

Monday, January 4, 1988
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 4, 1988 at 7:30 p.m. with all members of Council present save Ald. Parker and Ald. Reid. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Chief Building Inspector, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD DECEMBER 14, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

- 5 That the Minutes of the Executive Committee meeting held December 14, 1987 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COMMITTEE
MEETING HELD DECEMBER 14, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 6 That the Minutes of the Regular Council meeting held December 14, 1987 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD JANUARY 4, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 7 That Council ratify the resolutions passed at the Executive Committee meeting held January 4, 1988.

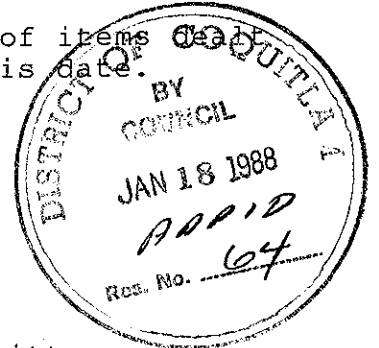
CARRIED UNANIMOUSLY

CORRESPONDENCE - G.V.R.D.
EMERGENCY TELEPHONE SYSTEM E911

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 8 That the correspondence from the Greater Vancouver Regional District dated December 15, 1987 with respect to Emergency Telephone System E911 be received.

CARRIED UNANIMOUSLY



Monday, January 4, 1988
Regular Council Meeting

CORRESPONDENCE - BRITISH COLUMBIA
ENTERPRISE CORPORATION - FUNDING - JOHNSON ROAD
REALIGNMENT AND UPGRADING

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 9 That the correspondence dated December 21, 1987 from British Columbia Enterprise Corporation with respect to Funding of the Johnson Road Realignment and Upgrading be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ELWOOD VEITCH
MINISTER OF STATE - JANUARY 19 PUBLIC MEETING

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

- 10 That the correspondence from Mr. Elwood N. Veitch, dated December 17, 1987, with respect to a public meeting to be held January 19, 1988 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 11 That Ald. LeClair officially represent the District of Coquitlam at the Public Meeting to be held January 19, 1988 by Mr. Elwood Veitch.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
CORRESPONDENCE FROM THE
DISTRICT OF SAANICH
GAMING IN THE PROVINCE

MOVED BY ALD. OHIRKO
SECONDED BY ALD. ROBINSON:

- 12 That Council go on record as endorsing the brief submitted to the Province by the Saanich Municipal Council as well as the brief from Howard L. Biddulph, Ph. D., as attached to the correspondence from the Corporation of the District of Saanich dated November 13, 1987 with respect to Gaming in the Province.

CARRIED

Ald. LeClair and Mayor Sekora registered opposition.

Monday, January 4, 1988
Regular Council Meeting

REPORT OF MUNICIPAL MANAGER
JANUARY 4, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. ROBINSON:

- 13 That the report of the Municipal Manager dated January 4, 1988 be received.

CARRIED UNANIMOUSLY

BUILDING MAINTENANCE WORK RESERVE FUND
DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND BYLAW NO. 1820, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 14 That the "District of Coquitlam Municipal Lands Reserve Fund Bylaw No. 1820, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 15 That Bylaw No. 1820, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 16 That Bylaw No. 1820, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL BUILDING
MAINTENANCE RESERVE FUND ESTABLISHMENT
BYLAW NO. 1819, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 17 That the "District of Coquitlam Capital Building Maintenance Reserve Fund Establishment Bylaw No. 1819, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 18 That Bylaw No. 1819, 1988 be read a second time.

CARRIED UNANIMOUSLY

Monday, January 4, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

19 That Bylaw No. 1819, 1988 be read a third time.

CARRIED UNANIMOUSLY

UNDERGROUND IRRIGATION - BLUE MOUNTAIN
PARK ATHLETIC FIELD - DISTRICT OF COQUITLAM
PARKLAND DEVELOPMENT COST CHARGE RESERVE
FUND INTEREST EXPENDITURE BYLAW NO. 1817, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

20 That the "District of Coquitlam Parkland Development
Cost Charge Reserve Fund Interest Expenditure Bylaw
No. 1817, 1988, be read a first time.

CARRIED

Ald. Ohirko registered opposition.

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

21 That Bylaw No. 1817, 1988 be read a second time.

CARRIED

Ald. Ohirko registered opposition.

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

22 That Bylaw No. 1817, 1988 be read a third time.

CARRIED

Ald. Ohirko registered opposition.

LAND SALE RESERVE BYLAW IN THE AMOUNT OF \$120,000
FOR CAPITAL EXPENDITURE - BLUE MOUNTAIN PARK
DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1818, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

23 That the "District of Coquitlam Municipal Lands Reserve
Fund Expenditure Bylaw No. 1818, 1988 be read a first
time.

CARRIED

Ald. Ohirko registered opposition.

Monday, January 4, 1988
Regular Council Meeting

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

24 That Bylaw No. 1818, 1988 be read a second time.

CARRIED

Ald. Ohirko registered opposition.

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

25 That Bylaw No. 1818, 1988 be read a third time.

CARRIED

Ald. Ohirko registered opposition.

DISTRICT OF COQUITLAM CONSERVATION AMENDMENT
BYLAW NO. 1720, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

26 That the "District of Coquitlam Conservation Amendment
Bylaw No. 1720, 1987 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

27 That Bylaw No. 1720, 1987 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

28 That Bylaw No. 1720, 1987 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SIGN CONTROL
AMENDMENT BYLAW NO. 1721, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

29 That the "District of Coquitlam Sign Control Amendment
Bylaw No. 1721, 1987 be read a first time.

CARRIED UNANIMOUSLY

Monday, January 4, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

30 That Bylaw No. 1721, 1987 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

31 That Bylaw No. 1721, 1987 be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD DECEMBER 15, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

32 That the Minutes of the Board of Variance meeting held December 15, 1987 be received.

CARRIED UNANIMOUSLY

MINUTES OF EMERGENCY PLANNING COMMITTEE
MEETING HELD DECEMBER 10, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

33 That the Minutes of the Emergency Planning Committee meeting held December 10, 1987 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
TAXI CAB AMENDMENT BYLAW NO. 1805, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

34 That the "District of Coquitlam Taxi Cab Amendment Bylaw No. 1805, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PLUMBING
AMENDMENT BYLAW NO. 1806, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

35 That the "District of Coquitlam Plumbing Amendment Bylaw No. 1806, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, January 4, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM
GAS AMENDMENT BYLAW NO. 1807, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 36 That the "District of Coquitlam Gas Amendment Bylaw No. 1807, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
BUILDING AMENDMENT BYLAW NO. 1808, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. ROBINSON:

- 37 That the "District of Coquitlam Building Amendment Bylaw No. 1808, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM AUTOMATIC
VENDING MACHINE BYLAW NO. 1809, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 38 That the "District of Coquitlam Automatic Vending Machine Bylaw No. 1809, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COMMERCIAL
VEHICLE LICENCING BYLAW NO. 1814, 1987

MOVED BY ALD. LECLAIR
SECONDED BY ALD. ROBINSON:

- 39 That the "District of Coquitlam Commercial Vehicle Licencing Bylaw No. 1814,, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, January 4, 1988
Regular Council Meeting

NOTICE OF MOTION - ALD. OHIRKO
EAGLE RIDGE EMERGENCY MEDICAL SERVICES

At the Regular meeting of Council held December 14, 1987, Ald. Ohirko placed before Council the following Notice of Motion:

WHEREAS the Cardiff Report commissioned by the Ministry of Health in 1986 recommends Eagle Ridge Hospital provide 24 hour Emergency Medical Service;

AND WHEREAS the Mayors of the Northeast Sector are on record as being "fed-up" with the Provincial Government's failure to address the Eagle Ridge Emergency Service issue;

AND WHEREAS it is the responsibility of all elected individuals in the affected area to support efforts to date in securing a commitment from the Provincial Government to open a 24-hour Emergency Medical Service Facility at the Eagle Ridge Hospital;

BE IT THEREFORE RESOLVED the Coquitlam Council spearhead the establishment of a committee consisting of elected officials along with concerned residents of the affected areas with the responsibility to:

1. prepare a survey aimed at the medical profession with the affected area seeking input and support for a 24 hour Emergency Service at Eagle Ridge Health Care Centre.
2. organize a "petition campaign" aimed at the residents in the affected area indicating support for the service in question;
3. arrange a meeting with the Minister in charge (Mr. Peter Dueck), following efforts 1 and 2 above, in order to present all data collected with the goal of obtaining a firm commitment for the establishment of a "24-hour Emergency Service at Eagle Ridge Hospital" within a specified time frame.

As a result of the Notice being given at a prior Council meeting, the Motion with respect to Eagle Ridge Emergency Medical Services is now before Council for consideration.

Monday, January 4, 1988
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MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 40 That the Notice of Motion placed before Council by Ald. Ohirko with respect to Eagle Ridge Emergency Medical Service, be tabled and returned to Council at the April 11, 1988 Council meeting for consideration and that, in the interim, the communities of Port Coquitlam, Port Moody, Belcarra and Anmore be polled to indicate that Council has before it a Notice of Motion with respect to Eagle Ridge Emergency Medical Service and seek an indication from the Councils of those communities as to whether they would support such an initiative and undertake to participate with the Coquitlam Council in carrying out the intent of the resolution by the appointment of a representative to sit on such a committee.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT
COST CHARGE RESERVE FUND
ACQUISITION EXPENDITURE BYLAW NO. 1823, 1987
GVS&DD LANDS

MOVED BY ALD. OHIRKO
SECONDED BY ALD. LECLAIR:

- 41 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1823, 1987 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. OHIRKO
SECONDED BY ALD. LECLAIR:

- 42 That Bylaw No. 1823, 1987 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. OHIRKO
SECONDED BY ALD. LECLAIR:

- 43 That Bylaw No. 1823, 1987 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1824, 1988
GVS&DD LANDS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 44 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1824, 1987 be read a first time.

CARRIED UNANIMOUSLY

Monday, January 4, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

45 That Bylaw No. 1824, 1987 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

46 That Bylaw No. 1824, 1987 be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

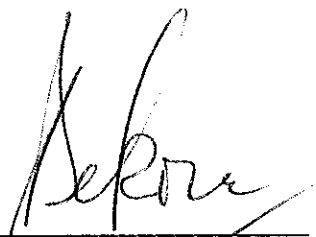
- British Columbia Housing Management Commission 1986 Annual Report
- British Columbia Assessment Authority 1986 Annual Report
- Minutes of 84th Annual Convention of U.B.C.M.
- U.B.C.M. Indian Issues Forums - A Summary of Oral Presentations
- Crown Land Marketing Catalogue
- Federal "Citation for Citizenship" nomination forms
- British Columbia Newsletter - October 1987
- Province of B.C. News Release "New Liquor Policies Adopted"
- Reply to our letter from Ministry of Health regarding closure of Palliative Care Unit at Royal Columbian Hospital

ADJOURNMENT

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

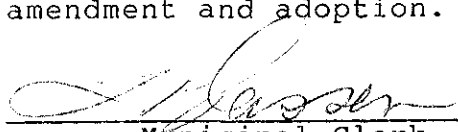
47 That the Regular Council meeting adjourn. 8:52 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, January 4, 1988 as instructed, subject to amendment and adoption.

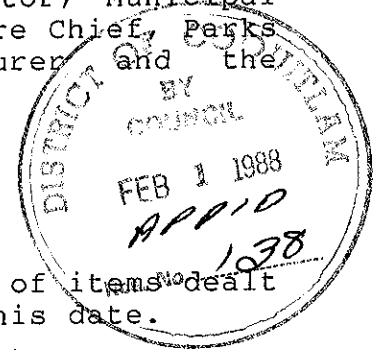


Municipal Clerk

Monday, January 18, 1988
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 18, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES



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

VISITORS TO COUNCIL MEETING

Mayor Sekora welcomed to the meeting representatives from the 11th Coquitlam Scout Group together with their leader as well as representatives from the 1st Mountain View Pathfinders together with their leaders.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JANUARY 4, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

- 63 That the Minutes of the Executive Council meeting held January 4, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JANUARY 4, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. ROBINSON:

- 64 That the Minutes of the Regular Council meeting held January 4, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD JANUARY 18, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

- 65 That Council ratify the resolutions passed at the Executive Committee meeting held January 18, 1988.

