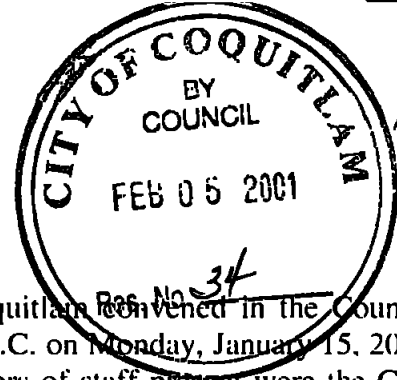


Monday, January 15, 2001
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, January 15, 2000 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Operations, General Manager Planning & Development, General Manager Leisure & Parks Services, General Manager Corporate Services, City Clerk, and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 18, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 6 That the Minutes of the Regular Council Meeting held December 18, 2000 be approved.

CARRIED UNANIMOUSLY

DELEGATION – RENEA MOHAMMED, COQUITLAM – COQUITLAM ANIMAL SHELTER

Ms. Mohammed of Coquitlam appeared before Council to speak in support of a no-kill pound in Coquitlam.

Ms. Mohammed referred to the Vancouver Municipal Pound as an impressive alternative to the SPCA, noting that the Vancouver Pounds euthanasia rate in 1999 was 3.1% compared with the Coquitlam SPCA's rate of 24%. She attributes the discrepancy to the extensive measures that the Vancouver Pound takes to ensure animals are adopted.

Council asked that the implications of a "no-kill" Policy be referred to the Corporate and Protective Services Committee for consideration.

DELEGATION – SABINE CLEMENS, VANCOUVER – COQUITLAM
ANIMAL SHELTER

Ms. Clemens of Vancouver appeared before Council to speak in support of a no-kill pound in Coquitlam.

Ms. Clemens noted that in comparison to Germany, Canada's approach to animal care and animal rights is antiquated and that groups in Canada use poor and incomplete legislation to simplify their work (i.e. euthanizing animals rather than finding them homes). She noted that in Germany it is illegal to euthanize animals except for health reasons and then only with the approval of a veterinarian. Furthermore, Germany has mandatory spay and neuter laws and breeders must be licensed and animals registered.

Ms. Clemens referred to the Vancouver Municipal Pound as an excellent model of an innovative approach to animal care and rights.

DELEGATION – RON LITTLE – COQUITLAM INN CONVENTION
CENTRE – MILL RATE FOR CLASS 6 PROPERTIES

Mr. R. Little, General Manager of Coquitlam Inn Convention Centre appeared before Council to discuss mill rates for Class 6 properties in Coquitlam.

Mr. Little noted that there exist discrepancies between Coquitlam and other municipalities with regards to mill rates and that such discrepancies put businesses in Coquitlam at a competitive disadvantage. Mr. Little noted that mill rates in Surrey are as much as 27% lower than in Coquitlam and that the only municipality with higher rates is New Westminster.

Mr. Little asked that Coquitlam's mill rates for Class 6 properties be on a par with other municipalities and that consideration of lowering tax rates for these properties be approached from an economic development standpoint. He noted that lowering the tax rates for businesses in Coquitlam would be advantageous in that it would attract new business to the community.

Council asked that the matter be referred to the Economic Development Committee for consideration and recommendations to Council.

RECONSIDERATION OF DVP 00 146724 DV

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 7 That Council reconsider Resolution No. 1027 adopted at the Regular Council Meeting held 2000 December 18.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 8 That Council approve signing and sealing of Development Variance Permit 00 146724 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Council asked that the approval procedure for Development Variance Permits be referred to the Growth Management Committee for consideration.

REPORT OF DEPUTY CITY MANAGER – ENVIRONMENT
COMMITTEE TERMS OF REFERENCE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 9 That the attached Terms of Reference for the Environment Committee be approved with the exception of the Media Relations component.

CARRIED UNANIMOUSLY

Council asked that the issue of Committee Members and media relations be referred to the Committee to Establish Council Committees for consideration of a policy applicable to all Select Committees of Council.

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
SCHEDULE FOR THE 2002 FINANCIAL PLANNING PROCESS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 10 That Council correspond with agencies which have a financial impact on Coquitlam's Budget including the GVRD, TransLink, E-COMM, and the RCMP requesting they consider accelerating their budget process to support an approach which allows the five-year financial plan to be adopted by June or July prior to the commencement of the plan.

That Council support continuation of the current time plan for the budget process pending confirmation of other agencies changes.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – NOISE
REGULATION BYLAW NO. 1233, 1982 – EXEMPTION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 11 That Council authorizes an exemption to Section C of Bylaw 1233, 1982 the Noise Control Bylaw related to sanitary sewer rehabilitation works north of the Landsdowne/Runnel intersection at the rear yard of 2680 Burnside with Suncoast Environmental Northwest for five nights between the hours of 10:00 pm and 7:00 am on Monday, March 5th to Friday, March 9th, and/or if necessary due to weather conditions five other consecutive nights in March.

CARRIED UNANIMOUSLY

Council asked that the contractor provide advance notice of this work to affected property owners.

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD JANUARY 8, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 12 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held January 8, 2001 be received.

CARRIED UNANIMOUSLY

The City Manager left the Meeting at this time stating that a family member is employed by BC Buildings Corporation and that he may have a conflict of interest in the next agenda item.

PUBLIC SAFETY BUILDING JANITORIAL SERVICE AGREEMENT

MOVED BY COUNCILLOR REID
AND SECONDED

- 13 Council authorized the General Manager Leisure & Parks Services to extend the current three-year Janitorial Service Agreement with BC Buildings Corporation for the Public Safety Building for an additional two years.

CARRIED

Councillors Thorne, Hollington, Becker, Wilson registered opposition.

The City Manager returned to the Meeting at this time.

ADDITIONAL LEASE OF 640 POIRIER STREET

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 14 That Council give first, second and third reading to "City of Coquitlam 640 Poirier Lease Authorization Bylaw No. 3419, 2001".

CARRIED UNANIMOUSLY

LETTER TO MAYOR KINGSBURY FROM THE BC SENIOR
BASEBALL ASSOCIATION

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 15 That staff investigate and report back on the feasibility of enhancing amenities at Mundy IV Field in Mundy Park.

CARRIED UNANIMOUSLY

LETTER TO THE EDITOR FROM MS. CAROLYN BURR

It was noted that staff have responded to Ms. Burr and that Council action is unnecessary.

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
DECEMBER 5, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 16 That the Minutes of the Heritage Advisory Committee Meeting held December 5, 2000 be received.

CARRIED UNANIMOUSLY

Councillor Stangier noted that Mr. Dave Gallagher, member of the Heritage Advisory Committee and long time community volunteer, had recently passed away. Councillor Stangier acknowledged the dedication of Mr. Gallagher to the community and expressed his regrets to the Gallagher family on behalf of City Council.

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3417,
2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 17 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3417, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SIGN BYLAW NO. 3500, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 18 That "City of Coquitlam Sign Bylaw No.3500, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

Council asked that a summary of Sign Bylaw No. 3500, 2000 be provided to the Chamber of Commerce others in the community who may be affected by these changes.

CORRESPONDENCE FROM BRITISH COLUMBIA AUTOMOBILE
ASSOCIATION

Council requested that staff seek clarification from BCAA regarding BCAA's authority to speak against the *TransLink Strategic Plan* on behalf of their 400,000 members.

TABLED ITEMS

Tabled Items are on file in City Clerk's Office and available upon request.

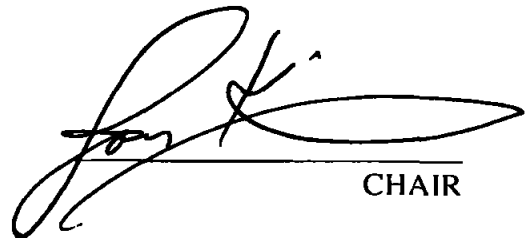
- Minutes of Regular Board Meeting School District No. 43 Meeting held November 21, 2000
- Henry Hensel, Coquitlam letter dated January 7, 2001 – Dogs Off-Leash Mundy Park

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

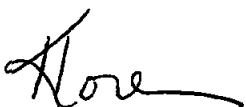
That the Regular Council Meeting adjourn – 8:55 p.m.

CARRIED UNANIMOUSLY

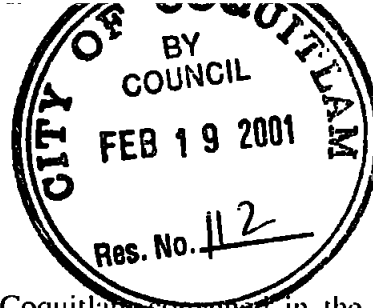


CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held January 15, 2000 as instructed,
subject to amendment and adoption.



Kerri Lore
Committee Clerk



Monday, February 05, 2001
Regular Council Meeting – 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam ~~convened~~ in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, February 05, 2001 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Operations, General Manager Planning & Development, General Manager Leisure & Parks Services, General Manager Corporate Services, Manager Community Planning, Manager Design & Construction, City Clerk, and Committee Clerk.

PRESENTATION – ANNE BRISSON, EXECUTIVE DIRECTOR, ARC ARTS COUNCIL, PORT MOODY, “LIVING IN THE YEAR 2001” - SCULPTURE BY RHONDA KAELLIS

Ms. Anne Brisson, Executive Director, ARC Arts Council, presented Council with a sculpture by Rhoda Kaellis entitled “Living in the Year 2001” to mark the *Living in the Year 2000* project. The sculpture is one of the juried winning pieces that are being presented to each of the Tri-City’s municipalities.

The sculpture which connects the arts with the cities represents community life and is “public art” accessible through city hall.

Mayor Kingsbury thanked Ms. Brisson and the ARC Arts Council on behalf of Council.

Mayor Kingsbury welcomed Mayor Trasolini, City of Port Moody, to the Meeting as the TransLink Board Representative on behalf of the City of Coquitlam.

PRESENTATION – KEN WILLOUGHBY, PRESIDENT, CHAMBER OF COMMERCE – SKYTRAIN STATION TERMINUS PUBLIC OPINION AND MEMBERSHIP SURVEYS

Mr. Ken Willoughby, President, Chamber of Commerce, and Mr. Kent Waugh, a consultant hired by the Chamber to conduct public opinion and membership surveys, appeared before Council to speak on survey findings regarding SkyTrain station terminus.

Mr. Waugh advised that one thousand residents and 10% of Chamber Members were surveyed between September 25, 2000 and October 1, 2000, and that 84% of those surveyed favoured a SkyTrain terminus at Pinetree and Lincoln, while 16% favoured a terminus at Guildford Way and Pinetree. He further advised that throughout the survey, with a number of different questions and factors involved, residents continually favoured the location of a SkyTrain station closest to Coquitlam Center (Lincoln and Pinetree).

PRESENTATION – JOHN McKENDRY, PRESIDENT, DOUGLAS COLLEGE – LOCATION OF SKYTRAIN STATIONS

Mr. John McKendry, Vice-President, Douglas College, appeared before Council to speak in support of the Planning and Development Department's original recommendation to place a SkyTrain station at Pinetree and Guildford Way.

Mr. McKendry noted that the David Lam Campus was constructed at Town Centre with the understanding that a SkyTrain station would be built at Guildford Way. He further noted that as many as one-half of the College's 12,000 students taking credit courses use transit, and that a SkyTrain station terminus at Guildford and Pinetree would allow greater community access to community facilities and services in the area.

PRESENTATION – GEOFF NAGEL, MORGUARD INVESTMENTS LIMITED – LOCATION OF SKYTRAIN STATIONS

Mr. Geoff Nagel, Morguard Investments Limited, spoke in support of a SkyTrain station at Pinetree and Lincoln. He provided results of market tests undertaken by four consultants that showed a station at Lincoln to be vital to area business, with the ridership for a Lincoln station being 1.9 million versus 609,000 for a Guilford Way station.

Mr. Nagel advised that a Lincoln station provide the opportunity for a public-private partnership in that Morguard has offered land and three million dollars toward building a SkyTrain station at Lincoln. He noted strong public and business community support for a commercial core station, and the view that a station at Lincoln would be a safer alternative than a station at Guildford Way.

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 15, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

34 That the Minutes of the Regular Council Meeting held January 15, 2001 be approved.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 35 That the Coquitlam Town Centre Community Association be permitted to appear as a Delegation.

CARRIED UNANIMOUSLY

DELEGATION – WAI YOUNG, WAI YOUNG & ASSOCIATES –
“ETHNIC BROADCASTING LICENSE”

Ms. Wai Young, Wai Young & Associates, and Ms. Beatrice Ho. SUCCESS, appeared before Council seeking support to request CRTC to designate a new television station in the Lower Mainland as an “Ethnic Broadcasting License.”

Ms. Young advised they have been seeking a license for seven years that would require 50% of programming on a specified station to be multi-lingual and multi-cultural, providing information in at least 15 languages to 18 ethnic communities

DELEGATION – MIKE PAJIC, OWNER LEGENDS BREWING
COMPANY RESTAURANT & BREW PUB – PARKING

Mr. Mike Pajic, Co-Owner, Legends Brewing Company Restaurant and Brew Pub, appeared before Council to express his concerns about the parking problem near his restaurant.

Mr. Pajic noted that they would like to come to some type of agreement with the City with regards to allowing for leveling and paving of a lot on Lincoln Avenue. He cited a drop in clientele and safety concerns as being key motivators in seeking alternative parking arrangements.

DELEGATION – JAY & CAROLYN BURR, COQUITLAM – DOGS OFF-
LEASH IN MUNDY PARK

Mr. & Mrs. Burr, Coquitlam, appeared before Council to propose a solution to the off-leash dog issue at Mundy Park.

Mr. Burr proposed that the City designate an “off-leash” area in Mundy Park with dawn to dusk hours leaving other park areas as “on-leash” so as to provide a choice for park users at all times, to protect sensitive areas from damage and to minimize disturbance to wildlife. Mr. Burr noted that the Park trails are narrow and winding and involve multiple use, and that off-leash dogs cause environmental damage in the park.

The proposal suggested that the off-leash area use part of the south perimeter trail and a new trail be built to bypass wildlife areas next to Lost Lake. The Lost Lake area could then become a destination for wildlife viewing.

Council directed the Proposal to the Leisure, Parks and Cultural Services Committee for consideration.

DELEGATION – CLAUDETTE FRIESEN, TOWN CENTRE
COMMUNITY ASSOCIATION – SKYTRAIN STATION LOCATIONS

Ms. Claudette, Friesen, President, Coquitlam Town Centre Community Association appeared before Council on behalf of the 632 residents that signed the Association's petition, to speak in support of a SkyTrain station terminus at Lincoln and Pinetree.

Ms. Friesen also referred to a telephone survey that the Association had conducted in which, of the 120 homes polled, 69% favoured a SkyTrain station at Lincoln and Pinetree and 18% favoured a station at Guildford Way and Pinetree. Speaking against a SkyTrain terminus at Guildford Way and Pinetree, Ms. Friesen noted safety and security concerns with regards to schoolchildren and patrons of the Town Centre facilities, parking and traffic congestion, neighbourhood separation, crime, social impact, noise shadowing, view obstruction and aesthetics. She asked that the City keep the "livable" component in mind when planning for residents' futures.

REPORT OF GENERAL MANGER PLANNING AND DEVELOPMENT –
SKYTRAIN UPDATE – PORT MOODY – COQUITLAM (PMC) LINE

A Report dated 2001 February 5 by the General Manager Planning and Development entitled "SkyTrain Update – Port Moody – Coquitlam (PMC) Line" was circulated to Council and is available in the Clerks Office.

The General Manager Planning and Development gave a brief overview of the three SkyTrain segments where Council preferences need to be stated or reiterated and forwarded to the TransLink Board: the Aberdeen Segment, the Pinetree Corridor, and the inclusion of the Falcon Station as part of the initial construction of the PMC Line.

Councillor Leclair left the meeting at 9:01 p.m. and returned at 9:03 p.m.
Councillor Wilson left the Meeting at 9:03 p.m. and returned at 9:06 p.m.
Councillor Hollington left the Meeting at 9:04 p.m. and returned at 9:08 p.m.

**MOVED BY COUNCILLOR REID
AND SECONDED**

36 That Council advise the TransLink Board of their preferences for each of the three following SkyTrain segments:

A. THE ABERDEEN SEGMENT

1. Guideway Alignment Option 3. This option provides an elevated SkyTrain guideway alignment that runs 3-5 metres north of Scott Creek and north of the CPR right-of-way and is preferred subject to ensuring that design factors include measures to address environmental considerations recognizing the area's existing industrial development conditions.
2. A Modified Street Jumper. This option should be constructed as part of the West Coast Express (WCE) SkyTrain Station to provide a pedestrian overpass connection between the WCE SkyTrain Station and the Coquitlam Centre Mall Property. With this improved concept, which would extend commercial activities towards the station/street jumper entrance. This would achieve a high level of customer attraction using the improved transit services of SkyTrain, West Coast Express and the bus exchange as has been demonstrated elsewhere on the existing SkyTrain system, i.e. Metrotown-Eaton Centre.

B. THE PINETREE CORRIDOR SEGMENT

1. Guideway Alignment and Station Option 3. Council maintains its preferences for a station on the east side of Pinetree Way, south of Guildford Way, with an additional station on the west side of Pinetree Way in the vicinity of Lincoln Avenue.
2. A minimized tail track. The length of the tail track should be minimized with no storage of SkyTrain cars at the terminus.

C. FALCON STATION

The Falcon Station should be constructed at the same time that the Port Moody-Coquitlam (PMC) Line is built.

MOTION AMENDED

**MOVED BY COUNCILLOR LECLAIR
AND SECONDED**

- 37 That Resolution No. 36 be amended by indicating a preference to the TransLink Board for a SkyTrain station at the WestCoast Express station and a terminus at Lincoln and Pinetree.

DEFEATED

Mayor Kingsbury, Councillors Becker, Hollington, Reid and Stangier registered opposition.

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 38 That Council advise the TransLink Board of their preferences for each of the three following SkyTrain segments:

A. THE ABERDEEN SEGMENT

1. Guideway Alignment Option 3. This option provides an elevated SkyTrain guideway alignment that runs 3-5 metres north of Scott Creek and north of the CPR right-of-way and is preferred subject to ensuring that design factors include measures to address environmental considerations recognizing the area's existing industrial development conditions.
2. A Modified Street Jumper. This option should be constructed as part of the West Coast Express (WCE) SkyTrain Station to provide a pedestrian overpass connection between the WCE SkyTrain Station and the Coquitlam Centre Mall Property. With this improved concept, which would extend commercial activities towards the station/street jumper entrance. This would achieve a high level of customer attraction using the improved transit services of SkyTrain, West Coast Express and the bus exchange as has been demonstrated elsewhere on the existing SkyTrain system, i.e. Metrotown-Eaton Centre.

B. THE PINETREE CORRIDOR SEGMENT

1. Guideway Alignment and Station Option 3. Council maintains its preferences for a station on the east side of Pinetree Way, south of Guildford Way, with an additional station on the west side of Pinetree Way in the vicinity of Lincoln Avenue.
2. A minimized tail track. The length of the tail track should be minimized with no storage of SkyTrain cars at the terminus.

C. FALCON STATION

The Falcon Station should be constructed at the same time that the Port Moody-Coquitlam (PMC) Line is built.

CARRIED

Councillors LeClair and Wilson registered opposition

Councillor Becker departed the Meeting at 9:47 pm

CORRESPONDENCE - L.M. HARWOOD, DISTRICT OF HUDSON'S HOPE - TO PREMIER UJJAL DOSANJH - DEREGULATION OF ELECTRICITY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 39 That the correspondence from Mayor Harwood, District of Hudson's Hope, to Premier Ujjal Dosanjh dated January 8, 2001 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MAYOR LOIS E. JACKSON, THE CORPORATION OF DELTA - REGIONAL DEBRIS MANAGMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 40 That the correspondence from Lois E. Jackson, Mayor, The Corporation of Delta, dated January 8, 2001, be received.

CARRIED UNANIMOUSLY

Councillor Becker returned to the Meeting at 9:49 pm

CORRESPONDENCE – HEIDI ELLIOTT, COORDINATOR AND
SECRETARY TO THE ADVISORY COUNCIL – HONOURS & AWARDS
SECRETARIAT – ORDER OF BRITISH COLUMBIA – 2001 CALL FOR
NOMINATIONS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 41 That the correspondence from Heidi Elliott, Coordinator and Secretary to the Advisory Council, Honours & Awards Secretariat, dated January 10, 2001 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER – AMENDMENTS TO MTI BYLAW NO.
3212, 1998

A revised report of the City Manager dated 2001 February 5 and copy of the Revised Bylaw No. 3420, 2000 was circulated to Council and is available in the City Clerks Office.

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 42 That Council give first, second and third reading to MTI Amendment (No. 2) Bylaw No. 3420, 2001.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER – COUNCIL INDEMNITIES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 43 That the report of the City Manager dated 2001 January 29 entitled "Council Indemnities" be received for information.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – SUPPLEMENTAL TAXI TARIFF INCREASE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 44 That Council favourably comment on the application by Bel-Air Taxi Ltd., Coquitlam Taxi and Port Coquitlam Taxi, to the Motor Carrier Commission for a 9% supplemental tariff increase to distance rates.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – EXTENSION OF HOURS OF SALE FOR
WOODY'S ON BRUNETTE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 45 That this item be deferred until public consultation with neighbouring properties and residents has been undertaken.

DEFEATED

Councillors Becker, Chiu, LeClair, Reid, and Stangier registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 46 That Council not object to the application from Woody's on Brunette for a permanent change to a Liquor Licence for an extension of hours of sale six days per week.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

REPORT OF CITY CLERK – EXTENSION OF HOURS OF SALE FOR
FOGGY DEW PUB

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 47 That Council not object to the application from Foggy Dew Pub for a permanent change to a Liquor Licence for an extension of the Sunday hours of sale.

CARRIED

Councillors Hollington, Thorne and Wilson registered opposition.

REPORT OF CITY CLERK – APPLICATION FOR A DESIGNATED
FOOD OPTIONAL (DFO) AREA – MILESTONE'S RESTAURANT AND
PALOMINO BAR

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 48 That Council support the application from Milestone's Restaurant and Palomino Bar for an Interior Designated Food Optional (DFO) area.

CARRIED

Councillors Hollington and Wilson registered opposition.

VERBAL REPORT OF GENERAL MANAGER DESIGN AND
CONSTRUCTION – COLLECTOR ROADS PRESENTATION

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 49 That the Verbal Report of the General Manager Design and Construction regarding Collector Roads be considered at a future Meeting of Council.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
– PORT MOODY/COQUITLAM SKYTRAIN LINE: NORTH ROAD
SEGMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 50 That Council request that RTP2000 and TransLink undertake the Preliminary Design Phase for SkyTrain on North Road with a commitment to ensure that design solutions be found which address the concerns raised by the City of Coquitlam and its residents, businesses and owners as well as the broader concerns regarding the transportation system and streetscape for this important urban corridor; that the City of Coquitlam reaffirm its expectation that fair compensation will be offered by RTP2000 to those whose properties and businesses are negatively affected by the project.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT –
PROPOSED CHANGES TO CANADIAN TRANSPORTATION ACT FOR
COMMUTER RAIL OPERATIONS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 51 That the Mayor on behalf of City Council forward the attached letter to the Federal Minister of Transport supporting changes to the *Canadian Transportation Act*.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
–COUNCIL REQUEST FOR INFORMATION – BYLAW NOS. 3404, 3405,
3409, 3411, 3412, 3414, 3415, 3418, 2000 (FROM JANUARY 25, 2001
PUBLIC HEARING)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 52 That Council receive the Report of the General Manager Planning and Development dated February 2, 2001 entitled "Council Request for Information – Bylaw Nos. 3404, 3405, 3409, 3411, 3412, 3414, 3415, and 3418, 2000 (From January 25, 2001 Public Hearing)" for information.

CARRIED UNANIMOUSLY

Councillor Chiu left the Meeting at 10:12 p.m. and returned at 10:15 p.m.

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JANUARY 22, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 53 That the Minutes of the Growth Management Committee Meeting held January 22, 2001 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 00
142673 DP – PROPOSED CANOPY OVER OUTSIDE PATIO FOR THE
SANTOS ESPLANADA RESTAURANT AT #4 - 602 CLARKE ROAD

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 54 That Council approve signing and sealing of Development Permit 00 142673 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

RENEWAL OF TEMPORARY BUILDING PERMITS (3900-02)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 55 That Council renew the temporary building permits under Building Bylaw No. 73 held by:

- Cardinal Transportation at 1650 Booth Avenue;
- Coquitlam Care Centre at 1399 Foster Avenue;
- Tri-City Family Place at 3435 Victoria Drive;
- Henderson Development at 1151 Pinetree Way;
- Cariboo Car & Truck Sales Ltd. at 576A Lougheed Highway;
- Advanced Hydro Tech at 10 King Edward Avenue; and
- Valley Rite-Mix at 22 Leeder Avenue;

for a term to expire February 5, 2006. On or before the expiry date of the permit, the temporary building shall be entirely removed or approval granted by Council for renewal of the permit;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

56 That Council renew the temporary building permits under Building Bylaw No. 2987 held by:

- Pacific Coast Express at 1000 Woolridge Street;
- Sterling Crane at 10 Burbridge Street;
- K.R. Industries at 225 North Road; and
- Wastech at 1200 United Boulevard

for a maximum renewal term of four years from the date of original issuance of the permit.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD JANUARY 22, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

57 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held January 22, 2001 be received.

CARRIED UNANIMOUSLY

PRESENTATION: SOCIÉTÉ MAILLARDVILLE UNI

MOVED BY COUNCILLOR THORNE
AND SECONDED

58 That Council approve Société Maillardville Uni's preferred Option #3, at no cost to the City and subject to appropriate permits being obtained, with staff directed to report back on a cooperative approach for future management at Place Maillardville which identifies roles for the City, Association Habitat Maillardville and Société Maillardville Uni.

CARRIED UNANIMOUSLY

FRONT ENTRANCE FOYER PROJECT AT DOGWOOD PAVILION

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 59 That Council provide a letter of support to the Dogwood Advisory Board for their proposed entrance foyer project at Dogwood Pavilion, to be used by the Board to submit grant applications for the majority of the funding.

CARRIED UNANIMOUSLY

FRIENDS OF MUNDY PARK NEWSLETTER

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 60 That a letter be forwarded to the Friends of Mundy Park advising them of the status for a number of issues printed in their recent newsletter, most notably Council's position on a Nature House being built in Mundy Park, and reiterating the process that should be followed before such a project can be approved.

CARRIED UNANIMOUSLY

INFRASTRUCTURE MANAGEMENT COMMITTEE MEETING HELD
JANUARY 22, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 61 That the Minutes of the Infrastructure Management Committee Meeting held January 22, 2001 be received.

CARRIED UNANIMOUSLY

ACCESS TO DR. CHARLES BEST SCHOOL

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 62 That access changes to Dr. Charles Best Secondary School and the broader issue of parking lot design at new schools, including those facilities which have been converted to secondary schools, be referred to the City/School Board Liaison Committee for consideration.

CARRIED UNANIMOUSLY

COLLECTOR ROAD CONDITION AND PRIORITIES

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 63 That the recommendation of the Infrastructure Management Committee be considered after receipt of the Verbal Report by the Manager Design and Construction at a future Council Meeting.

CARRIED UNANIMOUSLY

TRAFFIC SIGNAL PRIORITIES

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 64 That Council endorse traffic signal installations that follow the sequence of the technical warrants, calculated using the Transportation Association of Canada Methodology as detailed in the Report of General Manager Operations dated 2001 January 15.

CARRIED UNANIMOUSLY

RIVERVIEW CURB EXTENSIONS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 65 That the traffic concerns of Riverview Crescent residents be forwarded to the Traffic Calming Panel for further consideration: and

That Council authorize the transfer of \$17,000 from Project 90222, Lower Lougheed Neighbourhood Road Program to Capital Works Reserve to potentially offset costs for capital improvements at Riverview Crescent.

CARRIED UNANIMOUSLY

Councillor LeClair left the Meeting at 10:24 pm

ICBC FUNDING AGREEMENT

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 66 That Council authorize the Mayor and City Clerk to execute the cost sharing agreement with ICBC for improvements to the Brunette-Bernatchy and Woolridge/King Edward intersections.

CARRIED UNANIMOUSLY

Councillor LeClair returned to the Meeting at 10:26 pm

2001 WATER RATE AMENDMENT

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 67 That Council acknowledge minor inconsistencies in high volume water rates for the year 2001.

CARRIED UNANIMOUSLY

2001 SEWER RATE (BOD/TSS RATES)

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 68 That Council acknowledge minor inconsistencies in BOD/TSS sewer levies for the year 2001.

CARRIED UNANIMOUSLY

MINUTES OF THE PUBLIC HEARING HELD JANUARY 25, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 69 That the Minutes of the Public Hearing held January 25, 2001 be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
JANUARY 10, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 70 That the Minutes of the Community Liaison Committee Meeting held January 10, 2001 be received.

CARRIED UNANIMOUSLY

Councillor Reid left the Meeting at 10:28 pm

AROUND-THE-TABLE – RCMP

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 71 That consideration of the RCMP taking a proactive position to increase security around proposed SkyTrain stations in an effort to combat crime be forwarded to a future Council workshop.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Meeting at 10:30 pm.

EXTENSION OF COUNCIL MEETING PAST 10:30 PM

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 72 That the Council Meeting continue past 10:30 pm.

CARRIED UNANIMOUSLY

GUIDELINES TO ESTABLISH COMMUNITY ASSOCIATIONS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 73 That the Community Liaison Committee no longer consider recommended guidelines for the establishment of community associations.

CARRIED

Mayor Kingsbury, Councillors Thorne and Hollington registered opposition.

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 74 That each community association be responsible for appointing one representative to the Community Liaison Committee and one alternate representative, if they so choose.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC ART POLICY TASK FORCE MEETING HELD
JANUARY 23, 2001

MOVED BY COUCNILLOR STANGIER
AND SECONDED

- 75 That the Minutes of the Public Art Policy Task Force Meeting held January 23, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM RIVER AGGREGATE TASK FORCE
MEETING HELD JANUARY 28, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 76 That the Minutes of the Coquitlam River Aggregate Task Force Meeting held January 18, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD JANUARY 23, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 77 That the Minutes of the Economic Development Committee Meeting held January 23, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
JANUARY 22, 2001

MOVED BY COUCNILLOR BECKER
AND SECONDED

78 That the Minutes of the Environment Committee Meeting held January 22, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
JANUARY 11, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

79 That the Minutes of the Heritage Advisory Committee Meeting held January 11, 2001 be received.

CARRIED UNANIMOUSLY

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES MEETING
HELD JANUARY 16, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

80 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held January 16, 2001 be received.

CARRIED UNANIMOUSLY

SEXUALLY EXPLOITED YOUTH COMMITTEE MEETING HELD
JANUARY 17, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

81 That the Minutes of the Sexually Exploited Youth Committee Meeting held January 17, 2001 be received.

CARRIED UNANIMOUSLY

Additional copies of all Bylaws for Council consideration were circulated to Council and are available in the City Clerks Office.

CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3404, 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

82 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3404, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

83 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3404, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3405,
2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

84 That the "City of Coquitlam Zoning Amendment Bylaw No. 3405, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

85 That the "City of Coquitlam Zoning Amendment Bylaw No. 3405, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHEAST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3414, 2000

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 86 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3414, 2000" be read a second and third time.

MOTION AMENDED

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 87 That Bylaw No. 3414, 2000 be amended to include the criteria that prior to receiving approval for access to the site and services to the site approval from senior levels of government be received.

DEFEATED

Mayor Kingsbury, Councillors Chiu, Leclair, Reid, and Stangier registered opposition

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 88 That Bylaw No. 3414, 2000 be amended to include criteria requiring consultation regarding watershed planning and environmental assessment prior to removal of land from the Development Reserve.

DEFEATED

Mayor Kingsbury, Councillors Chiu, LeClair, Reid and Stangier registered opposition.

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 89 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3414, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 90 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3414, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHEAST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3418, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 91 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3418, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 92 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3418, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3409,
2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 93 That the "City of Coquitlam Zoning Amendment Bylaw No. 3409, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3411,
2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 94 That the "City of Coquitlam Zoning Amendment Bylaw No. 3411, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3412,
2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 95 That the "City of Coquitlam Zoning Amendment Bylaw No. 3412, 2000" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHEAST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3415, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 96 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3415, 2000" be read a second and third time.

CARRIED

Councillors Becker, Hollington, Thorne and Wilson registered opposition.

CITY OF COQUITLAM 640 POIRIER LEASE AUTHORIZATION BYLAW
NO. 3419, 2000

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 97 That the "City of Coquitlam 640 Poirier Lease Authorization Bylaw No. 3419, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 98 That Councillor Jim Stangier be appointed Deputy Chair of the Transit and Transportation Committee and that Mr. Dan Calderhead be appointed to the Environment Committee.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - CITY OWNED ANIMAL CARE FACILITY

The Report of the City Manager dated 2001 January 17, entitled "City Owned Animal Care Facility" was circulated to Council and is available in the City Clerk's Office.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 99 That City Staff proceed with the construction of an animal control and care facility, seeking input from the SPCA on the design of the facility; that the City of Coquitlam move towards in-house animal control and care services; that the existing contract with the SPCA be extended for a further 2 years; that the SPCA be provided with one years notification before termination of their contract, and; that the City of Coquitlam approach neighbouring Local Governments involved in animal control and care services.

DEFEATED

Mayor Kingsbury, Councillors Chiu, Reid, Stangier, Thorne and Wilson, registered opposition.

The City Manager noted that a Resolution for city staff to construct an animal control and care facility has previously been approved by Council.

MOVED BY COUNCILLOR REID
AND SECONDED

- 100 That the Corporate and Protective Services Committee develop a set of criteria for Request For Proposals for the provision of animal control and care services.

CARRIED UNANIMOUSLY

TABLED ITEMS

Tabled Items - on file in City Clerk's Office and available upon request

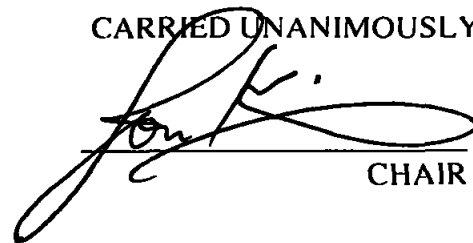
- Geoffrey W. Day, Director, Fraser River Port Authority - Update
- Bob Lingwood, President, British Columbia Ferry Corporation – “Important Customer Information on Fares” dated January 12, 2001
- Letter dated January 15, 2001 from Margo – Suggestions to Council
- Brian Waddington, Coquitlam letter dated January 17, 2001 – Smoke Free Coquitlam
- Bonnie Mulzet, Coquitlam letter dated January 19, 2001 – Off-Leash Dogs in Mundy Park
- Letter dated January 12, 2001 from Mayor Don MacLean, District of Pitt Meadows to Premier Ujjal Dosanjh and Members of Cabinet, Office of Premier – BC Gas Increase
- Robert O'Brien, Regional Manager, Pacific Region, Dorchester Oaks Property Management Inc. – Proposed Skytrain Extension Pinetree Corridor Line Coquitlam, BC
- Letter from Mr. A. Scholes and Memo of Recognition of Don Bugesta, Equipment Operator 1
- George F. Evens, The Council of Advocates for Creatures Land Air Water (CLAW) – “No-Kill Facilities”
- George Puil, Chair, TransLink – Port Moody Coquitlam SkyTrain Extension – Burquitlam Section
- W. H. Wilcox, Mayor, District of Elkford – Deregulation of Electricity

ADJOURNMENT


MOVED BY COUNCILLOR
AND SECONDED

101 That the Regular Council Meeting adjourn –12:35 a.m. on February 6, 2001.

CARRIED UNANIMOUSLY


CHAIR

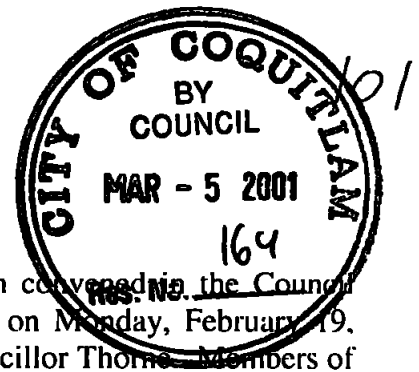
I hereby certify that I have recorded the Minutes of the Regular Council Meeting held February 05, 2000 as instructed, subject to amendment and adoption.



Kerri Lore
Committee Clerk



Monday, February 19, 2001
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, February 19, 2001 at 7:30 p.m. with all members of Council present save Councillor Thorne. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning & Development, General Manager Leisure & Parks Services, General Manager Corporate Services, Manager Design & Construction, City Clerk and Committee Clerk.

PRESENTATION – YVON DANDURAND & LILLIAN CHIN, DANDURAND, CHIN & ASSOCIATES – LOWER MAINLAND MUNICIPAL ASSOCIATION – DRUG AND CRIME MISUSE PREVENTION STRATEGY

Mr. Dandurand and Ms. Chin, Dandurand, Chin & Associates, appeared before Council to present the Lower Mainland Municipal Association (LMMA) Report on Drug and Crime Misuse Prevention Strategy entitled *Needs Assessment*.

Mr. Dandurand noted that the LMMA Report identifies the existence of enormous gaps in service delivery and much room for improvement with regards to drug misuse and crime prevention. Also identified in the Report is the need for a leadership role to be played by Municipalities

Mr. Dandurand further noted that the next step is to develop a regional plan on drug and crime prevention. He advised that a Meeting with lower mainland municipalities is scheduled for March 15th-16th, 2001 at Richmond City Hall, the purpose of which is to arrive at a regional plan using the findings in the LMMA Report. The hope is that all lower mainland municipalities will come together in a collective response to problems of drugs and crime in their communities.

PRESENTATION – DON CALDER, CHIEF EXECUTIVE OFFICER, VANCOUVER WHISTLER 2010 BID CORPORATION – 2010 OLYMPICS

Mr. Calder, Chief Executive Officer, Vancouver Whistler 2010 Bid Corporation appeared before Council to give an onscreen presentation entitled "2010 Vancouver Whistler: The Bid to Host the 2010 Olympic Winter Games and Paralympic Games."

Mr. Calder noted that the mission of the Vancouver Whistler 2010 Bid Corporation is to win the right to host the Olympic Winter Games and Paralympic Games in 2010 and that their vision is to create enduring legacies for sports development, host communities, the province, the country and the

Olympic Movement by hosting an outstanding Olympic Winter Games and Paralympic Games.

Mr. Calder advised that the Canadian Olympic Association selected Vancouver-Whistler as its candidate City to host the 2010 Olympics in November 1998. The Bid Corporation was then established in June 1999 to prepare an International Bid for the Olympic Winter Games and Paralympic Games. He advised that the Corporation has 28 months to prepare the Bid, which involves a Games Delivery Plan, Bid Marketing and Support Plan, and Athlete and Sport Development Program. The International Olympic Committee will choose the 2010 Host City in 2003.

Mr. Calder noted some of the benefits of hosting the Olympics, including the creation of up to 25,000 jobs, 1.2 billion dollars in revenue, up to 258 million dollars in tax revenue, a new Nordic sports recreation area, a sports legacy, new facilities and infrastructure for transportation and communications.

PRESENTATION – AMANDA CHI & DENISE BRUNSDON – COQUITLAM YOUTH COUNCIL – GOALS & OBJECTIVES

Ms. Chi and Ms. Brunson, Coquitlam Youth Council appeared before Council to provide an update on the Goals and Objectives of the Coquitlam Youth Council.

Ms. Chi advised that the Youth Council has been meeting weekly since 1995 and now has twenty-seven members. They are involved in major events such as Youth Week, Music Fest, Tree Fest, Snow Fest and the Salmon Come Home Dinner. They are currently involved in planning a Breakdance Competition and the Coquitlam Parade.

Ms. Brunson noted that one of the Youth Council's goals is to establish a formal link with City Council so that they can inform the public of social issues, especially those concerning youth. Other goals include the creation of a seasonal newsletter and the promotion of the Coquitlam Youth Council website.

PRESENTATION – HERITAGE ADVISORY COMMITTEE

Mr. Ellis appeared before Council on behalf of the Heritage Advisory Committee to provide a presentation on the *Heritage Strategic Plan*.

Mr. Ellis advised that the Heritage Advisory Committee was formed two years ago to advise Council on matters of Heritage conservation in the City. The Committee is currently working on a *Heritage Strategic Plan* that will include

a vision, overall direction, implementation strategies and goals for the short, medium and long term.

In celebration of Heritage Week, the Committee has unveiled the City's Heritage Website (accessible through the City's Home Page) and on Tuesday, March 6th the Committee is hosting an Open House on the *Heritage Strategic Plan* from 4:00 – 9:00 p.m. at City Hall.

Ms. Leisl Westfall, Curator, Mackin House, also appeared before Council to highlight a number of events, exhibits, and activities planned for Heritage Week at Mackin House.

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 5, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

112 That the Minutes of the Regular Council Meeting held February 5, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – MARION LOCHHEAD, PRESIDENT COQUITLAM KINETTES & PHILLIP JEWELL, PAST PRESIDENT, COQUITLAM KINSMEN – “FOUNDERS WEEK”

Ms. Lochhead, President of Coquitlam Kinettes and Mr. Jewell, President of the Coquitlam Kinsmen appeared before Council to speak about “Founders Week.”

Ms. Lochhead noted that the Kinettes, an exclusively Canadian Service Club, functions to help individuals and organizations in need. Some of their endeavors involve a weekly soup kitchen, donation of a park bench to the City, provision of night vision goggles to Coquitlam Fire and Rescue, hosting the Moonlight Splash, and among other things, donations to the Crossroads Hospice and the Eagle Ridge Hospital Foundation.

Mr. Jewell advised that the Kinsmen Club, which has existed in Coquitlam since 1952, also serves to help those in need. Local projects over the years have included Coquitlam's first ambulance, Coquitlam's first jaws of life, a jungle gym at Como Lake, a water park at Blue Mountain, a Housing Project and donation of equipment to Coquitlam Fire & Rescue and the Eagle Ridge Hospital. They also support the local cubs and scouts. At the provincial level

the Kinsmen hold the Mothers March and at the national level they have donated 35 million dollars to Cystic Fibrosis research. In 2002, to celebrate the Kinsmen Club's 50 years in Coquitlam, they are planning to undertake a jubilee project.

Councillor Stangier left the Meeting at 8:09 p.m. and returned at 8:10 p.m.

DELEGATION – JAMES T. ALLARD AND GEORGE TURI, DIRECTORS OF AGGREGATE PRODUCERS ASSOCIATION OF B.C. – AGGREGATE PRODUCERS ASSOCIATION OF B.C. BROCHURE

Mr. Allard and Mr. Turi, Directors of the Aggregate Producers Association of B.C. (APABC) appeared before Council to speak about the APABC Brochure, entitled "Aggregate...We Can't Do Without It." Copies of the brochure were circulated to Council and are available in the Clerk's Office.

Mr. Allard discussed the importance of aggregate in British Columbia, stating that British Columbians consume more than 50 million tonnes of aggregate annually. The largest consumers of aggregate are Provincial and Municipal governments, who consume an estimated 75% of all aggregates produced in the Province.

Mr. Allard noted that while the Province has an abundance of aggregate reserves available for mining that will allow the continued provision of aggregate products, the concern of APABC is the access to, or lack of access to, these aggregate reserves. They have and will continue to lobby the Provincial Government to allow these reserves to be mined prior to development taking place.

Mr. Allard further noted that the benefits of the aggregate production industry to its local government and the Province far exceeds any local impacts the Industry may have in the community. Such benefits include local employment and monies paid to the municipality in the form of property taxes, municipal taxes, fuel taxes, and soil removal fees. In addition, once the aggregates are mined out, and the aggregate mine is fully reclaimed as required by Provincial Legislation, the land will be reused for other purposes such as a park or subdivision (i.e. Lafarge Lake).

DELEGATION – DAVID NORMAN, ENVIROWAR – STREAMSIDE
PROTECTION AND ENFORCEMENT OF BYLAW NO. 3418

Mr. Norman, Envirowar, appeared before Council to speak on Streamside Protection and enforcement of Bylaw No. 3418.

Mr. Norman noted that the onus of environmental protection is increasingly being placed on Municipalities, which are not able to act freely to engage in observation and surveillance in streamside areas.

Mr. Norman advised that his company, Envirowar, is composed of an auxilliary group of highly trained, well-equipped, anonymous volunteers who investigate environmental infractions. Infractions are brought to the courts by Envirowar's lawyers. They also hope to establish a "1-800 Enviro-tips" line similar to the crime-stoppers line, where people can report, anonymously, environmental infractions, and collect a reward for tips that bring about a conviction. Mr. Norman advised that Envirowar is funded through "bounty fees" and the production of documentary programs.

Mr. Norman asked that Council support this approach to advocacy and welcomed the City to call upon Envirowar at any time. He suggested that the City allocate a portion of the monies collected through fines for Bylaw infractions (i.e. Bylaw 3418) to fund this type of investigative work.

REPORT OF CITY CLERK – APPLICATION FOR A DESIGNATED
FOOD OPTIONAL (DFO) AREA – BOSTON PIZZA, 1035 LOUGHEED
HIGHWAY

MOVED BY COUNCILLOR BECKER
AND SECONDED

113 That Council support the application from Boston Pizza located at 1035 Lougheed Highway for an Interior Designated Food Optional (DFO) Area.

CARRIED

Councillor Hollington registered opposition.

REPORT OF GENERAL MANAGER CORPORATE SERVICES – CITY
OF COQUITLAM 2001 LOCAL IMPROVEMENT FRONTAGE TAX
ASSESSMENT ROLL

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 114 That the time and place for the first sitting of the Local Court of Revision with respect to the 2001 Local Improvement Frontage Tax Assessment Roll be set for Wednesday, April 4, 2001 at 4:00 p.m. in the City Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Thursday, April 5, 2001 at 4:00 p.m. in the City Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – UNITED
BOULEVARD EXTENSION

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 115 That Council approve awarding of design services for the United Boulevard Extension project to Earth Tech Canada Inc. (formerly Reid Crowther) at an estimated cost of \$166,000.

That Geotechnical and Environmental design services for the United Boulevard Extension be awarded to Golder & Associates at an estimated cost of \$165,000.

That \$190,500 be allocated from the Water Utility Capital Reserve; and \$193,500 be allocated from the Sewer Utility Reserve for preserving the GVRD landfill along the north side of United Boulevard.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – COLLECTOR
ROAD CONDITION

The Manager Design and Construction appeared before Council to provide a verbal report on Collector Roads in Coquitlam.

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 116 That the Infrastructure Management Committee consider a structured approach for collector road renewal similar to the current programmed replacement of neighbourhood roads.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD FEBRUARY 12, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 117 That the Minutes of the Growth Management Committee Meeting held February 12, 2001 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 00 145047 RZ BY
WESBILD HOLDINGS LTD. FOR AMENDMENTS TO NORTHWEST
COQUITLAM OFFICIAL COMMUNITY PLAN AND ZONING BYLAW
FROM RT-2 TOWNHOUSE APARTMENT RESIDENTIAL TO RS-4 ONE-
FAMILY COMPACT RESIDENTIAL FOR A 38-LOT FEE SIMPLE
SUBDIVISION AT 1753-1939 PARKWAY BOULEVARD – BYLAW NOS.
3422 AND 3423, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 118 That Council give first reading to "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3422, 2001."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 119 That Council give first reading to "City of Coquitlam Zoning Amendment Bylaw No. 3423, 2001."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

120 That Bylaw Nos. 3422 and 3423, 2001 and Application 00145047 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

121 That Council having given consideration to the requirements of Section 879 of the *Local Government Act*:

- a) direct staff to write to property owners and tenants using the distance criteria for Public Hearings seeking additional input on this OCP Amendment prior to the Public Hearing;
- b) not require consultation with:
 - i. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;
 - ii. The Board of any Regional District that is adjacent to the area covered by the plan;
 - iii. The Council of any Municipality that is adjacent to the area covered by the plan;
 - iv. First Nations;
 - v. School District Boards, Greater Boards and Improvement District Boards;
 - vi. The Provincial and Federal Governments and their agencies.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 00 144896 RZ BY SEIZAN BUDDHIST STUDIES AND CULTURAL CENTRE FOR ZONING BYLAW AMENDMENT FROM RT-1 TWO-FAMILY RESIDENTIAL TO P-2 SPECIAL INSTITUTIONAL FOR A TEMPLE BUILDING AT 208 JACKSON STREET – BYLAW NO. 3421, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

122 That Council give first reading to "City of Coquitlam Zoning Amendment Bylaw No. 3421, 2001."

That Bylaw No. 3421, 2001 and Application 00 144896 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION 00 146040 RZ TO AMEND THE SOUTHWEST
COQUITLAM TOWN CENTRE OFFICIAL COMMUNITY PLAN AND
THE ZONING BYLAW – 3000 CHRISTMAS WAY – BYLAW NOS. 3424
AND 3425, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

123 That Council give first reading to “City of Coquitlam Southwest Coquitlam
Town Centre Official Community Plan Amendment Bylaw No. 3424, 2001.”

