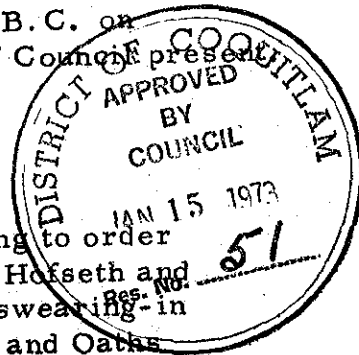


Monday, January 8th, 1973,  
Inaugural Meeting - 7.30 p.m.

The Statutory Meeting of the Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 8th, 1973 at 7.30 p.m. with all Members of Council present.

### INAUGURAL MEETING

His Worship Mayor James L. Tonn called the meeting to order with Council-elect Aldermen J. W. Gilmore, S. W. Hofseth and R. B. Stibbs standing at the table at which time the swearing-in took place and the completion of Oaths of Allegiance and Oaths of Office for Aldermen-elect.



### INAUGURAL SPEECH

"Members of Council, Ladies and Gentlemen:

"The year 1972 saw a major change toward the financial management of our Municipality. As a result of a variety of circumstances, the 1972 Council was able to lower the general mill rate by 3 mills. I attribute this to the responsible attitude that Council took in recognizing the tax burden that our taxpayers have been faced with over the past years. This Council will have placed before it tonight a Provisional Budget that will reflect the same general mill rate as in 1972. It is my sincere wish that with possible changes in Provincial Legislation regarding the municipal share of costs for Welfare services, this Council will be able to maintain a mill rate equivalent to that in 1972. This is, in any event a strong possibility.

"Assessment for 1973 indicates a general increase of 10% on land values. Improvements, other than through re-assessment, will remain at the same level as in 1972.

"The shifting in tax base has been fairly significant and now reflects a more amiable balance between residential property and commercial and industrial enterprises. During 1972, 13 new industries established in Coquitlam as well as a total of 73 new commercial businesses. This reflects directly in bringing the scales more into balance, although there is still substantial improvement needed. We must continue to encourage this type of development for our community.

"With changes in development and growth policies in farm land areas throughout the Lower Mainland, Coquitlam will face, over the next five to ten years, major growth in all areas. We must prepare now for this influx and establish sound fiscal policies which will hold us in good stead for the immediate future.

"I know that this Council will retain its favourable attitude toward participation of our ratepayers in local government and will direct and dedicate itself to the betterment of our total community."

His Worship Mayor Tonn then handed to the Municipal Clerk the Appointments to Boards, Commission and Committees and the Clerk then read out the appointments to the 20 Boards, etc. for the ensuing year:

### Advisory Planning Commission

Ald. Gilmore  
Ald. Stibbs - Alternate

Monday, January 8th, 1973,  
Inaugural Meeting, cont'd.

Court of Revision - Voters' List (1973)

Mayor J. L. Tonn (Chairman)  
Ald. Boileau  
Ald. Robinson  
Alternate - Ald. Bewley

Family Division Committee

Ald. Hofseth

Grants Committee

Ald. Robinson (Chairman)  
Ald. Boileau  
Ald. Hofseth

Industrial Development Committee

Ald. Stibbs (Chairman)

Bargaining & Grievance Committee (C. U. P. E., Local 386)

Mayor Tonn (Chairman)  
Ald. Bewley  
Mr. R. A. LeClair

Bargaining & Grievance Committee (Firefighters Union)

Ald. Stibbs (Chairman)  
Ald. Robinson  
Mr. R. A. LeClair.

Architectural Committee

Ald. Hofseth (Chairman)  
Ald. Stibbs  
Ald. Gilmore

Board of Administration - Jack Cewe Park

Ald. Bewley  
Ald. Gilmore

Greater Vancouver Regional Board

Mayor J. L. Tonn  
Ald. Stibbs - Alternate

Greater Vancouver Regional Hospital Board

Mayor J. L. Tonn  
Ald. Stibbs - Alternate

Greater Vancouver Sewerage and Drainage District  
(Joint Water and Sewer Committee)

Mayor J. L. Tonn  
Ald. Stibbs - Alternate

Inter Municipal Planning Committee

Ald. Gilmore  
Ald. Bewley - Alternate

Monday, January 8th, 1973,  
Inaugural Meeting, cont'd.

Greater Vancouver Regional District  
(Parks Committee)

Ald. Bewley  
Ald. Hofseth - Alternate

Court of Revision - Local Improvements

Ald. Boileau - Chairman  
Ald. Stibbs  
Ald. Robinson  
Alternate - Ald. Gilmore

Landlord Tenant Act Committee

Ald. Gilmore - Chairman  
Ald. Robinson  
Ald. Hofseth

Coquitlam and District Safety Council

Ald. Gilmore

Union Board of Health

Ald. Boileau

Fraser Valley Mosquito Control Board

Ald. Hofseth  
Ald. Bewley - Alternate

Council - School Board Committee

Mayor J. L. Tonn  
Ald. Robinson  
Ald. Stibbs

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

- 1 That the above noted appointments to Boards, Commissions and Committees be ratified.

CARRIED

PROVISIONAL BUDGET FOR 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 2 That the Provisional Budget as presented by the Municipal Manager for 1973 be received.

CARRIED

Representatives from the undermentioned organizations were then given an opportunity to express their best wishes for a prosperous year:

Burquitlam - Banting Ratepayers Assoc.,  
Coquitlam Chamber of Commerce,  
Coquitlam Hockey Association,  
Association of Coquitlam Electors,  
Austin Road Ratepayers,  
Mobile Home Ratepayers, and others.

Monday, January 8th, 1973,  
Inaugural Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD HOFSETH  
SECONDED BY ALD. ROBINSON:

That the Meeting adjourn until 7.30 p.m. on Tuesday, January 9th,  
1973.

CARRIED

  
MAYOR

I hereby certify that I have recorded the  
above Minutes of the Regular Council  
Meeting held January 8th, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C. M. C.



Tuesday, January 9th, 1973,  
Special Meeting - 7.30 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 Tuesday, January 9th, 1973 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Engineering Supervisor, Planning Director, Municipal Treasurer, Parks and Recreation Director, Personnel Officer, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

GENERAL MEETING

COUNCIL MINUTES - SPECIAL  
MEETING - DECEMBER 28TH

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

- 13 That the Minutes of the Special Council Meeting of December 28th, 1972 be approved.

EXECUTIVE COMMITTEE MINUTES  
OF JANUARY 9TH (RATIFICATION)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

- 14 That the Executive Committee Resolutions passed January 9th be ratified.

CARRIED

HOHN, KARRAS & GALL CONSTRUCTION -  
RELIEF FROM IMPACT FEE FOR DEVELOPMENT

A letter from Hon, Karras & Gall Construction requested relief from the Impact Fee for Development in regard to their project at 1051 - 1067 Howie Avenue. The Planner, in a written report dated January 5th, recommended that the fee not be imposed on this particular development since it has been actively proceeding from the time of its preliminary approval by Council. This to be subject to the developers being given until the end of February 1973 to gain approval of a development agreement and final approval of the rezoning.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 15 That the Planner's recommendation be adopted and the \$100 fee not be imposed under the development agreement, subject to the developers being given until the end of February, 1973 to gain approval of a development agreement and final approval of the rezoning.

CARRIED

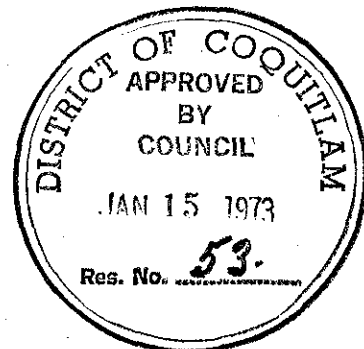
REPORT OF PLANNER - 717 - 733 BRUNETTE  
AVENUE - REZONE TO RS-1 FROM C-2

A letter was tabled with Council from 420 Investments Ltd., along with the Planner's Report, opposing the rezoning of their property back to RS-1.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 16 That the application of the District of Coquitlam for rezoning of 717 - 733 Brunette Avenue to RS-1 be referred to Public Hearing.

CARRIED



Tuesday, January 9th, 1973  
Special Meeting, cont'd.

REPORT OF PLANNER - REGIONAL PLAN  
AMENDMENT - MERIDIAN SUBSTATION SITE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 17 That the District of Coquitlam request the Greater Vancouver Regional Board to amend the Official Regional Plan designation of the Meridian Hydro Substation Site from RSV-2 to RRL-1 in the Current Stage Official Regional Plan, and from RSV to URB in the Long Range Official Regional Plan; it is further requested that this application proceed to the Lower Mainland Review Panel meeting in February and the Technical Planning Committee meeting in January in order that the application can proceed immediately.

CARRIED

REPORT OF PLANNER - ATLAS MUTUAL  
929 BRUNETTE AVENUE TO C-2

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 18 That this application of Atlas Mutual Holdings Ltd., to rezone 929 Brunette Avenue to C-2 be referred to the next Public Hearing.

CARRIED

REPORT OF PLANNER - ADDENDUM TO AGMT.  
BURQUITLAM CO-OP HOUSING ASSOC. -  
APARTMENTS AT 536 SMITH AVENUE

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

- 19 That the Addendum to the Agreement for the above noted project be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF DECEMBER 19TH, 1972

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 20 That the Subdivision Committee Minutes of December 19th, 1972 be received.

CARRIED

ADVISORY PLANNING COMMISSION  
MINUTES OF JANUARY 3RD, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 21 That the Advisory Planning Commission Minutes of January 3rd, 1973 be received.

CARRIED

Tuesday, January 9th, 1973,  
Special Meeting, cont'd.

A. P. C. RES. NO. 2590

Z-50/72 - Redefinition of Commercial Uses in CS-1 Zone.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

22 That this application be referred to the next Public Hearing.

CARRIED

A. P. C. Res. No. 2593

Servicing of Commercial Developments.

Ald. Gilmore reported that the A. P. C. are concerned that there is no effective means of requiring full servicing where new commercial developments proceed on property which is already zoned for commercial use; an example is the development on north side of Ridgeway where open ditches constitute a hazard.

Ald. Boileau stated that the Design Panel should not be so much concerned with landscaping as they should be concerned with storm sewerage around business premises.

It was suggested that the Planning Director get comments from the Design Panel on this matter and report back to Council.

TEMPORARY BORROWING HIGHWAY  
IMPROVEMENT BY-LAW NO. 145

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

23 That the "District of Coquitlam Highway Improvement Temporary Borrowing By-Law No. 145, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

24 That By-Law No. 145 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

25 That By-Law No. 145 be read a third time.

DECLARED READ

TEMPORARY BORROWING REVENUE  
ANTICIPATION BY-LAW NO. 146

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

26 That the "District of Coquitlam Revenue Anticipation Borrowing By-Law No. 146, 1973" be read a first time.

DECLARED READ

Tuesday, January 9th, 1973,  
Special Meeting, cont'd.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

27 That By-Law No. 146 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

28 That By-Law No. 146 be read a third time.

DECLARED READ

ANNUAL BUDGET AMENDMENT BY-LAW NO. 124

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

29 That the "District of Coquitlam Annual Budget Amendment By-Law No. 124, 1972" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

WOLSTENCROFT AGENCIES - DAYMOND LTD.  
AMENDMENT TO FRASER MILLS BY-LAW NO. 56

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

30 That this application be referred to Public Hearing.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

31 That we get a report from the Municipal Manager on the areas which we might approach Victoria on with respect to changes in the Letters Patent with respect to Fraser Mills.

CARRIED

COOPER, TANNER & ASSOCIATES - NEWPORT  
TERMINALS - ALSO PLANNER'S REPORT

Cooper, Tanner & Associates request relaxation of certain requirements of the Subdivision By-Law for their clients New Port Terminals Ltd. in the matter of their subdivision in the Leeder Avenue area,

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

32 That we approve the Planner's recommendation and this report be referred to the Planning and Engineering Departments as part of a general review of servicing requirements for industrial subdivisions under the Subdivision Control By-Law.

CARRIED

Tuesday, January 9th, 1973,  
Special Meeting, cont'd.

REPORT OF PLANNER - AMENDMENT TO  
ZONING BY-LAW - ROOFTOP SIGNS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

33 That the Planner's Report be received.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

34 That the Planner's Report be referred to the Advisory Planning Commission's Design Committee for study and they review the proposed by-law wording for this type of sign proposed to be integrated into the building structure.

CARRIED

ACQUISITION AND DEDICATION BY-LAW NO. 144  
(GRAVEL TRUCK ROUTE)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

35 That the "District of Coquitlam Acquisition and Dedication By-Law No. 144, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

36 That By-Law No. 144 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

37 That By-Law No. 144 be read a third time.

DECLARED READ

HIGHWAY EXPROPRIATION BY-LAW NO. 151  
(CLARKE ROAD REDEVELOPMENT)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

38 That the "District of Coquitlam Highway Expropriation By-Law No. 151, 1973" be read a first time.

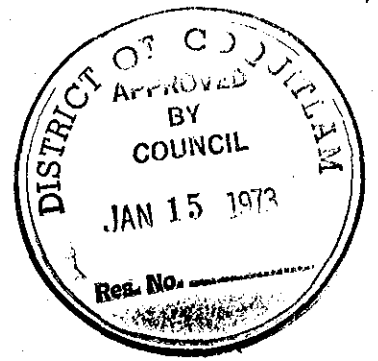
DECLARED READ

MOVED BY ALD. STIBBS:  
SECONDED BY ALD. BEWLEY:

39 That By-Law No. 151 be read a second time.

DECLARED READ

Tuesday, January 9th, 1973,  
Special Meeting, cont'd.



MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

40 That By-Law No. 151 be read a third time.

DECLARED READ

ALD. BOILEAU - GARBAGE PICK-UP

Ald. Boileau inquired as to what could be done to solve the garbage pick-up problems we seem to be encountering now.

Mayor Tonn stated that possibly a calendar could be prepared showing the garbage pick-up days for all areas, for the whole year, and this could be distributed to all ratepayers in Coquitlam.

TABLED ITEMS

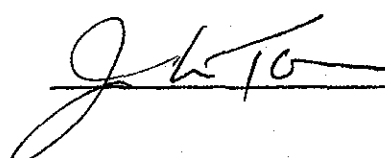
- Centennial School - Thank you for financial assistance - Hawaiian Basketball
- U.B.C.M. Newsletter - December 1972
- G.V.R.D. - Planning Committee Minutes of December 6th, 1972
- Fraser River Harbour Commission - amending Harbour dues

ADJOURNMENT

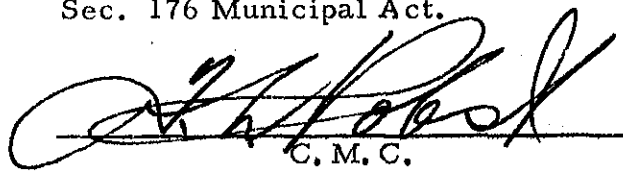
MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH:

That the Special Meeting of Council adjourn. 8.45 p.m.

CARRIED

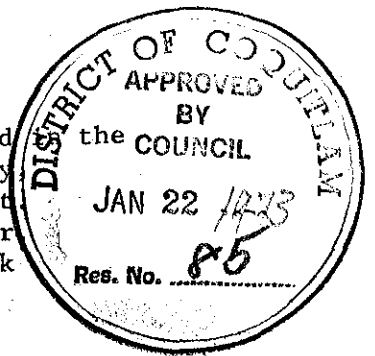
 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Meeting of Council held January 9th, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, January 15, 1973  
Regular Meeting - 7:30 p.m.

The Regular Council Meeting of the District of Coquitlam convened in Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 15, 1973 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Engineering Director, the Planning Director, the Personnel Officer, the Municipal Clerk and the Recording Secretary, Mrs. Pat Matthes.



GENERAL MEETING

MINUTES OF INAUGURAL COUNCIL MEETING  
JANUARY 8, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 51 That the Minutes of the Inaugural Council Meeting of January 8, 1973 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE OF  
COUNCIL - JANUARY 9, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 52 That the Minutes of the Executive Committee of Council of January 9, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
JANUARY 9, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 53 That the Minutes of the Regular Council Meeting of January 9, 1973 be approved.

CARRIED

JACK CEWE LTD. RE THE COQUITLAM RIVER PARK  
RESOLUTION 1811 OF SPECIAL COUNCIL MEETING 28 DEC 72

Ald. Gilmore stated that he was not at the Council Meeting of December 28, 1972, but had read the Minutes and was in agreement with Ald. Bewley's remarks that a legal agreement should be drawn up to make sure that what Jack Cewe Ltd. say will be accomplished is in fact done regarding the bank protection work.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 54 That Council approach Mr. Cewe for the purpose of drawing up an Agreement with respect to his obligations with regards to the Coquitlam River Park and the bank stabilization.

CARRIED

MINUTES OF JOINT MEETING OF SCHOOL BOARD AND COUNCIL  
JANUARY 4, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 55 That the Minutes of the Joint Meeting of the School Board and Council be received.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE OF  
COUNCIL OF JANUARY 15, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 56 That the resolutions from the Executive Committee Minutes of January 15, 1973 be ratified.

CARRIED

CHRISTMAS MANOR - BURQUITIAM SENIOR HOUSING SOCIETY  
REQUEST FOR EXTENSION AND  
PLANNER'S REPORT OF JANUARY 10, 1973

Mayor Tonn stated that he met with the Minister of Health, the Honourable Dennis Cocke, on December 8th regarding the Christmas Manor extension and it was the opinion of Mr. Cocke that this type of facility was certainly needed adjacent to a senior citizens highrise. He did not comment on the over-building of the site as he felt that was a municipal responsibility.

Mr. Cleese, one of the Directors of Christmas Manor, addressed Council on behalf of the Society. In reply to the Planning Director's recommendation that if such a scale of addition is warranted for economic reasons, that additional land be acquired, Mr. Cleese stated that the Society, which is non-profit, was not in a position to purchase part or all of Lot 15 to the west of the site in order to enlarge the site to allow consideration of RM-4 zoning by Council.

81,678 square feet of Gross Floor Area exist at Christmas Manor at the present time. 83,635 square feet are allowed at a maximum under the present RM-3 zoning on the site, allowing for little expansion, and explaining why the Lions Club seek by-law amendment. 118,507 square feet would be allowed under RM-4 zoning. A 112 bed addition is desired by the Lions Club.

Ald. Boileau favoured making this a Development Area and entering into a Land Use Contract to enable the extension to go ahead.

Ald. Robinson stated that this is a non-profit organization going to build a much needed facility. The Minister of Health has agreed with this, the Planning Director has stated that it would not create parking problems or traffic problems, so there seemed to be very little now holding the project back. He suggested going to a Public Hearing to ascertain how the neighbours of this building felt on the matter.

It was also suggested that a Special Zoning should be created for Senior Citizens Housing of this type. The Planning Director stated that he could not think of any particular grave implications of such action, but he suggested that the Legal Department should be consulted to determine the best way of proceeding with this project with the least number of problems.



MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 57 That staff investigate and recommend to Council the proper way of allowing this project to proceed under the basis of approximately 112 beds.

CARRIED

Ald. Gilmore enquired whether it would be possible at this late date to approach the Regional Housing Authority and we could purchase the land necessary to build the extra facility and in this way get our tax return.

UNITED HOUSING FOUNDATION - 28 DECEMBER 1972

A letter was received from the President of the United Housing Foundation outlining the structure, aims and objectives of the newly formed United Housing Foundation.

The Foundation request an early meeting either with Council or a suitable committee to discuss the advantages to the Municipality of the non-profit and co-operative developments proposed by the Foundation, thus providing housing which will be required to serve the needs of those who cannot now obtain adequate housing at a price they can afford.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 58 That the letter from the United Housing Foundation be received for information.

CARRIED

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 59 That we call this Group together at their earliest convenience for a meeting in the Council Chambers to discuss the advantages to the Municipality of the developments proposed by the United Housing Foundation.

CARRIED

CLERK'S ACTION REPORT TO JANUARY 10, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 60 That the Clerk's Action Report to January 10, 1973 be received.

CARRIED

NEW WESTMINSTER CHAMBER OF COMMERCE - JANUARY 9, 1973  
RE: REQUEST FOR \$500 GRANT IN RECOGNITION OF SERVICES  
RECEIVED FROM THEIR BRUNETTE AVENUE TOURIST BOOTH

In a letter dated January 9, 1973 the New Westminster Chamber of Commerce requested a \$500 grant in recognition of services received from their Brunette Avenue Tourist Information Booth.

In the past this grant has been forwarded to the Coquitlam Chamber of Commerce for forwarding on to the New Westminster Chamber of Commerce.

It was suggested by a member of Council that this grant should be transferred to the Coquitlam Chamber of Commerce now that they operate their own Tourist Information Booth.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 61 That the Coquitlam Chamber of Commerce be requested to forward their comments to the Grants Committee regarding the suggestion that the \$500 grant formerly donated to the New Westminster Chamber of Commerce be donated to the Coquitlam Chamber of Commerce in future.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - JANUARY 8, 1973  
RE: TRANSFER OF LEASES - BURKE MOUNTAIN - LOT NO. 362 & 77

Pursuant to Clause 2 of By-law No. 1796, the Parks and Recreation Department recommends that Council approve the transfer of Burke Mountain leases for Lots 362 and 77.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 62 That Council approve the transfer of Burke Mountain leases as follows:-

Lot No. 362 - from Keith T. Routley  
to Mrs. Eileen Mary Routley  
1262 Soball Street  
Coquitlam, B.C.

Lot No. 77 - from Mrs. Ross MacDonald  
to Mr. Ross MacDonald  
8729 Crest Drive  
Burnaby, B.C.

CARRIED

REPORT OF ENGINEERING DIRECTOR - JANUARY 10, 1973  
RE: TEMPORARY WATER CONNECTION FOR 321 - 323 TECH STREET

Mr. David Latham of 8758 Armstrong, Burnaby, B.C. has requested the installation of a temporary water connection to service the premises at 321 - 323 Tech Street, being Lot B of 9, Blk. 4, D.L. 46, Plan 17455. Mr. Latham has prepaid the watermain charges as required.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 63 That Mr. David Latham of 8758 Armstrong, Burnaby, B.C. be granted the installation of a temporary water connection to service the premises at 321 - 323 Tech Street.

CARRIED

REPORT OF PLANNING DIRECTOR - JANUARY 9, 1973  
RE: SIGN CONTROL BY-LAW NO. 126 AND NO. 125

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU

- 64 That the "District of Coquitlam Sign Control By-Law No. 126, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

- 65 That the "District of Coquitlam Sign Control By-Law No. 126, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU

- 66 That the "District of Coquitlam Sign Control By-Law No. 126, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 125, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 67 That the "District of Coquitlam Zoning Amendment By-Law No. 125, 1973" be referred to a Public Hearing.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 68 That the "District of Coquitlam Zoning Amendment By-Law No. 125, 1973" be referred to the Department of Highways for approval under the Controlled Access Highways Act.

CARRIED

REPORT OF PLANNING DIRECTOR - JANUARY 10, 1973 - Z-1-73  
RE: REZONING APPLICATION - H. GUENTHER - FROM RT-1 TO RM-3  
BETWEEN NORTH RD. & FARROW ST. SOUTH OF COMO LAKE AVE.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 69 That the rezoning application from H. Guenther to rezone property between North Rd. & Farrow St. south of Como Lake Avenue from RT-1 to RM-3 for a medium density high rise with 48 suites, be received.

CARRIED

DISTRICT OF COQUITLAM ACQUISITION AND DEDICATION  
BY-LAW NO. 144, 1973 (FOR ROAD PURPOSES)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 70 That the "District of Coquitlam Acquisition and Dedication By-law No. 144, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM REVENUE ANTICIPATION  
BY-LAW NO. 146, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 71 That the "District of Coquitlam Revenue Anticipation Borrowing By-Law No. 146, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM HIGHWAY EXPROPRIATION  
BY-LAW NO. 151, 1973

MOVED BY ALD. BOILEA  
SECONDED BY ALD. BEWLEY

- 72 That the "District of Coquitlam Highway Expropriation By-Law No. 151, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

MANAGER'S REPORT - JANUARY 5, 1973  
RE: 1973 PROVISIONAL BUDGET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 73 That the 1973 Provisional Budget, as submitted with the Manager's Report of January 5, 1973, be adopted.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 74 That all capital expenditures provided for within the Provisional Budget are not to proceed prior to the adoption of the Final Budget, unless authorized by a specific resolution, this process to be exempted for individual items of capital of \$2,000.00 or less.

CARRIED

REPORT OF ENGINEERING DIRECTOR - JANUARY 12, 1973  
RE: EXEMPTION FROM THE \$100 PARKLAND ACQUISITION FEE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 75 That the subdivision of B. & A. Stan be exempted from the parkland fee requirement.

CARRIED

REPORT OF MAYOR TONN - JANUARY 12, 1973  
RE: PARKS & RECREATION REFERENDUM COMMITTEE

Mayor Tonn requested that a committee be struck for the purpose of evaluating the results of the Parks and Recreation Referendum which was so narrowly defeated on December 9, 1972 and explore and prepare a referendum for the immediate future which would provide for development of Parks and Recreation facilities on a priority basis.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 76 That a committee be struck with Ald. Boileau as Chairman, and Ald. Gilmore and Ald. Robinson as members for the purpose of evaluating the results of the Parks and Recreation Referendum which was defeated on December 9, 1972, and the terms of reference for this committee be as follows:
1. That they table their report with Council no later than April 30, 1973.
  2. That they make representation to recreational groups within the Municipality and call meetings with ratepayers groups within the Municipality to assist them in the establishment of the priorities that they will be reporting on.

CARRIED

REPORT OF MAYOR TONN - JANUARY 12, 1973  
RE: APPOINTING A COMMITTEE OF COUNCIL TO EXPLORE WAYS AND  
MEANS OF ESTABLISHING INPUT FROM THE COMMUNITY PERTAINING  
TO PARKS AND RECREATION OPERATION

MOVED BY AID. BOILEAU  
SECONDED BY AID. ROBINSON

77 That a committee of Council be struck with Ald. Bewley,  
Ald. Stibbs, D. L. Cunnings as members, and Mayor Tonn  
as an alternate, to explore ways and means of establishing  
input from the community pertaining to Parks and Recreation  
matters.

CARRIED

REPORT OF ENGINEERING DIRECTOR - JANUARY 10, 1973  
RE: ANNUAL HOLIDAYS - PUBLIC WORKS DEPARTMENT

The Engineering Director addressed Council stating that in  
1971 and 1972 it was determined that the most efficient method  
of allotting holidays to the Public Works Department personnel  
would be to have a two-week "shut-down" in which a skeleton  
staff would be retained and the majority of the Public Works  
personnel would be on holidays. Due to the fact that more of  
the employees are now entitled to longer holidays and the  
criteria for additional holiday time has been lowered, it is  
recommended that the "shut-down" period be extended to three  
weeks.

MOVED BY AID. ROBINSON  
SECONDED BY AID. GILMORE

78 That the Summer Holiday Schedule for the Public Works Department  
be approved as submitted by the Engineering Director in his  
report of January 10, 1973.

CARRIED

HOME OCCUPATIONS

Ald. Robinson enquired when the report on Home Occupations  
would be before Council and the Municipal Manager said that  
he will check on this matter which is now in the hands of  
the By-Law Enforcement Officer.

SETTLING PONDS

Ald. Gilmore enquired when the report on Settling Ponds would  
be available and the Engineering Director replied that he  
would have it ready for the next meeting of Council.

PARKS & RECREATION REFERENDUM COMMITTEE

Ald. Boileau announced that the first meeting of the Parks  
and Recreation Referendum Committee would be held at 3:30 p.m.  
on Monday, January 29, 1973.

TABLED ITEMS

Building Department Report for December  
Notice to Elected Officials from Lower Mainland Municipal Association  
S.P.C.A. Report of December 1972 and for the year 1972  
Welfare Department Report for December 1972

Monday, January 15, 1973  
Regular Meeting - 7:30 p.m.

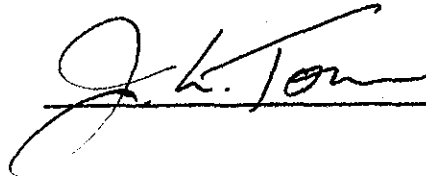
- 8 -

ADJOURNMENT


MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

That the Regular Meeting of Council adjourn. 9:15 p.m.

CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held January 15, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

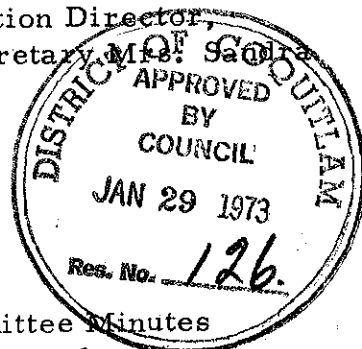
  
C.M.C.

Monday, January 22nd, 1973  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, January 22nd, 1973 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Engineering Supervisor, Planning Director, Personnel Officer, Parks and Recreation Director, Municipal Assessor, Municipal Clerk and Recording Secretary, M. J. Aikenhead.

REGULAR MEETING

EXECUTIVE COMMITTEE MINUTES  
OF JANUARY 15TH, 1973



Ald. Boileau requested that the Executive Committee Minutes be amended to state that he returned to the meeting after the H. A. Roberts Land Sale item was dealt with. He also requested Res. 46 to be amended by adding "and the other recommendations set forth in the Solicitor's Report also be approved."

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 84 That the Executive Committee Minutes of January 15th, 1973 be amended as set forth above and adopted.

CARRIED

MINUTES OF REGULAR COUNCIL  
MEETING OF JANUARY 15th, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 85 That the Minutes of the Regular Council Meeting of January 15th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS OF  
EXECUTIVE MEETING OF JANUARY 22ND

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 86 That the resolutions from the Executive Committee Meeting of January 22nd, 1973 be ratified.

CARRIED

REPORT OF PARKS AND RECREATION  
DIRECTION - TRANSFER OF BURKE  
MOUNTAIN LEASE - KENNEDY TO CANUEL

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 87 That the transfer of lease on Burke Mountain Lot 298 from E. M. Kennedy to L. E. and L. J. Canuel be approved.

CARRIED

Monday, January 22nd, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - LANE CLOSING  
ROCHESTER ELEMENTARY SCHOOL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 88 That the Council authorize the Legal Department to prepare a Road Closing By-Law, petition to the Lieutenant-Governor-in-Council and other documents for submission to the Department of Municipal Affairs and all legal and survey costs to be the responsibility of the School Board.

CARRIED

REPORT OF PLANNER - C. A. DEFEHR  
820 - 850 GREENE STREET TO RS-1 Z 2-73

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

- 89 That this item be referred to the next Public Hearing.

CARRIED

REPORT OF PLANNER - COMMERCIAL  
BUILDING AT 508 CLARKE ROAD Z 2/72

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 90 That a temporary fence be provided during construction of this project.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

- 91 That the two accesses be permitted on to Clarke Road.

CARRIED

PUBLIC HEARING MINUTES OF  
JANUARY 11TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 92 That the Public Hearing Minutes of January 11th, 1973 be received.

CARRIED

PUBLIC MEETING MINUTES  
OF JANUARY 11TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

- 93 That the Public Meeting Minutes of January 11th, 1973 be received.

CARRIED



Monday, January 22nd, 1973,  
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION  
MINUTES OF JANUARY 17TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 94 That the Advisory Planning Commission Minutes of  
January 17th, 1973 be received.

CARRIED

Res. 2597 - A.P.C. Minutes

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

- 95 That we get a report from the Planner on present undeveloped  
commercial sites for consideration and study by Council with  
a view to recommending some type of holding zone for same  
in order to require developers to put in servicing requirements.

CARRIED

Res. 2599 - Aldcroft - 1109 Hachey  
Street to Duplex - Z 48/72

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH:

- 96 That this be referred to a Public Hearing.

CARRIED

Res. 2603 - By-Law No. 140 re  
"substantial changes" in developments

Ald. Gilmore inquired of Council what they considered would  
constitute "substantial change" in a project. If there is a change  
in use this would be an obvious reason for referring back to  
Public Hearing. If there is change in structure would Council  
interpret that as sufficient change.

Ald. Hofseth felt that if a project changes in use it should come  
back to a Public Hearing to let the people expound their views on  
the new project. If the change is in design that is not that major,  
the Planner should be able to deal with that. If the Planner feels  
it is a major change he can bring it before Council. Change in  
use is definitely a substantial change.

Ald. Bewley felt there must be a better method of involving people  
rather than public hearings. Public Hearings are not the best way  
of involving the public in the decision making.

Ald. Boileau stated that the proposed plans are presented at the  
Public Hearing but the plans may be altered after going to Design  
Panel and the Design Panel members are ratepayers in the District  
and we receive a better reaction from them than the public. You  
cannot ask the developer to come to a Public Hearing with final  
plans, the cost would be prohibitive. He should be required to  
give a general idea of what the project will be like; let the ratepayers  
on the Design Panel ultimately decide.

Monday, January 22nd, 1973,  
Regular Meeting, cont'd.

Ald. Stibbs felt that if there was change of ownership the project should go back to Public Hearing. Where there is substantial change in the project presented at the Public Hearing this would be reason to send back to second Public Hearing. If there is a slight change in design or something of this nature, it would be acceptable. It is important to seek the feelings of the public at Public Hearings.

Ald. Robinson stated he didn't feel change of ownership is of any concern but change of use should bring about a new Public Hearing. How you determine what a "substantial change" is, each Alderman can determine in his own mind. The public are concerned about several basic things at the Public Hearing. If there was a considerable change to what was presented at the Public Hearing then it should go back to Public Hearing.

Mayor Tonn stated that he felt the public has a right to see at the Public Hearing exactly what is planned. This affects the livability as far as the individual is concerned. Any deviation whatsoever should go back to Public Hearing. Plans to be presented at the Public Hearing should be in final form.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

97 That Zoning Amendment By-Law No. 140 be referred to Public Hearing.

CARRIED

BOARD OF VARIANCE MINUTES  
OF DECEMBER 20TH, 1972

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

98 That the Board of Variance Minutes of December 20th, 1972 be received.

CARRIED

ZONING AMEND. BY-LAW NO. 147 - Z81/69  
(772 CLARKE ROAD TO DUPLEX)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

99 That the "District of Coquitlam Zoning Amendment By-Law No. 147, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

100 That By-Law No. 147 be read a second time.

DECLARED READ

Monday, January 22nd, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

101 That By-Law No. 147 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 148 - Z 44/72  
(1117 QUADLING AVENUE TO DUPLEX)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

102 That the "District of Coquitlam Zoning Amendment By-Law  
No. 148, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

103 That By-Law No. 148 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

104 That By-Law No. 148 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 149 - Z 47/72  
(GEN. REGULATIONS IN C-2 ZONE)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

105 That the "District of Coquitlam Zoning Amendment By-Law  
No. 149, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

106 That By-Law No. 149 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

107 That By-Law No. 149 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 150 - Z 7/72  
(LOUGHEED & ALDERSON TO CS-1)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

108 That the "District of Coquitlam Zoning Amendment By-Law  
No. 150, 1973" be read a first time.

DECLARED READ

Monday, January 22nd, 1973  
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

109 That By-Law No. 150 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

110 That By-Law No. 150 be read a third time.

DECLARED READ

SEWER RENTAL BY-LAW NO. 142

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

111 That the "District of Coquitlam Sewer Rental By-Law No. 142, 1972" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

TEMPORARY BORROWING (HIGHWAY IMPROVEMENT BY-LAW NO. 145

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

112 That the "District of Coquitlam Highway Improvement Temporary Borrowing By-Law No. 145, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

REPORT OF ENGINEER - CAPITAL EQUIPMENT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

113 That this item be tabled until the Budget is dealt with.

CARRIED

MANAGER'S REPORT - 559 BERRY STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

114 That the Manager's Report be approved and access be given only from Berry Street and not Lemax Avenue.

CARRIED

ZONING AMENDMENT BY-LAW NO. 152  
(ZONING - FORMER FRASER MILLS AREA)

This item was set over to the next Regular Meeting as the Public Hearing was adjourned to Monday, January 29th at 7.15 p.m.

Monday, January 22nd, 1973,  
Regular Meeting, cont'd.

WINTER CAPITAL PROJECTS FUND - REPORTS  
OF ENGINEERING SUPERVISOR, PARKS AND  
RECREATION DIRECTOR AND PLANNING DIRECTOR

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

- 115 That the Department Heads get together to establish over-all priorities for Winter Capital Projects Fund applications, after which a Special Council Meeting be held to deal with this matter.

CARRIED

ALD. HOFSETH - PETITION - CAPE HORN  
RESIDENTS RE B. C. MACK TRUCK LTD.

Ald. Hofseth stated he had received a petition from residents in the Cape Horn area re B. C. Mack Truck moving trucks on their own property during the middle of the night and he would hope Council would keep this in mind when by-law to amend Traffic Regulation By-Law No. 98 comes before Council.

Ald. Bewley stated the problem has now been multiplied by the new homes that have just been constructed in this area. The noise that comes up from the Freeway is compounded by the noise emanating from industries in the area. It would seem this is not a suitable type of zoning for this area and we should have our Planning Department have a good look at it with recommendation back to Council that a suitable type of zoning be initiated for this area that is compatible with the residential atmosphere and also, with the possibility of Columbia Bitulithic moving out, we may be able to clean up the area.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 116 That we instruct our Planning Director to initiate rezoning of all unoccupied properties in the triangle between Lougheed and Cape Horn to a holding zone, possible RS-1, and in conjunction with the Advisory Planning Commission, have another good look at the situation in that area as far as possibilities of rezoning into something more compatible with residential areas.

CARRIED

It was also suggested that the By-Law Enforcement Officer investigate the residents' complaints that B. C. Mack Truck Ltd. are violating the Coquitlam Noise By-Law and also the Unsightly Premises By-Law.

ALD. BEWLEY - MUNICIPAL ADVERTISING  
IN THE FORUM NEWSPAPER

Ald. Bewley stated he had received a letter from The Forum requesting municipal advertising be placed in their newspaper.

Mayor Tonn stated he would like tabled with Council a report on expenditures for 1972 for advertising in all newspapers and Council will then set policy to be used in the future.

Monday, January 22nd, 1973  
Regular Meeting, cont'd.

ALD. STIBBS - PER CAPITA GRANTS  
RECEIVED FROM PROVINCIAL GOVERNMENT

Ald. Stibbs requested that Council make representation to the Provincial Government for an increase in the \$3.00 per capita grant provided for ambulance service, tourist promotion and industrial development out of the \$30 per capita provincial grant and, as well, an increase in the \$30 per capita grant.

Mayor Tonn reported he has already drafted a letter to the Provincial Government regarding this. Ald. Stibbs stated he would like to see personal representation re this rather than just a letter.

ALD. GILMORE - ATTENDANCE RECORD  
OF ADVISORY PLANNING COMMISSION MEMBERS

Ald. Gilmore reported on the excellent attendance record of the Members of the Advisory Planning Commission for 1972 and commended the members for their diligence and dedication.

ALD. BOILEAU - WATERMAIN -  
COAST MERIDIAN ROAD

Ald. Boileau reported that residents of the area had brought to his attention the matter of cost re hooking up to the watermain on Coast Meridian Road. They must pay on the basis of 75 feet per acre of land owned by them at \$7.50 per foot and the cost becomes prohibitive for anyone owning large parcels of land. The watermains were put in prior to the adoption of the by-law charging \$7.50 per foot and there should be some way to alleviate the hardship caused to the residents of this area.

Mayor Tonn suggested that the best way would be to ask the Treasurer and Solicitor to look at the possibility of a deferred payment plan, whether or not this can be done, and report back to Council.

Ald. Bewley suggested that they should also look into the possibility of charging for one hook up rather than for the whole parcel of property and collecting for remainder as the property is subdivided.

Ald. Gilmore requested that we also get a report from the Engineer on the implications this will have on water utility.

MAYOR TONN - INTERMUNICIPAL MEETING

Mayor Tonn reported receiving a letter from Port Coquitlam Council and the meeting date for the Intermunicipal Meeting has been set for Thursday, February 8th at Port Coquitlam City Hall at 7.30 p.m. and it will be open to the public.

Mayor Tonn also reported that he had read comments made by Mayor Hall of Port Moody in the Columbian re amalgamation. Mayor Tonn requested that Council authorize him to write to Mayor Hall, formally requesting that Port Moody join in merger discussions with Coquitlam and Port Coquitlam and they be invited to attend the Intermunicipal Meeting to be held in Port Coquitlam.

Monday, January 22nd, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 117 That Mayor Tonn be given authority to formally request Port Moody to join in merger discussions and to invite them to attend the Intermunicipal Meeting to be held in Port Coquitlam on February 8th at 7.30 p. m.

CARRIED

MAYOR TONN - VISIT TO UPPER COQUITLAM  
RIVER - INSPECTION RE SILTING OF RIVER

Mayor Tonn reported that the Members of Council would be looking at the Upper Coquitlam River area above the gravel pits and below the gravel pits on Friday afternoon at 3 p. m. This will be in conjunction with the Engineering Supervisor's Report and after viewing the River Council will be able to review the Engineering Supervisor's report in a more realistic manner.

Mayor Tonn also reported receiving communication from the Senior Traffic Engineer of the Department of Highways that they are going to tender on signal lights at Blue Mountain Street and Lougheed Highway.

TABLED ITEMS

Report of Fire Chief for December 172  
G. V. R. D. and G. V. R. H. D. Minutes of Meeting of December 20, 1972  
G. V. R. D. Press Releases (3)  
Can. Fed. Newsletter re January Housing Conf. & Federal On the Job  
Training Program

ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

That the Regular Meeting adjourn. 10.00 p. m.

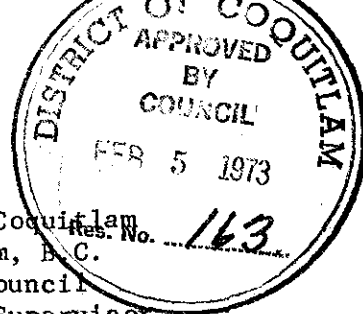
CARRIED

 CHAIRMAN

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held January 22nd, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C. M. C

Monday, January 29, 1973  
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 29th, 1973 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Engineering Supervisor, Planning Director, Municipal Assessor, Personnel Officer, Municipal Treasurer, Deputy Engineer, Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

EXECUTIVE COMMITTEE MEETING MINUTES  
OF JANUARY 22, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 125 That the Executive Committee Minutes of January 22nd, 1973 be approved.

CARRIED

REGULAR COUNCIL MEETING MINUTES  
OF JANUARY 22, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 126 That the Minutes of the Regular Council Meeting of January 22nd, 1973 be approved.

CARRIED

RATIFICATION OF EXECUTIVE COMMITTEE RESOLUTIONS  
OF JANUARY 29TH MEETING

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 127 That the resolutions from the Executive Committee Meeting of January 29th, 1973 be ratified.

CARRIED

1973 PARKS AND RECREATION REFERENDUM COMMITTEE  
MINUTES OF JANUARY 29TH MEETING

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

- 128 That the Minutes of the 1973 Parks and Recreation Referendum Committee of January 29th be received.

CARRIED

MARK W. ROSE, M.P. FRASER VALLEY WEST  
JANUARY 18, 1973 RE: ELECTORAL BOUNDARIES

Mr. Rose solicited the views of Council on the proposed alterations to the Electoral Boundaries on the basis of the population, and advised that hearings on this matter are to be held in New Westminster on March 26th, should Council wish to make a representation.



Ald. Gilmore said that we should be concerned that this Riding is divided by the Fraser River and we have very little knowledge of the other side of the River, and some thought should be given to this.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 129 That the subject of the electoral boundaries be put on the agenda for the next joint Council meeting with other municipalities of School District #43.

CARRIED

CLERK'S ACTION REPORT TO JANUARY 23, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 130 That the Clerk's Action Report to January 23, 1973 be received.

CARRIED

REPORT OF TREASURER - ORNAMENTAL STREET LIGHTS  
24 JAN 73

The Treasurer reported on the present and future policy of ornamental street lighting and summarized his recommendations for ornamental street lights with regard to the financing of same.

The Harbour Village ornamental street lighting project was discussed, which included the following named streets:

Pinnacle Street, Surf Crescent, Armada Street, Fleet Street, Daybreak Avenue, Cove Place, Tide Place.

Ald. Hofseth raised the point as to whether the developer was responsible for a part of the cost of the lighting of the above-named streets. The Engineering Supervisor said this may have been the case when the subdivision was originally built, but now that Engineered Homes had been absorbed by B.A.C.M. Limited, he was not prepared to say what the position was. Ald. Hofseth asked whether it was possible to table the report and request the Engineering Supervisor to report to Council within the next two weeks on whether the developers are prepared to share the cost on a one-third basis.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

- 131 That the Treasurer's report on street lighting be tabled for a further report from the Engineering Supervisor.

CARRIED

REPORT OF TREASURER - 25 JAN 73  
RE: AUTOMATED A. & M. 2550 OFFSET PRINTING PRESS #893754

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

- 132 That the purchase of the automated A. & M. 2550 Offset Printing Press #893754 be approved.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - 23 JAN 73  
RE: TEMPORARY CONNECTION INSTALLATION

The Engineering Supervisor requested approval for the installation of a temporary water service for the premises at 3420 Highland Avenue, being Lot 22, Sec. 18, Twp. 40, Plan 28275, for Mr. Marsden. The advance watermain charges have been paid in the amount of \$562.50 in conjunction with the usual \$140.00 water meter charge.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 133 That the installation of a temporary water service for the premises at 3420 Highland Avenue, being Lot 22, Sec. 18, Twp. 40, Plan 28275 be approved for Mr. Marsden.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - 22 JAN 73  
RE: SOIL REMOVAL BY-LAW AND SETTLING BASINS

This report is a summary of investigations carried out by the Engineering Supervisor, the Deputy Engineer and two major reports prepared by Mr. J. D. Robertson, P. Eng. of the engineering department.

The report dealt with:-

Settling Basins  
Control of Contamination of Creeks and Natural Water Courses  
Excavation below the level of Pipeline Road  
Reclamation of the gravel pit areas  
Corrective measures in the event of the breach of the by-law  
Implementation of the new controls to gravel pit operators  
Minimum flow in the Coquitlam River.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 134 That the report of the Engineering Supervisor on Soil Removal By-Law and Settling Basins dated January 22, 1973 be adopted.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 135 That the report of the Engineering Supervisor on Soil Removal By-Law and Settling Basins dated January 22, 1973 be referred to the Environmental Committee for their comments.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

- 136 That the matter of the soil removal by-law and settling basins be taken up with the principals involved with the Soils Removal By-Law and get their views on it.

CARRIED

REPORT OF PLANNING DIRECTOR - 23 JAN 73 - FILE Z-3-73  
RE: DISCOVERY REALTY - LOUGHEED HIGHWAY AT SCHOOLHOUSE ST.

This property is presently zoned - Zone A - District of Fraser Mills By-Law 1 acre single-family; in process of going to M-3 zoning under by-law amendment. M-2 zoning is requested to construct three warehouses of a 20,000 square foot size, front yard display area of heavy industrial equipment.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 137 That this application be received and referred to the Advisory Industrial Development Commission.

CARRIED

REPORT OF PLANNING DIRECTOR - 24 JAN 73  
RE: INDUSTRIAL SUBDIVISIONS AND SERVICING REQUIREMENTS

The Planning Director reported that in his opinion the policy in regard to services in industrial areas should be reviewed. He felt that the report should be considered by the Advisory Industrial Development Commission due to its implications for industrial development. The Commission should direct its attention also to basic municipal services, such as drainage facilities, being introduced to industrial areas prior to development.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 138 That the Planning Director's report on Industrial Subdivisions and Servicing Requirements be referred to the Advisory Industrial Development Commission.

CARRIED

BOARD OF VARIANCE MINUTES OF JANUARY 17, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

- 139 That the Board of Variance Minutes of January 17, 1973 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF JANUARY 16, 1973

MOVED BY ALD. GIIMORE  
SECONDED BY ALD. ROBINSON

- 140 That the Subdivision Committee Minutes of January 16, 1973 be received.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW 152A, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 141 That the "District of Coquitlam Zoning Amendment By-Law No. 152A, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 142 That By-Law No. 152A, 1973 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 143 That By-Law No. 152A, 1973 be read a third time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 144 That Council get a report from the Solicitor on how we may have some control over our Subdivision and Industrial Expansion in the Plant site, which is M-6, and so that Council knows its legal position.

CARRIED

ZONING AMENDMENT BY-LAW NO. 147, 1973  
(772 CLARKE ROAD)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 145 That the "District of Coquitlam Zoning Amendment By-Law No. 147, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - 26 JAN 73  
RE: AMENDMENTS TO BY-LAW 1930 - CURB & GUTTER TYPE AND  
BOULEVARD RESTORATION

The Engineering Supervisor reported on the revised alternate sidewalk and curb proposed by the Engineering Department. This rolled curb and gutter is for general use throughout new construction or road reconstruction areas, and is for use on all residential local and residential collector streets with a gradient of less than 8%. The reason for this street gradient condition is the retention of run-off water flowing along the curb and the safeguard of parked vehicles with wheels turned into the curb.

The barrier type curb is still proposed to be used in:-

1. Arterial Roads
2. High Density and Medium Density Apartment Areas
3. Commercial and Other Shopping Areas.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 146 That the two recommendations made by the Engineering Supervisor in his report dated January 26th be approved, namely, approval for use of a roll-over type curb, as shown on drawings R-220, R-221 and R-221A in the report and approval for implementation of a Performance Bond which would ensure both replacement of any sidewalk damaged during house construction and the restoration of the Municipal boulevard on completion of house construction.

CARRIED

REPORT OF PLANNING DIRECTOR - 26 JAN 73  
RE: PLANNING POLICIES - LOWER RANCH PARK AREA

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 147 That Policy Report No. 1, 1973 on Planning for Area East of Lougheed Highway Relocation be tabled for one week for further study.

CARRIED

REPORT OF MAYOR J. L. TONN - 29 JAN 73  
RE: POLICY ON ADVERTISING

His Worship Mayor Tonn presented his report on the present policy for advertising followed by the Clerk's office, with the recommended changes.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 148 That Mayor Tonn's report on the policy for advertising be adopted.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE

- 149 That the present policy for advertising Public Hearings be extended to include the Forum wherever possible.

DEFEATED

Mayor Tomm registered his opposition.

PARKS AND RECREATION REFERENDUM COMMITTEE  
REQUEST FOR ADVERTISING FUNDS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 150 That the Parks and Recreation Referendum Committee be granted \$250.00 for advertising to invite written presentations from individual citizens and groups.

CARRIED

CONSTRUCTION OF LACROSSE BOX

Ald. Bewley stated that the Parks and Recreation Department are now commencing the construction of the Lacrosse Box, and it has previously been discussed that lighting this box would be a very good idea to enable maximum use and also to prevent vandalism, and as this is such a costly article, in the vicinity of \$30,000, Ald. Bewley would like a Change Order to be issued to have a conduit built into the base now at the start of construction so that the conduit pipe is across the base when it is needed and the Base won't have to be ripped out at a later date to install the lighting.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 151 That this matter be tabled for a report from the Parks and Recreation Director as soon as possible, due to the fact that construction is underway, on the cost of installing this conduit during construction of the lacrosse box.

CARRIED

PARKS AND RECREATION DIRECTOR

Ald. Gilmore stated that when the District had a Parks and Recreation Commission, the Parks and Recreation Director operated under a different set of rules than other managerial staff, and now that the Parks and Recreation Commission has been disbanded, he felt that the Parks and Recreation Director should come under the same rules as other staff. He cited one example of appearing at Ratepayers Groups as a speaker when requested to do so, without requesting Council's permission, which other Department Heads are required to do.

Monday, January 29, 1973  
Regular Meeting - 7:30 p.m.

- 7 -

TABLED ITEMS

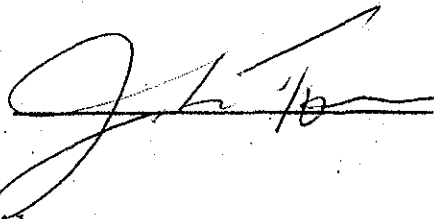
School District 43 Minutes of December 12th & December 21st  
Report of Welfare Administrator - Social Assistance  
Special Employment Services  
Newsletter from Cerebral Palsy Association  
Canadian Water Resources Assoc. re world supply of fresh water  
G.V.R.D. Press Releases (3)  
Cunliffe, Tait, Consulting Engineers offer of services  
Lower Mainland Municipal Assoc. Banquet - 7 Feb 73 - Chimo Pool, Coq.

ADJOURNMENT


MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

That the Regular Meeting adjourn. 9:00 p.m.

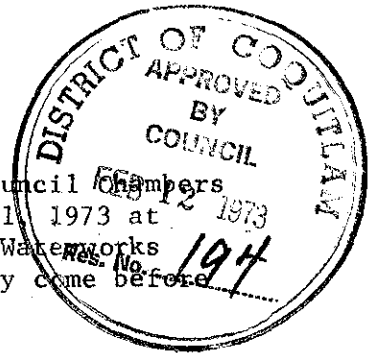
CARRIED

 CHAIRMAN

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held January 29th, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C.M.C.

Wednesday, January 31, 1973.  
Special Meeting - 4:00 p.m.



A Special Meeting of the Municipal Council was held in the Council Chambers 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, January 31, 1973 at 4:00 p.m. to give final reading to the District of Coquitlam Waterworks Amendment By-Law No. 139, 1972, and any other matters that may come before them.

All Members of the Council were present, save Ald. Hofseth and Ald. Gilmore. Staff present were the Municipal Manager, the Municipal Clerk and the Municipal Solicitor.

SPECIAL MEETING

DISTRICT OF COQUITLAM BY-LAW NO. 139, 1972

The Clerk reported that the District of Coquitlam By-Law No. 139, 1972, a by-law to amend "The District of Coquitlam Waterworks By-Law, 1952, #628" and amendments thereto, had received the assent of the Lieutenant-Governor in Council and produced communications received from the Deputy Provincial Secretary.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

151A That the "District of Coquitlam Waterworks Amendment By-Law No. 139, 1972" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

151B That the Special Council meeting adjourn at 4:05 p.m. to take up matters in the Executive Committee.

CARRIED

A reconvened meeting, following the Executive Committee meeting, took place in the Council Chambers on Wednesday, January 31, 1973 at 4:20 p.m.

REPORT OF PARKS & RECREATION DIRECTOR - 31 Jan 73  
RE: LIGHTING AT ROCHESTER LACROSSE BOX

Mr. D. L. Cunnings, Parks and Recreation Director, presented a report on the lighting at the Rochester Lacrosse Box, as requested by Council under resolution number 149 (1973).

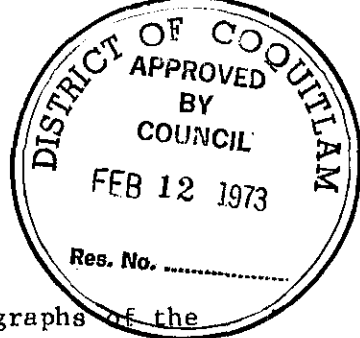
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

151C That a 1½" PVC conduit be installed across the centre of the lacrosse box, not to exceed the sum of \$500.00.

CARRIED

Wednesday, January 31, 1973  
Special Meeting - 4:00 p.m.

- 2 -



COLOURED PHOTOGRAPHS OF THE MUNICIPALITY

A verbal report was given on the coloured photographs of the municipality and the reasonable cost of same.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

151D That each Member of the Council be presented with a copy of the photograph.

CARRIED

ACQUISITION OF LARGE PHOTOGRAPH OF H.M. QUEEN ELIZABETH II

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

151E That a large photograph of Her Majesty Queen Elizabeth II be secured and hung directly above the Mayor's dais.

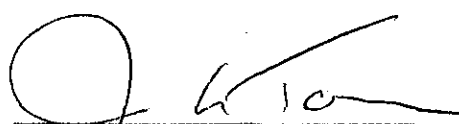
CARRIED

ADJOURNMENT

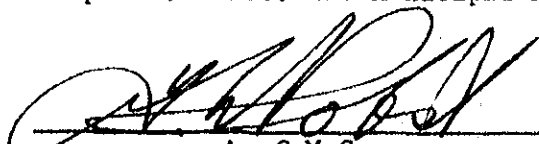
MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

That the Special Council Meeting be adjourned.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Meeting of Council held January 31, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C.M.C.

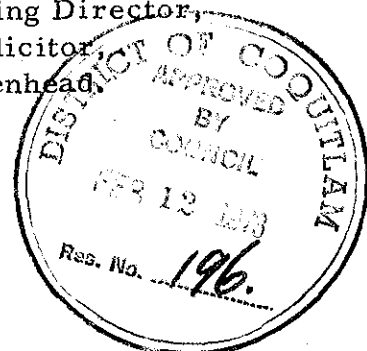


Monday, February 5th, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Supervisor, Municipal Assessor, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

COUNCIL MINUTES - EXECUTIVE COMMITTEE  
MEETING OF JANUARY 29th, 1973



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 162 That the Executive Committee Minutes of January 29th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
OF JANUARY 29TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 163 That the Minutes of the Regular Council Meeting of January 29th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS OF  
EXECUTIVE COMMITTEE OF FEBRUARY 5TH

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 164 That the resolutions passed in the Executive Committee Meeting of February 5th be ratified.

CARRIED

J. ALLEY OF ALLEY ESTATES LTD.  
PROPOSAL FOR LOW COST HOUSING

Mr. Alley appeared before Council to explain his proposal for low cost housing. Savings would be realized by building a duplex on a duplex lot, subdividing the lot and creating a party wall, ending up with two privately owned units with one common wall. The lot price would be approximately \$14,000 to \$16,000 for the duplex lot and a 1,250 sq. ft. full basement home on each side would be about \$20,500 each, therefore, each home could sell for \$27,500.00 to \$28,500.00.

This is not a unique idea, it is quite common in Eastern Canada, U.S. and Europe.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

- 165 That this be referred to the Advisory Planning Commission for their comments and it also be included in our Planner's Report on the small lot usability.

CARRIED

Monday, February 5th, 1973,  
Regular Meeting, cont'd.

UNITED HOUSING FOUNDATION - LOW  
COST CO-OPERATIVE HOUSING PROPOSAL

Mr. Robert C. Hill and Mr. Graham Jeckway appeared before Council to explain their proposal for low cost co-operative housing.

Mr. Hill stated that their Foundation helped to successfully complete a project in Vancouver.

Their proposal would be to lease land from the Municipality and build units on same. It is an attempt to take the speculative element out of the resale of the units and an attempt to provide housing on a regular purchase basis for individuals in income brackets whose needs cannot normally be met because of the tremendous increase in cost of land. The units would have a fixed price on them and could not be resold for more than the original purchase price.

The units would cost about \$16,000 to \$18,000 per unit plus land. There is an income ceiling on the project in Vancouver of \$9,000 and if, during occupancy of the dwelling unit, the income of the individual rises above the ceiling level, they would have to pay the going interest rate for their mortgage rather than the 7 1/4% interest rate of Central Mortgage & Housing.

Mr. Hill also stated that if the land is leased at 7 1/2% per year you are getting the income from it and in the long run, after 50 years or whatever time limit is placed on it, the land will revert to the Municipality and in all probability will be more valuable to the Municipality than if it had been originally sold.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

166 That this proposal be referred to the Advisory Planning Commission for their comments and that the Planner include this in his report with suggested parcels of land where such a development could be accommodated; also comparison as to private development.

CARRIED

MATHEWSON RATEPAYERS - COMPLAINT  
RE TRUCK TRAFFIC AND NOISE FROM  
INDUSTRIAL PLANTS - CAPE HORN AREA

Mrs. Norris appeared on behalf of the Mathewson Ratepayers Association to speak in opposition to the B. C. Mack Truck request for exemption from Vehicular Prohibition By-Law 98 which would permit truck traffic to their plant day or night. Mrs. Norris also stated the premises of B. C. Mack Truck and the surrounding yard were unsightly and they should be required to clean this up, provide retaining wall and heavy, dense, tall screening around their property. Mrs. Norris also requested amendment to the M-2 and M-3 Zone so as to not allow the processing, fabricating, assembling, storing or selling of heavy duty industrial equipment where such property is abutting on or located across from residential properties.

Monday, February 5th, 1973,  
Regular Meeting, cont'd.

REPORT OF BY-LAW ENFORCEMENT  
OFFICER - HOME OCCUPATIONS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 167 That the By-Law Enforcement Officer's Report on Home Occupations be received.

CARRIED

Mayor Tonn stated that there are merchants in the community and they are paying the business tax and these people with home occupations are charging a fee for their services and they should be charged the business tax as well.

Ald. Gilmore stated that Council has a commitment to preserve the environment of the residential areas.

Mayor Tonn reported that the Assessor will be looking at the home occupations as far as whether or not they should be on the business tax roll and also, the By-Law Enforcement Officer will have a look to see if they are compatible with the residential environment.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 168 That the By-Law Enforcement Officer look at these home occupations with regard to their compatibility in a residential area and we get a report on this.

CARRIED

REPORT OF ENGINEER - WATERMAIN  
HIGHLAND DRIVE

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

- 169 That the subsidy required of \$4,388, for installation of the watermain on Highland Drive, be approved.

CARRIED

REPORT OF PLANNER - HARBOUR  
MART LTD. - 1649 - 1665 COMO LAKE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 170 That the Planner's Report be received and it be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

Monday, February 5th, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - PLANNING  
POLICIES - LOWER RANCH PARK AREA

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

- 171 That this report be received and the recommendations therein be adopted with the exception of the recommendation under Item IV (3) "traffic lights at both Dewdney Trunk and Como Lake"; this portion to be deleted.

Ald. Bewley registered opposition. CARRIED

Ald. Bewley registered opposition as he is not in favour of the relocation of the Lougheed Highway.

REPORT OF PLANNER - F & B MANAGEMENT  
LTD., 801 HENDERSON TO CS-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 172 That this application be referred to the Advisory Planning Commission Meeting this Wednesday and that the Planner notify the applicant in order that they may appear to explain their application to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNER - ADDENDUM TO  
AGMT. - CROWN TIRE-LOUGHEED & ALDERSON

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS:

- 173 That the Addendum to the Agreement for the application as noted above, be approved.

CARRIED

PUBLIC HEARING MINUTES - JANUARY  
22ND AND JANUARY 29TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

- 174 That the Public Hearing Minutes of January 22nd and January 29th, 1973 be received.

CARRIED

REPORT OF ENGINEERING SUPERVISOR -  
TEMPORARY WATER CONNECTION - HASEMAN

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 175 That the temporary water connection to 3390 Highland Drive for Mr. H. Haseman be approved.

CARRIED

Monday, February 5th, 1973,  
Regular Meeting, cont'd.

LOAN AUTHORIZATION BY-LAW NO. 154

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

176 That the "District of Coquitlam Loan Authorization and  
Drainage Construction By-Law No. 154, 1973" be read  
a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

177 That By-Law No. 154 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

178 That By-Law No. 154 be read a third time.

DECLARED READ

REPORT OF DEPUTY CLERK - ZONING  
AMEND. BY-LAW NO. 150 - CROWN TIRE

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

179 That the "District of Coquitlam Zoning Amendment By-Law  
No. 150, 1973" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED

REPORT OF JOINT ENVIRONMENTAL  
PROTECTION COMMITTEE RE SOIL  
REMOVAL AND SETTLING BASINS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

180 That the Report from the Joint Environmental Protection  
Committee be tabled for one week.

CARRIED

CITY OF PORT COQUITLAM - JOINT  
MEETING - FEB. 8TH - CANCELLED

Mayor Tonn reported receiving a letter from the City of Port  
Coquitlam advising that the Joint Meeting scheduled for February  
8th, 1973 would have to be cancelled due to labour negotiations  
they have scheduled for that date. New date set for the Joint  
Meeting is Thursday, March 1st, 1973.

It was requested that another date be set as Ald. Gilmore  
is attending a function as representative of Mayor Tonn on  
March 1st and Ald. Boileau will be away from February 24th  
to March 3rd.

Monday, February 5th, 1973,  
Regular Meeting, cont'd.

ALD. BEWLEY - ZONING AMEND. BY-LAW  
PROPERTY NORTH OF C. P. R. TRACKS -  
AREA OF FRASER MILLS - HOLDING ZONE

Ald. Bewley requested that the Planning Department prepare a by-law amendment for the area north of the C. P. R. Track which is presently zoned Commercial or multi-family to some other designation so as to hold this land in a holding zone and present this by-law to Council for transmittal to Public Hearing.

TABLED ITEMS

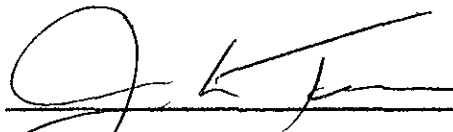
U. B. C. M. Newsletter for January 1973  
G. V. R. D. Library accessions for November/December 1972  
G. V. R. D. Press releases (3)  
B. C. Tel - letters to and from Mayor Tonn re telephone rates in 94  
and 93 excha

ADJOURNMENT


MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

That the Regular Meeting adjourn. 10.00 p.m.

CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held February 5th, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C. MC.

Monday, February 12, 1973  
Regular Meeting - 7:30 p.m.

The Regular Meeting of Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Supervisor, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING  
JANUARY 31, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 193 That the Minutes of the Executive Committee of Council of January 31, 1973 be approved.

CARRIED

MINUTES OF SPECIAL COUNCIL MEETING  
JANUARY 31, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 194 That the Minutes of the Special Council Meeting of January 31, 1973 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE MEETING  
FEBRUARY 5, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 195 That the Minutes of the Executive Committee of Council of February 5, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
JANUARY 29, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 196 That the Minutes of the Regular Council Meeting of February 5, 1973 be approved.

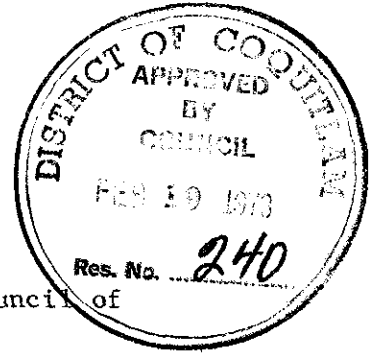
CARRIED

RATIFICATION OF RESOLUTIONS OF EXECUTIVE COMMITTEE  
MEETING OF FEBRUARY 12, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 197 That the resolutions passed in the Executive Committee Meeting of February 12, 1973 be ratified.

CARRIED



REPORT OF JOINT ENVIRONMENTAL PROTECTION COMMITTEE  
RE: SOIL REMOVAL BY-LAW

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 198 That the report of the Joint Environmental Protection Committee be received for information.

CARRIED

Mayor Tonn congratulated Ald. Bewley on an excellent report.

MANAGER'S REPORT - 7 FEB 73  
RE: PROVINCIAL ORDER IN COUNCIL NO.157/73  
RELATING TO FARMLANDS

Among other things Order in Council No. 157/73 prohibits the subdivision of farm lands, and issue of permits for building on farm lands unless the use thereof is for agricultural purposes.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 199 That the Manager's report of February 7, 1973 re Provincial Order in Council No. 157/73 relating to farmlands be received for information.

CARRIED

CLERK'S ACTION REPORT TO COUNCIL TO FEBRUARY 7, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 200 That the Clerk's Action Report to Council to February 7, 1973 be received.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - 7 FEB 73  
RE: WALTER CABOTT CONSTRUCTION LTD. & CONTRACT  
COMPLETION DATE FOR FOSTER AVENUE RESERVOIR

Walter Cabott Construction Ltd. have requested an extension of the completion date from February 1st to March 15th, 1973 due to delays resulting from the strike/lockout situation.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

- 201 That the completion date for the Foster Avenue Reservoir contract be advanced to March 15, 1973.

CARRIED

PLANNING DIRECTOR'S REPORT - 8 FEB 73 - Z-8-73  
RE: RHODA WRIGHT, 605 CHAPMAN AVE. FROM RS-1 TO RT-1

An application for duplex zoning has been received for the western 58 feet of property at 605 Chapman Avenue. The applicant wishes to move an older building onto the site and then renovate it to meet Building By-law provisions for a duplex.



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

- 202 That the applicant be requested to provide the plans and information required with normal duplex rezoning cases so that Council can make a decision.

CARRIED

PLANNING DIRECTOR'S REPORT - 8 FEB 73 - Z-9-73  
RE: MRS. ELIA TUCKER - 936 - 938 GRANT STREET

Mrs. Ella Tucker has requested zoning to allow 3 dwelling units in one building on a duplex zoned lot, the present zoning is RT-1. This application was dealt with by Council previously on May 18, 1971 under Z-31-71.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 203 That this application be declined because it will increase the density of the area and is contrary to the policies advocated by the Planning Department for the Clarke Road Area.

CARRIED

PLANNING DIRECTOR'S REPORT - 8 FEB 73 - FILE Z-382  
RE: REZONING OF M-3 ZONED LANDS SOUTH OF CAPE HORN AVENUE WEST OF ESSONDALE

The Planning Director reported on the rezoning of M-3 zoned lands south of Cape Horn Avenue West of Essondale. Under resolution No. 116, the Planner was instructed to initiate rezoning of all unoccupied properties in the M-3 zoned area south of Cape Horn Avenue to the Loughheed Highway west of Essondale.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 204 That Council refer to Public Hearing the RS-2 zoning of all sites now zoned M-3 south of Cape Horn Avenue to the Loughheed Highway and west of Essondale, with the exception of Rem. 1 and Rem. 2 already occupied by M-3 industrial developments.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 205 That Council authorize the Planning Department to review the provisions of the M-3 zone in regard to type of industrial use permitted therein, and the regulation of outdoor storage areas and landscape screening.

CARRIED

REPORT OF PLANNING DIRECTOR - 8 FEB 73 - Z-4-73  
RE: MRS. E. MACINTYRE - DAY CARE CENTRE AT 510 FOSTER AVENUE

This particular property is on the future location of Whiting Way proposed to be located to the east of apartment development along Clarke Road south of Foster Avenue. Mrs. Macintyre has been involved in another day care centre in this area and wishes to locate to this particular property.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 206 That after discussion with the applicant as to the specific plans for the property and to ascertain whether the applicant is willing to consider relocation again in the fairly short term that this application be reviewed by the Advisory Planning Commission, bringing to the attention of the A.P.C. the necessity for day care in this apartment area.

CARRIED

SUBDIVISION COMMITTEE MINUTES - 30 JAN 73

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 207 That the Subdivision Committee Minutes of January 30, 1973 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES - 7 FEB 73

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 208 That the Advisory Planning Commission Minutes of February 7, 1973 be received.

CARRIED

A.P.C. Res.2606 - Design Committee Report of January 24,73 dealing with safety factors in medium-density high-rise developments

Ald. Gilmore stated that at the A.P.C. meeting opposition was expressed to the high rise developments at this time in this municipality. Questions asked were:

1. Are we ready?
2. Do we want them?
3. What does the municipality gain?
4. Is it premature since we do not yet have the safety regulations to guarantee the safety of people living in those high rises.

A second point of view was that this is something that we have invited, since we have deliberately made it difficult to build 3-storey apartments.

Ald. Gilmore, speaking in favour of high rise apartments, said that in some instances they are more favourable than 3-storey apartment blocks since less area of land is taken up by the building, leaving more for landscaping, trees, play areas and land generally around the building with the potential for a better living environment.

Ald. Gilmore reported that it was felt by the majority that since Council had invited this next step, it had some obligation to proceed with these medium-density high-rises.

A.P.C. Members did express some other concerns:-

1. They all tend to look alike.
2. They represent a very ordinary type of building.
3. Nothing particularly imaginative.
4. The interiors had a sameness about them that was a little disconcerting.

The general opinion seemed to be that we should accept at this time, providing we can provide for the safety of the people living in them.

Mayor Tonn said that he felt this municipality was not ready to handle the social situation that goes with this density problem.

Ald. Robinson said that if allowed in this municipality it should be imperative that they be a limited quantity and a high quality.

Ald. Boileau favoured condominium-style housing.

A.P.C. Res. 2607 - dealt with the basic problem of safety in a high-rise, and recommended placing a height limit on high-rise development in Coquitlam for purposes of fire fighting.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

- 209 That Council amend the Zoning By-law to place a height limit on high-rise development in Coquitlam, equivalent to the height at which the Fire Department can effectively fight fires with existing equipment, normally equivalent to about eight storeys; and also that each high-rise development be subject to the Fire Chief's review.

CARRIED

Ald. Gilmore said that it had been suggested that the roof of underground parking lots in the apartment block should be reinforced to be certain that it could take the weight of fire fighting equipment.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 210 That the Fire Chief be requested to make a report to Council on the advantages of reinforced underground parking.

CARRIED

A.P.C. Res. 2608

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 211 That the Building By-law be amended to require at least one elevator, servicing all floors of each high-rise building, to be of adequate size to accommodate a wheeled stretcher or bulky emergency equipment.