CARRIED UNANIMOUSLY

DELEGATION - SPECIAL COMMITTEE TO EXAMINE
COUNCIL INDEMNITIES AND EXPENSE ALLOWANCES

Mr. Ron Little, the Chairman of the Council Indemnity and Expense Allowance Committee presented to Council the report of his committee dated January 8, 1988.

Monday, January 18, 1988
Regular Council Meeting

Mr. Little read to Council the total report as submitted and acknowledged the other members of the Committee, namely: Ms. Irene Barr, Mr. Stan Karpinka and Mr. Bill Brown, who was in attendance with him this evening to assist in presenting the report.

A copy of the report as submitted dated January 8, 1988 is on file with the Municipal Clerk.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 66 That the report of the Council Indemnity and Expense Allowance Committee be received and be brought forward for Council debate on February 1, 1988; and further that a vote of thanks be extended to the Committee for their time and effort in preparing the report and making the presentation to Council.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF QUESNEL - PRIVATIZATION
BY PROVINCIAL GOVERNMENT OF
HIGHWAYS AND BRIDGE MAINTENANCE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 67 That the Council of the District of Coquitlam go on record as supporting the position taken by the City of Quesnel as outlined in their letter of December 29, 1987.

CARRIED UNANIMOUSLY

CORRESPONDENCE - LETTER FROM CITY OF NEW WESTMINSTER
REGARDING THE FCM RESPONSE TO RTAC'S PROPOSED WEIGHTS
AND DIMENSIONS FOR TRUCKS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 68 That the Council of the District of Coquitlam go on record as supporting the position paper attached to the correspondence from the Corporation of the City of New Westminister dated January 14, 1988 with respect to RTAC's proposed weights and dimensions.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
REVISIONS TO WATER WORKS BYLAW NO. 628, 1952
AND AMENDMENTS THERETO AND THE DISTRICT OF
COQUITLAM WATER WORKS AMENDMENT BYLAW NO. 1828, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 69 That the "District of Coquitlam Water Works Amendment Bylaw No. 1828, 1988 be read a first time.

CARRIED UNANIMOUSLY

Monday, January 18, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

70 That Bylaw No. 1828, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

71 That Bylaw No. 1828, 1988 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
GVS&DD DRAFT RECYCLING BYLAW

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

72 That the report of the Municipal Engineer with respect to GVS&DD Draft Recycling Bylaw dated January 7, 1988 be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD JANUARY 11, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

73 That the Minutes of the Land Use Committee meeting held January 11, 1988 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-46-87 BY PARK LAND
VENTURES LTD. FOR REZONING OF PROPERTY AT
2426-2500 CAPE HORN AVENUE FROM RS-2 TO RS-4

The Chairman indicated that this item was being withdrawn at this time pending information from the Department of Highways being given consideration by the Planning Department.

PRELIMINARY REPORT ON APPLICATION Z-47-87 BY MR.
L.F. MACEY FOR REZONING OF PROPERTY AT 820 CRESTWOOD
DRIVE FROM RS-1 TO RT-1 FOR A DUPLEX - DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 1816, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

74 That the "District of Coquitlam Zoning Amendment Bylaw No. 1816, 1988 be read a first time.

CARRIED UNANIMOUSLY

Monday, January 18, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

75 That Bylaw No. 1816, 1988 and Rezoning Application Z-44-87 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-48-87 BY WESTFAIR PROPERTIES LTD. FOR REZONING OF PROPERTY AT 1301 LOUGHEED HWY FROM C-1 TO CS-3 AND DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1822, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

76 That the "District of Coquitlam Zoning Amendment Bylaw No. 1822, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

77 That Bylaw No. 1822, 1988 and Rezoning Application Z-48-87 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

78 That the Community Plan Map for Southwest Coquitlam be amended for the area proposed for CS-1 zoning on Schedule 'A' to Bylaw No. 1822, 1988, from Neighbourhood Commercial to Service Commercial.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-50-87 BY K.J. MCCARTNEY FOR REZONING OF PROPERTY AT 661 CHAPMAN AVENUE FROM RS-1 TO RS-3 - DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1821, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

79 That the "District of Coquitlam Zoning Amendment Bylaw No. 1821, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

80 That Bylaw No. 1821, 1988 and Rezoning Application Z-50-87 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Monday, January 18, 1988
Regular Council Meeting

PRELIMINARY REPORT ON APPLICATION Z-49-87
BY SIMIC ENGINEERING LTD. FOR REZONING OF PROPERTY
AT RANCH PARK AND DEWDNEY TRUNK FROM RS-1 TO RS-3
AND DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1827, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 81 That the "District of Coquitlam Zoning Amendment Bylaw No. 1827, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 82 That Bylaw No. 1827, 1988 and Rezoning Application Z-49-87 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MAILLARDVILLE DESIGN GUIDELINES

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 83 That Council endorse the 'Design Guidelines for New Multiple-Family residential Development in Maillardville with French Canadian Character', submitted July 1987, revised November 1987, as the basis for consideration of new building proposals in Maillardville; and

that Council endorse the 'Design Guidelines for New Commercial Buildings in Maillardville', December 1987, as the basis for consideration of commercial proposals in Maillardville.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION
COMMITTEE MEETING HELD JANUARY 11, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 84 That the Minutes of the Park and Recreation Committee meeting held January 11, 1988 be received.

CARRIED UNANIMOUSLY

Monday, January 18, 1988
Regular Council Meeting

FEE WAIVER REQUEST: GREATER COQUITLAM
VOLUNTEER BUREAU (MIKE BUTLER ROOM - \$120.00)

MOVED BY ALD. LECLAIR
SECONDED BY ALD. ROBINSON:

- 85 That the Greater Coquitlam Volunteer Bureau be granted free use of the Mike Butler Room, for the purpose of holding an annual Volunteer Appreciation Dinner on 1988 April 18; and, that the normal community group rental fee of \$120.00 be waived in this instance; and, further that the Greater Coquitlam Volunteer Bureau, serving the tri-city area, be requested to approach the cities of Port Moody and Port Coquitlam for 1989 and 1990 for the free use of banquet space to facilitate the Bureau's Appreciation Dinner during that time frame.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST: DISTRICT OF COQUITLAM
BOY SCOUTS (CENTENNIAL ROOM - \$337.60)

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

- 86 That the District of Coquitlam Boy Scouts be granted free use of the Centennial Room for the purpose of holding a fund-raising dance on 1988 February 27, and that the normal community group rental fee of \$337.60 be waived in this instance.

CARRIED UNANIMOUSLY

FUNDING OF SUPPORT SERVICES FOR THE
B.C. SUMMER GAMES BIDDING COMMITTEE AND THE
MUNICIPALITY'S CENTENNIAL COMMITTEE (1991)

MOVED BY ALD. LECLAIR
SECONDED BY ALD. PARKER:

- 87 That an appropriation from the 'General Provision - Operating and Capital Purposes' as provided for within the 1988 Provisional Budget be authorized in the amount of \$2,000 for transfer to General Ledger Account #271170.070 in order to make available funds to satisfy the support service costs to the District of Coquitlam's Centennial Committee.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. REID:

- 88 That an appropriation from the 'General Provision - Operating and Capital Purposes' as provided for within the 1988 Provisional Budget be authorized in the amount of \$8,000 for transfer to General Ledger Account #271170.080 in order to make available funds to satisfy the cost associated to the Municipality's 1991 B.C. Summer Games bid.

CARRIED UNANIMOUSLY

Monday, January 18, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
RESERVE FUND POTENTIAL GENERATING CAPACITY FOR 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. WHITE:

- 89 That staff prepare a minor capital nomination project list totalling \$158,140 for works throughout the municipal park system for consideration by the Park & Recreation Committee during its January 25, 1988 meeting.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JANUARY 7, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

- 90 That the Minutes of the Public Hearing held January 7, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1813, 1987 (1200, 1206, 1210 BRUNETTE AVENUE)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 91 That the "District of Coquitlam Zoning Amendment Bylaw No. 1813, 1987" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 92 That Bylaw No. 1813, 1987 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1810, 1987 (1300 BLOCK PIPELINE ROAD)

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

- 93 That the "District of Coquitlam Zoning Amendment Bylaw No. 1810, 1987" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

- 94 That Bylaw No. 1810, 1987 be read a third time.

CARRIED UNANIMOUSLY

Monday, January 18, 1988
Regular Council Meeting

MOVED BY ALD. PARKER
SECONDED BY ALD. ROBINSON:

- 95 That the "District of Coquitlam Zoning Amendment Bylaw No. 1810, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 1760, 1987 (CLOSURE OF WALKWAY
AT THE END OF GREENHILL COURT

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

- 96 That the "District of Coquitlam Road Exchange Bylaw No. 1760, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE
BYLAW NO. 1798, 1987 (CLOSURE OF PORTION
OF SHERWOOD AVENUE AND PORTION OF LANE
RUNNING WEST OFF OF LOUGHEED HIGHWAY

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

- 97 That the "District of Coquitlam Road Exchange Bylaw No. 1798, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST
CHARGE RESERVE FUND ACQUISITION EXPENDITURE
BYLAW NO. 1823, 1988
(ACQUISITION OF PROPERTY FROM GVS&DD)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 98 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1823, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, January 18, 1988
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DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1824, 1988 (ACQUISITION OF
PROPERTY FROM GVS&DD)

MOVED BY ALD. PARKER
SECONDED BY ALD. LECLAIR:

- 99 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1824, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE
RESERVE FUND INTEREST EXPENDITURE BYLAW NO. 1817, 1988
(INSTALLATION OF IRRIGATION SYSTEM FOR
BLUE MOUNTAIN PARK ATHLETIC FIELD)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 100 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1817, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Ohirko registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1818, 1988
(INSTALLATION OF UPGRADED FLOODLIGHTING
FACILITIES AT BLUE MOUNTAIN PARK)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 101 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1818, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Ohirko registered opposition.

DISTRICT OF COQUITLAM CAPITAL BUILDING
MAINTENANCE WORKS RESERVE FUND
ESTABLISHMENT BYLAW NO. 1819, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 102 That the "District of Coquitlam Capital Building Maintenance Works Reserve Fund Establishment Bylaw No. 1819, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, January 18, 1988
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DISTRICT OF COQUITLAM CONSERVATION
AMENDMENT BYLAW NO. 1720, 1987

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

- 103 That the "District of Coquitlam Conservation Amendment Bylaw No. 1720, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SIGN CONTROL
AMENDMENT BYLAW NO. 1721, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 104 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1721, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1802, 1987 (CASINO GAMBLING)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

- 105 That the "District of Coquitlam Zoning Amendment Bylaw No. 1802, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ACQUISITION AND
MORTGAGE BYLAW NO. 1829, 1988 - PURCHASE OF
LOT 50, PLAN 26094, N.W.D. FROM GVS&DD

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 106 That the "District of Coquitlam Acquisition and Mortgage Bylaw No. 1829, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 107 That Bylaw No. 1829, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 108 That Bylaw No. 1829, 1988 be read a third time.

CARRIED UNANIMOUSLY

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BURQUITLAM LIONS CLUB - DISTRIBUTION
OF CHRISTMAS HAMPERS

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

- 109 That the Council of the District of Coquitlam go on record as expressing appreciation to the Burquitlam Lions Club for their effort in distributing over 700 Christmas hampers to needy families throughout the District of Coquitlam in 1987.

CARRIED UNANIMOUSLY

RETIREMENT OF DR. ARNEIL
MEDICAL HEALTH OFFICER

Ald. Robinson brought to the attention of the meeting a letter from Dr. Arneil, the Medical Health Officer for the District, indicating that he would be taking early retirement.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 110 That the Council of the District of Coquitlam go on record as extending best wishes to Dr. Arneil for a long and happy retirement and to thank him for his years of service given to this municipality.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALD. W. OHIRKO
OFFICIAL RECOGNITION OF LUCILLE STARR

Ald. Ohirko submitted the following Notice of Motion for consideration by Council at the Regular Council meeting to be held 1988 February 01.

