

Monday, January 5th, 1970,  
Inaugural Meeting,  
Centennial High School,  
570 Poirier Street,  
COQUITLAM, B. C.



The Inaugural Meeting of the Municipal Council of The Corporation of the District of Coquitlam, being the 79th Inaugural, was held on Monday, January 5th, 1970 at 7 p. m. in the School Gymnasium at 570 Poirier Street, Coquitlam, B. C.

All Members of Council were present and Department Heads and special guests. The Centennial Secondary School Band directed by Ray Thompson and four pipers, members of the Gizeh Temple, Shriners, Pipes and Drums.

At 7.30 p. m. the Council were piped in by the Shriners Pipers and greeted by two R. C. M. P. constables from the local Maillardville Detachment. Following The Queen, Rev. David Stryker of the Church of the Nazarene read a portion of the Scripture while Rev. Father G. Michaud, O. M. I., Fatima Parish, led in prayers.

The following newly elected Members of the Municipal Council were sworn in by the Municipal Clerk:

Mayor J. L. Ballard,  
Alderman R. E. Boileau,  
Alderman Cameron W. McKenzie,  
Alderman Roy B. Stibbs,  
Alderman L. A. Bewley.

His Worship Mayor J. L. Ballard addressed the meeting as follows:

Mr. Chairman, Honoured Guests, Ladies and Gentlemen:

I am very honoured and proud to be here tonight. As Mayor of Coquitlam I resolve to make it my business to see that your confidence in me is justified. I will try as Mayor to live a sincere and dedicated life; repelling with your help, discontent, anxiety and discouragement, to cultivate cheerfulness and tolerance, exercise economy in expenditures, generosity in giving, carefulness in conversation, diligence in the performance of my duties and fidelity to the great trust which you have given me. It will be my aim to the best of my ability to bring in to being a co-ordinated co-operative Council, working in unison to administer the affairs of our community. With the beginning of a new year and the start of another decade we propose a forward progressive look, a mature approach to the ever present situations that are part of the rapid growth of our Municipality.

I look forward to working with the Council, to share with them, all the good and sometimes not so good results of administrative duties. The public should look deeper into, and defend, rather than be unduly critical of our Municipal establishment.

Monday, January 5th, 1970,  
Inaugural Meeting, cont'd.

We are hampered with totally inadequate accommodation. Were you to look into the conditions that Municipal employees are working under it would more than satisfy any question as to the needs facing us. When we think to priorities I believe we must consider so many that it will take a good deal of sorting out to select top priorities.

Sustain your confidence in the Council you have elected and give us an opportunity to work in your interests. Become involved in and create new community activities. Look for more and better recreational programmes. Approach our school problems with the realization that we can and will do something about them. Bring your problems to the attention of the proper responsibility. Don't plague or hound your Council with unnecessary and misdirected complaints. Some people delight in the practice of hounding and badgering the Administration. This only serves to hamper progress. We must take a look at some of the past, but from here on let's concentrate on the future. We need broader lines of communication. Don't forget that communicating must be a two-way deal. We must and will have more and extended inter-municipal relations. We are so close to our Port Cities that this is a must.

A community is a center of growing, living and learning. This community has been, is, and will be, moulded and designed by the people which it exists to serve. I am convinced that when we honestly try to discover the purpose of our living in this Municipality we will find ways and means of growing effectively, of being able to assume our proper place.

In closing, may I suggest that we all resolve to become involved and look to the future rather than dwell on the past. Thank you.

The Aldermen, in turn, addressing the Mayor and guests, expressed their feelings for the work to be accomplished by the local government for the present year.

President Barry Bennett of the District of Coquitlam Chamber of Commerce presented a Chain of Office to the Mayor and would trust that this would be considered part of the Office of Mayor in years to come by the wearing of this Chain of Office.

Mrs. Ballard was presented with a lovely bouquet of flowers by Miss Beverly Goodman.

The Municipal Clerk then read the list of Special Guests and allowed acknowledgement by representation. Douglas Hogarth, M. P., brought greetings and referred to the invitation which was directed to the Prime Minister which he considered it an honour to represent, and he wished the Council well for the ensuing year.

Monday, January 5th, 1970,  
Inaugural Meeting, cont'd.

Many other organizations and representations from the floor wished the Council the very best.

His Worship Mayor J. L. Ballard called the Council to session and asked for matters coming before the Council at this meeting.

MOVED BY ALD. M. J. BUTLER  
SECONDED BY ALD. C. W. MCKENZIE:

- 1 That the Provisional Budget for 1970, as tabled by the Clerk, with comments from the Manager, be received.

CARRIED

Communication was read by the Clerk from the Municipal Manager, addressed to His Worship Mayor J. L. Ballard, dated January 3rd, 1970, relative to the desirability of a Special Meeting to consider appointments of delegates to committees and commissions.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 2 That a Special Meeting of the Council be held on January 6th, 1970 at the Social Recreation Centre at 7.30 p. m.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

That the Inaugural Meeting of Council adjourn.

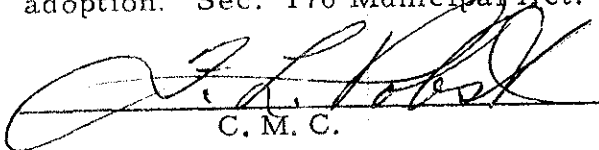
CARRIED

His Worship the Mayor then invited the guests to light refreshments in the Cafeteria of the School and would hope to meet them in a social way.

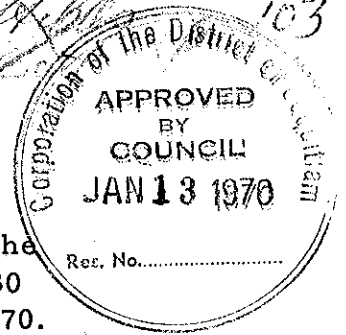
The meeting adjourned upon singing "The Queen".

 MAYOR

I hereby certify that I have recorded the above Minutes of the Inaugural Council Meeting held on January 5th, 1970 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C. M. C.

Tuesday, January 6th, 1970,  
Special Council Meeting.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. at 7.30 p.m. on January 6th, 1970.

All Members of Council were present as well as the Municipal Manager, Municipal Solicitor, Engineering Supervisor, Municipal Treasurer, Municipal Planner, Municipal Clerk and Assistant Municipal Clerk.

MANAGER'S REPORT - JANUARY 3RD  
APPOINTMENTS TO COMMITTEES

1. (a) Greater Vancouver Regional Board and  
Greater Vancouver Regional Hospital Board.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

- 3 That Alderman McKenzie be appointed official delegate to the Greater Vancouver Regional District Board and the Greater Vancouver Regional Hospital District Board with Mayor Ballard to be alternate delegate.

CARRIED

1. (b) Greater Vancouver Water District Board and  
Greater Vancouver Sewerage and Drainage District Board.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

- 4 That Ald. Butler be appointed official delegate to the Greater Vancouver Water District Board and the Greater Vancouver Sewerage and Drainage District Board with Mayor Ballard to act as alternate representative.

CARRIED

1. (c) Vancouver Fraser Park District Board.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 5 That Ald. Bewley be appointed official representative to the Vancouver - Fraser Park District Board and Ald. Stibbs act as alternate representative.

CARRIED

2. (a) Advisory Planning Commission.

Mayor Ballard requested this be left as is for the present time until he has explored this matter fully and had the opportunity to speak to the Chairman of this Commission as well as the Chairmen of the other Commissions. It was decided that Ald. Gilmore would attend the first meeting of the Advisory Planning Commission and remain as Council representative until a new appointment is made.

2. (b) Parks and Recreation Commission

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

6. That Ald. Bewley be appointed Council representative on the Parks and Recreation Commission, this to be a tentative appointment only until Mayor Ballard has studied this matter more fully.

CARRIED

Tuesday, January 6th, 1970,  
Special Meeting, cont'd.

2. (c) Sports Centre Commission.

It was decided that Ald. Boileau would attend as Council representative until a new representative is appointed.

3. (a) Advisory Planning Commission.

There are three appointments to be made of members at large to the Advisory Planning Commission. These appointments were to be left for the present in order to allow Mayor Ballard the opportunity of discussing the new appointments with the Commission Chairman.

3. (b) Parks and Recreation Commission.

Four appointments to be made, three for two year terms and one for one year term. These appointments were also laid over for further consideration at a later date.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

- 7 That the members of the Parks and Recreation Commission carry on with their duties until the Mayor has had an opportunity to bring down recommendations for new appointments.

CARRIED

4. Burke Mountain Committee.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

- 8 That all Aldermen be appointed as members of this committee and Ald. Boileau act as temporary chairman.

CARRIED

5. Coquitlam and District Safety Council

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 9 That Ald. Stibbs be appointed Council representative on the Coquitlam and District Safety Council.

CARRIED

6. (a) Royal Columbian Hospital Board and  
(b) St. Mary's Hospital Board.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

- 10 That the appointments to the above named boards remain as is for the present time with Mr. J. P. Clarke as representative on the Royal Columbian Hospital Board and Mr. J. D. Vallance as representative on the St. Mary's Hospital Board.

CARRIED

Tuesday, January 6th, 1970,  
Special Meeting, cont'd.

7. (a) Local Court of Revision.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 11 That Ald. Butler, Ald. Boileau and Ald. Stibbs be appointed to the Local Court of Revision.

CARRIED

7. (b) Voters List Court of Revision.

It was decided this appointment could be made later in the year as appointments to this Court of Revision can be made on or before September 30th of each year according to the Municipal Act.

7 (c) Sanitation Committee.

Ald. McKenzie gave Notice of Motion to amend the Sewer Rental By-law providing that the Court of Revision will handle appeals against classification for imposition of sewer rental charges in the place of the Sanitation Committee.

8. Joint Grievance Committee.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 12 That Ald. McKenzie and Ald. Butler be appointed to the Joint Grievance Committee.

CARRIED

9. Union Board of Health.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU:

- 13 That Mayor Ballard act as representative on the Union Board of Health.

CARRIED

10. Coquitlam Chamber of Commerce and New Westminster Board of Trade.

It was decided that Council would leave the appointment of the New Westminster Board of Trade representative to the discretion of the Mayor and there would be only unofficial representation to the Coquitlam Chamber of Commerce.

11. (a), (b), (c) and (d) - School Board co-ordination Committee, InterMunicipal Planning Committee, Inter Municipal Committee and Terms of Reference

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 14 That we leave the representatives on these committees as is for the present time and the Mayor go into this in detail with the help of the Planner and Mr. Stibbs.

CARRIED

Tuesday, January 6th, 1970,  
Special Meeting, cont'd.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

15 That the committee structure be discontinued.

CARRIED

13. Public Attendance at Meetings.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

16 That we meet as a Committee of the Whole at 7: p. m. on the Regular Council Meeting nights to discuss in camera any confidential matters or other matters the Manager may deem it necessary to discuss in camera.

CARRIED

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

17 That with regard to the Board of Variance, Advisory Planning Commission, Arena Commission and Parks and Recreation Commission; that they be requested to hold their meetings in a room of sufficient size to accommodate the public and the press be notified when these meetings are to be held. Except for the confidential portions of the meetings, these meetings should be conducted in public and only go into Committee of the Whole for in camera sessions, with guidelines from the Solicitor and Manager regarding what constitutes confidential matters or matters which should be dealt with in camera.

CARRIED

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

18 That we endorse recommendation No. 2 in the Solicitor's Report of March 14th entitled "Public Attendance at Meetings".

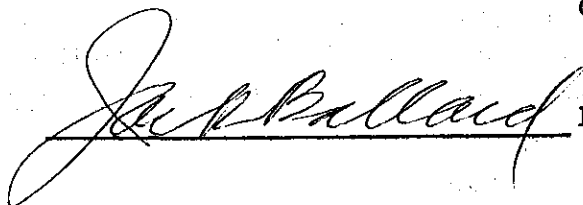
CARRIED

ADJOURNMENT

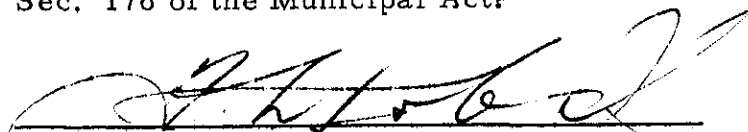
MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

That the meeting adjourn. 10.45 p. m.

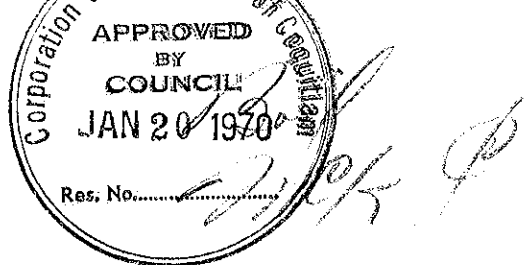
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held January 6th, 1970 as instructed subject to amendments and adoption.  
Sec. 176 of the Municipal Act.

  
C.M.C.

Tuesday, January 13th., 1970.  
630 Poirier Street,  
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, January 13th., 1970 at 7.40 p.m., with all Members of Council present except Alderman M. Butler. Also present were the Municipal Manager, Clerk, Municipal Planner and Engineering Supervisor. His Worship Mayor J.L. Ballard called the Meeting to order.

EXECUTIVE COMMITTEE

CANADIAN EXPO '70 GIRLS BICYCLE CARAVAN -  
REQUEST TO HOLD TAG DAY

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

- 19 That this application be taken up in the Regular Meeting of Council to follow.

CARRIED

COMPENSATION SEMINAR - LOCAL UNION 386 - REQUEST  
FOR SHARING OF COSTS FOR UNION REPRESENTATIVES

Alderman R. Boileau pointed out that the normal procedure is that the Union pays expenses themselves, once leave of absence is granted.

Alderman C. McKenzie suggested that the Municipality has an interest in promoting knowledge of the problems relative to workmens' compensation and safety.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

- 20 That the Manager's recommendation that Council approve this application on the basis of only one employee from the local Union and one on supervisory level to attend.

CARRIED

Alderman R. Boileau registered opposition to the motion.

SOLICITOR'S REPORT - NORTH ROAD WIDENING - McNAIRNIE  
PROPERTY ACQUISITION

The Solicitor's report was referred to Council in which he made recommendation that payment be made accordingly. Total amount of compensation, including interest, appraisal, and legal costs comes to Two Thousand Eight Hundred and Fifteen Dollars.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

- 21 That Council approve the Solicitor's recommendation.

CARRIED

MAILLARDVILLE BI-CULTURAL SOCIETY REQUEST FOR RELIEF  
RE; SEWER CHARGES.

The Manager advised Council that the Sanitation Committee had dealt with an application made by the Maillardville Bi-Cultural Society for reduction in their charge for sewer rental, but that there still remained a sum of \$585.60. to be paid. The President has informed Council that a loss in the initial period of establishing the Society had accumulated to the sum of \$13,000, and for this reason they wished to apply for a grant.



Tuesday, January 13th., 1970.  
Executive Meeting - cont'd -

Alderman McKenzie then requested the Manager to read the relevant paragraph in his correspondence:

"If, therefore, you wish to make application for a grant, it would appear that you should re-submit an application indicating the hardship with which you are faced."

Alderman Boileau suggested that Council make a grant of \$550. to the Society.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

- 22 That the Manager look into the matter and get definite facts from the Society, and suggest to them that a letter be sent to Council giving pertinent information.

CARRIED

REPORT OF THE MUNICIPAL CLERK

The report of the Municipal Clerk - dealing in two sections with items receiving action and items tabled. The Report of Action dealt with six items held off the Agenda as outlined in the report.

The Report of Items Tabled dealt with items tabled from 1969, which may be lifted from the table by Members of Council at any time. These items having been referred to for further action and/or reports back to Council.

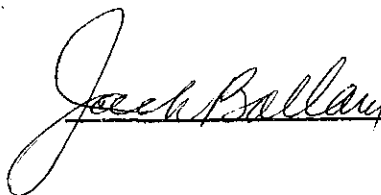
Alderman McKenzie, referring to the Moratorium on Apartments, suggested that it might be necessary to have a full meeting with the School Board, or at least with the Superintendent and the Secretary/Treasurer and Chairman of the Board to obtain the facts. The Municipal Clerk was requested to arrange the necessary meeting.

ADJOURNMENT

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE:

That the Meeting adjourn. 7.35. p.m.

CARRIED

 CHAIRMAN

Tuesday, January 13th., 1970.  
Regular Meeting - 7.45. p.m.

GENERAL MEETING

COUNCIL MINUTES - REGULAR MEETING -  
DECEMBER 30TH 1969

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY :

- 23 That the Minutes of the Regular Council Meeting of  
December 30th., 1969 be approved.

CARRIED

COUNCIL MINUTES OF INAUGURAL MEETING -  
JANUARY 5TH 1970

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

- 24 That the Minutes of the Inaugural Meeting of  
January 5th., 1970 be approved.

CARRIED

COUNCIL MINUTES OF SPECIAL MEETING -  
JANUARY 6TH 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

- 25 That the Minutes of the Special Council Meeting  
of January 6th., 1970 be approved.

CARRIED

MINUTES OF THE EXECUTIVE COMMITTEE -  
JANUARY 13TH 1970

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE :

- 26 That the Minutes of the Executive Committee of  
January 13th., 1970 be approved.

CARRIED

MANAGER'S REPORT - JANUARY 9TH 1970  
1. Remand Centre Proposed Riverview Hospital Site

The Manager informed Council that this was for  
Council's information.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BOILEAU :

- 27 That Council write to the Attorney-General expressing  
concern over the fact that we have had very little  
communication on the subject of their plans for this  
area and expressing concern that a residential area  
such as Coquitlam could possibly be the area in which  
they would locate a maximum security institution;  
adding that we would appreciate having a complete  
report on their present and future plans in this area.  
However, that we recognize the need for this type of  
institution and would be most happy to co-operate in  
suggesting alternative sites within the Municipality.

CARRIED

Aldermen C. McKenzie and R. Stibbs registered opposition  
to the motion.

Tuesday, January 13th., 1970.  
Regular Meeting - cont'd -

MANAGER'S REPORT - JANUARY 9TH 1970

2. Provisional Budget

The Manager advised Council that adoption of a Provisional Budget was required on or before the 19th January, 1970. He suggested that Council set three dates for three meetings including Monday, 19th. January.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN MCKENZIE :

- 28 That Council set up Meetings to deal with this matter as follows :

Thursday, January 15th., at 7:00 p.m.  
Friday, January 16th., at 3:00p. m. to 6:00 p.m.  
Monday, January 19th., at 7:00 p.m.

CARRIED

R. CADDY - RE: COMPLAINT OF CONDITION OF  
BURQUITLAM CEMETERY

The Clerk informed Council that this correspondence had been acted upon.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

- 29 That this correspondence be received for information.

CARRIED

COMPLAINT - B. ANGUS - RE: TERRIBLE ODOUR AROUND  
RED BRIDGE

The Engineering Supervisor informed Council that this matter had been investigated by the Sewer Department on December 29th., 1969. Mr. Angus suggested that the odour was a direct result of sewage discharge into the Coquitlam River from the Ranch Park outfall. However, the Engineering Supervisor stated that in his opinion the odours cannot be attributable to this source, the effluent being chlorinated. Investigation revealed the presence of stagnant ponds, and a soapy discharge from the Riverview Institution into the roadside ditch. On the day of investigation no odour could be traced.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN GILMORE :

- 30 That a letter be sent to Mr. Angus advising him of the action that we are taking in respect to the sewers and outfall into the Coquitlam River, and of the anticipated sewer programme of the Greater Vancouver Sewerage & Drainage District in this particular area.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

- 31 That Mr. B. Angus be supplied with a copy of Mr. Hockey's report together with attachments.

CARRIED

Tuesday, January 13th., 1970  
Regular Meeting - cont'd -

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BOILEAU:

- 32 That the Engineering Department and staff draw this to the attention of the appropriate authority responsible for the various situations outlined in this report, to take whatever action deemed necessary. Mr. Angus to be informed of this action.

CARRIED

PLANNER'S REPORT - DAY CARE CENTRES IN APARTMENT  
PROJECTS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS:

- 33 That the Planner's recommendation be endorsed and this be referred to a Public Hearing.

CARRIED

REPORT OF PLANNER - SUBDIVISIONS BELOW FRONTAGE  
REQUIREMENTS - 8-2872, 8-2877 & 8-2874

The Planner advised Council that the first of the subdivisions - 8-2872 was on Hillcrest Street south of Winslow Avenue. The second - 8-2877 on Schoolhouse Street south of Haversley Avenue, and the third - 8-2874 on Victoria Drive north of the City of Port Coquitlam.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

- 34 That the subdivision of Lot 201, D.L. 358, Pl. 30547 of B. Dawson be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

- 35 That the subdivision of Lot 2 (remainder) Lot 24, D.L. 357 Pl. 7093 of E.T. Banke be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

- 36 That the subdivision of Lot 2, S $\frac{1}{2}$ , N.E. $\frac{1}{2}$  Section 7 Twnsp. 40, Pl. 5944 of J.R. & F.L.D. O'Brien be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MR. R. SAMOGRAD - 1225 BRUNETTE AVENUE TO RM-2  
APPLICATION TO RE-ZONE

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY :

- 37 That Council approve the Planner's recommendation that this application be tabled and the owner be advised to approach neighbouring owners of Lots 12 & 14 in order to proceed with a more comprehensive development.

CARRIED

Tuesday, January 13th., 1970.  
Regular Meeting - cont'd -

APPLICATION TO RE-ZONE ; MR. L. CHAMBERLAYNE -  
WOLSTENCROFT AGENCIES LTD., NORTH ROAD NEAR  
AUSTIN FROM R-1 TO CS-1

Mr. Chamberlayne requested permission to address Council. Permission was granted. Mr. Chamberlayne stated that the development planned was a Health Spa only and did not include a Hi-Rise development. The Planner recommended that Council refuse this application at this time, as it was for a commercial operation within the area designated by Council in 1969 for apartments.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE:

38 That this application be moved to a Public Hearing.

CARRIED

APPLICATION TO RE-ZONE : MR. V. MAHONY -  
537 NORTH ROAD FROM R-1 TO C-2

The Planner in his report to Council advised that the area in question is designated for High-rise development in the 1969 Apartment Areas Plan. Also Lot Rem. 1, Pl. 6533 is left between this proposed development and application #Z-125-69. For these reasons the Planner recommended that the application be refused.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BOILEAU :

39 That the Planner's recommendation be endorsed and this application be denied.

CARRIED

APPLICATION TO RE-ZONE ; MR. D. POCOCK - 552  
MARLOWE STREET, 553 & 563 GATENSBURY STREET &  
1310 & 1316 LEMAX STREET FROM R-1 TO RM-2

The Planner advised Council that this application for the property was well outside the apartment area established by Council in the 1969 Apartment Areas Plan, and recommended this application be refused at this time since it is contrary to the policy of Council.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN STIBBS :

40 That the recommendation of the Planner be endorsed.

CARRIED

APPLICATION TO RE-ZONE ; MR. D. POCOCK -  
1319, 1321 & 1323 KING ALBERT AVENUE FROM  
R-1 TO RM-2

The Planner advised Council that this application was well outside the apartment area established by Council and recommended the application be refused at this time since it is contrary to the policy of Council.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN GILMORE:

41 That the Planner's recommendation be upheld.

CARRIED

Tuesday, January 13th., 1970  
Regular Meeting - cont'd -

APPLICATION TO RE-ZONE : MR. G.W. NYBERG -  
580 THOMPSON AVENUE FROM R-1 TO RM-1

The Planner advised Council that this application was for an apartment development in a single family residential area and should therefore be declined. Long term plans call for a subdivision between Thompson and Harrison Avenues resulting in smaller lot residential development.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN MCKENZIE :

42 That this application be rejected.

CARRIED

APPLICATION TO RE-ZONE : MR. R.L. ATKINS -  
ATKINS, EVANS & MUNROE - EAST OF COAST MERIDIAN  
ROAD FROM A-3 TO A-2 (GRAVEL)

The Planner recommended that as far as the proposal before Council from Glacier Rock Products Ltd., was concerned, proper plans should be required prior to further consideration by Council.

Mr. Atkins requested and was granted permission to address Council. He pointed out that the Company were paying sizeable taxes to the Municipality and were not receiving any revenue on the land leased. Mr. Percy, shareholder and director, was also given leave to address Council. He pointed out that it was their intention to transport gravel by barge on the Pitt River, thus avoiding the problem of truck traffic on Victoria Drive.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

43 That this application be tabled until Council receive : a) more complete plans  
b) Final report of the Coquitlam River Valley Committee.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

44 That Council be provided with complete plans for removal of gravel by barge on the Pitt River, also an agreement be drawn up to be presented to Council and the Planner be asked to report to Council on the final value of the land after gravel operations cease.

CARRIED

APPLICATION TO RE-ZONE : MR. R.E. JAMES -  
OXFORD STREET & MASON AVENUE FROM P-2 & CS-3  
TO RMH-1 & CS-3

Alderman McKenzie requested the Planner to read his report to Council. The Planner stated that the present application is for a development on 54.55 acres adjacent to the actual existing Steelhead Ranch complex. No plans were submitted with the application indicating how the development would tie into the existing facilities. The Planner intended to contact the Building Department and Health officials to ascertain whether the trailer court development has proceeded to their satisfaction. He recommended that the application be declined.

Tuesday, January 13th., 1970.  
Regular Meeting - cont'd -

Mr. R. E. James requested and was granted permission to address Council on his application. He stated that he intended to keep the natural trees and gradually add to the Trailer Park at an approximate rate of fifty trailers at a time, adding that there were several elementary schools together with a High School in the area, thus he could foresee no problem as far as overcrowding in schools due to the influx of trailer court residents.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE :

45 That the Planner's recommendation be endorsed.

CARRIED

APPLICATION TO RE-ZONE : MR. F. GOERTZEN -  
1590 ROCHESTER AVENUE FROM R-1 TO R-2

The Planner recommended that this be sent to the Advisory Planning Commission in order that they could assess whether the character of the neighbourhood is such as to allow for a duplex on Rochester Avenue east of Decaire Street.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE :

46 That this application be referred to the Advisory Planning Commission.

CARRIED

APPLICATION TO RE-ZONE : M. B. & W. S. WILLIAMS -  
754 GATENSBURY STREET FROM R-1 TO R-2

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

47 That this application be sent to the Advisory Planning Commission.

CARRIED

HARBOUR VILLAGE STAGE IV APPROVAL - UNDERWOOD  
McLELLAN & ASSOCIATES LIMITED

Alderman Bewley raised three points relating to plan changes:

1. Is the 5.2 acres of parkland being donated by Underwood, McLellan & Associates.
2. Is this subject to subdivision control by-law - services, paving, storm sewers, sidewalks.
3. With regard to page 3 of the report, is this by agreement.

Mr. Northey was granted permission to address Council.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN GILMORE :

48 That this be tabled for information.

CARRIED

Alderman McKenzie stated that this whole general area of the Ranch Park Subdivision was one in which the Municipality entered into an agreement many years ago and was required by law to continue to sell land

Tuesday, January 13th., 1970  
Regular Meeting - cont'd -

until recently at low price per acre, and that this agreement should be altered to provide the necessary services, any minor alterations and decide whether or not homes should back onto park areas.

SAFETY COMMITTEE MINUTES - DECEMBER 3RD 1969

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

49 That the Minutes of the Safety Committee of December 3rd., 1969 be received.

CARRIED

PARKS & RECREATION COMMISSION MINUTES -  
DECEMBER 16TH 1969

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

50 That the Minutes of the Parks & Recreation Commission Meeting of December 16th., 1969 be tabled until an explanation is brought forward regarding equipment purchases and Engineered Homes School Park Proposal, and pass the information regarding the School Park Proposal to the Engineering Department.

CARRIED

SUBDIVISION COMMITTEE MINUTES -  
JANUARY 5TH 1970.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

51 That the Minutes of the Subdivision Committee Meeting of January 5th., 1970 be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES -  
DECEMBER 23RD 1969.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY :

52 That the Minutes of the Sports Centre Commission of December 23rd., 1969 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES -  
JANUARY 7TH 1970

Council proceeded to read the Minutes Clause by Clause.

Clause # 2144 : Burger Chef Restaurant  
on Clarke Road Application :Z-81-69

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

53 That Council adopt the Resolution of the Advisory Planning Commission.

CARRIED



Tuesday, January 13th., 1970  
Regular Meeting - cont'd -

Clause # 2145

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

54 That Council adopt the Resolution of the  
Advisory Planning Commission.

CARRIED

Clause # 2146 : Design Committee Reports.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY :

55 That Council adopt the Resolution of the  
Advisory Planning Commission.

CARRIED

Clause # 2147 : Application for Re-zoning of  
1742 King Albert Avenue to R-2

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BOILEAU :

56 That this application be moved to a  
Public Hearing.

CARRIED

Clause # 2148 : Parking Regulations for  
Apartments.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

57 That Council adopt the Resolution of the  
Advisory Planning Commission.

CARRIED

Clause # 2149 : Apartment Development - 540,  
544, 548 & 552 Austin Ave. Z-9-69 - Appeal.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY :

58 That Council adopt the Resolution of the  
Advisory Planning Commission.

CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

59 That the Minutes of the Advisory Planning  
Commission of January 7th., 1970 be received.

CARRIED

GENERAL BORROWING & HYPOTHECATION OF TAXES  
BY-LAW NO. 1762, 1970.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

60 That "The District of Coquitlam General Borrowing  
and Hypothecation of Taxes By-Law No. 1762, 1970"  
be read a first time.

DECLARED READ

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

61 That By-Law No. 1762 be read a second time.

DECLARED READ

Tuesday, January 13th., 1970.  
Regular Meeting - cont'd -

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

62 That By-Law No. 1762 be read a third time.  
DECLARED READ

LEASE AUTHORIZATION BY-LAW NO. 1761, 1969  
MUNICIPALITY & SCHOOL BOARD - PARKING ARENA

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

63 That "The District of Coquitlam Lease Authorization  
By-Law No. 1761, 1969" be read a first time.  
DECLARED READ

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU:

64 That By-Law No. 1761 be read a second time.  
DECLARED READ

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

65 That By-Law No. 1761 be read a third time.  
DECLARED READ

TAX SALE MONIES EXPENDITURE BY-LAW NO. 1751, 1969

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

66 That "The District of Coquitlam Tax Sale Monies  
Expenditure By-Law No. 1751, 1969" be reconsid-  
ered, finally passed and adopted and the Seal of  
the Corporation affixed.  
CARRIED

HIGHWAY EXPROPRIATION BY-LAW NO. 1760, 1969

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

67 That "The District of Coquitlam Highway  
Expropriation By-Law No. 1760, 1969" be recon-  
sidered, finally passed and adopted and the  
Seal of the Corporation affixed.  
CARRIED

CANADIAN EXPO '70 GIRLS' BICYCLE CARAVAN  
REQUEST TO HOLD A TAG-DAY

A request from the President of Expo '70 Girls'  
Bicycle Caravan was received to hold a fund  
raising tag-day for the week-ends of January 16-17  
and January 23-24, 1970.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

68 That permission be granted for one week-end  
only - that is the two days.  
CARRIED

Tuesday, January 13th., 1970  
Regular Meeting - cont'd -

His Worship the Mayor then invited comment from the Aldermen on any particular subject not included on the Agenda.

Alderman Gilmore suggested that the Fire Department submit a monthly Report on the number of fire and ambulance calls received etc..

Alderman Boileau raised the subject of applicants concerned with three readings of by-laws by the previous Council being advised to re-submit to a Public Hearing, suggested that the Council had not changed to the extent that by-laws could not be proceeded with.

Alderman Bewley brought up the Oliver Report on the proposed study of the amalgamation of the Parks & Arena Commissions.

MOVED BY ALDERMAN BEWLEY

SECONDED BY ALDERMAN STIBBS :

69 That Resolution # 1432/69 be lifted from the table for discussion on Tuesday, January 20th., 1970 in camera at the end of the Meeting.

CARRIED

Alderman McKenzie advised Council that the Glen Ratepayers' Association were to hold a meeting on Thursday evening of this week and at that time they requested the attendance of the Assessor or someone from the Assessment Department to explain the methods employed in the Assessment Department for the assessment of property. Mr. Mintak would not be able to attend, however, a member of his staff is prepared to attend.

MOVED BY ALDERMAN MCKENZIE

SECONDED BY ALDERMAN BEWLEY :

70 That the representative of the Assessment Department be given permission to attend the meeting of the Glen Ratepayers' Association on Thursday evening, January 15th., 1970.

CARRIED

TABLED ITEMS

Coquitlam Chamber of Commerce - invitation to Banquet & Dance - January 24th.

Statement by Hon. R. Andras, Fed. Minister for Housing.  
Fraser Valley Mosquito Control Board Annual Meeting  
December 18th., 1969 Minutes.

School District #43 Minutes of December 23rd., 1969 Meeting.

R.C.M.P. Policing Report for December 1969

R.C.M.P. Traffic Statistics for December 1969

Resignation of Dianne O'Leynick - Planning Department  
Report of Building Department for December.

Tuesday, January 13th., 1970  
Regular Meeting - cont'd -

TABLED ITEMS - CONT'D:

Report of Public Works Department for December, 1969  
Report of Waterworks, Sign and Sewer Departments  
for December 1969  
Notice of discontinuance of Open Shelf Book  
Service, Library Development Commission.  
Minutes of December 17th., Meeting of Vancouver  
Fraser Park District.

ADJOURNMENT

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY :

That the Meeting adjourn.

10.45 p.m.

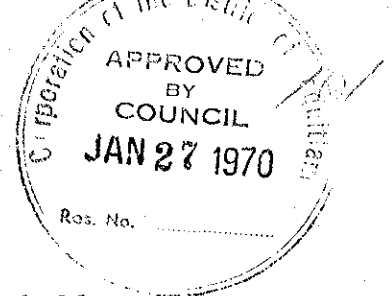
CARRIED

  
MAYOR

I hereby certify that I have recorded the  
above Minutes of the January 13th., 1970  
Regular Council Meeting as instructed  
and subject to amendments and adoption.  
Section 176 of the Municipal Act.

  
C. M. C.

Thursday, January 15th, 1970.  
Special Meeting, 7.00 p.m.



A Special Meeting of the Municipal Council was held at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Thursday, January 15th, 1970 with all Members of Council present.

Also present were the Municipal Manager, Municipal Treasurer, Deputy Treasurer, Parks and Recreation Director, Welfare Administrator, Fire Chief, Engineering Supervisor, Municipal Clerk and Assistant Municipal Clerk.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

71 That Council go into Committee to discuss the Provisional Budget for 1970.

CARRIED

The Council Meeting resumed at 11.15 p.m.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

That the meeting adjourn. 11.15 p.m.

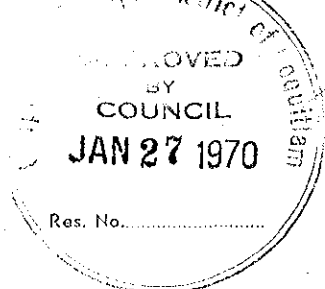
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held January 15th, 1970 as instructed subject to amendments and adoption. Section 176 Municipal Act.

  
C. M. C.

Friday, January 16th, 1970,  
Special Meeting, 3.00 p.m.



A Special Meeting of the Municipal Council was held at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Friday, January 16th, 1970 with all Members of Council present save Ald. Boileau.

Also present were the Municipal Manager, Municipal Treasurer, Deputy Treasurer, Engineering Supervisor, Assistant Engineer, Mr. Newson, Municipal Clerk and Assistant Municipal Clerk.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 72 That Council go into Committee to discuss the Provisional Budget for 1970.

CARRIED

The Council Meeting resumed at 6.00 p.m.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 73 That, pursuant to the report by the Greater Vancouver Sewerage and Drainage District dated July, 1963 entitled "Report on Preliminary Design and Estimated Costs of Enclosing the Girard Avenue and Nelson Street Watercourses" that the District of Coquitlam apply to the Greater Vancouver Sewerage and Drainage District for the Girard Avenue watercourse to be declared a major watercourse within the Still Creek - Brunette River Drainage Area in accordance with the provisions of the Greater Vancouver Sewerage and Drainage District Act.

CARRIED

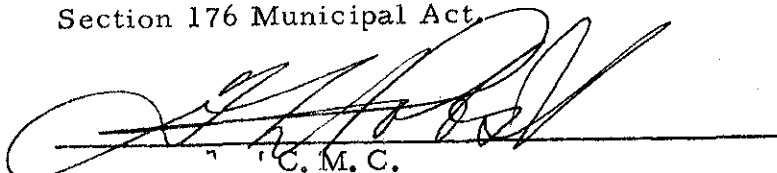
MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

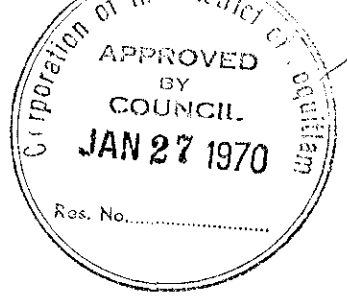
That the Council Meeting adjourn. 6 p.m.

CARRIED

  
MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held January 16th, 1970 as instructed subject to amendments and adoption, Section 176 Municipal Act.

  
C. M. C.



Monday, January 19th., 1970  
630 Poirier Street,  
Coquitlam, B.C.

A Special Meeting of the Municipal Council of The Corporation of The District of Coquitlam was held in the Social Recreation Centre 630 Poirier Street, Coquitlam, B.C. on Monday, January 19th., 1970 at 7:00 p.m. with all members of Council present. Also present were the Municipal Manager, Municipal Clerk, Municipal Treasurer, Deputy Treasurer, Engineering Supervisor, Mr. E. Newson and the Assistant Municipal Clerk.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY ;

74 That Council go into Committee to study the 1970 Provisional Budget.

CARRIED

The meeting reconvened at 11:25 p.m.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

114 That the Minutes of the Executive Committee of January 19th., 1970 be approved

CARRIED

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

115 That the Provisional Budget for 1970 as presented and forming a part of these minutes, represented by Schedule "A" and shown on pages A. B. C. D. and E be approved.

CARRIED

ADJOURNMENT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

116 That the meeting adjourn. 11.30 p.m.

CARRIED

*Jack Ballantyne* MAYOR

I hereby certify that I have recorded the above Minutes of the January 19th., 1970 Special Council Meeting as instructed and subject to amendments and adoption. Section 176 of the Municipal Act.

*[Handwritten Signature]*  
C. M. C.

THE CORPORATION OF THE DISTRICT OF COQUITLAM

1970 Provisional Budget

Schedule "A"

REVENUE

	1968 <u>Actual</u>	1969 <u>Amended Budget</u>	1970 <u>Provisional Budget</u>
<u>General</u>			
F General Rate	\$1,590,123	\$2,378,611	\$3,061,340
A1 Loan Rate	89,283	125,575	157,837
Special Rate	62,620	63,723	58,986
Utility Rate	8,576	10,374	12,286
Liquor Tax	1,111	1,184	1,190
A2 Local Improvement	111,451	112,474	103,388
Licences	101,280	101,575	114,000
A3 Construction Permits	38,054	50,000	37,550
Other Permits	12,629	11,500	10,500
Police Fines	56,963	80,000	32,000
Penalties, Interest	86,923	163,600	117,600
A4 Parks & Recreation	50,288	61,676	91,552
Civil Defence	3,188	3,940	2,500
Local Government Grant	1,022,900	1,145,648	1,145,648
Winter Works Grant	72	--	--
Prov. Grant in Lieu of Taxes	176,699	200,174	205,000
Sundry	3,259	3,684	3,000
School Debt Recoverable	11,880	11,440	--
Gravel Operations - Net Surplus	21,601	--	--
Occupancy Fees - Mobile Building	--	--	23,400
A2 Hospital Rate	50,621	43,850	50,000
Q1 Sports Centre	102,501	92,810	92,850
Sub-Total	<u>\$3,602,022</u>	<u>\$4,661,838</u>	<u>\$5,320,627</u>
App. from Gen. Rev, Surplus	--	--	--
Sub-Total	<u>\$3,602,022</u>	<u>\$4,661,838</u>	<u>\$5,320,627</u>
School Rate	<u>2,219,656</u>	<u>2,657,358</u>	<u>3,220,000</u>
Total	<u><u>\$5,821,678</u></u>	<u><u>\$7,319,196</u></u>	<u><u>\$8,540,627</u></u>

A

A



THE CORPORATION OF THE DISTRICT OF COQUITLAM

1970 Provisional Budget

Schedule "A"

EXPENDITURES

	<u>1968</u> <u>Actual</u>	<u>1969</u> <u>Amended</u> <u>Budget</u>	<u>1970</u> <u>Provisional</u> <u>Budget</u>
<u>Operations</u>			
G General Government	\$ 404,752	\$ 533,011	\$ 607,317
H Prot. to Persons & Property	520,251	669,456	925,188
J Public Works	525,453	620,859	598,363
K Drainage & Waste Removal	180,042	215,589	267,939
L Health	9,030	6,119	6,264
L Social Welfare	424,210	510,524	604,905
M Rec. & Community Services	294,661	341,578	451,162
N Debt Charges	269,551	298,763	311,662
O Miscellaneous	126,098	180,847	233,436
D Contributions to Utility	20,522	20,449	18,549
C Contrib. to Sewer Enterprise	150,202	154,649	171,100
Q Sports Centre	101,484	136,591	140,015
Carpenter Shop	--	10,000	--
	<hr/>	<hr/>	<hr/>
Total Operations	\$3,026,256	\$3,698,435	\$4,335,900
 <u>Contributions to Capital Fund</u>			
G General Government	\$ 15,067	\$ 16,922	\$ 9,780
H Prot. to Persons & Properties	1,898	43,257	9,132
I Equipment	63,280	65,131	64,996
J Public Works	236,026	435,125	551,120
K Waste Removal	--	--	5,000
L Health	--	12,256	28,128
L Social Welfare	398	1,558	2,460
M Rec. & Community Services	96,368	195,221	188,657
O Miscellaneous	99,596	178,030	118,954
Q Sports Centre	5,533	14,169	6,500
	<hr/>	<hr/>	<hr/>
Total Cont. to Capital & Loan Fund	\$ 518,166	961,669	984,727
	<hr/>	<hr/>	<hr/>
Total Municipal Expenditures	\$3,544,422	\$4,660,104	\$5,320,627
General Revenue Fund Surplus	57,600	1,734	--
	<hr/>	<hr/>	<hr/>
	\$3,602,022	\$4,661,838	\$5,320,627
Education	2,219,656	2,657,358	3,220,000
	<hr/>	<hr/>	<hr/>
Grand Total	\$5,821,678	\$7,319,196	\$8,540,627
	<hr/>	<hr/>	<hr/>

THE CORPORATION OF THE DISTRICT OF COQUITLAM

1970 Provisional Budget

Schedule "A"

Sewer Enterprise

	<u>1968 Actual</u>	<u>1969 Amended Budget</u>	<u>1970 Provisional Budget</u>
<u>Revenue</u>			
Contribution from General (Up to 4 Mills)	\$150,202	\$154,649	\$171,100
Inspection fees	4,960	4,000	3,500
* Frontage Tax	278,736	312,851	399,761
* Sewer Rentals	44,696	49,500	91,000
Connection fees	5,318	4,000	2,500
Earnings on Sinking Fund Investments	3,933	--	--
	<hr/>	<hr/>	<hr/>
Total Revenue	\$487,845	\$525,000	\$667,861
From Sewer Reserves	37,286	40,000	42,000
Debenture Financing	--	--	159,000
	<hr/>	<hr/>	<hr/>
	<u>\$525,131</u>	<u>\$565,000</u>	<u>\$868,861</u>
 <u>Expenditures</u>			
Debt charges	\$252,361	\$273,394	\$300,935
Operating expenditures	219,432	238,163	287,442
Capital expenditures from Revenue	9,910	23,300	47,750
Transfer to (from) Sewer Reserve	6,142	(9,857)	31,734
	<hr/>	<hr/>	<hr/>
	\$487,845	\$525,000	\$667,861
Capital expenditures from Sewer Reserves	37,286	40,000	42,000
Capital expenditures from Debenture Proceeds	--	--	159,000
	<hr/>	<hr/>	<hr/>
	<u>\$525,131</u>	<u>\$565,000</u>	<u>\$868,861</u>

\* Reflects rates as follows:

    Municipals - \$47 / parcel  
    Privates - 18 / parcel

\* Reflects approximately 30% increase in rates from 1968 plus effects of proposed Sewer Rental B.L.#1727

C

C

THE CORPORATION OF THE DISTRICT OF COQUITLAM

1970 Provisional Budget

Schedule "A"  
WATER UTILITY

	1968 <u>Actual</u>	1969 <u>Amended Budget</u>	1970 <u>Provisional Budget</u>
P1 Rates & Penalties	\$433,466	\$480,000	\$460,000
P1 Connection Fees	47,412	21,000	31,250
P1 Hydrant Charges	42,500	44,000	46,000
P1 Bank & Investment Interest	7,694	9,740	9,000
	<u>\$531,072</u>	<u>\$554,740</u>	<u>\$546,250</u>
B Contribution from Gen.Rev. for Loans	20,522	20,449	18,549
Accumulated Util.Surplus Appropriation	45,570	20,493	101,919
Reserve for future water capital	--	90,440	50,000
Reserve for watermain construction	--	31,500	31,500
Debenture financing	--	--	1,125,000
Total	<u>\$597,164</u>	<u>\$717,622</u>	<u>\$1,873,218</u>
P Operations	\$308,603	\$389,507	\$ 379,620
P Contrib.to Capital & Loan Fund	60,026	72,537	74,274
Surplus	70,502	--	--
Debt Charges:			
G.V.W.B. Agreement - B.L.615	2,100	2,100	2,100
Debenture Interest	55,891	53,322	50,613
Principal Requirements	50,648	53,562	56,420
Rate Adjustments	147	147	147
Red.of Rec. from Future Levies	413	413	413
L.I. Fund Requirement	710	710	710
Transfer to Commutation Trust	1,129	1,513	172
Transfer to Pre-Levy	1,425	1,378	330
Cap.Fund Cont.from Debenture Proceeds	--	--	1,125,000
E. Cap.Fund Contrib.from Accumulative Util,Sur	45,570	20,493	101,919
E. Cap.Fund Contrib.from reserve for future water capital	--	90,440	50,000
E. Watermain construction	--	31,500	31,500
Total	<u>\$597,164</u>	<u>\$717,622</u>	<u>\$1,873,218</u>

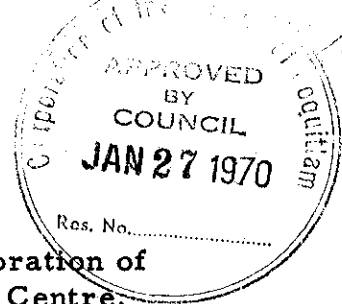
THE CORPORATION OF THE DISTRICT OF COQUITLAM

1970 Provisional Budget  
Schedule "A"

RESERVE FUND EXPENDITURES

	<u>Capital</u>	<u>Operation</u>	<u>Total</u>
<u>Revenue, Reserve &amp; Trust Funds</u>			
313 Accumulated General Revenue Surplus	--	--	--
403 Parks & Recreation	\$ 31,040	\$ 9,900	\$ 40,940
443 Merged Sewer System	42,000	--	42,000
503 General Government	23,238	21,110	44,348
513 Fire Ladder Truck	50,000	--	50,000
513 Protections	8,000	1,000	9,000
533 Public Works	100,000	--	100,000
543 North Road Widening	--	--	--
573 Equipment Operating Reserve	7,100	--	7,100
583 Reserve for Doubtful Accounts	--	427	427
137 Tax Sale Trust	100,000	--	100,000
167 Depreciation Trust Revenue	42,700	--	42,700
187 Office Machinery Depreciation	4,074	--	4,074
437 Christmas Hamper Fund	--	300	300
517 Centennial Reserve	1,000	--	1,000
Total Revenue, Reserve & Trust Funds	<u>\$409,152</u>	<u>\$ 32,737</u>	<u>\$441,889</u>
<u>Utility Funds</u>			
1129 Accumulative Utility Revenue Surplus	\$101,919	--	\$101,919
1509 Watermain Construction	31,500	--	\$ 31,500
1729 Reserve for Future Water Capital	50,000	--	50,000
Total Utility Funds	<u>\$183,419</u>	<u>--</u>	<u>\$183,419</u>
<u>Debentures &amp; G.V.S. &amp; D.D. Financing</u>			
Local Improvements - Roads	\$1,231,600		\$1,231,600
Public Works J	100,000		100,000
Sewer Enterprise K	159,000		159,000
Water Department P	1,125,000		1,125,000
Total Capital Financing	<u>\$2,615,600</u>		<u>\$2,615,600</u>
Overall Total	<u>\$3,208,171</u>	<u>\$ 32,737</u>	<u>\$3,240,908</u>

Tuesday, January 20th, 1970  
Regular Council Meeting.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. at 7.30 p.m. on January 20th, 1970.

All Members of Council were present as well as the Municipal Manager, Municipal Planner, Engineering Supervisor and Municipal Clerk.

EXECUTIVE COMMITTEE

MANAGER'S REPORT - JANUARY 20TH

1. Appointment of Municipal Social Welfare Supervisor.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

- 117 That Mr. John P. Nickel be hired as Welfare Supervisor and Assistant Administrator at a starting salary of \$803 per month, being the second step in the pay range and that when Mr. Nickel becomes excluded from the Bargaining Agreement he be granted three weeks holidays each year.

CARRIED

At this point the Executive Committee adjourned. 7.25 p.m.

The Executive Committee meeting reconvened at 8.50 p.m.

2. Industrial First Aid Course.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

- 118 That Mr. T. L. Leishman, Stores Department, be authorized to take the Industrial First Aid Course and that the expenditure of \$58.00 be authorized in payment of fees for this course.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER

- ~~120~~ 119 That the Municipal Manager contact the Arena Manager and inform him that we request one volunteer per shift at the Sports Centre to take this First Aid course and that the Municipality will pay the course for any volunteers at the Arena.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 120 That the Manager investigate in the Administrative Offices the possibility of someone volunteering to take the First Aid Course at the expense of the Municipality and that a notice be posted to this effect requesting a volunteer.

CARRIED

Tuesday, January 20th, 1970  
Executive Committee, cont'd.

RESIGNATION OF P. HANSEN  
DESIGN PANEL

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 121 That the resignation of Mr. Poul Hansen from our Design Panel be accepted with regret.

CARRIED

SCHOOL DISTRICT 43 RE MEETING  
ON SCHOOL ACCOMMODATION

The Municipal Clerk tabled with Council a copy of a letter from the School District #43 to the City of Port Coquitlam wherein they state they have considered meeting with a committee of Mayors, taxpayers and Municipal Councillors to discuss the provision of school accommodation and the rapid apartment and residential expansion in the School District. They confirmed agreement to meet such a committee.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 122 That the Municipal Clerk write Mr. R. C. Smith advising him of our intentions to meet only with Port Moody and Port Coquitlam Councils and the School Board to get the facts and we do not intend to attend an open meeting.

CARRIED

COQUITLAM PARENT TEACHER COUNCIL  
REQUEST GRANT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

- 123 That the Coquitlam Parent-Teacher Council be granted \$40 to help defray costs of hosting the annual British Columbia Parent Teacher Federation Convention.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 124 That the Bi-Cultural Society of Maillardville be granted \$585.00.

CARRIED

MUNICIPAL ALDERMEN - ORIENTATION  
COURSE - HARRISON HOT SPRINGS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

- 125 That any Aldermen that wish to take the Orientation Course for Aldermen to be held at Harrison Hot Springs be authorized to do so.

CARRIED

Tuesday, January 20th, 1970,  
Executive Committee, cont'd.

OLIVER REPORT - RE PARKS AND RECREATION  
AND ARENA COMMISSIONS - JOINT STUDY

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

125A That the Oliver Report be tabled for further study.

CARRIED

It was suggested that a meeting be held on February 5th with the Parks and Recreation Commission and Arena Commission to study the Oliver Report. This meeting to be held at 7.30 p.m. in the Council Chambers.

ADJOURNMENT

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

That the Executive Committee Meeting adjourn. 10.30 p.m.

CARRIED

Jack Ballard CHAIRMAN

Tuesday, January 20th, 1970,  
Regular Meeting, 7.30 p.m.

COUNCIL MINUTES - JANUARY 13TH

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE:

- 126 That the Minutes of the Regular Meeting of January 13th, 1970 be approved.

CARRIED

MANAGER'S REPORT - JANUARY 15TH

1. R. C. M. P. Identification Section.

This report was tabled with Council for information only.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

- 127 That the Manager's Report re R. C. M. P. Identification Section be received.

CARRIED

REPORT OF SOLICITOR RE  
BOARD OF VARIANCE

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

- 128 That a committee be struck by the Mayor to meet with the Board of Variance as suggested by the Solicitor in his report dated January 9th.

CARRIED

Ald. Gilmore volunteered to act on this committee.

REPORT OF SOLICITOR RE  
JUVENILE REMAND HOME

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

- 129 That we favour in principle the establishment of a Family Court Committee and we ask staff to draw up details as to how it would function.

CARRIED

REPORT OF SOLICITOR -  
RESTRICTING BUILDING PERMITS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

- 130 That the Solicitor's report of January 15th be received and this matter be placed on the agenda of the meeting to be held with the School Board.

CARRIED



Tuesday, January 20th, 1970,  
Regular Meeting, 7.30 p.m.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

- 131 That we ask the School Board to comment on any applications for apartment zoning we receive before our next Public Hearing as to the school position with respect to servicing the proposed apartments.

CARRIED

REPORT OF LICENSE INSPECTOR -  
LITTER IN MUNICIPALITY

The License Inspector's report was received by Council and Ald. Boileau suggested the Municipality supply litter receptacles in areas that require them.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 132 That a survey be made as to how many receptacles we would require in strategic locations in order to commence a program of anti-pollution by paper in the Municipality, the License Inspector to do the survey with the help of the Engineering Department.

CARRIED

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU:

- 133 That an ad hoc committee of Council be established to organize an anti litter campaign and Ald. Stibbs head this committee.

CARRIED

REPORT OF TREASURER - SALE  
OF CANADA SAVINGS BONDS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

- 134 That Mayor J. L. Ballard and Mr. V. A. Dong, Treasurer, be appointed to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer Canada Savings Bonds 1969/70 Series dated November 1, 1969 due November 1, 1978, Special Fully Registered Bonds, Serial Nos. S24A2395249 - 50-51-52-53.