That Council refer Bylaw No. 3424, 2001 and Application 00 146040 RZ to
Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

124 That Council give first reading to “City of Coquitlam Zoning Amendment
Bylaw No. 3425, 2001.”

That Council refer Bylaw No. 3425, 2001 and Application 00 146040 RZ to
Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

125 That Council, having given consideration to the requirements of Section 879
of the *Local Government Act*:

- a) direct staff to seek additional input from interested parties on the
Official Community Plan Amendment prior to Public Hearing in
the following manner:
 - i) Notify by mail any land owners within 400 feet of the
property; and
 - ii) Notify by mail the City of Port Coquitlam as it is
adjacent to this area.
- b) not require consultation with:
 - i) The Board of the Regional District in which the area
covered by the plan is located, in the case of a
Municipal Official Community Plan;
 - ii) The Board of any Regional District that is adjacent to
the area covered by the plan;
 - iii) First Nations;

- iv) School District Boards, Greater Boards, and Improvement District Boards; and
- v) The Provincial and Federal Governments and their agencies.

CARRIED UNANIMOUSLY

NORTHEAST SECTOR STREAM STEWARDSHIP COMMITTEE
(NESSSC) – DRAFT STREAM PROTECTION STRATEGY – FILE 0360-
20

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 126
- 1) That Council refer the objectives in Section A of the NESSSC Draft Stream Protection Strategy to the City-wide Official Community Plan process for further public consultation as well as for input from the City's Environment Committee.
 - 2) That Council authorize staff to develop and bring forward to Council for adoption a modified or replacement Sediment Control Bylaw that takes into account the model NESSSC Bylaw and which incorporates the comments of the City's Legal Services Division.
 - 3) That staff report back to Council with more details as to the implementation of the provincial Streamside Protection Regulations as more information becomes available.

CARRIED UNANIMOUSLY

CORPORATE & PROTECTIVE SERVICES COMMITTEE MEETING
HELD FEBRUARY 12, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 127
- That the Minutes of the Corporate & Protective Services Committee Meeting held February 12, 2001 be received.

CARRIED UNANIMOUSLY

AWARD OF PURCHASING CARD CONTRACT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

128 That Council award a five-year agreement for purchasing card services to the Bank of Montreal (BMO).

That Council authorize the General Manager Corporate Services to establish card limit values for the new program to facilitate the expansion of electronic commerce.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC ART POLICY TASK FORCE MEETING HELD
FEBRUARY 1, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

129 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held February 1, 2001 be received.

CARRIED UNANIMOUSLY

PRESENTATION ON THE TASK FORCE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

130 That Council appoint Mr. Bill Parneta, Mr. Emilio Salituro, Mr. Gerry Shinkewski and Ms. Cheryl McClintock to the Coquitlam Public Art Policy Task Force.

CARRIED UNANIMOUSLY

SEXUALLY EXPLOITED YOUTH COMMITTEE MEETING HELD
FEBRUARY 7, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

131 That the Minutes of the Sexually Exploited Youth Committee Meeting held February 7, 2001 be received.

CARRIED UNANIMOUSLY

TRANSIT AND TRANSPORTATION COMMITTEE MEETING HELD
FEBRUARY 6, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 132 That the Minutes of the Transit and Transportation Regular Committee Meeting held February 6, 2001 be received.
CARRIED UNANIMOUSLY

TRANSIT AND TRANSPORTATION COMMITTEE MEETING HELD
FEBRUARY 13, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 133 That the Minutes of the Transit and Transportation Special Committee Meeting held February 13, 2001 be received.
CARRIED UNANIMOUSLY

TRANSLINK TRANSPORTATION FUNDING OPTIONS TO OFFSET
REVENUE SHORTFALLS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 134 That Council encourage TransLink to endorse working papers and lobbying efforts that request the Federal Government to develop a comprehensive National Transportation Infrastructure Program.
CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 135 That Council recommend that in the interim TransLink pursue increasing property taxes based on a mill-rate structure as a transportation funding option to address revenue shortfalls
DEFEATED

Councillors Chiu, Hollington, LeClair, Reid, and Wilson registered opposition.

**M OVED BY COUNCILLOR STANGIER
AND SECONDED**

- 136 That Council recommend that in the interim TransLink pursue an increase in the transit levy on the BC Hydro bill as a transportation funding option to address revenue shortfalls.

DEFEATED

Councillors Becker, Chiu, Hollington, Reid, LeClair and Wilson registered opposition.

**M OVED BY COUNCILLOR STANGIER
AND SECONDED**

- 137 That Council recommend that in the interim TransLink pursue an increase in Provincial gas tax collected in the region as a transportation funding option to address revenue shortfalls.

CARRIED UNANIMOUSLY

**M OVED BY COUNCILLOR STANGIER
AND SECONDED**

- 138 That Council recommend that in the interim TransLink pursue the implementation of a less substantive vehicle levy as a transportation funding option to address revenue shortfalls.

DEFEATED

Councillors Becker, Chiu, Hollington, Reid, LeClair and Wilson registered opposition.

**M OVED BY COUNCILLOR STANGIER
AND SECONDED**

- 139 That Council encourage TransLink to increase their efforts in the pursuit of financing and productivity measures as outlined in their Business and Strategic Transportation Plans.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO.
3411, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 140 That the "City of Coquitlam Zoning Amendment Bylaw No. 3411, 2000" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES
CANADA-BC INFRASTRUCTURE PROGRAM

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 141 That Council endorse the City's grant application for the Coquitlam River Bridge Crossing (David) as priority #1 to be submitted under the Canada-BC Infrastructure Program's initial round of applications.

CARRIED

Councillors Becker and Hollington registered opposition

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 142 That Council endorse the City's grant application for Chimo Pool Leisure Complex as priority #2 to be submitted under the Canada-BC Infrastructure Program's initial round of applications.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - COUNCILLOR HOLLINGTON-
MULTILATERAL AGREEMENT AND INVESTMENT

The following Notice of Motion was presented by Councillor Hollington and seconded, for consideration at the March 5, 2001 Council Meeting:

WHEREAS despite reservations included in the North America Free Trade Agreement (NAFTA) for local government measures, these reservations have not protected local government from challenges to their jurisdiction under the investment (Chapter 11) provisions of NAFTA:

AND WHEREAS a NAFTA dispute panel has ruled in a NAFTA investor-state lawsuit in favour of the US-based waste disposal company, Metalclad, which claimed damages based on the refusal of the Mexican town of Guadalcazar to grant a construction permit for this plant;

AND WHEREAS a review of the NAFTA panel's decision is being conducted in the BC Supreme Court by Justice Tysoe in February 2001 and the Canadian government has been granted intervenor status in the hearing;

AND WHEREAS in its statement, Metalclad asked for compensation because the Mexican Federal Government "through its local governments of SLP [the state government] and the Guadalcazar [the local municipality] interfered with its development and operation of a hazardous waste landfill... While neither Guadalcazar nor SLP are named as Respondents, Metalclad alleges that Guadalcazar and SLP took some of the actions claimed to constitute unfair treatment and expropriation violative of NAFTA";

AND WHEREAS in its ruling, the NAFTA panel stated that it was "improper" for a Mexican local government to deny a permit on the basis of environmental impact considerations, public opposition, or the past record of performance of the proponent;

AND WHEREAS part of the US\$16 million award to Metalclad was for expenditures made by the company before the local license was even applied for;

AND WHEREAS the ruling implies that the Federal Government of Mexico had a duty to inform Metalclad of all state and municipal measures that might affect its proposed development, thus requiring special treatment for foreign corporations not accorded to domestic ones;

THEREFORE BE IT RESOLVED

1. That the City of Coquitlam petition the Federal Government to use its intervenor status in the BC Supreme Court review of the Metalclad case to defend the ability of local government to act in the interests of citizens and the environment and to ensure that measures taken by local governments are not subject to challenge under NAFTA's investor-state provisions;
2. That the City of Coquitlam, while recognizing trade can have beneficial impacts on our region, petition the federal government to refuse to sign any new trade and investor agreements, such as the proposed expansion of NAFTA being negotiated in the Free Trade Area of the Americas, that include investor-state provisions similar to the ones included in NAFTA.

Tabled Items - on file in City Clerk's Office and available upon request

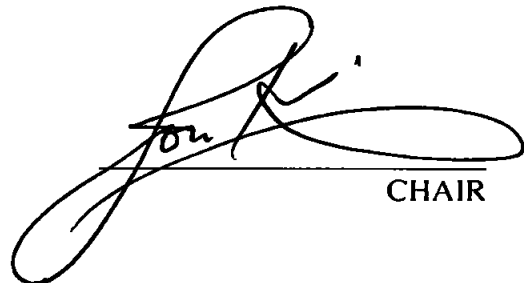
- Barb Hobson, Chairperson. Board of School Trustees letter dated February 1, 2001 – SkyTrain Station Locations
- George F. Evens, The North American Council of Advocates for Creatures Land Air Water (CLAW) FAX – Memo received February 2, 2001 – Wild or Exotic Animals – Legislation/Bylaws – Breeding, Import/Export, Sale, Trade, Exhibition. Performance in Entertainment Venue
- John Phillips, Executive Director. Prevention and Health Promotion Division, Regional Programs Policy and Strategic Initiatives, Ministry of Health – letter received February 01, 2001 – Autism Spectrum Disorder
- Gil Mervyn, Municipal Clerk, Corporation of Delta – Cost of Natural Gas
- Connie Fogal, Defence of Canadian Liberty Committee – City of Vancouver Motion Pass January 30, 2001 – Multilateral Agreement and Investment
- Terry Parsons, Manager Community Relations, BC Hydro – Issues Relating to BC Hydro's Operations

ADJOURNMENT


MOVED BY COUNCILLOR
AND SECONDED

143 That the Regular Council Meeting adjourn – 10:01 p.m.

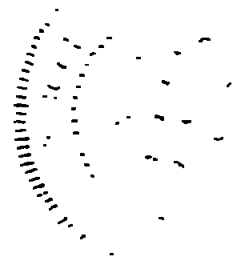
CARRIED UNANIMOUSLY


CHAIR

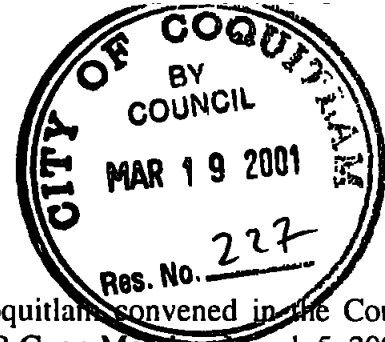
I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held February 19, 2001 as instructed,
subject to amendment and adoption.



Kerri Lore
Committee Clerk



Monday, March 5, 2001
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, March 5, 2001 at 7:30 p.m. with all members of Council present save Mayor Kingsbury. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning & Development, General Manager Leisure & Parks Services, City Clerk. In the absence of Mayor Kingsbury, Acting Mayor Hollington has assumed the Chair.

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 19, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

164 That the Minutes of the Regular Council Meeting held February 19, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – RAMIN SEIFI, SOCIETY FOR COMMUNITY DEVELOPMENT – ERACISM WALK FOR UNITY ON MARCH 24TH

Ramin Seifi, Society for Community Development appeared before Council to speak on “Eracism Walk for Unity” on March 24th.

Mr. Seifi provided information on the Society for Community Development and noted that the Eracism Walk for Unity from City Hall to Henderson Place Mall would take place on March 24, 2001.

DELEGATION BY PAUL FORSETH – MEMBER OF PARLIAMENT – NEW WESTMINSTER - MAILLARDVILLE

Paul Forseth, Member of Parliament, New Westminster – Maillardville, requested to appear as a late delegation.

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

- 165 That the delegation of Paul Forseth, Member of Parliament, New Westminster – Maillardville, be permitted to appear as a delegation

CARRIED

Councillors Becker and Stangier registered opposition.

Mr. Forseth thanked Council for the opportunity to address City Council and stated that he closely follows the community and the business of the City of Coquitlam.

He further stated that the Federation of Canadian Municipalities is an excellent mechanism for local government to present information to the Government of Canada and, in particular, recognized the 10 Point Guide to Sustainable Communities that has been created and endorsed by the FCM.

GEORGIE AWARD – CHATEAU DE VILLE AT 1111 BRUNETTE AVENUE

Acting Mayor Hollington presented the General Manager Planning and Development with Silver Award provided by the Canadian Home Builders Association of British Columbia. She further thanked all staff who worked on this project and recognized them for their leadership between industry and government.

CORRESPONDENCE – PAUL H. JEAN, MAYOR, VILLAGE OF BURNS LAKE – RE: FEDERAL GOVERNMENT’S PROPOSAL – BURNS LAKE BAND SERVICING

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

- 166 That the Correspondence from Paul H. Jean, Mayor, Village of Burns Lake dated February 20, 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 167 That City Council support the Village of Burns Lake in lobbying the federal government to negotiate an agreement with the Village of Burns Lake for the provision of services to the Burns Lake Band.

CARRIED UNANIMOUSLY

CORRESPONDENCE – JIM ALLARD, ACTING CHAIR, COQUITLAM
FOUNDATION – COQUITLAM ARCHIVES FEASIBILITY STUDY AND
ACTION PLAN

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 168 That the Correspondence from Jim Allard, Acting Chair, Coquitlam Foundation dated February 27, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD FEBRUARY 26, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 169 That the Minutes of the Growth Management Committee Meeting held February 26, 2001 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 00 100765 RZ BY
WESBILD HOLDINGS LTD. FOR AMENDMENTS TO NORTHWEST
COQUITLAM OFFICIAL COMMUNITY PLAN AND ZONING BYLAW
FROM RT-2 TOWNHOUSE APARTMENT RESIDENTIAL TO RS-4 ONE-
FAMILY COMPACT RESIDENTIAL FOR A 25 COMPACT LOT FEE
SIMPLE SUBDIVISION AT 3350 TO 3400 PLATEAU BOULEVARD –
BYLAW NOS. 3428 AND 3429, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

170 That Council give first reading to City of Coquitlam Northwest Coquitlam
Official Community Plan Amendment Bylaw No. 3428, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

171 That Council give first reading to City of Coquitlam Zoning Amendment
Bylaw No. 3429, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

172 That Bylaw Nos. 3428 and 3429, 2001 and Application 01 100765 RZ be
referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

173 That Council having given consideration to the requirements of Section 879 of
the *Local Government Act*:

- 1) direct staff to write to property owners and tenants using the distance
criteria for Public Hearings seeking additional input on this OCP
Amendment prior to the Public Hearing;
- 2) not require consultation with;
 - a) the Board of the Regional District in which the area covered by
the plan is located, in the case of a Municipal Official
Community Plan;
 - b) the Board of any Regional District that is adjacent to the area
covered by the plan;

- c) the Council of any Municipality that is adjacent to the area covered by the plan;
- d) First Nations;
- e) School District Boards, Greater Boards and Improvement District Boards;
- f) the Provincial and Federal Governments and their agencies.

CARRIED UNANIMOUSLY

CONSIDERATION OF FURTHER CONSULTATION UNDER SECTION 879 OF THE *LOCAL GOVERNMENT ACT* FOR A PROPOSED OFFICIAL COMMUNITY PLAN AMENDMENT TO PROPERTY AT 795 WESTWOOD STREET

MOVED BY COUNCILLOR BECKER
AND SECONDED

174 That Council having given consideration to the requirements of Section 879 of the *Local Government Act*:

- 1) direct staff to seek additional input from interested parties on the Official Community Plan (OCP) amendment application at 795 Westwood Street in the following manner:
 - notify by mail any landowners or tenants within 400 feet of the property;
 - place an advertisement in the local newspapers to notify the public of this application and seek input;
- 2) *not* require consultation with the Board of the Regional District in which the area covered by the Plan is located since the lands do not lie within a Regional District;
- 3) *not* require consultation with the Board of any Regional District since none are adjacent to the area covered by the Plan;
- 4) direct staff to advise and invite comment from the City of Port Coquitlam since the subject lands abut a common boundary;
- 5) *not* require consultation with First Nations as they would not appear to be affected by the amendment;
- 6) direct staff to advise and invite comment from School District #43 with regard to this application since the change to Residential will potentially result in school-aged children becoming residents;

- 7) direct staff to advise and invite comment from the Ministry of Environment, Lands & Parks and the Department of Fisheries & Oceans Canada, due to the location of the lands adjacent the Coquitlam River, and other watercourses.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT APPLICATION 00 147174 DV –
DELETION OF SERVICING REQUIREMENTS AND REDUCED
PARKING IN RELATION TO A PROPOSED TERTIARY RESIDENTIAL
PROTOTYPE BUILDING FOR THE RIVERVIEW HOSPITAL AT 500
LOUGHEED HIGHWAY**

Ms. S. Hallberger and Ms. N. Gillespie, Riverview Horticultural Centre Society, appeared before Council to speak to the proposed development at 500 Lougheed Highway.

Ms. Hallberger stated that the Riverview Horticultural Centre Society was concerned with the loss and damage of valuable vegetation and habitat during the construction phase and stated that surplus buildings on the property should be used by British Columbia Building Corporation.

Ms. Hallberger further stated that a long-term vision for the Riverview lands is needed and that a Management Board should deal with development or demolition on the property. She asked that City Council support this approach and that Riverview Horticultural Centre Society would approach British Columbia Building Corporation and the Province of British Columbia with this proposal.

**MOVED BY COUNCILLOR LECLAIR
AND SECONDED**

175 That British Columbia Building Corporation and Riverview Horticultural Centre Society be invited to the 2001 March 19 Council Meeting and:

That Council give consideration to the Development Variance Permit 00 147174 DV at the 2001 March 19 Council Meeting.

CARRIED UNANIMOUSLY

REVIEW OF STRATA TITLE CONVERSION GUIDELINES – FILE
3300-00

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 176
1. That Council maintain its guidelines of not giving favourable consideration to applications to convert existing occupied rental apartment premises to strata title, when the apartment vacancy rate in the Tri-Cities (Coquitlam/Port Moody/Port Coquitlam) and the region (GVRD) or either of them is less than 4.0%;
 2. That Council, as Strata Conversion Approving Authority under Section 242 of the *Strata Property Act*, delegate to the Approving Officer the exercise of the powers and performance of the duties of the Approving Authority under this Section, in relation to previously occupied residential premises containing two dwelling units;
 3. That Council instruct the Approving Office to review all applications for strata conversion of duplexes in relation to Council's Strata Title Conversion Guidelines, as amended;
 4. That Council amend its "Strata Title Conversion Guidelines" to the form set out in Attachment 5 of the General Manager of Planning and Development's Report of February 23, 2001.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD FEBRUARY 26, 2001

MOVED BY COUNCILLOR BECKER
SECONDED

- 177
- That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held February 26, 2001 be received.

CARRIED UNANIMOUSLY

REQUEST BY ROGERS WIRELESS INC. TO INSTALL CELLULAR
ANTENNAE AND SHELTER SPACE ADJACENT TO BC HYDRO
TOWER – BRAMBLE PARK

MOVED BY COUNCILLOR THORNE
AND SECONDED

178 That Council authorize staff to enter into an agreement with Rogers Wireless Inc. to install a cellular telephone antennae on an existing BC Hydro tower and electrical equipment storage building adjacent to that BC Hydro tower located within BC Hydro statutory right-of-way located on the west side of Bramble Park subject to the following conditions being met at no expense to the City:

- 1) proof of insurance naming the City safe and harmless for any liability related to the installation and existence of electrical equipment on City land;
- 2) Rogers Wireless Inc., to pay the City a fee of \$1,500 per annum (or some other rate to the satisfaction of Council) for the right to gain access onto the right-of-way and into Bramble Park to check and monitor equipment when required;
- 3) Rogers Wireless Inc. to be responsible for applying for and paying the full cost of all necessary permits, licenses and approvals related to installing and maintaining this cellular equipment on BC Hydro's tower and related to installing an equipment storage building in Bramble Park at the base of the BC Hydro tower;
- 4) Rogers Wireless Inc. to provide legible copies or other reasonable evidence that Rogers Wireless Inc. has obtained all necessary and sufficient rights, licenses, consents, permits or authorization from BC Hydro to install and maintain electrical equipment on their tower;
- 5) Rogers Wireless Inc. to provide appropriate landscape screen around the equipment storage building, and;
- 6) that Rogers Wireless Inc. facilitate a neighbourhood public meeting at Bramble School.

CARRIED UNANIMOUSLY

Councillor LeClair left the meeting at this time (8:20 p.m.).

COQUITLAM SPORTS CENTRE – ARENA ADVERTISING

MOVED BY COUNCILLOR THORNE
AND SECONDED

179 1) That the City of Coquitlam's Arena Sign Board Advertising Agreement with the Coquitlam Senior Adanacs Lacrosse Club not be renewed

beyond the August 31, 2001 expiry date of that Agreement, as required by the terms of the Agreement with Junior Hockey.

- 2) That the City continue to provide the community sport associations the opportunity to sell advertising in the annex rink and the balance of space in the main arena based on a 50/50 revenue sharing program commencing September 1, 2001.
- 3) That Council provide direction for staff to negotiate an agreement with the Coquitlam Curling Club to manage advertising opportunities for the Curling Rink.
- 4) That the brochures and the 2001-2002 advertising price list prepared by the Coquitlam Express Junior A Hockey Club be received for information.

CARRIED UNANIMOUSLY

APPLICATION FOR LICENSE OCCUPATION FOR GENERAL PARK
PURPOSES – WESTOOD PLATEAU

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 180 That Council authorize staff to apply to the British Columbia Assets and Land Corporation for a License of Occupation for general park purposes on 8.22 hectares of Crown land as outlined in the report of the General Manager Leisure and Parks Services dated February 5, 2001.

CARRIED UNANIMOUSLY

Councillor LeClair returned to the meeting at this time (8:22 p.m.).

CENTENNIAL GYM PROPOSAL

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 181 That Council advise the School District that the City is not able to participate in the Centennial Gymnasium Project under any of the modified approaches presented in the letter from School District 43 dated January 15, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 182 That should the School District be unable to proceed with the Centennial Gymnasium Project, that Council reallocate the annual contribution contained in the 5-year Financial Plan for Centennial Gymnasium towards a reserve for the renovation/reconstruction of the Chimo Pool/Poirier Leisure Complex.

CARRIED UNANIMOUSLY

AWARD OF CONTRACT – MAIN ARENA DASHER BOARDS
REPLACEMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 183 That Council award Contract No. 01-1-3 to Cascadia Sports Systems Inc. in the amount of \$95, 300.00 (excluding taxes and contingency) for the Main Arena dasher boards replacement and that such contract become binding on the City of Coquitlam, after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

DOG MANAGEMENT STRATEGIES

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 184 That Council approve reductions in the number of trails designated for off-leash use in Mundy Park and increase the off-leash hours to “dawn until dusk” in the areas designated as off-leash, as indicated in the Report of the General Manager Leisure and Parks Services dated February 19, 2001 entitled “Dog Management Strategies.”

DEFEATED

Councillors Wilson, Becker, Stangier, Chiu and LeClair registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 185 That an off-leash pilot at Mundy Park be established for a six month period from dawn – 10:00 a.m. and from 4:00 p.m. – 7:00 p.m. with the exception of the sensitive areas as indicated in the Report of General Manager Leisure and

Parks Services dated February 19, 2001 entitled "Dog Management Strategies."

CARRIED

Councillors Wilson, Becker and Stangier registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

186 That Council extend the off-leash pilot at the Bramble Park Hydro right-of-way compound as a designated dog off-leash site for an additional one-year period for further staff evaluation and review.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

187 That Council authorize the establishment of two additional dog off-leash sites at Ridge Park Trails and Miller Park on a pilot basis for one year.

CARRIED

Councillors Becker and Stangier registered opposition.

MOVED BY COUNCILLOR THORNE
AND SECONDED

188 That Staff be directed to undertake a number of dog management procedures including: the installation of signage; the preparation of advertisements and notices; enforcement campaigns; educational materials and liaison with dog owners to establish a group that monitors compliance with regulations governing the use of parkland by dogs.

CARRIED

Councillors Wilson, Becker and Stangier registered opposition.

MOVED BY COUNCILLOR THORNE
AND SECONDED

189 That City of Coquitlam Animal Bylaw Amendment (Dogs Off-Leash Regulation) Bylaw No. 3432, 2001 which authorizes dogs to be off-leash in areas and at times as specifically designated by posted notices, be given first, second and third readings.

CARRIED

Councillors Becker and Stangier registered opposition.

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD FEBRUARY 26, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 190 That the Minutes of the Infrastructure Management Committee Meeting held February 26, 2001 be received.

CARRIED UNANIMOUSLY

Councillor LeClair left the meeting at this time (9:10 p.m.)

COMO CREEK WATERSHED STUDY

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 191 That the public process for Como Creek Watershed Study be delayed until the funding options have been identified and approval; and

That staff prepare a financial plan and funding options for Como Creek Watershed Management.

CARRIED UNANIMOUSLY

TRAFFIC CALMING PERFORMANCE REVIEW

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 192 That a structured approach to evaluating traffic calming neighbourhood projects proceed;

That a modified raised crosswalk be constructed on Mundy Road; and

That staff evaluate the merits of various types of raised crosswalks for future consideration.

CARRIED UNANIMOUSLY

City Council asked that staff review the liability to the City for not reducing the speed limit on Hickey Drive and that a report be forwarded to the Infrastructure Management Committee.

LIQUID WASTE MANAGEMENT PLAN ADOPTION

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 193 That Council adopt the Waste Management Plan entitled Greater Vancouver Regional District Liquid Waste Management Plan, February 2001 and authorize the Greater Vancouver Regional District to submit the Liquid Waste Management Plan to the British Columbia Minister of Environment, Lands and Parks for approval pursuant to Section 18 (1) of the *British Columbia Waste Management Act*.

CARRIED UNANIMOUSLY

Councillor LeClair returned to the meeting (9:12 p.m.)

CANADIAN RADIO TELECOMMUNICATIONS COMMISSION
DECISION

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 194 That Council receive the Report of General Manager Operations dated 2001 February 20.

CARRIED UNANIMOUSLY

LANSLOWNE/RUNNEL INTERSECTION DEVELOPMENT

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 195 That Council endorse a two stage approach to improving the Lansdowne/Runnel Intersection as detailed in the Report of General Manager Operations dated 2001 February 20.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
FEBRUARY 14, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

196 That the Minutes of the Community Liaison Committee Meeting held
February 14, 2001 be received.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC ART POLICY TASK FORCE MEETING HELD
FEBRUARY 27, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

197 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held
February 27, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
FEBRUARY 26, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

198 That the Minutes of the Environment Committee Meeting held February 26,
2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF JOINT FAMILY COURT & YOUTH JUSTICE
COMMITTEE MEETING HELD FEBRUARY 8, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

199 That the Minutes of the Joint Family Court & Youth Justice Committee
Meeting held February 8, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
FEBRUARY 13, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

200 That the Minutes of the Gender Equity Committee Meeting held February 13, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES COMMITTEE MEETING HELD FEBRUARY 1, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

201 That the Minutes of the Mayor's Committee for People with Disabilities Committee Meeting held February 1, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF TRAFFIC CALMING PANEL MEETING HELD
FEBRUARY 21, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

202 That the Minutes of the Traffic Calming Panel Meeting held February 21, 2001 be received.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - COUNCILLOR HOLLINGTON -
MULTILATERAL AGREEMENT ON INVESTMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

203 WHEREAS despite reservations included in the North America Free Trade Agreement (NAFTA) for local government measures, these reservations have not protected local government from challenges to their jurisdiction under the investment (Chapter 11) provisions of NAFTA:

AND WHEREAS a NAFTA dispute panel has ruled in a NAFTA investor-state lawsuit in favour of the US-based waste disposal company, Metalclad, which claimed damages based on the refusal of the Mexican town of Guadalucazar to grant a construction permit for this plant;

AND WHEREAS a review of the NAFTA panel's decision is being conducted in the BC Supreme Court by Justice Tysoe in February 2001 and the Canadian government has been granted intervenor status in the hearing;

AND WHEREAS in its statement, Metalclad asked for compensation because the Mexican Federal Government "through its local governments of SLP (the state government) and the Guadalucazar (the local municipality) interfered with its development and operation of a hazardous waste landfill... While neither Guadalucazar nor SLP are named as Respondents. Metalclad alleges that Guadalucazar and SLP took some of the actions claimed to constitute unfair treatment and expropriation violative of NAFTA";

AND WHEREAS in its ruling, the NAFTA panel stated that it was "improper" for a Mexican local government to deny a permit on the basis of environmental impact considerations, public opposition, or the past record of performance of the proponent;

AND WHEREAS part of the US \$16 million award to Metalclad was for expenditures made by the company before the local license was even applied for;

AND WHEREAS the ruling implies that the Federal Government of Mexico had a duty to inform Metalclad of all state and municipal measures that might affect its proposed development, thus requiring special treatment for foreign corporations not accorded to domestic ones;

THEREFORE BE IT RESOLVED

- 1) That the City of Coquitlam petition the Federal Government to use its intervenor status in the BC Supreme Court review of the Metalclad case to defend the ability of local government to act in the interest of citizens and the environment and to ensure that measures taken by local governments are not subject to challenge under NAFTA's investor-state provisions;
- 2) That the City of Coquitlam, while recognizing trade can have beneficial impacts on our region, petition the federal government to refuse to sign any new trade and investor agreements, such as the proposed expansion of NAFTA being negotiated in the Free Trade Area of the Americas, that include investor-state provisions similar to the ones included in NAFTA.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - NOISE
REGULATION BYLAW NO. 1233, 1982 - EXEMPTION

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 204 That Council authorizes an exemption to Section C of Bylaw 1233, 1982 the Noise Control Bylaw related to watermain replacement works on Westwood Street with Pedre Contractors Ltd. for two nights between the hours of 10:00 p.m. and 7:00 a.m. on Wednesday, March 7th to Thursday, March 8th and/or if necessary due to weather conditions two other consecutive nights in March.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES -
COUNCIL EXPENSES - OCTOBER 1 TO DECEMBER 31

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 205 That the Report of General Manager Corporate Services entitled "Council Expenses - October 1 to December 31, 2000" dated March 1, 2001 be received.

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- Gil Mervyn, Municipal Clerk, The Corporation of Delta letter dated February 15, 2001 - Transit Infrastructure
- Sophie Mas, Community Coordinator, Provincial Prostitution Unit, Ministry of Attorney General letter dated February 15, 2001 - Community Action Teams on Child and Youth Sexual Exploitation
- Connie Fogal, Barrister & Solicitor, Constance Fogal Law Office dated February 23, 2001 - Editorial of Terence Corcoran National Post, February 23, 2001
- Letter to Mr. Greg Wiseman, Salvation Army British Columbia, Emergency Vehicles Coordinator, Re: Service Rendered at 906 Clarke Drive, Port Moody Apartment Fire
- Thank you to our staff - Pete Gagnon and Brent Richardson from Ms. Fyles for their prompt action
- Growth Management Committee Meeting held February 26, 2001 - Tabled Items:
T-1 Development Services Report for Month of January 2001

- T-2 Subdivision Committee Meeting Minutes – January 9, 2001
- T-3 Subdivision Committee Meeting Minutes – January 23, 2001
- T-4 Subdivision Committee Meeting Minutes – February 6, 2001
- T-5 Design Committee Meeting Minutes – February 7, 2001
- Leisure, Parks & Cultural Services Committee Meeting held February 26, 2001 – Tabled Items:
 - T-1 Information Report – Community Dance – Sports Centre
 - T-2 Information Report – Leisure Access
 - T-3 Letter from Leslie Albino dated January 17, 2001 re Dogs Off-Leash
 - T-4 Letter from Ralph Gardner received January 26, 2001 re Dogs Off-Leash
 - T-5 Letter from Nancy Tinari dated February 14, 2001 re Dogs Off-Leash
 - T-6 Letter from Coquitlam Field Sports Association dated January 24, 2001
 - T-7 Letter from Dogwood Pavilion Senior's Society dated January 17, 2001
 - T-8 The Volunteer View – Coquitlam L&PS Volunteer Newsletter – Winter 2000
 - T-9 Letter re Place des Arts Cultural Organization Minutes
 - T-10 Evergreen Cultural Centre Agenda & Minutes dated January 17, 2001
 - T-11 Association Habitat Maillardville Minutes dated January 11, 2001
 - T-12 Ethno-Cultural Committee Agenda – February 15, 2001 & Minutes of January 10, 2001 Meeting
 - T-13 ARC Arts Council Annual General Meeting Minutes – September 26, 2000
 - T-14 Place des Arts – Minutes of January 3, 2001 and Executive Director's Report dated January 26, 2001
 - T-15 Newspaper Ads
 - T-16 Letter from Carolyn Burr dated February 20, 2001 re Dogs Off-Leash
 - T-17 Letter & Petition from Judy Donaghey, Friends of Mundy Park dated February 22, 2001 re Dogs Off-Leash
- Infrastructure Management Committee Meeting held February 26, 2001 – Tabled Items:
 - T-1 Ministry of Health Proposed Sewage Regulation
 - T-2 Como Lake/Wasco, Brunette/Casey, Brunette/Laval
 - T-3 Minutes Traffic Calming Panel Meeting held January 18, 2001
 - T-4 Enhanced Enforcement: Repeat Parking Violations
 - T-5 Town Centre Parking Management Year End Report
 - T-6 Solid Waste and Recycling Communications and Education Plan
 - T-7 Solid Waste and Recycling Year Report
- Environment Committee Meeting held February 26, 2001 – Tabled Items:
 - T-1 Coquitlam River Aggregate Task Force Meeting Minutes – January 18, 2001


- T-2 City of Coquitlam Environment Committee 2000 Report
- T-3 Report to Growth Management Committee on Northeast Sector Stream Stewardship Committee: Draft Stream Protection Strategy
- T-4 Letter from EcoPlan International regarding BC Hydro Water Use Plan for the Coquitlam/Buntzen Hydroelectric System – January 15, 2001
- T-5 Letter regarding Georgia Basin 2000 Progress Report and Urban Sustainable Conference
- Coquitlam Public Art Policy Task Force Meeting held February 27, 2001 – Tabled Items:
 - T-1 Public Information Meeting: Heritage Strategic Plan Open House

ADJOURNMENT

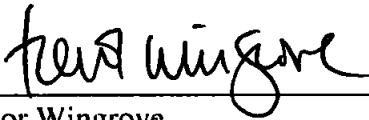
MOVED BY COUNCILLOR STANGIER
AND SECONDED

206 That the Regular Council Meeting adjourn – 9:27 p.m.

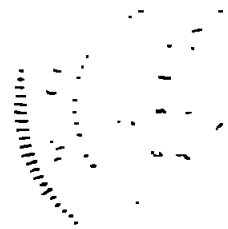
CARRIED UNANIMOUSLY


CHAIR

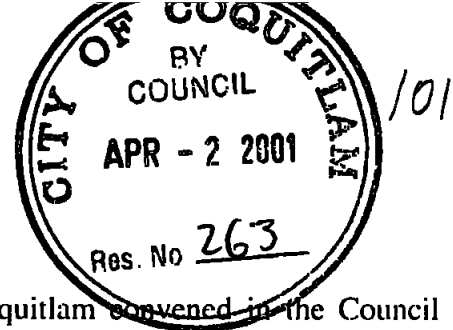
I hereby certify that I have recorded the Minutes of the Regular Council Meeting held March 5, 2001 as instructed, subject to amendment and adoption.



Trevor Wingrove
City Clerk



Monday, March 19, 2001
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, March 19, 2001 at 7:30 p.m. with all members of Council present save Councillors LeClair and Stangier. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning & Development, General Manager Corporate Services, Manager Leisure Services West Division, Records Management Coordinator, and City Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 5, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

227 That the Minutes of the Regular Council Meeting held March 19, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – NED KLARIC – COQUITLAM – CITY INSTALLTION
OF TRAFFIC CALMING BARRIERS

Ned Klaric, 2324 Warrenton Avenue, appeared before Council to provide comments with regard to traffic calming barriers in his neighbourhood.

Mr. Klaric stated that the traffic circle on Byng Street doesn't work for his vehicle; that traffic calming should not be used on Mundy Road; that Mundy Road and Dawes Hill intersection is too narrow and may cause vehicle damage; and that the Dawes Hill and Brunette intersection is dangerous. Mr. Klaric stated that the City should take responsibility for poor engineering and poor planning in this area and make the necessary changes and repairs.

DELEGATION – LEE STEEVES – COQUITLAM – SAFETY ISSUES ON
NELSON AVENUE

Lee Steeves of Coquitlam was not in attendance.

REPORT OF CITY CLERK – DEVELOPMENT VARIANCE PERMIT
APPLICATION 00 147174 DV – 500 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR REID
AND SECONDED

- 228 That Council give consideration to Development Variance Permit 00 147174 DV at the 2001 April 02 Council Meeting.
CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
SECONDARY SUITES PROGRAM UPDATE

MOVED BY COUNCILLOR REID
AND SECONDED

- 229 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3426, 2001;
CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 230 That Bylaw No. 3426, 2001 be referred to Public Hearing.
CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING & DEVELOPMENT –
TRANSLINK BUS SERVICE REDUCTIONS – JUNE 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 231 That Council receive the report of General Manager Planning and Development dated March 16, 2001 entitled "TransLink Bus Service Reductions – June 2001".
CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD MARCH 12, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 232 That the Minutes of the Growth Management Committee Meeting held March 12, 2001 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 00 143991 RZ BY SIMIC
ENGINEERING LTD. FOR AMENDMENTS TO SOUTHWEST
COQUITLAM – TOWN CENTRE OFFICIAL COMMUNITY PLAN AND
ZONING BYLAW FROM RS-1 ONE-FAMILY RESIDENTIAL TO RS-4
ONE-FAMILY COMPACT RESIDENTIAL FOR 13 SINGLE FAMILY
COMPACT RESIDENTIAL LOTS AT 2924 AND 2928 DEWDNEY
TRUNK ROAD – BYLAW NOS. 3433 AND 3434, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 233 That Council give first reading to “City of Coquitlam Southwest Coquitlam – Town Centre Official Community Plan Amendment Bylaw No. 3433, 2001”.

DEFEATED

Mayor Kingsbury and Councillors Hollington, Thorne, and Wilson registered opposition.

SCHOOLHOUSE STREET INDUSTRIAL LAND USE –
TRANSPORTATION AND UTILITY STUDY 00 147145 RZ

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 234
1. That Council confirm the suggested directions regarding Official Community Plan (OCP) designations and means of providing expanded light industrial uses as set out in the report dated March 9, 2001;
 2. That Council authorize staff to proceed with public consultation arrangements as described in Attachment 4 to the report; and

3. That Council defer further consideration of Application 00 147145 RZ (145 Schoolhouse Street) pending consideration of the results of the transportation and utility study referenced in the report.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 00 144828 RZ BY WESBILD HOLDINGS LTD. FOR AMENDMENTS TO NORTHWEST OFFICIAL COMMUNITY PLAN AND ZONING BYLAW FROM P-3 SPECIAL RECREATION TO RS-04 ONE-FAMILY COMPACT RESIDENTIAL FOR A SEVEN-LOT COMPACT SUBDIVISION AT 3251 PLATEAU BOULEVARD – BYLAW NOS. 3430 AND 3431, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 235 That Council postpone consideration of Application 00 144828 RZ subject to receiving additional information from the applicant to address the issues raised in the report and provide sufficient support for the proposed conversion of recreational land to housing.

CARRIED UNANIMOUSLY

Council asked for additional information from the applicant with regards to additional facilities, infrastructure or amenities to Coquitlam that were not included in the Development Agreement.

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 99 136446 DV FOR A PROPOSED SIGN FOR THE POIRIER COMMUNITY CENTRE AT 630 POIRIER STREET

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 236 That Council approve signing and sealing of Development Variance Permit 99 136446 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD MARCH 12, 2001

MOVED BY COUNCILLOR BECKER
SECONDED

- 237 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held March 12, 2001 be received.

CARRIED UNANIMOUSLY

PROPOSAL BY COQUITLAM AMATEUR BASEBALL ASSOCIATION &
BC SENIOR BASEBALL ASSOCIATION FOR IMPROVING FACILITIES
AT MUNDY #4 SPORTSFIELD

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 238 That Council advise Mr. Waggett, Coquitlam Amateur Baseball Association, that once he has secured funding for improvements to facilities at Mundy #4 Sportsfield that he return to Council with his proposal.

CARRIED UNANIMOUSLY

MUNDY PARK – NATURAL HOUSE PROPOSAL

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 239 That Council give no further consideration at this time to a Nature House in Mundy Park.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD MARCH 12, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 240 That the Minutes of the Corporate and Protective Services Committee Meeting held March 12, 2001 be received.

CARRIED UNANIMOUSLY

KWITWETLEM FIRST NATIONS SERVICING AGREEMENT

MOVED BY COUNCILLOR REID
AND SECONDED

- 241 That staff negotiate agreements for capital and operating costs for water, sewer and protective services simultaneously and that these agreements be forwarded to Council for future consideration.

CARRIED UNANIMOUSLY

RECORDS MANAGEMENT POLICIES

MOVED BY COUNCILLOR REID
AND SECONDED

- 242 That Council approve the City of Coquitlam Records Management, Records Retention and Disposition, and Archives Management policies.

CARRIED UNANIMOUSLY

MINUTES OF TASK FORCE ON BUILDING ENVELOPE FAILURES
MEETING HELD MARCH 12, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 243 That the Minutes of the Task Force on Building Envelope Failures Meeting held March 12, 2001 be received.

CARRIED UNANIMOUSLY

CHBA, HPO & CHBA – BC BUILDER'S TOOLBOX

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 244 That Council direct staff to determine the feasibility and budget implications of requiring all building inspectors to take part in the Builder's Toolbox education program.

CARRIED UNANIMOUSLY

RE-ESTABLISHMENT OF TASK FORCE ON BUILDING ENVELOPE
FAILURES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 245 That Council consider re-establishing the Task Force on Building Envelope Failures as a Council Committee.

MOTION DEFERRED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 246 That consideration of Resolution No. 245 be deferred to the 2001 April 02 Regular Council Meeting.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD MARCH 13, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 247 That the Minutes of the Transit and Transportation Committee Meeting held March 13, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANIMAL BYLAW AMENDMENT BYLAW NO.
3432, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 248 That "City of Coquitlam Animal Bylaw Amendment Bylaw No. 3432, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Mayor Kingsbury and Council Becker registered opposition.

REPORT OF MANAGER CORPORATE PLANNING – SMART
COMMUNITES PROJECT

MOVED BY COUNCILLOR REID
AND SECONDED

- 249 That Council approve signing of the Partners Voting and Confirmation Agreement between the Smart Choices Society of BC and the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – PROPOSAL CALL FOR
ANIMAL CONTROL SERVICES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 250 That Council review and approve for distribution to the public, Proposal No. 01-02-09.

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- John H. Râtel, Director, Government Affairs, BCAA letter dated February 26, 2001 – Role Regarding Members of BCAA – TransLink's Strategic Transportation Plan.
- British Columbia Medical Association – BCMA Excellence in Health Promotion Awards – Terms of Reference

- Thank you from Mr. Elke, Coquitlam to our Operations Staff for prompt service.
- Thank you from Ms. Tiessen, Coquitlam to City for upgrading the walkway on Dewdney Trunk.
- Thank you from Ms. Fyles to Cobra Electric prompt repair of a pedestrian signal at Mariner and Austin.
- Childhood and Youth Division, Centre for Healthy Human Development, Population and Public Health Branch, Health Canada – Children & Youth in Your Community Have the Opportunity to Have Their Voices Heard at a Meeting of the United Nations in September 2001!
- Sharleen Suszczwicz, Zoning Specialist, New Site Development, Rogers Wireless Inc. letter dated March 1, 2001 – Bramble Park – Hydro Tower Installation - Highlights
- Carolyn & Jay Burr, Coquitlam – letter dated March 1, 2001 – Off-leash Dogs in Mundy Park
- Joanne, Gene & Jenny Shutek, Coquitlam - letter dated March 1, 2001 – Off-leash Dogs in Mundy Park
- Karen Benner and Adam Moffat, High Road Communications – News Release – Local 10-Digit Dialing is Coming to the 604 Region
- B.D. Eshleman, Chair, BC Ports Competitiveness Committee/President, BC Wharf Operations Association – The Ports Competitiveness Consultative Process
- Memo from Don Allan, Economic Development & Public Affairs Manager, City of Coquitlam – Jackboot in Canada
- James Craven, MFA Executive Director & Mayor Frank Leonard, Municipal Finance Authority of British Columbia – Release dated March 6, 2001 – Standard & Poor's AAA Credit Rating Reduces Municipalities' Borrowing Costs
- Barb Hobson, Chair, Board of Trustees, School District No. 43 (Coquitlam) letter dated March 7, 2001 – Smart Choices Project
- Cal McDougall, Mayor, District of Sparwood letter dated March 7, 2001 – Resolution to UBCM
- Al Litynsky, Senior Project Manager, Telus Communications Inc. – Local Calling Area Expansion
- Glen Carlberg, Real Estate Project Manager, Westfair Properties Ltd. letter dated March 8, 2001 – Application 00 146040 RZ Application to Amend Southwest Coquitlam Town Centre Official Community Plan and Zoning Bylaw – 3000 Christmas Way, Coquitlam, BC
- Bruce McWilliam, Planner, District of Pitt Meadows letter dated March 9, 2001 – Nomination of Pitt River to Heritage River Board for BC Heritage Designation
- Memo from Gerry Mark, Coquitlam dated March 11, 2001 – SkyTrain Station Location

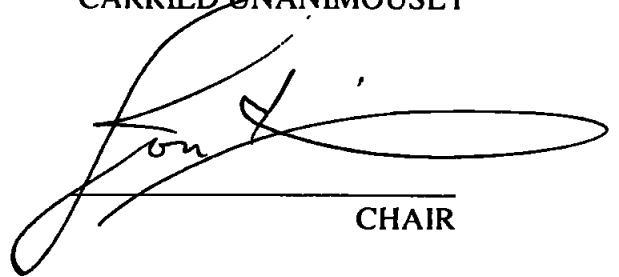
- George F. Evens, The Evens Group FAX dated March 12, 2001 – Council of Advocates for Creatures Land, Air, Water (CLAW).
- George F. Evens, The Evens Group FAX dated March 13, 2001 – Companion Animal Guardians
- Growth Management Committee Meeting held March 12, 2001 – Tabled Items:
 - T-1 Minutes of Design Committee Meeting held February 21, 2001
 - T-2 Minutes of Subdivision Committee Meeting held February 20, 2001
- Leisure, Parks & Cultural Services Committee Meeting held March 12, 2001 – Tabled Items:
 - T-1 Minutes of Evergreen Cultural Centre Society Meeting held January 17, 2001
 - T-2 Minutes of Place Maillardville Board Meeting held March 8, 2001
 - T-3 Minutes of Coquitlam Field Sports Association Meeting held February 13, 2001
 - T-4 Special Event – Celebrate International Woman’s Day – March 8, 2001
- Transit and Transportation Committee Meeting held March 13, 2001 – Tabled Items:
 - T-1 Excerpt from Council Minutes of February 19, 2001
 - T-2 An Integrated Approach to Corridor Planning – Highway 97 North of Okanogan Corridor Management Plan – Report by John Steiner
 - T-3 TransLink Strategic Transportation Plan 2000-2005
 - T-4 E-mail to Mayor and Council dated March 7, 2001 regarding Fare Evasion Recovery

ADJOURNMENT

MOVED BY COUNCILLOR
AND SECONDED

251 That the Regular Council Meeting adjourn – 9:32 p.m.

CARRIED UNANIMOUSLY



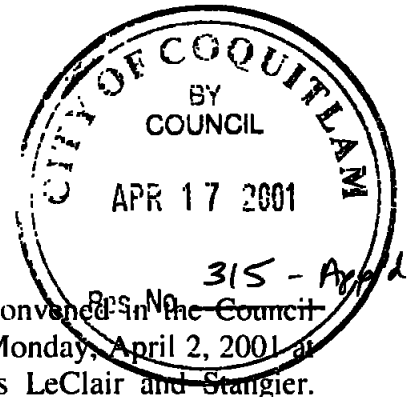
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held March 19, 2001 as instructed,
subject to amendment and adoption.