Whereas Lucille Starr was raised in Maillardville in the District of Coquitlam on Begin Street; and

Whereas Lucille Starr is recognized as an International Recording Artist; and

Whereas Lucille Starr was the first Canadian singer to cut a "million-seller" with her recording "The French Song"; and

Whereas Lucille Starr was the first and only Canadian woman to be inducted into the "Country and Western Canadian Hall of Honour; and

Whereas a "Gala Homecoming" banquet and dance has been organized to take place at the Coquitlam Arena on May 14th, 1988 in honour of Lucille Starr;

Be It Therefore Resolved that the District of Coquitlam honour Lucille Starr by:

- 1) renaming Begin Street to Lucille Starr Street; or
- 2) identifying a new street in a new subdivision within the District of Coquitlam for the purpose of naming same "Lucille Starr.

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TABLED ITEMS

- Minutes of School Board meeting held 1987-12-01
- Copy of Letter from City of Port Coquitlam to Minister of Health regarding Emergency Facilities - Eagle Ridge Health Care Facility
- Copy of letter from City of Port Moody to Minister of Health regarding Emergency Ward - Eagle Ridge Health Care Facility
- Copy of letter from Village of Belcarra to Minister of Health regarding Emergency Facilities - Eagle Ridge Health Care Facility
- Acknowledgement from Gerry St. Germain of copy of our letter to Minister of National Health and Welfare regarding Bill C-51
- Memorandums (3) from Ministry of Labour and Consumer Services
- Minutes of GVWD Board meeting; GVS&DD Board Meeting; GVRHD Board meeting and GVRD Board meetings held November 25, 1987 and GVRD Board meeting held December 9, 1987

ADJOURNMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

109 That the Regular Council meeting adjourn. 8:55 p.m.

CARRIED UNANIMOUSLY


MAYOR

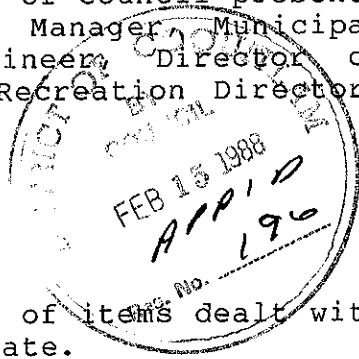
I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, January 18, 1988 as instructed, subject to amendment and adoption.


Municipal Clerk

Monday, February 1, 1988
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 1, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES



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

REPORT OF MAYOR SEKORA
OPENING OF EMERGENCY WARD AT EAGLE RIDGE HEALTH CARE CENTRE

Mayor Sekora briefly reported on the visit of School District #43 Mayors with the Health Minister, Mr. Peter Dueck, earlier in the day and advised that Mr. Dueck had indicated that he is hopeful his Health Budget will be approved by Cabinet and, if so, the Eagle Ridge Emergency Ward could be opened as early as May 1988. Mayor Sekora indicated that the Mayors had received a very positive response from Mr. Dueck with respect to full services being provided at the Eagle Ridge Health Care Centre.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD JANUARY 18, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

137 That the Minutes of the Executive Committee meeting held January 18, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD JANUARY 18, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. ROBINSON:

138 That the Minutes of the Regular Council meeting held January 18, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 1, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

139 That Council ratify the resolutions passed at the Executive Committee meeting held February 1, 1988.

CARRIED UNANIMOUSLY

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REPORT OF MUNICIPAL CLERK
GRANT REQUEST - PLACE DES ARTS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 140 That Council approve a grant to the Place des Arts Society in the amount of \$39,500 for 1988 and that the balance of the request of the Society amounting to an additional \$2,200 be referred to the Finance and Audit Committee for consideration at Budget Study time.

CARRIED UNANIMOUSLY

Ald. Robinson requested that staff obtain from Place des Arts a listing of the Board of Directors of the Society.

CLERK'S ACTION REPORT TO 1988 01 27

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 141 That the Clerk's Action Report to 1988 01 27 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
PAYMENT OF UBCM ANNUAL DUES FOR 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 142 That Council authorize payment of the invoice from the UBCM in the amount of \$7,045.15, with funds being allocated in the 1988 Annual Budget under Account No. 219220-000.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
PAYMENT OF FCM MEMBERSHIP FEES

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 143 That Council approve payment of FCM membership fees for 1988 in the amount of \$5,716.51.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
PRINTING OF NO SMOKING SIGNS

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

- 144 That the District of Coquitlam Sign Shop be authorized to print up "No Smoking" signs for sale to the public at the Municipal Hall at a cost of: \$2.00 - small signs; \$3.00 - large signs, both prices inclusive of sales tax.

CARRIED

Ald. Robinson and Ald. White registered opposition.

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REPORT OF MUNICIPAL ENGINEER
COURTESY BUS BENCH CONTRACT

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

- 145 That the proposal by Key-Bench Advertising Ltd. to provide courtesy bus benches be accepted and that the District of Coquitlam enter into a contract with the firm and that such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
WESTWOOD HEIGHTS: COST SHARING APPLICATION
WALTON AVENUE PUMPING STATION

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 146 That Council approve the expenditure of \$50,068 from the Water Utility Fund from Account Number 994422-016 in advance of the Annual Budget.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
WATER TANK SERVICE

This item was withdrawn with a request that the Municipal Engineer provide further background information as to the number of locations receiving the water service, the number of deliveries to each one of the locations, and further possible alternatives for providing water deliveries and that this matter be brought before Council at Budget time for further discussion.

MINUTES OF LAND USE COMMITTEE
MEETING HELD JANUARY 25, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 147 That the Minutes of the Land Use Committee meeting held January 25, 1988 be received.

CARRIED UNANIMOUSLY

Monday, February 1, 1988
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PROPOSED DUPLEX AT 2157 MONTEREY STREET, COQUITLAM

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 148 That Mr. Hoetzel be advised to make formal application for rezoning of the subject property with the normal submission of drawings, and further, that Mr. Hoetzel be advised that the merits of the rezoning application would be weighed by Council subsequent to a Public Hearing if the application were to reach that stage.

CARRIED UNANIMOUSLY

1500 BLOCK BRUNETTE AVENUE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 149 That this proposal be turned down by Council, noting that the concerns raised will prompt a continuing examination of the area by the Planning Department over time.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-1-88 FOR
REZONING OF PROPERTY AT 653 CHAPMAN AVENUE AND
DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1830, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 150 That the "District of Coquitlam Zoning Amendment Bylaw No. 1830, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 151 That Bylaw No. 1830, 1988 and rezoning application Z-1-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-2-88 FOR REZONING
OF PROPERTY AT 2881 BARNET HIGHWAY AND ZONING
AMENDMENT BYLAW NO. 1831, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 152 That the "District of Coquitlam Zoning Amendment Bylaw No. 1831, 1988" be read a first time.

CARRIED UNANIMOUSLY

Monday, February 1, 1988
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MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 153 That Bylaw No. 1831, 1988 and rezoning application Z-2-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-40-87 1318-1324 BRUNETTE AVENUE
TO RM-2 AND ZONING AMENDMENT BYLAW NO. 1797, 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 154 That the "District of Coquitlam Zoning Bylaw NO. 1797, 1987 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 155 That Bylaw No. 1797, 1987 and rezoning application Z-40-87 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT - 103 UNIT MULTIPLE FAMILY
PROJECT AT 1150-1160 JOHNSON STREET

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 156 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION AND DEVELOPMENT
VARIANCE PERMIT APPLICATION - PROPOSED SINGLE FAMILY
RESIDENTIAL BUILDING AT 1900 AUSTIN AVENUE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 157 That authorization be granted to Glenholme Holdings Ltd. to carry out earthworks to facilitate the construction of a single-family dwelling on Lot 192, District Lot 111, Plan 64096, being more commonly known as 1900 Austin Avenue, subject to:

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- a) all works being carried out in accordance with the report by Associated Geotechnical Consultants, dated September 11, 1987, Report No. 8707, and as amended by the letter from Associated Geotechnical Consultants dated December 14, 1987, to Mr. Ken McLaren, Development Control Technician, regarding conservation permit application, 1900 Austin Avenue, Coquitlam, B.C.;
- b) Associated Geotechnical Consultants:
 - i) carrying out supervision of all works authorized by the Permit, in accordance with their letter of October 13, 1987;
 - ii) providing written certification confirming the competency of the works upon completion, and more particularly, verifying that erosion control has been done satisfactorily, slope stability measures have been completed satisfactorily, and settlement has been reduced to tolerable limits;
- c) the applicants being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris;
- d) the duration of the permit to be one year, noting that under Clause 28(1) of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the permit, or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
- e) the applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit; and

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 158 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

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REQUEST FROM PORT MOODY FOR BOUNDARY ADJUSTMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

159 That Council advise Port Moody Council that it does not see merit to the extensive boundary realignment suggested in Mr. Harrington's letter of January 6, 1988, but that it would be willing to give consideration to either:

- joint servicing on the basis set out in Mr. Nyberg's letter of July 9, 1987 to the City's Director of Engineering Services; or
- a simple transfer of Area "A", as described in the Planning Director's report, from Port Moody to Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD JANUARY 25, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

160 That the Minutes of the Parks and Recreation Committee meeting held January 25, 1988 be received.

CARRIED UNANIMOUSLY

INVITATION TO HOST THE 1989 OR 1990
B.C. CHAMPIONSHIPS FOR THE PHYSICALLY DISABLED

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

161 That staff prepare a full report on all the implications prior to the Park & Recreation Committee seriously considering bidding for the 1990 B.C. Championships for the Physically Disabled.

CARRIED UNANIMOUSLY

SPANI POOL 1988 ONE-WEEK SEASON EXTENSION PROPOSAL

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

162 That the operating season of the Spani Pool be extended by one week in 1988 with the opening date being May 14 in order to meet the needs of both the competitive swimming and public school segments of the community, at a cost of \$1,730, with an estimated offsetting revenue of \$1,260.

CARRIED UNANIMOUSLY

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FESTIVALS B.C. CONVENTION
IN KELOWNA, B.C. MARCH 4, 5, 6/88

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

- 163 That R. Munro be authorized to attend the Festivals B.C. Convention in Kelowna, B.C. on March 4, 5 and 6, 1988 in preparation for Coquitlam's Centennial '91 Festival and Coquitlam's potential '91 B.C. Summer Games pageantry.

CARRIED UNANIMOUSLY

O.A.P.O. BRANCH 86 MAILLARDVILLE
REQUEST FOR A BUILDING ADDITION TO PLACE MAILLARDVILLE
FOR SENIOR CITIZENS' RECREATION EVENTS

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

- 164 That the undated letter received by the Park & Recreation Department on January 20, 1988 from the O.A.P.O. Branch 86 Maillardville pertaining to the expansion of the Place Maillardville Neighbourhood Centre be referred to the Association Habitat Maillardville with a request that the Association provide Council with a budget estimate for 1988 in order that a professional study might be undertaken to determine the opportunities and constraints of the Place Maillardville building and site to accommodate the accelerated changing demographics and leisure trends within the Maillardville neighbourhood.

CARRIED UNANIMOUSLY

PUP HOCKEY TOURNAMENT DRAW PRIZE
FEE WAIVER REQUEST

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 165 That the Coquitlam Minor Hockey Association be given one free registration to the Coquitlam Sports Centre Hockey School, August 22 - September 02, 1988, and that the fee of \$75.00 be waived in this instance.

CARRIED UNANIMOUSLY

CELEBRATION '88 - AWARD OF MEDALS

Ald. Reid brought to the attention of Council that the deadline for nominations for Celebrations '88 medals had been extended to Friday, February 5, 1988 as, at this point, very few nominations had been submitted.

Ald. Reid called upon the public to give consideration to this item and make nominations and should further information be required, that persons seeking such information could contact Mr. R. Munro at the Parks and Recreation office.

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DISTRICT OF COQUITLAM
FIRE DEPARTMENT BYLAW NO. 1832, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. ROBINSON:

166 That the "District of Coquitlam Fire Department Bylaw No. 1832, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. ROBINSON:

167 That Bylaw No. 1832, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. ROBINSON:

168 That Bylaw No. 1832, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ACQUISITION
AND MORTGAGE BYLAW NO. 1829, 1988

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

169 That the "District of Coquitlam Acquisition and Mortgage Bylaw No. 1829, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WATER WORKS
AMENDMENT BYLAW NO. 1828, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

170 That the "District of Coquitlam Water Works Amendment Bylaw No. 1828, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALD. OHIRKO
OFFICIAL RECOGNITION OF LUCILLE STARR

Ald. Ohirko showed to the meeting a video recording of the installation ceremony of Lucille Starr into the Country and Western Canadian Hall of Honour and spoke to Council of the accomplishments of Lucille Starr and of her relationship with the community of Maillardville.