CARRIED

REPORT OF TREASURER - MEETING  
IN VICTORIA RE FINANCE MANUAL

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 135 That the Treasurer's Report be approved and Mr. LeClair, Mr. Dong and Mr. Harris be authorized to attend the February 20th meeting at the Department of Municipal Affairs in Victoria regarding a revised Municipal Finance Reporting Manual.

CARRIED

Tuesday, January 20th, 1970,  
Regular Meeting, cont'd.

MUNICIPAL CLERK'S ACTION REPORT

The Municipal Clerk tabled his Action Report of  
January 20th.

PLANNER'S REPORT - W. R. FLETCHER  
SUBDIVISION - PERIMETER RULING

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

- 136 Be it resolved that W. R. Fletcher be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of W 1/2 of Lot 2, S.E. 1/4 of D.L. 358, Plan 1729 as shown on drawing No. 8-2415B.

CARRIED

REPORT OF PLANNER - REZONING  
612-614 CLARKE ROAD TO RM-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 137 That the rezoning application 7106/69 as noted above be referred to Public Hearing.

CARRIED

PLANNER'S REPORT - LOGGING  
IN TIMBER BERTH #38A

MOVED BY ALD. MCKENZE  
SECONDED BY ALD. BUTLER:

- 138 That we write the Provincial Department of Lands and Forests and ask how this operation is to be regulated and also, we should supply them with the reports we have that express our concern and the concern of the people in our community that are interested in conservation, asking them if they share the same concern and would they be prepared to give adequate supervision to this operation.

CARRIED

PLANNER'S REPORT - CANCELLATION OF  
LANE - THOMAS AVENUE- O. CASAVANT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 139 That the lane east of Lot 6, Block 10, D.L. 46, Plan 2624 at Casey Street and Thomas Avenue be cancelled.

MOTION TABLED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

- 140 That the preceding motion be tabled pending re-evaluation by the Design Panel of this application.

CARRIED

Tuesday, January 20th, 1970,  
Regular Meeting, cont'd.

MUNDY EAST SANITARY SEWER AREA  
DETERM. & DEFINITION BY-LAW NO. 1763

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 141 That the "Mundy East Sanitary Sewer Area Determination and Definition By-Law No. 1763, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 142 That By-Law No. 1763 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 143 That By-Law No. 1763 be read a third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW NO. 1761

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 144 That the "Coquitlam Lease Authorization By-Law No. 1761, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

GENERAL BORROWING AND HYPOTHECATION  
BY-LAW NO. 1762, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 145 That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1762, 1970 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ALD. GILMORE - IMPROPER ADVERTISING  
IN B.C. TOURIST DIRECTORY

Ald. Gilmore noted that a Coquitlam Mobile-home Park Operator has advertised in the B.C. Tourist Directory that he has accommodation for travel trailers, campers and tenters, while this operator is zoned only for mobile homes.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

- 146 That we send a letter to all mobile-home park operators in Coquitlam, who are zoned for mobile homes only, expressing our concern that such an advertisement would appear and that they be very careful and realize that they are not zoned for overnight campers.

CARRIED

Tuesday, January 20th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

147 That the meeting adjourn back to the Executive  
Committee. 8.50 p.m.

CARRIED

The Regular Meeting re-convened at 10.30 p.m.

EXECUTIVE COMMITTEE MINUTES  
JANUARY 20TH, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

148 That the Minutes of the Executive Committee be  
approved.

CARRIED

TABLED ITEMS

- Centennial '70 Committee Minutes of January 8th, 1970
- Notice of Meeting Coquitlam & District Safety Council - January 21, 1970
- Municipal Affairs Newsletter - December 1969
- U. B. C. Seminar on Local Govt. - Orientation Program for Aldermen
- School District 43 Minutes of January 5 Meeting
- U. B. C. M. info letter re Supreme Court decision - responsibility of  
municipalities to pay increased private hospital costs for welfare cases
- Notice of Annual General Meeting - Lower Mainland Municipal Assoc.,  
- Thursday, February 12th, 8 p.m. at Golden Ears Hall
- U. B. C. M. Newsletter for January 1970

ADJOURNMENT

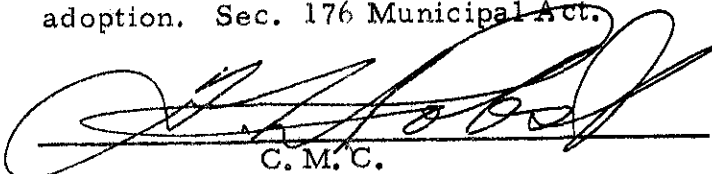
MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU:

That the Meeting adjourn. 10.30 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the  
above Minutes of the Regular Council  
Meeting held January 20th, 1970 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C.M.C.

Tuesday, January 27th, 1970,  
Regular Council Meeting, 7. 30 p. m.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Library Room of Rochester School at 7. 45 p. m. on January 27th, 1970..

All Members of Council were present as well as the Municipal Manager, Municipal Solicitor, Municipal Solicitor, Engineering Supervisor and Municipal Clerk.

*Ad  
Bew*  
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with  
Council*  
COUNCIL  
FEB - 3 1970

Res. No.....

EXECUTIVE COMMITTEE

CHANGE OF MEETING PLACE

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

149 That the Executive Committee adjourn and move from the Council Chambers at the Social Recreation Centre and reconvene at Rochester School Library due to a power failure.

CARRIED

REPORT OF DEPUTY TREASURER  
C. H. DYCK - MUNICIPAL SUPERANNUATION

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

150 Approval is granted for entry into the Municipal Superannuation Fund by Mr. Cornelius H. Dyck, employee of the Public Works Department to the Municipal Superannuation Fund in accordance with Section 3, subsection 2 of the Municipal Superannuation Act.

CARRIED

KINSMEN CLUB RE LETTER TO RESIDENTS  
OF COQUITLAM RE AMBULANCE SERVICE

The Kinsmen Club of Coquitlam sent a copy of the letter they propose to send to the citizens of Coquitlam to the Municipal Council for approval. This letter requests a minimum donation of \$1.00 per family to assist them in purchasing an ambulance for the District of Coquitlam.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

151 That the letter the Kinsmen Club propose to send out, requesting donations to help purchase an ambulance for Coquitlam, be approved.

CARRIED

ALD. BEWLEY - REPORT RE FRASER  
VALLEY MOSQUITO CONTROL BOARD

Ald. Bewley gave a report on the Fraser Valley Mosquito Control Board and reported a new financial arrangement has been formulated whereby individual assessments have been lowered to meet basic minimum operational costs only. The assessment for Coquitlam will be \$900 rather than the previous \$2,500 but this will provide only 300 gallons of spray and additional sprayings must be arranged by the District of Coquitlam at a cost of \$1.62 per gallon. Expenses may vary considerably depending on the climatic conditions this year and costs may exceed last year's assessment. It has, therefore, been suggested that funds to total last year's assessment be set aside to cover this probability (\$2,500).

Tuesday, January 27th, 1970,  
Executive Committee, cont'd.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

152 That Ald. Bewley's report on the Fraser Valley Mosquito Control Board be received and filed.

CARRIED

MANAGER'S REPORT - JANUARY 23RD

1. W. J. Joyce - Letter dated January 20th

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

153 That any statement made by Ald. McKenzie to the press was not an official news release by Council and he made it as a free citizen.

CARRIED

2. Spring Course for Assessors.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

154 That the Manager's recommendations be adopted as follows:

1. That expenses be reimbursed to staff on authorized business trips and short term courses outside the Greater Vancouver area on the basis that vouchers will be submitted to the Treasurer for all necessary expenses and that the Treasurer be authorized to pay all such reasonable expenses, not to exceed \$32.00 per day, and
2. That the Treasurer report to Council once each month of all payments made to staff members.
3. That resolution #1305 apply with respect to any staff member authorized to attend annual conventions and conferences.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

155 That the Assessor and two appraisers be authorized to attend the Spring Course for Assessors to be held in Victoria April 7th to 10th inclusive.

CARRIED

3. Council Procedure By-Law.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

156 That a Special Meeting of Council be held on February 16th 1970 at 7.30 p.m. to discuss council procedures.

CARRIED

Tuesday, January 27th., 1970.,  
Executive Committee, cont'd.

MANAGER'S REPORT - JANUARY 23RD  
Sale of Remainder of Lot 2, D.L. 21, Gr. 1, Pl. 8502.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

157 That the Manager's recommendation be approved and the  
Engineering Supervisor be requested to provide an estimate  
of cost of servicing this property.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

158 That Res. No. 157 be rescinded.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

159 That this application to purchase the above noted land  
be declined at this time.

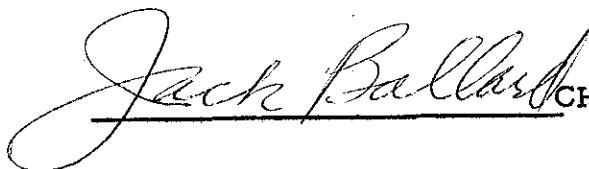
CARRIED

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

That the Executive Committee Meeting adjourn.

CARRIED

 Jack Ballard CHAIRMAN

GENERAL MEETING

COUNCIL MINUTES - SPECIAL MEETING  
OF JANUARY 15th, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

160 That the Minutes of the Special Meeting of Council  
held on January 15th, 1970 be approved.

CARRIED

COUNCIL MINUTES - SPECIAL MEETING  
OF JANUARY 16TH, 1970

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

161 That the Minutes of the Special Meeting of Council  
held on January 16th, 1970 be approved.

CARRIED

COUNCIL MINUTES - SPECIAL MEETING  
OF JANUARY 19TH, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

162 That the Minutes of the Special Meeting of Council  
held on January 19th, 1970 be approved.

CARRIED

AMENDMENT TO JANUARY 19th MINUTES

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

163 That to clarify the statement made re Capital Expenditures  
on Page 8 of the Executive Committee Minutes of January 19th,  
that it should read: "that any items of capital expenditure  
over \$500 be referred to Council prior to expenditure  
orders being placed."

CARRIED

COUNCIL MINUTES - REGULAR MEETING  
OF JANUARY 20TH, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

164 That the Minutes of the Regular Meeting of Council held  
January 20th, 1970 be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES -  
JANUARY 27TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

165 That the Minutes of the Executive Committee Meeting of  
January 27th, 1970 be approved.

CARRIED



Tuesday, January 27th, 1970,  
Regular Meeting, cont'd.

MANAGER'S REPORT - JANUARY 23RD

1. R. C. M. P. Establishment Revision.

MOVED BY ALD. MCKENZIE

SECONDED BY ALD. STIBBS:

- 166 That Council advise the Staff Sergeant that we are in agreement with the request for twelve additional men for 1971 and the necessary increase in cars.

CARRIED

2. Cement Strike/Lock Out.

This report was for information only.

3. Leased Premises - Caisse Populaire Credit Union.

MOVED BY ALD. BUTLER

SECONDED BY ALD. MCKENZIE:

- 167 That the Manager's recommendations be approved and a lease be entered into with the Credit Union and the Solicitor be authorized to complete the negotiations with the Credit Union and the Manager be authorized to proceed with instructing the carpenters to carry out the necessary alterations required .

CARRIED

4. City of Port Coquitlam - Crosswalk -  
Lougheed Highway at Kingsway Intersection.

This report was for information only.

5. Family Division Committee.

MOVED BY ALD. GILMORE

SECONDED BY ALD. MCKENZIE:

- 168 That the Mayor and staff take whatever steps are necessary to bring in recommendations for appointments to this committee.

CARRIED

R. HUDSON - VOTING IRREGULARITIES  
IN DECEMBER 1969 ELECTION

Mr. R. Hudson's letter re the above was tabled with Council along with a report of the Solicitor dated January 5th.

MOVED BY ALD. BEWLEY

SECONDED BY ALD. BUTLER:

- 169 That Mr. Hudson's letter be received and filed.

CARRIED

ALD. GILMORE - REQUEST COPIES OF  
LETTERS ON CLERK'S ACTION REPORT

MOVED BY ALD. GILMORE

SECONDED BY ALD. MCKENZIE:

- 170 That any letter addressed to the Mayor and Council of this Municipality should be reproduced, attached to the Clerk's Action Report regarding that particular item and forwarded on to each Alderman; this to be discussed further at the Council Procedure Study Meeting.

CARRIED

Tuesday, January 27th, 1970,  
Regular Meeting, cont'd.

J. CEWE RE MEETING WITH COUNCIL  
REGARDING PARK LANDS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 171 That the meeting with J. Cewe Ltd. for the purpose of exhibiting the proposed model of reclamation of the gravel pit on Pipeline Road be held on Monday, February, 9th, 1970 at 7.30 p.m.

CARRIED

REPORT OF SOLICITOR RE  
BOARD OF VARIANCE

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 172 That this report be added to the agenda material to be discussed with the Board of Variance at the meeting Council is planning on having with them.

CARRIED

CLERK'S ACTION REPORT  
JANUARY 27TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 173 That the Clerk's Action report be received and filed.

CARRIED

PLANNING DIRECTOR'S REPORT -  
RE URBAN RENEWAL IN COQUITLAM

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 174 That the Planner's January 20th Urban Renewal Report be received for information.

CARRIED

PLANNER'S REPORT - J. I. VAKENTI  
3173 DUNKIRK AVENUE TO R-1

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

- 175 That the Planning Director's recommendation be endorsed and this application for R-1 Zoning be declined.

CARRIED

PLANNER'S REPORT - SPRAY BRITE CAR  
WASH - N/W CORNER OF BARNET & WESTWOOD

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

- 176 That the Planner's recommendation be approved and this application be accepted subject to only one such facility being allowed at a service station; also, this be referred to Public Hearing,

CARRIED

Tuesday, January 27th, 1970,  
Regular Meeting, cont'd.

PLANNER'S REPORT - A. ZINK,  
1610 REGAN AVENUE TO P-2

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

- 177 That the Planner's recommendation be approved and this application be referred to Public Hearing.

CARRIED

PLANNER'S REPORT - J. A. PAYER  
1212 BRUNETTE AVENUE TO RM-1

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 178 That the Planner's recommendation be approved and this property be rezoned back to RM-1.

CARRIED

PLANNER'S REPORT - D. FITZGERALD  
236 MONTGOMERY STREET TO R-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 179 That the Planner's recommendation be approved and this application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

PLANNER'S REPORT - ANMORE RECREATIONS  
EAST SIDE OF NORTH ROAD AT MUNICIPAL BOUNDARY

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

- 180 That the application to rezone the above noted property to Tourist Commercial be tabled until it is examined by the Department of Highways, our Engineering Department and the Engineering Departments of Burnaby and New Westminster in regard to the upgrading of North Road-East Columbia Street in this area.

CARRIED

PLANNER'S REPORT - SIMON FRASER REALTY  
2065 HILLSIDE AVENUE TO R-2 (DUPLEX)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 181 That the Planner's recommendation be approved and this application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

Tuesday, January 27th, 1970,  
Regular Meeting, cont'd.

PLANNER'S REPORT - ROBERT A. MARANDER  
2020 KAPTEY AVENUE TO R-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 182 That the Planner's recommendation be approved and this application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

PLANNER'S REPORT - S. A. OLIVIERO -  
NORTH SIDE OF HIE AVENUE EAST OF CAYER TO R-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 183 That the Planner's recommendation be approved and this application be tabled until the location of the Laurentian Street Extension is defined and the applicant be so advised.

CARRIED

PLANNER'S REPORT - C. KELBERT  
1900 COMO LAKE AVENUE TO R-2

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 184 That the Planner's recommendation be approved and this application be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

PLANNER'S REPORT - ADDENDUM  
TO AGREEMENT - 1010 - 1022 HOWIE AVENUE

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

- 185 That the addendum to the agreement of Ram Developments Ltd. (By-Law No. 1668) be approved.

CARRIED

BUILDING AMENDMENT BY-LAW NO. 1765

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 186 That the "District of Coquitlam Building Amendment By-Law No. 1765, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 187 That By-Law No. 1765 be read a second time.

DECLARED READ

Tuesday, January 27th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

188 That By-Law No. 1765 be read a third time.

DECLARED READ

MUNDY EAST SANITARY SEWER AREA  
DETERM. AND DEFINITION BY-LAW NO. 1763

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

189 That the "Mundy East Sanitary Sewer Area Determination and Definition By-Law No. 1763, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ANNUAL REPORT OF FIRE  
DEPARTMENT - 1969

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

190 That the report of the Fire Department for 1969 be received.

CARRIED

MAYOR'S REPORT - TRIP TO VICTORIA  
JANUARY 22ND AND 23RD

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

191 That the Mayor's report on his trip to Victoria be received and filed.

CARRIED

1970 APPOINTMENTS TO COMMITTEES

COQUITLAM RIVER VALLEY COMMITTEE

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

192 That we have been receiving the Minutes of the Coquitlam River Valley Committee over the past year and we will look forward to their full report when it is completed but in the meantime, the Planner and municipal services for mailing, etc. will be discontinued.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

193 That the List of Committees as outlined below be accepted.

CARRIED

Tuesday, January 27th, 1970,  
Regular Meeting, cont'd.

1970 APPOINTMENTS AND AMENDMENTS TO  
APPOINTMENTS MADE ON JANUARY 6TH, 1970

- |  |  |
|--|--|
| Advisory Planning Commission                 | Ald. Roy Stibbs  |
| <del>Social Welfare</del>                    | Ald. J. Gilmore  |
| <del>Public Health &amp; Hospital Care</del> | Ald. J. Gilmore  |
| Design Panel                                 | Mr. L. E. Gower,<br>Mrs. G. Fairweather,<br>Mr. K. Webber<br>Mr. Wylie<br>Mr. K. Russcher.   |
| Advisory Planning Commission                 | Mr. William Fast,<br>1699 Harbour Dr., Coquitlam.<br>Mr. Gar Milner,<br>1286 Johnson St., Port Coquitlam.<br>Mrs. Sanga Lavoie,<br>1579 Hammond Ave., Coquitlam. |
| Parks & Recreation Commission                | Mr. D. Doyle,<br>Mr. R. MacDonnell,<br>Mr. Joseph Cook,<br>2061 Quinton Ave., Coquitlam.<br>Mr. Fernand Bouvier,<br>704 Henderson Ave., Coquitlam.               |
| Arena Commission                             | Mr. James Tonn,<br>1570 Thomas Ave., Coquitlam.  |
| Parks & Recreation Commission                | Assumes responsibility of<br>Burke Mountain Committee.   |
| Coquitlam River Valley Committee             | Municipal auspices to be<br>discontinued.  |

*Del'd*

ALD. MCKENZIE - REQUEST STUDY -  
INDUSTRIAL PARK FOR COQUITLAM

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU:

194 That our Planning Department assess the available industrial land in Coquitlam and select possible areas for the development of an industrial park and report to Council with a view to selecting a site for this study.

CARRIED

ALD. GILMORE - STUDY RE SUBDIVISIONS  
OF UNSERVICED LANDS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

195 That, as outlined in Dr. Munroe's letter to Ald. Gilmore, dated January 8th, 1970, we ask our Solicitor, Municipal Manager and staff to report on the feasibility of a by-law that would prohibit the subdivision of land into lots unless such lots were serviced with water and sewers.

CARRIED

Tuesday, January 27th, 1970,  
Regular Meeting, cont'd.

ALD. BEWLEY - LETTER OF CONDOLENCE  
TO MRS. RAY SPANI

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

196 That a letter of condolence be sent to Mrs. Ray Spani expressing Council's deep regrets on the passing of Ray Spani and expressing our appreciation for all he has done for the District of Coquitlam.

CARRIED

COQUITLAM DISTRICT TRAFFIC STUDY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

197 That the Coquitlam District Traffic Study report prepared by Associated Engineering Services Ltd. be placed on the confidential list of reports and studies.

CARRIED

TRAVEL EXPENSES - MAYOR BALLARD AND  
ALD. R. STIBBS - TRIP TO VICTORIA

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

198 That the following travel time and expenses be approved for the visit to Departments of the Provincial Government in Victoria on Thursday and Friday, January 22nd and 23rd:

Mayor Ballard	2 x \$60.00	\$120.00
Travel Expenses		<u>14.00</u>
		<u>\$134.00</u>
Ald. R. Stibbs	2 x \$60.00	\$120.00

CARRIED

TABLED ITEMS

Press release for G. V. R. D. re Air Pollution  
Notice of Meeting, Vancouver Fraser Park District, Feb. 4 at 2 p. m.  
Report of Fire Department for 1969  
School District 43 Minutes of December 16th and 23rd, 1969

ADJOURNMENT

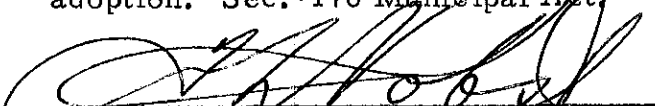
MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 9.30 p. m.

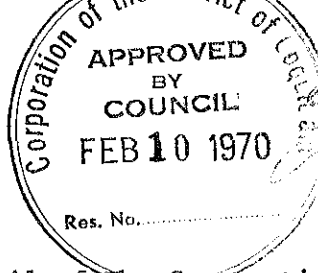
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held January 27th, 1970 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C. M. C.

Tuesday, February 3rd., 1970.  
630 Poirier Street,  
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C., on Tuesday, February 3rd., 1970 at 7:40 p.m., with all Members of Council present. Also present were the Municipal Manager, Municipal Planner, Engineering Supervisor, Solicitor and Municipal Clerk.

E X E C U T I V E   C O M M I T T E E

REPORT BY HIS WORSHIP MAYOR BALLARD RE: MEETING WITH SCHOOL BOARD OFFICIALS AND ALDERMAN R. STIBBS

A report from the Mayor was presented to Council with regard to an informal meeting between himself, Alderman Stibbs and the Chairman and Secretary/Treasurer of the School Board. The object of the meeting was to dispell any misunderstanding that might have inadvertently arisen, and this was achieved.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

199        That the Mayor's Report to Council be received and filed.

CARRIED

REPORT OF ARENA MANAGER RE: ASSISTANT ARENA MANAGER

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

200        That the recommendation of the Arena Commission be approved by Council.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR RE: APPROVAL OF CAPITAL ITEMS.

The Parks & Recreation Commission requested Council's earliest possible approval of Capital Expenditure of \$56,461.00. Alderman McKenzie stated that the usual policy of Council to review items in excess of \$500.00 should be continued provided a slow-down in the Capital Works Programme did not result.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

201        That the Parks & Recreation Commission be advised that the reason for the present policy of reviewing items of \$500.00 and over is merely to give Council the opportunity to peruse these items and approve them between now and Final Budget time and that with weekly meetings of Council there should be no delay in any Department having items approved.

CARRIED



Tuesday, February 3rd., 1970  
Executive Committee - cont'd -

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE :

202 That the Capital Expenditures be approved by Council.  
CARRIED

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

203 That Alderman L. Bewley report back to Council on the  
method of purchasing used by the Parks & Recreation  
Commission.  
CARRIED

REPORT OF TREASURER RE: ACCOUNT FOR DINNER RE:  
SCHOOL BOARD MEETING

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

204 That approval of Council be given to an expenditure of  
\$26.85.  
CARRIED

PLANNER'S REPORT RE: PURCHASE OF PART OF REMAINDER 4,  
D.L. 21, PLAN 8502

The Planner informed Council of Brunette Machine Works Ltd.,  
expressing interest in purchasing a three acre site north  
of Kay-son Steel to re-locate out of their present New  
Westminster plant. Mr. Hockey informed Council that an  
adequate water supply was adjacent. The Planner pointed  
out his concern regarding road plans in the area and by  
means of a map, indicated two roads he considered necessary.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

205 That the Planner and administrative staff negotiate  
and find out all details for Council's study.  
CARRIED

FUNERAL FOR DON JACKSON - WEDNESDAY FEBRUARY 4TH, 1:30 p.m.

Request had been made for donations to the Heart Fund  
in preference to flowers.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

206 That a donation of \$25.00 be made to the Heart Fund  
together with a suitable form of correspondence.  
CARRIED

JOINT MEETING OF COUNCIL & ARENA & PARKS COMMISSION -  
STAFF TO BE PRESENT - February 5th., 1970, 7:30 p.m.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

207 That the members of staff to attend consist of the Director  
of Parks & Recreation, Arena Manager, Municipal Manager,  
Municipal Clerk.  
CARRIED

Tuesday, February 3rd., 1970.  
Executive Committee - cont'd -

MANAGERS REPORT - JANUARY 30TH., 1970

1. First Aid Certificates for Sports  
Centre Personnel

The Manager recommended to Council that a 5c differential be allowed for a Senior Certificate issued by the St. John Ambulance Society.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

208 That the 5c per hour be paid as per the Manager's recommendation for the Senior Certificate issued by the St. John Ambulance Society.

CARRIED

MANAGER'S REPORT - FEBRUARY 3RD., 1970

1. Engineered Homes (B.C.) Ltd., Harbour Village  
Stage IV Approval - Resolution # 48 January 13/1970

MOVED BY ALDERMAN BUTLER :

209 That this item on the Agenda be tabled until the Executive Committee re-convened after the Regular Meeting of Council.

CARRIED

The Executive Meeting adjourned at 7.35 p.m.

Executive Meeting re-convened at 9:45 p.m.

The Manager read his report on Engineered Homes (B.C.) Ltd., for Council's information.

Alderman Gilmore suggested that Council follow the Solicitor's recommendation and put themselves in the best possible legal position.

Alderman Gilmore then gave notice that immediate steps should be taken to enact subdivision control By-Law under Section 711 of the Municipal Act, with particular reference to the Richmond By-law.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

210 That Council inform these people that renegotiation should take place with the Manager in order that the agreements themselves might be fully examined and perhaps the consideration of the subdivision standard could be explained in some greater detail.

CARRIED

LEASE OF CAR FOR THE MAYOR

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

211 That money be made available to complete the lease of a car for the Mayor's use.

CARRIED

REPORT ON LIBRARY

Alderman McKenzie informed Council that the Library circulation had reached 10,000 copies. General circulation had trebled since Adult Section was opened.

ADJOURNMENT

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

That the Meeting adjourn.

11:15 p.m.

CARRIED

*Jack Ballard*  
CHAIRMAN

Tuesday, February 3rd., 1970  
Regular Meeting - 7:40 p.m. - 1 -

GENERAL MEETING

COUNCIL MINUTES - REGULAR MEETING OF  
JANUARY 27TH., 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

- 212 That the Minutes of the Regular Meeting of Council of January 27th., 1970 be approved subject to the deletion of the appointments to Social Welfare and Public Health and Hospital Care.

CARRIED

EXECUTIVE COMMITTEE MINUTES OF  
FEBRUARY 3RD., 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

- 213 That the Minutes of the Executive Committee Meeting of February 3rd., 1970, be approved.

CARRIED

D. J. ELSIE FOR BURGER CHEF SYSTEMS RE:  
REZONING AT 772 CLARKE ROAD

The Planner informed Council that the Design Committee had not yet completed study with regard to the colour of the roof and the appropriate size of sign.

Mr. Elsie was invited to address Council, and stated that his clients had supplied several alternatives for the sign all of which had been found unsatisfactory by the Design Panel, however no real directive had been given as to the type of sign which would be found acceptable by the Design Panel. Mr. Elsie added that this project had been sent back to the Design Panel on several occasions without success.

The Mayor then invited Mr. Poul Hansen to speak on the difficulties of the Design Panel. Mr. Hansen stated that during his appointment on the Design Panel it had been the general rule not to give definite ideas on projects and would suggest that a sign by-law be drawn up to give firm instruction for all concerned. Mr. Elsie concurred with this suggestion.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

- 214 That Burger Chef Development be asked to have their architect meet with the Design Panel for one more meeting to attempt to solve this problem.

CARRIED

SIMON FRASER REALTY LTD. - RE: REVISIONS & CHANGES  
IN RM-1, 2 & 3 ZONES

This item was tabled until the next Regular Meeting of Council upon request of Simon Fraser Realty Ltd..

MRS. JEAN WAAL - CLAIM FOR DAMAGES TO CAR - NORTH ROAD

The solicitor's correspondence with the claimant stated that the Municipality could not be held responsible for such occurrences, which resulted from wear and tear upon the road surface. It was impossible for the Municipality to constantly inspect and repair all areas of road.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN MCKENZIE :

- 215 That Council uphold the decision of the solicitor.

CARRIED

MANAGER'S REPORT - JANUARY 30TH., 1970  
1. re: Community Hospital for Coquitlam

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

216 That the Manager's recommendation be approved.

CARRIED

2. Truck Traffic off Pipeline Road

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

217 That prior to a meeting with Port Coquitlam we ask the Engineering and Planning Departments to evaluate proposal.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

218 That Council request the Gravel Company present a copy of their brief to Council prior to the meeting with Port Coquitlam.

CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

219 That Council inform Port Coquitlam that we require more time to study this before the meeting.

CARRIED

3. Christmas Park

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

220 That Mr. Brownlee be informed that consistent with the previous Council's recommendation we meet with the leading principals in this scheme, including the solicitor to explore all the ramifications including financial backing.

CARRIED

ENTERPRISE RE: PROGRESS EDITION & REQUEST FOR MUNICIPAL ADVERTISEMENT

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

221 That the Municipal Council co-operate with the enterprise in the production of a Progress Edition.

CARRIED

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

222 That the Municipal Manager contact the Enterprise and report back to Council at the next Meeting as to how much is to be spent.

CARRIED

MUNICIPAL EMPLOYEES ANNUAL GOLF TOURNAMENT & REQUEST FOR DONATION OF \$50.00

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

223 That Council authorize a contribution of \$50.00 towards this event.

CARRIED

G. C. NICHOLSON - 2487 TOLMIE AVENUE RE:  
SUBDIVISION - TOGETHER WITH ENGINEER'S REPORT

The Engineering Supervisor advised Council of the request by Mr. G.C. Nicholson for exemption from full servicing requirements, and pointed out that if a policy is adopted whereby subdividers are exempted from the full servicing requirements, due to a fact that they were unable to subdivide due to the lack of sanitary sewers, future applications from subdividers for exemption could possibly occur.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY :

224 That this application be rejected. CARRIED

ROCHESTER RATEPAYERS' ASSOCIATION RE:  
REQUEST FOR AGENDA WEEKLY.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE:

225 That the request by the Rochester Ratepayers' Association for a copy of the weekly Agenda be approved. CARRIED

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE :

226 That this Agenda may be picked-up by their representative on Mondays of each week. CARRIED

SCHOOL DISTRICT # 43 RE : NORTH BARNET SITE

The Engineering Supervisor informed Council that this had been resolved.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER :

227 That Council accept the report of the Engineering Supervisor. CARRIED

REPORT OF TREASURER - APPOINTMENT OF RESPONSIBLE SIGNING OFFICERS FOR THE CORPORATION OF COQUITLAM

The Treasurer informed Council that appropriate resolutions of Council were required.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER :

228 That the Mayor or any one Alderman together with the Municipal Treasurer be hereby authorized as responsible signing officers for the Corporation of the District of Coquitlam. CARRIED

CLERK'S ACTION REPORT - FEBRUARY 3RD., 1970

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

229 That the Clerk's Action Report for February 3rd., 1970 be approved. CARRIED

REPORT OF SOLICITOR & ENGINEER RE: BURKE  
MOUNTAIN RESOLRTS LTD.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BOILEAU :

230 That Council accept the Lodge as collateral.  
CARRIED

REPORT OF PLANNER - APARTMENT DEVELOPMENT AT  
ROCHESTER AVENUE & WESTVIEW

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

231 That this be referred to a Public Hearing  
as recommended by the Planner.  
CARRIED

APPLICATION BY R. BROWNLEE TO RE-ZONE ;  
KING ALBERT AVE. EAST OF GATENSBURY STREET

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

232 That this be referred to a Public Hearing.  
CARRIED

APPLICATION TO RE-ZONE ; L. & D. McGRATH -  
425 BLUE MOUNTAIN STREET TO R-2

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

233 That this application be referred to a Public  
Hearing.  
CARRIED

Alderman Boileau registered his opposition.

APPLICATION TO RE-ZONE ; R. MANTHORPE -  
915 PORTER STREET TO P-2

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

234 That this application be referred to a Public  
Hearing.  
CARRIED

The Planner was requested to raise the question of  
servicing requirements in this connection.

APPLICATION TO RE-ZONE ; R. K. PETRIE -  
1132 RIDGEWAY AVENUE TO CS-1

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

235 That this application be referred to the Advisory  
Planning Commission.  
CARRIED

Tuesday, February 3rd., 1970.  
Regular Meeting - cont'd "

- 5 -

APPLICATION TO RE-ZONE ; D.A. & M.A. FORSYTH -  
PATHAN AVENUE TO CS-3

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BOILEAU :

- 236 That the Municipal Manager investigate the problems related to a study of the Coquitlam River under the umbrella of the Federal/Provincial Agreement of the Fraser River and its tributaries in consideration of dyking and report back. Mr. Forsyth be so advised of the study in hand.

CARRIED

INTERMUNICIPAL PLANNING COMMITTEE MEETING -  
FEBRUARY 6TH., 1970

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

- 237 That Council receive this notification from the Planning Director.

CARRIED

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

- 238 That Alderman R. Stibbs be appointed Council's representative for 1970.

CARRIED

APPLICATION FOR APARTMENTS - 530-536 SMITH -  
AGREEMENT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

- 239 That the Agreement be signed as recommended by the Planner.

CARRIED

CONDOMINIUM OR TOWN HOUSE DEVELOPMENT AT GRANT  
& SPROULE

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

- 240 That the Developers of this particular proposal be advised that this Council would be receptive to proposals for condominium and townhouse developments within the apartment areas and that they should contact the Planning Department to discuss implications; to be inside the existing designated apartment areas at this time.

CARRIED

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

- 241 That Council ask the Planner to submit to Council suitable areas in this Municipality for consideration for condominium zoning within apartment areas and duplex areas, to meet general requirements for condominiums.

CARRIED

SUBDIVISION COMMITTEE MINUTES - JANUARY 22ND., 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

- 242 That the Minutes of the Subdivision Committee Minutes of January 22nd., 1970 be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES - JANUARY 26TH., 1970

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

243 That the Minutes of the Subdivision Committee Meeting  
of January 26th., 1970 be received.

CARRIED

PARKS & RECREATION COMMISSION MINUTES OF  
JANUARY 14TH., 1970

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

244 That the Minutes of the Parks & Recreation Commission  
Meeting held January 14th., 1970 be received.

CARRIED

SAFETY COMMITTEE MINUTES - JANUARY 7TH., 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

245 That the Minutes of the Safety Committee Meeting  
of January 7th., 1970 be received.

CARRIED

C.P. '69 COMMITTEE MINUTES - JANUARY 28TH., 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

246 That the Minutes of the January 28th., 1970  
Meeting of the C.P.'69 Committee be received  
and filed.

CARRIED

It was suggested that the Mayor should head the  
Committee to be formed by Alderman Gilmore, and  
Alderman McKenzie.

BURKE MOUNTAIN COMMITTEE MINUTES - JANUARY 29TH., 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

247 That the Minutes of the January 29th., 1970 Meeting  
of the Burke Mountain Committee be received.

CARRIED

Alderman Boileau gave notice of Motion to amend  
the By-Law accordingly, to allow Parks & Recreation Commission  
control.

The Mayor then invited comment from the Aldermen  
on any particular subject not dealt with on the  
Agenda.

Alderman Stibbs suggested Council might set a date  
for the Court of Revision Meeting, relative to Local Improvements.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

248 That Thursday, February 26th., 1970 be set as  
the date for the Court of Revision Meeting at  
7:30 p.m.

CARRIED



Alderman Butler raised the question concerning sidewalks on Eden, and enquired through the Chair, of Mr. Hockey the reasons for delay. Mr. Hockey stated that the delay was due to the re-location of poles belonging to B.C. Hydro and B.C. Telephone Companies.

Alderman Butler then raised the problem of on-street parking of cars in apartment areas. Mr. Hockey advised that he had carried out a survey with the senior traffic officer in apartment areas with regard to 'no parking' signs. The majority of these signs had been installed.

Alderman McKenzie introduced the subject of detention homes and remand centres for juveniles. He stated that the Regional District would require a statement of policy from the Council at a future date. He added that he had previously suggested that a copy of the Burnaby report could perhaps be obtained for information of Council. The Municipal Manager advised Council that he had spoken to Mr. Balfour regarding his report but had received no offer of copies. The report dealt with the problem with respect to Burnaby rather than the overall problem. Mr. Kincaid was requested to obtain a copy if possible, but nothing has been received to date. Alderman McKenzie then suggested that His Worship contact Mayor Prittie to obtain information. Mr. Reed stated that he had received from the Probation Branch extensive reports on this subject which he intended to bring forward for the next meeting. Alderman McKenzie then requested the Municipal Clerk to contact the Municipal Office in the District of North Vancouver and request any information forthcoming from their studies on the North Shore which included West Vancouver, North Vancouver with the North Vancouver District, with regard to remand and detention centres.

Alderman Gilmore then informed Council that a number of Coquitlam residents had not received delivery of the Apartment Plan Pamphlets, even though the Post Office had been paid for delivery throughout the District.

MOVED BY ALDERMAN GILMORE

SECONDED BY ALDERMAN BOILEAU :

249 That the Post Office be notified of the lack of coverage within the Municipality, and express Council's concern in this matter.

CARRIED

Alderman Boileau then requested leave of absence from meetings in the evenings of Tuesday, February 10th., and 17th., and of Thursday 12th., and 19th., 1970.

MOVED BY ALDERMAN BUTLER

SECONDED BY ALDERMAN BEWLEY :

250 That leave of absence requested by Alderman Boileau be granted.

CARRIED

Alderman Bewley advised Council that the Parks & Recreation Commission had asked that the Deeks-LaFarge proposed park for the East End be brought forward. The Company were prepared to enter into an agreement termed a "go - no go" agreement not later than February 15th., or April 1st.. Alderman Bewley suggested that Council enquire whether or not the Legal Department considered it possible to have an agreement signed by the 15th., February. Further, the Parks & Recreation Commission requested Alderman Bewley to express their concern over the dumping by Municipal trucks of fill in Miller Park Ravine. The Engineering Supervisor suggested that the Parks Director communicate direct with him on the subject.

FIRE HALL #3 - EAST END OF COQUITLAM

Council expressed the need for investigating an agreement between Coquitlam and Port Coquitlam in this area. Alderman Bewley brought up the possibility of recruiting volunteers to man the East End Fire Hall and ask for comments on a comparison between volunteer fire fighting forces in that area and the service in Port Coquitlam.

Further, that Council ask the Fire Chief to comment upon the hiring of two additional men.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

- 251 That Council request the Fire Chief to comment on running four men on shifts at #1 Fire Hall and two men at #3 Fire Hall.

CARRIED

Alderman McKenzie then requested Council's attention to the completion of his statements on detention homes and juvenile remand centres.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

- 252 That Council request the Clerk to contact Municipal Officers in North Vancouver to study the feasibility of a centre on the North Shore.

CARRIED

TABLED ITEMS

School District # 43 re: joint meeting between Council and School Board.  
Rochester Ratepayers to R.C.M.P. complaint re speeding on Decaire and Laurentian  
Revised Working Paper on Housing.  
Polcon Corp. re: Biological Waste Water Treatment Systems  
Thank you note from Can. Expo '70 Girls Bicycle Caravan  
Canadian Welfare Council Newsletter for January 1970  
School District # 43 Minutes for January 13th., 1970.  
S.P.C.A. Report for January & December.  
Fraser River Harbour Commission Report for December 1969.

ADJOURNMENT

Tuesday, February 3rd., 1970  
Regular Meeting - cont'd -

- 9 -


ADJOURNMENT

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

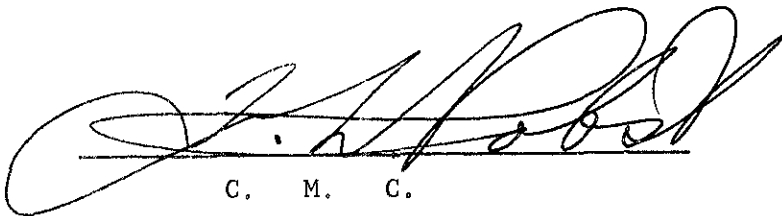
That the Regular Meeting adjourn.

9.45 p.m.

CARRIED

  
MAYOR

I hereby certify that I have recorded the  
above Minutes of the Regular Council Meeting  
held February 3rd., 1970 as instructed  
subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
C. M. C.

Monday, February 9th, 1970,  
Special Meeting - 7.30 p. m.

*Stibbs*  
*B.*  
*d*  
FEB 24 1970  
Res. No. ....

A Special Meeting of the Municipal Council convened at 1850 Hillside Avenue, Coquitlam, B.C. on Monday, February 9th at 8.10 p. m. with all Members of Council present save Ald. Gilmore and Ald. Bewley.

Also present at this meeting were the Manager, Planning Director, Parks and Recreation Director, Assistant Engineer and the Municipal Clerk.

The meeting was called to survey a reclamation program presented by Jack Cewe Ltd. of the gravel pit when completed for park use.

A very heavy fog rested upon the Lower Mainland and no doubt was the reason for lack of attendance.

Mr. W. Johnson, General Manager, in presenting the survey and models, also delivered to each member of Council, a brochure of the program.

His Worship agreed to make every effort to have the two absent aldermen appear at this address to review and discuss the models.

Mr. Johnson then stated that he would appreciate something in regard to the west expansion and the east expansion from Council within the next weekend. His Worship stated that this will come before Council in a week's time.

The Meeting then agreed that this will come before Council one week from now.

ADJOURNMENT

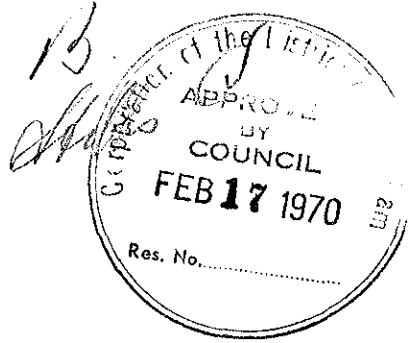
MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS;

That the meeting adjourn.

CARRIED

*Jack Bewley*  
MAYOR

Tuesday, February 10th., 1970.  
630 Poirier Street,  
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C., on Tuesday February 10th., 1970 at 7.40 p.m., with all Members of Council present except Alderman R. Boileau. Also present were the Municipal Manager, Municipal Clerk, Planning Director, Engineering Supervisor and Mr. W. Peacock of Associated Engineering Services Limited.

EXECUTIVE COMMITTEE

R. SPANI - MEMORIAL TO CANCER SOCIETY - \$25.00

Recommendation was made to Council that in memory of Mr. R. Spani of the Parks & Recreation Commission a donation of \$25.00 should be made to the Cancer Society.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN MCKENZIE :

253 That this recommendation be approved and a donation of \$25.00 be made to the Cancer Society.

CARRIED

REPORT BY ALDERMAN BEWLEY RE: PURCHASING PROCEDURES OF THE RECREATION DEPARTMENT

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

254 That this report be received and filed.

CARRIED

ENGINEER'S REPORT RE: V. BUHLER & COMPENSATION FOR ROAD ACQUISITION - GROVER & PORTER

The Engineering Supervisor advised Council that in order to provide a necessary right-of-way, a 33ft. road allowance was necessary involving a portion of Lot 4 of Lot 1, Blk. B. D.L. 365, Plan 8575 owned by Mr. V. N. Buhler. The solicitor had informed Mr. Hockey that negotiations for compensation had been completed for this road dedication which amounted to \$221.27¢. The solicitor further advised that the value of the land being dedicated for road purposes exceeded the value of the commuted cost and recommended that the sum of \$221.27¢ as compensation be placed in trust with the solicitor for concluding the matter.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

255 That the Engineering Supervisor's recommendation be approved by Council, and that the sum of \$221.27¢ be placed in trust with the municipal solicitor for conclusion of the matter.

CARRIED

Tuesday, February 10th., 1970.  
Executive Meeting - cont'd -

MANAGER'S REPORT - FEBRUARY 5TH., 1970

1. Grievance Received February 5th., 1970.

The Manager informed Council that this matter concerned the Sweeper Operator, Utility Man, and Sanitary Supervisor and referred to his recommendation as outlined in his report - the Sweeper Operator rate to be established as \$3.505 per hour; Utility Man position, when actually operating Equipment Operator IVB type equipment be established at \$3.725 per hour and that the Sanitary Supervisor rate of pay be established at \$3.745 per hour, effective January 1st., 1970. This to be communicated to the Union.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

256 That the Manager's three recommendations be approved.

CARRIED

2. Mundy East Sanitary Sewer Area

The Manager outlined the contents of his report to Council. The urgent requirement of sanitary sewers in the Mundy East area had resulted in designs based upon the most economical method of installation. Financing arrangements have been completed; by-laws adopted authorizing borrowing and the way prepared for negotiation of easements. A contract has been awarded and would be well under way but for delays encountered with respect to strike-lock-out situations in the cement industry. Further difficulties are faced by concern over the preservation of trees by residents. This would involve tunnelling under the trees, re-location of the sewer around the trees or continuance of the original plan, preserving whatever trees could be saved. The additional cost involved in saving these trees would amount to approximately \$45,000.00. Alderman McKenzie suggested that with the minimum amount of disruption, we proceed with the plan.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

257 That the Contractor and Associated Engineering Services Limited are responsible for this job and should take the method suggested. If any tree can be saved to try and do so, but if not possible, carry on as planned.

CARRIED

The Mayor agreed to discuss this topic in the Regular Meeting immediately following.


ADJOURNMENT

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER:

That the meeting adjourn.

7:30 p.m.

CARRIED

 CHAIRMAN

Tuesday, February 10th., 1970.  
Regular Meeting - 7:40 p.m.

GENERAL MEETING

MINUTES OF REGULAR MEETING - FEBRUARY 3RD. 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

- 258 That the Minutes of the Regular Meeting of Council of February 3rd., 1970 be approved.

CARRIED

MINUTES OF EXECUTIVE MEETING - FEBRUARY 10TH., 1970

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN MCKENZIE :

- 259 That the Minutes of the Executive Meeting of Council of February 10th., 1970 be approved.

CARRIED

MANAGER'S REPORT - FEBRUARY 5TH., 1970

1. Review of Mundy East Sewer Report

The Manager briefly outlined the points of his report for the information of the public in attendance. Namely, the most economical method of installing had been sought; acquisition of rights-of-way and easements; financing arrangements completed and by-law authorizing borrowing adopted. The design took into consideration the saving to the home owners collectively of an amount of approximately \$40,000.00. Direction of Council was now sought with regard to the saving of trees requested by the public at considerable additional expense with no guarantee of success. Mr. Hockey pointed out to Council that there could be difficulty in future maintenance of the sewers where tunnelling under trees had taken place.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

260. That the Contractor be authorized through the Engineering Department to proceed with the contract but that the supervising Engineers and the Contractor be authorized to proceed with the minimum amount of upset to people's trees and try to preserve as much as possible without involving themselves in tunnelling procedures and creating problems for the future.

CARRIED

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

- 261 That authority be given for re-location of the sewer in the area of Stanwood and Gale Avenues, to avoid a proposed garage.

CARRIED

The remaining problem of a barn housing race horses located on the right-of-way required for the sewer was outlined by Mr. Hockey's report to Council. He suggested that Council grant him the authority to negotiate to the extent of \$1,500.00 which would be necessary to cover the cost of re-building the barn should agreement not be reached with the owner for a contribution from him of \$500.00 towards the cost of a new barn to be built by the Municipality.

Tuesday February 10th., 1970.  
Regular Meeting - cont'd -

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

- 262 That the Engineering Supervisor be empowered to negotiate for removal of barn and replacement.

CARRIED

The Mayor then recognized Mayor Campbell and Alderman Mabbett of Port Coquitlam.

MANAGER'S REPORT - FEBRUARY 6TH., 1970

1. Acquisition of Motor Vehicle for the Office of the Mayor

The Manager in his report to Council outlined the cost of leasing as opposed to purchasing a vehicle. In order to purchase a vehicle approval would be necessary for a capital outlay of approximately \$5,250.00 including tax. The Manager recommended that Council establish the type of car to be obtained. A Mercury Marquis Brougham was the particular type recommended. It was further recommended that the Manager be authorized to call for bids and proposals. The interim solution would be to authorize the procurement of a car on short-term lease at approximately \$75.00 per week.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

- 263 That the Treasurer be authorized to call for bids at the earliest possible date on the basis of an ultimate purchase.

CARRIED

Alderman Bewley then enquired whether His Worship would consider continuing using his own car until the Municipality purchases a car.

The Mayor was agreeable to this suggestion.

2. re: Remand Homes

The Manager advised Council that the Solicitor would shortly be providing a report to Council on information he had received on this subject.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

- 264 That Council receive the Manager's report.

CARRIED

DECLARATION BY HIS WORSHIP MAYOR J. BALLARD OF KINSMEN WEEK FROM FEBRUARY 15TH TO 22ND., 1970

His Worship the Mayor declared the week of February 15th., to 22nd., 1970 Kinsmen Week in celebration of the 50th., Anniversary of The Association of Kinsmen Clubs.



Tuesday February 10th., 1970  
Regular Meeting - cont'd -

G.V.R.D. RE: PUBLIC HOUSING AS A FUNCTION OF THE  
G.V.R.D. - MEETING MARCH 2ND., 1970

Alderman Gilmore stated the vital necessity of providing some type of public housing as quickly as possible; he himself had seen examples of inadequate and unhygienic housing.

Alderman McKenzie suggested that a second member of Council together with a member of staff be present at the meeting of March 2nd., 1970.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

265 That Alderman Gilmore attend together with a member of staff.

CARRIED

INDUSTRIAL DEVELOPMENT COMMISSION REQUEST  
FOR GRANT OF \$500.00

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE :

266 That this request not be granted.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE :

267 That this question be tabled in order to permit Alderman Stibbs to look into this matter.

CARRIED

SIMON FRASER REALTY LTD. - RE: REVISIONS &  
CHANGES IN RM-1, 2 & 3 ZONES

A brief was submitted by Mr. N. McNeill on behalf of a group of builders, developers, architects, real estate and mortgage companies.

Council gave permission to Mr. McNeill to address Council. Mr. McNeill read to Council the brief submitted with special emphasis on the following points:

- A. Lowering density or to place less units on the same parcel of land.
- B. 150% on site parking or providing 1-1/2 cars per suite.
- C. Total underground parking - placing all cars underground.
- D. Increasing width of driving aisles.
- E. 37'0" Setbacks from arterial streets.

Mr. McNeill stated that Mr. Poul Hansen had additional information on the subject.

Alderman Gilmore suggested that Mr. Hansen should address the Advisory Planning Commission.

Alderman Bewley and Alderman Stibbs both welcomed additional information, and the majority of Council then invited Mr. Hansen to speak.

Tuesday February 10th., 1970.  
Regular Meeting - cont'd -

Mr. Hansen informed Council that he had requested a copy of the Urban Development Institute of Ontario's survey which he would present to the Advisory Planning Commission.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN MCKENZIE :

268 That this brief be referred to the Advisory Planning Commission.

CARRIED

AD-CO-EX '70 REQUEST ENDORSEMENT OF PLANS FOR  
"WALK TO OSAKA"

The Clerk informed Council that this request from the Adventure Coquitlam Expo '70 for the purpose of fund raising for an educational youth hostelling trip to Japan by way of a walk conducted on similar lines to the "Miles for Millions" to be held on Sunday April 5th., 1970.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

269 That Council accept the request for endorsement for Ad-Co-Ex '70 "Walk to Osaka" and they be so advised.

CARRIED

DR. MUNROE - RE: UNION BOARD OF HEALTH EDUCATION FUND

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE :

270 That \$120.12¢ Education Fund annual share be approved and point out that this Council at an earlier meeting disallowed the honorariums which will therefore not be included.

CARRIED

ROCHESTER RATEPAYERS ASS: RE: PROPOSED SIDEWALK  
IN DECAIRE STREET AREA

Alderman McKenzie suggested that the Committee so proposed earlier should be formed in order to take this under consideration as soon as possible.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

271 That this correspondence be received and a suitable reply forwarded.

CARRIED

PLANNER'S REPORT RE: ADDENDUM TO AGREEMENT -  
REST HOME ON FOSTER AVENUE

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

272 That the Planner's recommendation be so approved.

CARRIED

Tuesday February 10th., 1970.  
Regular Meeting - cont'd -

PLANNER'S REPORT RE: ACTIVE REZONING APPLICATIONS  
GIVEN THREE BY-LAW READINGS ONLY

As the Municipal Solicitor was ill and therefore his report on the legal aspects of re-zoning applications had not been received, the Planner suggested that this matter be tabled until such time as the Solicitor's comments were available to Council.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

- 273 That the Planner's recommendation be approved and this matter be tabled.

CARRIED

The Planner agreed to prepare a detailed list.

VAN DEE DEVELOPMENTS - SUBDIVISION BELOW REQUIRED  
FRONTAGE OF 66 FT.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

- 274 That the subdivision of Lot 98 D.L. 358 Plan 34604 of Van Dee Developments be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT RE: LAND SALES COMPETITION RE:  
LETTER FROM ARCHITECTURAL INSTITUTE

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

- 275 That this be received for information.

CARRIED

LETTER FROM M. G. OLIVER RE : 540 & 552 AUSTIN AVE.  
BY-LAW # 1672

The Planner commented to Council upon the letter received from Mr. M. G. Oliver and recommended that a new submission based upon the Advisory Planning Commission's resolution of February 4th., should be presented for review by the Advisory Planning Commission at this time.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

- 276 That the Report be approved and Mr. Oliver so informed.

CARRIED

H. C. GREEN - APPLICATION TO RE-ZONE COLEMAN AVE.,  
FROM R-1 TO M-3

Council received a request to table this item for one week.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

- 277 That this matter be tabled for one week.