CARRIED

A.P.C. Res. 2609

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 212 That the Building By-law be amended to require a voice communication system in all high-rise buildings, such as that now required by the National Building Code in buildings exceeding twelve storeys in height.

A.P.C. Res. 2610

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 213 That application Z-32-72 and Z-46-72 be referred to Public Hearing when the plans have been amended to the Design Committee's satisfaction to meet the recommendations under Commission Resolutions 2607, 2608 and 2609 in regard to safety provisions in high-rise buildings.

Mayor Tonn refused the motion, ruling it out of order in compliance with Section 28 of the District of Coquitlam Procedural By-Law 1789, 1970.

Ald. Bewley challenged the Chair.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 214 That Council sustain the Chair.

Application Z-32-72

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 215 That application Z-32-72 be turned down.

DEFEATED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 216 That application Z-32-72 be referred to a Public Hearing when the plans have been amended to the Design Committee's satisfaction to meet the recommendations under Commission Resolutions 2607, 2608 and 2609 in regard to safety provisions in high-rise buildings.

CARRIED

Ald. Boileau, Ald. Hofseth and Mayor Tonn registered opposition.

Application Z-46-72

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 217 That application Z-46-72 be referred to a Public Hearing when the plans have been amended to the Design Committee's satisfaction to meet the recommendations under Commission Resolutions 2607, 2608 and 2609 in regard to safety provisions in high-rise buildings.

CARRIED

His Worship Mayor Tonn asked for a report from our Assessment Department and Planning Department on the vacancy rates in apartments in Coquitlam, and asked the Municipal Manager to obtain such a report.

Ald Robinson asked whether it is a building requirement that stand pipes be put into all apartments at the time of construction, if it is not, would it be possible to make this mandatory - he requested that staff look into this.

DESIGN COMMITTEE REPORT OF JANUARY 29, 1973 DEALING WITH  
COMMERCIAL DEVELOPMENT ON CLARKE ROAD AND OTHER APPLICATIONS

A.P.C. Res. 2612

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 218 That the Planning and Engineering Departments be instructed to produce an overall plan for the developing commercial area on the east side of Clarke Road, between Cottonwood Avenue and Smith Avenue, to solve the serious problems of vehicular and pedestrian access, parking and loading spaces in this area.

CARRIED

Z-51-72 - APPLICATION TO AMEND THE ZONING BY-LAW TO ALLOW  
ROOFTOP SIGNS ENCLOSING VENTILATING ETC. STRUCTURES

A.P.C. Res. 2615

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 219 That Council receive the recommendations of the Advisory Planning Commission and the Design Committee for information pending the receipt of the amending By-Law and debate it at that time.

CARRIED

Ald. Bewley requested that the Design Committee's report be appended to the amendment when it comes before Council.

Z-1-73 - APPLICATION OF H. GUENTHER FOR THE REZONING OF PROPERTY  
BETWEEN NORTH ROAD AND FARROW STREET SOUTH OF COMO LAKE AVENUE TO  
RM-3 FOR MEDIUM-DENSITY HIGH-RISE APARTMENT DEVELOPMENT (48 SUITES)

A.P.C. Res. 2616

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 220 That the application of H. Guenther for the rezoning of property between North Road and Farrow Street south of Como Lake Avenue to RM-3 be referred to Public Hearing when the plans have been amended to the Design Committee's satisfaction to meet the recommendations under Commission Resolutions 2607, 2608 and 2609 in regard to safety provisions in high-rise buildings.

CARRIED

Z-7-73 - APPLICATION OF F. & B. MANAGEMENT LTD. FOR THE  
REZONING OF PROPERTY AT 801 HENDERSON AVENUE TO CS-1

A.P.C. Res. 2619

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

- 221 That the application Z-7-73 be declined since, although CS-1 zoning is appropriate in this general area, the particular proposal now being applied for is undesirable for the following reasons:

- (1) The existing building would be nonconforming to CS-1 setbacks, and the lot is too small to leave a practical building area for extensive new construction meeting these setbacks.

- (2) The future general office uses envisaged by the applicant would not be allowed in the CS-1 zone.
- (3) The application is not supported by enough specific information.

CARRIED

Ald. Boileau refrained from the debate and vote.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 149, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 222 That the "District of Coquitlam Zoning Amendment By-Law No. 149, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - 12 FEB 73 - FILE 8-2939 & Z-10-73  
RE: M-4 ZONING OF NEW COLUMBIA BITULITHIC SITE

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

- 223 That the application of Columbia Bitulithic for M-4 zoning of the site shown on the westerly 7 acre lot on sketch 8-2939 for their new plant be referred to a Public Hearing.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - 12 FEB 73  
RE: ROAD BASE CONSTRUCTION - HICKEY ST. SOUTH OF TOLMIE,  
PAVING OF SHOULDER - SCHOOLHOUSE ST. (AUSTIN AVE. TO WINSLOW AVE.)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 224 That the sum of \$10,000 be approved from the sum of \$15,000 shown in the 1973 Provisional Budget for the construction of Hickey Street south of Tolmie Avenue, the work to be done by Standard General Construction and municipal crews.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 225 That the sum of \$15,000 for the Water Utility Provisional Budget for the construction of a Pressure Reducing Station on Hickey Street, just south of Tolmie Avenue be approved.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 226 That the sum of \$4,000 be reflected in the 1973 Final Budget, for paving of the shoulder on the west side of Schoolhouse Street between Winslow and Austin Avenue and, if possible, the portion from Austin to Dansey Avenue also be done.

CARRIED

ADVISORY INDUSTRIAL DEVELOPMENT COMMISSION MINUTES  
5TH MEETING - 9 FEB 73

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 227 That the Minutes of the fifth meeting of the Advisory Industrial Development Commission held on February 9th, 1973 be received.

CARRIED

Ald. Stibbs requested that the item in the above Minutes concerning the rezoning application Z-3-73 by Discovery Realty for the rezoning of property at the S.E. corner of Schoolhouse and Lougheed to M-2 Industrial for a warehouse be brought to the attention of the Advisory Planning Commission by Ald. Gilmore so they are aware of the input of the Advisory Industrial Development Commission.

REPORT OF MUNICIPAL SOLICITOR - 6 FEB 73  
RE: CLOSURE OF SHERWOOD AVENUE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 228 It is hereby resolved that Sherwood Avenue between the Lougheed Highway and Nelson Avenue be stopped up and closed to traffic and that a petition to the Lieutenant-Governor in Council go forward to vest title in Sherwood Avenue, in the name of the District of Coquitlam.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 78, 1972  
(508 CLARKE ROAD - TO ALLOW COMMERCIAL DEVELOPMENT) - Z-2-72

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 229 That the "District of Coquitlam Zoning Amendment By-Law No. 78, 1972" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 230 That the Agreement between MacKenzie Management Ltd. and the District of Coquitlam for a commercial project at 508 Clarke Road, Coquitlam be approved.

CARRIED

His Worship Mayor Tonn stated that no action was to be taken on resolutions 229 and 230 until he directed the Planning Director, and Mayor Tonn held up the decision under Section 180 of the Municipal Act.

PARKING ON SMITH AVENUE

Ald. Gilmore asked that the R.C.M.P. look into the parking infractions on the south side of Smith Avenue, as he has frequently noticed that although no parking is allowed on the south side, many cars are parked there.

PARKING AT CENTURY PLACE

Ald. Bewley stated that a serious situation exists at Century Place with cars parked on both sides of a narrow street and children running across the road.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 231 That the Engineering Department investigate this area with possible recommendations regarding parking or no parking in this area.

CARRIED

FIRE HALL IN NORTH EAST COQUITLAM

Ald. Stibbs enquired re the status of the Fire Hall in the North East Coquitlam area. Mayor Tonn replied that a joint meeting with Port Coquitlam has been arranged or March 1st. He apologized for the delay but stated that if there is any possibility of bring the two municipalities together for a joint fire hall, then that consideration has to take first place.

WEIGHT RESTRICTIONS ON VEHICLES PARKING ON RESIDENTIAL STREETS

Ald. Stibbs requested clarification from the Municipal Clerk on whether there are any restrictions on parking heavy trucks or trailers outside residential homes. The Municipal Clerk stated that he would look into this and advise Ald. Stibbs.

THREE BENCHES TO BE CONSTRUCTED AT BUS STOPS OUTSIDE EARL HAIG SOCIETY HOM, THE CHRISTMAS MANOR AND FOYER MAILLARD

Ald. Robinson enquired when the benches would be constructed at the bus stops. He said he was under the impression that the Earl Haig Society had requested a delay in construction at this time as it would only serve a useful purpose if there was a bus route, and at this time there is not. Ald. Robinson wondered when the other two benches were to be erected.

REQUEST FOR LEAVE OF ABSENCE BY ALD. ROBINSON

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 232 That Ald. Robinson be granted one weeks vacation commencing on March 12, 1973.

CARRIED

COUNCIL INDEMNITIES

Ald. Gilmore enquired when the matter of Council Indemnities was going to come up on the Agenda - be it a decrease, an increase or stay the same.



PIONEER BANQUET

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

233 That Ald. Boileau and Mr. T. Klassen, Deputy Municipal Clerk,  
be appointed to make the arrangements for the Pioneers' Banquet.

CARRIED

TABLED ITEMS

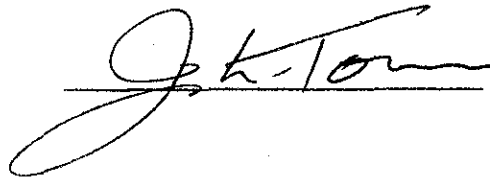
Report of Welfare Administrator - Monthly Report for January 1973  
Building Department Report for January 1973  
S.P.C.A. Report for January 1973  
G.V.R.D. Press Releases (3)

ADJOURNMENT

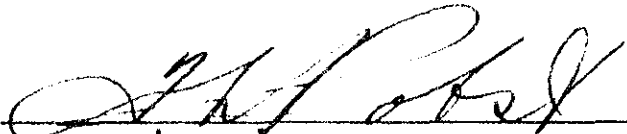
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

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

CARRIED

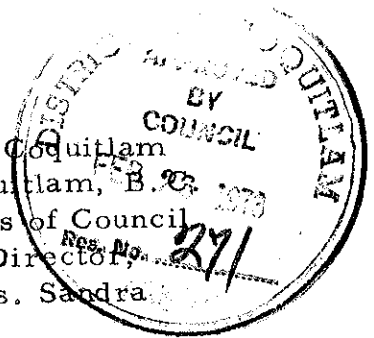
  
CHAIRMAN

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held February 12th, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, February 19th, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 19th, 1973 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Deputy Engineer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.



REGULAR MEETING

COUNCIL MINUTES OF REGULAR  
MEETING - FEBRUARY 12TH

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

240 That the Minutes of the Regular Council Meeting of February 12th, 1973 be approved.

CARRIED

COUNCIL MINUTES OF EXECUTIVE  
COMMITTEE MEETING OF FEBRUARY 12TH

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

241 That the Minutes of the Executive Committee Meeting of February 12th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS OF  
EXECUTIVE COMMITTEE MEETING  
OF FEBRUARY 19TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

242 That the resolutions passed in the Executive Committee Meeting of February 19th, 1973 be ratified.

CARRIED

CLERK'S ACTION REPORT TO  
FEBRUARY 14TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

243 That the Clerk's Action Report be received.

CARRIED

Ald. Robinson brought to Council's attention the letter received from the Coquitlam Primary Teachers' Assoc. wherein they request reconsideration of the rental fee to be charged for the use of the Chimo Pool facilities for their conference to be held this October.

Mayor Tonn suggested that possibly Ald. Robinson would want a review of the rate structure and a report on how the rates are arrived at.

Ald. Robinson stated this would be appropriate. He further felt that possibly the recreation facilities should be operated at a slight loss, if necessary, in order to provide a service to the community.

Ald. Gilmore stated he would be opposed to this and would be opposed to any new recreation facilities being built if it was going to be Council policy to operate same at a loss.

Monday, February 19th, 1973,  
Regular Meeting, cont'd.

Ald. Stibbs felt that costs of operation of these facilities should be covered in the rental of same.

Ald. Boileau stated he felt the rates charged at the present time were quite in order.

Ald. Hofseth brought up the subject of the sidewalks on Coast Meridian Road as requested in the letter received from Northeast Coquitlam Ratepayers. He asked if this would be in the budget this year.

The Deputy Engineer replied that this will be included in the items for consideration for the 1973 Budget.

Ald. Gilmore stated he felt it was important to decide if the demands being made were in proper perspective. We should know how many people a sidewalk in the northeast area will serve. We must build outward from a central core to avoid urban sprawl.

Ald. Robinson stated that while information is always beneficial this would only serve to divide the community and one of the duties of this Council is to create harmony.

Ald. Stibbs felt that serious consideration should be given to this item during budget deliberations.

Ald. Boileau felt that a report on assessments would be most unfair and misleading as the northeast section is strictly a residential area and does not have the high industrial assessments.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

244 That we get a report from the Assessment Department on the total assessment east of the Coquitlam River and the amount of money spent by this Council last year in this northeast area of our Municipality.

MOTION LOST

At this point His Worship Mayor Tonn recognized and welcomed His Worship Mayor Hall of the City of Port Moody to the Coquitlam Council Meeting.

REPORT OF SOLICITOR - SCHWINGENSCHLOEGL  
PROPERTY - 1516 AUSTIN AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

245 That Council authorize the preparation of a Road Exchange By-Law to exchange one foot of Decaire Street for a length of fifty-six feet for a ten foot by ten foot truncation at the corner of Austin and Decaire.

CARRIED

Monday, February 19th, 1973,  
Regular Meeting, cont'd.

REPORT OF ENGINEER - FLOODING  
INVESTIGATION FOR SCOTT CREEK,  
CAPE HORN AND FRASER MILLS AREA

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

- 246 That we apply for a L.I.P. Grant and should this not be successful that we investigate the study now being done by the G. V. R. D. with respect to terms of reference and cost of conducting such a study and the matter then be referred back to Council for further consideration.

CARRIED

REPORT OF ENGINEER - RECONSTRUCTION  
OF CLARKE RD. - COTTONWOOD TO COMO LAKE

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE:

- 247 That the Engineering Supervisor's recommendation be approved and the contract be awarded to Jack Cewe Ltd.

CARRIED

REPORT OF PLANNER - FINAL APPROVAL  
OF AGMT. - SERVICE STATION AT AUSTIN  
AND BLUE MOUNTAIN - BY-LAW NO. 68

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 248 That the agreement between the Municipality and Gulf Oil Canada Ltd. be approved.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 249 That the "District of Coquitlam Zoning Amendment By-Law No. 68, 1972" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF FEBRUARY 6TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 250 That the Subdivision Committee Minutes of February 6th, 1973 be received.

CARRIED

ROAD DEDICATION BY-LAW NO. 153  
FOSTER & SCHOOLHOUSE - MR. & MRS. WAKELIN

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 251 That the "District of Coquitlam Road Acquisition and Dedication By-Law No. 153, 1973" be read a first time.

DECLARED READ

Monday, February 19th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

252 That By-Law No. 153 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

253 That By-Law No. 153 be read a third time.

DECLARED READ

REPORT OF PLANNER - DEVELOPMENT OF  
M-3 ZONED PROPERTY - SOUTH SIDE OF  
CAPE HORN AVENUE WEST OF ESSONDALE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

254 That this report be received for information only as this matter is to be dealt with at the Public Hearing of February 22nd, 1973.

CARRIED

Mayor Tonn requested that the Planner forward this report to the Public Hearing.

REPORT OF ENGINEER - SOIL REMOVAL  
AND SETTLING BASINS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

255 That a committee be struck to meet with the gravel operators as recommended by the Engineering Supervisor; these meetings to be each Wednesday at 1.30 p.m.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

256 That the Engineering Supervisor's Report be received.

CARRIED

REPORT OF SOLICITOR - UNSIGHTLY  
PREMISES - 909 GRANT STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

257 That the By-Law Enforcement Officer be directed to serve all persons who may have an interest in and to this said property with notice that the owners or authorized agents, pursuant to subsection 4 of By-Law No. 1842, must remove all accumulation of filth, discarded materials or rubbish of any kind within one week from the date of service of the notice and in default of such removal, it is resolved that the Municipality shall, by its workmen and others, enter and effect such removal, and that the expenses so incurred be added to and form part of the taxes payable in respect of that real property as taxes in arrears.

CARRIED

Monday, February 19th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

258 That we obtain a report from the Solicitor as to how we can avoid this type of situation from arising again, either by tightening up the by-law or altering same.

CARRIED

ALD. HOFSETH - R. C. M. P. REPORT  
SUGGESTIONS FOR CENTENNIAL YEAR

Ald. Hofseth suggested that Council, as a committee, should get together with S/Insp. Young regarding suggestions for community activities for Centennial Year for the R. C. M. P.

Mayor Tonn suggested that Ald. Hofseth should head up such a committee and Ald. Hofseth accepted.

Ald. Gilmore felt we should give as much publicity as possible to the R. C. M. P. suggestion of marking your articles so that in the event of a break-in and theft of these articles they could be easily identified and difficult to sell.

Mayor Tonn reported that this would be dealt with in a Manager's Report next meeting.

Ald. Robinson stated he had received calls from concerned citizens regarding the traffic light at Lougheed and Brunette but he would take this up with the Deputy Engineer before bringing to Council.

Ald. Robinson stated he would like a report from Mr. D. L. Cunnings regarding certain problems at Chimo Pool that have been brought to his attention such as:

1. The sound system is supposed to be stereo and apparently it isn't stereo system.
2. The P.A. system at the pool is not as efficient as it should be. The Supervisor should be able to press a button and cut out the music in order to be heard over the mike but it doesn't do this.
3. The light intensity on the surface of the pool doesn't come up to specified intensity laid out in the contract.
4. The floor levels in the washrooms are such that the drainage is not satisfactory. The water doesn't drain in the proper direction and must be swept to the drains.
5. The filter system in the pool was eventually taken out and thrown away because it was not properly installed.

Mayor Tonn suggested that Ald. Robinson speak to Mr. Cunnings on this and get his comments directly.

Ald. Robinson requested that the Fire Chief report on whether hose bibs are required in apartment buildings. He also inquired re the benches for the old age pensioners at bus stops.

Mayor Tonn reported that the benches are being prepared at the Works Yard now.

Monday, February 19th, 1973,  
Regular Meeting, cont'd.

Ald. Robinson commended Mayor Tonn for his efforts in obtaining the additional setback on the commercial building to be built at 508 Clarke Road.

Ald. Boileau inquired as to when the Water Rates By-Law will be reviewed by Council as it was due on February 5th.

Mayor Tonn reported that it would be dealt with at the next meeting.

D. ASHFORD - APPROVING OFFICER.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

259 That Mr. Derek Ashford, Deputy Engineer, be appointed Approving Officer in the absence of Mr. H. F. Hockey.

CARRIED

MAYOR TONN - LEAVE OF ABSENCE  
MARCH 10TH TO 17TH

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

260 That we approve Mayor Tonn's request for a leave of absence from March 10th to March 17th, 1973.

CARRIED

TABLED ITEMS

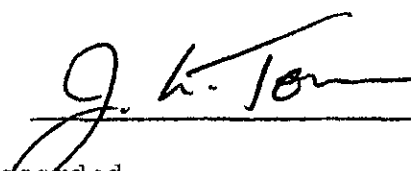
- Invitation to Lower Fraser Valley Cerebral Palsy Assoc. Annual Mtg.
- G. V. R. D. Press Releases (2)
- Report of Fire Dept. for January 1973
- Report of R. C. M. P. for January 1973
- G. V. R. D. & G. V. R. H. D. Minutes for January 31st, 1973

ADJOURNMENT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

That the Regular Council Meeting adjourn. 8.30 p.m.

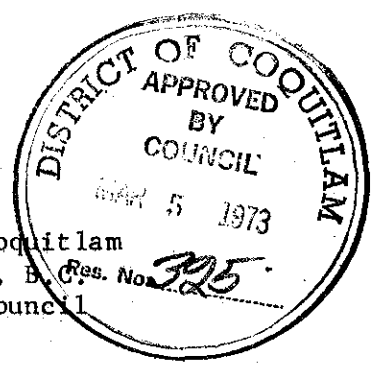
CARRIED

  
MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held February 19th, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C. M. C.

Monday, February 26, 1973  
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 26th, 1973 at 7:30 p.m. with all Members of Council present save Ald. Boileau who was on a weeks leave.

Also present were the Municipal Manager, Planning Director, Engineering Supervisor, Municipal Assessor, Personnel Officer, Municipal Treasurer, the Municipal Clerk and Mrs. Pat Matthes, Recording Secretary.

REGULAR MEETING

COUNCIL MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF FEBRUARY 19, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

270 That the Minutes of the Executive Committee Meeting of February 19, 1973 be approved.

CARRIED

COUNCIL MINUTES OF REGULAR MEETING  
OF FEBRUARY 19, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

271 That the Minutes of the Regular Council Meeting of February 19, 1973, be approved.

CARRIED

RATIFICATION OF RESOLUTIONS OF  
EXECUTIVE COMMITTEE OF FEBRUARY 26, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

272 That the resolutions passed in the Executive Committee Meeting of February 26, 1973 be ratified.

CARRIED

CLERK'S ACTION REPORT TO FEBRUARY 21, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

273 That the Clerk's Action Report to February 21st, 1973 be received.

CARRIED

MANAGER'S REPORT - FEBRUARY 22, 1973  
1. RE: ANTI-THEFT PROTECTION PROGRAM

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

274 That Council authorize the expenditure to implement the Anti-Theft Protection Program as outlined in the Municipal Manager's report of February 22, 1973.

CARRIED



MANAGER'S REPORT - FEBRUARY 22, 1973  
2. RE: REPORT ON COQUITLAM RIVER FLOODPLAIN

The Manager presented a letter from the Greater Vancouver Regional District dated February 15, 1973 as well as the report by W. D. Hurst related to the noted subject.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

275 That the report of W. D. Hurst, C.M., P. Eng. on a review of the Coquitlam River Floodplain North of the Lougheed Highway, be received.

CARRIED

His Worship Mayor Tonn stated that the Coquitlam River Floodplain will be discussed on March 7th at the Greater Vancouver Regional District.

REPORT OF ENGINEERING SUPERVISOR - FEBRUARY 19, 1973  
RE: SPEED LIMIT ON THERMAL DRIVE

This report was prepared by Mr. Eanson Y. S. Ho of the Engineering Department to study the speed limit on Thermal Drive from Como Lake Road to Rogerson Drive, and his recommendations are endorsed by the Engineering Supervisor. They are:

1. That the 20 m.p.h. limit on Thermal Drive be raised to 30 m.p.h.
2. That appropriate curve warning signs be installed following the increase of the speed limit as required in the Manual of Standard Traffic Signs, Department of Highways, B.C.
3. That truck traffic be restricted when Mariner Way from Como Lake to Dewdney Trunk is open for vehicular traffic.
4. That Thermal Drive be included in the 1973 Local Improvement Program for curbing and paving of the existing gravel shoulder on the west side between Como Lake Road and Seymour Street.

The 20 m.p.h. speed limit was imposed in August, 1969, after the sidewalk was constructed. This was the result of the recommendation forwarded to the Municipal Council on July 25, 1969 by S/Sgt. P. W. Howarth, R.C.M.P. The recommendation was based on "narrowness of Thermal from Como Lake to below Rogerson and the limited visibility due to the continual curve."

Ald. Gilmore asked what kind of a commitment we have for the final solution to this problem, which would be the extension of Mariner Way down to the Dewdney Trunk area.

The Engineering Supervisor stated that Mariner Way will be a major arterial highway when it is completed. About three quarters of the distance being built by a developer, leaving one quarter of the distance to the Municipality.

Ald. Bewley felt strongly that the 20 m.p.h. speed limit should remain on Thermal Drive until the new truck traffic route is constructed on Mariner Way.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

276 That the recommendations of the Engineering Supervisor be accepted and approved.

DEFEATED

Ald. Bewley registered his opposition.

Ald. Gilmore suggested that we should have a report from the Treasurer and the Municipal Manager on the subject of a debenture by-law for road construction to include Mariner Way as a project, with the report indicating how soon such a by-law could be placed before the electorate for approval.

Mayor Tonn requested that the Engineering Supervisor obtain the information that is needed on the construction of Mariner Way.

REPORT OF ENGINEERING SUPERVISOR - FEBRUARY 21, 1973  
RE: ANNUAL CLEAN-UP WEEK

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 277 That the Annual Clean-Up Week be held from April 9th to April 13th, 1973 inclusive and that the Municipality conduct the Clean-Up Week on its own.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - FEBRUARY 22, 1973  
RE: EXTENSION OF CAPE HORN SANITARY SEWER SYSTEM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 278 That approval be granted for an additional contribution of \$11,000 for the Sewer Enterprises to construct the sewer line on Cape Horn Avenue east of Mathewson Road.

CARRIED

REPORT OF PLANNING DIRECTOR - FEBRUARY 22, 1973  
RE: APARTMENT VACANCY RATES

As requested at the February 12th Council Meeting, the Planning Director submitted a report on Apartment Vacancy Rates.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 279 That the report of the Planning Director on Apartment Vacancy Rates dated February 22, 1973 be received.

CARRIED

REPORT OF PLANNING DIRECTOR - FEBRUARY 22, 1973  
RE: APARTMENT DEVELOPMENT AT 1051 - 1067 HOWIE AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 280 That the agreement for the apartment development at 1051 - 1067 Howie Avenue Coquitlam between Hohn Construction Ltd., Karras & Gall Construction Co. Ltd. and the District of Coquitlam be approved.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 134, 1972  
(1051, 1057, 1059, 1065, 1067 HOWIE AVENUE  
TWO THREE-STOREY APARTMENT BUILDINGS)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 281 That the "District of Coquitlam Zoning Amendment By-Law No. 134, 1972" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - FEBRUARY 22, 1973  
RE: ROOF-TOP SIGNS - AMENDMENT TO BY-LAW

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 282 That Council decline application Z-51-72 - to amend the Zoning By-Law to allow rooftop signs enclosing ventilating etc. structures.

DEFEATED

ADVISORY PLANNING COMMISSION MINUTES - FEBRUARY 21, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 283 That the Advisory Planning Commission Minutes of February 21, 1973 be received.

CARRIED

A.P.C. Resolution 2622 - Application Z-3-73  
Discovery Realty Ltd. for the rezoning of property on  
Lougheed Hwy. at Schoolhouse Street to M-2 Service Industrial

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 284 That application Z-3-73 be referred to a Public Hearing and that the plans and color perspectives be shown at the Public Hearing.

CARRIED

A.P.C. Resolution 2623 - Application Z-6-73  
Harbour Mart Limited for the rezoning of property at  
1649 and 1665 Como Lake Avenue, to rezone Lot 67 to  
Commercial, and to amend regulations to allow outdoor  
display of garden materials on both Lots 68 and 67

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 285 That Council decline application Z-6-73 in respect to rezoning of Lot 67 for commercial use.

CARRIED

A.P.C. Resolution 2624 - Harbour Mart Ltd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 286 That the Planning Department bring forward at the earliest opportunity an amendment to the C-1 regulations that would permit the sale of garden supplies.

CARRIED

A.P.C. Resolution 2628 - Design Committee

The Advisory Planning Commission requested Council amend the Advisory Planning Commission By-Law to:

1. Allow members of Group A to substitute on Group B, when a quorum of the Design Committee would otherwise not be available.
2. Enlarge the size of Group B to six members.
3. Provide that at least two members of Group B will be architects.

Mayor Tomm suggested that Council ask the Design Committee to meet in the evenings since they were having trouble getting all members out for an afternoon meeting, and in getting a Quorum.

MOVED BY AID. ROBINSON  
SECONDED BY AID. GIIMORE

- 287 That the Design Committee be enlarged to six members and ask the Committee to consider evening meetings.

CARRIED

LOCAL IMPROVEMENTS - INTRODUCED IN 1972

COQUITLAM ROAD PAVING ANNUAL CHARGE BY-LAW NO. 163, 1973

MOVED BY AID. BEWLEY  
SECONDED BY AID. HOFSETH

- 288 That the Treasurer's report of February 16, 1973 relative to Classification J - Road Paving Program - approximately 20 ft. wide, 3" thick, be adopted.

CARRIED

MOVED BY AID. BEWLEY  
SECONDED BY AID. STIBBS

- 289 That the "Coquitlam Road Paving Annual Charge By-Law No. 163, 1973" be read a first time.

DECLARED READ

MOVED BY AID. STIBBS  
SECONDED BY AID. BEWLEY

- 290 That the "Coquitlam Road Paving Annual Charge By-Law No. 163, 1973" be read a second time.

DECLARED READ

MOVED BY AID. BEWLEY  
SECONDED BY AID. STIBBS

- 291 That the "Coquitlam Road Paving Annual Charge By-Law No. 163, 1973" be read a third time.

DECLARED READ

COQUITLAM SIXTEEN (16) FOOT CURBED LANE PAVING ANNUAL CHARGE BY-LAW NO. 164, 1973

MOVED BY AID. HOFSETH  
SECONDED BY AID. BEWLEY

- 292 That the Treasurer's Report of February 16, 1973 relative to Classification K - 16 foot curbed lane paving program - 2" thick, be adopted.

CARRIED

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

293 That the "Coquitlam Sixteen (16) Foot Curbed Lane Paving Annual Charge By-Law No. 164, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

294 That the "Coquitlam Sixteen (16) Foot Curbed Lane Paving Annual Charge By-Law No. 164, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

295 That the "Coquitlam Sixteen (16) Foot Curbed Lane Paving Annual Charge By-Law No. 164, 1973" be read a third time.

DECLARED READ

COQUITLAM TWELVE FOOT NON-CURBED LANE PAVING ANNUAL CHARGE BY-LAW NO. 165, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

296 That the Treasurer's report of February 16, 1973 relative to Classification L - 12 foot non-curbed lane paving program - 2" thick, be adopted.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE

297 That the "Coquitlam Twelve Foot Non-Curbed Lane Paving Annual Charge By-Law No. 165, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

298 That the "Coquitlam Twelve Foot Non-Curbed Lane Paving Annual Charge By-Law No. 165, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE

299 That the "Coquitlam Twelve Foot Non-Curbed Lane Paving Annual Charge By-Law No. 165, 1973" be read a third time.

DECLARED READ

COQUITLAM THIRTY-SIX (36) FOOT STREET IMPROVEMENT ANNUAL  
CHARGE BY-LAW NO. 166, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 300 That the Treasurer's report of February 19, 1973 relative to Classification C - installation of storm sewers, curbs and an 8' widening strip on one or two corresponding sides and Classification D which is the same as Classification C without the requirement for storm sewers, completed to a 36" wide fully finished street, be adopted.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 301 That the "Coquitlam Thirty-Six (36) foot Street Improvement Annual Charge By-Law No. 166, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 302 That the "Coquitlam Thirty-six (36) foot Street Improvement Annual Charge By-Law No. 166, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 303 That the "Coquitlam Thirty-six (36) foot Street Improvement Annual Charge By-Law No. 166, 1973" be read a third time.

DECLARED READ

COQUITLAM MINOR TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT  
ANNUAL CHARGE BY-LAW NO. 167, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 304 That the Treasurer's Report of February 21, 1973 relative to Classification G-installation of storm sewers, curbs and a 4' widening strip on one or two corresponding sides and Classification H - same as classification G without requirement for storm sewers, completed to a 28' wide fully finished street, be adopted.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 305 That the "Coquitlam Minor Twenty-eight (28) foot Street Improvement Annual Charge By-Law No. 167, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 306 That the "Coquitlam Minor Twenty-Eight (28) foot Street Improvement Annual Charge By-Law No. 167, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 307 That the "Coquitlam Minor Twenty-Eight (28) foot Street Improvement Annual Charge By-Law No. 167, 1973" be read a third time.

DECLARED READ

COQUITLAM MAJOR TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT  
ANNUAL CHARGE BY-LAW NO. 168, 1973

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

- 308 That the Treasurer's Report of February 21, 1973 relative to Classification E - installation of storm sewers, curbs and 14' of pavement on one or two corresponding sides and Classification F - same as Classification E without requirement for storm sewers, completed to a 28' wide fully finished street, be adopted.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 309 That the "Coquitlam Major Twenty-eight (28) foot Street Improvement Annual Charge By-Law No. 168, 1973" be read a first time.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 310 That the "Coquitlam Major Twenty-eight (28) foot Street Improvement Annual Charge By-Law No. 168, 1973" be read a second time.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 311 That the "Coquitlam Major Twenty-eight (28) foot Street Improvement Annual Charge By-Law No. 168, 1973" be read a third time.

CARRIED

DISTRICT OF COQUITLAM ACQUISITION AND DEDICATION  
BY LAW NO. 153, 1973 (Corner of Foster Avenue & Schoolhouse St.)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 312 That the "District of Coquitlam Acquisition and Dedication By-law No. 153, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - FEBRUARY 23, 1973  
RE: RESERVE OF CHINESE LAND ADJACENT TO THE CITY  
OF PORT MOODY

Land has been reserved under By-Law number No. 1121 of the City of Port Moody, passed in December, 1972. Land adjacent in Coquitlam should be considered for reservation on a similar basis. This reservation would be done under Section 467 of the Municipal Act which does not require the assent of the Owner-Electors.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 313 That Council authorize the preparation of a By-Law similar to that of the City of Port Moody to cover the lands shown on the map attached to the Planning Director's report of February 23, 1973.

CARRIED

DRUG SITUATION IN COQUITLAM

Ald. Hofseth stated that last week at the Council Meeting Ald. Gilmore had raised the question of the drug problem in Coquitlam, and had even suggested that the R.C.M.P. should stop making seizures of drugs because it raises the prices of drugs, and this leads to more breaking and entering and acts of violence, such as mugging, in order for the addict to make the necessary money to get his next fix. Ald. Hofseth was not in agreement with this idea at all. Ald. Gilmore said that he did not necessarily mean that it would be a good thing, he was only trying to find an alternative method of handling the problem. What he found so appalling is the acceptance of the fact that nothing different is tried from what we have always been doing for the addict - even though what we are doing does not work. He also stated that many of the acts of violence committed in British Columbia can be attributed to these addicts in their daily pursuit of money to support their habit. It is directly related to violence on the streets and in the homes. He suggested that if we do make drugs available to the hard-core heroin addicts, they would have to be carefully listed and then they could obtain the drugs, this would stop out of town addicts flocking to this area, an addict could pursue his normal daily life, without spending all his hours trying to support the habit.

Ald. Hofseth expressed concern that the Methadone Clinics were not successful and also that if free drugs were given out it would attract drug addicts from all over North America.

Ald. Gilmore said that they would have to be registered and probably fingerprinted - he also did not agree with Ald. Hofseth that the Methadone Clinics were a failure, the police are in favour of them and he has also spoken to the parents of teenagers who are being helped at the Clinic. He stated that the greatest fear of citizens now is that they are going to get hit on the head in the streets or in their homes by addicts desperate for money for the next fix - he wants to get them out of the criminal activity that they are forced to engage in to support the habit.



PARKS & RECREATION REFERENDUM

Ald. Bewley stated that there is a meeting of the Parks and Recreation Referendum Committee in the near future and one of the things that will be valuable to them is the report by the Parks and Recreation Director on the cost of operation of the existing recreational facilities that we have in the municipality, and Ald. Bewley requested that this be made available as soon as possible.

Mayor Tonn asked the Municipal Manager to see that this report was made available.

NORTH ROAD WIDENING

Ald. Robinson stated that the widening of North Road has been held up due to the railway bridge at the foot of North Road. This has to be widened, and he was under the impression that Burnaby was making application to the Railroad Transport Commission. Ald. Robinson requested that the Engineering Supervisor contact the Municipality of Burnaby to ascertain whether a formal request has been made to the Transport Commission for the widening of the railroad bridge

PARKS & RECREATION MONTHLY REPORT

Mayor Tonn stated that the Parks and Recreation Director would be providing Council with a monthly report as to what the Parks and Recreation is doing.

TABLED ITEMS

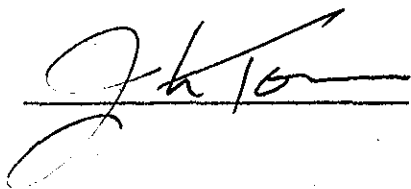
Minutes of Simon Fraser Union Board of Health Meeting - 7 Feb 73  
Dept. of Transport - Information Kit re Vancouver International  
Airport proposed expansion  
Minutes of School District 43 Meeting of January 9, 16, 23 & Feb. 6th.  
G.V.R.D. Newsletter.  
Report of Engineering Supervisor re Bus Stop Benches

ADJOURNMENT

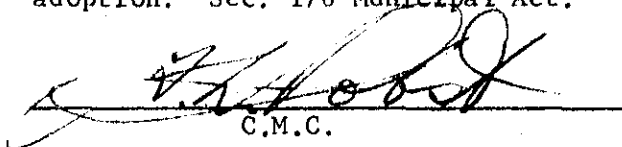
MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

That the Regular Council Meeting adjourn. 9:30 p.m.

CARRIED

  
MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held February 26th, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, March 5th, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 5th, 1973 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Deputy Engineer, Personnel Officer, Municipal Treasurer, Parks and Recreation Director, Municipal Assessor, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

GENERAL MEETING

MINUTES OF REGULAR COUNCIL  
MEETING OF FEBRUARY 26TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

325 That the Minutes of the Regular Council Meeting of February 26th, 1973 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF FEBRUARY 26TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

326 That the Minutes of the Executive Committee Meeting of February 26th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS OF  
EXECUTIVE COMMITTEE OF MARCH 5TH

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

327 That the resolutions passed in Executive Committee on March 5th, 1973 be ratified.

CARRIED

POUL HANSEN - SAFETY IN  
HIGH RISE BUILDINGS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

328 That Mr. Hansen's report be received.

CARRIED

Ald. Robinson asked for comments from the Fire Chief regarding paragraph 4 of Mr. Hansen's letter re limiting heights of buildings.

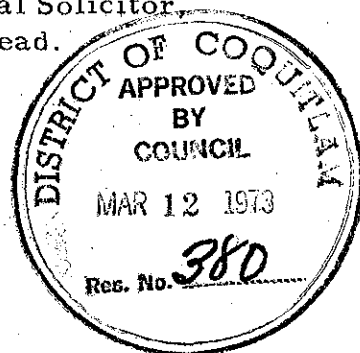
It was suggested that Mayor Tonn set up a committee to study Safety in Hi-Rise Buildings and perhaps Mr. Hansen should give any comments he has on this matter to the committee.

CLERK'S ACTION REPORT  
TO MARCH 1ST, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

329 That the Clerk's Action Report to March 1st, 1973 be received.

CARRIED



Monday, March 5th, 1973,  
Regular Meeting, cont'd.

REPORT OF DEPUTY CLERK -  
APPOINTMENT OF CHAIRMAN  
FAMILY DIVISION COMMITTEE

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

330. That Council ratify the recommendation of the Family Division Committee and Miss Doreen Kenmuir be appointed Chairman of the Committee for 1973.

CARRIED

MANAGER'S REPORT - SPEED  
LIMIT ON BROOKMOUNT AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 331 That we retain the 30 miles per hour speed limit on Brookmount Avenue.

CARRIED

Ald. Hofseth and Ald. Robinson registered opposition.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

- 332 That the Manager's Report be received and approved re appointments to Board of Variance.

CARRIED

ENGINEERING SUPERVISOR'S REPORT  
FLOODING INVESTIGATION FOR SCOTT  
CREEK, CAPE HORN AND FRASER MILLS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 333 That this matter be referred to the Budget Meetings this week for consideration.

CARRIED

REPORT OF PLANNER - STANDARD  
OIL COMPANY RE LOCATION OF SIGNS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

- 334 That we bring about a by-law amendment to permit these signs, provided there is no restriction of vision.

CARRIED

Ald. Stibbs stated this was a logical request by Standard Oil provided they state in writing that the signs will be removed at the request of the Municipality and there will be no cost to the Municipality to erect new signs, as set forth in the Planner's Report.

Monday, March 5th, 1973,  
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES  
FEBRUARY 22ND, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

335 That the Public Hearing Minutes of February 22nd, 1973  
be received.

CARRIED

ZONING AMEND. BY-LAW NO. 156  
(717 - 733 BRUNETTE AVENUE)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

336 That the "District of Coquitlam Zoning Amendment  
By-law No. 156, 1973" be read a first time.

MOTION LOST

ZONING AMEND. BY-LAW NO. 157  
(GENERAL REGULATIONS FOR CS-1 ZONE)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

337 That the "District of Coquitlam Zoning Amendment By-law  
No. 157, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

338 That By-law No. 157 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

339 That By-law No. 157 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 158  
(820 and 850 GREENE STREET)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

340 That the "District of Coquitlam Zoning Amendment By-law  
No. 158, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

341 That By-law No. 158 be read a second time.

DECLARED READ

Monday, March 5th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

342 That By-law No. 158 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 159  
(1109 HACHEY AVENUE TO DUPLEX)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

343 That the "District of Coquitlam Zoning Amendment  
By-law No. 159, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

344 That By-Law No. 159 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

345 That By-law No. 159 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 160  
(LEEDER AVENUE PROPERTY TO M-4)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

346 That the "District of Coquitlam Zoning Amendment By-law  
No. 160, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

347 That By-law No. 160 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

348 That By-law No. 160 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 161  
(DEWDNEY TRUNK ROAD - MAJOR ARTERIAL)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

349 That the "District of Coquitlam Zoning Amendment By-law  
No. 161, 1973" be read a first time.

DECLARED READ

Monday, March 5th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

350 That By-law No. 161 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

351 That By-law No. 161 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 162  
(CAPE HORN AREA TO RS-2)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

352 That the "District of Coquitlam Zoning Amendment By-law No. 162, 1973" be read a first time.

MOTION LOST

Mayor Tonn explained to the interested citizens in the audience that Council had voted against the rezoning of this property to RS-2 as recommended by our Solicitor in his report on Holding Zones wherein he cautioned Council on zoning properties to "holding zones".

Ald. Robinson stated that Council has to resolve this particular area in a manner which is fair and equitable and satisfactory both to the people who own the land and the residents who live in close proximity to it.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

353 That a by-law be prepared designating this area as a Development area.

CARRIED

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

354 That staff be instructed that no building permits are to be issued for the properties in question, pursuant to Section 707(1) of the Municipal Act, until a report is brought before Council on this matter.

CARRIED

ANNUAL CHARGE BY-LAW NO. 163

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

355 That the "District of Coquitlam Road Paving Annual Charge By-Law No. 163, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, March 5th, 1973,  
Regular Meeting, cont'd.

LANE PAVING ANNUAL CHARGE BY-LAW NO. 164

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 356 That the "Coquitlam Sixteen Foot Curbed Lane Paving Annual Charge By-Law No. 164, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LANE PAVING ANNUAL CHARGE BY-LAW NO. 165

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

- 357 That the "Coquitlam Twelve Foot Non-curbed Lane Paving Annual Charge By-Law No. 165, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

STREET IMPROVEMENT ANNUAL CHARGE BY-LAW NO. 166

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 358 That the "Coquitlam Thirty-six Foot Street Improvement Annual Charge By-law No. 166, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MINOR STREET IMPROVEMENT ANNUAL CHARGE BY-LAW NO. 167

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 359 That the "Coquitlam Minor Twenty-eight Foot Street Improvement Annual Charge By-law No. 167, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

STREET IMPROVEMENT ANNUAL CHARGE BY-LAW NO. 168

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 360 That the "Coquitlam Major Twenty-eight Foot Street Improvement Annual Charge By-Law No. 168, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF TREASURER - WATER UTILITY FUND - WATER RATES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 361 That Council abolish the present meter system for residential property and churches and we go to a flat rate system with flat rates in the amount of \$48.00 for the first two years and \$50.00 for the next two years, this to be effective July 31st, 1973.

Ald. Gilmore registered opposition.

CARRIED

Monday, March 5th, 1973,  
Regular Meeting, cont'd.

Ald. Robinson pointed out that in the Engineering Supervisor's Report last year, we would save \$100,000 in ten years time, by abolishing meters.

Mayor Tonn stated we could save more than this amount if we collected these monies in January and February of each year and used the monies rather than short term borrowing to finance municipal expenditures.

Ald. Gilmore stated that without meters we won't have control over water usage and water losses. He also expressed concern over the men employed in the Water Department who would lose their jobs if the meters are abolished.

Mayor Tonn stated there would be no men put out of work because of this; they will be relocated in other departments.

Ald. Bewley contended that meters are not a deterrent to the use of water, the average person does not think about the water meter when he is using water.

Ald. Hofseth inquired if persons in fixed incomes could be charged the full amount and then given a rebate at the end of the year of 50%.

Ald. Gilmore stated that by implementing the flat rate system we are going to increase the rates for over 5,000 families in Coquitlam. Also, there is a water crisis in North America and we should not lightly accept a change in policy which is going to increase the amount of water used.

Ald. Stibbs stated he was in favour of the flat rate system as the meter system seems to be outmoded.

In reply to Ald. Hofseth's question regarding rebates to old age pensioners, Mayor Tonn suggested that a resolution be forwarded to the U. B. C. M. seeking amendment to the Municipal Act to allow rebates in this regard.

Ald. Robinson felt that in most apartments and mobile homes they must use less water as they don't have the lawns to maintain that you have in a private dwelling and if we have a flat rate structure we should set the rate in a graduated form so the lesser user pays the lower flat rate.

Ald. Boileau stated that under the Sewer Utility system, apartments are charged half the rate that residences are charged.

Mayor Tonn stated that the Treasurer could report in two weeks on what the rate would be if single family residences were established on a flat rate and mobile homes and apartments were maintained on a half rate or metered.

MOVED BY ALD. GILMORE

SECONDED BY ALD. BEWLEY:

362 That the Municipal Treasurer give us a comparison on the impact of the new rate on apartments and mobile homes as compared to the current rate.

CARRIED



Monday, March 5th, 1973,  
Regular Meeting, cont'd.

MANAGER'S REPORT RE HIGH RISE REGULATIONS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

363 That this report be referred to the Committee that is being set up to study this matter.

CARRIED

ZONING AMENDMENT BY-LAW NO. 125  
(GENERAL REGULATIONS RE SIGNS)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

364 That the "District of Coquitlam Zoning Amendment By-law No. 125, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

365 That By-law No. 125 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

366 That By-law No. 125 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 140  
(REGULATIONS RE PUBLIC HEARINGS)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

367 That the "District of Coquitlam Zoning Amendment By-law No. 140, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

368 That By-Law No. 140 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

369 That By-law No. 140 be read a third time.

DECLARED READ

Monday, March 5th, 1973,  
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 178  
(DEWDNEY TRUNK & IRVINE STREET)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

370 That the "District of Coquitlam Zoning Amendment By-law No. 178, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

371 That By-law No. 178 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

372 That By-law No. 178 be read a second time.

DECLARED READ

ALD. ROBINSON - PUBLIC WORKS DONE  
BY PRIVATE ENTERPRISE VS. CIVIC STAFF

Ald. Robinson reported that on page 2 of the Civic Magazine there is a report on a study made in the City of Winnipeg as to the relative costs of public works done by private companies as compared to municipal staff. Would the Manager write and endeavour to get a copy of this report for Council's information.

ALD. GILMORE - PROHIBITION OF RIGHT  
TURNS OFF NORTH ROAD INTO SULLIVAN HEIGHTS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

373 That we ask Burnaby Council to reconsider their prohibition on right turns off North Road on to the four streets in Sullivan Heights mornings and evening in the interests of hundreds of Coquitlam residents.

CARRIED

TABLED ITEMS

Coquitlam and District Hospital Society Notice of Election - March 7th  
Land Commission Act & U. B. C. M. Newsletter  
S. H. A. R. E. Society thank you for \$250 quarterly grant.  
Lower Mainland Municipal Assoc. Minutes  
G. V. R. D. Press Releases (2)  
District of Burnaby - right turns prohibited off North Rd. into Sullivan Hgts.

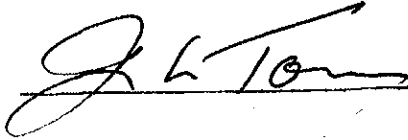
Monday, March 5th, 1973,  
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

That the Regular Council Meeting adjourn. 9.05 p. m.

CARRIED

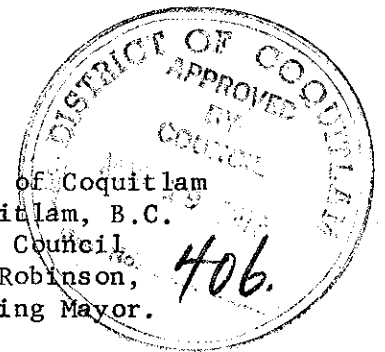
 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular  
Council Meeting held March 5th, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C. M. C.

Monday, March 12, 1973.  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 12th, 1973 at 7:30 p.m. with all Members of Council present save His Worship Mayor J. L. Tonn and Ald. J. E. M. Robinson, both absent on annual vacation. Ald. J. W. Gilmore was Acting Mayor.



Members of staff present were the Municipal Manager, Planning Director, Engineering Supervisor, Personnel Officer, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

GENERAL MEETING

MINUTES OF EXECUTIVE COUNCIL MEETING  
OF MARCH 5TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

379 That the Minutes of the Executive Council Meeting of March 5th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
OF MARCH 5TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

380 That the Minutes of the Regular Council Meeting of March 5th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS OF EXECUTIVE COMMITTEE  
MEETING OF MARCH 12TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

381 That the resolutions passed in Executive Committee on March 12th, 1973 be ratified.

CARRIED

CLERK'S ACTION REPORT  
TO MARCH 8TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

382 That the Clerk's Action Report to March 8th, 1973 be received.

CARRIED

CLERK'S ACTION REPORT  
Laneway between Property on Cottonwood and Runnymede

Acting Mayor Gilmore brought to the attention of Council the petition received from a Mr. Robert B. Lee requesting that the laneway be brought through to the back of his property. 85% of the residents affected have signed the petition in favour of the lane. The ditch at the back of the property is a hazard to children, and a breeding area for slugs and mosquitoes. Many of the residents wish to park their recreational vehicles at the back of the property, such as trailers, campers and boats. The Engineering Supervisor stated that one of the residents has recently applied to subdivide his land and this should make it possible for the lane to go through, as this lot had been blocking the lane from going through.

CLERK'S ACTION REPORT  
Correspondence from J. F. Alley

Ald. Hofseth expressed his thanks to Mr. Alley for taking the time and the interest to write to the Mayor and Council on subjects affecting his community. He expressed the wish that more citizens would show their interest in this manner.

REPORT OF WELFARE ADMINISTRATOR - MARCH 5TH, 1973  
RE: SOCIAL ALLOWANCES & HANDICAPPED PERSONS INCOME ASSISTANCE

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

- 383 That the Welfare Administrator's report of March 5th, 1973 re Serial Letters on Social Allowance and Handicapped Persons Income Assistance be received, approved and implemented.

CARRIED

REPORT OF ASSESSOR - MARCH 7TH, 1973  
RE: SITTING DATE OF LOCAL COURT OF REVISION -  
SANITARY SEWER, STREET IMPROVEMENT WORKS, ROAD,  
LANE, CURBS BY-LAW

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 384 That the first sitting of the Local Court of Revision for the hearing of complaints against the 1973 Frontage Tax Rolls prepared pursuant to the By-Laws listed hereunder, shall take place at 7:00 p.m., April 5th, 1973, at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.:

Sanitary Sewer, By-Law No. 1331  
Street Improvement Works, By-Law No. 1422  
Road Paving, By-Law No. 20  
Lane Paving, By-Law No. 21  
Road Paving, By-Law No. 22  
Road Paving and Curbs, By-Law No. 23.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 5TH, 1973  
RE: P. HANSEN, 800 BLOCK BRUNETTE TO CS-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 385 That the report of the Planning Director dated March 5th, 1973 requesting rezoning from C-2 to CS-1 with amendments to setback requirements for the development of an Auto Centre in the 800 Block Brunette Avenue be received.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 7TH, 1973  
RE: REZONING OF COMMERCIAL SITES - Z-12-73

Under Resolution No. 95, passed January 22 1973, the Planning Director was requested to report on the rezoning of present undeveloped commercial sites for consideration and study by Council, with a view to zoning the land similar to that of surrounding areas, to enable greater control by Council over the future use of such lands and servicing thereof. This resolution followed up Advisory Planning Commission Resolution No. 2597, which recommended the zoning of lands to allow full services to be required upon development.

The Planning Director has submitted a list of 80 properties currently zoned for commercial use, and has suggested that he be authorized to write to each property owner and ask for their views as to the rezoning being proposed.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 386 That the report of the Planning Director of March 7th, 1973 on the Rezoning of Commercial Sites be referred to the Municipal Solicitor for his advice and to give consideration to the possibility of including regulations that might have the proposed effect.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 8TH, 1973  
RE: JOE HERSAK- 1951 AUSTIN AVENUE FROM RS-1 TO RT-1  
FOR A DUPLEX

Ald. Boileau left the Council Chambers for the discussion and the vote as he had an interest in this property.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 387 That the application of Joe Hersak to rezone 1951 Austin Avenue from RS-1 to RT-1 for a duplex be referred to a Public Hearing.

CARRIED

Ald. Boileau returned to the Council Chambers at this time.

SUBDIVISION COMMITTEE MINUTES - FEBRUARY 20TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 388 That the Subdivision Committee Minutes of February 20TH, 1973 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES - MARCH 7TH, 1973

Acting Mayor Gilmore stated that he had not attended the Advisory Planning Commission meeting on March 7th as he attended a Budget Meeting at that time. However, he wanted to speak about the low cost housing proposals. Co-operative Housing is another way of providing low cost housing and in endorsing this we are merely confirming our previous decision to look at all type of housing and one of these alternatives is Co-op Housing which has two advantages:

1. They are able to achieve an economic mix.
2. In some low-cost schemes, such as condominiums that were put up, the chief beneficiary is the initial owner who purchases the condominium at a low reasonable price live there for a short period and then resell with a \$5,000 or more Capital gain. Of course this is very nice for the seller, and everyone wants to make a capital gain, but it is not the way to keep low-cost housing available. In this way, the Co-operative Housing is better as a person can make a reasonable capital gain, and it is not just the first person in that has a chance to make a capital gain.

Acting Mayor Gilmore said that the Planning Director would be speaking to this Group and Council will be hearing further on this.

A.P.C. RESOLUTION 2633 - REZONING APPLICATION FOR TRUCK  
DISPLAY SLABS IN FRONT OF INDUSTRIAL DEVELOPMENTS - Z-45-72

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 389 That application Z-45-72 for truck display slabs in front of Industrial Developments, be referred to a Public Hearing.

CARRIED

REPORT OF PIANNING DIRECTOR - MARCH 8TH, 1973  
RE: B.C. HYDRO LINES AND POSSIBLE AFFECT ON  
MUNICIPAL PROPERTIES

B.C. Hydro and Power Authority have submitted a form requesting permission to enter on property owned by the Municipality for surveying and study purposes. The two properties are the Upper Coquitlam River Park and land near McIntyre Creek.

Ald. Bewley felt that the form should not be signed at this time as the wording was such that it gave B.C. Hydro permission to carry out location surveys, studies of ground conditions, clearing and line construction in connection with a transmission line or lines. He was opposed to the signing as it was not the intention of Council to give permission to B.C. Hydro to construct lines at this time.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 390 That B.C. Hydro & Power Authority be granted permission to enter on municipal land for survey and study purposes.

CARRIED

REPORT OF GRANTS COMMITTEE SECRETARY - MARCH 9TH, 1973  
RE: GRANTS-IN-AID, SEC. 202 MUNICIPAL ACT, GRANTS COMMITTEE  
MEETING HELD MARCH 8TH, 1973

The Grants Committee approved a grant of \$300.00 to the Coquitlam Minor Hockey Association.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 391 That the decision of the Grants Committee be approved and Coquitlam Minor Hockey Association be granted \$300.00.

CARRIED

DISTRICT OF COQUITLAM ROAD EXCHANGE BY-LAW NO. 179, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 392 That the "District of Coquitlam Road Exchange By-Law No. 179, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 393 That the "District of Coquitlam Road Exchange By-Law No. 179, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 394 That the "District of Coquitlam Road Exchange By-Law No. 179, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ROAD CLOSING AMENDMENT  
BY-LAW NO. 180, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 395 That the "District of Coquitlam Road Closing Amendment By-law No. 180, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 396 That the "District of Coquitlam Road Closing Amendment By-Law No. 180, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 397 That the "District of Coquitlam Road Closing Amendment By-Law No. 180, 1973" be read a third time.

DECLARED READ

REPORT OF BY-LAW ENFORCEMENT OFFICER - MARCH 12, 1973  
RE: ELFRINK PROPERTY 1458 PIPELINE ROAD, COQUITIAM

For the past year this property has been an eyesore to the neighbourhood, due to the collection of old washing machines, car parts, T.V. sets and assorted junk.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 398 That the By-Law Enforcement Officer be directed to serve all persons who may have an interest in and to this said property with notice that the owners or authorized agents, pursuant to subsection 4 of By-Law No. 1842, must remove all accumulation of filth, discarded materials or rubbish of any kind within one week from the date of service of the notice and in default of such removal, it is resolved that the Municipality shall, by its workmen and others, enter and effect such removal, and that the expenses so incurred be added to and form part of the taxes payable in respect of that real property as taxes in arrears.

CARRIED

GREATER VANCOUVER REGIONAL DISTRICT - MARCH 7TH, 1973  
RE: AIR POLLUTION CONTROL

A letter from the Greater Vancouver Regional District of March 7th advises that By-Law No. 92 entitled "Air Pollution Control By-law" has been given final reading and adopted. Enclosed with the letter was a copy of "Explanatory Notes" which will be printed and bound with the By-Law.



MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 399 That the letter from the Greater Vancouver Regional District dated March 7th re Air Pollution Control be received for information.

CARRIED

PARKING ON GATENSBURY STREET

Ald. Bewley stated that he had enquired a few weeks ago about the parking problem on Gatensbury Street, and he was under the impression that a report would be available at the meeting this evening.

The Engineering Supervisor replied that the report had been prepared and was in the process of being typed. It would be on the agenda of the next Council Meeting.

He stated that he is recommending that No Parking be imposed on Gatensbury Street between King Albert Avenue and Howie Avenue on the West side until such time as the road is fully improved.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 400 That the matter of parking on Gatensbury Street be tabled for one week when the report of the Engineering Supervisor will be available.

CARRIED

FRASER VALLEY MOSQUITO CONTROL BOARD

Ald. Hofseth reported on the recent meeting of the Fraser Valley Mosquito Control Board. This year they have put in a revised draft and have asked the various Municipal Solicitors to submit comments on the draft.

It was noted that nothing is known that can be done other than what we are doing at the present time to control mosquitoes in the North West.

WALKATHON TO RAISE MONEY FOR TRIP TO PARIS FOR CENTENNIAL SCHOOL STUDENTS

Acting Mayor Gilmore read a letter from Sharon Tokar, a student at Centennial School in which she states that a group of students are going to Paris for Easter and are trying to raise money. She requests permission to hold a walkathon on March 18th, and would appreciate the attendance of any Member of Council who wishes to participate. The distance is 10 miles. Please contact Miss Tokar at 936-8074 or Mr. F. Bouvier at Centennial School. The Walkathon starts from the Sports Centre.

TABLED ITEMS

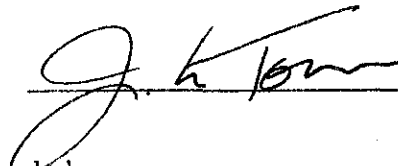
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Land Commission Act & U.B.C.M. Newsletter  
S.H.A.R.E. Society thank you for \$250 quarterly grant.  
Lower Mainland Municipal Assoc. Minutes  
G.V.R.D. Press Releases (2)  
District of Burnaby - right turns prohibited off North Road  
into Sullivan Heights  
R.C.M.P. Report for February 1973  
U.B.C.M. Newsletter for February 1973  
U.B.C.M. Letter re Bill 42 - Land Commission Act  
School District 43 - summary of facilities available in  
schools for 1973 - 74  
Report of Welfare Administrator for February 1973

ADJOURNMENT

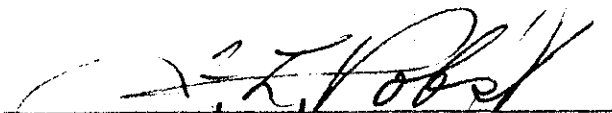
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

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

CARRIED

  
ACTING MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular  
Council Meeting held March 12th, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, March 19th, 1973,  
Regular Meeting 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 19th, 1973 at 4.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Engineering Supervisor, Planning Director, Municipal Assessor, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

PRESENTATION OF SAFETY AWARD  
TO COQUITLAM FROM SAFETY COUNCIL

Mr. A. K. Mutter, President of the Coquitlam and District Safety Council, presented Coquitlam with a Safety Award for having a fatality free week during Safety Week, the first week in December, 1972. Ald. Gilmore, Council representative on the Safety Council accepted the award for Mayor Tonn and Members of Council.

PROCLAMATION - LIONS EASTER SEAL  
WEEK - MARCH 25TH TO MARCH 31ST

The Municipal Clerk read out the proclamation declaring the week of March 25th to March 31st "Lions Easter Seal Week" in Coquitlam. Mayor Tonn signed the proclamation and presented it to Coquitlam Lion Don A. Edwardson.

EXECUTIVE COMMITTEE MINUTES  
OF MARCH 12TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

405 That the Executive Committee Minutes of March 12th, 1973 be approved.

CARRIED

REGULAR COUNCIL MINUTES  
OF MARCH 12TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

406 That the Minutes of the Regular Council Meeting of March 12th, 1973 be approved.

CARRIED

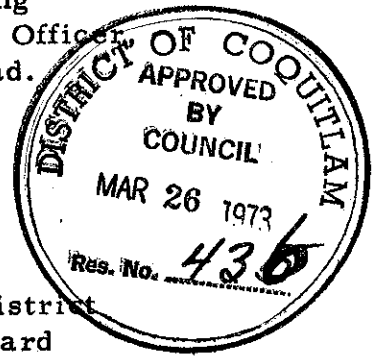
RATIFICATION OF EXECUTIVE COMMITTEE  
RESOLUTIONS OF MARCH, 19TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

407 That the Executive Committee Resolutions of March 19th, 1973 be ratified.

CARRIED

Ald. Bewley inquired as to when a by-law will be coming forward declaring the Cape Horn area as a development area, as it was requested at the last meeting of Council that a by-law be drafted for this matter. The Municipal Manager stated that this will be brought forward to the next Regular Meeting of Council.



Monday, March 19th, 1973,  
Regular Meeting, cont'd.

CLERK'S ACTION REPORT  
TO MARCH 15TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

- 408 That the Clerk's Action Report to March 15th, 1973 be received.

CARRIED

Ald. Robinson inquired as to what Council was going to do with regard to water rates for people on fixed incomes. Mayor Tonn reported that they are exploring the possibility of billing senior citizens one-half the regular rate.

REPORT OF ENGINEER - PARKING  
GATENSBURY - KING ALBERT TO AUSTIN

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 409 That Res. 400 be lifted from the table.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 410 That no parking be allowed on the west side of Gatensbury between King Albert Avenue and Howie Avenue.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

- 411 That no parking be allowed from the northern jog in the sidewalk south to Austin Avenue on the east side of Gatensbury.

MOTION LOST

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 412 That this matter be tabled pending an Engineer's written report next week on the implications of the above resolution.

MOTION LOST

REPORT OF PLANNER - F. HUI  
1108 AUSTIN AVENUE TO C-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 413 That this report be received, as the A. P. C. will be making a recommendation to Council on this in the near future.

CARRIED

Monday, March 19th, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - AMENDMENT TO  
ZONING BY-LAW - FREESTANDING SIGNS  
ADJACENT TO MAJOR ARTERIAL STREETS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

414 That this item be referred to Public Hearing.

CARRIED

Ald. Robinson suggested that the wording of the amendment should be clearer and more concise than the present wording that is suggested.

W. ROPER, 305 DECAIRE STREET  
TO RM-2 (SIX UNIT APARTMENT)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

415 That this application be received and it be examined by the Advisory Planning Commission.

CARRIED

ROAD CLOSING BY-LAW NO. 182  
(ROCHESTER ELEMENTARY SCHOOL)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

416 That the "District of Coquitlam Road Closing By-law No. 182, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

417 That By-law No. 182 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

418 That By-law No. 182 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 183  
(SOBALL ROAD AREA)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

419 That the "District of Coquitlam Road Closing By-law No. 183, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

420 That By-law No. 183 be read a second time.

DECLARED READ

Monday, March 19th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

421 That By-law No. 183 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 152A  
(FRASER MILLS SOUTH OF C. P. R.)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

422 That the "District of Coquitlam Zoning Amendment By-law No. 152A, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ROAD EXCHANGE BY-LAW NO. 179  
(SCHWINGENSCHLOEGL - DECAIRE STREET)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

423 That the "District of Coquitlam Road Exchange By-law No. 179, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

*Res. rescinded  
by Res. 449  
dated Mar. 26/73  
Ald. H. H. H. Clerk.*

ROAD CLOSING BY-LAW NO. 180  
(WINSLOW AVENUE)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

424 That the "District of Coquitlam Road Closing Amendment By-law No. 180, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Boileau suggested that Winslow Avenue be physically closed off to Poirier. He also requested the timetable as to when construction will take place.

ALD. ROBINSON - TRAFFIC ON  
CHAPMAN AVENUE

Ald. Robinson reported receiving a complaint from a resident of Chapman Avenue re speeding cars on Chapman between North Road and Clarke Road. He further requested that the R. C. M. P. contact the complainant, Mrs. Purser at 611 Chapman Avenue, and they take any necessary steps to eliminate the hazard on this street.

Monday, March 19th, 1973,  
Regular Meeting, cont'd.

ALD. GILMORE - RENT INCREASES -  
WINDSOR GLEN TRAILER COURT

Ald. Gilmore reported that it has been brought to his attention that the owners of Windsor Glen have increased the rents in the trailer court for the second time within six months and they have not given the required three months notice for this rent increase. He further stated that the owners are clearly acting illegally by not giving the required three months notice as set down in the Landlord-Tenant Act.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

425 That we write to the owners of Windsor Glen Trailer Court pointing out to them that they are clearly in violation of the Landlord Tenant Act by imposing a rent increase without the required three months notice and we would hope they would conform to the laws of this Province; also, that this letter be drafted by the Municipal Solicitor.

CARRIED

ALD. BOILEAU - PETITION FOR WATER  
UPPER COAST MERIDIAN AREA

Ald. Boileau reported attending a Northeast Coquitlam Ratepayers Meeting last week and he was presented with a petition for watermain in the upper Coast Meridian Road area.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

426 That this petition be forwarded on to Tuesday night's budget study meeting.

CARRIED

ALD. BOILEAU - WATER PROBLEM  
RESIDENTS ON DEVON ROAD

Ald. Boileau reported that the people in the Devon Road area in Coquitlam have a drinking water problem. The water cannot be used for drinking purposes and they have to truck their drinking water in. The City of Port Coquitlam has a main that terminates about 150 feet from these residences.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

427 That we approach the City of Port Coquitlam requesting a connection for these people; also, that Mayor Tonn speak to Mayor Scott about this matter.

CARRIED

ALD. BEWLEY - TRAFFIC - LOUGHEED -  
AUSTIN AND NORTH ROAD AREA

Ald. Bewley suggested that traffic could be speeded up when turning off the Lougheed on to Austin and off Austin on to North Road when making left turns. There is a possibility of opening up a second left turn lane so that two lanes may turn at the same time.

Mayor Tonn stated he had already asked Mr. Hockey to contact Burnaby about this problem to see if this can be done.

Monday, March 19th, 1973,  
Regular Meeting, cont'd.

Ald. Gilmore reported there is also a little jog in the curbing when you make a left hand turn off the Lougheed on to Austin that is a traffic hazard; it is easily run into when making the left turn.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

428 That we refer the problem of the traffic hazard on the inner curve as you make your left hand turn off the Lougheed on to Austin to the District of Burnaby.

CARRIED

ALD. GILMORE - GATE IN SCHOOL  
FENCE OFF FIRBY COURT

Ald. Gilmore reported that some residents of Firby Court have complained of unnecessarily heavy foot traffic at night through this area in order to use the gate put in the fence at the school to allow a short cut for students going to and from Vanier School.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

429 That we ask the School Board to give some consideration to having a gate put at the end of the lane at the rear of Vanier School in the portion of fence that has been cut and this be padlocked by the janitor early in the evening each day when school traffic for the day has ceased.

CARRIED

ALD. BOILEAU - MEETING RE  
PARKS REFERENDUM

Ald. Boileau requested that the Parks Referendum Committee hold a meeting at 6.30 p.m. on March 22nd, 1973.

Mayor Tonn expressed his thanks to Ald. Gilmore for the job he did when Acting Mayor during the last week in Mayor Tonn's absence - it was much appreciated.

TABLED ITEMS

Newsletter from Surrey Children's Treatment Centre - March 9th  
G.V.R.D. Planning Committee Minutes of February 28th  
Liberal Party Meeting re Land Commission Act - March 21st  
Community Planning Assoc. of Canada Mtg. - March 22nd.

ADJOURNMENT

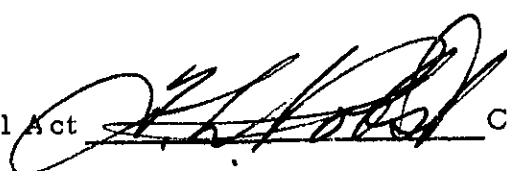
MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 8.25 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 19, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act

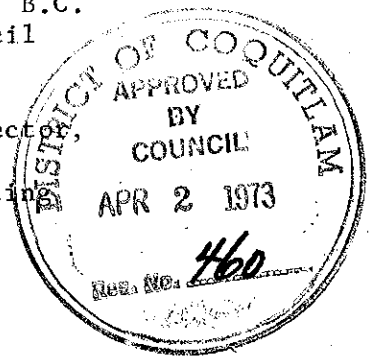
 C. M.



Monday, March 26, 1973  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 26th, 1973 at 7:30 p.m. with all Members of Council present.

Members of staff present were the Municipal Manager, Planning Director, Engineering Supervisor, Deputy Engineer, Mr. M. Simic - Engineer, Municipal Assessor, Municipal Clerk, Personnel Officer, and Recording Secretary Mrs. Pat Matthes.



GENERAL MEETING

MINUTES OF EXECUTIVE COUNCIL MEETING  
OF MARCH 19TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

- 435 That the Minutes of the Executive Council Meeting of March 19th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
OF MARCH 19TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

- 436 That the Minutes of the Regular Council Meeting of March 19th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS OF EXECUTIVE COMMITTEE  
MEETING OF MARCH 26TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 437 That the resolutions passed in Executive Committee on March 26th, 1973 be ratified.

CARRIED

THE CORPORATION OF THE CITY OF PORT COQUITLAM  
MARCH 14TH, 1973 - RE: TAXATION OF MOBILE HOMES

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

- 438 That the letter from the City of Port Coquitlam dated March 14th, 1973 re Taxation of Mobile Homes be received.

CARRIED

Ald. Gilmore stated that in all likelihood the School Tax will be removed from the land tax within the next five years and he would be interested in hearing from Port Coquitlam whether they would be in favour of Mobile Home Parks once the School tax was removed from the land tax, as this is the only reason they are opposed in their letter.

GREATER VANCOUVER REGIONAL DISTRICT - MARCH 9, 1973  
RE: INCREASING LEVY FOR PARK FUNCTION

A letter has been received from G.W. Carlisle, Director of Finance and Administration for the Greater Vancouver Regional District regarding the question of increasing the levy for the Park Function from .35 mills to .5 mills for 1973.

Ald. Bewley spoke in favour of the increase, he stated that the main thrust must be for the acquisition of park land as the cost of land will only increase, after the acquisition the development of that land would follow. Therefore, the only hope of getting even minimal development of the park is to increase the park levy.

Ald. Boileau said perhaps they should not put too much emphasis on the acquisition of more parkland until the parks we now have are developed so the people can use them.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 439 That the Regional District levy be increased to .5 mills for 1973 for the Park Function, with the increase of .15 mills being used for development.

CARRIED

CITY OF PORT MOODY - MARCH 14, 1973  
RE: G.V.R.D. COMMITTEE APPOINTMENTS

The Council of the City of Port Moody adopted the following resolution on February 19, 1973 and request that the District of Coquitlam support them in this action.

"THAT a letter be sent to the G.V.R.D. protesting the continued narrowness in Committee appointments, the lack of involvement of other Council members of member Municipalities and the appointment of the same people to several committees irrespective of the importance of the areas they represent."

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

- 440 That the letter from the City of Port Moody requesting support in protesting to the G.V.R.D. the continued narrowness in Committee appointments be received.