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MOVED BY ALD. LECLAIR
SECONDED BY ALD. WHITE:

- 171 That an as yet undedicated street which is to be constructed along the north and west boundary of the proposed Westfair Shopping Centre be named in honour of Lucille Starr.

CARRIED UNANIMOUSLY

REPORT OF COUNCIL INDEMNITY
AND EXPENSE ALLOWANCE COMMITTEE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 172 That the recommendation contained within the Council Indemnities Section of the report to the Mayor and Council of the District of Coquitlam from the Special Committee to Examine Council Indemnities and Expense Allowances be instituted as outlined therein and that the necessary bylaw be drafted and brought before Council for consideration.

CARRIED

Ald. Ohirko and Ald. Parker registered opposition.

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 173 That the balance of the recommendations contained within the report be tabled.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
REPORT PURSUANT TO SECTION 270
OF THE MUNICIPAL ACT - 4TH QUARTER - 1987

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 174 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council and Staff Expenditures incurred and reported within the 1987 - 4th quarterly report in the amount of \$7,475.54.

CARRIED UNANIMOUSLY

Mayor Sekora indicated that he was giving consideration to invoking Section 240 of the Municipal Act in respect of this resolution because of one of the expenditures indicated thereon and would be seeking clarification with respect to that expenditure and if he felt it deserved reconsideration, he would bring the matter back before Council in accordance with the provisions of the Municipal Act.

Monday, February 1, 1988
Regular Council Meeting

REPORT OF MUNICIPAL TREASURER
B.C. LEGISLATIVE MOTION ON INDUSTRIAL TAXATION

MOVED BY ALD. PARKER
SECONDED BY ALD. ROBINSON:

- 175 That the District of Coquitlam go on record as supporting a resolution as adopted by the District of Burnaby as set out in their communication of January 14, 1988 and that a letter be written to the Provincial Government to protest any consideration to replacing industrial property taxes presently imposed under the Municipal Act with a single tax at a uniform rate, the proceeds of which would be distributed to local governments.

CARRIED

Ald. Ohirko registered opposition.

Ald. Parker requested that the Municipal Treasurer prepare a report for Council on the results of the agreement between Coquitlam and the Provincial Government in respect of the "Partners in Enterprise" program and the specific effects of that agreement related to:

1. Number of industries which took advantage of the program in Coquitlam and established themselves in this municipality.
2. The amount of taxation revenue lost by the Municipality as a result of the program.
3. If possible, the number of jobs created as a result of the program.

It was indicated that such report, if at all possible, should be prepared in time for the February 29th Council meeting.

BRITISH COLUMBIA TELEPHONE COMPANY
EXTENDED AREA SERVICE - CORRESPONDENCE
FROM THE CITY OF PORT COQUITLAM

Ald. Robinson brought to the attention of Council correspondence from the City of Port Coquitlam dated January 18, 1988 in which the present policy of British Columbia Telephone Company to not provide extended area service for residents of Port Coquitlam.

Ald. Robinson stated that the anomaly of toll charges being made applies to portions of Coquitlam as well and this community should support the position take by the City of Port Coquitlam.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 176 That Council go on record as supporting the action taken by the City of Port Coquitlam as set out in their letter of January 18, 1988 in protesting the policy of B.C. Tel. in the matter of extended area service.

CARRIED UNANIMOUSLY

Monday, February 1, 1988
Regular Council Meeting

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

177 That the next time a rate increase is being requested by B.C. Telephone Company that would affect residents of the District of Coquitlam, that the Municipality submit a brief as an intervenor in respect of such application.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Emergency Planning Courses - Mayors and Elected Municipal Officials
- Rental Housing Council of B.C. News Bulletin - Jan. 21/88
- GVRD Ambient Air Quality 1987 Quarterly Report July 1 to September 30, 1987
- Thank-you note from Mr. and Mrs. Mitchell
- Dunwoody & Company "Administration" - Winter 1988
- The Assessment & Real Property Taxation of Farms in B.C.
- Transport Canada "Information" - January 18, 1988
- Letter from City of Port Coquitlam regarding Eagle Ridge Health Care Facility - Emergency Department.
- Copies of correspondence between City of Port Coquitlam and B.C. Tel. regarding "Extended Area Service"
- Correspondence from District of Burnaby regarding Transit Route Changes - North East Section Bus Skytrain Integration
- Letter from Chris Woodward, Deputy Minister of Municipal Affairs, advising of his retirement
- Letter of thanks from Coquitlam Little League to Parks and Recreation Director

ADJOURNMENT

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

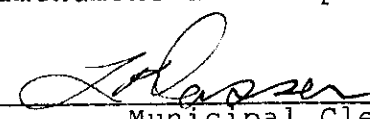
178 That the Regular Council meeting adjourn. 9:48 p.m.

CARRIED UNANIMOUSLY



MAYOR

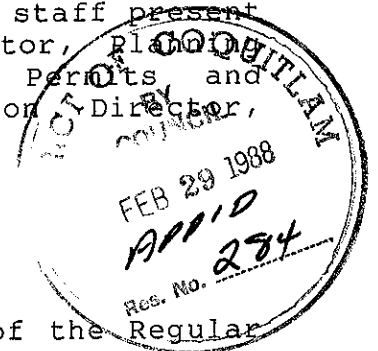
I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, February 1, 1988 as instructed, subject to amendment and adoption.



Municipal Clerk

Monday, February 15, 1988
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 15, 1988 at 7:30 p.m. with all members of Council present save Mayor Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Ald. B.T.H. Robinson acted as Chairman of the Regular Council meeting, serving in his position as Acting Mayor.

Acting Mayor B.T.H. Robinson gave a brief verbal report of items dealt with in Executive Committee meeting of this date.

PROCLAMATIONS

"Kinsmen Day" - February 20, 1988
"Kinsmen Week" - February 15-21, 1988
"Heritage Week" - February 15-21, 1988

ANNOUNCEMENTS

Acting Mayor Ald. B.T.H. Robinson advised Council that he had been informed of the passing of Mark LeMay, the grandson of Mrs. Germain LeMay, and wished to offer the condolences of Council to the family.

The Acting Mayor also made mention of the celebration of the 50th wedding anniversary of Gerry and Jean Kilcup, residents of the District of Coquitlam.

At this point in the meeting, the Acting Mayor welcomed to the Council meeting the 20th Laurentian Girl Guide troupe, together with their leaders Kathleen White and Bev Stewart.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD FEBRUARY 1, 1988

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

195 That the Minutes of the Executive Committee meeting held February 1, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD FEBRUARY 1, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

196 That the Minutes of the Regular Council meeting held February 1, 1988 be approved.

CARRIED UNANIMOUSLY

Monday, February 15, 1988
Regular Council Meeting

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 15, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE:

197 That Council ratify the resolutions passed at the Executive Committee meeting held February 15, 1988.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF SQUAMISH
FIELD TESTING OF CRUISE MISSILES IN CANADA

MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

198 That the Council of the District of Coquitlam go on record as supporting the position taken by the District of Squamish as outlined in their letter of January 25, 1988 with respect to the field testing of cruise missiles in Canada by the Americans and that this support be conveyed to the Prime Minister of Canada, to all GVRD municipalities and to the District of Squamish.

MOTION DEFEATED

Ald. Reid, Ald. White, Ald. LeClair, Ald. Ohirko and Acting Mayor Robinson registered opposition.

CORRESPONDENCE - SPECIAL WASTE ADVISORY COMMITTEE
SITING OF SPECIAL WASTE STORAGE FACILITY

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

199 That the correspondence from the Special Waste Advisory Committee dated January 26, 1988 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - UBCM AWARENESS WEEK '88 POSTER CONTEST

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE:

200 That the District of Coquitlam take part in the Awareness Week '88 Poster Contest and that the Mayor, upon his return to Coquitlam, appoint a Local Government Awareness Week Chairman.

CARRIED UNANIMOUSLY

Monday, February 15, 1988
Regular Council Meeting

CORRESPONDENCE - MINISTER OF STATE
OBJECTIVES OF REGIONAL TOUR

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

201 That the correspondence dated January 26, 1988 from Elwood N. Veitch, Minister of State for Mainland/Southwest Region, be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

202 That a letter be addressed to Mr. Elwood N. Veitch, Minister of State for Mainland/Southwest Region, requesting a summary of the meeting held in Coquitlam on February 2, 1988 between the municipal Council and Mr. Jacobson, M.L.A., in order that Council may be aware of the perception that was received by the Minister of the proceedings of the meeting.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GREATER VANCOUVER REGIONAL DISTRICT
PRESENTATION OF 5 YEAR CAPITAL PROGRAM

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

203 That the correspondence from the Greater Vancouver Regional District with respect to "Presentation of 5 Year Capital Program" dated January 25, 1988 be received;

and that the District be requested to make a presentation to Council dealing with the following items:

1. Hospitals - Regional Hospital Capital Program
2. Solid Waste - Garbage Disposal: Comprehensive Plan
3. Housing - Housing Corporation: Policy Issues for the Future

and that a meeting at which these presentations could be made be arranged by the Municipal Clerk.

CARRIED UNANIMOUSLY

It was indicated by a number of members of Council that they would appreciate these presentations taking place at an afternoon meeting.

CLERK'S ACTION REPORT

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

203A That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

Monday, February 15, 1988
Regular Council Meeting

REPORT OF PLANNING DIRECTOR
PROPOSED RS-4 REZONING ON CAPE HORN AVENUE

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

- 204 That the report of the Director of Planning dated February 10, 1988 entitled "Proposed RS-4 Zoning on Cape Horn Avenue" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

- 205 That the proposal for RS-4 zoning on Cape Horn Avenue, as submitted by Parklane Ventures Ltd. be referred back to the Planning Department for a further report with respect to traffic implications should the property be rezoned to either of three zoning categories, namely: RS-1, RS-3 or RS-4.

CARRIED

Ald. Parker registered opposition.

MINUTES OF LAND USE COMMITTEE
MEETING HELD FEBRUARY 8, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. REID:

- 206 That the Minutes of the Land Use Committee meeting held February 8, 1988 be received.

CARRIED UNANIMOUSLY

APARTMENT DEVELOPMENT PROPOSAL
ROCHESTER AVENUE AND CLAYTON STREET

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

- 207 That Council advise the proponents to make an application for rezoning and have preliminary plans prepared, suggesting that the proponents hold an information session or sessions with the adjacent owners prior to any formal Public Hearing being called by Council.

CARRIED UNANIMOUSLY

Monday, February 15, 1988
Regular Council Meeting

PRELIMINARY REPORT ON APPLICATION Z-3-88 BY HONKONEN
ENTERPRISES LTD. FOR REZONING OF PROPERTY
AT 2920 WALTON AVENUE FROM RS-2 TO RS-4 AND THE
DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1834, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

208 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1834, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

209 That Bylaw No. 1834, 1988 and rezoning application
Z-3-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION
931 BRUNETTE AVENUE
PROPOSED COMMERCIAL BUILDING

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

210 That Council approve signing and sealing of the
Development Variance Permit by the Mayor and Clerk and
such permit shall become binding upon the District when
duly executed and delivered for and on behalf of the
Corporation by the Mayor and Municipal Clerk who are
specifically authorized to sign the same and to affix
the Corporate Seal thereto and to deliver the same and
that all as the Act and Deed of the District of
Coquitlam and that this approval be subject to the
necessary securities being received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION
500 BLOCK NICOLA AVENUE

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

211 That Council approve signing and sealing of the
Development Variance Permit by the Mayor and Clerk and
such permit shall become binding upon the District when
duly executed and delivered for and on behalf of the
Corporation by the Mayor and Municipal Clerk who are
specifically authorized to sign the same and to affix
the Corporate Seal thereto and to deliver the same and
that all as the Act and Deed of the District of
Coquitlam.