CARRIED

Tuesday February 10th., 1970  
Regular Meeting - cont'd -

GREGORY REALTY LTD., APPLICATION TO RE- ZONE:  
3027 DEWDNEY TRUNK ROAD TO M-1

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

- 278 That the applicant be advised to appear before Council and make a presentation of a plan of the proposed development as recommended by the Planner.
- CARRIED

CANADA PERMANENT TRUST - APPLICATION TO RE-ZONE:  
533 - 537 NORTH ROAD TO CS-1

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY :

- 279 That this be rejected.
- CARRIED

REPORT OF MUNICIPAL CLERK - ACTION REPORT -  
FEBRUARY 6TH., 1970

The Clerk informed Council that Items 8 and 9 were dealt with; Engineering and Planning Departments dealing with the remainder.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

- 280 That the Clerk's Action Report be approved.
- CARRIED

COQUITLAM RIVER VALLEY COMMITTEE MINUTES -  
JANUARY 27TH., 1970

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

- 281 That the Minutes of the January 27th., 1970 meeting of the Coquitlam River Valley Committee be received.
- CARRIED

The Committee sought permission to appear before Council at the next meeting.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

- 282 That they be allowed to present their views at the next meeting of Council.
- CARRIED

SUBDIVISION COMMITTEE MINUTES OF FEBRUARY  
2ND. 1970

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

- 283 That the Minutes of the February 2nd., 1970 meeting of the Subdivision Committee be received.
- CARRIED

Tuesday, February 10th., 1970.  
Regular Meeting - cont'd -

PARKS & RECREATION COMMISSION MINUTES -  
JANUARY 28TH., 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

- 284 That the Minutes of the January 28th., 1970 meeting of the Parks & Recreation Commission be received.

CARRIED

BUILDING AMENDMENT BY-LAW No. 1765 - sprinkler regulations

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

- 285 That the "District of Coquitlam Building Amendment By-Law No. 1765, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

The Mayor then invited comment from the Aldermen on any subject not included on the Agenda.

Alderman McKenzie had no comments.

Alderman Butler stated that he was pleased to see almost all of the "No Parking" signs were up in the apartment areas and hoped that the R.C.M.P., would take action where and when necessary.

Alderman Stibbs presented to Council his report on the meeting between himself, Mr. Hockey and Mr. Proctor on the subject of Litter & Education Campaign on the 6th., February 1970.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

- 286 That Alderman Stibbs' report be received and through Mr. Hockey, when the truck is available, that this be tried out on a basis of approximately three months to see if it would help.

CARRIED

Alderman McKenzie suggested some form of co-operation with the newspaper carrier services in a general clean-up in the vicinity of their newspaper boxes.

Alderman Stibbs continued, raising the matter of the proposed meeting with the other Cities and the School Board on the 18th., February, enquiring whether this was intended to be a closed meeting.

The Manager stated that the staff had the clear impression that the Council wished to meet with the School Board to gather the facts and that this was to be between the Council and School Board only and the other Municipalities if they were willing to meet.

Alderman Stibbs suggested that the press should not be excluded.

Tuesday February 10th., 1970.  
Regular Meeting - cont'd -

Mayor Campbell of Port Coquitlam who was present in the audience was invited to express his views on this particular subject. He stated that Port Moody was not in favour of a large public meeting primarily because discussions could get out of hand. Port Coquitlam were of the opinion that perhaps facts might more easily be learnt at a closed meeting, since the press was always aware of the facts.

His Worship the Mayor stated that he would be in contact with the School Board and inform Port Coquitlam of the outcome.

His Worship then advised Council that there were "No Parking" signs required on the west side of Como Lake and Marmont opposite the Church. Since the R.C.M.P. stated that no parking was permitted perhaps an appropriate sign could be erected to clarify matters.

Alderman Gilmore requested staff investigate and report why Council cannot enforce By-law to prevent Mr. James of Oxbow Ranch not to house mobile homes.

Alderman Bewley raised the matter of heavy timbers partially on a person's property and partially on Municipal property in connection with the Booth sewer extension. Coyne Construction were contracted to instal sewers in this area. Mr. Viney, working for the contractor had made an arrangement with an individual on Booth Avenue with the result that there is a great pile of timbers causing a hazard. The owner of this property has been harassed by his neighbours about the liability for possible injury. Coyne Construction agreed to deal with the matter. Nothing has yet been done.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

- 287 That a letter be written to Coyne Construction asking that these timbers be immediately removed due to the existing hazard to young children.

CARRIED

Alderman Bewley's second item for Council's attention dealt with Mr. J. Allard and the moving of equipment onto a piece of gravel property north of Cewe property. Alderman Bewley enquired whether the Planning or Engineering Departments had any information on this and what the possibility was of his getting the required permit for removal of gravel.

Mr. Hockey advised Council that he was aware of this having received enquiries from the Company concerning the granting of a permit; they were in the process of submitting plans necessary for the permit, and providing they fulfill necessary requirements of the soil removal By-law no objection could be raised. They had however, altered the roadside ditch - offending the watercourse by-law. They had installed culverts upon the road thus violating the traffic by-law. This information will be submitted to the Legal Department for any

Tuesday February 10th., 1970  
Regular Meeting - cont'd -

necessary action. Alderman Gilmore added that Mr. Allard had violated by-laws on previous occasions with impunity.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY :

288 That Council convey to the Solicitor their strongest feelings that they would like to see Mr. Allard accountable for any violation of the by-laws in the Municipality if we have any legal justification whatsoever.

CARRIED

Alderman Bewley added that no soil removal permit should be issued until a chance had been had to study the proposal by Jack Cewe Limited.

The Municipal Manager presented to Council a draft By-law giving general instructions, resembling the two existing by-laws, dealing with the Civic Commission.

Alderman McKenzie then gave notice of motion that this interim By-law be prepared by staff.

The Municipal Clerk gave notice to Council of the expenses incurred by Alderman Butler while attending the Lower Fraser Valley Tourist Association meeting in Chilliwack on February 6th., 1970 amounting to \$35.00 which required approval by Council.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

289 That Council approve the expenditure and Alderman Butler be reimbursed in the amount of \$35.00.

CARRIED

TABLED ITEMS

G.V.R.D. Minutes of Meeting of January 28th., 1970  
G.V.W.D. Minutes of Meeting of January 29th., 1970  
Industrial Development News letter of January 1970  
Report of Fire Chief for January 1970  
Report of R.C.M.P. Traffic Statistics for January 1970  
R.C.M.P. Police Report for January 1970.

ADJOURNMENT

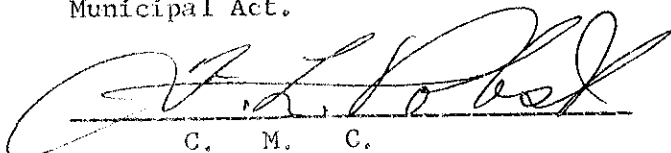
MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

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 February 10th., Regular Council Meeting as instructed subject to amendments and adoption, Sec. 176 of the Municipal Act.

  
C. M. C.

Tuesday, February 17th, 1970,  
630 Poirier Street,  
COQUITLAM, B. C.

*Bew*  
*Ald. Butler*  
MUNICIPAL COUNCIL  
FEB 24 1970  
Res. No. ....

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, February 17th, 1970 at 7.30 p. m. with all Members of Council present save Ald. Boileau and Ald. Bewley. Also present were the Municipal Manager, Municipal Clerk, Planning Director and Engineering Supervisor.

EXECUTIVE COMMITTEE

S/SGT. SHARPE - R. C. M. P. - ESTABLISHMENT REVISION FOR 1971 - 72

S/Sgt. Sharpe advised Council by memo dated February 16th, 1970 that as of April 1st, 1970 there will be six extra men available should Council wish to consider for hiring in addition to the eight to be hired for this year.

This item was set over for discussion in the Regular Meeting.

J. KINCAID - STAFF REQUIREMENTS FOR 1970

This was to be discussed in the Regular Meeting.

REPORT RE G. CREWS - REPLACEMENT ON SPORTS CENTRE COMMISSION

MOVED BY ALD. BUTLER

SECONDED BY ALD. MCKENZIE:

290 That this information re G. Crews be received and filed.

CARRIED

MANAGER'S REPORT - FEBRUARY 13TH

1. Terra Nova Development Ltd.

MOVED BY ALD. STIBBS

SECONDED BY ALD. BUTLER:

291 That the Manager's recommendation be approved and he be authorized to advise Terra Nova that the Municipality will not consider an increase in the fee paid for tonnage deposited at their land fill, but that further consideration to increased fees in 1971 will be given at that time.

CARRIED

2. Mr. E. Cadenhead - R. C. M. P. Orderly

MOVED BY ALD. BUTLER

SECONDED BY ALD. STIBBS:

292 That the Manager's recommendation be approved and Mr. Cadenhead's request to accumulate his statutory holidays from now until August including four days which he has now accumulated be approved, it being clearly understood that any further or future requests by any member of the Municipal Staff will only be authorized on favourable recommendation by the Department Head and the Municipal Manager and such recommendation be approved by Council.

CARRIED



Tuesday, February 17th, 1970,  
Executive Meeting - 7.00 p. m.

3. Rezoning 540 - 552 Austin Avenue.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

293 That the Planner write Mr. Ernie Lecours relating to him the exact details of what has transpired to this date on this application and what is now required of the developers..

CARRIED

DEEKS LAFARGE - COQUITLAM AGREEMENT  
RECLAMATION OF GRAVEL PIT

The Manager requested the Municipal Council adjourn to Executive Committee after the regular meeting to discuss difficulties encountered with the agreement re gravel pit reclamation - Deeks LaFarge.

ASSISTANT ARENA MANAGER  
QUESTION OF SALARY

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

294 That the Assistant Arena Manager, Mr. Kenneth Wilson, be hired at the highest increment on the pay scale for that position, that is, \$655.00 per month.(1969).

CARRIED

ADJOURNMENT

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

That the Executive Committee Meeting adjourn. 7.30 p. m.

CARRIED

The Executive Committee re-convened at 9.45 p. m. with all Members of Council present that were present at the 7 p. m. meeting plus Mr. D. Cunnings and Mr. Flynn Marr, Assistant Solicitor and Ald. R. E. Boileau.

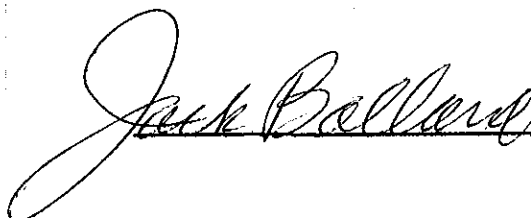
Mr. Flynn Marr presented the need of Soil Removal Amendment By-Law No. 1788 and then proceeded with model and maps to explain a draft agreement drawn between the District of Coquitlam and Deeks LaFarge which was studied in detail, clause by clause, including schedules to the agreement, A, B and C.

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

That the Executive Committee Meeting adjourn.

CARRIED

 CHAIRMAN

Tuesday, February 17th, 1970,  
Regular Meeting - 7.30 p. m.

COUNCIL MINUTES - REGULAR  
MEETING - FEBRUARY 10TH

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

295 That the Minutes of the February 10th Regular  
Council Meeting be approved.

CARRIED

MINUTES OF JOINT MEETING - COUNCIL  
AND PARKS & ARENA COMMISSIONS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

296 That the Minutes of the Joint Meeting of Council and  
Parks and Arena Commissions of February 5th, 1970  
be approved.

CARRIED

MANAGER'S REPORT - FEBRUARY 13TH  
1. Northwest City Manager's Conference

The Manager reported that due to a heavy workload  
he did not feel he would be able to attend this  
conference but would recommend that a contribution  
of \$25.00 be made to the conference towards the  
wind-up banquet.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

297 That the Manager attend this Convention, if at all  
possible, or a delegate attend, and also, that this  
contribution of \$25.00 be authorized to the  
Northwest City Manager's Conference.

CARRIED

2. Mayor's Memorandum

Item 1 - Assistance for Municipal Manager - This  
item is for information only.

Item 2. - Welfare Staff

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

298 That an additional social worker be authorized for the  
Welfare Department.

CARRIED

Item 3. - Additional Constables Available

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

299 That we add an additional three R. C. M. P. Officers  
over and above the 1970 establishment but this to be  
a portion of the 1971 request.

CARRIED

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

4. By-Law Enforcement Officer.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE:

- 300 That the Manager's recommendation be approved and the Solicitor be directed to advertise for a by-law enforcement officer.

CARRIED

3. Traffic on Woodland Drive.

The Manager reported that a meeting had been arranged by Port Coquitlam at their City Hall for Thursday, February 19th, 1970 at 4.15 p.m. and it was requested that as many of the Members of Council as possible attend this meeting.

W. R. BROWNLEE - CHRISTMAS PARK

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

- 301 That Mr. Brownlee's February 6th letter be received for information.

CARRIED

CHAMBER OF COMMERCE -  
JUVENILE REMAND HOME

The Chamber of Commerce requests that the Municipal Council pursue the matter of the handling of Juvenile Remand Homes by the Regional District. The Municipal Council indicated they were in favour of handling this regionally and Ald. McKenzie stated he would indicate to the Board the Municipal Council's feelings on this matters.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

- 302 That the letter from the Chamber of Commerce re Juvenile Remand Home be received and filed.

CARRIED

CHAMBER OF COMMERCE -  
SABINA ENTERPRISES LTD.

The Chamber of Commerce reported on their activities regarding aid given to Sabina Enterprises to help them set up their bus system in Coquitlam.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

- 303 That the letter from the Chamber of Commerce be received and filed and we thank them for their co-operation in this matter.

CARRIED

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

BURQUITLAM SENIOR HOUSING SOCIETY  
RE ELDERLY CITIZENS HOUSING - AUSTIN

The Burquitlam Senior Housing Society in a letter dated February 6th requested a grant in the amount of \$26,851.76 to cover sewer work.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

- 304 That the request of the Burquitlam Senior Housing Society for a grant in the amount of \$26,851.76 be tabled for one week and we ask the Lions Club whether they could inform us if it is impossible to get this amount in the original contract and would this be reflected in the rental charged. Also, that they be informed that Council has budgeted \$16,000 for this item.

CARRIED

FRASER RIVER HARBOUR COMMISSION  
REQUEST GRANT

The Fraser River Harbour Commission requested a grant from the Municipality to help defray costs incurred in producing a film "Freightway to the Pacific".

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

- 305 That no grant be give for this particular project.

CARRIED

MINISTER OF HEALTH RE  
PREVENTIVE HEALTH SERVICES

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 306 That a letter go to the Honourable Minister of Health, Ralph Loffmark, requesting a suggested cost sharing formula that will provide the additional staff required.

CARRIED

COQUITLAM JAYCEES - REQUEST  
GRANT - SPORTS AWARD DINNER

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

- 307 That the requested \$250.00 grant be authorized for the Coquitlam Jaycees to help reduce price of tickets to youngsters attending the Sports Award Dinner.

CARRIED

Tuesday, February 17th, 1970,  
Regular Council Meeting, cont'd.

ROCHESTER RATEPAYERS ASSOC.  
REQUEST ASSESSOR TO SPEAK AT MEETING

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

308 That Mr. Mintak be authorized to attend the April 20th  
Rochester Ratepayers Association Meeting.

CARRIED

COLUMBIAN PROGRESS EDITION

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

309 That the full page ad at \$300 be authorized under the  
same conditions as last year.

CARRIED

BROOKMERE MOUNTAIN VIEW RATEPAYERS  
RE COUNCIL INDEMNITIES AND MAYOR'S CAR

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

310 That the correspondence received from Mr. L.  
Kennedy protesting increased Council indemnities  
and the purchase of a car for the Mayor be received  
and filed.

CARRIED

TRADE AND COMMERCE REQUEST  
SUBSCRIPTION TO MAGAZINE

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

311 That the Trade and Commerce request for a  
subscription to their magazine be denied.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE  
APPEAL TO COUNCIL FOR SPONSORSHIP

Mr. Bill Munro, Chairman of the Coquitlam River  
Valley Committee spoke to Council and appealed  
for continued sponsorship of this Committee until  
they bring down their report. He stated the help  
received from the Planning Department in the past  
had been invaluable and did not feel they could  
carry on effectively as a committee unless they  
had Municipal sponsorship. Mr. Munro felt  
they would require this support for at least  
another two months.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

312 That the assistance of the Planning Department be  
extended to the Coquitlam River Valley Planning Committee  
until April 20th at which time we would expect to have  
a report presented.

CARRIED

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

REPORT OF SOLICITOR RE WILDWOOD  
MOBILE HOME PARK & BOARD OF VARIANCE

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

313 That the Report of the Solicitor re the above noted  
subject be received and filed.

CARRIED

REPORT OF CLERK - 1970  
SIDEWALK PROGRAMME

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

314 That Ald. Butler head up the Committee to set the  
1970 Sidewalk Programme and Ald. McKenzie, Ald.  
Stibbs and Ald. Bewley act as members.

CARRIED

CLERK'S ACTION REPORT

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

315 That the Clerk's Action Report be received and  
filed.

CARRIED

DR. J. D. MUNROE, S. F. H. U. -  
REPEAL SANITATION BY-LAW NO. 676

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

316 That Dr. Munroe's request be approved and the  
"District of Coquitlam Sanitary By-Law No. 676,  
1954" be repealed.

CARRIED

REPORT OF ENGINEER - INSTALLATION  
OF MAJOR STORM DRAIN - BOOTH AVE.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

317 That the Engineering Supervisor's report be adopted  
and an extension of the contract with Coyne Con-  
struction Company be granted.

CARRIED

REPORT OF ENGINEER - CAPITAL PROJECTS  
PUBLIC WORKS DEPT. - G. V. S. & D. D.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

318 That the Engineering Supervisor's report of  
February 13th on the above noted subject be  
approved and these expenditures be authorized.

CARRIED

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

REPORT OF PLANNER - TWO APPOINTMENTS  
TO ADVISORY PLANNING COMMISSION

The Planner advised that there are two outstanding appointments to the Advisory Planning Commission, the vacancy created by the death of Mr. D. Jackson and the vacancy of the position formerly held by Mr. W. Parker.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

- 319 That the above noted matter be taken under advisement by the Mayor.

CARRIED

REPORT OF PLANNER - PERIMETER  
RULING - SUBDIVISION - N. MITCHELL

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 320 Be it resolved that Miss Nellie Mitchell be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of the S 627' of Lot 6, Block 7, D.L. 366, Plan 443 as shown on Drawing No. 8-1811A.

CARRIED

REPORT OF PLANNER - PERIMETER  
RULING - SUBDIVISION - H. J. KURUCZ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

- 321 Be it resolved that H. J. Kurucz be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 6, Block 6, W 1/2 D.L. 358, Plan 17384 as shown on Drawing No. 8-598A.

CARRIED

REPORT OF PLANNER - PERIMETER  
RULING - SUBDIVISION - W. J. OLIVER

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

- 322 Be it resolved that W. J. Oliver be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of a Ptn. Lot F, S.E. 1/4 Section 11, Twp. 39, Ref. Pl. 12346 as shown on Drawing No. 8-1032E.

CARRIED

EXPANSION AND RECLAMATION OF  
J. CEWE GRAVEL PIT - PLANNER'S REPORT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

- 323 That this plan be agreed to in principal subject to the following recommendations cited in the Planner's Report of February 11th:
1. Solution to the truck access problem.
  2. Acceptance of the Regional Parks District.
  3. Being absolutely sure that the east side of the River can be excavated but still preserve the key amenities.

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

4. Rezoning, Crown Leasing, permits, licenses, etc. being supported with detailed reclamation and engineering plans.
5. Bonding and/or royalty payment system having to be devised as part of comprehensive agreement with Company to guarantee progressive development and reclamation.

Ald. Gilmore registered opposition. CARRIED

MINISTER OF LANDS RE  
BURKE MOUNTAIN LOGGING

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 324 That Mr. Buchanan contact the District Forester in Vancouver as recommended by the Honourable R. Williston and report back to Council.

CARRIED

PLANNING DEPARTMENT  
PROGRAMME FOR 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

- 325 That the Planning Department Programme for 1970 be received for information.

CARRIED

REZONING - COLEMAN AVENUE TO M-3

The Honourable Howard C. Green spoke to Council on behalf of his client, Mrs. G. L. Hardy, requesting this be rezoned to M-3. The company interested in this property is H. B. Floors Limited  
The Planner recommended this application be approved in principle subject to the approval of the Highway's Department of the rezoning and definitely of Alternative A roadway.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 326 That the application of Mr. Green to rezone property located on Coleman Avenue to Special Industrial (M-3) be referred to Public Hearing.

CARRIED

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

- 327 That the Clerk arrange for a Public Hearing as soon as convenient.

CARRIED



Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

533 - 537 NORTH ROAD TO C-2

This application was withdrawn by the applicant,  
Mr. Shepherd of Canada Trust Company.

SUBDIVISION COMMITTEE MINUTES  
FEBRUARY 5TH, 1970

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

328 That the Subidivision Committee Minutes of February  
5th, 1970 be received.

CARRIED

ADVISORY PLANNING COMMISSION  
MINUTES - FEBRUARY 4TH, 1970

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

329 That the Advisory Planning Commission Minutes  
of February 4th, 1970 be approved.

CARRIED

SPORTS CENTRE COMMISSION  
MINUTES - JANUARY 29TH

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

330 That the Sports Centre Commission Minutes  
of January 29th, 1970 be approved.

CARRIED

CENTENNIAL '71 COMMITTEE  
MINUTES - JANUARY 29TH

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

331 That the Centennail '71 Committee Minutes be  
received.

CARRIED

PUBLIC HEARING MINUTES  
OF FEBRUARY 11TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

332 That the Public Hearing Minutes of February 11th,  
1970 be approved.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1767  
612 - 614 CLARKE ROAD TO RM-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

333 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1767, 1970" be read a first time.

DECLARED READ

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

334 That Zoning Amendment By-Law No. 1767 be read  
a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

335 That Zoning Amendment By-Law No. 1767 be read  
a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1768  
515 NORTH ROAD TO CS-1 HEALTH SPA

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

336 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1768, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

337 That Zoning Amendment By-Law No. 1768 be read  
a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

338 That Zoning Amendment By-Law No. 1768 be read  
a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1769  
1742 KING ALBERT AVENUE TO R-2

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

339 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1769, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

340 That Zoning Amendment By-Law No. 1769 be read  
a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

341 That Zoning Amendment By-Law No. 1769 be read  
a third time.

DECLARED READ

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1770  
CS-1 ANIMAL HOSPITAL

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

342 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1770, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

343 That Zoning Amendment By-Law No. 1770 be read  
a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

344 That Zoning Amendment By-Law No. 1770 be read  
a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1771  
1415 - 1419 CARTIER AVENUE TO RM-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

345 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1771, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

346 That Zoning Amendment By-Law No. 1771 be  
read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

347 That Zoning Amendment By-Law No. 1771 be  
read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1772  
1318 - 1326 KING ALBERT AVENUE TO RM-2

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

348 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1772, 1970" be read a second time.

DECLARED READ

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

349 That Zoning Amendment By-Law No. 1772 be read  
a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1774  
P-2 - CALVARY BAPTIST CHURCH

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

350 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1774, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

351 That Zoning Amendment By-Law No. 1774 be read  
a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

352 That Zoning Amendment By-Law No. 1774 be read  
a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1775  
CAR WASH FACILITY - CS-1

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

353 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1775, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

354 That Zoning Amendment By-Law No. 1775 be read  
a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

355 That Zoning Amendment By-Law No. 1775 be read  
a third time.

DECLARED READ

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1778  
SMITH AVENUE AND FARROW STREET TO R-2

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

356 That "The District of Coquitlam Zoning Amendment By-Law No. 1778, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

357 That Zoning Amendment By-Law No. 1778 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

358 That Zoning Amendment By-Law No. 1778 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1779  
600 BLOCK SMITH AVENUE TO R-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

359 That "The District of Coquitlam Zoning Amendment By-Law No. 1779, 1970" be tabled until the next meeting.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1781  
1419 CARTIER AVENUE TO RM-1

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

360 That "The District of Coquitlam Zoning Amendment By-Law No. 1781, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

361 That Zoning Amendment By-Law No. 1781 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

362 That Zoning Amendment By-Law No. 1781 be read a third time.

DECLARED READ

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1782  
PORTION OF APPIAN WAY TO RM-2

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

363 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1782, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

364 That Zoning Amendment By-Law No. 1782 be read  
a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

365 That Zoning Amendment By-Law No. 1782 be read  
a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1783  
ACCESSORY DAY CARE USES

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

366 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1783, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

367 That Zoning Amendment By-Law No. 1783 be read  
a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

368 That Zoning Amendment By-Law No. 1783 be read  
a third time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE

369 That the Regular Meeting adjourn to Executive  
Committee and re-convene later. 9.45 p.m.

CARRIED

The meeting re-convened at 11.05 p.m.

Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 370 That the Mayor and Clerk be authorized to sign the Agreement between the Corporation of the District of Coquitlam and Deeks LaFarge Company Ltd., subject to the approval of all departments, provided the agreement is satisfactory to the Mayor and Manager.

CARRIED

SOIL REMOVAL BY-LAW NO. 1788

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 371 That the "District of Coquitlam Soil Removal Amendment By-Law No. 1788, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 372 That Soil Removal Amendment By-Law No. 1788 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 373 That Soil Removal Amendment By-Law No. 1788 be read a third time.

DECLARED READ

EXECUTIVE COMMITTEE MINUTES  
OF FEBRUARY 17th, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 374 That the Minutes of the Executive Committee Meeting of February 17th, 1970 be approved.

DECLARED READ

TABLED ITEMS

Letter from Mr. Oliver re 540 - 552 Austin Avenue  
G. V. S. & D. D. Press release - three more municipalities became members  
G. V. W. D. Press release - place reserve on Norrish Creek  
Notice of 17th Annual Meeting of Cerebral Palsy Assoc., Feb. 24th  
G. V. S. & D. D. Minutes of January 29th Meeting  
G. V. S. & D. D. Press release - Joint participation in sewage treatment system  
Industrial Development Comm. invitation to annual luncheon meeting on February 20th  
S. P. C. A. Monthly report for January 1970  
Building Department Report of January 1970  
Fire Chief's Reports No. 3 and No. 4  
Sign Department Report for January 1970

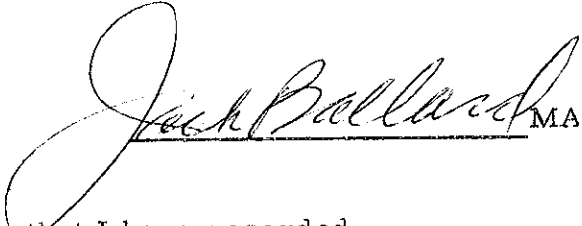
Tuesday, February 17th, 1970,  
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

That the Regular Council Meeting adjourn. 11.45 p. m.

CARRIED

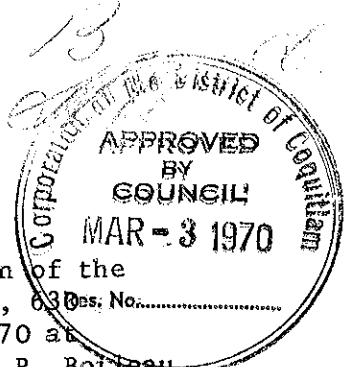
  
MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular Council  
Meeting held February 17th, 1970, as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C. M. C.



Tuesday, February 24th., 1970.  
630 Poirier Street,  
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C., on Tuesday February 24th., 1970 at 7.40 p.m., with all Members of Council present except Alderman R. Boileau. Also present were the Municipal Manager, Municipal Clerk, Municipal Planner, Municipal Solicitor and the Engineering Supervisor.

EXECUTIVE COMMITTEE

MANAGER'S REPORT - FEBRUARY 24TH., 1970 - Sabina Enterprises Ltd.

The Manager read his report to Council outlining the purpose of the visit by Mr. Meyer. Mr. Meyer had advised of financial difficulties faced by the Company, adding that it was planned to revise two bus routes and schedules with the expectation of increased revenues or reduced expenditures. Further difficulty was faced with the purchase of three or four licenses for his buses as these cost approximately \$263.00 each licence. The Company had a balance outstanding from the previous printing of bus schedules which must be cleared before the future proposed schedules would be printed. Mr. Meyer suggested that the Municipality might pay this account which would finally total \$3,200.00. He further requested that the Municipality pay for the construction of bus shelters, estimated at a cost of \$200.00 each.

Mr. Meyer was invited to address Council. He stated that he was of the opinion that with the proposed revision to the bus route, increased patronage would result. If assistance could be given with regard to the cost of past and future printing costs, he was certain of additional private financial assistance.

Alderman Gilmore enquired what assurances Mr. Meyer could give if he could overcome this present financial problem that his Company would be an economically viable concern from here on.

Mr. Meyer stated expansion of the route into Port Coquitlam bringing increased business, together with assistance to overcome the problem of producing the new schedules, that he was convinced that he could become self-sufficient.

The Manager referred Council to his report in which he stated that the Municipality could not legally give assistance in any form to private enterprise. The Municipal Solicitor stated that this was correct under the provisions of the "Municipal Act".

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

375 That Council adjourn to the Regular Meeting of Council, re-convening later to deal with this matter. 7:35.p.m.

CARRIED

 CHAIRMAN

Tuesday, February 24th., 1970.  
Regular Meeting - 7:40 p.m.

COUNCIL MINUTES - REGULAR MEETING -  
FEBRUARY 17TH., 1970.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

376 The the Minutes of the Regular Meeting of  
Council of February 17th., 1970 be approved.

CARRIED

MINUTES OF SPECIAL MEETING OF COUNCIL -  
FEBRUARY 9TH., 1970

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

377 That the Minutes of the Special Meeting of  
Council of February 9th., 1970 be approved.

CARRIED

MANAGER'S REPORT - FEBRUARY 20TH., 1970  
1. re: Minutes of the Joint Meeting of Council  
& Parks & Arena Commissions - Feb: 5th 1970.

The Manager suggested that Council give an indication at this time whether they feel that the draft by-law to abolish by-law No. 912 and by-law No. 1106 and to establish Parks & Recreation Commission to encompass the jurisdiction of both Commissions to be repealed, would serve the purpose.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

378 That "The Parks & Recreation Commission Establishment  
By-Law No. 1790, 1970" be read a first time.

DECLARED READ

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

379 That "The Parks & Recreation Commission Establishment  
By-Law No. 1790, 1970" be read a second time.

DECLARED READ

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

380 That "The Parks & Recreation Commission Establishment  
By-Law No. 1790, 1970", be read a third time.

DECLARED READ

2. re: Policing at Fraser Mills

The Manager advised Council of the proposed acquiring by Fraser Mills of an R.C.M.P. constable to cover the policing of their Municipality, following the retirement of their Municipal Police Officer. The basic provision is that Fraser Mills will pay for one man who would be established at the Maillardville Detachment - costs being billed presumably by the R.C.M.P. to Fraser Mills. The cost of office space would be an amount payable to the Municipality of Coquitlam of approximately \$150.00 to \$187.50 per annum. The Manager felt that this arrangement for an additional constable would be beneficial to both Municipalities and recommended same to Council.

Tuesday, February 24th., 1970.  
Regular Meeting -cont'd-

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

381 That the Manager's recommendation be endorsed  
by Council. CARRIED

MRS. P. BELSHAM - GIRL GUIDES REQUEST GRANT -  
TRAVEL EXPENSES TO MEXICO

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

382 That the Mayor establish a Grants Committee for  
the purpose of reviewing and advising on requests  
for grants. CARRIED

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

383 That this request for a grant for the Girl Guides'  
travelling expenses to Mexico be referred to this  
Committee. CARRIED

NORMAN S. JONES - ARCHITECT - OFFER OF SERVICES  
RE: NEW MUNICIPAL HALL

The Municipal Clerk read the correspondence received  
for Council's information.

Alderman Butler stated that he would be interested to  
hear any proposals, even at this early stage.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE :

384 That Council allow this gentleman to speak in  
Committee to the Council.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS

385 That the motion be tabled until there is some  
specific action taken by Council to solicit ideas  
from Architects with regard to a Municipal Hall.  
MOTION LOST

Aldermen Bewley, Butler and Gilmore opposed the  
tabling motion.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

386 That Council amend the original motion and that a  
suitable advertisement be placed in the local press,  
if possible, inviting submissions from architects who  
are familiar with developments such as municipal halls,  
on a lease-back basis. CARRIED

Alderman Butler and Gilmore opposed the motion.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER:

386A That the letter from Mr. S. Jones be received for  
information. CARRIED

Tuesday, February 24th., 1970  
Regular Meeting - cont'd -

DEREK HOLDEN - RE: APARTMENT DEVELOPMENT  
IN COQUITLAM

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

387 That this be received for information, and  
that a reply be given to Mr. Holden.

CARRIED

COQUITLAM FINE ARTS COUNCIL - SUBMISSION  
OF NAMES TO PLANNING COMMISSION

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE :

388 That this be received for information.

CARRIED

CHAMBER OF COMMERCE - REQUEST FOR GRANT  
OF \$1,000.00

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

389 That this request be referred to the  
Grants Committee.

CARRIED

CHAMBER OF COMMERCE - SUBMISSION OF NAME TO  
FAMILY COURT COMMITTEE - REV. M. FOWLER

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

390 That this be received for information.

CARRIED

DISTRICT OF SURREY - FIRE BOAT FOR FIRE  
PROTECTION - COST SHARING PROPOSAL

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

391 That this matter be tabled for one week  
pending report from Fire Chief on the  
number of industries on the shoreline of  
the Fraser River that could make use of  
such a fire boat, and the necessity of such  
a fire boat.

CARRIED

PROCLAIMING MARCH 8TH TO 14TH AS NATIONAL  
HEALTH WEEK

His Worship Mayor J.L. Ballard proclaimed  
March 8th to 14th., 1970 as National Health  
Week in accordance with the Health League  
of Canada.

PROCLAIMING FEBRUARY 22DN TO 28TH AS  
BROTHERHOOD WEEK - C.C.C.J.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

392 That Council endorse Brotherhood Week.

CARRIED

Tuesday, February 24th., 1970.  
Regular Meeting - cont'd -

R. Y. GLOVER - THE COLUMBIAN NEWSPAPER -  
REQUEST COPIES OF CORRESPONDENCE BE MADE  
AVAILABLE.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

393 That copies of pertinent reports and correspondence  
be made available to the members of the press in  
attendance at Council Meetings.

CARRIED

NORTH EAST COQUITLAM RATEPAYERS' ASS; RE:  
COQUITLAM RIVER VALLEY COMMITTEE SPONSOR

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY :

394 That Mrs. E. Shorter be informed that Council has  
taken action to maintain the full Coquitlam River  
Valley Committee until its report has been received  
and then a further assessment of its role will be  
made at that time.

CARRIED

BURQUITLAM SENIOR HOUSING SOCIETY RE: GRANT

This matter was laid over until the Council  
Meeting of March 3rd., 1970.

GREGORY REALTY LTD. - RE-ZONING OF 3027 DEWDNEY  
TRUNK ROAD TO GENERAL INDUSTRIAL

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY :

395 That this application be referred to the  
Advisory Planning Commission.

CARRIED

GREATER VANCOUVER REGIONAL DISTRICT RE:  
REMAND DETENTION HOME FOR JUVENILES

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

396 That a letter go at this stage from the District  
of Coquitlam to the Greater Vancouver Regional  
District advising them that the Coquitlam Council  
appreciates the problems related to proper remand  
and juvenile detention centre or centres in the  
metropolitan area, and would certainly endorse  
further study by the Regional District in co-  
operation with the Provincial Government as  
suggested in their letter and would certainly  
encourage that the pros and cons of centralized  
versus de-centralized juvenile remand centres be  
considered in the study.

CARRIED

CLERK'S ACTION REPORT

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

397 That this report be received and filed.

CARRIED

Tuesday, February 24th., 1970  
Regular Meeting - contd -

REPORT OF ENGINEERING SUPERVISOR RE:  
CAPE HORN TRUNK SEWER

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

398 That this report be received and filed.

CARRIED

ENGINEERING SUPERVISOR'S REPORT RE:  
ANNUAL CLEAN-UP WEEK

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

399 That the report of the Engineering Supervisor  
be accepted.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

400 That the Engineering Supervisor be asked to  
report to Council on possible policies for this  
Municipality with regard to cleaning sidewalks  
and the litter in roadside ditches on Municipal  
property.

CARRIED

REPORT OF ENGINEERING SUPERVISOR RE:  
CAPITAL WORKS PROJECTS

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

401 That Council approve Capital Works Projects  
as outlined in the Engineering Supervisor's  
report.

CARRIED

REPORT OF MUNICIPAL SOLICITOR RE:  
INCREASE OF COURT FACILITIES

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

402 That the Solicitor's report be approved on the  
basis of a three year term of leasing, and that  
he be authorized to go to tender for the two sizes  
on a three to five year or three year extended to  
five together with additional costs involved.

CARRIED

REPORT OF MUNICIPAL SOLICITOR RE :  
REMAND CENTRE - ESSONDALE

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

403 That this report be received and filed.

CARRIED

Tuesday, February 24th., 1970.  
Regular Meeting - cont'd -

SABINA ENTERPRISES LTD :  
BUS TRANSPORTATION IN COQUITLAM

Mr. Meyer was invited to address Council.  
He outlined the necessity of changing bus routes to extend business - thus the request for financial assistance to cover the past and future printing accounts amounting to \$3,200.00. This would ease the present financial situation enough to encourage further investment in the Company. Mr. Meyer also suggested the Municipality pay for the construction of bus shelters, estimated at a cost of \$200.00 each.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

404 That this matter be discussed at the conclusion of Council's regular business meeting, when they would go into Committee, and then open up to the Public again at the conclusion.

CARRIED

REPORT OF PLANNER RE: REVIEW ZONING AMENDMENT  
BY-LAW # 1501 - INGERSOLL AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

405 That Council confirm By-Law No. 1501 has not been fully adopted.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

406 That this matter be tabled, and more information be obtained from the Highways Department.  
F.D. & E. BREWER - SUBDIVISION 8-2337 -  
SUBDIVISION PERIMETER RULING

CARRIED

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

407 Be it resolved that F.D. & E. Brewer be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot Rem. of 2, D.L.386, Pl. 5038 and a portion of 4.69 acres more or less of D.L. 386 (Expl. Plan. 8168) as shown on Drawing No.8-2337.

CARRIED

REPORT OF PLANNER RE: RE-ZONING MUNICIPAL HALL  
& POLICE STATION SITES TO P-1

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

408 That this be referred to a Public Hearing.

CARRIED

PLANNER'S REPORT - PROPOSED STUDY FOR LANDS  
AT THE HEAD OF BURRARD INLET

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

409 That a Committee be appointed consisting of two Aldermen, Mr. Buchanan the Planning Director and another member of staff to meet with the City of Port Moody to study this proposal.

CARRIED

Tuesday, February 24th., 1970  
Regular Meeting of Council - cont'd -

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

410 That Alderman Gilmore together with Alderman Stibbs and Mr. Buchanan together with Mr. Hockey should form the Committee. CARRIED

Alderman McKenzie stated that he would appreciate being advised of the date set for the proposed study of the Committee with Port Moody.

G.D. & E. AGG - APPLICATION TO RE-ZONE : 619  
PORTER ST., FROM R-1 to R-2 FOR DUPLEX

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE :

411 That Council endorse the Planner's recommendation that this application be declined. CARRIED

MR. L. RZEN - APPLICATION TO RE-ZONE : 1153 ROCHESTER  
FROM R-1 TO R-2 DUPLEX

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

412 That this application be declined. CARRIED

CITIZENS' MORTGAGE CORPORATION LTD., APPLICATION  
TO RE-ZONE : 1384 HAVERSLEY AVE. TO RM-2

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE :

413 That Council approve the Planner's recommendation and decline this application. CARRIED

P. & S. KRUTOW - APPLICATION TO RE-ZONE :  
608 MADORE AVE., FROM R-1 TO R-2 FOR DUPLEX

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE:

414 That Council decline this application as recommended by the Planner. CARRIED

MINUTES OF THE COMMUNITY DRUG EDUCATION COUNCIL  
FEBRUARY 9TH., 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

415 That these Minutes be received and filed. CARRIED

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

416 That Alderman Gilmore be appointed to the Drug Education Council. CARRIED



Tuesday February 24th., 1970  
Regular Meeting - cont'd -

MINUTES OF THE PARKS & RECREATION COMMISSION :  
FEBRUARY 11TH., 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE :

417 That the Minutes of the February 11th., 1970 Meeting of the Parks & Recreation Commission be received.

CARRIED

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

418 That we ask the Parks & Recreation Commission to have a breakdown of the lump sum they have requested for conferences - along the lines that Council makes breakdowns.

CARRIED

PROCEDURE BY-LAW NO. 1789 :  
FOR CONSIDERATION BY COUNCIL

Alderman Butler gave notice of motion for Procedure By-Law No. 1789.

ZONING AMENDMENT BY-LAW NO. 1779

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

419 That "The District of Coquitlam Zoning Amendment By-Law No. 1779, 1970" be read a first time.

DECLARED READ

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

420 That "The District of Coquitlam Zoning Amendment By-Law No. 1779, 1970" be read a second time.

DECLARED READ

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

421 That "The District of Coquitlam Zoning Amendment By-Law No. 1779, 1970" be read a third time.

DECLARED READ

SEWER RENTAL BY-LAW NO. 1727.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

422 That the three previous readings (Res.1498, 1499 & 1500) be rescinded.

CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

423 That "The District of Coquitlam Sewer Rental By-Law No. 1727, 1969" be read a first time.

DECLARED READ

Tuesday, February 24th., 1970  
Regular Meeting - cont'd -

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

424 That "The District of Coquitlam Sewer Rental By-Law  
No. 1727, 1969" be read a second time.

DECLARED READ

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

425 That "The District of Coquitlam Sewer Rental By-Law  
No. 1727, 1969" be read a third time.

DECLARED READ

FIRE PREVENTION BY-LAW NO. 1750

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

426 That "The District of Coquitlam Fire Prevention  
By-Law No. 1750, 1969" be read a first time.

DECLARED READ

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

427 That "The District of Coquitlam Fire Prevention  
By-Law No. 1750, 1969" be read a second time.

DECLARED READ

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

428 That "The District of Coquitlam Fire Prevention  
By-Law No. 1750, 1969" be read a third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW NO. 1787 :  
B. C. FOREST SERVICE LEASE

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

429 That "The District of Coquitlam Lease Authorization  
By-Law No. 1787, 1970" be given a first reading.

DECLARED READ

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

430 That "The District of Coquitlam Lease Authorization  
By-Law No. 1787, 1970" be given a second reading.

DECLARED READ

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

431 That "The District of Coquitlam Lease Authorization  
By-Law No. 1787, 1970" be given a third reading.

DECLARED READ

Tuesday, February 24th., 1970  
Regular Meeting - cont'd -

SOIL REMOVAL AMENDMENT BY-LAW NO. 1788

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

- 432 That "The District of Coquitlam Soil Removal Amendment By-Law No. 1788, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1769: 1742 King Albert

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

- 433 That "The District of Coquitlam Zoning Amendment By-Law No. 1769, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1775 : Accessory Car Wash Facility.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

- 434 That "The District of Coquitlam Zoning Amendment By-Law No. 1775, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1778 : Smith Ave & Farrow Street.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

- 435 That "The District of Coquitlam Zoning Amendment By-Law No. 1778, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1781 : 1419 Cartier to RM-1

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

- 436 That "The District of Coquitlam Zoning Amendment By-Law No. 1781, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1782 : Portion of Appian Way

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE :

- 437 That "The District of Coquitlam Zoning Amendment By-Law No. 1782, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, February 24th., 1970.  
Regular Meeting -cont'd-

ZONING AMENDMENT BY-LAW NO. 1783 : 550 Cottonwood

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN GILMORE :

438 That "The District of Coquitlam Zoning Amendment By-Law No. 1783, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

His Worship then invited the Aldermen to raise any points not included in the Agenda upon which they wished to elaborate.

Alderman Gilmore enquired when the Planning Director expected the Condomonium Study to be completed. Mr. Buchanan advised that it was presently in hand and expected it to be complete within the next four or five months.

Alderman Stibbs referred to his recent meeting with the School Board, Fraser Mills, Port Coquitlam and Port Moody.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN GILMORE :

439 That Council together with the remainder of the District form a strong resolution supporting the School Board in its effort to provide adequate accommodation. Co-operation is required from the other Councils and Mayors, and the Mayor was asked to undertake this together with Alderman Stibbs.

CARRIED

Alderman Stibbs then went on to raise the question of the Subdivision Control By-Law and suggested that a short concise summary indicating the principle behind it and the implications - with reference to other Municipalities and how they handle this.

ADJOURNMENT

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

That Council adjourn and go into Committee to discuss the matter concerning Sabina Enterprises, and re-convene later.

10:15 p.m.

CARRIED

SABINA ENTERPRISES LTD. - BUS SERVICE

The former points of financial situation and future re-routing plans of the Company were reconsidered. It was pointed out to Council by both the Municipal Manager and Municipal Solicitor that legally no financial assistance whatsoever could be given to the Company. This was clearly stated in the provisions of the "Municipal Act".

Tuesday, February 24th., 1970

Executive Meeting - 2.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

440 That this Council go on record as denying Mr. Meyer's request for financial assistance because it is contrary to the Municipal Act for a Municipality to do so.

CARRIED

(The vote was unanimous)

The Regular Meeting of Council was then re-convened. 10.25p.m.

The previous motion of Council in Committee was read for the information of the Public.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

441 That this motion be adopted.

CARRIED

ADJOURNMENT.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

That the Meeting adjourn. 10.35 p.m. CARRIED

Alderman Gilmore then drew the attention of the Mayor to the two outstanding items upon the Executive Agenda which were of immediate importance.

The Mayor then re-convened the Council Meeting. 10.40 p.m.

REPORT OF ENGINEERING SUPERVISOR : APPROVAL FOR 1970 CAPITAL PROJECTS - WATER WORKS DEPARTMENT

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE :

442 That the 1970 Capital Projects - Water Department - be approved. CARRIED

REPORT OF ENGINEERING SUPERVISOR : APPROVAL FOR CAPITAL EQUIPMENT

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN MCKENZIE :

443 That Council approve this report. CARRIED

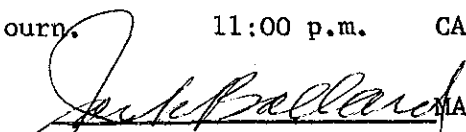
TABLED ITEMS

U.B.C.M. - Letter to Premier Bennett from Mayor Curtis Coquitlam Cheetah Track Club - thank you for \$500. grant.  
B.C. Heart Foundation Thank you re:donation re: Don Jackson.  
Fraser River Harbour Commission - Jan: 1970 deep sea shipping.  
School District #43 Minutes :Jan.21 & 27th Meetings.

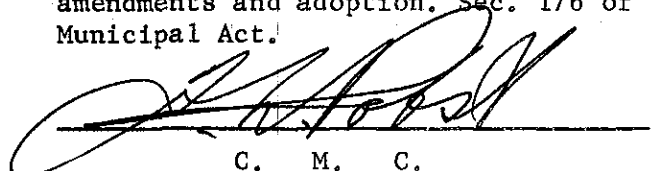
ADJOURNMENT

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS:

That the Meeting adjourn. 11:00 p.m. CARRIED

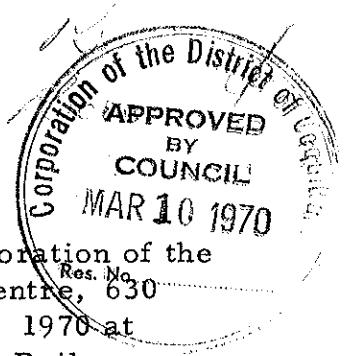
 MAYOR

I hereby certify that I have recorded the above Minutes of the February 24th., Regular Council Meeting as instructed subject to amendments and adoption. Sec. 176 of the Municipal Act.



C. M. C.

Tuesday, March 3rd, 1970,  
Executive Committee - 7.00 p. m.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, March 3rd, 1970 at 7.40 p. m. with all Members of Council present save Ald. Boileau. Also present were the Municipal Manager, Municipal Clerk, Municipal Solicitor, Municipal Planner and Engineering Supervisor.

EXECUTIVE COMMITTEE

MANAGER'S REPORT - FEBRUARY 20TH

1. Liaison & Lines of Communication  
Between R. C. M. P. and Council.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 444 That the above noted report be tabled for one week to give Council time to consider further.

CARRIED

2. Assistant Municipal Solicitor  
R. Flynn Marr.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

- 445 That the Manager's recommendation be approved and Mr. Marr be placed on the second step of the increment pattern effective January 1st, 1970, the third step effective July 1st, 1970 and thereafter increments on a yearly basis from the date of the last increment be awarded.

CARRIED

MANAGER'S REPORT - FEBRUARY 24TH  
Hiring of Administrative Assistant to Manager.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

- 446 That Mr. R. H. Van Huizen be hired as Administrative Assistant to the Municipal Manager at a salary of \$819 per month.

CARRIED

MANAGER'S REPORT - FEBRUARY 27TH  
1. Como Lake Hospital vs. Coquitlam.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 447 That the Manager recommendation be approved and, provided the position of this Municipality and that of the District of Surrey are parallel, that the Solicitor commit this Municipality to the eventual outcome of the Surrey case.

CARRIED

Tuesday, March 3rd, 1970,  
Executive Committee, cont'd.

COQUITLAM - FRASER MILLS AMALGAMATION

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

- 448 That we approve the second draft of the letter to be sent to Mr. J. D. Baird on the above noted subject and released to the press.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

- 449 That the letter to be sent to the Department of Municipal Affairs re amalgamation of Coquitlam - Fraser Mills be released to the press two weeks after this letter has been sent by registered mail to the Department of Municipal Affairs.

CARRIED

CLERK'S REPORT - UPGRADING OF  
MUNICIPAL STAFF - S. DRIVER

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 450 That Mrs. S. Driver be upgraded to Clerk Steno III effective February 1st, 1970.

CARRIED

REPORT OF ENGINEER - ADMINISTRATIVE  
STAFF REORGANIZATION

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 451 That we approve the reorganization of the Engineering Department as outlined by Mr. Hockey, including the staff changes and we would recommend immediate implementation of these changes.

CARRIED

ENGINEERING SUPERVISOR - H. SHUSTER  
SICK LEAVE - HALF PAY REQUEST

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

- 452 That Mrs. Shuster be allowed half pay from February 25th to April 30th or until she returns to work, whichever is the sooner.

CARRIED

Tuesday, March 3rd, 1970,  
Executive Committee, cont'd.

Ald. Butler suggested the Executive Committee Meetings be held in the afternoon rather than at 7 p. m. on Council Meeting nights.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

453 That the Executive Committee Meetings be held on Tuesdays at 4.30 p. m.

CARRIED

PARKS & RECREATION COMMISSION -  
RES. 418 - REPORT OF D. CUNNINGS

The Report of Mr. Cunnings re Page M3 of the Parks and Recreation Commission's 1970 Provisional Budget was received by Council.

TABLED ITEMS

Parks Comm. invitation to attend a tour of school-park sites  
with School Board  
Municipal Labour Relations Bureau re 1970 CUPE Joint Negotiations

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

That the Executive Committee Meeting adjourn. 7.35 p. m.

CARRIED

 Jack Ballard CHAIRMAN



Tuesday, March 3rd, 1970,  
Regular Meeting, 7.40 p.m.

COUNCIL MINUTES - REGULAR  
MEETING - FEBRUARY 24TH

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

- 454 That the Minutes of the Regular Council Meeting of February 24th, 1970 be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES  
MEETING OF MARCH 3RD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

- 455 That the Minutes of the Executive Committee Meeting of March 3rd, 1970 be approved.

CARRIED

BURQUITLAM SENIOR HOUSING SOCIETY  
REQUEST FOR GRANT - \$26,851.76

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 456 That the Council increase the amount in the budget for a grant to the Burquitlam Senior Housing Society from \$16,000 to a maximum of \$27,000 for this project.

CARRIED

G. C. NICHOLSON - TOLMIE AVENUE  
REQUEST EXEMPTION - SERVICING REQUIREMENTS

Mr. G. C. Nicholson spoke to Council and requested exemption from servicing requirements for the subdivision of Lot 183, Block 14, D.L. 112 and 113. He stated he could not subdivide before as there were no sewer services in this area and now that sewer services are being installed he cannot subdivide until he complies with servicing requirements now required under our Subdivision By-Law.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

- 457 That this matter be tabled for one week and a report be requested from the Planner and Engineering Supervisor on the implications of this request.

CARRIED

D. EMMINGTON - COMPLAINT RE  
SPORTS CENTRE FACILITIES

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 458 That Mr. Emmington's letter be referred to the Parks and Arena Commission for their study and Mr. Emmington be so informed.

CARRIED

Tuesday, March 3rd, 1970,  
Regular Meeting, cont'd.

R. D. WARN, 1003 KELVIN STREET  
DRAINAGE PROBLEMS

Mr. Warn spoke to Council regarding the problems of erosion on his property and the need for a sluice or flume to prevent any further erosion on the side of the hill. The Engineering Supervisor reported that instructions had already gone out to the Sewer Department to proceed with the installation of the flume. Mr. Warn then stated there was further erosion on his property created by this drainage easement in his backyard.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

- 459 That the Engineering Supervisor look at this situation and report back to Council next meeting with cost estimates for correcting this problem.

CARRIED

COQUITLAM FIGURE SKATING CLUB -  
ANNUAL SPRING ICE CARNIVAL

The Coquitlam Figure Skating Club requested the Municipality purchase an advertisement in their programme to help defray costs of this carnival.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 460 That this matter be referred to the Arena Commission for their report and recommendation.

MOTION LOST

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 461 That the Municipality contribute \$45.00 for a one-quarter page ad.

CARRIED

A & W FOOD SERVICES - REZONING  
533 - 537 NORTH ROAD to CS-1

Mr. P. F. Matthews, A. & W. Food Services, made a presentation to Council regarding the rezoning of this property to CS-1 for a T J's Restaurant and stressed that this would not be a drive-in but a self service restaurant with take out facilities for those who wish it.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

- 462 That this application go to the Advisory Planning Commission on Wednesday, March 4th and a report come back to Council next Tuesday, March 10th.

CARRIED

Tuesday, March 3rd, 1970,  
Regular Meeting, cont'd.