Trevor Wingrove
City Clerk

Monday, April 2, 2001
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, April 2, 2001 at 7:30 p.m. with all members of Council present save Councillors LeClair and Stangier. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning & Development, General Manager Leisure & Parks Services, and City Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 19, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

263 That the Minutes of the Regular Council Meeting held March 19, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – LORI GIRVAN – HOY SCOTT CREEK
STREAMKEEPERS

Lori Girvan, Coquitlam, appeared before Council to speak about the Coquitlam River.

Ms. Girvan stated that she is a member of the Port Coquitlam Fishing and Hunting Club and Hoy Scott Creek Streamkeepers and that 6,000 Coho released to the Coquitlam River this year due to the efforts of these organizations and First Nations rearing ponds are being destroyed.

Councillor Hollington and Thorne arrived at the meeting at this time (8:13 p.m.).

Ms. Girvan asked that Council ensure the 30 metre setback be enforced to ensure Coquitlam remains a model community for other local governments and that the Coquitlam River is managed in a way consistent with aboriginal values.

CORRESPONDENCE – ROBERT W. ROBERTSON, PH. D., CHIEF
ADMINISTRATIVE OFFICER, CORPORATION OF DISTRICT OF
MAPLE RIDGE – PROTOCOL FOR GREATER VANCOUVER
REGIONAL DISTRICT CAPITAL PROJECTS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 264 That the correspondence from Robert W. Robertson, Ph. D., Chief Administrative Officer, Corporation of District of Maple Ridge dated February 23, 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 265 That Council express its support for the position taken by the District of Maple Ridge with regards to retroactive payments of municipal charges on regional structures.

CARRIED UNANIMOUSLY

CORRESPONDENCE – CAL MCDOUGALL, MAYOR, DISTRICT OF
SPARWOOD – RESOLUTION TO UBCM

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 266 That the correspondence from Cal McDougall, Mayor, District of Sparwood dated March 7, 2001 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – BRUCE MCWILLIAM, PLANNER, DISTRICT OF
PITT MEADOWS – NOMINATION OF PITT RIVER TO HERITAGE
RIVER BOARD FOR BC HERITAGE DESIGNATION

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 267 That the correspondence from Bruce McWilliam, Planner, District of Pitt Meadows dated March 9, 2001 be received.

CARRIED UNANIMOUSLY

City Council asked for a staff report that outlines the criteria and implications of a BC Heritage designation in general and how this designation might apply to the Coquitlam River.

MOVED BY COUNCILLOR WILSON
AND SECONDED

That the following resolution be considered by Council at a subsequent Council meeting upon receipt of a staff report that outlines the criteria and implications of a BC Heritage designation:

That the Coquitlam River be nominated for a BC Heritage Designation to the Heritage River Board.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

268 That Council support nomination of Pitt River to Heritage River Board for BC Heritage Designation.

CARRIED UNANIMOUSLY

CORRESPONDENCE – GEORGE PUIL, CHAIR, BOARD OF DIRECTORS. GREATER VANCOUVER REGIONAL DISTRICT – COMMENTS ON DRAFT DISCUSSION PAPER ON PORTS COMPETITIVENESS

MOVED BY COUNCILLOR BECKER
AND SECONDED

269 That the correspondence from George Puil, Chair, Board of Directors, Greater Vancouver Regional District dated March 12, 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

270 That Council support the position of the Greater Vancouver Regional District (GVRD) with regards to ports paying local government property taxes.

CARRIED UNANIMOUSLY

CORRESPONDENCE – GEORGE F. EVENS, THE NORTH AMERICAN
COUNCIL OF ADVOCATES FOR CREATURES LAND AIR WATER
(CLAW) – NAME CHANGE FROM “PET OWNERS” TO “COMPANION
ANIMAL GUARDIANS”

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 271 That the correspondence from George F. Evens, The North American Council of Advocates for Creatures Land Air Water (CLAW) dated March 13, 2001 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – RE-ESTABLISHMENT OF TASK FORCE
ON BUILDING ENVELOPE FAILURES

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 272 That Council re-establish the Task Force on Building Envelope Failures as a Council Committee for the duration of 2001.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – DEVELOPMENT VARIANCE PERMIT
APPLICATION 00 147174 DV – 500 LOUGHEED HIGHWAY

Ms. Marion Sushey, President and CEO of Riverview Hospital appeared before Council to provide information with regards to the Development Variance Permit Application at 500 Lougheed Highway.

Ms. Sushey stated that Riverview Hospital has been in this community since 1913 and that the commitment and support of the Province of British Columbia has greatly improved the quality of life for adults inflicted with mental illness. She further stated that many of the staff live in Coquitlam and make contributions to the community and noted that Riverview Hospital is the City's largest employer.

Ms. Sushey stated that a prototype facility is requested at Riverview Hospital which may differ from the existing perception and understanding of mental health within our community.

John Fox, Director of Opportunity Development at British Columbia Building Corporation (BCBC) explained the prototype. He stated that mental illness would affect one in five people in British Columbia and that most of them live with this illness within the community, but that some cannot and will therefore remain in a hospital bed. He stated that the prototype will offer a residential setting adjacent to 24-hour health care. It will provide a home rather than a ward in Riverview Hospital.

Ms. Sharon Hulatt, Vice President Accommodations and Client Services, BCBC, appeared before Council to present the role of BCBC within the community. She stated that BCBC's role is to work with service providers to plan and construct facilities, ensure adequate land and facilities are reserved and develop programs. She further stated that Riverview Hospital has been designated as "core" and patient care will drive the use of this property. She stated that the prototype meets the emerging needs of healthcare in the Province of British Columbia while preserving the unique nature of this site. She finally stated that environmental stewardship is key to BCBC's business plan and has received ISO accreditation for their efforts and processes in this regard.

Ms. S. Harbegger, Riverview Horticultural Centre Society (RHCS), appeared before Council to reiterate the society's support of the use of Riverview lands for health purposes. She stated that BCBC has agreed to establish a relationship framework to include RHCS, Burke Mountain Naturalists and the City of Coquitlam and that the future development of Riverview lands should be in harmony with the direction of this group. She further noted that input between these groups prior to this application being considered may have saved 31 additional heritage trees. She finally stated that BCBC assured RHCS that access to the lands will remain narrow and graveled and that the trees will be protected.

Ms. Harbegger stated that the Society is not speaking against the application but hopes that future land use decisions are made in a more thoughtful manner and that the Society has offered its horticultural resources to BCBC.

Ms. E. Goulds, Burke Mountain Naturalists (BMN) stated that their organization has been advocates of preserving Riverview Hospital for the mentally ill and are in favour of the construction of the prototype. She stated that Riverview Hospital has other significant community benefits but noted that there were recently two significant trees lost despite assurances by BCBC.

Ms. Goulds noted grazing deer and fawn currently use the proposed area, and the property includes seven streams and wetlands with opportunities for preservation and enhancement. She also stated that BMN are concerned that other sites, which may be more suitable, were not considered. She finally stated that BMN would like to work with BCBC and Riverview Hospital through an Advisory Committee, which would include the City of Coquitlam.

Mr. M. Robinson, BCBC, asked that Council approve the Development Variance Permit Application, as there was a funding opportunity with a time restriction. He further stated that BCBC has made a commitment to begin discussions with RHCS and BMN to discuss land use planning in a community setting.

Ms. Harbegger stated that BCBC has heard the community members and will establish a consultative process with input from RHCS, BMN and the City of Coquitlam.

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 273 That Council approve signing and sealing of Development Variance Permit 00 147174 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam with the future provision that any developments on the Riverview Hospital site will be in conjunction with an advisory committee comprised of Burke Mountain Naturalists, Riverview Horticultural Centre Society and the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF ASSISTANT CITY SOLICITOR – TRANSIT SHELTER
AGREEMENT**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 274 That Council ratify the terms of the Transit Shelter Agreement negotiated between the City and Pattison Outdoor A Division of Jim Pattison Industries Ltd. ("Pattison Outdoor") and executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD MARCH 26, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

275 That the Minutes of the Growth Management Committee Meeting held March 26, 2001 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 01 147764 DV FOR A PROPOSED ADDITION TO THE
EXISTING GARAGE LOCATED AT 944 SMITH AVENUE

MOVED BY COUNCILLOR BECKER
AND SECONDED

276 That Council approve signing and sealing of Development Variance Permit 01 147764 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

City Council asked for some indication from the Board of Variance as to the reasons applications are declined by the Board.

PRELIMINARY REPORT ON APPLICATION 00 146707 RZ BY DOUBLE
ALPHA HOLDING CORP. FOR ZONING BYLAW AMENDMENT FROM
RT-2 TOWNHOUSE APARTMENT RESIDENTIAL TO RT-1 TWO-
FAMILY RESIDENTIAL FOR A TWO-FAMILY RESIDENTIAL
BUILDING AT 2251 PARKWAY BOULEVARD – BYLAW NO 3435, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

277 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3435, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

278 That Bylaw No. 3435, 2001 and Application 00146707 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

HOME OCCUPATIONS – FILE 3900-20

MOVED BY COUNCILLOR BECKER
AND SECONDED

279 That Council receive the report from the General Manager Planning and Development dated March 23, 2001 entitled "Home Occupations" for information; and

That Council refer this report to the Community Liaison Committee, the Economic Development Committee and the Tri-Cities Chamber of Commerce for information.

CARRIED UNANIMOUSLY

TREE CUTTING PERMIT NO. 01-001 FOR 1340 AND 1350 PIPELINE ROAD (LOTS 201 AND 202)

MOVED BY COUNCILLOR BECKER
AND SECONDED

280 That Council approve the Tree Cutting Permit to allow for the clearing of Lots 201 and 202, subject to the following conditions:

1. The portion of lands designated as 'Open Space' in the Northwest Official Community Plan may be cleared to allow slope regrading, with the condition that in the event an OCP amendment to redesignate the land is not approved by Council, the land shall be replanted and restored to the satisfaction of the City.
2. All slopes in excess of 20 degrees and greater than 3 metres in vertical height are to remain undisturbed until an environmental assessment of the site has been completed as per subdivision requirements and has been reviewed and found satisfactory by City staff.

3. To ensure the pond is adequately sized to contain and safely dissipate all flows for the duration of construction or until a storm water management system approved by City staff is in place, the applicant is to submit a sediment and erosion control plan and a letter of undertaking signed and sealed by a Professional Engineer, adhering to the City of Coquitlam Sediment Control Bylaw No. 2929 and approved by Planning and Development Department staff, prior to issuance of the Tree Cutting Permit.
4. Submission of an amended tree clearing plan indicating the limits of proposed undisturbed areas, the present edge of the pond water and the location of existing storm outfalls.
5. Prior to clearing, the limits of undisturbed areas are to be established by a BC Land Surveyor. Temporary fencing is to be installed at the perimeter of the proposed undisturbed areas and the fence location verified by a BC Land Surveyor.
6. Grubbing shall not occur until an earthworks or lot grading plan has been submitted to and approved by City staff.
7. Submission of a security bond for tree replacement, fencing, site restoration and sediment and erosion control, along with a completed Appendix I and II as specified in the Tree Cutting Bylaw No. 2169, 1990, as amended.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD MARCH 26, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

281 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held March 26, 2001 be received.

CARRIED UNANIMOUSLY

DCC PARKLAND DEVELOPMENT FUND CAPITAL PROGRAM
BYLAW NO. 3436, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 282 That "City of Coquitlam DCC Parkland Improvement Development Fund Expenditure Bylaw No. 3436, 2001 be amended by deleting reference to the trail development and cost of this work.

CARRIED

Councillor Stangier registered opposition.

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 283 That Council give first, second and third readings to "City of Coquitlam DCC Parkland Improvement Development Fund Expenditure Bylaw No. 3436, 2001" as amended.

CARRIED

Councillor Stangier registered opposition.

MUNDY #4 ELECTRONIC SCOREBOARD

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 284 That Council authorize staff to share the costs associated with the installation of an electronic scoreboard at Mundy #4 field with the Coquitlam Reds Baseball Club subject to the Coquitlam Reds:

- 1) Purchasing the electronic scoreboard and associated electronic wiring, conduit and fibre optics;
- 2) Applying for and securing all necessary permit and approvals required by Planning and Development services;
- 3) Ensuring that the electronic scoreboard is accessible to and available for use by all groups that are allocated field use at Mundy #4 field; and
- 4) Assuming responsibility for the ongoing maintenance and upkeep of the electronic scoreboard.

CARRIED UNANIMOUSLY

CAPITAL BUDGET ACCOUNT TRANSFERS – COQUITLAM SPORTS
CENTRE

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 285 That Council approve the transfer of \$30,000 from the approved Capital Budget Project #90023 – Sports Centre Compressor Replacement to Capital Budget Project #91051 – Sports Centre Board Replacement and that the account be replenished by any 2001 surplus funds from eligible accounts.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MARCH 22, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 286 That the Minutes of Public Hearing held March 22, 2001 be adopted.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
MARCH 14, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 287 That the Minutes of the Community Liaison Committee Meeting held March 14, 2001 be received.

CARRIED UNANIMOUSLY

TRAFFIC CALMING

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 288 That Council reconsider the petition against work (negative voting) process.

MOTION TABLED

MOVED BY COUNCILLOR STANGIER
AND SECONDED

289 That Resolution No. 288 be tabled.

CARRIED UNANIMOUSLY

MINUTES OF THE JOINT FAMILY COURT COMMITTEE MEETING
HELD MARCH 8, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

290 That the Minutes of the Joint Family Court Committee Meeting held March 8,
2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD MARCH 28, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

291 That the Minutes of the Sexually Exploited Youth Committee Meeting held
March 28, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3421,
2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

292 That "City of Coquitlam Zoning Amendment Bylaw No. 3421, 2001" be read
a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3422, 2001

MOVED BY COUCNILLOR BECKER
AND SECONDED

293 That "City of Coquitlam Northwest Coquitlam Official Community Plan
Amendment Bylaw No. 3422, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3423,
2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

294 That "City of Coquitlam Zoning Amendment Bylaw No. 3423, 2001" be read
a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3424, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

295 That "City of Coquitlam Southwest Coquitlam Town Centre Official
Community Plan Amendment Bylaw No. 3424, 2001" be read a second and
third time.

MOVED BY COUNCILLOR BECKER
AND SECONDED

296 That "City of Coquitlam Southwest Coquitlam Town Centre Official
Community Plan Amendment Bylaw No. 3424, 2001" be reconsidered, finally
passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3425,
2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

297 That "City of Coquitlam Zoning Amendment Bylaw No. 3425, 2001" be read a second and third time.

MOVED BY COUNCILLOR THORNE
AND SECONDED

298 That "City of Coquitlam Zoning Amendment Bylaw No. 3425, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- Rita Buchanan letter dated March 18, 2001 re Thanks for Articles in Now & News – Off-Leash Dogs Mundy Park
- Bernadette Hayman letter dated March 18, 2001 re Dogs Off-Leash in Mundy Park
- Jill Dickie letter received March 19, 2001 re Dogs Off-Leash in Mundy Park
- Gord Parkinson letter dated March 19, 2001 re Dogs Off-Leash in Mundy Park
- J & J Consumer letter received March 19, 2001 re Dogs Off-Leash in Mundy Park
- Jean & John Derinzy letter dated March 19, 2001 re Dogs Off-Leash in Mundy park
- Dianne Woodhall letter dated March 19, 2001 to Judy Donaghey, Friends of Mundy Park re Dogs Off-Leash in Mundy Park
- Judy Taylor-Atkinson letter received March 20, 2001 re Dogs Off-Leash in Mundy Park
- Karen Timewell letter dated March 20, 2001 re Dogs Off-Leash in Mundy Park
- Lisa Irving letter dated March 21, 2001 re Dogs Off-Leash in Mundy Park
- Minutes of Board of Variance Meeting held March 27, 2001
- Renea Mohammed, Coquitlam – SPCA Animal Control Shelter
- G. R. McFadden – Dogs Off-Leash in Mundy Park
- Erich Sedlacek letter dated February 18, 2001 re Dogs Off-Leash in Mundy Park
- The Council of Advocates for Creatures Land Air Water (CLAW) dated March 19, 2001 to Premiers, Ministers, UBCM, Mayors & Councillors re Indifference Perpetuates Killing – Editorial

- Elizabeth Thunstrom, Coquitlam letter dated March 19, 2001 re Dogs Off-Leash in Munch Park
- Peter Davison, Manager Public Affairs Programming, Shaw - letter dated March 20, 2001 re Change in Programming Schedule for Shaw on Saturday, April 7th – City Council Meeting
- Michael Lo, Director, Kingston College Inc. – letter dated March 15, 2001 re Expansion of Kingston College in Coquitlam
- D. Mamisco, Port Moody, letter dated March 28, 2001 re Dogs Off-Leash in Mundy Park
- Dan Zacharias, Coquitlam, letter received March 27, 2001 re Dogs Off-Leash in Mundy Park
- Karen Timewell, Coquitlam, letter dated March 27, 2001 re Dogs Off-Leash in Mundy Park
- Growth Management Committee Meeting held March 26, 2001 – Tabled Items:
 - T-1 Development Services Report for February 2001
 - T-2 Minutes Design Committee Meeting held March 7, 2001
 - T-3 Minutes Subdivision Committee Meeting held March 6, 2001
- Leisure, Parks & Cultural Services Committee Meeting held March 26, 2001 – Tabled Items:
 - T-1 Mundy Park Fieldhouse Concession Use for Spring/Summer 2001 – Information Report
 - T-2 Earth Week 2001 (April 14 – 29) – Information Report
 - T-3 Year 2000 Park Gift Program – Information Report
 - T-4 Place des Arts Board Minutes, February 7, 2001
 - T-5 Minutes Place Maillardville Board Meeting held March 8, 2001
 - T-6 Maillard School Portable Removal
 - T-7 Newspaper Ads
- Sexually Exploited Youth Committee Meeting held March 28, 2001 – Tabled Items:
 - T-1 Revised Budget – Application for Community Grants Fund 2000/2001
 - T-2 Article entitled “Protection needed now” – Tri-City News, dated Thursday, March 8, 2001 pp. 1,5.
 - T-3 Pamphlet entitled “The More You Know about Sexual Exploitation the Better Chance we will have of Solving the Problem” - Children of the Street Society
 - T-4 Ministry of Attorney General Backgrounder: “Prostitution and Sexual Exploitation of Children and Youth” and “Warning Signs for Parents”

ADJOURNMENT

MOVED BY COUNCILLOR REID
AND SECONDED

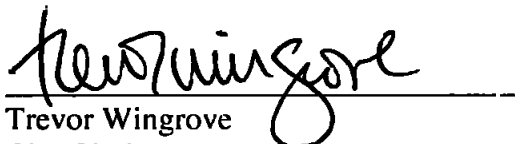
299 That the Regular Council Meeting adjourn – 9:11 p.m.

CARRIED UNANIMOUSLY



CHAIR

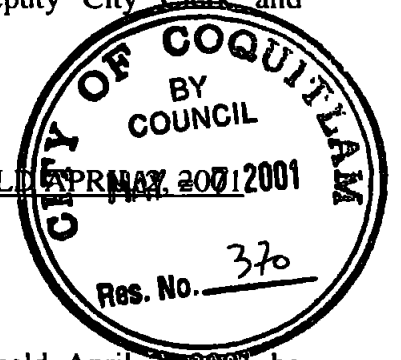
I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held April 2, 2001 as instructed,
subject to amendment and adoption.



Trevor Wingrove
City Clerk

Tuesday, April 17, 2001
Regular Council Meeting – 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Tuesday, April 17, 2001 at 7:30 p.m. with all members of Council present save Councillor Stangier. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning & Development, General Manager Corporate Services, General Manager Leisure, Parks & Cultural Services, General Manager Operations, Fire Chief, Deputy City Clerk and Committee Clerk.



MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 17, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

315 That the Minutes of the Regular Council Meeting held April 2, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – KEVIN SMITH, 2nd VICE PRESIDENT, NEW WESTMINSTER & DISTRICT LABOUR COUNCIL – DAY OF MOURNING FOR WORKERS KILLED AND INJURED– APRIL 28, 2001

In recognition of the “Day of Mourning for Workers Killed and Injured” the Mayor provided a few words on the importance of work place safety, noting that the City has an excellent record in this area and is committed to ongoing training and information to staff. He presented a memorial plaque provided by the Workers’ Compensation Board “in memory of those who have lost their lives as a result of a workplace accident or occupational disease.” Council and those present observed a moment of silence in recognition of persons killed or injured on the job and the impact to their co-workers, friends and families.

Mr. Ken Smith, 2nd Vice President, New Westminister & District Labour Council, appeared before Council to speak regarding the “Day of Mourning” to be held April 28, 2001. He noted that the “Day of Mourning” is recognized annually by both the Provincial and Federal governments and 100 countries worldwide.

Mr. Smith gave a brief overview of the New Westminister & District Labour Council, new initiatives, regulations and the latest statistics on workplace safety. He noted that the Labour Council operates to address issues of concern to workers and their families regarding workplace health and safety as well as to ensure that labours’ voice is present at the various levels of government. He stated that the Labour Council represents both union and non-union workers.

strives to ensure that WCB Regulations are enforced, and provides education and training

Mr. Smith advised that 158 workers died on the job, 9 youth workers died in a workplace accident, 3000 workers were permanently disabled and approximately \$8.5 million was paid in compensation benefits in British Columbia in 2000.

Mr. Smith concluded his presentation by inviting Council to join Mayor Scott Young and the New Westminster & District Labour Council on April 28th at 12:00 p.m. outside Port Coquitlam City Hall for "Day of Mourning" events.

DELEGATION – WILLIAM MACKINTOSH, BOARD TREASURER, FRASER NORTH COMMUNITY VOLUNTEER CONNECTIONS SOCIETY – CONTRIBUTION MADE TO OUR COMMUNITY OVER THE LAST 25 YEARS

An information package was circulated to Council, a copy of which is available in the City Clerk's Office.

Mr. William MacKintosh, Board Treasurer, Fraser North Community Volunteer Connections Society, appeared before Council to speak on the Society's contribution to the community over the past 25 years. He noted that the Society will be holding their 25th Anniversary Luncheon on May 25, 2001 at the Vancouver Golf Club.

Mr. MacKintosh gave a brief overview of the Society and the services it provides and advised that the Society receives their core funding from the United Way, the Ministry of Economic Development and Social Security and their own fundraising. He noted that 2001 is the "International Year of the Volunteer" and that approximately 25% of the population are working volunteers who donate 143 hours every year to their community. He further advised that there are approximately 33,750 volunteers in Coquitlam, whose contributions represent a value of \$77.2 million.

DELEGATION – HARRY OTA, KIWANIS INTERNATIONAL – ESTABLISHING A SERVICE CLUB IN COQUITLAM

Mr. Harry Ota, Kiwanis International, appeared before Council regarding the establishment of a Kiwanis Service Club in Coquitlam. Mr. Randy Herman and Mr. Jim Appleton, past Lieutenant Governors for Kiwanis were also present.

Mr. Ota advised that Kiwanis would like to open one or two more clubs in the Tri-Cities area, notably Coquitlam. He gave a brief overview of the history and mandate of the Kiwanis Club, noting that the Club was initiated in 1915 by a group of businessmen in Detroit, came to Canada in 1916 and went International in 1962. He stated that the Kiwanis Club now has over 300,000 members world-wide from 70 countries.

Mr. Oto spoke about the 6 "objects" that the Kiwanis stand for and noted that the Clubs are multi-faith, multi-denominational and dedicated to altruistic service. He advised that they donate over \$100 million per year to various communities and contribute 6 million member hours in local service, their major focus being "the children of the world." Currently they are working in cooperation with UNICEF on a world-wide service project to fight Iodine Deficiency Disorders.

Mr. Randy Herman appeared before Council to speak on programs provided locally by the Kiwanis Club, including carseats to new families who cannot afford them, support of the Childrens Miracle Network, and computer equipment for mentally challenged children and schools.

CORRESPONDENCE – DOUGLAS P. DRUMMOND, MAYOR, CITY OF BURNABY – GVRD PROPOSAL FOR PUBLIC/PRIVATE PARTNERSHIP FOR SEYMOUR WATERSHED WATER FILTRATION PLANT

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 316 That the correspondence from Mayor Drummond, City of Burnaby, dated April 10, 2001 regarding the GVRD proposal for public/private partnership for Seymour Watershed Water Filtration Plant be received.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

- 317 That Council support the following Resolution adopted by Burnaby City Council entitled "Public/Private Partnership for Seymour Watershed Water Filtration Plant":

"WHEREAS the Greater Vancouver Regional District is considering a public/private partnership for the design, construction, operation and maintenance of a new water filtration plant for the Seymour watershed;

AND WHEREAS the GVRD Water Committee will be making recommendations on the preferred proponents for Stage 2 fo the process at the end of April or beginning of May 2001;

AND WHEREAS there has been no public consultation and no opportunity for public comment on the proposed private sector operation of a major segment of the GVRD water supply system;

AND WHEREAS GVRD Staff recommend that polling take place in regard to this proposal in order to ascertain the level of public support for privatization of the water filtration facilities and even this limited consideration of public opinion has not occurred;

AND WHEREAS there are serious issues of concern to local municipalities and the general public in regard to this proposed privatization initiative including:

- a) Cost Savings – so far, GVRD Reports have not provided evidence of actual cost savings to be achieved through privatization. Local municipalities should be advised of real and ascertainable cost savings, before considering privatization of our water system.
- b) Risk Transfer – GVRD already transfers risks in Projects through the tendering of design and construction contracts. What risk is being transferred in the operation and maintenance in order to justify the private sector profits.
- c) Regulation – both the Federal and Provincial governments set continuing and changing regulations for water quality. If regulations change, how will this affect the private company and how will the contract be affected?
- d) Public information – currently the decisions of public bodies in regard to water management are subject to access to Information legislation. How will the public be able to obtain information from a private company?
- e) Trade implications – what are the risks associated with NAFTA, GATS and other international trade agreements. Concerns have been raised in regard to the virtual impossibility of regaining corporate control of water distribution after the asset has been contracted to foreign companies.

THEREFORE BE IT RESOLVED THAT Burnaby City Council supports full public consultation and input in regard to the public/private partnership being considered for the Seymour Watershed Water Filtration Plant and that the implementation of the second phase (request for proposals) be delayed until the GVRD has received and considered the results of the public consultation process.”

And the following motion approved by Coquitlam City Council:

“WHEREAS the Greater Vancouver Water District (GVWD) is proposing to enter into a public-private partnership for the design, construction and operation of a new Seymour Water Filtration Plant;

AND WHEREAS entry into such a partnership, within the context of existing or proposed international agreements on the trade of goods and services, has serious implications for the public supply and regulation of water resources and services;

AND WHEREAS a 1995 consultant’s report to the GVWD concluded that the legal and financial risks and liabilities inherent in such a project would be placed solely upon the public interest within such a partnership;

AND WHEREAS there has been no substantial process to inform the public of this proposed partnership and its potential risks, nor to solicit public opinion on it;

THEREFORE BE IT RESOLVED THAT Coquitlam City Council request the GVWD to develop and implement a public involvement process prior to any final decision being made to go forward with such a partnership.”

CARRIED UNANIMOUSLY

**REPORT OF MAYOR KINGSBURY – APPOINTMENT TO COMMUNITY
LIAISON COMMITTEE**

MOVED BY COUNCILLOR BECKER
AND SECONDED

318 That a representative from the Association Habitat Maillardville be appointed to the Community Liaison Committee.

CARRIED UNANIMOUSLY

Staff was requested to confirm the geographical boundaries of the Association Habitat Maillardville.

**REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C90212-2, AUSTIN
PAVEMENT REHABILITATION GATENSBURY STREET TO DECAIRE
STREET**

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

- 319 That the tender for Contract C90212-2, Austin Pavement Rehabilitation Gatensbury Street to Decaire Street, as submitted by Jack Cewe Ltd., be accepted and that the City of Coquitlam enter into this contract with Jack Cewe Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD APRIL 9, 2001**

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

- 320 That the Minutes of the Growth Management Committee Meeting held April 9, 2001 be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 01 102701 DV PERTAINING TO LOT COVERAGE ON NINE
LOTS ON CAULFIELD RIDGE WITHIN WESTWOOD PLATEAU**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 321 That Council approve signing and sealing of Development Variance Permit 01 102701 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT PERMIT 98 125559 DP TO EXTEND THE
COMPLETION DATE FOR A PROPOSED 41-BED ADDITION TO THE
EXISTING INTERMEDIATE CARE FACILITY AT 560 SYDNEY
AVENUE (01 150176 AM)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 322 That Council approve signing and sealing of Development Permit Amendment 01 150176 AM and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION OF ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 01 150935 DV – PROPOSED VARIANCE TO THE MINIMUM
INDUSTRIAL LOT SIZE IN RELATION TO A PROPOSED SUBDIVISION
AT 53 CLIPPER STREET

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 323 That Council approve signing and sealing of Development Variance Permit 01 150935 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Staff was requested to provide information whether strata lots could be converted to fee-simple lots.

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD APRIL 9, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 324 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held April 9, 2001 be received.

CARRIED UNANIMOUSLY

COMMUNITY GRANT OPTIONS

MOVED BY COUNCILLOR REID
AND SECONDED

325 That Council refer consideration of the following recommendation as outlined in the April 2, 2001 Report of the General Manager Leisure and Parks Services entitled "Community Grant Options" to a future Council Workshop:

That Council adopt a "no grants" approach and determine which of the 2001 grants should continue as a "fee for service" in subsequent years.

OR

That Council direct staff to report back on the administration and implementation of a community grants process within a budget envelope as determined by Council for specific service areas as determined by Council.

CARRIED

Councillor LeClair registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

326 That Council refer the following recommendation to a future Council Workshop:

That Council direct staff to bring forward a funding request for a "Community Initiatives Capital Project Fund" for consideration by Council at budget time.

CARRIED UNANIMOUSLY

THEATRIX STORAGE CONTAINER ON CITY LAND

MOVED BY COUNCILLOR THORNE
AND SECONDED

327 That Council authorize the placement of a storage container by Theatrix Youtheatre Society on the Coquitlam Sports Centre site in the vicinity of the recycling depot subject to a permit application by Theatrix and compliance with all permit requirements.

MOTION REFERRED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 328 That Resolution No. 327 be referred back to the Leisure, Parks and Cultural Services Committee and that staff be directed to look into the possibility of placing the storage container on the Evergreen Cultural Centre site.

CARRIED UNANIMOUSLY

CANADIAN CODE FOR VOLUNTEER INVOLVEMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 329 That Council endorse the Canadian Code for Volunteer Involvement as part of Leisure and Parks Services strategy for volunteer involvement.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE & PROTECTIVE SERVICES COMMITTEE
MEETING HELD APRIL 9, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 330 That the Minutes of Corporate & Protective Services Committee Meeting held April 9, 2001 be received.

CARRIED UNANIMOUSLY

REFINANCING OF EXISTING MUNICIPAL DEBT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 331 That Council authorize the City's Finance Department to refinance the City's current debt issues number 59, 60, 61, and 63 using the "Blend and Extend" option offered by the Municipal Finance Authority (MFA).

CARRIED UNANIMOUSLY

FIRE DEPARTMENT – PRE INCIDENT PLANNING DEPLOYMENT OF RECORDS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

332 That Council approve a proposal from the Fire Department for the purchase of eight laptop computers complete with in-vehicle printers for a cost of \$86,000; and

That Council approve a transfer of funding from Remote Fire Inspections Project for \$50,000 and a transfer of approximately \$36,000 from labour savings to fund the purchase of eight laptop computers.

CARRIED UNANIMOUSLY

OFFICERS AMENDMENT BYLAW NO. 3438, 2001

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

333 That Council give first three readings to “City of Coquitlam Officers Amendment Bylaw No. 3438, 2001”.

CARRIED UNANIMOUSLY

POLICY FOR LIQUOR LICENSE APPLICATIONS – INCREASED CAPACITY AND DESIGNATED FOOD OPTIONAL (DFO) AREAS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

334 That Council approve the approach for liquor license applications as outlined in the report of the City Clerk dated April 5, 2001 entitled “Policy for Liquor License Applications – Increased Capacity and Designated Food Optional (DFO) Areas”;

That Council approve a fee of \$100 and the application process for Designated Food Optional Area applications; and

That Council approve the Outdoor Patio Endorsement application from the Royal Canadian Legion #263, 1025 Ridgeway Avenue.

MOTION AMENDED

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

- 335 That the motion be amended to incorporate as part of the approach for liquor license applications that Council will wish to include public consultation at the expense of the applicant.

DEFEATED

Mayor Kingsbury, Councillors Chiu, LeClair, Reid and Wilson registered opposition.

At the request of Councillor Reid the motion was divided to consider each recommendation separately.

**MOVED BY COUNCILLOR LECLAIR
AND SECONDED**

- 336 That Council approve the approach for liquor license applications as outlined in the report of the City Clerk dated April 5, 2001 entitled "Policy for Liquor License Applications – Increased Capacity and Designated Food Optional (DFO) Areas."

DEFEATED

Councillors Becker, Chiu, Hollington, Reid and Thorne registered opposition.

**MOVED BY COUNCILLOR LECLAIR
AND SECONDED**

- 337 That Council approve a fee of \$100 and the application process for Designated Food Optional Area applications.

DEFEATED

Councillors Becker, Hollington, Reid and Thorne registered opposition.

**MOVED BY COUNCILLOR LECLAIR
AND SECONDED**

- 338 That Council approve the Outdoor Patio Endorsement application from the Royal Canadian Legion #263, 1025 Ridgeway Avenue.

CARRIED

Councillor LeClair registered opposition.

Staff was directed to renew the proposed policy and present alternatives.

MINUTES OF COQUITLAM PUBLIC ART POLICY MEETING HELD
MARCH 20, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

339 That the Minutes of Coquitlam Public Art Policy Meeting held March 20, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY MEETING HELD
APRIL 10, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

340 That the Minutes of Coquitlam Public Art Policy Meeting held April 10, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD APRIL 3, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

341 That the Minutes of Transit and Transportation Committee Meeting held April 3, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3409,
2000 – TEXT AMENDMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED

342 That "City of Coquitlam Zoning Amendment Bylaw No. 3409, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKLAND IMPROVEMENT DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3436,
2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 343 That "City of Coquitlam Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3436, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TAX RATES BYLAW NO. 3439, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 344 That "City of Coquitlam Tax Rates Bylaw No. 3439, 2001" be given first, second and third readings.

CARRIED UNANIMOUSLY

RECOMMENDATION FOR AWARD OF CONTRACT 002-1020, UNITED
BOULEVARD EXTENSION SITE PREPARATION

MOVED BY COUNCILLOR REID
AND SECONDED

- 345 That the tender for Contract 002-1020, United Boulevard Extension Site Preparation, as submitted by Rush Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Rush Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**AWARD OF CONTRACTS 99723 AND 99723A SANITARY SEWER
SERVICE CONNECTION RENEWAL; AND EMERGENCY REPAIRS TO
CSP CULVERTS AND STORM CONNECTIONS**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

346 That the tender for Contract 99723, Chineside Neighbourhood Sanitary Service Connection Renewal Program, as submitted by Pedre Contractors Ltd., be accepted and that the City of Coquitlam enter into this contract with Pedre Contractors Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

That the quote for Contract 99723A, Re-lining 600 mm CSP Culverts on Oneida Drive and Corona Drive as submitted by B&B Contracting Ltd., be accepted and that the City of Coquitlam enter into a contract with B&B Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

That \$424,600 (general revenue) be transferred from current Projects 90565, 98621, 98625, 90561, 94561, 95562, and 95622 to Project 99723 for emergency repairs to large diameter CSP culverts and deteriorated storm connections.

CARRIED UNANIMOUSLY

**NOTICE OF MOTION – COUNCILLOR WILSON - UBCM RESOLUTION,
SEC. 630 and 631. LOCAL GOVERNMENT ACT**

The following Notice of Motion was presented by Councillor Wilson and seconded, for consideration at the May 7, 2001 Council Meeting:

“WHEREAS Local Improvement Projects and Specified Area Projects (collectively “Local Improvements”) are desirable avenues for neighbourhoods and local government to implement improvements of a neighbourhood character;

AND WHEREAS the current process for both the “*Petition Against*” and the “*Petition For*” Local Improvements requires extensive involvement by property owners and the local government;

AND WHEREAS under Section 630 of the *Local Government Act*, R.S.B.C. 1996, C.323 as amended (the “*Act*”), more than 50 percent of property owners liable to be charged, must “*petition against*” to quash a Local Improvement project initiated by a local government;

AND WHEREAS under Section 631 of the *Act*, 2/3 of property owners liable to be charged must petition "*in favour*" for the local government to undertake a Local Improvement project;

AND WHEREAS the "*Petition Against*" process in the *Act* is perceived by the public as "negative billing";

AND WHEREAS the "*Petition For*" process in the *Act* is difficult and onerous to achieve where large numbers of properties are involved;

THEREFORE BE IT RESOLVED THAT the UBCM petition the Provincial Government to repeal Sections 630 and 631 of the *Local Government Act* and substitute with all ancillary changes, a provision substantially as follows:

'Local Improvements or Specified Areas undertaken by Council shall be subject to a request by a simple majority of eligible voters casting ballots in a plebiscite, wherein eligible voters are owners of properties deemed by Council to fall within the benefit area of the Local Improvement or Specified Areas.' "

TABLED ITEMS - on file in City Clerk's Office and available upon request

- Larry Ward, Senior Vice President, Planning & Service Contracts, TransLink – TansLink Bus Service Reductions
- Burquitlam Community Organic Gardens – the Third Annual Earth Week Gardening Workshops – April 29, 2001
- Growth Management Committee Meeting held April 9, 2001 – Tabled Items:
 - T-1 Design Committee Minutes - March 21, 2001
 - T-2 Subdivision Committee Meeting Minutes – March 20, 2001
- Leisure & Parks Services Committee Meeting held April 9, 2001 – Tabled Items:
 - T-1 Information Report – Parks and Open Spaces Vandalism – 1999/2000
 - T-2 Information Report – Ninth Annual Community Beautification Awards
 - T-3 Information Report – National Communities in Bloom Competition 2001
 - T-4 Information Report – Parks and Open Spaces Services Division – Customer Service Slogan
 - T-5 Invitation from BC Seniors Games Society to bid to host the 2003 or 2004 BC Seniors Games
 - T-6 City of Coquitlam/Place Maillardville Task Force Minutes – 2001 April 2
 - T-7 Newspaper Ads - Spring Programs
- Coquitlam Public Art Policy Task Force Meeting held April 10, 2001 – Tabled Items:

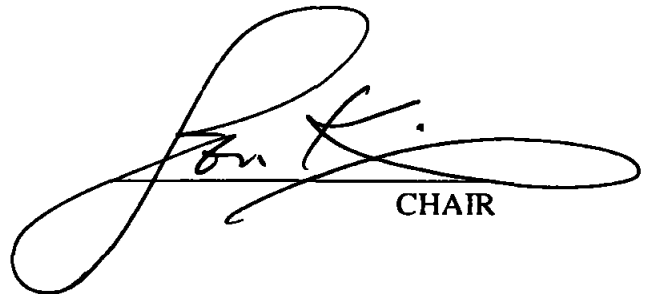
- T-1 "Public Art Forum Secheduled for April 22" – *The Now* – Saturday, April 7, 2001.
- Transit and Transportation Committee Meeting Minutes April 3, 2001 – Tabled Items:
 - T-1 TansLink Bus Service Reductions – June 2001

ADJOURNMENT

MOVED BY COUNCILLOR REID
AND SECONDED

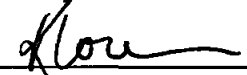
347 That the Regular Council Meeting adjourn – 9:21 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held April 17, 2001 as instructed, subject to amendment and adoption.

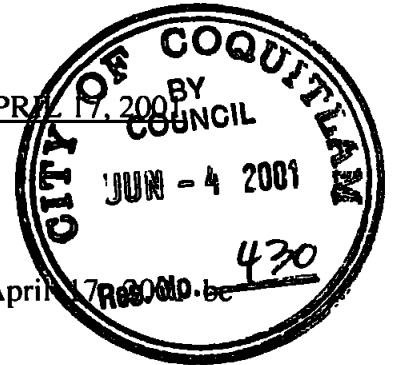


Kerri Lore
Committee Clerk

Monday, May 7, 2001
Regular Council Meeting – 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, May 7, 2001 at 7:30 p.m. with all members of Council present save Councillor Stangier. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning & Development, General Manager Corporate Services, General Manager Leisure, Parks & Cultural Services, Acting General Manager Operations, Deputy City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 17, 2001



MOVED BY COUNCILLOR REID
AND SECONDED

370 That the Minutes of the Regular Council Meeting held April 17, 2001 be approved.

CARRIED UNANIMOUSLY

PRESENTATION – COUNCILLOR REID – EAGLE RIDGE YOUTH COUNCIL

Councillor Reid presented a basketball to Mayor Kingsbury on behalf of the Eagle Ridge Youth Council.

DELEGATION – KAREN KIRBY AND LOUISE THORBURN, COQUITLAM SUNRISE ROTARY CLUB & GROUP STUDY EXCHANGE TEAM FROM FINLAND (TEAM LEADER ILKKA SERRA) – ROTARY INTERNATIONAL VOCATIONAL AND CULTURAL EXCHANGE

Ms. Kirby and Ms. Thorburn, Coquitlam Sunrise Rotary Club and Group Study Exchange Team, appeared before council to introduce a Finnish business and professional Team here on a Rotary International Vocational and Cultural Exchange.

Mr. Ilkka Serra, Team Leader, appeared before Council to speak briefly on Finland and the Exchange Program, and to introduce his fellow team members.

Mayor Kingsbury thanked the Team and wished them well during the rest of their exchange program.

**DELEGATION – GLENN SCOTT, COMMUNICATIONS OFFICER,
STATISTICS CANADA – CENSUS INFORMATION**

Mr. Scott, Communications Officer, Pacific Region Statistics Canada, appeared before Council to provide an update on the Canadian Census.

Mr. Scott noted that the Census is the most comprehensive, detailed survey taken of the Canadian population. He advised that it is critical to have accurate information in that important decisions are made using the Census data (i.e. program and policy decisions, the number of provincial representatives sent to Ottawa, provincial shares of federal funding, etc.).

Mr. Scott concluded his presentation by advising that Census forms must be mailed on or by May 15, 2001. He noted that a Census Help Line has been set up to assist in completing the forms, or to request a form for those who have not yet received one: 1-800-591-2001.

**DELEGATION – DON ANDERSON, SEVENTH-DAY ADVENTIST
CHURCH – PATHFINDERS PRAYER AND BLESSING SONG**

Mr. Anderson, Pastor, Seventh-Day Adventist Church, appeared before Council to introduce members of the Church's Pathfinder group. The group delivered a prayer and blessing song to Council.

**CORRESPONDENCE – GEORGE F. EVENS, THE NORTH AMERICAN
COUNCIL OF ADVOCATES FOR CREATURES LAND AIR WATER
(CLAW)**

**MOVED BY COUNCILLOR THORNE
AND SECONDED**

371 That the correspondence from George F. Evens, The North American Council of Advocates for Creatures Land Air Water (CLAW), dated April 11, 2001 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE -THE CORPORATION OF THE CITY OF WHITE
ROCK - BILL 36 - GVTA ACT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

372 That the correspondence from the Corporation of the City of White Rock dated April 24, 2001 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER - ROAD EXCHANGE BYLAW
NO. 3445, 2001 - 1895 & 1903 PARKWAY BOULEVARD

MOVED BY COUNCILLOR BECKER
AND SECONDED

373 That Council give three readings to City of Coquitlam Road Exchange Bylaw No. 3445, 2001 and direct that the bylaw be advertised for two consecutive weeks in a newspaper locally distributed in the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER - ROAD EXCHANGE BYLAW
NO. 3440, 2001 - 2150 COMO LAKE AVENUE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

374 That Council give 3 readings to City of Coquitlam Road Exchange Bylaw No. 3440, 2001 and direct that the bylaw be advertised for two consecutive weeks in a newspaper locally distributed in the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY CITY MANAGER – ROAD EXCHANGE BYLAW
NO. 3446, 2001 – AUSTIN SERVICE CENTRE**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 375 That Council give three readings to City of Coquitlam Road Exchange Bylaw No. 3446, 2001 and direct that the bylaw be advertised for two consecutive weeks in a newspaper locally distributed in the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY CITY MANAGER – PROPOSAL CALL NO. 01-02-
09 ANIMAL CONTROL SERVICES**

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 376 That Council direct City staff to provide the City's animal control services in accordance with the business plan put forward to Council at its meeting on October 16, 2000, as modified by the report to Council dated January 29, 2001.

CARRIED

Councillors Becker, Hollington and Wilson registered opposition.

**REPORT OF GENERAL MANAGER CORPORATE SERVICES –
MINUTES OF 2001 LOCAL COURT OF REVISION FOR CITY OF
COQUITLAM**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

- 377 That Council receive the Minutes of the Court of Revision which sat to consider the 2001 Frontage Tax Assessment Rolls on April 4, 2001.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – POLICY FOR LIQUOR LICENSE
APPLICATIONS – INCREASED CAPACITY AND DESIGNATED FOOD
OPTIONAL (DFO) AREAS**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

378 **That Council:**

- i) approve the application process for Increased Capacity applications as outlined in Attachment 'A' to the report from the City Clerk dated May 2, 2001 entitled "Policy for Liquor License Applications – Increased Capacity and Designated Food Optional (DFO) Areas"; and
- ii) approve a fee of \$100 and the application process as outlined in Attachment 'B' of the report for Designated Food Optional Area Applications.

MOTION AMENDED

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

379 **That Resolution. No. 378 be amended by adding the following condition:**

- iii) require that public consultation occur at a cost of \$150 to the applicant in those cases where the establishment applying for a Designated Food Optional Area is directly adjacent to residential properties.

CARRIED

Councillors Chiu, LeClair and Stangier registered opposition.

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

380 **That Council:**

- i) approve the application process for Increased Capacity applications as outlined in Attachment 'A' to the report from the City Clerk dated May 2, 2001 entitled 'Policy for Liquor License Applications – Increased Capacity and Designated Food Optional (DFO) Areas'
- ii) approve a fee of \$100 and the application process as outlined in Attachment 'B' of the report for Designated Food Optional Area applications.

- iiii) require that public consultation occur at a cost of \$150 to the applicant in those cases where the establishment applying for a Designated Food Optional Area is directly adjacent to residential properties.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – CANCELLATION OF MAY 22, 2001
COUNCIL MEETING AND RESCHEDULING OF JUNE 21, 2001 PUBLIC
HEARING

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 381 That the May 22, 2001 Council Meeting be cancelled and that the June 21, 2001 Public Hearing be rescheduled for June 28, 2001.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C90748-1,
CONSTRUCTION OF SAN JUAN SANITARY PUMP STATION AND
SANITARY PIPE WORKS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 382 That the tender for Contract C90748-1, Construction of San Juan Sanitary Pump Station and Sanitary Pipe Works, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF ACTING GENERAL MANAGER OPERATIONS –
WESTWOOD STREET ROAD WIDENING AND REHABILITATION**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 383 That Council give first, second and third reading to Development Cost Charge Reserve Fund Expenditure Bylaw No. 3442, 2001 to appropriate funding from the Development Cost Charge Transportation West Reserve for the construction of Westwood Street Road Widening and Rehabilitation in 2001.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 384 That the tender for Contract 98244R, Westwood Street Road Improvements, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF ACTING GENERAL MANAGER OPERATIONS – AWARD
OF GENERATOR PURCHASE – NOONS CREEK AND EAGLE
MOUNTAIN WATER PUMP STATIONS PURCHASE ORDER
CONTRACT 99893**

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 385 That the City of Coquitlam issue a Purchase Order in the amount of \$146,189.04 to Cummins British Columbia for the purchase of two standby generators.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD APRIL 23, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

386 That the Minutes of the Growth Management Committee Meeting held April 23, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOIL REMOVAL REGULATION AMENDING
BYLAW NO. 3441, 2001 (5350 - 02 SOIL REMOVAL AND DEP. -
GRAVEL MINING AND GRAVEL PITS)

MOVED BY COUNCILLOR BECKER
AND SECONDED

387 That Council give three readings to "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 3441, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

388 That Council advise Allard Contractors Ltd. that Council is concerned that reclamation of pit G be undertaken in a timely manner and completed as soon as possible.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD APRIL 23, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

389 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held April 23, 2001 be received.

CARRIED UNANIMOUSLY

BLUE MOUNTAIN PARK CONCESSION AWARD

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 390 That Council grant permission to Mr. Frosty Ice Cream Operations Inc. to operate the Blue Mountain Park Concession outlet for a monthly rental fee of \$50.00 from May 19, 2001 to September 3, 2001, such permission subject to Mr. Frosty Ice Cream's compliance with all Provincial, Municipal, health, fire and license requirements and provision of the necessary liability insurance coverage.