CARRIED UNANIMOUSLY

Monday, February 15, 1988
Regular Council Meeting

CONSIDERATION OF ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT AND ADOPTION OF BYLAW NO. 1813, 1987
1200 BRUNETTE AVENUE

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

- 212 That the "District of Coquitlam Zoning Amendment Bylaw No. 1813, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

- 213 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam and that the approval be subject to receiving the necessary securities.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD FEBRUARY 8, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. REID:

- 214 That the Minutes of the Parks and Recreation Committee meeting held February 8, 1988 be received.

CARRIED UNANIMOUSLY

PARKLAND DEVELOPMENT INTEREST FUND PROJECT NOMINATION

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

- 215 That the Park and Recreation Director be authorized to prepare a Parkland Development Cost Charge Reserve Fund Bylaw in the amount of \$47,000 from the interest earned on money in the Parkland Development Cost Charge Reserve Fund to provide fencing and landscape improvements within Blue Mountain Park; portable playing field equipment for all parks; playing field equipment improvements within Mundy park; fencing improvements in the Upper Coquitlam River Park; landscape improvements in the Eagleridge Hydro right-of-way Park; improved drainage and landscape works at the Mundy Park Spani Pool perimeter area; and fencing improvements at Burquitlam Park.

CARRIED UNANIMOUSLY

Monday, February 15, 1988
Regular Council Meeting

LAND SALE RESERVE BYLAW PROJECT NOMINATIONS

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 216 That Land Sale Reserve Bylaw in the amount of \$149,000 be drafted for consideration of three readings by Council in order to provide; a wheelchair stair-lift, together with washrooms alterations and viewing area renovations on the Sports Centre main arena mezzanine floor level (\$35,000); a tempered glass installation on the arena annex perimeter boards (\$44,000); and an installation of a 2-inch lift of non-fine asphalt; together with colour coat and repairs to perimeter fence - Town Centre Park Tennis Courts (\$70,000.).

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST
COQUITLAM BANTAM HOCKEY TEAM (COST: \$287.60)

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 217 That the Coquitlam Bantam Hockey Team coached by Mr. Randy Downes, be granted the free use of the Mike Butler Room on March 12, 1988 to hold a fund-raising dance, the proceeds of which will go towards a trip to Europe for the team in December 1988; and that the normal community rate of \$287.60 be waived in this instance.

CARRIED UNANIMOUSLY

FIELD ALLOCATION - TOWN CENTRE PARK STADIUM

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 218 That the Coquitlam Minor Football Association's request for use of the Town Centre Park Stadium playfield be acknowledged and that the organization be informed that the facility will not be available for regular season use until 1989 April 01; and, further, that a Field Allocation Policy for the Town Centre Park Stadium will be presented to community athletic groups at the regular facility allocation meeting in 1988 July.

CARRIED UNANIMOUSLY

FEE WAIVER FOR MEN'S BONSPIEL
(MARCH 23-27/88 - COST \$150.00)

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 219 That the Junior Boys Team be given a free registration to enter the Men's Pinetree Bonspiel on March 23-27, 1988; and that the fee of \$150.00 be waived in this instance.

CARRIED UNANIMOUSLY

Monday, February 15, 1988
Regular Council Meeting

PURCHASE OF CURLING ICE SCRAPER

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 220 That funds in the amount of \$5,000 be provided from the Equipment Depreciation Reserve Fund for the purchase of the 48" Rinkmaster Ice Scraper, complete with wheel assembly, blade guard and a replacement blade, for use in curling ice maintenance at the Coquitlam Sports Centre.

CARRIED UNANIMOUSLY

RIVERVIEW HEIGHTS NEIGHBOURHOOD
GROUP PETITION FOR KIDDIES PLAY AREA

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 221 That staff arrange, within the next ninety days, to hold a round-table discussion type meeting with the residents of the Riverview Heights subdivision in order to secure citizens' input to a number of proposed neighbourhood play space locations within the new Riverview Heights area.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD FEBRUARY 3, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. PARKER:

- 222 That the Minutes of the Board of Variance meeting held February 3, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
INDEMNITY AMENDMENT BYLAW NO. 1836, 1988

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

- 223 That the "District of Coquitlam Indemnity Amendment Bylaw No. 1836, 1988 be read a first time.

CARRIED

Ald. Ohirko and Ald. Parker registered opposition.

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

- 224 That Bylaw No. 1836, 1988 be read a second time.

CARRIED

Ald. Ohirko and Ald. Parker registered opposition.

Monday, February 15, 1988
Regular Council Meeting

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

231 That Bylaw No. 1838, 1988 be read a third time.

CARRIED

Ald. Reid registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1839, 1988

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

232 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1839, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

233 That Bylaw No. 1839, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

234 That Bylaw No. 1839, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM COST CHARGE RESERVE FUND
INTEREST EXPENDITURE BYLAW NO. 1840, 1988

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

235 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1840, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

236 That Bylaw No. 1840, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

237 That Bylaw No. 1840, 1988 be read a third time.

CARRIED UNANIMOUSLY

Monday, February 15, 1988
Regular Council Meeting

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

225 That Bylaw No. 1836, 1988 be read a third time.

CARRIED

Ald. Ohirko and Ald. Parker registered opposition.

DISTRICT OF COQUITLAM
ROAD EXCHANGE BYLAW NO. 1837, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

226 That the "District of Coquitlam Road Exchange Bylaw No. 1837, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

227 That Bylaw No. 1837, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

228 That Bylaw No. 1837, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1838, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

229 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1838, 1988 be read a first time.

CARRIED

Ald. Reid registered opposition.

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

230 That Bylaw No. 1838, 1988 be read a second time.

CARRIED

Ald. Reid registered opposition.

Monday, February 15, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM SOIL REMOVAL REGULATION
BYLAW NO. 1803, 1987

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

- 238 That the three readings given to the "District of Coquitlam Soil Removal Regulation Bylaw No. 1803, 1987" on December 14, 1987 be rescinded and Bylaw No. 1803 abandoned.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL
REGULATION BYLAW NO. 1841, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. LECLAIR:

- 239 That the "District of Coquitlam Soil Removal Regulation Bylaw No. 1841, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. LECLAIR:

- 240 That Bylaw No. 1841, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. LECLAIR:

- 241 That Bylaw No. 1841, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
MUNICIPAL LANDS RESERVE FUND BYLAW NO. 1820, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

- 242 That the "District of Coquitlam Municipal Lands Reserve Fund Bylaw No. 1820, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, February 15, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM FIRE
DEPARTMENT BYLAW NO. 1832, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. WHITE:

243 That the "District of Coquitlam Fire Department Bylaw No. 1832, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TOWN CENTRE AREA
DRAINAGE DEVELOPMENT COST CHARGES RESERVE
FUND EXPENDITURE BYLAW NO. 1835, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. WHITE:

244 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charges Reserve Fund Expenditure Bylaw No. 1835, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. OHIRKO
SECONDED BY ALD. WHITE:

245 That Bylaw No. 1835, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. OHIRKO
SECONDED BY ALD. WHITE:

246 That Bylaw No. 1835, 1988 be read a third time.

CARRIED UNANIMOUSLY

MAYORS' WALK FOR AFRICA

Ald. Ohirko brought to the attention of Council an announcement made in the press on February 15, 1988 of a fund-raising event to be held May 7, 1988, being "Mayors' Walk for Africa" to raise funds to aid starving victims in Africa. This event is being sponsored by 20 Mayors of the Greater Vancouver Regional District.

Ald. Ohirko indicated that, with the recent controversy of funding relating to the feeding of hungry school children in Vancouver, possibly up to 1/4 of the funds raised should be allocated to a fund to provide meals to those school children.

Monday, February 15, 1988
Regular Council Meeting

MOVED BY ALD. OHIRKO
SECONDED BY ALD. LECLAIR:

247 That the Coquitlam Council write to Mayor Campbell, of the City of Vancouver, with a recommendation that up to 25% of proceeds of the "Mayors' Walk for Africa" to be held May 7, 1988, be directed to provide meals for the hungry school children in Vancouver, and should such a recommendation be accepted, members of this Council will lend their support on an individual basis.

MOTION DEFEATED

Ald. Reid, Ald. White, Ald. LeClair, Ald. Parker and Ald. Robinson registered opposition.

MESSAGE OF CONDOLENCE

Ald. Robinson brought to the attention of Council the recent passing of Mr. Ray McDonnell, a resident of the community, and a person who had served on committees for the District of Coquitlam and was also a former member of staff of the District. Acting Mayor Robinson, on behalf of the Municipal Council, expressed condolences to the family of Mr. Ray McDonnell.

TABLED ITEMS

- Invitation to slide presentation "Wasteland: The Garbage Debate Continues"
- Notice of closure of New Westminster Post Office
- Copy of letter from District of North Vancouver regarding "Government Proposals re: Industrial Taxation"
- Notification from Minister of Forests and Lands of free grant of parkland west of Coquitlam River
- Copy of letter from Northeast Coquitlam Ratepayers to Ministry of Environment and Parks regarding mining activity on Pitt lake
- Copy of letter from Northeast Coquitlam Ratepayers to Ministry of Forests and Lands regarding gravel operations on east side of Coquitlam River
- Report regarding E911 Task Force Update
- British Columbia Newsletter - November 1987
- BCGEU Letter regarding privatization of highways maintenance service
- Canada Post Letter advising of installation of Supermailboxes

Monday, February 15, 1988
Regular Council Meeting

ADJOURNMENT

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

248 That the Regular Council meeting adjourn. 8:55 p.m.

CARRIED UNANIMOUSLY



ACTING MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, February 15, 1988 as instructed, subject to amendment and adoption.

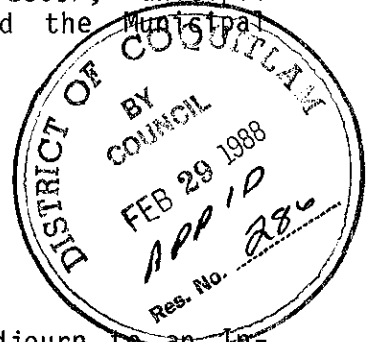


Municipal Clerk

Monday, February 22, 1988
Special Council Meeting - 7:00 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 22, 1988 at 7:00 p.m. with all members of Council present save Mayor Sekora. Alderman E. Parker served as Acting Mayor. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences and the Municipal Clerk.

SPECIAL COUNCIL MINUTES



MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

249 That the Special Meeting of Council adjourn to an In-Camera Executive Committee Meeting.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 7:39 p.m.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

252 That Council ratify the resolutions passed at the Executive Committee Meeting held February 22, 1988.

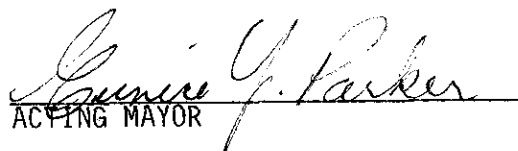
CARRIED UNANIMOUSLY

ADJOURNMENT


MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

253 That the Special Meeting of Council adjourn. 7:40 p.m.

CARRIED UNANIMOUSLY


ACTING MAYOR

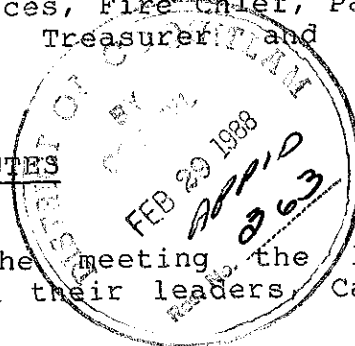
I hereby certify that I have recorded the Minutes of the Special Meeting of Council held Monday, February 22, 1988 as instructed, subject to amendment and adoption.


I. Klassen,
Municipal Clerk.

Monday, February 29, 1988
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 29, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES



Mayor Sekora introduced to the meeting the 12th Laurentian Guides, together with their leaders, Cathy Wolverton and Norma Parker.

Cathy Wolverton introduced to Council several of the guides who were completing their activities towards achieving their citizenship badges and had Mayor Sekora present the badges to the successful candidates.