K. H. DOUGLAS - POLLUTION IN  
BURRARD INLET AND PORT MOODY

Mr. Douglas presented a petition to Council and read a brief regarding pollution emanating from sources mainly in the Port Moody and Burrard Inlet area. He questioned Ald. McKenzie, Coquitlam's representative on the Regional District, on pollution controls the Regional District might be considering. Mr. Douglas tabled two specific recommendations he would like Coquitlam to endorse:

1. That the Municipal Council dispatch a letter of complaint to Port Moody Mayor and Council regarding excessive smoke pollution emanating from Port Moody industries and requesting a written explanation from Port Moody as to what steps have been taken to control pollution, and by what date these measures are to be implemented.
2. That, unilaterally, the Coquitlam representative on the Regional Board, Ald. McKenzie, immediately press for implementation of the Vancouver Pollution By-Law and make any further amendments necessary later.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

463 That the above two recommendations, as outlined by Mr. Douglas, be endorsed by the Municipal Council.

CARRIED

T. J. TRAPP AND W. S. HILL - REQUEST  
GRANT ON BEHALF OF Y. W. & Y.M.C.A.

Mr. Tom Trapp introduced Mr. W. S. Hill, Chairman of the Development Fund Committee for the Y. W. and Y.M.C.A. Mr. Hill requested financial assistance from the District of Coquitlam in this fund raising campaign. The facilities at the Y have become overcrowded over the last 10 years. They are requesting a \$20,000 grant from the District of Coquitlam and base this amount on the fact that 17% of the membership at the New Westminster Y is from the Coquitlam area. This amount could be donated over a five year period.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

464 That this be tabled for study and be brought forward for final consideration in approximately two weeks.

CARRIED

MR. GAR MILNER - GLEN & EAST END  
RATEPAYERS - PROTESTING HIGH ASSESSMENTS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

465 That the report from the Glen and East End Ratepayers Association protesting the increase in taxation in their area, be received and this report taken under advisement.

CARRIED

Tuesday, March 3rd, 1970,  
Regular Meeting, cont'd.

MUNICIPAL CLERK'S ACTION REPORT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

466 That the Report of the Clerk be received.

CARRIED

CLERK'S REPORT - APPROVAL OF  
CAPITAL EXPENDITURES - CLERK'S OFFICE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

467 That the Clerk's Report requesting approval for the expenditure of \$1,300 for Stor-Wall Cabinets for the Clerk's Office be approved.

CARRIED

REPORT OF MUNICIPAL SOLICITOR  
PROHIBITION OF SEPTIC TANKS

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

468 That the Municipal Solicitor's Report be received for information.

CARRIED

REPORT OF MUNICIPAL PLANNING DIRECTOR -  
BY-LAW PROVISIONS - SEPTIC TANK DISPOSAL

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

469 That our Subdivision Control By-Law be amended to include the requirements for subdivision as set forth in the Planner's Report of February 11th with regard to septic tanks on lots below one acre in size where there is no community sewer system and below three acres where there is no community water or sewer system.

CARRIED

REPORT OF ENGINEERING SUPERVISOR  
TEMPORARY WATER CONNECTION - GALLETTE

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

470 That the temporary water connection requested by Mrs. Ethel Johansen to service premises located on Gallette Avenue, be approved.

CARRIED

REPORT OF ENGINEER - SURVEY OF TRAFFIC  
DENSITY - BRUNETTE AVENUE IN MORNINGS

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

471 That the Engineering Supervisor be authorized to negotiate with the City of New Westminster Traffic Division to see if alterations can be made in the timing of lights and with the use of the Braid Street intersection by trucks in the morning hours in an attempt to alleviate this heavy traffic problem.

CARRIED

Tuesday, March 3rd, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 472 That this report of the Engineering Supervisor be referred to the Traffic and Safety Committee for their information.

CARRIED

REPORT OF ENGINEERING SUPERVISOR  
APPROVAL OF CAPITAL EXPENDITURES

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 473 That the 1970 Capital Projects - Sewer Department as outlined in the Engineer's Report of February 26th be approved.

CARRIED

REPORT OF PLANNER - PROGRESS  
ON HYDROLINES - NORTH COQUITLAM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

- 474 That the Planner's Report - Policy Report 2 - be received.

CARRIED

PLANNER'S REPORT - D. FITZGERALD  
236 MONTGOMERY STREET TO R-2

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE:

- 475 That the Planner's recommendation be approved and this be referred back to the Advisory Planning Commission for their consideration.

CARRIED

PLANNER'S REPORT - CLOSING OF  
THOMAS AVENUE EAST OF CASEY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

- 476 That the Planner's recommendations as outlined in his report dated February 25th, 1970 be approved.

CARRIED

PLANNER'S REPORT - ALTERNATE TRUCK  
ROUTE - WOODLAND DRIVE

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

- 477 That the Engineering Department draw up firm costs for the Lincoln Avenue extension as outlined by Mr. Buchanan in his report dated February 26th, 1970.

CARRIED

Tuesday, March 3rd, 1970,  
Regular Meeting, cont'd.

PLANNER'S REPORT - A. & F. JENNINGS  
FRONTAGE BELOW 66 FEET

Approval by Council is required as the frontage is less than the 66 feet minimum.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 478 That the subdivision of Lot J, Blk. 15, D.L. 9, Plan 15820 of A. & F. Jennings be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT - SUBDIVISION -  
E. T. BULL - FRONTAGE UNDER 66 FEET

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 479 That the subdivision of Lot 8, Bl. 102, Pts. D.L. 1 and 16, Pl. 13513 of Edwin T. Bull be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT - SUBDIVISION -  
E. PALLANT - FRONTAGE UNDER 66 FEET

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 480 That the subdivision of Pcl. A, Pt. 41, Sketch 1407A of Ellen Pallant be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT - REZONING 638 -  
640 CLARKE ROAD TO RM-2 - C & J. WALKER

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 481 That the Planner's recommendation be endorsed and this application be declined.

CARRIED

SPORTS CENTRE - CAPITAL EXPENDITURE

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 482 That the capital expenditure of \$2,500 for a Read-O-Graph for the Sports Centre be approved.

CARRIED

Tuesday, March 3rd , 1970  
Regular Meeting, cont'd.

SAFETY COMMITTEE MINUTES  
OF FEBRUARY 4TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

483 That the Minutes of the Safety Committee Meeting of  
February 4th, 1970 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF FEBRUARY 16TH, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

484 That the Minutes of the Subdivision Committee Meeting  
of February 16th, 1970 be received.

CARRIED

ADVISORY PLANNING COMMISSION  
MINUTES OF FEBRUARY 25TH, 1970

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

485 That the Minutes of the Advisory Planning Commission  
Meeting of February 25th, 1970 be approved.

CARRIED

SIDEWALK COMMITTEE - MINUTES  
OF MARCH 2nd MEETING

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

486 That the Sidewalk Programme for 1970 as outlined,  
be approved.

CARRIED

SEWER FRONTAGE TAX BY-LAW NO. 1785

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

487 That the "District of Coquitlam Tax Amending By-Law  
No. 1785, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

488 That By-Law No. 1785 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

489 That By-Law No. 1785 be read a third time.

DECLARED READ

Tuesday, March 3rd, 1970,  
Regular Meeting, cont'd.

WATER RATES AMENDMENT BY-LAW NO. 1786

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

490 That the "District of Coquitlam Water Rates  
Amendment By-Law No. 1786, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

491 That By-Law No. 1786 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

492 That By-Law No. 1786 be read a third time.

DECLARED READ

COUNCIL PROCEDURE BY-LAW NO. 1789

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

493 That the "District of Coquitlam Procedure By-Law No.  
1789, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

494 That By-Law No. 1789 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

495 That By-Law No. 1789 be read a third time.

DECLARED READ

FIREARMS CONTROL BY-LAW NO. 1764

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

496 That the "Coquitlam Firearms Control By-Law No. 1764,  
1970" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

497 That By-Law No. 1764 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

498 That By-Law No. 1764 be read a third time.

DECLARED READ



Tuesday, March 3rd, 1970,  
Regular Meeting, cont'd.

600 BLOCK SMITH AVENUE TO R-2 (DUPLEX)  
ZONING AMENDMENT BY-LAW NO. 1779

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 499 That "The District of Coquitlam Zoning Amendment By-Law No. 1779, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

FIRE PREVENTION BY-LAW NO. 1750

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 500 That the "Coquitlam Fire Prevention By-Law No. 1750, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LEASE AUTHORIZATION BY-LAW NO. 1787

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 501 That the "Coquitlam Lease Authorization By-Law No. 1787, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PARKS AND RECREATION COMMISSION  
ESTABLISHMENT BY-LAW NO. 1790

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 502 That "The Parks and Recreation Commission Establishment By-Law No. 1790, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MARK ROSE, M. P. -  
FRASER VALLEY WEST

His Worship Mayor Ballard thanked Mr. Rose for attending the Municipal Council Meeting and invited him to address Council. Mr. Rose said he was making it a practice to visit the various Councils in his constituency, to keep the Councils informed of what is going on in Federal Government that would be of interest or concern to them and to assist in any way he can.

MUNICIPAL SOLICITOR - TENDERS  
FOR COURT FACILITIES

Mr. Reed requested permission to write to all companies in the business of producing the type of units we are interested in to expand the present Court House facilities as there seemed to be no other practical way to call for tenders with the newspaper strike on.

Tuesday, March 3rd, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

503 That the Municipal Solicitor's recommendation be approved and he write to the various companies that produce these units as he calls for tenders.

CARRIED

TABLED ITEMS

Union Board of Health Minutes of January 28th, 1970  
Dept. of Social Welfare - re Foyer Maillard community care license  
Advert. for Easter garbage pick up  
UGN - Notice of Annual Meeting - March 3rd, 1970  
Port Coquitlam re Woodland Drive truck traffic problem  
Minutes of February 19th re Woodland Drive truck traffic  
U.B.C.M. Newsletter - February 1970  
School District 43 - letter of thanks re joing meeting of Feb. 18th  
Bills presented to the Legislature 1970  
Votes and proceedings of the Legislative Assembly of B.C. 1970  
Canadian Cancer Society thank you for contribution of \$25.00 - R. Span  
Thank you note from Mrs. D. Jackson & Family

ADJOURNMENT

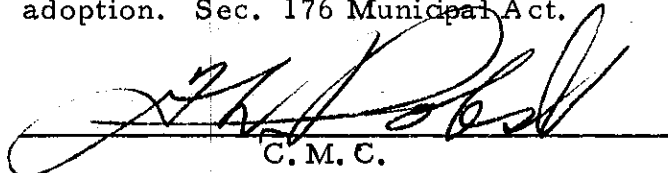
MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

That the Regular Meeting adjourn. 10.30 p. m.

CARRIED

 Jack Ballantyne MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 3rd, 1970 as instructed subject to amendments and adoption. Sec. 176 Municipal Act.

  
C. M. C.

Tuesday March 10th., 1970.  
630 Poirier Street,  
Coquitlam, B.C.

The Regular Meeting of the Municipal Council of The Corporation of The District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. at 7:30 p.m. with all Members present. Also present were the Municipal Manager, Municipal Clerk, Municipal Planner and Engineering Supervisor.

GENERAL MEETING

MINUTES OF REGULAR MEETING OF COUNCIL -  
MARCH 3RD., 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE :

507 That the Minutes of the March 3rd., 1970 meeting of Council be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES - MEETING OF  
MARCH 10TH., 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

508 That the Minutes of the Executive Committee meeting of March 10th., 1970 be approved.

CARRIED

SABINA ENTERPRISES LTD. RE: BUS SERVICE

Communication received by Council from Sabina Enterprises Ltd., for a Municipal subsidy, together with a subsequent request for payment by the Municipality for the advertisement in the local newspaper "The Enterprise" announcing the forthcoming changes in bus schedules to be effective March 16th..

Alderman Bewley enquired as to the cost of the advertisement. This was approximately \$150.00.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

509 That this matter be tabled until Council has a staff report on the situation throughout the District and any other pertinent information that would assist the present transportation crisis more accurately. In addition, that staff supply Council with any additional necessary information with regard to the holding of a referendum.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

510 That staff be requested, through the Manager, to provide a report to Council on ways and means of carrying out a Municipal Transportation Study for our Community.

CARRIED

Tuesday, March 10th., 1970.  
Regular Meeting  
- cont'd -

BING MARR & ASSOCIATES - RE: APARTMENT PROJECT  
WESTVIEW & AUSTIN.

The Clerk advised Council that Mr. Marr had informed him that he would be delayed and requested this matter be tabled until later in the Agenda.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

511 That this matter be tabled temporarily.

CARRIED

REPORT OF S/SGT. N. SHARPE I/C. R.C.M.P.  
RE: MOTOR VEHICLE ACCIDENT INQUIRIES

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE :

512 That Council approve the report of S/Sgt. Sharpe.

CARRIED

REPORT OF SOLICITOR RE: MUNDY EAST SANITARY  
SEWER EASEMENTS

The Solicitor in his report to Council advised that the majority of the sewer easements required relating to the Mundy East Sewer Programme have now been registered. The remaining five easements outstanding will have to be referred to the Board of Variance.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

513 That the solicitor's report be received and filed.

CARRIED

REPORT OF SOLICITOR RE: ELECTORAL COMPLAINT

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE :

514 That a Committee of staff and Council review present procedures that are used in this Municipality during a Municipal election and report to Council any changes that they would recommend.

CARRIED

REPORT OF SOLICITOR RE: BURQUITLAM SENIOR HOUSING  
SOCIETY

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BOILEAU :

515 That Council approve the recommendation of the Solicitor, and that by way of resolution authorize the signing of an Agreement as attached, to safeguard the Municipality.

CARRIED

March 10th., 1970.  
Regular Meeting  
- cont'd -

REPORT OF ENGINEERING SUPERVISOR RE: TEMPORARY  
WATER CONNECTION - LEEDER AVENUE

The Engineering Supervisor informed Council in his report of a request received from Valley Rite-Mix Ltd., for permission to install a temporary water connection to service premises located on Leeder Avenue. The Engineering Supervisor recommended that Council grant approval.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER :

516 That Council approve this request.

CARRIED

REPORT OF ENGINEERING SUPERVISOR RE: R.D. WARN

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

517 That the recommendations made by Mr. Hockey for solving the drainage problems as outlined, be approved.

CARRIED

G.C. NICHOLSON - SUBDIVISION & EXEMPTION FROM  
SUBDIVISION REQUIREMENTS.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

518 That Council re-affirm resolution # 224 as no additional information has been received, nor have circumstances changed.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER :

519 That Council table this until a report is received and then make a ruling at that time.

CARRIED

Aldermen Gilmore, Bewley and McKenzie registered opposition.

REPORT OF PLANNING DIRECTOR RE: AGREEMENT -  
1000 LOUGHEED HWY. TO CS-1 BY-LAW # 1692

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY :

520 That Council approve the Agreement as recommended by the Municipal Planner.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1692, 1969.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER :

521 That "The District of Coquitlam Zoning Amendment By-Law 1692, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday March 10th., 1970  
Regular Meeting  
- cont'd -

REPORT OF PLANNER : AGREEMENT RE: 772 CLARKE ROAD  
TO C-2 BY-LAW #1743 (Burger Chef Restaurant)

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE :

522 That Council approve the Agreement as recommended  
by the Planner.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1743, 1969

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

523 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1743, 1969" be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED

REPORT OF PLANNER RE: APARTMENT PLAN PAMPHLETS - MAILINGS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

524 That the Planner's report be received and filed.

CARRIED

J. CEWE LTD. APPLICATION TO RE-ZONE : PIPELINE RD.  
& COQUITLAM RIVER TO A-2

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE :

525 That Council accept the Planner's recommendation # 3  
with the elimination of the word "perhaps".

CARRIED

P. BURYNIUK - APPLICATION TO RE-ZONE : 730 CLARKE RD.  
TO CS-1

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER :

526 That this be referred to the Advisory Planning Commission  
for their consideration in respect to motels being located  
in this particular area.

CARRIED

Alderman J. Gilmore registered opposition.

RUSSCHER, HANSON & ASSOCIATES - APPLICATION RE:  
515 COTTONWOOD AVENUE TO DELETE 25' REAR YARD SETBACK

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN MCKENZIE :

527 That authorization be granted to the Planner as  
requested in regard to this application.

CARRIED

Tuesday March 10th., 1970  
Regular Meeting - cont'd -

REPORT OF PLANNER RE: PROPOSED STUDY OF PARKING DEMAND  
IN APARTMENT AREAS

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

528 That Council endorse the Planner's recommendation. CARRIED

PLANNER'S REPORT RE: REZONING OF LAND AT MUNICIPAL  
BOUNDARY & NORTH RD. FOR TOURIST TRAILER COURT.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

529 That Council accept the Planner's recommendation to accept the statement from the Department of Highways in that the re-zoning is not approved as it is contrary to the Regional Plan, and advise the applicant accordingly. CARRIED

MR. BING MARR & ASSOCIATES RE: APARTMENT PROJECT AT  
WESTVIEW & DANSEY - ALSO PLANNER'S REPORT REGARDING  
THIS PROPOSED APARTMENT BUILDING

The Planner advised Council that the Design Committee on December 2nd., 1969 suggested that the Architect re-consider the design to place all parking underground.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY :

530 That Council re-affirm the Design Committee's recommendation regarding the proposed apartment building at Westview and Dansey. CARRIED

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

531 That a suitable reply be given to Mr. Bing Marr. CARRIED

ADVISORY PLANNING COMMISSION MINUTES - MARCH 4TH 1970

No. 2176 : Application Z-7-70 for re-zoning of property at 236 Montgomery Street to medium density residential (R-2)

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

532 That this application be referred back to the Advisory Planning Commission along with a letter. CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

533 That the Minutes of the March 4th., 1970 Meeting of the Advisory Planning Commission be accepted, with the exception of # 2176 which is to be referred back. CARRIED

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER :

534 That # 2173 be referred to a Public Hearing to clarify the situation. CARRIED

Tuesday March 4th., 1970  
Regular Meeting - cont'd -

1970 LOCAL IMPROVEMENT COURT OF REVISION  
MINUTES - FEBRUARY 26TH 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

- 535 That the Minutes of the 1970 Local Improvement & Court of Revision Meeting of February 26th., 1970 be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES - FEBRUARY 19th  
1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

- 536 That the Minutes of the Sports Centre Commission Meeting of February 19th., 1970 be received.

CARRIED

PARKS & RECREATION COMMISSION MEETING -  
FEBRUARY 25TH 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

- 537 That the Parks & Recreation Commission Meeting of February 25th., 1970 be received.

CARRIED

BUILDING AMENDMENT BY-LAW # 1784, 1970

MOVED BY ALDERMAN BEWLEY  
SECONDE BY ALDERMAN BUTLER ;

- 538 That "The District of Coquitlam Building Amendment By-Law No. 1784, 1970" be read a first time.

DECLARED READ

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

- 539 That "The District of Coquitlam Building Amendment By-Law No. 1784, 1970" be read a second time.

DECLARED READ

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

- 540 That "The District of Coquitlam Building Amendment By-Law No. 1784, 1970" be read a third time.

DECLARED READ

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER :

- 541 That Council arrange to have these regulations outlined and include these as an enclosure in the tax notices.

CARRIED



Tuesday, March 10th., 1970  
Regular Meeting - cont'd -

TRADES LICENSING BY-LAW # 1794, 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

542 That "The District of Coquitlam Trades Licensing By-Law No. 1795, 1970" be read a first time. DECLARED READ

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

543 That "The District of Coquitlam Trades Licensing By-Law No. 1795, 1970" be read a second time. DECLARED READ

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER :

544 That "The District of Coquitlam Trades Licensing By-Law No. 1795, 1970" be read a third time. DECLARED READ

FIREARMS CONTROL BY-LAW NO. 1764, 1970.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

545 That "The District of Coquitlam Firearms Control By-Law No. 1764, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

PROCEDURE BY-LAW NO. 1789, 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

546 That "The District of Coquitlam Procedure By-Law No. 1789, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

SEWER FRONTAGE TAX AMENDMENT BY-LAW NO. 1785, 1970.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS :

547 That "The District of Coquitlam Sewer Frontage Tax Amending By-Law 1785, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

His Worship the Mayor then invited comment from the Aldermen on any outstanding matters not already dealt with.

Alderman Stibbs enquired as to the status of the truck to be used around the Municipality in connection with the Clean-up Week. Mr. Hockey informed Council that tenders should be out within two weeks for this truck.

Alderman Stibbs suggested that along with the advertisement there be an approach made to two papers at least to see if an editorial comment regarding Clean-up Week in Coquitlam could be given, through the Chamber of Commerce.

Tuesday March 10th., 1970.  
Regular Meeting - cont'd -

The telegram despatched to the Premier and the Minister of Education from the Mayors and Councils of Fraser Mills, of Coquitlam, Port Moody and Port Coquitlam supporting the School Board to have adequate school rooms provided for School District #43 was approved by the School Board before it was despatched, and it was hoped that there would be some results from it..

Alderman Stibbs went on to inform Council that he had been approached by a group of people on Foster Avenue east of Poirier Street who will be affected if Laurentian is extended. They would like to know the present and future situation.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

548 That this report be taken off the table and considered by Council at some convenient future date.

CARRIED

That the group be informed the report will be lifted and dealt with by Council.

Alderman Butler advised Council that the Columbian newspaper has changed the location of their newspaper deposit boxes to further along Rochester. Complaints had been received due to the litter in ditches etc..

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU :

549 That the Council write to the Columbian newspaper asking them to remove the box and request Council to provide an adequate spot for the box.

CARRIED

Alderman Boileau raised the point of an alternate route for gravel trucks along Woodland Drive and enquired as to the present situation.

It was suggested by Alderman Bewley that His Worship the Mayor contact Mayor Campbell of Port Coquitlam and attempt to reach a solution to present to the two Councils.

Alderman Boileau's second point was the location of industries in the Municipality.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER :

550 That we refer this to the Chamber of Commerce to investigate if there is any possible way of extending the boundaries for the trucking charges to the Pitt River and make a natural cut-off at the Pitt River.

CARRIED

Tuesday March 10th., 1970  
Regular Meeting - cont'd -

Alderman Bewley raised the matter of the letter from the Greater Vancouver Regional District to Health Minister Loffmark requesting reconsideration of his constitution that would prevent community involvement in a new hospital planned for Coquitlam.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

- 551 That Council go on record and so inform Mr. Loffmark's Department that we are greatly concerned over this turn of events and ask him to reconsider his constitution and permit Community involvement in running the local hospital to the same extent as in the past. A duly elected Hospital Society to have a hand in the control and running of the hospital, with Municipal representation as at present.

CARRIED

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER :

- 552 That the Advisory Planning Commission and the Design Committee be approached to have their views on joining together as one Committee.

CARRIED

The Municipal Clerk read to Council correspondence received from Mr. Allinger requesting a trial permit to sell mobile homes set up in his mobile home park. He proposed a six months' trial period, if at the end of that time Council felt it detrimental, it would afford an opportunity for the Planner and Licence Inspector to judge.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER :

- 553 That the letter be answered that the by-law prohibits this type of use.

CARRIED

TABLED ITEMS

Can. Fed. of Mayors & Municipalities re: 33rd. Annual Conference.  
D. Barrelet re: Remand Centre on Riverview hospital grounds.  
1970 Court of Revision Minutes  
R.C.M.P. Traffic Statistics for Feb; & Policing report for Feb;  
G.V.R.D. Press release re: community involvement in hospital projects.  
G.V.R.D. Press release re: protest oil explorations in Gulf of Georgia  
G.V.R.D. Press release re: Greater Vancouver Rapid Transit Feasibility Study  
Workmen's Compensation Board News Bulletin - February 1970  
Lower Fraser Valley Cerebral Palsy Association Annual Report for 1969.

Tuesday March 10th., 1970  
Regular Meeting -- cont'd -

TABLED ITEMS (cont'd)

Industrial Development Commission Annual Report  
for 1969  
Water Works and Public Works Department for  
February 1970  
School District #43 Minutes for February 3rd., & 10th..


ADJOURNMENT

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY :

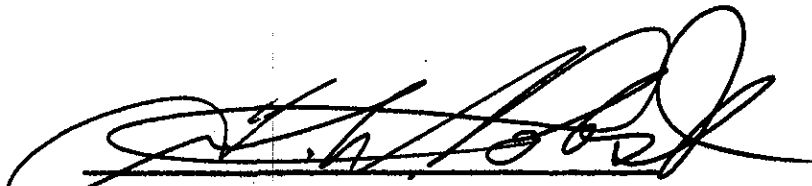
That the Meeting adjourn.

10:15 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the  
above Minutes of the March 10th., 1970  
Regular Council Meeting as instructed  
subject to amendments and adoption.  
Section 176 of the Municipal Act.

  
C. M. C.

Tuesday, March 31st, 1970,  
Regular Meeting - 7.30 p. m.

The Regular Meeting of the Municipal Council of The Corporation of The District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. at 7.30 p. m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Municipal Planner and Engineering Supervisor.

GENERAL MEETING

COUNCIL MINUTES - MARCH 24TH

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

- 624 That the Minutes of the Regular Council Meeting of March 24th, 1970 be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES  
MARCH 31ST, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

- 625 That the Minutes of the Executive Meeting of Council of March 31st, 1970 be approved.

CARRIED

W. R. BROWNLEE - PRELIMINARY PLAN  
APPROVAL SYSTEM FOR REZONINGS

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 626 That Mr. Brownlee's proposal be referred to the Advisory Planning Commission as recommended by Mr. Brownlee.

CARRIED

SUBMISSION OF SABINA ENTERPRISES  
FOR SUBSIDY FROM COQUITLAM

Some of the reasons given by members of Council for not being in favour of subsidizing Sabina Enterprises Ltd. were:

1. The residents of Coquitlam are already subsidizing B.C. Hydro bus service.
2. There is such a small minority of the residents of Coquitlam using this bus service that it has proven uneconomical and it is felt a referendum would not pass.
3. The District of Coquitlam is the only Municipality being asked to subsidize the bus service.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

- 627 That the application of Sabina Enterprises Ltd. for a subsidy be rejected.

CARRIED

Tuesday, March 31st, 1970,  
Regular Meeting, cont'd.

FRASER MILLS - POLICY UNDER  
COQUITLAM CONTRACT

The District of Fraser Mills have requested policing under Coquitlam's contract.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 628 That we ask "E" Division, R. C. M. P. to amend the contract to allow Fraser Mills to be brought under Coquitlam's contract.

CARRIED

RICHARD WHITE - VICTORIA DRIVE  
RELOCATION OF BARN

Mr. White had requested permission to move his barn. Reports were received from Building Inspector and Simon Fraser Health Unit indicating approval subject to certain conditions being met under By-Law No. 553 and an acceptable floor being installed.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 629 That Mr. White be given permission to move his barn subject to the abovementioned conditions being met.

CARRIED

MANAGER'S REPORT - MARCH 26TH  
1. Design Committee Review

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE:

- 630 That the Manager's recommendation be approved, i. e. that the Planning Director look further into the possibility of implementing a system of development permits that could achieve the effect of agreements now employed to achieve the Council objectives.

CARRIED

REPORT OF MUNICIPAL CLERK  
APPOINTMENTS TO A. P. C.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

- 631 That the Report of the Municipal Clerk be received and filed.

CARRIED

CLERKS ACTION REPORT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

- 632 That the Clerk's Action report be received and filed.

CARRIED

Tuesday, March 31st, 1970,  
Regular Meeting, cont'd.

REPORT OF R. PALMER, S. F. H. U.  
RE LEATHERJACKET INFESTATION

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

633 That Mr. Palmer's report on Leatherjacket Infestation  
be received for information.

CARRIED

REPORT OF TREASURER  
RE 1969 FINANCIAL POSITION

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

634 That the Report of the Treasurer re 1969 Financial Position  
be accepted.

CARRIED

REPORT OF ASSISTANT SOLICITOR  
TRAFFIC CONTROL BY-LAW

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

635 That the matter of load limit in By-Law No. 1756 (Thermal  
Drive) be again taken up with the Traffic Department of  
the R. C. M. P.

CARRIED

REPORT OF ENGINEERING SUPERVISOR  
RE CROSSWALKS AND CONTROL

The Engineer's Report re Pipeline Road and Glen Drive  
and Blue Mountain Street and Alderson Avenue was read  
to Council. On Pipeline at Glen Drive no control is necessary  
at this location. At Blue Mountain and Alderson, control  
is necessary at certain times and the Engineering Supervisor  
recommended the present control be continued and another  
study be undertaken during the summer of 1970.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

636 That the Engineering Supervisor's report of March 25th  
on the abovementioned subject be received.

CARRIED

PLANNER'S REPORT - BY-LAW NO. 1501  
INGERSOLL AVENUE EAST OF GRANT STREET

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

637 That we confirm our previous decision, that because this  
area falls within Department of Highways jurisdiction, it  
is not subject to rezoning.

CARRIED

Tuesday, March 31st, 1970,  
Regular Meeting, cont'd.

PLANNER'S REPORT - W. HANZLICK  
341 NORTH ROAD TO CS-1

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

- 638 That this application be declined for the reasons as set forth in the Planner's Report of March 25th, 1970:
1. The repair shop use may well be permitted as a non-conforming use since a repair shop did exist on this site in the past. It should be the applicant's responsibility to provide evidence to our Legal Department that the use did exist.
  2. The property is below the minimum size required in the Service Commercial zone.
  3. Redevelopment should be encouraged in this area and no rezoning take place unless redevelopment on adequate size parcels is being pursued.

CARRIED

PLANNER'S REPORT - W. J. SAWYER  
932 - 934 GRANT STREET TO R-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

- 639 That this application be declined as recommended by the Planner and as set out in his report of March 25th.

CARRIED

PLANNER'S REPORT - M. AND D. KASK  
BARNET HIGHWAY TO CS - 1

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

- 640 That this application be referred to the Department of Highways for their opinion as to the manner of subdivision and access prior to further consideration of this application by Council.

CARRIED

PLANNER'S REPORT - P. ALLINGER  
201 CAYER STREET TO CS-1

This application was for rezoning to CS-1 to allow for open air sales of mobile homes at the above noted address.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

- 641 That this be declined since we are considering this problem as part of our new mobile home park by-law.

CARRIED



Tuesday, March 31st, 1970,  
Regular Meeting, cont'd.

NOTICE OF MOTION - AMEND  
TRAILER COURT BY-LAW

Ald. Butler gave Notice of Motion to amend the  
by-law to allow temporary sale of mobile homes.

PLANNER'S REPORT - 101 HOLDINGS  
977 ADAIR AVE & BRUNETTE TO RM-2

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

- 642 That this Council go on record as supporting this  
application for apartments for the area north of Adair  
Avenue and south of Brunette Avenue. only.

CARRIED

PLANNER'S REPORT - SPRAY BRITE  
CAR WASH - COMO LAKE AND CLARKE CS - 1

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

- 643 That the Planner's recommendation be approved and the  
SS-2 Zone be amended to allow for the requested use.

CARRIED

ADVISORY PLANNING COMMISSION  
MINUTES - MARCH 16th, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 644 That the Advisory Planning Commission Minutes of  
March 16th, 1970 be approved.

CARRIED

BOARD OF VARIANCE MINUTES  
MARCH 16TH, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

- 645 That the Board of Variance Minutes of March 16th,  
1970 be received.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE  
MINUTES OF MARCH 23RD, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 646 That the Minutes of the Coquitlam River Valley  
Committee Meeting of March 23rd, 1970 be received.

CARRIED

Tuesday, March 31st, 1970,  
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION  
MINUTES - MARCH 25TH, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

647 That the Advisory Planning Commission Minutes of  
March 25th, 1970 be approved.

CARRIED

CENTENNIAL 71 COMMITTEE  
MINUTES - FEBRUARY 26TH

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

648 That the Centennial 71 Committee Minutes of  
February 26th, 1970 be received.

CARRIED

1969 BUDGET AMENDMENT BY-LAW NO. 1798

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

649 That the "District of Coquitlam Budget Amendment  
By-Law No. 1798, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

650 That By-Law No. 1798 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

651 That By-Law No. 1798 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1776  
1590 ROCHESTER AVENUE TO R-2

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

652 That "The District of Coquitlam Zoning Amendment By-Law  
No. 1776, 1970" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF SOLICITOR - ROAD  
CLOSING BY-LAW NO. 1759

The Solicitor recommended a resolution of Council  
be adopted re this Appian Way Road Closing as follows:

Tuesday, March 31st, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

653 That the Lieutenant Governor in Council be petitioned to close that portion of Appian Way contained in By-Law No. 1759, 1969 and that the title to the said property be vested in the name of the Corporation of the District of Coquitlam.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

654 That the "District of Coquitlam Road Closing By-Law No. 1759, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

EXECUTIVE MEETINGS IN AFTERNOON

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

655 That the Executive Meetings to be held every Tuesday afternoon convene at 4.30 p.m. and adjourn promptly at 5.45 p.m.

CARRIED

TABLED ITEMS

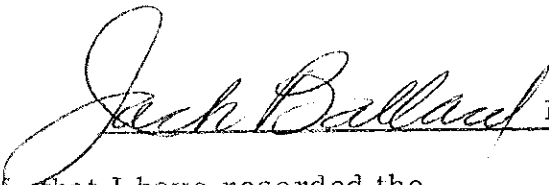
- Lower Mainland Municipal Officers Assoc. Meeting - April 15th
- Vancouver Fraser Park District Meeting - March 25th
- G. V. R. D. Minutes of March 18th
- G. V. R. H. D. Minutes of March 18th
- G. V. R. D. Press release - authority in order to function successfully  
- names of reps to G. V. R. D., G. V. S. & D. D.  
& G. V. W. D.
- G. V. W. D. Auditors Report and Financial Statements for 1969
- Coquitlam Jaycees thank you for donation towards Sports Award Dinner
- U. B. C. M. Newsletter No. 19 and No. 20
- School District 43 Minutes of March 10th

ADJOURNMENT

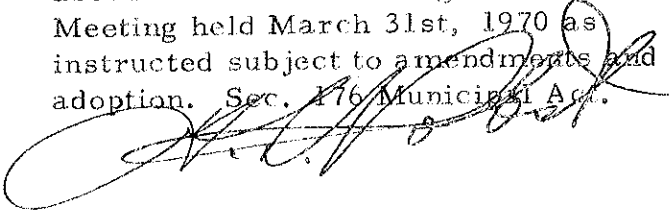
MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

That the Regular Meeting adjourn. 9.00 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held March 31st, 1970 as instructed subject to amendments and adoption. Sec. 116 Municipal Act.



Tuesday April 7th., 1970.  
630 Poirier Street,  
Coquitlam, B.C.

The Regular Meeting of the Municipal Council of The Corporation of The District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. at 7:30 p.m., with all Members present except Alderman M. Butler. Also present were the Municipal Manager, Municipal Clerk, Municipal Planner, Solicitor, Engineering Supervisor and Executive Assistant to the Municipal Manager.

GENERAL MEETING

MINUTES OF REGULAR MEETING OF COUNCIL -  
MARCH 31ST., 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE :

659 That the Minutes of the March 31st., 1970 meeting of Council be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES - MEETING OF  
APRIL 7TH. 1970

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

660 That the Minutes of the Executive Committee meeting of April 7th., 1970 be approved.

CARRIED

CENTENNIAL '71 COMMITTEE RE: CENTENNIAL PROJECT

Mr. R. Paquette, Chairman, addressed Council, and distributed the Committee Report #1 outlining philosophy, involvement and main suggestions as considered by the Committee. Mr. F. Bouvier then presented to Council the Centennial Project - the construction of a "pavilion" in Como Lake Park, providing a green-belt area and facility for the adult citizens of the community.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

661 That this project be adopted in principle and that Council guarantee as far as possible at this time to match the British Columbia Government Centennial Grant in 1971 of \$1.00 per capita.

CARRIED

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

662 That the Committee be thanked for all the hours that they have put into this project.

CARRIED

BIG SISTERS OF NEW WESTMINSTER - REQUEST BY MRS. MALEK  
FOR A GRANT

Mrs. Malek addressed Council with a request for a grant of \$250.00 to assist in getting the programme for 1970 started. The Municipality of Surrey had been requested to grant the amount of \$250.00 and New Westminster the sum of \$500.00. Equal facilities were available to municipalities irregardless of the amount of grant made.

Tuesday April 7th., 1970.  
Regular Meeting  
- cont'd -

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BOILEAU :

663 That this request be referred to the Grants Committee.

CARRIED

VANCOUVER SYMPHONY SOCIETY - REQUEST FOR CIVIC GRANT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

664 That this request be referred to the Grants Committee  
for recommendation.

CARRIED

H.A. NICHOLS OF MOBILEHOME OWNERS' ASSOCIATION RE:  
AMENDMENT TO BY-LAW & SOLICITOR'S REPORT RE :  
PREPARATION OF MOBILE HOME PARKS BY-LAW

Mr. Nichols addressed Council concerning the application by a Trailer Court operator for a permit to sell mobilehomes in his Mobilehome Park. The Mobilehome Owners' Association felt that the granting of this permit would serve only to increase the present problem of insufficient space in Coquitlam for mobilehomes, with the possible eviction of mobilehome owners from parks to make way for sales of mobilehomes.

The Solicitor in his report to Council stated that the by-law was in its final stages of review for presentation to Council, and that a draft by-law would most probably be placed before Council at the second meeting in April.

Alderman Bewley requested Mr. Allinger to reply to two questions prior to addressing Council :

1. What the tax revenue to the Municipality would be from the sale of mobilehomes on site;
2. What certainty of tenancy is there for these people who have trailers and locate on a site within the park, that future trailers sold will not be moved onto the site?

Mr. Allinger replied that it was difficult for him to give an answer as to the revenue to the Municipality - however, tax revenue per acre was greater than tax revenue per lot or per home. Secondly, that a Park Owner selling mobilehomes has to provide: a) good mobilehomes - particularly is he is also a resident of the park,  
b) leases are offered up to five years for any mobilehome space, however, there is no rental guarantee.

Mr. Allinger, in reply to a question from Alderman Gilmore, stated that his was a closed park except to purchasers of mobilehomes from the actual park.

Alderman McKenzie referred to the Motion of Council at the meeting of the previous week - resolution # 641 - dealing with Mr. Allinger's request for re-zoning of a piece of his property to permit a sales lot, and suggested that the solicitor's report of April 2nd., changes the picture as far as the original motion was concerned.

Tuesday April 7th., 1970  
Regular Meeting - cont'd-

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

- 665 That Motion # 641 in last week's Minutes be rescinded in order to open up the question again for re-zoning of a sales lot.

MOTION DEFEATED

Opposed to the motion were Aldermen Bewley, Boileau and Gilmore.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE :

- 666 Amendment be referred to a Public Hearing to permit commercial sale of mobile homes in Mobilehome Parks.

CARRIED

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

- 667 That Mr. Nichols' report be received.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

- 668 That Mr. Allinger's report be received.

CARRIED

VANCOUVER GOLF CLUB REZONING REM. D.L. 5 TO RM-3  
& PLANNER'S REPORT - BY-LAW # 1739

Alderman Gilmore requested his removal from the proceedings as he had a vested interest in this matter.

The Municipal Planner in his report to Council advised that this By-Law was deferred in November 1969 until Council were advised that the Apartment Pamphlets had been circulated to the residents in the Municipality. As this has been done, the Planner recommended consideration of the by-law for three readings.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

- 669 That "The District of Coquitlam Zoning Amendment By-Law No. 1739, 1969" be read a first time.

DECLARED READ

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

- 670 That "The District of Coquitlam Zoning Amendment By-Law No. 1739, 1969" be read a second time.

DECLARED READ

Tuesday April 7th., 1970.  
Regular Meeting -cont'd-

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

- 671 That the "District of Coquitlam Zoning Amendment By-Law No. 1739, 1969" be read a third time.
- DECLARED READ

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE :

- 672 That Council upholds standards for subdivision and rezoning and require full standards met in the subdivision of this property.
- CARRIED

CITY OF VANCOUVER RE: ANTI-LITTER BY-LAW

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

- 673 That Council endorse this request.
- CARRIED

URBAN PROGRAMME PLANNERS RE: BARRARD INLET REGIONAL TOWN STUDY

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY :

- 674 That this report be accepted in principle but that a cost analysis be apportioned according to the acreage to be developed.
- MOTION DEFEATED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

- 675 That Council endorse the report that has been submitted with regard to the Burrard Inlet Regional Town Study including the cost sharing arrangement.
- CARRIED

Alderman Boileau registered opposition.

EVERGREEN TAXI & ROYAL CITY TAXI REQUEST INCREASE IN TAXI RATES

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE :

- 676 That staff be requested to investigate and report to Council with regard to taxi rates and the jurisdiction that this Council has, and also the views of the Cities of Port Moody New Westminster and Surrey on this particular request, such as the controlling of licensing, the need for a Municipal by-law in Coquitlam, etc..
- CARRIED

Tuesday April 7th., 1970  
Regular Meeting - cont'd -

MANAGER'S REPORT - APRIL 3RD. 1970  
1. Trailer Court & Plumbing By-Law

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN STIBBS :

677 That this be tabled pending a report from staff including Mr. Wainman and Dr. Munroe.

CARRIED

REPORT OF CLERK RE: APPOINTMENT ON ADVISORY  
PLANNING COMMISSION

The Clerk in his report to Council placed before Council at the request of the Mayor, names of persons recommended to replace the position vacant on the Advisory Planning Commission from the death of Mr. D. Jackson.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN MCKENZIE :

678 That the recommendation of the Advisory Planning Commission regarding the appointment of Mr. Doug Wylie. to that Board be approved.

CARRIED

REPORT OF ASSISTANT CLERK RE: ZONING AMENDMENT  
BY-LAW # 1776 (1590 ROCHESTER AVENUE.)

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE :

679 That this report be received.

CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

680 That this By-Law # 1776 be rejected.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

681 That the motion be tabled pending a report from the Planning and Building Departments of 'on site' inspection of the pertinent details of the matter.

CARRIED

CLERK'S ACTION REPORT - MARCH 31ST. 1970

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY :

682 That this report be received.

CARRIED

REPORT OF TREASURER RE: GRANTS PURSUANT TO SEC.202  
OF THE MUNICIPAL ACT

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BOILEAU :

683 That this report be received and passed on to the Grants Committee.

CARRIED



Tuesday, April 7th., 1970  
Regular Meeting - cont'd -

REPORT OF ENGINEERING SUPERVISOR RE: CAPE HORN  
WATERMAIN EXTENSION

The Engineering Supervisor in his report to Council outlined the project providing for the installation of a 16" diameter watermain extension, which in order to pass underneath the Canadian Pacific Railway, the Municipality must enter into an Agreement with the Railway Company. This agreement has been reviewed by the Municipal Solicitor who finds it acceptable.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BOILEAU:

684 That the report of the Engineering Supervisor be received.

CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

685 That Council authorize the execution of the Agreement.

CARRIED

ENGINEER'S REPORT RE : MILLSIDE SCHOOL DAMAGES

The Engineer's report to Council advised that the claim should be referred to the Municipal Insurance Company together with the remarks of the municipal Solicitor as regards his views on the Municipality's liability.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

686 That action as recommended by Mr. Hockey be approved, advising School District #43 of the information contained in the report.

CARRIED

ENGINEER'S REPORT RE: SIDEWALK MAINTENANCE

A programme has been established whereby two Municipal employees will patrol the sidewalks on a continuous basis carrying out the required maintenance and reporting any necessary repairs. This programme will commence April 13th., 1970.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

687 That the programme as outlined by Mr. Hockey for sidewalk maintenance be approved.

CARRIED

Tuesday April 7th., 1970  
Regular Meeting - cont'd-

ENGINEER'S REPORT RE : WESTWOOD DRIVE DIVERSION

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

688 That this not be proceeded with and that further reports be produced on alternative routes.

CARRIED

ENGINEER'S REPORT RE: GLEN DRIVE SIDEWALK

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN GILMORE :

689 That this portion of the sidewalk be completed this year and be added to the Sidewalk Programme.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BOILEAU :

690 That the extension of the sidewalk on Schoolhouse from Winslow to King Albert be added to the Sidewalk Programme.

CARRIED

ENGINEER'S REPORT RE: G. NICHOLSON SUBDIVISION

The Engineer informed Council in his report that the further information required on this subdivision relates to the servicing costs applicable for the approval of the subdivision in accordance with present policy. The charges are : road servicing, curbs, pavement, storm drain and sidewalk (not feasible for present construction therefore for deposit at a flat rate of \$10.00 per foot for 94.25 feet being the frontage of the property) totalling \$942.50 - with no charge for watermains. The original cost quoted had been \$2,450.24 which shows a considerable reduction in the cost now quoted.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE :

691 That Council require Mr. Nicholson to repay the amount that is outlined in Mr. Hockey's report of April 2nd., 1970.

CARRIED

Alderman Boileau registered opposition.

REPORT OF PLANNER RE: CONDOMINIUMS

The Planner's Policy Report No. 3 on Condominiums in accordance with Council's resolution that the Planner submit "suitable areas... for consideration of condominiums zoning within apartment areas and duplex areas, to meet general requirements for condominiums." A general review of the concept was outlined. Providing that the building as a whole meets the requirements of the building and zoning by-laws, a condominium project could be built in any duplex or apartment area in Coquitlam at the present time.

Tuesday April 7th., 1970  
Regular Meeting - cont'd -

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS :

- 692 That the Planner's Policy Report #3 be received and referred back for study on location for areas of Townhousing.

CARRIED

His Worship the Mayor drew to Council's attention that as it was then 10.30 p.m., and the business had not been concluded, that a unanimous motion of Council would be required under section 39 of Procedure By-Law # 1789, to extend the hours beyond 10:30 p.m.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN MCKENZIE :

- 693 That Council continue and complete the business before them.

CARRIED

(unanimous vote)

PLANNER'S REPORT RE: COMMERCIAL BUILDING - BLUE MOUNTAIN & BRUNETTE AVENUE.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BOILEAU :

- 694 That Mr. Hansen be informed by letter that to the best of our knowledge he did not comply with all of the requests of the Design Panel. If this is the case, he and his client should visit the Planning Department and confirm intentions to the Planner.

CARRIED

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BOILEAU:

- 695 That the Report of the Planner be received and filed.

CARRIED

REPORT OF PLANNER RE; REMOVAL OF REAR YARD REQUIREMENT IN COMMERCIAL ZONE

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS :

- 696 That the Planner's recommendation be endorsed by Council and that this matter be referred to the next Public Hearing.

CARRIED

PLANNER'S REPORT RE; CORNER STORE AT POIRIER & COMO LAKE

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

- 697 That Council endorse the Planner's second alternative and await the new zoning by-law to deal with the matter.

CARRIED

Tuesday April 7th., 1970  
Regular Meeting - cont'd-

PLANNER'S REPORT RE: CARWASH AT NORTH RD. & AUSTIN

The Planner in his report to Council made the recommendation as insisting on a cash bond in the form of a certified cheque to ensure all works being carried out as required by Council, with a time limit being set in the Agreement.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY :

698 That Council insist on a cash bond in the form of a certified cheque and a time limit in the Agreement.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

699 That Council endorse the suggestion of the Solicitor that a discussion take place between himself and Mr. John McLaughlin to investigate methods to comply with the original plan, and if this does not succeed, a meeting of Council and Mr. McLaughlin be suggested.

CARRIED

PLANNER'S REPORT RE: MCQUARRIE & SELKIRK - WESTWOOD  
ACCESS ROAD TO A-2

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY :

670 That this application be rejected.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS:

671 That this be tabled for a further report.

CARRIED

PLANNER'S REPORT - EVERGREEN TRAILER PARK -  
2881 BARNET HIGHWAY

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

672 That the Zoning Amendment By-Law be referred to a Public Hearing.

CARRIED

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

673 That the Fire Chief be requested to put in a report on this type of usage.

CARRIED

Tuesday April 7th., 1970  
Regular Meeting - cont'd -

SAFETY COMMITTEE MINUTES - MEETING MARCH 4TH. 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

674 That the Safety Committee Meeting Minutes of  
March 4th., 1970 be received.

CARRIED

PARKS & RECREATION COMMISSION MINUTES - MARCH 25TH 1970

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

675 That the Parks & Recreation Commission Minutes of  
March 25th., 1970 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES - APRIL 1ST. 1970

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

676 That the Minutes of the April 1st., 1970 meeting of the  
Advisory Planning Commission be approved.

CARRIED

SECURITY ISSUING BY-LAW # 1766, 1970.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

677 That the "District of Coquitlam Sewerage Security Issuing  
By-Law No. 1766, 1970" be read a first time.

DECLARED READ

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE :

678 That the "District of Coquitlam Sewerage Security Issuing  
By-Law No. 1766, 1970" be read a second time.

DECLARED READ

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE:

679 That the "District of Coquitlam Sewerage Security Issuing  
By-Law No. 1766, 1970" be read a third time.

DECLARED READ

BUDGET AMENDMENT BY-LAW #1798, 1970.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS :

680 That "The District of Coquitlam Budget Amendment By-Law  
No. 1798, 1970" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED

"MISS TEEN CANADA"

His Worship the Mayor informed Council of a reception  
planned for Miss Teen Canada on her return to Coquitlam.  
This would include a reception at the Centennial High  
School which would be open to the Public and a private

Tuesday April 7th., 1970  
Regular Meeting - cont'd

reception at the Golf Club for family and friends. Advertising had been arranged with local radio and press, together with two large "Welcome" signs in the municipality.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN MCKENZIE :

681 That Council commend His Worship for the action taken in this matter.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY :

682 That Council approve the expenses incurred for the receptions of Miss Teen Canada.

CARRIED

Alderman Stibbs then drew Council's attention to a suggestion made by Mr. Hudson regarding the possibility of a by-law controlling signs in the municipality.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY :

682 That staff look into the possibility of bringing up a by-law to deal with signs.

CARRIED

Alderman Gilmore requested Alderman Stibbs to enquire of the Advisory Planning Commission their views on the point of Aldermen sitting-in at meetings - without voting rights.

Alderman Gilmore's second point was the appointment of an Architect to work out further liason with the School Board.

The Planner's report on liason with the School Board and informed Council of his forthcoming meeting with the Board and the Planning Consultant for Port Moody and Port Coquitlam, with a view to regular meetings.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BOILEAU :

683 That the Planner continue as outlined in his report.

CARRIED

TABLED ITEMS

Invitation to all members of Council - Employees Golf Tournament May 2nd., 1970.

Annual Conference - Municipal Officers Ass: May 21 & 22 - Kamloops

R.C.M.P. Report for Month of March, 1970.

S.P.C.A. Report for March, 1970.

ADJOURNMENT

MOVED BY ALDERMAN STIBBS

SECONDED BY ALDERMAN MCKENZIE: That the Regular Meeting adjourn, 11:00p.m.

CARRIED

I hereby certify that

I have recorded the above Minutes of the Regular Council Meeting held April 7th. 1970 as instructed subject to amendments & adoption.

Section 176 Municipal Act.

*Jack Belland* MAYOR

*J. H. ...* C. M. C.

Tuesday April 7th., 1970.  
630 Poirier Street,  
Coquitlam, B.C.

The Executive Committee of the Council of the Corporation of The District of Coquitlam re-convened at 11:00 p.m. in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. with all Members present except Alderman Butler. Also present were the Municipal Manager, Municipal Clerk, Assistant Manager and Municipal Solicitor.

FIRE DEPARTMENT

Alderman McKenzie brought up the question of whether or not Council should act on the additional men.

Alderman Gilmore proposed :

2 men at Fire Hall #1  
Increase volunteers at Fire Hall #3  
Hire all men at Firehall # 1. for ladder.

Alderman McKenzie suggested that the Fire Chief be consulted over one or two men on day shift.

Alderman Boileau stated that equipment operating at #3 Firehall was not included in the figures quoted for East End Fire Protection and he believed that Council could get a good contract with Port Coquitlam for this area at approximately \$30,000.00 or \$40,000.00.

The Mayor suggested that the Fire Chief appear at the next Executive Committee meeting to report and answer questions.

The points of hiring men and advising methods of determining number of officers should not be proceeded with.

ADJOURNMENT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU :

That the Meeting adjourn.

11:20 p.m.

CARRIED

\_\_\_\_\_  
CHAIRMAN

Tuesday, April 28th, 1970,  
Regular Meeting, 7.30 p.m.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. at 7.30 p.m. with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Engineering Supervisor, Municipal Planner and Executive Assistant to the Manager.

GENERAL MEETING

MINUTES OF REGULAR MEETING  
APRIL 21ST, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

773 That the Minutes of the Regular Meeting of Council held on April 21st, 1970 be approved.

CARRIED

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF APRIL 28TH, 1970

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

774 That the Minutes of the Executive Committee Meeting of Council held on April 28th, 1970 be approved.

CARRIED

OLD AGE PENSIONERS ASSOC. RE  
PROTEST INCREASE IN COUNCIL INDEMNITY

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

775 That the letter from the Old Age Pensioners be received and filed and a letter go to the Old Age Pensioners Association confirming the Mayor's concern with their transportation and other problems and answering some of the questions they raise.

CARRIED

G. V. R. D. LETTER RE BUILDING CODES  
WITHIN REGIONAL DISTRICT

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

776 That we appoint our Building Inspector, or someone appropriate, to be determined by the Mayor and Municipal Manager, to this technical committee of the Regional Board.

CARRIED

VANCOUVER FRASER PARK DISTRICT  
RE 1970 MUNICIPAL REQUISITION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

777 That this be received for information and approved.

CARRIED



Tuesday, April 28th, 1970,  
Regular Meeting, cont'd.

UNITED COMMUNITY SERVICES  
REPORT ON GUARANTEED INCOME

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

778 That this report be received and filed.

CARRIED

SCHOOL DISTRICT NO. 43 RE SCHOOL  
TAX RATE BY-LAW NO. 3

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

779 That this be received and approved.

CARRIED

G. D. WYLIE - APPOINTMENT TO  
ADVISORY PLANNING COMMISSION

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

780 That the appointment of Mr. G. D. Wylie to our Advisory Planning Commission be approved.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

781 That the Mayor be authorized to bring in two or three names for the vacant position created on the Design Panel by the resignation of Mr. Wylie and a choice could be made at the next meeting of Council for a new representative on the Design Panel.

CARRIED

BARGAINING AGREEMENT - COQUITLAM  
FIREFIGHTERS UNION - RATIFICATION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

782 That the Agreement between the District of Coquitlam and the Coquitlam Firefighters Union, Local 1782 for 1970 be ratified.

CARRIED

PETITION FROM RANCH PARK RESIDENTS  
RE REMAND CENTRE ON ESSONDALE PROPERTY

A petition containing approximately 650 signatures of residents in the RanchPark area was presented to Council by Mr. K. Soros.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

783 That this letter and petition be received with thanks and turned over to Ald. Gilmore who is co-ordinating and organizing a special Meeting on this matter on May 6th.

CARRIED

Tuesday, April 28th, 1970,  
Regular Meeting, cont'd.