CARRIED UNANIMOUSLY

MUNDY PARK PERIMETER MULTI-PURPOSE PATH

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 391 That Council direct staff to gather information regarding the design and cost of constructing a continuous perimeter pathway system (North and South perimeter sections) around Mundy Park and to carry forward and combine remaining 2001 funds with 2002 funding for such construction.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD APRIL 19, 2001

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 392 That the Minutes of Public Hearing held April 19, 2001 be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
APRIL 11, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 393 That the Minutes of Community Liaison Committee Meeting held April 11, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD APRIL
23, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

394 That the Minutes of the Environment Committee Meeting held April 23, 2001
be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

395 That Council approve the following Action Items from the Environment
Committee:

1. An update to the Environment Committee from Operations on issues related
to water conservation and water demand management.
2. An update to the Environment Committee from Planning and Development
regarding the Tree Bylaw.
3. An update to the Environment Committee from Leisure and Parks regarding
the Naturescape and Great Tree Hunt Programs.
4. An update to the Environment Committee from the Coquitlam River
Aggregate Task Force.

CARRIED UNANIMOUSLY

MINUTES OF JOINT FAMILY COURT AND YOUTH JUSTICE
COMMITTEE MEETING HELD APRIL 12, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

396 That the Minutes of the Joint Family Court and Youth Justice Committee
Meeting held April 12, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD APRIL
10, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

397 That the Minutes of Gender Equity Committee Meeting held April 10, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
APRIL 9, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

398 That the Minutes of Heritage Advisory Committee Meeting held April 9, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3435, 2001
- 2251 PARKWAY BOULEVARD - 00 146707 RZ

MOVED BY COUNCILLOR WILSON
AND SECONDED

399 That the "City of Coquitlam Zoning Amendment Bylaw No. 3435, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3426,
2001 - SECONDARY SUITES - 00 148571 RZ

MOVED BY COUNCILLOR THORNE
AND SECONDED

400 That the "City of Coquitlam Zoning Amendment Bylaw No. 3426, 2001 be read a second and third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR THORNE
AND SECONDED**

401 That the "City of Coquitlam Zoning Amendment Bylaw No. 3426, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN BYLAW NO. 3428, 2001 – 3340, 3390, 3396 AND
3400 PLATEAU BOULEVARD – 01 100765 RZ**

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

402 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Bylaw No. 3428, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

403 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Bylaw No. 3428, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3429, 2001
- 3340, 3390, 3396 AND 3400 PLATEAU BOULEVARD – 01 100765 RZ**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

404 That the "City of Coquitlam Zoning Amendment Bylaw No. 3429, 2001" be read and second and third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

405 That the "City of Coquitlam Zoning Amendment Bylaw No. 3429, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM OFFICERS AMENDMENT BYLAW NO. 3438,
2001 – TITLE FROM ASSISTANT CITY MANAGER TO DEPUTY CITY
MANAGER**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

406 That the "City of Coquitlam Officers Amendment Bylaw No. 3438, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ANNUAL TAX RATES BYLAW NO. 3439, 2001 –
LEVY RATES FOR MUNICIPAL GENERAL PURPOSES, FOR
REGIONAL DISTRICT PURPOSES AND FOR MAILLARDVILLE
BUSINESS AREA REVITALIZATION SPECIFIED AREA PURPOSES
FOR THE FISCAL YEAR 2001**

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

407 That "City of Coquitlam Annual Tax Rates Bylaw No. 3439, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

**COUNCILLOR WILSON – NOTICE OF MOTION – UBCM
RESOLUTION, SEC. 630 & 631, LOCAL GOVERNMENT ACT**

**MOVED BY COUNCILLOR WILSON
AND SECONDED**

408 WHEREAS Local Improvement Projects and Specified Area Projects (collectively “Local Improvements”) are desirable avenues for neighbourhoods and local government to implement improvements of a neighbourhood character;

AND WHEREAS the current process for both the “*Petition Against*” and the “*Petition For*” Local Improvements requires extensive involvement by property owners and the local government;

AND WHEREAS under Section 630 of the *Local Government Act*, R.S.B.C. 1996, C.323 as amended (the “*Act*”), more than 50 percent of property owners liable to be charged, must “*petition against*” to quash a Local Improvement project initiated by a local government:

AND WHEREAS under Section 631 of the *Act*, 2/3 of property owners liable to be charged must petition “*in favour*” for the local government to undertake a Local Improvement project;

AND WHEREAS the “*Petition Against*” process in the *Act* is perceived by the public as “negative billing”;

AND WHEREAS the “*Petition For*” process in the *Act* is difficult and onerous to achieve where large numbers of properties are involved;

THEREFORE BE IT RESOLVED THAT the UBCM petition the Provincial Government to repeal Sections 630 and 631 of the *Local Government Act* and substitute with all ancillary changes, a provision substantially as follows:

“Local Improvements or Specified Areas undertaken by Council shall be subject to a request by a simple majority of eligible voters casting ballots in a plebiscite, wherein eligible voters are owners of properties deemed by Council to fall within the benefit area of the Local Improvement or Specified Areas.”

CARRIED UNANIMOUSLY

SKYTRAIN UPDATE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

409 That Council address the questions raised by the TransLink Board at the Committee of the Whole Meeting of May 2, 2001 regarding:

- 1) Guideway Alignment and Station Option 3 – maintain preference for a three-station option with a station on the west side of Pinetree Way in the vicinity of Lincoln Avenue and a station on the east side of Pinetree Way south of Guildford Way as well as a “modified street jumper” station at the West Coast Express SkyTrain Station; and
- 2) a willingness to explore further potential City contributions towards cost components of an additional station.

CARRIED UNANIMOUSLY

DAVID AVENUE EXTENSION: NOONS CREEK DRIVE TO PORT
MOODY BORDER

MOVED BY COUNCILLOR STANGIER
AND SECONDED

410 That Council advise the City of Port Moody that Coquitlam Council:

- 1) endorses the extension of David Avenue in Coquitlam from Noons Creek Drive to the Port Moody border, regarded for a future four-lane divided arterial with a two-lane arterial carriageway at this time, consistent with the Functional Design Guidelines (Attachment 2) in order to fulfill previous commitments by Port Moody, ParkLane and the Province and consistent with the road network established in the Northwest Coquitlam Official Community Plan;
- 2) requests that Port Moody investigate alternative bicycle facility designs to minimize conflict amongst cyclists, pedestrians and vehicles on the David Avenue extension; and
- 3) encourages Port Moody to design and construct the David Avenue extension within two years, subject to environmental agency approval.

CARRIED UNANIMOUSLY

AMENDMENTS TO MTI BYLAW NO. 3212, 1998

MOVED BY COUNCILLOR THORNE
AND SECONDED

411 That Schedule 10 annexed as a schedule to MTI Amendment (No. 2) Bylaw No. 3420, 2001 be amended at third reading to:

a) Replace the first authorized expression of "No permit", the section reference of "301" and the fine of "\$100.00" with the following:

No permit (Agricultural)	601 3	\$100.00
No permit (Residential)	602 3	\$100.00
No permit (Commercial)	603 4	\$100.00
No permit (Industrial)	604 4	\$100.00
No permit (Institutional)	605 3	\$100.00

b) To replace the section reference of "303" for "Fail to maintain sign" with section reference "306"; and

c) To delete the reference to "Unsafe sign", including the section reference of "306" and the fine amount of "\$100.00".

CARRIED

Mayor Kingsbury, Councillors Chiu and Reid registered opposition.

NOISE REGULATION BYLAW NO. 1233, 1982 – EXEMPTION

MOVED BY COUNCILLOR BECKER
AND SECONDED

412 That Council authorize an exemption to Section C of Bylaw 1233, 1982, Noise Control Bylaw, related to pavement rehabilitation works at the Austin/Blue Mountain intersection with Jack Cewe Ltd. For one night between the hours of 10:00 p.m. and 7:00 a.m. on Thursday, May 17th, and/or if necessary due to weather conditions one other night in May.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE – CONFERENCE AND DELEGATION APPROVALS

The following Notice of Motion was presented by Councillor Thorne and seconded, for consideration at the June 4, 2001 Council Meeting:

“Resolved that any expense incurred by a member of City Council for participation in an out-of-province conference, professional meeting, seminar, representation or similar event that is not explicitly included in the City’s Budget be approved by City Council in advance of costs being incurred.”

NOTICE OF MOTION – COUNCILLOR STANGIER – FUNDING FOR FLOOD PROTECTION

The following Notice of Motion was presented by Councillor Stangier and seconded, for consideration at the June 4, 2001 Council Meeting:

“WHEREAS the influence of climate change will increase the magnitude and frequency of major floods on the Fraser River;

AND WHEREAS many Fraser Valley communities have flood protection works which are incomplete, are in poor repair, or are designed for historical rather than future flood levels;

AND WHEREAS the population increase and urban development within the Fraser Floodplain raises the potential cost of flood damage and loss to billions of dollars;

AND WHEREAS it is more cost effective to do preventative rather than restorative work;

AND WHEREAS the initial investment vehicle for flood protection work, the 1968 Fraser River Flood Control Agreement, expired in 1995;

THEREFORE BE IT RESOLVED that the LMMA Fraser River Flood Control and River Management Committee request the Union of British Columbia Municipalities to petition the Provincial Government to:

- i. continue funding the BC Infrastructure Grant Program for Flood Protection; and
- ii. re-instate a similar Fraser Flood Control Agreement that provides for shared funding among improved construction standard, seismic and flood protection levels and establishing sustainable systems and structures.”

Tabled Items - on file in City Clerk's Office and available upon request

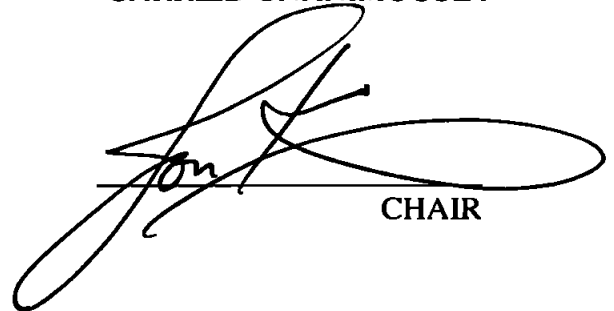
- Minutes School District No. 43 (Coquitlam) Board Meeting held March 13, 2001
- Minutes Smart Choices Society of British Columbia Open Board Meeting held March 12, 2001
- Letter from Pierre S. Pettigrew, Minister for International Trade – *Metalclad v. the United Mexican States* NAFTA
- Growth Management Committee Meeting held April 23, 2001 – Tabled Items:
 - T-1 Design Committee Minutes – April 4, 2001
 - T-2 Development Services Report for the Month of March 2001
- Leisure & Parks Services Committee Meeting held April 23, 2001 – Tabled Items:
 - T-1 Information Report – Eagle Ridge Youth Council Activities
 - T-2 Information Report – Dacre Park Development
 - T-3 Pamphlet: “Mundy Park Urban Forest”
- Gender Equity Committee Regular Meeting held April 10, 2001 – Tabled Items:
 - T-1 Correspondence from Ariel Trampoline Club

ADJOURNMENT

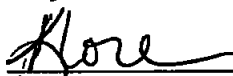
MOVED BY COUNCILLOR REID
AND SECONDED

That the Regular Council Meeting adjourn – 9:04 p.m.

CARRIED UNANIMOUSLY


CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held May 7, 2001 as instructed, subject to amendment and adoption.

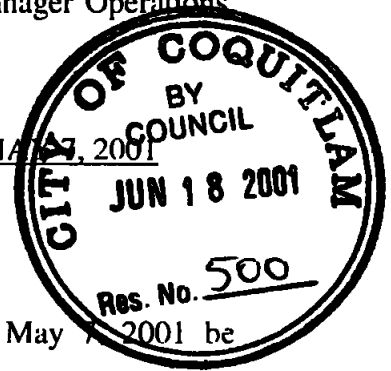


Kerri Lore
Committee Clerk

Monday, June 4, 2001
Regular Council Meeting – 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, June 4, 2001 at 7:30 p.m. with all members of Council present. Members of staff present were the Deputy City Manager, General Manager Planning & Development, General Manager Corporate Services, General Manager Leisure & Parks Services, Acting General Manager Operations, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 7, 2001



MOVED BY COUNCILLOR REID
AND SECONDED

430 That the Minutes of the Regular Council Meeting held May 7, 2001 be approved.

CARRIED UNANIMOUSLY

Councillor Wilson arrived at the Meeting at this time (7:32 p.m.)
Councillors Hollington and Thorne arrived at the Meeting at this time (7:34 p.m.)

DELEGATION –PAUL TINARI, FRIENDS OF MUNDY PARK HERITAGE SOCIETY – PARK STEWARDSHIP ISSUES

Mr. Paul Tinari, President, Friends of Mundy Park Heritage Society, appeared before Council to discuss Park Stewardship Issues and to make the following requests with regards to Mundy Park:

- Council appoint an Urban Forest Advisory Committee composed of representatives from Council, Friends of Mundy Park, Burke Mountain Naturalists, School District 43, Coquitlam Leisure and Parks Services staff and others. The purpose of the Committee would be to assist Council in adhering to the urban forest bylaw mandate in the face of increasing demands for limited greenspace;
- Council direct Leisure and Parks Services staff to erect signage at entrances to Mundy Park regarding dog off-leash opportunities and regulations;
- Council adopt regulations at Mundy Park with regards to professional dog-walking;
- Council explore alternative site options for the proposed Animal Control facility in the industrial park, and;
- Council direct staff to erect signage around Lost Lake noting that it is a protected area.

A copy of Mr. Tinari's presentation was distributed and is available from the City Clerk's Office.

Councillor Stangier arrived at the Meeting at this time (7:39 p.m.)

CORRESPONDENCE – KAREN TIMEWELL, COQUITLAM – LETTER DATED MAY 10, 2001 – TRAFFIC PATTERN ON LOUGHEED HIGHWAY BETWEEN BRUNETTE AVENUE AND COLEMAN STREET

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 431 That the correspondence from Karen Timewell, of Coquitlam, dated May 10, 2001 be received.

CARRIED UNANIMOUSLY

Council requested that staff provide a background report in response to this matter.

REPORT OF CITY CLERK – APPOINTMENT OF LOWER MAINLAND MUNICIPAL ASSOCIATION (LMMA) SECRETARY/TREASURER

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 432 That Sonia Durham, Deputy City Clerk, be appointed as LMMA Secretary/Treasurer for the 2001/2002 term.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – EXTENSION OF HOURS OF SALE FOR JOHN B. PUB LTD. – 1000 AUSTIN AVENUE

MOVED BY COUNCILLOR REID
AND SECONDED

- 433 That Council approve the application from John B. Pub Ltd. for a permanent change to a Liquor Licence for an extension of the hours of sale as follows:

11:30 a.m. to 1:30 a.m.	Monday to Saturday
10:00 a.m. to 12:00 midnight	Sunday

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – AWARD OF CONTRACT – ELECTRONIC
DOCUMENT AND RECORD MANAGEMENT SYSTEM

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 434 That Council award Contract No. 01-01-06 to Concerta Consulting Incorporated in the amount of \$356,165.88, plus applicable taxes, for the implementation of an electronic document and record management system for the City of Coquitlam and that such contract become binding on the City of Coquitlam, after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – NOISE
REGULATION BYLAW NO. 1233, 1982 – EXEMPTION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 435 That Council authorizes an exemption to Section C of Bylaw 1233, 1982 the Noise Control Bylaw related to pavement rehabilitation works on Austin, Gatensbury to Decaire, with Jack Cewe Ltd. for a maximum of three nights between the hours of 10:00 p.m. and 7:00 a.m. in June.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – NOISE
REGULATION BYLAW NO. 1233, 1982 – EXEMPTION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 436 That Council authorizes an exemption to Section C of Bylaw 1233, 1982, the Noise Control Bylaw related to sanitary sewer rehabilitation works at 1682 Thomas, 387 Laurentian, 1747 Thomas, and 574 Chapman with Videotech Pipe Services Ltd. for five nights between the hours of 10:00 p.m. and 7:00 a.m. on Monday, June 11th. to Friday, June 15th, and/or if necessary due to weather conditions five other consecutive nights in June.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – RADIO
LICENSE RENEWAL AGREEMENT – GLENTEL INC.

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 437 That the Mayor and City Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam the Multi-User Radio License Agreement dated for reference 2000 November 1, to be made between the City and Glentel Inc.

CARRIED UNANIMOUSLY

Staff were directed to investigate the City's rate structure with regards to the rental of space on communications towers in comparison with other municipalities and to bring such information to a future Council Meeting.

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD MAY 14, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 438 That the Minutes of the Growth Management Committee Meeting held May 14, 2001 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 00 146694 DV – REDUCED SIZE OF A FURNITURE STORE
(PINE ADDICTIONS) AT 2786 BARNET HIGHWAY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 439 That Council approve signing and sealing of Development Variance Permit 00 146694 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF ZONING AMENDMENT
BYLAW NO. 3421, 2001 AND AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT 00 144915 DP – PROPOSED TEMPLE
BUILDING AT 208 JACKSON STREET

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 440 That Council reconsider, finally pass and adopt City of Coquitlam Zoning Amendment Bylaw No. 3421, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 441 That Council approve signing and sealing of Development Permit 00 144915 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 01
101306 DP – PROPOSED ADDITION AND ALTERATIONS TO
INDUSTRIAL BUILDING AT 1963 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 442 That Council approve signing and sealing of Development Permit 01 101306 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 01 151212 DV –
PROPOSED LOT DEPTH AND FRONT YARD SETBACK VARIANCES
FOR A PROPOSED TWO-LOT SUBDIVISION AT 528 APPIAN WAY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 443 That Council approve Development Variance Permit Application 01 151212 DV for a proposed lot depth and front yard setback variances for a proposed two-lot subdivision at 528 Appian Way.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 01 150715 DV –
PROPOSED ZONING BYLAW AND SUBDIVISION CONTROL BYLAW
VARIANCES FOR A PROPOSED 2-LOT SUBDIVISION AT 1112
ROCHESTER AVENUE

Mr. John Meneghello, 1119 Hammond Avenue, appeared before Council to speak against the application noting concerns with long term implications and setting of precedent for further subdivision of lots. He expressed concern with the affects that subdividing the lot may have on surrounding properties and the neighbourhood such as decreased property values, parking, safety and privacy issues.

Mr. Peter Black, 1121 Hammond Avenue, appeared before Council to speak against the application echoing the concerns expressed by Mr. Meneghello.

Mr. Mel Roach, 1118 Rochester Avenue, appeared before Council to speak against the application expressing concerns that if the subdivision were to proceed it would have a negative impact on his property.

Mr. La Marre, 1127 Hammond Avenue, appeared before Council to speak against the application noting concerns of privacy and noise, and the setting of precedent to have other lots in the neighbourhood subdivided.

The applicant, Mr. Reid, appeared before Council to speak in favour of and ask that Council support the application. He stated that the proposed road at issue was at the request of City staff and that he was prepared to proceed without this future road allowance. He further stated that he has lived in the neighbourhood for 18 years and is not attempting to change its character.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 444 That Council *not* approve signing and sealing of Development Variance Permit 01 150715 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CONSIDERATION OF FURTHER CONSULTATION UNDER SECTION
879 OF THE *LOCAL GOVERNMENT ACT* FOR A PROPOSED OFFICIAL
COMMUNITY PLAN AMENDMENT TO PROPERTY AT 1500 UNITED
BOULEVARD – 01 151602 RZ

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 445 That Council having given consideration to the requirements of Section 879 of the *Local Government Act*:

- 1) direct staff to seek additional input from interested parties on the Official Community Plan (OCP) amendment application at 1500 United Boulevard in the following manner:
 - (a) notify by mail any landowners or tenants within 400 feet of the property;
 - (b) place an advertisement in the local newspapers to notify the public of this application and seek input;
- 2) *not* require consultation with the Board of the Regional District in which the area covered by the Plan is located since the lands do not lie within a Regional District;
- 3) *not* require consultation with the Board of any Regional District since none are adjacent to the area covered by the Plan;
- 4) *not* advise and invite comment from an adjacent municipality since the subject lands do not abut a common boundary;
- 5) *not* require consultation with First Nations as they would not appear to be affected by the amendment;
- 6) *not* advise and invite comment from School District #43;
- 7) direct staff to advise and invite comment from the Ministry of Transportation and Highways as the site is within their referral area.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 00 142760 RZ BY DGBK ARCHITECTS FOR REZONING AT 1302, 1312 AND 1320 JOHNSON STREET FROM RS-1 ONE-FAMILY RESIDENTIAL AND RS-2 ONE-FAMILY SUBURBAN RESIDENTIAL TO P-2 SPECIAL INSTITUTIONAL FOR A CHURCH FACILITY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 446 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3443, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 447 That Bylaw No. 3443, 2001 and application 00 142760 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 448 That if future works require consideration of Zoning Bylaw relaxations by Council, the applicants be advised that any such requests shall be reviewed and considered on their merits at that time.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF NORTHWEST COQUITLAM OCP AMENDMENT BYLAW NO. 3422, 2001 AND ZONING AMENDMENT BYLAW NO. 3423, 2001 (00 145047 RZ) AND AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT 00 145084 DV – PROPOSED 38-LOT COMPACT ONE-FAMILY RESIDENTIAL SUBDIVISION AT 1753-1939 PARKWAY BOULEVARD

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 449 That Council reconsider, finally pass and adopt City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3422, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 450 That Council reconsider, finally pass and adopt City of Coquitlam Zoning Amendment Bylaw No. 3423, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 451 That Council approve signing and sealing of Development Variance Permit 00 145084 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

LOUGHEED AND BURQUITLAM STATION AREA PLAN PROCESS AND SECTION 879 PUBLIC CONSULTATION REQUIREMENTS – FILE 6480-20 SW COQ. SAP

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 452 That Council, having given consideration to the requirements of Section 879 of the *Local Government Act*, direct staff to:
- (a) seek additional input from interested parties on potential Official Community Plan (OCP) Amendments resulting from the development of Station Area Plans (SAP) prior to Public Hearing in the following manner:
 - (i) conduct Public Stakeholder Workshops and Public Open Houses in advance of a Public Hearing;
 - (ii) place an advertisement in the local newspaper to notify the public of the SAP process;
 - (iii) notify by mail the Cities of Port Moody and Burnaby; and
 - (iv) notify by mail the School District Board.
 - (b) not require consultation with:
 - (i) Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;
 - (ii) Board of any Regional District that is adjacent to the area covered by the plan;
 - (iii) First Nations; and
 - (iv) Provincial and Federal governments and their agencies.

CARRIED UNANIMOUSLY

It was asked that this matter be forwarded to the next Community Liaison Committee Meeting for their information.

ZONING BYLAW NO. 3444, 2001 – HOUSEKEEPING UPDATE
AMENDMENTS – 01 152905 RZ

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

453 That Council give first reading to Zoning Amendment Bylaw No. 3444, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

454 That Council forward Zoning Amendment Bylaw No. 3444, 2001 to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD MAY 14, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

455 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held May 14, 2001 be received.

CARRIED UNANIMOUSLY

HYACK SWIM CLUB RATES

MOVED BY COUNCILLOR THORNE
AND SECONDED

456 That Council direct staff to advise the Hyack Swim Club that the 2001 rates established by CCAC shall remain in effect until year-end.

CARRIED UNANIMOUSLY

PARKLAND IMPROVEMENT DEVELOPMENT COST CHARGE FUND
CAPITAL PROGRAM BYLAW No. 3448, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 457 That "Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3448, 2001" be read a first, second and third time.

CARRIED UNANIMOUSLY

THEATRIX STORAGE CONTAINER

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 458 That Council authorize the placement of a storage container by Theatrix Youtheatre Society on the Coquitlam Sports Centre site in the vicinity of the recycling depot subject to a permit application by Theatrix and compliance with all permit requirements.

CARRIED UNANIMOUSLY

Staff were asked to investigate the condition of an existing portable storage container beside the running track on Poirier Street.

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD MAY 14, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 459 That the Minutes of the Corporate and Protective Services Committee Meeting held May 14, 2001 be received.

CARRIED UNANIMOUSLY

DRAINAGE DEVELOPMENT COST CHARGES BYLAW NO. 3427, 2001

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 460 That "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 3427, 2001" be read a first, second and third time.

CARRIED UNANIMOUSLY

WIRELESS SERVICE

Councillor LeClair advised of a recent demonstration of the new laptop computers in Coquitlam R.C.M.P. vehicles. He noted that while the laptops are very impressive there exist "dead zones" in the City where the wireless service is deficient.

Staff were directed to forward this matter to the next Corporate and Protective Services Committee for consideration.

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE MEETING HELD MAY 14, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 461 That the Minutes of the Infrastructure Management Committee Meeting held May 14, 2001 be received.

CARRIED UNANIMOUSLY

Councillor Stangier left the Meeting at this time (8:30 p.m.)

MUTUAL AID AGREEMENT

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 462 That the Mayor and City Clerk be authorized to enter into a Mutual Aid Agreement, in the form attached to the Report of the Acting General Manager Operations dated 2001 May 3, entitled "Mutual Aid Agreement", with other participating Lower Mainland municipalities.

CARRIED UNANIMOUSLY

LIQUID WASTE MANAGEMENT PLAN ADDENDUM NO. 1
RATIFICATION

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 463 That Council ratify Addendum No. 1 to the Greater Vancouver Regional District Liquid Waste Management Plan, February 2001, and so advise the Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

PACIFIC REACH METHANE GAS DETECTION SYSTEM

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 464 That staff be directed to proceed with a Local Improvement Initiative based on the Council Initiative Method for repair and maintenance works related to the Methane Mitigation System in the Pacific Reach Business Park.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON MEETING HELD MAY 9, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 465 That the Minutes of Community Liaison Meeting held May 9, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD MAY 8, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 466 That the Minutes of Coquitlam Public Art Policy Task Force Meeting held May 8, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM RIVER AGGREGATE TASK FORCE
MEETING HELD APRIL 12, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

467 That the Minutes of Coquitlam River Aggregate Task Force Meeting held April 12, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF JOINT FAMILY COURT COMMITTEE MEETING HELD
MAY 10, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

468 That the Minutes of Joint Family Court Committee Meeting held May 10, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES COMMITTEE MEETING HELD MAY 3, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

469 That the Minutes of Mayor's Committee for People with Disabilities Committee Meeting held May 3, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF MILLENNIUM COMMITTEE MEETING HELD MAY 14,
2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

470 That the Minutes of Millennium Committee Meeting held May 14, 2001 be received.

CARRIED UNANIMOUSLY

MILLENNIUM ART PROJECT - OPENING CEREMONIES

Councillor Thorne extended an invitation to Council and the community for the Opening Ceremony of the Millennium Community Art Project to be held at Evergreen Cultural Centre June 26, 2001 at 7:00 p.m.

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD MAY 1, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

471 That the Minutes of Transit and Transportation Committee Meeting held May 1, 2001 be received.

CARRIED UNANIMOUSLY

Councillor Stangier returned to the Meeting at this time (8:37 p.m.)

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD MAY 22, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

472 That the Minutes of Transit and Transportation Committee Meeting held May 22, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 3440, 2001 -
2150 COMO LAKE AVENUE

MOVED BY COUNCILLOR BECKER
AND SECONDED

473 That "City of Coquitlam Road Exchange Bylaw No. 3440, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 3446, 2001 –
(AUSTIN SERVICE CENTRE)

MOVED BY COUNCILLOR WILSON
AND SECONDED

474 That "City of Coquitlam Road Exchange Bylaw No. 3446, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3442,
2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

475 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3442, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 3445, 2001 –
(00 145422 01 RK)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

476 That "City of Coquitlam Road Exchange Bylaw No. 3445, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOIL REMOVAL REGULATION AMENDING
BYLAW NO. 3441, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

477 That "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 3441" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK – NOTICE OF MOTION – FUNDING FOR
FLOOD PROTECTION**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

478 WHEREAS the influence of climate change will increase the magnitude and frequency of major floods on the Fraser River;

AND WHEREAS many Fraser Valley communities have flood protection works which are incomplete, are in poor repair, or are designed for historical rather than future flood levels;

AND WHEREAS the population increase and urban development within the Fraser Floodplain raises the potential cost of flood damage and loss to billions of dollars;

AND WHEREAS it is more cost effective to do preventative rather than restorative work;

AND WHEREAS the initial investment vehicle for flood protection work, the 1968 Fraser River Flood Control Agreement, expired in 1995;

THEREFORE BE IT RESOLVED that the LMMA Fraser River Flood Control and River Management Committee request the Union of British Columbia Municipalities to petition the Provincial Government to:

- 1) continue funding of the BC Infrastructure Grant Program for Flood Protection; and
- 2) re-instate a similar Fraser Flood Control Agreement that provides for shared funding among improved construction standard, seismic and flood protection levels and establishing sustainable systems and structures.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – NOTICE OF MOTION - CONFERENCE AND
DELEGATION APPROVALS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 479 Resolved that any expense incurred by a member of City Council for participation in an out-of-province conference, professional meeting, seminar, representation or similar event that is not explicitly included in the City's Budget be approved by City Council in advance of costs being incurred.

CARRIED UNANIMOUSLY

AWARD OF CONTRACT C99891-1 WATER PUMP STATION UPGRADE
– EAGLE MOUNTAIN, HOY CREEK AND NOONS CREEK

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 480 That the tender for Contract C99891-1 Water Pump Stations Upgrade – Eagle Mountain, Hoy Creek and Noons Creek, as submitted by 456335 BC Ltd. d.b.a. Jake's Contracting, be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

COUNCIL EXPENSES – JANUARY 1 to MARCH 31, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 481 That Council receive the Report of the General Manager Corporate Services dated 2001 May 28 entitled "Council Expenses – January 1 to March 31, 2001."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE FUND
EXPENDITURE BYLAW NO. 3458, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 482 That Council give first, second and third readings to "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3458, 2001."

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- Board of Variance Minutes Meeting Held May 1, 2001
- Lavone Zeviar, Love & Light – Letter dated May 11, 2001 – Animal Control Shelter
- Michael Hauser, Coquitlam, letter dated May 13, 2001 – Appreciate to Drainage Department Staff regarding repair to water damage
- School District No. 43 (Coquitlam) Minutes Held April 24, 2001
- Clean Air Coalition of B.C. – Letter dated May 23, 2001 – "Second-Hand Smoke Kills. Let's Clear the Air".
- Growth Management Committee Meeting held May 14, 2001 – Tabled Items:
 - T-1 Design Committee Minutes Meeting held April 18, 2001
 - T-2 Subdivision Committee Minutes Meeting held April 3, 2001
- Leisure & Parks Services Committee Meeting held April 23, 2001 – Tabled Items:
 - T-1 Information Report – Master Trail Plan
 - T-2 Information Report – Mundy Park Perimeter Multi-Purpose Trail – Mariner Way Section
 - T-3 Information Report – Program Listing Guide
 - T-4 Information Report – Dog Off-Leash Pilot Program – Bylaw Enforcement Status Report
 - T-5 Information Report – Environmental Youth Team 2001
 - T-6 Information Report – Tree of Memories
 - T-7 Letter dated April 23, 2001 from B. Don Filipelli re Renaming Skate Bowl at Lafarge
 - T-8 Minutes of Place Des Arts Society – Board of Directors Meeting – March 14, 2001
 - T-9 Place des Arts Society – Executive Director's Report – March 29, 2001
 - T-10 Minutes of Place Des Arts Society – Annual General Meeting – March 15, 2001
 - T-11 Thank You Letter from Coquitlam City Soccer Association dated March 27, 2001
 - T-12 Minutes of Dogwood Pavilion Advisory Board Meeting – March 14, 2001

- T-13 Minutes of Evergreen Cultural Centre Society Board Meeting – April 18, 2001
- T-14 Letter from People’s Court dated April 20, 2001 with attachment to Dogwood Seniors Tennis Club
- T-15 Letter dated March 27, 2001 re BC Festival of the Arts, Bid to Host the Event in 2003 or 2004
- T-16 Letter dated April 27, 2001 from Phoenix Athletics Association re Dogs Off-Leash Hours and Response
- T-17 Newspaper Ads
- Corporate and Protective Services Committee Meeting held May 14, 2001
 - Tabled Items:
 - T-1 Lower Mainland First Nations Governance Symposium June 7, 2001
 - T-2 Burns Lake – Burns Lake Indian Bank Servicing Issues
 - T-3 Referendum Defeat – Nelson Community Centre
 - T-4 Kelowna – BC Gas Franchise Agreement
 - T-5 Lower Mainland Regional Action Plan for Alcohol and Drug Misuse
 - T-6 RCMP - Photo Radar Coquitlam
 - RCMP Consultative Forum June 8, 2001
 - Letter from Mayor Kingsbury responding to correspondence from Ministry of Attorney General – Police Services Division
 - T-7 BC Crime Prevention Seminar
 - T-8 RCMP Youth Academy
 - T-9 Police Services Review – Surrey
- Infrastructure Management Committee Meeting held May 14, 2001
 - Tabled Items:
 - T-1 1999 Annual Water Quality Report
 - T-2 2000 Annual Water Quality Report
 - T-3 FCM – Green Municipal Funds – EF-1184
 - T-4 Sewer Assessment
 - T-5 Biomedical Waste
 - T-6 2001 Backyard Composter Sale
- Community Liaison Committee Meeting held May 9, 2001
 - Tabled Items:
 - T-1 Letter to Elizabeth Haldorson, President – Association habitat Maillardville re: Appointment to Community Liaison Committee
 - T-2 Letter to Bruce Bird, President – Burquitlam Community Association re: Hosting of Community Liaison Committee Meeting
- Coquitlam River Aggregate Task Force Meeting held April 12, 2001
 - Tabled Items:
 - T-1 Feedback/input from Coquitlam River Aggregate Task Force Members regarding January 18, 2001 “Suggested Action Items List”
 - T-2 *Managing Aggregate. Cornerstone of the Economy.* Report of the Aggregate Advisory Panel. March 2001.
 - T-3 “Upper Pine River and Britannia Creek Top 2001 Endangered Rivers List.”

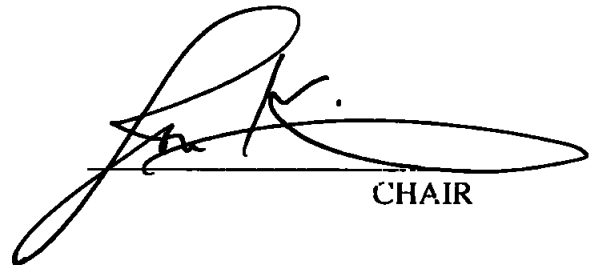
- T-4 Pamphlet – *Aggregate, We Can't do Without It.* Aggregate Producers Association of B.C.
- Transit And Transportation Committee Meeting held May 1, 2001
Tabled Items:
 - T-1 Ports Competitiveness Issue Paper
- Transit And Transportation Committee Meeting held May 22, 2001
Tabled Items:
 - T-1 T-1 North Fraser Perimeter Road – Background Information for Transit and Transportation Advisory Committee Review
- Gender Equity Committee Regular Meeting held April 10, 2001
Tabled Items:
 - T-1 Correspondence from Ariel Trampoline Club

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED


483 That the Regular Council Meeting adjourn – 9:05 p.m.

CARRIED UNANIMOUSLY



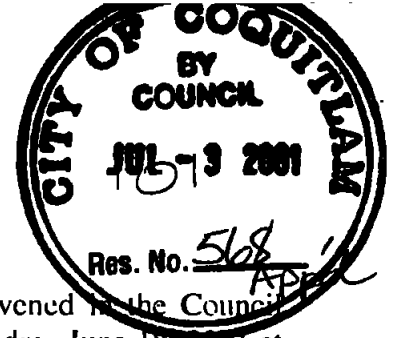
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held June 4, 2001 as instructed,
subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, June 18, 2001
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, June 18, 2001 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the Deputy City Manager, General Manager Planning & Development, General Manager Corporate Services, General Manager Leisure, Parks & Cultural Services, General Manager Operations, City Clerk and Acting Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 4, 2001

MOVED BY COUNCILLOR
AND SECONDED

500 That the Minutes of the Regular Council Meeting held June 4, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – MAYOR’S COMMITTEE FOR PEOPLE WITH
DISABILITIES - PRESENTATION OF ANNUAL ACCESSIBILITY
AWARDS

Councillor Wilson introduced Ms. Corinne Riedyk, Ms. Merle Smith and Mr. Mike Jacobsen from the Mayor’s Committee for People with Disabilities and presented the Annual Accessibility Awards as follows.

Institutional Category

Hampton Park Elementary School was presented with a plaque, accepted by Pat Ewert, Principal and Gregg Brown, Killick, Metz, Bowen and Rose Architects.

Honourable Mention went to Westwood Alliance Church, accepted by Pastor David Wood.

Commercial Category

Peter Kabatoff, Cemetery Manager, accepted the plaque awarded to Robinson Cemetery.

A second plaque in the Commercial category was awarded to Petro Canada, 948 Austin Avenue, accepted by Manager Reshne Kieipour.

Honourable mention in this category went to Sunwood Medical Imaging and was accepted by Sandra McKellar, Office Manager.

Industrial Category

The Industrial plaque was awarded to ICBC, 1575 Hartley Avenue and was accepted by the Mary Gwilt, Project Manager and Laura Steele, Cohos, Evamy, Interplan Architects.

Councillor Wilson advised that photos of winners could be viewed here at City Hall until September when they will be displayed at the Poirier Recreation Centre.

Councillor Wilson thanked the Committee and congratulated all award recipients and those who made application. Ms. Smith noted the present accessibility regulations in the United States regarding people with disabilities and her hopes for similar legislation in Canada.

DELEGATION – TED KUNTZ - COMMUNITY SOLUTIONS -
PRESENTATION ON THE COMMUNITY SOLUTIONS STATUS
REPORT AND FUTURE PLANS

Mr. Kuntz, Community Solutions appeared before Council to give a presentation on the Community Solutions Status Report and Future Plans.

Mr. Kuntz gave brief overview of the first phase of the Community Solutions Forum. He stated that in the second phase the Community Solutions steering group hopes to involve a diverse group of individuals within the community, bring them together for discussions, and get their perspective and viewpoint on what constitutes a healthy community and how best to achieve that community.

DELEGATION – TERRY FEDORUK - COQUITLAM, B.C. -
DISCUSSION ON PAYING FOR TRANSIT LEVIES AND TAXES FOR
TRANSIT SERVICES NOT PROVIDED.

Mr. Fedoruk, of Coquitlam, appeared before Council to discuss transit levies and taxes for transit services not provided.

Mr. Fedoruk requested Council's assistance with ending the Transit Strike. He discussed the Vince Ready Report of June 14th and suggested that Council become active in supporting the Report in hopes of ending the Transit Strike. He provided a written copy of his presentation and pamphlets for distribution.

CORRESPONDENCE – J. BRIAN ZAK, PRESIDENT, COAST FORREST
& LUMBER ASSOCIATION – LETTER DATED MAY 8, 2001 –
SOFTWOOD LUMBER SHIPMENT TO UNITED STATES EXEMPTION
OR CONSIDERATION FOR BC COASTAL INDUSTRY PRODUCTS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 501 That the correspondence from J. Brian Zak, President, Coast Forrest & Lumber Association, dated May 8, 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 502 That Council direct staff to draft a letter to the Prime Minister's Office and the Minister of International Trade advising that a "one-size-fits-all" determination or solution will decimate the B.C. Coast forest industry.

CARRIED UNANIMOUSLY

CORRESPONDENCE – SUSAN CÔTÉ, MAPLE CREEK
STREAMKEEPERS – DATED JUNE 12, 2001 – REQUEST FOR A
DONATION TOWARDS MAPLE CREEK SIDE CHANNEL AND
REARING POND REHABILITATION PROJECT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 503 That the correspondence from Susan Côté, Maple Creek Streamkeepers dated June 12, 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 504 That Council forward the Request for a Donation towards Maple Creek Side Channel and Rearing Pond Rehabilitation Project to the Finance Committee for consideration in the 2002 Financial Plan process.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES - YEAR
2000 FINANCIAL REPORTING

Mayor Kingsbury presented the 2000 Annual Report and summarized the highlights. He stated that the City was in a sound financial state and congratulated City staff for their contribution in obtaining the largest surplus in several years.

The General Manager Corporate Services appeared before Council to highlight a number of the items included in the Annual Report for 2000, including revenue sources, expenditures, debts and assets. He reiterated the Mayor's acknowledgement regarding the City surplus and conveyed the favourable assessment received from the independent internal audit service.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

505 That Council receive the City of Coquitlam Annual Report for 2000 and the Report of Council remuneration and expenditures.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES -
MUNICIPAL FINANCE AUTHORITY FALL DEBENTURE ISSUE -
LOCAL IMPROVEMENT BORROWING

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

506 That Council give three readings to "City of Coquitlam Security Issuing Bylaw No. 3463, 2001".

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT 002-1020DC,
UNITED BOULEVARD EXTENSION SITE DYNAMIC COMPACTION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 507 That the tender for Contract 002-1020DC, United Boulevard Extension Site Dynamic Compaction, as submitted by Geopac West Ltd., be accepted and that the City of Coquitlam enter into this contract with Geopac West Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – RADIO
LICENSE RENEWAL AGREEMENT ROGERS AT&T WIRELESS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 508 That the Mayor and City Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam the Multi-User Radio License Agreement dated for reference July 1, 2001, to be made between the City and Rogers AT&T Wireless (formerly Rogers Cantel).

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JUNE 11, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 509 That the Minutes of the Growth Management Committee Meeting held June 11, 2001 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 01 151602 RZ BY
LONGBOW PROPERTIES INC. FOR REZONING AT 1500 UNITED
BOULEVARD FROM C-2 GENERAL COMMERCIAL TO M-9 LIGHT
INDUSTRIAL FOR INDUSTRIAL EXPANSION

MOVED BY COUNCILLOR BECKER
AND SECONDED

510 That Council give first reading to City of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw No. 3454, 2001:

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

511 That Council refer Bylaw No. 3454, 2001 and Application 01 151602 RZ to
Public Hearing;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

512 That Council give first reading to City of Coquitlam Zoning Bylaw
Amendment Bylaw No. 3455, 2001:

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

513 That Council refer Bylaw No. 3455, 2001 and Application 01 151602 RZ to
Public Hearing.

CARRIED UNANIMOUSLY

AUSTIN HEIGHTS COMMUNITY SURVEY AND MARKET STUDY

Councillor Reid left the meeting at this time stating that she may have a conflict of interest in this matter (8:12 p.m.).

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 514
1. That Council receive the Austin Heights market study prepared by Royal LePage Advisors for the City for information;
 2. That Council receive the community survey prepared by the Austin Business Revitalization Association for information, and commend the individuals involved for their initiative on behalf of their local community;
 3. Direct staff to initiate the first stage of a community planning process that incorporates a Visioning Workshop seeking community input on the future of the Austin Heights area to commence in the Fall 2001; and
 4. Direct staff to bring forward the second stage neighbourhood planning and consultation process resource requirements for consideration in the 2002 budget, including any opportunities for provincial grant funds.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Meeting at this time (8:16 p.m.)

DEVELOPMENT VARIANCE PERMIT APPLICATION 01 150105 DV –
DELETION OF SERVICING REQUIREMENTS IN RELATION TO
PROPOSED ADDITIONS TO THE CLUBHOUSE AT VANCOUVER
GOLF CLUB AT 771 AUSTIN AVENUE

General Manager Planning & Development gave an overview of the proposed application. Staff recommended works or road dedication in three areas:

1. A sidewalk along the north side of Austin Avenue from the existing sidewalk on the west of property line to Guilby Street;
2. The completion of the south side of Appian Way to a local road standard;
3. Road dedication of a 3.4 metre widening strip on Foster Avenue to achieve a local road standard right-of-way.

She further stated that the Committee recommendation was to delete the improvements on the Southside of Appian and the road dedication on Foster Avenue. She finally noted that correspondence from the applicant dated June 18, 2001 was received which proposed the completion of the sidewalk on Appian Way but not completion to a local road standard.

Ms. K. Peters, 729 Appian Way, appeared before Council to speak against the application. She stated that although the neighbourhood is not entirely against the application, she feels it is a quiet neighbourhood and questioned whether the sidewalk along Appian Way would limit the current green space which is frequently used for dog walking.

Ms. Peters suggested that the Vancouver Golf Club was requesting a delay in completing improvements to 2003 in order to allow time for extra construction to provide more access to the property for purposes other than those stated in the application.

Mr. T. Shein, General Manager, Vancouver Golf Club, stated that the extra road construction access was required to accommodate the reconstruction of the Driving Range and that the delay was for funding reasons. He further stated that the large trucks bringing in fill for the site need more clearance in order to make the sharp turn.

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

515 That Council amend Development Variance Permit 01 150105 DV by deleting Section I(iii) from the terms and conditions.

That Council amend Section I (ii) by requiring completion of the sidewalk on Appian Way as proposed by the Vancouver Golf Club in the correspondence dated June 18, 2001.

That Council approve signing and sealing of Development Variance Permit 01 150105 DV, as amended, and the Mayor and City Clerk be authorized to execute this Permit, as amended, on behalf of the City of Coquitlam.”

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 01 101439 RZ FOR
OFFICIAL COMMUNITY PLAN AND ZONING BYLAW AMENDMENTS
BY CARRERA VENTURES (2000) LTD. FOR REZONING AT 795
WESTWOOD STREET FROM M-2 TO RS-5 & P-5 FOR A 128-UNIT
BARELAND STRATA SINGLE FAMILY RESIDENTIAL SUBDIVISION

MOVED BY COUNCILLOR BECKER
AND SECONDED

516 That Council give first reading to City of Coquitlam Official Community Plan
Amendment Bylaw No. 3449, 2001;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

517 That Council give first reading to City of Coquitlam Zoning Amendment
Bylaw No. 3450, 2001;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

518 That Council refer Bylaw Nos. 3449 and 3450, 2001 and Application 01
101439 RZ to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 01 152344 RZ. BY
WESBILD HOLDINGS LTD. FOR REZONING AT 1350 PIPELINE ROAD
FROM A-3 AGRICULTURAL AND RESOURCE TO P-2 SPECIAL
INDUSTRIAL AND P-5 SPECIAL PARK FOR REZONING OF A
PORTION OF LOT 201 TO ALLOW FOR FUTURE CONSTRUCTION OF
A CHURCH FACILITY

MOVED BY COUNCILLOR BECKER
AND SECONDED

519 That Council give first reading to City of Coquitlam Zoning Amendment
Bylaw No. 3453, 2001;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

520 That Bylaw No. 3453, 2001 and Application 01 152344 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT NO. 01-154097 – 1340 & 1350 PIPELINE ROAD

MOVED BY COUNCILLOR BECKER
AND SECONDED

521 That Council approve issuance of Conservation Permit No. 01-154097 to allow for preliminary site regrading of approximately 65,000m³ of soil material within the proposed development site at 1340 & 1350 Pipeline Road as outlined on the attached site plan with the following conditions:

1. No disruption or excavation encroachment will be permitted into the Pipeline Road or Pathan Avenue road allowance without written approval from City Operations Department.
2. Prior to any works on the lands, the property owners and the developer must provide the City with an indemnity agreement which indemnifies the City to the satisfaction of the City Solicitor and which acknowledges they are proceeding with the works under Conservation Permit 01-154097 CP solely at their own risk and that issuance of this Conservation Permit in no way fetters Council's discretion in considering the issuance of a Development Permit or any other permit or approval for the proposed development on the properties.
3. The consulting engineers shall ensure and provide certification that the work will not encroach or injuriously affect adjacent land, structures, buildings or utilities and that all aspects of the earthworks of this Conservation Permit Application will comply with the provisions of Part [8] of the British Columbia Building Code.
4. The consulting geotechnical engineer will be responsible to review and certify all temporary slopes including methods utilized for slope stabilization and drainage issues.
5. The consulting geotechnical engineer will be responsible to certify all earthworks proposed within saturated (pond) and building envelope areas and will need to provide full-time supervision and field review in compliance with their letter of assurance of field review and certification.