CARRIED

REPORT OF ENGINEERING SUPERVISOR -  
PRESENTATION OF PRELIMINARY PLANS OF PROPOSED AUSTIN AVENUE RECONSTRUCTION

The Engineering Supervisor, assisted by the Deputy Engineer and Mr. Simic an engineer employed under the Local Initiatives Program, presented a conceptual plan for the widening of Austin Avenue from LeBleu Street to Decaire Street with the proposed land acquisition. The Deputy Engineer stated that with the widening of Austin Avenue it will be necessary to relocate the B.C. Hydro power lines, either in the lane south of Austin Avenue or possibly underground under the Beautification Act. Ald. Bewley suggested an overpass for pedestrians rather than a pedestrian activated light.

MOVED BY AID. BOILEAU  
SECONDED BY AID. STIBBS

- 441 That the Engineering Supervisor be authorized to contact adjacent property owners to receive input from the residents in the area.

CARRIED

REPORT OF PLANNING DIRECTOR - MARCH 16, 1973-POLICY REPORT 2/73  
RE: COMMUNITY PLAN MAP IN RELATION TO APARTMENT DEVELOPMENT

The Planning Director presented Policy Report No. 2/73 and recommended that it be referred to the Advisory Planning Commission. The purpose of the report is to contribute to the continuing debate over apartment development and housing generally within the Municipality.

MOVED BY AID. STIBBS  
SECONDED BY AID. BEWLEY

- 442 That the Planning Director's report on the Policy Report No. 2/73 entitled Community Plan Map and Apartment Development be referred to the Advisory Planning Commission for a report back to Council.

CARRIED

SUBDIVISION COMMITTEE MINUTES - MARCH 6, 1973

MOVED BY AID. BOILEAU  
SECONDED BY AID. ROBINSON

- 443 That the Subdivision Committee Minutes of March 6, 1973 be received.

CARRIED

REPORT OF THE LIBRARY COMMITTEE

Ald. Hofseth introduced the other Members of the Library Committee. Mr. Harold Gregg was elected Chairman of the Committee with other members being:

Mrs. Leah Catherall	Mrs. Barbara Redden
Mr. W. L. Melville	Mr. R. A. LeClair
Mrs. Irene Turnbull	(acted as Secretary)
	and Ald. Hofseth.

Mayor Tonn stated that Mrs. Turnbull has recently resigned from the Committee.

The Chairman (Mr. Harold M. Gregg) addressed Council and outlined the results of the Library Study Committee. He stated that in September 1972 a Public Meeting was held to discuss the future of library service in Coquitlam. As a result of the interest shown at that meeting, Mayor Tonn appointed the Library Committee representing various interested persons in the community to study the over-all needs of the Municipality pertaining to library service.

Mayor Tonn expressed his sincere thanks to the Chairman for the many hours that he and his Committee members had put into the report.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

- 444 That the Report of the Library Study Committee be received with thanks to the Committee for an excellent report.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 197, 1973  
(DECLARE AREA SOUTH OF CAPE HORN AVENUE WEST OF  
ESSONDALE AS A DEVELOPMENT AREA)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 445 That the "District of Coquitlam Zoning Amendment By-law No. 197, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 446 That the "District of Coquitlam Zoning Amendment By-law No. 197, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 447 That the "District of Coquitlam Zoning Amendment By-law No. 197, 1973" be read a third time.

DECLARED READ

REPORT OF PLANNING DIRECTOR - MARCH 23, 1973  
RE: MINERAL CLAIM IN CHINES AREA WEST OF THERMAL DRIVE

The Planning Director reported on information from the Assessor on a proposed mining activity in the Chines Area West of Thermal Drive. The Planning Director recommends that Council advise the Minister of Mines of its opposition to this proposed mining activity. The Mining Recorder, Mr. Hoom, in New Westminster advised that Section 80 of the Mineral Act provides for the filing of a complaint with the Minister, the basis for such complaint being, for example, no mineral content foreseen in the area being proposed for mining. Also, the by-laws of the Municipality would still regulate land use in the area so that this could form a basis of complaint to the Minister of Mines.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 448 That Council approve the Planning Director's report dated March 23rd on a Mineral Claim in Chines Area West of Thermal Drive and we advise the Minister of Mines that we are opposed to the mining activity in this area.

CARRIED

DISTRICT OF COQUITLAM ROAD EXCHANGE BY-LAW NO. 179, 1973  
(G.A. & S.O. SCHWINGENSCHLOEGL - DECAIRE STREET)

Pursuant to Section 180 of the Municipal Act, the above described by-law is returned to Council with the request that Resolution number 423 adopted March 19th, 1973 be rescinded. This by-law should not have been adopted until the advertising pursuant to Section 509 of the Municipal Act had been completed. By-Law No. 179 has not been signed or acted upon by any officer of the Municipality. Upon completion of the advertising requirements the by-law will be returned to Council for final adoption.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

449 That Resolution number 423 adopted March 19th, 1973 be rescinded.

CARRIED

REPORT OF DEPUTY MUNICIPAL CLERK - MARCH 26, 1973  
RE: DWELLING AT 585 POIRIER STREET, COQUITLAM

The dwelling at 585 Poirier Street is situated on property which just recently was sold to the School District. The house is the property of the District and is required to be removed from the site. Permission is sought from Council to call tenders for the sale and removal of the dwelling.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

450 That tenders be called for the sale and removal of the dwelling at 585 Poirier Street, Coquitlam.

CARRIED

MANAGER'S REPORT - MARCH 26, 1973  
RE: APPLICATION FOR BUSINESS LICENSE -  
TRUCK REPAIR SHOP - 2380 CAPE HORN AVENUE - ZONE M-3

The Manager reported on an application for a business license from Mr. D. Ausma to open a repair shop at 2380 Cape Horn Avenue, property owned by F. W. Monssen Construction Ltd., for repairing and servicing Monssen Construction trucks.

The Manager referred this application to Council in case they wish to give further consideration to the granting or denying of a license in this instance.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

451 That Council proceed under Section 455 of the Municipal Act in relation to the application before us for the Monssen property at 2380 Cape Horn Avenue.

CARRIED

Ald. Boileau added that he felt that if Mayor Tonn had an opportunity to speak with the applicant and negotiate that he do so.

FAMILY DIVISION COMMITTEE  
RE: CHILD CARE CENTRE IN COQUITLAM

Ald. Hofseth, Council's representative on the Family Division Committee, stated that the Family Division Committee would like to see a Child Care Centre established in Coquitlam. Mrs. Kenmuir on the Committee has done research on this, and has established that what is needed in Coquitlam initially is an Assessment Centre and to branch out from there. Emotionally disturbed children in Coquitlam at present have to be sent out of the District for assessing their problem. With an Assessment Centre here in Coquitlam, the whole family could be treated as a unit. Ald. Hofseth asked for Council's approval in principle to go ahead with the preparations for a Children's Research Centre.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

452 That Council give approval in principle for the Family Division Committee to look into the feasibility of the establishment of a Children's Resource Centre.

CARRIED

INVITATIONS FROM RATEPAYERS GROUPS

Ald. Gilmore said he felt that if a Ratepayers Group wishes an Alderman to speak at one of their meetings, they should invite the Alderman in writing, after all this is only proper protocol, and it is better than reading in the local paper that you are going to address a ratepayers meeting before you have received an invitation.

LISTS OF UNFINISHED BUSINESS TO BE ATTACHED TO AGENDA

Ald. Robinson stated that Port Moody have a system whereby a sheet is attached to the Council agenda listing unfinished business - this is very helpful as it shows the reports that have been requested from staff and what can be anticipated in the future.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE

453 That this Council adopt the practice of listing on the agenda the various reports that are coming before Council in the future.

CARRIED

Ald. Gilmore said this would have another useful purpose as often Council asks departments for many reports and if the list becomes too long for any department, it might make Council a little more reticent in loading that department with further requests for reports - also it will be a good indication of which departments require additional staff.

PARKS AND RECREATION REFERENDUM COMMITTEE

Ald. Bewley stated that they would like to place an advertisement in the Columbian and one in the Enterprise newspaper to get input from the community as to what type of project they would like to see on the next referendum ballot.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

454 That the Parks and Recreation Referendum Committee be empowered to place an advertisement in the "Columbian" and "Enterprise" newspapers to get input from the community, and that a sum of money not to exceed \$50.00 be made available if necessary.

CARRIED

LANDLORD AND TENANT ACT

Ald. Gilmore stated that the Landlord and Tenant Act had recently been revised, and he would like to hold a meeting of the Committee in the near future and will be in touch with them later in the week to set a date when all members can attend.

PARKS AND RECREATION REFERENDUM COMMITTEE

Ald. Gilmore requested that he be relieved of his duties on the Parks and Recreation Referendum Committee and asked that another member of Council be appointed in his place.

Ald. Bewley was appointed to take the place of Ald. Gilmore on the Parks and Recreation Referendum Committee.

TABLED ITEMS

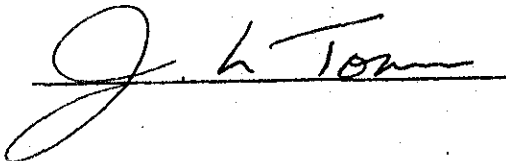
G.V.R.D. Newsletter - March 1973  
School District 43 Minutes of February 27th, 1973  
Thank You note - Mr. and Mrs. K. Huhtala  
Can. Fed. of Mayors & Municipalities - annual submission to Fed. Cabinet  
G.V.R.D. Press Releases (4)  
Report of Fire Chief for February 1973  
Bill 101, Bill 124  
Brief from Joshua Recycling Society  
Chamber of Commerce - Dinner Meeting - March 28th  
speaker - Mr. D. Marshall of NAF

ADJOURNMENT

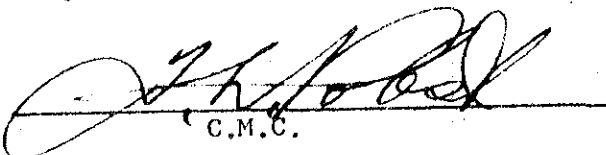
MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

That the Regular Council Meeting adjourn. 10:15 p.m.

CARRIED

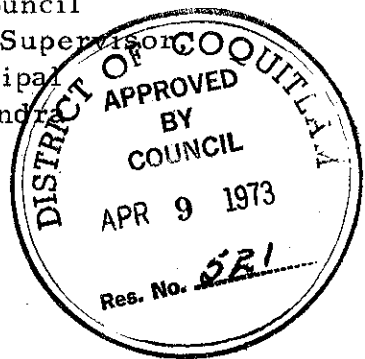
  
MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 26th, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, April 2nd, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 2nd, 1973 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Engineering Supervisor, Municipal Solicitor, Planning Director, Personnel Officer, Municipal Assessor, Deputy Engineer, Deputy Municipal Clerk and Mrs. Sandra Aikenhead, Recording Secretary.



GENERAL MEETING

PROCLAMATION - CANCER SOCIETY  
WEEK - APRIL 1ST TO 7TH

The Deputy Municipal Clerk read out a proclamation declaring the week of April 1st to 7th Canadian Cancer Society Campaign Week in Coquitlam, B.C. and the Mayor then signed this proclamation.

MINUTES OF EXECUTIVE MEETING OF  
COUNCIL OF MARCH 26TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

459 That the Minutes of the Executive Committee Meeting of Council of March 26th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL  
MEETING OF MARCH 26TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

460 That the Minutes of the Regular Council Meeting of March 26th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS OF  
EXECUTIVE COMMITTEE OF APRIL 2ND

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

461 That the resolutions passed at the Executive Committee Meeting of April 2nd, 1973 be ratified.

CARRIED

RANCH PARK DISTRICT COMMUNITY ASSOC. -  
PROTESTING RELOCATION OF LOUGHEED HWY.

A delegation from the Ranch Park District Community Association appeared before Council to protest the relocation of the Lougheed Highway to the Sharpe Street proposed re-alignment. Mr. John Symonds, President of the Association, read a brief to Council and presented a petition with approximately 386 signatures supporting their brief. They requested that Council reconsider their decision to support the relocation of the Lougheed Highway and further suggested that the Lougheed Highway should stay in its present location. With regard to the Hydro lines, it was suggested by the Association that underground cables be utilized in the Pinnacle Street area.

Mayor Tonn replied to this brief point by point and told Mr. Symonds that a copy of this reply would be forwarded to him.



Monday, April 2nd, 1973,  
Regular Meeting - 7.30 p.m.

Mr. Symonds requested, and was given permission, to attend at the Municipal Hall and make a copy of the tape recording of the October 25th, 1972 meeting held at Glen School.

With regard to the matter of Ald. Traboulay of Port Coquitlam stating that the City of Port Coquitlam did not want the relocation of the Loughheed Highway, Mayor Tonn reported that minutes of a meeting held between the City of Port Coquitlam and the District of Coquitlam clearly state that the City of Port Coquitlam was in agreement with the highway relocation and these minutes were put out by the City of Port Coquitlam.

Mr. Symond stated that their Association is hoping that if Coquitlam and Port Coquitlam will reconsider their positions on this matter, they feel the Premier would change his mind and widen the Loughheed Highway rather than relocate it.

Mr. Symonds requested that Council hold another Public Meeting on the relocation of the Highway. Mayor Tonn suggested that Mr. Symonds contact the Premier and request that the Provincial Government hold a Public Meeting as the decision is ultimately a Provincial one.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 462 That Council reconsider their position on the relocation of the Loughheed Highway.

MOTION LOST

Most Members of Council felt that by passing the above resolution it would give the people in the Ranch Park area false hopes and since no new facts have been presented to Council, it would be unfair for Council pass such a resolution.

MATHEWSON RATEPAYERS ASSOC. -  
CAPE HORN AREA ZONING

Mr. Raymond Ball, representing the Mathewson Ratepayers Assoc., read a brief to Council concerning the industrial development in the Cape Horn area and the resultant noise and pollution emanating from same.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

- 463 That the specific complaints documented in the Mathewson Ratepayers brief be referred to our By-law Enforcement Officer, Engineering Supervisor, Traffic and Safety Officer and the R. C. M. P. for their reports back to Council as to what steps we can take with respect to enforcement of by-laws.

CARRIED

Mr. Ball stated the meeting at which it was decided to send this brief was held after Mrs. Norris had written a letter from the association requesting amendments to the Zoning By-law 1928, Section 802, subsection 1(b) and they are now not prepared to consider any type of industrial development in their area.

Monday, April 2nd, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

464 That the brief from the Mathewson Ratepayers Association be received.

CARRIED

Mayor Tonn stated that he hoped the Mathewson Ratepayers Association would return a week from tonight when the Planner's Report will be tabled with Council regarding their area.

L. A. SHEARER - MASON AVENUE - REQUEST  
AVOID AREA FOR MOSQUITO SPRAYING

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

465 That the Letter from L. A. Shearer be received.

CARRIED

Ald. Hofseth reported that legally there is no such thing as having an area declared an "avoid" area.

GREATER VANCOUVER REGIONAL DISTRICT -  
SELECTION OF MEMBERS OF POLICY COMMITTEES

Mayor Tonn asked that Members of Council put forward suggestions and contact him re possible appointees to the various committees as outlined in the letter from G. V. R. D.

CLERK'S ACTION REPORT TO  
MARCH 29TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

466 That the Clerk's Action Report to March 29th, 1973 be received.

CARRIED

REPORT OF ASSESSOR - DATE FOR COURT  
OF REVISION - 1973 BUSINESS TAX ROLL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

467 That the first sitting of the Local Court of Revision to hear complaints against the 1973 Business Tax Assessment Roll be held at 7.00 p. m., Thursday, May 10th, 1973 at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B. C.

CARRIED

REPORT OF PLANNER - GROUP 9 DEV. LTD. -  
509 & 511 GATENSBURY & 1321 AUSTIN AVENUE TO RM-3

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

468 That this report be received as this matter is being reviewed by the Advisory Planning Commission who will be reporting back to Council.

CARRIED

Monday, April 2nd, 1973,  
Regular Meeting, cont'd.

MR. J. MCKISSICK, 853 COMO LAKE AVENUE  
TO P-2 (FOR CHURCH USE)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 469 That the Planner's Report be received as this matter is being reviewed by the Advisory Planning Commission who will be reporting back to Council.

CARRIED

REPORT OF PLANNER - NEIGHBOURHOOD  
IMPROVEMENT PROGRAMME FOR MAILLARDVILLE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 470 That we concur with the appointment of Alderman Gilmore to the Maillardville Joint Committee.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 471 That the Planner's Report be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF MARCH 13TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 472 That the Subdivision Committee Minutes of March 13th, 1973 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF MARCH 20TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 473 That the Subdivision Committee Minutes of March 20th, 1973 be received.

CARRIED

GRANTS COMMITTEE MINUTES  
OF APRIL 2ND, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

- 474 That we approve grants to the following organizations:

The Salvation Army	\$200.00
Big Brothers of B. C.	200.00
754 Phoenix Squadron, R. C. A. C.	100.00
Coq. Dist. Musical Festival	25.00
B. C. Heart Foundation	125.00
	<u>\$650.00</u>

CARRIED

Monday, April 2nd, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

475 That we decline grants to the following organizations:

Burnaby Halfway Lodge Society  
New Westminster Chamber of Commerce  
International Peace Arch Association  
Kiwans Music Festival  
Playhouse Theatre Company  
Vancouver Art Gallery  
Vancouver Symphony Society

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

476 That the Chamber of Commerce be granted \$1,000 towards  
the operation of the Tourist Bureau.

Ald. Hofseth and Ald. Gilmore were opposed. MOTION LOST  
Ald. Stibbs and Ald. Robinson abstained from voting.

Mayor Tonn ruled that the two members of the Chamber of Commerce,  
Ald. Stibbs and Ald. Robinson, should not vote on the above issue.  
He further stated that he would check this ruling out with the  
Solicitor and if he had ruled wrongly he would bring this question  
back to Council for another vote.

PUBLIC HEARING MINUTES -  
MARCH 22ND, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

477 That the Public Hearing Minutes of March 22nd, 1973  
be received.

CARRIED

ZONING AMEND. BY-LAW NO. 191  
(LOUGHEED & SCHOOLHOUSE TO M-2)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

478 That the "District of Coquitlam Zoning Amendment By-law  
No. 191, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

479 That By-law No. 191 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

480 That By-law No. 191 be read a third time.

DECLARED READ

Monday, April 2nd, 1973,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 192  
(1951 AUSTIN AVENUE TO DUPLEX)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

481 That the "District of Coquitlam Zoning Amendment By-law No. 192, 1973" be read a first time.

Ald. Boileau abstained from voting on the three readings by leaving his chair.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

482 That By-law No. 192 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

483 That By-law No. 192 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 193  
(GEN. REGS. IN M-1 TO M-5 ZONES)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

484 That the "District of Coquitlam Zoning Amendment By-law No. 193, 1973" be read a first time.

Ald. Boileau abstained from voting on the three readings by leaving his chair.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

485 That By-law No. 193 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

486 That By-law No. 193 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 195  
(721A & 735 NORTH RD. & 733 & 735 FARROW)

Ald. Gilmore stated he would be in favour of apartment development here if we could be assured it would be restricted as to the number of children. While there is obviously room available for more children in the schools there is a lack of parks in the area.

His Worship Mayor Tonn stated he felt that while this project was proposed for the proper area the by-law was premature.

Monday, April 2nd, 1973,  
Regular Meeting, cont'd.

Ald. Bewley felt that Council could not ask for a better location with all the features we have been asking for. The Parks Referendum Committee will have some solid recommendations as to how to overcome the park problems in the area. Only access to the schools would be a problem and this may be worked out by means of an overpass.

Ald. Stibbs stated that this is an ideal site for the type of development proposed but didn't think we should decide whether or not children should be allowed in the apartments. It is our responsibility to supply a mixed type of accommodations.

Ald. Boileau felt this was an ideal place for apartments. As these apartments will be sold as strata titles, you won't get people with children but you will probably get older people without children. With regard to the matter of lack of parks in the area, there is a lack of parks now. It may speed up acquisition of land for park purposes in the area.

Ald. Robinson stated this area was ideal in many respects for apartment use. It is premature with respect to lack of parks, etc. but eventually this should be apartments.

Ald. Hofseth stated it was reported there would be no problem with regard to room in the schools but we have asked the School Board for a report as to whether there are any plans to acquire mor property in the area for schools and we have not received an answer to this. There is a block of self owned apartments in the area and we should find out the vacancy rates in this project, as well as the one on Smith Avenue that has gone to strata title, before we rezone this area.

Mayor Tonn stated it is time Council recognized the fact that we have to gear down in a responsible manner, that is what is suggested by our own professionals in the Planning Department.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

487 That the "District of Coquitlam Zoning Amendment By-law No. 195, 1973" be read a first time.

MOTION LOST

LOAN AUTHORIZATION BY-LAW NO. 154

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

488 That the "District of Coquitlam Loan Authorization and Drainage Construction By-law No. 154, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 135  
(GENERAL REGULATIONS RE SIGNS)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

489 That the "District of Coquitlam Zoning Amendment By-law No. 135, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, April 2nd, 1973,  
Regular Meeting, cont'd.

ROAD EXCHANGE BY-LAW NO. 179  
(SCHWINGENSCHLOEGL - DECAIRE STREET)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

- 490 That the "District of Coquitlam Road Exchange By-law No. 179, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 77  
AND AGREEMENT WITH D.K. INVESTMENTS  
STANDARD OIL - 750 LOUGHEED HIGHWAY

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 491 That the agreement between the Municipality and D. K. Investmtnets Ltd. be approved by Council.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 492 That the "District of Coquitlam Zoning Amendment By-law No. 77, 1972" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF PLANNER - REQUEST TO ALTER  
RESIDENTIAL HOME FOR MEDICAL OFFICE  
USE ON COMMERCIAL SITE PROPOSED FOR  
REZONING - 2189 AUSTIN AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

- 493 That Lot A of 3, Blk. 1, D.L. 359, Sk. 12117 and Lot 22, Blk. 1, D.L. 359, Pl. 14030 be referred to Public Hearing for rezoning from C-2 Neighbourhood Commercial to RS-1 One Family Residential.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 494 That Council give authority to withhold issuance of building permits on these lands, as authorized by Section 707(1) of the Municipal Act.

CARRIED

ROAD ACQUISITION AND DEDICATION BY-LAW NO. 184  
(SCHOOLHOUSE STREET)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

- 495 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 184, 1973" be read a first time.

DECLARED READ

Monday, April 2nd, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

496 That By-law No. 184 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

497 That By-law No. 184 be read a third time.

DECLARED

SUBDIVISION CONTROL BY-LAW NO. 196

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

498 That the Subdivision Control By-law No. 196 be tabled for one week to allow Council time to study same.

CARRIED

EXPROPRIATION BY-LAW NO. 199  
(CLARKE ROAD - R. BOURNE)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

499 That the "District of Coquitlam Highway and Ancillary Right-of-Way Expropriation By-law No. 199, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

500 That By-law No. 199 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

501 That By-law No. 199 be read a third time.

DECLARED READ

The Solicitor suggested that Council consider the final adoption of this by-law on Thursday at 6.45 p.m. at a Special Meeting of Council as there was some urgency in this case.

ALD. BEWLEY - H. A. ROBERTS LAND  
SALE - AUSTIN HICKEY AREA

Ald. Bewley reported he had attended the Annual General Meeting of A.C.E. and on being questioned with regard to the bid for land at Austin and Hickey of ten acres of land to H. A. Roberts had stated that the H. A. Roberts bid was the second highest bid received. He would like to correct that statement at this time, the H. A. Roberts bid was the highest bid received by Council.



Monday, April 2nd, 1973,  
Regular Meeting, cont'd.

TABLED ITEMS

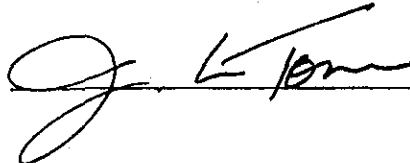
Letter to Mayor Scott from Mayor Tonn - extension of water service to D  
G.V.R.D. & G.V.R.H.D. Minutes of March 7th, 1973 Meeting  
U.B.C.M. letter re Public Inquiry into Municipal type Waste Disposal  
Thank you note from V. Yates for Certificate of Merit  
U.G.N. Notice of Annual Meeting - April 5th  
Building Dept. Report for February 1973  
G.V.R.D. Press releases (3)  
City of North Vancouver re Bicycle Violation Enforcement  
District of Burnaby re Spaying Service  
City of Winnipeg - Make or Buy Policy Guidelines

ADJOURNMENT


MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

That the Regular Council Meeting adjourn. 11.00 p. m.

CARRIED

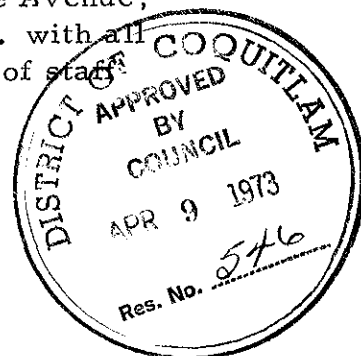
 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held April 2nd, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
DEPUTY C.M.C.

Thursday, April 5th, 1973,  
Special Council Meeting - 6.45 p.m.

A Special Council Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, April 5th, 1973 at 6.45 p.m. with all Members of Council present save Ald. Gilmore. Members of staff present were the Municipal Clerk.



SPECIAL MEETING

ROAD ACQUISITION AND DEDICATION BY-LAW  
NO. 184 (SCHOOLHOUSE STREET)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

502 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 184, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

EXPROPRIATION BY-LAW NO. 199  
(CLARKE ROAD - R. BOURNE)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

503 That the "District of Coquitlam Highway and Ancillary Right-of-Way Expropriation By-law No. 199, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation be affixed.

CARRIED

EXPROPRIATION BY-LAW NO. 200  
(HYDRO RIGHT OF WAY - CLARKE RD.)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

504 That the "District of Coquitlam Ancillary Utility Right-of-Way Expropriation By-law No. 200, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

505 That By-law No. 200 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

506 That By-law No. 200 be read a third time.

DECLARED READ

ADJOURNMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

That the Special Council Meeting adjourn. 7.00 p.m.

CARRIED

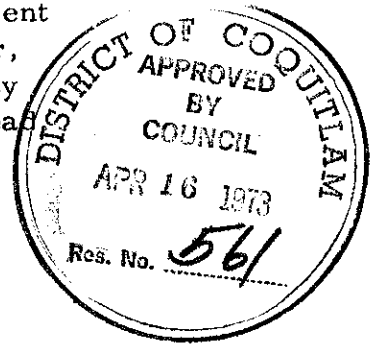
I hereby certify that I have recorded the above Minutes of the Special Council Meeting held April 5th, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

C. M. C.

MAYOR

Monday, April 9th, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 9th, 1973 at 7.30 p.m. with all Members of Council present save Ald. Robinson. Also present were the Municipal Manager, Planning Director, Deputy Engineer, Personnel Officer, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.



GENERAL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF APRIL 2ND, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

- 520 That the Minutes of the Executive Committee Meeting of Council of April 2nd, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL  
MEETING OF APRIL 2ND, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 521 That the Minutes of the Regular Council Meeting of April 2nd, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS  
OF EXECUTIVE COMMITTEE OF APRIL 9TH

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 522 That the resolutions passed at the Executive Committee Meeting of April 9th, 1973 be ratified.

CARRIED

MATHEWSON RATEPAYERS - OPPOSITION TO  
LANE BETWEEN WARRICK AND CAPE HORN

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

- 523 That this letter be received as the Planner's Report on Cape Horn Industrial Area deals with this matter on page 8 of the report.

CARRIED

PLANNER'S REPORT - CAPE HORN  
INDUSTRIAL AREA

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 524 That the recommendations as set out in 1 and 2 be approved, that is:

That application be made to the G. V. R. D. to amend the Official Regional Plan from RRL-1 to URB-1, the long range stage already designating the area URBAN; and  
That referral be made to Public Hearing to rezone the whole area to One Family Suburban Residential RS-2 as a Holding Zone.

CARRIED

Monday, April 9th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

- 525 That the revised M-3 regulations in Schedule A to the Planner's Report be referred to Public Hearing.

CARRIED

Ald. Hofseth registered opposition.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 526 That the Cape Horn area be classified as a residential Quiet Zone and the Noise By-law be replaced by the G. V. R. D. draft by-law.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 527 That the Planner's Report be received.

CARRIED

FIT RITE CONTRACTING - AUSTIN  
AND LINTON TO RT-1 (DUPLEX)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 528 That the application of Mr. J. Vandergulik for rezoning of property in the Austin Avenue area & Linton Street be referred to Public Hearing.

CARRIED

PLANNER'S REPORT - REZONING OF AREA  
NORTH OF BARNET, EAST OF LANSDOWNE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 529 That this matter be referred to Public Hearing for consideration of rezoning to RS-2.

CARRIED

BOARD OF VARIANCE MINUTES  
OF MARCH 14TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

- 530 That the Board of Variance Minutes of March 14th, 1973 be received.

CARRIED

ADVISORY PLANNING COMMISSION  
MINUTES OF APRIL 4TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

- 531 That the Advisory Planning Commission Minutes of April 4th, 1973 be received.

CARRIED

Monday, April 9th, 1973,  
Regular Meeting, cont'd.

A. P. C. Res. 2643 - 605 Chapman  
Avenue to Duplex

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

532 That this application be referred to Public Hearing.

CARRIED

A. P. C. Res. 2644 - 800 block Brunette  
Avenue to CS-1 with amendments to Setbacks

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

533 That this matter be referred to Public Hearing.

CARRIED

A. P. C. Res. 2645 - 1108 Austin Avenue  
to C-2 Local Commercial

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

534 That this matter be referred to Public Hearing subject to the preliminary plans being amended to the satisfaction of the Design Committee.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

535 That the Design Panel be advised of Mr. Allan Parker's Report with respect to shrubbery and landscaping in front of the proposed premises at 1108 Austin Avenue.

CARRIED

A. P. C. Res. 2647 - 509 - 511 Gatensbury  
& 1321 Austin to RM-3 for Three High Rises

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

536 That this application be declined.

MOTION LOST

Concern was expressed by some Members of Council that by just declining this application the developers would feel there was no point in presenting a new application for rezoning in this area.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

537 That the above application is not acceptable in its present form but the developer can, if he so desires, contact our Planning Department and arrange for a new application.

MOTION LOST

Monday, April 9th, 1973,  
Regular Meeting, cont'd.

A. P. C. Res. 2648 - Church of Christ  
Como Lake Avenue to P-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

538 That this above noted application be declined.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

539 That the Advisory Planning Commission, when reviewing applications such as dealt with in A. P. C. Res. 2647, consider stating at the end of the resolution "declined as presented" or something of this nature rather than just "declined".

CARRIED

SUBDIVISION CONTROL AMENDMENT BY-LAW NO. 196

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

540 That the "District of Coquitlam Subdivision Control Amendment By-law No. 196, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

541 That By-law No. 196 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

542 That By-law No. 196 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 192  
(1951 AUSTIN AVENUE TO DUPLEX)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

543 That the "District of Coquitlam Zoning Amendment By-law No. 192, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Boileau removed himself from the table during debate and voting on this matter.  
Mayor Tonn voted in the affirmative.

Monday, April 9th, 1973,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 46  
(SOUTH END OF OXBOW RANCH)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 544 That the "District of Coquitlam Zoning Amendment By-law No. 46, 1972" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Gilmore registered opposition.

EXPROPRIATION BY-LAW NO. 200 - HYDRO  
RIGHTS OF WAY - CLARKE ROAD AREA

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 545 That the "District of Coquitlam Ancillary Utility Right-of-Way Expropriation By-law No. 200, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MINUTES OF SPECIAL MEETING OF  
COUNCIL OF APRIL 5TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 546 That the Minutes of the Special Meeting of Council of April 5th, 1973 be approved.

CARRIED

SOIL REMOVAL BY-LAW NO. 190

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 547 That this by-law be received for study and referred to the Regular Council Meeting next week.

CARRIED

Ald. Bewley requested that on page 11 (f) after the words "and remove" insert "rip rapping and/or".

Mr. Ashford, Deputy Engineer requested Council authorization to spend \$1,250 for a machine to measure concentration of suspended solids in water.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 548 That we authorize the expenditure of \$1,250 in the Amended Budget for the above noted machine.

CARRIED

Monday, April 9th, 1973,  
Regular Meeting, cont'd.

ALD. HOFSETH - MEETING SPONSORED  
BY SPEC RE HERBICIDES

Ald. Hofseth reported on a meeting he had attended at which a Mrs. Shoecraft was guest speaker. Ald. Hofseth stated there were only 14 people in attendance at this meeting and no S. P. E. C. representative from Coquitlam was at the meeting. Mrs. Shoecraft spoke on the effects of herbicides only. She stated she knew nothing about pesticides or insecticides used by the District of Coquitlam.

ALD. GILMORE - PROHIBITION OF TRAFFIC TURNING  
ONTO BURNABY STREETS DURING RUSH HOURS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH:

- 549 That we get a report from the Solicitor on our rights regarding appealing the arbitrary actions taken by the Burnaby Municipal Council with regard to prohibiting traffic turning on to Burnaby Roads from North Road.

CARRIED

Ald. Gilmore further reported that people coming from the Lougheed Mall during rush hours and using Cameron Street are prohibited from making a left turn and, therefore, turn right and go south on North Road and then make a left turn off North Road on to one of the side streets and then use private driveways to turn around and proceed in a northerly direction up North Road.

Ald. Gilmore requested that the Municipal Manager next week report on any suggestions he has as to the best way to study traffic implications in this particularly sensitive area.

Ald. Gilmore also requested that some sort of sign on Cochrane or Denton be erected indicating where Appian Way is as Appian Way is closed off to North Road and strangers to the area seem to have difficulty in locating this particular street. The Deputy Engineer stated he would look into this.

ALD. HOFSETH - SIDEWALKS

Ald. Hofseth inquired as to what is to be done in areas that have sidewalks provided in new subdivisions and then there is a break with no sidewalks and then another subdivision and more sidewalks. The Deputy Engineer reported that in the Five Year Capital Works Budget they will include that under Sidewalks to connect between existing sidewalks.

TABLED ITEMS

Simon Fraser Union Board of Health Minutes of March 29th  
G. V. R. D. Press Releases (3)  
U. B. C. M. Newsletter re amendments to Bill 42  
Remarks by Hon. R. Basford re public housing projects  
Can. Fed. of Mayors - Ways and Means Motions  
School District 43 audited financial statement for 1972  
S. P. C. A. Report for March 1973





Monday, April 16, 1973  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 16, 1973 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Deputy Engineer, Personnel Officer, Parks and Recreation Director, the Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

GENERAL MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING OF APRIL 9, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

560 That the Minutes of the Executive Committee Meeting of Council of April 9, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF APRIL 9, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

561 That the Minutes of the Regular Meeting of Council of April 9, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS FROM EXECUTIVE COMMITTEE MEETING OF COUNCIL OF APRIL 16, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

562 That the resolutions passed at the Executive Committee Meeting of Council of April 16, 1973 be ratified.

CARRIED

HOGARTH, OLIVER, HUGHES & DRABIK - MARCH 26, 1973  
RE: APPLICATION Z-46-72

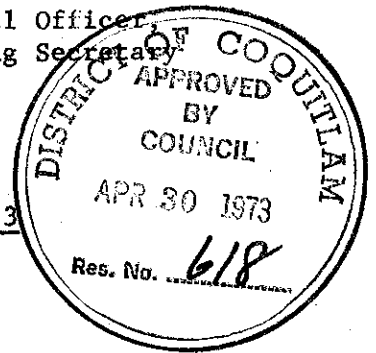
Mayor Tonn outlined the points in Mr. Hogarth's letter of March 26, 1973 on behalf of Burrard Brokerage. Mr. Hogarth did not feel it was necessary to hold up the application until the safety factors regarding high rises were incorporated into a by-law and requested that his letter be accepted as an application that the proposal of the company proceed to Public Hearing forthwith, it being understood that any changes in the By-Law relative to the safety of the structure are to be dealt with at a later date.

Mayor Tonn recommended that Council decline the application until such time as the safety factors are incorporated in the by-law.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE

563 That the application of Burrard Brokerage, number Z-46-72, be declined.

CARRIED



CITY OF PORT COQUITLAM - APRIL 11, 1973  
RE: VEHICLE WEIGHT RESTRICTIONS - WESTWOOD STREET

The City of Port Coquitlam in a letter dated April 11, 1973 brought to Council's attention that the "Westwood Street Traffic Regulation By-law, 1972, No. 1193" would expire on May 3, 1973 and Port Coquitlam are requesting that the hours stated in Section 2(1) of the said By-Law be changed from "6:00 a.m. to 10:00 p.m." to "7:00 a.m. to 5:00 p.m."

Ald. Hofseth said that the arrangement seemed to be working satisfactorily without too many complaints and he sees no reason for changing it now.

Mayor Tonn stated that there are now only 2 or 3 parcels of land to be acquired and then construction will be started on the new truck route, probably in the next three weeks to a month.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

564 That the hours presently in effect in the "District of Coquitlam Vehicular Prohibition By-law No. 72, 1972" remain unchanged.

CARRIED

DISTRICT OF COQUITLAM VEHICULAR PROHIBITION AMENDMENT  
BY-LAW NO. 205, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

565 That the "District of Coquitlam Vehicular Prohibition Amendment By Law No. 205, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

566 That the "District of Coquitlam Vehicular Prohibition Amendment By Law No 205, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD, BEWLEY

567 That the "District of Coquitlam Vehicular Prohibition Amendment By Law No. 205, 1973" be read a third time.

DECLARED READ

REPORT OF DEPUTY MUNICIPAL CLERK - APRIL 11, 1973  
RE: COUNCIL MEETING OF APRIL 23, 1973, EASTER MONDAY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

568 That the report of the Deputy Municipal Clerk notifying Council of the cancellation of the Council Meeting of April 23, 1973, Easter Monday, be received.

CARRIED

CLERK'S ACTION REPORT - TO APRIL 12, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

569 That the Clerk's Action report to April 12th, 1973  
be received.

CARRIED

MANAGER'S REPORT - APRIL 12, 1973

1. RE: AMENDMENTS TO THE MUNICIPAL ACT (BILL 175 - 1973)

The Honourable Minister of Municipal Affairs introduced, on April 9th to the Provincial Legislature, Bill 175 which would amend the Municipal Act, and a copy of the Bill was presented to Council for information. Department Heads, have been asked to comment upon certain sections of the bill and upon receipt of these comments a further report will be made to Council.

2. RE: AGREEMENT WITH PROVINCIAL FOREST SERVICE FOR  
FOREST FIRE FIGHTING

A letter dated March 19, 1973 from the Provincial Forest Service indicates that written acknowledgement is necessary if the Municipality wishes to continue the Agreement. Terms of the Agreement are set out in a letter dated April 20, 1971. The Municipal Fire Chief and the Municipal Manager recommend that the Agreement be continued.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

570 That Council approve the renewal of the Agreement with the Provincial Forest Service and a letter be dispatched to the Forest Service agreeing to the terms of the Forest Protection Agreement outlined in letter of the Provincial Forest Service department dated April 20, 1971.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

571 That the report of the Municipal Manager dated April 12, 1973 be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - APRIL 12, 1973  
RE: PROVINCIAL GOVERNMENT SOCIAL ASSISTANCE POLICY  
SERIAL LETTER NO. 506-411 DATED APRIL 6, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

572 That approval be granted to put the changes into pay as outlined in the Welfare Administrator's report dated April 12, 1973 on Serial Letter No. 506-411, dated April 6, 1973.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 6, 1973  
RE: DESIGN COMMITTEE - BY LAW 201, 1973

Resolution 287 instructed that the Design Committee be enlarged to six members. This requires amendment to By-Law No. 50, and By-Law number 201 is presented for three readings.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 573 That the "District of Coquitlam Advisory Planning Commission Amendment By-Law 201, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 574 That the "District of Coquitlam Advisory Planning Commission Amendment By-Law 201, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 575 That the "District of Coquitlam Advisory Planning Commission Amendment By-Law 201, 1973" be read a third time.

DECLARED READ

REPORT OF PLANNING DIRECTOR - APRIL 6, 1973  
Z-24-73 - MR. D. KASK, CASCADE PACIFIC CONSTRUCTION LTD.  
FROM RS-2 TO C-2 ON BARNET HIGHWAY - FOR RETAIL STORES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 576 That the rezoning application of Mr. D. Kask of Cascade Pacific Construction Ltd. to rezone property on the Barnet Highway from RS-2 to C-2 be referred for consideration to the Department of Highways in order to speed up the process of their review of the land use proposals of the Planning Department.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 9, 1973  
RE: MARCH 12, 1973 PETITION FROM RESIDENTS OF BROOKMERE AVENUE TO CLOSE OFF BROOKMERE AT WHITING WAY

The residents of Brookmere Avenue presented a petition requesting the closure of Brookmere Avenue. Some of the reasons presented were:

1. Brookmere Elementary School is located on the street and heavy traffic is hazardous for over 400 young children.
  2. Brookmere Avenue is being used as a thoroughfare for motorists coming off North Road.
  3. Traffic is continuous all day and into the early morning hours with many reports of speeding cars.
  4. Brookmere Avenue is not a regulation width road.
- The residents also request a sidewalk on one side of the street to accommodate the schoolchildren.

Many residents of both Brookmere Avenue and Cochrane Avenue were in the audience, and Council Members agreed that they should be permitted to address Council.

Mr. Marlowe of 517 Brookmere Avenue stated that the "S" turn on Brookmere makes it dangerous for the schoolchildren, he lives right there and has seen seven near misses with the children.

Mr. Martin of 513 Brookmere Avenue said that cars are speeding past into the early hours and people are using Brookmere to proceed Eastward after coming out of the restaurants on North Road.

Mr. Chisholm of 515 Cochrane stated that he already has a problem with people driving up Cochrane a few feet and then turning in his driveway to go back down to the North Road and make a right turn, presumably as left turns are forbidden by Burnaby onto the North Road from Cameron Street. These cars are very frequent now and they already have a problem with speeding on Cochrane, if Brookmere were closed the traffic would be doubled on Cochrane, which would make it even more dangerous for the children as they come down Bosworth and run across Cochrane to school and if cars are speeding up Cochrane, the children are in danger.

Mrs. Chisholm of 515 Cochrane stated that it is no longer safe for her grandchild to play in her driveway, and if Brookmere were closed the situation would become intolerable.

Mr. Foster of 567 Cochrane Avenue stated that closing of Brookmere would make the two block long Cochrane Avenue a speedway.

Mr. Dixon of 563 Cochrane Avenue stated that they already have a problem with speeding on Cochrane Avenue. He felt that the fact that Brookmere had an "S" bend at least acted as a speed deterrent, Cochrane having no such "S" bend, the cars were able to step on gas and speed through. He said if Brookmere were closed off, there are always many cars picking up and dropping off children and with little parking space available there the cars would be backing over the children on Brookmere as opposed to running them over on Cochrane.

Mr. LaForge agreed with his neighbour Mr. Dixon, stating that the major problem is the cars that are going straight through and there are enough speeding cars going up Cochrane Avenue already which is a straight road, without adding to them.

Mrs. Watson of 519 Cochrane Avenue was opposed to the closure of Brookmere Avenue as it would increase the traffic on Cochrane, which she felt was already dangerous enough for the small children on the way to and from School.

Ald. Boileau felt that if Brookmere were closed off, Cochrane and Perth Avenues would take the full load of traffic. He felt that it was not right to put the problem on to someone else.

Ald. Hofsaeth suggested the preparation of a three month by-law temporarily closing off Brookmere on a trial basis.

Ald. Robinson was in favour of approaching Burnaby to alleviate the situation which they have created, and asked whether Mayor Tonn could contact Mayor Prittie of Burnaby to see what could be done.

Mayor Tonn suggested to Council that no action be taken until a traffic analysis has been undertaken on all streets in the area.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 577 That a three month trial period be made to the closure of Brookmere Avenue and that a study be made during this period of time.

MOTION LOST

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

- 578 That the Engineering Department be requested to make a thorough report on this area in total and come back to this Council within three weeks, this study to include the affect of the Burnaby traffic.

CARRIED

Ald. Gilmore suggested that a sign be erected on North Road stating "No Left Turns" on to Cochrane Avenue.

REPORT OF PLANNING DIRECTOR - APRIL 12, 1973  
RE: COLUMBIA BITULITHIC PLANT ON FRASER RIVER AT  
PORT MANN BRIDGE

The Department of Municipal Affairs in their letter of April 6, 1973 have requested that By-Law No. 160 be amended. The Planning Director has recommended that the by-law, together with the proposed amendment, be referred to the next Public Hearing.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 579 That Zoning Amendment By-law No. 160, 1973, together with the proposed amendment "that no building be constructed closer than 100 feet from the high water mark of the Fraser River and not on ground surface lower than elevation 15.5 feet (Geodetic Survey of Canada Datum)." be referred to the next Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 12, 1973  
RE: APPEAL ON REGIONAL PLAN AMENDMENT GV72-1 FOR URB-1  
DESIGNATION IN OXBOW RANCH AREA

Mr. R. James wrote on March 21, 1973 to Council in regard to an appeal on the decision of the Greater Vancouver Regional Board. The first question is really whether there are sufficient grounds for an appeal on a technical basis. Two technical points are related to:

- a) the ability to serve this area with a sanitary sewer and
- b) the ability to protect the area from the Coquitlam River at times of flood conditions with the river erosion.

The Planner recommends that the landowner be requested to hire a professional engineer to provide the answers to these two specific technical matters. With the Council decision to extend sewers in the area west of the Coquitlam River some 2,000 feet from the subject property, it appears that the provision of a sewer connection to the proposed mobile home park development is technically possible. Secondly, the landowner should hire an engineer to provide a technical basis for protection to the development.

Ald. Boileau stated that Council feels that the property is suited to what Mr. James proposes for his property.

Mr. James said that he had asked before and he would like to ask the Greater Vancouver Regional District again if they would provide him with the flood proofing requirements for his property.

Mayor Tonn said that he would approach the Greater Vancouver Regional District once again on Mr. James behalf.

The Planning Director stated in his report that in his opinion the landowner should pay the costs of an appeal, is such an appeal were launched by the Municipality.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

580 That the report of the Planning Director dated April 12, 1973 regarding appeal on Regional Plan Amendment GV72-1 for URB-1 Designation in Oxbow Ranch Area, file Z-67-71, be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF APRIL 3, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

581 That the Subdivision Committee Minutes of April 3, 1973 be received.

CARRIED

DISTRICT OF COQUITLAM SOIL, SAND, GRAVEL, ROCK OR OTHER  
SUBSTANCE OF WHICH LAND IS COMPOSED REMOVAL BY LAW NO. 190, 1973

Ald. Bewley, Council member on the Environmental Committee, commented on the draft of By-Law No. 190, and requested the following changes or additions:-

Page 6, number 5 (c) (iv)

Ald. Bewley commented that the frequency of cleaning out the settling basins is not included.

The Deputy Engineer replied that with the increase in staff in the Engineering department, one employee will be responsible for the installation and the enforcement of the By-Law, and one of his duties will be to check the cleaning out of the settling basins.

Page 11, number (f)

Page 8

Re the Bonding Question - Ald. Bewley felt that the bonding requirement should be a cash bond or an irrevocable letter of credit. The Deputy Engineer said that any bonding arrangements are approved by the Treasury Department before being approved. The Manager stated that for such funds to be collectible, it should be specified that they be in liquid form.

Page 8, number (e)

Ald. Bewley enquired about interim rehabilitation, and asked whether there is any attempt in this by-law to secure interim rehabilitation and reforestation of the slopes.



Page 8, number 5(e) (i)

Ald. Bewley requested that the slope be changed to a more stable one of 1 ft. to 2 ft. of run.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 582 That the "District of Coquitlam Soil, Sand, Gravel, Rock or other substance of which land is Composed Removal By Law No. 190, 1973" Section 5.(e) (i) be changed from one foot rise in one and one-half feet of run to one foot rise in two feet of run.

MOTION LOST

Page 11, number 6(b)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 583 That after the word "municipally" in the second line of paragraph (b) the words "and Provincially" be inserted.

CARRIED

Page 11, number 6(c)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 584 That the word "adversely" be removed from paragraph 6 (c) on page 11.

CARRIED

Page 11, number 6(e)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 585 That the word "would" at the end of the second line of paragraph 6(e) be changed to "could".

CARRIED

Page 13, number 10, second paragraph

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 586 That the word "may" be changed to "shall" in line four and line eight of the second paragraph of number 10, so that it reads "the Engineering Director shall" instead of "the Engineering Director may".

CARRIED

Page 15, Para. 16.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 587 That after the words "One Thousand Dollars (\$1,000.00)" be inserted the words "per day for continuing offences".

CARRIED

Ald. Gilmore congratulated Ald. Bewley for the thorough way in which he had studied the By-Law.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 588 That the Legal Department prepare "The District of Coquitlam Soil, Sand, Gravel, Rock or other substance of which land is composed removal by-law No. 190, 1973" in final form for presentation to Council two weeks hence.

CARRIED

ROAD CLOSING BY-LAW NO. 182  
(LANE BETWEEN SCHOOLHOUSE AND DECAIRE STREETS)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

- 589 That the "District of Coquitlam Road Closing By-law No. 182, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ROAD CLOSING BY-LAW NO. 183  
(LANE RUNNING EAST OF SOBALL STREET)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 590 That the "District of Coquitlam Road Closing By-Law No. 183, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM SUBDIVISION CONTROL BY-LAW  
NO. 196, 1973

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 591 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 196, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ROAD ACQUISITION AND DEDICATION  
BY LAW NO. 186, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

592 That the "District of Coquitlam Road Acquisition and Dedication By-Law No. 186, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

593 That the "District of Coquitlam Road Acquisition and Dedication By-Law No. 186, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

594 That the "District of Coquitlam Road Acquisition and Dedication By-Law No. 186, 1973" be read a third time.

DECLARED READ

REPORT OF MAYOR TONN - APRIL 16, 1973  
RE: COQUITLAM CHAMBER OF COMMERCE GRANT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

595 That a grant of \$1,000 be provided to the Chamber of Commerce for the operation of the Tourist Information Booth with the clear understanding that these monies will be used to offset the wage costs for the students who will be employed there during the Summer and that a financial statement and a tourist activity report be provided before payment is made.

MOTION LOST

Ald. Robinson did not participate in the discussion or vote.  
Ald. Gilmore stated that he was voting against it due to recent intimidation by the Coquitlam Chamber of Commerce.  
Ald. Stibbs did not participate in the discussion or vote.

DISTRICT OF COQUITLAM ANNUAL BUDGET BY-LAW NO. 204, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

596 That the "District of Coquitlam Annual Budget By-Law No. 204, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

597 That the "District of Coquitlam Annual Budget By-Law No. 204, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

598 That the "District of Coquitlam Annual Budget By-Law No. 204, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM COUNCIL INDEMNITY AMENDMENT  
BY-LAW NO. 203, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

599 That the "District of Coquitlam Council Indemnity Amendment By-law No. 203, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

600 That the "District of Coquitlam Council Indemnity Amendment By-law No. 203, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

601 That the "District of Coquitlam Council Indemnity Amendment By-law No. 203, 1973" be read a third time.

DECLARED READ

Ald. Robinson registered opposition.

REPORT OF GRANTS COMMITTEE - 16 APRIL 1973  
RE: GRANTS IN AID SEC.202 MUNICIPAL ACT GRANTS COMMITTEE  
MEETING HELD APRIL 16, 1973 AT 3:30 P.M.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

602 That the decisions of the Grants Committee as outlined in their report of April 16, 1973 be approved.

CARRIED UNANIMOUSLY

MOSQUITO CONTROL PROGRAM - WAIVER OF AIR REGULATIONS

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

603 That notwithstanding the hazards involved, the Mayor and elected Councilmen of the District of Coquitlam request Ministerial waiver of Section 529(a) (b) of the Air Regulations to permit the spraying of the community for purposes of mosquito control, by Conair Aviation.

CARRIED

LIGHTING OF LACROSSE BOX AT ROCHESTER SCHOOL

Ald. Bewley stated that he felt the expenditure of such a large sum of money on the construction of a lacrosse box should be protected by the installation of floodlighting. The installation of one thirty foot pole, one 30 amp conduit and one special metal electrical enclosure would cost \$960.00. Ald. Boileau asked why the School Board could not pay for this.

The Parks and Recreation Director said that the lighting would pay good dividends in:-

- (a) increasing the use
- (b) cutting down the instances of vandalism.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

604 That the School Board should be approached to provide the lighting for the lacrosse box at Rochester School.

CARRIED

CITY OF WINNIPEG STUDY - NOVEMBER 1972  
MAKE OR BUY POLICY GUIDELINES AND DECISIONS (EXCERPT)  
RE: THE COST OF GARBAGE PICK UP

Ald. Robinson stated that the Manager had procured a copy of the Winnipeg Study which had been distributed to Members of Council. He drew Council's attention to the section on the cost of garbage pick up. The cost differential was approximately 30% in favour of contracting garbage collection out to private enterprise. Mr. Hockey said that garbage collection costs were approximately 43 cents per pick up plus 5 cents for disposal. The report would indicate that there is a potential savings of 30%.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

605 That the Manager be requested to study the pros and cons of the District of Coquitlam collecting its garbage by Municipal forces as opposed to private contractor.

CARRIED

Ald. Gilmore expressed apprehension at handing over garbage collection to private enterprise. The Municipality might receive a low tender, sell its trucks and all equipment and when the contract came up for renewal the renewal rate might be greatly increased and then the Municipality would become captives of the private company. The Municipality loses control. We have to weigh one against the other, providing adequate service and providing it at as low a cost as is reasonable. If it didn't work out we would have to re-purchase all the equipment. Ald. Robinson stated that if one company hiked its prices, there is always another, but Ald. Gilmore said there is always the risk of amalgamation.

ACOUSTICS OF THE COUNCIL CHAMBERS

Ald. Robinson questioned whether people at the rear of the Council Chambers could hear properly and said that as this is always annoying to attend a meeting and not be able to hear he thought a test of the acoustics might be done or get a microphone.

*Speaker*

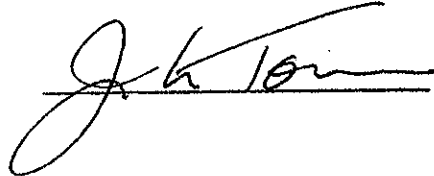
TABLED ITEMS

Mr. L. Warne, 734 Gultner Street, vandalism in area  
Windsor Glen Trailer Park - rescinding of rent increase to tenants  
G.V.R.D. Press Releases (2)  
Distriht of Burnaby re: Sullivan Heights Area Traffic  
Premier Dave Barrett's letter re: relocation of truck route

ADJOURNMENT

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

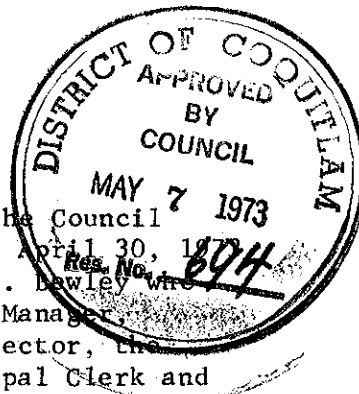
That the Regular Meeting of Council adjourn. 10:20 p.m.

 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held April 16, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176, Municipal Act.

  
C.M.C.

Monday, April 30, 1973  
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 30, 1973 at 7:30 p.m. with all Members of Council present, save Ald. Dewley who was absent due to illness. Also present were the Acting Manager, Mr. D. C. Reed, the Planning Director, the Engineering Director, the Assessor, the Treasurer, the Personnel Officer, the Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

GENERAL MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING OF APRIL 16, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

617 That the Minutes of the Executive Committee Meeting of Council of April 16, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF APRIL 16, 1973

Ald. Robinson requested that the last word on page 12, that is "microphone" be changed to "speaker".

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

618 That the Minutes of the Regular Council Meeting of April 16, 1973 be approved as amended.

CARRIED

RATIFICATION OF RESOLUTIONS FROM EXECUTIVE COMMITTEE MEETING OF APRIL 30, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

619 That the resolutions passed at the Executive Committee Meeting of Council of April 30, 1973 be ratified.

CARRIED

CORPORATION OF THE VILLAGE OF LILLOOET - APRIL 17, 1973  
RE: ALTERNATE HIGHWAY ROUTE FROM LOWER MAINLAND TO THE INTERIOR

The Council of the Corporation of the Village of Lillooet will be petitioning the Honourable Minister of Highways for an alternate route to the Interior from the Lower Mainland and are requesting member municipalities to support their request by resolution.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

620 WHEREAS the Corporation of the Village of Lillooet is petitioning the Minister of Highways for an alternate route to the Interior from the Lower Mainland.  
AND WHEREAS the proposed route will serve all British Columbia; the Municipality of the District of Coquitlam supports the suggested priority route from the Lower Mainland to Pemberton; thence via Anderson and Seton Lakes to Lillooet; thence to the Cache Creek Junction leading to all points North, South and East.

CARRIED

CLERK'S ACTION REPORT TO APRIL 26, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

621 That the Clerk's Action Report to April 26th, 1973  
be received.

CARRIED

ITEM 54 OF CLERK'S ACTION REPORT  
LETTER FROM BURNABY RE: BROADWAY EXTENSION - COMO LAKE AVENUE

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

622 That the Council of the District of Coquitlam support the  
Council of Burnaby in its attempt to have the Provincial  
Government assume all the costs of providing an extension  
of Broadway in Burnaby to connect with Como Lake Avenue in  
Coquitlam.

CARRIED

MANAGER'S REPORT - APRIL 26, 1973  
RE: HIGH RISES AND SAFETY

Following a suggestion made at the regular meeting of Council  
held on March 5th, 1973, His Worship Mayor Tonn established  
a Committee "for the study of high-rise regulations; fire  
protection and general safety in high rise buildings".  
The Manager's report is the result of the Committee's study.

Conclusions were:

1. Much can yet be done to improve safety in high rise buildings  
in case of fire.
2. Amendments to the National Building Code designed to provide  
greater safety in high buildings against fire and associated  
hazards are imminent.
3. A cautious approach now in allowing the construction of high  
buildings will result in fewer undesirable buildings in the near  
future with particular reference to fire safety.
4. It is proper that local authorities should from time to time  
carefully review local considerations and variables and have the  
same reflected in local ordinances.
5. Coquitlam's procedure for building permit review provides  
the opportunity for individual review by the Fire Department to  
check fire fighting aspects.

Ald. Boileau did not see the necessity for limiting the number  
of storeys in a high rise, as the fire often has to be fought  
from the inside anyway, and in some instances the high rise  
buildings are so high that no extension ladder is made that  
reaches to the top floor, so in that case the protection is  
afforded the tenants in the construction of the building with  
non-combustible materials, sprinkler systems etc.

Aldermen Gilmore, Hofseth and Robinson were in favour of limiting  
the high rises to eight storeys in view of the fact that the National  
Building Code is being revised and perhaps at that time, Council  
will see fit to revise the regulations.



MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH

- 623 That the "District of Coquitlam Zoning Amendment By-Law No. 194, 1973" be referred to a Public Hearing.

CARRIED

DISTRICT OF COQUITLAM BUILDING BY-LAW AMENDMENT  
BY LAW NO. 206, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 624 That the "District of Coquitlam Building By-law Amendment By-law No. 206, 1973" be tabled for clarification of paragraph 2. (a) which refers to "hand sets", by the Building Inspector.

CARRIED

MANAGER'S REPORT - APRIL 26, 1973  
RE: MOBILE HOME TAX ACT BILL NO. 181 (FOR INFORMATION)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 625 That the Manager's Report of April 26, 1973 re Mobile Home Tax Act Bill No. 181 be received.

CARRIED

REPORT OF BY-LAW ENFORCEMENT OFFICER - APRIL 26, 1973  
RE: LICENSED HOME OCCUPATIONS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 626 That the report of the By-law Enforcement Officer of April 26, 1973 re: Licensed Home Occupations be received.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 16, 1973  
RE: RESERVE OF MUNICIPAL LANDS IN CHINE S AREA  
ADJACENT TO THE CITY OF PORT MOODY  
"DISTRICT OF COQUITLAM LAND RESERVE BY-LAW NO. 181, 1973"

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 627 That the "District of Coquitlam Land Reserve By-Law No. 181, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 628 That the "District of Coquitlam Land Reserve By-Law No. 181, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 629 That the "District of Coquitlam Land Reserve By-Law No. 181, 1973" be read a third time.

DECLARED READ

Mayor Tomm asked the Planning Director to inform Port Moody of Council's action.

REPORT OF PLANNING DIRECTOR - APRIL 19, 1973  
RE: PLANS CANCELLATION - STAGE V, HARBOUR VILLAGE

A Hearing is to be held at the office of the Land Registrar in New Westminster on May 9, 1973 for the cancellation of subdivision plans in the area recently transferred to Engineered Homes (B.C.) Ltd. by the Municipality. The Planning Director recommends that the Land Registrar be advised that the Municipality has no objection to the plans cancellation proposed by Engineered Homes in the area of District Lot 372 and 373 and to be considered at a Hearing on May 9th.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 630 That the Land Registrar be advised that the Municipality has no objection to the plans cancellation proposed by Engineered Homes (B.C.) Ltd. in the area of District Lot 372 and 373 and to be considered at a Hearing in the Land Registry Office on May 9, 1973.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 19, 1973  
RE: PROVINCIAL AGRICULTURAL LAND PRESERVATION POLICY  
IN COQUITLAM

On April 13, 1973 the Municipality received maps from the Department of Agriculture classifying most of the land within the north-eastern part of the Municipality as to its capability for agricultural use. The Planning Director discussed the matter with the Department of Municipal Affairs and was advised that although the appeal procedure refers to individuals making appeals, the Municipality can make an overall appeal. The Planning Director advised Council to appeal to the Environment and Land Use Committee the area designated URB-1 and URB-2 between the Coquitlam River and the City of Port Moody boundary.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 631 That the District of Coquitlam appeal to the Environment and Land Use Committee the area designated URB-1 and URB-2 between the Coquitlam River and the City of Port Moody boundary.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 19, 1973 - 623 THOMPSON  
REZONING APPLICATION Z-25-73 - K.F. SHEARING FROM RS-1  
TO P-2 FOR DAY CARE CENTRE WITH MAXIMUM 48 CHILDREN

The proposal is for three circular units of prefab building on this site, each of a 730 square foot size, one to be the residence of the Manager, and the other two to be linked as the day care centre.

Ald. Boileau said there is certainly a great need for this type of Day Care Centre, particularly close to a densely populated apartment area.

Ald. Hofseth stated that he was opposed to private day care centres for many reasons. He would like to see day care centres put in or close to the mother's place of work and suggested writing the Minister of Rehabilitation and Social Improvement to ask him whether he would look into the question of putting the Day Care Centres at the Mother's place of work, especially for hospitals, etc. where the mother is on shift work, and may be supporting a family on her own.

Mayor Tonn stated that the Greater Vancouver Regional District has a study set up for next week on Day Care Centres and suggested that Ald. Hofseth should wait until that report is tabled with Council, before taking any action.

MOVED BY AID. GILMORE  
SECONDED BY AID. BOILEAU

- 631A That Mayor Tonn contact the owners of Cypress Gardens apartments pointing out to them that we view with great concern reports that they are not prepared to give every encouragement, financially and otherwise, in the establishment of a permanent Day Care Centre which is so vitally needed in this apartment area.

CARRIED

MOVED BY AID. BOILEAU  
SECONDED BY AID. ROBINSON

- 632 That the rezoning application Z-25-73 for a day care centre at 623 Thompson Avenue be received.

CARRIED

Mrs. MacIntyre, who runs the Day Care Centre at Cypress Gardens apartments, was in the audience and stated that she now has three apartments which she rents for the Day Care Centre, the rent is to be increased and she is prepared to pay this, but the Health Unit has ordered that an Adventure Playground must be built and the walls taken down in the three apartments, these additions would cost about \$5,000 and Mrs. MacIntyre said that as she could not afford this and the owners were not prepared to pay for the playground and alterations, she was now looking for another place to run a Day Care Centre.

His Worship Mayor Tonn asked Mrs. MacIntyre to come to his office at 1 p.m. tomorrow to talk this over.

MOVED BY AID. BOILEAU  
SECONDED BY AID. ROBINSON

- 633 That the report of the Planning Director of April 19th re the application for rezoning 623 Thompson Avenue to P-2 for a day care centre be received for information.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 24, 1973  
RE: CLOSING OF WINSLOW AVENUE WEST OF POIRIER STREET

By-Law No. 180, 1973 is a technical amendment to Coquitlam Road Closing By-law No. 1613, 1968 dealing with the closing of Winslow Avenue.

MOVED BY AID. BOILEAU  
SECONDED BY AID. STIBBS

- 634 That the report of the Planning Director of April 24th re the closing of Winslow Avenue West of Poirier Street be received.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 24, 1973  
RE: AGREEMENT WITH CMHC ON MAILLARDVILLE IMPROVEMENT PROGRAM

The Planning Director submitted a contract letter, to be signed by himself in regard to the Maillardville Improvement Programme and sought Council authority to sign the contract letter. The Planning Director also attached a letter which will be sent to the Central Mortgage & Housing Committee asking for their advice as to whether changes to the contract letter under Section (4) can be considered if budget adjustments prove necessary.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 634A That the Planning Director be authorized to sign the contract letter with Central Mortgage and Housing Corporation dated April 17, 1973.

CARRIED

REPORT OF PLANNING DIRECTOR - APRIL 26, 1973  
RE: LETTER TO MAYOR & COUNCIL RE LOTS 3, 4, 5,  
BLOCK 3, DISTRICT LOT 16, N.W.D. AT BRUNETTE AND ADAIR

The architect, Mr. Bing Marr, on April 26, 1973 stated that in his view, his principals would favourably consider the question of the service requirements, based on estimates contained in the Engineering Department report, if requested to do so.

If the owner of the properties is prepared to install the services mentioned above, and the Design Committee approves the design aspects of this shorter setback, the Planning Department would not object to an appeal to the Board of Variance on this. The Planning Director recommends that Council give municipal staff the authority to negotiate with the developer for the provision of services.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

- 635 That municipal staff be authorized to negotiate for the provision of services by the developer at Brunette and Adair.

CARRIED

BUILDING AT MARMONT AND AUSTIN AVENUE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

- 636 That staff, with the Mayor's assistance, be asked to negotiate with the builder or owner of that particular site for some municipal services within reason, even though it was zoned previously, as they are still responsible to some extent.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES - APRIL 18, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 637 That the Minutes of the Advisory Planning Commission of April 18, 1973 be received.

CARRIED

A.P.C. RESOLUTION 2655 - Z-15-73 - APPLICATION OF  
C. DEFEHR FOR LAND USE CONTRACT FOR DEVELOPMENT OF A SMALL LOT  
SUBDIVISION AT DEWDNEY TRUNK ROAD AND IRVINE STREET

Ald. Gilmore spoke in favour of this application, since it will provide a good quality of single-family homes with a high standard of design at a significant cost reduction, and agreed that it should be approved as a pilot project. He also noted that the Greater Vancouver Regional District will be involved with perhaps 10% of the units. The Advisory Planning Commission recommends referral to Public Hearing for a Land Use Contract.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

- 638 That application Z-15-73 of C. DeFehr for a Land Use Contract for the development of a small lot subdivision at Dewdney Trunk Road and Irvine Street be referred to a Public Hearing.

CARRIED

SUBDIVISION COMMITTEE MINUTES - APRIL 17, 1973

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH

- 639 That the Subdivision Committee Minutes of April 17, 1973 be received.

CARRIED

DISTRICT OF COQUITLAM SIGN REGULATION BY LAW NO. 126, 1972

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 640 That the three readings of the "District of Coquitlam Sign Regulation By Law No. 126, 1972" under resolutions 1652, 1653 and 1654, 1972, be rescinded.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 125, 1973

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

- 641 That the "District of Coquitlam Zoning Amendment By-Law No. 125, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

SIGN CONTROL BY-LAW NO. 126, 1973

Ald. Boileau and Ald. Robinson felt that a candidate should be allowed a fair length of time and also allowed locations which he feels desirable. New candidates will have more difficulty to get locations for their signs and the incumbent will have an advantage.

Ald. Stibbs, referring to page 5, paragraph 303 (1) "Inspection" said he could not see why the Planning Director or the Engineering Director has to enter into the enforcement. He felt it would be a waste of a professional man to be out measuring signs when he could be better used in the planning of the community.

Ald. Gilmore spoke in favour of eliminating as many signs as possible, stating that a proliferation of signs is self defeating. He stated that the only man who can really benefit from this sign by-law is the man with money behind him, he would have an advantage over the average candidate. He felt the ideal would be to eliminate the signs, hopefully encouraging more people to turn out to the All Candidates meetings.

DISTRICT OF COQUITLAM SIGN CONTROL BY-LAW NO. 126, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 642 That the adoption of the "District of Coquitlam Sign Control By-Law No. 126, 1973" be tabled and the Planning Director be requested to make the necessary changes.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 643 That the "District of Coquitlam Sign Control By-Law No. 126, 1973" be amended by deleting the Planning Director and the Engineering Director from subsection (1) of paragraph 303 Enforcement, on page 5.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 644 That the amendment as outlined in resolution 643/1973 deleting the Planning Director and the Engineering Director in regards to enforcement also be deleted from the remaining portions of the By-Law wherever it is applicable.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 645 That the Planning Director be instructed to delete paragraph (9) (a) on page eleven of By-Law 126, 1973.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 646 That the Planning Director be instructed to delete paragraph (9) (b) on page eleven of By-Law 126, 1973 and insert in its place a paragraph stating that the election sign advertising period be ten days prior to the election and four days after the election and that all signs must be removed after that period of time.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

- 647 That all election signs be restricted to 4 ft by 4 ft in size.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

- 648 That there be no restriction on the placement of election signs.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW NO. 148, 1973  
(1117 QUADLING AVENUE - FOR CONSTRUCTION OF A DUPLEX)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

649 That the "District of Coquitlam Zoning Amendment By-Law No. 148, 1973 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 159, 1973  
(1109 HACHEY AVENUE - FOR CONSTRUCTION OF A DUPLEX)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

650 That the "District of Coquitlam Zoning Amendment By-Law No. 159, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 186, 1973  
(KELVIN STREET)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

651 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 186, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ADVISORY PLANNING COMMISSION  
AMENDMENT BY-LAW NO. 201, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE

652 That the "District of Coquitlam Advisory Planning Commission Amendment By-law 201, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM COUNCIL INDEMNITY AMENDMENT  
BY-LAW NO. 203, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

653 That the "District of Coquitlam Council Indemnity Amendment By-law No. 203, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Robinson registered his opposition.

DISTRICT OF COQUITLAM ANNUAL BUDGET BY-LAW NO. 204, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

- 654 That the "District of Coquitlam Annual Budget By-Law No. 204, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM VEHICULAR PROHIBITION  
AMENDMENT BY LAW NO. 205, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 655 That the "District of Coquitlam Vehicular Prohibition Amendment By Law No. 205, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW NO. 178, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 656 That the "District of Coquitlam Zoning Amendment By-law No. 178, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW NO. 158, 1973  
(820 and 850 GREENE STREET)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 657 That the "District of Coquitlam Zoning Amendment By-Law No. 158, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ANNUAL TAX RATES BY LAW NO. 207, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 658 That the "District of Coquitlam Annual Tax Rates By Law No. 207, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

- 659 That the "District of Coquitlam Annual Tax Rates By Law No. 207, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 660 That the "District of Coquitlam Annual Tax Rates By Law No. 207, 1973" be read a third time.

DECLARED READ



REPORTS OF MUNICIPAL CLERK AND MUNICIPAL TREASURER - APRIL 27, 1973  
RE: 1973 LOCAL IMPROVEMENTS

The report of the Municipal Clerk was presented to Council with the report of the Treasurer.

DISTRICT OF COQUITLAM LOCAL IMPROVEMENT GROUP A THIRTY SIX (36) FOOT STREET IMPROVEMENT INITIATIVE CONSTRUCTION BY LAW NO.169,1973

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

- 661 That project number five, Cottonwood Avenue - west of Fairview, be deleted from the "District of Coquitlam Local Improvement Group A Thirty Six (36) foot street improvement Initiative Construction By Law No. 169, 1973".

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 662 That project number nineteen, Poirier Street - Como Lake Avenue to Harbour Drive, be deleted from the "District of Coquitlam Local Improvement Group A Thirty Six (36) foot street improvement Initiative Construction By Law No. 169, 1973".

CARRIED

LOCAL IMPROVEMENT GROUP B THIRTY-SIX (36) FOOT STREET IMPROVEMENT INITIATIVE CONSTRUCTION BY-LAW NO. 170, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

- 663 That the "District of Coquitlam Local Improvement Group B Thirty-Six (36) Foot Street Improvement Initiative Construction By-Law No. 170, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

- 664 That the "District of Coquitlam Local Improvement Group B Thirty-Six (36) Foot Street Improvement Initiative Construction By-Law No. 170, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

- 665 That the "District of Coquitlam Local Improvement Group B Thirty-Six (36) Foot Street Improvement Initiative Construction By-Law No. 170, 1973" be read a third time.