CLERK'S ACTION REPORT  
TO APRIL 21ST, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

784 That the Clerk's Action Report be received and filed.

CARRIED

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

785 That the first item on the Clerk's Action report, letter from Hillcrest P. T. A. re crosswalk, be forwarded on to Mr. G. H. Nelson, Superintendent of School District 43 for his information.

CARRIED

REPORT OF SOLICITOR RE  
LEGAL ADVICE CLINICS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

786 That this be referred to the Grants Committee.

CARRIED

Ald. Bewley requested that a meeting of the Grants Committee be held on Tuesday, May 5th at 4 p. m. This was agreed to by Council.

REPORT OF TREASURER RE  
1970 MUNICIPAL EQUIPMENT RATES

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

787 That the 1970 Municipal Equipment Rates be approved.

CARRIED

REPORT OF ENGINEER RE  
A. STRATICHUK SUBDIVISION

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

788 That the Engineering Supervisor's report be approved and the applicant be notified.

CARRIED

REPORT OF ENGINEER RE MUNDY  
EAST SANITARY SEWER CONTRACT

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

789 That an extension of time be granted to Fownes Construction Co. Ltd. for completion of their contract due to the lock-out situation affecting this project.

CARRIED

Tuesday, April 28th, 1970,  
Regular Meeting, cont'd.

REPORT OF PLANNER - 559 CLARKE ROAD  
AND SERVICING REQUIREMENTS

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

- 790 That this report be tabled for further information from the Planning Department on the extend of redevelopment that is going to take place there.

CARRIED

REPORT OF PLANNER - REZONING APPLICATIONS  
AWAITING FINAL APPROVAL

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 791 That Alternative 2 as set out in the Planner's report be approved, that is:  
"Council retain all applications as active and the Planner notify all applicants on October 1st that their application will lapse by January 1st, 1971 where read three times prior to January 1st, 1970. The same procedure would be followed for all applications thereafter."

CARRIED

REPORT OF PLANNER RE APPEAL ON SUB-  
DIVISION ON CROUCH AND POLLARD STREET

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

- 792 That Council confirm their policy with respect to one acre subdivisions in the eastern part of the Municipality.

MOTION LOST

REPORT OF PLANNER - SUBDIVISIONS  
OF LOTS BELOW 66' IN WIDTH

Approval by Council is required as the frontage on the following subdivisions is less than the 66 foot minimum.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 793 That the subdivision of Lot 258, D. L. 358, Pl. 32317 of E. R. Sweet be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 794 That the subdivision of Lot 7, D. L. 64, Pl. 9925 of P. and I. Kiuru be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

Tuesday, April 28th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 795 That the subdivision of the W 1/2 of the N 1/2 of Lot 2, D.L. 366, Plan 443 of A. L. Johnson be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 796 That the subdivision of the Bal. N. 1/2 of Block 107, D.L. 3, Pl. 874 of V. B. Joyce be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

- 797 That the subdivision of the S. 1/2 of Block 5, D.L. 366, Plan 443 of K. Grasby be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE  
MINUTES OF APRIL 20TH, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 798 That the Coquitlam River Valley Committee Minutes of April 20th, 1970 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF APRIL 20TH, 1970

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

- 799 That the Subdivision Committee Minutes of April 20th, 1970 be received.

CARRIED

PLANNER'S REPORT - 530 - 534  
SMITH AVENUE TO RM-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 800 That the application of J. S. Popham to rezone property at 530 - 534 Smith Avenue to RM-2 for apartments be referred to Public Hearing.

CARRIED

Tuesday, April 28th, 1970,  
Regular Meeting, cont'd.

WATER RATES AMENDMENT BY-LAW NO. 1786

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 801 That the "District of Coquitlam Water Rates Amendment By-Law No. 1786, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PARKS AND RECREATION COMMISSION  
AMENDMENT BY-LAW NO. 1800

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 802 That the "Parks and Recreation Establishment Amendment By-Law No. 1800, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Bewley asked the Planner when the Town House Study report will be ready. The Planner felt it would be ready in three or four weeks.

Ald. Boileau asked the Planner when the Austin Avenue area commercial development report will be ready. The Planner replied it would be ready next week.

Ald. Stibbs reported a great deal of litter in the 900 block Brunette and requested the sweeper clean up this area.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

- 803 That an ad hoc committee be set up to work with our Planner and any suitable organizations in Coquitlam to facilitate the attraction of industries into the District of Coquitlam.

CARRIED

Ald. Stibbs and Ald. Boileau stated they would be willing to sit on this committee. It was also suggested the Mayor should be on the committee.

Mayor Ballard stated he would be absent on May 7th and May 21st, 1970 and set forth his schedule of acting mayors for the remainder of the year.

Ald. Bewley	May
Ald. Boileau	June
Ald. Butler	July
Ald. Gilmore	August
Ald. McKenzie	September
Ald. Stibbs	October

Tuesday, April 28th, 1970,  
Regular Meeting, cont'd.

TABLED ITEMS

O. A. P. letter of thanks for 1969 Banquet with reference to 1970 project  
Industrial Development Commission Newsletter for April 1970  
Sewer and Sign Department Reports for March, 1970  
Letter from Isabel Dawson - Dept. of Rehabilitation and Social  
Improvement re Pioneer and Elderly Citizens Week - June 1 - 7th.

SCHOOL BOARD RE FILM ON SCHOOLS  
IN COQUITLAM

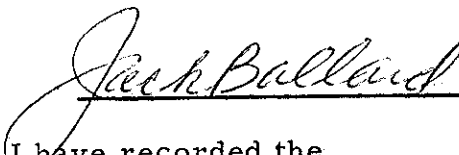
Representatives of School District 43 were present and  
showed a film "Half School" to the Council.

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

That the Regular Meeting adjourn. 10.15 p. m.

CARRIED

 Jack Ballard MAYOR

I hereby certify that I have recorded the  
above Minutes of the Regular Council  
Meeting held April 28th, 1970 as instructed  
subject to amendments and adoption,  
Sec. 176 of the Municipal Act.

  
C. M. C.

Friday, May 8th., 1970  
630 Poirier Street,  
Coquitlam, B.C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Friday May 8th., 1970 at 3:00 p.m. with all Members of Council in attendance except Alderman M. Butler and Alderman R. Boileau.

Also present were the Municipal Clerk, the Municipal Solicitor, Treasurer and Assistant to the Municipal Manager.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS:

848 That His Worship the Mayor be representative for the District of Coquitlam at the Kelowna Regatta, May 7th..

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS:

849 That a leave of absence be granted the Municipal Manager, Ray LeClair, for one month subject to review thereafter, and while on leave of absence, he will receive a per diem rate of \$32.00 per day.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE:

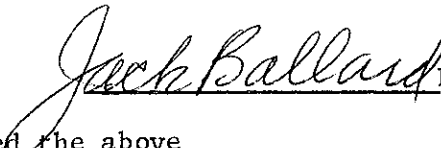
850 That Mr. Doug Reed, Solicitor, be appointed Acting Manager at the rate of pay received by the Municipal Manager during the absence of the Manager.

CARRIED

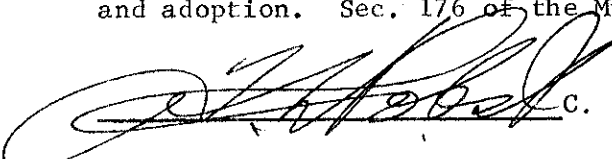
MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY:

That the Special Meeting of Council adjourn. 3:10 p.m.

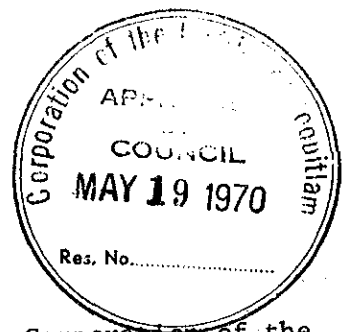
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Meeting of Council held May 8th., 1970 as instructed subject to amendments and adoption. Sec. 176 of the Municipal Act.

 C. M. C.

Thursday, May 14th., 1970.  
1111 Brunette Avenue,  
Coquitlam, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Office of the Mayor, 1111 Brunette Avenue, Coquitlam, B.C. at 8:30 a.m., with all Members of Council present, except Alderman Butler. Also present were the Municipal Clerk and the Assistant to the Municipal Manager.

STATEMENT BY HIS WORSHIP THE MAYOR RE:  
HIS VOTE ON BY-LAW # 1805

His Worship Mayor Ballard made a statement to Council on his vote on By-Law No. 1805 and it was given to the effect that the said By-Law No. 1805 would not be proceeded with.

BY-LAW NO. 1801 - ANNUAL BUDGET BY-LAW.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN GILMORE :

- 925 That "The District of Coquitlam Annual Budget By-Law No. 1801, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1802 - FRONTAGE TAX RATES BY-LAW

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS:

- 926 That "The District of Coquitlam Frontage Tax Rates By-Law No. 1802, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1815 - ANNUAL TAX RATES BY-LAW

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BOILEAU :

- 927 That "The District of Coquitlam Annual Tax Rates By-Law No. 1815, 1970" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1816 - CAPITAL EXPENDITURE PROGRAMME BY-LAW

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN GILMORE :

- 928 That "The District of Coquitlam Capital Expenditure Programme By-Law No. 1816, 1970" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

CARRIED



Thursday, May 14th., 1970.  
Special Council Meeting  
- cont'd -

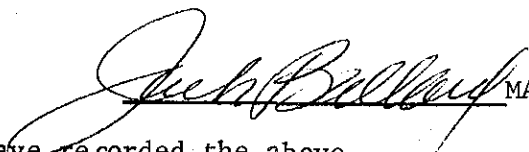
REPORT OF ALDERMAN MCKENZIE RE: REGIONAL DISTRICT  
MEETING ON PUBLIC HOUSING & BUDGET FOR SAME.

Alderman McKenzie reported on the meeting of the  
Regional District on Public Housing and budget for  
same. Further comment was made on pollution control.

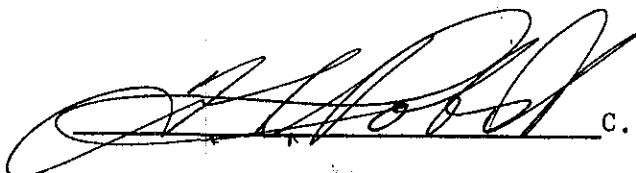
MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BOILEAU :

That the Special Meeting of Council adjourn. 9:10 a.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above  
Minutes of the Special Meeting of Council held  
May 14th., 1970 as instructed subject to  
amendments and adoption. Sec. 176 of the  
Municipal Act.

 C. M. C.

Tuesday, June 2nd, 1970,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, June 2nd at 7.30 p.m. with all Members of Council present save Ald. Butler. Also present were the Acting Municipal Manager, Engineering Supervisor, Municipal Planner, Municipal Clerk and Assistant Municipal Manager.

GENERAL MEETING

COUNCIL MINUTES - MAY 26TH

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

1054 That the Minutes of the Regular Meeting of Council of May 26th be approved.

CARRIED

EXECUTIVE COMMITTEE  
MINUTES - JUNE 2ND

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

1055 That the Minutes of the Executive Meeting of Council of June 2nd, 1970 be approved.

CARRIED

D. RATCLIFFE - SUBDIVISION  
POLLARD AVENUE AND CROUCH

Mr. Ratcliffe appeared before Council stating that his son wished to build on a one acre lot subdivided off Mr. Ratcliffe's land and he requested exemption from servicing requirements.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

1056 That this be tabled until the next Council meeting and ask for a staff report on the implications of this particular application with respect to all of the relevant factors.

CARRIED

Ald. Boileau and Stibbs registered opposition.

M. T. SKIPPON - TOWNHOUSE PROJECT  
SCHOOLHOUSE AND DECAIRE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

1057 That we ask the School Board their thoughts on this apartment project, whether or not it would create a hardship on the schools in the area as the developers have planned this project.

CARRIED

Mr. S. Nichols, Rochester Ratepayers, at this time suggested that possibly the Council could ask the Provincial Government what they are planning for schools in this area in the future.

Tuesday, June 2nd, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 1058 That this application go to Public Hearing and all the staff reports and report from the School Board can be presented at this time.

CARRIED

CHAMBER OF COMMERCE - CENTENNIAL  
STUDENT EMPLOYMENT LEAGUE

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 1059 That \$450 be given to the Centennial Student Employment League for their project.

CARRIED

ALD. GILMORE - UNEMPLOYMENT IN  
COQUITLAM - SOCIAL WELFARE

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

- 1060 That we write the Department of Social Welfare and ask Mr. Gaglardi to approve social assistance to everybody who can prove need, regardless of the reason.

CARRIED

BURQUITLAM ANIMAL HOSPITAL REQUEST  
SERVICE REQUIREMENTS, BE RESCINDED

A letter from Dr. Courtice and Dr. Richmond was before Council setting forth details for the request and Dr. Courtice also spoke to Council requesting service deposit requirements be rescinded.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU:

- 1061 That under the circumstances outlined by Dr. Courtice, this project be permitted to proceed without service charges.

CARRIED

ALLEY ESTATES LTD. - REZONING  
INGERSOLL AND GRANT STREET

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

- 1062 That providing Mr. Alley is in agreement, that Mr. Alley be invited to attend a special meeting of Council in camera and if, after that, he wishes to make it public he is welcome to do so. Also, the Planning Director be present at this meeting.

CARRIED

Tuesday, June 2nd, 1970,  
Regular Meeting, cont'd.

MAYOR - CITY OF BLAINE, WASHINGTON

A reply from Mayor A. O. Lawrenson, Blaine, Washington, was received to Mayor Ballard's letter regarding the civil disturbance that took place at the Peace Arch on May 9th, 1970.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

1063 That this letter be received and filed.

CARRIED

ATTORNEY GENERAL OF B. C.  
RE REMAND PRISON SITE

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU:

1064 That the Planning Department be asked to study alternative sites for the remand prison for submission to the Attorney General's Department.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

1065 That the Attorney General's letter be received and filed.

CARRIED

REPORT OF TREASURER  
RE 1970 GRANTS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

1066 That the Treasurer's Report on additional 1970 grants be approved as set forth in his report.

CARRIED

REPORT OF LICENSE INSPECTOR  
RE TAXI RATES AND CHARGES

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

1067 That the recommendations of the License Inspector be approved and Council give favourable consideration to the request for increased rates and the Public Utilities Commission be so informed.

CARRIED

REPORT OF PLANNER - INDUSTRIAL  
ZONING - BARNET HIGHWAY - M. F. KASK

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

1068 That this application be referred to a Public Hearing.

CARRIED

Tuesday, June 2nd, 1970,  
Regular Meeting, cont'd.

PLANNER'S REPORT - STUDY OF BURRARD  
INLET - BARNET HIGHWAY AREA

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

- 1069 That the public meeting be advanced from August to September, and that the meeting be a combined Port Moody-Coquitlam meeting and, also, that the joint Council Meeting still take place.

CARRIED

PLANNER'S REPORT - ZONING BY-LAW  
NO. 1809 - REAR YARD - COMMERCIAL ZONE

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 1070 That we refer this back to the Planner to come up with some sort of amendment which would introduce a more flexible type of regulation which would bring about some sort of landscaped setback when adjoining or adjacent to residential property.

MOTION LOST

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

- 1071 That "The District of Coquitlam Zoning Amendment By-Law No. 1809, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

MOTION LOST

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

- 1072 That we get a report from the staff on how we can deal with a specific situation such as this and at the same time introduce a by-law which would give flexibility to the situation.

CARRIED

PLANNER'S REPORT - SUBDIVISION -  
WALTON AVENUE - BELOW 66' FRONTAGE

Approval by Council is required as the frontage is less than the 66 foot minimum.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 1073 That the subdivision of Lots B & C, Pl. 1686, Lot E, Pl. 2664, all of N.E. 1/4 Sec. 10, Twp. 39 as shown on Drawing No. 8-2572B of F & R Lands Ltd., G. Mielke and F. Brown-John be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

Tuesday, June 2nd, 1970,  
Regular Meeting, cont'd.

PERIMETER RULING - SUBDIVISION  
F & P LANDS, MIELKE AND BROWN-JOHN

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1074 Be it resolved that F & P Lands Ltd., G. Mielke and F. Brown-John be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lots B & C, Pl. 1686, Lot E, Pl. 2664, all of N.E. 1/4, Sec. 10, Twp. 39 as shown on Drawing No. 8-2572B.

CARRIED

PLANNER'S REPORT - NEW  
ZONING BY-LAW

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

- 1075 That we have a special meeting of Council to discuss the new Zoning By-Law before it goes to a Public Hearing.

CARRIED

PLANNER'S REPORT - POLICY REPORT  
NO. 5 - TOWN HOUSING IN WEST COQUITLAM

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

- 1076 That this Policy Report No. 5 be referred to the Advisory Planning Commission.

CARRIED

P. HANSEN - APARTMENT PROJECT  
WESTVIEW AVENUE AND SIDNEY

Mr. Hansen spoke to Council regarding a letter he had written on May 22nd to Council. He is requesting zoning for medium density high rise.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU:

- 1077 That this letter be referred to the Advisory Planning Commission for their consideration and also indicate to the Advisory Planning Commission that we are looking forward to their assessment of this particular type of classification of high rise.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
MAY 25TH, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU:

- 1078 That in the forthcoming review of one acre subdivision servicing requirements on which Council has embarked, the question of sidewalks on collector streets be considered at that time.

CARRIED

Tuesday, June 2nd, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 1079 That the Subdivision Committee Minutes of May 25th, 1970 be received.

CARRIED

PARKS AND RECREATION COMMISSION  
JOINT MEETING - MAY 8TH

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

- 1080 That the Minutes of the Joint Council - Parks and Recreation Commission Committee of the Whole Meeting of May 8th be received.

CARRIED

PARKS AND RECREATION COMMISSION  
COMMITTEE OF THE WHOLE - MAY 13TH

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1081 That the Parks and Recreation Commission, Committee of the Whole Meeting of May 13th, 1970 be received.

CARRIED

PARKS AND RECREATION COMMISSION  
MINUTES OF MAY 13TH

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

- 1082 That the Parks and Recreation Commission Minutes of May 13th, 1970 be received.

CARRIED

H. SUMNER - AD CO EX STUDENTS  
TRIP TO OSAKA - REQUEST FOR GRANT

Mr. Sumner presented to Council one of the crests that have been specially made for the students who will be going on the trip to Japan as Coquitlam's ambassadors. He requested Council purchase these crests for the students - 86 crests at \$3.94 each.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1083 That the money allotted to the Grants Committee be increased by \$500 from general funds.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 1084 That we make a grant to Ad Co Ex enough monies to cover the cost of the crests.

CARRIED

Tuesday, June 2nd, 1970,  
Regular Meeting, cont'd.

SECOND HAND DEALERS BY-LAW NO. 1818

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 1085 That the "District of Coquitlam Second Hand Dealers Regulation and Licensing By-Law No. 1818, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SPECIAL EVENTS BY-LAW NO. 1822

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 1086 That the "Control of Special Events By-Law No. 1822, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

T. KLASSEN - ACTING MUNICIPAL CLERK

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

- 1087 That, in the absence of Mr. Pobst, Mr. T. Klassen be appointed Acting Municipal Clerk June 8th through 12th.

CARRIED

TREASURER'S REPORT - CAPITAL EXPENDITURE BY-LAW NO. 1823

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 1088 That the "District of Coquitlam Capital Expenditure Programme Amendment By-Law No. 1823, 1970" be read a first time.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 1089 That By-Law No. 1823 be read a second time.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 1090 That By-Law No. 1823 be read a third time.

CARRIED

SANITARY LAND FILL OPERATIONS

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

- 1091 That the Acting Manager investigate with the Planning Department and Engineering Supervisor ways and means of controlling what constitutes a land fill and report back to Council.

CARRIED



Tuesday, June 2nd, 1970,  
Regular Meeting, cont'd.

ALD. STIBBS - INDUSTRIAL DEVELOPMENT  
COMMITTEE

Ald. Stibbs reported that the ad hoc committee set up by Council met with the Industrial Development Committee of the Chamber of Commerce and the joint committee is going to present certain proposals to the Council as a whole to attempt to attract clean industry and commerce into the District and the Planner has undertaken quite a comprehensive study to present to this committee next week.

COQUITLAM HOSPITAL SOCIETY

Mrs. Broomfield informed Council that she had met with the Minister of Health Services this day and certain guidelines had been set with regard to the formation of the hospital society:

1. The administrator would not be a member of the Board but would sit in an advisory capacity.
2. The medical staff would sit in advisory capacity.
3. Municipal representation - School District 43 - to be divided among the Councils, limited to three members.
4. Society membership is to be open.
5. The Hospital Society to elect three members.
6. B.C.H.I.S. to appoint six members from School District 43. Making a total of twelve members on the hospital board.

The Hospital Society is holding a public meeting at Centennial Theatre on June 15th at 7.30 p.m. at which time the three representatives will be elected.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

- 1092 That Council offer to put public advertising in the Columbian, Enterprise and Herald to announce this particular meeting.

CARRIED

MUNICIPAL SOLICITOR - HARBOUR VILLAGE  
STAGE IV - UNDERWOOD MCLELLAN SUBMISSION

Mr. Reed tabled with Council a submission from Underwood, McLellan and Associates re Harbour Village Stage IV and requested this be tabled to June 16th so Council would have an opportunity to study same.

Tuesday, June 2nd, 1970,  
Regular Meeting, cont'd.

TABLED ITEMS

Port Moody Chamber of Commerce PR Report for May 1970  
G.V.R.D. Meeting of May 13, 1970  
G.V.R.H.D. Meeting of May 13, 1970  
Can. Fed. of Mayors and Municipalities - conference in Toronto  
G.V.S. & D.D. press release re 7.4 million dollar loan by Fed. Govt.  
press release re request for exemption from prov. tax  
press release re discharge of harmful wastes into sewers  
Thank you note from Glen and East End Ratepayers to Mr. Hockey  
for attending ratepayers meeting  
Simon Fraser Health Unit Annual Report for 1969

ADJOURNMENT

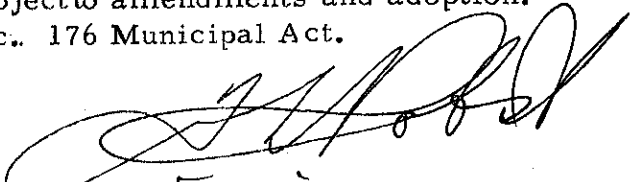
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE:

That the Regular Meeting adjourn. 10.45 p.m.

CARRIED

 Jack Ballard MAYOR

I hereby certify that I have recorded the  
above Minutes of the Regular Council  
Meeting held June 2nd, 1970 as instructed  
subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
\_\_\_\_\_  
C. M. C.

Tuesday, June 23rd., 1970  
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of The Corporation of The District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. at 7:30 p.m., with all Members present. Also present were the Municipal Manager, Engineering Supervisor, Municipal Planner, Municipal Clerk and Assistant to the Municipal Manager.

GENERAL MEETING

COUNCIL MINUTES - JUNE 16TH., 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS:

2057 That the Minutes of the Regular Meeting of Council of June 16th., 1970 be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES - JUNE 23RD. 1970 (4:30p.m.)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS:

2058 That the Minutes of the Executive Meeting of Council of June 23rd., 1970 held at 4:30 p.m., be approved.

CARRIED

NORTH EAST COQUITLAM RATEPAYERS' ASSOC: DELEGATION RE:  
TRANSMISSION LINES IN EAST END

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU:

2059 That Council, in their own time when convenient, go up and have a look at the terrain, following receipt of the report from the ratepayers.

CARRIED

CLERK'S ACTION REPORT TO JUNE 16TH. 1970

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER:

2060 That the Clerk's Action Report to June 16th., 1970 be received.

CARRIED

BOARD OF VARIANCE AGENDA & MATERIAL FOR  
JUNE 29TH MEETING

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER:

2061 That the Board of Variance Agenda and material be received and filed.

CARRIED

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER:

2062 That Council be represented at the Board of Variance Meeting by the Planner and any other appropriate officials to present Council's point of view.

CARRIED

Tuesday June 23rd., 1970  
Regular Meeting - cont'd -

REPORT OF MUNICIPAL ASSESSOR RE: ASSOC. OF ASSESSORS  
CONVENTION ON SEPTEMBER 9 - 11TH

In his report to Council, the Assessor recommended that representation be made to the Convention by Mr. C. Swinden, the Commercial and Industrial Appraiser together with himself.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS:

- 2063 That Council approve the Assessor's recommendation, providing it is included in the Budget.

CARRIED

REPORT OF ENGINEERING SUPERVISOR RE: TEMPORARY  
WATER CONNECTION - M. EVENSON

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE:

- 2064 That Council endorse the Engineering Supervisor's recommendation, that a temporary water connection be supplied.

CARRIED

REPORT OF PLANNER RE: PROCEDURE FOR ZONING  
BY-LAW AMENDMENT

Alderman Boileau was of the opinion that Council should seek comments from the developers in this area.

Alderman McKenzie pointed out that the procedure had been in use since January of this year and that no comments or proposals had been received, although they would be welcome.

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY:

- 2065 That Council adopt the recommendation of the Planner with regard to procedure for zoning by-law amendment.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER:

- 2066 That copies of the Procedure for Zoning By-Law Amendment be distributed to Developers and architects in the area who are generally known to carry out developments in Coquitlam, through the Planning Department, for their comments.

CARRIED

REPORT OF PLANNER RE: TIMBER BERTH 38A IN  
COQUITLAM CONSERVATION RESERVE

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BOILEAU:

- 2067 That this information be passed onto the Parks & Recreation Commission and the Port Coquitlam Hunting & Fishing Club.

CARRIED

Tuesday June 23rd., 1970  
Regular Meeting - cont'd -

REPORT OF PLANNER RE: APARTMENT DEVELOPMENT AT  
SIDNEY AVENUE & WESTVIEW STREET

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS:

2068 That Mr. Hansen be sent a copy of this report.

CARRIED

REPORT OF PLANNER RE: H. KLOSS - QUARRYING RIGHTS  
ADJACENT TO WESTWOOD RACE TRACK

Mr. H. Kloss was present and Council permitted him to speak. He stated that he had acquired the mineral rights last year and was seeking the lease of the Crown land. In this regard he sought Council's approval of his proposed gravel operations. He further stated that he was convinced that there were substantial deposits of valuable minerals i.e., gold, platinum etc..

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY:

2069 That this be tabled until Council has a report on the ramifications of this application.

CARRIED

REPORT OF PLANNER RE: DUPLEX DEVELOPMENT AT  
425 BLUE MOUNTAIN STREET

Council had received a request from the applicant for rescinding of the re-zoning to duplex development, as he had since sold the property involved. The Solicitor advised Council that the procedure in this case should be the defeating of the final reading.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY:

2070 That "The District of Coquitlam Zoning Amendment By-Law No. 1735, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

MOTION LOST

SUBDIVISION COMMITTEE MINUTES - JUNE 15TH., 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU:

2071 That the Minutes of the Subdivision Committee of June 15th., 1970 be received.

CARRIED

Alderman Boileau raised the point of municipal water supply to minimum required acreage as endorsed by the Medical Health Officer. (#8-2917 A. Bisset.)

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE:

2072 That Council enquire of the Medical Health Officer why he is of this opinion.

CARRIED

Tuesday June 23rd., 1970  
Regular Meeting - cont'd -

Alderman Bewley raised the question of Summer Schedule for Council Meetings in the months of July and August, 1970.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER;

2073 That this Council meet on the first and third Tuesdays in the months of July and August, rather than once weekly.

CARRIED

Alderman Bewley then raised the point of sprinkling regulations in surrounding municipalities and enquired through the Chair of Mr. Hockey when Council might expect his report with regard to water meters.

Mr. Hockey advised Council that his report had been submitted and that Council would receive it very shortly. He was of the opinion that sprinkling regulations would be imposed in the near future.

LETTER OF THANKS TO VANCOUVER GOLF CLUB RE:  
OLD AGE PENSIONERS' BANQUET & TO THE  
CHAMBER OF COMMERCE FOR AWARDS

MOVED BY ALDERMAN BOILEAU:  
SECONDED BY ALDERMAN BEWLEY:

2074 That two letters be sent - one to the Vancouver Golf Club thanking them for accommodating the Old Age Pensioners' Banquet, especially for the waiving of the room charge and facilities and the good price per plate. Secondly a letter to the Chamber of Commerce thanking them for the awards made to the Old Age Pensioners to the oldest lady and gentleman present.

CARRIED

Alderman Butler expressed his disappointment and regret that the local weekly newspaper had seen fit to point out that no report had been made to Council for public information of the delegation to Halifax for the Mayors & Municipalities Convention. He added that delay in submitting such reports was deliberate in order that he would be back from holidays and would be present.

TABLED ITEMS

Resignation of Mrs. Sandra Driver - Clerk's Office - July 31st.  
Thank you note from O.A.P. Organization - Mr. Payne - for Banquet  
Progress Report for the Burrard Inlet Regional Town Study  
Sewer Department Report for May 1970.

ADJOURNMENT

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY: That the Meeting adjourn. 8:45 p.m. CARRIED

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held June 23rd, 1970 as instructed and subject to amendments and adoption. Sec.176 of the Mun. Act. G. M. C.

*Jack Ballard* MAYOR  
*[Signature]*

Tuesday July 21st., 1970.  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C., at 7:30 p.m., with all Members present. Also present were the Municipal Manager, Clerk, Engineering Supervisor, Assistant Planner, Assistant Solicitor and Assistant to Municipal Manager.

GENERAL MEETING.

COUNCIL MINUTES - JULY 7TH. 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS:

- 2157 That the Minutes of the Regular Meeting of Council of July 7th., 1970 be approved, with no further action to be taken in regard to Resolutions 2129 and 2130 until further information is received by Council.

CARRIED

CORRESPONDENCE FROM B. SUCKSMITH RE:  
APARTMENT DEVELOPMENT - ROCHESTER & WESTVIEW (PLANNER'S REPORT)

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER:

- 2158 That there be no further discussion with respect to this particular matter.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BUTLER:

- 2159 That the party concerned be advised by letter and why the additional information could not be considered.

CARRIED

REQUEST FROM BURNABY TYEES SWIMMING CLUB FOR  
FINANCIAL ASSISTANCE

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU:

- 2160 That this be referred to the Grants Committee, and if there is any money available, to allow a grant to be made.

CARRIED

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY:

- 2161 That the Treasury Department try to find \$50.00 each for this particular request.

CARRIED

CANADIAN LEGION - O.A.P. BENCH - \$77.94c

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN STIBBS:

- 2162 That this be tabled until Council receive the Engineering Supervisor's report.

CARRIED

Tuesday July 21st., 1970  
Regular Meeting - cont'd -

BURKE MOUNTAIN TRAIL RIDERS - REQUEST FOR  
FREE WATER CONNECTION

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER:

- 2163 That the Burke Mountain Trail Riders be awarded a water connection for their property at the property line.

CARRIED

MANAGER'S REPORT - JULY 14TH. 1970  
1. re: Technical Review of G.V.R.D. Solid Waste Report

The Manager in his report, recommended that Mr. Hockey be instructed to attend meetings held for the purpose of reviewing the draft report on solid waste disposal, and that Mr. Pobst advise the Secretary of the Board of this decision.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN MCKENZIE:

- 2164 That Council endorse the Manager's recommendation and Mr. Hockey be so instructed.

CARRIED

2. re: Lower Mainland Plumbing Code Committee

The Manager's recommendation was that Mr. Wilson, Plumbing Inspector for this Municipality, be authorized to attend the meetings of the Lower Mainland Plumbing Code Committee, and that Council recognize this Committee as an advisor to this Municipality in such matters.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER:

- 2165 That Mr. Wilson be authorized to attend the meetings of the Lower Mainland Plumbing Code Committee.

CARRIED

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY:

- 2166 That the Municipality so recognizes the Lower Mainland Plumbing Code Committee as an advisor to this Municipality in matters affecting its adopted Plumbing Code.

CARRIED

3. re: Provincial Government Questionnaire Survey

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER:

- 2167 That the Municipal Manager investigate this situation and make certain that it is clearly understood that there is no obligation to answer these questions.

CARRIED



Tuesday, July 21st., 1970  
Regular Meeting - cont'd -

4. re: Extension to Cape Horn Watermain - delay

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY:

2168 That the Manager's report be accepted.

CARRIED

JOHN KINCAID - SOCIAL WELFARE ADMINISTRATOR

The Manager advised Council of the death of Mr. John Kincaid, Municipal Social Welfare Administrator on Wednesday, July 15th., 1970 and of the appointment made by him of Mr. John Beniston as Acting Welfare Administrator until such time as Council directs otherwise. The Manager requested Council's approval of the appointment.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU:

2169 That Council concur with the Manager's action in regard to the appointment of Mr. John Beniston as Acting Welfare Administrator, at a salary, first step being \$876.00 per month.

CARRIED

REPORT OF ENGINEERING SUPERVISOR (TO MANAGER) RE:  
ADDITIONAL COURT FACILITIES

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY:

2170 That this report be approved, including the additional expenditure as outlined.

CARRIED

REPORT OF ENGINEERING SUPERVISOR RE: TEMPORARY HELP -  
DRAUGHTING DEPARTMENT

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BUTLER:

2171 That this report be received for information.

CARRIED

REPORT OF MUNICIPAL ASSESSOR - RE: ASSESSMENT DEPARTMENT

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BOILEAU:

2172 That this report be received.

CARRIED

Tuesday July 21st., 1970.  
Regular Meeting - cont'd -

REPORT OF WELFARE ADMINISTRATOR RE:  
WELFARE DEPARTMENT

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY:

2173 That this be received.

CARRIED

REPORT OF SOLICITOR RE: R.C.M.P.  
REPORT FOR JUNE, 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BOILEAU:

2174 That this report be received.

CARRIED

Alderman McKenzie enquired when Council might expect the report requested giving a five year projection for R.C.M.P. needs together with community growth, covering the question of bringing the force up to completely adequate strength. He added the necessity for Council to improve their liason with the R.C.M.P.

REPORT OF SOLICITOR RE: MAJOR WATERCOURSES  
G. V. S. & D. D.

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE:

2175 That Council accept the Solicitor's report of July 21st., and that the Engineering Supervisor be authorized to order the necessary pipes.

CARRIED

REPORT OF SOLICITOR RE: BAND FESTIVAL

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS:

2176 That a letter be sent from the Council congratulating S/Sgt. Sharpe for the manner in which he handled this particular case.

CARRIED

REPORT OF SOLICITOR RE: REQUEST OF MRS. WARD  
VETERAN'S WIDOW RE: TAXES

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE:

2177 That this request be referred to the Social Welfare Department for their report.

CARRIED

Tuesday July 21st., 1970  
Regular Meeting - cont'd -

REPORT OF FIRE CHIEF RE: MONTH OF JUNE, 1970

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN GILMORE:

2178 That the Fire Chief's report be received. CARRIED

The Manager suggested to Council that they deal with the Treasurer's Report re: 1970 Local Improvements (No. 418) first.

REPORT OF TREASURER RE: 1970 LOCAL IMPROVEMENTS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BUTLER:

2179 That the report of the Treasurer pertaining to Local Improvement in support of 1970 Road and Land Paving as appended to these Minutes, be approved. CARRIED

REPORT OF TREASURER RE: 1970 ROAD PAVING LOCAL IMPROVEMENT PROGRAMME

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS:

2180 That the report of the Treasurer pertaining to Section 601 of the Municipal Act, as appended to these Minutes, be approved. CARRIED

REPORT OF TREASURER RE: 1970 LAND PAVING LOCAL IMPROVEMENT PROGRAMME

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU:

2181 That the report of the Treasurer pertaining to Section 601 of the Municipal Act, as appended to these Minutes, be approved. CARRIED

REPORT OF TREASURER RE: DICK RAMSAY - C.G.A. MEMBERSHIP FEES

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY:

2182 That this report of the Treasurer be accepted and that Mr. Ramsay be awarded \$95.00. CARRIED

REPORT OF TREASURER RE: EXPENDITURES BY STAFF ON MUNICIPAL BUSINESS

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY:

2183 That this be received. CARRIED

Tuesday July 21st., 1970  
Regular Meeting - cont'd -

REPORT OF ENGINEERING SUPERVISOR RE:  
STEPHAN EXPROPRIATION

The Manager requested that this matter be laid over until the August 4th., Meeting of Council when the parties involved could be present to give their views on the matter.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER:

2184 That the Manager's recommendation be approved, and that this be tabled until August 4th..

CARRIED

REPORT OF ENGINEER RE: REM. OF W. 1/2, BLK. 33  
D.L. 3 ETC.. N.W. CRN. OF EDGAR AVE. &  
GUILBY STREET - J. COLVIN

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY:

2185 That Council accept the expense of the preparation of the survey plan required to accommodate dedication and subsequent registration.

CARRIED

REPORT OF ENGINEER RE: CLERK'S REF.#48 -  
WATER SERVICE TO LINCOLN AVE. & CORRESPONDENCE  
FROM MRS. M. JEEVES

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN GILMORE:

2186 That Mrs. Jeeves be informed of the conclusion of the matter as contained in the letter received from the City of Port Coquitlam.

CARRIED

REPORT OF ENGINEER RE: CAPE HORN TRUNK SEWER -  
CLERK'S REF. # 57.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY:

2187 That this be received for information and that Mr. D.A. McKenzie be so informed.

CARRIED

REPORT OF ENGINEER RE: SIDEWALK CONSTRUCTION  
& RETAINING WALLS

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY:

2188 That Council accept the report of the Engineering Supervisor.

CARRIED

V.A. Dong, Municipal Treasurer

Treasury

1970 LOCAL IMPROVEMENTS

I am presenting to Council the following requirements relative to the initiation of the 1970 Local Improvements:

1. General By-Laws #1836 and #1837 establishing
  1. the annual charge for each foot of taxable foot frontage
  2. number of years for which charge will be imposed
  3. the percentage of the aggregate of the charges which will be accepted as the commuted value.

2. Report to Council pursuant to Section 601 of the Municipal Act.

Commenting on the two by-laws presented:

A. By-Law #1837 Road Paving

It is significant to note that the annual charge for each foot of taxable foot-frontage must be increased from a rate imposed in 1969 of \$ .431 to one of \$ .559 because 1970 per unit cost estimates are in excess of 1969 actual cost experience

For example -	<u>1969</u>	<u>1970</u>
Preparation Costs	\$ 1.50 / ft.	\$ 1.90 / ft.
Paving Costs	2.38 / ft.	2.50 / ft.
Shouldering Costs	.20 / ft.	.25 / ft.
Finance Costs	8½%	9½%

B. By-Law #1836 Lane Paving

It is significant to note that the annual charge for each foot of taxable foot-frontage must be increased from a rate imposed in 1969 of \$ .461 to one of \$ .611 because 1970 per unit cost estimates are in excess of 1969 actual cost experience.

For example -	<u>1969</u>	<u>1970</u>
Preparation Costs	\$ 1.67 / ft.	\$ 2.40 / ft.
Paving Costs	1.68 / ft.	1.80 / ft.
Shouldering Costs	.20 / ft.	.25 / ft.
Finance Costs	8½%	9½%

Increased per unit cost estimates provides for prevailing economic situation re: eventual cost of labor, materials, etc., and also makes due provision for whatever difficulties that may be encountered in progressing towards completion of works.

Yours truly,

  
V.A. Dong,  
Municipal Treasurer.

VAD:dep

# CORPORATION OF THE DISTRICT OF COQUITLAM

Inter-Office Communication

TO: Mayor & Aldermen  
FROM: V.A. Dong, Treasurer  
SUBJECT: 1970 ROAD PAVING LOCAL IMPROVEMENT PROGRAMME

DEPARTMENT:  
DEPARTMENT: Treasury

DATE: July 8, 1970  
YOUR FILE:  
OUR FILE:

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the 1970 Road Paving Local Improvement Programme, more particularly described on Appendix "X" attached hereto and forming a part of this report, I am pleased to report as follows:

- (a) The lifetime of the work will be seven years.
- (b) The estimated cost of the work is \$90,910.38
- (c) The share or proportion of the said total cost of the said work which will be specifically charged against the parcels benefiting from or abutting on the work is estimated to be 64% of the said cost, or \$58,182.64. However, charges against the said parcels will be in accordance with By-Law No. 1837 notwithstanding the actual cost as determined in accordance with Section 593 of the "Municipal Act".
- (d) The special charges will be made payable in five annual installments.
- (e) For the preparation of the Frontage Tax Assessment Roll, the taxable frontage will be the actual frontage and the provisions of By-Laws No. 1006 and No. 1251 shall apply.

Respectfully submitted,

  
V.A. Dong  
Municipal Treasurer.

VAD:dep  
Att.

<u>Project No.</u>	<u>Highway</u>	<u>Points Between which the Work is to be Effected</u>
22	Finnigan Street	Dawes Hill Road southward to South property line of Rem. West ½, Lot 30, D.L. 64, Plan 1122
23	Hillside Avenue	Brunette Avenue eastwards to East property line Lot 79, Blk. 1, D.L. 63, Plan 29882
24	Leeder Avenue	Eastward from Overpass to East property line of Lot 8, D.L. 21 & 66, Plan 33025
25	Mason Avenue	Coast Meridian Road westward to ravine.
26	David Avenue	Coast Meridian Road westward to Glenbrook Street
27	David Avenue	Oxford Street eastward to ravine
28	Oxford Street	Mason Avenue to David Avenue
29	Willerton Court	Oxford Street to dead end
30	Galette Avenue	Pipeline Road eastward to Hockaday Street
31	Hockaday Street	Galette Avenue southward to South property line of Lot 17, L.S. 12, Twp. 39, Plan 35045
32	Edgar Avenue	Loring Street eastward to Dunlop Street
33	Hillside Avenue	Mundy Street eastward to dead end.
41	Adair Avenue	East property line of Lot 9, Blk. 5, D.L. 3 etc., Plan 1531 to East property line of Lot 60, D.L. 3 etc., Plan 33516
42	Miller Avenue	Blue Mountain Street westward to West property line of Lane at west.

THE CORPORATION OF THE DISTRICT OF COQUITLAM

APPENDIX "X"

Work of Local Improvement for 1970 to consist of road base preparation and grading including necessary drainage ditch alignment and laying asphaltic concrete mix to a width of from eighteen (18) feet to twenty (20) feet, two (2) inches thick including driveway let-downs four (4) feet long and construction of necessary gravel road shoulders on both sides.

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<u>Project No.</u>	<u>Highway</u>	<u>Points Between which the Work is to be Effected</u>
1	Loring Street	North property line of Delestre Avenue to North property line of West ½ of Lot 1, Blk.2, D.L. 3 etc., Plan 11712
2	Edgar Avenue	West property line of Rem. West ½, Blk.37 to East property line of Rem. East ½, Blk.37, D.L. 3 etc., Plan 874
3	Gardena Drive	North property line of Kemsley Avenue to South property line of Harrison Avenue
4	Raynor Street	Egmont Avenue southwards to South property line of Lot 224, D.L. 367, Plan 33716
5	Regan Avenue	Guiltner Street eastwards to East property line of Lot 135, D.L. 366, Plan 36312
6	Guiltner Street	Smith Avenue northwards to South property line of Lot 4, D.L. 366, Plan 5881
7	Runnymede Avenue	Easterbrooke Street eastwards to West property line of Lot 46, D.L. 366, Plan 24764
8	Runnymede Avenue	Blue Mountain Street westward to East property line of East ½ of Lot 9, Blks. 10-13, D.L. 366, Plan 6908
9	Smith Avenue	Colinet Street to MacIntosh Street
10	Colinet Street	Smith Avenue southward to South property line of Lot 203 D.L. 365, Plan 31590
11	Stanton Avenue	West property line of Lot 186, D.L. 367, Plan 33712 to East property line.
12	Kelvin Street	West end eastward to East property line of Lot 71, D.L. 368, Plan 26686
13	Jarvis Street	North property line of Lot 51, D.L. 368, Plan 1374 southwards to South property line of Lot 233, D.L. 368, Plan 33962
14	Grover Avenue	Porter Street westward to East property line of Lot D of Lot 2, D.L. 365, Plan 20128
15	Milford Avenue	East property line of Lot 6, Blk.3, D.L. 365, Plan 23179 to West property line of Lot 7, Blk. 3, D.L. 365, Plan 16
16	Folsom Street	North property line of Lot F, D.L. 365, Plan 25913 northwards to North property line of Lot 246, D.L. 365, Plan 33318
17	Laurentian Crescent	King Albert Avenue northwards to North property line of North ½, Lot 16, D.L. 358, Plan 1565
18	Elva Avenue	Laurentian Crescent eastward to Ascot Street
19	Ascot Street	North property line of Lot 286, D.L. 358, Plan 35696 southwards to South property line of Lot 283, D.L. 358, Plan 35696
20	Therrien Street	Hachey Avenue northwards to North property line of Lot 13 Blk. 3, D.L. 46, Plan 13996
21	Rochester Avenue	Schoolhouse Street westward to West property line of Lot 111, Blk. 36, D.L. 109, Plan 34469



**CORPORATION OF THE DISTRICT OF COQUITLAM**

Inter-Office Communication

TO: Mayor and Aldermen  
FROM: V.A. Dong, Treasurer  
SUBJECT:

DEPARTMENT:  
DEPARTMENT: Treasury

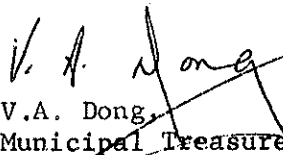
DATE: July 8, 1970  
YOUR FILE:  
OUR FILE:

1970 LANE PAVING LOCAL IMPROVEMENT PROGRAMME

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the 1970 Lane Paving Local Improvement Programme, more particularly described on Appendix "X" attached hereto and forming a part of this report, I am pleased to report as follows:

- (a) The lifetime of the work will be seven years
- (b) The estimated cost of the work is \$8,312.20
- (c) The share or proportion of the said total cost of the said work which will be specifically charged against the parcels benefiting from or abutting on the work is estimated to be 85% of the said cost, or \$7,065.37. However, charges against said parcels will be made in accordance with By-Law No. 1836 notwithstanding the actual cost as determined pursuant to Section 593 of the "Municipal Act".
- (d) The special charges will be made payable in five annual installments
- (e) For the preparation of the Frontage Tax Assessment Roll, the taxable frontage will be the actual frontage and the provisions of By-Laws No. 1006 and No. 1251 shall apply.

Respectfully submitted,

  
V.A. Dong,  
Municipal Treasurer.

VAD:dep  
Att.

THE CORPORATION OF THE DISTRICT OF COQUITLAM

APPENDIX "X"

Work of Local Improvement for 1970 to consist of base preparation and grading including drainage alignment and laying of asphaltic concrete mix to a width of from ten (10) feet to twelve (12) feet, two (2) inches thick, including driveway let-downs three (3) feet to five (5) feet long and construction of necessary gravel shoulders on both sides.

-----

Lane Nos.

Points between Which the Work is to be Effected

- 34 Lane between Delestre Avenue & Thomas Avenue from Marmont Street to Nelson Street
- 35 Lane from Donald Street westward to dead end north of Rochester Avenue
- 36 Lane between Sheridan Avenue & Glendale Avenue from Laurentian Crescent to dead end
- 37 Lane between Roxton Avenue & Gisslasson Avenue westward off Soball Street

Tuesday July 21st., 1970  
Regular Meeting - cont'd -

PLANNER'S REPORT RE: MINERAL CLAIMS OF  
H. KLOSS IN S.E. ¼ SEC.15 & S.W. ¼ SEC. 14  
TWP. 39 WEST OF COAST MERIDIAN

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BOILEAU:

2189 That Council go on record opposing any application for gravel pit development outside the indicated gravel pit area.

CARRIED

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BUTLER:

2190 That Council express concern to the Minister of Mines about mineral claims being granted on Crown lands within a Municipality without consultation with the Municipality concerned.

CARRIED

PLANNER'S REPORT - APPROVAL OF SUBDIVISION  
BELOW REQUIRED 66' FRONTAGE - 8-2320C & 8-1966D

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY:

2191 That the subdivision of the Rem. Lot 6, Blk. 9, D.L. 367, Pl. 8620 of Two Star Construction be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY:

2192 That the subdivision of Lot 14, Blk. 4 D.L. 364 Plan 1613 of M. Purdom be approved, recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT RE: REZONING APPLICATION - M. SPADA -  
1501 AUSTIN AVENUE TO R-2 LEGALIZATION OF DUPLEX

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN STIBBS:

2193 That this application be referred to the Advisory Planning Commission.

CARRIED

PLANNER'S REPORT RE: PROPOSED CAMPSITE AT PATHAN AVE. &  
NESTOR ADJACENT TO COQUITLAM RIVER - M. FORSYTH

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN GILMORE:

2194 That this application be referred to the next Public Hearing.

CARRIED

Tuesday July 21 st. 1970  
Regular Meeting - cont'd -

Mr. Forsyth was permitted to address Council and pointed out that there was a perimeter planned around the campsite and that it was intended to be for tourist accommodation and not permanent accommodation, such as mobile home parks. He added that there were 11.63 acres available.

PLANNER'S REPORT RE: REZONING APPLICATION -  
J. ROBERTS - 507 NORTH RD. (SS-2) PROPOSED  
RESTAURANT ON EXISTING SERVICE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE:

2195 That this application be referred to the  
Advisory Planning Commission.

CARRIED

PLANNER'S REPORT RE: REZONING APPLICATION -  
H.M. & D.F. ALEXANDER - 611 COTTONWOOD TO  
RM-2 FOR APARTMENT DEVELOPMENT

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN MCKENZIE:

2196 That Council endorse the Planner's recommendation  
and decline this application.

CARRIED

PLANNER'S REPORT RE: REZONING APPLICATION -  
A. & R. LLOYD - DAWES HILL ROAD TO RT-1  
FOR DUPLEX DEVELOPMENT

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY:

2197 That this application be referred to the Advisory  
Planning Commission.

CARRIED

PLANNER'S REPORT RE: SPECIAL MEETING WITH  
PORT MOODY COUNCIL ON JULY 27th.

The Manager advised Council of a telephone call received from the City of Port Moody outlining their Mayor's request that Mayor Campbell of Port Coquitlam chair the meeting, and that this should be a closed meeting.

Council then established the date for the meeting to be suggested as Monday July 27th., 1970 at 7:30 p.m. in the Centennial School. Alderman Boileau, Bewley and Gilmore agreed to attend.

Tuesday July 21st., 1970  
Regular Meeting - cont'd -

PLANNER'S REPORT RE: REZONING APPLICATION # Z-25-69  
PROPOSED APARTMENT AT N.E. CRN. WESTVIEW & DANSEY -  
APPROVAL OF AGREEMENT & FINAL READING OF BY-LAW 1655.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN BEWLEY;

- 2198 That Council approve the Agreement between the Municipality and Hamilton Developments Ltd..
- CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU:

- 2199 That "The District of Coquitlam Zoning Amendment By-Law No. 1655, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
- CARRIED

VERBAL REPORT BY ALDERMEN STIBBS & BUTLER RE:  
VISIT TO B.C. HYDRO PROPOSED SITE OF MERIDIAN  
SUBSTATION & MERIDIAN/RUBY CREEK TRANSMISSION  
RIGHT-OF-WAY (N. E. COQUITLAM RATEPAYERS' ASSOC:)

Alderman Stibbs gave a brief account of his visit with Alderman Butler to the site proposed and the alternative site suggested for the Meridian Substation and Meridian Ruby/Creek Transmission right-of-way.

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BUTLER:

- 2200 That the Council supports the Northeast Coquitlam Ratepayers' Association in its opposition to the B.C. Hydro proposal to install transmission lines right-of-way as indicated on the map of proposed routes prepared by the Coquitlam Planning Department and marked Site "A" for Meridian Substation site and Meridian Ruby Creek transmission lines.

Further that this Council strongly urges B.C. Hydro to relocate the transmission lines right-of-way in the area designated "C" on the referred map. Further, that this Council invite B.C. Hydro and Power Authority to attend an on-site meeting in the vicinity of the Site "C" as indicated on map along with representatives of Council, Municipal Planning Department and the Northeast Coquitlam Ratepayers Association to investigate merits of the recommended site.

Further that communications be directed not only to the B.C. Hydro and Power Authority, but to the Honourable Roy Williston, Regional Planning Department, Greater Vancouver Water District and Northeast Coquitlam Ratepayers Associations soliciting their consideration and support of Site "C".

CARRIED

Tuesday July 21st., 1970  
Regular Meeting - cont'd -

ADVISORY PLANNING COMMISSION  
MINUTES - JULY 8TH. 1970

Council agreed to deal with each item  
contained in the Minutes separately.

A.P.C. Resolution # 2220 - Austin Commercial Study

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN STIBBS:

2201 That this policy report be referred to a  
Public Hearing.

CARRIED

Alderman Boileau registered his opposition.

MOVED BY ALDERMAN BOLLEAU  
SECONDED BY ALDERMAN MCKENZIE:

2202 That this be referred to the Advisory Planning  
Commission.

MOTION DEFEATED

Aldermen Stibbs and Gilmore were opposed.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN GILMORE:

2203 That Council adopt as policy the recommendations of  
the Advisory Planning Commission and the Planning  
Department.

CARRIED

A.P.C. Resolution # 2221 - rezoning of property at  
1001 Austin Avenue to C-2 for Restaurant use.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS:

2204 That Council support the resolution 2221 that the  
Commission, in view of its acceptance of Policy  
Report No4-1970, turn down the application for  
restaurant development as it is on a single lot  
and is not a comprehensive development.

MOTION DEFEATED

MOVED BY ALDERMAN BUTLER  
SECONDED BY ALDERMAN BEWLEY:

2205 That this be referred to a Public Hearing.

CARRIED

Tuesday July 21st., 1970  
Regular Meeting - cont'd -

A.P.C. Resolution # 2223 - Apartment Zoning Regulations

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN STIBBS:

2206 That Council adopt the Advisory Planning Commission's recommendations for apartment zoning regulations, to a Public Hearing.

CARRIED

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN STIBBS:

2207 That Council ask the Advisory Planning Commission to give specific guidance on the question of dealing with parking in multiple family dwellings and recommendations as to the problem of on-street parking.

CARRIED

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BOILEAU:

2208 That the Advisory Planning Commission and the Planning Department investigate ways and means of examining the effects of our present apartment zoning regulations on this Municipality, and the possibility of providing bonuses to compensate for extra amenities instead of suites.