6. Truck wash shall be provided as necessary to minimize the spillage on adjacent road surfaces and dropping of loose soils from wheels, tracks and undercarriages. All roads are to be swept clean and dust control implemented as necessary.
7. All soil subgrades shall be reviewed and approved by the consulting geotechnical engineer prior to the placement of any structural fill. This will need to be certified by the geotechnical engineer.
8. The consulting geotechnical engineer will be required to provide fill placement and compaction results with the final geotechnical engineering certification report.
9. Adherence to the mitigation plan, complete with sediment control facilities for control of the on-site drainage flowing to the Pipeline Road storm sewer drainage system, and full compliance with the City of Coquitlam Sediment Control Bylaw No. 2929.
10. AMEC Earth and Environmental is responsible to provide a Letter of Certification to ensure any soils being removed and deposited outside the site meet the applicable Provincial Criteria.
11. A signed and sealed letter of compliance for both the civil and geotechnical professional field reviews certifying compliance with the requirements of the Conservation Permit must be submitted to the City at completion of the permitted works prior to issuance of any Building Permits.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON OFFICIAL COMMUNITY PLAN AND
ZONING BYLAW AMENDMENTS TO ALLOW COMPACT ONE-
FAMILY RESIDENTIAL SUBDIVISION AT 3251 PLATEAU
BOULEVARD – 00 144828 RZ

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 522 That Council defer further consideration of Application 00 144828 RZ, as amended by the letter of May 9, 2001 from Wesbild Holdings Ltd., until the applicants provide a more complete response to the Council direction of March 19, 2001 (Option 1).

CARRIED

Councillor Becker registered opposition.

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION 941 OF THE LOCAL GOVERNMENT ACT FOR THE PROPOSED SUBDIVISIONS AT 1753-1939 PARKWAY BOULEVARD AND 3350-3400 PLATEAU BOULEVARD ON THE WESTWOOD PLATEAU (00 145061 01 SD, 01 100771 01 SD)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 523 That Council not require the owner of the proposed subdivision under file 00 145061 01 SD (Parcel 8C) to pay to the City an amount that equals five percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*, since land is being provided by said owner.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 524 That Council not require the owner of the proposed subdivision under file 01 100771 01 SD (Parcels 7M and 8R) to pay to the City an amount that equals five percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*, since land is being provided by said owner.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 00 144105 RZ BY KINA ESTATES INC. FOR REZONING AS 1233 WELLINGTON STREET FROM RS-2 TO RS-3 & P-5 FOR 10 SINGLE-FAMILY RESIDENTIAL LOTS AND PARK DEDICATION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 525 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3456, 2001;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 526 That Bylaw No. 3456, 2001 and Application 00 144105 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

STREAM AND DRAINAGE SYSTEM PROTECTION BYLAW NO. 3447,
2001 (3900-20 BYLAWS)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 527 That Council give first, second and third readings to "City of Coquitlam Stream and Drainage System Protection Bylaw No. 3447, 2001."

CARRIED UNANIMOUSLY

COQUITLAM/BUNTZEN WATER USE PLAN – UPDATE (0420-20)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 528 That Council direct staff to place on record through a letter to the Consultative Committee of the Coquitlam/Buntzen Water Use Plan Process, the City's concerns with respect to outstanding issues, particularly public safety, cost and liability, associated with the proposed Coquitlam River Flushing Flow operating alternative; and

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 529 That the Report of the General Manager Planning and Development dated June 8, 2001 be forwarded to the Environment Committee for information.

CARRIED UNANIMOUSLY

AERIAL SPRAYING OF PESTICIDES (5280-08)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 530 That Council direct staff to forward a copy of this report with a covering letter to the Federal and Provincial agencies in order to request that:
- provisions for notifying local governments regarding proposed spraying on private lands be included in the legislation;
 - the applicant be requested to provide an environmental assessment of potential impacts to rare or endangered species that may be affected by proposed aerial spraying;

- the applicant demonstrate other alternatives to aerial pesticide spraying if they are not applying for use under a Pest Management Plan; and that
- senior government agencies direct further health and environmental impact studies be conducted to determine the long-term effects of aerial pesticide spraying; and

That Council forward this report to the Environment Committee for information.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 531 That Council direct staff to forward the Report of General Manger Planning and Development dated June 8, 2001 to the Union of British Columbia Municipalities and Federation of Canadian Municipalities for their consideration.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF ZONING AMENDMENT
BYLAW NO. 3435, 2001 AND AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT 01 153523 DP – PROPOSED TWO-FAMILY
RESIDENTIAL BUILDING AT 2251 PARKWAY BOULEVARD (00
146707 RZ)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 532 That Council reconsider, finally pass and adopt City of Coquitlam Zoning Amendment Bylaw No. 3435, 2001;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 533 That Council approve signing and sealing of Development Permit 01 153523 DP and the Mayor and City Clerk be authorized to execute this permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 01
102641 DP – PROPOSED COMMERCIAL DEVELOPMENT AT 802
BRUNETTE AVENUE

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 534 That Council approve signing and sealing of Development Permit 01 102641 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CANCELLATION OF DEVELOPMENT VARIANCE PERMIT DVP-62-90
AS AMENDED BY 99 133056 AM FOR PROPOSED FLOOR ADDITION
AND PARKING VARIANCE TO AN EXISTING COMMERCIAL
BUILDING AT 2918-2922 GLEN DRIVE (01 152865 AM)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 535 That Council approve cancellation of Development Variance Permit DVP-62-90 as amended by Development Variance Permit Amendment 99 133056 AM.

CARRIED UNANIMOUSLY

CONSIDERATION OF FURTHER CONSULTATION UNDER SECTION
879 OF THE LOCAL GOVERNMENT ACT FOR A PROPOSED OFFICIAL
COMMUNITY PLAN AMENDMENT TO PROPERTY AT 2865 WALTON
AVENUE (01 153566 RZ)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 536 That Council having given consideration to the requirements of Section 879 of the *Local Government Act*:

- 1) direct staff to seek additional input from interested parties on the Official Community Plan (OCP) amendment application at 2865 Walton Avenue in the following manner:
 - notify by mail any landowners or tenants within 400 feet of the property;
 - place an advertisement in the local newspapers to notify the public of this application and seek input;

- 2) *not* require consultation with the Board of the Regional District in which the area covered by the Plan is located since the lands do not lie within a Regional District;
- 3) *not* require consultation with the Board of any Regional District since none are adjacent to the area covered by the Plan;
- 4) *not* advise and invite comment from an adjacent municipality since the subject lands do not abut a common boundary;
- 5) *not* require consultation with First Nations as they would not appear to be affected by the amendment;
- 6) *not* advise and invite comment from School District #43, as no significant increase in the number of lots is proposed beyond that permitted under the existing OCP designation;
- 7) *not* require consultation with the Ministry of Transportation and Highways as the site is not within their referral area;
- 8) *not* require consultation with the Ministry of Environment, Lands and Parks and the Department of Fisheries and Oceans Canada since the subject lands are not adjacent to a watercourse or in an area subject to flooding.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD JUNE 11, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 537 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held June 11, 2001 be received.

CARRIED UNANIMOUSLY

COMMUNITY GRANT 2002 TIMETABLE

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 538 That Council accept no new Grant Applications for 2002.

MOTION WITHDRAWN

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD JUNE 11, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

539 That the Minutes of the Corporate And Protective Services Committee Meeting held June 11, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD JUNE 5, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

540 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held June 5, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD JUNE
12, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

541 That the Minutes of the General Equity Committee Meeting held June 12, 2001 be received.

CARRIED UNANIMOUSLY

2002 GENDER EQUITY SPECIAL FUND

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

542 That Council continue to use the Gender Equity Special Fund Grants Policy and Application document prepared June 2000 for the 2002 Gender Equity Special Fund Grant Process; and

That Council continue to use the same policy and application form as used for the 2001 Grant process with the following timeline to be used:

Application packages available	June 29, 2001
Completed Application received	August 31, 2001
Gender Equity Committee review	October 2001
Recommendations to Council	November 2001
Final Decision by Council	December 2001
Funds disbursed	January 2002

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
JUNE 11, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 543 That the Minutes of Heritage Advisory Committee Meeting held June 11, 2001 be received.

CARRIED UNANIMOUSLY

HERITAGE STRATEGIC PLAN

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 544 That Council adopt the "City of Coquitlam Heritage Strategic Plan 2001" as a guide for future heritage activities with respect to planning, information and communication strategies and:

1. Endorse the submission of a grant application for \$1,250 to the British Columbia Heritage Trust to develop a heritage awareness brochure in 2001 on a cost matching basis with the municipal share to be funded from the City's advertising and promotions budget (2001);
2. Direct staff to bring forward the heritage initiatives outlined in the "Heritage Strategic Plan" for consideration with the budget for 2002 and related work plans, including matching contributions for Provincial grants for the Heritage Management Plan (\$15,000) and for heritage awareness initiatives (\$4,000) including the development of heritage walking or driving tours, and other interpretive pamphlets and brochures;
3. Since the Province retains the responsibility for archaeology, direct staff to prepare a letter for the Mayor's signature to the Province

requesting that the archaeological information material identified as needed in the "Heritage Strategic Plan" be developed by the Province for use by all jurisdictions in BC, rather than pursuing this action as a municipal initiative:

4. Direct staff to draft a letter of Council support for the Mayor's signature to the Federal Government commending their recent heritage initiatives; and
5. Direct staff to prepare a letter of thanks to the BC Heritage Trust for their funding assistance and forwarding the final "Heritage Strategic Plan" as adopted by Council.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JUNE 7, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 545 That the Minutes of Mayor's Committee for People with Disabilities Meeting held June 7, 2001 be received.

CARRIED UNANIMOUSLY

GREAT CANADIAN SUPERSTORE

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 546 That Council write a letter to the Board of Directors of Superstore reiterating the City's commitment to accessibility and relaying the disappointment of the Mayor's Committee for People with Disabilities and Coquitlam residents regarding the lack of accessibility.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKLAND IMPROVEMENT DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3448,
2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 547 That "City of Coquitlam Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3448, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TOWN CENTRE DRAINAGE DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3427,
2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 548 That "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 3427, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE FUND
EXPENDITURE BYLAW NO. 3458, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 549 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3458, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
– STATUS OF STRATEGIC TRANSPORTATION PLAN**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 550
1. That Council confirm the directions for the next planning stage of the Strategic Transportation Plan as contained in this report;
 2. That Council provide input on key initiatives for each travel mode to be addressed within the Strategic Transportation Plan; and
 3. That Council refer this report to the Transit and Transportation Advisory Committee for their information and use.

CARRIED UNANIMOUSLY

**NOTICE OF MOTION – COUNCILLOR WILSON – AMENDMENTS TO
BRITISH COLUMBIA BUILDING CODE 1998**

The following Notice of Motion was presented by Councillor Wilson and seconded, for consideration at the July 3, 2001 Council Meeting:

WHEREAS: The British Columbia Building Code 1998 (Building Code) requires some buildings to be accessible for people with physical disabilities (section 3.8);

AND WHEREAS: The Building Code defines accessible as permitting persons with a disability to pass to and from a building without assistance (section 1.1.3);

AND WHEREAS: The Building Code defines a number of ways this accessibility can be achieved including the construction of ramps (section 3.8.3.3);

AND WHEREAS: The City of Coquitlam, through the Mayor's Committee for People with Disabilities, is committed to make the Community livable for all residents by the removal of physical barriers which impede full participation in all aspects of City life;

AND WHEREAS: accessible building standards are best established on a provincial basis to recognize the importance of accessibility to all residents who are entitled to full participation in all communities;

NOW THEREFORE BE IT RESOLVED: that the Building Code Branch be requested to amend the British Columbia Building Code 1998 to require that non-residential buildings with more than one story install an elevator as the minimum standard for building accessibility.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE -- GVRD SEYMOUR FILTRATION PLANT – DESIGN-BUILD-OPERATE CONTRACT

The following Notice of Motion was presented by Councillor Thorne and seconded, for consideration at the July 3, 2001 Council Meeting:

WHEREAS: the GVRD is well into the Design-Build-Operate selection process for the Seymour Watershed Water Filtration Plant;

AND WHEREAS: the general public has already expressed many concerns about: the operation of this plant being contracted out to the private sector; the potential implications of this service then being considered an investment under NAFTA/GATTs; water becoming classified as a tradable commodity; and the legal uncertainties of the Federal/Provincial Governments, the legal community, the GVRD/other municipal staff regarding trade issues, NAFTA AND GATTs in general;

AND WHEREAS: only one public meeting has been held on the Design-Build-Operate issue (in the midst of a public transit strike at a meeting site that could not accommodate all interested persons);

THEREFORE BE IT RESOLVED: that the GVRD postpone all voting on the Design-Build-Operate issue (including July 13 vote) until after; a minimum of five public consultations take place – North/West Vancouver; Richmond/Delta; N.E. Sector; Surrey/Langley and Vancouver; full results of these public consultations including level of public support is reported in writing to each member of the GVRD; and that no public consultation take place during the months of July and August when most residents of the GVRD take their yearly vacations.

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- Letter from TransLink dated May 31, 2001 re: TransLink Bus Service Reductions
- The Corporation of the City of North Vancouver – letter dated June 6, 2001 – Impact of Bus Strike on Lonsdale Quay Market

- Geoff deJaray, Coquitlam – letter dated June 4, 2001 – Employee Commendation – Ken Kunka
- Tabled Items from Minutes of Growth Management Committee Meeting held June 11, 2001:
 - T-1 Design Committee Minutes Meeting held May 17, 2001
 - T-2 Subdivision Committee Minutes Meeting held April 18, 2001
 - T-3 Subdivision Committee Minutes Meeting held May 8, 2001
 - T-4 Development Services Report for the Month of April 2001
 - T-5 Rail Grade Crossing Regulations
- Tabled Items from Minutes of Leisure & Parks Services Committee Meeting held June 11, 2001:
 - T-1 Information Report – Off-Leash Enforcement in Mundy Park
 - T-2 Minutes – Coquitlam Heritage Society – Directors’ Meetings – May 1, 2001 and May 14, 2001
 - T-3 Minutes – Dogwood Pavilion Advisory Board Meeting Minutes – April 11, 2001
 - T-4 Letter dated May 14, 2001 from Rogers AT&T Wireless re Decision to Relocate Facility on Private Property
 - T-5 Article – The Power of Youth Voice by Chris O’Hara – Parks & Recreation BC Spring 2001
 - T-6 Newspaper Ads
- Tabled Items from Minutes of Corporate and Protective Services Committee Meeting held June 11, 2001:
 - T-1 City of Surrey – Corporate Report
 - T-2 E-Comm letter dated May 23, 2001 re: Financial Statements
 - T-3 Fraser-Burrard Community Justice Society letter dated May 15, 2001 re: First Quarter Activity Report for the Community Youth Justice Program
 - T-4 CIBC Observations – April-May 2001 Issue re: Highlights
- Tabled Items from Minutes of Community Liaison Committee Meeting held May 9, 2001:
 - T-1 Letter to Elizabeth Haldorson, President – Association habitat Maillardville re: Appointment to Community Liaison Committee
 - T-2 Letter to Bruce Bird, President – Burquitlam Community Association re: Hosting of Community Liaison Committee Meeting
- Tabled Items from Minutes of Coquitlam Public Art Policy Task Force Meeting held June 5, 2001:
 - T-1 Evergreen Cultural Centre “Report on Art in the Public Domain”
 - T-2 The City of Penticton Call for Submissions – Public Art Competition
- Tabled Items from Minutes of Heritage Advisory Committee Meeting held June 11, 2001:
 - T-1 A Patriotic Proposal

ADJOURNMENT

MOVED BY COUNCILLOR CHIU
AND SECONDED

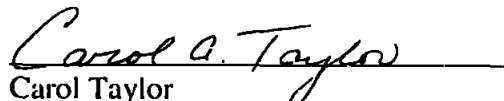
551 That the Regular Council Meeting adjourn - 9:32 p.m.

CARRIED UNANIMOUSLY

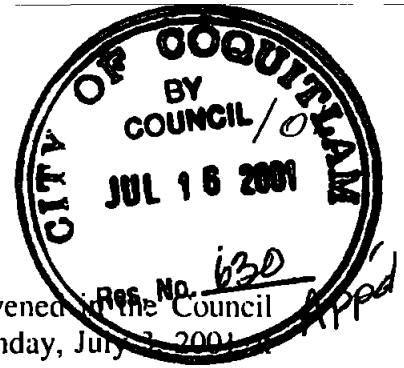


CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held June 18, 2001 as instructed,
subject to amendment and adoption.


Carol Taylor
Acting Committee Clerk

Tuesday, July 3, 2001
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, July 2, 2001 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning & Development, General Manager Leisure, Parks & Cultural Services, General Manager Operations, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 18, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

568 That the Minutes of the Regular Council Meeting held June 18 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – TONY MATAHLIJA AND EUNICE HODGE,
COQUITLAM RIVER WATERSHED SOCIETY – TRI CITIES
WATERSHED CALENDAR

Mr. Tony Matahlija, President, and Ms. Eunice Hodge, Director, Coquitlam River Watershed Society, appeared before Council to present the Tri Cities Watershed Calendar and to thank the City for assisting in the production of the Calendar through the provision of "in-kind" support. He noted that the purpose of the Calendar is to highlight the work being done by environmental groups in the Tri Cities area.

DELEGATION – CLAUDETTE FRIESEN, COQUITLAM TOWN CENTRE
COMMUNITY ASSOCIATION – SKYTRAIN STATION LOCATIONS
ALONG PINETREE WAY

Ms. Claudette Friesen, President, Coquitlam Town Centre Community Association (CCTCA), appeared before Council to discuss Skytrain Station locations along Pinetree Way.

Ms. Friesen spoke against the decision to place a Skytrain terminus at Pinetree and Guildford Way, noting issues of safety, cost and impact on cultural and leisure activities in the area. She stated that the CCTCA, the police, School District 43, and the business community have all stated a preference for a terminus at Pinetree and Lincoln Avenue.

Ms. Friesen concluded her presentation with a request to Council to reconsider their support for placement of a Skytrain terminus at Pinetree and Guildford Way.

A copy of her presentation and other supporting materials were provided at the meeting and are available for viewing at the City Clerk's Office.

DELEGATION – HOWIE WAINWRIGHT, CANADIAN AUTO WORKERS UNION - TRANSIT STRIKE

Members of the Canadian Auto Workers Union, Locals 111 and 2200, requested to appear as a late delegation.

MOVED BY COUNCILLOR THORNE
AND SECONDED

569 That a representative from the Canadian Auto Workers Union, Locals 111 and 2200, be permitted to appear as a delegation.

CARRIED UNANIMOUSLY

Mr. Howie Wainwright, Canadian Auto Workers Union, appeared before Council to discuss the effect of the Transit strike on businesses and the community.

He advised that the Union and its membership have accepted the recommendations for settlement as outlined in Mediator Vince Ready's Report, and that they would be willing to accept binding arbitration.

Mr. Wainwright stated that municipalities need to take responsibility and show leadership in bringing an end to the labour dispute and asked that Council adopt a motion urging TransLink to accept the Mediator's Report.

CORRESPONDENCE – AGNES S. HILSEN, MUNICIPAL CLERK, DISTRICT OF NORTH VANCOUVER LETTER DATED JUNE 12, 2001 – DIRECT REPRESENTATION TO THE GREATER VANCOUVER TRANSIT AUTHORITY

MOVED BY COUNCILLOR REID
AND SECONDED

570 That the correspondence from Agnes S. Hilsen, Municipal Clerk, District of North Vancouver dated June 12, 2001 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – MAYOR JERRY OGLOW, CITY OF
ARMSTRONG LETTER DATED JUNE 12, 2001 – “LETS PUT THE
'CARE' BACK INTO OUR HEALTH CARE SYSTEM”

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

571 That the correspondence from Mayor Jerry Oglow, City of Armstrong dated
June 12, 2001 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – MAYOR JOE TRASOLINI, CITY OF PORT
MOODY LETTER DATED JUNE 13, 2001 – TRANSIT STRIKE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

572 That the correspondence from Mayor Joe Trasolini, City of Port Moody, dated
June 13, 2001 be received.

CARRIED UNANIMOUSLY

Councillor Stangier left the Meeting at this time (8:14 p.m.).

MOVED BY COUNCILLOR THORNE
AND SECONDED

573 That Council request that the TransLink Board intervene with Coast Mountain
Bus Company Ltd. and accept the Mediator's Report.

CARRIED

Mayor Kingsbury registered opposition.

Councillor Stangier returned to the Meeting at this time (8:26 p.m.)

CORRESPONDENCE - DEFENCE OF CANADIAN LIBERTY
COMMITTEE LETTER DATED JUNE 22, 2001 - PRIVATIZATION OF
SEYMOUR WATERSHED

MOVED BY COUNCILLOR BECKER
AND SECONDED

574 That the correspondence from the Defence of Canadian Liberty Committee dated June 22, 2001 be received.

CARRIED UNANIMOUSLY

Council was advised that the GVRD has withdrawn their proposal with regards to the Seymour Watershed Water filtration Plant for Design-Build-Operate and may be considering Design-Build proposals.

DELEGATION - GEORGE MARCELLO - STEP-BY-STEP ORGAN
TRANSPLANT ASSOCIATION - IMPORTANCE OF ORGAN & TISSUE
DONATIONS

Mr. George Marcello, Step-By-Step Organ Transplant Association, appeared before Council to address the importance of organ and tissue donations.

Mr. Marcello advised that it was day 379 of his 769-day walk across Canada to raise awareness of the need for and importance of organ and tissue donation. He reported that Canada has one of the worst donation rates in the world and that all three levels of government need to make the issue of organ donation a priority. He stated that a National Registry of Donors is needed similar to the one already in place in British Columbia.

Mr. Marcello concluded his presentation by thanking the City for the warm reception he received earlier in the day upon his arrival to Coquitlam.

REPORT OF GENERAL MANAGER OPERATIONS - NOISE
REGULATION BYLAW NO. 1233, 1982 - EXEMPTION

MOVED BY COUNCILLOR THORNE
AND SECONDED

575 That Council authorize an exemption to Section C of Bylaw 1233, 1982, the Noise Control Bylaw related to pavement rehabilitation works on Woolridge Street, between the Lougheed Highway and King Edward for IKEA properties, with Bel Contracting, for Sunday, July 8, 2001, between the hours of 8:00 a.m. and 4:00 p.m.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - 2002 EQUIPMENT RATES

MOVED BY COUNCILLOR BECKER
AND SECONDED

576 That Council adopt the 2002 Equipment Rates effective 2002 January 1.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING HELD JUNE 25, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

577 That the Minutes of the Growth Management Committee Meeting held June 25, 2001 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 01 153566 RZ BY RAFIKI ESTATES LTD. FOR SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL COMMUNITY PLAN AND ZONING BYLAW AMENDMENTS AT 2865 WALTON AVENUE FROM RS-2 ONE-FAMILY SUBURBAN RESIDENTIAL TO RS-4 ONE-FAMILY COMPACT RESIDENTIAL FOR APPROXIMATELY 14 SINGLE FAMILY COMPACT LOTS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 578
1. That Council give first reading to City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3461, 2001;
 2. That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3462, 2001;
 3. That Council refer Bylaw Nos. 3461 and 3462, 2001 and Application 01 153566 RZ to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 01 150760 DV FOR PROPOSED SIGNAGE FOR THE IKEA
STORE UNDER CONSTRUCTION AT 1000 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 579 That Council approve signing and sealing of Development Variance Permit 01 150760 DV and the Mayor and City Clerk be authorized to execute this development Variance permit on behalf of the City of Coquitlam

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD JUNE 25, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 580 That the Minutes of the Infrastructure Management Committee Meeting held June 25, 2001 be received.

CARRIED UNANIMOUSLY

TRAFFIC CALMING STUDY PRIORITIES

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 581 That the Riverview Neighbourhood Study be advanced to 2001 as one of two studies to be completed in 2002.

CARRIED UNANIMOUSLY

SEYMOUR STREET PETITION

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 582 That Council re-affirm its policy to support sidewalk local improvements on a neighbourhood rather than by a street-by-street basis.

CARRIED

Councillor Stangier registered opposition.

MINUTES OF THE PUBLIC HEARING HELD JUNE 28, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

583 That the Minutes of the Public Hearing held June 28, 2001 be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
JUNE 13, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

584 That the Minutes of the Community Liaison Committee Meeting held June 13, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD JUNE 26, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

585 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held June 26, 2001 be received.

CARRIED UNANIMOUSLY

Councillor Thorne advised that a Community Workshop on Public Art is scheduled for September 22, 2001 at Evergreen Cultural Centre.

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD JUNE 25, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

586 That the Minutes of Transit and Transportation Committee Meeting held June 25, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3443, 2001
- 1302, 1312 & 1320 JOHNSON STREET

MOVED BY COUNCILLOR STANGIER
AND SECONDED

587 That "City of Coquitlam Zoning Amendment Bylaw No. 3443, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3444, 2001
- TEXT AMENDMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

588 That "City of Coquitlam Zoning Amendment Bylaw No. 3444, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3449, 2001
- 795 WESTWOOD STREET

MOVED BY COUNCILLOR STANGIER
AND SECONDED

589 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3449, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3450, 2001
- 795 WESTWOOD STREET

MOVED BY COUNCILLOR BECKER
AND SECONDED

590 That "City of Coquitlam Zoning Amendment Bylaw No. 3450, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3453, 2001
- 1350 PIPELINE ROAD

MOVED BY COUNCILLOR STANGIER
AND SECONDED

591 That "City of Coquitlam Zoning Amendment Bylaw No. 3453, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3454, 2001
- 1500 UNITED BOULEVARD

MOVED BY COUNCILLOR WILSON
AND SECONDED

592 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3454, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3455, 2001
- 1500 UNITED BOULEVARD

MOVED BY COUNCILLOR THORNE
AND SECONDED

593 That "City of Coquitlam Zoning Amendment Bylaw No. 3455, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3456, 2001
- 1233 WELLINGTON STREET

MOVED BY COUNCILLOR BECKER
AND SECONDED

594 That "City of Coquitlam Zoning Amendment Bylaw No. 3456, 2001" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

595 That "City of Coquitlam Zoning Amendment Bylaw No. 3456, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREAM AND DRAINAGE SYSTEM
PROTECTION BYLAW NO. 3447, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

596 That "City of Coquitlam Stream and Drainage System Protection Bylaw No. 3447, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillor Stangier registered opposition.

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 3463, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

597 That "City of Coquitlam Security Issuing Bylaw No. 3463, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON – AMENDMENTS TO
BRITISH COLUMBIA BUILDING CODE 1998

MOVED BY COUNCILLOR WILSON
AND SECONDED

598 WHEREAS the British Columbia Building Code 1998 (Building Code) requires some buildings to be accessible for people with physical disabilities (section 3.8); and

WHEREAS the Building Code defines accessible as permitting persons with a disability to pass to and from a building without assistance (section 1.1.3); and

WHEREAS the Building Code defines a number of ways this accessibility can be achieved including the construction of ramps (section 3.8.3.3); and

WHEREAS the City of Coquitlam, through the Mayor's Committee for People with Disabilities, is committed to making the Community livable for all residents by the removal of physical barriers which impede full participation in all aspects of City life; and

WHEREAS accessible building standards are best established on a provincial basis to recognize the importance of accessibility to all residents who are entitled to full participation in all communities;

THEREFORE BE IT RESOLVED that the Building Code Branch be requested to amend the British Columbia Building Code 1998 to require that non-residential buildings with more than one storey install an elevator as the minimum standard for building accessibility.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE – GREATER VANCOUVER REGIONAL DISTRICT – DESIGN-BUILD-OPERATE – SEYMOUR WATERSHED WATER FILTRATION PLANT

MOVED BY COUNCILLOR THORNE
AND SECONDED

599 “WHEREAS the GVRD is well into the Design-Build-Operate selection process for the Seymour Watershed Water Filtration Plant; and

WHEREAS the general public has already expressed many concerns about: the operation of this plant being contracted out to the private sector; the potential implications of this service then being considered an investment under NAFTA/GATTS; water becoming classified as a tradable commodity, and; the legal uncertainties of the Federal/Provincial Governments, the legal community, the GVRD/other municipal staff regarding trade issues, NAFTA AND GATTS in general; and

WHEREAS only one public meeting has been held on the Design-Build-Operate issue (in the midst of a public transit strike at a meeting site that could not accommodate all interested persons);

THEREFORE BE IT RESOLVED that the GVRD postpone all voting on the Design-Build-Operate issue (including July 13 vote) until after: a minimum of five public consultations take place – North/West Vancouver; Richmond/Delta; N.E. Sector; Surrey/Langley and Vancouver: full results of these public consultations including level of public support is reported in

writing to each member of the GVRD; and that no public consultation take place during the months of July and August when most residents of the GVRD take their yearly vacations.”

MOTION WITHDRAWN

City Council agreed to withdraw this motion in light of the GVRD’s recent decision to abandon their proposal for Design-Build-Operate.

**CITY OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
RESERVE FUND EXPENDITURE BYLAW NO. 3451, 2001**

**MOVED BY COUNCILLOR STANGIER
AND SECONDED**

600 That Council give three readings to “City of Coquitlam Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 3451, 2001.”

CARRIED UNANIMOUSLY

**NOTICE OF MOTION – COUNCILLOR THORNE – DIRECT
REPRESENTATION TO THE GVRD AND TRANSLINK**

The following Notice of Motion was presented by Councillor Thorne and seconded, for consideration at the July 16, 2001 Council Meeting:

“Be it resolved that:

- 1) Council for the City of Coquitlam endorse the principle that GVRD and TransLink Directors be elected from amongst current municipal candidates by voters during the 2002 and subsequent local government elections; and
- 2) Council request the support of all GVRD Councils, the LMMA and the UBCM.”

**NOTICE OF MOTION – COUNCILLOR THORNE – SECONDARY
SUITES**

The following Notice of Motion was presented by Councillor Thorne and seconded, for consideration at the July 16, 2001 Council Meeting:

“WHEREAS illegal suites in homes for sale are often advertised in various media forms; and

WHEREAS home purchasers may rely on suite rental revenue in order to pay mortgages; and

WHEREAS the City may require that illegal suites be decommissioned thereby causing extreme financial difficulty for home buyers reliant on rental revenue;

THEREFORE BE IT RESOLVED that staff be instructed to report back on options for addressing the advertisement of illegal suites in various media forms."

TRANSIT STRIKE – MEDIATOR VINCE READY’S REPORT

Council requested that they be provided with copies of Mediator Vince Ready’s “Recommendations for Settlement.”

COAST MOUNTAIN BUS COMPANY LTD. – INVITATION TO JULY 16th COUNCIL MEETING

Staff were directed to extend an invitation to Coast Mountain Bus Company to make a presentation at the July 16, 2001 Regular Meeting of Council on their position with regards to Mediator Vince Ready’s Report.

MAPLE CREEK STREAMKEEPERS’ ASSOCIATION – REQUEST FOR FUNDING

Staff were directed to forward the request from the Maple Creek Streamkeepers’ Association for funding in the amount of \$10,000 to a future meeting of the Growth Management Committee.

Tabled Items - on file in City Clerk’s Office and available upon request

- Robert D. Nault, P.C., M.P., Minister of Indian Affairs and Northern Development letter dated June 12, 2001
- Minutes of School District No. 43 (Coquitlam) Regular Board Meeting held May 15, 2001
- Minutes of School District No. 43 (Coquitlam) Special Public Board Meeting held May 17, 2001
- Minutes of School District No. 43 (Coquitlam) Special Public Board Meeting held May 29, 2001
- Tabled Items from Minutes of Growth Management Committee Meeting held June 25, 2001:
 - T-1 “Revised” Minutes of Design Committee Meeting held May 17, 2001

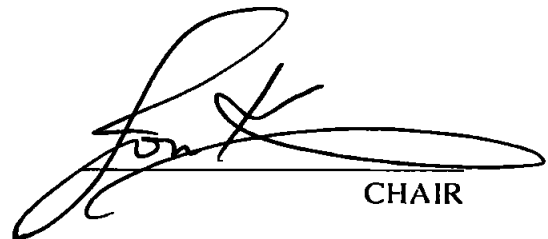
- T-2 Minutes of Design Committee Meeting held June 6, 2001
- T-3 Minutes of Subdivision Committee Meeting held May 23, 2001
- T-4 Minutes of Subdivision Committee Meeting held June 5, 2001
- T-5 The Planning Institute of British Columbia Award dated June 14, 2001 to City of Coquitlam Planning & Development Department in Recognition of Secondary Suites: Creating Options for Affordable Housing
- Tabled Items from Minutes of Infrastructure Management Committee Meeting held June 25, 2001
 - T-1 Thermophilic Waste Processing Technology Assessment
- Tabled Items from Minutes of Community Liaison Committee Meeting held June 13, 2001
 - T-1 Miller Park Community School letter dated May 14, 2001
 - T-2 Memo from City Clerk – Bylaw Enforcement Presentation
- Tabled Items from Minutes of Transit and Transportation Committee Meeting held June 25, 2001
 - T-1 Port moody / Coquitlam Line – Correspondence dated May 31, 2001

ADJOURNMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED

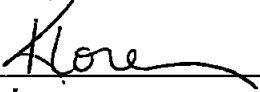
601 That the Regular Council Meeting adjourn - 9:20 p.m

CARRIED UNANIMOUSLY



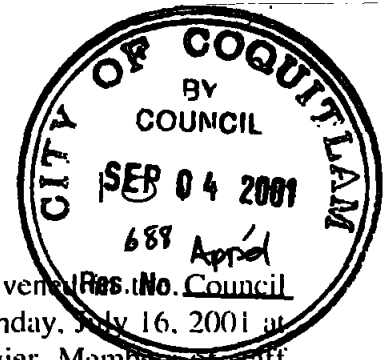
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 3, 2001 as instructed, subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, July 16, 2001
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, July 16, 2001 at 7:30 p.m. with all members of Council present save Councillor Stangier. Members of staff present were the Deputy City Manager, General Manager Planning & Development, General Manager Corporate Services, General Manager Leisure & Parks Services, General Manager Operations, City Clerk and Committee Clerk.

PRESENTATION – DOGWOOD “NOTHIN’ DRAGON” DRAGON BOAT TEAM

Mayor Kingsbury congratulated the Dogwood “Nothin’ Dragon” Dragon Boat Team on their recent success and presented each team member with a certificate of recognition.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 3, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

630 That the Minutes of the Regular Council Meeting held July 3, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – LORI GIRVAN, COQUITLAM - SKYTRAIN

Ms. Lori Girvan, Coquitlam, appeared before Council to request that when Skytrain construction occurs in Coquitlam the following Bylaws and Acts be adhered to and enforced:

- City of Coquitlam Tree Cutting Permit Bylaw 2169, 1990
- City of Coquitlam Sediment Control Bylaw 2929, 1996
- *Fisheries Act*

Ms. Girvan noted that she is opposed to the proposed Skytrain locations along Pinetree Way due to the environmental implications that she feels construction will have on the area.

DELEGATION – JACK TRUMLEY, FRIENDS OF MUNDY
PARK/HERITAGE SOCIETY – PROPOSED COQUITLAM POUND AND
OFF-LEASH DOG PILOT

Mr. Jack Trumley, Friends of Mundy Park/Heritage Society appeared before Council to discuss the proposed Coquitlam Pound and dogs-off-leash in Mundy Park.

Mr. Trumley posed a number of questions to Council relating to:

- public input into the location of the Pound
- the possibility of future public consultation
- what alternative sites were considered and why they were unacceptable
- Whether or not the City has established a minimum standard for volunteers for walking dogs and if a list of volunteers is in place
- liability issues should injury occur to users of Mundy Park as a result of interaction with volunteers and the dogs.

DELEGATION – THERESA KOETSIER, COQUITLAM – GVRD WATER
FILTRATION PLANT PROPOSAL AND DESIGN-BUILD-OPERATE
PROCESS

Council was advised that Ms. Theresa Koetsier would not be appearing before Council but that she had submitted written comments on the GVRD Water Filtration Plant Proposal and Design-Build-Operate Process, copies of which were circulated to Council and are available for viewing in the City Clerk's Office.

CORRESPONDENCE – GEORGE PUIL, CHAIR, GREATER
VANCOUVER BOARD OF DIRECTORS, GREATER VANCOUVER
REGIONAL DISTRICT – GREATER VANCOUVER WATER DISTRICT
MEETING – WATER COMMITTEE RECOMMENDATIONS

MOVED BY COUNCILLOR THORNE
AND SECONDED

631 That the correspondence from George Puil, Chair Greater Vancouver Board of Directors, Greater Vancouver Regional District dated June 4, 2001 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – JOSEPH A. CALEDA, MCIP, DTM, CHIEF
ADMINISTRATIVE OFFICER, CITY OF COLWOOD – REQUEST
PROVINCE OF BRITISH COLUMBIA TO ESTABLISH BYLAW
COURTS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 632 That the correspondence from Joseph A. Calenda, MCIP, DTM, Chief Administrative Officer, City of Colwood dated June 5, 2001 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – CBC VIDEO CLIP
HIGHLIGHTING LAIZHOU CITY DELEGATION

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 633 That Council receive the report of Mayor Kingsbury dated July 11, 2001 entitled "CBC Video Clip Highlighting Laizhou City Delegation" for information.

CARRIED UNANIMOUSLY

Council viewed the CBC video clip highlighting the Laizhou City Delegation.

REPORT OF GENERAL MANAGER OPERATIONS – CONTRACT
AWARDS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 634 That the City Manager be authorized to award the following contracts to the lowest qualified bidder in accordance with the City Purchasing Policy and that the Mayor and City Clerk be authorized to sign contracts on behalf of the City for contracts so awarded:

90441 Permissive Left Turn Signal – Clark/Robinson
90462 Signal Controller Upgrade Program – Clark/Robinson
90465 Fire Signal Installation Upgrade – Nelson/Austin
90470 United Boulevard Extension – Utilities and Roadwork
90817 2000 Water Meter Replacement

91722 Sanitary Sewer Rehabilitation – Hillside Area
91817 2001 Water Meter Replacement
98621 2001 Drainage Infrastructure Preventative Maintenance

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JULY 9, 2001

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

635 That the Minutes of the Growth Management Committee Meeting held July 9
2001 be received.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF BYLAW NO. 3453, 2001
AND ISSUANCE OF DEVELOPMENT PERMIT 01 102187 DP
PERTAINING TO REZONING FOR A FUTURE CHURCH COMPLEX AT
1350 PIPELINE ROAD

MOVED BY COUNCILLOR BECKER
AND SECONDED

636 That Council reconsider, finally pass and adopt "City of Coquitlam Zoning
Amendment Bylaw No. 3453, 2001."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

637 That Council approve signing and sealing of Development Permit 01 102187
DP and the Mayor and City Clerk be authorized to execute this Permit on
behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 01 148249 DV – PROPOSED COMMERCIAL BUILDING AT
1085 WOOLRIDGE AVENUE FOR LINENS 'N' THINGS

MOVED BY COUNCILLOR BECKER
AND SECONDED

638 That Council approve cancellation of Development Variance Permits 98
119044 DV and 98 125902 DV.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

639 That Council approve signing and sealing of Development Variance Permit 01
148249 DV and the Mayor and City Clerk be authorized to execute this Permit
on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 01 100772 DV –
PROPOSED HEIGHT AND SIDEYARD SETBACK VARIANCES FOR
FUTURE 25 SINGLE FAMILY DWELLINGS AT 3350 – 3400 PLATEAU
BOULEVARD

MOVED BY COUNCILLOR BECKER
AND SECONDED

640 That Council approve signing and sealing of Development Variance Permit 01
100772 DV and the Mayor and City Clerk be authorized to execute the
Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION
941 OF THE LOCAL GOVERNMENT ACT FOR THE PROPOSED
SUBDIVISION AT 810 COMO LAKE AVENUE (01 150933 SD)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 641 That Council require the owner of the proposed subdivision under file 01 150933 SD (810 Como Lake Avenue) to pay to the City an amount that equals five percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES
COMMITTEE MEETING HELD JULY 9, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 642 That the Minutes of the Leisure, Parks & Cultural Services Committee Meeting held July 9, 2001 be received.

CARRIED UNANIMOUSLY

AWARD OF PROPOSAL NO. 90044 -- MULTI PURPOSE PATH --
MARINER WAY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 643 That Council authorize proposal No. 90044 from Double M. Excavating Ltd. for the construction of Multi-purpose Path Mariner Way at a cost of \$142,395.00 plus GST and that such proposal become binding on the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

CENTENNIAL HIGH SCHOOL GYMNASIUM/HARTLEY PARK – CITY
OF COQUITLAM LAND SALE RESERVE EXPENDITURE BYLAW NO.
3465, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

644 That Council give three readings to "City of Coquitlam Land Sale Reserve
Expenditure Bylaw No. 3465, 2001."

CARRIED UNANIMOUSLY

COMMUNITY USE OF CITY HALL

MOVED BY COUNCILLOR THORNE
AND SECONDED

645 That Council provide authorization for the community use of City Hall
meeting room space and adopt the attached procedures and interim fee
schedule to govern such use.

MOTION WITHDRAWN

MOVED BY COUNCILLOR THORNE
AND SECONDED

646 That Council provide authorization for the community use of City hall
Council Chambers and adopt the attached procedures and interim fee schedule
to govern such use.

MOTION WITHDRAWN

Council agreed to withdraw the above motions and refer them to the Finance
Committee for further review and consideration.

COQUITLAM SPORTS CENTRE – MAIN ARENA SPECTATOR HEAT –
CAPITAL BUDGET TRANSFER

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 647 That Council authorize the transfer of \$30,000.00 from the approved Capital Budget Project #90023 – Sports Centre Compressor Replacement to a new project account for the installation of spectator heating in the Main Arena.

CARRIED UNANIMOUSLY

POIRIER LIBRARY – SOCIAL AREA/YOUTH

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 648 That the development of a youth area on City property adjacent to the Poirier Library be put on hold until consultation between Council and the School Board takes place.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD JULY 9, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 649 That the Minutes of the Corporate and Protective Services Committee Meeting held June 25, 2001 be received.

CARRIED UNANIMOUSLY

BC POLICE STUDY – LOWER MAINLAND DISTRICT OFFICER
POSITION

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 650
- 1) That Council endorse the RCMP's appointment of Assistant Commissioner Gary Forbes as Lower Mainland District Officer.
 - 2) That Council appoint Mayor Jon Kingsbury or a member of the Corporate and Protective Services Committee to the RCMP/Mayors Consultative Forum.

- 3) That Council appoint Robin Hicks, General Manager Corporate Services to act as the City representative to the Lower Mainland Policing Advisory Committee.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD JULY 10, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 651 That the Minutes of the Economic Development Committee Meeting held July 10, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
JULY 9, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 652 That the Minutes of Heritage Advisory Committee Meeting held July 9, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
RESERVE FUND EXPENDITURE BYLAW NO. 3451, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 653 That "City of Coquitlam Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 3451, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE – DIRECT
REPRESENTATION TO THE GVRD AND TRANSLINK

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 654
- 1) That Council endorse the principle that GVRD and TransLink Directors be elected from amongst current municipal candidates by voters during the 2002 and subsequent local government elections; and
 - 2) That Council request the support of all GVRD Councils, the LMMA and the UBCM.

DEFEATED

Mayor Kingsbury, Councillors Becker, Chiu, LeClair, Reid and Wilson registered opposition.

NOTICE OF MOTION – COUNCILLOR THORNE – SECONDARY SUITE
ADVERTISEMENTS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 655
- WHEREAS Illegal suites in homes for sale are often advertised in various media forms; and
- WHEREAS home purchasers may rely on suite rental revenue in order to pay mortgages; and
- WHEREAS the City may require that illegal suites be decommissioned thereby causing extreme financial difficulty for homebuyers reliant on rental revenue;
- THEREFORE BE IT RESOLVED that staff be instructed to report back on options for addressing the advertisement of illegal suites in various media forms.

DEFEATED

Mayor Kingsbury, Councillors Becker, Chiu, Hollington, LeClair, Reid and Wilson registered opposition.

CONTRACT C91856-1, TOWN CENTRE PRESSURE ZONE
CONSOLIDATION AND REGIONAL SUPPLY POINT METERING

MOVED BY COUNCILLOR REID
AND SECONDED

- 656 That the tender for Contract C91856-1, Town Centre Pressure Zone Consolidation and Regional Supply Point Metering, as submitted by Pedre Contractors Ltd., be accepted and that the City of Coquitlam enter into this contract with Pedre Contractors Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LIBRARY (POIRIER) SPACE LEASE
AUTHORIZATION BYLAW NO. 3466, 2001

MOVED BY COUNCILLOR REID
AND SECONDED

- 657 That Council give three readings to "City of Coquitlam Library (Poirier) Space Lease Authorization Bylaw No.3446, 2001."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NEIGHBOURHOOD LOCAL IMPROVEMENT
CHARGES BYLAW NO. 3467, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 658 That Council give three readings to "City of Coquitlam Neighbourhood Local Improvement Charges Bylaw No. 3467, 2001."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NEIGHBOURHOOD LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 3457, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

659 That Council give three readings to "City of Coquitlam Neighbourhood Local Improvement Construction Bylaw No. 3457, 2001."

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- Chau Ho, Communications and Education, Greater Vancouver Regional District – Letter from Ms. Ilse Leis dated June 24th, 2001 – "Conscientious Objections to the Planned Privatization of the GVRD Drinking Water Treatment Program"
- George Puil, Chair Board of Directors, Greater Vancouver Regional District letter dated June 22, 2001 – Regional Homelessness Plan for Greater Vancouver
- Louanne Thorson, Administrative Assistant, Corporate Administration Services, City of White Rock letter dated June 26, 2001 – Cross Border Air Pollution
- Minutes of Board of Variance Meeting held July 10, 2001
- Minutes of Smart Choices Society of British Columbia Board of Directors Meeting held May 2, 2001
- Minutes of Smart Choices Society of British Columbia Open Board of Directors Meeting held May 14, 2001
- Tabled Items from Minutes of Growth Management Committee Meeting held July 9, 2001:
 - T-1 Design Committee Minutes - June 20, 2001
 - T-2 Subdivision Committee Minutes – June 19, 2001
 - T-3 Development Services Report for the Month of May 2001
- Tabled Items from Minutes of Leisure & Parks Services Committee Meeting held July 9, 2001
 - T-1 Information Report – 8th Annual Environment Festival – Colony Farm Regional Park – Sunday, April 22, 2001
 - T-2 Information Report – National Communities in Bloom Competition 2001
 - T-3 Information Report – Hyack Swim Club Rate
 - T-4 Information Report – Poirier Library – Social Area-Youth
 - T-5 Information Report – Parks Maintenance Standards
 - T-6 Minutes – Coquitlam Field Sports Association Meeting – June 12, 2001
 - T-7 Minutes – Place des Arts Board Meeting – April 11 and May 9, 2001

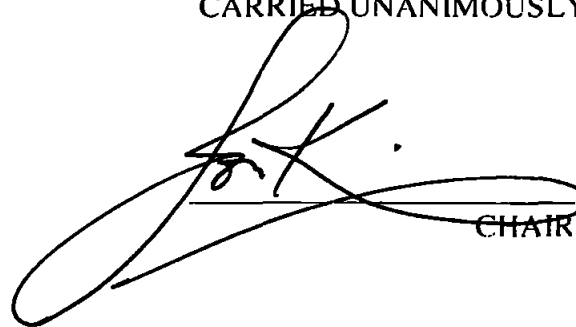
- T-8 Letter dated June 3, 2001 from Coquitlam River Watershed Society Thanking Mike Nihls and Mike Esovoloff for their support
- T-9 Letter dated May 11, 2001 from Coquitlam City Soccer Association re. Request to Place Portables on City Property. and response dated June 25, 2001
- T-10 Newspaper Ads
- Tabled Items from Minutes of Corporate and Protective Services Committee Meeting held July 9, 2001
 - T-1 BC Gas Franchise Agreement

ADJOURNMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED


660 That the Regular Council Meeting adjourn – 9:06 p.m.

CARRIED UNANIMOUSLY



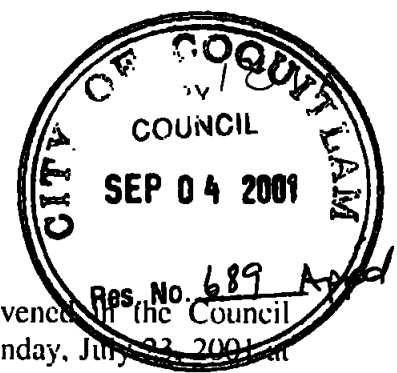
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 16, 2001 as instructed, subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, July 23, 2001
Special Council Meeting – 9:05 a.m.



A Special Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, July 23, 2001 at 9:05 a.m. with all members of Council present save Councillors LeClair and Stangier. Members of staff present were the City Manager, Deputy City Manager, Acting General Manager Planning & Development, General Manager Corporate Services, General Manager Leisure & Parks Services, General Manager Operations, Deputy Fire Chief, City Clerk and Committee Clerk.