DECLARED READ

LOCAL IMPROVEMENT GROUP A MAJOR TWENTY - EIGHT (28) FOOT STREET IMPROVEMENT INITIATIVE CONSTRUCTION BY-LAW NO. 171,1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

- 666 That the "District of Coquitlam Local Improvement Group A Major Twenty-eight (28) Foot Street Improvement Initiative Construction By-Law No. 171, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

667 That the "District of Coquitlam Local Improvement Group A Major Twenty-eight (28) Foot Street Improvement Initiative Construction By-Law No. 171, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

668 That the "District of Coquitlam Local Improvement Group A Major Twenty-eight (28) Foot Street Improvement Initiative Construction By-Law No. 171, 1973" be read a third time.

DECLARED READ

LOCAL IMPROVEMENT GROUP A MINOR TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT INITIATIVE CONSTRUCTION BY-LAW NO. 173, 1973

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU

669 That the "District of Coquitlam Local Improvement Group A Minor Twenty-Eight (28) Foot Street Improvement Initiative Construction By-Law No. 173, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

670 That the "District of Coquitlam Local Improvement Group A Minor Twenty-Eight (28) Foot Street Improvement Initiative Construction By-Law No. 173, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU

671 That the "District of Coquitlam Local Improvement Group A Minor Twenty-Eight (28) Foot Street Improvement Initiative Construction By-Law No. 173, 1973" be read a third time.

DECLARED READ

The above mentioned "District of Coquitlam Local Improvement Group A Minor Twenty-Eight (28) Foot Street Improvement Initiative Construction By-Law No. 173, 1973" to include Projects seven and twenty-eight.

LOCAL IMPROVEMENT GROUP B MINOR TWENTY-EIGHT (28) FOOT STREET IMPROVEMENT INITIATIVE CONSTRUCTION BY LAW NO. 174, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

672 That the "District of Coquitlam Local Improvement Group B Minor Twenty-Eight (28) Foot Street Improvement Initiative Construction By-Law No. 174, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

673 That the "District of Coquitlam Local Improvement Group B Minor Twenty-Eight (28) Foot Street Improvement Initiative Construction By-Law No. 174, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

674 That the "District of Coquitlam Local Improvement Group B Minor Twenty-Eight (28) Foot Street Improvement Initiative Construction By-Law No. 174, 1973" be read a third time.

DECLARED READ

LOCAL IMPROVEMENT ROAD PAVING INITIATIVE CONSTRUCTION BY-LAW NO. 175, 1973 (Project 26-Woolridge & 27 Schoolhouse)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

675 That the "District of Coquitlam Local Improvement Road Paving Initiative Construction By-Law No. 175, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

676 That the "District of Coquitlam Local Improvement Road Paving Initiative Construction By-Law No. 175, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

677 That the "District of Coquitlam Local Improvement Road Paving Initiative Construction By-Law No. 175, 1973" be read a third time.

DECLARED READ

SIXTEEN (16) FOOT CURBED LOCAL IMPROVEMENT LANE PAVING INITIATIVE CONSTRUCTION BY-LAW NO. 176, 1973 - Project 23 (Howie Avenue to King Albert, east of Blue Mountain Street)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH

678 That the "District of Coquitlam Sixteen (16) Foot Curbed Local Improvement Lane Paving Initiative Construction By-Law No. 176, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. GILMORE

679 That the "District of Coquitlam Sixteen (16) Foot Curbed Local Improvement Lane Paving Initiative Construction By-Law No. 176, 1973" be read a second time.

DECLARED READ

Monday, April 30, 1973  
Regular Meeting - 7:30 p.m.

- 14 -

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH

680 That the "District of Coquitlam Sixteen (16) Foot Curbed  
Local Improvement Lane Paving Initiative Construction By-Law  
No. 176, 1973" be read a third time.

DECLARED READ

TABLED ITEMS

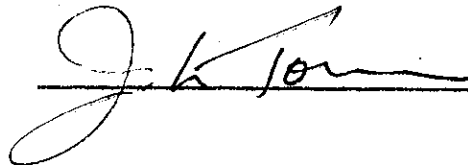
School District #43 Minutes of Board Meeting of March 27, 1973  
Copy of letter to Minister of Highways from Mrs. M. Krenbrink  
re the relocation of the Lougheed Highway  
School District #43 re: installation of gate in fence opening which  
occurs adj. to lane N. of Haversley St. & S. of King Albert Avenue  
U.B.C.M. re: Bill 176-Municipalities Enabling and Validating Act and,  
Bill 181-the Mobile Home Tax Act  
No. 754 Phoenix Port Moody Squadron - thank you for grant  
G.V.R.D. Newsletter for April 1973  
G.V.R.D. Minutes - March 28th Meeting  
G.V.R.H.D. Minutes - March 28th Meeting  
G.V.R.D. Press Releases - (4)  
Report of E. Ho - 1973 American Waterworks Assoc. Convention  
On-Going Business

ADJOURNMENT

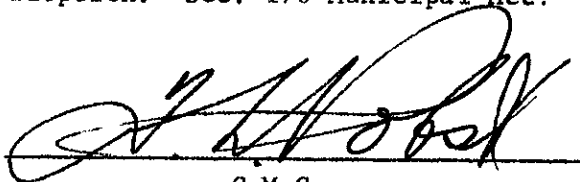
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

That the Regular Council Meeting adjourn. 10:15 p.m.

CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular  
Council Meeting held April 30th, 1973  
as instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

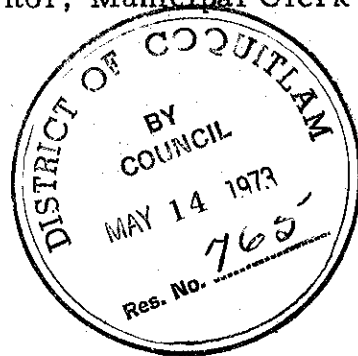
  
C.M.C.

Monday, May 7th, 1973,  
Regular Meeting - 7.30 p. m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 7th, 1973 at 7.30 p. m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Personnel Officer, Assistant Municipal Solicitor, Municipal Clerk and Recording Secretary, Mrs. Sandra Aikenhead.

GENERAL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF APRIL 30TH, 1973



MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

693 That the Minutes of the Executive Committee Meeting of April 30th, 1973 be approved.

CARRIED

MINUTES OF REGULAR MEETING OF  
APRIL 30TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

694 That the Minutes of the Regular Council Meeting of April 30th, 1973 be approved.

CARRIED

Mayor Tonn reported that with regard to Res. 632 passed at the last Regular Meeting of Council, he had a meeting with Dr. Munroe and Mrs. Brown of the Simon Fraser Health Unit and there never had been any suggestion that Mrs. MacIntyre would be required to provide a \$5,000 adventure playground. Also, there had been no suggestion that the partitions in the suite be torn down to make it one open area as it is more ideal as it exists with partitions.

Mayor Tonn further reported that he is looking at alternatives for land acquisition in the area for playground or recreation use, recognizing problems that do exist with the number of children in the area and the lack of parks and playgrounds.

RATIFICATION OF EXECUTIVE COMMITTEE  
RESOLUTIONS - MAY 7TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

695 That the resolutions passed at the Executive Committee Meeting of Council of May 7th, 1973 be ratified.

CARRIED

CLERK'S ACTION REPORT TO  
MAY 3RD, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

696 That the Clerk's Action Report be received.

CARRIED

Monday, May 7th, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - VOLKOMMER  
CONST. - 234 MUNDY STREET TO DUPLEX

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

697 That the above noted application be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - CAMERON  
ATHERLY, OZADA AVENUE TO RS-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

698 That the Planner's recommendation be approved and this application be tabled until:

- 1) The area is removed from its classification as farmland under the Provincial Government's Farmland Preservation Policy.
- 2) Financing of the sanitary sewer extension into this area is assured and construction commenced.

CARRIED

REPORT OF PLANNER - PUBLIC ACCESS  
TO FRASER RIVER

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

699 That this report be received and a copy be forwarded to the Mathewson Ratepayers Association.

CARRIED

PUBLIC HEARING MINUTES  
OF APRIL 26TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

700 That the Public Hearing Minutes of April 26th, 1973 be received.

CARRIED

ADVISORY PLANNING COMMISSION  
MINUTES OF MAY 2ND,

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

701 That the Advisory Planning Commission Minutes of May 2nd, 1973 be received.

CARRIED

Monday, May 7th, 1973,  
Regular Meeting, cont'd.

Res. 2660 - A.P.C. Minutes - W. Roper -  
305 Decaire Street to RM-1 (5 townhouse units)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

702 That this application be referred to a Public Hearing.

CARRIED

Mayor Tonn and Ald. Hofseth registered opposition.

Mayor Tonn stated that we are creating exactly the same type of situation in the Decaire Street area as exists around the Cypress Garden apartments in the Smith Avenue area, viz. a very densely populated area with all the problems that go with it.

Mayor Tonn further stated that he felt this application should be held back until the impact of the recently completed townhousing project on Decaire is felt on this area. The social problems and implications cannot be measured until this project is occupied.

Ald. Robinson stated that our present concept of apartment grouping should be given another look. He stated he had serious reservations about it. Perhaps we should go to small groups of two or three apartment buildings, well spaced throughout the Municipality so we don't have the concentration in one spot.

Ald. Gilmore stated that the opposition from residents would be very great if we tried to scatter apartments throughout the Municipality in residential areas. Another point is that you are taking traffic to and from apartments through residential zones if apartments are placed there.

Res. 2661 - A.P.C. Minutes - K. F. Shearing  
623 Thompson Avenue for Day Care Centre (P-2)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

703 That this application be referred to Public Hearing.

CARRIED

ZONING AMEND. BY-LAW NO. 208  
(2189 & 2197 - 2199 AUSTIN AVENUE TO RS-1)

It was suggested at the Public Hearing that Dr. Hosein could move into the existing building and set up her medical practice now under the existing zoning and if we rezone the property it would be a non-conforming use.

Ald. Robinson felt that rather than have her practicing out of the existing house, it would be so much better to have a proper medical building and the landscaping, etc. It also is a service to the community.

Ald. Gilmore felt that the commercial zoning in this area is an anomaly and if we permit Dr. Hosein to come in there we will have no control over the servicing requirements.

Ald. Hofseth felt this should stay residential and not have a medical centre in the middle of the area.

Ald. Stibbs stated he would oppose the rezoning of this property to residential and the medical clinic would be an asset to the area.

Monday, May 7th, 1973,  
Regular Meeting, cont'd.

Ald. Boileau stated that we have two other medical clinics in areas that are residential in character and they have fit in to the areas quite well and have not been sold for any other use.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

704 That the "District of Coquitlam Zoning Amendment By-law No. 208, 1973" be read a first time.

MOTION LOST

ZONING AMEND. BY-LAW NO. 209  
(1866 AUSTIN AVENUE TO DUPLEX)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

705 That the "District of Coquitlam Zoning Amendment By-law No. 209, 1973" be read a first time.

DECLARED REAL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

706 That By-law No. 209 be read a second time.

DECLARED REAL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

707 That By-law No. 209 be read a third time.

DECLARED REAL

ZONING AMEND. BY-LAW NO. 210  
(605 CHAPMAN AVENUE TO DUPLEX)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

708 That the "District of Coquitlam Zoning Amendment By-law No. 210, 1973" be read a first time.

DECLARED REAL

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

709 That By-law No. 210 be read a second time.

DECLARED REAL

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

710 That By-law No. 210 be read a third time.

DECLARED REAL

ZONING AMEND. BY-LAW NO. 211  
(819 - 823 BRUNETTE AVENUE TO CS-1)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

711 That the "District of Coquitlam Zoning Amendment By-law No. 211, 1973" be read a first time.

DECLARED REAL



Monday, May 7th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

712 That By-law No. 211 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

713 That By-law No. 211 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 212  
(BARNET HWY. AREA TO RS-2)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

714 That the "District of Coquitlam Zoning Amendment By-law  
No. 212, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

715 That By-law No. 212 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

716 That By-law No. 212 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 213  
(SITING OF ADVERTISING STRUCTURES)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

717 That the "District of Coquitlam Zoning Amendment By-law  
No. 213, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

718 That By-law No. 213 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

719 That By-law No. 213 be read a third time.

DECLARED READ

Monday, May 7th, 1973,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 214  
(CAPE HORN AREA TO RS-2)

Ald. Boileau stated that RS-2 zone is not a practical zone for this particular land and industrial development, if done properly, could be compatible with the adjoining residences to the north. We could have a good development in the area and it should be declared a development area. He further stated that RS-2 will have an adverse effect on the land and it will remain a junkyard.

Ald. Bewley stated that RS-2 is the zoning presently prescribed for the area in the Regional Plan. This land is not suitable for industry as it is not compatible with the residential area abutting it. There are a number of good suggestions made by the Planner that would fit in well in this area and the first step is to rezone to RS-2 in order to have complete control of the land. No matter how good the intentions of the applicants are when applying for industrial development in the area, once they have received rezoning conditions change and enforcement of the by-laws is extremely difficult.

Ald. Bewley further stated that access to this area for industry is not sufficient even with a frontage road.

Ald. Hofseth felt that with a frontage road off the Lougheed Highway, rezoning to motel, shops for food services, service stations, etc. would be compatible in this area.

Ald. Stibbs felt the idea of a development area was a good one and we would be able to control projects. He felt we should defeat this by-law and declare the area a development area.

Ald. Robinson felt that because of its location, proximity to highways, past history, hydro easements, etc. we should oppose this by-law and develop the area with suitable light industry. Ald. Robinson further stated that he completely understood the concern of the residents of the area and it would be incumbent on the Council to make sure that development in this area is compatible with homes in proximity to the development. If it means hiring more staff to control it, then this should be done. We must protect environment for people who live in the area and we must see that we have the proper noise and pollution by-laws and that they are enforced.

Ald. Gilmore stated that we don't have enough control over the area. Monssen is compatible but Mack Truck is a good example of the type of development that we might get again. We should reject the land use contract approach and pass this by-law.

Mayor Tonn informed Council that if this area is declared a development area, anyone can still get a building permit and build under the existing M-3 zoning. Mayor Tonn further stated that he felt this by-law should be given three readings this evening.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

720 That the "District of Coquitlam Zoning Amendment By-law No. 214, 1973" be read a first time.

MOTION LOST

*Rescinded  
Res. 895/73  
AD.  
see note  
following  
Res. 728  
AD*

Monday, May 7th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

721 That this area be declared a development area.

The Planner reported that a by-law declaring this a development area has been given three readings and is awaiting Department of Highways approval.

ZONING AMEND. BY-LAW NO. 215  
(GEN. REGS. IN M-3 ZONE)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

722 That the "District of Coquitlam Zoning Amendment By-law No. 215, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

723 That By-law No. 215 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

724 That By-law No. 215 be read a third time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

725 That "sashes and doors" be deleted from Clause 2 (i) of By-law No. 215.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

726 That "monuments and stoneworks" be deleted from Clause 2 (i) of By-law No. 215.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

727 That "sheet metal products" be deleted from Clause 2 (i) of By-law No. 215.

CARRIED

Ald. Boileau registered opposition.

Monday, May 7th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

728 That By-law No. 215 be tabled until Mayor Tonn brings  
By-law 214 back for reconsideration by Council.

MOTION LOST

Mayor Tonn reported he would be holding up both  
by-laws, pursuant to Section 180 of the Municipal Act,  
and would bring them back for Council consideration  
within thirty days.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

729 That the Manager give Council his recommendations by  
next Council Meeting as to the necessary steps to bring  
about the best possible enforcement of our by-laws.

CARRIED

ZONING AMEND. BY-LAW NO. 216  
(SITING OF BUILDINGS ADJACENT TO HIGH WATER MARK)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

730 That the "District of Coquitlam Zoning Amendment By-law  
No. 216, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

731 That By-law No. 216 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

732 That By-law No. 216 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 217  
(REGS. RE SITING OF BUILDINGS IN COMMERCIAL ZONES)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

733 That the "District of Coquitlam Zoning Amendment By-law  
No. 217, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

734 That By-law No. 217 be read a second time.

DECLARED READ

Monday, May 7th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

735 That By-law No. 217 be read a third time.

DECLARED READ

LAND RESERVATION BY-LAW NO. 181  
(CHINES AREA ADJACENT TO PORT MOODY)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

736 That the "District of Coquitlam Land Reserve By-law No. 181, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ANNUAL TAX RATES BY-LAW NO. 207

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

737 That the "District of Coquitlam 1973 Annual Tax Rates By-law No. 207, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

L. I. CONST. BY-LAW NO. 170

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

738 That the "District of Coquitlam Local Improvement Group B Thirty-six (36) Foot Street Improvement Initiative Construction By-law No. 170, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

L. I. CONST. BY-LAW NO. 171

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

739 That the "District of Coquitlam Local Improvement Group A Major Twenty-eight (28) Foot Street Improvement Initiative Construction By-law No. 171, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

L. I. CONST. BY-LAW NO. 173

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

740 That the "District of Coquitlam Local Improvement Group A Minor Twenty-eight (28) Foot Street Improvement Initiative Construction By-law No. 173, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, May 7th, 1973,  
Regular Meeting, cont'd.

L.I. CONST. BY-LAW NO. 174

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 741 That the "District of Coquitlam Local Improvement Group B Minor Twenty-eight (28) Foot Street Improvement Construction By-law No. 174, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DECLARED REAL

L.I. CONST. BY-LAW NO. 175

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 742 That the "District of Coquitlam Local Improvement Road Paving Initiative Construction By-law No. 175, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DECLARED REAL

L.I. CONST. BY-LAW NO. 176

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 743 That the "District of Coquitlam Sixteen (16) Foot Curbed Local Improvement Lane Paving Initiative Construction By-law No. 176, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DECLARED REAL

ENGINEER'S REPORT - TRAFFIC  
STUDY - NORTH ROAD

The Engineer reported that it would be June 18th before the above noted report could be tabled with Council.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS:

- 744 That the Engineer's Report be received.

CARRIED

REPORT OF H. EDWARDS RE UNTIDY PREMISES  
AT 1041 RIDGEWAY AVENUE - C. YZERMAN

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 745 That the District of Coquitlam Council, pursuant to Section 873 of the Municipal Act, R.S.B.C., 1960, and amendments thereto, hereby declares that the building at 1041 Ridgeway Avenue is a nuisance and hereby directs and orders that the same shall be removed, pulled down and filled up by the owner;
- And that the Council does further order that in case of default by the owner to comply with paragraph 1 within 60 days, from the mailing of the notice hereof, that the Municipality, by its workmen, may enter and effect such removal, pulling down and filling up at the expense of the person defaulting;

Monday, May 7th, 1973,  
Regular Meeting, cont'd.

And that the Council does further order that if the expenses in paragraph 2 are unpaid on the 31st December 1973, they shall be added to and form part of the taxes payable in respect of that land or real property as taxes in arrears.

CARRIED

AMENDMENT TO SOIL REMOVAL BY-LAW  
TO PERMIT G. V. S. & D. D. GRAVEL REMOVAL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

746 That the "District of Coquitlam Soil, Sand, Gravel, Rock, or other substance of which Land is Composed Removal By-law No. 1489, 1967", as amended, be further amended so as to permit gravel removal from Lot 50, D.L. 386, Twp. 39, Group 1, Plan 26094, N. W. D.

CARRIED

TABLED ITEMS

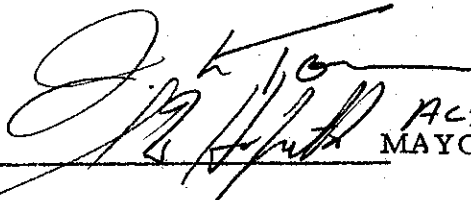
Remarks of Minister of State re Bill C 133 "National Housing  
Thank you note from Mr. and Mrs. Caskey, 50th Wedding Anniversary  
L. M. M. A. Notice of Meeting - June 13th  
Correspondence from Burnaby re Metropolitan Ambulance Services Ltd.  
G. V. R. D. Press Releases (3)  
Letter from By-law Enforcement to R. C. M. P. re By-law violations for April

ADJOURNMENT

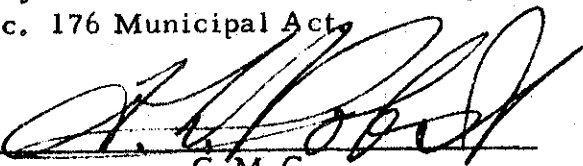
MOVED BY ALD. HOFSETH  
SECONDED BY ALD. GILMORE:

That the Regular Council Meeting adjourn. 10.00 p. m.

CARRIED

  
ACTING  
MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held May 7th, 1973 as instructed subject to amendments and adoption.  
Sec. 176 Municipal Act.

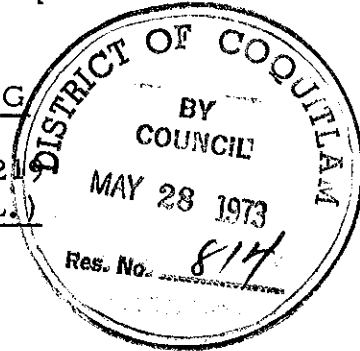
  
C. M. C.

Friday, May 11th, 1973,  
Special Meeting - 12 noon.

A Special Meeting of the Municipal Council of the District of Coquitlam was held at 12 noon on Friday, May 11th in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. with all Members of Council present save Ald. Boileau and Ald. Robinson. Also present was the Municipal Clerk.

SPECIAL MEETING

CAPITAL EXPENDITURE BY-LAW NO. 219  
(FIVE YEAR PERIOD - 1973 - 1977, INCL.)



MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

741A That the "District of Coquitlam Capital Expenditure Programme By-law No. 219, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

742A That By-law No. 219 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

743A That By-law No. 219 be read a third time.

DECLARED READ

FRONTAGE TAX RATE BY-LAW NO. 218

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

744A That the "District of Coquitlam Frontage Tax Rates By-law No. 218, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

745A That By-law No. 218 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

746A That By-law No. 218 be read a third time.

DECLARED READ


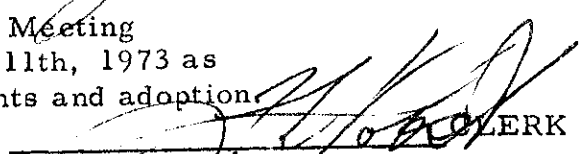
ADJOURNMENT

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

That the Special Meeting of Council adjourn.

CARRIED

I hereby certify that I have recorded  
the above Minutes of the Special Meeting  
of Coquitlam Council held May 11th, 1973 as  
instructed subject to amendments and adoption  
Sec. 176 Municipal Act.

 MAYOR  
 CLERK



Monday, May 14, 1973.  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 14th, 1973 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Personnel Officer, Mr. Ray Martineau-Assistant Municipal Solicitor, Parks & Recreation Director, Deputy Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

GENERAL MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING OF MAY 7, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

764 That the Minutes of the Executive Committee Meeting of May 7th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF MAY 7, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

765 That the Minutes of the Regular Council Meeting of May 7th, 1973 be approved.

CARRIED

RATIFICATION OF EXECUTIVE COMMITTEE RESOLUTIONS  
MAY 14, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

766 That the resolutions passed at the Executive Committee Meeting of Council of May 14, 1973 be ratified.

CARRIED

DENIS HOWARTH, SECRETARY OF A.C.E. - MAY 9, 1973  
RE: PUBLIC MEETING TO DISCUSS WIDENING OF AUSTIN  
AVENUE AND DEVELOPING AUSTIN CENTRE

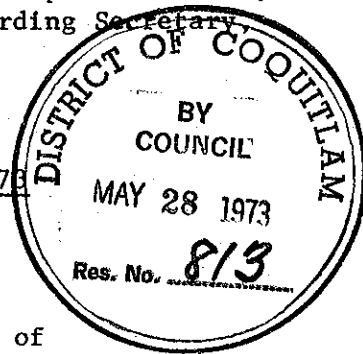
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

767 That the letter from Mr. Denis Howarth of A.C.E. be received and request that the Association contact Mr. Buchanan, Planning Director and Mr. Hockey, Engineering Supervisor, to set up a meeting at a later date that is convenient to all concerned.

CARRIED

REPORT OF DEPUTY MUNICIPAL CLERK - MAY 8, 1973  
RE: FAMILY DIVISION COMMITTEE CHILD CARE RESOURCE  
FACILITY DWELLING - 585 POIRIER STREET

The Family Division Committee has approached the Provincial Government seeking approval for the establishment of a Child Care Resource Centre in Coquitlam. The Committee requests that Council reserve the building at 585 Poirier Street for such use until a reply from the Provincial Government is received or the School Board requires its removal.



MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 768 That Council reserve the building at 585 Poirier Street for a Child Care Resource Centre until a reply from the Provincial Government is received or the School Board requires its removal.

CARRIED

REPORT OF MAYOR J. L. TONN - MAY 14, 1973  
RE: OUR LADY OF LOURDES CHURCH PROPERTY

Rev. Surette, Pastor, Our Lady of Lourdes Church has requested, on behalf of the Catholic Public Schools of the Vancouver Archdiocese, that an assurance in writing be given that the District of Coquitlam would release the Catholic Public Schools of any responsibility of past agreements re: Lease of Lots 111 and 112, Block 36 of District Lot 109, Group 1, N.W.D., Plan 34469, in the event that School District 43 would want to purchase the above-mentioned Lots.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 769 The District of Coquitlam does hereby agree to execute and deliver to School District 43 (Coquitlam) the appropriate Quit Claim in respect to the District's leasehold interest in Lots 111 and 112, Block 36 of D.L. 109, Group 1, New Westminster District, Plan 34469, said interest being registered in the New Westminster Land Registry Office under No. D81439, forthwith upon the School District becoming the registered owner in fee simple of the aforementioned property.

CARRIED

CLERK'S ACTION REPORT TO MAY 10TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 770 That the Clerk's Action Report to May 10th, 1973 be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - APRIL 30, 1973  
RE: TRANSPORTATION OF PERSONS TO ACTIVITY CENTRES:  
SERIAL LETTER NO. 507 - 412, DATED 19 APRIL 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 771 That approval be granted for the Welfare Administrator to put payments for disadvantaged persons to travel to Activity Centres into effect May 1, 1973.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - MAY 8, 1973  
RE: SOCIAL ASSISTANCE RATES & POLICY CHANGES  
SERIAL LETTER NO. 509 - 414, MAY 1, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 772 That approval be granted for the Welfare Administrator to put payments into effect June 1, 1973 for the Social Assistance increased rates and policy changes.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR NO. 1-73 OF MAY 10, 1973

The first monthly report of the Parks and Recreation Director was presented to Council. Ald. Gilmore commended the Parks and Recreation Director for a fine report.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

773 That the report of the Parks and Recreation Director No. 1-73 of May 10, 1973 be received.

CARRIED

REPORT OF PLANNING DIRECTOR - MAY 8, 1973  
RE: CONTROL OF COMMERCIAL DEVELOPMENT ON SITES ALREADY  
ZONED FOR SUCH DEVELOPMENT - FILE Z-12-73

Further to resolution 386, 1973 referring the Planner's report on rezoning of commercial sites to the Municipal Solicitor, the Planning Director has now drafted a new section to the Zoning By-law under Section 703(1).

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

774 That a new section be added to the Zoning By-law under Section 703 (1), stating that all buildings and structures "shall not be sited on a lot until such time as that lot is fully serviced to the standards of the Subdivision Control By-law No. 1930, as though such lot were being created by subdivision at the time of building permit application; this provision shall not apply in the case of alterations or additions to buildings existing at the effective date of the by-law adopting such provision".

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

775 That locations 1 to 7, 14 to 24, 26 to 29, 49 to 53 and 56 to 58, as shown on the maps attached to the Planning Director's report of May 8th, be referred to the Advisory Planning Commission and also referred to the June Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - MAY 8, 1973  
RE: SIGN CONTROL BY-LAW NO. 126

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

776 That the third reading of the "District of Coquitlam Sign Control By-law No. 126, 1973", given under resolution 66, 1973 on January 15, 1973 be rescinded.

CARRIED

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

777 That the "District of Coquitlam Sign Control By-law No. 126, 1973" be read a third time, as amended.

CARRIED

Monday, May 14, 1973  
Regular Meeting - 7:30 p.m.

- 4 -

REPORT OF PIANNER - MAY 9, 1973 - FILE NO. Z-28-73  
REZONING APPLICATION - WILLIAM BECK - 492 MIDVALE STREET  
FROM RS-1 TO RT-1 FOR A DUPLEX, EXISTING HOME TO BE DEMOLISHED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

778 That the rezoning application of William Beck for a duplex to be constructed at 492 Midvale Street be referred to a Public Hearing.

CARRIED

SUBDIVISION COMMITTEE MINUTES - MAY 1, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

779 That the Subdivision Committee Minutes of May 1, 1973 be received.

CARRIED

DISTRICT OF COQUITLAM BUILDING BY-LAW AMENDMENT  
BY-LAW NO. 206, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

780 That the "District of Coquitlam Building By-law Amendment By-law No. 206, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

781 That the "District of Coquitlam Building By-law Amendment By-law No. 206, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

782 That the "District of Coquitlam Building By-Law Amendment By-law No. 206, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 209, 1973  
(1866 Austin Avenue - to rezone for a duplex)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

783 That the "District of Coquitlam Zoning Amendment By-Law No. 209, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 210, 1973  
(605 Chapman Avenue - for the development of a duplex)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

784 That the "District of Coquitlam Zoning Amendment By-Law No. 210, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - MAY 11, 1973  
RE: ORNAMENTAL STREET LIGHTS - RANCH PARK

On January 29, 1973, the Municipal Council considered a report by the Treasurer for the provision of ornamental street lighting as a local improvement in a portion of Ranch Park, more particularly upon the following streets: Pinnacle St. Surf Crescent, Armada St. Fleet St. Daybreak Ave. Cove Place, Tide Place. Resolution 131 requested a further report from the Engineering Supervisor to advise Council as to how much B.A.C.M. would now be willing to contribute toward the scheme. B.A.C.M. has offered to contribute \$10,000.00 subject to some qualifications, the most important one being that the cost of lighting their subdivision (on Spuraway, Surf and the cul-de-sac) will be deducted from the \$10,000, the Engineering Supervisor estimates that their contribution would be in the order of \$7,000.00. If the Local Improvement goes ahead without delay it is possible that the lights on Spuraway and Surf would be in place before B.A.C.M. put theirs in, then their contribution would be closer to the full \$10,000, reduced only by whatever lighting is needed for the cul-de-sac in their subdivision.

Ald. Boileau stated that due to the past history of the area, i.e. the Municipality did request that the poles for the lighting be put at the back of the properties, and now they will not be needed he feels that the Municipality has a responsibility to pay a good proportion of the lighting.

Ald. Gilmore expressed concern that any assistance given to the Ranch Park area residents might be construed as a precedent for other areas that desire ornamental street lighting.

Ald. Bewley said he did not think there was any danger of setting a precedent, because even with B.A.C.M.'s contribution and the Municipality's share, the homeowner would still have to pay approximately \$70.00 per year, which should deter the average home owner from requesting ornamental street lighting. Also, the Municipality is updating the lighting in the Municipality and the Subdivision now calls for ornamental street lighting.

Ald. Bewley also stated that in the case of the Laurentian - Bel-Aire local improvement for curbs, gutters and storm sewers, the Municipality assisted.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

785 That the report of the Engineering Supervisor of May 11, 1973 re Ornamental Street Lights - Ranch Park be tabled for two weeks and brought back to Council with a report from the Municipal Manager recommending a suitable cost-sharing arrangement keeping in mind the recommendations of the Engineering Supervisor, Ald. Bewley's suggestions and Ald. Boileau's comments regarding the history of the area.

CARRIED

DISTRICT OF COQUITLAM FRONTAGE TAX RATES BY LAW NO. 218, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 786 That the "District of Coquitlam Frontage Tax Rates By-Law No. 218, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE PROGRAMME  
BY-LAW NO. 219, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 787 That the "District of Coquitlam Capital Expenditure Programme By-Law No. 219, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - MAY 14, 1973  
RE: ARTERIAL ROAD FROM BARNET HIGHWAY TO PIPELINE ROAD

The Engineering Supervisor recommended that a Notice of award of contract be given to Dawson Construction Co. Ltd, the lowest bidder originally, for the construction of the Arterial Road from the Barnet Highway to Pipeline Road in the amount of \$264, 453.00. The Engineering Department are now in possession of the certificate of compliance for bonding and insurance from Dawson Construction Ltd. and their tender has been verified with respect to unit price extensions, summation of Schedule of Quantities and tender validity.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

- 788 That a Notice of Award of contract be given Dawson Construction Co. Ltd. for the construction of the Arterial Road from the Barnet Highway to Pipeline Road in the amount of \$264,453.00.

CARRIED

REPORT OF MUNICIPAL MANAGER - MAY 14, 1973  
RE: BY-LAW ENFORCEMENTS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH

- 789 That the report of the Municipal Manager of May 14, 1973 re By-Law Enforcements be tabled for two weeks.

CARRIED

DISTRICT OF COQUITLAM HIGHWAY EXPROPRIATION BY-LAW NO. 220, 1973  
(Gravel Truck Route - Praxis Consultants Ltd.)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 790 That the "District of Coquitlam Highway Expropriation By-Law No. 220, 1973" be read a first time.

DECLARED READ

Monday, May 14, 1973.  
Regular Meeting - 7:30 p.m.

- 7 -

DISTRICT OF COQUITLAM HIGHWAY EXPROPRIATION BY-LAW NO. 220, 1973  
(Gravel Truck Route - Praxis Consultants Ltd.)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

791 That the "District of Coquitlam Highway Expropriation  
By-Law No. 220, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

792 That the "District of Coquitlam Highway Expropriation  
By-Law No. 220, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM SOIL, SAND, GRAVEL, ROCK OR OTHER  
SUBSTANCES OF WHICH LAND IS COMPOSED, REMOVAL AMENDMENT  
BY-LAW NO. 227\*, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

793 That the "District of Coquitlam Soil, Sand, Gravel, Rock  
or other Substances of which land is composed, Removal  
Amendment By-law No. 227\*, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

794 That the "District of Coquitlam Soil, Sand, Gravel, Rock  
or other Substances of which land is composed, Removal  
Amendment By-law No. 227\*, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

795 That the "District of Coquitlam Soil, Sand, Gravel, Rock  
or other Substances of which land is composed, Removal  
Amendment By-law No. 227\*, 1973" be read a third time.

DECLARED READ

REPORT OF DEPUTY MUNICIPAL CLERK - MAY 14, 1973  
RE: STRATA TITLES ACT

Recent legislation requires approval of the Municipal  
Council with respect to Strata Title registration and  
Mr. Henry Seward is seeking approval of a Strata Titles  
Plan for property at 1041 Dansey Avenue which is a duplex.  
The Planning Director sees no problems at this time.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

796 That the Mayor and Clerk be authorized to sign the Strata  
Plan of Lot 18, Block 4 of Lot 25, D.L. 3 Group 1 Plan 1481  
N.W.D. as prepared by Baxter and Rannola dated May 11, 1973.

CARRIED

REPORT OF DEPUTY MUNICIPAL CLERK - MAY 14, 1973  
RE: COUNCIL MEETING OF MAY 21, 1973 - VICTORIA DAY

The Deputy Municipal Clerk reported that the Council Meeting of May 21, 1973 is cancelled in accordance with the provisions of the "District of Coquitlam Procedure By-law No. 1789, 1970" which states that when the date of any Regular Council Meeting falls on a Public or Civic Holiday, such meeting shall be cancelled.

MOVED BY ALD. HOKSETH  
SECONDED BY ALD. STIBBS

797 That the report of the Deputy Municipal Clerk dated May 14, 1973 re cancellation of the Council Meeting of May 21st, 1973, Victoria Day, be received for information.

CARRIED

REPORT OF GRANTS COMMITTEE SECRETARY - MAY 14, 1973  
RE: GRANTS-IN-AID SEC 202 MUNICIPAL ACT, GRANTS COMMITTEE MEETING HELD MAY 14, 1973 AT 3:30 P.M. IN COMMITTEE ROOM

Grants Approved:

Coq. Centennial H.S. Drama Club	\$100.00
Can. Paraplegic Association	150.00
Union Board of Health Ed. Fund	150.12
Meridian Heights Farmers' Institute	6,000.00
	<u>\$6,400.12</u>

Grants Declined:

New Westminster Chamber of Commerce  
Van. Neurological Centre  
B.C. - Japan Cultural Athletic Exchange Program  
Dr. Charles Best Jr. Sec. re: Quebec Exchange Program

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GIMORE

798 That the Minutes of the Grants Committee Meeting held on May 14, 1973 be adopted and acted upon.

CARRIED

REPORT OF MUNICIPAL SOLICITOR - MAY 14, 1973  
RE: CLARKE ROAD/COMO LAKE AVENUE REDEVELOPMENT SHELL OIL - CANADA SAFEWAY

Negotiations have gone on for some time relating to the lands necessary for the widening of Clarke Road, both from Shell Oil and Canada Safeway. Fortunately, for the District, there is a lane to the rear of the Shell Oil station which is of no use to the District and can be used in exchange for the land required from the two owners. Both owners are in agreement that the lane be closed and divided between them. The lane does contain utilities for which an easement will be required once the lane is closed. The Solicitor recommends that this lane be stopped up and closed to traffic and that a petition go to the Lieutenant-Governor or in Council to vest title in the lane in the name of the Corporation.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

799 That the lane to the rear of the Shell Oil station be stopped up and closed to traffic and that a petition go to the Lieutenant-Governor in Council to vest title in the lane in the name of the Corporation.

CARRIED



Monday, May 14, 1973  
Regular Meeting - 7:30 p.m.

- 9 -

TABLED ITEMS

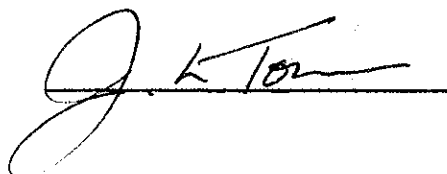
Report of Welfare Administrator- Monthly Report for April 1973  
Report of Building Inspector - Monthly Report for March & April  
Simon Fraser Union Board of Health - Minutes of Meeting of 2 May 73  
U.B.C.M. - re press release by Environment and Land Use Committee of  
Provincial Government  
S.P.C.A. Report for April  
School District 43 Minutes for April 10th, 1973  
R.C.M.P. Report for April 1973  
Invitation to Council Members - Grad. Ceremonies - Douglas College May 13th  
Comm. Planning Assoc. Meeting May 17th at Georgia Hotel - 6:45 p.m.  
G.V.R.D. Press Releases (3)

ADJOURNMENT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

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

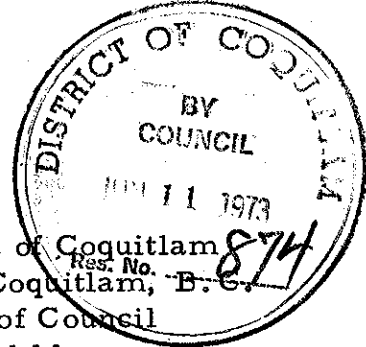
CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held May 14, 1973 as instructed  
subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
Deputy Municipal Clerk

Monday, May 28th, 1973,  
Regular Meeting - 7.30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 28th, 1973 at 7.30 p.m. with all Members of Council present save Ald. Gilmore. Also present were the Municipal Manager, Planning Director, Engineering Director, Deputy Engineer, Parks and Recreation Director, Assistant Solicitor, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

PROCLAMATION - CEREBRAL PALSY  
WEEK - MAY 26 TO JUNE 2, 1973

The Municipal Clerk read a proclamation declaring the week of May 26th, 1973 to June 2nd, 1973 "Cerebral Palsy Week" in the District of Coquitlam and His Worship Mayor Tonn signed said proclamation.

EXECUTIVE COMMITTEE MINUTES OF  
COUNCIL OF MAY 14TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 812 That the Minutes of the Executive Committee Meeting of Council of May 14th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
OF MAY 14TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 813 That the Minutes of the Regular Council Meeting of May 14th, 1973 be approved.

CARRIED

MINUTES OF SPECIAL COUNCIL  
MEETING OF MAY 11TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 814 That the Minutes of the Special Council Meeting of May 11th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING OF MAY 28TH

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 815 That the resolutions passed at the Executive Committee Meeting of May 28th, 1973 be ratified.

CARRIED

Monday, May 28th, 1973,  
Regular Meeting, cont'd.

A. C. E. REQUEST PLANS OF PROPOSED  
RESIDENTIAL DEVELOPMENT AT DEWDNEY  
TRUNK ROAD AND IRVINE STREET

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 816 That the correspondence from A. C. E. requesting a duplicate set of plans re the above project be forwarded to Mrs. V. Anderson, 2986 Dewdney Trunk Road, be received.

CARRIED

It was pointed out by Mayor Tonn that once the plans for the area have been finalized any member of the public can examine a copy of the land use contract.

D. A. HOGARTH - REZONING - NORTH  
ROAD AND SMITH AVENUE TO RM-3

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 817 That the letter from Mr. D. A. Hogarth, Q. C., be received.

CARRIED

BURQUITLAM BANTING RATEPAYERS  
ASSOCIATION RE ACCESS TO FRASER RIVER

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 818 That the letter of Burquitlam Banting Ratepayers concurring with the Planner's Report re access to the Fraser River be received.

CARRIED

REPORT OF MAYOR TONN - PARKING  
SOUTH SIDE OF INGERSOLL AVENUE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 819 That "No Parking Anytime" signs be erected on the south side of Ingersoll Avenue as requested by the residents of the area.

CARRIED

REPORT OF MANAGER - BY-LAW  
ENFORCEMENTS - MAY 14TH

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 820 That the Manager's Report be approved as follows:

- (1) That an additional municipal employee be hired whose duties should comprise of a combination of the duties of the License Inspector and By-law Enforcement Officer; it being expressly provided that this employee shall be required to work a seven hour day, thirty-five hour week, which may have daily hours of work varied Monday through Sunday, inclusive, with the earliest starting time being 6 a. m. and the latest concluding time of 10 p. m., exclusive of lunch time.

Monday, May 28th, 1973,  
Regular Meeting, cont'd.

- (2) That, in every case of prosecution in the Courts regarding by-law enforcement, the Solicitor request a municipal employee to draft a brief report as to the result of the prosecution or the adjourned hearing for the benefit of all departments and that such brief report be first reviewed by the Legal Department prior to circularizing to all departments. This brief report should apprise the departments of the reasons for success or the reasons for failure in each instance so that remedial measures suggested might be undertaken.
- (3) That any and all charges laid by municipal employees in connection with offences to by-laws be reviewed and approved as to form by the Legal Department.
- (4) That at the earliest convenient date the Legal Department hold sessions with designated municipal employees in the matter of gathering facts preparatory to the laying of charges.

CARRIED

REPORT OF DEPUTY CLERK - ROAD  
CLOSING BY-LAW NO. 183 - (LANE  
RUNNING EAST OFF SOBALL STREET)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

821 That the portion of lane running east off Soball Street, north of Victoria Drive, more particularly described as -

"All and singular that certain part, parcel or tract of land and premises situate, lying and being all that portion of Block 25 of the northwest 1/4 of Section 7, Township 40, New Westminster District, according to Plan 2264, deposited, shown as lane, and containing be admeasurement 0.27 of an acre, more or less, as shown outlined Red on plan prepared by Ronald G. Scobbie, B. C. L. S. and dated the 7th day of March A. D., 1973."

be closed and that the Lieutenant Governor in Council be petitioned to vest title of the said road in the name of the District of Coquitlam.

CARRIED

MANAGER'S REPORT

1. Load Limits - Red Bridge.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

822 That the "District of Coquitlam Red Bridge Load Limit Amendment By-law No. 226, 1973" be read a first time.

DECLARED READ

Monday, May 28th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

823 That By-law No. 226 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

824 That By-law No. 226 be read a third time.

DECLARED READ

2. Building By-law Application Fees.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

825 That a suitable amendment be made to the Building By-law as it pertains to the application fee for one-family dwellings in order to allow a preliminary flat rate of \$15.00 which can later be deducted from the full permit fee.

CARRIED

3. Reconsideration of Late Payment Penalty  
Provision regarding Dog Licenses

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

826 That we completely discontinue the penalty for late payment of dog licenses and that the "District of Coquitlam Pound Amendment By-law No. 202, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

827 That By-law No. 202 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

828 That By-law No. 202 be read a third time.

DECLARED READ

REPORT OF SOLICITOR - HEATING & AIR  
CONDITIONING SYSTEM - JUSTICE BUILDING

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

829 That the maintenance contract for the heating-air conditioning system for the Justice Building be awarded to A & A Air Conditioning Ltd. for \$600.00. per year.

CARRIED

Monday, May 28th, 1973,  
Regular Meeting, cont'd.

REPORT OF WELFARE ADMINISTRATOR -  
CHILD IN CARE FOSTER HOME RATES

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

- 830 That the Welfare Administrator's Report be approved and these rates be put into effect June 1st, 1973.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 831 That the Legal Department draft up a resolution to the effect that whereas the Provincial Government has promised to see the tax burden on municipalities lightened; and whereas the land taxes should be for the provision of services to land rather than the provision of welfare services; that the Provincial Government should be urged to reduce the rates on the municipalities for welfare. Further, that this resolution be presented to the U. B. C. M.

CARRIED

REPORT OF ENGINEER - STREET NAMES  
IN HARBOUR VILLAGE SUBDIVISION AREA

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 832 That the street names as set forth in the Engineering Director's report be approved.

CARRIED

REPORT OF ENGINEER - TEMPORARY  
WATER CONNECTION - M. BALDIGARA

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 833 That a temporary water connection be granted for the premises at 1237 Wellington Street for M. Baldigara.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

- 834 That an amendment be prepared to By-law No. 1413 to allow the Engineer to authorize these temporary water connections without going to Council.

CARRIED

REPORT OF PLANNER - FINAL APPROVAL  
OF ZONING AMEND. BY-LAW NO. 140

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 835 That this by-law be referred back to the Legal Department for further clarification of the wording "substantially changed".

CARRIED

Monday, May 28th, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - PARKING ON SOUTH  
SIDE OF AUSTIN AVENUE BETWEEN  
NELSON STREET AND MARMONT STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 836 That we leave the whole question of parking to be resolved in the engineering design for the widening of Austin Avenue through this area.

CARRIED

REPORT OF PLANNER - S. DOMINELLI,  
2177 CRAIGEN AVENUE TO RT-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 837 That this report be received and it be referred to the Advisory Planning Commission.

CARRIED

REPORT OF PLANNER - CORONATION  
MANAGEMENT - 1026 - 1027 RIDGEWAY  
AVENUE TO C-2

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 838 That this matter be received and referred to the Advisory Planning Commission.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 839 That the Advisory Planning Commission review the planning policies for the north side of Austin Avenue between Nelson and Blue Mountain Streets with the thought in mind of updating that to see if a comprehensive development can go in on a lot by lot basis.

CARRIED

REPORT OF PLANNER - DISTRICT OF COQUITLAM  
DENNISON, DALTON & SCHOOLHOUSE TO RS-1

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

- 840 That the Planner's recommendation be approved and the property owners be contacted by the Planning Department regarding this proposal to rezone their properties to RS-1 and if there are no objections, that the proposal proceed to Public Hearing.

CARRIED

Monday, May 28th, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - ADIRONDACK PROPERTIES  
3000 CHRISTMAS WAY - REQUESTING OFF STREET  
PARKING WITHOUT CURB STOPS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 841 That this report be received and it be noted that this item will be on the A.P.C. agenda of June 6th, 1973.

CARRIED

BOARD OF VARIANCE MINUTES  
MAY 9TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 842 That the Board of Variance Minutes of May 9th, 1973 be received.

CARRIED

ADVISORY PLANNING COMMISSION  
MINUTES OF MAY 16TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS:

- 843 That the Advisory Planning Commission Minutes of May 16th, 1973 be received.

CARRIED

Res. 2669 of A.P.C. Minutes

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 844 That we give the Advisory Planning Commission the Public Hearing Minutes they have requested.

CARRIED

Res. 2667 - Community Plan Map and  
Apartment Development-Policy Report 2/73

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 845 That apartment development in the Maillardville-Brunette area be placed under a moratorium until such time as the results of the Neighbourhood Improvement Study are available for Council's consideration, and that the Community Plan Map be amended to show the Maillardville-Brunette area as a "study area".

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 846 That applications for innovative housing to provide family accommodation at reasonable cost, including townhousing, cluster housing and small lot development, be encouraged, and that Council generally adopt the policy of encouraging family accommodation to be provided in these forms of housing rather than in conventional apartment projects.

CARRIED



Monday, May 28th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 847 That the Planning Department, in preparing its report on lower cost housing, include updating of the previous recommendations on townhousing.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
MAY 15TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 848 That the Subdivision Committee Minutes of May 15th, 1973 be received.

CARRIED

SIGN CONTROL BY-LAW NO. 126

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

- 849 That the "District of Coquitlam Sign Control By-law No. 126, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BUILDING AMENDMENT BY-LAW NO. 206

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 850 That the "District of Coquitlam Building By-law Amendment By-law No. 206, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

EXPROPRIATION BY-LAW NO. 220  
(PRAXIS CONSULTANTS - GRAVEL TRUCK ROUTE)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 851 That the "District of Coquitlam Highway Expropriation By-law No. 220, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SOIL REMOVAL AMENDMENT BY-LAW NO. 227

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS:

- 852 That the "District of Coquitlam Soil, Sand, Gravel, Rock or other Substances of which land is composed, Removal Amendment By-law No. 227, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, May 28th, 1973,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 193  
(GEN. REGS. IN M-1 TO M-5 ZONES)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

- 853 That the "District of Coquitlam Zoning Amendment By-law No. 193, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF DEPUTY CLERK -  
COUNCIL MEETING - JUNE 4th

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS:

- 854 That the Council Meeting scheduled for June 4th, 1973 be cancelled.

CARRIED

REPORT OF ENGINEER - 1973  
MAJOR DRAINAGE PROGRAM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 855 That the lower bidder for the above noted project be awarded the contract, that is, United Contractors Ltd. - \$342,777.62.

CARRIED

REPORT OF ENGINEER - SOIL  
REMOVAL BY-LAW NO. 190

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 856 That the "District of Coquitlam Soil Removal By-law No. 190, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 857 That By-law No. 190 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 858 That By-law No. 190 be read a third time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 859 That the Engineer's report be approved and the cost of the legal survey work in the amount of \$6,000.00 be transferred from the Paving of Roads section of the Transportation Services Final Budget.

CARRIED

Monday, May 28th, 1973,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 214  
REPORT OF MAYOR TONN (CAPE HORN AREA)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

860 That Res. No. 720 be rescinded.

MOTION TABLED

Ald. Bewley suggested that Council should rescind Res. 720, give three readings to By-law No. 214 and then decide what should go in the area, be it commercial, residential, industrial or whatever. Once it is decided what to put in the area, the by-law could then be given final reading, it could then be placed on the community plan map in order to inform everyone of what Council's intentions are with regard to this area.

Ald. Boileau stated he would go along with this resolution; with the whole report, if the present property owners of industries in the area are exempted from it, excepting Columbia Bitulithic.

Ald. Robinson also felt there should be a time limitation in the steps outlined by Ald. Bewley. It should formally state that this resolution shall in fact take place within 30 or 60 days or whatever time limit we agree to.

Ald. Stibbs stated he felt that in no way should we devalue the industrial businesses in there now. It should stay as it is with strong amendments to the M-3 uses allowed.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

861 That Res. 860 be tabled for two weeks in order that a full Council will be here to consider same.

CARRIED

ALD. BEWLEY - RELOCATION OF LOUGHEED HIGHWAY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

862 That a letter be sent to the Provincial Government requesting that during construction of the relocated Lougheed Highway all reasonable steps be taken to guard against any interference with the Chum salmon which frequent Scott Creek.

CARRIED

TABLED ITEMS

B. C. Mack Truck - letter to and from re noise after hours

Chamber of Commerce - invitation to May 30th meeting

G. V. R. D. Minutes - Housing, Planning, Parks, Water, Regional & Hosp

Press Releases from G. V. R. D. (2)

G. V. R. D. Newsletter

On going Business to May 28th

G. V. R. D. Planning Conference - June 9th

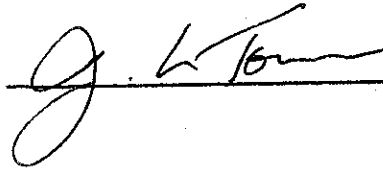
Monday, May 28th, 1973,  
Regular Meeting, cont'd.

ADJOURNMENT

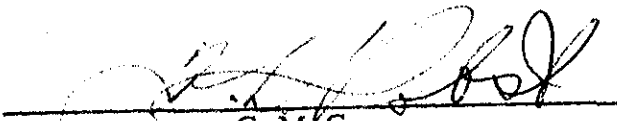
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

That the Regular Meeting of Council adjourn. 10.00 p. m.

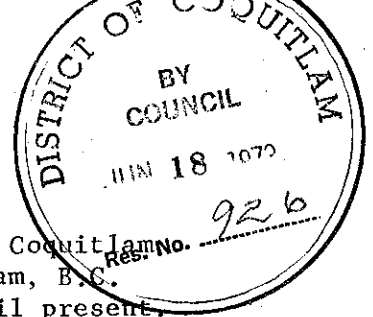
CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular  
Council Meeting held May 28th, 1973  
as instructed subject to amendments  
and adoption. Sec. 176 Municipal Act.

  
C. M. C.

Monday, June 11, 1973.  
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 11, 1973 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Acting Municipal Solicitor, Planning Director, Engineering Supervisor, Parks & Recreation Director, Municipal Assessor, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

R E G U L A R M E E T I N G

PROCLAMATION - CANADA WEEK - JUNE 25 TO JULY 1st

His Worship Mayor Tonn proclaimed the week of June 25th to July 1st, 1973 to be Canada Week, and after signing the proclamation, ordered that it be posted.

COMMUNITY BLOOD DONOR COMPETITION

Mayor Tonn announced that 202 pints of blood were donated from residents of Coquitlam. Port Coquitlam residents donated 248 pints of blood. A Blood Donor Clinic is still to be held at Red Cross House, 51-6th Street, New Westminster on:

Monday - June 18th 1:30-4:30 & 6:30-9:00 p.m.

Tuesday - June 19th 1:30-4:30 & 6:30-9:00 p.m.

EXECUTIVE COMMITTEE MINUTES OF COUNCIL  
MAY 28, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

873 That the Minutes of the Executive Committee Meeting of Council of May 28, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF MAY 28, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

874 That the Minutes of the Regular Council Meeting of May 28, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING OF JUNE 11, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

875 That the resolutions passed at the Executive Committee Meeting of June 11, 1973 be ratified.

CARRIED

THE COTTONWOOD NEIGHBOURHOOD IMPROVEMENT GROUP

A presentation was made to Council by Mrs. T. Lymburner, on behalf of the people who live in the Cottonwood area. The purpose of the presentation was to impress on Council the urgent need in the Cottonwood area for improved living conditions.

In the six block area between Smith and Foster, and North Road and Fairview there are approximately 2,000 children, a city of children created by building so many apartments in so small an area.

The children play on cement parking lots, in hallways and on the roads. What little grass there is, is fenced off and forbidden to be played on. The older children linger around the school grounds or sit in the hallways and smoke pot.

In many families, both parents work, and younger children are neglected. A typical family might take the younger children to a babysitter, leaving six to eight year olds to fend for themselves after school - until the parents come home. Children can become unruly, sneaky and very unhappy.

Cars are parked on both sides of the streets in front of many of these apartments, creating an extremely dangerous situation with regard to traffic. The speed limit for a playground is 20 m.p.h., yet here with many more times the children involved the speed limit is 30 m.p.h!

Mrs. Lymburner made the following recommendations:-

1. Consider a 20 m.p.h. speed limit on the following streets: Cottonwood from North Road to Fairview. Smith from North Road to Clarke, to Fairview and Whiting Way, and ensure the enforcement of this speed limit by the R.C.M.P. by REGULAR radar control.
2. That the children have a proper place to play, not just a few metal swings thrown up on concrete beside a parking lot, and the necessary property be acquired in this area on which to provide a neighbourhood mini-park for the children.
3. That expanded day care facilities be made available so that the children are not neglected and get the proper care they need and deserve.
4. That further apartment construction in the North West end of Coquitlam be halted. Apart from the damage to children in such a high density area, the adults are adversely affected also. Mothers are screaming at their children, there is so much noise and people become unhappy with each other to the point where they do not seem to CARE about what happens to each other any more.

The group request that their apartments be made more habitable before other apartments are allowed to be built, and that future apartment development in Coquitlam be carefully considered so that the same undesirable living conditions will not be repeated and that such an asphalt jungle is never again erected by developers in the name of Childrens' play areas.

Mrs. Lymburner left with the Municipal Clerk a petition signed by more than 600 residents requesting that the above recommendations be put into effect. There were also letters of support from the Burquitlam Banting Ratepayers' Association; the Social Concern Committee, Como Lake United Church; Mr. B. Fawcett, Public Participati Program, of the G.V.R.D.; Coquitlam Parent Teacher Council; the Association of Coquitlam Electors; Rev. Marvin G. Fowler.

Mayor Tonn thanked Mrs. Lymburner for her presentation and stated that Council will look into the grievances and contact her with some direct answers to her questions.

CLERK'S ACTION REPORT TO JUNE 6, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

876 That the Clerk's Action Report to June 6, 1973 be received.

CARRIED

Item 69 on Clerk's Action Report  
RE: RENAMING OF A PORTION OF VICTORIA DRIVE

Ald. Boileau felt that as this is a straight road, it would be very confusing and unworkable if the name changed half way.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

877 That the City of Port Coquitlam be notified that we are not desirous of changing the name of Victoria Drive.

CARRIED

MANAGER'S REPORT - JUNE 7, 1973  
RE: 1. JUVENILE REMAND - DETENTION NEEDS IN THE GREATER VANCOUVER REGIONAL DISTRICT TO 1986

The Municipal Manager presented the report entitled "Juvenile Remand-Detention Needs in the Greater Vancouver Regional District to 1986" prepared by P.S. Ross & Partners, Management Consultants, as well as excerpts from the Minutes of the meeting of the Greater Vancouver Regional District held May 2nd, 1973 which describes the disposition of the Board for the time being.

RE: 2. AWARD OF TENDER FOR ACQUISITION OF FIVE VEHICLES

The Municipal Manager recommended the award of tenders for acquisition of five vehicles.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

878 That tenders be awarded for the acquisition of five vehicles as follows:

#73-5-2 to International Harvester Co. of Canada Ltd.	\$15,589.91
#73-5-3 to Lakeview Chrysler Plymouth Ltd.	3,479.14
#73-5-4 to Lakeview Chrysler Plymouth Ltd.	\$ 3,613.06
#73-5-5 to Lakeview Chrysler Plymouth Ltd.	\$ 4,567.99
#73-5-6 to Lakeview Chrysler Plymouth Ltd.	\$ 4,144.36

CARRIED

REPORT OF PLANNING DIRECTOR - JUNE 1, 1973  
RE: PROPOSED 81 SUITE MEDIUM-DENSITY HIGH-RISE APARTMENT ON BLUE MOUNTAIN ST. AT RODERICK AVENUE

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

879 That the rezoning application of Mr. A. Much for an 81 Suite Medium-Density High-Rise Apartment on Blue Mountain Street at Roderick Avenue be referred to a Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - JUNE 1, 1973  
RE: PUBLIC MEETING TO DISCUSS PLANNING FOR  
AUSTIN CENTRE AREA

The Planning Director reported that the date of June 19, 1973 has been selected for the public meeting to discuss planning for Austin Centre Area, it is to be held at the Social Recreation Centre in the Centennial Room at 7:30 p.m. Mr. Allan Parker will be present to discuss his report of last year on the Ridgeway Mall and on the commercial area, along with the Planning Director and Engineering Supervisor, and any staff necessary. Mr. Romeo Paquette will chair the meeting which is a public meeting open to anyone interested.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 880 That the Public Meeting to discuss planning for Austin Centre area be held on June 19, 1973 at 7:30 p.m. in the Centennial Room at the Social Recreation Centre.

CARRIED

SIGN CONTROL AMENDMENT BY-LAW NO. 228, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

- 881 That the "District of Coquitlam Sign Control Amendment By-Law No. 228, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 882 That the "District of Coquitlam Sign Control Amendment By-Law No. 228, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

- 883 That the "District of Coquitlam Sign Control Amendment By-Law No. 228, 1973" be read a third time.

DECLARED READ

REPORT OF PLANNING DIRECTOR - JUNE 5, 1973  
RE: AMENDMENTS TO MUNICIPAL ACT RE APPLICATION  
FEES & NOTICE OF PUBLIC HEARING

The Planning Director reported on amendments to the Act this year.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH

- 884 That the amendments to the Municipal Act re Application Fees and Notice of Public Hearing be referred to the June Public Hearing for incorporation in the By-Law.

CARRIED



MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

885 That Section 308(1) of the District of Coquitlam Zoning By-Law No. 1928, as amended, is hereby repealed and the following enacted in its place and stead:

"(1) An application for amendment to this By-law, including rezoning and land use contract applications, shall be made on an approved form signed by the applicant and the owners of lots affected; an application fee of \$50.00 shall accompany each application."

CARRIED

Ald. Boileau abstained from voting.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

886 That the amendment Clause #2 in the Planner's report of June 5, 1973, being "Section 308(7) of the District of Coquitlam Zoning By-law No. 1928, as amended, is hereby repealed and the following enacted in its place and stead:

"(7) Notice of a public hearing shall be mailed by the Municipal Clerk to the owners and occupiers of all real property affected by an application for rezoning or land use contract and within 100 feet of said real property; the Municipal Clerk shall be responsible for carrying out all procedures required by the Municipal Act." ... be referred to a Public Hearing.

CARRIED

PUBLIC HEARING MINUTES OF MAY 24, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH.

887 That the Public Hearing Minutes of May 24, 1973 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF MAY 29, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

888 That the Subdivision Committee Minutes of May 29, 1973 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES OF JUNE 6, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

889 That the Advisory Planning Commission Minutes of June 6, 1973 be received.

CARRIED

A.P.C. RESOLUTION 2674 - APPLICATION Z-21-73  
GROUP 9 DEVELOPMENTS LTD. FOR THE REZONING OF PROPERTY  
AT 509-511 GATENSBURY STREET AND 1321 AUSTIN AVENUE TO  
RM-3 FOR THREE MEDIUM-DENSITY HIGH-RISE APARTMENTS OF  
40 UNITS EACH

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 890 That application Z-21-73 be referred to a Public Hearing, subject to the applicants first providing the Planning Director with a letter of intent stating that the applicants will meet the major points raised in the Planning Department's report of May 31, 1973, and points raised by the Building, Engineering and Fire Departments as outlined in A.P.C. Resolution 2674.

CARRIED

A.P.C. RESOLUTION 2676 - APPLICATION OF MR. & MRS. S.  
DOMINELLI FOR THE REZONING OF PROPERTY AT 2177 CRAIGEN  
AVENUE TO RT-1 FOR DUPLEX - APPLICATION Z-29-73

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 891 That application Z-29-73 of Mr. & Mrs. S. Dominelli for the rezoning of property at 2177 Craigen Avenue to RT-1 for a duplex be referred to a Public Hearing.

CARRIED

At this time Ald. Boileau was excused from the Council Meeting as he was not feeling well.

A.P.C. RESOLUTION 2677 - APPLICATION OF ADIRONDACK PROPERTIES LTD.  
WITH PROPERTY AT 3000 BARNET HIGHWAY, TO REPEAL SECTION 402(1)(e)  
OF ZONING BY-LAW REQUIRING CURB STOPS ALLOWING FOR AN OVERHANG OF  
NOT LESS THAN 3 FEET - APPLICATION Z-30-73

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 892 That we amend our Zoning By-Law requiring raised sidewalks at an appropriate standard and spacing in Westwood Mall and similar larger projects and if we have that we can delete the curb stops.

CARRIED

A.P.C. RESOLUTION 2678 - APPLICATION OF CORONATION MANAGEMENT  
SERVICES LTD. FOR THE REZONING OF PROPERTY AT 1026 - 1027  
RIDGWAY AVENUE TO C-2 - APPLICATION Z-31-73

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH

- 893 That the application of Coronation Management Services Ltd. for the rezoning of property at 1026-1027 Ridgeway Avenue to C-2 be declined.

CARRIED

Ald. Robinson registered his opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 214, 1973 (CAPE HORN AREA)  
TO RS-2

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

894 That the "District of Coquitlam Zoning Amendment  
By-law No. 214, 1973" be lifted from the table.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

895 That Resolution number 720, 1973 be rescinded.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

896 That the "District of Coquitlam Zoning Amendment  
By-Law No. 214, 1973" be read a first time.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

897 That the "District of Coquitlam Zoning Amendment  
By-Law No. 214, 1973" be read a second time.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

898 That the "District of Coquitlam Zoning Amendment  
By-Law No. 214, 1973" be read a third time.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

899 That the "District of Coquitlam Zoning Amendment  
By-Law No. 214, 1973" be brought back to Council for  
fourth and final reading on July 16th, 1973 and before  
that time this Council shall resolve the permitted future  
land use of that area in consultation with the property  
owners thereof and the ratepayers.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW NO. 221, 1973  
(305 DECAIRE ST. FROM RS-1 TO RM-1)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

900 That the "District of Coquitlam Zoning Amendment  
By Law No. 221, 1973" be read a first time.

MOTION LOST

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 222, 1973  
(234 MUNDY STREET FROM ONE FAMILY (RS-1) TO TWO FAMILY (RT-1))

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

901 That the "District of Coquitlam Zoning Amendment  
By-law No. 222, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

902 That the "District of Coquitlam Zoning Amendment  
By-law No. 222, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

903 That the "District of Coquitlam Zoning Amendment  
By-law No. 222, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 223, 1973  
(REGULATIONS FOR RM-3 AND RM-4 ZONES)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

904 That the "District of Coquitlam Zoning Amendment  
By-Law No. 223, 1973 be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

905 That the "District of Coquitlam Zoning Amendment  
By-Law No. 223, 1973 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

906 That the "District of Coquitlam Zoning Amendment  
By-Law No. 223, 1973 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 224, 1973  
(623 THOMPSON AVENUE FROM ONE FAMILY(RS-1) TO SPECIAL  
INSTITUTIONAL (P-2))

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

907 That the "District of Coquitlam Zoning Amendment  
By-law No. 224, 1973" be read a first time.

MOTION LOST

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 225, 1973  
(492 MIDVALE STREET FROM ONE FAMILY RESIDENTIAL RS-1 TO TWO  
FAMILY RESIDENTIAL RT-1)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

908 That the "District of Coquitlam Zoning Amendment By-law  
No. 225, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

909 That the "District of Coquitlam Zoning Amendment By-law  
No. 225, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

910 That the "District of Coquitlam Zoning Amendment By-law  
No. 225, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM SOIL REMOVAL BY-LAW NO. 190, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

911 That the "District of Coquitlam Soil Removal By-Law  
No. 190, 1973" be reconsidered, finally passed and adopted  
and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM POUND AMENDMENT BY-LAW NO. 202, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

912 That the "District of Coquitlam Pound Amendment By-Law  
No. 202, 1973" be reconsidered, finally passed and adopted  
and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM RED BRIDGE LOAD LIMIT AMENDMENT  
BY-LAW NO. 226, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

913 That the "District of Coquitlam Red Bridge Load Limit  
Amendment By-law No. 226, 1973" be reconsidered, finally  
passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 157, 1973  
(GENERAL REGULATIONS FOR CS-1 ZONE)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOPSETH

- 914 That the "District of Coquitlam Zoning Amendment By-Law No. 157, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - JUNE 7, 1973  
RE: REZONING OF 30 FEET BETWEEN EMERSON STREET AND EXISTING  
C-2 ZONED LAND NORTH OF SMITH AVENUE

In connection with the proposed development at Emerson at Smith, the owners of the parcels of land have agreed to undertake certain commitments on the construction of the extension of Emerson Street and its servicing, along with servicing of Smith Avenue.

The Planning Director therefore recommends the following:

1. That Council withdraw Lot 210 from the Public Hearing as far as rezoning from C-2 to RT-1 is concerned.
2. That Council refer to the June Public Hearing the rezoning of the 30 foot strip on the west side of the new Emerson Street, so that the whole site will be zoned C-2.
3. That Council authorize staff to proceed with a road exchange by-law or road abandonment by-law approach on the 33 foot wide road allowance to the west of Lot 210, subject to favourable comment from the landowners to the west and utility authorities.

This approach is endorsed by the Engineering Supervisor.

MOVED BY ALD. HOPSETH  
SECONDED BY ALD. ROBINSON

- 915 That the three recommendations of the Planning Director in his report of June 7, 1973, outlined above, be approved.

CARRIED

REPORT OF ENGINEERING SUPERVISOR - JUNE 8, 1973  
RE: WATERMAIN SUBSIDY REQUIRED FOR KELVIN STREET

The Engineering Supervisor recommends that a watermain extension be made on Kelvin Street for a distance of 195 feet, at an estimated cost of \$1,462.50. Prepaid watermain charges in the amount of \$331.44 have been paid, thereby requiring a subsidy in the amount of \$1,131.06. Adequate funds are available from Watermain Surplus reserves.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 916 That a watermain extension on Kelvin Street be approved for a distance of 195 feet, at an estimated cost of \$1,462.50.

CARRIED

REPORT OF ENGINEERING DIRECTOR - JUNE 7, 1973  
RE: BYLAW TO REGULATE THE GROSS VEHICLE WEIGHT ON  
SPURAWAY AVENUE AND RANCH PARK WAY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 917 That the "District of Coquitlam Vehicular Prohibition  
By-Law No. 229, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 918 That the "District of Coquitlam Vehicular Prohibition  
By-Law No. 229, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 919 That the "District of Coquitlam Vehicular Prohibition  
By-Law No. 229, 1973" be read a third time.

DECLARED READ

REPORT OF ALD. GILMORE - JUNE 11, 1973  
RE: 1973 CONVENTION OF THE CANADIAN FEDERATION OF MAYORS  
AND MUNICIPALITIES - CHARLOTTETOWN P.E.I.

Ald. Gilmore read his report on the 1973 Convention of the  
Canadian Federation of Mayors and Municipalities held at  
Charlottetown, P.E.I.

Ald. Robinson felt that the Convention was very worthwhile.  
He would like a little greater emphasis relative to better  
organization, so that the time would be better utilized  
with a higher degree of work in a given period of time.

Ald. Robinson felt that in future Council should limit the  
number of Council Members attending the conference to its  
voting strength, bearing in mind the heavy cost. He  
recognized that all Members of Council who attended this  
Convention benefitted from it, but he did not feel the  
expense was justified.

Ald. Hofseth thought the Convention very worthwhile.  
He particularly enjoyed the Recreation session, and found  
it interesting to hear from other Aldermen how things are  
done elsewhere. Calgary, for instance, thought our  
Provincial government very generous in their contributions  
towards recreation. Another point that he heard more than  
once was that it is advisable not to go too deeply into  
metro government, it is not always the least expensive way,  
except for some aspects.

Ald. Robinson, Ald. Stibbs and Ald. Hofseth concurred with  
Ald. Gilmore's report and felt that he had covered all the  
main points well and it was a good report.

REPORT OF ALD. BEWLEY - JUNE 1, 1973  
RE: INTER-MUNICIPAL ENVIRONMENTAL PROTECTION COMMITTEE  
COMPREHENSIVE PLAN FOR THE COQUITLAM RIVER

With passage of the new gravel control by-law on the Coquitlam River, the Committee feels it would be highly advantageous at this time to produce a comprehensive study for the River.

The study would incorporate such features as:

The recreational potential of the river.  
The role of existing non-recreational river activities.  
The question of flood control and particularly the Coquitlam dam.  
Industrial and domestic pollution in the river.  
The drainage situation in the Coquitlam River drainage basin.  
The potential for flow control in the river.  
The potential for enhancement of fish stocks in the river.  
Public access to the river.

The emphasis of such a study would be maximization of the recreational potential of the River in a manner compatible with existing use. The study would hopefully provide a basis for co-operative development of the river toward this objective, and serve as a selling point with other jurisdictions.

The Committee therefore requests authorization to commission such a study by appropriate consultants. A fee maximum of \$7,000 is suggested - to be paid equally by the two co-operating municipalities.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

920 That we participate in this study of the Coquitlam River as per the report of the Inter-Municipal Environmental Protection Committee to a maximum of \$3,500.00, providing that Port Coquitlam pays a like share.

MOBILE HOME TAX ACT

Ald. Hofseth asked the Municipal Assessor re clarification of the Mobile Home Tax Act, paragraphs 1 to 5, relating to taxation of mobile homes that are on blocks as opposed to permanently fixed to the site. The Assessor stated that for the purpose of taxation, he merely requires that they are on the mobile home site.