CARRIED

SAFETY COMMITTEE MINUTES - JUNE 3RD.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS:

2209 That the Minutes of the June 3rd. Meeting of the Safety Committee be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES - JULY 13TH

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY:

2210 That the Minutes of the July 13th., Meeting of the Subdivision Committee be received.

CARRIED

PARKS & RECREATION COMMISSION MINUTES - JUNE 24TH

MOVED BY ALDERMAN STIBBS  
SECONDED BY ALDERMAN BEWLEY:

2211 That the Minutes of the Parks & Recreation Commission Meeting of June 24th., be received.

CARRIED

Tuesday July 21st., 1970  
Regular Meeting - cont'd -

ROAD PAVING ANNUAL CHARGE BY-LAW NO. 1837

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE:

2212 That the "District of Coquitlam Road Paving Annual Charge By-Law No, 1837, 1970" be read a first time.

CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMEN MCKENZIE:

2213 That the "District of Coquitlam Road Paving Annual Charge By-Law No. 1837, 1970" be read a second time.

CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MCKENZIE:

2214 That the "District of Coquitlam Road Paving Annual Charge By-Law No. 1837, 1970" be read a third time.

CARRIED

LAND PAVING ANNUAL CHARGE BY-LAW NO. 1836

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY:

2215 That the "District of Coquitlam Lane Paving Annual Charge By-Law No. 1836, 1970" be read a first time.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY:

2216 That the "District of Coquitlam Lane Paving Annual Charge By-Law No. 1836, 1970" be read a second time.

CARRIED

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BEWLEY:

2217 That the "District of Coquitlam Lane Paving Annual Charge By-Law No. 1836, 1970" be read a third time.

CARRIED

BY-LAW NO. 1835 - CLOSING OF SADDLE STREET  
AT DACRE AVENUE

MOVED BY ALDEERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY:

2218 That the "District of Coquitlam Road Closing By-Law No. 1835, 1970" be read a first time.

CARRIED

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY:

2219 That the "District of Coquitlam Road Closing By-Law No. 1835, 1970" be read a second time.

CARRIED



Tuesday July 21st., 1970  
Regular Meeting - cont'd -

MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY :

2220 That the "District of Coquitlam Road Closure  
By-Law No. 1835, 1970" be read a third time.  
CARRIED

BY-LAW NO. 1841 - FOREST CLOSURE BY-LAW -AMENDMENT  
FIRE PREVENTION.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS:

2221 That the "District of Coquitlam Fire Prevention  
Amendment By-Law No. 1841, 1970" be read a first  
time.  
CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS:

2222 That the "District of Coquitlam Fire Prevention  
Amendment By-Law No. 1841, 1970" be read a second  
time.  
CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN STIBBS:

2223 That the "District of Coquitlam Fire Prevention  
Amendment By-Law No. 1841, 1970" be read a third  
time.  
CARRIED

BY-LAW NO. 1840 - PRIVATE SWIMMING POOLS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU:

2224 That the "District of Coquitlam Building Amendment  
By-Law No. 1840, 1970", be read a first time.  
CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU:

2225 That the "District of Coquitlam Building Amendment  
By-Law No. 1840, 1970" be read a second time.  
CARRIED

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN BOILEAU:

2226 That the "District of Coquitlam Building Amendment  
By-Law No. 1840, 1970" be read a third time.  
CARRIED

Tuesday July 21st., 1970  
Regular Meeting - cont'd -

The Manager suggested that Council might like to arrange a date to give the final reading and adoption to By-Law No. 1841, 1970 - Forest Closure By-Law - in view of the high fire hazard.

Council arranged to meet in the Mayor's Office on Thursday morning, July 23rd., at 8:30 a.m.

TABLED ITEMS

Correspondence from N.E. Coq. Ratepayers' Ass: re Halifax Convention  
City of Pt. Coq. letter re: Community Air Pollution Study  
Can. Fed. of Mayors & Municipalities re: Halifax Conference Proceedi  
Board of Variance Minutes - June 24th., 1970  
Gt. Van. Reg. Hospital Dist. - June 24th., Meeting.  
Gt. Van. Reg. Dist. Minutes - June 24th., Meeting.  
Gt. Van. Reg. Sewerage & Drainage Dist. - June 18th., Meeting.  
Monthly Reports - Building Dept. S.P.C.A., Public Works Dept..  
Remarks by Hon. R. Andras, Federal Minister for Housing.  
Correspondence from New West. Chamber of Commerce re: Visitors'  
information booth - 353 Brunette Avenue.  
U.B.C.M. Newsletter - June, 1970.  
Thank you letter from Mr. & Mrs. Shrum re: 50th Wedding Anniversary  
Bouquet.

ADJOURNMENT

MOVED BY ALDERMAN STIBBS

SECONDED BY ALDERMAN BEWLEY:

10.55 p.m.

That the Regular Meeting of Council adjourn, to re-convene after the Executive Committee Meeting, to approve the Minutes of the Executive Committee Meeting, etc.

CARRIED

The Municipal Council of the Corporation of the District of Coquitlam re-convened on Tuesday, July 21st., 1970 at 11.40 p.m., in the Social Recreation Centre, 630 Poirier Street, Coquitlam.

MOVED BY ALDERMAN BOILEAU

SECONDED BY ALDERMAN STIBBS:

2227 That the Minutes of the Executive Committee Meeting of July 21st., 1970 be approved.

CARRIED

Alderman Gilmore reported to Council that he would be absent on the first and third Tuesdays of August as he would be attending a Course in Bellingham, U.S.A.

Alderman Stibbs advised Council that he would be absent from the Municipality from July 23rd., until August 9th..

Tuesday, July 21st., 1970  
Regular Meeting - cont'd -

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN GILMORE:

2228 That Alderman Stibbs be granted leave of absence from July 23rd., until August 9th., 1970.

CIVIL DEFENCE CO-ORDINATOR - REPORT BY THE MAYOR

His Worship reported on the Civil Defence Co-ordinator question, and suggested that Mr. Harry Edwards, By-Law Enforcement Officer for the Municipality be considered.

Alderman McKenzie requested information on sidewalk cleaning and steps towards amalgamation with Fraser Mills Municipality.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN STIBBS:

2229 That His Worship the Mayor write to the Minister of Municipal Affairs requesting him to proceed towards amalgamation of the two municipalities as was earlier discussed with him by members of Council.

CARRIED

RECEIVING HOME

The question of the Receiving Home was explained by the Mayor as officials in Victoria requested up to date information from the Municipality's survey so that the matter may be quickly dealt with.

HOSPITAL BOARD AND ASSOCIATION IN COQUITLAM

His Worship reported on the question of a Hospital Society and a Hospital Board for the District of Coquitlam.

MOVED BY ALDERMAN MCKENZIE  
SECONDED BY ALDERMAN BOILEAU:

2230 That the meetings of the Municipal Council for August be held on August 11th., and 25th., with the understanding that suitable notices advertising same will be placed for the guidance of the Public, in the local newspaper.

CARRIED

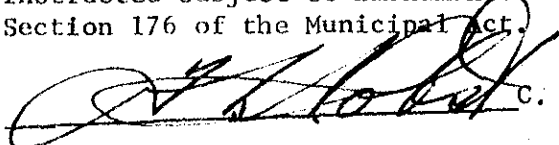
ADJOURNMENT

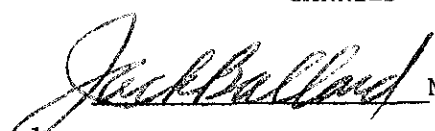
MOVED BY ALDERMAN GILMORE  
SECONDED BY ALDERMAN BEWLEY:

That the Regular Meeting of Council adjourn. 11:55 p.m.

CARRIED

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held July 21st., 1970 as instructed subject to amendments and adoption, Section 176 of the Municipal Act.

 C. M. C.

 MAYOR

Thursday, July 23rd, 1970,  
Special Meeting - 8.30 a.m.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam convened in the Mayor's Office on July 23rd, 1970 at 8.30 a.m. with the Mayor, Ald. Boileau, Ald. Gilmore, Ald. McKenzie and Ald. Stibbs present.

COQUITLAM FIRE PREVENTION  
BY-LAW NO. 1841 (FOREST CLOSURE)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE:

2231 / That the "Coquitlam Fire Prevention Amendment By-Law No. 1841, 1970" be finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BUILDING AMENDMENT BY-LAW  
NO. 1840 (SWIMMING POOLS)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2231 / That the "District of Coquitlam Building Amendment By-Law No. 1840, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ROAD PAVING ANNUAL CHARGE  
BY-LAW NO. 1837, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

2232 / That the "Coquitlam Road Paving Annual Charge By-Law No. 1837, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LANE PAVING ANNUAL CHARGE  
BY-LAW NO. 1836, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

2233 / That the "Coquitlam Lane Paving Annual Charge By-Law No. 1836, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

The Manager stated a need for a Special Meeting to consider Borrowing Authorization By-Laws 1819, 1820 and 1821, having to do with Easterbrooke Street Watercourse, Mundy Street Watercourse and Como Lake Avenue Watercourse.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2234 / That a Special Meeting be called for Saturday, August 1st, 1970 at 8.30 a.m. in the Mayor's Office to reconsider, finally pass and adopt the above mentioned by-laws.

CARRIED

Thursday, July 23rd, 1970,  
Special Meeting, cont'd.

ADVERTISING FOR WELFARE ADMINISTRATOR

The question of advertising for a Welfare Administrator was discussed and reported on as to qualifications.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

2235 *A* That the Manager proceed to advertise for a Social Welfare Administrator with an M.S. W. degree.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS:

2236 *A* That we advertise this position on a scale of five year increments commencing at \$1,023 - \$1,073 - \$1,125 - \$1,177 - \$1,228.

CARRIED

ADJOURNMENT

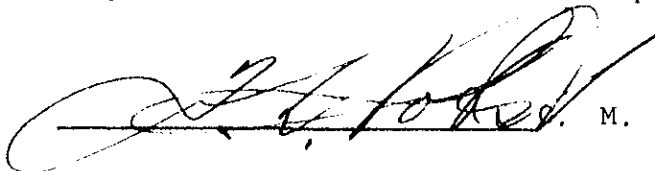
MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

That the Meeting adjourn.

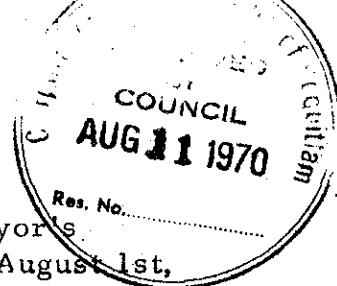
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Special Council Meeting held July 23rd., 1970 as instructed subject to amendments and adoption. Section 176 of the Municipal Act.

 M. C.

Saturday, August 1st, 1970,  
Special Meeting - 8.30 a.m.



A Special Meeting of the Municipal Council convened in the Mayor's Office, 1111 Brunette Avenue, Coquitlam, B.C. on Saturday, August 1st, 1970 at 8.30 a.m. with all members of Council present save Ald. Stibbs and Ald. Bewley.

The Manager and Municipal Clerk presented the Agenda.

PLANNER'S REPORT - PERIMETER  
RULING - G. C. NICHOLSON

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2237 Be it resolved that G. C. Nicholson be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 183, Block 14, D.L. 112, Plan 31272 as shown on Drawing No. 8-3368.

CARRIED

COUNCIL MEETINGS FOR AUGUST

The Municipal Clerk reminded Council that the second and fourth Tuesdays of August had been posted and advertised as meetings dates rather than the first and third Tuesday.

MANAGER'S REPORT -  
FIREFIGHTERS AGREEMENT

The Manager reported on the Firefighters' Agreement having to do with telephone service and private lines.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

2238 That the recommendation of the Manager in that the Treasury Department is satisfied that an application has been made by the fireman and through no fault of the fireman a private service was not obtained, then the reimbursement of an amount equal to the monthly rate charged for the telephone service that they have installed in their home may be permitted.

CARRIED

MANAGER'S REPORT - HIRING OF  
CURLING RINK SUPERVISOR

This matter was tabled until the arrival of the <sup>Vice</sup>Chairman of the Parks and Recreation Commission, Mr. J. Tonn, and Mr. Powley, Superintendent of Recreation, while the Manager tabled the job description as first draft for the position of Curling Rink Supervisor.

LOAN AUTHORIZATION BY-LAW NO.  
1819 - EASTERBROOKE AREA

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2239 That the "District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1819, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Saturday, August 1st, 1970,  
Special Meeting, cont'd.

LOAN AUTHORIZATION BY-LAW NO. 1820  
MUNDY STREET AREA

This is a by-law to authorize construction, operation and maintenance of drainage works for the benefit of the Municipality and to authorize the borrowing of \$127,000 required therefor for the Mundy Street Watercourse.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2240 That the "District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1820, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LOAN AUTHORIZATION BY-LAW  
NO. 1821 - COMO LAKE AVENUE

This is a by-law to authorize construction, operation and maintenance of drainage works for the benefit of the Municipality, and to authorize the borrowing of \$120,000 required therefor to construct Como Lake Avenue watercourse.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2241 That the "District of Coquitlam Loan Authorization and Drainage Construction By-Law No. 1821, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

The Manager asked that Council consider two by-laws placing in Treasury approved amounts necessary for the Municipal Hall Annex extension.

TAX SALE MONIES EXPENDITURE  
BY-LAW NO. 1843, 1970

This is a by-law to authorize the expenditure of \$50,000 for capital expenditures under provisions of Section 304 (1)(c) of the "Municipal Act", being Tax Sale Land Reserve Account.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2242 That the "District of Coquitlam Tax Sale Monies Expenditure By-Law No. 1843, 1970" be read the first time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2243 That By-Law No. 1843 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2244 That By-Law No. 1843 be read a third time.

DECLARED READ

Saturday, August 1st, 1970,  
Special Meeting, cont'd.

LAND SALE MONIES EXPENDITURE  
BY-LAW NO. 1844, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

2245 That the "District of Coquitlam Land Sale Monies Expenditure  
By-Law No. 1844, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

2246 That By-Law No. 1844 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

2247 That By-Law No. 1844 be read a third time.

DECLARED READ

This is a by-law to authorize the expenditure of  
\$200,000 out of special funds set aside under the  
provisions of Section 301 of the "Municipal Act",  
being the Land Sale Reserve account.

MEETING OF COUNCIL AND WELFARE STAFF

The Municipal Clerk notified Council that a meeting  
between the Council and caseworkers in our Social  
Welfare Department has been set for Monday, August 10th  
at 3 p. m. in the Main Lounge at the Vancouver Golf Club.  
The Clerk stated that written notification and telephone  
calls would be given Council on Monday, August 10th  
of this meeting.

WATER STUDY AND WATER METER REPORT

The question of water study and water meter report was  
drawn to the attention of the Council and it was agreed  
that this would be laid over to after August 15th when the  
full Council could be expected to be seated at the Council  
Board.

HIRING OF CURLING RINK SUPERVISOR

Vice Chairman J. Tonn and Mr. M. Powley appeared before  
Council at 9.15 a. m. regarding the hiring of a Curling  
Rink Supervisor.

The Chairman then gave the background of the recom-  
mendations and paralleling the two jobs of Arena and  
Curling Supervisors. Ald. Gilmore extracted the  
statement that one will back the other and an Assistant  
would not be required in the case of the Arena Supervisor  
when the Curling Supervisor would be a back up.



Saturday, August 1st, 1970,  
Special Meeting, cont'd.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2248 That general approval of the proposed organizational chart as presented, showing a curling rink supervisor, be approved.

Ald. Boileau registered opposition. CARRIED

Ald. Gilmore requested that three commissioners, Mr. Powley and the Assistant Manager, in dealing with this matter, should avoid the fourth step of the range, if at all possible.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

2249 That if we go beyond the first stage of the increment that we seek approval of the Mayor on behalf of the Council.

CARRIED

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

That the meeting adjourn.

CARRIED

 Jack Ballard MAYOR

Tuesday, August 11th, 1970,  
Regular Meeting - 7. 30 p. m.

A Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. at 7. 30 p. m. on Tuesday, August 11th, 1970 with all Members of Council present. Also present were the Municipal Manager, Municipal Clerk, Assistant Engineer, Planning Director, Municipal Solicitor and Assistant to the Municipal Manager.

EXECUTIVE COMMITTEE MINUTES  
OF JULY 21st, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY :

2260 That the Minutes of the Executive Committee of July 21st, 1970 be approved.

CARRIED

REGULAR COUNCIL MINUTES  
OF JULY 21ST, 1970

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

2261 That the Minutes of the Regular Council Meeting of July 21st, 1970 be approved.

CARRIED

SPECIAL MEETING - JULY 23RD

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

2262 That the Minutes of the Special Meeting of Council of July 23rd, 1970 be approved.

CARRIED

SPECIAL MEETING - AUGUST 1ST

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2263 That the Minutes of the Special Council Meeting of August 1st, 1970 be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES  
OF AUGUST 11TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2264 That the Minutes of the Executive Committee Meeting of August 11th, 1970 be approved.

CARRIED

DELEGATION - MR. STEPHAN AND MR. HEATHCOTE  
RE EXPROPRIATION OF LAND - KELVIN TO MACINTOSH

Mr. Heathcote appeared before Council and stated the reason for his wishing this walkway widened to the full twenty feet. At the present time it is extremely difficult for him to get his car in and out of the carport. Mr. Stephan spoke in opposition to this, stating this was his father's property and he did not feel it was necessary to widen it as Mr. Heathcote could remodel his garage and this would make entry to it easier. The Municipal Manager's Report and Mr. Hockey's report were also read to Council.

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU:

- 2265 That it is in the public interest to expropriate the lands described in "Coquitlam Highway Expropriation By-Law No. 1760, 1969".

CARRIED

J. F. ALLEY - REZONING 810 INGERSOLL

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE:

- 2266 That Mr. Alley's application for duplex zoning at 810 Ingersoll, under By-Law No. 1501, be submitted to the Planning Director for design approval prior to final approval being given.

CARRIED

Ald. Gilmore registered opposition.

BUILDING INSPECTORS' ASSOC. OF B. C.  
RE MODEL BUILDING BY-LAW

The Building Inspectors' Assoc. of B. C. requested that Council grant Mr. Neil Wainman, our Building Inspector, time to serve on their committee to come up with a model Building By-Law for B. C.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 2267 That the Building Inspectors' Assoc. of B. C. request be approved.

CARRIED

CHAMBER OF COMMERCE RE MORATORIUM  
ON TOURIST ACCOMMODATION BY-LAW

The Chamber of Commerce requested a sixty day moratorium on enforcement and implementation of by-laws which tend to restrict the operations of transient tourist accommodation.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 2268 That we hold off action and allow the trailer courts to operate and use the facilities they have for the remainder of the season to assist travel trailers coming into this area.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

- 2269 That the above resolution be approved with the amendment "with the approval of the Medical Health Officer".

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

- 2270 That we hold off action and allow the trailer courts to operate and use the facilities they have, with the approval of the Medical Health Officer, for the remainder of the season to assist travel trailers coming into this area.

CARRIED

Ald. Gilmore, Ald. Bewley and Ald. McKenzie registered opposition.

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

COQUITLAM GERMAN MEASLES  
FUND REQUEST FOR GRANT

A request was received from the Coquitlam German Measles Fund for a grant to assist in the program of mass immunization against Rubella for children ages 1 to 12. Dr. Munroe's letter was read wherein he stated that the present Provincial Health recommendation is that the Kindergarten, Grades 1 - 5, inclusive, be immunized against Rubella. The Provincial Government will give enough vaccine in Coquitlam to cover one-third of the children and the balance must be supplied by the Municipality. This will amount to \$6, 500 for Coquitlam.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

2271 That Dr. Munroe's Report be approved and we supply the necessary \$6, 500 for this program.

CARRIED

MANAGER'S REPORT - AUGUST 6TH  
1. Re Municipal Hall Annex.

This report was for information only.

2. Works Department Activities.

Re: Tenders for Major Road Work.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2272 That the award be made to the lowest tender provided the Engineering Department recommends the award be made to the lowest tender and, the lowest tender falls within the sum appropriated by Council.

CARRIED

REPORT OF D. CUNNINGS  
RE BUDGET REDUCTIONS

Mr. Cunnings report dealt with matter of existing fence along the boundary of the cemetery and golf course. There had originally been a request from the golf club to share the cost of this fence on a 50-50 basis. This item was deleted from the budget.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

2273 That Mr. Cunnings report be received.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2273A That the Manager's Report of August 6th re Items 1, 2 and 3 be approved.

CARRIED

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

REPORT OF R. C. PALMER - S. F. H. U.  
RE CONTROL OF PESTICIDE DISTRIBUTION

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2274 That Mr. Palmer's report be received.

CARRIED

REPORT OF ELECTIONS COMMITTEE

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

2275 That the Municipality consider passing an Electoral Procedure By-Law pursuant to Section 48 of the "Municipal Act". Also, that we approve the recommendation made in the third paragraph of this report.

CARRIED

Second recommendation: Paragraph Four

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU

2276 That <sup>the</sup>by-law shall designate that the Municipal Clerk shall hold a meeting for each election to instruct all officials as to the voting rights and procedures at the polls.

CARRIED

Third recommendation: Paragraph Five

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

2277 That staff be employed to peruse the Voters List and check any obvious duplications, similar names or persons now deceased who are still listed.

CARRIED

Fourth recommendation: Paragraph Six

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

2278 That the by-law contain some prohibition against the posting of signs which may be hazardous to the health or safety of the public and such provision include the right of the municipality to remove those signs which could be considered either a nuisance or a hazard if they are found to exist during the election period.

CARRIED

Fifth recommendation: Paragraph Seven

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

2279 That the preparation of the list of electors should contain the full names of all electors and a cross check should be made between the Tenant Elector List and the Owner Elector List to ensure there are no duplications.

CARRIED

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

2280 That we take steps to publicize, particularly in the apartments of this Municipality, the fact that tenants can register and vote if they have lived in the Municipality for six months and investigate ways of canvassing people in apartments to get on the Voters List, and in these notices the business hours at the Municipal Hall should be set forth.

CARRIED

Mr. Hudson was thanked for his work on the Elections Committee and the Committee as a whole was congratulated for the extensive work done.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

2281 That the Elections Committee report be received.

CARRIED

REPORT OF DEPUTY TREASURER RE  
ANNUAL APPRAISAL OF MUNICIPAL PROPERTY

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2282 That the Deputy Treasurer's Report be approved and Universal Appraisals be appointed to complete the annual appraisal of municipal properties this year.

CARRIED

TREASURER'S REPORT RE OCCUPANCY  
FEES - MOBILE HOME PARKS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2283 That the Treasurer's Report be received and filed and a copy be sent to the Mobile Home Owners Association and to the Park Operators.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

2284 That we meet with both the mobile home owners and mobile home park operators as soon as we receive the report from the Solicitor.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

2285 That at the next meeting of Council we deal with the Occupancy Fee By-Law.

CARRIED

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

ENGINEER'S REPORT - PETITION FOR ROAD  
IMPROVEMENT & STORM SEWERS - GILROY STREET

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

- 2286 That the Engineering Supervisor's Report be received and approved and no subsidy be provided from the Public Works Budget at this time, however, further consideration will be given this matter as soon as the review of the Public Works Budget has been completed.

CARRIED

ENGINEER'S REPORT - CANADIAN LEGION  
CHARGES FOR BUS STOP BENCH

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

- 2287 That the Municipality pay the costs of installing the bus stop bench.

CARRIED

ENGINEER'S REPORT - CLOSING OF LANE  
BETWEEN BROADVIEW COURT AND CRESTWOOD

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE:

- 2288 That the Engineer's Report be approved and this lane between Broadview Court and Crestwood Drive be closed.

CARRIED

ENGINEER'S REPORT - APARTMENT AT  
COMO LAKE AND GATENSBURY - ROAD

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

- 2289 That this matter be referred back to the Planning and Engineering Department and Mayor for a further report.

CARRIED

REPORT OF PLANNER - SUBDIVISION  
R. SCOBIE - SIDNEY AVENUE

Approval by Council is required as the frontage is less than the 66 foot minimum.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

- 2290 That the subdivision of Lots 181 and 182, D. L. 3, Etc. Plan 35578 of R. Scobie and Mr. Verk be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

PLANNER'S REPORT - DUPLEX DEVELOPMENT  
AT 1745 HIE AVENUE

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 2291 That the Planner's recommendation be approved and a Special Meeting be arranged with the Mayor, members of Council, the Planner and senior officials from B. C. Hydro to discuss the road situation in this area.

CARRIED

PLANNER'S REPORT - M. VENDITTI  
625 COTTONWOOD AVENUE TO RT-1

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

- 2292 That the application of Mr. Venditti, 625 Cottonwood Avenue, to rezone to duplex be declined as recommended by the Planner.

CARRIED

PLANNER'S REPORT - OFF STREET PARKING  
IN APARTMENT AREAS - POLICY REPORT 6

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

- 2293 That we endorse the two recommendations set forth on page 4 of Policy Report No. 6:  
The parking standard for multiple family housing be 1.45 spaces per suite, and that this figure be used rather than the originally proposed figure of 1.5 spaces per suite in the proposed apartment zoning regulations which Council referred to Public Hearing at its April 21st meeting.  
The proposed apartment zoning regulations include a provision that of the 1.45 spaces per suite, .11 spaces per suite be for the use of visitors only, and be clearly so designated, instead of the originally proposed .25 spaces per suite to be designated for visitors.

CARRIED

PLANNER'S REPORT - DESIGN CONTROL  
WHERE REZONING NOT REQUIRED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

- 2294 That the building permit application be used as a means of controlling parcels of land which are already zoned, as far as receiving Design Panel approval.

MOTION TABLED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE:

- 2295 That this be tabled for further study.

CARRIED

Ald. Bewley and Ald. Gilmore registered opposition.



Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

PLANNER'S REPORT - CONFERENCE  
WEEK OF JULY 20TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2296 That the Planner's Report be received.

CARRIED

( ) PLANNER'S REPORT - RESTAURANT  
BROOKMERE AND NORTH ROAD

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

2297 That "The District of Coquitlam Zoning Amendment  
Bh-Law No. 1804, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

2298 That By-Law No. 1804 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

2299 That By-Law No. 1804 be read a third time.

DECLARED READ

PUBLIC HEARING MINUTES  
JULY 20TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2300 That the Public Hearing Minutes of July 20th, 1970 be  
received.

CARRIED

SAFETY COMMITTEE MINUTES  
OF JULY 8TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2301 That the Safety Committee Minutes of July 8th, 1970  
be received.

CARRIED

PARKS AND RECREATION COMMISSION  
MINUTES - JULY 22ND, 1970

PR Res. #188

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

2302 That the Planner be permitted to initiate communications  
with the Regional Parks Authority re Burke Mountain Study.

CARRIED

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

PR Res. #178: - Hiring of Architects:

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

- 2303 That the PR Resolution #178 be approved and the commission be authorized to hire the architect who originally designed the specific building provided the work was deemed satisfactory.

CARRIED

PR Res. #179 - Old C. P. R. Station:

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

- 2304 That Ald. Bewley be empowered to negotiate with the Parks and Recreation Commission to have this building located within a park site.

CARRIED

PARKS AND RECREATION MINUTES  
OF JULY 22nd, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

- 2305 That the Minutes of the Regular Parks and Recreation Commission Meeting of July 22nd, 1970 be received.

CARRIED

PARKS AND RECREATION MINUTES  
COMMITTEE OF THE WHOLE - JULY 22ND

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

- 2306 That the Minutes of the Committee of the Whole Meeting of July 22nd, 1970 be received.

CARRIED

PARKS AND RECREATION MINUTES -  
COMMITTEE OF THE WHOLE - JULY 29th

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

- 2307 That the Committee of the Whole Minutes of July 29th be received.

CARRIED

COURT OF REVISION - ROAD  
PAVING - JULY 21ST - BY-LAW 1723

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

- 2308 That the Court of Revision Minutes re Road Paving and Sanitary Sewers - July 21st, 1970 be received.

CARRIED

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

COURT OF REVISION - ROAD PAVING  
BY-LAW NO. 1723 - AUGUST 4TH

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2309 That the Court of Revision Minutes of August 4th, 1970  
be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES  
AUGUST 5TH, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE

2310 That the Council support the stand of the Advisory  
Planning Commission on Res. 2231 in the August 5th, 1970  
Minutes, regarding maximum length for 3 storey apartments.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2311 That the Advisory Planning Commission Minutes  
of August 5th, 1970 be approved.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1826  
SETBACKS IN COMMERCIAL ZONES

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS

2312 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1826, 1970" be read a first time.

DECLARED READ

Ald. Boileau registered opposition.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

2313 That By-Law No. 1826 be read a second time.

Ald. Boileau registered opposition. DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS

2314 That By-Law No. 1826 be read a third time.

Ald. Boileau registered opposition. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1827  
(HOME OCCUPATIONS)

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

2315 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1827, 1970" be read a first time.

DECLARED READ

11-  
Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

2316 That By-Law No. 1827 be read a second time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

2317 That By-Law No. 1827 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1805  
3027 DEWDNEY TRUNK ROAD - M-1

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

2318 That "Zoning Amendment By-Law No. 1805, 1970"  
be read a first time.

Ald. Bewley, Ald. Boileau and Ald. Gilmore registered opposition. MOTION LOST

ZONING AMENDMENT BY-LAW NO. 1828  
2020 KAPTEY AVENUE TO R-2

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

2319 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1828, 1970" be read a first time.

DECLARED READ

Ald. Gilmore registered opposition.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

2320 That By-Law No. 1828 be read a second time.

Ald. Gilmore registered opposition. DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

2321 That By-Law No. 1828 be read a third time.

Ald. Gilmore registered opposition. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1829  
825 SMITH AVENUE TO R-2

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS

2322 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1829, 1970" be read a first time.

Ald. Bewley registered opposition. DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

2323 That By-Law No. 1829 be read a second time.

Ald. Bewley registered opposition. DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

2324 That By-Law No. 1829 be read a third time.

Ald. Bewley Registered opposition. DECLARED READ

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1830  
568 CHAPMAN AVENUE TO R-2

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2325 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1830, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2326 That By-Law No. 1830 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2327 That By-Law No. 1830 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1831  
2900 BLOCK BARNET HIGHWAY TO M-2

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2328 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1831, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2329 That By-Law No. 1831 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2330 That By-Law No. 1831 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1832  
SCHOOLHOUSE AND DECAIRE TO RM-2

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS:

2331 That we request the developer to meet with the Advisory  
Planning Commission and Planner to work out a more  
suitable type of townhousing project with regard to a  
lower density in order to make town housing in Coquitlam  
more acceptable.

CARRIED

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE:

2332 That By-Law No. 1832 be tabled.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1833  
PINNACLE, SURF AND FLEET STREET TO R-1

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

2333 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1833, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

2334 That By-Law No. 1833 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

2335 That By-Law No. 1833 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1834  
536 SMITH AVENUE TO RM-2

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2336 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1834, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2337 That By-Law No. 1834 be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2338 That By-Law No. 1834 be read a third time.

DECLARED READ

UNTIDY AND UNSIGHTLY PREMISES  
BY-LAW NO. 1842, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

2339 That the "District of Coquitlam Regulation of Untidy and Un-  
sightly Premises By-Law No. 1842, 1970" be read a  
first time.

DECLARED READ

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

2340 That By-Law No. 1842 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

2341 That By-Law No. 1842 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 1835

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2342 That "The District of Coquitlam Road Closing By-Law No. 1835, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

TAX SALE MONIES EXPENDITURE  
BY-LAW NO. 1843, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2343 That the "District of Coquitlam Tax Sale Monies Expenditure By-Law No. 1843, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LAND SALE MONIES EXPENDITURE  
BY-LAW NO. 1844, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2344 That the "District of Coquitlam Land Sale Monies Expenditure By-Law No. 1844, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF TREASURER - GRANTS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

2345 That this Council approve the sum of \$500 to assist the Connie Mack Baseball Team and perhaps a suitable presentation by a member of the team from this Municipality could be made to the Mayor of Winnipeg.

CARRIED

Tuesday, August 11th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

2346 That a grant of \$50 be given to the Bel-Aire Soccer Club.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

2347 That a grant in the amount of \$100 be given to the  
Coquitlam J-Hawk Lacrosse Club.

CARRIED

ANTI NOISE BY-LAW

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

2348 That our By-Law Enforcement Officer be instructed to see  
if he can contact the gravel operators on Pipeline Road to  
see if anything can be done to cut down the noise problem  
in the early morning and late evening hours.

CARRIED

RESOLUTION FOR U. B. C. M.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

2349 That representation be made to the U. B. C. M. to have  
the Municipal Act amended to allow for development  
permits as permitted in the Vancouver charter.

CARRIED

AMENDMENT TO PROCEDURAL BY-LAW

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2350 That a suitable amendment to the Procedure By-Law be  
prepared to permit Council to hold Monday night meetings  
rather than Tuesdays.

CARRIED

ADJOURNMENT

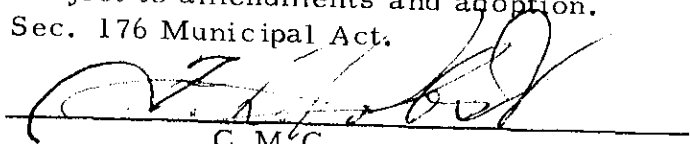
MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

That the Regular Meeting of Council adjourn. 11.05 p. m.

CARRIED

  
MAYOR

I hereby certify that I have recorded the  
above Minutes of the Regular Council  
Meeting held August 11th, 1970 as instructed  
subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
C. M. C.



Tuesday, August 25th, 1970.  
Regular Meeting - 7.30 p.m.

A Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. at 7.30 p.m. on Tuesday, August 25th, 1970 with all Members of Council present. Also present were the Acting Municipal Manager, Acting Municipal Clerk, Municipal Engineer, Planning Director, Municipal Treasurer and Deputy Municipal Treasurer.

EXECUTIVE COMMITTEE MINUTES  
OF AUGUST 11th, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

2365 That the Minutes of the Executive Committee of August 11th, 1970 be approved.

CARRIED

REGULAR COUNCIL MINUTES  
OF AUGUST 11th, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

2366 That the Minutes of the Regular Council Meeting of August 11th, 1970 be approved.

CARRIED

DR. S. M. YUEN  
APPEAL AGAINST PROPERTY TAX PENALTY

An appeal was received from Dr. Yuen against payment of property tax penalty. This was read to Council together with the reply to Dr. Yuen by the Municipal Treasurer.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

2367 That Dr. Yuen be required to pay the penalty of \$15.58.

CARRIED

REPORT OF MUNICIPAL TREASURER  
RE: EFFECT OF PORT COQUITLAM POSTAL STRIKE, JULY 24, 1970  
ON TAX COLLECTIONS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2368 That the Treasurer's Report be received.

CARRIED

MR. W. WALZ  
APPEAL AGAINST PROPERTY TAX PENALTY

A letter from Mr. Walz was read to Council wherein he appealed against paying the tax penalty. Ald. Boileau explained the circumstances to Council asking that Mr. Walz be excluded from the penalty.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

2369 That Mr. Walz be exempt from the tax penalty due to the postal strike, providing it is legally permissible. Also that as there were only two late arrivals from Port Coquitlam, that the other party should also be exempt from the tax penalty as both were due to the postal strike.

CARRIED

Tuesday, August 25th, 1970  
Regular Meeting, continued

COQUITLAM AND DISTRICT HOSPITAL SOCIETY  
APPOINTMENTS TO THE BOARD OF TRUSTEES

A request was received from the Coquitlam Hospital Society for three members to be appointed to the Board of Trustees. Ald. McKenzie suggested one representative be appointed from Coquitlam, one from Port Coquitlam and Fraser Mills, and one from Port Moody and the Unorganized Territory, and to leave the Municipalities concerned responsible to see that the appointments are made.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

2370 That Mayor Ballard be authorized to appoint a representative on our behalf.

CARRIED

PROPOSED RE-ZONING OF 1121-1125 RIDGEWAY, COQUITLAM  
GOLD MEDAL DEVELOPMENT LTD.

The Planning Director spoke on the contents of a letter from the solicitors acting for Gold Medal Development Ltd. requesting information as to whether a freeze is to be put on his properties or not.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE

2371 That the Planning Director be requested to draft a reply to this letter, the reply being subject to the approval of the Mayor.

CARRIED

LETTER TO THE HONOURABLE W.D. BLACK, MINISTER OF HIGHWAYS  
RE: WIDENING OF HIGHWAY NO. 7

A request was received from The Corporation of the City of Port Coquitlam for the support of Coquitlam Municipality in urging the Government to complete the widening of the Highway No. 7 from the 401 interchange to Pitt River Road.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2372 That we support the City of Port Coquitlam's Resolution that a letter be sent to the Minister of Highways urging the Government to have this work completed, and that we write a letter to the Honourable W. D. Black, Minister of Highways, endorsing Port Coquitlam's resolution and requesting a timetable for the completion of the second phase, continuing the four lane highway, and request a tentative completion date.

CARRIED

COQUITLAM MUNICIPAL EMPLOYEES INVITATION TO FISHING DERBY  
AND REQUEST FOR DONATION

An invitation was received for the Mayor, Council Members and their families to attend the Annual Fishing Derby on Saturday, October 3rd, 1970 from 7 a.m. to 4 p.m. at Edgewater Bar, and a request made for a donation by Council towards the prizes.

Tuesday, August 25th, 1970  
Regular Meeting, continued

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS

2373 That we approve a grant for the Annual Fishing Derby of \$50.00

CARRIED

CLERK'S REPORT  
NOTICE OF AMENDMENT TO COUNCIL PROCEDURE BY-LAW (MONDAY MEETING)

Notice of Council's intention to amend the Council Procedure By-Law No. 1789 to permit regular Council Meetings to be held on Monday evenings rather than on Tuesday evenings. The amendment By-Law to institute this change will come before Council on Tuesday, September 1st, 1970, for their consideration.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS

2374 That the Notice be received and filed for information.

CARRIED

CLERK'S REPORT AND TREASURER'S REPORT  
OCCUPANCY FEE BY-LAW FOR MOBILE HOME PARKS

Ald. Gilmore asked Mr. Dong to summarize the tax returns on Mobile Homes as opposed to residential areas. Mr. Dong stated that he had made a comprehensive study of this and his conclusion was that mobile homes did not contribute to the same extent as single family areas. Mr. Allinger, President of Wildwood Mobilehome Park Ltd., spoke with regards to Mr. Dong's report of July 30th, 1970 stating that he did not agree with this report as you can prove anything you want to with figures. Mr. Allinger stated that you cannot compare a mobile home with a conventional home, they do not occupy the same area of land or the same improvements. Therefore, a common denominator must be found, such as the land value of a mobile home and the land value of a conventional home. He would like to see a committee appointed to study this problem in depth. Mr. Howard Nichol, President of Coquitlam & District Mobile Home-owners Association also spoke to Council stating that he had one important point to make, that mobile homeowners cannot vote on Money By-laws and cannot vote on how the money is expended. The Acting Manager stated that there is at present a case in the County Court concerning the Mobile Home Occupancy Act.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER

2375 That the matter of instituting our Occupancy Fee By-Law be tabled until there is a decision handed down on the Surrey test case.

DEFEATED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU

2376 That a resolution be submitted to the U.B.C.M. for an amendment to the Municipal Act to allow all ~~residents~~ <sup>residents</sup> to vote on money by-laws, this to include property owners, tenant electors and resident electors.

CARRIED

*Su Co. Res  
# 2424/70  
K*

Tuesday, August 25th, 1970  
Regular Meeting, continued

MOBILE HOME OCCUPANCY FEE BY-LAW NO. 1749

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE

2377 That "The District of Coquitlam Mobile Buildings Occupancy Fee By-Law No. 1749, 1970" be read a first time.

DECLARED READ

Ald. Boileau registered opposition.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE

2378 That "The District of Coquitlam Mobile Buildings Occupancy Fee By-Law No. 1749, 1970" be read a second time.

DECLARED READ

Ald. Boileau registered opposition.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE

2379 That "The District of Coquitlam Mobile Buildings Occupancy Fee By-Law No. 1749, 1970" be read a third time.

DECLARED READ

Ald. Boileau registered opposition.

CLERK'S REPORT RE: RESIDENT AND TENANT ELECTORS DATED  
AUGUST 19th, 1970

Ald. Stibbs said that suitable areas in the business sections of the Municipality be contacted to see if it is possible to set up registration booths for the convenience of individuals concerned. Ald. McKenzie asked that in regards to paragraph b) of the Clerk's Report, it should be clearly pointed out that 19 and 20 year olds are eligible, and that this be worded in simple language not in any legal descriptions.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2380 That we endorse the Clerk's letter of August 19th, 1970 re Tenants and Resident Electors.

CARRIED

CLERK'S ACTION REPORT FROM JUNE 30th, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2381 That the Clerk's Action Report be received and approved.

CARRIED

TREASURER'S REPORT OF AUGUST 13, 1970  
RE: BUDGET 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2382 That the Treasurer's recommendations be adopted and that an amended Budget be undertaken.

CARRIED

Tuesday, August 25th, 1970  
Regular Meeting, continued

REPORT OF BY-LAW ENFORCEMENT OFFICER DATED AUGUST 18, 1970  
RE: NOISE CAUSED BY OPERATION OF GRAVEL PITS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

2383 That the By-Law Enforcement Officer's Report be received.

CARRIED

REPORT OF ASSISTANT SOLICITOR DATED JUNE 26th, 1970  
RE: MATHEWSON RATEPAYERS' ASSOCIATION APPLICATION FOR AMENDMENT TO BY-LAW NO. 981

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2384 That Mr. Edwards, By-Law Enforcement Officer, contact Columbia Bitulithic to ascertain what their hours of operation are and to also enquire as to their reasons for the said hours of operation before a reply is made to the Mathewson Ratepayers' Association.

CARRIED

ENGINEER'S REPORT DATED JULY 14, 1970  
RE: WATER RIGHTS BY KATHLEEN JONAS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER

2385 That this report be received and approved providing the Engineering Department are satisfied with the method by which storage and diversion is going to take place.

CARRIED

ENGINEER'S REPORT DATED JULY 15, 1970  
RE: PETITION FROM RESIDENTS ON LINTON ST. FOR CROSSWALK, 4-WAY STOP AND REDUCTION IN SPEED LIMIT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

2386 That a copy of the Engineer's Report be mailed to the Linton Street residents.

CARRIED

PLANNER'S REPORT - SENIOR CITIZENS HOUSING AT  
BLUE MOUNTAIN STREET AND AUSTIN AVENUE

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

2387 That the Planner's recommendations with respect to Senior Citizens housing be approved.

CARRIED

Tuesday, August 25th, 1970  
Regular Meeting, continued

PLANNER'S REPORT - TOWNHOUSING DEVELOPMENT AT SCHOOLHOUSE  
STREET NORTH OF BRUNETTE AVENUE BY BALFOUR CONSTRUCTION

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE

2388 That this matter be reviewed by the Advisory Planning Commission and copies of the Planner's Report be forwarded to the members of the Advisory Planning Commission for their consideration.

CARRIED

At this point in the meeting, Mr. James Tonn addressed Council concerning Townhouse developments.

PLANNER'S REPORT -  
SUBDIVISION FRONTAGE LESS THAN REQUIRED 66 ft

Approval by Council is required as the frontage is less than the 66 ft. minimum.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2389 That the subdivision of L.S.6 Sect. 17, Twp. 40 of D. & E. Ratcliffe be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2390 That the subdivision of Lot 6, Sect. 17, Twp. 40, P1 1369 of A. Bisset be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2391 That the subdivision of the rem. Lot 162, Blk 10, D.L. 363, P1 28563 of North American Contractors be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2392 That the subdivision of Lot 2 and Lot 1, Blk 6, D.L. 368, PL.23279 of K. & I.D. Brandt and M. & A. Schouw be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

Tuesday, August 25th, 1970  
Regular Meeting, continued

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2393 That the subdivision of Lot 32, Blks, 3, 4, & 5, D.L. 368, PL. 1374 of E. Hutchison be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2394 That the subdivision of the rem. lot 15 Blk. 4, D.L. 364 PL 1613 of G. A. Leach be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2395 That the subdivision of Lots 25, 28, & 29, PL 2734 and Lot Rem. E, PL. 29349 All. of Blks 7 & 8 D.L. 64 of D. Fitzgerald be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

SUBDIVISIONS - PERIMETER RULINGS

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2396 Be it resolved that D. & E. Ratcliffe be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of L.S.6 Sect. 17, Twp 40 as shown on drawing 8-2365B.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2397 Be it resolved that A. Bisset be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 6, Sect. 17, Twp. 40, Pl.1369 as shown on drawing 8-2917A.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2398 Be it resolved that E. Hutchison be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 32, Blks, 3, 4, & 5, D.L. 368, PL.1374 as shown on drawing 8-2160C.

CARRIED

Tuesday, August 25th, 1970  
Regular Meeting, continued

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2399 Be it resolved that D. Fitzgerald and R. & D. Frost be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lots 25, 28, & 29, Pl.2734 & Lot Rem. E, PL 29349 all of Biks. 7 & 8 D.L. 64 as shown on drawing 8-2593A.

CARRIED

PLANNER'S REPORT - J. CEWE LTD.  
EXTENSION OF GRAVEL PIT WESTWARD

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

2400 That this application be referred to a Public Hearing.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

2401 That Council authorize staff to work out an agreement with the Company allowing for a staged expansion and reclamation programme for the gravel pit.

CARRIED

PLANNER'S REPORT - W.G. TAYLOR, 829 BRUNETTE AVENUE TO SS-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2402 That the application be referred to a Public Hearing.

CARRIED

PLANNER'S REPORT - W.W. PHILLIPS, 1604 BRUNETTE AVENUE TO R-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

2403 That the Planner's Report be approved and the application be declined.

CARRIED

PLANNER'S REPORT - B.C. HYDRO SUBSTATION & HYDRO  
LINE RELOCATION

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2404 That the Planner's Report be received.

CARRIED



Tuesday, August 25th, 1970  
Regular Meeting, continued

PLANNER'S REPORT - SUPERVISION OF BUILDINGS BY ARCHITECTS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

2405 That the Municipal Solicitor pursue this matter with the Architects' Association and get their advice on the matter.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE

2406 That the matter be referred to the Advisory Planning Commission.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF AUGUST 3, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2407 That the Subdivision Committee Minutes be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES  
OF AUGUST 19, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

2408 That the Advisory Planning Commission Minutes be approved.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1826  
SETBACKS IN COMMERCIAL ZONES

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE

2409 That the "District of Coquitlam Zoning Amendment By-Law No. 1826, 1970." be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1827  
HOME OCCUPATIONS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

2410 That "The District of Coquitlam Zoning Amendment By-Law No. 1827, 1970." be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, August 25th, 1970  
Regular Meeting, continued

ZONING AMENDMENT BY-LAW NO. 1833  
PINNACLE, SURF AND FLEET

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

2411 That "The District of Coquitlam Zoning Amendment By-Law No. 1833, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

UNTIDY AND UNSIGHTLY PREMISES BY-LAW NO. 1842

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

2412 That "The District of Coquitlam Regulation of Untidy and Unsightly Premises By-Law No. 1842, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MR. R. JAMES, OXBOW RANCH RESORT  
RE: REZONING OF A PORTION OF HIS PROPERTY

Mr. James addressed Council with regards to the rezoning of a portion of his property at Oxbow Ranch Resort and he was informed by Mayor Ballard that his rezoning application will come before Council at the next meeting.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

2413 That a report be obtained from the Simon Fraser Health Unit with respect to the health standards of Mr. James' whole operation in terms of meeting our Health Act standards.

CARRIED

COQUITLAM INDUSTRIAL DEVELOPMENT COMMITTEE  
MINUTES OF AUGUST 17th, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

2414 That the Minutes of the Coquitlam Industrial Development Committee of August 17th, 1970 be received.

CARRIED

HORSES RUNNING AT LARGE - COAST MERIDIAN ROAD

Alderman Butler brought to the attention of Council that horses were running at large in the Coast Meridian Road area. Complaints had been received from Mrs. Lutz and Mrs. Armstrong that their gardens had been ruined by these horses. Although they had both telephoned the S.P.C.A. and the R.C.M.P. they have had no results. It was decided that the Municipal Clerk should contact the S.P.C.A. and the R.C.M.P. to see that these complaints were looked into.

Tuesday, August 25th, 1970  
Regular Meeting, continued

ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

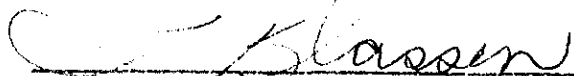
That the Regular Meeting of Council adjourn.

10.00 p.m.

CARRIED

\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the  
above Minutes of the Regular Council  
Meeting held August 25th, 1970 as instructed  
subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
\_\_\_\_\_  
Acting C.M.C.

Monday, September 14th, 1970.  
Regular Meeting - 7.30 p.m.

A Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. at 7.30 p.m. on Monday, September 14th, 1970 with all Members of Council present. Also present were the Municipal Manager, the Municipal Clerk, Municipal Engineer and the Planning Director.

REGULAR COUNCIL MINUTES  
OF SEPTEMBER 1st, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS

2459 That the Minutes of the Regular Council Meeting of September 1st, 1970 be approved.

CARRIED

EXECUTIVE COMMITTEE MINUTES  
OF SEPTEMBER 14th, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS

2460 That the Minutes of the Executive Committee of September 14th, 1970 be approved.

CARRIED

MR. R. JAMES, OXBOW RANCH RESORT

Ald. Gilmore asked whether there had been any response to the letter written to the mobile home park operators asking them for assistance in relocating the people who will be evicted shortly from the Oxbow Ranch Resort. The Municipal Clerk stated that no replies had been received to date. Ald. Gilmore also stated that the reason that he had raised the matter was that these tenants are facing eviction on October 15th and he wants to emphasize that this is a matter of urgency. Ald. McKenzie said that it had been his understanding that we would be contacting the Mobile Park Owners' Association and see what they can do to assist these people facing eviction, and he suggested that this should be done and request a reply.

COQUITLAM MINISTERIAL ASSOCIATION  
SEWER RENTAL TAX

Council agreed that we should hear from Rev. Mitchell Belobaba the representative of the Coquitlam Ministerial Association. A written Brief was submitted earlier to Council in order to save time at the meeting. The Municipal Manager stated that the By-Law was effective January 1, 1970. The assessment will be for the year 1970 due and payable on or before the end of this year. This is the first time that churches would be charged with this type of charge.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER

2461 That the request from the Ministerial Association be tabled for two weeks pending a report from the Manager on the financial implications, and a report on the practises of surrounding Municipalities and also how they handle the tax on other similar institutions such as the Y.M.C.A. etc.

CARRIED

Monday, September 14th, 1970.  
Regular Meeting - 7.30 p.m.

FIREFIGHTERS UNION, LOCAL 1782  
NOTIFICATION OF TERMINATION OF 1970 AGREEMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

- 2462 That the Union be given formal notification that Council are prepared to meet with the Bargaining Committee of Local 1782 at their convenience.

CARRIED

B.C. HYDRO TRANSMISSION LINE RIGHT OF WAY  
AND N.E. COQUITLAM RATEPAYERS' LETTER

Mr. Campbell of the Northeast Coquitlam Ratepayers Association addressed Council, he stated that he did not wish to elaborate further on his letter of September 9th, 1970. Ald. Bewley said that if we are desirous of having the sub-station relocated it would be best to seek an independent appraisal of this through an electrical engineering consultant. Ald. McKenzie warned that it is a little difficult to know just what we are getting ourselves into. It might turn out to be a very expensive proposition as we do not know to what extent the whole project might have to be re-engineered. Ald. McKenzie further suggested that an investigation be made by staff to determine what it would cost to have a firm of consulting electrical engineers check the various proposals made by B.C. Hydro, to see if they have a firm case or not. Ald. Butler remarked that we should be very careful whom we hire making sure that we don't get someone who has the interests of B.C. Hydro at heart.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE

- 2463 That, through our Engineering Department, we investigate the costs of such an independent study and that we also investigate the names of Engineering firms able to conduct such a survey who have no connections with B.C. Hydro.

CARRIED

Ald. Stibbs suggested that we keep the Northeast Ratepayers' Association informed as well as B.C. Hydro.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU

- 2464 That Council request a personal meeting with Dr. Shrum on the problem of transmission lines in the East End of Coquitlam and that the meeting be set up as soon as possible.

CARRIED

B.C. HYDRO & POWER  
NORTH QUADRA LAND USE PROTECTION ASSOCIATION

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

- 2465 That the B.C. Hydro and Power Authority letter of September 4th, 1970 be received.

CARRIED

Monday, September 14th, 1970  
Regular Meeting - 7.30 p.m.

CANADIAN PESTICIDE APPLICATORS ASSOCIATION  
RECOMMENDATIONS TO U.B.C.M.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER

2466 That the letter enclosing their Constitution from the Canadian Pesticide Applicators Association be received.

CARRIED

SIMON FRASER HEALTH UNIT - Dr. MUNROE  
Re: OXBOW VALLEY PARK MOBILE HOME PARK

The Municipal Clerk read a letter from Dr. Munroe dated September 8, 1970, re the proposed Mobile Home Park and also a second letter dated September 8, 1970 concerning the proposed Campsite. Ald. Bewley expressed extreme surprise at Dr. Munroe's recent correspondence. He further stated that due to a letter from Dr. Munroe, Mr. James request for rezoning was refused largely on the basis of that letter, now this latest letter contradicts the statements made in the earlier letter. Ald. Bewley felt that an injustice had been done to Mr. James on the basis of that letter. Ald. Gilmore made a point in defence of Dr. Munroe, saying that too often in these cases, Council says they will authorize a project if it gets a clean bill of health and therefore forces the Health Department into the role of the villain who grants or refuses to grant permission. Ald. McKenzie said he realizes that Mr. James is held up on a technicality and that he only requires a certificate from the Pollution Control Board, which he is awaiting from Victoria.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

2467 That we request the Building Inspector to report on the situation with respect to Mr. James buildings.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

2468 That the two letters dated September 8th, 1970 from the Simon Fraser Health Unit be received.

CARRIED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2469 That the Assistant Municipal Clerk's report re Wednesday evening Council Meetings be received.

CARRIED

MUNICIPAL CLERK'S ACTION REPORT

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

2470 The the Clerk's Action Report be received.

CARRIED

Monday, September 14th, 1970  
Regular Meeting - 7.30 p.m.