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD FEBRUARY 15, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

283 That the Minutes of the Executive Committee meeting held February 15, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD FEBRUARY 15, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

284 That the Minutes of the Regular Council meeting held February 15, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD FEBRUARY 22, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

285 That the Minutes of the Executive Committee meeting held February 22, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING HELD FEBRUARY 22, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

286 That the Minutes of the Special Council meeting held February 22, 1988 be approved.

CARRIED UNANIMOUSLY

Monday, February 29, 1988
Regular Council Meeting

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 29, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

287 That Council ratify the resolutions passed at the Executive Committee meeting held February 29, 1988.

CARRIED UNANIMOUSLY

DELEGATION - PRESENTATION
SPECIAL OLYMPICS WINTER GAMES

Lois McNary addressed Council on behalf of the Special Olympics and presented to Mayor Sekora a proclamation issued by the Province of British Columbia in which the month of March 1988 had been declared "Special Olympics Month" in British Columbia.

Ms. McNary also presented to Council Julie Kelsen and Darren Bouttelier who, together with herself are going to represent Coquitlam and the Province of British Columbia at the 1st National Winter Games in Edmunston, New Brunswick starting a week Tuesday.

Mayor Sekora, on behalf of Council, congratulated the two athletes and wished them well in their endeavours in the Special Olympics.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

288 That the Council of the District of Coquitlam declare March 1988 as "Special Olympics Month" in the District of Coquitlam.

CARRIED UNANIMOUSLY

DELEGATION - COQUITLAM DOGWOOD DAYS
PRESENTATION TO MISS COQUITLAM 1987

Mr. Gunther Sturhahn addressed Council on behalf of the Coquitlam Dogwood Days Society and indicated that he was representing the Dogwood Society as well as the Burquitlam Lions Club this evening and wished to present to Council Miss Manuela Held, who was the 1987 Miss Coquitlam, as well as Louise Stewart, the first runner-up to Miss Coquitlam in 1987.

Mr. Sturhahn went on to state that the Burquitlam Lions Club and the Coquitlam Kinsmen Club were this evening presenting a scholarship to Miss Coquitlam in the amount of \$500 to aid her in her education.

At this point, Mr. Sturhahn, representing the Burquitlam Lions Club and Mr. Bruno, representing the Kinsmen Club made the presentation of the scholarship to Miss Held.

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Miss Held thanked the Lions Club and the Kinsmen Club for the scholarship and indicated that it would be put to good use as she was currently a student at Simon Fraser University. She went on to state that she had enjoyed her duties as Miss Coquitlam over the past year and encouraged candidates to come forward to vie for the position of Miss Coquitlam for 1988, as she felt it would be a very rewarding experience for them.

DELEGATION - ALLARD CONTRACTORS
SOIL REMOVAL BYLAW NO. 1841

Mr. Charles F. Willms, of the firm Russell & Dumoulin, Barristers and Solicitors, addressed Council on behalf of Allard Contractors Ltd. in respect of the proposed District of Coquitlam Soil Removal Regulation Bylaw No. 1841, 1988, which was currently under consideration by Council.

Mr. Willms suggested to Council that if this bylaw were adopted it would very seriously affect the operations of his clients and could possibly put them out of business.

Mr. Willms made a very long and detailed presentation related to the operations of his clients, Allard Contractors Limited, and the manner in which the provisions of Bylaw No. 1841 would affect those operations and indicated to Council that he would be prepared to make a written submission detailing the points made at this meeting.

Council indicated that they would very much appreciate receiving a written detailed presentation and Mr. Willms then indicated that he would do his best to have that presentation available to the District within one week.

CORRESPONDENCE - MR. R.E. LITTLE
COMMITTEE CHAIRMAN, THE SPECIAL
COMMITTEE TO EXAMINE COUNCIL INDEMNITIES
AND EXPENSE ALLOWANCES

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

289 That correspondence dated February 4, 1988 from the Chairman of the Special Committee to Examine Council Indemnities and Expense Allowances be received.

CARRIED UNANIMOUSLY

Monday, February 29, 1988
Regular Council Meeting

REPORT OF MUNICIPAL CLERK
ACTING MAYOR REMUNERATION
ALD. B. ROBINSON AND ALD. E. PARKER

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 290 That Council approve the payment of Acting Mayor remuneration to Ald. Robinson for the period February 14-20, 1988 inclusive and to Ald. Parker for the period February 21-27, 1988 inclusive.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
SNOW AND ICE CONTROL RESPONSE
MONDAY, 1988 FEBRUARY 01 TO THURSDAY, 1988 FEBRUARY 04

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 291 That Council endorse the objectives and level of service of the Snow and Ice Control Plan as set out in para. 4.01 of the report of the Municipal Engineer dated 1988 February 25 and entitled "Snow and Ice Control Response - Monday, 1988 February 01 to Thursday, 1988 February 04", summarized as follows:

- control of hazards to motorists and the travelling public on major routes during icing and storm conditions;
- maintenance of safe travel routes and accessibility for emergency vehicles and transit vehicles during icing and storm conditions;
- restoration of mobility for the travelling public within a reasonable time following cessation of storm conditions;
- resumption of access and transportation for business and industrial activity within a reasonable time;

That Council refer the request for a supplementary budget item "Snow Plow School" (syllabus attached as Appendix C to Municipal Engineer's report dated 1988 February 25 and entitled "Snow and Ice Response - Monday, 1988 February 01 to Thursday, 1988 February 04) to the Finance and Audit Committee for consideration in the 1988 Annual Budget;

That Council refer the request for a supplementary budget item "Sub-Foreman Roads Section" to the Finance and Audit Committee for consideration in the 1988 Annual Budget;

That Council refer the request for a capital budget expenditure 532201-009 Modifications to Overhead Crane; \$10,000 (revenue) to the Finance and Audit Committee for consideration in the 1988 Annual Budget;

That Council authorize the retention of single axle truck units 236 and 237 after replacement units are received, so as to serve as 'mothballed' non-revenue backup units for emergency demands, including snow and ice control response; and

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That Council authorize staff to seek proposals for an effective public awareness and safety program related to winter driving conditions, with such proposals to be presented to the Finance and Audit Committee for consideration in the 1988 Annual Amended Budget.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
PREPARATION FOR THE MARINER EXTENSION:
REQUEST FOR PRE-APPROVAL OF ENGINEERING

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

292 That Council approve the engineering design of the Mariner Way Extension and associated project in advance of the 1988 budget bylaw, as follows:

Account #532312-223 Mariner Extension	15,000 Road Reserve Bylaw
Account #532600-035 Dewdney Trunk Mariner Signal	5,000 Road Reserve Bylaw
Account #994410-041 Mariner Supply and Pressure Regulator	<u>5,000</u> Water Utility Revenue
	\$25,000

That Council authorize staff to prepare a Road Reserve Expenditure Bylaw in the amount of \$20,000 to fund engineering design for projects 532312-223 and 532600-035; and

that Council approve the expenditure of \$5,000 of Water Utility Revenue to fund engineering design for project 994410-041.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
PRELIMINARY REPORT ON APPLICATION
FOR REZONING - Z-5-88 - 2960 WALTON AVENUE

MOVED BY ALD. LECLAIR
SECONDED BY ALD. PARKER:

293 That the "District of Coquitlam Zoning Amendment Bylaw No. 1844, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. PARKER:

294 That Bylaw No. 1844, 1988 and rezoning application Z-5-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Monday, February 29, 1988
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MOVED BY ALD. LECLAIR
SECONDED BY ALD. PARKER:

295 That the Parks and Recreation Department report to the Public Hearing on the matter of recreational facilities on this site; and

that the Director of Permits and Licences report on his findings with regard to servicing by School District No. 43 at the time of building permit issuance on this site and others.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD FEBRUARY 22, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. WHITE:

296 That the Minutes of the Land Use Committee meeting held February 22, 1988 be received.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT - 1013 BRUNETTE AVENUE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

297 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-4-88 BY
M & G ENGLAND FOR REZONING OF PROPERTY AT
582 CHAPMAN AVENUE FROM RS-1 TO RS-3

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

298 That the "District of Coquitlam Zoning Amendment Bylaw No. 1842, 1988 be read a first time.

CARRIED UNANIMOUSLY

Monday, February 29, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

299 That Bylaw No. 1842, 1988 and rezoning application Z-4-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT PERTAINING TO THE CONSTRUCTION
OF A SINGLE-FAMILY DWELLING AT 1081 CORONA CRESCENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

300 That authorization be granted to J. and D. McLean to carry out earthworks, to facilitate construction of a single-family dwelling, on Lot 648, District Lot 371, Group 1, Plan 63734, N.W.D., subject to:

- a) all works to be carried out in accordance with the two geotechnical reports prepared by Took Structural Laboratory Inc., dated May 10, 1983, regarding residential development on Lot 648, Corona Crescent, Coquitlam, B.C., and titled:
 - i) Sub-Surface Soil Investigation;
 - ii) Foundation Recommendations.
- b) Took Structural Laboratory Inc. providing, prior to commencement of any of the works:
 - i) written confirmation of the 8'6" extension of the north boundary of the approved building envelope;
 - ii) a letter of undertaking to supervise and ensure compliance with all works authorized by this permit, and recommended in their reports, including drainage requirements, prior to commencing any earthworks on the site;
 - iii) carrying out supervision of all works authorized by the permit;
 - iv) Providing written certification confirming the competency of the works upon completion;
 - v) notifying the District of Coquitlam if, at any time, their services pertaining to this project are terminated prior to completion of the works, in accordance with the permit.
- c) compliance with any and all restrictive covenants registered against the land.
- d) no excavation taking place within any area covered by a right-of-way, in favour of the District of Coquitlam, and no deposit being made on any right-of-way, in favour of the District of Coquitlam, without the prior consent of the Municipal Engineer of the District.

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- e) all buildings and structures being in compliance with the requirements of the District of Coquitlam Bylaw No. 1928, 1971, as amended, except as varied in the Board of Variance application by Corona Estates Ltd., dated February 1, 1988 notwithstanding a recommended building envelope contained in the Took Structural Laboratory Inc. reports listed above.
- f) removal of any excess backfill not specifically permitted to be left or placed on the property by the geotechnical report.
- g) the holder of the building permit being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris.
- h) the duration of the permit to be one year, noting that under Clause 28(I) of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled.
- i) the applicant being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD FEBRUARY 22, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. REID:

- 301 That the Minutes of the Parks and Recreation Committee meeting held February 22, 1988 be received.

CARRIED UNANIMOUSLY

OLYMPIC '88 AWARDS

Ald. Reid stated that she wished to go on record as expressing her appreciation to the Parks and Recreation Department, and especially to Mr. Bob Munro, on the organization which had taken place with respect to presentation of Olympic '88 awards.

Monday, February 29, 1988
Regular Council Meeting

RECONSIDERATION OF CONCESSION LEASE POLICY
COUNCIL RESOLUTION #460/87 (PUBLIC TENDERS IN '88)

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 302 That the portion of Council Resolution #460/87 which reads: "... that staff, in 1988, invite lease proposals from the public for the operation of outdoor food concessions." be rescinded; and, further that Mrs. Wood and Mrs. Larocque be permitted to lease and operate the Blue Mountain Park concession from May 1st to August 31st, 1988, at a monthly lease rate of \$100.00, payable in advance, provided that they comply with all provincial and municipal health and licensing regulations.

CARRIED UNANIMOUSLY

MACKIN PARK - NORTH END - MASTER PLAN
REVIEW AND FUNDING VEHICLE DISCUSSION

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 303 That the Mackin Park - North End - Master Plan dated February 17, 1988, as prepared by the Park & Recreation Department, be adopted and implemented as funds become available.

CARRIED UNANIMOUSLY

OUTDOOR BASKETBALL HALF-COURT PROPOSAL
FOR COAST MERIDIAN/DAVID STREET

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 304 That the Park & Recreation Director be authorized to discuss with the Principal of the Leigh Elementary School the question of the Municipality, perhaps, becoming involved in retrofitting the aging play facilities on the Leigh Elementary School/Community site in northeast Coquitlam; and, further, that the basketball half-court proposal for the corner of Coast Meridian and the David Pathan Collector be rejected in favour of the Leigh Elementary School site.