B.C. TELEPHONE - TOLL FREE CALLS FOR COQUITLAM

Ald. Bewley stated that he had been asked to raise the question of why Coquitlam still has to pay long distance charges for calls to Surrey, Richmond and the North Shore, when New Westminster does not. Mayor Tonn advised Ald. Bewley that he had written to Mr. Greenwood of B.C. Telephone expressing his concern over the differential in telephone rates charged to 93 and 94 numbers in comparison to 52 numbers in the New Westminster area. Mr. Greenwood replied that a study was underway which is scheduled for completion in July. When the results are analyzed in late August, the District Customer Service Manager, Mr. R. J. Smith, will contact Mayor Tonn to discuss the matter.

LEFT TURN LIGHT AT AUSTIN AND NORTH ROAD

Ald. Robinson asked the Engineering Supervisor what the status was of the proposed left turn light at Austin and North Road. The Engineering Supervisor stated that it is scheduled for next week's Council meeting. He has been waiting to hear from Burnaby, and he will contact them so that their report comes to Council at the same time.



TABLED ITEMS

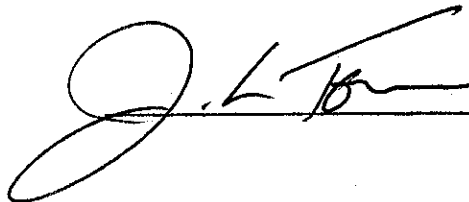
Report of Welfare Administrator for May 1973  
S.F.H.U. Annual Report - 1972  
S.P.C.A. Report for May 1973  
G.V.R.D. "The Housing Issue"  
City of North Vancouver re Regional Housing Registry  
The Hon. R. Strachan re Pemberton Lillooet Route  
U.B.C.M. Newsletter  
Cerebral Palsy News  
G.V.R.D. Press Releases (6)  
School District 43 Minutes of May 1st  
G.V.R.D. Letter re underground transmission lines  
Prov. Govt. letter re Mobile Home Tax Act & Agricultural Land Reserves  
Manager's Report re M.O.A. Conference in Nelson - May 29 - June 1st  
A.C.E. re Cottonwood Neighbourhood Improvement Association  
R.C.M.P. Report for May 1973  
On-Going Business to June 11th

ADJOURNMENT

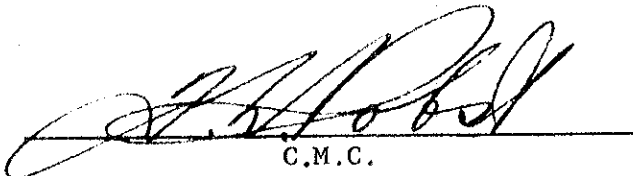
MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

That the Regular Meeting of Council adjourn. 10:30 p.m.

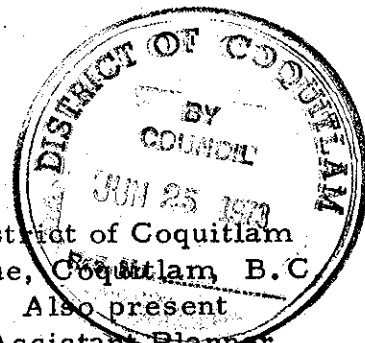
CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular  
Council Meeting held June 11, 1973  
as instructed subject to amendments  
and adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, June 18th, 1973  
Regular Meeting - 7.30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present save Ald. Boileau. Also present were the Municipal Manager, Engineering Supervisor, Assistant Planner, Deputy Engineer, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

COUNCIL MINUTES OF EXECUTIVE COMMITTEE OF JUNE 11TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

925 That the Minutes of the Executive Committee Meeting of June 11th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF JUNE 11TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

926 That the Minutes of the Regular Council Meeting of June 11th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF JUNE 18TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

927 That the resolutions passed at Executive Committee Meeting of June 18th, 1973 be ratified.

CARRIED

T. M. EARL, B. C. SENIOR WOMEN'S SOFTBALL TOURNAMENT - PERMIT TO SELL BEER TO PUBLIC

Mr. Earl requested that he be given permission to hold the above noted tournament in Mundy Park August 24th, 25th and 26th and further requested that he be allowed a permit to sell beer to the public during the games.

Mayor Tonn reported that he had discussed this with S/Insp. Young and he sees no problems in this regard. The Mayor further informed Council that the Municipality is allowed to have two outside events per year where you can sell beer.

Ald. Bewley registered his opposition and stated he didn't feel they should sell beer in a public park where you have children around.

Mayor Tonn further reported that he understood that the sale of beer would be restricted to the lacrosse box at Mundy Park so there would be controls on where the beer would be distributed.

Monday, June 18th, 1973,  
Regular Meeting, cont'd.

Ald. Gilmore stated he was in favour of this and was glad to see us come out of the nineteenth century in this regard. In Europe drinking is handled in a mature manner and there doesn't seem to be the problems there that people would expect.

Ald. Stibbs stated he was in favour of this and it would be well controlled in the lacrosse box area.

Ald. Robinson stated he was in favour of this event taking place.

Ald. Hofseth stated he didn't feel there was anything wrong with having beer in the park if handled properly but as we can only have two functions per year outdoors where the sale of beer is permitted perhaps it should be a community sponsored function rather than just one group.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 928 That Mr. Earl's requests be approved and the B. C. Senior Women's Recreational Softball Tournament to be held August 24th, 25th and 26th, 1973 in Mundy Park be declared an Annual Community Celebration with the provision that the sale and consumption of beer shall be done only within the confines of the Lacrosse Box.

CARRIED

CLERK'S ACTION REPORT  
TO JUNE 14TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

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

CARRIED

MANAGER'S REPORT - '73 BUDGET -  
TRANSPORTATION BUDGET RE-ALLOCATION

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE:

- 930 That the Manager's report be approved and the Engineer's recommendations be approved as follows:
1. The General Revenue Paving Program be as shown on the attached Schedule A, dated June 8, 1973, at an estimated total cost of \$130,590.00.
  2. That the sum of \$11,100 be provided from the General Revenue paving appropriation in the 1973 Final Budget for a storm sewer on Hickey Street adjacent to the Dartmoor Highlands subdivision.
  3. That the sum of \$5,310.00 be provided from the General Revenue Paving appropriation in the 1973 Final Budget for revisions at the Service Building.
  4. That the tender of Winvan Paving for the 1973 General Revenue Paving Program in the amount of \$8.40 per ton be accepted and the contract awarded (all the prerequisites for award have been fulfilled).

CARRIED

Monday, June 18th, 1973,  
Regular Meeting, cont'd.

REPORT OF PARKS & RECREATION DIRECTOR  
TRANSFER OF BURKE MOUNTAIN LEASE  
FROM J. A. LAROSE TO J. PAWLUK

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 931 That the Parks and Recreation Director's Report be approved and the transfer of Burke Mountain Lease No. 319 be authorized.

CARRIED

REPORT OF PLANNER - EDIRRA ENTERPRISES  
356 MUNDY STREET TO DUPLEX

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 932 That the above noted application be referred to a Public Hearing.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF JUNE 5TH, 1973

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 933 That the Subdivision Committee Minutes of June 5th, 1973 be received.

CARRIED

ROAD ACQUISITION & DEDICATION BY-LAW NO. 187

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 934 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 187, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 935 That By-law No. 187 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

- 936 That By-law No. 187 be read a third time.

DECLARED READ

Monday, June 18th, 1973,  
Regular Meeting, cont'd.

ROAD ACQUISITION & DEDICATION BY-LAW NO. 189

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 937 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 189, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 938 That By-law No. 189 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 939 That By-law No. 189 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 223  
(REGS. FOR RM-3 & RM-4 ZONES)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 940 That the "District of Coquitlam Zoning Amendment By-law No. 223, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMEND. BY-LAW NO. 225  
(492 MIDVALE STREET TO DUPLEX)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 941 That the "District of Coquitlam Zoning Amendment By-law No. 225, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

VEHICULAR PROHIBITION BY-LAW NO. 229

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 942 That the "District of Coquitlam Vehicular Prohibition By-law No. 229, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, June 18th, 1973,  
Regular Meeting, cont'd.

REPORT OF ENGINEER - K. J. SAFARIK  
CORRECTION OF LAND SURVEY ERROR

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

943 That, as an error appears in, and doubt exists as to the accuracy of subdivision plan No. 1085, being a subdivision of the W 1/2 of S.E. 1/4 of Section 17, Township 40, N.W.D., the Council of the District of Coquitlam respectfully requests the Attorney General of the Province of B.C. to order a special survey to the extent necessary and in accordance with the provisions of the Special Surveys Act, it being agreed that all monies required to pay the costs and expenses incidental to the survey will be advanced out of the Treasury of the District of Coquitlam upon vouchers approved by the Surveyor-General.

CARRIED

REPORT OF ENGINEER - NORTH ROAD  
AREA TRAFFIC STUDY - JUNE 1973

Ald. Gilmore stated he was disappointed in this report and felt that the Foster - North Road intersection did warrant a traffic light. Also, Ald. Gilmore reported, and residents of Brookmere who were in attendance at the Council Meeting verified, that cars were still using Brookmere as a turn-around to circumvent the turn restrictions imposed by Burnaby.

Ald. Robinson requested a table showing the number of accidents at North Road and Austin.

Mr. Hockey stated that a lot of the traffic on the North Road would be diverted on to the Broadway - Como Lake extension to Gaglardi Way when this extension is completed. The completion of Whiting Way will take a further load off North Road as well as the opening up of Cameron Street as a collector route.

Mr. Hockey further reported that the volume of traffic on Foster has not yet quite reached the amount required to install a traffic light.

Ald. Hofseth stated that the most important points in the report were that "it is essential that Perth, Ebert, Webster and Brookmere be connected to Whiting Way from the east. Any closure such as that suggested by the residents of Brookmere, will be unwarranted, uneconomical and require a longer travelling time."

Ald. Bewley felt that the recommendations made in this report all hinge on the warrants the traffic survey was based on. He stated that he didn't feel that we can have the same set of warrants apply to every city in North America; the traffic warrants should just be rough guidelines to go by - how valid is the book of guidelines the traffic experts follow.

Ald. Gilmore suggested that the groups that made presentations to Council regarding traffic on North Road (Brookmere residents and Cypress Gardens Neighbourhood Improvement Assoc.) should receive a copy of the report.

Monday, June 18th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

- 944 That copies of the traffic report on North Road be sent to interested parties with the indication that Council would welcome their reactions and any positive suggestions they might have. Also, the Engineering Supervisor should continue to investigate this situation along the lines suggested by Council and in the meantime we will have an opportunity to bring this up again in the near future.

CARRIED

It was suggested that Mr. Hockey look into the possibility of establishing a two phase left turn light on the Coquitlam side of North Road, without Burnaby's approval, if necessary.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 945 That we give approval to Item 6 in the Engineer's Report on Page 3, that is:

"That the Engineering Department support the Burnaby Engineering Department's proposal to install a signal at Cameron and North Road intersection."

CARRIED

MR. & MRS. J. WEST & MRS. SAIGEON -  
REZONING OF 305 DECAIRE STREET

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

- 946 That this application for rezoning go to Public Hearing on the basis of four units, compatible with the Planning Department's approval of the density ratio.

CARRIED

REPORT OF ACTING SOLICITOR  
SELKIRK CRESCENT SANITARY SEWER

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 947 That with respect to the plan of survey made by Ronald G. Scobbie of North Vancouver in the Provincial of British Columbia and completed on the 8th day of May, 1973 we hereby determine and define that the land outlined in Red thereon, are those on, over or under which the utilities shall pass and the lands outlined in green thereon, are those required for access to and from aforesaid lands.

CARRIED

Monday, June 18th, 1973,  
Regular Meeting, cont'd.

REPORT OF MUNICIPAL CLERK - COUNCIL  
MEETING DATES FOR JULY, AUGUST, SEPTEMBER

The Municipal Clerk tabled a report with Council giving the following dates as proposed meeting dates for the summer months:

July 16th, 1973	September 10th, 1973
July 30th, 1973	September 17th, 1973
August 13th, 1973	September 24th, 1973
August 27th, 1973	

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

948 That the Council Meeting dates as set forth above be approved.

CARRIED

TABLED ITEMS

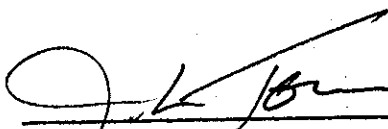
Building Dept. Report of May 1973  
 On going Business to June 18th  
 Report of Deputy Engineer - inclusion of Thompson Avenue sidewalk in  
 74 L.I. Program  
 G. V. R. D. & G. V. R. H. D. Minutes of May 30th and G. V. R. D. Newsletter  
 for June  
 Brief of Cottonwood Neighbourhood Improvement Group and Petition  
 Report of E. Newson - Water & Waste School - May 21 to 25  
 G. V. R. D. - Notice of meeting June 19th with Hon. D. Stupich re Land Act

ADJOURNMENT

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

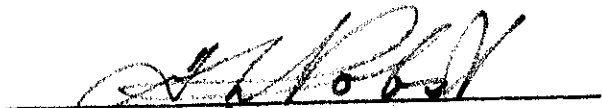
That the Regular Council Meeting adjourn. 8.40 p. m.

CARRIED



MAYOR

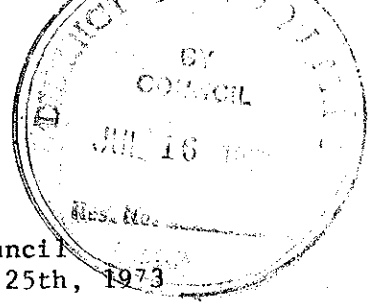
I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held June 18th, 1973 as instructed  
subject to amendments and adoption.  
Sec. 176 Municipal Act.



C. M. C.:



Monday, June 25, 1973.  
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 25th, 1973 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Assistant Planning Director, the Engineering Director, Personnel Officer, the Municipal Assessor, the Municipal Treasurer, the Municipal Clerk, and the Recording Secretary, Mrs. Pat Matthes.

GENERAL MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING OF JUNE 18, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

961 That the Minutes of the Executive Committee Meeting of Council of June 18, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF JUNE 18, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

962 That the Minutes of the Regular Meeting of Council of June 18, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS FROM EXECUTIVE COMMITTEE MEETING OF COUNCIL OF JUNE 25, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

963 That the resolutions passed at the Executive Committee Meeting of Council of June 25, 1973 be ratified.

CARRIED

CLERK'S ACTION REPORT TO JUNE 19, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

964 That the Clerk's Action Report to June 19, 1973 be received.

CARRIED

CLERK'S ACTION REPORT TO JUNE 19, 1973  
ITEM #87 - Coquitlam Chamber of Commerce re advertising leaflets

Ald. Hofseth asked whether the Acting Municipal Solicitor had replied to the Chamber of Commerce and their request that this Council pass a by-law making it illegal to place any advertising leaflets on automobiles, except by the owner. The Municipal Manager replied that as they are short one lawyer in the legal department, they are handling priority items first and Mr. Simm will get to this matter as soon as possible.

REPORT OF TREASURER - 20 JUNE 73  
RE: WATER UTILITY FUND - WATER RATES  
REPORT OF MUNICIPAL MANAGER - JUNE 25, 1973  
RE: WATER RATES FOR ELDERLY CITIZENS

As a result of the requests contained in Resolutions 361 and 362 the Treasurer reassessed the adequacy of the flat rates previously proposed. In addition, pursuant to Mayor Tonn's direction he investigated the "possibility of retention of meters for people who have swimming pools as well as the possibility of a more flexible

use for mobile homes and apartments, either on a metered basis or on a portion of the flat rate established."

The Municipal Manager also submitted his report on Water Rates for Elderly Citizens.

At one point in his report he quoted Section 202 of the Municipalities Enabling and Validating Act wherein, by by-law, waive any part of any tax, rate, or charge imposed for the purpose of providing sewers, or pollution control and abatement facilities, with respect to their application to property owned and occupied by any class of citizens of sixty-five years of age or over specified in the by-law.

There is no like extension of power granted Councils for waiving water rates. Council's prime object is to shelter senior citizens from the approximately one half of the annual flat rate charged for water, or \$24.00 per year. Since the power to do so clearly exists for sewers, rates or taxes, it is considered that exercising that power for a similar amount could benefit those citizens equally. The Municipal Manager suggested passing a by-law to waive the sewer tax, not exceeding \$24.00, for any citizen 65 years of age or over, as a means of assisting the elderly citizens with their water bills.

Ald. Boileau was not in favour of this idea, because he said that it would not be equitable as some people are not on sewers and those people would not get the reduction in their water rates.

Ald. Gilmore said he has been opposed to the flat rate system all along, because of the difficulty in setting a fair rate for everyone. Now Council is talking about making concessions for certain groups. The flat rate is a crude way of attempting to overcome the basic problem that once you depart from the basic principle of charging people for how much water they use, you are faced with bringing in a number of ways to give flexibility. He cited examples of the inequity of the flat rate, if you make concessions for the old age pensioner, how about the 50 year old man who has suffered a heart attack and can no longer work and has no income, or the person on welfare. He also commented that a flat rate of \$22.00 for a swimming pool was not right, as pool owners will be changing the water in the pool more frequently than is necessary, as they can refill the pool as many times as they want, and waste as much as they want, because they pay the same anyway.

Ald. Hofseth stated that if they were put on a meter for the pool only as has been suggested, this would not work, because some people will be hooking up their hose to the neighbour's tap who is on the flat rate.

Ald. Gilmore predicted the cost of water will be up 50%, people can fill their pools as often as they wish, leaks will not be so easily detected without meters, and there will be more sprinkling and general waste of water. He said the people who use the water should pay for it.

Mayor Tonn said what about the people who don't have a car, they still have to pay for the roads, whether they have a car or not.

Ald. Hofseth said admittedly there will be Old Age Pensioners receiving a reduction who may not need it, but even millionaires receive the Old Age Pension, only in this way by giving the reduction to all the senior citizens can you reach the ones who badly need the assistance.

Ald. Bewley said it is not the water that is expensive, but the cost of the pipes being laid, reservoirs, pumping stations, etc. that is the cost of getting the water to the homes and as that is all there, he sees no reason to ask for more money.

Ald. Boileau agreed with Ald. Bewley that it was not the cost of the water but the distribution system that is the concern, and now that we have had the additional reservoirs constructed we are able to get the water to the areas concerned.

Ald. Stibbs said that in his opinion the flat water rate is the right road to take, but it is debatable whether the wealthy old age pensioner is more deserving than the person on welfare.

Ald. Boileau pointed out the savings in the flat rate system, the reduction in office staff, and the meter readers, the vehicles they use and the repairs to those vehicles. He also felt that the hydrant charge should be reduced.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 965 That an annual flat water rate of \$48.00 per dwelling unit be instituted effective August 1, 1973 for the following users: One Family residential use, Two-Family residential use, and Multi-family residential use.

CARRIED

Ald. Gilmore and Ald. Boileau registered their opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 966 That Resolution #965 be amended to read \$45.00.

CARRIED

Ald. Gilmore registered his opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 967 That an annual flat water rate of \$45.00 per dwelling unit or serviced mobile home or trailer space be instituted for the following users: Apartments, condominiums, Mobile Home Parks and Trailer Courts.

CARRIED

Ald. Gilmore registered his opposition.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 968 That Resolution #967 be amended to read \$40.00.

CARRIED

Ald. Gilmore registered his opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 969 That "Commercial and Industrial" metered rates simply be entitled "Metered Rates" with said rate structure being applicable for all metered accounts i.e.: Commercial and Industrial use, Civic use, Senior Citizens complexes, Churches.

CARRIED

Monday, June 25, 1973

Regular Meeting - 7:30 p.m.

- 4 -

MOVED BY ALD. BEWLEY

SECONDED BY ALD. ROBINSON

- 970 That the hydrant charge be levied to a maximum of \$3.50 per capita, and less if necessary to accommodate the rate that Council structured.

CARRIED

Ald. Gilmore, Ald. Boileau and Ald. Hofseth registered opposition.

MOVED BY ALD. HOFSETH

SECONDED BY ALD. STIBBS

- 971 That an annual flat charge of \$22.00 be implemented for swimming pools.

DEFEATED

Ald. Gilmore, Ald. Boileau and Ald. Robinson registered opposition.

MOVED BY ALD. BEWLEY

SECONDED BY ALD. STIBBS

- 972 That in the case of flat rate imposition, the following penalty provisions be observed:

- (a) For the balance of 1973, water bills will be initiated as soon after August 1, 1973 as possible.

Unpaid accounts as at December 31, 1973 will be subject to a penalty of 10%.

- (b) For 1974 and subsequent years, water bills rendered for the fiscal year January 1 - December 31 will be prepared and mailed in January. Said accounts unpaid as at the last business day in March will become subject to 5% penalty. To facilitate further collections, a follow-up billing will be undertaken, with inclusion of appropriate water penalty provisions for unpaid accounts.

DEFEATED

MOVED BY ALD. BOILEAU

SECONDED BY ALD. ROBINSON

- 973 That the water bills go out in January as proposed and if not paid by the last business day in March, will become subject to a 5% penalty, and if still unpaid at the end of the current year that they be added to the taxes for the following year with a 5% penalty.

CARRIED

DISTRICT OF COQUITLAM WATER WORKS AMENDMENT BY-LAW NO. 232, 1973

MOVED BY ALD. BOILEAU

SECONDED BY ALD. STIBBS

- 974 That the "District of Coquitlam Water Works Amendment By-Law No. 232, 1973" be read a first time, as amended.

DECLARED READ

MOVED BY ALD. STIBBS

SECONDED BY ALD. BOILEAU

- 975 That the "District of Coquitlam Water Works Amendment By-Law No. 232, 1973" be read a second time, as amended.

DECLARED READ

Monday, June 25, 1973  
Regular Meeting - 7:30 p.m.

- 5 -

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 976 That the "District of Coquitlam Water Works Amendment By-Law No. 232, 1973" be read a third time, as amended.

DECLARED READ

REPORT OF ENGINEERING SUPERVISOR - MAY 1, 1973  
RE: EXTENSION OF BROADWAY TO COMO LAKE AVENUE

The letter from the District of Burnaby under date of April 11, 1973 and accompanying material requests the support of Coquitlam in Burnaby's efforts to have the Provincial Government assume all the costs for providing an extension of Broadway from Como Lake Avenue and North Road to Gagliardi Way. The Engineering Director recommends supporting Burnaby as any success they may achieve would provide us with a sound case for similar consideration on Como Lake Avenue between North Road and Clarke Road.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE

- 977 That this Council support the request of Burnaby to have the Provincial Government assume all the costs for providing an extension of Broadway from Como Lake Avenue and North Road to Gagliardi Way.

CARRIED

REPORT OF PLANNING DIRECTOR - JUNE 19, 1973  
RE: APPEAL ON PROVINCIAL FARM PRESERVATION POLICY

The Planning Director reported on the outcome of our appeal to the Environment and Land Use Committee and the process involving GVRD in making recommendations to the Land Commission.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 978 That the report of the Planning Director of June 19, 1973 re: Appeal on Provincial farm preservation policy be received for information.

CARRIED

REPORT OF PLANNING DIRECTOR - JUNE 21, 1973  
RE: ZONING ALONG ROCHESTER AVENUE WEST OF SCHOOLHOUSE ST.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 979 That the proposal to rezone the area along Rochester Avenue West of Schoolhouse Street from RT-1 to RS-1 be referred to the July Public Hearing.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES OF JUNE 20, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 980 That the Advisory Planning Commission Minutes of June 20, 1973 be received.

CARRIED

DISTRICT OF COQUITLAM ROAD ACQUISITION AND DEDICATION  
BY LAW NO. 187, 1973 (TOLMIE AVENUE)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 981 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 187, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ROAD ACQUISITION AND DEDICATION  
BY LAW NO. 189, 1973 (BOWMAN AVENUE)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 982 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 189, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PARKS & RECREATION DIRECTOR'S MONTHLY REPORT NO. 2-73 - 21 JUN 73

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 983 That the Parks and Recreation Director's report No. 2-73 dated June 21, 1973 be received.

CARRIED

RESCUE ON BURKE MOUNTAIN

A North Vancouver couple who were lost on Burke Mountain have been rescued by a helicopter, and Mayor Tonn thanked Mr. D. L. Cunnings, the Civil Defence Coordinator, and the many volunteers for the manner in which they handled the situation.

REPORT OF GRANTS COMMITTEE SECRETARY - JUNE 25, 1973  
RE: GRANTS IN AID SEC 202 MUNICIPAL ACT, GRANTS COMMITTEE  
MEETING HELD JUNE 25, 1973 @ 3:15 PM in the COUNCIL CHAMBERS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 984 That the report of the Grants Committee of June 25, 1973 be approved.

CARRIED

TABLED ITEMS

Minister of Highways re Scott Creek  
Thank You from Branch 100 O.A.P. for Senior Citizens' Dinner  
Reports of Fire Department for months of April and May  
Thank you note from Mrs. Lund & Family  
G.V.R.D. Press Releases (2)  
Report of Deputy Fire Chief re Conferences - June 4th to 8th - Williams Lak

Monday, June 25, 1973  
Regular Meeting - 7:30 p.m.

- 7 -

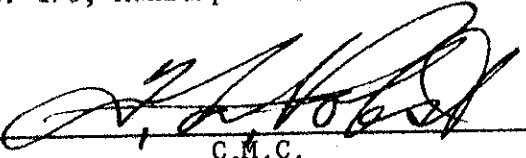
ADJOURNMENT

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH

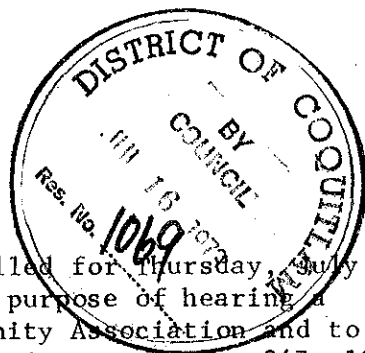
That the Regular Meeting of Council adjourn. 9:20 p.m.

RBSI Co. MAYOR  
*acting*

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held June 25, 1973 as instructed  
subject to amendments and adoption.  
Sec. 176, Municipal Act.

  
\_\_\_\_\_  
C.M.C.

Thursday, July 12, 1973.  
Special Meeting - 7:00 p.m.



A Special Meeting of the Municipal Council was called for Thursday, July 12th, 1973 at 7:00 p.m. in the Council Chambers for the purpose of hearing a representation from the Ranch Park District Community Association and to consider the District of Coquitlam Vehicle Prohibition By-Law No. 247, 1973 which would repeal by-law 229 making the restrictions applicable to Spuraway Avenue, Ranch Park Way and Thermal Drive and changing the hours of restriction from Monday to Friday 6 a.m. to 6 p.m.

The meeting commenced at 7:09 p.m. and the Chairman, Acting Mayor Stibbs, stated that the Ranch Park District Community Association had decided that they would make a presentation on Monday, July 16, 1973, rather than at this time, and explained By-Law 247 and the changes intended by it.

SPECIAL MEETING

DISTRICT OF COQUITLAM VEHICULAR PROHIBITION BY-LAW NO. 247, 1973.

Ald. Boileau stated that under the circumstances he would go along with the by-law tonight but will require answers to:-

- (1) Will it shift the problem to another area by moving it from Ranch Park?
- (2) Will it not add costs to the Municipal and School District contracts?

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

985 That the "District of Coquitlam Vehicular Prohibition By-Law No. 247, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

986 That the "District of Coquitlam Vehicular Prohibition By-Law No. 247, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

987 That the "District of Coquitlam Vehicular Prohibition By-Law No. 247, 1973" be read a third time.

DECLARED READ

MEETING AT VALLEY VIEW RE HOSPITALS

Acting Mayor R. B. Stibbs announced a meeting at Valley View relative to hospitals and the Members of Council were intending to be present.



Thursday, July 12, 1973.  
Special Meeting - 7:00 p.m.

- 2 -

ADJOURNMENT

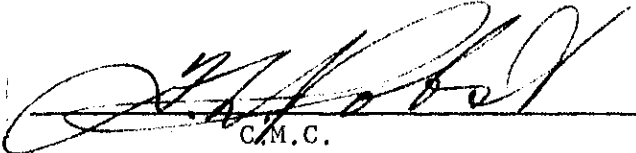
MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU

That the Special Meeting of Council adjourn,

CARRIED

RBSizib. ACTING MAYOR

I hereby certify that I have recorded  
the above Minutes of the Special Meeting  
of Council held July 12th, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, July 16th, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 16th, 1973 at 7.30 p.m. with all Members of Council present save Ald. Hofseth and Mayor J. L. Tonn. Ald. Stibbs was Acting Mayor. Members of staff present were the Municipal Manager, Deputy Planning Director, Deputy Engineer, Personnel Officer, Parks and Recreation Director, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF REGULAR COUNCIL MEETING  
OF JUNE 25TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1003 That the Minutes of the Regular Council Meeting of June 25th, 1973 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF JUNE 25TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1004 That the Minutes of the Executive Committee Meeting of June 25th, 1973 be approved with the reference to Public Hearing date of July 24th on page 2 changed to July 26th.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING OF JULY 16TH

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1005 That the resolutions passed at the Executive Committee Meeting of July 16th, 1973 be ratified.

CARRIED

NORTHEAST COQUITLAM RATEPAYERS RE  
LETTER FROM MINISTER OF MUNICIPAL AFFAIRS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 1006 That the letter from the Northeast Coquitlam Ratepayers Assoc., re the above noted subject, be received.

CARRIED

Ald. Robinson requested that the Deputy Engineer report back to Council on the status of the sidewalk for this area.

Ald. Boileau requested that staff investigate the status of the Fire Hall for the northeast end of Coquitlam.

Monday, July 16th, 1973,  
Regular Meeting - 7.30 p.m.

THE COLUMBIAN REQUEST FOR ADVERTISING -  
CANADA SUMMER GAMES SOUVENIR ISSUE

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

- 1007 That we decline the request of The Columbian to participate in the Canada Summer Games Souvenir Issue.

CARRIED

REPORT OF CLERK - APPOINTMENT  
OF RETURNING OFFICER - 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 1008 That, in accord with Section 52 of the Municipal Act, subsection 1, that Mr. T. Klassen be appointed Returning Officer and Mr. F. L. Pobst be appointed Assistant Returning Officer for the election to be held on November 17th, 1973. Also, that the place for nominations will be the Clerk's Office, 1111 Brunette Avenue, Coquitlam, B.C. and the place and places in which polls will be open will be the same as in previous years - at all elementary schools and the Municipal Hall, with the exception of the Coronation Park School. Also, that the Returning Officer shall appoint all necessary staff and arrange requirements for the said election.

CARRIED

REPORT OF CLERK - VANCOUVER JUVENILE  
DETENTION HOME AGREEMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 1009 That Council authorize the execution of this contract and the signing of same by the Mayor and Clerk.

CARRIED

MANAGER'S REPORT  
1. Ranch Park Ornamental Street Lighting.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1010 That the Manager's recommendation be approved, that is:
- (a) That the Municipal policy for ornamental street lighting, the capital cost of which is undertaken by way of a local improvement, be as set out in points 1 to 5 under heading "Summary of Recommendations for Ornamental Street Lights" set out on page 4 of the Treasurer's Report dated January 24th, 1973; and
  - (b) Notwithstanding the above policy, and for all of the unusual circumstances surrounding the certain area of Harbour Village, the particular subject hereof, that the Corporation absorb 50% of the capital cost of constructing the ornamental street lighting, as well as all of the operating and maintenance costs of these works thereafter.

CARRIED

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

2. Parkview Manor Easement.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1011 That the Manager's recommendation be approved and Council authorize the Municipal Manager to sign and send a letter to the solicitor for the prospective purchaser of the noted property stating that the easement we have over a part of the property in question is not in conflict with the present construction on the property.

CARRIED

REPORT OF CLERK - CROSSWALK -  
CHESTER STREET - PORT COQUITLAM

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1012 That approval be granted to the request by the City of Port Coquitlam for a crosswalk at Chester Street subject to the location being acceptable to the Engineering Supervisor.

CARRIED

CLERK'S ACTION REPORT  
TO JULY 12TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1013 That the Clerk's Action Report to July 12th, 1973 be received.

CARRIED

Acting Mayor Stibbs stated that he thought it would be in order for another letter to be sent to Mr. D. Jaques informing him that some of his suggestions re traffic on North Road, in particular, the light at Cameron Avenue, are being met.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

- 1014 That a reply be forwarded to the Chamber of Commerce re Business Tax, explaining the rationale for same.

CARRIED

REPORT OF CLERK -  
ACTING MAYOR

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1015 That the duties of the Acting Mayor for the undermentioned dates be approved:

Ald. R. E. Boileau  
Ald. L. Bewley

July 3rd and 4th, 1973  
July 6th, 1973

CARRIED

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

REPORT OF WELFARE ADMINISTRATOR  
SOCIAL ASSISTANCE RATES & SUPPLEMENTATION  
OF LOW INCOME EARNERS - LETTER 509 - 414

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

- 1016 That the Welfare Administrator's report be approved and authorization be given to put these payments into effect June 1st, 1973.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR  
BEVERAGE CONCESSION STAND UP COOLER

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 1017 That approval be given to purchase one stand-up cooler with a capacity of not less than 12 cubic feet, approximate cost \$495.00 plus tax - capacity in-case - 20 - 21 cases.

CARRIED

REPORT OF ENGINEER - LINCOLN AVENUE  
DEVON STREET WATERMAIN

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1018 That we enter a contract with the City of Port Coquitlam to proceed with the installation of a 2" watermain under conditions as laid out in the Engineer's Report. Also, that watermain charges, as provided for in By-law No. 1413, be waived.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1019 That we write the City of Port Coquitlam explaining the extenuating circumstances of this Mr. Coughlan and ask if the City would consider taking off nine connections from this watermain instead of the eight.

CARRIED

REPORT OF ENGINEER - WATER SERVICE  
FOR LOT 8 ON WELLINGTON STREET

Ald. Boileau suggested that the Deputy Engineer look into the feasibility of tapping into the main at Mason south and then accomplish the servicing of properties on both sides of Wellington.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1020 That this report be tabled for a report from Mr. Ashford on the feasibility of tapping into the main at Mason and going south down Wellington.

CARRIED

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

REPORT OF ENGINEER - APPROVING OFFICER

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1021 That Mr. D. J. Ashford be authorized to act as Approving Officer during the absence of Mr. Hockey from July 21st to August 5th, 1973, inclusive.

CARRIED

REPORT OF PLANNER - DISTRICT OF COQUITLAM  
HARPER ROAD TO P-1 (FUTURE MUNICIPAL PARK)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1022 That the Planner's recommendation be approved and this application be referred to the July 26th Public Hearing.

CARRIED

REPORT OF PLANNER - DISTRICT OF COQUITLAM  
RANCH PARK WAY & SADDLE FROM RM-1 TO RS-1

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

- 1023 That the Planner's recommendation be approved and this application be referred to the July 26th Public Hearing.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF JUNE 19TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1024 That the Subdivision Committee Minutes of June 19th, 1973 be received.

CARRIED

PUBLIC HEARING MINUTES  
OF JUNE 28TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 1025 That the Public Hearing Minutes of June 28th, 1973 be received.

CARRIED

PUBLIC MEETING MINUTES  
OF JUNE 26TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 1026 That the Public Meeting Minutes of June 26th, 1973 be received.

CARRIED

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

SUBDIVISION COMMITTEE MINUTES  
OF JULY 3RD, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1027 That the Subdivision Committee Minutes of July 3rd, 1973  
be received.

CARRIED

ROAD CLOSING BY-LAW NO. 233  
(PALMDALE ST. - WOLOSHYN)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1028 That the "District of Coquitlam Road Closing By-law No. 233,  
1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1029 That By-law No. 233 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1030 That By-law No. 233 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 237  
(DISTRICT OF COQUITLAM)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1031 That the "District of Coquitlam Zoning Amendment By-law  
No. 237, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1032 That By-law No. 237 be read a second time.

DECLARED READ

ADJOURNMENT TO COMMITTEE OF THE WHOLE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

1033 That we adjourn to Committee of the Whole to examine  
By-law 237, clause by clause. 8.30 p.m.

CARRIED

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

The Regular Meeting re-convened at 10.05 p. m.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

1034 That the "District of Coquitlam Zoning Amendment By-law No. 237, 1973" be given third reading, with the deletion of Clauses 1 through 7, Clause 20 and Clauses 30 through 38.

CARRIED

ZONING AMENDMENT BY-LAW NO. 238  
(1108 AUSTIN AVENUE TO C-2)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1035 That the "District of Coquitlam Zoning Amendment By-law No. 238, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1036 That By-law No. 238 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1037 That By-law No. 238 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 239  
(230 BLUE MOUNTAIN STREET TO RM-3)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

1038 That the "District of Coquitlam Zoning Amendment By-law No. 239, 1973" be read a first time.

MOTION TABLED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1039 That Zoning Amendment By-law No. 239 be tabled for two weeks.

CARRIED

ZONING AMENDMENT BY-LAW NO. 240  
(PUBLIC HEARING REGULATIONS)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1040 That the "District of Coquitlam Zoning Amendment By-law No. 240, 1973" be read a first time.

DECLARED READ



Monday, July 16th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1041 That By-law No. 240 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1042 That By-law No. 240 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 241  
(699 SMITH AVENUE TO C-2)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1043 That the "District of Coquitlam Zoning Amendment By-law  
No. 241, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1044 That By-law No. 241 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1044 That By-law No. 241 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 242  
(2177 CRAIGEN AVENUE TO RT-1)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1045 That the "District of Coquitlam Zoning Amendment By-law No.  
242, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1046 That By-law No. 242 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1047 That By-law No. 242 be read a third time.

DECLARED READ

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 243  
(356 MUNDY STREET TO RT-1)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1048 That the "District of Coquitlam Zoning Amendment By-law  
No. 243, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1049 That By-law No. 243 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1050 That By-law No. 243 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 244  
(GEN. REGS. - SERVICING OF VACANT LOTS)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1051 That the "District of Coquitlam Zoning Amendment By-law  
No. 244, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1052 That By-law No. 244 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1053 That By-law No. 244 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 245  
(509 & 511 GATENSBURY ST & 1321 AUSTIN  
AVENUE TO RM-3 AND GENERAL REGS.)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1054 That the "District of Coquitlam Zoning Amendment By-law  
No. 245, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1055 That By-law No. 245 be read a second time.

DECLARED READ

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1056 That By-law No. 245 be read a third time.

DECLARED READ

ENGINEERING DIRECTOR TITLE  
AMENDMENT BY-LAW NO. 248

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1057 That the "District of Coquitlam Engineering Director Title  
Amendment By-law No. 248, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1058 That By-law No. 248 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1059 That By-law No. 248 be read a third time.

DECLARED READ

SUBDIVISION AMENDMENT BY-LAW NO. 198  
(PREPAYMENT OF TAXES PRIOR TO SUBDIVISION)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1060 That the "District of Coquitlam Subdivision Control Amendment  
By-law No. 198, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1061 That By-law No. 198 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1062 That By-law No. 198 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 212  
(JOHNSON & LANSLOWNE TO RS-2)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1063 That the "District of Coquitlam Zoning Amendment By-law  
No. 212, 1973" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

CARRIED

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1064 That the Planning Department submit a report to Council in the not too distant future as to the intended uses of the properties adjacent to the truck route, as the Planning Department envisions it, specifically south of Glen Drive to the Barnet Highway, but also for the whole area.

CARRIED

ZONING AMEND. BY-LAW NO. 222  
(234 MUNDY STREET TO RT-1)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1065 That the "District of Coquitlam Zoning Amendment By-law No. 222, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

RANCH PARK RATEPAYERS RE VEHICULAR  
PROHIBITION BY-LAW NO. 247 (TO REGULATE  
HOURS OF TRUCK TRAFFIC - SPURAWAY  
DRIVE AND THERMAL DRIVE)

Acting Mayor Stibbs pointed out to Council that a letter had been received from the Thermal Drive residents requesting that a temporary truck route be opened up in the Mariner Way, Hawser Avenue, Norman Avenue area in order to alleviate the truck traffic that now goes up Thermal Drive.

The Deputy Engineer reported that this had been looked at but the grade was considered very steep and there were also other engineering problems. He further stated that Mariner Way is temporarily closed but will be opened up very soon enabling traffic to utilize the Mariner Way - Daybreak route as well as Spuraway.

Mr. J. Symonds of the Ranch Park District Community Association stated they were not in favour of opening a truck route on the Norman - Hawser route as this would just transfer the truck problem from one area to the other. He further stated that the residents who live on the truck routes are not objecting completely to the trucks, all they are asking for are reasonable hours. He requested that Council make every effort to complete the Mariner Way - Dacre route as soon as possible and felt the people would be satisfied with this.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 1066 That the "District of Coquitlam Vehicular Prohibition By-law No. 247, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

MANAGER'S REPORT - COQUITLAM HOSPITAL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1067 That a letter be written to the Honourable Dennis Cocke, Minister of Health Services and Hospital Insurance, stating:
1. That we re-affirm our concurrence for the site for the hospital in Port Moody.
  2. Expressing our need for a hospital in School District #43.
  3. Asking that the hospital be a full hospital, including maternity facilities, as outlined in the referendum last December.

CARRIED

REPORT OF ACTING MAYOR STIBBS -  
LEVEL CROSSING - BRAID & BRUNETTE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1068 That Fire Chief B. H. Falcon be appointed to the committee set up by the Minister of Health Services and Hospital Insurance to study means of negotiating with company interests involved so as to allow emergency vehicles the right of use of existing routes around the noted level crossing.

CARRIED

MINUTES OF SPECIAL COUNCIL  
MEETING OF JULY 12TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

- 1069 That the Minutes of the Special Council Meeting of July 12th, 1973 be approved.

CARRIED

REPORT OF DEPUTY TREASURER - GRANTS  
COMMITTEE MEETING - JULY 16TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 1070 That the Minutes of the Grants Committee Meeting of July 16th, 1973 be approved.

CARRIED

REPORT OF ENGINEER - 1972  
LOCAL IMPROVEMENT PROGRAM

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 1071 That we re-tender as the total bid price exceeds our by-law figures.

MOTION TABLED

Monday, July 16th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 1072 That we table this matter until we get a report from the Engineering Director after the fourth tender has been received.

CARRIED

ZONING AMENDMENT BY-LAW NO. 214  
(CAPE HORN AREA TO RS-2)

It was suggested that the final reading of the noted by-law should be defeated and the Planning Department come forward with a further by-law for this area rezoning to RS-2, excluding B. C. Mack Truck and Monssen Enterprises properties.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 1073 That the "District of Coquitlam Zoning Amendment By-law No. 214, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

MOTION LOST

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 1074 That a new Zoning Amendment By-law be prepared and presented to Council for consideration; the zoning to be to RS-2 for all the area outlined in black on Zoning Amend. By-law No. 214, except the B. C. Mack Truck property and the Monssen Construction property. Further, that this by-law be referred to the July 26th Public Hearing.

CARRIED

ACTING MAYOR STIBBS - LETTER FROM  
DR. P. RANSFORD - AMBULANCE SERVICE

Acting Mayor Stibbs reported receiving a letter from Mr. H. Beech, Administrative Assistant to the Premier, with a copy of a letter from Dr. Ransford, Health Security Programme Project of the Department of Health wherein he requested input from Premier Barrett's constituents re Emergency Health Services, including ambulance services.

All Members of Council signified they were in favour of ambulance services coming under B. C. H. I. S.

ALD. GILMORE - SPRAYING FOR MOSQUITOES

Ald. Gilmore inquired as to how the mosquito spraying programme was proceeding. Acting Mayor Stibbs reported that instructions had been given to aerial spray and to watch for areas where requests had been received to "avoid".

TABLED ITEMS

Report of Parks & Recreation Director - Indoor & Outdoor Swimming Pool  
R. C. M. P. Report for June 1973 / Admission Rates  
Remarks of Hon. R. Basford, Minister of State for Urban Affairs  
By-law Violations for June 1973  
S. F. H. U. Minutes of Meeting of June 28th  
G. V. R. D. Press Releases (5)  
G. V. R. D. Regional Plan Amendment - July 18th and July 25th  
S. P. C. A. Report for June 1973  
H. B. C. M. Newsletter for June 1973

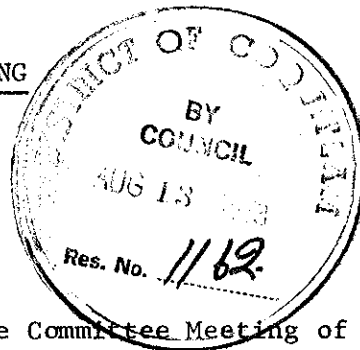


Monday, July 30, 1973.  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 30th, 1973 at 7:30 p.m. with all Members of Council present save Ald. Boileau who was in the hospital and Ald. Gilmore who was on vacation. Also present were the Municipal Manager, Planning Director, Deputy Planning Director, Deputy Engineer, Municipal Assessor, Fire Chief, Treasurer, Personnel Officer, Deputy Municipal Clerk and the Recording Secretary, Mrs. Pat Matthes.

REGULAR MEETING

EXECUTIVE COMMITTEE MINUTES OF  
COUNCIL OF JULY 16, 1973



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

1084 That the Minutes of the Executive Committee Meeting of Council of July 16th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
OF JULY 16, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1085 That the Minutes of the Regular Council Meeting of July 16, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING OF JULY 30, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

1086 That the resolutions passed at the Executive Committee Meeting of July 30, 1973 be ratified.

CARRIED

REPORT OF GRANTS COMMITTEE - JULY 30, 1973  
COQUITLAM REDS CONNIE MACK - JUVENILE BASEBALL

The Manager of the Coquitlam Reds Baseball, Mr. Brian Windjack, in a letter addressed to the Coquitlam Council, reported that the baseball team that he manages won the West Division League title of the Simon Fraser Baseball League. By winning the title their club has qualified for a berth in two Provincial Championships.

1. B.C. Connie Mack - winner to Tacoma Wash.
2. B.C. Juvenile - winner to Winnipeg Man.

As they are representing the District of Coquitlam, they are requesting a sum of \$600.00 to help defer costs.



REPORT OF GRANTS COMMITTEE - JULY 30, 1973  
BABE RUTH BASEBALL LEAGUE

Also submitted for the consideration of the Grants Committee was a request for a grant to assist the Babe Ruth Baseball group with their travel expenses for two baseball teams representing the District of Coquitlam in two tournaments for British Columbia championships to be held in Victoria and Kamloops commencing July 21st and 18th respectively.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1087 That the report of the Grants Committee of July 30, 1973 be approved and the Coquitlam Reds Connie Mack - Juvenile Baseball be granted \$300.00 and the Coquitlam Babe Ruth Baseball be granted \$200.00.

CARRIED

CLERK'S ACTION REPORT TO JULY 24, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1088 That the Clerk's Action Report to July 24, 1973 be received.

CARRIED

AERIAL SPRAYING FOR MOSQUITOES

Ald. Hofseth referred to the letters in the Clerk's Action Report in support of the aerial spraying against the mosquitoes. He stated that spraying had been carried out three times in the North East area of Coquitlam and only once in the other areas of Coquitlam, and so he proposed to spray again these areas as he had received several telephone calls complaining that residents could not sit outside in the evenings. Mayor Tonn said he should make sure that sufficient funds are left in the Budget for this, and Ald. Hofseth said that funds can be used from next year's allotment.

MANAGER'S REPORT - JULY 26, 1973

1. PURCHASE OF FIRE TRUCK TO REPLACE #429

Specific provision for the purchase of a fire truck to replace Truck and Pumper #429 was passed by Council at a budgeted figure of \$45,000. Tenders were received by four bidding companies on June 21st. Although the amount budgeted for the replacement of this equipment falls \$6,621.00 short of the lowest bid, the Treasurer advises that there is unallocated budget provision from depreciation trust more than sufficient to meet the deficiency. The Fire Chief and Manager recommended acceptance of the lowest bid.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1089 That Council accept the bid of Howard Distributors Limited for the provision of a fire truck and authorize the purchase in the amount of the lowest tender received at \$51,621.50.

CARRIED

2. OUTSTANDING BILLS PAYABLE FOR THE LAND ACQUISITION -  
NORTH ROAD WIDENING

Five outstanding accounts for a total of \$11,741.62 remained owing to the District of Burnaby, all of which relate to land acquisition for North Road widening. There were no sums budgeted for these accounts yet the accounts are proper and should be paid. It is recommended that the Municipal Council authorize payment of these accounts and resolve to make due provision in the Amended Budget to cover the same when the Amended Budget comes up for consideration in the Fall of this year.

MOVED BY ALD. H. FSETH  
SECONDED BY ALD. BEWLEY

1090 That the five outstanding accounts relating to land acquisition for North Road widening totalling \$11,741.62 be paid and due provision be made in the Amended Budget to cover the same when the Amended Budget comes up for consideration in the Fall of this year.

CARRIED

3. DISPOSITION OF "FOUND BICYCLES"

The Manager reported on the practise of holding found bicycles for a statutory period, at the conclusion of which the "finder" is allowed to claim the bicycle found by him if not claimed by the owner. It has been suggested by an R.C.M.P. officer that Coquitlam should consider adopting the practise followed in a number of other municipalities who did not turn bicycles over to the finder.

Mayor Tonn stated that he had been studying this matter and has discussed same with Ald. Laking of Port Coquitlam. It is his intention to place certain recommendations to Council and he requested that this report be tabled pending a report from Ald. Laking in this regard.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1091 That the report of the Municipal Manager of July 26, 1973 on the disposition of "Found Bicycles" be tabled pending a report from Ald. Laking of Port Coquitlam.

CARRIED

REPORT OF MUNICIPAL ASSESSOR - JULY 26, 1973  
RE: 1974 REAL PROPERTY ASSESSMENT OF MOBILE HOMES  
AS IMPROVEMENTS - "MOBILE HOME TAX ACT"

The Municipal Assessor furnished Council with a copy of an information letter sent to each mobile home owner in the municipality regarding 1974 Real Property Assessment of Mobile Homes as Improvements for their information.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1092 That the report of the Municipal Assessor be received and the Municipal Assessor be complimented on this letter.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - JULY 19, 1973  
RE: BURKE MOUNTAIN LOT NO. 180 TRANSFER

As the cabin on Burke Mountain Ski Village Lot No. 180 has been sold, Council's approval is requested to transfer the lease.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

1093 That the lease on Burke Mountain Ski Village Lot No. 180 be transferred from M. Diener, 362 Hospital Street, New Westminster, B.C. to Mike Fisher, 10908 Brandy Drive, Delta, B.C. as the cabin has been sold.

CARRIED

REPORTS OF DEPUTY ENGINEER - JULY 26 AND 30, 1973  
RE: BUS ROUTES

The Deputy Engineer addressed Council and reported on the proposed bus routes for Coquitlam. He stated that since making his July 26th report he has received the final B.C. Hydro report (Appendix A) and the differences in locations and restoration works requested for the bus bays will increase the money required from \$30,868.00 to \$40,538.00. But B.C. Hydro will pay for the bus stops so this will reduce the cost by approximately \$2,400.00. The Deputy Engineer recommended that a meeting be held with B.C. Hydro to see whether we can determine priorities for this work to be done. There is the possibility of the bus routes changing and the Deputy Engineer would like to arrange the meeting for next week.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1094 That the necessary monies be allocated in the 1973 Amended Budget to proceed with the necessary steps after meetings with B.C. Hydro.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1095 That B.C. Hydro's report on routes, stops, timing, etc. be approved.

CARRIED

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1096 That the Director of the Bureau of Transit Services be informed that this Council wishes to be informed of, and give approval to any changes in the routing of busses within the District and that the Engineering Director be directed to have placed such traffic signs as necessary to designate the locations of bus zones and to effect "no stopping" of other vehicles in these zones, as and when necessary for bus routes within the District.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

1097 That the City of Port Coquitlam be approached and requested to investigate the possibility of an amending by-law to the Coquitlam Red Bridge Load Limit by-law allowing for a waiving of load restrictions for busses and emergency vehicles to use the bridge.

CARRIED

REPORT OF DEPUTY ENGINEER - JULY 27, 1973  
RE: 1972 LOCAL IMPROVEMENT PROGRAM

The bids on the four contracts for the 1972 Local Improvement Program have now been received and compared to the monies available in the Construction Bylaws.

Schedule A to the report shows the monies required to effect construction \$1,267,835.85  
Schedule B shows the Estimate 1,058,678.00  
Deficiency of construction funds is 209,157.85

In order to proceed with the 1972 Program, there are several alternatives open to us. These are:

- A. To apportion the additional costs between the Corporation and benefitting parcels based on present cost-sharing percentages.
- B. To have the Corporation assume the additional costs and thereby leave unaltered the frontage rates already established.
- C. To cancel the present bids and produce new contract documents and retender on the basis of underground work being done separately from above ground work.

The Deputy Engineer favours alternative B. This will place less burden on the Department staff, facilitate the administration of the contracts, and permit the immediate initiation of said works of local improvement.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

1098 That we proceed with the work under Alternate B - with the additional cost sharing to be assumed by the Municipality. This is not to establish a precedent, but to be treated as an extraordinary issue before us at this time.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1099 That tenders be awarded to the apparent low bidders for the 1972 Local Improvement Program subject to the submission of the applicable certificates of compliance as follows:

<u>Contract 1 - Mundy St. East Area</u>	
F. W. Monssen Construction Ltd.	\$191,879.85
<u>Contract 2 - Como Lake &amp; Prospect Area</u>	
Jack Cewe Ltd.	\$355,987.00
<u>Contract 3 - Oakdale Area</u>	
Jack Cewe Ltd.	\$368,969.00
<u>Contract 4 - General</u>	
Standard-General Construction Ltd.	\$458,404.90

CARRIED

REPORT OF PLANNING DIRECTOR - JULY 25, 1973  
RE: Z-40-73 - REZONING APPLICATION FROM M-1 TO CS-1  
FOR AUTOMOTIVE VEHICLE SALES & SERVICE CENTRE  
APPLICANT: PHILLIPS, BARRATT, HILLIER, JONES & PARTNERS

The area being proposed for an automobile service centre is designated as a developing industrial area (IND-1) in the Official Regional Plan.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1100 That the rezoning application of Phillips, Barratt, Hiller, Jones & Partners for the rezoning of Lot P of Lots 381, 383, 384A, Pl.18371 from M-1 to CS-1 for an Automotive Vehicle Sales & Service Centre be received and reviewed by the Advisory Planning Commission and the Industrial Development Commission at the same time.

CARRIED

REPORT OF PLANNING DIRECTOR - JULY 25, 1973  
RE: Z-41-73 - REZONING APPLICATION OF MRS. M. BROPHY  
FOR PROPERTY AT 2946 DEWDNEY TRUNK ROAD FROM RS-2 TO RS-1

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1101 That Council concur with the Planning Director's recommendation and the application of Mrs. M. Brophy for rezoning property at 2946 Dewdney Trunk Road from RS-2 to RS-1 be declined.

CARRIED

REPORT OF PLANNING DIRECTOR - JULY 25, 1973  
RE: Z-47-70 - ADDENDUM TO AGREEMENT BETWEEN DISTRICT OF COQUITLAM AND BURQUITLAM CO-OPERATIVE HOUSING ASSOCIATION  
APARTMENT AT 536 SMITH AVENUE

This addendum will form part of the agreement and deals with a modification of the building face by substituting aluminum fascia material to replace the crezon plywood. This modification was requested by the Housing Association, and the Design Committee has approved the change.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1102 That Council approve the Addendum to the Agreement between District of Coquitlam and Burquitlam Co-operative Housing Association, Apartment at 536 Smith Avenue, for signing by the Mayor and Clerk and the Corporate Seal be affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - JULY 25, 1973  
RE: Z-73-70 - ADDENDUM TO AGREEMENT BETWEEN DISTRICT OF COQUITLAM & HYLAND PARK DEVELOPERS LTD., APARTMENT AT  
LOUGHEED HIGHWAY AND SHAW AVENUE

This addendum will be part of the agreement and covers changes in the site and parking floor plans received in the Planning Department February 7, 1973. The major visual change is the appearance of the pool shape which now shown as rectangular rather than kidney shaped. Proposed changes are not structural in nature.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

- 1103 That Council approve the Addendum to the Agreement between District of Coquitlam and Hyland Park Developers Ltd. Apartment at Lougheed Highway and Shaw Avenue.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF JULY 17, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 1104 That the Subdivision Committee Minutes of July 17, 1973 be received.

CARRIED

PUBLIC HEARING MINUTES OF JULY 26, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1105 That the Public Hearing Minutes of July 26, 1973 be received.

CARRIED

DISTRICT OF COQUITLAM SEWER RENTAL AMENDMENT  
BY-LAW NO. 246, 1973

The main purpose of the proposed amendment is to allow a more precise interpretation to the definition of a "Dwelling Unit". The core of the issue is directed at the annual classification of additional dwelling units located within a single-family residential structure.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1106 That the "District of Coquitlam Sewer Rental Amendment By-Law No. 246, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 1107 That the "District of Coquitlam Sewer Rental Amendment By-Law No. 246, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1108 That the "District of Coquitlam Sewer Rental Amendment By-Law No. 246, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 231, 1973  
AND LAND USE CONTRACT - 176 UNIT SMALL LOT DEVELOPMENT  
DEWDNEY TRUNK ROAD AT IRVINE STREET - NORTH ROAD HOUSING CO.

The Planning Director suggested that if Council wished to make amendments to the Contract, this could be done by giving the By-law two readings and then going into Committee to consider the specific changes. Thereupon Council could reconvene to the regular meeting and give the By-law third reading, with the Contract as amended.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 1109 That the "District of Coquitlam Zoning Amendment By-Law No. 231, 1973" be read a first time.

DECLAIRED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 1110 That the "District of Coquitlam Zoning Amendment By-Law No. 231, 1973" be read a second time.

DECLAIRED READ

ADJOURNMENT TO COMMITTEE OF THE WHOLE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1111 That the Regular Meeting of Council adjourn to Committee of the Whole to examine the Land Use Contract. 9:00 p.m.

CARRIED

The Regular Meeting reconvened at 9:30 p.m.

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF JULY 30, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 1112 That the Minutes of the Committee of the Whole Meeting of July 30, 1973 be approved.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW 231, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 1113 That the "District of Coquitlam Zoning Amendment By-Law No. 231, 1973, be read a third time as amended.

DECLAIRED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 239, 1973 (230 BLUE MOUNTAIN STREET)

Members of Council agreed that By-Law 239, 1973 should remain tabled for a further two weeks. This By-law was previously tabled under Resolution 1039, 1973.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 249, 1973  
(305 DECAIRE STREET)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1114 That the "District of Coquitlam Zoning Amendment By-Law No. 249, 1973" be tabled until there is a full Council in attendance.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 250, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

1115 That the "District of Coquitlam Zoning Amendment By-Law No. 250, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

1116 That the "District of Coquitlam Zoning Amendment By-Law No. 250, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

1117 That the "District of Coquitlam Zoning Amendment By-Law No. 250, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 251, 1973  
(PROPERTY SITUATED ON HARPER ROAD)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1118 That the "District of Coquitlam Zoning Amendment By-Law No. 251, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

1119 That the "District of Coquitlam Zoning Amendment By-law No. 251, 1973" be read a second time.

DECLARED READ



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1120 That the "District of Coquitlam Zoning Amendment By-Law No. 251, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 252, 1973  
(PROPERTIES ON ROCHESTER AVENUE TO RS-1)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1121 That the "District of Coquitlam Zoning Amendment By-Law No. 252, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1122 That the "District of Coquitlam Zoning Amendment By-Law No. 252, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1123 That the "District of Coquitlam Zoning Amendment By-Law No. 252, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 253, 1973  
(PROPERTY IN CAPE HORN AREA) TO RS-2)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1124 That the "District of Coquitlam Zoning Amendment By-Law No. 253, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1125 That the "District of Coquitlam Zoning Amendment By-Law No. 253, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1126 That the "District of Coquitlam Zoning Amendment By-Law No. 253, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM MUNICIPAL ELECTION BY-LAW 235, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1127 That the "District of Coquitlam Municipal Election  
By-Law No. 235, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1128 That the "District of Coquitlam Municipal Election  
By-Law No. 235, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1129 That the "District of Coquitlam Municipal Election  
By-Law No. 235, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM SUBDIVISION CONTROL AMENDMENT  
BY LAW NO. 198, 1973(PREPAYMENT OF TAXES PRIOR TO SUBDIVISION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1130 That the "District of Coquitlam Subdivision Control  
Amendment By-Law No. 198, 1973" be reconsidered, finally  
passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ENGINEERING DIRECTOR TITLE  
AMENDMENT BY-LAW NO. 248, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1131 That the "District of Coquitlam Engineering Director Title  
Amendment By-Law No. 248, 1973" be reconsidered, finally  
passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO.240, 1973  
(PUBLIC HEARING REGULATIONS)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1132 That the "District of Coquitlam Zoning Amendment By-Law  
No. 240, 1973" be reconsidered, finally passed and adopted  
and the Seal of the District affixed.

CARRIED

SCHOOL DISTRICT NO. 43 (COQUITIAM) - JULY 26, 1973  
RE: CLEARING - CENTENNIAL TRACK SITE

Bids for the clearing of the Centennial Track Site were opened on July 6th. Thirteen tenders were received and they varied from a low of \$3,000.00 to a high of \$34,000.00. The contract was awarded to the low bidder - Willits Bulldozing Ltd. Funds available for this project are very limited. As the Fire Marshall will not grant a permit to burn on the site, Mr. Mayers, representing the School Board, appeared before Council and requested permission to clear the site by burning on the site because of the tremendous financial saving.

The Fire Chief has refused the permit on the grounds that it could be hazardous due to the residences close by that have shake roofs, and also that it will be a nuisance to the residents in the area.

Ald. Hofseth felt that the Fire Department should give some leeway here, considering the tremendous difference in price between the on-site burning and the removal of the material from the site.

Mayor Tomm said it is a case of giving direction to our Fire Chief to issue a permit under the terms of our by-law - not asking that our By-Law be ignored.

Ald. Stibbs suggested that if burning is allowed then the residents who live close by could be contacted personally and the situation explained to them.

Mayor Tomm felt that a fire vehicle should be standing by if open burning is allowed, in case of an emergency.

Ald. Bewley asked Mr. Mayers whether permission could be granted on the condition that burning take place on rainy days to minimize any hazard. Mr. Mayers said it could be postponed until September, although the sooner the better naturally.

Mayor Tomm noted that if Council direct the Fire Chief to issue a Burning Permit, they are taking the responsibility away from the Fire Chief.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

1133 That it is the wish of Council that in considering the application for a Special Burning Permit by the contractor carrying out the clearing on the proposed Centennial Track Site, the Fire Chief minimize the weight he places on consideration of the probable nuisance involved.

CARRIED

REPORT OF DEPUTY ENGINEER - JULY 27, 1973  
RE: CLARKE ROAD RECONSTRUCTION - SHELL OIL

In order for the reconstruction of Como Lake Avenue, east of the intersection with Clarke Road, to be completed, the question of egress from the Shell gas station has to be settled.

The Engineering and Legal Departments can see no objection to Shell Oil using part of the existing lane allowance for vehicles turning out of the gas station and in order to permit Shell to relocate their gas pumps and the construction on the south side of Como Lake Avenue to be completed, the Deputy Engineer, has requested that the Shell Gas Station be allowed to use the westerly ten feet of the lane allowance.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1134 That the Shell Oil Gas Station on the S/E corner of Clarke Road and Como Lake Avenue, be allowed to use the westerly ten feet of the lane allowance which exits onto the south side of Como Lake Avenue between the Shell Station and Safeway for the purpose of traffic movements onto Como Lake Avenue.

CARRIED

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 257, 1973  
(CLARKE ROAD (SHELL OIL & SAFEWAY))

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 1135 That the "District of Coquitlam Road Closing By-Law No. 257, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 1136 That the "District of Coquitlam Road Closing By-law No. 257, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

- 1137 That the "District of Coquitlam Road Closing By-Law No. 257, 1973" be read a third time.

DECLARED READ

COQUITLAM RIVER STUDY

Ald. Bewley reported that the recommendation of the Intermunicipal Environmental Committee of Port Coquitlam and Coquitlam was that Howard Paish & Associates be selected to undertake the study of the Coquitlam River because of their experience in this field and the fact that they have recently completed an almost identical study.

Ald. Bewley further stated that it was a shame that Beak Consultants Limited were late with their submission, as he feels that if he had seen the two submissions together he would have chosen Beak.

The strong point of the Howard Paish submission is that they would probably have sufficient influence to have the fish hatchery located in the Coquitlam River.

The strong point of the Beak Consultants is their emphasis on flood control and the minimum flow and they have ties with B.C. Hydro.

Port Coquitlam have decided on Howard Paish & Associates. Ald. Stibbs suggested that Port Coquitlam be asked to reconsider their decision, now that the report has been received from Beak Consultants.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 1138 That the Intermunicipal Environmental Committee of Port Coquitlam and Coquitlam be authorized to approve either Howard Paish & Associates or Beak Consultants Limited for the Coquitlam River Study.

CARRIED

SAFETY OF CHILDREN IN GLEN DRIVE AREA

Ald. Bewley reported that a resident in the Glen Drive Area had contacted him concerned over the safety of the children crossing Glen Drive. She requested that a stop sign, or a pedestrian signal or some other means be installed before school starts. The Deputy Engineer said there is going to be a stop sign there.

MOVED BY ALD. BEWLEY  
SECONDED BY ALS. STIBBS

- 1139 That an adult patrol be provided as an interim measure to ensure the safety of the children in the Glen Drive Area.

CARRIED

ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1140 That the Regular Meeting of Council adjourn until Noon tomorrow, at which time the Water Rates By-Law will be back for fourth and final reading.

CARRIED

The Regular Meeting of Council reconvened at 12 Noon, July 31, 1973 with all members of Council present save Ald. Boileau and Ald. Gilmore. Also present was Mr. T. Klassen, the Deputy Municipal Clerk.

DISTRICT OF COQUITLAM WATER WORKS AMENDMENT BY-LAW  
NO. 232, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1141 That the "District of Coquitlam Water Works Amendment By-Law No. 232, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TABLED ITEMS

U.B.C.M. re resolutions to be submitted (Welfare Costs-Municipal Share) for Convention  
Building Department report for June  
G.V.R.D. & G.V.R.H.D. Minutes of June 27th  
Booklet from Fisheries Service "Indian Fishing & Its Cultural Importance in Fraser River"  
Memo from B.C. Land Commission re Agricultural Land Reserves  
G.V.R.D. list of archaeological sites in G.V.R.D.  
G.V.R.D. press releases (3)  
News Release from Minister of State - New Housing Aids  
U.B.C.M. Newsletter for July  
Fraser Valley Mosquito Control Board - copy of brief re herbicides & pe  
G.V.R.D. - Official Regional Plan Amendment Applications

Monday, July 30, 1973  
Regular Meeting - 7:30 p.m.

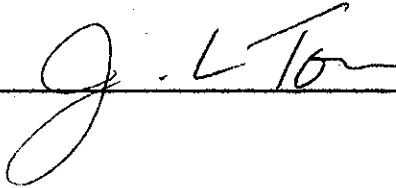
- 15 -

ADJOURNMENT

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

That the Regular Meeting of Council adjourn - 12:05 p.m.

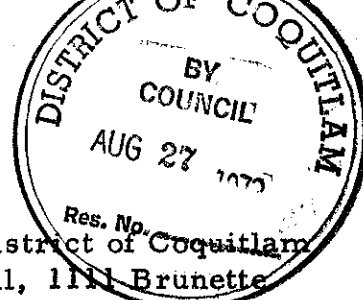
CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular  
Council Meeting held July 30th, 1973  
as instructed subject to amendments  
and adoption. Sec. 176 Municipal Act.

  
Deputy Municipal Clerk

Monday, August 13th, 1973,  
Regular 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 13th, 1973 at 7.30 p.m. with all Members of Council present save Ald. Gilmore and Ald. Robinson. Members of staff present were the Municipal Manager, Planning Director, Engineering Director, Personnel Officer, Municipal Assessor, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

COMMITTEE OF THE WHOLE  
MINUTES OF JULY 16TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS:

1159 That the Committee of the Whole Minutes of July 16th, 1973 be approved.

CARRIED

COMMITTEE OF THE WHOLE  
MINUTES OF JULY 30TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1160 That the Committee of the Whole Minutes of July 30th, 1973 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE  
OF JULY 30TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1161 That the Minutes of the Executive Committee Meeting of July 30th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
OF JULY 30TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1162 That the Minutes of the Regular Council Meeting of July 30th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING -  
AUGUST 13TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

1163 That the resolutions passed at the Executive Committee Meeting of August 13th, 1973 be ratified.

CARRIED

Monday, August 13th, 1973,  
Regular Meeting - 7.30 p.m.

CLERK'S ACTION REPORT  
TO AUGUST 8TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 1164 That the Clerk's Action Report dated August 8th, 1973  
be received.

CARRIED

MANAGER'S REPORT - AUGUST 9TH  
1. Ambulance Service Act - 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 1165 That the Manager's suggestion be approved and we authorize  
submission of the Application for Registration under the Ambulance  
Service Act.

CARRIED

2. Library - Furniture and Equipment.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 1166 That permission be granted to expend sums from the Municipal  
Library allotment for furniture described in the School District's  
letter dated July 30th, 1973, provided the total expenditure for  
these purchases together with all other municipal library expenditures  
not exceed the 1973 grant approved by Council and the furniture  
purchases be identified property of the District of Coquitlam.

MOTION TABLED

Ald. Stibbs suggested that this matter should be discussed  
by the Liaison Committee of the Municipality and the School Board.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

- 1167 That this matter be tabled and put as an item on the Agenda  
when next the Liaison Committee meets.

CARRIED

3. Provision of Water Services to  
Serve Property of T. K. Coughlin.

The Manager reported that the City of Port Coquitlam have denied  
our request to service Mr. Coughlin's property with a water  
connection. This report was for information only.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 1168 That the Manager's Report be received.

CARRIED



Monday, August 13th, 1973,  
Regular Meeting - 7.30 p.m.

REPORT OF ASSESSOR - BUSINESS TAX

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1169 That the Assessor's recommendation be approved and the Municipal Council not support the District of Burnaby in its attempt to have a statutory amendment for a redefinition of "Annual Rental Value" for Business Tax purposes.

CARRIED

REPORT OF ENGINEER - 1973 CLEAN UP WEEK

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1170 That the Engineer's recommendations for the 1974 program be approved, as follows:
- (1) Implementing Mayor Tonn's intention of having a Burning Week to coincide with Clean-Up Week.
  - (2) Allowing free dumping for two weeks (one week prior to and during Clean-Up Week, including the Saturdays and Sundays) annually. (Proof of residence by motor vehicle certificate.)
  - (3) No pick-up of major building demolition material or landscaping material.

CARRIED

REPORT OF ENGINEER - WELLINGTON STREET WATERMAIN

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 1171 That a watermain be installed on Wellington Street for the full distance utilizing prepaid charges on hand, plus subsidy funds which have been indicated by the Treasurer as being available. Further, that Mr. Toporchak be required to hook into the District of Coquitlam Wellington Street watermain.

CARRIED

REPORT OF PLANNER - CARIBOO MOTORCYCLE LTD. - CORNER OF LOUGHEED & GUILBY TO CS - 1

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 1172 That the above noted application be denied.

CARRIED

BOARD OF VARIANCE MINUTES OF JULY 25TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 1173 That the Board of Variance Minutes of July 25th, 1973 be received.

CARRIED

Monday, August 13th, 1973,  
Regular Meeting - 7.30 p. m.

SUBDIVISION COMMITTEE MINUTES  
JULY 31ST, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1174 That the Subdivision Committee Minutes of July 31st, 1973  
be received.

CARRIED

BUILDING AMENDMENT BY-LAW NO. 230  
(FEE FOR ONE FAMILY DWELLINGS)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1175 That the "District of Coquitlam Building Amendment By-law  
No. 230, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY:  
SECONDED BY ALD. STIBBS:

- 1176 That By-law No. 230 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1177 That By-law No. 230 be read a third time.

DECLARED READ

MUNICIPAL ELECTION BY-LAW NO, 235

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 1178 That the "District of Coquitlam Municipal Election By-law  
No. 235, 1973" be reconsidered, finally passed and adopted  
and the Seal of the Corporation affixed.

DECLARED READ

Ald. Hofseth pointed out that under the recent legislation enacted by the Provincial Government, if a person ran for both the Regional District seat and an Aldermanic seat and was elected to the Regional Board and was defeated as Alderman, he could not take his seat as a Regional Board member and there would have to be a further election.

Monday, August 13th, 1973,  
Regular Meeting, cont'd.