MANAGER'S REPORT - MAJOR ROAD IMPROVEMENTS 1970 - SEPTEMBER 1, 1970

The Manager stated that he had authorized the execution of a contract between the Municipality and Winvan Gravel & Supply Ltd. being the company supplying the lowest bid, for major road improvements. The lowest bid was \$97,721.70 and the highest bid \$122,994.96.

MANAGER'S REPORT - 1970 ROAD SEALING PROGRAMME - SEPTEMBER 1, 1970

The Manager stated that he had authorized that a contract be entered into between the Municipality and J. Cewe, the lowest bidder. The lowest bid was \$10,700.00 and the highest bid \$12,000.00.

MANAGER'S REPORT - S.P.C.A. AGREEMENT AND TRI-MUNICIPAL BY-LAWS

The Manager stated that with the adoption of the proposed By-Law, Coquitlam would have a "Leash" By-Law rather than what is generally referred to as an "Under Control" By-Law. He also stated that Dog License fees would be increased. The By-Law also contemplates the issuance of violation notices.

MOVED BY BOILEAU  
SECONDED BY BUTLER

- 2471 That a By-Law be prepared for Council's approval with the elimination of the "Leash" portion and the inclusion of the "Under Control" portion.

CARRIED

MANAGER'S REPORT - FIREWORKS BY-LAW No. 1646 - SEPTEMBER 1, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

- 2472 That for the next meeting of Council we have a report from our Fire Chief on the regulations of firecrackers prevailing in the surrounding Municipalities.

MOTION LOST

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER

- 2473 That the Manager's Report of September 1st, 1970 be approved.

CARRIED

TREASURER'S REPORT - SEPTEMBER 10, 1970  
S.P.C.A. BUDGET - 1971 PROJECTED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE

- 2474 That Mr. Dong's recommendation be accepted and the Budget be approved.

CARRIED

Monday, September 14th, 1970  
Regular Meeting - 7.30 p.m.

REPORT OF PARKS & RECREATION DIRECTOR - SEPTEMBER 1, 1970  
B.C. FESTIVAL OF SPORTS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE

2475 That the Mayor be empowered to appoint a Committee to study the matter of our participation in the Festival of Sports.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - SEPTEMBER 1, 1970  
JOINT DEVELOPMENT PLAN OF MILLER PARK

Concerning the letter from the P.T.A. of Sir Frederick Banting School regarding the development of Miller Park, this was discussed at the Parks and Recreation Committee of the Whole Meeting on August 26, 1970, resulting in the following resolution:

PR215 "That, since the Commission staff are working with the senior staff of the School Board on a joint development plan of this Miller Park - Banting School area, this matter be tabled pending the outcome of the joint staff study."

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

2476 That the answer be related back to the P.T.A. group that initiated the request, informing them of PR 215.

CARRIED

REPORT OF PARKS & RECREATION DIRECTOR - SEPTEMBER 1, 1970  
STAFF APPOINTMENTS TO BE CONFIRMED

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE

2477 That these appointments be confirmed; i.e. that Mr. Lionel G. Aiken be appointed to the position of Curling Rink Supervisor and that Mr. K. Wilson's title be changed to that of "Arena Supervisor".

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2478 That the Parks and Recreation Commission be asked for a report on how they adjust mileage for car allowance for all members of their staff.

CARRIED



Monday, September 14th, 1970  
Regular Meeting - 7.30 p.m.

REPORT OF BUILDING INSPECTOR - AUGUST 20, 1970  
D. J. BRADFORD - PROPOSED ADDITION TO COMMERCIAL BUILDING

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2479 That Mr. Bradford's application for a permit to construct an addition to the commercial building at 2168 Austin Avenue be approved.

CARRIED

ENGINEER'S REPORT - AUGUST 31, 1970  
MYRNAM STREET SANITARY SEWER PUMP

Mr. E. Dudley of 1650 Booth Avenue requested reimbursement in the amount of \$50.00 which is the amount that he paid to have sewage effluent pumped from the trench he had dug for his sanitary sewer connection.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2480 That the Engineering Supervisor's recommendation be approved and Mr. Dudley be reimbursed in the amount of \$50.00 and it be charged to the appropriation for sanitary sewer maintenance.

CARRIED

ENGINEER'S REPORT - SEPTEMBER 9, 1970  
APPROVAL OF TEMPORARY WATER CONNECTION - EMILE PERRAULT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

2481 That the Engineering Supervisor's recommendation be approved and a temporary water connection to service premises at 1025 James Avenue for Emile Perreault be installed.

CARRIED

ENGINEER'S REPORT - SEPTEMBER 9, 1970  
CAPE HORN TRUNK SEWER (COQUITLAM INTERCEPTOR)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

2482 That the Engineering Supervisor's report be received for information.

CARRIED

PLANNER'S REPORT - AUGUST 27, 1970  
BRUNETTE CREEK CAMPSITE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2483 That the Planner's recommendation be adopted and that he be authorized to get the proposal on the agenda of the next Technical Committee Meeting of the Greater Vancouver Regional District.

CARRIED.

Monday, September 14th, 1970  
Regular Meeting - 7.30 p.m.

PLANNER'S REPORT - AUGUST 27, 1970  
SUBDIVISION FRONTAGE LESS THAN REQUIRED 66 FT

Approval by Council is required as the frontage is less than the 66 ft. minimum,

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE

2484 That the subdivision of the South 3.25 Chains Lot 14, Sections 11, 12 & 14 Twp. 39 Pl.3022 of R. & H. Montgomery be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE

2485 That the subdivision of Lot A, Blk 1, D.L. 54 & 55, PL.10074 of R. Segal be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

PLANNER'S REPORT - AUGUST 27, 1970  
SUBDIVISIONS - PERIMETER RULINGS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE

2486 Be it resolved that R. & H. Montgomery be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of the South 3.25 Chains Lot 14, Sections 11, 12 & 14 Twp. 39 PL.3022 as shown on Drawing No. 8-29234.

CARRIED

PLANNER'S REPORT - AUGUST 27, 1970  
W.J. SAWYER - 932 - 934 GRANT STREET  
SECOND DUPLEX ON LOT

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

2487 That the Planner's Report be received and the application for rezoning of 932 - 934 Grant Street to allow a second duplex on the lot be referred to a Public Hearing.

CARRIED

PLANNER'S REPORT - AUGUST 27, 1970  
E.A. & D.C. BAUER 1420 PIPELINE ROAD  
REZONING FROM A-2 TO RS-2

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

2488 That the Planner's Report be received and that the proposals of the new zoning by-law be carried into effect with three separate by-laws being placed before a public hearing.

CARRIED

Monday, September 14th, 1970  
Regular Meeting - 7.30 p.m.

PLANNER'S REPORT - SEPTEMBER 4, 1970  
AGREEMENT - BRALIC ZAMBONI - CENTURY PLACE, GATENSBURY AVE.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER

2489 That Council accept the Agreement subject to the time limit of September 1st being extended to October 1st, 1970.

CARRIED

PLANNER'S REPORT - SEPTEMBER 8, 1970  
LEASE APPLICATION BY J. ALLARD, WEST OF PIPELINE ROAD

The Planner stated that since his report he has spoken again with Mr. Allard who has indicated that his plan is to relocate from the existing gravel pit to this new location, and this sheds a different light on the matter in that the number of gravel pits in this area will remain the same as he is leaving one location to go to another.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

2490 That the application be tabled pending a further report from the Planner on Mr. Allard's newest eleventh hour proposal with all its implications.

CARRIED

Ald. Boileau abstained from voting.

PLANNER'S REPORT - SEPTEMBER 9, 1970  
W.H. BIDNELL, 1511 PIPELINE ROAD  
REZONING FROM RS-2 TO A-1

The proposal for changing zoning is in order to allow creation of a silt settling basin on the east side of Pipeline Road.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE

2491 That this proposal be reviewed by the Engineering Department and a recommendation made as to whether the silt settling basin does indeed have to be on the east side of Pipeline Road or can be located on the west side as part of the gravel pit.

CARRIED

PLANNER'S REPORT - SEPTEMBER 9, 1970  
A.A. PONTELLINI, 599 DANSEY AVENUE TO R-2

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER

2492 That this application be referred to the Advisory Planning Commission.

CARRIED

Monday, September 14, 1970  
Regular Meeting - 7.30 p.m.

SAFETY COMMITTEE MINUTES  
OF AUGUST 5, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE

2493 That the Safety Committee Minutes be received.

CARRIED

PARKS & RECREATION COMMISSION MINUTES  
OF AUGUST 26, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

2494 That the Parks and Recreation Commission Minutes of August 26th, 1970 be received.

CARRIED

PARKS & RECREATION COMMISSION  
COMMITTEE OF THE WHOLE MINUTES OF  
AUGUST 26th, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2495 That the Parks and Recreation Commission Committee of the Whole Minutes of August 26th, 1970 be received.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES  
OF SEPTEMBER 2nd, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS

2496 That the Advisory Planning Commission Minutes of September 2nd, 1970 be approved.

CARRIED

Ald. Stibbs noted that Res. 2243 of the Advisory Planning Commission Minutes was in effect a summary of By-Law 1832.

ZONING AMENDMENT BY-LAW NO. 1832, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER

2497 That "The District of Coquitlam Zoning Amendment By-Law No. 1832, 1970" be read a first time.

DEFEATED

Ald. Bewley and Ald. Boileau registered opposition.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

- 2498 That the Planner be requested to prepare a new Zoning Regulation specifically for Townhousing with appropriate regulations.

CARRIED

SUBDIVISION COMMITTEE MINUTES  
OF SEPTEMBER 4, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 2499 That the Subdivision Committee Minutes of September 4th, 1970 be received.

CARRIED

PROCEDURE AMENDMENT BY-LAW NO. 1845, 1970

Ald. McKenzie excused himself from the Council Table during the discussion and voting on the Procedure Amendment By-Law No. 1845.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 2500 That paragraph one of By-Law No. 1845 be amended by adding the words "beginning January 1, 1971."

MOTION LOST

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

- 2501 That paragraph one of By-Law No. 1845 be amended to read:-

WHEREAS the Council of The Corporation of the District of Coquitlam is desirous of changing the regular meeting night of Council from Tuesday nights to Wednesday nights;

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU

- 2502 That the "District of Coquitlam Procedure Amendment By-Law No. 1845, 1970" be read a first time.

MOTION LOST

Ald. McKenzie made a reply. He stated that he had always endeavoured to do his very best as an Alderman, and he intends to serve out the term if he can find the time to do a good job, as that is the only way he wants to serve.

Ald. Stibbs spoke to Council saying that he hoped Alderman McKenzie would be able to find the time to attend even half of the meetings, as it would be a great loss to the Municipality if we were to lose the services of an Alderman of such high calibre.

Monday, September 14, 1970,  
Regular Meeting - 7.30 p.m.

THE COQUITLAM MOBILE BUILDINGS OCCUPANCY  
FEE BY-LAW NO. 1848, 1970.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

2503 That "The Coquitlam Mobile Buildings Occupancy Fee  
By-Law No. 1848, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

2504 That "The Coquitlam Mobile Buildings Occupancy Fee  
By-Law No. 1848, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

2505 That "The Coquitlam Mobile Buildings Occupancy Fee  
By-Law No. 1848, 1970" be read a third time.

DECLARED READ

Ald. Boileau registered opposition.

THE "DISTRICT OF COQUITLAM TAXATION  
ABATEMENT BY LAW NO. 1846, 1970"

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

2506 That the "District of Coquitlam Taxation Abatement  
By-Law No. 1846, 1970" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

CARRIED

"CONNIE MACK" BASEBALL TEAM  
RECOGNITION

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER

2507 That a Committee be set up to look into the possibility of  
setting up a "Hall of Fame" for Coquitlam athletes who had  
won Championships, and that this be done under the auspices of  
the Parks and Recreation Commission as we have Ald. Bewley  
on that Commission, along with the editor of our local paper  
as he would have access to pictures, write-ups etc. on the  
team.

CARRIED

Monday, September 14, 1970  
Regular Meeting - 7.30 p.m.

MR. JAMES - OXBOW VALLEY PARK MOBILE HOME PARK

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

2:508 That a Moratorium of thirty days be imposed upon the serving of eviction notices to the tenants at Oxbow Valley Park pending Council's complete review of this situation, and further that no increase in the number of mobile homes be allowed in this interim period.

CARRIED

WESTWOOD HOLDINGS LTD.

Ald. McKenzie distributed copies of a letter from Westwood Holdings Ltd. dated September 9th, 1970 to members of Council requesting that they give it their attention now as he was unable to get it on the Agenda before the deadline.

Westwood Holdings are proposing to develop the land owned by them west of Como Lake Road extension bounded by the C.P.R. right of way and the Coquitlam River and are desirous of having the Como Lake Road extended across the C.P.R. tracks.

MOVED BY ALD, MCKENZIE  
SECONDED BY ALD. BUTLER

2509 That the Planning Department review the implications of Westwood Holdings Ltd. proposal and report to Council.

CARRIED

CONNIE MACK BASEBALL TEAM

Ald. Stibbs asked the Deputy Chairman of the Parks and Recreation Commission whether consideration had been given to recognition of these teams such as lacrosse, baseball and to these young people who have achieved their aim to be the champions. Ald. Stibbs asked whether Ald. Bewley could take this matter up with the Parks and Recreation Commission and request that they recognize them at a reception.

Ald. Bewley replied that the Parks and Recreation Budget is severely limited and he didn't think that funds were available, unless Council were prepared to contribute. Ald. Bewley will take this matter up with the Parks and Recreation Commission.

Mr. Tonn, Deputy Chairman of the Parks and Recreation Commission replied to Ald. Stibbs and informed him that the Jaycees are recognizing the Connie Mack Baseball Team with an awards dinner.

Monday, September 14, 1970  
Regular Meeting - 7.30 p.m.

TABLED ITEMS

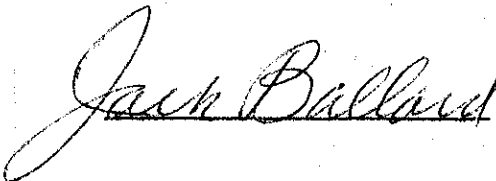
News from Port of Vancouver - September 1970  
Historical Society of Coq. re Triangle Park - thank you for placing  
C.P.R. Station  
U.B.C.M. Newsletter of August 1970  
G.V.R.D. Minutes of Meeting of August 20th, 1970  
Building Inspectors' Association re Uniform Building By-Law  
Safety Engineering Services Div. Permit to install T.V. cable - Kerwin St.  
Monthly Reports for S.P.C.A., R.C.M.P., Building, Water & Sewer Depts:

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

That the Regular Meeting adjourn 10.15 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the  
above Minutes of the Regular Council Meeting  
held September 14th, 1970 as instructed  
subject to amendments and adoption.  
Section 176 Municipal Act.

  
C.M.C.



Monday, September 21st, 1970.  
Committee Meeting - 7.30 p.m.



COMMITTEE OF THE WHOLE

A Committee Meeting of Council as a Whole was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, September 21, 1970, at 7:30 p.m. for the purpose of interviewing the three top candidates for the vacant position of Municipal Welfare Administrator.

Members of Council Present:

Mayor J. Ballard  
Alderman L. A. Bewley  
Alderman J. W. Gilmore  
Alderman C. W. McKenzie  
Alderman R. B. Stibbs

Staff Present:

Mr. R. A. LeClair - Municipal Manager  
Mr. R. H. Venhuizen - Assistant to Municipal Manager

Candidates interviewed:

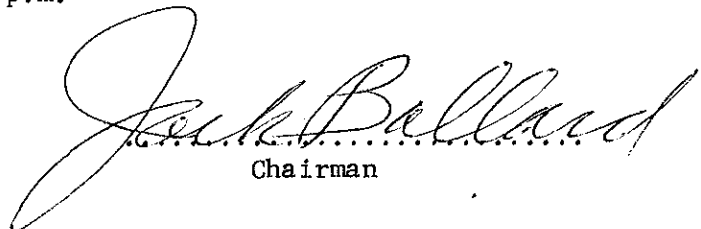
7:45 p.m. Mr. J. B. Thomson  
8:30 p.m. Mr. J. C. Karpoff  
9:10 p.m. Mr. W. Teichroeb

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS

That Mr. J. B. Thomson be recommended in the next Executive Committee Meeting for appointment to the position of Municipal Welfare Administrator under the terms outlined in the September 14, 1970 report of the Assistant to the Municipal Manager.

CARRIED

No further business to attend to, the meeting adjourned at 10:15 p.m.

  
Chairman

Monday, October 5, 1970  
Committee Meeting - 7:30 p.m.

COMMITTEE OF THE WHOLE

A Committee Meeting of Council as a Whole was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Monday October 5, 1970 at 7:30 p.m. for the purpose of interviewing the three top candidates for the vacant position of Municipal Assessor.

Members of Council Present:

Mayor J. L. Ballard  
Ald. L. A. Bewley  
Ald. M. Butler  
Ald. C. W. McKenzie

Staff Present:

Mr. R. A. LeClair - Municipal Manager  
Mr. R. H. Venhuizen - Assistant to Municipal Manager

Candidates Interviewed:

8:00 p.m. Mr. A. J. Sanderson  
9:00 p.m. Mr. A. R. C. Wyatt

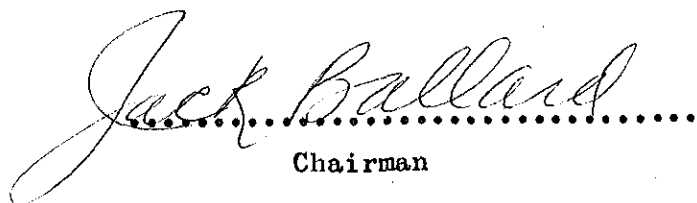
The third candidate Mr. A. R. Nesbitt, Municipal Assessor District of Mission, did not show up for the interview. He was informed by letter, dated September 22, 1970; a follow up phone call was made as late as Monday evening, but Mr. Nesbitt could not be reached.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE

That Mr. A. R. C. Wyatt be recommended in the next Executive Committee Meeting for appointment to the position of Municipal Assessor, effective October 26, 1970; the appointment to be under the terms outlined in the September 29th, 1970 report of the Assistant to the Municipal Manager.

CARRIED

No further business to attend to the meeting was adjourned at 10:00 p.m.

  
.....  
Chairman

Monday, October 5, 1970  
Committee Meeting - 7:30 p.m.



COMMITTEE OF THE WHOLE

A Committee Meeting of Council as a Whole was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Monday October 5, 1970 at 7:30 p.m. for the purpose of interviewing the three top candidates for the vacant position of Municipal Assessor.

Members of Council Present:

- Mayor J. L. Ballard
- Ald. L. A. Bewley
- Ald. M. Butler
- Ald. C. W. McKenzie

Staff Present:

- Mr. R. A. LeClair - Municipal Manager
- Mr. R. H. Venhuizen - Assistant to Municipal Manager

Candidates Interviewed:

- 8:00 p.m. Mr. A. J. Sanderson
- 9:00 p.m. Mr. A. R. C. Wyatt

The third candidate Mr. A. R. Nesbitt, Municipal Assessor District of Mission, did not show up for the interview. He was informed by letter, dated September 22, 1970; a follow up phone call was made as late as Monday evening, but Mr. Nesbitt could not be reached.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE

That Mr. A. R. C. Wyatt be recommended in the next Executive Committee Meeting for appointment to the position of Municipal Assessor, effective October 26, 1970; the appointment to be under the terms outlined in the September 29th, 1970 report of the Assistant to the Municipal Manager.

CARRIED

No further business to attend to the meeting was adjourned at 10:00 p.m.

.....  
Chairman

Tuesday, October 27, 1970.

Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, October 27th, 1970 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Municipal Planner, the Municipal Engineer, the Assistant to the Municipal Manager and the Deputy Municipal Clerk.

COUNCIL MINUTES - REGULAR MEETING  
OCTOBER 20th, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS

2743 That the Minutes of the October 20th, 1970 meeting of Council be approved.

CARRIED

Ald. Stibbs asked to refer to Resolution 2720 of the Regular Meeting of October 20th concerning Mr. Allard's request for lease of Crown Land for gravel pit use.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

2744 That Mayor Ballard reconstitute the Coquitlam River Valley Committee for a meeting with Mr. Allard at the convenience of both parties to meet the intent of the Resolution made at the Regular Meeting of Council on October 20th.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE

2745 That since the Municipal Solicitor is working on an investigation at this time, that the terms of reference for this investigation on possible conflict of interests of Aldermen be extended to whether or not Ald. Boileau should have voted on this important Resolution last week considering the fact that the application was made by his cousin.

CARRIED

Ald. McKenzie stated that since the question has been raised several times previously and in a public meeting, that a report should be forthcoming that answers this specific question.

EXECUTIVE COMMITTEE MINUTES  
OF OCTOBER 27th, 1970

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

2746 That the Executive Committee Minutes of October 27th, 1970 be approved.

CARRIED

Tuesday, October 27th, 1970.

Regular Meeting - 7:30p.m.

MERIDIAN - RUBY CREEK TRANSMISSION LINE  
RIGHT OF WAY - MERIDIAN SUBSTATION

Ald. Butler requested that a letter received from the Northeast Coquitlam Ratepayers' Association dated October 25, 1970 be read.

The Municipal Planner pointed out on a wall map the exact route of the existing transmission lines and the proposed alternate route.

Mr. J. Eric Paterson, spokesman for the Northeast Coquitlam Ratepayers Association, addressed Council and with the help of the wall map showed the route that their group favours in an attempt to remove all transmission line right-of ways from residential areas.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS

2747 That we strike a committee of the whole Council to meet with a Committee of the Ratepayers to discuss the whole problem of this situation, after we have received a full report from the Municipal Planner, and when finalized we call in Dr. Shrum with the proposal decided upon.

CARRIED

The Municipal Planner suggested that we keep B.C. Hydro posted as to our plan, and any further developments.

CANADIAN FEDERATION OF MAYORS AND MUNICIPALITIES  
NOTICE OF INCREASE OF CFMM MEMBERSHIP DUES

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE

2748 That the letter dated October 19th, 1970 from the Canadian Federation of Mayors and Municipalities concerning the proposed increase of Membership dues, be received and filed.

CARRIED

PORT COQUITLAM & DISTRICT HUNTING & FISHING CLUB  
PORT COQUITLAM, B.C.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

2749 That the letter from the Port Coquitlam & District Hunting and Fishing Club dated October 13, 1970 expressing opposition to the proposed extension of the area zoned for gravel removal be referred to the Coquitlam River Valley Committee to be discussed at the same time Mr. Allard meets with that Committee.

CARRIED

Tuesday, October 27th, 1970  
Regular Meeting - 7:30 p.m.

MANAGER'S REPORT - OCTOBER 22, 1970  
FOREST FIREFIGHTING AGREEMENT

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU

2750 That the course of action recommended by the Municipal Manager be approved.

CARRIED

REPORT OF BUILDING INSPECTOR - OCTOBER 19, 1970  
RE: AMENDMENT TO BY-LAW No. 1731

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2751 That Clause 3 (a) be amended by deleting the words "at any point".

CARRIED

REPORT OF ACTING ASSESSOR - OCTOBER 22, 1970  
LIMITATIONS ON REAL PROPERTY ASSESSMENTS

Ald. Gilmore stated that many homeowners have faced heavy increases on land assessments in the last two years. He is concerned that the people who have been "hit" in the last two years will also be "hit" by a large increase on improvements. This only increases the basic inequity. The increase on improvements, therefore, should only be applied to those people who have not already had the large increase on land value. Ald. Gilmore requested the Municipal Manager to convey his serious concern over this situation to the Municipal Assessor.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE

2752 That we have a preliminary report by the Municipal Manager, the Municipal Treasurer and the Municipal Assessor to consider all aspects of the Dual Assessment Roll possibilities for this Municipality.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE

2753 That we contact the Secretary of the Union of B.C. Municipalities to find out how other Municipalities are handling this Assessment problem.

CARRIED

PLANNER'S REPORT - OCTOBER 19, 1970  
CLOSING OF THOMAS AVENUE EAST OF CASEY ST.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2754 That the request from Mr. O. Casavant for the closing of Thomas Avenue be referred to the Parks and Recreation Commission for recommendation and discussion with the Fire Chief.

CARRIED

Tuesday, October 27th, 1970  
Regular Meeting - 7:30 p.m.

PLANNER'S REPORT - OCTOBER 19, 1970  
RETAIL AND WHOLESALE SALES IN M-1 INDUSTRIAL ZONE

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

2755 That this matter be referred to a Public Hearing to deal immediately with this problem of an amendment to the M-1 Industrial Zone to allow for the sale of products manufactured by industries within such zoning.

CARRIED

PLANNER'S REPORT - OCTOBER 19, 1970  
PARK-SCHOOL SITE ADJACENT TO B.C. HYDRO LINE - COQUITLAM RIVER TO PIPELINE ROAD

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2756 That the Parks and Recreation Director and the Municipal Planner be authorized to discuss the concept of a "neighbourhood park" with officials of the B.C. Hydro Land Department and report back to Council.

CARRIED

PLANNER'S REPORT - OCTOBER 20, 1970  
PROPOSED APARTMENT PROJECT AT S.E. CORNER OF HOWIE AVENUE AND NELSON ST. (LAMBDA ENGINEERING & DEV. LTD.)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

2757 That Council approve the Agreement with Lambda Engineering and Development Ltd. for the apartment project at S.E. Corner of Howie Avenue and Nelson Street.

CARRIED

THE DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 1664, 1969

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2758 That "The District of Coquitlam Zoning Amendment By-Law No. 1664, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

PLANNER'S REPORT - OCTOBER 26, 1970  
Y. LANOUE & R. OLAYA - 1049 - 1053 JAMES ST. TO RM-3

Ald. Boileau requested that he be allowed to withdraw from any discussion.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE

2759 That the Planner's Report be approved and the application to rezone be tabled.

CARRIED

Tuesday, October 27th, 1970  
Regular Meeting - 7:30 p.m.

PLANNER'S REPORT - OCTOBER 22, 1970  
PROPOSED ROY ROGERS RESTAURANT - NORTH ROAD  
AT BROOKMERE AVENUE (KEITH PARKER LTD.)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

2760 That the Agreement with the developer of the Restaurant, Keith Parker Ltd. be accepted.

CARRIED

Ald. Gilmore enquired of the Municipal Planner how the Palm Springs Health Spa operation was progressing. The Municipal Planner stated that he had not heard from them for three or four months and did not know whether they had decided to postpone the building of the Health Spa or whether it had been discontinued.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

2761 That the Municipal Planner contact the Palm Springs Health Spa to ascertain what their plans are for their proposed Spa on the North Road.

CARRIED

THE DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1804, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2762 That "The District of Coquitlam Zoning Amendment, By-Law No. 1804, 1970." be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ADVISORY PLANNING COMMISSION  
MINUTES OF OCTOBER 7, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS

2763 That the Advisory Planning Commission Minutes of October 7, 1970 be approved.

CARRIED

Ald. Stibbs requested that Council meet with the Advisory Planning Commission to discuss the reasons for Resolution No. 2230 passed on August 5, 1970 which reads:

"That duplex applications coming before the Commission be accompanied by adequate information on the proposed development, including photographs in the case of existing buildings; or sketch plans of the type of building in the case of proposed buildings, and by a plot plan showing access and grades in all cases."

It was decided that a suitable date for the meeting would be November 4, 1970 at the Provincial Court Building.



Tuesday, October 27th, 1970  
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER

2764 That Res. 2253 of the Advisory Planning Commission Minutes dated October 7, 1970 be referred to the R.C.M.P. and the Engineering Department for their recommendations.

CARRIED

DISTRICT OF COQUITLAM SOIL REMOVAL AMENDMENT  
BY-LAW NO. 1871, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2765 That the "District of Coquitlam Soil Removal Amendment By-Law No. 1871, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2766 That the "District of Coquitlam Soil Removal Amendment By-Law No. 1871, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

2767 That the "District of Coquitlam Soil Removal Amendment By-Law No. 1871, 1970" be read a third time.

DECLARED READ

BURNING OF GARDEN REFUSE IN AN INCINERATOR  
FALL - LAST WEEKEND IN OCTOBER - FIRST WEEKEND IN NOVEMBER  
SPRING - LAST WEEKEND IN MARCH - FIRST WEEKEND IN APRIL

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

2768 That the dates when burning is allowed be advertised in advance so that the public is aware of it.

CARRIED

ALTERNATE REPRESENTATIVE OF COUNCIL ON THE PARKS AND  
RECREATION COMMISSION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

2769 That Ald. Gilmore be appointed as the Alternate Representative on the Parks and Recreation Commission and the fact that we desire an Alternate Representative be placed in the new enabling legislation for the Parks and Recreation Commission.

CARRIED

Tuesday, October 27th, 1970  
Regular Meeting - 7:30 p.m.

TABLED ITEMS

U.B.C.M. re proposed 10% limitation on assessment increases

ADJOURNMENT

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

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

CARRIED

 Jack Ballard MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular  
Council Meeting held October 27th, 1970  
as instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
Deputy Municipal Clerk

Tuesday, November 3rd, 1970,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, November 3rd, 1970 at 7.30 p.m. with all Members of Council present, save Ald. Gilmore who arrived at 8 p.m. Also present were the Municipal Manager, the Municipal Solicitor, the Municipal Planner, Municipal Engineer, Municipal Clerk and Assistant to Municipal Manager.

REGULAR MEETING

COUNCIL MINUTES - REGULAR  
MEETING - OCTOBER 27TH, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2788 That the Minutes of the Regular Meeting of Council held October 23rd, 1970 be approved.

CARRIED

COUNCIL MINUTES - EXECUTIVE  
COMMITTEE - NOVEMBER 3RD, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

2789 That the Minutes of the Executive Committee Meeting of Council held November 3rd, 1970 be approved.

CARRIED

ALLEY ESTATES LTD. - REZONING  
AT 810 INGERSOLL - DUPLEXES

In a letter dated September 10th, 1970, Alley Estates Ltd. requested permission to proceed with building one duplex at a time on this property rather than proceeding with the four at once.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2790 That an agreement be drawn up before the final reading of By-Law No. 1501 and the agreement to state that the other duplex to be built for this particular by-law would have to be approved by staff.

CARRIED

MUNICIPAL CLERK'S ACTION  
REPORT SINCE OCTOBER 13TH

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

2791 That the Clerk's Action Report of October 13th, 1970 be received.

CARRIED

MANAGER'S REPORT - OCTOBER 28TH  
1. Renaming Gilley's Road.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2792 That the request of the City of Port Coquitlam asking us to rename Gilley's Trail be referred to the Historical Society to see what possible significance this name might have in our Municipality.

CARRIED

Tuesday, November 3rd, 1970,  
Regular Meeting, cont'd.

2. Vehicle Donated by Kinsmen.

This report was supplied to Council for information only.

3. Sanitary Sewer Extension.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2793 That the Engineer's report be approved that Hub Contracting Limited be awarded the contract as the lowest bidder.

CARRIED

APPOINTMENT OF MUNICIPAL  
CLERK AS RETURNING OFFICER

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

2794 That Mr. F. L. Pobst, Municipal Clerk, be appointed as Returning Officer for the 1970 Municipal Election.

CARRIED

PLACE AT WHICH NOMINATIONS  
SHALL BE HELD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

2794 *A* That the place at which Nominations shall be held continue to be at the Clerk's Office, Municipal Hall, Coquitlam.

CARRIED

PLACE OR PLACES FOR POLLS  
IN DECEMBER ELECTION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

2795 That the Polls be held at all elementary schools in the District of Coquitlam.

CARRIED

LETTER FROM DEPUTY MINISTER,  
MUNICIPAL AFFAIRS RE COQUITLAM  
FRASER MILLS AMALGAMATION

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2796 That this letter be received and filed for information.

CARRIED

REPORT OF WELFARE ADMINISTRATOR  
RE CHRISTMAS BONUS TO WELFARE RECIPIENTS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

2797 That this be received and filed.

CARRIED

Tuesday, November 3rd, 1970,  
Regular Meeting, cont'd.

REPORT OF PLANNER - REZONING APPLICATIONS  
TERMINATING ON FEBRUARY 17TH, 1971

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU:

2798 That an extension be granted until June 30th, 1971 for  
the Hohn application.

CARRIED

CENTENNIAL '71 COMMITTEE  
MINUTES OF OCTOBER 22ND

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

2799 That the Minutes of the Centennial '71 Committee  
Meeting of October 22nd, 1970 be received.

CARRIED

SAFETY COMMITTEE MINUTES  
OF OCTOBER 7TH, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

2800 That the Minutes of the Safety Committee Meeting held  
October 7th, 1970 be received.

CARRIED

PARKS AND RECREATION COMMISSION  
MINUTES OF OCTOBER 14TH, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

2801 That the Minutes of the Parks and Recreation Commission  
Meeting of October 14th, 1970 be received.

CARRIED

ROAD CLOSING BY-LAW NO. 1853  
(TENBY STREET)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2802 Be it resolved that Tenby Street extending from  
Highway 401 to that portion of land shown on Sketch  
12509 in the New Westminster Land Registry District  
being closed and stopped up to traffic pursuant to  
"District of Coquitlam Road Closing By-Law No. 1853,  
1970", be abandoned and that due application be made  
by petition to the Lieutenant-Governor in Council to  
effect such closure and abandonment, and that the title  
to the said lands be vested in the names of the contiguous  
owner, namely: The Burlington Northern Inc., the  
owner of all adjacent lands.

CARRIED

Tuesday, November 3rd, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

2803 That the "District of Coquitlam Road Closing By-Law  
No. 1853, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

2804 That By-Law No. 1853 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

2805 That By-Law No. 1853 be read a third time.

DECLARED READ

WATERMAIN DISTRIBUTION SYSTEM  
EXTENSION BY-LAW NO. 1872

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

2806 That the "District of Coquitlam Watermain Distribution  
System Extension Amendment By-Law No. 1872, 1970"  
be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

2807 That By-Law No. 1872 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

2808 That By-Law No. 1872 be read a third time.

DECLARED READ

INTERMUNICIPAL POUND AGREEMENT  
BY-LAW NO. 1847, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2809 That the "District of Coquitlam Tri-Municipal Pound  
Agreement Enabling By-Law No. 1847, 1970" be read  
a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2810 That By-Law No. 1847 be read a second time.

DECLARED READ

Tuesday, November 3rd, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2811 That By-Law No. 1847 be read a third time.

DECLARED READ

SOIL REMOVAL AMENDMENT BY-LAW 1871

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2812 That the "District of Coquitlam Soil Removal Amendment By-Law No. 1871, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BUDGET AMENDMENT BY-LAW NO. 1852

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2813 That "The District of Coquitlam Budget Amendment By-Law No. 1852, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2814 That By-Law No. 1852 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2815 That By-Law No. 1852 be read a third time.

DECLARED READ

Ald. Gilmore entered the Council Meeting at this point. 8 p.m.

OLD AGE PENSIONERS ORGANIZATION

Branch 108 of the Old Age Pensioners Organization wrote to Council requesting that each Alderman donate towards the purchase of two snow tires for their bus. They estimate the cost of these tires at \$59.50 each plus tax.

It was agreed that the Aldermen would donate to this cause and it was left to the Manager to inform them of the exact amount required of each Alderman when the tires are purchased.

WILDWOOD MOBILE HOME PARK  
RE SELLING OF MOBILE HOMES AT PARK

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2816 That this request be referred to the next meeting of Council and a copy of this submission be given to each Alderman along with the Agenda.

Ald. Gilmore registered opposition. CARRIED

Tuesday, November 3rd, 1970,  
Regular Meeting - cont'd.

REPORT OF DEPUTY CLERK RE  
APPOINTMENT TO HOSPITAL SOCIETY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

- 2817 That the appointment of Mr. Knute Soros to the Coquitlam Hospital Society be rescinded as he is unable to accept this appointment and Mrs. Joyce Goodman, 862 Shasta Court, Coquitlam be appointed to the Coquitlam Hospital Society to represent the District of Coquitlam.

CARRIED

DEATH OF FORMER  
MRS. LAURA ALBERS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

- 2818 That a letter be sent to the family of Mrs. Laura Albers expressing the sympathy of Council and appreciation for her service to the Municipality in the past.

CARRIED

SALE OF FIRECRACKERS IN COQUITLAM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

- 2819 That we ask our Fire Chief for an immediate report on banning the sale of firecrackers and the situation this past Halloween.

CARRIED

Ald. Gilmore noted that Council should congratulate Ald. Bewley on his election as Vice Chairman of the Vancouver Fraser Park District.

EVICTIONS FROM MOBILE HOME PARKS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

- 2820 That this Council instruct our By-Law Enforcement Officer to immediately investigate Evergreen Trailer Court and Parkland Trailer Court, as a start, to determine whether or not these parks are meeting our standards and that no empty pads be filled until these parks are brought up to our standards.

MOTION LOST

Ald. Bewley, Boileau, Butler, McKenzie and Stibbs registered opposition.



Tuesday, November 3rd, 1970,  
Regular Meeting, cont'd.

TABLED ITEMS

Report of Engineer - Autumn Cleanup Week - Nov. 16 - 20th  
Surrey Mayor's Report re Rapid Transit  
U. B. C. M. Executive 1970 - 1971  
Dept. of Rehab. & Social Improvement re administration of  
Social Allowance  
Department of Public Works report for September 1970

ADJOURNMENT

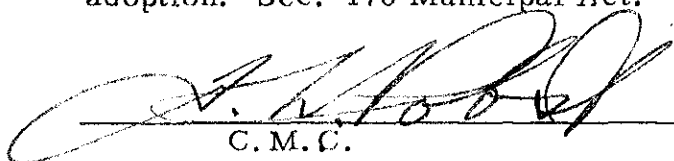
MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

That the Meeting adjourn. 8.25 p. m.

CARRIED

 MAYOR

I hereby certify that I have recorded the  
above Minutes of the Regular Council  
Meeting held November 3rd, 1970 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
C. M. C.

Tuesday, November 17th, 1970,  
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Howe Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, November 17th, 1970 at 7.30 p.m. with all Members of Council present. Also present were Members of staff and department heads: Municipal Manager, Municipal Planner, Engineering Supervisor, Municipal Clerk and Assistant to Municipal Manager.

#### GENERAL MEETING

The Mayor welcomed visitors to the Council meeting stating he was pleased to see so many people who are concerned about the affairs of the Municipality. Mayor Ballard also welcomed Ald. Flinn of Port Moody to the Council Meeting.

#### COUNCIL MINUTES OF REGULAR MEETING OF NOVEMBER 10TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2881 That the Minutes of the Regular Meeting of Council held November 10th, 1970 be approved.

CARRIED

#### CITY OF PORT MOODY - APPOINTMENT TO HOSPITAL SOCIETY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2882 That the Municipal Council of The Corporation of the District of Coquitlam approve the appointment of Dr. Ian Glenn as a Member of the Board of Trustees of the Coquitlam Hospital Society to represent the City of Port Moody and Electoral Area "B" of the Greater Vancouver Regional District as advised in a letter from the City of Port Moody, October 21, 1970 and the Director of Electoral Area "B", October 19th, 1970.

CARRIED

#### COQUITLAM PARENT TEACHER COUNCIL RE PUBLIC RALLY RE JUVENILE DELINQUENCY

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2883 That \$50 be granted to the Coquitlam Parent Teacher Council to help defray expenses in holding their public rally on Sunday, November 29th at 2 p.m. at Port Moody Junior Secondary School.

CARRIED

#### COQUITLAM KINSMEN CLUB RE DONATION OF EMERGENCY VEHICLE

Mr. Bob Coulter of the Coquitlam Kinsmen Club spoke to Council stating their club was very concerned about the fact that they thought they had donated an ambulance to the District and have since found that it is being called an "inhalator". The Kinsmen Club feel that there will be problems raising the remainder of the money required to pay for this vehicle as people of the District feel they are paying for something they won't be getting.

Tuesday, November 17th, 1970,  
Regular Meeting, cont'd.

It was explained to the Kinsmen Club by staff that it was impossible to call this vehicle an "ambulance" at this time as the District of Coquitlam is not financially prepared to go into a full time ambulance service and this vehicle was being used as an emergency vehicle along with the other emergency vehicle operated out of the Fire Department.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

2884 That Council uphold the resolution as passed previously as stated in Res. No. 1730:

"That we accept the Kinsmen offer to donate a vehicle to the Municipality on the understanding that this vehicle would be for use in addition to the emergency vehicle presently operated out of the Fire Department and we would expand the emergency service to an ambulance service as the community need expands. Carried"

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

2885 That the public should be informed of the exact type of service this Municipality is providing re the emergency vehicles, this information to be disseminated by advertising and placing the telephone number in the ad and exact types of emergencies the vehicles will be used for.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

2886 That the Kinsmen be thanked for the efforts put into this matter and that we show our support for the donation of this emergency vehicle.

CARRIED

CLERK'S ACTION REPORT  
SINCE OCTOBER 13TH

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2887 That the Clerk's Action report be approved.

CARRIED

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER:

2888 That Item #79 on the Clerk's Action Report be referred to the R. C. M. P. for their attention.

CARRIED

Tuesday, November 17th, 1970,  
Regular Meeting, cont'd.

DEPUTY CLERK'S REPORT RE  
REMUNERATION TO ELECTION STAFF

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2889 That the Deputy Clerk's Report be approved and  
Poll Clerks be paid \$27.00 per day, Deputy Returning  
Officers - \$36.00 per day - Assistant Returning  
Officer - \$85.00 per day and Returning Officer -  
\$125.00 per day.

CARRIED

REPORT OF WELFARE ADMINISTRATOR  
RE BOARDING HOME RATE INCREASE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

2890 That the Report of the Welfare Administrator re  
Boarding Home Rate Increase of \$15.00 to \$150.00  
per month be approved effective November 1st, 1970.

CARRIED

REPORT OF ASSISTANT SOLICITOR  
RE ROAD CLOSING BY-LAW 1835 (DACRE AVE)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE:

2891 Be it resolved that a portion of Saddle Street, being a  
0.25 acre portion, separating a portion of the Remainder  
of Lot Six (6), of Lot Three Hundred and Seventy-Three  
(373), Group One (1), Plan 6703, from Lots One (1)  
through Five (5) inclusive, of Lot Seven (7), of District  
Lot Three Hundred and Seventy-Three (373), Plan 2307A,  
all of which is in the New Westminster Land Registry  
District, being closed and stopped up to traffic pursuant  
to "District of Coquitlam Road Closing By-Law No. ~~1853~~<sup>1835</sup>,  
1970" be abandoned and that due application be made by  
petition to the Lieutenant-Governor-in-Council to effect  
such closure and abandonment, and that the title to the said  
lands be vested in the Corporation of the District of Coquitlam.

*1835  
TYPING ERROR  
[Signature]*

CARRIED

REPORT OF ASSESSOR RE PREPARATION  
OF THE 1971 ASSESSMENT ROLL

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE:

2892 That the Assessor's report be received and approved.

CARRIED

Tuesday, November 17th, 1970,  
Regular Meeting, cont'd.

REPORT OF TREASURER RE GRANT  
MAILLARDVILLE BI-CULTURAL SOCIETY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

2893 That this request from the Maillardville Bi-Cultural Society for a grant be referred to the Grants Committee.

CARRIED

REPORT OF WELFARE ADMINISTRATOR  
ATTENDANCE AT MEETING IN VICTORIA

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE:

2894 That the Welfare Administrator's request for approval to attend the Annual Meeting of Municipal Administrators and Regional Directors with the Minister of Department of Rehabilitation and Social Improvement in Victoria on December 2nd and 3rd, be approved.

CARRIED

REPORT OF ENGINEER RE LIGHTING  
RAVINE BETWEEN LAURENTIAN AND  
MONTGOMERY SCHOOL SITE

MOVED BY ALD. BUTLER  
SECONDED BY ALD. STIBBS:

2895 That the Engineer's Report be approved and two lights be installed on a trial basis on the pathway from Laurentian Crescent to Montgomery School site.

CARRIED

REPORT OF PLANNER - B. OLIVIERO  
1723 - 1765 HIE AVENUE TO M-2

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER:

2896 That the Planner's recommendation be approved and this be tabled for the reasons outlined in his report of November 6th, 1970.

CARRIED

REPORT OF PLANNER - D.N.D. PROPERTY  
WEST OF LANSDOWNE - BACM LTD.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2897 That the Planner's Report be received and filed for information.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2898 That Mr. V. S. G. Lewis of B.A.C.M. Ltd. be thanked for his assistance in this and any technical information he can give us, we would be pleased to receive.

CARRIED

Tuesday, November 17th, 1970,  
Regular Meeting, cont'd.

REPORT OF PLANNER RE CLOSING OF  
THOMAS AVENUE EAST OF CASEY STREET

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

- 2899 That the Legal Department be instructed to proceed with the Road Closing By-Law to allow the cancelled portion of Thomas Avenue to be consolidated with Lot 6 and with the appropriate casement, this to be done at the applicant's expense.

CARRIED

PLANNER'S REPORT - WIDENING OF  
LOUGHEED HIGHWAY

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. MCKENZIE:

- 2900 That the Planner's recommendation be approved and Council write the Minister of Highways re the timing of the widening of the highway & other matters as set forth in the Planner's Report, dated November 16th.

CARRIED

PARKS AND RECREATION COMMISSION  
MINUTES OF NOVEMBER 4TH, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

- 2901 That the Minutes of the Parks and Recreation Commission Meeting of November 4th, 1970 be received.

CARRIED

CENTENNIAL '71 COMMITTEE MINUTES  
OF OCTOBER 29TH, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 2902 That the Minutes of the Centennial '71 Committee Meeting of October 29th, 1970 be approved.

CARRIED

PARKS AND RECREATION COMMISSION  
MINUTES OF NOVEMBER 6TH, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

- 2903 That the Minutes of the Parks and Recreation Commission Meeting of November 6th, 1970 be received.

CARRIED

PUBLIC HEARING MINUTES  
OF NOVEMBER 5TH, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY:

- 2904 That the Minutes of the Public Hearing of November 5th, 1970 be received.

CARRIED

Tuesday, November 17th, 1970,  
Regular Meeting, cont'd.

SUNDAY SPORT BY-LAW NO. 1869

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2905 That the "District of Coquitlam Sunday Sport By-Law  
No. 1869, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2906 That By-Law No. 1869 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2907 That By-Law No. 1869 be read a third time.

DECLARED READ

DOG LICENSING & CONTROL BY-LAW NO. 1873

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

2908 That the "District of Coquitlam Pound By-Law No. 1873,  
1970" be read a first time,

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

2909 That By-Law No. 1873 be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU:

2910 That By-Law No. 1873 be read a third time.

DECLARED READ

ANNUAL TAXATION EXEMPTION  
BY-LAW NO. 1876 (CHURCHES)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

2911 That the "District of Coquitlam Annual Taxation Amendment  
By-Law No. 1876, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

2912 That By-Law No. 1876 be read a second time.

DECLARED READ

Tuesday, November 17th, 1970  
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER:

2913 That By-Law No. 1876 be read a third time.

DECLARED READ

TAXATION EXEMPTION BY-LAW  
NO. 1877 (SCHOOLS)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2914 That the "District of Coquitlam Annual Taxation Exemption  
Amendment By-Law No. 1877, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2915 That ~~By~~ Law No. 1877 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2916 That By-Law No. 1877 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO.  
1854 (932 - 934 GRANT ST.)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2917 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1854, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2918 That By-Law No. 1854 be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2919 That By-Law No. 1854 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1855  
PIPELINE ROAD SOUTH OF GALLETTE

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

2920 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1855, 1970" be given three readings.

MOTION TABLED



Tuesday, November 17th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2921 That the three readings to By-Law No. 1855 be tabled  
and further study be given this By-Law at a special  
meeting when we deal with all the tabled by-laws.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1856 - FROM  
GRAVEL PIT RESOURCE TO AGRICULTURAL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE:

2922 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1856, 1970" be given three readings.

MOTION TABLED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2923 That the three readings to By-Law No. 1856 be tabled  
and further study be given this By-Law at a special  
meeting of Council.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1857 -  
MINNEKHADA FARM AREA TO AGRICULTURAL

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY:

2924 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1857, 1970" be given three readings.

MOTION TABLED

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2925 That thre three readings to By-Law No. 1857 be tabled  
and further study be given this By-Law at a special  
meeting of Council.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1858 (AUSTIN COMMERCIAL)  
1021 - 1031 RIDGEWAY & 1111 - 1119 AUSTIN

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

2926 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1858, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

2927 That By-Law No. 1858 be read a second time.

DECLARED READ

Tuesday, November 17th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

2928 That By-Law No. 1858 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1859  
LOCAL COMMERCIAL - CORNER STORES

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER:

2929 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1859, 1970" be given a first reading.

MOTION LOST

ZONING AMENDMENT BY-LAW NO. 1860  
2100 DAWES HILL TO C-1 - CORNER STORE

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2930 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1860, 1970" be given three readings.

MOTION LOST

ZONING AMENDMENT BY-LAW NO. 1861  
TO GRAVEL PIT RESOURCE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

2931 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1861, 1970" be given three readings.

MOTION TABLED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2932 That the three readings to By-Law No. 1861 be tabled  
and further study be given this By-Law at a special  
meeting of Council.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1862  
829 BRUNETTE AVENUE TO SS-3

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2933 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1862, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2934 That By-Law No. 1862 be read a second time.

DECLARED READ

Tuesday, November 17th, 1970,  
Regular Meeting, cont'd.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2935 That By-Law No. 1862 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1863  
APARTMENT ZONES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

2936 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1863, 1970" be given three readings.

MOTION TABLED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER:

2937 That the three readings to By-Law No. 1863 be tabled  
and further study be given to this By-Law at a special  
meeting of Council.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1864  
PATHAN & NESTOR - CAMPSITE CS-3

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

2938 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1864, 1970" be read a first time.

Ald. McKenzie abstained from voting. MOTION LOST

ZONING AMENDMENT BY-LAW NO. 1865  
507 NORTH ROAD - CS-1 REGULATIONS

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2939 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1865, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2940 That By-Law No. 1865 be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS:

2941 That By-Law No. 1865 be read a third time.

DECLARED READ

Tuesday, November 17th, 1970  
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 1866  
1001 AUSTIN AVENUE TO CS-1

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE:

2942 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1866, 1970" be given three readings.  
Ald. McKenzie abstained from voting. MOTION LOST

ZONING AMENDMENT BY-LAW NO. 1867  
2311 GALE AVENUE - DUPLEX

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

2943 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1867, 1970" be read a first time.  
DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

2944 That By-Law No. 1867 be read a second time.  
DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

2945 That By-Law No. 1867 be read a third time.  
DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1868  
SYDNEY AND WESTVIEW

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY:

2946 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1868, 1970" be given three readings.  
MOTION TABLED

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

2947 That the three readings to By-Law No. 1868 be tabled  
and further study be given to this By-Law at a special  
meeting of Council.  
CARRIED

EXPROPRIATION BY-LAW NO.  
1874 - SILICK - MUNDY PARK

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE:

2948 That the "District of Coquitlam Mundy Park Expropriation  
By-Law No. 1874, 1970" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.  
CARRIED

Tuesday, November 17th, 1970,  
Regular Meeting, cont'd.

NOTICES OF MEETINGS

The Municipal Clerk tabled with Council Notice of meeting of Lower Mainland Municipal Association, November 19th at 8 p. m., Evergreen Hall, Chilliwack. He also tabled notice of "Barkerville '71" to be held at Como Lake Junior Secondary School at 8 p. m. on November 21st and November 22nd.

POLLS TO BE HELD AT ELEMENTARY SCHOOLS

The Municipal Clerk requested that Coronation Park School be deleted from the list of polls for the December Election.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

2949 That Res. 2795 be amended and the following be added: ", with the exception of Coronation Park School".

CARRIED

At this point the Council went back into Executive Committee. 9.30 p. m.

ADJOURNMENT

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

2950 That the meeting adjourn to Executive Committee. 9.30 p. m.

CARRIED

The Regular Meeting reconvened at 10 p. m.

EXECUTIVE COMMITTEE MINUTES  
OF NOVEMBER 17TH, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

2951 That the Minutes of the Executive Committee Meeting of November 17th, 1970 be approved.

CARRIED

TABLED ITEMS

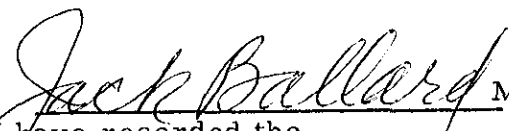
- City of Port Coq. - concurring with Port Moody's Hospital rep.
- City of Port Moody - concurring with Port Coq. Hospital rep.
- G. V. S. & D. D. Minutes of October 29th Meeting
- Letter from S. F. H. U. re R. James - Oxbow Valley Tent & Trailer Co
- Building Department report for October
- S. P. C. A. Report for October
- R. C. M. P. Report for October
- District of Coquitlam Receipts to October 23rd

ADJOURNMENT

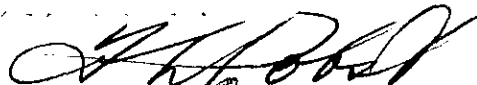
MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU:

That the Meeting of Council adjourn. 10 p. m.

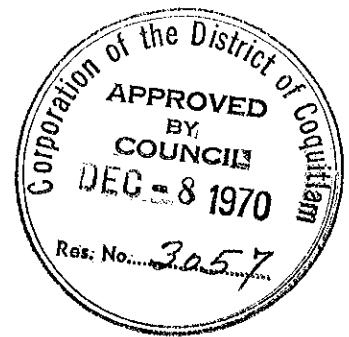
CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held November 17th, 1970 as instructed subject to amendments and



Monday, November 23rd, 1970,  
Committee of the Whole - 4. 10 p. m.



COMMITTEE OF THE WHOLE

A Committee of the Whole convened in the Howe Room, Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, November 23rd, 1970 at 4. 10 p. m. with all Members of Council present with the exception of Ald. Butler and Ald. Stibbs.

LETTER FROM FRASER MILLS  
RE AMALGAMATION

A letter was received from the Mayor of Fraser Mills dated November 13th, 1970 along with the Manager's Report of November 20th, 1970 covering the question of Coquitlam - Fraser Mills amalgamation. The Manager covered the merger to date and the position of Fraser Mills was reviewed in detail.

The Manager covered a review of amalgamations by the Provincial Government covering Trail, Campbell River, Port Alberni and the Golf River amalgamation.