CARRIED UNANIMOUSLY

1988 INTRA-MUNICIPAL DEPARTMENT
ACTIVITY-BASED SOCIAL FUNCTIONS

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

- 305 That a sum of \$3,000 be authorized and provided for within the 1988 Annual Budget to assist in meeting the cost of intra-municipal department activity-based social functions in 1988; and that such expense incurred be charged against the said provision reported in Other General Services account #219900.000.

CARRIED UNANIMOUSLY

Monday, February 29, 1988
Regular Council Meeting

MINUTES OF MAILLARDVILLE REDEVELOPMENT
COMMITTEE MEETING HELD FEBRUARY 16, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

- 306 That the Minutes of the Maillardville Redevelopment Committee meeting held February 16, 1988 be received.

CARRIED UNANIMOUSLY

DESIGNATED REVITALIZATION AREA BOUNDARIES

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 307 That Council request staff to explore extending the area now designated for revitalization along both sides of Brunette easterly to Marmont Street for the purpose of encouraging facade improvements.

CARRIED UNANIMOUSLY

BUDGET ALLOCATION - MAILLARDVILLE BUSINESS
REVITALIZATION SCHEME

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 308 That Council set aside between \$250,000 and \$500,000 this calendar year towards assuring the eventual completion of plans for the Maillardville Business Area Revitalization scheme.

CARRIED UNANIMOUSLY

AVAILABILITY OF INFORMATION

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 309 That Council authorize staff to provide the Maillardville Redevelopment Committee with any relevant reports, past or future, including Engineering reports and reports with cost estimates or other material, if it is relevant to the Committee.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD FEBRUARY 18, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 310 That the Minutes of the Public Hearing held February 18, 1988 be received.

CARRIED UNANIMOUSLY

Monday, February 29, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1797, 1987 - 1316-1318 BRUNETTE AVENUE

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

- 311 That the "District of Coquitlam Zoning Amendment Bylaw No. 1797, 1987" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

- 312 That Bylaw No. 1797, 1987 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. WHITE:

- 313 That prior to the District of Coquitlam Zoning Amendment Bylaw No. 1797, 1988 coming before Council for final adoption, evidence be provided that an agreement is in place between the two strata corporations which clearly delineates the responsibility and possible liability with respect to maintenance of the connecting road which is to serve the two developments.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1822, 1988 - 1300 BLOCK LOUGHEED HIGHWAY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. PARKER:

- 314 That the "District of Coquitlam Zoning Amendment Bylaw No. 1822, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. PARKER:

- 315 That Bylaw No. 1822, 1988 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1821, 1988
(661 CHAPMAN AVENUE)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID

- 316 That the "District of Coquitlam Zoning Amendment Bylaw No. 1821, 1988" be read a second time.

CARRIED UNANIMOUSLY

Monday, February 29, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

317 That Bylaw No. 1821, 1988 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

318 That the "District of Coquitlam Zoning Amendment Bylaw No. 1821, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1827,
1988 - 965-1000 RANCH PARK WAY AND 2908-2914 DEWDNEY
TRUNK ROAD

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

319 That the "District of Coquitlam Zoning Amendment Bylaw No. 1827, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

320 That Bylaw No. 1827 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

321 That the "District of Coquitlam Zoning Amendment Bylaw No. 1827, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1830, 1988 - (653 CHAPMAN AVENUE)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

322 That the "District of Coquitlam Zoning Amendment Bylaw No. 1830, 1988" be read a second time.

CARRIED UNANIMOUSLY

Monday, February 29, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

323 That Bylaw No. 1830, 1988 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

324 That the "District of Coquitlam Zoning Amendment Bylaw No. 1830, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1831, 1988 (2881 BARNET HIGHWAY)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

325 That the "District of Coquitlam Zoning Amendment Bylaw No. 1831, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

326 That Bylaw No. 1831, 1988 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

327 That the "District of Coquitlam Zoning Amendment Bylaw No. 1831, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Ald. Reid left the meeting at this point.

DISTRICT OF COQUITLAM
INDEMNITY AMENDMENT BYLAW NO. 1836, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

328 That the "District of Coquitlam Indemnity Amendment Bylaw No. 1836, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Parker and Ald. Ohirko registered opposition.

Monday, February 29, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1838, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. ROBINSON:

- 329 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1838, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1839, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

- 330 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1839, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Ald. Reid returned to the table at this point.

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT
COST CHARGE RESERVE FUND INTEREST
EXPENDITURE BYLAW NO. 1840, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

- 331 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1840, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TOWN CENTRE AREA
DRAINAGE DEVELOPMENT COST CHARGES RESERVE
FUND EXPENDITURE BYLAW NO. 1835, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. PARKER:

- 332 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charges Reserve Fund Expenditure Bylaw No. 1835, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, February 29, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW
NO. 1845, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

- 333 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 1845, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

- 334 That Bylaw No. 1845, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

- 335 That Bylaw No. 1845, 1988 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA
APPOINTMENT OF CHAIRMAN
AWARENESS WEEK '88 POSTER CONTEST

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 336 That Ald. Reid be named the Local Government Awareness Week Chairman for Coquitlam.

CARRIED UNANIMOUSLY

PRESERVATION OF THE RECORDING
OF COUNCIL MEETING OF FEBRUARY 29, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 337 That the tape recording of February 29, 1988 Council meeting be preserved.

CARRIED UNANIMOUSLY

DISABLED DISCOUNTS ON UTILITY CHARGES

Ald. Reid advised Council that she had received information from a resident of the District of Coquitlam that other municipalities in the Lower Mainland were providing discounts to the disabled with respect to water and sewer charges and requested that the Municipal Treasurer provide some background information at a future Council meeting in this respect in order that Council could discuss possible similar action in Coquitlam.

Monday, February 29, 1988
Regular Council Meeting

PROPOSED B.C. ELKS ASSOCIATION LEASE OF
CAMP CAPILANO - CAPILANO RIVER REGIONAL PARK
FROM THE GREATER VANCOUVER REGIONAL DISTRICT

Ald. Parker requested some background information with respect to the proposal by the Greater Vancouver Regional District to lease Camp Capilano to the B.C. Elks Association.

Mayor Sekora indicated that he would attempt to provide the background on this matter following contact with the Greater Vancouver Regional District.

PROPOSAL FOR GRANT BY GREATER VANCOUVER
REGIONAL DISTRICT - SCIENCE WORLD PROPOSAL

Ald. Parker inquired as to whether the matter of a proposal for a grant to Science World by the Greater Vancouver Regional District in the amount of \$1.7M would be coming before this Council for consideration prior to the Greater Vancouver Regional District dealing with the request.

Mayor Sekora indicated he would seek information from the Greater Vancouver Regional District in this regard and advise Council as to the procedure which will be followed.

KIDNEY MONTH - MARCH 1988

Ald. White informed the meeting that March has been declared as "Kidney Month" in the Province of British Columbia by the Kidney Foundation of B.C. and that organization will be soliciting funds during the month of March in need of projects which they sponsor and fund.

TABLED ITEMS

- Letter from Health Minister Jake Epp regarding Bill C-51
- Correspondence with Canada Post regarding Supermailboxes
- Letter from Federal Ministry Responsible for Canada Post Corporation regarding Supermailboxes
- Bulletin regarding Consultation on the Relationship of the Ministry of the Solicitor General with the Voluntary Sector
- Letter from GVRD regarding Development Services
- Circular from Ministry of Labour and Consumer Services regarding Increase in Cabaret Capacity for Special Events
- Municipal Engineer to Mr. Fred Hunchuk re "Vehicle Access to 970 Charland Avenue"
- Copy of letter from Village of Belcarra to Minister of Finance re Industrial Taxation
- Letter from Kay-Son Steel Fabricators Ltd. regarding closure of New Westminster Post Office

Monday, February 29, 1988
Regular Council Meeting

TABLED ITEMS (cont'd)

- Letter of thanks from Mr. and Mrs. Kilcup
- GVRD News - January/February 1988
- British Columbia Newsletter - December 1987
- Bulletin from Postal Workers in New Westminster regarding the closure of the New Westminster Post Office
- Minutes of GVRD Board meeting; Water District meeting; GVS&DD Board; and Hospital District meeting of December 16, 1987
- Dunwoody's National Tax Bulletin re Federal Budget
- Copy of letter to the Editor of Coquitlam Now newspaper from K. Henderson regarding an article in the Now regarding comments made by Ald. Ohirko

ADJOURNMENT

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

338 That the Regular Council meeting adjourn. 9:22 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, February 29, 1988 as instructed, subject to amendment and adoption.


Municipal Clerk

Monday, March 14, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 14, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

Mayor Sekora introduced to the meeting, the Third Blue Mountain Guides, who were present this evening with their Leader, Brenda Mills, as well as the Fourth Mountain View Guides who were present together with their Leader, Ann Kowalchuk.

DECLARATION OF MUNICIPAL AWARENESS WEEK

The Municipal Council of the District of Coquitlam declared the week of April 18th to 24th, 1988 as "Municipal Awareness Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
FEBRUARY 29, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

362 That the Minutes of the Executive Committee meeting held February 29, 1988 be amended by removing the name of Alderman Ohirko from those registering opposition to resolution number 254 and that the Minutes as amended be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
February 29, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

363 That the Minutes of the Regular Council Meeting held February 29, 1988 be approved.

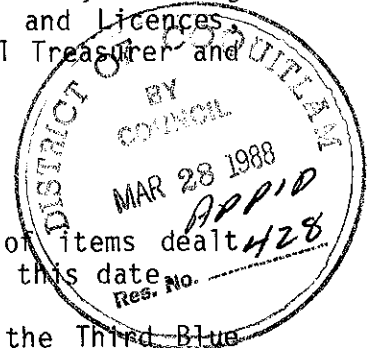
CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MARCH 14, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

364 That Council ratify the resolutions passed at the Executive Committee Meeting held March 14, 1988.

CARRIED UNANIMOUSLY



CORRESPONDENCE - ARTS, SCIENCES & TECHNOLOGY CENTRE -
FUNDING FOR EXPO DOME

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 365 That the correspondence from the Arts, Sciences & Technology Centre dated February 25, 1988 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 366 That the correspondence from the G.V.R.D. with respect to Science World dated March 1, 1988 be received and that the two pieces of correspondence be discussed in conjunction with one another.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 367 That any decision as to the position related to a proposal for a grant by the G.V.R.D. with respect to a grant towards the capital construction of Science World be tabled pending further information being received from the G.V.R.D.

CARRIED UNANIMOUSLY

CORRESPONDENCE - NEW WESTMINSTER AND DISTRICT LABOUR
COUNCIL - POSTAL SERVICE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 368 That the correspondence dated March 4, 1988 from the New Westminster and District Labour Council with respect to the possible closure of the New Westminster Post Office be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 369 That the Council of the District of Coquitlam go on record as urging Canada Post to reconsider its decision to cease picking up originating mail from New Westminster, Coquitlam, Burnaby 3 and Port Moody which could lead to the possible closure of the New Westminster Post Office.