MANAGER'S REPORT - AUGUST 10TH  
BUILDING & PLUMBING BY LAWS

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1179 That the "District of Coquitlam Building Amendment By-law  
No. 259, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1180 That By-law No. 259 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1181 That By-law No. 259 be read a third time.

DECLARED READ

PLUMBING AMENDMENT BY-LAW No. 260

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1182 That the "District of Coquitlam Plumbing Amendment By-law  
No. 260, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1183 That By-law No. 260 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1184 That By-law No. 260 be read a third time.

DECLARED READ

REPORT OF ENGINEER - TEMPORARY  
WATER SERVICE - 3395 GALLOWAY AVENUE

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

1185 That the Engineering Director's recommendation be approved and this  
service be installed .

CARRIED

REPORT OF PLANNER - 800 BLOCK BRUNETTE -  
AGREEMENT & BY-LAWS NO. 211 AND 217 (Z 14/73)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

1186 That we approve the development agreement between Sunnyhill  
Holdings Ltd. and the Municipality.

CARRIED

Monday, August 13th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1187 That the "District of Coquitlam Zoning Amendment By-law No. 211, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 1188 That the "District of Coquitlam Zoning Amendment By-law No. 217, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMEND. BY-LAW NO. 243  
(356 MUNDY STREET TO DUPLEX)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

- 1189 That the "District of Coquitlam Zoning Amendment By-law No. 243, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMEND. BY-LAW NO. 251  
(PROPERTY ON HARPER ROAD TO P-1)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 1190 That the "District of Coquitlam Zoning Amendment By-law No. 251, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMEND. BY-LAW NO. 252  
(PROPERTIES ON ROCHESTER TO RS-1)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 1191 That the "District of Coquitlam Zoning Amendment By-law No. 252, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF ENGINEER - MARINER  
WAY CONSTRUCTION (500' WEST OF OGDEN)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 1192 That we proceed with this project and monies be placed in the Amended Budget to cover the \$32,500 expenditure.

CARRIED

Monday, August 13th, 1973,  
Regular Meeting, cont'd.

REPORT OF ENGINEER - SUBDIVISION  
CONTROL AMENDMENT BY-LAW NO. 256

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 1193 That Clause 2 of By-law No. 256, which provides for concrete or asphalt walkway or sidewalk extensions where pedestrian movement warrants such construction, be deleted from this by-law.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

- 1194 That the "District of Coquitlam Subdivision Control Amendment By-law No. 256, 1973" be read a first time, as amended.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 1195 That By-law No. 256 be read a second time, as amended.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 1196 That By-law No. 256 be read a third time, as amended.

DECLARED READ

REPORT OF TREASURER - GRANTS  
COMMITTEE MEETING - AUGUST 13TH

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1197 That the Grants Committee Minutes of August 13th, 1973 be approved and the Coquitlam Cheetahs Track & Field Club be granted \$250.00.

CARRIED

ALD. BEWLEY - SALE OF MUNICIPAL  
LAND AT POIRIER AND FOSTER AVENUE

Ald. Bewley inquired as to when the Municipality would be ready to develop and sell the municipal lands declared surplus at Foster and Poirier Street. This property was to be sold with the proceeds to go to set up industrial park in Coquitlam.

The Engineering Director reported that the work should be put out to contract as Engineering does not have the required staff for this project. Now that we have a Design Engineer we should be in a position to start on this before the end of this year. Mr. Hockey further reported that he would table a report with Council on this matter.

Monday, August 13th, 1973,  
Regular Meeting, cont'd.

TABLED ITEMS

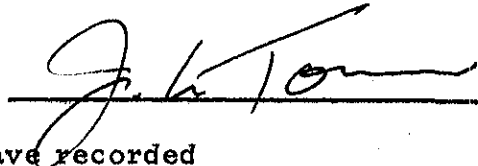
Report of By-law Enforcement Officer for July 1973  
Oxfam - Canada - African Drought Relief Weekend - August 11 and 12  
Report of S. P. C. A. for July 1973  
G. V. R. D. Park & Planning Comm. Minutes of June 20th and July 25th  
G. V. R. D. Press Releases (2)  
G. V. R. D. Newsletter for August 1973 & letter from Law Reform Comm  
/Landlord Tenant pro  
Dept. of Municipal Affairs - info circular re senior citizens' housing  
Report of Welfare Administrator for July 1973  
School District 43 Minutes of July 26th  
D. Jaques for Chamber of Commerce - thank you for Council decision r  
traffic light at North Road and A  
Bureau of Transit Services - Bus display on at various points in Distric  
R. C. M. P. Report for July 1973  
On-going Business - August 13th

ADJOURNMENT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 8.45 p. m.

CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held August 13th, 1973 as instructed  
subject to amendments and adoption,  
Sec. 176 Municipal Act.

  
C. M. C.

Monday, August 27th, 1973.  
Regular 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 27th, 1973 at 7:30 p.m. with all Members of Council present save Ald. Gilmore, absent due to illness, and Ald. Stibbs, who was on vacation. Members of staff present were Mr. Val Dong as Acting Manager, the Engineering Director, the Planning Director, the Deputy Planning Director, the Municipal Solicitor, the Municipal Clerk and Mrs. Pat Matthes Recording Secretary.

REGULAR MEETING

MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 13, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1208 That the Minutes of the Regular Council Meeting of August 27th, 1973 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE MEETING OF AUGUST 13, 1973

Mayor Tonn stated that an amendment should be made to the Minutes of the August 13th Executive Committee Minutes in Resolution 1143, changing the word from "inclusion" to "consideration".

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1209 That the Minutes of the Executive Committee Meeting of August 13, 1973 be approved, as amended.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING - AUGUST 27, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1210 That the resolutions passed at the Executive Committee Meeting of August 27, 1973 be ratified.

CARRIED

MANAGER'S REPORT - AUGUST 17, 1973

RE: PROCEDURE FOR CANCELLATION OF STREETS AND LANES

Ald. Boileau stated that he felt this was a great deal of extra work to cancel lanes. He also noted that the District will be seeking "consideration" for the land that will be given to the applicant, and asked the Solicitor what form this consideration would take. The Solicitor replied that the Lieutenant Governor in Council has requested this and he is merely following instructions, he further stated that the consideration laid out in our proposed procedure will be a matter for the Council to decide in each individual case.

Ald. Bewley was in favour of the procedure because it brings about a degree of uniformity in the way lane cancellations are handled. A definite staff policy laid out makes it less confusing to the applicants and easier for staff.

Ald. Robinson did not see the necessity for the applicant to have his own lawyer. The Solicitor replied that the Municipal Solicitor, acting for both parties, could lead to conflicts.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1211 That the recommendations made in the Manager's Report of August 17, 1973 re Procedure for Cancellation of Streets and Lanes, be adopted as procedure by staff.

CARRIED

REPORT OF MAYOR JAMES L. TONN - AUGUST 20, 1973  
RE: FIRE ARMS CONTROL BY-LAW NO. 1764

Having reviewed our Fire Arms By-law and the boundaries for open shooting under the by-law, Mayor Tonn has asked that a committee be set up of concerned or affected citizens groups in the area and a member of the R.C.M.P. to review completely our present Fire Arms Control By-law, including the boundaries for open shooting.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 1212 That the recommendations of the Mayor be approved and a Committee be set up as outlined in the Mayor's report to review completely our present Fire Arms Control By-law, including the boundaries for open shooting and bring to Council recommendations for changes they feel necessary by January 1, 1974. All Members to serve without pay or remuneration.

CARRIED

CLERK'S ACTION REPORT - AUGUST 22, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1213 That the Clerk's Action Report to August 22, 1973 be received.

CARRIED

MANAGER'S REPORT - JULY 26, 1973  
RE: DISPOSITION OF "FOUND BICYCLES"

This matter was tabled at the July 30th Council Meeting under Resolution 1091 and is now brought forward for reconsideration.

Mayor Tonn stated that he has discussed this report with Ald. Laking of Port Coquitlam and he is presenting this report for adoption per se by his Council. Mayor Tonn felt this was a step in the right direction to rid us of professional bicycle finders.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1214 That the Manager's Report of July 26, 1973 on the disposition of "Found Bicycles" be adopted.

CARRIED



REPORT OF WELFARE ADMINISTRATOR - AUGUST 9, 1973  
RE: SERIALS LETTERS 517, 518, 519 AND 520

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1215 That Serial Letters from the Department of Human Resources be approved as follows:  
517-421 Mileage Rates Paid to Volunteers and Foster Parents for transportation of children  
518-422 Personal Subsidy Increase to Group and Receiving Home Parents  
519-423 Handicapped Persons Income Assistance  
520-424 Education of Soldiers' Dependent Children Act Applications

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 1216 That Resolution 1215 be amended to read  
"save and except Serial Letter 517-421 - Mileage Rates Paid to Volunteers and Foster Parents for transportation of Children".

CARRIED

Mayor Tonn and Ald. Bewley registered their opposition.

Ald. Boileau stated that Serial Letter 517-421 does not fully explain what is meant by "extraordinary" car transportation. Ald. Robinson said he too would like this clarified. Ald. Hofseth felt that with each individual being responsible for keeping track of accumulated mileage, the situation might get out of hand, and the expenses increase out of proportion.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 1217 That Serial Letter Number 517-421 be clarified to this Council by the Assistant Deputy Minister, J. A. Sadler, in regards to what is meant by "extraordinary" car transportation.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - AUGUST 10, 1973  
RE: SERIAL LETTER NO. 521-425  
SCHOOL START-UP FEES FOR CHILDREN IN FAMILIES  
RECEIVING SOCIAL ASSISTANCE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1218 That the Serial Letter 521-425 School Start-Up Fees for children in families receiving Social Assistance be put into effect as requested by the Welfare Administrator.

CARRIED

REPORT OF ENGINEERING DIRECTOR - AUGUST 16, 1973  
RE: EQUIPMENT - PURCHASE OF 25 YARD GARBAGE PACKER & CHASSIS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 1219 That Council approve the acquisition of a 25 yard garbage packer and chassis in the amount of \$31,032.00.

CARRIED

REPORT OF ENGINEERING DIRECTOR - AUGUST 15, 1973  
MR. & MRS. M. ORASON & LOCAL IMPROVEMENT PROJECT #12  
SPRING AVENUE AND MACINTOSH STREET - CLERKS REF. #117

Mr. & Mrs. Orason's property is located at the north-east corner of the intersection of Spring Avenue and MacIntosh Street. They maintain that their premises is too low to be connected to the storm sewer, and therefore they should be assessed for Local Improvements only to curbs and paving and not for the proposed storm sewer. The Orasons are presently draining their premises to the ravine, and this works fine.

The Engineering Director states in his report that the design of the storm sewer is in fact such that their premises can be drained to it, and the "benefit" is not necessarily or solely related to the ability to connect the drainage of premises to the storm sewer. The benefits of street drainage and drainage control result from storm sewers.

The Engineering Director concludes that the rate for the Orason property is quite proper and correct and supportable by the evidence given in his report.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1220 That the Engineering Director's report of August 15th, 1973 re Mr. & Mrs. M. Orason and Local Improvement Project #12, Spring Avenue and MacIntosh Street be adopted and acted upon and Mr. and Mrs. M. Orason be so advised.

CARRIED

REPORT OF ENGINEERING DIRECTOR - AUGUST 17, 1973  
RE: TRAFFIC SIGNAL AT CAMERON & NORTH ROAD - CLERKS REF. 119

Resolution #945 endorsed the recommendation of the North Road Area Traffic Study that Coquitlam support the Burnaby engineering department's proposal to install traffic signal at Cameron & North Road. Burnaby has now advised that the proposed signal is now out to a consultant for design and they will solicit our commitment as soon as the design and cost estimate has been completed. Cost sharing will be on the basis of Burnaby 50%, Coquitlam 25%, Dept. of Highways 25%.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

- 1221 That the report of the Engineering Director of August 17th 1973 re Traffic Signals at Cameron and North Road be received.

CARRIED

REPORT OF ENGINEERING DIRECTOR - AUGUST 22, 1973  
RE: PETITION FOR PATHWAY ALONG RAVINE TO JOIN EDGAR AVENUE  
WITH STEWART AVENUE

A petition has been received from residents on Edgar Avenue and Stewart Avenue requesting a pathway be constructed along the ravine so as to join Edgar Avenue with Stewart Avenue to overcome the persistent use of private property by school children and some adults in travelling from Edgar Avenue to Stewart Avenue.

The Engineering Director discourages this for various reasons set out in his report.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 1222 That the report of the Engineering Director of August 22nd concerning the petition for a pathway along the ravine to join Edgar Avenue with Stewart Avenue be approved.

CARRIED

REPORT OF ENGINEERING DIRECTOR - AUGUST 23, 1973  
RE: COTTONWOOD AVENUE PARKING - CLERK'S REF #59

The improvement of Cottonwood Avenue, east of North Road, for approximately 1,200 feet is going forward as Project #4 of the 1972 Local Improvement Paving Program. The merchants in the area have requested that the parking presently possible on Cottonwood Avenue be preserved when the improvements to the street are made.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1223 That the recommendations of the Engineering Director in his report of August 23rd be approved and the original design for Cottonwood Avenue be retained, as shown on Sketch "B" attached to the Engineering Director's report.

CARRIED

REPORT OF ENGINEERING DIRECTOR - AUGUST 23, 1973  
RE: HEATHCOTE HOLDINGS LTD. APARTMENT - 612 CLARKE ROAD  
- IN THE MATTER OF EXTENDING THE CLARKE ROAD RECONSTRUCTION  
ACROSS THE FRONTAGE OF THIS PROPERTY

The work necessary to carry out the request of Heathcote Holdings Ltd. for sidewalks, curbs, etc. is expected to be given to Jack Cewe Ltd. A payment in amount of \$2,717.68 was made by Heathcote Holdings for this work as a condition to the rezoning of this property.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 1224 That the report of the Engineering Director re Heathcote Holdings Ltd. apartment at 612 Clarke Road, in the matter of extending the Clarke Road Reconstruction across the frontage of their property be received for information.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 14, 1973  
RE: CREATION OF RRL-4 RURAL RESIDENTIAL AREA DESIGNATION  
IN THE OFFICIAL REGIONAL PLAN

What is being proposed is a permanent residential subdivision in upland areas on one acre or larger lots. The demand has come from the Dewdney Alouette Regional District, i.e. Chilliwack area, to allow this type of residential settlement. There is a general problem of later demand for services which results from such "urban pockets".

The G.V.R.D. Technical Planning Committee by resolution 7.1 adopted the report of the Working Committee, this working Committee is opposed to the proposal.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1225 That Council go on record as opposing the creation of RRL-4 Rural Residential Area Designation in the Official Regional Plan and endorse the proposal of the Working Committee.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 17, 1973  
RE: HANMOR DEVELOPMENTS LTD.

Hanmor Developments Ltd. in their letter of July 20th, 1973 suggested the possibility of substituting some form of housing as an alternative to the unpopular industrial use of their property at 2326 Cape Horn Avenue.

The Planning Director stated that there is no way that higher density housing should be considered on that particular property immediately adjacent to the Lougheed Highway.

The Planner suggested that negotiations take place with Hanmor Developments Ltd. on the nature of their M-3 industrial development.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 1226 That the report of the Planning Director of August 17, 1973 re Hanmor Developments Ltd. property at 2326 Cape Horn Avenue be received for information.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 16, 1973 - Z-20-73  
RE: SOUTH CAPE HORN AREA - POLICY REPORT NO. 3A/73

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 1227 That the report of the Planning Director be tabled for a full Council meeting on September 5th.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 22, 1973  
RE: REZONING APPLICATION Z-44-73 - R.C. MacDONALD  
FROM RS-1 TO APARTMENT RM-2 OR RM-3 - 555 NORTH ROAD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1228 That the rezoning application of Mr. R. C. MacDonald to rezone property at 555 North Road from RS-1 to RM-2 or RM-3 for an apartment, be received.

CARRIED

REPORT OF PLANNING DIRECTOR - AUGUST 22, 1973  
RE: PLANNING DEPARTMENT POLICY REPORT NO. 4/73  
APPLICATIONS FOR STRATA PLAN APPROVAL

Applications have been received for approval to convert the 97 suite rental apartment building at 517-523 Gatsbury Street to condominium ownership, and for approval to convert a duplex at 804-806 Ingersoll Avenue. These applications were referred to the Planning Department for report, and they feel that these requests should be dealt with in terms of an overall policy on strata plan approvals, and this policy is set out in Policy Report No. 4/73.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1229 That Council establish the following policy in regard to all applications for strata plan approval:

- a) That the application proceed by way of a subdivision application, which would be reviewed by the Subdivision Committee, who would report to Council.
- b) That applications be accompanied by:
  - i) the proposed plan of strata subdivision.
  - ii) site plan showing access and parking
  - iii) landscaping plan
  - iv) floor plans
  - v) elevation drawings
- c) That approval of the application be subject to a restrictive covenant, to be registered with the strata plan to prohibit further subdivision, where such further subdivision would not be prevented by existing by-laws.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1230 That in the case of applications for strata plan approval involving the conversion of existing buildings:

- a) That the application be placed before a public hearing, and that affected tenants be given notice; the applicant to be required to submit a list of all present tenants, and the names and forwarding addresses of any tenants who may have left within the preceding six months.
- b) That the application be reviewed by the Building, Planning and Fire Departments in respect to compliance with present by-law standards in regard to such critical matters as safety, fire hazard, sanitary conditions and parking; with the applicant to pay actual costs of any on site inspections, and with any upgrading required by Council to be completed prior to final approval of the strata plan.
- c) That except where previously provided or paid for, the application be subject to:
  - i) servicing requirements of the Subdivision Control By-law, except in the case of duplex applications,
  - ii) dedication or reservation of any land required for future widening, where located on an arterial street,
  - iii) the \$100 per unit parkland acquisition fee, except in the case of non-residential properties, except where previously paid for,

with the parkland fee and bonding for servicing to be paid in, and road dedication or reservation, where required, to be completed, prior to final approval by Council.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1231 That Council not accept paragraph 3 on page 9 of Policy Report No. 4/73 dated August, 1973 re Applications for Strata Plan Approval, which paragraph reads as follows:  
"3. That in the case of applications involving the conversion of existing residential rental accommodation in buildings containing three or more suites, that Council decline to approve all such applications for a period of one year."

CARRIED

Mayor Tonn and Ald. Hofseth registered opposition.

SUBDIVISION COMMITTEE MINUTES - AUGUST 14, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1232 That the Subdivision Committee Minutes of August 14th, 1973 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES - AUGUST 15, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1233 That the Minutes of the Advisory Planning Commission Meeting held on August 15th, 1973 be received.

CARRIED

A.P.C. Resolution No. 2688 - Z-40-73  
APPLICATION OF PHILLIPS, BARRATT, HILLIER, JONES AND  
PARTNERS FOR REZONING OF PROPERTY ON HOY STREET TO CS-1  
FOR AN AUTOMOTIVE VEHICLE SALES AND SERVICE CENTRE

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 1234 That application Z-40-73 be tabled until the end of August, pending the approval of the Department of Highways.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1235 That A.P.C. Resolution 2689 be tabled pending a report from the Planning Department.

CARRIED

A.P.C. Resolution No. 2690 - Z-30-73  
AMENDMENT TO BY-LAW DEALING WITH CURB STOPS  
IN OFF-STREET PARKING AREAS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1236 That the three recommendations of the Advisory Planning Commission outlined in A.P.C. Resolution number 2690 be approved.

CARRIED

Monday, August 27th, 1973.  
Regular Meeting - 7:30 p.m.

- 9 -

A.P.C. Resolution No. 2691  
MAINTENANCE OF LANDSCAPED AND PARKING AREAS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1237 That staff report as to whether there are legal means under existing by-laws or otherwise, to require the maintenance of landscaped and parking areas in commercial, industrial and apartment areas, since in many cases these are not being maintained and are becoming unsightly.

CARRIED

ZONING AMENDMENT BY-LAW NO. 239, 1973  
(230 BLUE MOUNTAIN STREET)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1238 That the "District of Coquitlam Zoning Amendment By-Law No. 239, 1973" be tabled until the September 5th meeting of Council.

CARRIED

ZONING AMENDMENT BY-LAW NO. 249, 1973  
(305 DECAIRE STREET)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1239 That the "District of Coquitlam Zoning Amendment By-Law No. 249, 1973" be tabled until the September 5th meeting of Council.

CARRIED

DISTRICT OF COQUITLAM RED BRIDGE LOAD LIMIT  
AMENDMENT BY-LAW NO. 258, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1240 That the "District of Coquitlam Red Bridge Load Limit Amendment By-Law No. 258, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1241 That the "District of Coquitlam Red Bridge Load Limit Amendment By-Law No. 258, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1242 That the "District of Coquitlam Red Bridge Load Limit Amendment By-Law No. 258, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW (AMENDMENT)  
BY-LAW NO. 262, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 1243: That the "District of Coquitlam Road Closing By-law (Amendment) By-law No. 262, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1244. That the "District of Coquitlam Road Closing By-law (Amendment) By-law No. 262, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 1245 That the "District of Coquitlam Road Closing By-law (Amendment) By-law No. 262, 1973" be read a third time.

DECLARED READ

REPORT OF ACTING MANAGER V. DONG - AUGUST 17, 1973  
RE: RANCH PARK ORNAMENTAL STREET LIGHTING

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 1246: That the report of Acting Manager V. A. Dong dated August 17, 1973 prepared under Section 601 of the Municipal Act on Ornamental Street Lights in Ranch Park be adopted.

CARRIED

COQUITLAM RANCH PARK ORNAMENTAL STREET LIGHTING  
ANNUAL CHARGE BY-LAW NO. 263, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1247: That the "Coquitlam Ranch Park Ornamental Street Lighting Annual Charge By-Law No. 263, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1248 That the "Coquitlam Ranch Park Ornamental Street Lighting Annual Charge By-Law No. 263, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1249 That the "Coquitlam Ranch Park Ornamental Street Lighting Annual Charge By-Law No. 263, 1973" be read a third time.

DECLARED READ



Monday, August 27th, 1973  
Regular Meeting - 7:30 p.m.

- 11 -

GENERAL REGULATIONS IN M-3 ZONE  
DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 215, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1250 That the "District of Coquitlam Zoning Amendment  
By-Law No. 215, 1973" be tabled.

CARRIED

DISTRICT OF COQUITLAM BUILDING AMENDMENT BY-LAW NO.230, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1251 That the "District of Coquitlam Building Amendment  
By-Law No.230, 1973" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM SEWER RENTAL AMENDMENT BY-LAW  
NO. 246, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1252 That the "District of Coquitlam Sewer Rental Amendment  
By-law No. 246, 1973" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM BUILDING BY-LAW AMENDMENT  
BY-LAW NO. 259, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1253 That the "District of Coquitlam Building By-law Amendment  
By-Law No. 259, 1973" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED

COQUITLAM PLUMBING BY-LAW AMENDMENT BY-LAW NO. 260, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1254 That the "Coquitlam Plumbing By-law Amendment By-law  
No. 260, 1973" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF ENGINEERING DIRECTOR - AUGUST 24 AND 27, 1973  
RE: ARTERIAL ROAD (GRAVEL TRUCK ROUTE) AND TRAFFIC  
CONTROL AT GLEN DRIVE INTERSECTION - CLERKS REF. FILE #115

This report deals with the petition which was received by Council on August 13, 1973 requesting either an overpass or traffic signal at the subject intersection.

The sum required for the supply and installation of the necessary traffic signal equipment is \$12,875.00, this includes the use of overhead advance warning flashing yellow signals on the arterial road.

Delivery time will be 8 weeks. The use of an adult crossing guard, in conjunction with the signal, would be desirable.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1255 That the report of the Engineering Director re Arterial Road (Gravel Truck Route) and Traffic Control at Glen Drive Intersection be approved and the signal be installed for a sum of \$12,875.00 with provision being provided for the cost in the Amended Budget, this to be in conjunction with the Adult Crossing Guard.

CARRIED

LANGLEY BUS LINES LTD. - AUGUST 22, 1973  
REQUEST FOR LETTER OF RECOMMENDATION TO PUBLIC UTILITIES  
COMMISSION TO HAVE LANGLEY BUS LINES EXTENDED TO INCLUDE  
COQUITLAM

Ald. Boileau stated that he was not in a position to recommend the Langley Bus Lines Ltd. as he was not familiar with their operation or reputation.

Ald. Bewley stated that he believed the School District 43 had used the Langley Bus Lines and suggested they be contacted for any comments they might have.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 1256 That a letter of recommendation be sent to the Public Utilities Commission to have Langley Bus Lines license extended to the Coquitlam area, providing that the School District 43 would back up said recommendation as they have used Langley Bus Lines.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO.67, 1972  
JOHN'S TRUCKLAND SERVICES LTD.FOR COMPREHENSIVE TRUCK TERMINAL

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOPSETH

- 1257 That the "District of Coquitlam Zoning Amendment By-Law No. 67, 1972" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DEFEATED

REPORT OF PLANNING DIRECTOR - AUGUST 24, 1973  
RE: JOHNSTON ASSOCIATES MANAGEMENT LIMITED - Z-43-73

Since July, 1973 the Planning Department has been involved with this proposal for an Insurance Claim Centre by consultants to the Provincial Government. The property at Tupper Avenue and Blue Mountain Street is presently zoned C-2 north of Tupper and M-1 south of Tupper. The requested zoning is P-1.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1258 That this application for rezoning be referred to the September Public Hearing after review by the Advisory Planning Commission.

CARRIED

SNOW PLOUGH

Ald. Bewley reported that he had been out to Maple Ridge to look at a device they have for clearing snow which is detachable, and is hooked on to the front of a bulldozer. It has a hydraulic lever, and this enables the operator to keep each driveway clear of snow - the benefit of this device is that it can be lifted on and off the bulldozer as and when required.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1259 That staff investigate the cost of such a device and report back to Council so that Council may consider this on an experimental basis with one of our bulldozers if the cost is not too high.

CARRIED

COQUITLAM & DISTRICT HOSPITAL

Mayor Tonn reported on the meeting with the Honourable Dennis G. Cocke, Minister of Health & Hospital Insurance Services on August 24th, 1973 at the Health Building 828 West 10th Avenue. Representatives from the City of Port Coquitlam, the City of Port Moody, and Electoral Area "B" were present. The Coquitlam Hospital is to be built on the Coronation Park Site with provision for 150 beds, but built so that it will be possible to accommodate 250 beds in the future. There will be no Maternity care at this time. However, the structure will be designed to make it possible to add on Maternity wing at some future date. Completion is scheduled for 1976.

GRAVEL WALKWAY ON AUSTIN AVENUE FROM MUNDY ST. TO HICKEY ST.

Mayor Tonn reported that the Engineering Director had requested authority to proceed with a gravel walkway on the south side of Austin Avenue from Mundy Street to Hickey Street at a total cost of \$4,505.00. Mayor Tonn reported that this amount is available within the Budget in Account 532640.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1260 That the request of the Engineering Director be granted and a gravel walkway be constructed on the south side of Austin Avenue from Mundy Street to Hickey Street at a cost of \$4,505.00.

CARRIED

REPORT OF R. HAZELAAR - ENGINEERING - AUGUST 16, 1973  
RE: BY-LAW #190 - GRAVEL PITS

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Mayor Tonn read out Mr. R. Hazelaar's report on the progress of By-Law 190.

Progress is being made by Jack Cewe Ltd., Allan Contracting Ltd. Percy Contracting Services Ltd., Construction Aggregates Ltd. and Lafarge Concrete Ltd.

Allard Contractors Ltd. have made no progress in conforming with By-Law #190.

The Engineering Department now has complete laboratory facilities for testing the suspended solids in water and Mr. Hazelaar will be carrying out a series of tests on all creeks and watercourses within the gravel pit operations to ensure that the operators do not violate the conditions of By-Law #190.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

1261 That a letter be sent to Allard Contractors Ltd. outlining the consequences if he does not comply to By-Law #190 by September 20th, 1973.

CARRIED

TABLED ITEMS

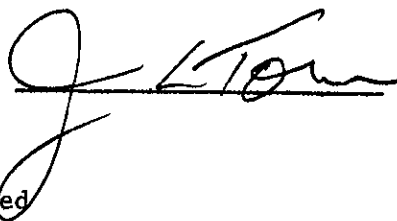
G.V.R.D. & G.V.R.H.D. Minutes of July 25th  
Minister of Health Services & Hospital Insurance reply of Aug. 13th to Manager's letter of Jul. 25th re Coquitlam Hospital U.B.C. Centre for Continuing Education re Principles of By-Law Writing & Enforcement Course (Burnaby)-Sept. 7th, 1973-Sheraton-Villa Report of Fire Chief for the month of July, 1973

ADJOURNMENT

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

That the Regular Council Meeting adjourn. 10:00 p.m.

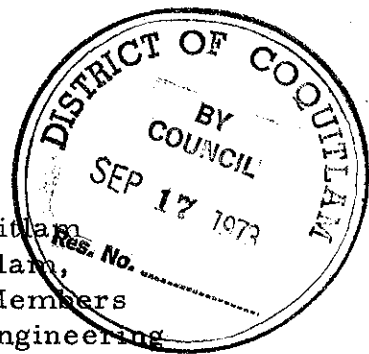
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held August 27th, 1973 as instructed subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
45007, C.M.C.

Wednesday, September 5th, 1973,  
Special Meeting - 7.30 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 Wednesday, September 5th, 1973 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Engineering Director, Planning Director, Deputy Engineer, Municipal Assessor, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

SPECIAL COUNCIL MEETING

MAYOR TONN - HOME REPAIRS

Mayor Tonn read out a warning issued by the District of Coquitlam License Department re unscrupulous home repair firms and individuals. He requested that people considering having this type of work done should check with the License Department before proceeding with same.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF AUGUST 27TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1262 That the Minutes of the Executive Committee Meeting of August 27th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL  
MEETING OF AUGUST 27TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

1263 That the Minutes of the Regular Meeting of Council of August 27th, 1973 be approved.

CARRIED

CARIBOO MOTORCYCLES LTD. -  
REZONING NORTHEAST CORNER  
LOUGHEED HIGHWAY AND GUILBY

Ald. Boileau excused himself from the Council Chambers at this time.

Mr. D. Wildman, President of Cariboo Motorcycles Ltd., and his architect, Mr. Milne, appeared before Council to appeal the decision of Council under Res. 1172, wherein Council declined Mr. Wildman's application to rezone the noted property to CS-1 for motorcycle service and sales. Mr. Milne stated that the building proposed for this site would be built into the slope and would be completely invisible to the residences behind this property. He further stated that other alternatives less desirable for this site would be drive-in restaurant or a 24 hour a day operation of some type. CS-1 zoning permits outdoor storage but Cariboo Motorcycles Ltd. is not interested in this use either.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

1264 That this application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

Ald. Boileau returned to the Council Chambers at this time.

Wednesday, September 5th, 1973,  
Special Meeting, cont'd.

THE COLUMBIAN - 1973 TRADE  
AND INDUSTRY EDITION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

1265 That we take a half page ad in the 1973 Trade and Commerce Edition of the Columbian.

CARRIED

It was suggested that this ad be strictly for promotion of the Municipality and no mention of staff or Council should be made.

REPORT OF TREASURER - 1973 WATER  
DEPT. FINAL BUDGET - WATERMAIN  
REPLACEMENTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1266 That Council approve:

- (1) The replacement of water distribution main on Schoolhouse Street, between Como Lake Avenue and Foster Avenue; and
- (2) The transfer of available funds, presently appropriated for replacement of water distribution main on Glen Drive from Johnson Street to Lansdowne, towards meeting the cost of replacing the water distribution main on Schoolhouse Street, between Como Lake Avenue and Foster Avenue.

Also, that replacement of the Glen Drive main be deferred to 1974 and the monies required be placed in the Amended Budget.

CARRIED

REPORT OF LICENSE INSPECTOR - MUNICIPAL  
EXEMPT PLATES PROPOSED DISCONTINUANCE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

1267 That the License Inspector's report be received.

CARRIED

It was noted that this matter will be dealt with at the U. B. C. M. Convention in Prince George next week.

REPORT OF PLANNER - GROUP 9 DEV. -  
509 - 511 GATENSBUURY & 1321 AUSTIN TO RM-3

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

1268 That the Planner's Report be received and this matter be referred to the Advisory Planning Commission.

CARRIED

Wednesday, September 5th, 1973,  
Special Meeting, cont'd.

PLANNER'S REPORT - POLICY REPORT 3A  
SOUTH CAPE HORN AREA

The Planner tabled with Council Policy Report 3A - South Cape Horn Area - which showed three alternatives for the area utilizing residential zoning in Alternate 1, industrial zoning in Alternate 2 and service commercial zoning in Alternate 3.

Ald. Robinson stated that after studying the matter fully and taking all matters into consideration, the proper use for this land is Alternate 2, or M-3 development. He further stated that he felt the citizens real concern has not been with industry, per se, but with the various things that go with some types of industries such as trucks, noise, pollution, appearance, etc. He felt Council should endorse the policy of M-3 zoning subject to all points the Planner has put forward and other points put forward by Council as well, such as frontal access road, restrictions to M-3 uses, adequate noise and pollution control standards, adequate buffer zones, set backs, landscaping, and design. We could create the type of development that would be acceptable to the citizens and the community.

Ald. Robinson went on to state that he felt it would be a mistake to accept Alternative 1. Because of its close proximity to residential homes he stated he could not see Plan 3 at all. For the residents above the service commercial land, nothing could be worse than the conditions that generally go with service commercial use, traffic flow, general appearance, etc.

Ald. Hofseth stated that he liked alternative 1 and with a few changes, such as buffers added in the area, it is a realistic approach. Although originally in favour of service commercial, Ald. Hofseth stated that he now felt it would not be economically feasible in this area. Ald. Hofseth also stated that he liked the new amendments proposed to be put into the by-law on M-3 uses.

Ald. Stibbs stated that he felt with a mixed type of development we would be creating problems. He also felt that service commercial would create more problems than light industry and the traffic problems would be greater, therefore, he stated he was in favour of Alternative 2, M-3 development.

Ald. Bewley stated that problems are going to exist as long as we have these two zones in close proximity. M-3 is already established in there and we have already lost control. Expanding M-3 to the east makes sense - nothing else would be compatible with the industries there now. The problem remains that the M-3 and residential areas are incompatible and we must look to a solution that will provide some buffering from the industries. Alternative 1 at first glance looks good but then you have residential areas abutting Mack Truck and Monssen. He further stated that if we took the CS-1 zoning from Plan 3 and replaced the residential area of Plan 1 with it we would have a workable plan. Alternative 2 should be completely out because it does not change anything.

Wednesday, September 5th, 1973,  
Special Meeting - cont'd.

Ald. Boileau stated he was concerned about the tax revenue loss to the Municipality and the industrial land bank loss if Alternatives 1 or 3 are accepted. He further stated that we should go under a land use contract. We could go to RS-2 and then to land use contract and every industry wishing to locate in this area would have to conform to the rules set down in the land use contract. We should leave this land as RS-2 and declare it a development area.

Ald. Robinson stated that there are a number of instances on the Lower Mainland where you can have a clean, enclosed industry that is quite compatible with housing across the road. It is the type of industry and not just industry that we should be concerned about. Nobody wants what we have had in the past. The way to change it is not to throw out industrial zoning but to refine and control industrial use so that it is compatible.

Ald. Gilmore stated that the Planner, in his report, pointed out that we don't need this land for residential or service commercial use but we do need it for industrial acreage. In terms of the community land use needs, using this land for some type of light industry would be advantageous. With regard to tax return, service commercial and residential are highly questionable economically but industrial would be a plus. It would give Coquitlam the possibility of an industrial park and would give unity to the development of the area. Monssen Const. is a completely compatible use for this area and Mack truck is an incompatible use but Council would not repeat their mistakes. Ald. Gilmore further stated that he cannot see residential use in that area without any parkland. We have the possibility here for light industry completely compatible with residential and would vote for Alternative 2.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

1269 That the three alternatives set forth by the Planner be referred to the Advisory Planning Commission for their report and recommendation and, as well the Advisory Industrial Development Committee. Further, that we get comments from these groups as to their opinion of using a land use contract for this area.

CARRIED

ZONING AMEND. BY-LAW NO. 239  
(230 BLUE MOUNTAIN STREET TO RM-3)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1270 That the "District of Coquitlam Zoning Amendment By-law No. 239, 1973" be read a first time.

MOTION LOST

ZONING AMEND. BY-LAW NO. 249  
305 DECAIRE STREET TO RM-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1271 That the "District of Coquitlam Zoning Amendment By-law No. 249, 1973" be read a first time.

DECLARED READ

*see Res. 1330.*  
*Ald. of Alfoeth Reg opposition.*



Wednesday, September 5th, 1973,  
Special Meeting - cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1272 That By-law No. 249 be read a second time.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1273 That By-law No. 249 be read a third time.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

1274 That this by-law be referred to the Advisory Planning Commission and the Advisory Industrial Development Commission along with the Planner's Policy Report No. 3A/73 - South Cape Horn area.

CARRIED

ROAD CLOSING BY-LAW NO. 233 (WOLOSHYN)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1275 That the "District of Coquitlam Road Closing By-law No. 233, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

1276 That the Lieutenant Governor in Council be petitioned to close that portion of unnamed road between Palmdale and Ogden Street contained in By-law No. 233, 1973, and that title to the said property be vested in the name of the District of Coquitlam.

CARRIED

REPORT OF MAYOR TONN - MORATORIUM  
RE CONVERSION OF APARTMENTS TO CONDOMINIUMS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH:

1277 That Mayor Tonn's Report be approved and Res. No. 1231 be rescinded and that Council decline to approve all applications involving the conversion of existing rental accommodation in buildings containing three or more suites for a period of one year, at which time a review of the situation will take place.

CARRIED

Wednesday, September 5th, 1973,  
Special Meeting, cont'd.

REPORT OF SOLICITOR - ROAD CLOSING  
BY-LAW NO. 182 - SCHOOLHOUSE & DECAIRE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

1278 That the Lieutenant Governor in Council be petitioned to close the lane running east and west between Schoolhouse Street and Decaire Street contained in By-law No, 182, 1973 and that title to the said property be vested in the name of the District of Coquitlam.

CARRIED

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1279 That the Regular Meeting of Council adjourn to Executive Committee. 9 p. m.

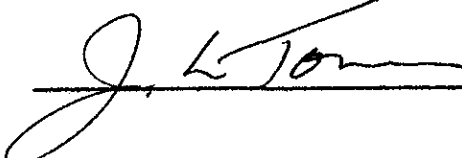
CARRIED

The Regular Council Meeting reconvened at 9.55 p. m.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

That the Regular Meeting of Council adjourn. 10.00 p. m.

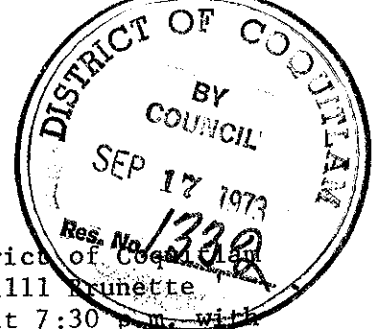
CARRIED

  
MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held September 5th, 1973 as instructed subject to amendments and adoption.  
Sec. 176 - Municipal Act.

  
Deputy Municipal Clerk.

Monday, September 10, 1973.  
Regular 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 10th, 1973 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, the Municipal Clerk, the Planning Director, Municipal Assessor, Engineering Director, Deputy Engineer, Personnel Officer, Municipal Solicitor Parks & Recreation Director and Mrs. Pat Matthes, Recording Secretary.

REGULAR MEETING

COMMITTEE OF THE WHOLE MINUTES OF AUGUST 30, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1294 That the Committee of the Whole Minutes of August 30th, 1973 be approved.

CARRIED

CLERK'S ACTION REPORT TO SEPTEMBER 6, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1295 That the Clerk's Action Report to September 6th, 1973 be received.

CARRIED

REPORT OF MUNICIPAL ASSESSOR - SEPTEMBER 10, 1973  
RE: LOCAL COURT OF REVISION - 1973 BUSINESS TAX  
SUPPLEMENTARY ASSESSMENT ROLL

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1296 That the first sitting of the Local Court of Revision to hear complaints against the 1973 Supplementary Business Tax Assessment Roll be held at 7:00 p.m. October 9, 1973 at the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

CARRIED

REPORT OF ENGINEERING DIRECTOR - SEPTEMBER 5, 1973  
RE: TEMPORARY CONNECTION INSTALLATION-MR. T. TAYLOR

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

1297 That permission be granted for the installation of a temporary water service for the premises at 1021 Dory Street, being Lot 6, Blk. 4, D.L. 373, Plan 2307, for Mr. T. Taylor.

CARRIED

REPORT OF PLANNER - SEPTEMBER 4, 1973 - Z-46-73  
RE: REZONING APPLICATION - A. & W. FOURNIER - BARNET HIGHWAY

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

1298 That Council refer to Public Hearing the rezoning of Lots 1, 2 and 3 from M-1 to RS-1, as a municipal application and the Treasury Department be authorized to refund Mr. Fournier's \$50.00 application fee, with a letter of explanation from the Planning Director.

CARRIED

REPORT OF PLANNER - SEPTEMBER 6, 1973 - Z-47-73  
RE: H.A. ROBERTS GROUP LTD. 562 BURRARD ST. VANCOUVER  
PROPERTY AT 575 AUSTIN AVE. FROM RS-1 TO RM-4 or RM-5  
FOR HIGH RISE APARTMENT

---

Ald. Boileau asked to be excused from the Meeting and left the Council Chambers.

This application is for a high-rise apartment development on the two acre site at the south-east corner of the Vancouver Golf Club on Austin Avenue adjacent to Brookmere Park. The site is designated for RM-4 high-density high rise apartment development in the apartment plan. The applicants are requesting a Land Use Contract or creation of an RM-5 zone to accommodate certain deviations from the RM-4 zone regulations.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1299 That the applicants be advised to proceed on the basis of an innovative design, but on the basis of compliance with the RM-4 regulations, and that the application be referred to the Advisory Planning Commission for review of preliminary plans, according to the normal procedure.

CARRIED

Ald. Boileau returned to the Council Chambers.

ADVISORY PLANNING COMMISSION MINUTES - SEPTEMBER 5, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1300 That the Advisory Planning Commission Minutes of September 5th, 1973 be received.

CARRIED

Ald. Gilmore reported on the Minutes of the Advisory Planning Commission.

A.P.C. RESOLUTION 2695 - APPLICATION OF JOHNSTON ASSOCIATES MANAGEMENT LTD. FOR REZONING OF PROPERTY AT TUPPER AVE. AND BLUE MOUNTAIN ST. TO P-1 FOR INSURANCE CLAIMS CENTRE - Z-43-73

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

- 1301 That the rezoning application of Johnston Associates Management Limited be referred to a Public Hearing.

CARRIED

A.P.C. RESOLUTION 2696 - APPLICATION OF PHILLIPS, BARRATT ET AL FOR REZONING OF PROPERTY ON HOY STREET TO CS-1 FOR AN AUTOMOBILE DEALERSHIP - Z-40-73

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MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1302 That the application of Phillips, Barratt et al for rezoning of property on Hoy Street to CS-1 for an automobile dealership be referred to the next Public Hearing.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1303 That staff initiate a Regional Plan Amendment for that area.

CARRIED

A.P.C. RESOLUTION 2698 - APPLICATION OF R.C. MACDONALD FOR REZONING OF PROPERTY AT N.E. CORNER BROOKMERE & NORTH RD.Z-44-73

Ald. Robinson suggested that as there are a number of ramifications to this project, Mr. MacDonald should be advised of all of them.

Mayor Tonn stated that he would contact Mr. MacDonald and explain the position to him.

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 265, 1973 (LANE RUNNING SOUTH OFF FOSTER, WEST OF GATENSBURY)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1304 That the "District of Coquitlam Road Closing By-Law No. 265, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1305 That the "District of Coquitlam Road Closing By-Law No. 265, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1306 That the "District of Coquitlam Road Closing By-Law No. 265, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM RED BRIDGE LOAD LIMIT AMENDMENT BY-LAW NO. 258, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1307 That the "District of Coquitlam Red Bridge Load Limit Amendment By-law No. 258, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

ROAD CLOSING BY-LAW (AMENDMENT) BY-LAW NO. 262, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

1308 That the "District of Coquitlam Road Closing By-law (Amendment) By-law No. 262, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

COQUITLAM RANCH PARK ORNAMENTAL STREET LIGHTING  
ANNUAL CHARGE BY-LAW NO. 263, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

- 1309 That the "Coquitlam Ranch Park Ornamental Street Lighting Annual Charge By-Law No. 263, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 237, 1973  
(VARIOUS COMMERCIAL PROPERTIES TO RESIDENTIAL)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 1310 That the "District of Coquitlam Zoning Amendment By-Law No. 237, 1973" be tabled for two weeks.

CARRIED

REPORT OF PLANNING DIRECTOR - ADVANCE PLAN  
COQUITLAM TOWN CENTRE AREA

The Planning Director displayed a coloured map of the proposed Town Centre and explained the plan for the future "Barnet Corridor Area" and new Town Centre. Also presented to Council was the Policy Report No. 5/73 - the advance plan - Coquitlam Town Centre Area.

He recommended that this report be referred to the two Advisory Commissions of Council, as well as to the School Board, Greater Vancouver Regional District and the Provincial Government for information and comments.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 1311 That Policy Report No. 5/73, the advance plan for the Coquitlam Town Centre Area be referred to the Advisory Planning Commission and the Advisory Industrial Development Commission, as well as to the School Board, Greater Vancouver Regional District and the Provincial Government for information and comments.

CARRIED

"COLUMBIAN" NEWSPAPER ARTICLE ENTITLED  
"NOW WHO NEEDS WHO IN COQUITLAM?" - SEPTEMBER 8, 1973

Mayor Tonn commented on an article on the editorial page in the Columbian Newspaper "Now Who Needs Who in Coquitlam?"

In the second paragraph it stated that Coquitlam has lost out. Mayor Tonn emphatically denied that Coquitlam had lost out.

Referring to the last paragraph of the article concerning Municipal Affairs Minister Jim Lorimer's guideline that communities will not be asked to amalgamate unless one is "feeding" off services supplied by another, and the Columbian's comment that it will be interesting to see, if the amalgamation topic is broached in the Coquitlam area again, who would amalgamate with whom. Mayor Tonn stated that we have never objected to the idea of amalgamation.

Ald. Gilmore also stated that this Municipality does not care whether it is called Coquitlam, Port Coquitlam or Port Moody, they are merely interested in amalgamation.

APPLICATION TO AMEND POLLUTION CONTROL PERMIT PE-1058  
ADOLPH VRAN - EVERGREEN TRAILER PARK

Mayor Tonn presented a draft of a letter to the Pollution Control Branch of the Department of Lands, Forests and Water Resources, expressing concern over the proposed increase in average daily discharge and maximum daily discharge of effluent into a stream ultimately entering into Scott Creek.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1312 That the letter to the Pollution Control Branch of the Department of Lands, Forests and Water Resources regarding Pollution Control Permit PE-1058 issued to Adolph Vran of Evergreen Trailer Park be ratified.

CARRIED

COQUITLAM MINOR HOCKEY ASSOCIATION - N. FROMYHR  
RE: FINANCIAL ASSISTANCE IN RENTING ICE TIME IN BURNABY

Ald. Bewley spoke on behalf of the Coquitlam Minor Hockey Association, stating that the line up for hockey registration started the day before registration, and people had to be turned away who had waited in line all night. After registering all the people they could accommodate, the Association handed out numbers to the next 100 people in the line up and put them on a stand by list. There is no ice time left in Coquitlam, and they have the opportunity of renting ice time in Burnaby for three hours per week for 25 weeks at a cost of \$40 per hour - approximately \$3,000 total cost. The Coquitlam Minor Hockey Association would pay half and request that the District pays the other half.

Ald. Boileau, although sympathetic to the plight of the boys wanting to play hockey, felt that if we subsidized them to buy ice time outside the Municipality, we could not refuse other groups making a similar request such as the Figure Skating Club. Members of the Figure Skating Club have had to go to Haney at a cost of \$500.00 per skater.

Ald. Gilmore agreed with Ald. Boileau, stating that there has to be a limit to the burden we put on the taxpayer - recreation already has a generous budget and this Municipality has one of the finest recreation programs. However hard we tried, all the needs of all children cannot possible be met, there comes a time when we have to say that is enough and draw the line, even if Council agreed to accommodate 100 more boys, that would still not meet the need of every boy in Coquitlam who wants to play Hockey, as some were turned away and some people drove up and saw the long line-up and decided it was hopeless, and some made enquiries by telephone. We are pouring a million dollars into recreation now, and it is a shocking waste of taxpayers money to send our boys to another Municipality to use ice.

Ald. Gilmore asked why they did not divide up their ice time so twice the number of boys would have a chance to play, which seemed much fairer. Why must it go from October to Spring, why not two groups from October to Christmas and Christmas to Spring, this way accommodating twice the number of boys.

Mayor Tonn was not in favour of going outside the Municipality to buy ice time, as this was only a stop-gap measure. The Referendum very definitely includes an Arena, and that is the answer to this problem.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1313 That for a period of one year only, because of an emergency situation, we reduce the ice rental charge to the Coquitlam Minor Hockey Association by \$1.25 per hour.

DEFEATED

ROCHESTER LACROSSE BOX - INCREASE HEIGHT OF FENCE

Ald. Bewley reported that the fence behind the Rochester Lacrosse Box is not high enough and balls are going over and breaking the windows in neighbouring homes. This is very embarrassing to the Municipality. One home is directly in line with the Lacrosse Box, and several windows in the home have been broken, the owner is extremely patient but there is a limit.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 1314 That Council authorize the increase in height of the fence along Rochester behind the Lacrosse Box, with the cost to be included in the Amended Budget, to a maximum amount of \$700.

CARRIED

COMO LAKE AVENUE

Mayor Tonn reported that he had in his possession a copy of a printed notice distributed to residents on Como Lake Avenue signed and put out by three residents of Ranch Park, warning the residents that Como Lake Avenue is about to become a major truck route from the gravel pits north of the Barnet Highway, and urging the residents to support their efforts by writing to Mr. Graeme Lea, Minister of Highways, Victoria.

Mayor Tonn reported that Como Lake Avenue is not a highway, not a gravel truck route, not a secondary highway, and the report that is being circulated is not factual.

NEWS RELEASE RE NEW DEPUTY PARKS & RECREATION DIRECTOR  
DR. STEPHEN STRATTON

Mayor Tonn announced the appointment of Dr. Stephen Stratton to the position of Deputy Parks & Recreation Director. As Deputy to Donald L. Cunnings, Parks & Recreation Director, Stratton, 42, will be responsible for the overall management of the Recreation Division. He brings to Coquitlam extensive experience in education and recreation programming and administration.

ALD. BEWLEY TO CHAIR COUNCIL MEETING OF SEPTEMBER 17, 1973  
DUE TO MAYOR TONN'S ABSENCE FROM COQUITLAM TO ATTEND  
GREATER VANCOUVER REGIONAL DISTRICT MEETING RE BILL 42

Mayor Tonn announced that Ald. Bewley will chair the Council Meeting of September 17th as he has to attend a G.V.R.D. meeting on Bill 42.

B.C. MACK TRUCK  
ENFORCEMENT OF NOISE BY-LAW

Ald. Gilmore requested a report from the By-Law Enforcement Officer, with respect to B.C. Mack Truck and the effectiveness of enforcing the Noise By-Law.



Monday, September 10th, 1973  
Regular Meeting - 7:30 p.m.

- 7 -

TABLED ITEMS

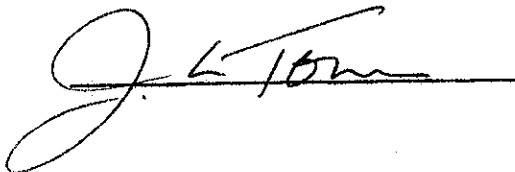
G.V.R.D. Planning Committee Minutes of July 11th  
Lower Mainland Municipal Assoc. Notice of Mtg. Oct. 3 - District of Matsqui  
G.V.R.D. Press Releases (2)  
School District 43 Minutes of July 31st and July 17th  
Building Department Report for July 1973

ADJOURNMENT

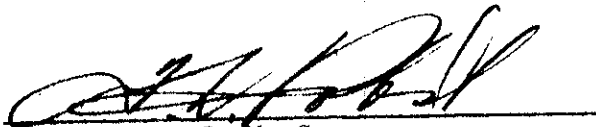
MOVED BY AID. BEWLEY  
SECONDED BY AID. BOILEAU

That the Regular Council Meeting adjourn. 9:10 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held September 10th, 1973 as instructed  
subject to amendments and adoption.  
Sec. 176 Municipal Act.

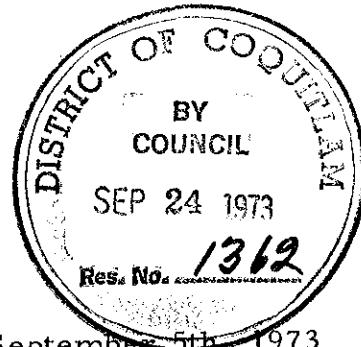
  
C. M. C.

Monday, September 17th, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present save Ald. Stibbs and Mayor Tom. Also present were the Municipal Manager, Planning Director, Deputy Engineering Director, Parks and Recreation Director, Municipal Assessor, Municipal Clerk, Deputy Treasurer and Recording Secretary Mrs. Sandra Aikenhead.

GENERAL MEETING

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF SEPTEMBER 5TH, 1973



MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1329 That the Executive Committee Minutes of September 5th, 1973 be approved.

CARRIED

MINUTES OF SPECIAL COUNCIL MEETING  
OF SEPTEMBER 5TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1330 That the Minutes of the Special Council Meeting of September 5th, 1973 be approved, with an amendment - Ald. Hofseth registered opposition to Res. No. 1271, 1272 and 1273.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF SEPTEMBER 10TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1331 That the Minutes of the Executive Committee Meeting of September 10th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL  
MEETING OF SEPTEMBER 10TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1332 That the Minutes of the Regular Council Meeting of September 10th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING OF SEPTEMBER 17TH

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

1333 That the resolutions passed at the Executive Committee Meeting of September 17th, 1973 be ratified.

CARRIED

Monday, September 17th, 1973,  
Regular Meeting, cont'd.

DELEGATION - USE OF WATERTOWER  
SITE BY SONORA CONSTRUCTION

Mr. Frank Hancock, Vice President of the Harbour Chines Ratepayers Association, appeared before Council on behalf of the residents in the Poirier - Bowman Avenue area re the above noted matter.

Mr. Hancock stated that they were not protesting the use of the water tower site by Sonora Construction any longer because Sonora would be finished the Local Improvement project soon and would be vacating this land. What the residents were concerned about was the fact that this parcel of land would still remain empty and unkempt in appearance. Mr. Hancock stated the residents wanted -

1. Zoning of this property to be frozen to single family dwellings.
2. That these parcels of land be offered for sale at a public auction as soon as possible and feasible.
3. That construction of single family dwellings be commenced within six months.

Mr. Hancock stated they also wanted the actual parcel of land on which the water tower sits to be subdivided for single family dwellings. The Deputy Engineer reported that this water tower is still an integral part of the water system in Coquitlam and the District wished to keep the water tower as long as it is structurally sound.

Council informed Mr. Hancock that the Parks and Recreation Department do not see utilizing the area to the north of the water tank for park purposes and recommend that any monies obtained from the sale thereof go towards joint development on the Parkland School site. Also, the Planning Department recommended in 1971 that this area be declared surplus and sold by public tender.

MOVED BY ALD. BOILEAU

SECONDED BY ALD. ROBINSON:

- 1334 That staff be advised to advertise for sale by public tender the four municipal lots located directly north of the water tower site for single family residential and that the net proceeds thereof go towards joint development on the Parkland School site.

CARRIED

REPORT OF SOLICITOR - HALLOWE'EN  
RADIO PATROLS - GRANT

MOVED BY ALD. HOFSETH

SECONDED BY ALD. BOILEAU:

- 1335 That the Solicitor's recommendation be approved and Council authorize a grant to the Coquitlam Breakers in the amount of \$1.00 for each member who volunteers to operate patrols on Hallowe'en, up to a maximum of \$100.00.

CARRIED

Monday, September 17th, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - J. HANSON  
2990 CHRISTMAS WAY - INDUSTRIAL PARK

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

- 1336 That the Planner's recommendations be reviewed by the Advisory Planning Commission and Advisory Industrial Development Committee.

CARRIED

REPORT OF PLANNER - FAITH FILMS LTD -  
LOUGHEED & SCHOOLHOUSE TO M-3

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 1337 That this report be received and referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REPORT OF PLANNER - HOUSEKEEPING  
AMENDMENTS TO ZONING BY-LAW

MOVED BY ALD. GILMORE  
SECONDED BY ALD. HOFSETH:

- 1338 That this report be referred to the Advisory Planning Commission for their report and recommendation and then on to Public Hearing.

CARRIED

ROAD EXCHANGE BY-LAW NO. 266  
(BARTRIOLI - GILLEY'S QUARRY ROAD)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 1339 That the "District of Coquitlam Road Exchange By-law No. 266, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 1340 That By-law No. 266 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 1341 That By-law No. 266 be read a third time.

DECLARED READ

VEHICULAR PROHIBITION BY-LAW NO. 271  
PINETREE WAY - GRAVEL TRUCK ROUTE

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

- 1342 That the gravel truck route north from the Barnet Highway to the extension of Pathan Avenue be named "Pine Tree Way".

CARRIED

Monday, September 17th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. GILMORE:

1343 That the "District of Coquitlam Vehicular Prohibition By-law  
No. 271, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. GILMORE:

1344 That By-law No. 271 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. GILMORE:

1345 That By-law No. 271 be read a third time.

DECLARED READ

VEHICULAR PROHIBITION BY-LAW NO. 272  
(HOURS - PIPELINE ROAD)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

1346 That the "District of Coquitlam Vehicular Prohibition By-law  
No. 272, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

1347 That By-law No. 272 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

1348 That By-law No. 272 be read a third time.

DECLARED READ

Ald. Boileau stated that he would support these by-laws as  
an interim measure.

ROAD CLOSING BY-LAW NO. 257  
(SAFEWAY AND SHELL AT CLARKE ROAD)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1349 That the Lieutenant-Governor-in-Council be petitioned to  
close the lane running south off Como Lake Avenue as described  
in the "District of Coquitlam Road Closing By-law No. 257, 1973"  
and that title to the said property be vested in the name of the  
District of Coquitlam.

CARRIED

Monday, September 17th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. GILMORE:

1350 That the "District of Coquitlam Road Closing By-law No. 257, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

GRANTS COMMITTEE MINUTES  
SEPTEMBER 17TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1351 That the Grants Committee Minutes be adopted.

CARRIED

EXPROPRIATION BY-LAW NO. 267  
(211 MARMONT STREET)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

1352 That this by-law be tabled pending a report from staff on Municipal Hall requirements.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR -  
CIVIL DEFENCE COURSE - VICTORIA, B.C.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1353 That Mr. Peter H. Licht of the Parks Department and Mr. Wayne C. Forseth of the Engineering Department be authorized to attend the forthcoming Light Rescue Course No. 17, between September 24th and 28th, 1973, inclusive, in Victoria's Civil Defence College, and that their wages be charged to a special Civil Defence account, along with an advance to cover their transportation to Victoria, B. C.

CARRIED

TABLED ITEMS

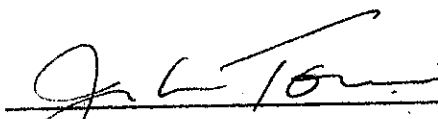
G. V. R. D. Newsletter for September 1973  
Report of Welfare Administrator for August 1973

ADJOURNMENT

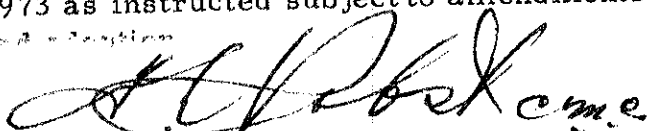
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

That the Regular Meeting adjourn. 9.15 p.m.

CARRIED

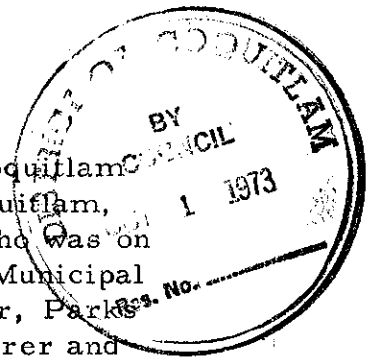
 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held September 17th 1973 as instructed subject to amendments



Thursday, September 20th, 1973,  
Special Council Meeting - 12 noon.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. with all Members of Council present save Ald. Stibbs, who was on leave of absence. Also present were the Municipal Manager, Municipal Clerk, Deputy Engineer, Deputy Parks and Recreation Director, Parks and Recreation Director, Deputy Treasurer, Municipal Treasurer and the Planning Director.



SPECIAL MEETING

VEHICLE PROHIBITION BY-LAW NO. 271  
(REGULATING TRAFFIC ON PINE TREE WAY)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

1354 That the "District of Coquitlam Vehicular Prohibition By-law No. 271, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DECLARED READ

VEHICLE PROHIBITION BY-LAW NO. 272  
(REGULATING TRAFFIC ON PIPELINE ROAD)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1355 That the "District of Coquitlam Vehicular Prohibition By-law No. 272, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

DECLARED READ

VEHICLE PROHIBITION BY-LAW NO. 261  
(QUARRY ROAD LOAD LIMIT REGULATIONS)

In connection with Res. No. 1205, His Worship Mayor Tonn reported on his discussions with the City of Port Coquitlam. He reported that Port Coquitlam was in favour of the regulations with the exception of a portion of Section 3. A further review would be made by the City of Port Coquitlam and upon receipt of their findings he will make his report to Council.

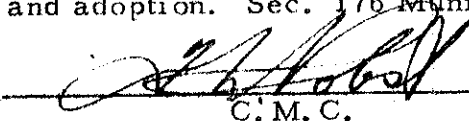
MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

That the Special Council Meeting of September 20th, 1973 adjourn.

CARRIED

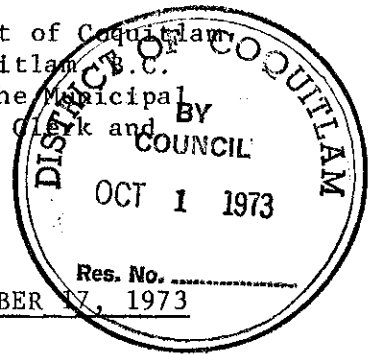
 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held September 20th, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C. M. C.

Monday, September 24, 1973  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 111 Brunette Avenue, Coquitlam B.C. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Municipal Clerk and Mrs. Pat Matthes the Recording Secretary.



REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING OF SEPTEMBER 17, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1361 That the Executive Committee Minutes of September 17th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 17, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1362 That the Minutes of the Regular Council Meeting of September 17, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF SEPTEMBER 24, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1363 That the resolutions passed at the Executive Committee Meeting of September 24, 1973 be ratified.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - SEPTEMBER 19, 1973  
RE: SERIAL LETTER NO. 522-426, 11 SEP 73, MINCOME -  
INCREASED BENEFITS AND EXTENSION OF PROGRAM

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1364 That Serial Letter No. 522-426, 11 Sep 73 re Mincome - Increased Benefits and Extension of Program, be received for information.

CARRIED

REPORT OF DEPUTY ENGINEER - SEPTEMBER 19, 1973  
RE: AMENDMENTS TO DISTRICT OF COQUITLAM SUBDIVISION  
CONTROL BY-LAW 1930

The Deputy Engineer submitted the "District of Coquitlam Subdivision Control Amendment Bylaw No. 256, 1973" for final reading. The amendments, as instructed by Council Resolution 1193 on August 13, 1973, deleting the requirement for sidewalk extensions where pedestrian movements warrant such construction, have been incorporated in to the Bylaw which is now submitted for final approval.



Monday, September 24, 1973.  
Regular Meeting - 7:30 p.m.

- 2 -

DISTRICT OF COQUITLAM SUBDIVISION CONTROL AMENDMENT  
BY-LAW NO. 256, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1365 That the "District of Coquitlam Subdivision Control Amendment Bylaw No. 256, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF DEPUTY ENGINEER - SEPTEMBER 19, 1973  
RE: 1973 GRAVEL CRUSHING CONTRACT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1366 That the lowest tender, submitted by Loewen Industries Ltd., for the 1973 Gravel Crushing Contract be accepted and the contract awarded to this company for the tendered price of \$46,400.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF SEPTEMBER 5, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1367 That the Subdivision Committee Minutes of September 5, 1973 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES OF SEPTEMBER 18, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1368 That the Subdivision Committee Minutes of September 18, 1973 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES OF SEPTEMBER 19, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1369 That the Advisory Planning Commission Minutes of September 19, 1973 be received.

CARRIED

A.P.C. RESOLUTION 2705 - APPLICATION OF FAITH FILMS LTD. FOR  
THE REZONING OF PROPERTY ON LOUGHEED HIGHWAY EAST OF  
SCHOOLHOUSE STREET TO M-3 FOR AN AUDIO-VISUAL DISTRIBUTOR  
Z-49-73

Ald. Gilmore stated that there was just general approval of this. It enables Mr. Allinger to use his present land for recreational use.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

- 1370 That rezoning application Z-49-73 of Faith Films Ltd. for an audio-visual distributor on Lougheed Highway East of Schoolhouse Street be referred to Public Hearing, when preliminary building plans have been reviewed and approved by the Design Committee.

CARRIED

A.P.C. RESOLUTION 2706 - APPLICATION OF GROUP 9 DEVELOPMENTS LTD. FOR THE REZONING OF PROPERTY ON GATENSBURY, AUSTIN AND HAVERSLEY TO RM-3 FOR HIGH-RISE APARTMENT - Z-45-73

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1371 That application Z-45-73 of Group 9 Developments Ltd. for the rezoning of property on Gatensbury, Austin and Haversley to RM-3 for High-Rise apartment be referred to a Public Hearing, as outlined in A.P.C. resolution 2706.

CARRIED

Ald. Gilmore stated that the developer is in agreement with the condition that adequate day care facilities will be made available meeting all Provincial requirements, at no cost to the Municipality.

A.P.C. RESOLUTION 2707 - SOUTH CAPE HORN AREA - Z-20-73

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 253, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 1372 That the "District of Coquitlam Zoning Amendment By-Law No. 253, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

Ald. Stibbs requested that Council look into the suggestion of the Coquitlam Advisory Industrial Development Commission that the District buy out Columbia Bitulithic and then they would have complete control of that area.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 1373 That the area be declared a development area.

CARRIED

Ald. Gilmore and Ald. Robinson registered opposition.

Ald. Gilmore stated that he is against it because it means setting aside all our by-laws, and opening the door for all types of applications. He felt that Council should take a firm stand, and make a decision on the area so that the residents can have peace of mind as they are entitled to know what is planned for their area.

Ald. Boileau was in favour of a development area. He feels it is an ideal area for a development area, and the Planning Department has recommended industrial use for this area.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 237, 1973  
(Several Commercial properties to Residential)

Mayor Tonn requested that this by-law be tabled for one week as he was on vacation at the time it came to Council for the three readings, and also at the time it went to Public Hearing, and he wants to study the contents more fully.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

- 1374 That the "District of Coquitlam Zoning Amendment By-Law No. 237, 1973" be tabled for one week.

CARRIED

DISTRICT OF COQUITLAM ROAD EXCHANGE BY-LAW NO. 266, 1973  
RE: GILLEY'S QUARRY ROAD (TOMAS BARTROLI)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 1375 That the "District of Coquitlam Road Exchange By-Law No. 266, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

PARKS AND RECREATION REFERENDUM

Ald. Hofseth enquired whether Mayor Tonn had been to Victoria to see the Honourable Jack Radford, the Minister of Recreation and Conservation. Mayor Tonn replied that he and Mr. LeClair were in Victoria today and spoke with the Minister, and also briefly with Premier Barrett. A report will be coming to Council on this matter.

SNOW-PLOUGH

Ald. Bewley asked the Engineering Director whether the report on the snow plough device which is attached to the front of a bulldozer, and has a hydraulic lever to enable the operator to keep each driveway clear of snow, will soon be coming to Council. The Engineering Director stated that a written report will soon be coming to Council, but he could state that the content of the report is to the effect that it is far too slow to be practical, and will increase the labour costs.

RELOCATION OF GRAVEL TRUCK ROUTE

Ald. Robinson said that he was in receipt of a letter from a resident of Coquitlam who was complaining that due to the relocation of the truck route, the people who live on the old route have had their property increase in value, but he now lives at the intersection of the new truck route and his property will have been devalued. He feels that he should be compensated for this loss in the value of his property.

Mayor Tonn stated that in the event that there is a reduction of value as a result of the relocation of the truck route, the assessment will be reduced accordingly, and he asked Ald. Robinson to inform the taxpayer who was complaining that the procedure for appealing is through the Court of Revision.

STREET SWEEPERS

Ald. Gilmore asked the Engineering Director whether we had a street sweeper and whether it was used on a regular basis. The Engineering Director replied that the District had one street sweeper machine and it was used on a regular basis, but a second machine is needed.

Ald. Gilmore complained that many of the streets were dirty and littered, particularly the sidewalks.

Ald. Boileau agreed, and said where the gravel collects on the road it could be a hazard to a motorcycle turning a corner. He suggested a night-shift if we only have one machine, also he felt the night-shift might be preferable to get at those areas inaccessible during the day due to traffic or parked cars.

The Engineering Director said that he would look into the cost of operating a night-shift on the street sweeper.

The area mentioned particularly by Ald. Gilmore was Austin Avenue and Marmont Street.

TABLED ITEMS

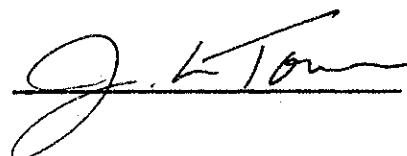
Press Release of Chamber of Commerce and reply by Mayor Tonn  
School Board Minutes of August 21st and 28th, 1973  
G.V.R.D. & G.V.R.H.D. Minutes of August 29th  
G.V.R.D. Press Releases (2)  
G.V.R.D. Library accessions - August 1973  
Report of Building Dept. for August 1973  
Memo from P. & R. Director re letter from Burq. Banting  
Ratepayers to S. Sheriff

ADJOURNMENT

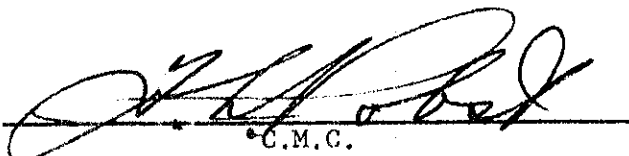
MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

That the Regular Council Meeting adjourn. 8:45 p.m.

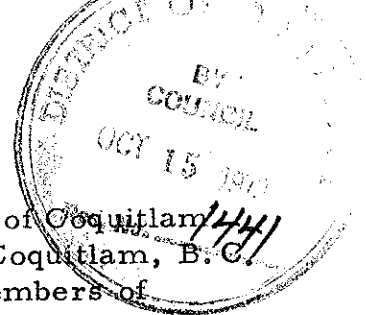
CARRIED

 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held September 24, 1973  
as instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, October 1st, 1973,  
Regular Meeting - 7.30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present save Ald. Hofseth. Members of staff present were the Municipal Manager, Engineering Director, Planning Director, Personnel Officer, Municipal Assessor, Municipal Solicitor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF SPECIAL COUNCIL MEETING  
OF SEPTEMBER 20TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1383 That the Minutes of the Special Council Meeting held September 20th, 1973 be approved.

CARRIED

MINUTES OF COMMITTEE OF THE  
WHOLE - SEPTEMBER 20TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

1384 That the Minutes of the Committee of the Whole of September 20th, 1973 be approved.

CARRIED

MINUTES OF COMMITTEE OF THE  
WHOLE - SEPTEMBER 25TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

1385 That the Minutes of the Committee of the Whole of September 25th, 1973 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE  
OF SEPTEMBER 24TH, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1386 That the Minutes of the Executive Committee Meeting of September 24th, 1973 be approved.

CARRIED

MINUTES OF REGULAR MEETING OF  
COUNCIL OF SEPTEMBER 24TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

1387 That the Minutes of the Regular Council Meeting of September 24th, 1973 be approved.

CARRIED

Monday, October 1st, 1973,  
Regular Meeting, cont'd.

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING - OCTOBER 1ST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1388 That the ratification of the Minutes of the Executive Committee meeting of October 1st, 1973 be approved.

CARRIED

CLERK'S ACTION REPORT TO  
SEPTEMBER 27TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 1389 That the Clerk's Action Report be received.

CARRIED

REPORT OF TREASURER - 1974  
S. P. C. A. CONTRACT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 1390 That the 1973 S. P. C. A. Budget be approved as recommended by the Municipal Treasurer thereby continuing for 1974 the District contribution based on the application of the Simon Fraser Health Unit formula against a basic shareable amount of \$32,427.00.