REPORT OF GENERAL MANAGER OPERATIONS – AWARD OF
CONTRACT 90231A – CHINESIDE NEIGHBOURHOOD ROAD
REHABILITATION & LOCAL IMPROVEMENT PROGRAM

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 661 That the tender for Contract 90231A, Chineside Neighbourhood Road Rehabilitation & Local Improvement Program, as submitted by Aggressive Roadbuilders Limited, be accepted and that the City of Coquitlam enter into this contract with Aggressive Roadbuilders Limited, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – NORTHEAST
COQUITLAM TRUNK SEWER

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 662 That Council rescind Resolution No. 468, 1997, which retains the Greater Vancouver Sewerage and Drainage District (GVS&DD) for Project Management and design services relating to the Northeast Trunk Sewer.

That the City of Coquitlam pay costs to date of approximately \$145,000.00, incurred by the GVS&DD for project management and design services for the Northeast Sewer Project.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

663 That Council endorse resumption of the Dust Control Program for public health and air quality reasons.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NEIGHBOURHOOD LOCAL IMPROVEMENT
CHARGES BYLAW NO. 3467, 2001

MOVED BY COUNCILLOR CHIU
AND SECONDED

664 That "City of Coquitlam Neighbourhood Local Improvement Charges Bylaw No. 3467, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NEIGHBOURHOOD LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 3457, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

665 That "City of Coquitlam Neighbourhood Local Improvement Construction Bylaw No. 3457, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE FUND
EXPENDITURE BYLAW NO. 3465, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

666 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3465, 2001" be reconsidered, finally passed and adopted and the Seal of the city affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LIBRARY (POIRIER) SPACE LEASE
AUTHORIZATION BYLAW NO. 3466, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

667 That "City of Coquitlam Library (Poirier) Space Lease Authorization Bylaw No. 3466, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

GVRD CAPILANO FILTRATION PROPOSAL

MOVED BY COUNCILLOR WILSON
AND SECONDED

668 That the Greater Vancouver Regional District be advised:

1. That the City of Coquitlam supports, in principle, the proposal to advance the timing of filtration of the Capilano water source; and
2. That before proceeding with Capilano filtration the GVRD receive from the Province of British Columbia a clear indication of their support of the amended B.C. Safe Drinking Water Regulation.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

669 That the Capilano Water Filtration Plant be operated by the Greater Vancouver Regional District.

CARRIED

Mayor Kingsbury registered opposition.

Councillor Reid arrived at the Meeting at this time (9:16 a.m.)

PARKS MAINTENANCE

Staff was directed to report back to Council on the City's current Parks Maintenance Standards and to provide a comparative analysis of current standards and standards of 1996.

MUNDY PARK LAKES

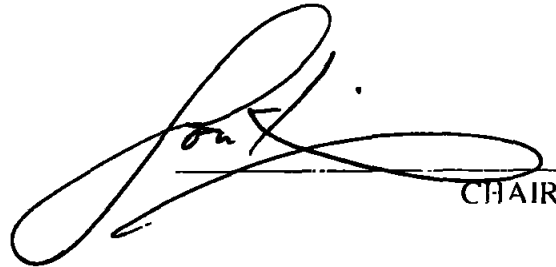
Staff was directed to report back to Council on the possibility of directing water and pumping oxygen into the Mundy Park lakes.

ADJOURNMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED

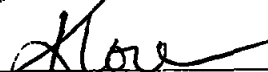
670 That the Special Council Meeting adjourn – 9:26 a.m.

CARRIED UNANIMOUSLY



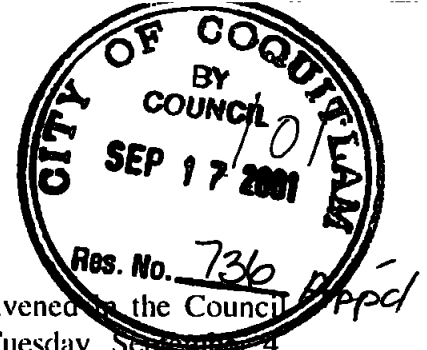
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 16, 2001 as instructed, subject to amendment and adoption.



Kerri Lora
Committee Clerk

Tuesday, September 4, 2001
Regular Council Meeting – 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Tuesday, September 4, 2001 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Planning & Development, General Manager Leisure, Parks & Cultural Services, General Manager Operations, Manager Community Planning, Pinetree Facility Manager, City Clerk and Committee Clerk.

PRESENTATION – UNITED WAY COMMITTEE – UNITED WAY KICK-OFF BREAKFAST – SEPTEMBER 14, 2001

Mr. Tom Crawshaw, Chairperson, City of Coquitlam United Way Committee, appeared before Council to acknowledge the support of Mayor and Council, the City Management Team and the Union in fundraising for the United Way. He noted that the City has raised in excess of \$250,000 for the Lower Mainland United Way.

On behalf of the United Way Committee Mr. Crawshaw extended an invitation to Mayor and Council to attend the United Way Kick-off Breakfast to be held on September 14, 2001, 6:45 a.m. at the Executive Inn.

The Mayor thanked City staff for their efforts in supporting the United Way.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 16, 2001

MOVED BY COUNCILLOR REID
AND SECONDED

688 That the Minutes of the Regular Council Meeting held July 16, 2001 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD JULY 23, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

689 That the Minutes of the Special Council Meeting held July 23, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – GRAHAM HUCKIN AND FABIOLA NARANJO –
RESPONSIBLE DOG OWNERS GROUP

Mr. Graham Huckin and Ms. Fabiola Naranjo, Coquitlam, appeared before Council to give a brief overview of the formation, goals and objectives of the new Responsible Dog Owners Group (RDOG).

Mr. Huckin advised that the mission of RDOG is to enjoy the privilege of exercising dogs in Coquitlam parks, to demonstrate responsibility and concern for city open spaces and to work cooperatively with other individuals and groups that use them. He noted that the Group currently has 120 members.

Ms. Naranjo reported on the meaning of “responsible dog ownership” as defined by the Group. She concluded by asking that Council extend the dog-off-leash hours beyond September 17th.

REPORT OF MAYOR KINGSBURY – NATIONAL SYMPOSIUM ON
PARKS AND GROUNDS – COMMUNITIES IN BLOOM

MOVED BY COUNCILLOR STANGIER
AND SECONDED

690 That Council approve Councillor Chiu attending the 2001 National Symposium on Parks and Grounds.

CARRIED

Councillor Hollington registered opposition.

REPORT OF CITY CLERK – INCREASED CAPACITY LIQUOR
LICENSE APPLICATION - RHINO'S PUB - 541 CLARKE ROAD

MOVED BY COUNCILLOR STANGIER
AND SECONDED

691 That Council support the application by Rhino's Pub located at 541 Clarke Road, to increase the occupant capacity from 125 to 188 patrons and provide no further comment in relation to community impact, traffic, noise, road access and availability of parking.

CARRIED

Councillors Hollington and Thorne registered opposition.

REPORT OF CITY CLERK – INCREASED CAPACITY LIQUOR
LICENSE APPLICATION – MILESTONE'S RESTAURANT AND
PALOMINO BAR – 2745 BARNET HIGHWAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 692 That Council support the application by Milestone's Restaurant and Palomino Bar located at 2745 Barnet Highway to increase the occupant capacity from 65 to 98 patrons and provide no further comment in relation to community impact, traffic, noise, road access and availability of parking.

CARRIED

Councillors Hollington and Thorne registered opposition.

REPORT OF CITY CLERK – INCREASED CAPACITY LIQUOR
LICENSE APPLICATION – JOHN B PUB – 1000 AUSTIN AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 693 That Council support the application by John B Pub located at 1000 Austin Avenue, to increase the occupant capacity from 125 to 188 patrons and provide no further comment in relation to community impact, traffic, noise, road access and availability of parking.

CARRIED

Councillors Hollington and Thorne registered opposition

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
APPLICATION TO AMEND CITY OF COQUITLAM NORTHEAST
COQUITLAM OFFICIAL COMMUNITY PLAN – 00 139555 RZ – BYLAW
NO. 3415, 2000 – RIVERWALK DEVELOPMENT AGREEMENT

MOVED BY COUNCILLOR REID
AND SECONDED

- 694 That Council receive the "Riverwalk Development Agreement" for consideration prior to fourth reading of Bylaw No. 3415, 2000:

CARRIED

Councillors Becker, Hollington, Thorne, and Wilson registered opposition.

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 695 That Council consider for final adoption the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 3415, 2000";

CARRIED

Councillors Becker, Hollington, Thorne, and Wilson registered opposition.

**MOVED BY COUNCILLOR REID
AND SECONDED**

- 696 That Council authorize the Mayor and City Clerk to execute the "Riverwalk Development Agreement" substantially as submitted with such minor changes to the Restrictive Covenant as the City Solicitor may approve.

CARRIED

Councillors Becker, Hollington, Thorne, and Wilson registered opposition.

**MINUTES OF LEISURE, PARKS & CULTURAL SERVICES
COMMITTEE MEETING HELD JULY 23, 2001**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 697 That the Minutes of the Leisure, Parks & Cultural Services Committee Meeting held July 23, 2001 be received.

CARRIED UNANIMOUSLY

**DELEGATION – INTERCITY INDOOR SPORTS CENTRE LTD. –
FACILITY PROPOSAL**

**MOVED BY COUNCILLOR THORNE
AND SECONDED**

- 698 That Council consider Intercity Indoor Sports Centre Ltd.'s proposal for the development of a sports centre in the Pacific Reach Business Park.

CARRIED

Mayor Kingsbury registered opposition.

PROPOSAL TO EXPAND COQUITLAM LAWN BOWLING
FIELDHOUSE

MOVED BY COUNCILLOR THORNE
AND SECONDED

699 That Council provide a letter of support to the Coquitlam Lawn Bowling Club to facilitate their fundraising efforts for a ground level expansion to the existing fieldhouse with a recommendation to explore options to preserve the existing trees.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD JULY 23, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

700 That the Minutes of the Infrastructure Management Committee Meeting held July 23, 2001 be received.

CARRIED UNANIMOUSLY

SOLID WASTE RECYCLING QUARTERLY REPORT – JANUARY TO
JUNE 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

701 That the Solid Waste Recycling Quarterly Report – January to June 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JULY 19, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

702 That the Minutes of the Public Hearing held July 19, 2001 be approved.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD JULY
23, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

703 That the Minutes of Environment Committee Meeting held July 23, 2001 be received.

CARRIED UNANIMOUSLY

COQUITLAM RIVER WATERSHED MANAGEMENT PLAN

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

704 That Council encourage City Staff to work with the Stewardship Community on the development of a Coquitlam River Watershed Management Plan and that staff report back at a future Meeting on how this could be undertaken.

CARRIED UNANIMOUSLY

Councillor Reid left the meeting at this time (8:40 p.m.) and returned at 8:43 p.m.

STREAMSIDE PROTECTION REGULATIONS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

705 That Council implement the *Streamside Protection Regulations* without delay.

DEFEATED

Mayor Kingsbury, Councillors Chiu, LeClair, Reid and Stangier registered opposition.

Staff were directed to report back to Council on what other Local Government's are doing with regards to implementing the *Streamside Protection Regulations*.

MINUTES OF MULTICULTURALISM COMMITTEE MEETING HELD
JUNE 21, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

706 That the Minutes of the Multiculturalism Committee Meeting held June 21, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF MULTICULTURALISM COMMITTEE MEETING HELD
JULY 26, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

707 That the Minutes of the Multiculturalism Committee Meeting held July 26, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD JULY 25, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

708 That the Minutes of the Sexually Exploited Youth Committee Meeting held July 25, 2001 be received.

CARRIED UNANIMOUSLY

SECURE CARE ACT (Bill 25)

MOVED BY COUNCILLOR BECKER
AND SECONDED

709 That Council reaffirm their support for the *Secure Care Act* and that a letter be forwarded to the Provincial Government and local MLAs and MPs advising of this support.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRADES LICENSING AMENDMENT BYLAW
NO. 3464, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

710 That "City of Coquitlam Trades Licensing Amendment Bylaw No. 3464, 2001" be given three readings.

CARRIED

Councillor Hollington registered opposition.

CITY OF COQUITLAM SOUTHWEST COQUITLAM – TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3461, 2001
– 2865 WALTON AVENUE – 01 153566 RZ

The following Motions were moved by Councillor Stangier. In the absence of a Seconder no further action was taken on these items:

- i) That "City of Coquitlam Southwest Coquitlam – Town Centre Official Community Plan Amendment Bylaw No. 3461, 2001" be read a second and third time.
- ii) That "City of Coquitlam Southwest Coquitlam – Town Centre Official Community Plan Amendment Bylaw No. 3461, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3462, 2001
– 2865 WALTON AVENUE – 01 153566 RZ

The following Motions were moved by Councillor Stangier. In the absence of a Seconder no further action was taken on these items:

- i) That "City of Coquitlam Zoning Amendment Bylaw No. 3462, 2001" be read a second and third time.
- ii) That "City of Coquitlam Zoning Amendment Bylaw No. 3462, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3444, 2001
- TEXT AMENDMENT - 01 152905 RZ

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 711 That "City of Coquitlam Zoning Amendment Bylaw No. 3444, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 3454, 2001

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 712 That "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 3454, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3455, 2001
- 1500 UNITED BOULEVARD - 01 151602 RZ

MOVED BY COUNCILLOR REID
AND SECONDED

- 713 That "City of Coquitlam Zoning Amendment Bylaw No. 3455, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MTI AMENDMENT (NO. 2) BYLAW NO. 3420,
2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 714 That Schedule 10 annexed as a schedule to "MTI Amendment (No. 2) Bylaw No. 3420, 2001" be amended at third reading to alter a reference in the fifth line dealing with no permits in an institutional zone to section "605 3" to "605 4".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 715 That Council, having received the written consent of the Chief Judge of the Provincial Court to the fines contained in Schedule 10, then give fourth and final reading to the "MTI Amendment (No. 2) Bylaw No. 3420, 2001", as amended.

CARRIED UNANIMOUSLY

NOISE REGULATION BYLAW NO. 1233, 1982 – RELAXATION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 716 That Council authorize the relaxation of Section C of the "Noise Control Bylaw 1233, 1982" related to a contract between Jack Cewe Ltd. and RTPO for two nights in September between the hours of 10:00 p.m. and 7:00 a.m.

CARRIED UNANIMOUSLY

FLOOD PROTECTION GRANT REQUIREMENTS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 717 That Council authorize a compressed design and construction project for flood protection measures in Como and Nelson Creeks; take up a newly approved grant of \$114, 150 from the Province; and in order to complete the work within the current Fisheries Window (September 30, 2001) authorize variations from the City's Purchasing Policy that are necessary to achieve the target date of September 30, 2001.

CARRIED UNANIMOUSLY

RETENTION OF BACK UP TAPES FOR PUBLIC MEETINGS

Staff were directed to report back on the feasibility of keeping tapes of Public Meetings.

Tabled Items - on file in City Clerk's Office and available upon request

- Mary-Lynn Jacoby, TransLink Communications, PMC Line, TransLink letter dated July 11, 2001 – Port Moody-Coquitlam (PMC) SkyTrain Update – Pinetree Corridor
- EFSEC Washington State Energy Facility Site Evaluation Council – Sumas Energy 2, Inc., Submits Second Revised Application No. 99-01 for the Proposed Sumas Energy 2 Generation Facility
- Board of Variance Minutes Meeting held August 7, 2001
- Herb Dhaliwal, P.C., M.P., Minister of Fisheries and Occans letter dated August 20, 2001 – Aerial Spraying of Pesticides
- Ralph Goodale, Minister of Natural Resources Canada – Aerial Spraying of Pesticides
- Ric Hall Superintendent, Office in Charge, Coquitlam Detachment RCMP – letter dated August 22, 2001 re: Spceding on Como Lake Avenue

- Tabled Items from Minutes of Leisure & Parks Services Committee Meeting held July 23, 2001
 - T-1 Unauthorized Late Night Use of Eagle Ridge Pool
 - T-2 Information Report – Program Listing Guide: Alternative Delivery Method
 - T-3 Information Report – Coquitlam Field Sports Association – Capital Priorities Process
 - T-4 Information Report – Hillcrest Middle School
 - T-5 Minutes – Dogwood Pavilion Advisory Board – 2001 May 9

- Tabled Items from Minutes of Infrastructure Management Meeting held July 23, 2001
 - T-2 Town Centre Parking Management Six Month Review- January to June 2001-07-25
 - T-3 Contract Report Soil Removal Permits

- Tabled Items from Minutes of Environment Committee Meeting held July 23, 2001
 - T-1 July 2001 Report to Council – “Coquitlam/Buntzen Water Use Plan – Update”
 - T-2 Stream and Drainage Protection Bylaw
 - T-3 Environment Committee Objectives and Action Framework
 - T-4 Notice from GVRD re: upcoming public meetings on filtration (May 28, 2001)
 - T-5 June 11, 2001 Report to Growth Management Committee – “Aerial Spraying of Pesticides”
 - T-6 City of Coquitlam Procurement Policy
 - T-7 Summary: Federal and Provincial Environmental Legislation (Golder and Associates, Water Resources Management Strategy, January 1999)
 - T-8 Coquitlam River Aggregate Task Force – Minutes of April 12, 2001

- Tabled Items from Minutes of Multiculturalism Committee Meeting held July 26, 2001
 - T-1 Multicultural Committee Terms of Reference
 - T-2 Barb Goulet, Executive Assistant & Events Coordinator, Vancouver Multi-Cultural Festival letter dated May 30, 2001 re: "Vancouver Multicultural Event"

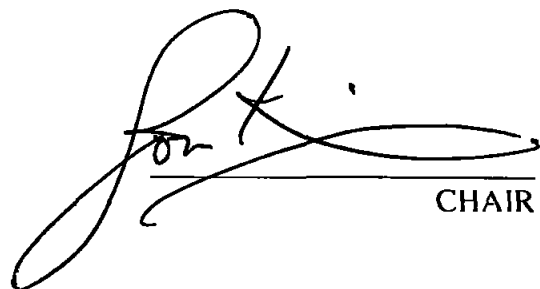
- Tabled Items from Sexually Exploited Youth Committee Meeting held July 25, 2001
 - T-1 Excerpts from Sexual Exploitation of Youth in British Columbia. Assistant Deputy Minister's Committee on Prostitution and the Sexual Exploitation of Youth.
 - T-2 "Defence tears into girl's tale of prostitution." The Vancouver Sun. Wednesday, July 11, 2001. pp.B1 & B6.
 - T-3 "Judge dismisses charges against trio in child prostitution case." The Vancouver Sun. Wednesday, July 25, 2001. p.B3.
 - T-4 "'Pimp and hooker' party cancelled." The Vancouver Sun. Saturday, July 21, 2001. p.B2.

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED


718 That the Regular Council Meeting adjourn 9:06 p.m.

CARRIED UNANIMOUSLY



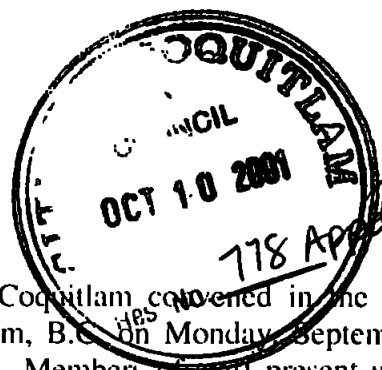
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held September 4, 2001 as instructed, subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, September 17, 2001
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, September 17, 2001 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Corporate Services, General Manager Operations, City Clerk and Committee Clerk.

MOMENT OF SILENCE - 'NATIONAL DAY OF MOURNING'

Mayor Kingsbury led those present in a moment of silence in recognition of the victims of the recent terrorist attacks in the United States including their families, friends and those participating in rescue and recovery efforts.

PRESENTATION – COQUITLAM ADANACS – MANN CUP

Mayor Kingsbury congratulated the Coquitlam Adanacs Lacrosse Team on their recent success in winning the National Championship (the Mann Cup).

Les Wingrove, General Manager, Coquitlam Adanacs, thanked the community, City Council and City staff for the support they have provided the Adanacs throughout the years. Adanacs Captains presented the Mayor with an Adanacs jersey and the Mann Cup.

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 4, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

736 That the Minutes of the Regular Council Meeting held September 4, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – BRENDA FLYNN, BRITISH COLUMBIA NURSE'S UNION– LABOUR DAY MESSAGE

Ms. Flynn, British Columbia Nurse's Union, appeared before Council to provide a brief history of the union movement in British Columbia.

Ms. Flynn noted that the labour movement is a significant part of Canada's history and the foundation of working life. She reported that the first

"brotherhood" was founded in Montreal 300 years ago to oppose social injustices and inequities and that today one in three workers in Canada belongs to a trade union. She cited the Public Education System, Universal Health Care, Workers Compensation, Cooperative Housing, Maternity and Paternity Leave as some of the accomplishments attributed to the Canadian labour movement.

Ms. Flynn concluded by noting that while the Federal Government is under increasing pressure to privatize, unions have been and remain a valuable and significant contribution to our communities.

DELEGATION – JACK TRUMLEY – FRIENDS OF MUNDY PARK
HERITAGE SOCIETY – OFF-LEASH PILOT PROJECT IN MUNDY PARK

Mr. Trumley, Friends of Mundy Park Heritage Society, appeared before Council to speak against dogs-off-leash in Mundy Park.

Mr. Trumley stated that the issue is one of inclusion and equality and noted that some residents will no longer use the park because of dogs off-leash. He stated that by allowing dogs-off-leash in Mundy Park the City is giving special treatment to an interest group to the detriment and exclusion of others in the community. He expressed concerns that the cost for maintenance and liabilities that have to be managed by the City will rise as more interest groups petition Council for preferred access and that these costs will be borne by taxpayers, many of whom do not own a dog

Mr. Trumley further stated that Mundy Park is a poor candidate for off-leash-dogs due to its narrow trails and limited sightlines. He asked that Council consider the option of developing an off-leash area under the power lines on the Mariner side of Mundy Park.

Mr. Trumley concluded his presentation by stating that should Council continue to allow dogs-off-leash in Mundy Park they will be setting a precedent for preferred access to the Park. He asked that Council vote to protect all of its citizens and provide equal access to public parks.

A copy of Mr. Trumley's presentation is available for viewing in the City Clerk's Office.

DELEGATION – BRENT ASMUNDSON, NORTHEAST COQUITLAM
RATEPAYERS' ASSOCIATION – IMPROVEMENTS FOR NORTHEAST
COQUITLAM

Mr. Asmundson, President, Northeast Coquitlam Ratepayers' Association, appeared before Council to discuss the need for road improvements and other maintenance in Northeast Coquitlam.

Mr. Asmundson noted a number of roads in urgent need of repair (i.e. Victoria Drive, Wellington Street, Soball Street, Rocklin Street, Cedar Street, etc.). He requested that the City undertake a review of all roads in Northeast Coquitlam, ranking them from worst to best, and to put in place a program to repair these roads over the next number of years. He further advised that there have been numerous dump trucks and other large vehicles traveling on these roads that are dumping dirt and refuse on vacant lots. He asked that the City also undertake measures to reduce truck traffic and dumping in the area.

A copy of Mr. Asmundson's presentation is available for viewing in the City Clerk's Office.

Staff were directed to provide additional information to the Infrastructure Management Committee on a number of capital improvements in Northeast Coquitlam to be considered as part of the 2002-2006 budget considerations and to investigate the matter of dumping in vacant lots in Northeast Coquitlam.

CORRESPONDENCE – GEORGE PUIL, CHAIR, BOARD OF
DIRECTORS, GREATER VANCOUVER REGIONAL DISTRICT -
LETTER DATED AUGUST 23, 2001 - RE: JUNE 17 – 21, 2001 TORONTO
INTERNATIONAL BEST PRACTICES EXCHANGE

MOVED BY COUNCILLOR BECKER
AND SECONDED

737 That the correspondence from George Puil, Chair Board of Directors, Greater Vancouver Regional District dated August 23, 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

738 That Council approve the Communique contained in the Toronto Declaration as developed by local government representatives at the Toronto International Best Practices Exchange and convey this approval to the International Council for Local Environmental Initiatives (ICLEI).

CARRIED UNANIMOUSLY

CORRESPONDENCE – GEORGE F. FERGUSON, MAYOR, CITY OF
ABBOTSFORD LETTER DATED SEPTEMBER 7, 2001 - RE: URGENT
REQUEST FOR SUPPORT FOR PROPOSED AIR QUALITY POLICY
RESOLUTIONS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

739 That the correspondence from Geroge F. Ferguson, Mayor, City of Abbotsford dated September 7, 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

740 That Council support the City of Abbotsford's proposed Air Quality Policy Resolutions and communicate this support to the Federation of Canadian Municipalities (FCM).

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – LETTER TO CRTC
SUPPORTING CONCEPT OF MULTILINGUAL/MULTICULTURAL
TELEVISION STATION

MOVED BY COUNCILLOR THORNE
AND SECONDED

741 That Council support the concept of a multilingual, multicultural television station as part of the City's commitment to fostering awareness of our diversity and heritage; and

That this support be communicated to the Canadian Radio-Television and Telecommunications Commission (CRTC).

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – INCREASED CAPACITY LIQUOR LICENSE
APPLICATION – WOODY’S ON BRUNETTE – 935 BRUNETTE AVENUE

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 742 That Council support the application by Woody’s on Brunette located at 935 Brunette Avenue to increase the interior occupant capacity from 170 to 255 patrons and a patio capacity of 30 and provide no further comment in relation to community impact, traffic, noise, road access and availability of parking.

CARRIED

Councillors Hollington and Thorne registered opposition.

REPORT OF CITY CLERK – INCREASED CAPACITY LIQUOR LICENSE
APPLICATION – FROG AND NIGHTGOWN – 1125 FALCON DRIVE

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 743 That Council support the application by the Frog and Nightgown located at 1125 Falcon Drive, to increase the occupant capacity from 65 to 98 patrons and provide no further comment in relation to community impact, traffic, noise, road access and availability of parking.

CARRIED

Councillors Hollington and Thorne registered opposition.

REPORT OF GENERAL MANAGER OPERATIONS – AWARD OF
CONTRACT C90462-1 – 2001 TRAFFIC SIGNALS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 744 That Council give first, second and third reading to “City of Coquitlam Development Cost Charge Reserve Fund Expenditure Bylaw No. 3469, 2001” to appropriate funding from the Development Cost Charge Transportation West Reserve Fund for the construction of the approved TransLink 2001 Minor Capital Program; and

That the tender for Contract C90462-1 – 2001 traffic signals, as submitted by Bay Hill Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT GENERAL MANAGER OPERATIONS – AWARD OF
CONTRACT NO. C98621-1, 2001 STORM SEWER REPLACEMENT
PROGRAM

MOVED BY COUNCILLOR THORNE
AND SECONDED

745 That the tender for Contract C98621-1, 2001 Storm Sewer Replacement Program, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD SEPTEMBER 10, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

746 That the Minutes of the Growth Management Committee Meeting held September 10, 2001 be received.

CARRIED UNANIMOUSLY

INFLATABLE SIGNS

MOVED BY COUNCILLOR BECKER
AND SECONDED

747 That the report from the General Manager Planning and Development dated September 7, 2001 be received for information.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 748 That a letter be sent to Ad X-Perts advising that inflatable signs are prohibited by Sign Control Bylaw No. 3500, 2001 and that Council does not wish to consider amendments to the Bylaw to permit inflatable signs at this time.

CARRIED

Councillors Reid and Stangier registered opposition

Staff were directed to forward the issue of granting Special Events Permits for inflatable signs to the Growth Management Committee for consideration and recommendation to Council.

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 01
151406 DP – PROPOSED ADDITION TO BOYD’S AUTOBODY AND
GLASS AT 1099 LANSDOWNE DRIVE

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 749 That Council approve signing and sealing of Development Permit 01 151406 DP and the Mayor and City Clerk be authorized to execute the Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION
941 OF THE LOCAL GOVERNMENT ACT FOR THE PROPOSED
SUBDIVISION AT 1233 WELLINGTON STREET (00 144108 02 SD)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 750 That Council require the owner of the proposed subdivision under file 00 144108 02 SD to dedicate parkland to the City in an amount that equals five percent of the land being subdivided as outlined in Section 941 of the *Local Government Act*; and

That Council accept the owner’s offer of additional parkland dedication (approximately 1000m²) without compensation, adjacent to Hyde Creek.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD SEPTEMBER 10, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 751 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held September 10, 2001 be received.

CARRIED UNANIMOUSLY

COQUITLAM EXPRESS JUNIOR A HOCKEY – MEMORANDUM OF
AGREEMENT AMENDMENTS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 752 That Council approve the amendments to the Memorandum of Agreement between the City of Coquitlam Express Junior A Hockey, as outlined in the report from the General Manager Leisure and Parks Services dated 2001 August 10 and direct the City Manager to execute an amended Memorandum of Agreement.

CARRIED UNANIMOUSLY

CHIMO POOL INFRASTRUCTURE GRANT APPLICATION

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 753 That Council approve the allocation of \$2.1 million from Capital Reserves for the renovation/reconstruction of Chimo Pool, contingent upon receipt of \$4 million in grant funding through the Canada/British Columbia Infrastructure Program.

CARRIED

Councillor Stangier registered opposition

PARKS AND GROUND MAINTENANCE STANDARDS

MOVED BY COUNCILLOR THORNE
AND SECONDED

754 That Council refer the consideration of \$132,422 for the reinstatement of 1996 maintenance standards (parks, boulevards and grounds) to the 2002-2006 budget discussions.

CARRIED UNANIMOUSLY

MUNDY PARK – DOGS OFF-LEASH

MOVED BY COUNCILLOR THORNE
AND SECONDED

755 That Council approve dogs off-leash and in-control in Mundy Park between dawn and 10:00 a.m. except for in sensitive areas as indicated in the report of the General Manager Leisure and Parks Services dated February 19, 2001 entitled "Dog Management Strategies."

CARRIED

Councillor Stangier registered opposition.

MOVED BY COUNCILLOR THORNE
AND SECONDED

756 That Staff determine the maximum allowable fine that may be issued by the City's Bylaw Enforcement Officers to those with dogs off-leash in Mundy Park after 10:00 a.m.

CARRIED UNANIMOUSLY

Staff were directed to report back to the Leisure, Parks and Cultural Services Committee on this item.

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD SEPTEMBER 10, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

757 That the Minutes of the Corporate and Protective Services Committee Meeting held September 10, 2001 be received.

CARRIED UNANIMOUSLY

LMTAC – TREATY NEGOTIATIONS AND FISHERIES DISCUSSION
PAPER

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

758 That Council provide positive support for the Local Government Fisheries Discussion paper endorsed by the full LMTAC membership on June 27, 2001.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

759 That a letter be forwarded to the GVRD in support of their watershed policies and principles.

CARRIED UNANIMOUSLY

CUSTOMER SERVICE

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

760 That the report of the Deputy City Manager dated August 30, 2001 entitled "Customer Service Task Team" be received for information and referred to the Community Liaison Committee for comment.

CARRIED UNANIMOUSLY

PORTABLE BUILDING DONATION FOR FIRE/RESCUE TRAINING

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 761 That the Fire/Rescue Department be authorized to proceed with the acquisition of one 20' X 52' doublewide portable "office building". at no capital cost to the City, donated by the Coquitlam Christian Centre at 2665 Runnel Drive, Coquitlam, BC.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD SEPTEMBER 11, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 762 That the Minutes of Coquitlam Public Art Policy Task Force Meeting held September 11, 2001 be received.

CARRIED UNANIMOUSLY

Councillor Thorne advised that a Community Meeting on Public Art will be held on Saturday, September 22, 2001 at Evergreen Cultural Centre from 11:00 a.m. to 5:00 p.m.

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
SEPTEMBER 10, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 763 That the Minutes of Environment Committee Meeting held September 10, 2001 be received.

CARRIED UNANIMOUSLY

SITE SPECIFIC ISSUES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 764 That the Environment Committee be given adequate time prior to Council approval to review new policy and amendments to existing policy that pertain to the environment.

CARRIED UNANIMOUSLY

GAS POWERED LEAF BLOWERS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 765 That the City of Coquitlam follow the City of Vancouver's lead in the prohibition of gas powered leaf blowers except during the months of October through January with a total ban on their use effective January 2004.

DEFEATED

Mayor Kingsbury, Councillors Becker, Chiu, LeClair, Reid and Stangier registered opposition.

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
SEPTEMBER 11, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 766 That the Minutes of the Gender Equity Committee Meeting held September 11, 2001 be received.

CARRIED UNANIMOUSLY

GENDER EQUITY REPORT - 2000

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 767 That Council submit the *Gender Equity Report -2000* to the Human Rights Commission.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRADES LICENCING AMENDMENT BYLAW
NO. 3464, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

768 That "City of Coquitlam Trades Licencing Amendment Bylaw No. 3464, 2001"
be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillor Hollington registered opposition.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
SERVICES – LOUGHEED AND BURQUITLAM STATION AREA PLAN
(SAP) PROCESS PROGRESS REPORT #1

MOVED BY COUNCILLOR BECKER
AND SECONDED

769 That Council receive the Lougheed and Burquitlam Station Area Plan (SAP)
Progress Report #1 as information and authorize staff to proceed with a second
Public Stakeholder Meeting and Public Open House on Saturday, September
29, 2001 to receive input on land use options.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON – AMENDMENT TO
SMOKING CONTROL BYLAW

The following Notice of Motion was presented by Councillor Wilson and
seconded for consideration at the October 1, 2001 Council Meeting:

"WHEREAS second hand smoke is a proven and documented health hazard:

AND WHEREAS the rights of individuals should be paramount as long as the
exercise of these rights is not injurious to other individuals;

AND WHEREAS other local governments including Port Coquitlam and Port
Moody have restricted smoking in all public places which includes liquor
outlets;

AND WHEREAS the Workers' Compensation Board has suspended their
review of smoking regulations as they relate to workplaces including liquor
outlets;

THEREFORE BE IT RESOLVED that staff be directed to bring forward an amendment to Smoking Control Bylaw No. 3037, 1996 which prohibits smoking in all public places including liquor outlets."

MAILLARDVILLE INTERPRETIVE SIGNS

Councillor Stangier advised that an unveiling of Interpretive Signs for the Maillardville area is scheduled for Sunday, September 23, 2001 at Place des Arts.

Tabled Items - on file in City Clerk's Office and available upon request

- Tabled Item from Minutes of Growth Management Committee Meeting held September 10, 2001
 - T-1 Design Committee Minutes – August 1, 2001
 - T-2 Subdivision Committee Minutes – July 24, 2001
 - T-3 Subdivision Committee Minutes – August 14, 2001
 - T-4 Development Services Report for the Month of July 2001

- Tabled Items from Minutes of Leisure & Parks Services Committee Meeting held September 10, 2001
 - T-1 Information Report – Survey Focusing on the Participation of Girls in Sport and Movement Programs
 - T-2 Information Report – Treefest and Salmon Leadership Paddle
 - T-3 Information Report – Community Handbook
 - T-4 Minutes – Association Habitat Maillardville Board Meeting – June 14, 2001
 - T-5 Information Package – National Symposium on Parks and Grounds
 - T-6 BC Games for Disabled – Invitation to Host
 - T-7 Article – United Way – Improving a Low-Income Community
 - T-8 Newspaper Ads

- Tabled Items from Minutes of Corporate and Protective Services Committee Meeting held September 10, 2001
 - T-1 Como Lake Speeding
 - T-2 Fraser Burrard Community Justice Society Provincial Submission
 - T-3 Fraser Burrard Community Justice Society – Program Report
 - T-4 RCMP Pay Council Report – Preliminary 2001 Findings
 - T-5 Burns Lake – Indian Band Utility Servicing
 - T-6 RCMP – Canada Labour Code

- Tabled Items from Minutes of Environment Committee Meeting held September 10, 2001
 - T-1 Report of General Manager Leisure and Parks Services dated 2001 August 31 – *Treefest 2001 and Fraser 2001 Spirit of the Salmon Leadership Paddle and Salmon Feast*
 - T-2 Brochure – Rivershed Society of BC – *2001 Spirit of the Salmon Paddle Leadership Program and 5th Annual Spirit of the Salmon Feast*

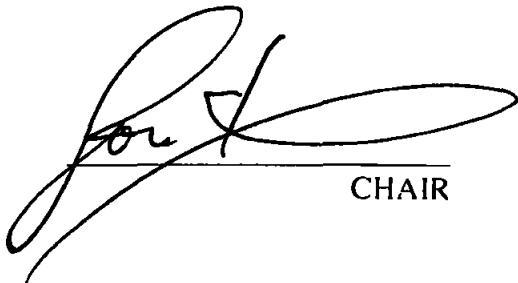
- Tabled Items from Minutes of Gender Equity Committee Meeting held September 10, 2001
 - T-2 Tri-Cities Female Hockey League
 - T-3 Survey Focusing on the Participation of Girls in Sport and Movement Programs

ADJOURNMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED


770 That the Regular Council Meeting adjourn – 9:48 p.m.

CARRIED UNANIMOUSLY



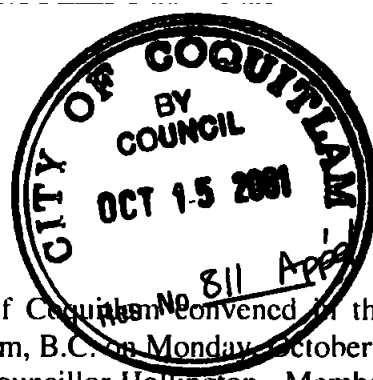
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held September 17, 2001 as instructed, subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, October 1, 2001
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, October 1, 2001 at 7:30 p.m. with all members of Council present save Councillor Hollington. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Corporate Services, General Manager Operations, City Clerk and Committee Clerk.

BUILDERS TRUST – PRESENTATION TO COQUITLAM FOUNDATION

The Coquitlam Builders' Trust, appeared before Council to present a cheque for \$100,000 to the Coquitlam Foundation, bringing the total donated by the Builders' Trust to \$435,000.

The Westwood Plateau Partnership appeared before Council to present a cheque in the amount of \$100,000 to the Builders' Trust, bringing the total donated by the Partnership to the Trust to \$670,250.

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 17, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

778 That the Minutes of the Regular Council Meeting held September 17, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – TRI-CITIES CHAMBER OF COMMERCE – UPDATE ON ACTIVITIES

Mr. Ken Willoughby, President, Ms. Gwen Ford, Executive Director, and Mr. Vic Schindelka, Associate Director, Tri-Cities Chamber of Commerce appeared before Council to provide an update on the Chamber's recent initiatives related to tourism. Mr. Willoughby advised that such initiatives include a new edition map of the Tri-Cities area, a first edition Tri-Cities postcard, facilitation of a Regional Task Force to deal with tourism initiatives and an updated website.

Mr. Schindelka provided an on-screen presentation of the Chamber's new website which he advised would be live on November 5, 2001. He noted that the website will include an on-line voting booth, on-line surveys, tourism and

business information and discounts that the Chamber offers to various groups in the area.

Mr. Willoughby advised that as of the end of August the Business Information Centre, which runs out of the Chamber of Commerce office, received 4000 enquiries on tourism related topics.

**DELEGATION – MARK BOTTRILL, HYACK SWIM CLUB –
POLICY/RATES FOR HYACK SWIM CLUB**

Mr. Mark Bottrill, Director of Swimming, Hyack Swim Club, appeared before Council to discuss cost issues facing the Swim Club and City policy as it relates to other youth programs in Coquitlam. Mr. Bottrill advised that the Swim Club is looking for a reasonable solution and requested that the City:

1. re-visit its fees and charges schedule with regards to “competition pool rates” as the Club is unable to generate needed revenue;
2. recognize non-prime user rates; and
3. look at youth group differentials.

Staff were directed to report back to the Leisure, Parks and Cultural Services Committee on rates for prime-time and non-prime time use in other municipalities, lane configuration at City Centre Aquatic Complex, and the consistency of City policy with regards to youth user groups.

**DELEGATION – BEV HARRIS, PARENTS ADVOCATING
CONTROLLED TOBACCO SALES – SMOKING BYLAW**

Ms. Bev Harris, Parents Advocating Controlled Tobacco Sales (PACTS), and Dr. Fred Bass, Chair, BC Medical Association Tobacco and Illness Committee, preventative medicine physician and Vancouver City Councillor, appeared before Council to support proposed amendments to the City's Smoking Control Bylaw that would prohibit smoking in all public places including liquor outlets. Copies of recent studies published on the effects of second hand smoke were circulated to Mayor and Council, a copy of which is available for viewing in the City Clerk's Office.

Ms. Harris commented that banning smoking from all public places would make it easier for people to quit and harder for others to start. She asked that Council look at the issue and make the “right choice.”

Mr. Bass stated several reasons why the City should ban second hand smoke in *all* Coquitlam public venues. Such reasons included the protection of workers' health from decreased lung function and increased risk of respiratory illnesses and the potential for local governments to be found liable for their

decisions if they knowingly avoid protecting hospitality workers. He advised that at the recent 2001 UBCM Convention a motion was passed that the Ministry of Health take on the task of banning smoking in all public places and stated that the only beneficiary of not doing so is the Tobacco Industry.

DELEGATION – AL ARBUTHNOT, BC LIQUOR RETAILERS’ ASSOCIATION - SMOKING BYLAW

A representative of the BC Liquor Retailers’ Association requested to appear as a late delegation.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

779 That a representative of the BC Liquor Retailers Association be permitted to appear as a late delegation.

CARRIED UNANIMOUSLY

Mr. Al Arbuthnot, President, BC Liquor Retailers Association and local pub owner, appeared before Council to speak against proposed amendments to the City’s Smoking Control Bylaw.

Mr. Arbuthnot stated that the Premier, in a recent announcement, advised that there will be a decision related to the prohibition of smoking in public places by October 31, 2001 that will be binding on the entire province and which would be implemented within six months of the decision. He commented that while he is not against the prohibition of smoking in public places per se, there needs to be an “even playing field.” He noted that prohibiting smoking in liquor outlets in some municipalities and not in others results in customers going to where they can smoke and local pubs and bars losing business.

REPORT OF MAYOR – SUPPORT FOR FCM 2002 FEDERAL BUDGET SUBMISSION

MOVED BY COUNCILLOR THORNE
AND SECONDED

780 That City Council support the Federal Budget Submission by the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – INCREASED CAPACITY LIQUOR LICENSE
APPLICATION ROO’S PUB AND GRILL – 2962 CHRISTMAS WAY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 781 That Council support the application by Roo’s Pub and Grill at 2962 Christmas Way to increase the interior occupant capacity from 119 to 179 and a patio capacity of 32 and provide no additional comments in relation to community impact, traffic, noise, road access and availability of parking.

CARRIED

Councillor Thorne registered opposition.

REPORT OF CITY CLERK – CITY OF COQUITLAM ANNUAL
TAXATION EXEMPTION BYLAW NO. 3470, 2001

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 782 That “City of Coquitlam Annual Taxation Exemption Bylaw No. 3470, 2001” be given three readings.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – 2001 PAVEMENT
MAINTENANCE PROGRAM

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 783 That:
- 1) the tender for Contract C91204-1, 2001 Pavement Maintenance Program, as submitted by Columbia Bitulithic Ltd., be accepted and that the City of Coquitlam enter into this contract with Columbia Bitulithic Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.
 - 2) Council approve funding for the Pipeline Road pavement rehabilitation portion of the contract from Soil Substance Removal Funding.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – AWARD OF
CONTRACT 91815A – REMOTE VIDEO SURVEILLANCE SYSTEM –
WATER RESERVOIRS

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 784 That the tender for Contract 91815A, Remote Video Surveillance System – Water Reservoirs, as submitted by Mainland Sound and Communications Inc., be accepted and that the City of Coquitlam enter into this contract with Mainland Sound and Communications Inc., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

NOTES OF GROWTH MANAGEMENT COMMITTEE MEETING HELD
SEPTEMBER 24, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 785 That the Notes of the Growth Management Committee Meeting held September 24, 2001 be received.

CARRIED UNANIMOUSLY

STREAMSIDE PROTECTION REGULATIONS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 786 That upon completion of the provincial review of the Provincial Streamside Protection Regulations, staff report back to Council with options for improving the regulatory approach to the fish habitat protection and streamside setback determination in the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD SEPTEMBER 24, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

787 That the Minutes of the Infrastructure Management Committee Meeting held September 24, 2001 be received.

CARRIED UNANIMOUSLY

PRESENTATION: TRAFFIC CALMING PROGRAM EVALUATION

MOVED BY COUNCILLOR WILSON
AND SECONDED

788 That:

- 1) the Infrastructure Management Committee review Findings #1 to #15 regarding modifications to the City's Traffic Calming Policy, identified below, in a problem solving session, with the Traffic Calming Panel, before recommendation to Council.
- 2) Finding #16, regarding modifications to measures in Mundy/Dawes Hill, be considered in the 2002 Capital Budget.

CARRIED UNANIMOUSLY

COLLECTOR ROAD PROGRAM

MOVED BY COUNCILLOR WILSON
AND SECONDED

789 That Council refer the Report of the General Manager Operations dated 2001 September 17 entitled "Collector Road Program" to the 2002 - 2006 budget process.

CARRIED UNANIMOUSLY

WATER METERING SPECIFICATIONS

MOVED BY COUNCILLOR WILSON
AND SECONDED

790 That Council adopt new water meter specifications.

CARRIED UNANIMOUSLY

CAYER STREET SIDEWALK PETITION

MOVED BY COUNCILLOR WILSON
AND SECONDED

791 That petitioners for sidewalks on Cayer Street be advised of the proposed LIP Program for the year 2003.

CARRIED UNANIMOUSLY

TRAFFIC CALMING

In light of a resolution recently passed at the UBCM Convention regarding elimination of "negative voting" regulations and the communities expressed concern with the process, Mayor Kingsbury asked that the Infrastructure Management Committee hold off on any further Traffic Calming installations in the City until this issue is resolved and the City's Traffic Calming Policy has undergone a comprehensive review.

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
SEPTEMBER 10, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

792 That the Minutes of Heritage Advisory Committee Meeting held September 10, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES COMMITTEE MEETING HELD SEPTEMBER 6, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

793 That the Minutes of the Mayor's Committee for People with Disabilities Committee Meeting held September 6, 2001 be received.

CARRIED UNANIMOUSLY

LOUGHEED MALL

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 794 That Council authorize the Committee to forward letters to Burnaby City Council, Loughheed Mall Management and Loughheed Mall Theatre Management requesting repairs be made to the Chair accessing the stairs to the Theatre and expressing the Committee's concerns regarding the issue of access through the automatic door near the entrance to the Bay.

MOTION AMENDED

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 795 That Resolution No. 794 be amended to read that a letter be forwarded from *Mayor and Council* rather than from the Mayor's Committee for People with Disabilities.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 796 That letters be forwarded from Mayor and Council to Burnaby City Council, Loughheed Mall Management and Loughheed Mall Theatre Management requesting repairs be made to the Chair accessing the stairs to the Theatre and expressing the Committee's concerns regarding the issue of access through the automatic door near the entrance to the Bay.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD SEPTEMBER 19, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 797 That the Minutes of the Sexually Exploited Youth Committee Meeting held September 19, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM DEVELOPMENT COST CHARGE RESERVE
FUND EXPENDITURE BYLAW NO. 3469, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

798 That "City of Coquitlam Development Cost Charge Reserve Fund Expenditure Bylaw No. 3469, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON – SMOKING
CONTROL BYLAW AMENDMENTS

MOVED BY COUNCILLOR WILSON
AND SECONDED

799 That Council give consideration to the following Notice of Motion presented by Councillor Wilson and seconded at the September 20, 2001 Regular Meeting of Council:

“WHEREAS second hand smoke is a proven and documented health hazard;

AND WHEREAS the rights of individuals should be paramount as long as the exercise of these rights is not injurious to other individuals;

AND WHEREAS other local governments including Port Coquitlam and Port Moody have restricted smoking in all public places including liquor outlets;

AND WHEREAS the Workers' Compensation Board has suspended their review of smoking regulations as they relate to workplaces including liquor outlets;

THEREFORE BE IT RESOLVED that staff be directed to bring forward an amendment to Smoking Control Bylaw No. 3037, 1996 which prohibits smoking in all public places including liquor outlets.”

DEFEATED

Councillors Chiu, LeClair, Reid, and Stangier registered opposition.

CONSULTATION ON CITYWIDE OFFICIAL COMMUNITY PLAN

MOVED BY COUNCILLOR REID
AND SECONDED

800 That Council:

- 1) endorse additional public consultation on the Citywide Official Community Plan (CWOCP) to provide for input regarding emerging objectives and policies, specifically:
 - through presentations to Council Advisory Committees, including the Transit and Transportation Committee, the Heritage Advisory Committee, the Community Liaison Committee, the Environment Committee and the Economic Development Committee;
 - through an Open House in the Town Centre on October 16, 2001 and a second Open House in the Poirier area on October 24, 2001; and
 - to address the themes described in Attachment 2 to this report.