The Manager clearly stated in the section of his report "Where do we go from here?" in which he had placed six positions as seen in the eyes of the Manager and referred to Items 3 and 4 as possibly a situation that could be reversed in their order, that is, that plant site for a term definite could be allocated in place of 3 and that 3 allowing for a plant site with minor or low cost services being accepted and with limitation of business tax for a five year period only could be set as the fourth alternative for Council's consideration.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY:

That no permanent concession but rather simply a phasing in of mill rates and phasing in of business tax.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. MCKENZIE:

That in view of the final offer made by the Corporation of the District of Fraser Mills, that this be our position and no further negotiations be anticipated and that this be forwarded to the Minister of Municipal Affairs. by the Manager.

CARRIED

ADJOURNMENT

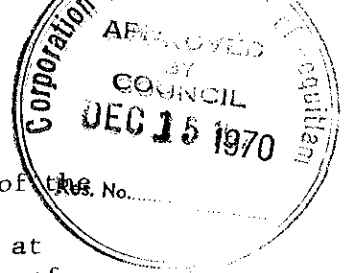
MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE:

That the meeting adjourn.

CARRIED

CHAIRMAN

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of The Corporation of District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, December 8, 1970 at 7:30 p.m. with all Members of Council present, with the exception of Alderman Butler. Also present were the Municipal Manager, the Assistant to the Municipal Manager, the Municipal Planner, the Municipal Engineering Supervisor, the Assistant Municipal Engineer, and the Municipal Clerk.

COUNCIL MINUTES - REGULAR MEETING  
DECEMBER 1, 1970

Ald. Boileau requested that the Minutes of the Regular Meeting of December 1, 1970 be amended as follows:-

That Resolution No. 3019 now read:

"That the Mayor be authorized, the next time he is in Victoria, to consult with the Dyking Commissioner in respect to the particular problem we have south of Port Coquitlam boundary and the west side of the Coquitlam River."

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

3059 That the Minutes of the Regular Meeting of Council of December 1, 1970 be approved, as amended.

CARRIED

EXECUTIVE COMMITTEE MINUTES  
OF DECEMBER 8, 1970

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

3060 That the Executive Committee Minutes of December 8th, 1970 be approved.

CARRIED

VERBAL REPORT OF MUNICIPAL ENGINEER  
RE: KNIGHT GRAVEL (FORMERLY JOHNSON TRUCKING)  
GRAVEL REMOVAL OPERATIONS

Mr. Hockey reported on the gravel removal operations. He read the contents of a letter dated December 4th, 1970 sent to Johnson Trucking Ltd. concerning measures to control slides onto Pipeline Road from material on Johnson Trucking property in an effort to avoid recurrences of these slides which naturally distress residents and users of the Coquitlam River Valley Area.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

3061 That the report of the Municipal Engineering Supervisor be received.

CARRIED

Ald. Boileau commended Mr. Hockey on the action taken and thanked the Mayor for putting so much effort in trying to solve the problem.

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

THE JOHN KINCAID MEMORIAL FUND  
Mr. S. ROCKSBOROUGH SMITH

A letter has been received from Mr. S. Rocksborough Smith dated November 25th, 1970 asking whether Council would care to contribute to The John Kincaid Memorial Fund a small fund in his memory to assist those working with alienated youths in the Lower Mainland.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

3062 That this request for a contribution to the John Kincaid Memorial Fund be referred to the Grants Committee and that a Grants Committee meeting next Tuesday at 3:30 p.m. be arranged.

CARRIED

NORTHEAST COQUITLAM RATEPAYERS ASSOCIATION  
RE: ALDERMAN MCKENZIE'S ATTENDANCE AT MEETINGS

A letter from the North East Coquitlam Ratepayers' Association dated November 30th, 1970 was received criticizing Alderman McKenzie for his lack of attendance at recent committee meetings and public hearings, supposedly due to his Civic and School Board meetings conflicting, and they asked for his resignation from Council.

Ald. McKenzie said that the letter was gross exaggeration and also untrue. He was away from the community at the time that ~~the~~ Public Hearing was held and was not absent due to Civic and School Board meetings conflicting. Other than that he has attended all Council meetings and was willing to match his attendance record with any other Alderman on Council. Ald. McKenzie thinks that this should be substantiated and some statement made by Council refuting this letter.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

3063 That this Council is perfectly satisfied with Alderman McKenzie's attendance at meetings and that there is no conflict of duties here, and we feel that Council cannot act upon the suggestions made in the letter from the President of the North East Coquitlam Ratepayers' Association.

CARRIED

Alderman McKenzie refrained from voting on this matter and thanked Council for the reply.

MANAGER'S REPORT - DECEMBER 3, 1970  
RE: FIRE DEPARTMENT EMERGENCY VEHICLE

Ald. McKenzie said that the advertisement prepared to go in local papers might seem ambiguous to someone reading it who is not entirely familiar with all the circumstances. He also said that upon reading it he was left with the impression that the announcement was somewhat dictatorial and he suggested two minor changes to the advertisement which will be placed to inform the public of the type of use to be made of the vehicle donated to the municipality by the Kinsmen.

The changes suggested were:



Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

1. That the first paragraph of the notice be reworded to make it absolutely clear what type of emergency service is offered. The first paragraph in its present form does not actually say what type of emergency service. If it is intended to be a legal notice, then the wording is fine, but if we really intend this notice to inform the public what they can use the vehicle for then it is not clear.
2. That the word "Please" be placed before "refrain from placing non-emergency calls." so that the notice does not sound too dictatorial.

The Municipal Manager stated that the wording had been very carefully considered and it was felt that to elaborate any further would be to invite further problems and it was therefore cut down as short as possible. It was intended to be a publicity notice having due regard to the legal implications.

MOVED BY ALD. GIMORE  
SECONDED BY ALD. BOILEAU

3064 That the proposed notice be tabled for one week with alternative wording being provided and brought forward at next Tuesday's meeting.

CARRIED

SUPPLEMENTARY APARTMENT REPORT: SUMMARY

The Municipal Manager commented on the Supplementary Apartment Report, prepared for North Vancouver, and commented on the similarities and dissimilarities when comparing their situation to Coquitlam.

The report was prepared in an endeavour to answer three questions.

- (a) How Many apartments should the District allow?
- (b) What measurable effect do apartments have upon neighbouring single-family residential properties?
- (c) What impact do apartments have upon the tax structure of the community?

The Manager stated that although some aspects of the North Vancouver report were unlike Coquitlam, there were very many points that were similar to Coquitlam and he assumed that our position would be very similar to North Vancouver.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU

3065 That the Municipal Manager's report on apartments be received.

CARRIED

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

REPORT OF MUNICIPAL MANAGER  
RE: LOCK UP FACILITIES

The Manager reported on Lock Up facilities and referred to a letter written to the City Clerk, City of Port Moody, requesting the use of their lock up facilities under a more permanent type of agreement than now exists somewhat in line with the agreement Coquitlam now has with the City of New Westminster.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE

3066 That the Manager's report on Lock Up facilities be received for information.

CARRIED

REPORT OF SOLICITOR - NOVEMBER 26, 1970  
RE: CLOSING OF THOMAS AVENUE EAST OF CASEY ST - CASAVANT

It appears that the owner and architect were under the impression that the laneway to the east of Lot 6 would also be included in the road closing. The Municipal Planner stated that he had no objection to the lane as well being closed and suggested it be included in the road closing by-law.

Alderman Bewley commented that in his opinion we should retain the land as a form of buffer as the lane is on the edge of a steep cliff edge and should remain as a buffer for erosion, etc., it is not safe to build on.

Mr. Hockey, Engineering Supervisor, stated that this lane is not feasible for vehicular purposes.

The Municipal Planner clarified the point that it was not the intention of the owner to actually build on the lane area.

MOVED BY ALDERMAN BOILEAU  
SECONDED BY ALDERMAN MCKENZIE

3067 That this lane be incorporated in the road closing by-law and that when this has been completed it will go back to a Public Hearing.

CARRIED

REPORT OF SOLICITOR - NOVEMBER 25, 1970  
PROPRIETY OF VOTING ON COUNCIL DECISIONS

Alderman Boileau asked to be allowed to abstain from voting and also the discussions.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

3068 That the Municipal Solicitor's report on the Propriety of voting on Council decisions be received, and that Aldermen guide themselves accordingly and keep this report in mind as controversial issues come up to ensure that justice is done.

CARRIED

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

The Assistant Municipal Solicitor stated that the Legal Department had reported on this propriety of voting on Council decisions in which an Alderman may have a personal interest, as questions have arisen on previous occasions asking that this be clarified.

Ald. Gilmore asked whether it is proper for an Alderman to vote on an issue when the person making an application from Council is closely related to that Alderman.

The Assistant Municipal Solicitor said it depends on the interpretation of the expression "closely related".

A brother or sister is too close a relationship but a fourteenth cousin would be acceptable, unless that cousin and the party had a particularly close relationship.

REPORT OF PARKS AND RECREATION DIRECTOR  
RE: BURKE MOUNTAIN LEASE PARTNERSHIPS - DEC. 2, 1970

The Parks and Recreation Commission request Council to consider establishing the policy "That partnerships in Burke Mountain Leases only be allowed at the time when the lease is initially consummated, and not thereafter."

Such a policy, if adopted, would preclude the present practice of valid lease holders taking in partners and thus circumventing the many people whose names appear on our official waiting list for Burke Mountain Cabin Leases.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE

3069 That the recommendations of the Parks and Recreation Commission be adopted and that partnerships in Burke Mtn. leases only be allowed at the time the lease is initially consummated,

CARRIED

Alderman Boileau strongly disagreed with this decision.

REPORT OF PARKS AND RECREATION DIRECTOR AND REPORT  
OF FIRE CHIEF RE: BANNING THE SALE OF FIRECRACKERS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

3070 That the sale and use of firecrackers in this Municipality be banned.

CARRIED

REPORT OF SOLICITOR - DECEMBER 2, 1970  
RE: CENTRAL REGISTRY FOR TRACING LOST AND  
STOLEN BICYCLES

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

The local Detachment of the R.C.M.P. has been contacted by the British Columbia Safety Council in the hope that a method may be found for controlling stolen and lost bicycles. The basic idea is that each municipality would begin enforcing its licencing By-Laws and would forward a copy of a registration document to a central registry. Thereafter when bicycles were located in one district or another, reference could be made to the central registry and return of the bicycles expedited.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU

3071 That the Municipality cooperate in the establishment of a central registry for the tracing of lost and stolen bicycles.

CARRIED

ASSISTANT TO MUNICIPAL MANAGER'S REPORT - DECEMBER 3, 1970  
RE: N.E. COQUITLAM RATEPAYERS' ASSOCIATION LETTER  
CONCERNING HIRING OF FIREFIGHTERS

The Municipal Clerk read the Assistant to Municipal Manager's report on the hiring of Firefighters. A letter dated November 30, 1970 was received from the President of the N.E. Coquitlam Ratepayers' Association asking why the screening services of Canada Manpower were not used in the hiring of Firefighters to save the money paid to a personnel consultant.

The Assistant to Municipal Manager's report explained why a Personnel Consultant had been hired and what the fee covered. Attached to this report were copies of letters to Canada Manpower requesting help and their letter stating that they do not have the staff to test applicants for one employer at any one time.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

3072 That a copy of the Assistant to Municipal Manager's report with the two attachments of letters to and from Canada Manpower, be sent to the North East Coquitlam Ratepayers' Association.

CARRIED

REPORT OF ENGINEER - DECEMBER 1, 1970  
RE: W. J. DECKER SUBDIVISION - ASHLEY STREET

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

3073 That the Engineering Supervisor's report be received.

CARRIED

Ald. Gilmore asked why Mr. Decker's application was any different from any other application to have the sidewalk requirement removed. He requested information to guide him in future considerations of this type, and asked for a clarification of Council policy for future guidance, so that he may be able to give a straight answer when someone phones him up and asks what the ruling is. What kind of precedent have we established?

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

Ald. McKenzie said that the answer appears to be that there is a policy at the staff level that one gets charged for the subdivision servicing requirements and if desired can appeal and may or may not be relieved of this.

REPORT OF ENGINEER - DECEMBER 1, 1970  
RE: STREET LIGHT IN LANE AT REAR OF ROCHESTER SCHOOL

The request in this instance is for the installation of a street light in the lane as this school has its parking facilities and vehicular access from the lane; it is also used by the children and is very dark there and a safety problem exists.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

3074 That a light be installed in the lane at the rear of Rochester Elementary School adjacent to the parking lot.

CARRIED

Ald. C. W. McKenzie stated that he would refrain from voting on this.

BURRARD INLET REGIONAL TOWN STUDY

Mr. R. F. Mann, Planning Consultant, made a presentation in regard to the recently circulated Town Centre Study focussing on the area north of the Barnet Highway between Port Moody Bay and Lansdowne Street.

Ald. Stibbs congratulated Mr. Mann on his presentation and the clear and precise manner in which it was delivered.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE

3075 That our staff take this up for further study and report back to Council from time to time and also attend the meeting of the Technical Staff of the Intermunicipal Planning to be held December 9, 1970.

CARRIED

Ald. McKenzie commented re amalgamation of surrounding municipalities, and said that when you contemplate the tremendous job to be done before this plan meets fruition, it should not be undertaken with a competitive approach between the municipalities but as a single approach and it can be seen that the reasons for amalgamation do not lie in what we have in our municipalities now but what we will have in the future.

REPORT OF PLANNER - NOVEMBER 3, 1970  
RE: ZONING FOR REST HOME AT CARTIER ST AND SCHOOLHOUSE

This application has been made by a Mr. Racanello and a Mr. C. Bernstone. Mr. Bernstone, Mr. Racanello and Architect met at the Welfare Office on Wednesday, November 18th to discuss their plans. It was agreed that Mr. Bernstone will again contact the Planning Director to clarify the situation once he has decided just what type of facility he will be providing.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU

3076 That we await further developments.

CARRIED

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

PLANNER'S REPORT - NOVEMBER 27, 1970  
RE: PROPOSED 42 SUITE APARTMENT BUILDING  
N.E. CORNER OF HOWIE AVENUE AND NELSON STREET

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU

3077 That the agreement with the developer, Sapper Holdings Ltd.  
and Jae Holdings Ltd. be approved and signed.

CARRIED

DISTRICT OF COQUITLAM BY-LAW NO. 1703

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE

3078 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1703, 1969" be reconsidered, finally  
passed and adopted and the Seal of the Corporation  
affixed.

CARRIED

REPORT OF PLANNER - DECEMBER 1, 1970  
RE: BLUE MOUNTAIN BAPTIST CHURCH  
450 BLUR MOUNTAIN STREET

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY

3079 That this application for a Senior citizens'  
housing project be tabled pending a meeting to be  
arranged with Council and the developers.

CARRIED

REPORT OF PLANNER - DECEMBER 1, 1970  
RE: P. BATTISTA- 2506 PALMER AVENUE TO RT-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

3080 That this application for a duplex be referred to the  
Advisory Planning Commission for review in relation to  
duplex location criteria.

CARRIED

REPORT OF PLANNER - NOVEMBER 30, 1970  
RE: PARKING SCHEDULE IN NEW ZONING BY-LAW

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS

3081 That the Planner's report on parking requirements  
be referred to the Advisory Planning Commission for  
their information and comments.

CARRIED

PARKS AND RECREATION COMMISSION MINUTES  
OF NOVEMBER 25, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

3082 That the Minutes of the Parks and Recreation Commission  
of November 25, 1970 be received.

CARRIED

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

Ald. Bewley raised a point from a previous set of Parks and Recreation Commission Minutes.

He suggested that the P.T.A. District Committee be given a \$25.00 increase in their grant and that this be debited to their contingency fund, therefore they are asking that their grant be increased from \$50.00 to \$75.00.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MCKENZIE

3083 That the P.T.A. District Committee be given a \$25.00 increase in their grant.

CARRIED.

PARKS AND RECREATION COMMISSION COMMITTEE OF THE WHOLE MINUTES OF NOVEMBER 25, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

3084 That the Minutes of the Parks and Recreation Commission Committee of the Whole of November 25, 1970 be received.

CARRIED

Alderman Boileau wished to comment on the following Resolutions from the Committee of the Whole Minutes of November 25, 1970:

P.R. 327 - Whether this Hockaday area could possibly be acquired in some way and utilized for park purposes.

P.R. 330 - That the closing of Casey Street should go back to the Advisory Planning Commission again for a further study in light of further development in the Maillardville area.

CLOSING OF CASEY STREET SOUTH OF BRUNETTE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

3085 That the Parks and Recreation Commission be asked to study further the closing of Casey Street south of Brunette Street in the light of:

1. Access from Laval
2. Brunette Street to be widened to four lanes
3. The steepness of the grade from Brunette Street to this park area
4. Crossing the major sewer trunk.

CARRIED

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

PARKS & RECREATION COMMISSION COMMITTEE OF THE  
WHOLE - NOVEMBER 25, 1970  
RE: BURKE MOUNTAIN LEASES

Alderman Boileau referred to point number 4 on page 3 of the Committee of the Whole Minutes of November 25, 1970 and registered his opposition to increasing the lots from \$25.00 to \$60.00, at this time.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. GILMORE

3086            That the Municipal Manager and the Municipal Treasurer to comment on this so that we may consider them point by point as outlined in the Parks and Recreation Commission Minutes of November 25th, 1970.

CARRIED

COQUITLAM RIVER VALLEY COMMITTEE  
MINUTES OF NOVEMBER 29, 1970

Reference was made by Alderman Bewley to Resolution No. 154 of the Coquitlam River Valley Committee Minutes of November 25, 1970, concerning the quarter section line forming the present northerly boundary of the gravel excavation zone, which Mr. Allard claimed was considerably further north than indicated by the map distributed to members, and Alderman Bewley said that as there is some dispute as to where the boundary line actually is that this should be established precisely.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

3087            That the quarter section line which forms the northern boundary of the area zoned for gravel removal be established precisely as there now appears to be some dispute as to where the line actually is, this to be done by the Engineering Department by establishing stakes on the ground by survey if necessary.

CARRIED

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

3088            That the Coquitlam River Valley Committee Minutes of November 29, 1970 be received.

CARRIED

SAFETY COMMITTEE MINUTES  
OF NOVEMBER 4, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

3089            That the Safety Committee Minutes of November 4, 1970 be received.

CARRIED



Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM AUTO TRAILER PARK REGULATION  
AND CONTROL AMENDMENT BY LAW NO. 1875, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

- 3090 That the "District of Coquitlam Auto Trailer Park Regulation and Control Amendment By-Law No. 1875, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM EXPROPRIATION BY LAW  
1880, 1970 - H.M. SHORE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 3091 That the "District of Coquitlam Expropriation By-Law No. 1880, 1970" be tabled until next week.

CARRIED

DISTRICT OF COQUITLAM EXPROPRIATION  
BY LAW NO. 1882, 1970  
BRUNETTE AVENUE NEAR LOUGHEED - GOLDMAN HOLDINGS

MOVED BY ALD. STIBBS  
SECONDED BY ALD. GILMORE

- 3092 That the "District of Coquitlam Expropriation By Law No. 1882, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SUBDIVISION AND SERVICE POLICY BYLAW

Alderman Stibbs endorses the decision to present as soon as possible a Subdivision and Service Policy By-Law so that we may avoid the onus of such decisions on Council constantly.

The Municipal Manager stated that the Engineering Supervisor is in the final stages of preparing the appendages to this By-Law and following this, it will be a short order to bring forward the balance of this By-Law.

The Engineering Supervisor said that these appendages will set down the standards for storm sewers, sanitary sewers, etc. and he is now in the process of forwarding these to the Municipal Manager for endorsement.

Tuesday, December 8, 1970  
Regular Meeting - 7:30 p.m.

TABLED ITEMS

Garbage Pick-up Schedule for Christmas and New Year's  
- newspaper advertisement  
Mark Rose, M.P. re Mobile home parks  
Hon. R. Loffmark, letter to - re provincial appointment  
of Mayor Ballard to Hospital Society  
P. A. Gaglardi re persons receiving assistance -  
training and work program  
G.V.R.D. re meeting with Federal authorities in Ottawa  
re transportation  
G.V.R.D. re Burnaby Hospital 147 bed extended care unit  
G.V.R.D. re disposal of logs and floating debris  
G.V.W.D. Minutes of November 19th meeting  
Minutes of School Board Meetings of November 9th, 10th and 18th  
U.B.C.M. Newsletter for November 1970  
S.P.C.A. Report of November 1970

ADJOURNMENT

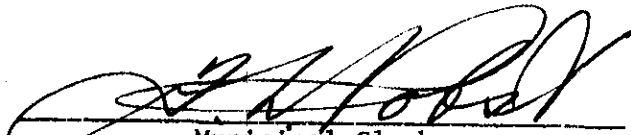
MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY

That the meeting adjourn. 10:15 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Regular  
Council Meeting held December 8th,  
1970 as instructed subject to amendments  
and adoption. Sec. 176 Municipal Act.

  
Municipal Clerk

Wednesday, December 23rd, 1970,  
Special Council Meeting - 4.30 p.m.

A Special Meeting of Council of the Corporation of the District of Coquitlam convened in the Mayor's Office, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following Members of Council Present: Mayor J. L. Ballard, Ald. R. E. Boileau, Ald. L. A. Bewley, Ald. Stibbs and Alderman-elect J. L. Tonn. Also present were the Municipal Manager, Municipal Solicitor and the Deputy Municipal Clerk.

The Municipal Manager briefly reviewed how, as a result of a presentation by J. Carlberg at the Executive Committee Meeting of Council held December 15, 1970, it had tentatively been decided by Council to proceed with the demolition of the 1918 section of the Municipal Hall and replacement thereof with a newly constructed building ----- this instead of carrying out extensive renovations to the 1918 wing. Staff had been requested by Council to report on a method of financing so that the work might proceed at an early date, hopefully, as an extension to the current contract with Coyne Construction Company Ltd. which had been recommended by Mr. Carlberg, the architect.

Now, the report of the Municipal Treasurer dated December 17, 1970 was before Council which, if accepted, would result in three readings being given to By-Laws 1892 and 1893 clearing the way for final adoption on December 29, 1970.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

3149 That the "District of Coquitlam Budget Amendment By-Law No. 1892, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

3150 That the "District of Coquitlam Budget Amendment By-Law No. 1892, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BEWLEY:

3151 That the "District of Coquitlam Budget Amendment By-Law No. 1892, 1970" be read a third time.

DECLARED READ

CAPITAL EXPENDITURE PROGRAMME  
AMENDMENT BY-LAW NO. 1893

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

3152 That the "District of Coquitlam Capital Expenditure Programme Amendment By-Law No. 1893, 1970" be read a first time.

DECLARED READ

Wednesday, December 23rd, 1970,  
Special Meeting, cont'd.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

3153 That the "District of Coquitlam Capital Expenditure  
Programme Amendment By-Law No. 1893, 1970" be  
read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS:

3154 That the "District of Coquitlam Capital Expenditure  
Programme Amendment By-Law No. 1893, 1970" be  
read a third time.

DECLARED READ

ADJOURNMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU:

That the Special Meeting of Council adjourn. 4.50 p. m.

CARRIED

 MAYOR

I hereby certify that I have recorded  
the above Minutes of the Special Council  
Meeting held December 23rd, 1970 as  
instructed subject to amendments and  
adoption. Sec. 176 Municipal Act.

  
Deputy Municipal Clerk.

Tuesday, December 29th, 1970  
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Howe Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, December 29th, 1970 at 7:30 p.m. with all Members of Council present. Also present were the Municipal Manager, the Municipal Engineer, the Assistant to the Municipal Planner, the Assistant to the Municipal Manager and the Deputy Municipal Clerk.

REGULAR MEETING

Mayor Ballard welcomed everyone to the Council Meeting and wished them a Happy New Year. He also announced that the Inaugural ceremonies will be held at the Centennial High School in the Gymnasium on January 4th at 8:00 p.m. and welcomed anyone to attend that event.

COUNCIL MINUTES - REGULAR MEETING  
DECEMBER 15th, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3171 That the Minutes of the Regular Meeting of Council held on December 15, 1970 be approved.

CARRIED

COUNCIL MINUTES - EXECUTIVE COMMITTEE  
MEETING OF COUNCIL - DECEMBER 29, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

3172 That the Minutes of the Executive Committee Meeting of Council held December 29th, 1970 be approved.

CARRIED

COUNCIL PARENT TEACHER COUNCIL - LETTER DECEMBER 10, 1970  
RE: PUBLIC CITIZEN'S RALLY AND THANK YOU FOR SPONSORSHIP

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

3173 That the letter dated December 10, 1970 from Coquitlam Parent Teacher Council thanking Council for their sponsorship of the Citizen's Rally be received and filed.

CARRIED

MINUTES OF SPECIAL COUNCIL MEETING  
DECEMBER 23, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

3174 That the Minutes of the Special Meeting of Council held December 23, 1970 be approved.

CARRIED

Tuesday, December 29th, 1970  
Regular Meeting - 7:30 p.m.

DEPARTMENT OF LANDS, FORESTS, AND WATER RESOURCES  
LETTER OF DECEMBER 15, 1970 RE: PROVINCIAL FLOOD CONTROL PROGRAM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

3175 That the letter of December 15, 1970 from the Deputy Minister of Water Resources concerning the extent of the Fraser River Flood Control Program on the Coquitlam River be received.

CARRIED

Ald. Boileau stated that his concern over flooding was not the areas to be utilized by industry, but he would like to take into consideration that the Fraser River backs up into the Coquitlam River and causes flooding in the area north of Red Bridge, and this area is away from the industry.

Ald. Bewley drew Council's attention to the last two lines of the second paragraph of the Deputy Minister's letter referring to benefits which would accrue, - he would like to find out how the benefits are to be evaluated.

GREATER VANCOUVER REGIONAL DISTRICT - DECEMBER 4, 1970  
RE: MUNICIPAL LABOUR RELATIONS

A letter was received from the G.V.R.D. enclosing a copy of a report dated November 17, 1970 which was prepared by a Technical Sub-Committee of the Executive Committee of the G.V.R.D. regarding the advisability of the Board taking on the responsibility for labour relations within the area. The report was forwarded to all member municipalities for their study pending further examination by the Board at its January meeting.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER

3176 That the report on Municipal Labour Relations be endorsed in principle.

CARRIED

The Municipal Manager stated that he believed the principle is sound. Basically, all member municipalities, whether or not they participate would pay 25%, whereas only the participating members would share the remaining 75% of the cost.

NORTH EAST COQUITLAM RATEPAYERS' ASSOCIATION  
LETTER OF DECEMBER 14, 1970  
RE: B.C. HYDRO POWER LINE SUB STATION LOCATION

Mr. Paterson of the North East Coquitlam Ratepayers' Association addressed Council, stating that their Group would be sending a letter to Mayor Ballard requesting a private meeting with Council so that a decision can be reached and they can then go back to Dr. Shrum with a united proposal re location of B.C. Hydro Power Line Sub Station.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. STIBBS

3177 That the letter from the North East Coquitlam Ratepayers' Association be received with the understanding that a meeting be arranged with the North East Coquitlam Ratepayers' Association.

CARRIED

Tuesday, December 29th, 1970  
Regular Meeting - 7:30 p.m.

W. RALPH BROWNLEE, ARCHITECT  
RE: PROPOSED REZONING FOR APARTMENTS  
CLAYTON STREET AND LOUGHEED

Mr. Brownlee addressed Council concerning the application for re-zoning for his clients Hyland Park Developers Ltd. and informed Council that his clients have approached the property owners to the north along Rochester Avenue with a view to obtaining access out of that avenue. This approach was not successful, not only on the matter of price which was exorbitant, but 2 out of 3 of the people said they were definitely not interested in selling for a price of any kind.

Mr. Brownlee has therefore prepared plans for Shaw Avenue to be opened up and they are available. There is a deadline involved, February 1st, 1971, by which time the building permit must be obtained. In view of the time element, Mr. Brownlee requested that his application be heard at the next Advisory Planning Commission meeting.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3178 That the rezoning application of Hyland Park Developers Ltd. be referred to the next Advisory Planning Commission meeting.

CARRIED

C.U.P.E. - LOCAL 386 - LETTER OF DECEMBER 23, 1970  
RE: REQUEST MEETING FOR COMMENCING COLLECTIVE BARGAINING

In accordance with Section 3(1) of the Collective Agreement Local 386 of C.U.P.E. is desirous of arranging a meeting for the purpose of commencing collective bargaining and presentation of changes and revisions to the existing collective agreement.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER

3179 That Mayor Ballard be empowered to appoint a Committee the first meeting of January for this purpose.

CARRIED

REPORT OF DEPUTY CLERK - DECEMBER 24, 1970  
APPLICATIONS TO KEEP HORSES - A. McCONNELL & J. LILLIE

Both of these applications to build barns and keep horses have received approval from the Planning Department as to zoning requirements. Approval is therefore requested by Council.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

3180 That Mr. Jack Lillie and Mr. A. McConnell be allowed to build a barn and keep horses.

CARRIED

Tuesday, December 29th, 1970  
Regular Meeting - 7:30 p.m.

CLERK'S ACTION REPORT SINCE DECEMBER 1, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

3181 That the Clerk's Action Report be received.

CARRIED.

THE CORPORATION OF THE DISTRICT OF COQUITLAM  
PUBLIC NOTICE RE HOLDING OF COUNCIL MEETINGS AT  
THE MUNICIPAL HALL, 1111 BRUNETTE AVENUE, COQUITLAM

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

3182 That the Municipal Council of the Corporation of the District of Coquitlam hereby gives Public Notice in accordance with the provisions of Section 172 (2) of the "Municipal Act" that it intends to amend the "District of Coquitlam Procedure By-Law No. 1789, 1970" to allow for the holding of Council Meetings at the Municipal Hall 1111 Brunette Avenue, Coquitlam, B.C.

CARRIED

MANAGER'S REPORT - DECEMBER 23, 1970  
RE: PROPERTY ACQUISITION FOR ROAD PURPOSES

The Municipal Manager reported on property acquisition for road purposes and made reference to the Municipal Engineering Supervisor's memorandum of September 16, 1970 wherein he set out a list of priorities. The Municipal Manager asked Council to give direction as to the priority they wish to give to the various projects.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

3183 That items (3) and (6) on the Engineering Supervisor's list of priorities covered in his memorandum of September 16, 1970 go ahead, i.e. Widening of Walton Avenue - and Johnson Street property acquisition.

CARRIED

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BOILEAU

3184 That we authorize the Municipal Solicitor to negotiate the Blue Mountain Street and Austin Avenue Intersection acquisition of property .

CARRIED

Ald. Stibbs wanted to go on record as requesting that representation be made to the Provincial Government regarding cost sharing in the acquisition of land.

COUNCIL RESOLUTION #2764 RE: TURNING MOVEMENT ON AUSTIN AVENUE  
ENGINEER'S REPORT - DECEMBER 17, 1970 AND R.C.M.P. REPORT-NOV 12/70

The problem referred to in the Minutes of the Advisory Planning Commission was investigated by the R.C.M.P. and the Engineering Department, both Departments agreed that turning movements should be restricted on Austin Avenue west of Blue Mountain Street and on Blue Mountain Street, north of Austin Avenue.



Tuesday, December 29th, 1970  
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. STIBBS

3185 That the report of the R.C.M.P. dated November 12, 1970 concerning through traffic - Dennison Avenue, Mentmore Street and Roxham Street be approved.

CARRIED

REPORT OF LICENSE INSPECTOR - DECEMBER 11, 1970  
RE: TAXI CAB RATES

The License Inspector recently received a request from Coquitlam Taxi (1970) Ltd. and Evergreen Taxi for permission to change the existing rate structure being charged in Coquitlam by their taxi cabs. The application has received the approval of the Public Utilities Commission. The increase was necessary to allow the rates being charged in Coquitlam to become comparable with surrounding areas. The present Vehicle for Hire By-Law 549A is being reviewed and it is anticipated that a draft by-law will be presented for Council's consideration early in the new year.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER

3186 That the action of the License Inspector be approved.

CARRIED

REPORT OF DEPUTY TREASURER  
RE: POLICY FOR PAYING STATUTORY HOLIDAYS

The Deputy Treasurer requested Council to outline their policy on paying statutory holidays for confidential employees.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. MCKENZIE

3187 That payment to confidential employees for statutory holidays will be the same as for Union employees i.e. "After completing one (1) months service with the Corporation, all employees ----- shall be paid for all statutory holidays ----".

CARRIED

REPORT OF FIRE CHIEF - DECEMBER 18, 1970  
RE: RELOCATION OF FIRE SIREN

The older section of the Municipal Hall may be remodelled, and if so, the fire siren on the roof of the Hall would have to be relocated. During the construction of the No. 1 Fire Hall provisions were made to have the necessary wiring and equipment installed to operate the siren from the No. 1 Fire Hall roof. This can be done at no additional cost.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

3188 That the Fire Chief be requested to relocate the Fire Siren to No. 1 Fire Hall.

CARRIED

Tuesday, December 29th, 1970  
Regular Meeting - 7:30 p.m.

REPORT OF ASSESSOR - DECEMBER 21, 1970  
RE: ESTIMATE OF VALUES - PROPERTIES AFFECTED BY PROPOSED  
ROUTING OF LAURENTIAN - CUTLER STREET - BRUNETTE AVENUE

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE

3189 That the Planning Director be asked to comment in a comprehensive way as to B.C. Hydro's proposal re Maillardville Substation in the light of values indicated in the Municipal Assessor's Report.

CARRIED

REPORT OF SOLICITOR - DECEMBER 22, 1970  
RE: R.C.M.P. ESTABLISHMENT REVIEW PROJECTION  
FOR 1972/73

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER

3190 That the request of the R.C.M.P. for an increase of seven and one-third men for the fiscal year 1972/73 be approved and that it be included in our budget periods for 1972/73.

CARRIED

REPORT OF SOLICITOR - DECEMBER 22, 1970  
RE: R.C.M.P. IDENTIFICATION SECTION

The Municipal Solicitor recommended the signing of the agreement for rental of premises at 1046 Austin Avenue on behalf of the Identification Section of the R.C.M.P. Council has approved the renting of these premises in conjunction with Port Coquitlam and Maple Ridge. Since that time, a number of other municipalities have joined in the cost-sharing agreement, along with the R.C.M.P. itself. The situation is that the Corporation of Coquitlam will become the principal tenant and in turn, sub-lease space to the federal authorities, and that is the purpose of this agreement.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

3191 That the Agreement for the rental of premises at 1046 Austin Avenue be signed.

CARRIED

REPORT OF ENGINEER - DECEMBER 4, 1970  
RE: FOUR WAY STOP AT SMITH AVENUE AND ROBINSON STREET

A request has been received from the Mountain View Elementary School P.T.A. to make the intersection of Robinson Street and Smith Avenue a four-way stop. This intersection does not fulfil the recognized warrants for the use of such a regulation. However, it has certain peculiarities and the Engineering Supervisor feels that a four-way stop would be justified.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU

3192 That a four-way stop sign be installed at the intersection of Smith and Robinson Streets in Coquitlam.

CARRIED

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

HAZARD CAUSED BY PARKING ON THE NORTH ROAD TOO CLOSE  
TO THE CORNER AT INTERSECTIONS AND RESTRICTING VISIBILITY

Ald. McKenzie asked the Engineering Supervisor if he would look into the parking problem that exists on the North Road where cars are parking too close to the corners, and traffic coming out of the side streets, such as Brookmere, Appian, Perth etc. have to come too far out onto the North Road before their view of the traffic is clear.

REPORT OF ENGINEER - NOVEMBER 9, 1970  
REPORT OF R.C.M.P. - OCTOBER 22, 1970  
RE: MOTORCYCLES AT MONTGOMERY ELEMENTARY SCHOOL

The Engineering Supervisor reported on what had been done to alleviate the problem of boys on motorcycles racing along the constructed trail through the ravine onto Laurentian Crescent where kindergarten pupils are walking.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BUTLER

3193 That the Engineering Supervisor's report of November 9, 1970 be received.

CARRIED

REPORT OF ENGINEER - DECEMBER 16, 1970  
RE: R.E. & H.M. JAMES & POLLUTION CONTROL BRANCH

Pursuant to Council Resolution #3047, a reply has been received from the Pollution Control Branch stating that they cannot issue a Certificate of Approval under Section 21 of the Pollution Control Act for lack of information and required documents from Mr. and Mrs. James.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

3194 That Mr. James receive a copy of the report from the Pollution Control Branch.

CARRIED

REPORT OF ENGINEER - DECEMBER 17, 1970  
DRAINAGE PROBLEM AT 2959 PASTURE CIRCLE

The problem of drainage at 2959 Pasture Circle being property owned by Mrs. F. E. Gerrie, has been investigated and found to be a problem which concerns drainage from one property to another.

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER

3195 That a copy of the Engineering Supervisor's report be forwarded to Mrs. F. E. Gerrie and that it be pointed out to her that since it is private property, it is her responsibility.

CARRIED

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

REPORT OF ENGINEER (VERBAL)  
RE: WATER STUDY REPORT

The Engineering Supervisor, with the help of a map, gave a comprehensive report on the proposed changes to the Water System for the western section of the Municipality. Mr. Hockey pointed out on the map where the present sources of water and where the future proposed sources will be. The Westerly portion of the Municipality is divided into different zones, labelled on the map 1, 2, 3 and 4. The Municipality is provided with water from the Vancouver Regional District and they furnish water to us at several points:

1. Chapman Avenue at North Road
  2. The area that used to be Government Road
  3. Up the North Road to just above the Lougheed Highway.
- These three sources are fed from Seymour Lake. Another source of water is from the Coquitlam Lake and goes to the Queens Park reservoir in New Westminster. Even though a great deal of work was done in 1964 and 1965 at a cost of \$900,000.00 by 1968 and 1969 we experienced outages in some areas due to the rapidly expanding community. The Greater Vancouver Water District can give us 2 and one half million gallons per day from a reservoir at Dawes Hill on Mundy Street to be built in two cells, one of these cells to be built at a later date. The existing North Burnaby Main is incapable of supplying the quantities that we will need. It is appropriate for us to formally request the Vancouver Water District to supply our needs, informally we have made known our requirements.

Ald. McKenzie thanked Mr. Hockey, the Engineering Supervisor, for his very clear explanation of the water system.

REPORT OF PLANNER - DECEMBER 15, 1970  
RE: MUNICIPAL LAND AND MOBILE HOME PARKS

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BEWLEY

- 3196 That we authorize the Planner to study the feasibility of a municipally sponsored Mobile Home Park on municipally owned land, and that a reply go to Mrs. White.

CARRIED

Ald. McKenzie felt that some Planning money should be spent on getting all the facts on going into a Mobile Home Park and some time we are going to have to spend some money to get this information together.

REPORT OF PLANNER - DECEMBER 15, 1970  
RE: REZONING TO C-2 FOR GROCERY STORE - L.J. BUGG

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

- 3197 That the application of L. J. Bugg, 800 Clarke Road, Coquitlam for rezoning from RT-1 to C-2 for a corner grocery store be declined.

CARRIED

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

REPORT OF PLANNER - DECEMBER 15, 1970  
REZONING TO RT-1 - BETTY DESJARLAIS - 931 MADORE AVENUE

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3198 That this application for rezoning to RT-1 be referred to the Advisory Planning Commission.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES - OCTOBER 7, 1970

Resolution No. 2251 of the Advisory Planning Commission Minutes of October 7, 1970 requested the Planning Director to report to Council on the Commission's earlier Resolution No. 2230 and Council's endorsement of the procedure recommended in that motion is requested.

Resolution No. 2230 passed on August 5, 1970 reads as follows:

"That duplex applications coming before the Commission be accompanied by adequate information on the proposed development, including photographs in the case of existing buildings; or sketch plans of the type of building in the case of proposed buildings, and by a plot plan showing access and grades in all cases."

It is clearly the Commission's intention that the required plans need not be elaborate or prepared at any large expense to the applicant.

MOVED BY ALD. GIMORE  
SECONDED BY ALD. BUTLER

3199 That we endorse the criteria as enunciated by the Advisory Planning Commission to support the Planning Department Resolution.

CARRIED

MINUTES OF THE INTERMUNICIPAL TECHNICAL PLANNING COMMITTEE  
DECEMBER 9, 1970 AT 9:00 A.M.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

3200 That the Minutes of the Intermunicipal Technical Planning Committee of December 9, 1970 be received and filed.

CARRIED

REPORT OF PLANNER - DECEMBER 15, 1970  
REZONING TO RMH-1 - W. HOING - DEWDNEY TRUNK ROAD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

3201 That the application of Mr. W. Hoing for rezoning to RMH-1 for a mobile home park be referred to the Advisory Planning Commission to be reviewed in detail at their meeting of January 6, 1971.

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

REPORT OF PLANNER - DECEMBER 22, 1970  
RE: REZONING TO RM-1 - CHARLES GLIEGE  
CLARKE ROAD AND GRANT STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

- 3202 That this application of Mr. Charles Gliege to rezone to RM-1 for townhousing be referred to the Advisory Planning Commission.

CARRIED

SUBDIVISION - FRONTAGE LESS THAN 66 FEET  
F. & B. BEESE - SMITH AVENUE AND MILFORD AVENUE

Approval by Council is required as the frontage is less than the 66 ft. minimum.'

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 3203 That the subdivision of Lot 3, Blk. 6, D.L. 364, Pl.1613 of F. & B. Beese be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

SUBDIVISION - FRONTAGE LESS THAN 66 FEET  
N. GRELISH - AUSTIN-WARRENTON-LATIMER-TOIMIE AREA

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 3204 That the subdivision of the W.½ Blk. 6 DL 112 and 113 Plan 4888 of N. Grelish be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

SUBDIVISION - FRONTAGE LESS THAN 66 FEET  
EDWIN T. BULL - DELESTRE AVENUE

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

- 3205 That the subdivision of Lot 1 of Lot 8, Bl.102, Pts. D.L. 1 and 16, Plan 13513 of Edwin T. Bull be approved recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED

REPORT OF PLANNER - DECEMBER 21, 1970  
AGREEMENT WITH D. BRALIC CONSTRUCTION LTD.  
APT. DEVELOPMENT AT 603 - 617 COMO LAKE AVENUE

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY

- 3206 That the Agreement between the Municipality and D. Bralic Construction Ltd. in regard to the above project be signed.

CARRIED

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

THE CORPORATION OF THE DISTRICT OF COQUITLAM  
BY LAW NO. 1718, 1969

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BUTLER

3207 That "The District of Coquitlam Zoning Amendment By-law No. 1718, 1969" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

REPORT OF PLANNER - DECEMBER 22, 1970  
REZONING BACK TO RS-1 OF PROPERTY AT 791 CLARKE RD.

This property was in the list of properties being considered for rezoning back from Commercial to Residential to allow for Council control over any new Commercial development which might be proposed. This was considered as part of a report to Council on November 10, 1970.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. GILMORE

3208 That the list of properties in the Planner's Report of December 22, 1970 be referred to the next Public Hearing and that the Planning Director check 1212 Brunette Avenue

CARRIED

REPORT OF PLANNER - DECEMBER 22, 1970 - REZONE TO RM-2  
SIMON FRASER REALTY - 1100, 1108, 1112 HOWIE AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. STIBBS

3209 That this application for rezoning to RM-2 be referred to the January Public Hearing.

CARRIED

SUBDIVISION COMMITTEE MINUTES - DECEMBER 7, 1970

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

3210 That the Subdivision Committee Minutes of December 7, 1970 be received.

CARRIED

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILEAU

3211 Refer subdivision number 8-2240G - A. and L.M. Schwab, owners, 831 Edgar Avenue, back to the Subdivision Committee with the recommendation that they consider granting Mr. Schwab the subdividing of his property so that the pan handle faces south enabling him to have his garden, as requested.

CARRIED

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

PARKS AND RECREATION COMMISSION  
MINUTES OF MEETING #22-70 HELD ON DECEMBER 9, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3212 That the Parks and Recreation Commission Minutes of Meeting #22-70 be received and filed.

CARRIED

Ald. Boileau made reference to PR 357 of the Parks and Recreation Commission Minutes of December 9, 1970, which reads:

"That the 1970 Amended Budget items listed in the Director's written report, be placed in Reserve for expenditure in 1971."

Ald. Boileau felt that only those projects that have commenced in actual capital construction should be continued on in the next year's budget, but those items such as clearing of land etc. be not included in the 1971 Budget.

MOVED BY ALD. STIBBS  
SECONDED BY ALD. BOILEAU

3213 That PR 357 be referred back to the Parks and Recreation Commission with the request that they produce a complete breakdown of those items so that this can be considered at the next Council meeting.

CARRIED

SUBDIVISION COMMITTEE MINUTES - DECEMBER 10, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3214 That the Minutes of the Subdivision Committee meeting of December 10, 1970 be received.

CARRIED

PARKS AND RECREATION COMMISSION MINUTES OF MEETING #23-70 - DECEMBER 14, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3215 That the Minutes of the Parks and Recreation Commission Meeting #23-70 be received.

CARRIED

PUBLIC HEARING MINUTES OF DECEMBER 17, 1970  
TO DEAL WITH APPLICATIONS TO AMEND ZONING BY-LAW NO. 860  
AND AMENDING BY-LAWS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

3216 That the Minutes of the Public Hearing of December 17, 1970 be received.

CARRIED



Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

SUBDIVISION COMMITTEE MINUTES OF DECEMBER 21, 1970

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

3217 That the Minutes of the Subdivision Committee Meeting of December 21, 1970 be received.

CARRIED

PARKS AND RECREATION COMMISSION ESTABLISHMENT  
BY-LAW NO. 1878, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY

3218 That the "Parks and Recreation Commission Amendment By-law No. 1878, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY

3219 That the "Parks and Recreation Commission Amendment By-law No. 1878, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY

3220 That the "Parks and Recreation Commission Amendment By-law No. 1878, 1970" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ROAD CLOSING BY-LAW  
NO. 1884, 1970

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

3221 That the "District of Coquitlam Road Closing By-law No. 1884, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

3222 That the "District of Coquitlam Road Closing By-law No. 1884, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

3223 That the "District of Coquitlam Road Closing By-law No. 1884, 1970" be read a third time.

DECLARED READ

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

THE DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY LAW NO. 1811, 1970 (SALE OF MOBILE HOMES)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

3224 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1811, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

3225 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1811, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILEAU

3226 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1811, 1970" be read a third time.

DECLARED READ

Ald. Gilmore registered opposition.  
He felt very strongly that passing this By-Law  
would permit closed Mobile Home Parks in every  
one of our Mobile Home Parks. People will no  
longer be able to shop around and decide which  
Mobile Home they want to buy and have it delivered  
to any mobile home park pad, they will have to  
buy from the owner of the Mobile Home Park in  
order to get the pad.

THE DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1885, 1970  
1000 BLOCK LOUGHEED HIGHWAY SOUTH OF REDWOOD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

3227 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1885, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

3228 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1885, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BOILEAU

3229 That the "District of Coquitlam Zoning Amendment  
By-Law No. 1885, 1970" be read a third time.

DECLARED READ

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

THE DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 1886, 1970" (REDWOOD AVENUE)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3230 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1886, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3231 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1886, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3232 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1886, 1970" be read a third time.

DECLARED READ

THE DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1887, 1970"(SALES IN M-1 ZONES)

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

3233 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1887, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

3234 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1887, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BEWLEY

3235 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1887, 1970" be read a third time.

DECLARED READ

THE DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1888, 1970" (THOMAS AVENUE)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

3236 That "The District of Coquitlam Zoning Amendment  
By-law No. 1888, 1970" be read a first time.

DECLARED READ

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

3237 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1888, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

3238 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1888, 1970" be read a third time.

DECLARED READ

THE DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 1889, 1970 (PARKING - GOLF COURSES)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3239 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1889, 1970" be read a first time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3240 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1889, 1970" be read a second time.

DECLARED READ

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

3241 That "The District of Coquitlam Zoning Amendment  
By-Law No. 1889, 1970" be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM TRI-MUNICIPAL POUND  
AGREEMENT ENABLING BY-LAW NO. 1847, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER

3242 That the "District of Coquitlam Tri-Municipal Pound  
Agreement Enabling By-Law No. 1847, 1970" be  
reconsidered, finally passed and adopted and the Seal  
of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM SUNDAY SPORT BY-LAW NO.  
1869, 1970

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. BUTLER

3243 That the "District of Coquitlam Sunday Sport By-Law  
No. 1869, 1970" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, December 29, 1970  
Regular Meeting - 7:30 p.m.

DISTRICT OF COQUITLAM MOBILE BUILDINGS OCCUPANCY  
FEE AMENDMENT BY-LAW 1891, 1970

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BOILLEAU

3244 That the "District of Coquitlam Mobile Buildings Occupancy Fee Amendment By-Law 1891, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM EXPROPRIATION BY-LAW  
NO. 1880, 1970 (H.M. SHORE - WATERTANK SITE)

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BOILLEAU

3245 That the "District of Coquitlam Expropriation By-Law No. 1880, 1970" be tabled.

CARRIED

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 1863, 1970 (APARTMENT ZONES)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BUTLER

3246 That the three readings of the "District of Coquitlam Zoning Amendment By-Law No. 1863, 1970" be rescinded.

MOTION LOST

MOVED BY ALD. BUTLER  
SECONDED BY ALD. MCKENZIE

3247 That Resolution No. 3246 to rescind the three readings of the "District of Coquitlam Zoning Amendment By-Law No. 1863, 1970" be tabled.

MOTION LOST

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. STIBBS

3248 That the "District of Coquitlam Zoning Amendment By-Law No. 1863, 1970" be tabled pending a report from staff on changes in the lead in date.

CARRIED

Ald. Gilmore registered opposition.

DISTRICT OF COQUITLAM BUDGET AMENDMENT  
BY-LAW NO. 1892, 1970

MOVED BY ALD. BOILLEAU  
SECONDED BY ALD. BUTLER

3249 That the "District of Coquitlam Budget Amendment By-Law No. 1892, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE PROGRAM  
AMENDMENT BY-LAW NO. 1893, 1970

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MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

- 3250 That the "District of Coquitlam Capital Expenditure Program Amendment By-Law No. 1893, 1970" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SPECIAL MEETING OF COUNCIL  
DECEMBER 23, 1970

The Municipal Manager explained that a Special Meeting of Council was held to discuss the demolition of the 1918 Wing of the Municipal Hall and replacement thereof with a newly constructed building instead of carrying out extensive renovations to the 1918 Wing. Staff had been requested by Council to report on a method of financing so that the work might proceed at an early date.

MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY

- 3251 That the working drawings for the replacement building for the old 1918 Wing be proceeded with.

CARRIED

MOVED BY ALD. BUTLER  
SECONDED BY ALD. BEWLEY

- 3252 That Mr. Carlberg, the architect, also be empowered to negotiate with Coyne Construction Company Limited for the extension of the current contract for the replacement of the 1918 Wing which has been recommended by the architects.

CARRIED

The Deputy Clerk informed Council that the architect was requesting permission to proceed with working drawings of the final portion of the addition to the Municipal Hall. This being the final addition to the east end of the Municipal Hall.

MOVED BY ALD. BUTLER  
SECONDED BY ALD. GILMORE

That the Architect be authorized to proceed with working drawings for the addition to the east end of the Municipal Hall and that any changes necessary be made to the Planning Department space to accommodate the proposed final addition.

CARRIED

S.P.E.C. - Protest re Annacis Island application

SPEC Central, Lower Mainland Branches and many other environmentally concerned organizations have submitted objections to the Director of Pollution Control regarding the Greater Vancouver Sewage and Drainage District's application for a permit to discharge 129 million gallons per day of primary treated sewage from the proposed Annacis Island plant. SPEC has requested that all municipalities write to the Director of Pollution Control urging that secondary treatment be provided at this Annacis Island Plant.

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

- 3253 That this Council go on record as asking the Pollution Control Board that they hold a Public Hearing and fully explore all the questions raised by the supporters of primary versus secondary treatment of sewage, before permission is granted for the dumping of sewage into the Fraser River.

MOBILE HOME PARK PAD SIZES

MOVED BY ALD. BOILEAU  
SECONDED BY ALD. GILMORE

3254 That the Municipal Solicitor be requested to report to Council on whether it would be possible to set aside any given area in the Municipality in which lots could be subdivided by private enterprise or otherwise allowing a smaller area than what is required by our Sub Division By-Law so that lots similar in size to that presently allowed in Mobile Home Parks could be created in order to allow Mobile Home Owners to purchase lots on which to place their mobile homes.

CARRIED

RECOGNITION OF ALD. BUTLER'S TWENTY ONE YEARS  
OF SERVICE TO THE MUNICIPALITY OF COQUITLAM

Ald. Gilmore wished to go on record as recognizing Ald. Butler's long and significant contribution to the Municipality of Coquitlam as an Alderman over the past twenty one years.

Ald. Butler thanked the Mayor and Members of Council and said that Coquitlam had been good to him over the years and he had always tried to do his best for Coquitlam. He also thanked all the members of staff for their cooperation and help over the years he had served.

URBAN RAPID TRANSIT STUDY

MOVED BY ALD. GILMORE  
SECONDED BY ALD. BUTLER

3255 That Council go on record as supporting this study and approving in principle the Rapid Transit Study also that they support Stage 2 in this area.

CARRIED

Ald. McKenzie stated that if he is still representing Council on the Regional Board next year, he will definitely push for a commuter bus service if we are going to help pay for rapid transit we should get something out of the deal.

TABLED ITEMS

Report of Fire Chief re Fire Prevention & Protection  
at Leeders Land fill  
Fire Department report for November  
Sewer Department Report for November

ADJOURNMENT

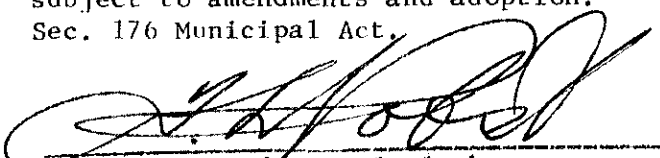
MOVED BY ALD. MCKENZIE  
SECONDED BY ALD. BEWLEY

That the meeting adjourn. 10:35 p.m.

CARRIED

 MAYOR

I hereby certify that I have recorded the above Minutes of the Regular Council Meeting held December 29th, 1970 as instructed subject to amendments and adoption.  
Sec. 176 Municipal Act.

  
Deputy Municipal Clerk