CARRIED

REPORT OF WELFARE ADMINISTRATOR -  
MILEAGE RATES - VOLUNTEERS & FOSTER PARENTS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1391 That the Mileage Rates as set out in the Welfare Administrator's Report be approved and instituted.

CARRIED

REPORT OF MAYOR TONN - PORT COQUITLAM  
HUNTING & FISHING CLUB - REQUEST FOR SUPPORT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

- 1392 That the District of Coquitlam support the Port Coquitlam and District Hunting and Fishing Club request to the Provincial Government for a grant of \$17,000 under the "Community Recreation Facilities Fund Act".

CARRIED

REPORT OF ENGINEER - STOP SIGNS & 20 MPH  
SPEED-LIMIT PINE TREE WAY - BY-LAW NO. 273

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1393 That the "District of Coquitlam Vehicular Prohibition By-law No. 273, 1973" be read a first time.

DECLARED READ

Monday, October 1st, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1394 That By-law No. 273 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1395 That By-law No. 273 be read a third time.

DECLARED READ

REPORT OF PLANNER - COAST MERIDIAN  
ROAD TO P-1 (DISTRICT OF COQUITLAM)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

1396 That the application of the District of Coquitlam for rezoning of property at Coast Meridian Road at Highland Drive for fire hall site be referred to Public Hearing.

CARRIED

REPORT OF PLANNER - NORTHGATE DEV. LTD.  
2959 DEWDNEY TRUNK ROAD TO RS-1

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

1397 That Council decline this application as it cannot be considered until this land is taken out of agricultural status.

CARRIED

REPORT OF PLANNER - PROJECTS AT BRUNETTE  
AND ADAIR AND MARMONT AND AUSTIN - COUNCIL  
RES. NO. 635 & 636 - NEGOTIATIONS FOR SERVICES  
BY THE DEVELOPERS OF THE PROJECTS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1398 That the Mayor be authorized to negotiate with the developers of the project at Marmont and Austin to attempt to get some of the servicing costs.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON:

1399 That staff be instructed to refer commercial building permit applications to Council for consideration under Section 707 of the Municipal Act if the applicant thereof fails to agree in writing to full conformity with proposed District of Coquitlam Zoning Amendment By-law No. 244 given three readings on July 17th, 1973 and now awaiting Department of Highways approval prior to consideration of its final adoption by Council.

CARRIED

Monday, October 1st, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - BOSA BROS. CONST.  
WESTVIEW & DANSEY TO RM-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1400 That this report be received and referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

PARKS AND RECREATION ADVISORY  
STUDY REPORT - SEPTEMBER 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1401 That the Parks and Recreation Advisory Study Report be received.

CARRIED

His Worship Mayor Tonn complimented Ald. Bewley for his excellent report.

ROAD CLOSING BY-LAW NO. 236  
(LANE BEHIND MUNICIPAL HALL)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1402 That the "District of Coquitlam Road Closing By-law No. 236, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1403 That By-law No. 236 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1404 That By-law No. 236 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 237  
(VARIOUS COMMERCIAL PROPERTIES TO RESIDENTIAL)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

- 1405 That By-law No. 237 be tabled to the next Meeting of Council in order to have a full Council present to consider this.

CARRIED

ZONING AMENDMENT BY-LAW NO. 197  
(CAPE HORN DEVELOPMENT AREA)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

- 1406 That By-law No. 197 be tabled to the next meeting of Council in order to have a full Council present to consider this.

CARRIED



Monday, October 1st, 1973,  
Regular Meeting, cont'd.

COMPREHENSIVE RECREATION LOAN  
AUTHORIZATION BY-LAW NO. 268, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1407 That the "Coquitlam Comprehensive Recreation Loan Authorization  
By-law No. 268, 1973" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1408 That By-law No. 268 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1409 That By-law No. 268 be read a third time.

CARRIED UNANIMOUSLY

COMPREHENSIVE PUBLIC WORKS LOAN  
AUTHORIZATION BY-LAW NO. 269, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1410 That the "Coquitlam Comprehensive Public Works Loan  
Authorization By-law No. 269, 1973 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1411 That By-law No. 269 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1412 That By-law No. 269 be read a third time.

CARRIED UNANIMOUSLY

COMPREHENSIVE RECREATION WORKS LOAN  
SUBMISSION BY-LAW NO. 270, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1413 That the "Comprehensive Recreation Works Loan Submission  
By-law No. 270, 1973" be read a first time.

CARRIED UNANIMOUSLY

*Repealed  
Res.  
1522/73  
JR*

Monday, October 1st, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1414 That By-law No. 270 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1415 That By-law No. 270 be read a third time.

CARRIED UNANIMOUSLY

COMPREHENSIVE PUBLIC WORKS LOAN  
SUBMISSION BY-LAW NO. 278, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1416 That the "Comprehensive Public Works Loan Submission  
By-law No. 278, 1973" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1417 That By-law No. 278 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1418 That By-law No. 278 be read a third time.

CARRIED UNANIMOUSLY

Mayor Tonn read a letter received from Ald. Hofseth into the record wherein Ald. Hofseth declared that although he was unable to attend the Council Meeting he wished to declare his support of the Referendum By-laws.

VEHICULAR PROHIBITION BY-LAW NO. 261  
(QUARRY ROAD - REGULATING GVW)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

1419 That the "District of Coquitlam Vehicular Prohibition By-law No. 261, 1973" be read a first time with an amendment to delete all of Section 3 after the word "fuel".

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

1420 That By-law No. 261, as amended be read a second time.

DECLARED READ

*repealed  
res.  
1523/73  
A.*

Monday, October 1st, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

1421 That By-law No. 261, as amended, be read a third time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

1422 That the Solicitor be directed to clarify the wording of By-Law No. 261.

DECLARED READ

COUNCIL MEETING - OCTOBER 8TH  
CANCELLED - THANKSGIVING HOLIDAY

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

1423 That the Council Meeting for October 8th, 1973 be cancelled as it is Thanksgiving holiday.

CARRIED

J. ALLEY - PROPOSAL FOR LOWCOST  
HOUSING PROJECT IN COQUITLAM

Ald. Robinson inquired of staff what had happened to Mr. Alley's request to develop a low cost housing project in Coquitlam. Staff were requested to check this out.

Ald. Robinson inquired when the report on water rates would be forthcoming and was informed by staff that it would be at the next Council Meeting.

TABLED ITEMS


Resolutions considered at 73 U. B. C. M. Convention = Disposition of same  
G. V. R. D. Press Releases (2)  
Coq. Curling Assoc. - Omitted from Fall 1973 Recreation Brochure  
City of Port Coq. - Copy of letter to R. C. M. P. - Disposal of bicycles  
L. M. M. A. Notice of Meeting - October 3rd  
School District 43 Minutes of September 11th, 1973  
On-going Business - September 20th, 1973

ADJOURNMENT

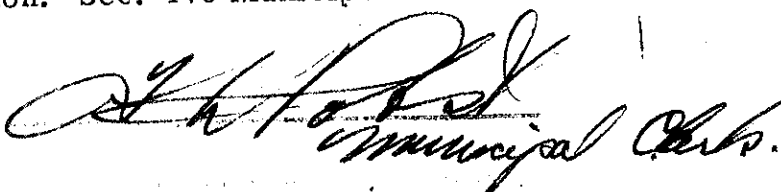
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 8.15 p. m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held October 1st, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

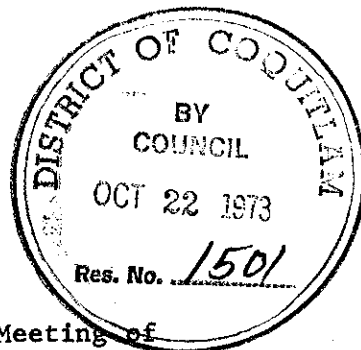
  
Municipal Clerk.

Monday, October 15th, 1973  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present. Members of staff present were the Municipal Manager, Engineering Director, Planning Director, Personnel Officer, Municipal Assessor, Parks & Recreation Director, Municipal Clerk and Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING  
OF OCTOBER 1, 1973.



MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1440 That the Minutes of the Executive Committee Meeting of October 1, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
OF OCTOBER 1, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1441 That the Minutes of the Regular Council Meeting of October 1, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE MEETING  
OF COUNCIL - OCTOBER 15, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1442 That the resolutions passed at the Executive Meeting of Council of October 15, 1973 be ratified.

CARRIED

MR. E. PATERSON - NORTHEAST COQUITLAM RATEPAYERS AND  
NO. 7 VOLUNTEER FIRE COMPANY re: FIRE HALL FOR  
NORTHEAST COQUITLAM

Mr. Paterson addressed Council and gave the background on the attempts of the ratepayers in the Northeast area of Coquitlam to obtain a site for the new Fire Hall to be located in the East End. He stated that the volunteers and citizens were tired of getting the run around and wanted some definite action on a fire hall site. He also criticized the coats issued to the volunteer firemen, stating that they did not even pass Workmen's Compensation Board standards, and their other equipment was below standard. He further stated that the water system is insufficient for fire fighting purposes.

Ald. Gilmore asked for a report from the Fire Chief on the coats and general equipment.

PARKS AND RECREATION ADVISORY STUDY REPORT

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 1443 That the recommendation in the Parks and Recreation Advisory Study report be approved and adopted as Council policy and it be considered as policy until altered or changed by Council.

CARRIED

Ald. Gilmore registered opposition.

He stated that once again the Mayor and six Aldermen have the responsibility of making all these decisions without the input that we had before.

CLERK'S ACTION REPORT TO OCTOBER 10, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1444 That the Clerk's Action Report to October 10, 1973 be received.

CARRIED

REPORT OF MUNICIPAL ASSESSOR - OCTOBER 3, 1973  
RE: REQUEST OF NORTHEAST COQUITLAM RATEPAYERS FOR  
MEETING OCTOBER 18TH RE BILL 71, ASSESSMENT EQUALIZATION  
ACT AMENDMENTS - Clerk's Reference 129

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

- 1445 That Mr. A.R.C. Wyatt, Municipal Assessor, be authorized to attend the Northeast Coquitlam Ratepayers Meeting to be held on October 18th re Bill 71, Assessment Equalization Act Amendments.

CARRIED

MATHEWSON RATEPAYERS - Clerk's Reference 132  
RE: MACK TRUCK - VIOLATION OF BY-LAWS

A letter has been received from the Mathewson Ratepayers dated September 26, 1973 concerning the lack of by-law enforcement at B.C. Mack Truck and the noise of trucks being worked on in the open or in the shop with doors open up until 1 A.M.

Ald. Gilmore requested that this complaint be followed up to ensure that the doors are kept closed when work is in progress on the trucks.

DISTRICT OF SAANICH - SEPTEMBER 25, 1973  
RE: REQUESTING SUPPORT OF A RESOLUTION REQUESTING PROVINCIAL  
GOVERNMENT TO INTRODUCE LEGISLATION RE STRIKES - Clerk's Ref. 134

The District of Saanich have requested Council's support of a resolution requesting the Provincial Government to introduce legislation and take such other measures as may be fair and equitable to both employers and employees to avoid the unfortunate consequences of a strike of employees providing essential emergency services to the public.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. GILMORE

- 1446 That the letter from the Municipal Clerk of the Corporation of the District of Saanich of September 25, 1973 requesting Council's support of a resolution requesting Provincial Government to introduce legislation re strikes, be received for information.

CARRIED

MANAGER'S REPORT - OCTOBER 10, 1973  
RE: WATER RATES FOR ELDERLY CITIZENS

At the meeting of Council held June 25th the Municipal Manager reported on Water Rates for Elderly Citizens. Basically, the report pointed out that there was no way of providing to some extent alleviation against the proposed flat water rates charged consumers who have reached the age of 65.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

- 1447 That Council seek an amendment to the Municipalities Enabling and Validating Act which would provide the Council power exercisable by by-law to set special water rates charged to or set special reduction of water rates charged to citizens having attained the full age of 65 years.

CARRIED

Mayor Tonn registered in favour of the resolution. Alderman Gilmore, Alderman Bewley and Ald. Stibbs registered opposition.

MANAGER'S REPORT - OCTOBER 10, 1973  
RE: LANE DEDICATION - ADJACENT TO CENTENNIAL SCHOOL  
NORTH OFF KING ALBERT AVENUE

The owners of the land adjacent to Centennial School claimed that the existing 10 feet lane allowance had been made a requirement of the subdivision out of which their lots were created and that monies had been deposited towards the eventual completion in anticipation, obviously, of a complementary 10 ft. allowance being secured from the adjacent unsubdivided property owned by the School District. Standard completion of lanes at that time would have comprised a full allowance of 20 ft. finished to gravel standard with open ditch drainage. It was claimed that the 10 ft. allowance was useless as secondary access which they had been lead to believe would be available to them and upon which they relied to accommodate planned garages.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 1448 That we proceed with the negotiations with the School Board to acquire the necessary 10 feet and we agree to the costs levied excepting for the fence.

CARRIED AS AMENDED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE

- 1449 That resolution number 1448 be amended to read:-  
"That the School Board Committee from Council meet with the representatives of the School Board to discuss this lane dedication and that an attempt be made to have the School Board assume the cost of the fence."

CARRIED

Monday, October 15th, 1973  
Regular Meeting - 7:30 p.m.

- 4 -

REPORT OF WELFARE ADMINISTRATOR - OCTOBER 1, 1973  
RE: HEALTH CARE SERVICES - ELIGIBILITY  
SERIAL LETTER #523 - 427, 27 SEP 73

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 1450 That the report of the Welfare Administrator dated October 1, 1973 re Health Care Services Eligibility Serial Letter #523 - 427, be received.

CARRIED

REPORT OF ASSESSOR - OCTOBER 10, 1973  
RE: EFFECTS OF 1973 AMENDMENTS TO ASSESSMENT EQUALIZATION  
ACT ON THE 1974 REAL PROPERTY ASSESSMENT ROLL

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 1451 That the report of the Municipal Assessor be received.

CARRIED

The Municipal Assessor addressed Council and gave a full report on the effects of 1973 amendments to Assessment Equalization Act on the 1974 Real Property Assessment Roll.

REPORT OF TREASURER - OCTOBER 4, 1973  
RE: 1973 ANNUAL TAX SALE

The 1973 Tax Sale was held at 10:00 a.m. Monday, October 1, 1973 at the Municipal Council Chambers, 1111 Brunette Avenue.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1452 That the report of the Municipal Treasurer of October 4, 1973 re 1973 Annual Tax Sale be received.

CARRIED

REPORT OF ENGINEERING DIRECTOR - OCTOBER 3, 1973  
RE: WOODLAND DRIVE/PIPELINE ROAD  
REMOVAL OF BARRICADES - CLERKS REF. #128

The Engineering Director reported in respect to the petition received from the Glen Ratepayers Association dated September 18, 1973. He recommended that we should not endeavour to reopen Pipeline Road onto Woodland Drive.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 1453 That the report of the Engineering Director re the removal of barricades - Woodland Drive/Pipeline Road be approved.

DEFEATED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 1454 That we approach the City of Port Coquitlam and ask them to remove the barricades at the north end of Woodland Drive as we have now completed our truck route, and re-routed the truck traffic on to Pine Tree Way

CARRIED

Monday, October 15th, 1973  
Regular Meeting - 7:30 p.m.

- 5 -

REPORT OF ENGINEERING DIRECTOR - OCTOBER 4, 1973  
RE: COTTONWOOD AVENUE PARKING - CLERK'S REF. #124

Mr. L. Garrison in his letter of September 12, 1973 appealed to Council to reconsider the decision made re the parking on Cottonwood area, on behalf of the merchants of Coquitlam Meats, La Caprice, Norgetown Ltd., and Mac's Milk, as regards the Engineer's August 23rd report.

MOVED BY ALD. GIIMORE  
SECONDED BY ALD. STIBBS

1455 That the report of the Engineering Director re Cottonwood Avenue Parking dated October 4, 1973 be received.

CARRIED

REPORT OF ENGINEERING DIRECTOR - OCTOBER 10, 1973  
RE: 1973 - 74 LOCAL INITIATIVE PROGRAM

The Engineering Director submitted proposals for consideration in the 1973/74 Local Initiative Program.

A. Inside Projects

1. Planning & Design of Future Roads and Services
2. Planning of Future Services and Referencing of Existing Services

B. Outside Projects

1. Clearing and Improvement of Watercourses
2. Landscaping and Improvement of Municipal Utility Sites and Boulevards

Council felt that as the decision had to be made hastily whether or not to participate in the 1973/74 Local Initiative Program, that they should not do so, but should make such decisions ahead of the time when the Budget is discussed at the beginning of the year, and they could have more time to decide which project had highest priority.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1456 That participation in the Local Initiative Program be deferred until next year.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - OCTOBER 10, 1973  
RE: LOCAL INITIATIVES PROGRAMME APPLICATION 1973-74

The Parks & Recreation Director recommended that an application be filed to facilitate the development of a passive park area on the undeveloped land west of the Social Recreation Centre-Chimo Pool Complex.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. GILMORE

1457 That Council approve the development of a passive park area on the undeveloped land west of the Social Recreation Centre-Chimo Pool Complex under the 1973-74 Local Initiatives Programme.

DEFEATED



REPORT OF PLANNING DIRECTOR - OCTOBER 2, 1973  
RE: PROGRESS REPORT ON PLAN MAILLARDVILLE PROGRAM  
PREPARED BY MR. DE TILLY AND HIS STAFF

Ald. Gilmore stated that he appreciated very much receiving this report on the Plan Maillardville Program and thanked Mr. de Tilly for the report.

Ald. Stibbs also said that it was a good report.

Concern was expressed that few visitors have been received at Plan Maillard office, and those have been mainly English-speaking, property owners and speculators.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

- 1458 That Preliminary Report No. 1 of September 28, 1973 prepared by Mr. de Tilly on the Plan Maillardville Program be received.

CARRIED

REPORT OF PLANNING DIRECTOR - OCTOBER 4, 1973  
RE: E.H. MANAGEMENT LTD. - Z-54-73  
REZONING APPLICATION FROM RS-2 TO RS-1 (DEWDNEY TRUNK RD.)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 1459 That the rezoning application of E. H. Management Ltd. from RS-2 to RS-1 for approximately 45 single-family lots on the Dewdney Trunk Road be tabled.

CARRIED

REPORT OF PLANNING DIRECTOR - OCTOBER 5, 1973  
RE: COMMUNITY PLAN MAP TEXT

The Planning Director presented a copy of the proposed text for the Community Plan Map proposed to be inserted as four pages in the forthcoming newsletter to be circulated to residents in late October.

Ald. Boileau suggested that when the map is reprinted, the area marked Civic Centre should be removed from the map and shown as School District 43 land, where applicable.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

- 1460 That the Community Plan Map Text be approved with the necessary changes as outlined above by Ald. Boileau.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1461 That Mayor Tonn strike a committee of Council to work with the Planning Department and the Advisory Planning Commission to make recommendations to this Council regarding the overall planning of the Community with particular reference to multi-family accommodation.

CARRIED

PUBLIC HEARING MINUTES OF OCTOBER 4, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1462 That the Public Hearing Minutes of October 4th, 1973  
be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES OF OCTOBER 3, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1463 That the Advisory Planning Commission Minutes of  
October 3, 1973 be received.

CARRIED

A.P.C. RESOLUTION 2714 - GROUP 9 DEVELOPMENTS  
REZONING APPLICATION Z-45-73

Ald. Gilmore reported that Council should keep a close watch on this development as it has the potential for another "Cottonwood Development". There will be quite a large number of children and day care facilities must be provided.

A.P.C. RESOLUTION 2714 - APPLICATION OF JOHN HANSON FOR  
THE REZONING OF PROPERTY ON 2990 CHRISTMAS WAY TO M-3 FOR  
INDUSTRIAL BUSINESS PARK - REZONING APPLICATION Z-48-73

Ald. Gilmore reported that as this land was very expensive it is an important piece of land in the municipality and it should be studied in conjunction with a comprehensive report from the Planning Director on proposed amendments to the M-3 regulations.

A.P.C. RESOLUTIONS 2718 AND 2719 - APPLICATION OF CARIBOO  
MOTORCYCLE LTD. FOR THE REZONING OF PROPERTY ON THE NE  
CORNER OF LOUGHEED AND GUILBY TO CS-1 FOR MOTORCYCLE SALES  
AND SERVICE - REZONING APPLICATION Z-42-73

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

1464 That application Z-42-73 of Cariboo Motorcycle Ltd. for property on the NE corner of Lougheed and Guilby to CS-1 for motorcycle sales and service be declined.

CARRIED

Ald. Boileau abstained from voting. Ald. Gilmore registered opposition.

Ald. Bewley noted that the applicant should not be put to the expense of preparing for a Public Hearing if Council intended to decline the application, and felt that the decision should be made this evening.

A.P.C. RESOLUTION 2720 - REVIEW OF ALLOWED USES IN THE CS-1 ZONE

Ald. Gilmore stated that the Members of the Advisory Planning Commission requested that the Planning Department review the allowed uses in the CS-1 zone, with a view to determining if it would be feasible to group the more obnoxious uses in a separate CS-2 zone.

This suggestion came about as a result of the motorcycle sales and repair shop on the Lougheed Highway. This property was originally owned by Arrell's Automotive as a body repair shop and zoned CS-1, he then sold out to the motorcycle sales and repair shop, and this has created a great deal of noise and traffic.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

- 1465 That the Planning Department be requested to review the allowed uses in the CS-1 zone, with a view to determining if it would be feasible to group the more obnoxious uses in a separate CS-2 zone.

CARRIED

A.P.C. RESOLUTION 2723 - HOUSING SITUATION

The Advisory Planning Commission have asked for a high priority on the report on lower cost housing and means whereby the Municipality could expedite such housing.

Ald. Boileau said that in view of the general feeling that the stock of rental units should be increased, he would like to see some incentive to builders to build rental apartments, and suggested maybe the answer was higher density. These apartments have to pay their way, - rental apartments used to be built by doctors and lawyers as a tax shelter, now that it is no longer profitable for them to do so, the funds are not so readily available for the building of rental apartments.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON

- 1466 That the Planning Director be requested to follow up Ald. Boileau's suggestion that we give an incentive, such as a bonus, to builders in order to increase the stock of low rental accommodation units.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 1467 That the Advisory Planning Commission be requested to examine the feasibility of setting aside special zones in our designated apartment areas where low rental apartments only will be considered, and report back to Council.

CARRIED

SUBDIVISION COMMITTEE MINUTES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1468 That the Subdivision Committee Minutes of October 2, 1973 be received.

CARRIED

MINUTES OF JOINT MEETING PORT COQUITLAM & COQUITIAM  
RE FIRE HALL SITE N.E. COQUITIAM - OCTOBER 2, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1469 That the Minutes of the Joint Meeting of Port Coquitlam and Coquitlam re the Fire Hall Site in N.E. Coquitlam of October 2, 1973 be received.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1470 That these Councils proceed immediately with agreement in principle to consolidate the Fire services of Coquitlam and Port Coquitlam and further that we instruct our Administrative Staffs to begin work immediately toward the solving of technical details and problems to bring about a satisfactory agreement for both Municipalities and their employees, and further that this agreement be placed before both Councils for approval on or before January 1st, 1974, and further that it is understood that there will be no loss of wages to present Fire Department employees as a result of consolidation.

CARRIED

DISTRICT OF COQUITIAM ZONING AMENDMENT BY-LAW NO. 274, 1973  
2539, 2541 AND 2545 BARNET HIGHWAY

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 1471 That the "District of Coquitlam Zoning Amendment By-Law No. 274, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

- 1472 That the "District of Coquitlam Zoning Amendment By-law No. 274, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

- 1473 That the "District of Coquitlam Zoning Amendment By-law No. 274, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITIAM ZONING AMENDMENT BY-LAW NO. 275, 1973  
(BRUNETTE & 401 HIGHWAY TO P-1)

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 1474 That the "District of Coquitlam Zoning Amendment By-Law No. 275, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1475 That the "District of Coquitlam Zoning Amendment By-Law No. 275, 1973" be read a second time.

DECLARED READ

Monday, October 15, 1973  
Regular Meeting - 7:30 p.m.

- 10 -

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

1476 That the "District of Coquitlam Zoning Amendment  
By-Law No. 275, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 276, 1973  
HOY AVENUE AND BARNET HIGHWAY AREA TO CS-1)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

1477 That the "District of Coquitlam Zoning Amendment  
By-Law No. 276, 1973" be tabled for one week and  
contact Chrysler Canada Ltd. to find out what their  
intentions are re the spur line.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 277, 1973  
(LOUGHEED HIGHWAY EAST OF SCHOOLHOUSE STREET)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1478 That the "District of Coquitlam Zoning Amendment By-Law  
No. 277, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

1479 That the "District of Coquitlam Zoning Amendment By-Law  
No. 277, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1480 That the "District of Coquitlam Zoning Amendment By-Law  
No. 277, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 237, 1973  
(VARIOUS PROPERTIES TO RS-1)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1481 That the "District of Coquitlam Zoning Amendment By-Law  
No. 237, 1973" be reconsidered, finally passed and adopted  
and the Seal of the District affixed.

CARRIED

Ald. Robinson and Ald. Boileau registered opposition.

Ald. Robinson stated that he was not in favour of By-Law No. 237. He felt that the original list of properties to be zoned back to Residential contained many names and addresses and the ones who could afford an articulate, high-priced lawyer had a better chance of keeping their property Neighbourhood Commercial than the average citizen who could not. He said it was unjust to treat one group of citizens differently from another.

Ald. Gilmore said he resented the fact that Ald. Robinson inferred that a citizen with a high-priced lawyer received better treatment from Council than a citizen unable to afford a lawyer. He said this was definitely not the case.

Ald. Gilmore said that at the time that By-Law 237 came up for three readings Ald. Stibbs was Acting Mayor as Mayor Tonn was on his annual vacation. At that time every property on the list was carefully considered at great length and eventually the properties to be zoned back to Residential from Commercial were decided upon and agreed to by all members of Council. Now Ald. Robinson wants to change his mind.

Ald. Bewley agreed with Ald. Gilmore that it was extremely irresponsible to throw away three or four hours of debate if Ald. Robinson now changes his mind because there is something in the by-law that he does not like. Now at this late date we are expected to change it and throw out all the work done by the Planning Department.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 197, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1482 That the "District of Coquitlam Zoning Amendment By-Law No. 197, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

DEFEATED

Mayor Tonn voted in favour of By-Law 197.  
Ald. Robinson and Ald. Gilmore registered opposition.

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW NO. 265, 1973  
(TO CLOSE LANE RUNNING SOUTH OFF FOSTER WEST OF GATENSBURY)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

1483 That the Lieutenant-Governor-in-Council be petitioned to close the lane running south off Foster Road as described in the "District of Coquitlam Road Closing By-law No. 265, 1973" and that title to the said property be vested in the name of the District of Coquitlam."

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1484 That the "District of Coquitlam Road Closing By-law No. 265, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ROAD EXCHANGE BY-LAW NO. 266, 1973  
(BARTROLI - QUARRY ROAD EXCHANGE BY-LAW)

Pursuant to Section 180 of the Municipal Act By-Law No. 266 is returned to Council to rescind resolution No. 1375, adopted on September 24th, 1973, as it should not have been adopted until the advertising pursuant to Section 509 of the Municipal Act had been completed. By-Law No. 266 has not been acted upon by any officer of the Municipality.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1485 That Resolution 1375, 1973, which adopted By-Law No. 266, 1973, on September 24, 1973 be rescinded.

CARRIED

MANAGER'S REPORT - OCTOBER 12, 1973  
RE: APPLICATION FOR PERMIT TO MOVE BUILDING -  
BUILDING BY LAW NO. 73 - LOT 16 OF E. 1/2 BLOCK 35 DL 3  
etc. PLAN 21918

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

1486 That staff prepare for presentation to Council an amendment to Subsection 1.16.4 of the Building By-Law along the lines set out in Alternative B in the Manager's Report which would permit referring applications for moving buildings to a Public Hearing.

CARRIED

DISTRICT OF COQUITLAM VEHICULAR PROHIBITION BY-LAW NO. 261, 1973  
(TO REGULATE THE GROSS VEHICLE WEIGHT OF VEHICLES UPON QUARRY ROAD)

The Municipal Solicitor amended By-Law 261 and it is returned to Council this evening.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1487 That the third reading of the "District of Coquitlam Vehicular Prohibition By-Law No. 261, 1973" given on October 1, 1973 under resolution number 1421 be rescinded.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1488 That the "District of Coquitlam Vehicular Prohibition By-Law No. 261, 1973" be read a third time, as amended.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 237, 1973  
(VARIOUS PROPERTIES TO RS-1)

Ald. Boileau wanted to set the record straight regarding By-Law No. 237, 1973. At the time By-Law 237 was given three readings, he wanted to vote against it and said so, but Mayor Tonn was on vacation, and Ald. Stibbs was in the Chair as Acting Mayor and had he voted against it at that time it would have been defeated.

Monday, October 15, 1973  
Regular Meeting - 7:30 p.m.

- 13 -

TABLED ITEMS

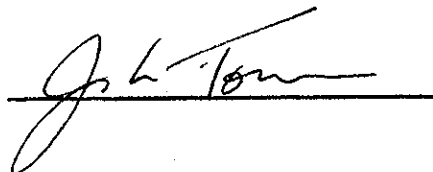
G.V.R.D. Newsletter & Press Releases (2)  
S.P.C.A., Building & Welfare Department Reports for September, 1973  
Can. Fed. Mayors & Municipalities re press releases - Immigration Policy  
Can. Water Resources Assoc. Conf.-June 13 & 14, 1974-New Westminster  
U.B.C.M. Bill 11 - Labour Code  
R.C.M.P. Report for September 1973  
U.B.C. Centre for Continuing Education-Seminar re Sewage Treatment-Oct.20  
Simon Fraser Health Unit-letter of Oct. 1, 1973 - Oxbow Valley Park Resort

ADJOURNMENT

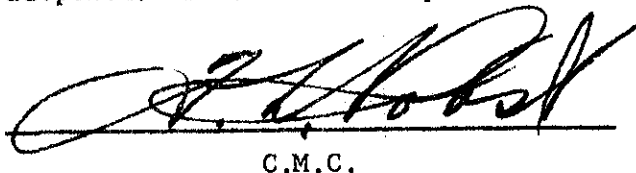
MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

That the Regular Council Meeting adjourn. 11:10 p.m.

CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held October 15, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C.M.C.



Monday, October 22, 1973  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all Members of Council present. Members of staff present were the Municipal Manager, Engineering Director, Parks & Recreation Director, Municipal Assessor, Personnel Officer, the Municipal Clerk and Recording Secretary, Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING OF COUNCIL  
OF OCTOBER 15, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

1500 That the Minutes of the Executive Committee Meeting of October 15, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 15, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1501 That the Minutes of the Regular Council Meeting of October 15, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE MEETING  
OF COUNCIL - October 22, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1502 That the resolutions passed at the Executive Meeting of Council of October 22, 1973 be ratified.

CARRIED

STARDUST ENTERPRISES LTD. - OCTOBER 17, 1973  
PROPOSAL TO BUILD ROLLER SKATING RINK - FARROW & COMO LAKE AVE.

Mr. W. H. Allen, the President of Stardust Enterprises Ltd. 710 West 14th Street, North Vancouver, appeared before Council and outlined his proposal to build a roller skating rink at the corner of Farrow and Como Lake Avenue. He passed around to the Mayor and Aldermen a copy of the architect's sketch of the building.

The Parks and Recreation Director stated that he was very pleased when he heard that Mr. Allen was considering constructing a roller skating rink in Coquitlam, and particularly wanted it built in an area close to the densely populated apartments on Cottonwood, and this will serve that area.

Mr. Allen stated that they operate one in North Vancouver, one in Whalley and one in Richmond.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU

1503 That the application of Stardust Enterprises Ltd. to build a Roller Skating Rink at the corner of Farrow and Como Lake Avenue be referred to the Advisory Planning Commission.

CARRIED

CLERK'S ACTION REPORT TO OCTOBER 19, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

1504 That the Clerk's Action Report to October 19, 1973  
be received.

CARRIED

REPORT OF THE PARKS & RECREATION DIRECTOR - 18 OCT 73  
RE: DISTRICT OF COQUITLAM SPORTS CENTRE IMPREST ACCOUNT

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1505 That the portion of Council Resolution #697 (1972) dealing  
with the Sports Centre Imprest Account be repealed.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

1506 That an account in the name of the District of Coquitlam  
Sports Centre - Imprest Account (hereinafter called the  
"District") be kept at the Bank of Nova Scotia (hereinafter  
called the "Bank") and that the Curling Rink Supervisor or,  
in his absence, the Deputy Parks and Recreation Director  
or the Parks and Recreation Director, is hereby authorized  
for and in the name of the District to sign, make and draw  
cheques in connection with the operation of the said account.

CARRIED

REPORT OF PLANNING DIRECTOR - OCTOBER 18, 1973  
RE: ZONING AMENDMENT BY-LAW NO. 213, 1973 AND SIGN  
CONTROL BY-LAW AMENDMENT NO. 228, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1507 That the "District of Coquitlam Zoning Amendment By-Law  
No. 213, 1973" be reconsidered, finally passed and adopted  
and the Seal of the District affixed.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE

1508 That the "District of Coquitlam Sign Control Amendment  
By-Law No. 228, 1973" be reconsidered, finally passed and  
adopted and the Seal of the District affixed.

CARRIED

BOARD OF VARIANCE MINUTES OF OCTOBER 2, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1509 That the Minutes of the Board of Variance held on October 2, 1973 be received.

CARRIED

ARCHITECTURAL COMMITTEE MINUTES OF OCTOBER 16, 1973

The District of Coquitlam's Architectural Committee, chaired by Alderman S. W. Hofseth conducted interviews with a number of architectural firms on October 16th for the purpose of retaining a firm or firms to do preliminary planning and presentation drawings of the following referendum projects to be voted on by the owner-electors on November 17, 1973.

- a) One Senior Citizens Recreation Centre, on the shore of Lake Como - Budget \$275,000;
- b) One athletic field dressing room building in the Maillardville neighbourhood area - Budget \$60,000;
- c) One dressing room complex in LaFarge Park, south of Westwood Race Track on Pipeline Road, to serve the needs of bathers and general park patrons and staff - Budget \$55,000.

Ald. Hofseth and Ald. Stibbs agreed to recommend Mr. D. Wylie to be retained as architect for the 1973 Recreation Referendum on the three projects.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

1510 That the Minutes of the Architectural Committee Meeting of October 16, 1973, be approved.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 276, 1973  
(CHRYSLER CANADA LTD. - REZONING TO SERVICE COMMERCIAL (CS-1))

Ald. Boileau stated that he would agree to the three readings of By-law 276 if confirmation had definitely been received by Chrysler Canada Ltd. that the spur line would be maintained for the use of surrounding properties. Mayor Tonn reassured Ald. Boileau that he had been in contact with Chrysler Canada Ltd. and this had been agreed upon.

Ald. Boileau stated that as long as access to the spur line was part of the rezoning then he had no objection.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1511 That the "District of Coquitlam Zoning Amendment By-Law  
No. 276, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1512 That the "District of Coquitlam Zoning Amendment By-Law  
No. 276, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1513 That the "District of Coquitlam Zoning Amendment By-Law  
No. 276, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM VEHICULAR PROHIBITION BY-LAW 261, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1514 That the "District of Coquitlam Vehicular Prohibition  
By-Law No. 261, 1973" be reconsidered, finally passed  
and adopted and the Seal of the District affixed.

CARRIED

REPORT OF SOLICITOR - OCTOBER 18, 1973  
RE: ROAD CLOSING BY-LAW NO. 2031 AND AMENDING BY-LAW 281

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1515 That the "District of Coquitlam Road Closing Amendment  
By-Law No. 281, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON

1516 That the "District of Coquitlam Road Closing Amendment  
By-Law No. 281, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1517 That the "District of Coquitlam Road Closing Amendment  
By-Law No. 281, 1973" be read a third time.

DECLARED READ

ADVISORY PLANNING COMMISSION MINUTES OF OCTOBER 17, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 1518 That the Advisory Planning Commission Minutes of October 17, 1973 be received.

CARRIED

Ald. Gilmore commented on some of the Advisory Planning Commission resolutions as follows:

A.P.C. RES. 2728 - APPLICATION Z-48-73 - APPLICATION OF JOHN HANSON, ARCHITECT, FOR THE REZONING OF PROPERTY ON 2990 CHRISTMAS WAY TO M -3 FOR INDUSTRIAL BUSINESS PARK

This was the application to rezone Christmas Way for industrial business and the A.P.C. agreed in general principle but they were concerned that it should not be wide open but should remain basically industrial and recommended a basic amendment to the regulations.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

- 1519 That rezoning application Z-48-73, John Hanson, for rezoning of property on 2990 Christmas Way to M-3 for Industrial Business Park be referred to a Public Hearing.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

- 1520 That the suggested changes in the M-3 zoning outlined in A.P.C. resolution 2728 be referred to a Public Hearing.

CARRIED

A.P.C. RES. 2730 - APPLICATION Z-33-73 - HOUSEKEEPING AMENDMENTS TO ZONING BY-LAW

The Commission recommended that Council refer the "housekeeping amendments" to Public Hearing, subject to the Planning Department first refining the wording to eliminate errors, and subject to specific changes numbered 1 to 6 in A.P.C. resolution 2730.

Ald. Gilmore commented on those changes.

Number one, requesting that the wording "minor alterations" would be exempt from such review, rather than "non-structural alterations" was prompted by some architects abusing this by by-passing the Design Panel by making alterations to the original structure which were sometimes larger than the original structure. This amendment is proposed to stop that abuse.

Number two, requesting that Clause 6, providing for landscaping bonding with all major building permit applications whether rezoning is involved or not, be deleted, was suggested as it was impossible for Planning Department to supply the manpower. Ald. Gilmore stated that hopefully this manpower could be provided in next year's Provisional Budget.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1521 That A.P.C. resolution 2730 be tabled pending a comprehensive report from the Planning Director.

CARRIED

A.P.C. RES. 2731 - POLICY REPORT NO. 5/73 - ADVANCE PLAN  
COQUITLAM TOWN CENTRE

Ald. Gilmore stated that the A.P.C. wanted to go on record very early in the development of the Town Centre for the need to avoid a completely automobile-oriented centre, and wanted Council to be alert in the initial stages to ensure that we get the best possible development.

The architects must consider it in terms of the future development adjacent to it, the park areas, school areas, and a variety of other uses. The A.P.C. were concerned that if this initial major project goes through in a conventional commercial oriented, automobile oriented way, it is going to set the pattern for the whole town centre and by then it will be too late. For this reason the A.P.C. wanted to go on record right at the start as desiring the Town Centre to be a pleasant place for the pedestrian and to provide various types of transit facilities.

COQUITLAM COMPREHENSIVE PUBLIC WORKS LOAN AUTHORIZATION  
BY LAW NO. 269, 1973 AND BY LAW 278, 1973

Mayor Tonn read out a press release that appeared in the Vancouver Sun, and was issued on October 18th.

"The Municipal Council in Committee today decided to defer the 8.7 million dollar roads referendum which they planned to submit to the ratepayers with the November 17th Elections.

The 1.9 million dollar Parks and Recreation Referendum will be submitted as planned.

Council postponed the Roads By-law in order to hold meetings throughout the Municipality on the general question of traffic movement.

It is anticipated that an amended Roads Improvement By-law will be put to the ratepayers early next year.

The postponing of the By-law will also give the Municipality further time to seek senior Government assistance for roads.

Public input on road improvement, including suggestions for financing and the standards of service, will be sought prior to the proposed new referendum."

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

1522 That the three readings given to the "Coquitlam Comprehensive Public Works Loan Authorization By-law No. 269, 1973" on October 1st, 1973 under resolutions 1410, 1411 and 1412, be rescinded.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1523 That the three readings given to the "Comprehensive Public Works Loan Submission By-law No. 278, 1973" on October 1st, 1973 under resolutions 1416, 1417 and 1418, be rescinded.

CARRIED

LIBRARY STUDY COMMITTEE REPORT

Ald. Hofseth stated that the Library Study Committee spent three months studying the matter of a Municipal Library and produced a report on that study and as no definite action has been taken by Council on this report he requested that the report come back to Council on next week's agenda.

Ald. Bewley stated that Council were asked for permission to use a portion of the grant issued to the School Board for the Library for the installation of shelving, and this was refused by Council. Now they have boxes of books packed away and no shelves to put them on, and they cannot be put into circulation until the shelving is obtained. They now have the room because many of the students who were at Centennial have now gone to the Port Moody High School recently completed. Ald. Bewley also stated that when the Eastgate Shopping Centre was under discussion some years ago, it was agreed that 1000 square feet of that shopping centre would be given to the District, rent free, for use as a Library, and we have not yet picked up that option - he suggested that all surplus books could go out there and see how it works out as a Municipal Branch library, of course this would necessitate the hiring of a Librarian and it could be on an experimental basis. He wanted to get cost estimates and include them in the 1974 Provisional Budget.

Ald. Hofseth requested that the Municipal Manager Mr. LeClair and Mr. Smith, the Secretary-Treasurer of School District 43, meet and discuss whether it would be possible to get the extra space which is available in Centennial.

Ald. Boileau said he is appalled at the spending of taxpayers money to buy books and leave them in boxes for lack of shelves, it would make more sense to buy the shelves and then the books. Ald. Bewley said sometimes books are ordered and take several months before delivery, it is not always possible to plan their arrival date.

Mayor Tonn said the School Board has a budget four times larger than ours and yet they seem to be always coming to Council for a grant.

Ald. Stibbs agreed with Ald. Hofseth that the Municipal Manager and Mr. Smith should meet and discuss the situation, and submit a full report on how many books are actually in storage and whether they are being placed on shelves in the near future. He also suggested that the Head Librarian be at the meeting, along with the School Principal and the Superintendent of Schools.

RESOLUTION 1461, 1973 - COMMITTEE TO STUDY PLANNING OF  
MULTI-FAMILY ACCOMMODATION - RES. 1461(1973)

Ald. Bewley asked whether a committee had been struck yet regarding the overall planning of the Community with particular reference to multi-family accommodation.

Mayor Tonn replied that he would be appointing members to that Committee tomorrow.

Monday, October 22, 1973  
Regular Meeting - 7:30 p.m.

- 8 -

TABLED ITEMS

Can. Fed. Municipal Report for October 12th  
City of North Van. - endorses Saanich Resolution re legislation  
against strikes  
Retirement Letter - Zel Van Zerum  
Thank you letter - Frank Harris  
Library Dev, Comm. - Annual Report for 1972  
D. E. Smith, M.L.A. - re supplementary Municipal Assistance Act  
Report of Operations Supervisor re 1973 Public Works Association Conv.  
U.B.C.M. re The Labour Code of British Columbia Act

ADJOURNMENT

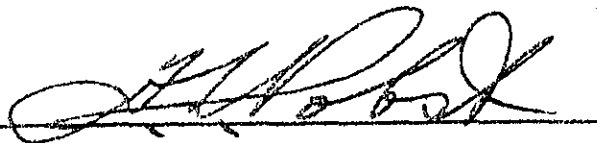
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

That the Regular Council Meeting adjourn. 8:25 p.m.

CARRIED

\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held October 22, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.



C.M.C.



Monday, October 29th, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Council Meeting of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 29th, 1973 at 7.30 p.m. with all Members of Council present save Ald. Gilmore. Also present were the Municipal Manager, Assistant Planning Director, Engineering Director, Personnel Officer, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE MEETING OF  
COUNCIL OF OCTOBER 22ND, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS:

1528 That the Executive Committee Minutes of Council of October 22nd, 1973 be approved.

CARRIED

MINUTES OF REGULAR MEETING OF  
COUNCIL OF OCTOBER 22ND, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1529 That the Minutes of the Regular Council Meeting of October 22nd, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING OF OCTOBER 29TH

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1530 That the resolutions passed at the Executive Committee Meeting of October 29th, 1973 be ratified.

CARRIED

ALD. J. E. M. ROBINSON - ANNOUNCEMENT -  
DECISION NOT TO RUN FOR RE-ELECTION

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

1531 That Ald. Robinson's letter advising Council that he will not be seeking re-election be received.

CARRIED

REPORT OF MAYOR TONN - APPOINTMENT OF  
COMMITTEE TO STUDY MULTI FAMILY ACCOMMODATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

1532 That pursuant to Res. No. 1461/73 a committee comprised of Ald. J. Gilmore, Chairman, Ald. R. Stibbs and Ald. L. Bewley be struck to work with the Planning Department and the A.P.C. to make recommendations to Council regarding the overall planning of the community with particular reference to multi-family accommodation.

CARRIED

Monday, October 29th, 1973,  
Regular Meeting, cont'd.

REPORT OF SOLICITOR - LEASE OF JUSTICE  
BUILDING TO PROBATION SERVICE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1533 That the Solicitor's recommendation be approved and he be authorized to communicate with the Corrections Service regarding Council's agreement in principle with the proposed alteration of the Lease Agreement as set forth in the Solicitor's Report.

CARRIED

REPORT OF ENGINEER - CHRISTMAS &  
NEW YEAR'S GARBAGE COLLECTION SCHEDULE

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 1534 That the Engineering Director's proposal for garbage collection over the Christmas and New Year's holidays be approved as follows:

Tuesday, December 25th	No collection
Wednesday, December 26th	Regular collection
Saturday, December 29th	Substitute collection for December 25th
Tuesday, January 1st, 1974	No collection - No substitute date

CARRIED

REPORT OF ENGINEER - SPEED  
LIMIT - WHITING WAY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 1535 That the Report of the Engineering Director be approved and the speed limit on Whiting Way remain at 30 m. p. h.

CARRIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 1536 That Res. 1535 be tabled until Ald. Gilmore arrives later in the meeting in order to allow him the opportunity to speak to this matter as he was the Alderman that initiated same.

MOTION LOST

SUBDIVISION COMMITTEE MINUTES  
OF OCTOBER 16TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 1537 That the Subdivision Committee Minutes of October 16th, 1973 be received.

CARRIED

Monday, October 29th, 1973,  
Regular Meeting, cont'd.

REPORT OF LIBRARY COMMITTEE -  
MARCH 16TH, 1973

Ald. Bewley stated that if we could obtain an extension of the agreement with the School Board for a number of years we should try to obtain this. Also, we should test the Municipality's feelings towards a library outside the School Library at a nominal cost to the Municipality. He further stated that he believes a decentralized library is the best answer - branches in shopping centres where there is sufficient parking and would be accessible to everyone.

Mayor Tonn stated that we should be able to do both - that is, negotiate with the School Board to attempt to continue with the present set up except we would be able to use space in the Westwood Mall Shopping Centre, for example, as a branch library.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

- 1538 That the recommendations of the Library Study Committee be rejected at this time and that we do not form or establish a new Municipal Public Library at this time; and further, that a Library Board not be set up at this time and we continue with the present system of the Centennial School - Municipal Library arrangement for public library services in Coquitlam.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 1539 That Council appoint a Committee of Council and that we request the School Board to consider appointing a Committee as well to work in conjunction with staff to upgrade and review the present contract to meet today's requirements.

CARRIED

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 1540 That we offer to the School Board \$3,000 from the unexpended funds for the purpose of acquiring shelving, etc. that the Library requires.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 1541 That we recommend that the Committee, in conjunction with the Library staff, look into the possibilities of how best the space available to the Municipality at Westwood Mall can be utilized for a branch library; this report to be completed by December 31st.

CARRIED

Monday, October 29th, 1973,  
Regular Meeting, cont'd.

ROAD CLOSING AMEND. BY-LAW NO. 281  
(DR. CHARLES BEST SCHOOL)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 1542 That the "District of Coquitlam Road Closing Amendment By-law No. 281, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF SOLICITOR - AGREEMENT  
FOR OPERATION OF JUSTICE BUILDING

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS:

- 1543 That the Solicitor's recommendation be approved and Council approve Agreement B and authorize the Mayor and Clerk to executive Agreement B on behalf of the District of Coquitlam.

CARRIED

LOAN AUTHORIZATION BY-LAW NO. 270  
(PARKS AND RECREATION SUBMISSION BY-LAW)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 1544 That the "Comprehensive Recreation Works Loan Submission By-law No. 270, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MANAGER'S REPORT - COUNCIL  
MEETING - NOVEMBER 12TH

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1545 That the Regular Meeting of the District of Coquitlam Council scheduled for Monday, November 12th, 1973 be and is hereby cancelled and, further, that the Municipal Clerk post and publish a notice to that effect.

CARRIED

REPORT OF MAYOR TONN - UPGRADING  
OF PARADE ROOM - JUSTICE BUILDING

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

- 1546 That the allocation of \$1,100 for the purpose of completing the Parade Room at the Justice Building be approved and that the funds be transferred for that purpose from the 1973 Final Budget Account No. 221639.

CARRIED

Monday, October 29th, 1973,  
Regular Meeting, cont'd.

LETTER FROM PORT COQUITLAM -  
CONSOLIDATION OF FIRE SERVICES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 1547 That the District of Coquitlam indicate concurrence with Port Coquitlam's request to extend the deadline for the presentation of a consolidation agreement to February 1st, 1974 and that the Port Coquitlam Council be requested to appoint a committee of their Council to meet with a committee of this Council for the purpose of reviewing the draft lease agreement which would see the District construct a Fire Hall at the Coast Meridian - Victoria Drive site.

CARRIED

REPORT OF FIRE CHIEF RE CLOTHING  
ISSUE AND EQUIPMENT FOR VOLUNTEERS

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

- 1548 That the Fire Chief's Report re clothing issue for volunteer firemen for volunteer training purposes be received and the Northeast Coquitlam Ratepayers be sent a copy of this report.

CARRIED

ALD. ROBINSON - BRAID STREET  
LEVEL CROSSING

Ald. Robinson reported attending a Transportation Meeting of the New Westminster Chamber of Commerce this day. They are concerned about the Braid Street level crossing. They have a letter from the Department of Transport stating that the tracks are all owned by Burlington Northern and because the trackage is owned by just the one company, the Transport Commissioners can only make one grant of \$500,000 available for an overpass or underpass; this amount is an insignificant portion of the cost of the work required to provide an underpass. The whole burden would fall on the City of New Westminster to try to correct this situation. They are making continuing efforts through M. P. s, Premier Barrett and in other directions they can to seek some alleviation to this condition. Ald. Robinson further stated that the District will, in all probability, be getting a letter asking us to lend our support to their requests.

ALD. STIBBS - WEEKEND BURNING

Ald. Stibbs inquired when weekend burning is allowed under the Fire Prevention By-law. Mr. LeClair replied that it is allowed on the last Saturday and Sunday in October of each year and the first Saturday and Sunday in November; as well as in the last Saturday and Sunday in March and the first Saturday and Sunday in April. Ald. Stibbs then requested that this be so advertised in the local papers in order to inform the public of this.



Monday, November 5th, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Council Meeting of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 5th, 1973 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Personnel Officer, Deputy Municipal Assessor, Municipal Solicitor, Deputy Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

EXECUTIVE COMMITTEE MINUTES  
OF OCTOBER 29TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

1560 That the Executive Committee Minutes of October 29th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING  
OF OCTOBER 29TH, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1561 That the Minutes of the Regular Council Meeting of October 29th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING - NOVEMBER 5TH

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

1562 That we approve the ratification of resolutions passed at the Executive Committee Meeting of November 5th, 1973.

CARRIED

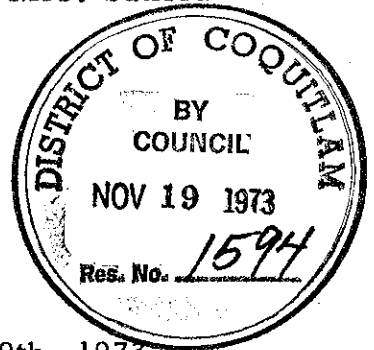
COTTONWOOD NEIGHBOURHOOD IMPROVEMENT  
ASSOC. - CONDITIONS IN APARTMENT AREA

Mr. R. C. MacDuff read a brief prepared by the above noted association and presented a petition to Council consisting of approximately 220 names wherein they request:

1. Installation of storm sewers.
2. Sidewalks on both sides of the street.
3. Crosswalks at the corners of Whiting Way and Foster, and Whiting Way and Cottonwood.

Mr. MacDuff went on to state that the ditches are three to four feet deep in places and a real threat to the lives of children. The traffic situation on Whiting Way is extremely dangerous and pedestrians must compete with vehicular traffic for space on the road.

Mayor Tonn reported that once we have the figures on the Amended Budget, in approximately two weeks, we will know if there is a surplus to do the job which, incidentally, the Engineering Director estimates to be approximately \$37,000.



Monday, November 5th, 1973,  
Regular Meeting, cont'd.

Ald. Boileau stated that originally Whiting Way was to become a service road only, for garbage pick up, deliveries, etc. This matter should be tabled until we get a report as to whether there are monies available from the developers to do this work.

Ald. Bewley felt we should ascertain whether there is money left over in the 1973 Budget and if not, this will have to be carried over to the 1974 Budget. With regard to sidewalks, there wouldn't be time to do engineering or construction this year and he suggested that this be a priority item in the 1974 program. He further stated that the matter of crosswalks could be investigated immediately to see if they are warranted, if the streets meet the criteria set forth in the Traffic Warrants Manual.

Ald. Gilmore stated he could not think of a more justifiable expenditure of money than storm sewerage in this area. It is one of the most dangerous areas for pedestrians and children. We have an obligation to do something about this situation as quickly as possible.

Mayor Tonn informed the delegation that the Amended Budget will be before Council two weeks from tonight and at that time Council would know if there is any surplus to do this job immediately.

CLERK'S ACTION REPORT  
TO NOVEMBER 1ST, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

1563 That the Clerk's Action Report to November 1st, 1973 be received.

CARRIED

Ald. Boileau stated that he felt the letter from Mr. and Mrs. Ascroft should be brought to the attention of the public and that the Fire Department Inhalator crew should be commended for their actions in this regard.

REPORT OF MAYOR TONN - BOAT  
LAUNCHING FACILITIES

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

1564 That we appoint a committee consisting of Alderman Robinson, Alderman Stibbs and Alderman Boileau to meet with representation from the City of Port Moody to discuss ways in which the District of Coquitlam may assist the City of Port Moody in providing boat launching facilities for both areas.

CARRIED

MANAGER'S REPORT - 1974 LOCAL  
IMPROVEMENT PROGRAM DETERMINATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

1565 That the Municipal Manager's recommendation be approved and Council direct the Engineering Director to design a 1974 Local Improvement Program, the total cost of which should be in the amount of \$1,000,000; and



Monday, November 5th, 1973,  
Regular Meeting, cont'd.

That Council re-affirm its policy that the District's share of the cost of work so initiated be that which exceeds two-thirds of the overall cost of construction as estimated by the Engineering Director for each classification of 28 foot wide standard street; and

That the standard of work be to full finished standard surface including storm sewers, curbs and gutter but as in 1973 without sidewalks, underground wiring or ornamental street lighting.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1566 That the Engineering Director, in conjunction with the above report, give us cost estimates for the provision of sidewalks for these Local Improvement projects so that Council can consider these as part of the sidewalk program for 1974 and, not only cost of sidewalks in conjunction with this program, but added cost, if any, to put in sidewalks separately.

CARRIED

REPORT OF ENGINEER - COAST  
MERIDIAN ROAD WATER SUPPLY - STAGE 2

Ald. Gilmore stated that the people who choose to live in the upper Coast Meridian area have the right to do so and enjoy the country environment but at what point do all the other taxpayers have to contribute hundreds of thousands of dollars for services. At some point we must but when you only have a few families in this area it is unrealistic. We have spent over \$200,000 in the last couple of years in this area and we should not be spending another \$400,000 for a handful of families. He further stated that he did not think we should ask 99% of the people in this Municipality to take on the task of spending \$400,000 to supply water to a handful of people on Coast Meridian Road.

Ald. Robinson felt that this part of the Municipality would be a large area of growth and it should not be looked at as extending water to a handful of people but to an area. There is a shortage of land at the present for residential development and the extension of water service to this area would open it up for further development.

Ald. Boileau stated that there is a shortage of land for residential development and it does drive the price of land up and we should assist where we can in creating more land available for residential development.

Ald. Gilmore stated that the situation in Surrey is so serious with regard to servicing the scattered developments that they now require a levy of \$1,500 per residential unit to cover indirect servicing costs such as fire protection, police protection, recreation, etc. The senior governments fully realize the municipalities cannot provide all costs of servicing land to bring on the market for the increasing market for residential land and there is a great deal of thinking going on that there must be some financial assistance to municipalities to provide for sanitary sewers, water, etc. In a year or two there is reason to believe we will have federal and provincial assistance to bring this land on the market. He stated he did not see, in all conscience, how Council could advocate spending \$400,000 on this at present.

Monday, November 5th, 1973,  
Regular Meeting, cont'd.

Ald. Bewley stated that he felt one of the crucial functions of a Municipality is to promote planned controlled growth. It is not planned or controlled to radiate out except from a developed core. We have planned by putting sewers into the Glen-Pipeline Road area, and by providing serviced lots in the Coast Meridian Hazel Drive area we are just accelerating development of one acre lots and this, of course, creates problems. Spreading into the area gradually from a built-up core is the only way that makes sense financially for a Municipality. As far as the by-law and report from the Engineer is concerned, the only part that makes any sense is buying the land necessary for the reservoir in the future.

Ald. Stibbs stated that if we wait for provincial or federal assistance for the servicing of this land we will be whistling in the dark. There are two essential services - electricity and water. We have allowed people to go in there and it is not short sighted to go ahead with this plan in order to encourage people to move into that area. He further stated he believed in doing something for the people who want to live in that environment.

Mayor Tonn stated he felt it was important to look at the costs now as compared to six or seven years from now; costs are escalating at about 15% per year and in six years the Municipality will be looking at over \$800,000 for the same project. We will be filling a need for the people now living in that area and providing proper water pressures for firefighting and the costs will all be recoverable ultimately. We have to look that far ahead, it is a sound investment.

Ald. Bewley stated that it has never been the policy of this Council to provide services before there is a real need. This proposal is premature and does not make sense at this time as it is not planned growth.

Ald. Hofseth stated that he felt it comes down to priorities and Council should be working in a planned orderly fashion. This project is premature, storm sewerage is a priority item.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1567 That the "District of Coquitlam Water Extension Loan Authorization By-law No. 283, 1973" be read a first time.

MOTION LOST

SUBDIVISION COMMITTEE MINUTES  
OCTOBER 22ND, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1568 That the Subdivision Committee Minutes of October 22nd, 1973 be received.

CARRIED

Monday, November 5th, 1973,  
Regular Meeting, cont'd.

ANNUAL TAXATION EXEMPTION BY-LAW NO. 280

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

1569 That the "District of Coquitlam Annual Taxation Exemption  
By-law No. 280, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

1570 That By-law No. 280 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

1571 That By-law No. 280 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 236  
(LANE BEHIND MUNICIPAL HALL)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1572 That the "District of Coquitlam Road Closing By-law No. 236,  
1973" be reconsidered, finally passed and adopted and the Seal  
of the Corporation affixed.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1573 That the Lieutenant-Governor-in-Council be petitioned to close  
the lane running between Marmont Street and Therrien Street,  
north of Brunette Avenue, as described in the "District of  
Coquitlam Road Closing By-law No. 236, 1973" and that title  
to the said property be vested in the name of the District of  
Coquitlam.

CARRIED

ROAD EXCHANGE BY-LAW NO. 266  
(BARTROLI - QUARRY ROAD)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1574 That the "District of Coquitlam Road Exchange By-law No. 266,  
1973" be reconsidered, finally passed and adopted and the Seal  
of the Corporation be affixed.

CARRIED

Monday, November 5th, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - WM. DENIER - EBERT &  
NORTH ROAD TO RM-2 - STRATA TITLE APTS.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

- 1575 That this Planner's Report be received and noted that this application will be before the Advisory Planning Commission on November 7th, 1973.

CARRIED

REPORT OF PLANNER - MRS. P. A. BROWN -  
1001 SADDLE AVENUE TO DAY CARE CENTRE - P-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOHEAU:

- 1576 That this report be received and referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REPORT OF PLANNER - BARNET AUTO CRAFT  
BARNET HIGHWAY TO CS-1 - CAR SALES & REPAIR

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 1577 That this report be received and referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REPORT OF PLANNER - CORONATION REALTY -  
KAPTEY AVENUE TO RT-1 (DUPLEX)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

- 1578 That the Planner's recommendation be approved and this application be referred to Public Hearing.

CARRIED

REPORT OF GRANTS COMMITTEE  
NOVEMBER 5TH, 1973

Approved - Muscular Dystrophy Assoc. of Canada \$100.00

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1579 That the Minutes of the Grants Committee Meeting of November 5th, 1973 be approved.

CARRIED

Monday, November 5th, 1973,  
Regular Meeting, cont'd.

ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 254 - HOCKADAY STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1580 That the District of Coquitlam Road Acquisition and Dedication By-law No. 254, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1581 That By-law No. 254 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1582 That By-law No. 254 be read a third time.

DECLARED READ

ALD. BOILEAU - LOAN AUTHORIZATION  
BY-LAW NO. 283

Ald. Boileau stated he felt so strongly that the above noted by-law should pass that he was requesting Mayor Tonn to consider using his powers of veto with regard to the vote taken on the By-law No. 283 this evening.

Mayor Tonn stated that he would take this under consideration.

MAYOR TONN - SEWER PIPE  
PORT COQUITLAM LAGOON

Mayor Tonn reported that at the last G. V. R. D. Board Meeting he had requested over-size pipes to be installed in the Port Coquitlam Lagoon in order to provide sewer services in that area and to accommodate future development and this request has been granted.

TABLED ITEMS

Invitation to all Members of Council from Legion to Attend Remembrance Day  
On going Business to November 5th Ceremonies  
Coquitlam & District Hospital - Report of Mayor Tonn  
Report of Mayor Tonn - Assessment Equalization Act  
U. B. C. M. Letter - address given by J. Galt Wilson - liability of municipalities  
Can. Fed. - Municipal Report - October 26th  
G. V. R. D. Press Releases (2)

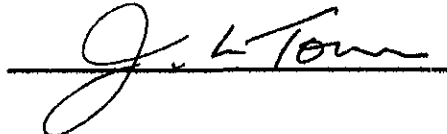
Monday, November 5th, 1973,  
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 9.30 p.m.

CARRIED

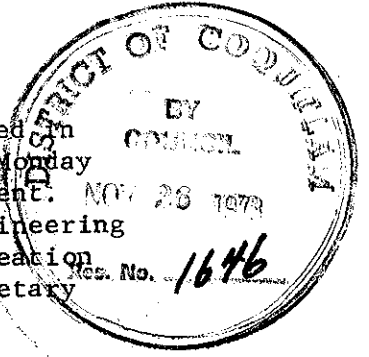
 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held November 5th, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
Deputy Municipal Clerk.

Monday, November 19, 1973  
Regular Meeting - 7:30 p.m.

The Regular Council Meeting of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday November 19, 1973 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Engineering Director, Municipal Treasurer, Municipal Assessor, Parks & Recreation Director, Personnel Officer, Municipal Clerk and Recording Secretary Mrs. Pat Matthes.



REGULAR MEETING

PRESENTATION OF PARK & TILFORD CERTIFICATES BY Mr. JOHN MOORBY  
VICE PRESIDENT OF COQUITLAM CHAMBER OF COMMERCE

Mayor Tonn invited Mr. John Moorby to present the certificates to the recipients for excellence in the design and landscaping of their projects.

Representatives from Cartier House, International Harvester Co. of Canada, Westwood Mall Shopping Centre came forward to receive their awards.

The representative from Marad Developments was not present and Mr. Moorby said that he would deliver the certificate to them for the apartment at 544 Sydney Street.

Mayor Tonn congratulated the companies on behalf of the Municipality for their contribution to the beautification of Coquitlam.

EXECUTIVE COMMITTEE MINUTES OF NOVEMBER 5, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1593 That the Minutes of the Executive Committee Meeting of November 5, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 5, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

1594 That the Minutes of the Regular Council Meeting of November 5, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE  
MEETING - NOVEMBER 19, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1595 That we approve the ratification of resolutions passed at the Executive Committee Meeting of November 19, 1973.

CARRIED

CLERK'S ACTION REPORT TO NOVEMBER 14, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

1596 That the Clerk's Action Report to November 14th  
be received.

CARRIED

MANAGER'S REPORT - NOVEMBER 15, 1973

1. RE: CONSOLIDATION OF CITY AND DISTRICT FIRE SERVICES

The Municipal Manager reported on the status of the consolidation of City and District Fire Services, and suggested that if Council wants to pursue the matter further that His Worship Mayor Tonn be in touch with the City's Mayor to make arrangements for a meeting at Council level.

Mayor Tonn stated that he would be contacting the Mayor of the City of Port Coquitlam for a meeting.

MANAGER'S REPORT - NOVEMBER 15, 1973

2. RE: MUNICIPAL LIBRARY SERVICE

The Manager reported that the 3rd Quarterly Report of the Centennial Community Library points up the need to upgrade and review the present contract to meet today's requirements as Council recognized at their meeting October 29th and in regard to which a Council Committee comprising Ald. Hofseth, Ald. Bewley and Ald. Stibbs was set up.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1597 That the report of the Municipal Manager of November 15, 1973 re the consolidation of City and District Fire Services and the Municipal Library Service be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - NOVEMBER 14, 1973  
RE: SOCIAL ALLOWANCE - CHRISTMAS BONUS  
SERIAL LETTER # 525 - 429, 8 NOV 73

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

1598 That the report of the Welfare Administrator of November 14, 1973 re Social Allowance Christmas Bonus be received.

CARRIED

REPORT OF ENGINEERING DIRECTOR - NOVEMBER 5, 1973  
RE: SNOWGATE FOR GRADERS

The Engineering Director reported on the feasibility of employing snowgates on our graders. Council had requested that this be investigated, indicating that they were in use in Maple Ridge. The Operations Supervisor, Chief Mechanic and Public Works Superintendent visited Maple Ridge, and as a result the Engineering Director cannot recommend their use in Coquitlam under our present snow ploughing arrangements.



The equipment is available locally at a cost of \$1,800.00 plus tax.

The use of snowgates slows down the snow removal job. Following a snowfall, all equipment is pressed into service to open the roads as quickly as possible. Their use would therefore be confined to clean-up work which occurs between snowfalls.

As the use of snowgates increases the time required for plowing, the provision of the additional service would increase the overall cost of snowplowing.

Ald. Bewley said we have nothing to lose by buying one to try it out after the emergent situation has passed, it would be a great help to elderly citizens, as everyone knows how annoying it is to clear the whole driveway and then find a snowbank at the end of the drive, after the snowploughs have gone past.

Ald. Boileau disagreed, he said all of the snow removal equipment was in use all the time, and he didn't think there would be enough slack periods to use the snowgates clear the driveways. Also, Maple Ridge staff did not recommend the use of these snowgates.

Ald. Gilmore was against the purchase of snowgates, stating that our Engineering Director advises against it for very sound reasons. Obviously all driveways could not be cleared, and there would be disgruntled citizens who were not receiving the same treatment.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH

1599 That snowgates not be purchased for the graders.

CARRIED

REPORT OF ENGINEERING DIRECTOR - NOVEMBER 6, 1973  
RE: TRAFFIC MEETING WITH THE DEPT. OF HIGHWAYS, THE  
CORPORATION OF BURNABY, COQUITLAM CHAMBER OF COMMERCE,  
AND THE R.C.M.P.

A meeting chaired by Mayor Tomm was convened in the Council Chambers on Tuesday, October 30, 1973 with the specific intent of discussing the traffic situation at the area bounded by Lougheed Highway, North Road and Austin Avenue, with particular reference to the following intersections:-

1. Lougheed Highway & North Road
2. Lougheed Highway & Austin Avenue
3. North Road and Austin Avenue

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH

1600 That the report of the Engineering Director of November 6, 1973 re the traffic meeting with the Department of Highways, The Corporation of Burnaby, Coquitlam Chamber of Commerce, and the R.C.M.P. be received.

CARRIED

INSTALLATION OF STREET LIGHT AT THE INTERSECTION OF  
PINE TREE WAY AND THE BARNET HIGHWAY

Ald. Boileau reported that it is very dark at the intersection of Pine Tree Way and the Barnet Highway and requested that a street light be installed. The Engineering Director stated that he would have this matter investigated.

INTERSECTION AT CRABBE ROAD AND BARNET HIGHWAY

Ald. Boileau requested that the Engineering Department study the intersection at Crabbe Road and the Barnet Highway. He feels that it is hazardous as it is too close to the other intersections, and maybe should be blocked off.

REQUEST FOR INSTALLATION OF LEFT TURN TRAFFIC SIGNAL  
AT COLONY FARM FOR TURNING INTO ESSONDALE

Ald. Boileau stated that there was a fatal accident on the Lougheed Highway today, when an employee at Essondale attempted a left turn into work. There is always a long line up there in the mornings attempting to make a left turn, and he would like a traffic check on that area to see if a left turn light is warranted.

REPORT OF PLANNING DIRECTOR - NOVEMBER 6, 1973  
RE: PARKING REQUIREMENTS FOR PLANNED SHOPPING CENTRES

The Planning Director reported on the proposal to reduce the requirement for off-street parking in planned shopping centres to 5.5 spaces per 1,000 square feet of gross floor area.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

- 1601 That the proposal to reduce the requirement for off-street parking in planned shopping centres be referred to the two Advisory Commissions of Council and the Department of Highways, Planning Branch for preliminary comments.

CARRIED

REPORT OF PLANNING DIRECTOR - NOVEMBER 6, 1973  
RE: HOUSEKEEPING AMENDMENTS TO ZONING BY-LAW

By Resolution 1521, the Planning Director was asked to make a comprehensive report on A.P.C. Resolution 2730 which requested that the Commission recommend that Council refer the 'housekeeping amendments' under application Z-33-73 to Public Hearing subject to the Planning Department first refining the wording to eliminate errors, and subject to specific changes.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 1602 That the November 5th, 1973 set of Housekeeping Amendments to Zoning By-Law, 1973, be referred to the Public Hearing with the deletion of Clause number 30.

CARRIED

REPORT OF PLANNING DIRECTOR - NOVEMBER 6, 1973  
RE: NEW INDUSTRIAL ZONING REGULATIONS

In Policy Report No. 3A/73 on the South Cape Horn Area, the Planner indicated that new industrial zoning regulations would be presented to Council, the reason was basically one of having certain administrative problems with the by-law, as well as the Cape Horn situation itself, which indicated the problem of industrial regulations on a residential boundary. The Planner is also concerned about the types of uses going along Provincial Highways and the recommendations of the Fraser River Study done for the Fraser River Harbour Commission on Waterfront Oriented Industry.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 1603 That these new industrial zoning regulations be referred to the Advisory Industrial Development Commission and to the Advisory Planning Commission for review and comments.

CARRIED

Ald. Boileau commented on recommendation number 2 on page 2 of the Planning Director's report that the area south of Lougheed Highway should be rezoned to M-2, as well as should the area on the south side of the Barnet Highway and the Port Moody City boundary. He stated that we now have so little industrial area, it would be very unwise to take any away.

Ald. Stibbs said that his comments would be relayed to the Advisory Industrial Development Commission.

Ald. Gilmore said that Ald. Boileau will be greatly missed at Council Meetings. His experience in zoning matters has been very valuable and his experience and knowledge of the East End area has always been of considerable assistance to Council.

REPORT OF PLANNING DIRECTOR - NOVEMBER 9, 1973 - TO CS-1  
RE: STARDUST ENTERPRISES LTD. FOR COMMUNITY ROLLER RINK

This application is to zone lots 196 and 197 to CS-1 to allow the construction of a roller skating rink. The third lot included in the site is already zoned CS-1. There is no doubt that recreational facilities are needed in the Burquitlam area. However, the applicants propose 1 parking space per 375 sq. ft. and the Zoning By-law would presently require 1 space per 100 sq. ft. of floor space. This parking standard will require review. Mayor Tonn stated that this parking matter is dealt with in the A.P.C. Minutes. Ald. Gilmore said the matter is now left with the A.P.C.