- 2) having given consideration to the requirements of Section 879 of the *Local Government Act*, direct staff to write letters as proposed regarding the CWOCP process in order to consult with:
 - the Greater Vancouver Regional District and TransLink;
 - the Councils of the Municipalities adjacent to the area covered by the Plan;
 - the Band Council of the Kwikwetlem First Nation;
 - School District #43; and
 - the Provincial and Federal Governments and their Agencies, specifically the Ministry of Transportation; the Ministry of Air, Land & Water (MALW); the Department of Fisheries and Oceans (DFO); the Ministry of Community, Aboriginal and Women's Services; the Fraser River Estuary Management Program; and the BC Land Commission.

CARRIED UNANIMOUSLY

**COQUITLAM PLACE MAILLARDVILLE TASK FORCE – FINAL
REPORT**

Mayor Kingsbury announced Council's approval of the recommendations contained within the *Final Report* of the Coquitlam Place Maillardville Task Force, including the creation of a new society to provide full-time management of Place Maillardville.

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

- 801 That Councillor Maxine Wilson, Jean Aussant, Blossom Broussard, Arnold Fenrick, Jean Lambert and J.L. Robinson be appointed to the Place Maillardville Board.

CARRIED UNANIMOUSLY

**2001 NATIONAL SYMPOSIUM ON PARKS AND GROUNDS –
COMMUNITES IN BLOOM**

Councillor Chiu thanked City Council and the Community for allowing him to represent the City at the National Symposium on Parks and Grounds in New Brunswick and presented Councillor Thorne with a t-shirt from the Symposium.

Tabled Items - on file in City Clerk's Office and available upon request

- T-1 Carolyn Burr letter dated September 14, 2001 – Off-leash Dogs in Mundy Park
- T-2 Ross & Jackie Davidson letter dated September 14, 2001 – Off-leash Dogs in Mundy Park
- T-3 Robert D. Nault, P.C., M.P. Minister of Indian Affairs and Northern Development letter dated September 10, 2001 – Provision of Services to Burns Lake Indian Band

- Tabled Item from Notes of Growth Management Committee Meeting held September 24, 2001
 - T-1 Design Committee Minutes – August 1, 2001

- Tabled Items from Minutes of Infrastructure Management Committee Meeting held September 24, 2001
 - T-1 Mariner Way Traffic Safety Study
 - T-2 Conference: Green Buildings and Sustainable Communities – October 3, 2001
 - T-3 Seminar: C5H20 – A New Formula for Water Management in BC – October 15th & 16th 2001

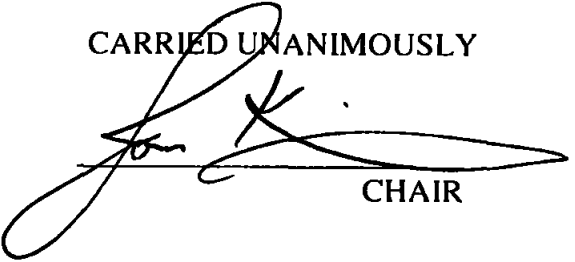
- Tabled Items from Minutes of Sexually Exploited Youth Committee Meeting held September 19, 2001
 - T-1 Selected Excerpts from “The Commercial Sexual Exploitation of Children in the U.S., Canada and Mexico.” Richard J. Estes, Ph.D. and Neil Alan Weiner, Ph.D. University of Pennsylvania, School of Social Work. September 10, 2001
 - T-2 “One in 100 children victims of sexual exploitation. study says.” *CNN.com*. Monday, September 10, 2001
 - T-3 “Shock over US child sex trade.” *BBC News*. Monday, September 10, 2001.
 - T-4 “Arena: Child sex abuse study debunks myths.” *CNN.com*. Monday, September 10, 2001.
 - T-5 T-1 “Report Shows Liberals Irresponsible on Child Porn Issue.” Press Release. Wednesday, August 8, 2001.
 - T-6 “Canada targets child porn on net.” *BBC News*. Thursday, March 15, 2001

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

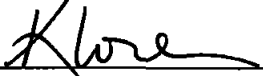
802 That the Regular Council Meeting adjourn - 9:20 p.m.

CARRIED UNANIMOUSLY



CHAIR

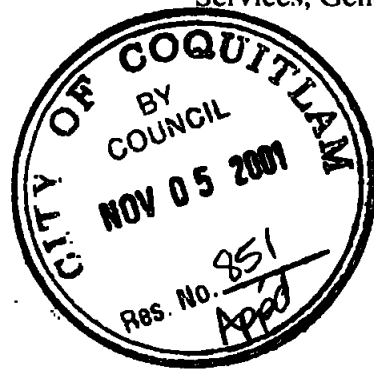
I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held October 1, 2001 as instructed,
subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, October 15, 2001
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, October 15, 2001 at 7:30 p.m. with all members of Council present save Councillor Chiu. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Corporate Services, General Manager Operations, Deputy City Clerk and Committee Clerk.



PRESENTATION - COMMUNITIES IN BLOOM RECOGNITION

Mayor Kingsbury advised that the City was awarded 4 out of 5 blooms as well as special mention for "Community Involvement" for the 2001 Communities In Bloom Project. He thanked the community and staff for their hard work.

On behalf of the Leisure, Parks and Cultural Services Committee Councillor Thorne also thanked those involved for their contributions to the Communities in Bloom Project.

Mayor Kingsbury and Councillor Thorne recognized and congratulated the following for their involvement in the 2001 Communities in Bloom Project:

- Communities in Bloom Steering Committee
- Kristine Kelly, Coquitlam Leisure & Parks
- Geoff Mallory, Coquitlam Leisure & Parks
- George Webster, Coquitlam Leisure & Parks
- Barry Latimer, Coquitlam Leisure & Parks
- Jim Plasteras, Coquitlam Leisure & Parks
- Keree Lipsett, Coquitlam Leisure & Parks

- Partners
- Pamela Zevit, Como Creek Watershed Group
- Don Violette, Burquitlam Community Organic Garden
- Don Gillespie, Burke Mountain Naturalists
- Norma Gillespie, Riverview Horticulture Centre Society
- Judy Donaghey, Friends of Mundy Park
- Lori Girvan, Hoy/Scott Creek Streamkeepers
- Hillary Ruud, Institute of Urban Ecology
- Gillian Elliott, Place des Arts
- Janet Hunter, Nestor PAC Group
- Mary Pat Johnston, Many Gardens Lane
- Patrick Montgomery, Evergreen Cultural Centre
- Phillipe Reicher, Transmountain Pipeline
- Jack Banwar, Transmountain Pipeline
- Barry Booth, Fraser Pacific Rose Garden

Peter Howard, Fraser Pacific Rose Garden
Godfrey Mayhew, Dogwood Lawn Bowling Club
Ron Tregigdo, Dogwood Lawn Bowling Club
Bernice Booth, Dogwood Garden Club
Mary Scott, Dogwood Garden Club
Tracey Mallinson, Coquitlam Leisure & Parks
Bill Nichol, Coquitlam Leisure & Parks
Lorraine Hauser, Coquitlam Leisure & Parks
East and West Zone Leisure & Parks Staff

MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 1, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

811 That the Minutes of the Regular Council Meeting held October 1, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – BRIAN ROBINSON – DOGWOOD PAVILION
ADVISORY BOARD – SUPPORT OF 25TH ANNIVERSARY
CELEBRATION PLANS

Mr. Robinson, Dogwood Pavilion Advisory Board, appeared before Council to promote celebration plans for the 25th Anniversary of Dogwood Pavilion.

Mr. Robinson advised that Dogwood Pavilion first opened on May 15, 1977 and that in 2002 they would be celebrating their 25th Anniversary. He noted that a number of Committees have been working on the Anniversary Program and that celebration events are planned for May 15, 16 and 17, 2002 at an estimated cost of \$16,000, half of which has already been raised by the Committees. On behalf of the Advisory Board, Mr. Robinson requested support from the City in the amount of \$2500 (\$100 for each of the 25 years that the Centre has been open).

Mayor Kingsbury thanked the Dogwood Pavilion seniors for their community support and involvement.

DELEGATION – ROB ANDERSON – TRI-CITIES HOMESLESSNESS
TASK GROUP – SUMMARY REPORT OF THE STUDY PROJECT FOR
THE TRI-CITIES

Mr. Anderson, Tri-Cities Homelessness Task Group, appeared before Council to present the May 2001 *Homelessness Study Project for the Tri-Cities-Summary Report*, prepared by John Talbot and Associates Inc. for the Homelessness Study Project Steering Committee.

Mr. Anderson noted that the Task Force meets on a monthly basis and is composed of representatives from the Ministry of Human Resources, RCMP, City of Coquitlam, City of Port Coquitlam, St. Lawrence Anglican Church, SHARE, Port Coquitlam Women's Centre, Salvation Army and local youth groups. He noted that the mandate of the Task Force is to identify and deal with issues of homelessness as they relate directly to the Tri-Cities area and to develop and recommend projects designed to address such issues. He advised that the Task Force is working to implement the short and longer-term actions identified in the Report and to advocate education and awareness of homelessness.

Mr. Robinson asked that Council become familiar with and endorse the Report of the Task Force. He advised that the next Meeting of the Task Force will be held on October 17, 2001 at 10:00 a.m. at Port Coquitlam City Hall and extended an invitation to Mayor and Council to attend.

CORRESPONDENCE – R. V. WEBBER, MAYOR CITY OF COURTNEY
– UNITED WAY SEPTEMBER 11TH FUND

MOVED BY COUNCILLOR BECKER
AND SECONDED

812 That the Correspondence from Mayor Webber, City of Courtenay dated September 21, 2001 be received.

CARRIED UNANIMOUSLY
REPORT OF GENERAL MANAGER CORPORATE SERVICES – 2001
ANNUAL TAX SALE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

813 That the Report of General Manager Corporate Services dated October 3, 2001 entitled "2001 Annual Tax Sale" be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – TOWER
AGREEMENT RENEWAL – COAST MOUNTAIN BUS COMPANY LTD.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 814 That the Mayor and City Clerk be and they are hereby authorized to execute and deliver on behalf of the City of Coquitlam the Multi-User Radio License Agreement dated for reference April 1, 2001, to be made between the City and Coast Mountain Bus Company Ltd. (TransLink).

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – AWARD OF
CONTRACT C94443-1 – 2001 TRAFFIC SIGNALS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 815 That the tender for Contract C94443-1 – 2001 Traffic Signals, as submitted by Jack Cewe Ltd., be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD OCTOBER 9, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 816 That the Minutes of the Growth Management Committee Meeting held October 9, 2001 be received.

CARRIED UNANIMOUSLY

CONSIDERATION OF FURTHER CONSULTATION UNDER SECTION 879 OF THE *LOCAL GOVERNMENT ACT* FOR A PROPOSED OFFICIAL COMMUNITY PLAN AMENDMENT TO 1335 PINETREE WAY LOCATED ON THE LOWER SLOPES OF THE WESTWOOD PLATEAU, NORTH AND WEST OF THE DAVID AVENUE AND PINETREE WAY ALIGNMENT (01 155723 RZ)

MOVED BY COUNCILLOR BECKER
AND SECONDED

817 That Council having given consideration to the requirements of Section 879 of the *Local Government Act*:

- 1) *direct* staff to seek additional input from interested parties on the proposed Official Community Plan (OCP) amendment application at 1335 Pinetree Way in the following manner:
 - letter notification of the proposed OCP changes to all landowners and occupants within 400 feet of the subject property; and
 - placing an advertisement in the newspaper to notify the public of this application and to seek input;
- 2) *not* require consultation with the Board of the Regional District in which the area covered by the Plan is located since the application is consistent with the Regional Context Statement's policy commitments;
- 3) *not* require consultation with the Board of any other Regional District since none are adjacent to the area covered by the Plan;
- 4) *not* advise and invite comment from an adjacent municipality since the subject lands do not abut a common boundary;
- 5) *not* require consultation with First Nations since the subject lands do not abut a common boundary;
- 6) *direct* staff to advise and invite comment from School District #43; and
- 7) *direct* staff to advise and invite comments from the Provincial and Federal Governments and their agencies, specifically the Ministry of Air, Land and Water (MALW) and the Department of Fisheries & Oceans (DFO), due to the location of the lands adjacent to local watercourses.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE MEETING HELD OCTOBER 9, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

818 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held October 9, 2001 be received.

CARRIED UNANIMOUSLY

COQUITLAM SENIOR ADANACS LACROSSE CLUB

MOVED BY COUNCILLOR THORNE
AND SECONDED

819 Council direct staff to conduct a review of the use of the Coquitlam Sports Centre by the Coquitlam Senior Adanacs Lacrosse Club and report back a negotiated Memorandum of Agreement for Council consideration, that would define the relationship between the City and the Club for the 2002-2004 lacrosse seasons.

CARRIED UNANIMOUSLY

MASTER TRAIL PLAN

MOVED BY COUNCILLOR THORNE
AND SECONDED

820 That Council direct staff to proceed with the presentation of the "Draft Master Trail Plan" at the public City-Wide Official Community Plan Open Houses and report back later in the year with the Final Plan and Implementation Plan.

CARRIED UNANIMOUSLY

2002 FEES AND CHARGES

MOVED BY COUNCILLOR THORNE
AND SECONDED

821 That Council approve the 2002 Leisure and Parks Services Fees and Charges and that they be included as a Schedule of Fees to the City of Coquitlam Fees and Charges Bylaw for future consideration by Council.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 822 That Council direct staff to report back on the issue of Swim Clubs providing their own lifeguard while using City facilities.

CARRIED UNANIMOUSLY

TRI-CITY FEMALE HOCKEY ASSOCIATION

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 823 That Council support a mid-season reallocation process which shifts up to 3.75 hours per week of ice time to the Tri-Cities Female Hockey League (TCFHL) from the Coquitlam Minor Hockey Association (CMHA) effective January 1, 2002.

CARRIED UNANIMOUSLY

MINUTES OF CITY/SCHOOL BOARD LIAISON COMMITTEE
MEETING HELD OCTOBER 2, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 824 That the Minutes of the City/School Board Liaison Committee Meeting held October 2, 2001 be received.

CARRIED UNANIMOUSLY

SCHOOL PLAYGROUND CONSTRUCTION GRANTS – MUNDY ROAD
ELEMENTARY SCHOOL

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 825 That the City and School Board provide matching funds and services in kind up to \$3500 to support the site preparation and installation of playground equipment at Mundy Road Elementary School.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD OCTOBER 2, 2001

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

826 That the Minutes of the Transit and Transportation Committee Meeting held October 2, 2001 be received.

CARRIED UNANIMOUSLY

Staff were directed to include on a future Council Agenda, prior to the November GVRD Board Meeting, an item regarding TransLink Funding Options

CITY OF COQUITLAM ANNUAL TAXATION EXEMPTION BYLAW
NO. 3470, 2001

MOVED BY COUNCILLOR REID
AND SECONDED

827 That in accordance with the Local Government Act, section 341, and the policy adopted by City Council August 5, 1997 related to permissive property tax exemptions. Schedule 'A' to "City of Coquitlam Annual Taxation Exemption Bylaw No. 3470, 2001 be amended by:

- Roll No. 35870-032
Including that portion of the premises leased to Bramblewood Montessori at the Bramblewood Elementary School on property described as Lot M, D.L. 36, S.15, Township 39, Plan 86691, situated at Bramble Lane, Coquitlam.
- Roll No. 13531-001
Changing the address to 135 Balmoral Street, Coquitlam.
- Roll No. 13531-000
Changing the address to 135 Balmoral Street, Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

828 That "City of Coquitlam Annual Taxation Exemption Bylaw No. 3470, 2001" be reconsidered, finally passed and adopted as amended, and the Seal of the City affixed.

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- T-1 EFSEC Washington State Energy Facility Site Evaluation Council – Sumas Energy 2 Generation Facility – Second Revised Application Public Comment Hearings
- T-2 Minutes of Board of Variance Meeting dated October 2, 2001
- T-3 Letter from Gordon Hogg, Ministry of Children and Family Development dated October 1, 2001 re Foster Family Appreciation Month
- Tabled Item from Minutes of Growth Management Committee Meeting held October 9, 2001
 - T-1 Memo from General Manager Planning and Development dated October 5, 2001 entitled Development Plan for Lands Along David Avenue Between Hoy Creek and Pipeline Road (01 155723 RZ)
 - T-2 Memo from Manager Development Services dated October 3, 2001 entitled Coquitlam's Development Approval Process
 - T-3 Subdivision Committee Minutes – September 5, 2001
 - T-4 Subdivision Committee Minutes – September 18, 2001
 - T-5 Design Committee Minutes – September 19, 2001
- Tabled Items from Minutes of Leisure and Parks Committee Meeting held October 9, 2001
 - T-1 Information Report – Communities in Bloom 2001
 - T-2 Information Report – Volunteer Reception for Community Youth Sport Organizations
 - T-3 Information Report – Community Volunteer Workshops
 - T-4 Minutes – Coquitlam Heritage Society
 - T-5 Evergreen Cultural Centre Utilization Reports – 1997 – June 2001 & 1998 August 2001
 - T-6 Letter from Friends of Mundy Park dated September 28, 2001
 - T-7 Newspaper Ads

Tabled Items from Minutes of Transit and
Transportation Committee Meeting held
October 2, 2001

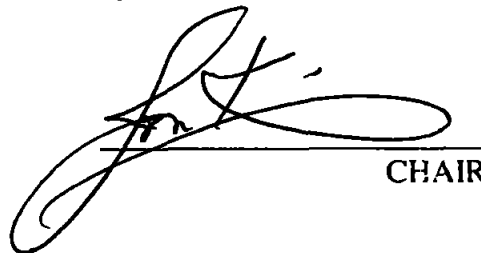
- T-1 TransLink Backgrounder Report – August 29,
2001
- T-2 Council of Council's Meeting – Information
on TransLink Funding Strategy – September 8,
2001

ADJOURNMENT

MOVED BY COUNCILLOR REID
AND SECONDED

829 That the Regular Council Meeting adjourn – 8:21 p.m.

CARRIED UNANIMOUSLY



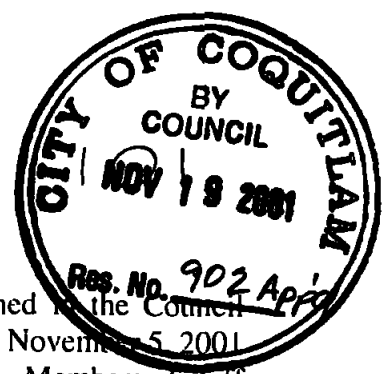
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held October 15, 2001 as instructed,
subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, November 5, 2001
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, November 5, 2001 at 7:30 p.m. with all members of Council present save Councillor Stangier. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Corporate Services, General Manager Operations, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 15, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

851 That the Minutes of the Regular Council Meeting held October 15, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION - DAN MURRAY - LOWER MAINLAND SUSTAINABLE POPULATION GROUP -

Mr. Dan Murray and Mr. Martin Collacott, Lower Mainland Sustainable Population Group, appeared before Council to voice the Groups' concerns regarding the effects of continuing growth and immigration on the Lower Mainland. Copies of their presentation were provided for distribution.

Mr. Murray advised that in the last dozen years the GVRD has experienced a 50% increase in its population, from 1.3 million to 2 million. He stated that the destructive power of such unlimited growth has already shown itself in the crowding of public spaces, traffic gridlock and densification of communities. He noted that unless something is done to change federal government policies on population growth this area will become an environmental disaster.

Mr. Murray requested that Council exert pressure on the federal government to change present policies, particularly the policy of continuing to accept unjustifiably high immigration numbers.

Mr. Collacott noted that, according to BC Statistics, the population of the Mainland/Southwest Region of British Columbia is expected to grow by 47.12% by 2026. He advised that in the past decade over 80% of population growth has been due to immigration from abroad and that in the next 25 years most of the increase will come from this source.

Mr. Collacott stated that unlimited population growth will place increased pressures on public services as well as add to problems of pollution and traffic congestion. He stated that the federal government's own research shows that there are no economic or demographic gains from immigration at the present time and that federal immigration policies and objectives have become unlinked from Canadian interests.

Mr. Collacott further noted that the federal government aims to raise immigration numbers to at least one third more than at present. He stated that provincial and municipal government's must take action and pressure the federal government to change its policies in that much of the burden of dealing with the effects of present immigration policy falls on them.

Councillor LeClair left the Meeting at this time (7:40 p.m.)

DELEGATION – MARGARET OLVER AND STAN PRIDHAM –
TRAFFIC CALMING DAWES HILL/MUNDY AREA

Ms. Margaret Olver and Mr. Stan Pridham appeared before Council to speak against recently implemented traffic calming measures in the Dawes Hill/Mundy area.

Ms. Olver stated that the petition collected against traffic calming measures in the Dawes Hill/Mundy area is a strong indication that the majority of residents in the area did not support traffic calming and that the City should not have proceeded with the initiative.

Ms. Olver requested the immediate removal of a number of traffic calming measures in the area (i.e. speed humps/raised crosswalks on all collector roads, curb extensions on certain roads, the roundabout at Dawes Hill at Montgomery, etc). In addition she asked that the \$50 per household fee be reimbursed as a tax credit on the 2002 property tax assessment and that the costs to remove traffic calming measures be taken out of general revenue. She further requested that the Traffic Calming Panel be terminated.

Councillor LeClair returned to the Meeting at this time (7:45 p.m.)

Mr. Pridham noted that while he is not against traffic calming, he is not in favour of the traffic calming measures implemented in the Dawes Hill/Mundy area. He referred to the *Canadian Guide to Neighbourhood Traffic Calming* and stated that had the City followed the *Guide* Traffic Calming would not have gone ahead in this area.

Mr. Pridham requested that some measures be removed immediately for safety reasons. He indicated that the measures do not work (i.e. before and after reports show that speeds are up after installations in some areas and just slightly down in others) and that many of the measures were not installed correctly, making the roads less safe. He noted that the City should engage in prioritizing sidewalks and curbs as they would better serve the area than the traffic calming measures.

DELEGATION – ROCK CHALIFOUR – ADDICTIONS TREATMENT
ADVOCACY – DEVELOP HOSPITAL BASED PROGRAM AS PART OF
REGIONAL DRUG/ADDICTIONS STRATEGY

Mr. Rock Chalifour, Addictions Treatment Advocacy, appeared before Council to request that Council endorse his group's call to have a hospital or hospital-based program dedicated to addictions treatment and managed by the Simon Fraser Health Region (SFHR). Copies of his presentation were provided for distribution.

Mr. Chalifour reported that, based on average community statistics, 13% of males and 8% of females meet the criteria for chemical dependency and that 15% of these people are in urgent need of intensive addiction treatment. He noted that this translates to more than 50,000 people who would benefit with treatment and more than 8,000 in need of intensive treatment now.

Mr. Chalifour advised that his group is proposing a hospital based holistic treatment program that will provide detox on demand to those in need with a focus on the most heavily addicted. He noted that this hospital would also do research into the causes of and treatments for addictions.

Mr. Chalifour asked that Council publicly support the need for a hospital or hospital program to provide treatment to addicts on demand and advocate for the SFHR to include this new hospital program under its umbrella of services. He further requested that Council call on the Board of Directors of the SFHR to actively seek funding options and explore the benefits of this type of program as a major part of the overall Addictions Treatment Strategy.

NOTICE OF MOTION – COUNCILLOR HOLLINGTON – TREATMENT
FOR ADDICTS IN THE SIMON FRASER HEALTH REGION

The following Notice of Motion was presented by Councillor Hollington and seconded for consideration at the 2001 November 19 Regular Meeting of Council:

“That Council call on the Board of Directors of the Simon Fraser Health Region to fundraise for a hospital that will provide treatment to addicts in the Simon Fraser Health Region as part of the overall Addictions Treatment Strategy.”

CORRESPONDENCE – ALBERTO S. DE FEO, TOWNSHIP CLERK,
TOWNSHIP OF LANGLEY – DREDGING OF THE FRASER RIVER

MOVED BY COUNCILLOR REID
AND SECONDED

852 That the correspondence from Alberto S. De Feo, Township Clerk, Township of Langley dated October 22, 2001 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – MEMORANDUM OF
UNDERSTANDING BETWEEN CITY OF COQUITLAM, COUNCIL OF
FOREST INDUSTRIES AND CITY OF SHANGHAI

MOVED BY COUNCILLOR BECKER
AND SECONDED

853 That the City of Coquitlam formally execute the Memorandum of Understanding with the Council of Forest Industries and City of Shanghai.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES – CASINO
HOST FINANCIAL ASSISTANCE AGREEMENT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

854 That Council approve the Casino Host Financial Assistance Agreement in the substantive form attached to this report, subject to any minor amendments that the City Solicitor might recommend, and that the Mayor and City Clerk be authorized to execute the final form of Agreement.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD OCTOBER 29, 2001

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

855 That the Minutes of the Growth Management Committee Meeting held October 29, 2001 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 01 157091 DV TO VARY THE NUMBER OF REQUIRED
ACCESSORY OFF-STREET PARKING SPACES FOR THE BURQUEST
JEWISH COMMUNITY ASSOCIATION AT 2870 DEWDNEY TRUNK
ROAD

MOVED BY COUNCILLOR BECKER
AND SECONDED

856 That Council approve signing and sealing of Development Variance Permit 01 157091 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE MEETING HELD OCTOBER 29, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

857 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held October 29, 2001 be received.

CARRIED UNANIMOUSLY

BC GYMNASTICS CHAMPIONSHIPS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 858 That Council approve a flat fee of \$3000 as requested by Westcoast Gymnastic Centres for use of the Pinetree Community Centre to host the B.C. Gymnastic Championships.

CARRIED UNANIMOUSLY

MUNDY LAKE WATER STUDY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 859 That Council receive for information the Mundy Lake Study prepared by EVS Environmental Consultants; and

that Staff be directed to implement minor lake management activities and a lake monitoring and education program, including erection of an interpretive sign, within the parameters of the 2002-2004 Operating Budget.

CARRIED UNANIMOUSLY

Staff were directed to invite Douglas College's participation in a lake monitoring and education program.

Staff were also directed to report back on the implications and costs associated with pumping oxygen into Mundy Lake.

HYACK SWIM CLUB

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 860 That Council approve a 50% reduction in the percentage of lifeguard wages charged to swim clubs.

DEFEATED

Mayor Kingsbury, Councillors Becker, Hollington and LeClair registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 861 That consideration of reducing lifeguard wages paid by swim clubs by 50% be referred to the 2002 budget deliberations.

CARRIED UNANIMOUSLY

BC GIRLS' HIGH SCHOOL RUGBY ASSOCIATION CHAMPIONSHIP
2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 862 That Council support the Provincial Girl's High School Rugby Championships at the Town Centre Park stadium and sports fields by approving a waiver of the rental fee (\$1,972); and

that the City collect the actual costs incurred by the City for janitorial services associated with hosting the Championships.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD OCTOBER 29, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 863 That the Minutes of the Infrastructure Management Committee Meeting held October 29, 2001 be received.

CARRIED UNANIMOUSLY

SIDEWALK CONSTRUCTION ON BARTLETT STREET

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 864 That Council direct Staff to investigate a Council initiative for sidewalk construction on one-half of Bartlett Street with the residents contributing 25% of project costs; and

that the necessary bylaw amendments be forwarded to Council for consideration.

CARRIED UNANIMOUSLY

WASTE RECEPTACLES AT TRANSIT STOPS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 865 That Council direct Staff to determine if a sponsor is available to fund the capital cost of transit stop waste collection at 125 transit stops.

CARRIED UNANIMOUSLY

HILLSIDE AREA STORM SEWER REPLACEMENTS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 866 That Council extend Contract C98621-1, 2001 Storm Sewer Replacement Program, with Targa Contracting Ltd. to include additional storm sewer replacements and sanitary repairs in the Hillside area;

that \$70,000 (general revenue) be transferred from current Project 99623 Emergency Repairs to CSP Culverts and Storm Connections (funding originally transferred under Council Resolution No. 346) for emergency repairs to deteriorated storm sewer mains and storm sewer connections in the Hillside area; and

that \$40,000 (sewer revenue) be transferred from current Project 99792 Pump Station Seismic Retrofit for sanitary sewer repairs and service connection replacements in conjunction with the storm sewer replacements in the Hillside area.

CARRIED UNANIMOUSLY

NORTH ROAD TRAFFIC SIGNAL COST SHARING AGREEMENT

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 867 That Council approve the "North Road Traffic Signal Cost Sharing Agreement," and that the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
OCTOBER 10, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

868 That the Minutes of the Community Liaison Committee Meeting held October 10, 2001 be received.

CARRIED UNANIMOUSLY

ROUTE RESTRICTIONS FOR DANGEROUS GOODS

MOVED BY COUNCILLOR THORNE
AND SECONDED

869 That Council direct staff to look into establishing a policy regarding route restrictions for dangerous goods.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC ART POLICY TASK FORCE MEETING HELD
OCTOBER 16, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

870 That the Minutes of the Public Art Policy Task Force Meeting held October 16, 2001 be received.

CARRIED UNANIMOUSLY

NEXT STEPS – BUDGET REQUEST

MOVED BY COUNCILLOR THORNE
AND SECONDED

871 That Council forward the budget request from the Public Art Policy Task Force for funding in the amount of \$5000 to the 2002 Budget deliberations.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
OCTOBER 22, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

872 That the Minutes of the Environment Committee Meeting held October 22, 2001 be received.

CARRIED UNANIMOUSLY

LETTER FROM THE T. BUCK SUZUKI FOUNDATION DATED
AUGUST 27, 2001 RE: THE EFFECTS OF SEWAGE ON THE LONG
TERM HEALTH OF THE MARINE ECOSYSTEM

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

873 That Council encourage the Greater Vancouver Regional District, through its Liquid Waste Management Plan, to include a defined upgrading schedule for Iona and Lions Gate Sewage Treatment Plants, and a reasonable and firm timeframe whereby Combined Sewage Outfalls such as Clark Drive would be eliminated.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
OCTOBER 23, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

874 That the Minutes of the Gender Equity Committee Meeting held October 23, 2001 be received.

CARRIED UNANIMOUSLY

2002 GENDER EQUITY SPECIAL FUND

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 875 That Council allocate the 2002 Gender Equity Special Fund of \$50,000 to the predominantly female, non-profit sport group in the amounts as follows pending the completion of a financial audit of the organization:

Omega Gymnastic Academy	\$23, 500
Omega Gymnastic Academy	\$26,500

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD OCTOBER 4, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 876 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held October 4, 2001 be received.

CARRIED UNANIMOUSLY

Staff were directed to provide an update on accessibility upgrades to the Great Canadian Superstore.

MINUTES OF JOINT INFRASTRUCTURE MANAGEMENT
COMMITTEE/TRAFFIC CALMING PANEL MEETING HELD OCTOBER
25, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 877 That the Minutes of the Joint Infrastructure Management Committee/Traffic Calming Panel Meeting held October 25, 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 878 That consideration of the findings contained in the Minutes of the Joint Infrastructure Management Committee/Traffic Calming Panel Meeting held October 25, 2001 be deferred to the next Regular Meeting of Council.

CARRIED UNANIMOUSLY

Staff were directed to forward a report to the next Regular Council Meeting outlining options to address the existing traffic calming program and future requests for service.

MINUTES OF THE PLACE MAILLARDVILLE TASK FORCE MEETING
HELD OCTOBER 23, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 879 That the Minutes of the Place Maillardville Task Force Meeting held October 23, 2001 be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – DESIGN OF
NORTHEAST COQUITLAM TRUNK SEWER AND SHAUGHNESSY
INTERCEPTOR

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 880 That the Mayor and City Clerk be authorized to enter into a Client/Consultant Agreement with McElhanney Consulting Services Ltd. to complete the detailed design of the Northeast Trunk Sewer and Shaughnessy Interceptor, in the amount of \$107,244.00 plus GST, subject to a review of the insurance provisions in the attached contract and any modifications approved by the City Solicitor.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGE PLANNING AND DEVELOPMENT –
TREE CUTTING PERMIT AMENDMENT BYLAW NO. 3472, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

881 That Council give first, second and third readings to "City of Coquitlam Tree Cutting Permit Amendment Bylaw No. 3472, 2001"; and

that Council direct Staff to place a public information advertisement in the local newspaper regarding the amended Tree Cutting Permit Bylaw after fourth and final reading is secured.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – TRAFFIC
CALMING OPTIONS

MOVED BY COUNCILLOR WILSON
AND SECONDED

882 That Council receive for information the report of the General Manager Operations dated 2001 November 5 entitled "Traffic Calming Options."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LOCAL IMPROVEMENT CHARGES BYLAW
NO. 3471, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

883 That Council give three readings to "City of Coquitlam Local Improvement Charges Bylaw No. 3471, 2001."

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 3475, 2001**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

884 That Council give three readings to "City of Coquitlam Local Improvement Construction Bylaw No. 3475, 2001."

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
- TRANSLINK FUNDING OPTIONS**

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

885 That Council support TransLink's Choice 2 - the maintenance and continued improvements to roads and transit by raising revenues - subject to the following conditions:

- that the funding level dedicated to the Major Road Network not be based solely on the funding provided by the additional 2 cents per litre fuel tax;
- that TransLink commit to completing the detailed planning and engineering of the PMC Skytrain Line in cooperation with the appropriate provincial agency, with sufficient funding to acquire necessary rights-of-way and properties from individual homeowners as a priority in the short term;
- that any property tax increase be approved as an interim funding source, subject to off-set by future funding sources that are made available to TransLink based on a user-pay approach;
- that any property tax increase be applied on the existing assessed value basis; and
- a commitment to the timing and actual construction of the Port-Moody/Coquitlam SkyTrain Line, based on alternate funding sources.

CARRIED UNANIMOUSLY

COUNCIL EXPENSES – APRIL 1 TO SEPTEMBER 30, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

886 That Council receive the report of the General Manager Operations dated 2 November 2001 entitled "Council Expenses – April 1 to September 30, 2001."

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- T-1 Ministry of Community, Aboriginal and Women's Services – Amendments to British Columbia Code 1998
- T-2 Geoffrey W. Day, Director, Fraser River Port Authority – re: Fraser River Port Authority Update
- Tabled Items from Minutes of Growth Management Committee Meeting held October 29, 2001
 - T-1 Subdivision Committee Minutes – October 2, 2001
 - T-2 Development Services Report – August 2001
- Tabled Items from Minutes of Leisure and Parks Services Committee Meeting held October 29, 2001
 - T-1 Boulevard Median Landscape Standards
 - T-2 Minutes – Coquitlam Field Sports Association Regular Meeting - October 9, 2001
 - T-3 Minutes – Place des Arts Board Meeting – July 11, 2001
 - T-4 Place des Arts – Executive Director's Report – September 4, 2001
 - T-5 Minutes – Place des Arts Board Meeting September 12, 2001
 - T-6 Place des Arts – Executive Director's Report – September 18, 2001
 - T-7 Newspaper Ads
- Tabled Items from Community Liaison Committee Meeting held October 10, 2001
 - T-1 Citizens Appointment to Advisory Committees Application Form
- Tabled Items from Minutes of Environment Committee Meeting held October 22, 2001
 - T-1 Environment Committee Issues – Brainstorming Summary – July 23, 2001 Committee Meeting

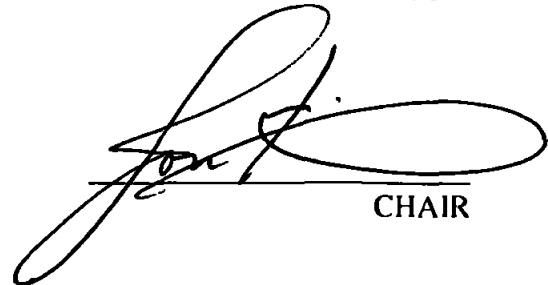
- T-2 Letter from T. Buck Suzuki Environmental Foundation dated August 27, 2001 re: Effects of Sewage on Long-Term Health of the Marine Ecosystem
 - T-3 Memo to the City Manager from the General Manager Planning and Development Services re; *Streamside Protection Regulations* (Growth Management Committee, Item 501-1)
 - T-4 Letter to Councillor Hollington dated September 24, 2001 re: Coordinated Project Review in Burrard Inlet and the Fraser River Estuary
 - T-5 Invitation to attend October 9, 2001 briefing with Marlene Jennings, MP, on the implications for municipalities re: the SCC Hudson decision on limiting pesticide use.
- Tabled Items from Minutes of Gender Equity Committee Meeting held October 23, 2001
- T-1 Tri-Cities Female Hockey League
 - T-2 Volunteer Reception for Community Youth Sport Organizations
 - T-3 Community Volunteers Workshops

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

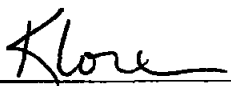
887 That the Regular Council Meeting adjourn – 8:34 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held November 5, 2001 as instructed, subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, November 19, 2001
Regular Council Meeting - 7:30 p.m.

101

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, November 19, 2001 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Operations, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 5,
2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

902 That the Minutes of the Regular Council Meeting held November 5, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – RANDY SMITH, NEWSTECH RECYCLING INC. –
PROPERTY TAXATION ISSUES

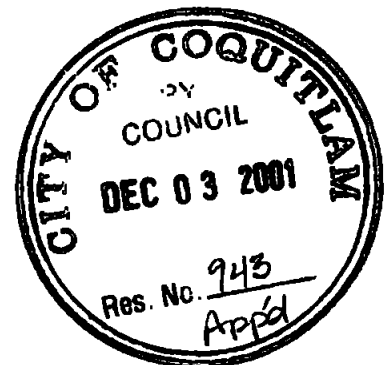
Mr. Randy Smith, Newstech Recycling Inc., appeared before Council to discuss property taxation issues affecting the Newstech paper de-inking mill at 1050 United Boulevard in Coquitlam.

Mr. Smith noted that property taxes are of concern to Newstech because of the direct financial impact to their business and the effect on the City's ability to attract and retain business investment in the community. He asked that Council consider the inequity that has resulted from successive increases to the major industry tax rates and that the inequity between light industry and major industry property tax rates be addressed.

A copy of Mr. Smith's presentation was provided for distribution and is available from the City Clerk's Office.

Councillor Stangier arrived at the Meeting (7:38 p.m.).

Councillor Reid left the Meeting (7:44 p.m.).



DELEGATION – VIVIAN SYMINGTON, CHERI STEELE, JOHN AND
EVETTE STEPHENS, CLUB AVIVA – BUILDING AND PLANNING
RESTRICTIONS

Ms. Symington, Club Aviva, and Mr. Stephens, Jump Start, appeared before Council to discuss the need for Club Aviva and its lease holders' to relocate from their current location at 98 Brigantine Drive.

Ms. Symington noted that the proposed relocation sites in Coquitlam are not acceptable due to concerns with truck traffic, lack of accessibility and needed restorations. She stated that because Club Aviva is not able to secure a suitable site in Coquitlam, they may be forced to relocate to another municipality.

CORRESPONDENCE – MAYOR S. W. YOUNG, CITY OF PORT
COQUITLAM – BC FLOOD PROTECTION ASSISTANCE FUND

MOVED BY COUNCILLOR BECKER
AND SECONDED

903 That the correspondence from Mayor Scott Young, City of Port Coquitlam, dated 30 October 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

904 That the Provincial Government be requested to fund a five year Flood Protection Assistance Fund, to reduce the risk of community flooding throughout BC; and

that the Provincial Government be requested to work with and financially assist local municipalities to prepare better floodplain maps and models for the Lower Fraser River.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – SUSTAINABLE COMMUNITIES
CONFERENCE AND TRADE SHOW

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 905 That Council approve Councillor Bill LeClair attending the 2nd Annual Sustainable Communities Conference and Trade Show.

CARRIED UNANIMOUSLY

Councillor Reid returned to the meeting (7:49 p.m.).

REPORT OF CITY CLERK – NOTICE OF MOTION – COUNCILLOR
HOLLINGTON – ADDICTION TREATMENT IN THE SIMON FRASER
HEALTH REGION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 906 That Council call on the Board of Directors of the Simon Fraser Health Region to fundraise for a hospital that will provide treatment to addicts in the Simon Fraser Health Region as part of the overall Addictions Treatment Strategy.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – NOISE
REGULATION BYLAW NO. 1233, 1982 – EXEMPTION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 907 That Council authorize an exemption to Section C of Bylaw No. 1233, 1982, the Noise Control Bylaw, related to the delivery of oversized pre-cast bridge members by Seismic 2000 Construction, between the hours of 10:00 p.m. and 7:00 a.m. during the weeks of November 12th to 15th and December 3rd to 7th.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
TRANSLINK – FUNDING CHOICES

MOVED BY COUNCILLOR STANGIER
AND SECONDED

908 That Council receive the report of the General Manager Planning and Development dated 2001 November 16 entitled "TransLink – Funding Choices."

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD NOVEMBER 13, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

909 That the Minutes of the Growth Management Committee Meeting held November 13, 2001 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 01 158690 RZ BY
DAGMAR STANTON FOR REZONING AT 2924 AND 2928 DEWDNEY
TRUNK ROAD FROM RS-1 ONE-FAMILY RESIDENTIAL TO RS-4
ONE-FAMILY COMPACT RESIDENTIAL LOTS

MOVED BY COUNCILLOR BECKER
AND SECONDED

910 That Council having given consideration to the requirements of section 879 of the *Local Government Act*:

- 1) Direct staff to seek additional input from interested parties on the proposed Official Community Plan (OCP) amendment application at 2924 and 2928 Dewdney Trunk Road in the following manner:
 - Letter notification of the proposed Official Community Plan (OCP) changes to all land owners and occupants within 100 metres of the subject properties; and
 - Placing an advertisement in the newspaper to advise the public generally of the proposed Official Community Plan (OCP) amendment and seek input;

- 2) *Not* require consultation with the Board of the Regional District in which the area covered by the Plan is located since the application is consistent with the Regional Context Statement's policy commitments;
- 3) *Not* require consultation with the Board of any other Regional District since none are adjacent to the area covered by the plan;
- 4) *Not* advise and invite comment from an adjacent municipality since the subject lands do not abut a common boundary;
- 5) *Not* require consultation with First Nations since the subject lands do not abut a common boundary;
- 6) *Direct* staff to advise and invite comments from School District #43;
- 7) *Not* require consultation from the Provincial and Federal Governments nor their agencies.

DEFEATED

Councillors Chiu, Hollington, Reid, Thorne and Wilson registered opposition.

APPLICATION TO AMEND NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN BYLAW NO. 3476, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

911 That Council give first reading to City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3476, 2001;

that in accordance with the *Local Government Act*, Council consider Bylaw No. 3476, 2001, in conjunction with the 2000 Financial Plan Bylaw No. 3374, 2000:

that in accordance with the *Local Government Act*, Council consider Bylaw No. 3476, 2001, in conjunction with Greater Vancouver Regional District Waste Management Plans and Economic Development Strategy applicable to the City:

that Council refer this application 01 155723 RZ and City of Coquitlam Bylaw No. 3476, 2001 to Public Hearing; and

that Council authorize staff to negotiate an appropriate Development Agreement with the applicant and landowners for consideration prior to fourth reading of Bylaw No. 3476, 2001.

CARRIED

Councillor Reid registered opposition.

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD NOVEMBER 13, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 912 That the Minutes of Leisure, Parks & Cultural Services (LPCS) Committee Meeting held November 13, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD NOVEMBER 13, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 913 That the Minutes of the Corporate and Protective Services Committee Meeting held November 13, 2001 be received.

CARRIED UNANIMOUSLY

EAGLE MOUNTAIN ROAD ACCESS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 914 That due to the risk of forest fire, pollution of streams and injury to persons, all necessary steps be taken to close vehicular access to the Eagle Mountain access road north of the Hydro electric power lines above the end of Plateau Boulevard within the boundaries of the City of Coquitlam adjacent to Crown Land.

CARRIED UNANIMOUSLY

Staff were directed to investigate the possibility of having the lands dedicated to Coquitlam as Parkland.

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD NOVEMBER 13, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 915 That the Minutes of the Infrastructure Management Committee Meeting held November 13, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM RIVER AGGREGATE TASK FORCE
MEETING HELD OCTOBER 4, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 916 That the Minutes of the Coquitlam River Aggregate Task Force Meeting held October 4, 2001 be received.

CARRIED UNANIMOUSLY

COQUITLAM RIVER AGGREGATE TASK FORCE DRAFT *FINAL
REPORT*

MOVED BY COUNCILLOR REID
AND SECONDED

- 917 That Council receive the *Coquitlam River Aggregate Task Force (CRATF) Final Report* and *Action Plan* for information and encourage the primary responsible parties to coordinate efforts towards the implementation of their respective action items, placing immediate attention on the high priority issues identified;

that Council authorize City staff to participate as the identified responsible party for the action items as listed in the Final Report and Action Plan;

that Council direct City staff to report back to Council prior to undertaking any action items that require significant staff time or other resources;

that Council direct staff to coordinate a meeting with all *CRATF* members in June 2002 to review progress and completion of the action items; and

that Council forward the *CRATF Final Report* and *Action Plan* to the Environment Committee for information.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD NOVEMBER 6, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 918 That the Minutes of the Transit and Transportation Committee Meeting held November 6, 2001 be received.
- CARRIED UNANIMOUSLY

CITY OF COQUITLAM LOCAL IMPROVEMENT CHARGES BYLAW
NO. 3471, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 919 That "City of Coquitlam Local Improvement Charges Bylaw No. 3471, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.
- CARRIED UNANIMOUSLY

CITY OF COQUITLAM TREE CUTTING PERMIT AMENDMENT
BYLAW NO. 3472, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 920 That "City of Coquitlam Tree Cutting Permit Amendment Bylaw No. 3472, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.
- CARRIED UNANIMOUSLY

CITY OF COQUITLAM LOCAL CONSTRUCTION IMPROVEMENT
BYLAW NO. 3475, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 921 That "City of Coquitlam Local Construction Improvement Bylaw No. 3475, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.
- CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – TRAFFIC CALMING OPTIONS

MOVED BY COUNCILLOR WILSON
AND SECONDED

922 That future traffic calming initiatives be considered by Council on a petition only basis where all costs of the program are borne by the benefiting properties;

that the recommendations of the Joint-Infrastructure Management/Traffic Calming Panel Meeting be incorporated into a policy to guide future petition-based traffic calming initiatives;

that a \$50 credit be applied in 2002 to those properties that had the \$50 traffic calming fee charges against the properties in 2000; and

that the Mundy/Dawes Hill traffic calming areas be analyzed to determine what traffic calming measures should remain or be removed and the Chineside area be analyzed to determine what measures should be installed or not, and that this be undertaken within the next 30 days.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR
AND SECONDED

923 That traffic calming measures be immediately removed from the following designated Emergency Service Routes: Brunette, Mundy, Dawes Hill and Cape Horn.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
COQUITLAM RIVER WATERSHED ATLAS – PROCESS AND SUGGESTED
CITY SUPPORT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

924 That Council advise the Coquitlam River Watershed Society (CRWS) that the initiative to develop a Coquitlam River Watershed Atlas is encouraged;

that Council direct Staff to provide technical and professional support at the level identified in Option 1 – which includes additional funding of approximately \$7000 for GIS resources; and

that Council advise CRWS to seek additional assistance from other jurisdictions in the Coquitlam River Watershed.

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- T-1 Media Release – November 15, 2001 re: Lower Mainland Greenway Project First Recipient of \$1-Million Van City Award

- Tabled Items from Minutes of Growth Management Committee Meeting held November 13, 2001
 - T-1 Report from Design Committee dated October 17, 2001 re: Design Committee Minutes- October 17, 2001

- Tabled Items from Minutes of Corporate and Protective Services Committee Meeting held November 13, 2001
 - T-1 MFA Dividend re: MFA distributes record-breaking dividend to participating local governments in B.C.
 - T-2 MFA – New Executive Director re: MFA's top job changing hands
 - T-3 Letter from Eunice Parker dated September 22, 2001 re: Water Filtration Plan Contract
 - T-4 Letter to GVRD dated September 20, 2001 re: Coquitlam Lake Watershed
 - T-5 Letter from GVRD dated October 25, 2001 re Coquitlam Lake Watershed

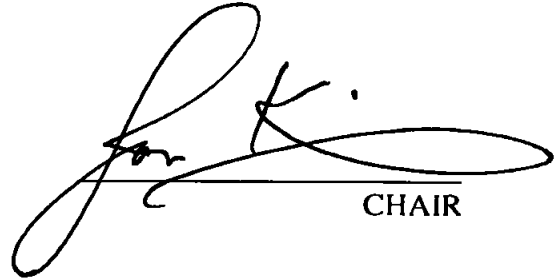
- Tabled Items from Minutes of Transit and Transportation Committee Meeting held November 6, 2001
 - T-1 Letter from the Burquitlam Community Association to Councillor Kent Becker dated 2001 November 5 re: Transportation of Dangerous Goods in the Burquitlam Area.

