Smith east of Gaultner requiring remuneration of \$4,898.00 for road services.

Moved by Co. J. P. Clarke seconded by Co. M. W. Rose:  
That the School Board be advised that the Municipal Council will negotiate as to terms and refer the matter to the 1967 Budget.

Carried.

- continued -

Tuesday, July 19th, 1966, continued.

Request by Great Northern Railway to lease the lower portion of Braid Street from railway right-of-way to the Fraser River.

Moved by Co. D.A. Hogarth seconded by Co. J.P. Clarke:  
That the application be not considered as a lease but that the request be granted permitting the railway company occupy this portion of Braid Street at their risk and should the right-of-way be required for municipal purposes at any time, that they will vacate same immediately and make no claim for any loss or damage occasioned by the re-entry of the Municipality.

Carried.

The question of dumping garbage and materials on the municipal property north of Arena was reported on by Reeve Christmas and Co. Butler.

Moved by Co. D.A. Hogarth seconded by Co. M.W. Rose:  
That this estimation of \$1,000.00 clean-up of this material, be proceeded with.

Carried.

The following lanes were reported upon as suggesting they should be blocked from public use:

- Como Lake Avenue south into the municipal park.
- Como Lake Avenue south at Fire Hall into the Municipal park.
- Ivy Street east of Denton by golf course.

Moved by Co. M.W. Rose seconded by Co. D.A. Hogarth:  
That the Board of Works proceed to stop up all lanes found and considered dangerous.

Carried.

Moved by Co. J.P. Clarke seconded by Co. D.A. Hogarth:  
That Co. Butler be given leave of absence July 25th to 29th.

Carried.

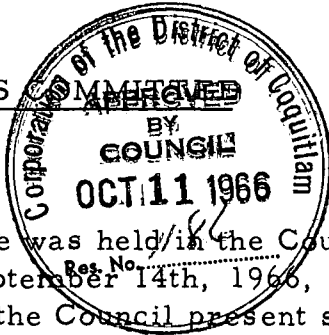
Moved by Co. D.A. Hogarth seconded by Co. J.P. Clarke:  
That the meeting adjourn.

Carried.

.....CHAIRMAN

*for Council approval*

PUBLIC WORKS



*Co A  
Co C  
as usual*

Wednesday, September 14th, 1966.

A meeting of the Public Works Committee was held in the Council Chambers of the Municipal Hall, on Wednesday, September 14th, 1966, with Councillor Butler in the Chair, and all members of the Council present save Councillor R. J. Gamache and Councillor M. W. Rose.

Discussion took place with representatives of the Laurentian Bel-Aire Community Association on the policy of Council re Laurentian Bel-Aire storm sewers.

Moved by Reeve Christmas seconded by Co. Hogarth:

That we proceed with the Laurentian Bel-Aire storm sewer project as detailed in the plans and specifications outlined by Engineering Services Limited, for past By-Laws, on the estimated cost of \$573,000 to be repaid over a period of twenty years by 424 lots, cost be apportioned, one third by the Corporation of the District of Coquitlam, two thirds by ratepayers of the area.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:

That in the execution of the works and in the issuing of a contract, if the Council deem fit upon the approval of these minutes, that the widening of Poirier Street to four lanes be considered, with the Municipality paying the cost of paving the two additional lanes.

Carried.

Moved by Co. Clarke seconded by Co. Hogarth:

That if the above resolutions are approved by Council on Monday, September 19th, that letters be forwarded the owners of the 424 lots by September 28th, 1966.

Carried.

Moved by Co. Hogarth seconded by Reeve Christmas:

That the offer of Mr. J.H. McCullough whereby the Municipality provides the asphalt surface for Thermal Drive from Baker Drive to Pinecrest Avenue at an estimated cost of \$5,300.00 with Mr. McCullough accepting all costs in excess of \$3,600, and Mr. McCullough at his full cost provide the storm sewer and curbs for the same location, at an estimated cost of \$6,073, be accepted.

Carried.

Moved by Co. Vallance seconded by Co. Hogarth:

That the meeting adjourn.

Carried.

*Approved  
Sept 19  
Res. 1077*

*Co C  
Co B  
not to be  
by Res.*

*Approved  
Sept 19  
Res. 1081*

*Tabled  
Sept 27  
Res. 1119*

.....CHAIRMAN