REPORT OF PLANNING DIRECTOR - NOVEMBER 13, 1973  
RE: REZONING OF PROPERTY ON EAST SIDE OF SCOTT CREEK  
NORTH OF DEWDNEY TRUNK ROAD - FILE Z-51-73

On September 25, 1973 Council declined this application since there appeared to be no other alternative than obtaining an Environment and Land Use Committee appeal on the property. However the Environment and Land Use Committee have recently advised that since this is within an URB-1 area of the Official Regional Plan, the land is already exempted from a general release which took place on April 19, 1973. The Planner recommended that Council refer the application to rezone this property to RS-1 to Public Hearing. The Engineering Department has to complete its examination of the effect of Scott Creek flooding on this development, and what should be the precise requirements. This will be reviewed in connection with the subdivision approval process.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

1604 That application Z-51-53 to rezone the property on the East side of Scott Creek North of Dewdney Trunk Road to RS-1 be referred to a Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - NOVEMBER 15, 1973  
RE: SIGN CONTROL AMENDMENT BY-LAW NO. 285, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

1605 That the "District of Coquitlam Sign Control Amendment By-law No. 285, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

1606 That the "District of Coquitlam Sign Control Amendment  
By-Law No. 285, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

1607 That the "District of Coquitlam Sign Control Amendment  
By-Law No. 285, 1973" be read a third time.

DECLARED READ

SUBDIVISION COMMITTEE MINUTES OF OCTOBER 30, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1608 That the Subdivision Committee Minutes of October 30, 1973  
be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES OF NOVEMBER 7, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1609 That the Advisory Planning Commission Minutes of November 7,  
1973 be received.

CARRIED

A.P.C. Resolutions 2735 and 2736 - Application Z-60-73  
APPLICATION OF STARDUST ENTERPRISES LTD. TO CONSTRUCT A  
ROLLER SKATING RINK AT COMO LAKE AVENUE AND FARROW STREET

Ald. Gilmore stated that a delegation from the Banting -  
Burquitlam Ratepayers were generally satisfied that other  
Stardust enterprises were well run, however, they were  
concerned that there would not be enough parking provided  
and parking would spill over into the residential area on the  
north side of Como Lake Avenue. Also, this being a fairly  
popular operation, it will draw customers from all over the  
Municipality and parking will be needed.  
The Advisory Planning Commission tabled this application to  
allow preliminary review by the Design Committee.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1610 That the report of the Planning Director of November 9, 1973  
on Stardust Enterprises Ltd. rezoning application Z-60-73  
be received and the Planning Director's recommendations  
be approved with the addition of a further condition  
numbered 2(c) that satisfactory parking be arranged.

CARRIED

Monday, November 19, 1973.  
Regular Meeting - 7:30 p.m.

- 7 -

A.P.C. Resolution 2739 - APPLICATION Z-55-73  
WILLIAM DENIER FOR REZONING OF PROPERTY AT EBERT AVENUE  
AND NORTH ROAD TO RM-2

---

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1611 That the Rezoning application of William Denier for rezoning of property at Ebert Avenue and North Road to RM-2 be referred to a Public Hearing.

CARRIED

Ald. Gilmore said this project would provide a little bit more of the construction of Whiting Way.

Ald. Boileau stated that the cost of land acquisition might become extremely high when Whiting Way reaches the Burquitlam Mortuary property as there is a large building to be removed. He suggested that before any more applications north of the mortuary are approved, that the Planning Director should contact Mr. Killingsworth of the Mortuary. It may be that Whiting Way will be terminated there if land acquisition costs become too high.

A.P.C. Resolution 2740 - APPLICATION Z-56-73  
BARNET AUTO CRAFT LTD. FOR REZONING OF PROPERTY ON BARNET  
HIGHWAY TO CS-1 FOR CAR SALES & AUTO REPAIR

---

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1612 That the rezoning application of Barnet Auto Craft Ltd. for rezoning of property on Barnet Highway to CS-1 for car sales and auto repair be referred to a Public Hearing.

CARRIED

A.P.C. Resolution 2741 - APPLICATION Z-57-73  
P.A. AND R.C. BROWN FOR REZONING OF PROPERTY AT 1001 SADDLE  
STREET TO P-2 FOR DAY CARE CENTRE

---

Ald. Gilmore stated that this application was for a Play School rather than a Day Care Centre. He also stated that the applicants had a list of names of immediate neighbours who agreed with the proposal.

Ald. Hofseth expressed concern at a play school or Day School being located in a residential area. He said that personally he would not want up to twenty children running around on a residential size lot next door to him - it would be like having a birthday party 365 days of the year.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

1613 That the rezoning application of P.A. and R.C. Brown for rezoning of property at 1001 Saddle Street to P-2 for a Day Care Centre be referred to the January Public Hearing.

CARRIED

It was suggested by a member of Council that the P-4 regulations be discussed at that time.

SUBDIVISION COMMITTEE MINUTES OF NOVEMBER 6, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1614 That the Subdivision Committee Minutes of November 6, 1973 be received.

CARRIED

REPORT OF HOWARD PAISH & ASSOCIATES  
RE: A RESOURCE MANAGEMENT AND SOCIAL PERSPECTIVE  
ON THE COQUITLAM RIVER

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1615 That the report of Howard Paish & Associates re a Resource Management and Social Perspective on the Coquitlam River be received in order that the Environmental Committee have sufficient time to study the report and report to Council.

CARRIED

DISTRICT OF COQUITLAM FIREARMS CONTROL BY-LAW NO. 279, 1973

Ald. Bewley pointed out that an extract of By-Law No. 279 has been reproduced on yellow paper with a map on the reverse side showing where the discharge of firearms is prohibited in the District of Coquitlam.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH

1616 That the "District of Coquitlam Firearms Control By-Law No. 279, 1973" be read a first time.

DECLARED READ

Ald. Boileau stated that he did not consider the by-law was extensive enough and asked that Council consider banning firearms in the Hazel Drive Area and the area west of the Coquitlam River up to Johnson Road.

Mr. Cunnings, the Parks and Recreation Director said it would be tremendously useful if the area of School District #43 could be coordinated all on one map, this would include Port Moody, Port Coquitlam and our municipality.

Previously firearms were prohibited in the entire area of western Coquitlam south of Barnet Highway. This new by-law 279 extends the area north to David Avenue and east to Victoria Drive and the DeBouville Slough and includes Westwood racetrack and Burke Mountain.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1617 That the Committee be requested to consider further extensions of the areas where firearms are prohibited to include west of the Coquitlam River to Johnson Road and East of the Coquitlam River to 200 ft. East of Coast Meridian Road from the boundary of David Road to 200 ft. north of Hazel Drive.

CARRIED

REPORT OF MUNICIPAL ASSESSOR - NOVEMBER 15, 1973  
RE: DISTRICT OF COQUITLAM BUSINESS TAX AMENDMENT BY-LAW NO.284,1973

The purpose of this by-law is to ensure that the definition of "Annual Rental Value" is kept uniform to the wording as now contained at subsections (2) and (2b) of Section 427 of the Municipal Act. The present Business Tax rental determinations are derived on a net basis. The recent statutory amendment erases this concept and now makes it mandatory for annual rental values to be determined in gross amounts. The effects of this amendment will be reflected in the 1974 Business Tax Assessment Roll.

Ald. Robinson stated that businesses will be hit very hard in 1974, we find ourselves in the position of giving the business man a real sledgehammer blow in the community and this will be passed on to the consumer.

Ald. Bewley suggested lowering the business tax from four per cent to three per cent to soften the double blow to businessmen of increased assessment under Bill 71 and the change in the method of determining annual rental value for business tax. Bill 72 will raise the assessable value of commercial property by an estimated 265 per cent by raising the assessment ceiling to 50 per cent of market value.

Ald. Gilmore strongly opposed Ald. Bewley's proposal. He stated that our business tax is not as high as other municipalities. Any revenue that is lost here has to be passed on to the general ratepayers. He said the business community is Coquitlam's most prosperous group and it was not right to try to off-set Provincial legislation by lowering the business tax.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1618 That the District of Coquitlam Business Tax Amendment By-Law No. 284, 1973 be tabled pending a report from the Municipal Assessor and the Municipal Treasurer as to the tax implications on business, particularly business tax and property tax for general purposes.

CARRIED

The Assessor reminded Council that this would have to be completed by November 30th.

DISTRICT OF COQUITLAM ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 254, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1619 That the "District of Coquitlam Road Acquisition and Dedication By-Law No. 254, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

DISTRICT OF COQUITLAM ANNUAL TAXATION EXEMPTION  
BY-LAW NO. 280, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

1620 That the "District of Coquitlam Annual Taxation Exemption By-Law No. 280, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

MANAGER'S REPORT - NOVEMBER 16, 1973  
RE: PARKS AND RECREATION FACILITIES REFERENDUM

MOVED BY AID. BOILEAU  
SECONDED BY AID. HOFSETH

- 1621 That the report of the Municipal Manager of November 16, 1973 re Parks and Recreation Facilities Referendum be received.

CARRIED

REPORT OF THE MUNICIPAL TREASURER - NOVEMBER 16, 1973  
RE: 1973 ANNUAL BUDGET AMENDMENT BY-LAW NO. 282, 1973

MOVED BY AID. GILMORE  
SECONDED BY AID. BEWLEY

- 1622 That the "District of Coquitlam Annual Budget Amendment By-Law No. 282, 1973" be read a first time.

DECLARED READ

MOVED BY AID. BEWLEY  
SECONDED BY AID. GILMORE

- 1623 That the "District of Coquitlam Annual Budget Amendment By-Law No. 282, 1973" be read a second time.

DECLARED READ

MOVED BY AID. GILMORE  
SECONDED BY AID. BEWLEY

- 1624 That the "District of Coquitlam Annual Budget Amendment By-Law No. 282, 1973" be read a third time.

DECLARED READ

GENERAL LEDGER DETAIL BY COMPUTER FOR OCTOBER:

Ald. Boileau said that the October balances will be out next week and he requested that the Treasurer supply him with a summary form of the amended budget and the final budget - he would like to see it in relation one to the other so that he could make a comparison.

REPORT OF PLANNING DIRECTOR - NOVEMBER 16, 1973  
RE: COUNCIL RESOLUTION NO. 1399, 1973  
SERVICING REQUIREMENT FOR COMMERCIAL DEVELOPMENT

Pennant Marine applied for a building permit on September 25, 1973. On November 15, 1973 the applicant was requested to submit a letter undertaking to provide the service requirements of the proposed Zoning Amendment By-law No. 244, including watermain charges and a flat rate deposit for storm sewers, curb, gutter, sidewalks and ornamental street lighting, amounting to \$6,431.35, all of which is for the 289.05 foot frontage on Loughheed Highway. The applicant may be prepared to pay this amount on condition that he can obtain permission for access to the property from the Loughheed Highway. As this application was made prior to a revision of Council policy on October 1, 1973 by resolution 1399, the Planning Director seeks Council direction.



MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU

- 1625 That Pennant Marine be granted a Building Permit and be exempt from the servicing charges for this one block of the Loughheed Highway.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 1626 That Resolution 1625 be amended to include that we seek payment for the sewers, curb and gutter, along with the watermain charges.

DEFEATED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

- 1627 That an amendment to the Subdivision Control By-Law be brought forward to Council, to deal with the above matter in Resolution 1625.

CARRIED

NORTH ROAD HOUSING CO. LTD. COMPETITION FOR  
STREET NAMING IN MEADOW BROOK HOUSING DEVELOPMENT

Mayor Tonn announced that the winner of the street naming contest was Lisa Gray, of 1049 Grover Avenue, age 8 years, who chose the following names:  
Alderbrook, Birchbrook, Cherrybrook, Firbrook,  
Maplebrook, Pinebrook, Ashbrook.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1628 That the street names chosen for Meadow Brook Housing Development be endorsed.

CARRIED

FRASER VALLEY MOSQUITO CONTROL BOARD

Although the Fraser Valley Mosquito Control Board is not a legal organization registered in Victoria, the Municipality was entitled to spray for mosquitoes under our terms of reference.

WELCOME TO ALDERMEN ELECT FILIATRAULT AND GARRISON

Ald. Hofseth welcomed the two new Aldermen elect to the Council.

Mayor Tonn congratulated Aldermen Elect Filiatrault and Garrison on their election to Council and congratulated Ald. Bewley on his re-election.

TABLED ITEMS

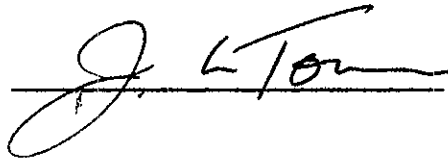
G.V.R.D. Press Releases (3)  
Can. Fed. Report - Results - 1973 Tri Level Conference  
Municipal Reports - Can. Fed. Mayors & Municipalities - Nov. 2 and Nov  
Letter from Mayor Tonn to Coquitlam Hospital Society  
Report of Building Department for October 1973  
U.B.C. Seminar - Permanent Mobile Home - November 24th - Douglas College  
Report of Welfare Administrator for October 1973  
Report of By-law Enforcement Officer - By-law Violations for Oct. 1973  
R.C.M.P. Report for October 1973  
On-going Business - November 19th

ADJOURNMENT

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY

That the Regular Council Meeting adjourn. 10:00 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held November 19, 1973 as instructed  
subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
C.M.C.

Monday, November 26th, 1973,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, November 26th, 1973 at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Planning Director, Personnel Officer, Municipal Treasurer, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE  
OF NOVEMBER 19TH, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH:

1645 That the Minutes of the Executive Meeting of the Municipal Council of the District of Coquitlam of November 19th, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL  
MEETING OF NOVEMBER 19TH

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

1646 That the Minutes of the Regular Meeting of the Municipal Council of the District of Coquitlam of November 19th, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE MEETING OF NOVEMBER 26TH

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

1647 That Council ratify the resolutions passed at the Executive Committee Meeting of November 26th, 1973.

CARRIED

CLERK'S ACTION REPORT TO  
NOVEMBER 22ND, 1973

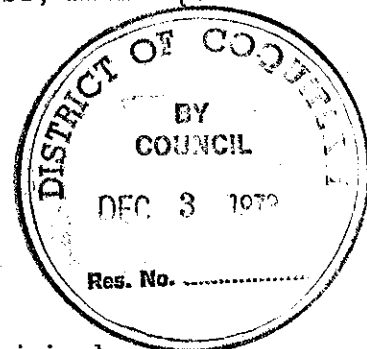
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

1648 That the Clerk's Action Report to November 22nd, 1973 be received.

CARRIED

REPORT OF RETURNING OFFICER -  
1973 MUNICIPAL ELECTION

The Returning Officer's Report was tabled with Council, as follows:



Monday, November 26th, 1973,  
Regular Meeting, cont'd.

Notice is hereby given that the following persons have been duly elected as Mayor, Alderman, Regional District Representative and School Trustee.

Mayor: James Leonard Tonn (Two Year Term)

Alderman: Leonard Arthur Bewley  
Charles Joseph Filiatrault  
Leslie Garrison (Two Year Term)

Regional District Representative: James Leonard Tonn (Two Year Term)

School Trustee: Berenice Cecelia Gilmore  
David Angus McKenzie (Two Year Term) (Acclamation)

Notice is also given that the "Comprehensive Recreation Works Loan Submission By-law No. 270, 1973" was carried: 67.30% in favour.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

1649 That the Returning Officer's Report re 1973 Municipal Election be received.

CARRIED

REPORT OF SOLICITOR - WATERCOURSE #8  
STORM SEWERS - GATENSBURY - FOSTER

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

1650 The Council of the District of Coquitlam hereby determines and defines that regarding a certain plan of survey prepared by Ronald G. Scobbie of North Vancouver in the Province of British Columbia and sworn to the 2nd day of November A.D. 1972 and pursuant to Section 133 of the Municipalities Enabling and Validating Act, R.S.B.C. 1960 that the lands outlined in red thereon are those on, over or under which the utilities pass and the land outlined in green thereon, are those required for access to and from the aforesaid lands.

CARRIED

REPORT OF TREASURER - FLAT  
RATE WATER BILLING

This report was tabled with Council for their information. The Treasurer reported that the first flat rate water billings initiated under Waterworks Amendment By-law No. 232 are presently underway and notices will be mailed to consumers by the end of November, 1973 to be due and payable by December 31, 1973.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

1651 That the Treasurer's Report on the above noted matter be received.

CARRIED

Monday, November 26th, 1973,  
Regular Meeting, cont'd.

REPORT OF ENGINEER - BUS  
STOP LOCATIONS

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1652 That the proposed bus stop locations, as recommended by the Engineering Director, be approved.

CARRIED

REPORT OF ENGINEER - J. V. MANN  
3055 SPURAWAY - REQUESTS RETAINING  
WALLS AND CURBS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

1653 That consideration be given to Mr. Mann's request in the 1974 Budget deliberations.

CARRIED

REPORT OF PLANNER - OPEN AIR  
SALE OF CHRISTMAS TREES

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

1654 That the License Inspector be authorized to grant one month business licenses for the open air sale of Christmas trees; subject to the property owner's permission, the Fire Chief's review to ensure that the operation will not constitute a fire hazard, and that the source of the trees meets Provincial regulations.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

1655 That Res. No. 1654 be amended by deleting "and that the source of the trees meets Provincial regulations."

MOTION LOST

REPORT OF PLANNER - REDEVELOPMENT  
OF CARIBOO HOTEL SITE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

1656 That we invite the principals of the above noted company to make a formal application for rezoning so that Council can then debate the matter.

CARRIED

Monday, November 26th, 1973,  
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION  
MINUTES OF NOVEMBER 21ST

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

- 1657 That the Advisory Planning Commission Minutes of November 21st, 1973 be received.

CARRIED

A.P.C. Res. 2746 - Stardust Enterprises  
Ltd. - Roller Skating Rink - SE Corner  
Farrow and Como Lake Avenue - Z 60 73

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

- 1658 That this application be referred to Public Hearing.

CARRIED

A.P.C. Res. 2748 - Z 33-73 - Housekeeping  
Amendments - Upgrading of Off-street Parking  
where Building deficient in Required Parking  
is Altered - Practice in Neighbouring Municipalities

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

- 1659 That an amendment be prepared to the Zoning By-law to accommodate Res. 2748 and this matter be referred to Public Hearing.

CARRIED

A.P.C. Res. 2749 - Z 53-73 - Proposed  
New Industrial Zoning Regulations

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

- 1660 That with regard to Clause 2 of Res. 2749, that the Advisory Planning Commission be requested to look at the height of commercial buildings as well as buildings in the M-2 and M-3 zones.

CARRIED

A.P.C. Res. 2750 - Z 59/73 - Parking  
Requirements for Planned Shopping Centres

It was suggested that before Council consider lowering the parking space requirements there should be evidence to show that parking spaces are being under-used at the present time.

WATER EXTENSION SECURITY ISSUING  
BY-LAW NO. 287, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

- 1661 That the "District of Coquitlam Water Extension Security Issuing By-law No. 287, 1973" be read a first time.

CARRIED

Monday, November 26th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

1662 That By-law No. 287 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS:

1663 That By-law No. 287 be read a third time.

DECLARED READ

HIGHWAY IMPROVEMENT SECURITY  
ISSUING BY-LAW NO. 288

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1664 That the "District of Coquitlam Highway Improvement Security  
Issuing By-law No. 288, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1665 That By-law No. 288 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1666 That By-law No. 288 be read a third time.

DECLARED READ

1973 ANNUAL BUDGET AMENDMENT  
BY-LAW NO. 282

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1667 That the "District of Coquitlam Annual Budget Amendment  
By-law No. 282, 1973" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED

SIGN CONTROL AMENDMENT BY-LAW NO. 285

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

1668 That the "District of Coquitlam Sign Control Amendment  
By-law No. 285, 1973" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, November 26th, 1973,  
Regular Meeting, cont'd.

REPORT OF PLANNER - INNOVATIVE  
HOUSING PROJECT - DEWDNEY TRUNK ROAD

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

1669 That the "District of Coquitlam Zoning Amendment By-law No. 231, 1973" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF MAYOR TONN - COAST  
MERIDIAN WATER SUPPLY - STAGE 2

Mayor Tonn, in his report dated November 26th, 1973, requested that Council rescind Res. No. 1567 and give three readings to By-law No. 283, as amended.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1670 That Resolution No. 15~~67~~<sup>67</sup> be rescinded.

CARRIED

Ald. Hofseth stated that even with the revised total expenditure of \$217,520, deleting the distribution mains, this amount is not the crux of the argument. The main point of contention was the principle involved; if this by-law is passed we would be working against proper, orderly planning.

A letter from the Chairman of the Simon Fraser Union Board of Health, Mr. W. M. Johnstone, was tabled with Council wherein he stated "It was therefore regularly moved and seconded that the proposed watermain extension to the Coast Meridian Road area, Stage two be implemented as soon as feasible."

Ald. Boileau, who attended the Union Board of Health Meeting at which this above resolution was passed, stated that Dr. Munroe felt there was a problem with potable water in that area and felt it was most important that water be supplied to this area.

Ald. Gilmore stated that he was a member of the Union Board of Health for years and Dr. Munroe and Ald. Gilmore fought development of properties on septic tanks in this area. He went on to state that if the Union Board of Health initiated a request to us that the water situation up Coast Meridian Road had deteriorated to the point where it was a health problem we should consider it but this letter was initiated at the request of Ald. Boileau. Ald. Gilmore further stated that he had telephoned the Simon Fraser Health Unit this week and asked if the water supply had deteriorated to the point where the water supply was a health hazard and he was informed that the water supply had not deteriorated to that point. The people went into this area and built homes, knowing full well they would have to exist on well water. This is not a priority item at this time.



Monday, November 26th, 1973,  
Regular Meeting, cont'd.

Ald. Stibbs stated that we have a letter signed by the Chairman of the Union Board of Health and we must take this into account. We should extend this necessary service to the people in that area and the amount to be expended, when amortized over a 25 year period, is a small sum.

Ald. Bewley stated he would have to oppose this by-law. We must see the Municipality develop in an orderly fashion.

Ald. Robinson felt we should encourage the opening up of this area as it is the future growth area of the Municipality and it will eventually require sewers, water, etc. The costs are not going to get any cheaper by the delay. Everyone in the past has contributed to the growth and this is something that has to come eventually.

Ald. Boileau stated he had brought this matter up at the Union Board of Health Meeting and would do it again; when we require assistance for people deserving of need, this is the proper course of action to take. He further stated that he had evidence of problems in that area; if there was no shortage of water we would not be trucking water into the area. There would be no premature development in the area, there is a control in the Zoning By-law. It is true that when water goes in subdivision can take place down to one acre parcels, but as far as sprawl development goes this is not sprawl development, this is gradual development. The west end of the Municipality is almost completely developed and we must be prepared for development of this area. The cost of this will save money in the long run. If we wait five or ten years we will pay three or four times the amount that we will pay today.

Mayor Tonn stated his concern was there or he wouldn't have brought the matter back before Council.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1671 That the "District of Coquitlam Loan Authorization By-law No. 283, 1973", as amended, be read a first time.

MOTION LOST

#### REPORT OF MANAGER - NOVEMBER 23

##### 1. Water Rates - Senior Citizens.

The Manager reported that the Minister of Municipal Affairs is prepared to give favourable consideration to the Municipality's request for reduced water rates for senior citizens in time for the Spring session of the Legislature. This was tabled for information.

##### 2. Winter Capital Projects Fund - Ice Arena Annex.

The Manager reported that it may be possible to secure some funding for the above noted project. He requested that Council meet as a Committee of the Whole at the earliest date possible to consider this. The date of November 28th at 12 noon was set for the meeting.

Monday, November 26th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

1672 That the Manager's Report dated November 23rd, 1973  
be received.

CARRIED

REPORT OF TREASURER - BUSINESS  
TAX AMENDMENT BY-LAW NO. 284

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. GILMORE:

1673 That By-law No. 284 be lifted from the table.

CARRIED

Ald. Gilmore stated he was not in favour of reducing the Business Tax rate from 4% to 3% as 4% is still the most favourable tax rate in the Lower Mainland. We are asking Coquitlam residents to bear a bigger tax burden by lowering the tax rates for businesses. He further stated he could not understand why Council want to lower the business tax rates because assessments were raised; the two are completely unrelated.

Ald. Bewley stated that in order to have a sound economic municipality you have to have a good balance between residential, commercial and industrial and with the assessments for businesses going up 47% while residential land is going up 1% to 2% many small businesses, working on a small profit margin, would fail. We are still getting an increase in the business tax from last year as we are now going on Gross Rental value rather than Net Rental value.

Ald. Robinson stated that he felt we had an equal obligation to consider the business population as well as residents' problems.

Ald. Gilmore requested that the Chair rule on whether or not Ald. Robinson could speak on this matter and vote on same as he is a business man in Coquitlam and Ald. Gilmore felt there was a conflict of interest.

Mayor Tonn stated he would adjourn the meeting for five minutes in order to get a ruling from the Solicitor. 9.25 p.m.

The meeting re-convened at 9.30 p.m.

Mayor Tonn reported that the Solicitor stated this was not a conflict of interest and Ald. Robinson may speak to the matter as it does not concern Ald. Robinson because being a businessman in a community does not make an alderman so closely identified with a particular interest group that he might be seen to derive directly or indirectly a particular benefit.

Monday, November 26th, 1973,  
Regular Meeting, cont'd.

Ald. Robinson went on to state that he is in favour of the 3% rate on the basis that the proposed 4% rate is an exorbitant amount.

Ald. Stibbs stated that we are talking about quite a number of small business and if the taxation is too high we will drive them out of the Municipality. By lowering the rate 1% we are still taxing the businesses considerably.

Ald. Hofseth stated he agreed with Ald. Gilmore to a point but felt the Provincial Government had gone overboard with the increased assessments. Prices are going to go up and some of the businesses are going to fail.

Ald. Boileau stated he was in favour of reducing the rate to 3% as inflation is bad enough at the present time.

Ald. Bewley stated he had no complaint with the assessments being increased, however, why should we add to that burden this year. The business tax rate can be raised any time. We have to be realistic and be prepared to go both ways. With the reduction to 3% we are still getting more money than in 1973.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1674 That the "District of Coquitlam Business Tax Amendment By-law No. 284, 1973" be read a first time.

Ald. Gilmore registered opposition. DECLARED READ.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1675 That By-law No. 284 be read a second time.

Ald. Gilmore registered opposition. DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1676 That By-law No. 284 be read a third time.

Ald. Gilmore registered opposition. DECLARED READ

ALD. ROBINSON - TRAFFIC BRUNETTE  
AND LOUGHEED HIGHWAY

Ald. Robinson requested that the matter of vehicles parking on Brunette and the Lougheed be looked at as vehicles coming from New Westminster along Brunette have great difficulty turning right down the Lougheed because of the parked vehicles. He requested that possible parking restrictions be put into effect from 4 p.m. to 6 p.m. weekdays.

Monday, November 26th, 1973,  
Regular Meeting, cont'd.

TABLED ITEMS

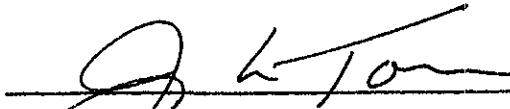
Letter from Port Coquitlam to Coquitlam & District Hospital Society re n  
Municipal Report for November 16th, 1973  
Invitation to all Mebers of Council to attend Annual Employees Christmas  
G. V. R. D. & G. V. R. H. D. Minutes of October 3rd and October 31st  
Thank you note from Mrs. Z. Van Nerum - retirement gift

ADJOURNMENT

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn.

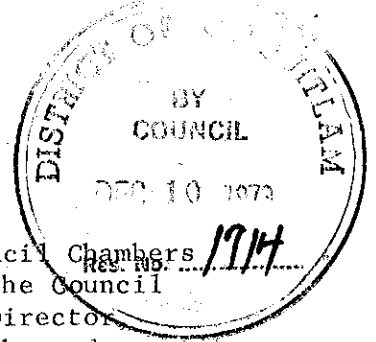
CARRIED

 \_\_\_\_\_ MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held November 26th, 1973 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

 \_\_\_\_\_  
C. M. C.

Wednesday, November 28, 1973  
Special Meeting - 12 Noon



A Special Meeting of the Municipal Council convened in the Council Chambers on Wednesday, November 28, 1973 at 12 noon with all Members of the Council present save Ald. Bewley. Also present were the Engineering Director, Planning Director, Municipal Treasurer, Municipal Assessor, Parks and Recreation Director, the Municipal Clerk and the Architect, Mr. Ken Webber.

His Worship explained the purpose of the meeting - to deal with By-Law to amend the District of Coquitlam Business Tax By-Law No. 2029, 1971 and the District of Coquitlam Business Tax By-Law No. 120, 1972, by dealing with By-Law 284, 1973.

SPECIAL MEETING

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. STIBBS

1677 That the "District of Coquitlam Business Tax Amendment By-Law No. 284, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

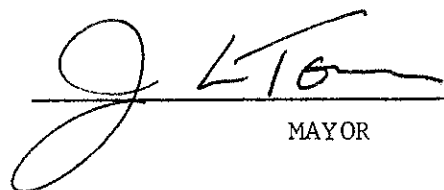
Ald. Gilmore registered opposition.

ADJOURNMENT

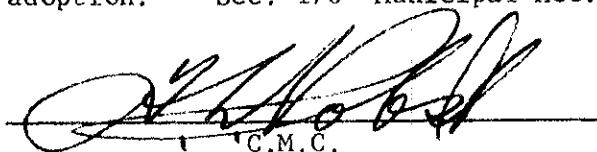
MOVED BY ALD. STIBBS  
SECONDED BY ALD. HOFSETH

That the Special Meeting of Council adjourn.

CARRIED

  
MAYOR

I hereby certify that I have recorded the above Minutes of the Special Meeting of Council held November 28, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, December 3, 1973  
Regular Meeting - 7:30 p.m.

Res.  
1717

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 3, 1973 at 7:30 p.m. with all Members of Council present, save Ald. Gilmore and Ald. Hofseth.

Also present were the Municipal Manager, Planning Director, Personnel Officer, Engineering Director, Parks & Recreation Director, Assessor, Solicitor, the Municipal Clerk and the Recording Secretary, Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING OF NOVEMBER 26, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1683 That the Minutes of the Executive Meeting of the Municipal Council of the District of Coquitlam of November 26, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 26, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1684 That the Minutes of the Regular Council Meeting of November 26, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING OF DECEMBER 3, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

1685 That the resolutions passed at the Executive Committee of Council on December 3, 1973 be ratified.

CARRIED

CLERK'S ACTION REPORT TO NOVEMBER 29, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1686 That the Clerk's Action Report to November 29, 1973 be received.

CARRIED

REPORT OF CLERK - NOVEMBER 29, 1973  
RE: COQUITLAM RANCH PARK ORNAMENTAL STREET LIGHTS  
ANNUAL CHARGE BY-LAW NO. 263, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1687 That we resubmit our Initiative Plan for ornamental street lighting, but break it down on a street by street basis.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 1688 That the share to the homeowner remain as it is and any additional costs incurred on the street by street basis be picked up by the Municipality.

CARRIED

MANAGER'S REPORT - NOVEMBER 29, 1973  
RE: LANE DEDICATION - ADJACENT TO CENTENNIAL SCHOOL  
NORTH OF KING ALBERT AVENUE

The Municipal Manager reported that at Council's request he had contacted the Secretary-Treasurer of School District 43 in an attempt to have the School Board assume the cost of the fence. At that time he learned that one of the three property owners which abut the lane in question was opposed to it, as if the lane were to be opened a traffic situation will arise in very close proximity to their sundeck and carport which would be virtually on the edge of the thoroughfare.

An article in the Enterprise newspaper of September 27, 1973 stating that a future extension of the lane to the north as far as Lemax would be possible, may have caused some concern to property owners north of the lane allowance.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1689 That Council proceed with negotiations for the installation of the lane, making it clear to the property owners in question that it will only affect the three property owners, with a barricade at the end and a protective wall between the lane and the school grounds.

TABLED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 1690 That this Lane Dedication be tabled until a report is received from the Engineering Director.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - NOVEMBER 22, 1973  
RE: GROUP DAY CARE RATE INCREASE SERIAL LETTER NO. 527-431

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 1691 That the report of the Welfare Administrator of November 22, 1973 re Serial Letter No. 527-431, 19 November, 1973 be received.

CARRIED

REPORT OF WELFARE ADMINISTRATOR - NOVEMBER 26, 1973  
RE: REHABILITATIVE AND PREVENTIVE SERVICES -  
EDUCATION AND TRAINING, SERIAL LETTER NO. 528-432 23 NOV 73

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 1692 That the report of the Welfare Administrator of November 26, 1973 re Serial Letter No. 528-432, 23 November, 1973 be received.

CARRIED

REPORT OF PARKS AND RECREATION DIRECTOR - NOVEMBER 27, 1973  
RE: PURCHASE OF ICE CUBE MAKING MACHINE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1693 That the report of the Parks and Recreation Director be approved and the ice cube making machine be purchased at a cost of \$1,100.

CARRIED

REPORT OF ENGINEERING DIRECTOR - NOVEMBER 29, 1973  
RE: TEMPORARY CONNECTION INSTALLATION OF WATER SERVICE  
1023 DORY STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 1694 That permission be granted for the installation of a temporary water service for the premises at 1023 Dory Street.

CARRIED

REPORT OF PLANNING DIRECTOR - NOVEMBER 27, 1973  
RE: ALLARD GRAVEL PIT AT PATHAN AVENUE AND PINE TREE WAY

Allard Contractors Ltd. wish to locate a temporary blacktop plant on this particular site to the north of the LaFarge gravel pit. This is not possible since the Zoning By-Law within the A-2 zone does not allow for blacktop plants. The problem is one of time, Mr. Allard has to decide whether to bid on a contract for the Department of Highways construction of the new Loughheed Highway on the Sharpe Street alignment. Temporary uses are not permitted in the Zoning By-Law nor contemplated in the Municipal Act.

Ald. Boileau pointed out that these temporary blacktop plants like Cewe used to have, create a lot of black smoke and turn the trees black and they die. This happened in the Cewe case.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1695 That the applicants be directed to apply for M-4 zoning of their property at Pathan Avenue and Pine Tree Way.

CARRIED

REPORT OF PLANNER - NOVEMBER 28, 1973  
RE: PLAN MAILLARDVILLE PRELIMINARY REPORT NO. 2

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

- 1696 That the Plan Maillardville Preliminary Report No. 2 of November 28, 1973 be received.

CARRIED



SUBDIVISION COMMITTEE MINUTES - NOVEMBER 20, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1697 That the Subdivision Committee Minutes of November 20, 1973 be received.

CARRIED

REPORT OF INTER-MUNICIPAL ENVIRONMENTAL PROTECTION COMMITTEE

Ald. Bewley stated that he is recommending a speed up of the recommendations in the Howard Paisch report.

Ald. Bewley asked for approval in principle and permission to go to Victoria to meet with the Honourable Mr. Williams and Premier Barrett to seek advice and obtain their ideas on it and to see whether they will agree at this time to introduce legislation on this. He would then report back to Council for Council approval and input.

Port Coquitlam's concern is that they may lose control over the River. However, Alderman Meyer feels that his Council will accept the report.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1698 That we adopt in principle the idea of a Coquitlam River Management authority with legislative power to control the functions of flow, flood control, discharges into the River and to have a co-ordinating function to co-ordinate all agencies connected with the River and that Ald. Meyer and Ald. Bewley be permitted to go to Victoria to discuss with the Provincial officials the formation of such a Board and to seek advice on the necessary steps to follow in order to achieve that Board and to report back to Council for Council's approval.

CARRIED

REPORT OF ENGINEERING DIRECTOR - 30 NOV 73  
RE: REQUEST FOR LEFT TURN TRAFFIC SIGNAL AT  
COLONY FARM FOR TURNING INTO ESSONDALE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1699 That the report of the Engineering Director of November 30th, 1973 concerning the request for left turn signal at Colony Farm for turning into Essondale be received.

CARRIED

REPORT OF DEPUTY TREASURER - NOVEMBER 30, 1973  
RE: SALE OF MARKETABLE SECURITIES

The Deputy Treasurer requested the sale of low interest bearing marketable securities.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

1700 That Mayor J. L. Tomm and Mr. V. A. Dong be and are hereby authorized to sign on behalf of the District any and all documents or transfer forms required to sell, assign or transfer the following BRITISH COLUMBIA HYDRO & POWER AUTHORITY, PARITY BONDS, due September 1st, 1975, registered in the District's name.

<u>SERIAL NUMBER</u>	<u>AMOUNT</u>
CGE 2022-2023	\$20,000.00
CGE 2026	10,000.00
CGD 919-920	10,000.00
CGD 1548	5,000.00
CGC 10580-10581	2,000.00
CGC 10563-10565	3,000.00
TOTAL:	<u><u>\$50,000.00</u></u>

CARRIED

DISTRICT OF COQUITLAM ACQUISITION AND DEDICATION  
BY-LAW NO. 155, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1701 That the "District of Coquitlam Acquisition and Dedication By-law No. 155, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1702 That the "District of Coquitlam Acquisition and Dedication By-law No. 155, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1703 That the "District of Coquitlam Acquisition and Dedication By-law No. 155, 1973" be read a third time.

DECLARED READ

DOMAN'S TRANSPORT  
APPLICATION FOR PERMIT PURSUANT TO SECTION 4  
OF BY-LAW #261, 1973

Doman's Transport have applied for a permit for December 3, 1973 to transport steel truck box from Sparwood, B.C. to the Pitt River Quarry - pursuant to Section 4 of By-Law #261, 1973.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1704 That the application of Doman's Transport for a permit pursuant to Section 4 of By-law 261, 1973 for December 3, 1973 be approved.

CARRIED

REPORT OF ALD. J.E.M. ROBINSON, CHAIRMAN  
ROCKY POINT BOAT RAMP COMMITTEE  
RE: ROCKY POINT BOAT RAMP COMMITTEE MEETING 29 NOV 73

Ald. Robinson, Ald. Boileau and Ald. Stibbs attended a meeting of the Rocky Point Boat Ramp Committee held in Port Moody City Hall on Thursday, November 29th, 1973. Present were several representatives from Burnaby and Port Moody and Alderman George Laking from Port Coquitlam. It was stated that Burnaby and Port Moody each contributed \$25,000 to construct the facility in 1968 and have each contributed about \$1,500 each year toward operating costs. Other communities, including Coquitlam, were unwilling to assist in the 1968 construction.

The facility has to be improved and enlarged to accommodate the large number of users. There were 7,000 launchings during the boating season in 1973.

Users of the ramp were as follows:

Coquitlam	- 27.5%
Burnaby	- 24.3%
Port Moody	- 12.8%
Port Coquitlam	- 11.9%
All others	- 23.5%

It is proposed to improve the ramps, carry out some needed dredging and increase the floats, so that boats can be handled more quickly in greater quantity.

The \$8,250.00 (13.75%) requested of Coquitlam is maximum and is contingent upon the other municipalities contributing their share as indicated. The request is on a once only basis and carries no obligation or participation.

MOVED BY: ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1705 That Council accept the recommendation of the Rocky Point Boat Ramp Committee that we contribute 13.75% of the net cost of this project to a maximum amount of \$8,250, conditional upon the other municipalities agreeing to contribute their share as indicated in the report, and include these funds in the Provisional Budget.

CARRIED

Ald. Robinson requested that the Municipal Clerk notify Port Coquitlam, Burnaby and Port Moody be notified as soon as possible.

REPORT OF TREASURER - DECEMBER 3, 1973  
RE: GRANTS COMMITTEE MEETING HELD DECEMBER 3, 1973

MOVED BY: ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1706 That the report of the Treasurer of December 3rd, 1973 re Grants Committee Meeting of December 3rd, 1973 be approved.

CARRIED

Mayor Tonn voted in the affirmative.

ALD. L. BEWLEY - ACTING MAYOR - NOVEMBER 30, 1973

Ald. Bewley stated that he was called in to the Municipal Hall on the morning of November 30th to sign a cheque in the Mayor's absence and asked for a resolution of Council appointing him Acting Mayor for that time.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

1707 That Ald. Bewley be appointed Acting Mayor for November 30th, 1973.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR  
RE: ALLEY ESTATES LTD. AND PLAZA T.V. OFFER TO DONATE  
AND HAVE INSTALLED A SCORE BOARD FOR PERMANENT INSTALLATION  
IN THE ARENA ON POIRIER STREET

The Parks and Recreation Director informed Council of the generous offer of Alley Estates and Plaza T.V. to donate a score board for the Arena on Poirier Street.

They have requested that a simple Agreement be drawn between the District and their companies to the effect that their advertising be allowed to remain only as long as either of the sponsoring Companies are in business.

Mr. Alley addressed Council and gave particulars of the score-board. The overall size of the score board is 28'X4'. Advertising panels would be for Alley Estates and Plaza T.V. Maintenance except for the advertising panels would be to the District's account.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1708 That Council approve the Parks and Recreation Director's recommendation that we accept Alley Estates Ltd. and Plaza T.V. offer to supply and install a Challenger scoreboard in the Arena on Poirier Street and that the Legal Department draft a simple agreement between the two companies and the District of Coquitlam setting forth the terms and conditions.

CARRIED

Mr. Alley said a simple letter to this effect at this time would be appreciated, so that they can place the order immediately.

TABLED ITEMS

City of Port Moody re Meeting with Coquitlam & District Hospital Soc.  
Report of Fire Chief for month of October 1973  
Report of Welfare Admin.-invitation to Open House - Dec. 14,  
Group Living Home  
Municipal Report November 23, 1973  
Chamber of Commerce - requesting nominations for Sportsman of the  
Year and Citizen of the Year  
Invitation to Mayor & Council - December 3 - Sunny Park School  
for Retarded Children  
U.B.C.M. Newsletter November 1973  
Can. Fed. bulletin - Resolutions adopted at C.F.M.M. Charlottetown Conf.  
S.P.C.A. Report for October 1973  
G.V.R.D. Press Releases (2)  
School District 43 Minutes - Oct. 2, 23 and 30 and Nov. 6 and 13

Monday, December 3, 1973  
Regular Meeting - 7:30 p.m.

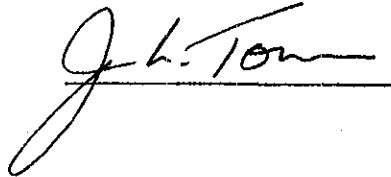
- 8 -

ADJOURNMENT

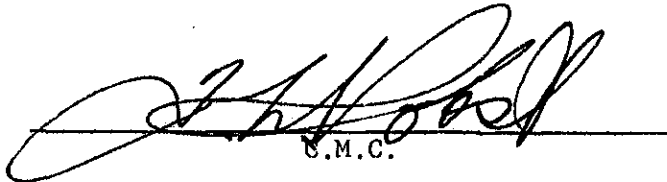
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

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

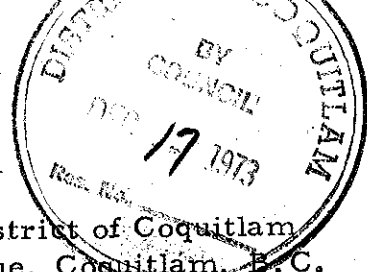
CARRIED

  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held December 3, 1973 as instructed  
subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
C.M.C.

Monday, December 10th, 1973  
Regular Meeting - 7.30 p. m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 10th, 1973 with all Members of Council present save Ald. Stibbs. Also present were the Municipal Manager, Planning Director, Engineering Director, Personnel Officer, Municipal Treasurer, Municipal Assessor, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

REGULAR MEETING

MINUTES OF SPECIAL COUNCIL  
MEETING - NOVEMBER 28TH

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1714 That the Minutes of the Special Council Meeting of November 28th, 1973 be approved.

CARRIED

MINUTES OF COMMITTEE OF THE WHOLE  
MEETING OF NOVEMBER 28TH

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1715 That the Minutes of the Committee of the Whole of November 28th, 1973 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF DECEMBER 3RD, 1973

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BOILEAU:

1716 That the Minutes of the Executive Committee Meeting of December 3rd, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL  
MEETING OF DECEMBER 3RD, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1717 That the Minutes of the Regular Council Meeting of December 3rd, 1973 be approved.

CARRIED

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE - DECEMBER 10TH

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

1718 That the resolutions passed at the Executive Committee Meeting of December 10th, 1973 be ratified.

CARRIED

Monday, December 10th, 1973,  
Regular Meeting, cont'd.

ALD. GILMORE - ALLEY ESTATES  
SCOREBOARD FOR ARENA

Ald. Gilmore stated he wished to go on record as opposing the introduction of commercial interests into our public buildings and he referred specifically to the proposal that was approved at the last Council Meeting wherein they approved Alley Estates' proposal to erect an electric score board at the Arena; this sign would carry their advertising.

CLERK'S ACTION REPORT TO  
DECEMBER 5TH, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 1719 That the Clerk's Action Report to December 5th, 1973 be received.

CARRIED

MANAGER'S REPORT - 1974 BUDGET -  
OPERATION & CAPITAL FOR JOINT JUSTICE BLDG.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1720 That the Manager's recommendation be approved and this Budget be referred to His Worship the Mayor and to the Municipal Manager for discussion with the City of Port Coquitlam officials.

CARRIED

REPORT OF TREASURER - UTILITY AGREEMENT  
WITH COLLECTION AGENCIES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

- 1721 That the Treasurer's recommendation be approved and Clairling Holdings Limited, owners of Drug Centre Pharmacy, 937 Brunette Avenue, be approved as a collection agent for the District's utility accounts and the agreement be entered into.

CARRIED

REPORT OF PLANNER - CARIBOO TRAIL  
HOTEL SITE - ADDITION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1722 That this application be received as this will be reviewed by the Advisory Planning Commission and reported on by them.

CARRIED

Monday, December 10th, 1973,  
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES  
NOVEMBER 29TH, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

1723 That the Public Hearing Minutes of November 29th, 1973  
be received.

CARRIED

ZONING AMEND. BY-LAW NO. 289 - Z 58/73  
(2000 BLOCK KAPTEY AVENUE TO DUPLEX)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1724 That the "District of Coquitlam Zoning Amendment By-law  
No. 289, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1725 That By-law No. 289 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1726 That By-law No. 289 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 290 - Z 30/73  
(PARKING IN COMMERCIAL ZONES)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

1727 That the "District of Coquitlam Zoning Amendment By-law  
No. 290, 1973" be read a first time.

MOTION TABLED

Ald. Gilmore stated that he felt Section (i) and (ii) would probably be acceptable to Council but the controversial section would be section (iii) and tabling for further review would be in order, even though he was in favour of (iii).

Ald. Boileau stated he was not in favour of section (iii) of this by-law; one reason being it would be difficult to snowplow the large parking lots in winter with the curb stops in place.

Ald. Bewley stated he was concerned that if Council tabled it and then altered the by-law substantially it would have to go back to another Public Hearing.



Monday, December 10th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. ROBINSON:

1728 That Res. No. 1727 be tabled for review.

CARRIED

ALD. GILMORE - BOARD OF VARIANCE

Ald. Gilmore requested that Council ask for an opinion from the Municipal Solicitor as to whether, legally regardless of what we do as a Council, our parking requirements can be adjusted by the Board of Variance.

ZONING AMEND. BY-LAW NO. 291  
(HOUSEKEEPING AMENDMENTS) - Z 33/73

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1729 That the "District of Coquitlam Zoning Amendment By-law No. 291, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1730 That By-law 291 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1731 That By-law No. 291 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 292-Z 48/73  
(2990 CHRISTMAS WAY TO M-3)

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1732 That the "District of Coquitlam Zoning Amendment By-law No. 292, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1733 That By-law No. 292 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1734 That By-law No. 292 be read a third time.

DECLARED READ

Monday, December 10th, 1973,  
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 293  
(AMENDMENTS TO M-3 ZONE) Z 48/73

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

1735 That the "District of Coquitlam Zoning Amendment By-law  
No. 293, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

1736 That By-law No. 293 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

1737 That By-law No. 293 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 294  
(2780 Barnet HIGHWAY TO CS-1) Z 56/73

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1738 That the "District of Coquitlam Zoning Amendment By-law  
No. 294, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1739 That By-law No. 294 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU:

1740 That By-law No. 294 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 295 - Z 55/73  
(505 - 509 EBERT AVE. & 633 NORTH RD. TO RM-3)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

1741 That the "District of Coquitlam Zoning Amend. By-law  
No. 295, 1973" be read a first time.

MOTION LOST

Monday, December 10th, 1973,  
Regular Meeting, cont'd.

Ald. Hofseth stated he thought this area was the most congested area in Coquitlam and could not see how Council could consider placing another apartment in this area; this could be zoned commercial.

Ald. Gilmore stated he would be opposed to any further apartment development in this area for family accommodation because of the lack of recreational facilities but we have a moratorium in the Maillardville area on apartments for very sound reasons and don't think we should slap on another moratorium now.

These are the type of apartments which will cater to single people and couples without children. Anyone with \$30,000 for housing is not going to live on North Road if they have a family. Ald. Gilmore further stated he could not see commercial zoning in this area. He felt we had some obligation to the people who have been led to believe that Council is committed to apartments on North Road and Whiting Way; we have had people acquire properties and present plans.

Ald. Bewley stated he was concerned because proposals such as this are so far advanced when Council finally comes to grips with them. He stated Council must keep in mind that although we have a policy of designated areas for apartments, each is considered on its individual merits and in the case of the presentation before Council tonight, the only good thing that can be said for it is that it will add another link in Whiting Way.

Ald. Robinson stated that this property has been designated as apartment area on the plan sent out to the public and a great deal of importance has been attached in this Council and among the citizens to adhere to proposed plans once they have been made. There is a need for living space today, however, although there might be a shortage of schools space, school facilities have to follow the population. With regard to acquiring parkland, this Council has made every effort to acquire parkland by the imposition of the \$100 impact fee.

Mayor Tonn stated that the social problems in this area are the worst in the community; crime rate highest in the community; recreational problems are self-evident; and the traffic congestion won't be solved by the small portion of Whiting Way that would be added.

Ald. Boileau stated he felt there were only two ways this area could be developed - apartment or commercial, and commercial won't be accepted by Planning Department.

FRONTAGE TAX AMENDING BY-LAW NO. 299

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

1742 That the "District of Coquitlam Frontage Tax Amending By-law No. 299, 1973" be read a first time.

DECLARED READ

Monday, December 10th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

1743 That By-law No. 299 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

1744 That By-law No. 299 be read a third time.

DECLARED READ

SEWER TAX PARTIAL WAIVER BY-LAW NO. 300

Mayor Tonn requested that this by-law be tabled as the District has been informed that at the Spring Sitting of the House there will be Enabling and Validating legislation put through to allow the District to waive a portion of the tax levied for Sewer Frontage Tax to any citizen of sixty-five years of age or over.

SUBDIVISION AMEND. BY-LAW NO. 286

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1745 That the "District of Coquitlam Subdivision Control Amendment By-law No. 286, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1746 That By-law No. 286 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1747 That By-law No. 286 be read a third time.

DECLARED READ

WATER EXTENSION SECURITY  
ISSUING BY-LAW NO. 287

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1748 That the "District of Coquitlam Water Extension Security Issuing By-law No. 287, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

HIGHWAY IMPROVEMENT SECURITY  
ISSUING BY-LAW NO. 288

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. HOFSETH:

1749 That the "District of Coquitlam Highway Improvement Security Issuing By-law No. 288, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Monday, December 10th, 1973,  
Regular Meeting, cont'd.

ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 155 (GRAVEL TRUCK ROUTE)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON:

- 1750 That the "District of Coquitlam Acquisition and Dedication By-Law No. 155, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

RECREATION LOAN AUTHORIZATION BY-LAW NO. 268

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. BEWLEY:

- 1751 That the "Coquitlam Comprehensive Recreation Loan Authorization By-law No. 268, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF ENGINEER - SANITARY SEWERS  
DEWDNEY TRUNK AREA I - STAGE 2

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 1752 That we authorize the Engineering Director, in conjunction with the Municipal Treasurer, to draw up a Loan Authorization By-law in the amount of \$2,069,000 (estimated construction cost) for all work outlined in red or green on Plan No. 004-054-2, attached to the Engineering Director's above noted report dated December 7th, 1973.

CARRIED

REPORT OF TREASURER - 1971 ROAD & LANE  
PAVING LOCAL IMPROVEMENTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1753 That the Certified Statement of Cost of Works attached to the Treasurer's Report of December 10th, 1973 be approved.

CARRIED

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

- 1754 That the "District of Coquitlam Paving Security Issuing By-law No. 301, 1973" be read a first time.

DECLARED I.E.A.D

Monday, December 10th, 1973,  
Regular Meeting, cont'd.

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1755 That By-law No. 301 be read a second time.

DECLARED READ

MOVED BY ALD. HOFSETH  
SECONDED BY ALD. ROBINSON:

1756 That By-law No. 301 be read a third time.

DECLARED READ

REPORT OF PLANNER - ZONING AMEND.  
BY-LAW NO. 275 (I. C. B. C. TO CIVIC INST.)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1757 That Council approve entry into an agreement between the Municipality and the Insurance Corporation of B. C. covering all points outlined in the Planner's Report of December 10th.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. HOFSETH:

1758 That the "District of Coquitlam Zoning Amendment By-law No. 275, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TABLED ITEMS

- S. P. C. A. Report for November 1973
- Report of Welfare Administrator - November 1973
- Invitation to Mayor and Council - Narcotics Addiction Foundation Xmas Party - Dec. 15th
- By-law Enforcement Officer's Report for November 1973
- Municipal Report for November 30th, 1973

ADJOURNMENT

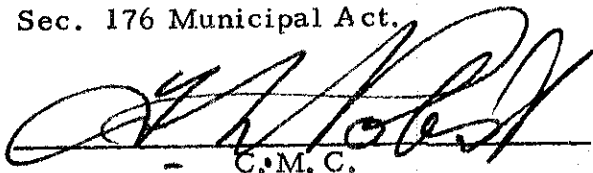
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. HOFSETH:

That the Regular Council Meeting adjourn. 9 p. m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held December 10th, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C.M.C.

Monday, December 17, 1973  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 17, 1973 with all Members of Council present save Ald. Hofseth who was absent due to illness. Also present were the Municipal Manager, Planning Director, the Municipal Assessor, the Municipal Clerk and the Recording Secretary Mrs. Pat Matthes.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING OF DECEMBER 10, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1768 That the Minutes of the Executive Committee Meeting of December 10, 1973 be approved.

CARRIED

MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 10, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1769 That the Minutes of the Regular Meeting of Council of December 10, 1973 be approved.

CARRIED

RATIFICATIONS OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF DECEMBER 17, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1770 That the resolutions passed at the Executive Committee Meeting of Council of December 17, 1973 be ratified.

CARRIED

MANAGER'S REPORT - DECEMBER 13, 1973  
RE: THE BASIS OF LEVYING A MUNICIPALITY'S PORTION OF  
REGIONAL DISTRICT COSTS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1771 That the G.V.R.D. be requested to pass a by-law under Section 782A of the Municipal Act to provide that rates authorized by municipalities to cover Regional District costs be levied on the same taxable assessments as provided in the Regional Hospital District Act, and  
That the District of Burnaby be notified that Coquitlam supports their position.

CARRIED

MANAGER'S REPORT - DECEMBER 13, 1973  
RE: FUN SPOT - 469 B NORTH ROAD

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1772 That the Manager's Report of December 13, 1973 re Fun Spot at 469B North Road be received for information.

CARRIED

CLERK'S ACTION REPORT TO DECEMBER 14, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

1773 That the Clerk's Action Report to December 14, 1973 be received.

CARRIED

REPORT OF MAYOR J. L. TONN - DECEMBER 13, 1973  
RE: REQUEST FOR GRANT UNDER RECREATIONAL FACILITIES  
FUND ACT BY MERIDIAN HEIGHTS FARMERS INSTITUTE

Under the Recreational Facilities Fund Act groups within the Municipality can make application for a one-third grant under this act and it must be supported by a "certified minute of the Municipal Council giving approval of the project".

The Meridian Heights Farmers Institute have put forward a request to the Provincial Government under this act in the amount of \$5,000 for the purpose of enlarging and bringing up to standard the Farmers Institute Hall.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1774 That the District of Coquitlam approves of the project put forward by the Meridian Heights Farmers Institute and that the Municipality further concurs with the request for a Provincial grant of \$5,000 for the purpose of enlarging and bringing up to standard the Farmers' Institute Hall.

CARRIED

REPORT OF MAYOR J. L. TONN - DECEMBER 13, 1973  
RE: CHANGES IN LETTERS PATENT - FRASER MILLS  
REMOVAL OF TAX CONCESSIONS

In a wire received on December 11th by Mayor Tonn he was advised by the Honourable James Lorimer, Minister of Municipal Affairs that the tax concessions previously granted to certain industrial and commercial properties will be removed by Order in Council. Taxation and other charges levied on these properties as from January 1, 1974 will be on the same basis and at the same rate as all other properties in the Municipality.

The impact which will be brought about will be the change in the Letters Patent for the Fraser Mills area.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1775 That the report of Mayor Tonn re changes in Letters Patent - Fraser Mills Removal of Tax Concessions dated December 13, 1973 be received.

CARRIED



REPORT OF PLANNING DIRECTOR - DECEMBER 10, 1973  
REZONING APPLICATION Z-63-73 - LAFARGE CONCRETE LTD.  
22 LEEDER AVENUE FROM M-1 TO M-4 for CONCRETE PLANT

MOVED BY ALD. STIBBS  
SECONDED BY ALD. ROBINSON

- 1776 That the report of the planner on rezoning application Z-63-73 of Lafarge Concrete Ltd. from M-1 to M-4 for a concrete plant at 22 Leeder Avenue be received and referred to the Advisory Industrial Development Commission, as well as the Advisory Planning Commission.

CARRIED

REPORT OF PLANNING DIRECTOR - DECEMBER 10, 1973  
RE: REZONING APPLICATION Z-64-73 - McCARTER, NAIRNE &  
PARTNERS - 701 BLUE MOUNTAIN STREET FROM RS-1 TO P-1  
FOR ADDITION TO EXISTING TELEPHONE EXCHANGE BUILDING  
WHICH IS NON-CONFORMING

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1777 That this rezoning application Z-64-73 to rezone the property at 701 Blue Mountain Street from RS-1 to P-1 for an addition to existing telephone exchange building which is non-conforming be received and referred to the Design Committee and Advisory Planning Commission.

CARRIED

Ald. Boileau commented that it appears that this application will take up more of the land than is usually acceptable and they will likely have to go to the Board of Variance.

REPORT OF PLANNING DIRECTOR - DECEMBER 11, 1973  
REZONING APPLICATION Z-62-73 - COQUITLAM LANDS LTD.  
S.E. CORNER SADDLE ST. & NORMAN AVENUE FROM RS-1 TO RT-1  
FOR A DUPLEX

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

- 1778 That this rezoning application Z-62-73 of Coquitlam Lands Ltd. be referred to a Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - DECEMBER 11, 1973  
RE: PARKING REQUIREMENTS FOR PLANNED SHOPPING CENTRES

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 1779 That the report of the Planning Director of December 11, 1973 re parking requirements for planned shopping centres be received.

CARRIED

REPORT OF PLANNING DIRECTOR - DECEMBER 11, 1973  
RE: BOSA BROS. CONSTRUCTION LTD. FROM RS-1 & RT-1 TO RM-2  
FOR 3 STOREY APARTMENT AT SIDNEY AVE. AND WESTVIEW ST.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

- 1780 That the rezoning application Z-65-73 of Bosa Bros Construction for a 3 storey apartment at Sidney Ave. and Westview St. be received and reviewed by the Design Committee and Advisory Planning Commission.

CARRIED

Monday, December 17, 1973  
Regular Meeting - 7:30 p.m.

- 4 -

REPORT OF PLANNING DIRECTOR - DECEMBER 11, 1973  
REZONING APPLICATION Z-67-73 - SCHOOL DISTRICT NO. 43  
FOR A JUNIOR HIGH SCHOOL AT HAMMOND AVENUE - FROM P-2 to P-1

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1781 That the report of the Planning Director of December 11, 1973 re the rezoning application of School District 43 for a junior high school at Hammond Avenue be received.

CARRIED

Ald. Bewley commented that the 3.5 acres is not sufficient for a junior high school. The site is directly adjacent to Rochester Park on the upper plateau of which is located Rochester Swimming Pool. Do they intend to use the adjoining park?

Mayor Tonn offered to contact the School Board to get their views on this.

REPORT OF PLANNING DIRECTOR - DECEMBER 11, 1973  
REZONING APPLICATION Z-66-73 - T. & E. CONSTRUCTION LTD.  
FOR 26 ONE-BEDROOM STRATA TITLE APARTMENT-3 STOREY BUILDING  
ON HOWIE AVENUE - FROM RT-1 TO RM-2

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1782 That the rezoning application of T. & E. Construction Ltd. for a three storey strata title apartment on Howie Avenue be received.

CARRIED

REPORT OF PLANNING DIRECTOR - DECEMBER 12, 1973  
REZONING APPLICATION Z-68-73-C. G. BRADLEY  
FOR A DUPLEX ON COMO LAKE AVENUE - FROM RS-1 TO RT-1

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1783 That the rezoning application of C.G. Bradley for a duplex on Como Lake Avenue be referred to a Public Hearing.

CARRIED

REPORT OF PLANNING DIRECTOR - DECEMBER 13, 1973  
RE: APPROVAL OF AGREEMENT AND ADOPTION OF B.L.249, 1973  
WEST AND SAIGEON TOWNHOUSE PROJECT AT 305 DECAIRE STREET

A development agreement has been signed by Mr. & Mrs. West and Mrs. Saigeon for the four unit strata title townhouse project at 305 Decaire Street.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1784 That Council approve signing and sealing of the agreement by the Mayor and Clerk.

CARRIED

Monday, December 17, 1973  
Regular Meeting - 7:30 p.m.

- 5 -

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 249, 1973  
(305 DECAIRE STREET - RS-1 TO RM-1)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1785 That the "District of Coquitlam Zoning Amendment By-Law No. 249, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

PUBLIC HEARING MINUTES - DECEMBER 13, 1973

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1786 That the Public Hearing Minutes of December 13, 1973 be received.

CARRIED

BOARD OF VARIANCE MINUTES - DECEMBER 4, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

1787 That the Board of Variance Minutes of December 4, 1973 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES - DECEMBER 4, 1973

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1788 That the Subdivision Committee Minutes of December 4, 1973 be received.

CARRIED

LANDLORD - TENANT ADVISORY BUREAU MINUTES  
OF DECEMBER 11, 1973

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE

1789 That the Minutes of the Landlord-Tenant Advisory Bureau Minutes of December 11, 1973 be received and approved in principle.

CARRIED

Ald. Gilmore endorsed the establishment of an advisory bureau. He stated that some time was spent discussing the best method of appointing members to the Bureau. It was intended to call a meeting early in the New Year which would be advertised by sending invitations to all landlords and tenants possible. The landlords would appoint one representative, and the tenants one representative, and these two representatives would have to agree on the third representative. Most of the work would be done by a full time employee, who would be required to work evenings and weekends on occasion to handle the grievances that come up after regular office hours. He suggested that this full time staff member should be hired on a 6 month probationary period to get on with this much needed bureau.

Monday, December 17, 1973  
Regular Meeting - 7:30 p.m.

- 6 -

Ald. Stibbs said he could not see the necessity of paying someone to do this job on a full time basis. However, he requested that the mobile home park operators be invited to send a representative to the meetings also.

Ald. Gilmore said this was a good idea, and said it might be necessary to consider the expansion of the number on the committee to five.

Ald. Bewley commended Ald. Gilmore and Ald. Robinson on an excellent report and stated that he can see the need for a full time employee.

Ald. Gilmore said that he would like to acknowledge the valuable contribution made to the Committee by Ald. Thomson of Port Coquitlam and Mr. Blackwood of Port Moody.

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 296, 1973  
(N.W. CORNER OF COAST MERIDIAN RD. & HIGHLAND DRIVE-FIREHALL SITE)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1790 That the "District of Coquitlam Zoning Amendment By-Law No. 296, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. ROBINSON

1791 That the "District of Coquitlam Zoning Amendment By-Law No. 296, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1792 That the "District of Coquitlam Zoning Amendment By-Law No. 296, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW 297, 1973  
(N/W CORNER OF DEWDNEY TRUNK ROAD AND HOY STREET)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1793 That the "District of Coquitlam Zoning Amendment By-Law No. 297, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1794 That the "District of Coquitlam Zoning Amendment By-Law No. 297, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1795 That the "District of Coquitlam Zoning Amendment By-Law No. 297, 1973" be read a third time.

DECLARED READ

Monday, December 17, 1973  
Regular Meeting - 7:30 p.m.

- 7 -

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW NO. 298, 1973  
(S/E CORNER OF COMO LAKE AVE. & FARROW ST. RT-1 TO CS-1)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1796 That the "District of Coquitlam Zoning Amendment  
By-Law No. 298, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1797 That the "District of Coquitlam Zoning Amendment  
By-Law No. 298, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

1798 That the "District of Coquitlam Zoning Amendment  
By-Law No. 298, 1973" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ROAD CLOSING AMENDMENT BY LAW  
NO. 302, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1799 That the "District of Coquitlam Road Closing Amendment  
By Law No. 302, 1973" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1800 That the "District of Coquitlam Road Closing Amendment  
By Law No. 302, 1973" be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1801 That the "District of Coquitlam Road Closing Amendment  
By-Law No. 302, 1973" be read a third time.

DECLARED READ

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

1802 That the Lieutenant-Governor in Council be petitioned  
to close that portion of Winslow Avenue at Poirier Street  
contained in By-law No. 2007, 1971 and that title to the  
said property be vested in the name of The Board of School  
Trustees, School District No. 43 (Coquitlam).

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW 244, 1973  
(GENERAL REGULATIONS - SITING OF BUILDINGS)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1803 That the "District of Coquitlam Zoning Amendment By Law No. 244, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW 274, 1973  
(2539, 2541 & 2545 BARNET HIGHWAY) (FROM M-1) TO (RS-1)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. STIBBS

1804 That the "District of Coquitlam Zoning Amendment By Law No. 274, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM SUBDIVISION CONTROL AMENDMENT  
BY LAW NO. 286, 1973

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1805 That the "District of Coquitlam Subdivision Control Amendment By-Law No. 286, 1973" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM FRONTAGE TAX AMENDING BY LAW NO. 299, 1973  
(SEWER)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

1806 That the "District of Coquitlam Frontage Tax Amending By-Law No. 299, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF MUNICIPAL CLERK - DECEMBER 14, 1973  
RE: COUNCIL MEETINGS FOR DECEMBER 24 AND 31, 1973 CANCELLED

With respect to the District of Coquitlam Procedure By-law No. 1789 and amending by-law No. 2018, with December 24th and December 31st being Christmas Eve and New Year's Eve respectively it will be necessary to cancel the Council Meetings on these dates.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

1807 That the Regular Meetings of Council for December 24th and December 31st be cancelled.

CARRIED

Monday, December 17, 1973  
Regular Meeting - 7:30 p.m.

- 9 -

DISTRICT OF COQUITLAM ZONING AMENDMENT BY LAW 250, 1973  
(976, 972, 970 and 966 RANCH PARK WAY & 965,969,973 & 977  
SADDLE AVENUE FROM LOW DENSITY APARTMENT (RM-1) TO RS-1.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BOILEAU

1808 That the "District of Coquitlam Zoning Amendment By-Law No. 250, 1973" be reconsidered, finally passed and adopted and the Seal of the District affixed.

CARRIED

REPORT OF PLANNING DIRECTOR - DECEMBER 17, 1973  
RE: REZONING TO CS-1 FOR MOTEL AT GUILBY STREET AND  
LOUGHEED HIGHWAY - Z-69-73

Ald. Boileau requested permission to abstain from voting. This site is at the corner of Guilby Street and Lougheed Highway where a proposed motorcycle sales and service centre was applied for several months ago. The proposed motel use is in keeping with the plan for service commercial development in this area between Guilby Street and Alderson Avenue on the north side of the Lougheed Highway. One main question is access.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

1809 That the rezoning application Z-69-73 of D. Wylie for a motel at Guilby and Lougheed Highway be received by Council and the specifics of the development be reviewed by the Planning Department, Design Committee and Advisory Planning Commission.

CARRIED

MANAGER'S REPORT - DECEMBER 17, 1973  
RE: 1. MOSQUITO CONTROL

The Greater Vancouver Regional District seeks information and direction from this Council as to participation in the function of mosquito control by Coquitlam under the auspices of the Regional District. The Greater Vancouver Regional District are asking:

1. Does the municipality wish to participate in the function of mosquito control and if so will it forward the necessary consent of Council?
2. Does the municipality approve the suggested wording for the sharing of costs in the Letters Patent?

Ald. Boileau felt that cost sharing on a per capita basis would be more expensive and he does not think it would be equitable.

Ald. Bewley agreed, suggesting that we inform the G.V.R.D. that we wish to participate in the function of mosquito control providing that the cost sharing formula is maintained as it is on a gallonage basis rather than a per capita basis.

Ald. Gilmore suggested that in courtesy to Ald. Hofseth, our representative on the Fraser Valley Mosquito Control Board, who is absent tonight due to illness, this matter should be tabled until the next Council meeting.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

1810 That the report of the Manager of December 17, 1973 re mosquito control be tabled until the next meeting of Council.

CARRIED

MANAGER'S REPORT - DECEMBER 17, 1973  
RE: AMENDMENT TO BUILDING BY-LAW TO PROVIDE AN ALTERNATIVE  
BASIS FOR THE ISSUING OF MOVING PERMITS

On October 15th, 1973 the Manager reported that an application for permit to move a building from the District to Burnaby to a location on Rochester Avenue had been denied by the Building Department under the terms of the Building By-Law. He suggested that Council may wish to give consideration to a by-law which would provide an amendment to the by-law.

The Solicitor concludes that it would, in his opinion, be contrary to the provisions of the Municipal Act to follow a course as has been suggested in the Manager's report.

The building by-law provides that any building moved into the Municipality or any building moved from one property to another in the Municipality shall have an assessed value of not less than the average assessed value of all buildings within one block radius of the lot or parcel upon which it is proposed to locate the building and the building shall be similar in architectural appearance to other buildings in the surrounding area.

Ald. Boileau suggested an amendment to the wording so that it would read "not less than 90% of the average assessed value of all buildings within one block radius of the lot or parcel."

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

1811 That the report of the Manager of December 17, 1973 re: an amendment to the Building By-Law to provide an alternative basis for the issuing of moving permits be received and an amending by-law be brought before Council that reflects the changes suggested by Ald. Boileau.

CARRIED

RETIREMENT OF ALD. BOILEAU AND ALD. ROBINSON

Ald. Robinson thanked the Mayor, Members of Council and the staff for all their help during his term of office.

Ald. Gilmore replied that both Ald. Boileau and Ald. Robinson had made a significant contribution to the Municipality. He stated that he and Ald. Boileau have a different philosophy on a number of matters, but this often makes a good Council. His point of view and contributions will be greatly missed. Ald. Boileau has been on Council for fourteen years, and that is a long time to hold the confidence of this Municipality. Ald. Boileau knows Coquitlam inside out - he has spent his whole life in this Municipality. Ald. Gilmore said that despite the fact that they did not always agree, he always felt that Ald. Boileau worked for the interests of the people as he interpreted it. He has an eloquent debating style and was a very effective advocate for his point of view, and has been a fine representative of this Municipality. His departure marks the end of an era, Ald. Gilmore said that when he came on Council, Ald. Boileau was on the Council along with Aldermen Butler, Gamache and Hogarth, and he is the last of those Aldermen to leave.

Ald. Gilmore stated that both Ald. Robinson and Ald. Boileau will be missed on Council.

Ald. Stibbs said Council is indeed losing two good Aldermen, but he thinks Council is gaining two good men.



Monday, December 17, 1973  
Regular Meeting - 7:30 p.m.

- 11 -

Mayor Tonn said that Ald. Boileau should have the last say. Ald. Boileau said he doesn't often get the last say so he would make the most of it. He stated that he has really enjoyed the time spent on Council and has done all he could to improve the Municipality to the best of his ability. He said that he would miss Council - even Ald. Gilmore! he has enjoyed serving with Ald. Gilmore and all the other Council members. "Ald. Gilmore is sincere in his thoughts and I am sincere in mine."

Ald. Boileau said he is happy to leave at this time when he is pleased that we have a good Mayor and he is happy about the election of the two new Council members.

He wished everyone the best of luck and a Happy New Year.

Mayor Tonn wished everyone a Merry Christmas and a Happy and Prosperous 1974.

TABLED ITEMS

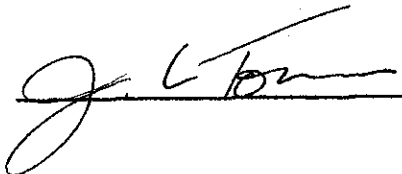
Simon Fraser Union Board of Health - Minutes of Meeting - Nov.28th  
Municipal Report for December 7th, 1974  
G.V.R.D. Newsletter for December, 1973  
Building Department Report for November 1973  
Letter from Burnaby re George Derby Health & Occupational Centre  
G.V.R.D. & G.V.R.H.D. Minutes of November 28, 1973  
G.V.R.D. Press Releases (2)  
R.C.M.P. Report for November 1973

ADJOURNMENT

MOVED BY AID. BEWLEY  
SECONDED BY AID. BOILEAU

That the Regular Meeting of Council adjourn. 8:30 p.m.

CARRIED

  
MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held December 17, 1973 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C.M.C.