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

925 That the Regular Council Meeting adjourn - 8:19 p.m.

CARRIED UNANIMOUSLY



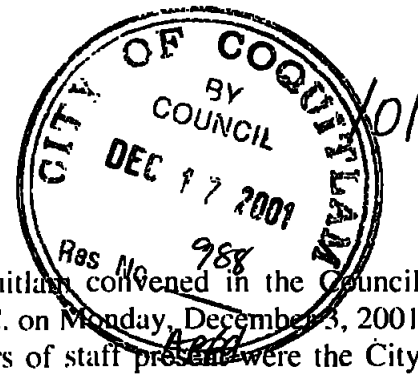
CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held November 19, 2001 as instructed,
subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, December 3, 2001
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C. on Monday, December 3, 2001 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure & Parks Services, General Manager Operations, General Manager Corporate Services, City Clerk, Manager Economic Development, Communications Officer and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 19, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

943 That the Minutes of the Regular Council Meeting held November 19, 2001 be approved.

CARRIED UNANIMOUSLY

DELEGATION – JAMES T. ALLARD, COQUITLAM CONCRETE PRODUCTS – VALUE OF BUILDING AND REBUILDING MAJOR ROAD INTERSECTIONS WITH CONCRETE

Mr. James Allard, Allard Contractors Ltd., and Mr. Larry Baloun, Tilbury Cement, appeared before Council to speak about the value of building and rebuilding major road intersections with concrete.

Mr. Allard advised that building with concrete results in longer life of roadways, superior characteristics and better value. He asked that the City examine the value of building intersections such as Pinetree and Pathan out of concrete

Mr. Baloun provided an on-screen presentation entitled "Concrete Intersections – the Right Choice For High Truck Traffic Roadways." His presentation included information regarding:

- Why concrete roadways are better in terms of safety and cost
- Why pavement rutting is a concern
- Life cycle of concrete roadways – he noted that concrete roadways last longer and are therefore a more cost effective choice in terms of lifecycle cost
- The Washington State Experience

Mr. Baloun concluded his presentation by recommending a concrete pavement design for the Pathan and Pinetree intersection and other design work in the City.

A copy of Mr. Baloun's presentation was provided for distribution and is available for viewing in the City Clerk's Office. Copies of the following were also circulated to Council and are available for viewing in the City Clerk's Office:

- "Concrete Roads for the Long Haul"
- "A concrete Solution for Crumbling Quebec Expressway." *Aggregates and Roadbuilding*. August/September 2001.
- "All Eyes on Highway 17 concrete reconstruction." *Aggregates and Roadbuilding*. August/September 2001.

**DELEGATION – RON LITTLE. BEST WESTERN COQUITLAM INN
CONVENTION CENTRE – COQUITLAM MILL RATES**

Mr. Ron Little, Best Western Coquitlam Inn and Convention Centre, appeared before Council on behalf of the Tri City Chamber of commerce, Coquitlam Center, B.C. Restaurant and Food Services Association, B.C. Liquor & Licensing Retailer's Association, Best Western Coquitlam Inn, Executive Inn, and the Canadian Federation of Independent Businesses to speak on the trend in commercial property tax mill rates in Coquitlam.

Mr. Little noted that Coquitlam leads the Greater Vancouver Regional District (GVRD) in mill rates following the 2001 taxation year and that the ratio of taxes between commercial and residential is second highest only to Vancouver. He stated that this distinction presents existing and future businesses with a competitive disadvantage and that the greatest impact to the city will be seen in levels of economic development in that without a competitive tax structure it will be difficult to attract businesses to Coquitlam.

Mr. Little concluded his presentation by requesting that the City provide written comments to the following two questions:

- Why are Coquitlam Business mill rates the highest in the GVRD?
- What can be done to reduce these rates in the future?

A copy of Mr. Little's presentation was provided for distribution and is available for viewing in the City Clerk's Office.

DELEGATION – DEAN CORNELSON, RECRUITMENT TEAM LEADER, SIMON FRASER REGION, MINISTRY OF CHILDREN AND FAMILY DEVELOPMENT – FOSTER PARENTING

Mr. Cornelson, Recruitment Team Leader, Simon Fraser Region, Ministry of Children and Family Development, appeared before Council to speak on Foster Parenting.

Mr. Cornelson provided general information on foster parenting and on how to become a foster parent. He noted that the primary responsibility of Foster Parents is to receive children and to take care of their most basic needs while helping them to manage their transitions. He advised that the end goal is to reunite the children with their families.

Mr. Cornelson provided phone numbers for interested persons to call to receive further information: 604-527-1248 or toll free at 1-800-663-9999.

CORRESPONDENCE – R.K. WOOD, MAYOR DISTRICT OF WEST VANCOUVER – ALTERNATIVE 2002 TRANSLINK BUDGET

**MOVED BY COUNCILLOR THORNE
AND SECONDED**

944 That the correspondence from Mayor R.K. Wood, District of West Vancouver, dated November 23, 2001 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – B.A. HAWKSHAW, CITY CLERK, CITY OF NORTH VANCOUVER – LETTER TO THE HONOURABLE JUDITH REID, MINISTER OF TRANSPORTATION RE: “PROVINCIAL CYCLING NETWORK PROGRAM”

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

945 That the correspondence from B.A. Hawkshaw, City of North Vancouver, dated November 21, 2001 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 946 That the City of Coquitlam endorse the continuation of the Provincial Cycling Network Program and urge the Provincial Government to free it from the core review as quickly as possible.

CARRIED UNANIMOUSLY

CORRESPONDENCE – MARGARET JONES, ACTING CITY CLERK,
CITY OF SURREY – OFFICIAL COMMUNITY PLAN (OCP) MAJOR
REVIEW

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 947 That the correspondence from Margaret Jones, City of Surrey, dated November 26, 2001 be received.

CARRIED UNANIMOUSLY

Staff were directed to look at the business development goals outlined in Surrey's Official Community Plan.

VERBAL REPORT OF MAYOR KINGSBURY – 2002 BUDGET

Mayor Kingsbury presented the following remarks as part of the 2002 Budget presentation:

Good evening and welcome to the inaugural meeting of Coquitlam Council for the year 2002. It gives me great pleasure to present the 2002 Financial Plan for the City of Coquitlam.

I believe this budget reflects our community and residents' priorities. You have told us that your priorities are traffic and transportation, public safety, the environment and keeping a lid on expenditures and taxes. We have done our best to prepare a budget that respects and addresses these priorities.

One of the most significant challenges for local governments is responding to cost drivers beyond our control, such as inflation, contractual increases and – most importantly and costly – the continual downloading by senior governments. Federal and provincial revenues continue to grow, yet cities receive less and less from them. Services and responsibilities are being downloaded to us, but there are no accompanying resources. It's no wonder their revenues continue to rise.

We have worked hard to strike a responsible balance between responding to service and maintenance needs and addressing costs. Our goal is to ensure that Coquitlam remains a City of Choice, where people choose to live, work and play.

One of Council's key goals in 2001 was to take steps to make Coquitlam financially sustainable. I believe we have a responsibility to ensure that our children and future residents and businesses are able to experience the same level of services that we enjoy today. I am very pleased to announce – and I think it is fair to say – that for the first time ever, City Council has adopted significant Long Range Financial Planning policies to help ensure that our buildings, roads, parks and services are sustainable into the future.

Some examples of these policies include:

- A focus on maintaining core services. New services will be added when they are fully funded.
- The City's Accumulated Surplus will be maintained at a level appropriate to provide working capital, interest earnings and an emergency fund.
- The surplus achieved each year, in excess of the amount required to maintain the Accumulated Surplus, will be contributed to an infrastructure reserve to fund infrastructure renewal.
- Revenue received from casino operations will be contributed to a Capital Legacy Fund made up as follows:
 - 25% - Community Capital Fund
 - 75% - Municipal Capital Fund
- And savings achieved as a result of debt retirement will be used to increase the City's annual contribution to the capital program.

These policies represent a tremendous step forward in financial planning, and I would like to congratulate members of Council for taking these actions.

The City operates based on a five-year financial plan. Five-year plans are critical to ensuring we are focused on the realities of the current fiscal year, but keep a close eye on the emerging and longer-term needs of the community.

As traffic and transportation are the public's number one priority, we have budgeted accordingly. Over the next five years the City will spend more than 42 million dollars on roads, transportation and traffic improvements.

Some of the highlights in 2002 include:

- the reconstruction of Mundy street:

- significant improvements to Austin Avenue including the Austin-Poirier intersection;
- widening of the Lougheed Highway between King Edward and Schoolhouse;
- a pedestrian activated signal at Como Lake and Wasco to help children going to and from school; and
- the coordination of traffic signals on the Lougheed Highway

We have heard your concerns about traffic congestion and we are going to do our part to keep you moving on Coquitlam roads. We will also continue to work with our neighbours to improve transportation in the region.

Public Safety is the other top priority for our community. In 2002 we will increase policing and fire protection resources. With respect to the RCMP:

- we will add two new police officers and two new support staff to the RCMP Detachment;
- we will replace 17 police vehicles with state of the art cars;
- we will add 6 more on board computers to RCMP vehicles;
- we will purchase new technology that helps the RCMP track evidence and information; and
- we are going to reallocate resources to address the increase in Internet crime such as fraud and child pornography.

Coquitlam's Fire and Rescue Services are, in my view, the best in the Lower Mainland and we are committed to maintaining this high level of service. In 2002 we will add two more firefighters and purchase new technology and equipment that will allow us to continue to provide the very best fire and rescue services possible.

Also in response to community input, the City has allocated resources to improve our parks and recreation facilities. 2002 projects include:

- completion of the Mundy Park perimeter trail;
- redevelopment of Roy Stibbs School field to make it accessible to sports and other user groups; and
- development of a Town Centre Park Picnic Shelter in partnership with the Kinsmen.

In addition, the City will continue to support cultural and recreational facilities such as the Public Library, Place des Arts, the Evergreen Cultural Centre, Place Maillardville and the Heritage Society. This support reflects our commitment to providing a City where quality of life is paramount. We enjoy beautiful parks and trails. We have excellent sport and recreation facilities and

programs and we value the cultural and historic venues and programs that help make us a well-rounded, metropolitan community.

Like all projected plans, any number of factors can alter the outcome and result in required adjustments.

With the provincial government's current review of the Local Government Act and its stated intent to introduce a Community Charter approach, we are at a crossroads where each path could lead us in a different direction, each requiring a different approach. And while increased autonomy and responsibility offers many opportunities for greater control at a local level, we are very concerned that there may be additional offloading of costs without providing municipalities with a corresponding ability to generate revenue. So we will be closely monitoring the process and decisions that may affect our ability to govern effectively in the future.

Thanks to responsible fiscal management and strategic planning based on a foundation of community input, the Financial Plan for 2002 incorporates an overall increase of just 3.16% in taxes and utility levies. This is based on balancing revenues against the cost drivers such as inflation, downloading, higher electricity and gas costs and the increased capital and operational expenditures I have noted today.

City Council is proud of the role it is playing in our community. We recognize and appreciate that the actions we take today are affecting this community in the long term. And we remain committed to working strategically with our community to ensure that future generations can enjoy the many benefits that stem from living, working and playing in Coquitlam.

REPORT OF MANAGER FINANCIAL SERVICES – CITY OF COQUITLAM 2002 FINANCIAL PLAN BYLAW NO. 3480, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

948 That "City of Coquitlam 2002 Financial Plan Bylaw No. 3480, 2001" be read a first, second and third time.

CARRIED

Councillor Stangier registered opposition.

VERBAL REPORT OF MAYOR KINGSBURY – 2002 COMMITTEE
APPOINTMENTS

Mayor Kingsbury presented the Committees for 2002 as follows:

STANDING COMMITTEES

FINANCE

- Mayor Kingsbury, Chair
- All Councillors

CORPORATE & PROTECTIVE SERVICES

- Councillor Reid, Chair
- Councillor Becker, Vice-Chair
- Councillor Thorne

GROWTH MANAGEMENT

- Councillor Stangier, Chair
- Councillor Reid, Vice-Chair
- Councillor Wilson

INFRASTRUCTURE MANAGEMENT

- Councillor Chiu, Chair
- Councillor Hollington, Vice-Chair
- Councillor Becker

LEISURE, PARKS & CULTURAL SERVICES

- Councillor LeClair, Chair
- Councillor Wilson, Vice-Chair
- Councillor Thorne

COMMUNITY CAPITAL LEGACY FUND COMMITTEE

- Mayor Kingsbury, Chair
- Councillor Reid, Vice-Chair
- Councillor Chiu
- Councillor LeClair
- Councillor Stangier

STATUTORY COMMITTEES

LIBRARY BOARD

- Councillor Chiu, Representative
- Colleen Talbot
- Stephen Lisik
- Gordon Fulton
- Tracy McLaren
- Wendy MacIntyre
- Bob Tanaka
- Sharon Lawrence
- Krisy Ilic
- John Grasty

JOINT FAMILY COURT / YOUTH JUSTICE

- Councillor Hollington, Representative
- Betty Anne Dempsey
- Andrea Nash
- Joy-Ann Lee
- Jack White

BOARD OF VARIANCE

- Gary Crews
- James Petrie
- Garth McFadyen
- *Robert Pritchard (Provincial Appt.)*
- *Robert Holt (Provincial Appt.)*

COURT OF REVISION

- Councillor Chiu, Chair
- Councillor Reid
- Councillor Wilson

ADVISORY COMMITTEES

COMMUNITY LIAISON COMMITTEE

- Councillor Reid, Chair
- Councillor Stangier, Vice-Chair
- Southeast Coquitlam Ratepayer's Association
- Ranch Park Community Association
- New Horizons Resident's Association
- Mundy Park Community Association
- Eagle Ridge Resident's Association
- Coquitlam Town Centre Community Association
- Westwood Plateau Community Association
- Northeast Coquitlam Ratepayer's Association
- Lower Lougheed Residents' Association
- Burquitlam Community Association
- River Springs Community Association
- Oakdale Heritage Society
- Association Habitat Maillardville

ENVIRONMENT COMMITTEE

- Councillor LeClair, Chair
- Gilito Cordero
- Don Violette
- Clara Brolese
- Esfandiar Pournadeali
- Te-Yu Tung
- Nizar Shivji
- Finbarr Donnelly
- George Rodger
- Maggie Fankboner
- David Chan
- Ian McArthur, Burke Mountain Naturalists

ECONOMIC DEVELOPMENT COMMITTEE

- Mayor Kingsbury, Chair
- Councillor Becker, Vice-Chair
- Brian Anderson
- Kimberly Worthington
- Bob Mason
- Gordon Cartwright
- Peter Licht
- Henderson Trotman
- Olen Vanderleeden

- Melisha Chang
- Darlene Hepplewhite
- Craig Hodge
- Ken Wood
- Doris Smit
- Marion Lochhead
- John Meneghello
- Chamber of Commerce Rep.

GENDER EQUITY COMMITTEE

- Councillor Wilson, Chair
- Councillor Thorne, Vice-Chair
- Meryl Davies
- Fiona McQuarrie
- Pat Cooper
- Darcel Moro
- Dennis Palmer
- Alan Patterson

HERITAGE ADVISORY COMMITTEE

- Councillor Stangier, Chair
- Gillian Elliott
- Fern Bouvier
- Uttam Bajwa
- Barrie Lynch
- D. Gordie Howe
- Paula Cyr
- George Porges
- Brian Ellis
- Konstantin Bernaschek
- Kedre Murray

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES

- Councillor Wilson, Chair
- Merle Smith
- Corinne Riedyk
- Cynthia Kirk-Foreman
- Mike Jacobsen
- Allison Whitmore
- Lynn Jensen
- Len Danberger

- ✔ Tony Eades
- ✔ Clair Schuman
- ✔ Vera Anderson
- ✔ Cristel Devos

SEXUALLY EXPLOITED YOUTH COMMITTEE

- ✔ Councillor Becker, Chair
- ✔ Terry Lee Seely
- ✔ Maureen Unrau
- ✔ Andrea Nash
- ✔ Diane Sowden, Children of the Street Society
- ✔ Bob McGill, School District 43 Staff Rep.*
- ✔ Trustee Gail Alty, School District 43 Trustee Rep.
- ✔ Coquitlam RCMP Rep.
- ✔ Ministry of Attorney General Rep.
- ✔ Port Moody Council Rep.

TRANSIT & TRANSPORTATION COMMITTEE

- ✔ Councillor Becker, Chair
- ✔ Councillor Hollington, Vice-Chair
- ✔ Corinne Riedyk, GVTA PAC Rep.
- ✔ Barrie Seaton, Chamber of Commerce Rep.
- ✔ Jacques Innes, Burquitlam Community Association Rep.
- ✔ Claudette Friesen, Town Centre Community Association Rep.
- ✔ George Bell, West Coast Express Rep.
- ✔ Charles Ogilvie
- ✔ Francis Andre
- ✔ Jan Gola
- ✔ Gregor Chan
- ✔ Brent Asmundson
- ✔ Vanessa Simpson
- ✔ Ineke Dijks
- ✔ Beverly Zullinger
- ✔ Jim Lawrence

TASK FORCES

COQUITLAM RIVER AGGREGATE TASK FORCE

- ✔ Councillor Reid, Chair
- ✔ City of Port Coquitlam - Councillor Ron Talbot
- ✔ Department of Fisheries and Oceans – Matt Foy
- ✔ Ministry of Energy and Mines -Ted Hall

- Ministry of Environment, Lands and Parks - Brian Clark
- BC Hydro - Al Geissler
- Allard Contractors - Jim Allard
- Jacke Cewe Ltd. - George Turi
- Coquitlam Sand and Gravel - Tom Vanichuk
- Environment Committee - Fin Donnelly

PUBLIC ART POLICY TASK FORCE

- Councillor Thorne, Chair
- Gillian Elliott, Place des Arts
- Patrick Montgomery, Evergreen Cultural Centre
- Helen Daniels, ARC Arts Council
- Cheryl McClintick, Coquitlam Centre
- Marina Papais
- Bill Parneta
- Taherah Danesh
- Harry Warren
- Karen Donaldson

OTHER

CITY/ SCHOOL BOARD LIAISON COMMITTEE

- Councillor Hollington, Chair
- Councillor Wilson

NORTHEAST STREAM STEWARDSHIP COMMITTEE

- Councillor LeClair, Representative

ARC ARTS COUNCIL

- Councillor Hollington, Representative

RESTORATIVE JUSTICE

- Councillor Becker, Representative

EVERGREEN CULTURAL CENTRE

- Councillor Thorne, Representative

PLACE DES ARTS

- Councillor Chiu, Representative

PLACE MAILLARDVILLE

- Councillor Wilson, Representative

ST. MARY'S HOSPITAL BOARD

- Wynn Mudge

GVRD

GVRD BOARD OF DIRECTORS (4)

- Mayor Kingsbury
- Councillor Thorne
- *Councillor Reid (Alternate to Mayor Kingsbury)*
- *Councillor LeClair (Alternate to Councillor Thorne)*

GVRD LABOUR RELATIONS BOARD (2)

- Councillor LeClair
- Councillor Becker (Alternate)

LOWER MAINLAND TREATY ADVISORY COMMITTEE (2)

- Councillor Hollington
- *Councillor Reid (Alternate)*

MOVED BY COUNCILLOR THORNE
AND SECONDED

949 That Council approve the Advisory Committee and Board appointments as presented by Mayor Kingsbury and not reappoint the Design Committee, Multiculturalism Committee, Traffic Calming Panel and Task Force on Building Envelope Failures.

CARRIED UNANIMOUSLY

**VERBAL REPORT OF COUNCILLORS – ADVISORY COMMITTEES
2001 PROGRESS REPORTS**

Council Members presented the highlights of activities by each Advisory Committee for 2001.

- | | |
|-----------------------|---|
| Councillor Becker | - Transit and Transportation Committee
- Sexually Exploited Youth Committee |
| Councillor Chiu | - Joint Family Court – Youth Justice Committee
- Multiculturalism Committee |
| Councillor Hollington | - Environment Committee
- Gender Equity Committee |
| Mayor Kingsbury | - Economic Development Committee |
| Councillor LeClair | - Evergreen Cultural Centre Board |
| Councillor Reid | - Coquitlam River Aggregate Task Force |
| Councillor Stangier | - Heritage Advisory Committee
- Place des Arts Board |
| Councillor Thorne | - Community Liaison Committee
- Millennium Committee
- Public Art Policy Task Force |
| Councillor Wilson | - Mayor's Committee for People with Disabilities
- Traffic Calming Panel |

**REPORT OF CITY CLERK – “CITY OF COQUITLAM FEES AND
CHARGES AMENDMENT BYLAW NO. 3482, 2001”**

**MOVED BY COUNCILLOR REID
AND SECONDED**

950 That “City of Coquitlam Fees and Charges Amendment Bylaw No. 3482, 2001” be read a first, second and third time.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – CALENDAR OF EVENTS 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

951 That Council approve the “2002 Calendar of Events.”

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
CITYWIDE OFFICIAL COMMUNITY PLAN (CWOCP)

The General Manager Planning and Development provided a brief overview of the Citywide Official Community Plan (CWOCP). She advised that the Plan brings together and updates the four existing Community Plans and provides a framework and long-term goals to further the 2000 Corporate Strategic Plan.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

952 That:

Council give consideration to First Reading of “City of Coquitlam Citywide Official Community Plan Bylaw No. 3479, 2001” which includes objectives and policies to provide direction for the entire City, and consolidates the content of the existing bylaws;

Council, in accordance with Section 882 of the *Local Government Act*, consider Bylaw No. 3479 in conjunction with the 2001 Financial Plan Bylaw No. 3416 and 2002 Financial Plan Bylaw No. 3480, Waste Management Plan and the Economic Development Plan: Action Plan 2000;

Council refer Bylaw No. 3479, 2001 to the B.C. Land Reserve Commission in conformity with Section 882 of the *Local Government Act* and the Regional Context Statement of the same Bylaw to the Board of the Greater Vancouver Regional District for acceptance in conformity with Section 866 of the *Local Government Act*;

Council refer Bylaw No. 3479, 2001 to Public Hearing;

Council, having given consideration to the requirements of Section 879 of the *Local Government Act*, and having previously requested staff to advise of willingness to consult with other affected agencies, direct staff to send copies

of the proposed Citywide Official Community Plan for comment by the Public Hearing date to:

- each municipality adjacent to the area covered by the plan;
- the Band Councils of the Kwikwetlem First Nations and Katzie First Nations;
- School District #43; and
- The Greater Vancouver Regional District, TransLink, Fraser River Estuary Management Program and the Provincial and Federal Government

;and

Council approve the Citywide Official Community Plan Implementation Strategy (Attachment 3) to direct staff to report regularly on how the corporation is progressing in implementing the plan.

CARRIED UNANIMOUSLY

**REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
STRATEGIC TRANSPORTATION PLAN (STP) SUMMARY AND
BACKGROUND PAPERS**

The General Manager Planning and Development provided a brief overview of the Strategic Transportation Plan (STP). She noted that the Plan, which is an integral part of the Citywide Official Community Plan, sets out an overall network Plan for transportation network improvements within the City to the year 2021 and beyond. She advised that the Plan takes a multi-modal approach to achieve a comprehensive strategy for the road network, bicycle routes, pedestrian connections, transit service and Travel Demand Management (TDM).

**MOVED BY COUNCILLOR REID
AND SECONDED**

953 That:

Council adopt by resolution the Strategic Transportation Plan (STP) Summary and recommendations:

Council receive for information the STP Background Report.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD NOVEMBER 26, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

954 That the Minutes of the Growth Management Committee Meeting held November 26, 2001 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 01
155383 DP – PROPOSED EXTERIOR ALTERATIONS TO MCDONALD'S
RESTAURANT AT 1131 AUSTIN AVENUE

MOVED BY COUNCILLOR BECKER
AND SECONDED

955 That Council approve signing and sealing of Development Permit 01 155383 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

DEFEATED

Councillors Hollington, LeClair, Stangier, Thorne and Wilson registered opposition.

PRELIMINARY REPORT ON APPLICATION 01 151146 RZ BY
JAMILEH ASKARIAN FOR REZONING AT 1053 JAMES AVENUE
FROM RS-1 ONE-FAMILY RESIDENTIAL TO RT-1 TWO FAMILY
RESIDENTIAL FOR REZONING OF THE PROPERTY TO CONSTRUCT
A DUPLEX

MOVED BY COUNCILLOR BECKER
AND SECONDED

956 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3477, 2001."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

956a That Bylaw No. 3477, 2001 and Application 01 151146 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

SCHOOLHOUSE STREET INDUSTRIAL LAND USE,
TRANSPORTATION AND UTILITY STUDY - 6930-20 INDUSTRIAL
LANDS - SCHOOLHOUSE STREET AREA

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 957 That Council authorize staff to proceed with the second planned public Open House, to be held in January 2002, to consider the proposed transportation network options, and to initiate discussions with the Ministry of Transportation in regard to those options.

CARRIED UNANIMOUSLY

CONSIDERATION OF FURTHER CONSULTATION UNDER SECTION
879 OF THE *LOCAL GOVERNMENT ACT* FOR A PROPOSED OFFICIAL
COMMUNITY PLAN AMENDMENT TO PROPERTY AT 1550 UNITED
BOULEVARD

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 958 That Council, having given consideration to the requirements of Section 879 of the *Local Government Act*:

- 1) direct staff to seek additional input from interested parties on the Official Community Plan (OCP) amendment application at 1550 United Boulevard in the following manner:
 - notify by mail any landowners or tenants within 400 feet of the property;
 - place an advertisement in the local newspapers to notify the public of this application and seek input;
- 2) *not* require consultation with the GVRD, the GVWD or the GVS&DD as the OCP amendment does not have any impact on the existing infrastructure or require any new infrastructure of any of them;
- 3) *not* require consultation with the Board of any *regional district other than those identified in paragraph 2* since none are adjacent to the area covered by the plan;
- 4) *not* advise and invite comment from an adjacent municipality since the subject lands do not abut a common boundary;
- 5) *not* require consultation with First Nations as the subject lands do not abut a common boundary;

- 6) *not* advise and invite comment from School District #43, as the amendment will not directly increase school enrollment beyond the existing OCP;
- 7) require consultation with the Ministry of Transportation as the site is within their referral area and noting that their approval will be required at the rezoning stage;
- 8) *not* require consultation with the Ministry of Water, Land and Air Protection or Fisheries and Oceans Canada since the subject lands are not adjacent to a watercourse or in an area subject to flooding.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF BYLAW NO. 3443, 2001
AND ISSUANCE OF DEVELOPMENT PERMIT 01 142762 DP
PERTAINING TO THE DEVELOPMENT OF A CHURH FACILITY AT
1320 JOHNSON STREET

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 959 That "City of Coquitlam Zoning Amendment Bylaw No. 3443, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 960 That Council approve signing and sealing of Development Permit 01 142762 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD NOVEMBER 26 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 961 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held November 26, 2001 be received.

CARRIED UNANIMOUSLY

BATTING CAGE/STORAGE FACILITY AT BLUE MOUNTAIN PARK

MOVED BY COUNCILLOR THORNE
AND SECONDED

962 That Council authorize the Coquitlam Little League to enclose with vertical metal siding the batting cage structure at Blue Mountain Park, subject to applying for and satisfying permit conditions required by the Planning and Development Department, and as specified in the report of the General Manager Leisure and Parks Services dated November 21, 2001.

CARRIED UNANIMOUSLY

GREAT TREE HUNT PROGRAM PROPOSAL

MOVED BY COUNCILLOR THORNE
AND SECONDED

963 That:

the report of the General Manager Leisure and Parks Services dated November 26, 2001 entitled "Great Tree Hunt Program Proposal" be forwarded to the Environment Committee and that the Committee select a representative for the Steering Committee;

the report of the General Manager Leisure and Parks Services dated November 26, 2001 entitled "Great Tree Hunt Program Proposal" be forwarded to the Community Liaison Committee and that the Committee select a representative for the Steering Committee; and

following input from the Environment and Community Liaison Committees the "Great Tree Hunt Program Proposal" be forwarded to the Leisure, Parks and Cultural Services Committee and Council for endorsement.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD NOVEMBER 26, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

964 That the Minutes of the Infrastructure Management Committee Meeting held November 26, 2001 be received.

CARRIED UNANIMOUSLY

TICKET DISPENSER AT 3045 LINCOLN

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 965 That Council confirm the principle of pay parking at the City-owned parking lot at 3045 Lincoln Avenue through the use of ticket dispensers.

CARRIED UNANIMOUSLY

IMPLEMENTATION OF BARTLETT SIDEWALK

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 966 That Council authorize extension of Contract C98621-1 to construct the Bartlett sidewalk at an upset cost of \$16,894.75 plus GST.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
NOVEMBER 14, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 967 That the Minutes of the Community Liaison Committee Meeting held November 14, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC ART POLICY TASK FORCE MEETING HELD
NOVEMBER 27, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 968 That the Minutes of the Public Art Policy Task Force Meeting held November 27, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD NOVEMBER 20, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

969 That the Minutes of the Economic Development Committee Meeting held November 20, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
NOVEMBER 26, 2001

MOVED BY COUNCILLOR REID
AND SECONDED

970 That the Minutes of the Environment Committee Meeting held November 26, 2001 be received.

CARRIED UNANIMOUSLY

DEBOVILLE SLOUGH

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

971 That Council support the Burke Mountain Naturalists "Vision for the Future:

- 1) A clearer public understanding of the responsibilities of various levels of government
- 2) Interpretive Signage
- 3) Landowner contact program to promote awareness of biological values of the Slough
- 4) Development of a stakeholder group – "Slough-Keeper" through an initial workshop, to bring together local residents, boat club members, farmers, naturalists, recreation-users, Hyde Creek Streamkeepers and government
- 5) Modifications of north-side pump house to allow fish access
- 6) Acquisition of significant wetlands especially on south side
- 7) Appropriate management for increased recreational use. There is a need for washroom facilities, parking and planting.
- 8) Ensure proposed Fremont Connector will not damage habitat values of Slough.

MOTION AMENDED

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

972 That Council amend Resolution No. 971 to read:

“That Council approve the Development of a stakeholder group – “Slough-Keepers” through an initial workshop, to bring together local residents, boat club members, farmers, naturalists, recreation-users, Hyde Creek Streamkeepers and government and that staff be directed to provide a report on the Burke Mountain Naturalists Vision for the Future.”

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED**

973 That Council approve the Development of a stakeholder group – “Slough-Keepers” through an initial workshop, to bring together local residents, boat club members, farmers, naturalists, recreation-users, Hyde Creek Streamkeepers and government. and that staff be directed to provide a report on the Burke Mountain Naturalists Vision for the Future.”

CARRIED UNANIMOUSLY

Staff were directed to refer this item back to the Environment Committee for further discussion.

**MINUTES OF MULTICULTURALISM COMMITTEE MEETING HELD
OCTOBER 30, 2001**

**MOVED BY COUNCILLOR BECKER
AND SECONDED**

974 That the Minutes of the Multiculturalism Committee Meeting held October 30, 2001 be received.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON – REGULATION OF CERTAIN BUSINESSES

The following Notice of Motion was presented by Councillor Wilson and seconded for consideration at the 2001 December 17 Regular Meeting of Council:

“WHEREAS City Council wishes to regulate certain businesses in the City of Coquitlam that may be harmful to the community;

AND WHEREAS these types of businesses include: pawn shops; non-therapeutic massage services; video stores that have portions of their floor area, shelf space or other area limited to persons over the age of eighteen years desiring access to restricted materials for rent or sale; commercial telephone sex services; and nude entertainment;

AND WHEREAS the recent BC Supreme Court Case (Common Exchange vs. City of Langley BCSC 1724) provides impetus to Council's authority to regulate certain businesses deemed unacceptable in the City;

THEREFORE BE IT RESOLVED THAT City Staff undertake a review of the appropriate zoning categories and geographical locations within Coquitlam where these undesirable businesses may be located with minimal impact to surrounding businesses and residents.”

Tabled Items - on file in City Clerk's Office and available upon request

- T-1 Minutes of Board of Variance Meeting held November 20, 2001
- T-2 Minutes of Board of Variance Meeting held August 7, 2001
 - Tabled Items from Minutes of Growth Management Committee Meeting held November 26, 2001
 - T-1 Design Committee Minutes – November 7, 2001
 - T-2 Development Services Report – September 2001
 - Tabled Items from Minutes of Leisure, Parks & Cultural Services Committee Meeting held November 26, 2001
 - T-1 Information Report – Tree of Memories
 - T-2 Information Report – Public Art Policy Development Work Plan Proposal
 - T-3 Information Report – Millennium Trail Official Opening Ceremony
 - T-4 ESS Volunteer Newsletter – November 2001
 - T-5 Evergreen Cultural Centre – Newspaper Clippings
 - Tabled Items from Minutes of Environment Committee Meeting held

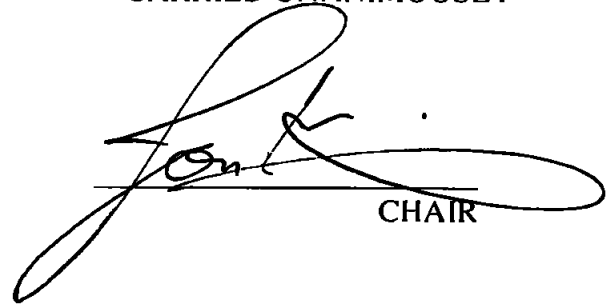
- T-2 Fraser River Estuary Management Program (FREMP) Invitation to attend Public Forum on Monitoring the Estuary Management Plan
- T-3 Report of General Manager Planning and Development dated 2001 November 16 – “Coquitlam River Watershed Atlas – Process and Suggested City Support.”

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

975 That the Regular Council Meeting adjourn – 9:35 p.m.

CARRIED UNANIMOUSLY



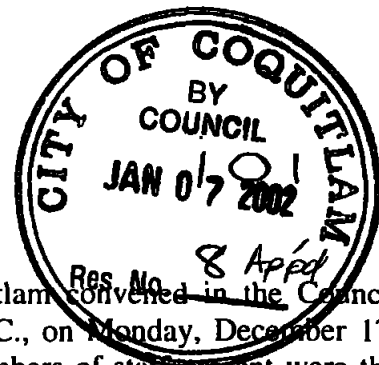
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held December 3, 2001 as instructed, subject to amendment and adoption.



Kerri Lore
Committee Clerk

Monday, December 17, 2001
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, December 17, 2001 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Operations, General Manager Corporate Services, Manager Development Services, Transportation Planning Engineer, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 3, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

988 That the Minutes of the Regular Council Meeting held December 3, 2001 be approved.

CARRIED UNANIMOUSLY

TRANSLINK PRESENTATION – NORTHEAST SECTOR AREA
TRANSIT PLAN - UPDATE

Mr. Bill Lambert, TransLink, appeared before Council to provide an on-screen presentation related to the Northeast Sector Area Transit Plan. His presentation included information regarding:

- Area Plan Context
- Area Plan Goals
- Northeast Sector Key Issues
- Potential Regional Improvements
- Potential Local Improvements
- Service Support & Service Evaluation Framework
- Timeline for Plan Completion
- Potential Regional Options
- Potential Local Options (Coquitlam, Port Coquitlam and Port Moody)

A copy of Mr. Lambert's presentation was provided for distribution and is available for viewing in the City Clerk's Office.

Councillor Stangier arrived at the Meeting (7:37 p.m.).

CORRESPONDENCE – CRAN CAMPBELL – BRITISH COLUMBIA
VIDEO/ARCADE GAME ACT

MOVED BY COUNCILLOR WILSON
AND SECONDED

989 That the correspondence from Cran Campbell, Delta B.C., dated November 16, 2001 be received.

CARRIED UNANIMOUSLY

GVRD BOARD

Councillor Thorne provided a verbal update on the recent Meeting of the GVRD Board of Directors. She advised that:

- Ellen Gould will be in attendance at the January Meeting of the GVRD Board to discuss the *Agreement on Internal Trade* (AIT);
- The GVRD will be undertaking a review of the Livable Region Strategic Plan; and
- The Board unanimously resolved to request that the Federal and Provincial Governments declare B.C.'s leaky condo crisis a "disaster" which would allow for emergency funding to affected homeowners.

City Staff were directed to invite Ellen Gould to future Meeting of Council to provide a presentation on the AIT.

Council also requested that extra staff support be provided during the review of the Livable Region Strategic Plan to ensure that the Northeast Sector is appropriately considered and represented.

GVRD PARKS BOARD

Councillor Hollington provided a verbal update on the recent Meeting of the GVRD Parks Board. She advised that:

- The GVRD's Dog Management Strategy is being reviewed; and
- The GVRD has entered into its first formal partnership with an outside group which will assume responsibility for the maintenance of trails around Buntzen Lake.

TRAFFIC CALMING PROGRAM

Mayor Kingsbury provided a verbal update on the City's Traffic Calming Program. He advised that a comprehensive staff report would be coming forward in January 2002 outlining a Traffic Calming Policy for the City.

REPORT OF MAYOR KINGSBURY – LIBRARY BOARD
APPOINTMENTS AND ACTING MAYOR SCHEDULE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

990 That Council rescind the appointment of John Grasty to the Coquitlam Library Board; and

That Council approve the "2002 Acting Mayor Schedule."

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – COMMUNITY CHARTER

MOVED BY COUNCILLOR CHIU
AND SECONDED

991 That Council provide the following input to the Community Charter Council and the Union of British Columbia Municipalities with regards to the proposed Community Charter:

- i. enable local government to enter into agreements with other municipalities to establish municipal courts to deal with bylaw issues;
- ii. allow for the return of a portion of revenues currently collected by the province for traffic violations;
- iii. extend the five-year limit for contract commitments and incurring of liability to increase the opportunity to enter into partnership agreements;
- iv. ensure that adequate resources are provided prior to downloading services so that local governments can carry out the services effectively and efficiently;
- v. allow for consultation between the province and local government prior to the enactment of new legislation directly affecting local government, program changes or cuts that impact budgets;
- vi. enable local government to explicitly prohibit undesirable businesses;
- vii. enable local government, in conjunction with an appropriate legal authorization from the Department of Fisheries and Oceans, to regulate

- setbacks for stream protection or other mutually equivalent measures mutually agreed upon to satisfy the *Fisheries Act*;
- viii. replace the counter-petition process with a more effective tool;
 - ix. provide further clarification for the closing of meetings to allow for staff/council retreats, team building exercises and budget development;
 - x. support the inclusion of Local Government Management Association input into the Community Charter Review process and other legislative initiatives affecting local governments.

CARRIED UNANIMOUSLY

REPORT OF MANAGER ECONOMIC DEVELOPMENT – TERMS AND
CONDITIONS LETTER FOR THE HIRING OF A CONSULTANT TO
DEVELOP A STRATEGIC TOURISM PLAN

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 992 That Council approve the terms and conditions letter for the hiring of a Consultant to develop a Strategic Tourism Plan.

CARRIED

Councillor Stangier registered opposition.

REPORT OF GENERAL MANAGER CORPORATE SERVICES – BELL
MOBILITY WIRELESS SITE PROPOSAL

MOVED BY COUNCILLOR REID
AND SECONDED

- 993 That Council receive the proposal from Bell Mobility dated December 14, 2001 and decline their offer to construct a wireless facility on City property in the vicinity of the Poirier Recreation Complex.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – AWARD OF
CONTRACT 01-04-03 – REPAIR AND MAINTENANCE OF STREET
LIGHTING AND TRAFFIC CONTROL SYSTEMS – 2002 TO 2005

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 994 That Council accept the tender for Contract 01-04-03 – Repair and Maintenance of Street Lighting and Traffic Control Systems – 2002 to 2005, Option D Complete Program, as submitted by Cobra Electric Ltd., and that the City of Coquitlam enter into this contract for Option D. such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – UNITED
BOULEVARD EXTENSION

MOVED BY COUCNILLOR BECKER
AND SECONDED

- 995 That the Purchase Order #34696 (Rush Contracting) be extended from \$674,699 to \$886,000, representing the final quantities of subgrade preparation completed on United Boulevard.

CARRIED UNANIMOUSLY

Councillor Stangier left the Meeting (8:19 p.m.)

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD DECEMBER 10, 2001

MOVED BY COUNCILLOR REID
AND SECONDED

- 996 That the Minutes of the Growth Management Committee Meeting held December 10, 2001 be received.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAWS NO. 3449 AND 3450, 2001 AND
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
PERMIT/DEVELOPMENT VARIANCE PERMIT 01 101441 DP/DVP
PERTAINING TO A PROPOSED 128 UNIT BARE LAND STRATA
SINGLE FAMILY RESIDENTIAL SUBDIVISION AT 795 WESTWOOD
STREET

MOVED BY COUNCILLOR REID
AND SECONDED

- 997 That Council reconsider, finally pass and adopt "City of Coquitlam Official Community Plan Amendment Bylaw No. 3449, 2001."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 998 That Council reconsider, finally pass and adopt "City of Coquitlam Zoning Amendment Bylaw No. 3450, 2001."

CARRIED UNANIMOUSLY

Councillor Stangier returned to the Meeting (8:20 p.m.)

MOVED BY COUCNILLOR REID
AND SECONDED

- 999 That Council approve signing and sealing of Development Permit and Development Variance Permit 01 101441 DP/DVP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION
941 OF THE LOCAL GOVERNMENT ACT FOR THE PROPOSED
SUBDIVISION AT 2668 DELAHAYE DRIVE (96 048510 01 SD)

MOVED BY COUNCILLOR REID
AND SECONDED

- 1000 That Council require the owner of the proposed subdivision under file 96 048510 01 SD (2668 Delahaye Drive) to pay an amount that equals five percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD DECEMBER 10, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1001 That the Minutes of Leisure, Parks and Cultural Services (LPCS) Committee Meeting held December 10, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CEMETERY AMENDMENT BYLAW NO. 3483, 2001

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1002 That "City of Coquitlam Cemetery Amendment Bylaw No. 3483, 2001" be read a first, second and third time.

CARRIED UNANIMOUSLY

COMMUNITY USE OF MEETING ROOM SPACE

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1003 That Council authorize the addition of City Hall to the inventory of community meeting room spaces available for public use, and adopt the attached procedures and fee schedule to apply to its use in 2002.

CARRIED

Mayor Kingsbury and Councillors Becker, Chiu and Wilson registered opposition

REQUEST FROM COQUITLAM CITY SOCCER ASSOCIATION TO
PLACE A PORTABLE BUILDING AT HARTLEY PARK

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 1004 That Council authorize the Coquitlam City Soccer Association (CCSA) to place a portable building at Hartley Park subject to applying for and satisfying permit conditions required by the Planning and Development Department and as specified in the report of the General Manager Leisure and Parks Services

dated December 6, 2001, and specify that the Coquitlam City Soccer Association be responsible for the removal and disposal of the portable building.

CARRIED UNANIMOUSLY

MUNDY LAKE AERATION

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

1005 That the report of the General Manager Leisure and Parks Services dated December 3, 2001 entitled "Mundy Lake Aeration" be received for information.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD DECEMBER 10, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1006 That the Minutes of the Public Hearing held December 10, 2001 be adopted.

CARRIED UNANIMOUSLY

MINUTES OF CITY/SCHOOL BOARD LIAISON COMMITTEE
MEETING HELD NOVEMBER 27, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1007 That the Minutes of the City/School Board Liaison Committee Meeting held November 27, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF JOINT FAMILY COURT AND YOUTH JUSTICE
COMMITTEE MEETING HELD NOVEMBER 8, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1008 That the Minutes of the Joint Family Court and Youth Justice Committee Meeting held November 8, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD NOVEMBER 8, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

1009 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held November 8, 2001 be received.

CARRIED UNANIMOUSLY

TERMS OF REFERENCE AND MISSION STATEMENT

MOVED BY COUNCILLOR WILSON
AND SECONDED

1010 That Council amend the Terms of Reference for the Mayor's Committee for People with Disabilities as follows:

- i. The Vision Statement, purpose statement and definition of disability be added to the Terms of Reference;
- ii. The word "disabled" be removed and replaced with "residents with a disability"; and
- iii. The composition of the Committee not be limited to eight members but be made up from a number of citizen representatives.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD NOVEMBER 8, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 1011 That the Minutes of the Sexually Exploited Youth Committee Meeting held November 8, 2001 be received.

CARRIED UNANIMOUSLY

BROCHURE ON YOUTH SEXUAL EXPLOITATION

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1012 That Council endorse the brochure on Youth Sexual Exploitation developed by the Sexually Exploited Youth Committee.

CARRIED UNANIMOUSLY

SAFE HOUSE

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1013 That Council support the Committee's objective of establishing a safe house in Coquitlam and that staff be directed to explore possible site locations, and the capital and operating costs, possible funding sources, and regulations and logistics associated with operating a safe house.

CARRIED

Councillors Hollington and Stangier registered opposition.

CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 3476. 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1014 That Council give second and third readings to "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 3476, 2001";

CARRIED

Councillors Chiu, Reid and Stangier registered opposition

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 1015 That Council authorize staff to negotiate an appropriate Development Agreement with the applicant and landowners for consideration prior to fourth reading of Bylaw No. 3476, 2001.

CARRIED

Councillors Chiu, Stangier and Reid registered opposition.

CITY OF COQUITLAM 2002 FINANCIAL PLAN BYLAW NO. 3480, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 1016 That "City of Coquitlam 2002 Financial Plan Bylaw No. 3480, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillor Stangier registered opposition.

CITY OF COQUITLAM FEES AND CHARGES AMENDMENT BYLAW
NO. 3482, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1017 That "City of Coquitlam Fees and Charges Amendment Bylaw No. 3482, 2001" be finally passed and adopted and the Seal of the City affixed.

CARRIED

Mayor Kingsbury and Councillor Chiu registered opposition.

REPORT OF COUNCILLOR WILSON – NOTICE OF MOTION –
REGULATION OF CERTAIN BUSINESSES

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 1018 WHEREAS City Council wishes to regulate certain businesses in the City of Coquitlam that may be harmful to the community;

AND WHEREAS these types of businesses include: pawn shops; non therapeutic massage services; video stores that have portions of their floor area, shelf space or other area limited to persons over the age of eighteen years desiring access to restricted materials for rent or sale; commercial telephone sex services; and nude entertainment;

AND WHEREAS the recent BC Supreme Court Case (Common Exchange v. City of Langley BCSC 1724) provides impetus to Council's authority to regulate certain businesses deemed unacceptable in the City;

THEREFORE BE IT RESOLVED that City staff undertake a review of the appropriate zoning categories and geographical locations within Coquitlam where these undesirable businesses may be located with minimal impact to surrounding businesses and residents.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 3478, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

1019 That Council give three readings to "City of Coquitlam Road Exchange Bylaw No. 3478, 2001."

CARRIED UNANIMOUSLY

Tabled Items - on file in City Clerk's Office and available upon request

- T-1 Mary Hagen Johnstone, Fraser-Burrard Community Justice Society – Community Youth Justice Program – Volunteer Opportunity
- T-2 Allan Rock, Minister of Health – Aerial Spraying of Pesticides
- T-3 Correspondence from Glen Taylor dated December 3, 2001 – Chineside Neighbourhood Improvement Project
- T-4 Memo to City Manager – From General Manager Corporate Services – BC Policing Study – Directive from Solicitor General
- Tabled Items from Minutes of Leisure, Parks and Cultural Services Committee Meeting held December 10, 2001
 - T-1 Information Report – Youth Committees and Councils Update
 - T-2 Newspaper Ad

- Tabled Items from Minutes of City/School Board Liaison Committee Meeting held November 27, 2001
 - T-1 Letter to Ms. Bennett, Principal, Vanier Elementary School, dated October 3, 2001 re. Traffic Concerns on Haversley Avenue

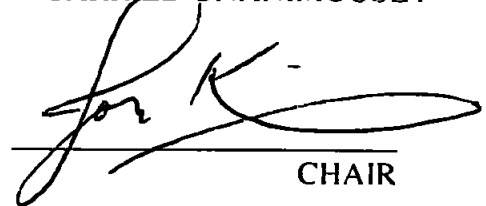
- Tabled Items from Minutes of Sexually Exploited Youth Committee Meeting held November 8, 2001
 - T-1 Provincial Forum on Child and Youth Sexual Exploitation
 - T-2 Brochure – "Reclaiming Lives." Street Teams Safe House Society
 - T-3 "Our Children are not for Sale." *Prevention*. Issue #3. Winter 2000-2001

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED


1020 That the Regular Council Meeting adjourn – 9:35 p.m.

CARRIED UNANIMOUSLY



CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held December 17, 2001 as instructed, subject to amendment and adoption.



Kerri Lore
Committee Clerk