MOTION TABLED

See Resolution No. 370

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 370 That Resolution No. 369 be tabled pending information being received from Canada Post with respect to their plans in regard to the picking up of originating mail from New Westminster, Coquitlam, Burnaby 3 and Port Moody and the future of the New Westminster Post Office.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1988 03 09

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 371 That the Clerk's Action Report to 1988 03 09 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
FUNDING FOR PRIVATE BUILDING MAINTENANCE PROGRAM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 372 That the expenditure of Two Hundred Thousand Dollars (\$200,000.00) from the Coquitlam Capital Building Maintenance Works Reserve Fund be authorized to meet the costs of testing, repair and maintenance of exterior finishes, structural, mechanical and electrical components of municipal buildings.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 373 That the "District of Coquitlam Capital Building Maintenance Works Reserve Fund Expenditure Bylaw No. 1848, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 374 That the "District of Coquitlam Capital Building Maintenance Works Reserve Fund Expenditure Bylaw No. 1848, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 375 That the "District of Coquitlam Capital Building Maintenance Works Reserve Fund Expenditure Bylaw No. 1848, 1988" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TENDER CONTRACT 88-02 - GLEN/JOHNSON SITE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 376 That the tender as submitted by Bel Construction Ltd., in the amount of \$79,349. for Contract 88-02 be accepted, and that the District of Coquitlam enter into a contract with Bel Construction Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PRE-APPROVAL OF REVENUE FUNDS BOOTH CREEK RIGHT OF WAY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 377 That Council approve the sum of \$9,882. for a Flood Control Right-of-Way on Booth Creek and directs that same be entered in the 1988 Annual Budget:

532900-011 Booth Creek Floodway \$9,882. General Revenue
(B.C. Hydro easement)

That funding for the ROW be provided from the general provision for operating and capital owing to the urgency of the registration and land sale.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - AVAILABILITY
OF DISCOUNTS ON UTILITY CHARGES TO DISABLED PERSONS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 378 That the Report of the Municipal Treasurer entitled "Availability of Discounts on Utility Charges to Disabled Persons" be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
1988 MARCH 07

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 379 That the Minutes of the Land Use Committee Meeting held March 7, 1988 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-7-88 BY A.
HOMBREBUENO AND F. & E. SAVELLA FOR REZONING OF
PROPERTY IN THE 600 BLOCK GRAYSON AVENUE FROM RS-1
TO RT-1 FOR A DUPLEX - ZONING AMENDMENT BYLAW NO. 1847

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 380 That the "District of Coquitlam Zoning Amendment Bylaw No. 1847, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 381 That Bylaw No. 1847, 1988 and application Z-7-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REDESIGNATION OF LANDS WEST OF HYDE CREEK RAVINE SOUTH
OF ABBY DOWNS DEVELOPMENT TO CITY OF PORT COQUITLAM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 382 That Mr. Edward Balazs, representing the petitioners of November 2, 1987, be advised that due to the elementary school capacity situation, the lack of active parkland, and due to the unlikelihood of budget funds for park development, sanitary sewer extensions and other neighbourhood facilities in the short term, Council does not consider an amendment to the Official Community Plan to permit conventional one-family subdivision appropriate prior to the intended review of the Official Community Plan in 1990-1991.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 383 That the School Board be advised of the possible timing of residential development as early as 1991, contingent on elementary school availability in the area, thus putting on record the need for inclusion of Northeast Coquitlam initiatives in their capital spending plans in the near future.

CARRIED UNANIMOUSLY

MENTAL HEALTH CONSULTATION REPORT
RE DOWNSIZING OF RIVERVIEW

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 384 That Council advise the Greater Vancouver Regional Hospital District that it supports the two recommendations of the Executive Committee dated January 20, 1988, as follows:

- a) that the Ministry of Health be requested to grant full observer status to the G.V.R.H.D. on the Riverview Hospital Board and to provide advice as to what provisions are being made in the downsizing of this facility for services and facilities in anticipation of an increased demand for acute care facilities in community-based settings;
- b) that the Regional Administrative Advisory Committee (RRAC) be asked to report on the impact of the proposed closure of Riverview Hospital on community facilities and resources in member municipalities.

That Council urge the Minister of Health, in reviewing options to downsize Riverview Hospital, to give careful consideration to:

- the need for the Province to fund support services in the communities where patients may be transferred;
- the need for the responsible Ministries to undertake a broad educational program to aid in the acceptance of group homes in residential areas;
- the need for realistic per diem rates to operators of group homes;
- reducing the maximum number of residents permitted in a dwelling house under the provisions of the Community Care Facility Act, to more closely reflect the provisions of municipal zoning bylaws.

That Council urge the Simon Fraser Health Unit to introduce mandatory public relations and information procedures for the establishment of group homes.

That Council seek the views of the Society operating the Riverview Hospital and the Minister of Health as to the process underway or proposed, to inform and involve existing employees at Riverview in the process of change.

CARRIED UNANIMOUSLY

SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 385 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Bylaw No. 1833, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 386 That the " District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Bylaw No. 1833, 1988" be referred to the April 21st, 1988 Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 387 That Council refer the Southwest Coquitlam Town Centre Official Community Plan to the Board of the Greater Vancouver Regional District and to the Councils of Port Moody, Port Coquitlam, Surrey, New Westminster and Burnaby.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 388 That the Council declare that it has examined the Southwest Coquitlam Town Centre Official Community Plan in conjunction with its most recent capital expenditure program, and any applicable waste management plan and economic strategy plan, and finds the said Official Community Plan to be consistent with such program and plans.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 389 That Council authorize staff to make arrangements for, advertise and conduct a public 'open house' to provide information on the Southwest Coquitlam Town Centre Official Community Plan, prior to the "April 21, 1988 Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD 1988 MARCH 07

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

- 390 That the Minutes of the Parks and Recreation Committee Meeting held March 7, 1988 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST - TERMINAL PUB
SENIOR MEN'S FASTBALL TOURNAMENT (JUNE 4 & 5, 1988)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 391 That the request from the Terminal Pub Senior Men's Fastball Club for a Public Special Occasion Liquor Licence be approved for June 4 and 5, 1988, in Mundy Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and the Terminal Pub Senior Men's Fastball Club providing the District of Coquitlam with a financial statement on the Beer Garden operation following the event.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST - ALL SAINTS
JUBILEE FUN FAIR (MAY 14 AND 15/88)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 392 That the request from the All Saints Jubilee Fun Fair for a Public Special Occasion Liquor Licence be approved for May 14 and 15, 1988, on the Church grounds and Hall and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and the All Saints Jubilee Fun Fair providing the District of Coquitlam with a financial statement on the Beer Garden operation following the event.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST - WESTMINSTER
METRO-FORD SOCCER CLUB (SEPTEMBER 3/88)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 393 That the request from the Westminster Metro-Ford Soccer Club for a Public Special Occasion Liquor Licence be approved for September 3rd, 1988, in Mundy Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and the Westminster Metro-Ford Soccer Club providing the District of Coquitlam with a financial statement on the Beer Garden operation following the event.

CARRIED UNANIMOUSLY

MERIDIAN HEIGHTS FARMERS' INSTITUTE GARBAGE PICK-UP
WAIVER COST REQUEST

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 394 That this matter be tabled pending receipt of more information from the Meridian Heights Farmers' Institute; and, further, that staff report back on the cost of container garbage pick-up at the Place Maillard facility and other such park and recreation facilities currently receiving container garbage pick-up services.

CARRIED UNANIMOUSLY

TURF GRASS SOD FARM REVISED PROPOSAL

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 395 That the Park & Recreation Committee table the question of establishing a stand-alone sod farm until the Park & Recreation Department's perimeter playing field harvesting experiment in 1988 and 1989 is concluded and the results known.

CARRIED UNANIMOUSLY

"SPECIAL EVENT" TENT PURCHASE PROPOSAL

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 396 That staff secure additional information on the issue of 'Special Event' tents and, in particular, the rental cost, the life span and the specific storage requirements.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEISURE GUIDE
DISTRIBUTION PROPOSAL - SPRING 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 397 That the Park & Recreation Department be authorized to utilize The News Group delivery method for the distribution of the 1988 Spring Leisure Guide; and, further, that a proposal call be issued to The News Group and the Now community newspapers for the delivery of the Summer and Fall '88 Leisure Guide.

CARRIED

Alderman Parker registered opposition.

CURLING ICE CONDITION COMPLAINTS -
MONDAY NIGHT MEN'S CURLING LEAGUE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 398 That the Monday Night Men's Curling League letter be received and that the Park & Recreation Director communicate the Committee's appreciation for the letter to Mr. Jim Maitland, President, Monday Night Men's Curling League.

CARRIED UNANIMOUSLY

ATOM PUP TOURNAMENT MARCH 31ST - APRIL 3RD, 1988
ROOM WAIVER REQUEST (\$337.60)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 399 That the Atom Pup Tournament organizers be granted the free use of the Centennial Room on April 1st, 1988 from 6:00 p.m. to 1:00 a.m. to facilitate a tournament social and dance for the parents of visiting teams and that the normal rental cost of \$337.60 be waived in this instance.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1849, 1988
LAURENTIAN CRESCENT AT THE REAR OF THE PROPOSED
LIBRARY SITE ON POIRIER STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

400 That the "District of Coquitlam Road Exchange Bylaw No. 1849, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

401 That the "District of Coquitlam Road Exchange Bylaw No. 1849, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

402 That the "District of Coquitlam Road Exchange Bylaw No. 1849, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1837, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

403 That the "District of Coquitlam Road Exchange Bylaw No. 1837, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE
RESERVE FUND EXPENDITURE BYLAW NO. 1845, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

404 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 1845, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1843, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 405 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1843, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 406 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1843, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 407 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1843, 1988" be read a third time.

CARRIED UNANIMOUSLY

INSTALLATION OF SUPERMAILBOXES IN THE
DISTRICT OF COQUITLAM

Alderman Robinson advised the meeting of action which had been taken by the Executive Committee of Council at its meeting held March 14, 1988 which was as follows:

- 1) That in the interest of public safety, Council authorize municipal staff to process Supermailbox installation applications to detect obstruction, hazard and functional problems, using the established Utility Permit Process.
- 2) That Council authorize staff to contact Canada Post to advise them of the potential installation safety problems and to request that utility permits be prepared to each location following the practice of B.C. Hydro, B.C. Telephone and the Cablevision companies.
- 3) That Council authorize staff to explain to affected homeowners that, while Council is on record as opposing the installation of Supermailboxes, the overriding concern for public safety requires technical review of each location to detect hazards.
- 4) That the Municipal Solicitor explore the costs of an injunction and ramifications therefore, after translation of the Quebec Judgement into English.
- 5) That the Executive Committee discuss forwarding this issue to the open meeting of Council in an appropriate manner.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 408 That the Council of the District of Coquitlam go on record as being opposed to the installation of Supermail-boxes in the Municipality and further indicate its desire to see the preservation of door to door delivery in this community.

CARRIED

Alderman LeClair and Alderman Robinson registered opposition.

Alderman Ohirko absented himself from the meeting while the vote was being taken on Resolution No. 408 and returned to the Council Chambers following that vote.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 409 That the Council of the District of Coquitlam write to the Union of British Columbia Municipalities and the Federation of Canadian Municipalities seeking from the U.B.C.M. information related to what action is being taken by other municipalities in the Province in relation to the installation of Supermailboxes; and seeking from the F.C.M. what action is taking place in that regard across the country.

CARRIED UNANIMOUSLY

TABLED ITEMS

- British Columbia Newsletter - January 1988
- Invitation to support Walk for Peace
- B.C. Provincial Parks Policy Statement
- Minutes of G.V.R.D. Board; Hospital District Board; Water District Board and G.V.S.&D.D. Board meetings held January 27, 1988
- Copy of letter from City of Quesnel to Prime Minister Mulroney regarding gasoline tax increase
- News Release from Stage 43 re Spring Play "All that Glitters"
- Letter from Premier Vander Zalm regarding Privatization
- Letter from Fraser River Harbour Commission re election of officers
- Letter from Northeast Coquitlam Ratepayers regarding Water Tank Service
- Letter from Minister of Municipal Affairs regarding I industrial property taxation
- Minutes of School District No. 43 Joint Family Court Committee meeting held February 10, 1988
- Letter from District of Burnaby regarding changes to transit routes in the northeast sector

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO


410 That the Regular Council Meeting adjourn. 9:02 p.m.

CARRIED UNANIMOUSLY

MAYOR



I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, March 14, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

Monday, March 28, 1988
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 28, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

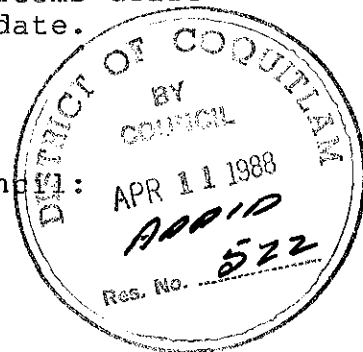
REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "Immunization Day" - April 7, 1988
- "Centennial School Week" - April 10-16, 1988
- "Children's Memorial Day" - April 2, 1988



MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD MARCH 14, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 427 That the Minutes of the Executive Committee meeting held March 14, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD MARCH 14, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

- 428 That the Minutes of the Regular Council meeting held March 14, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD MARCH 28, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

- 429 That Council ratify the resolutions passed at the Executive Committee meeting held March 28, 1988.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

CORRESPONDENCE - DISTRICT OF BURNABY
CLOSURE OF UNITED WAY OFFICE

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 430 That the correspondence dated March 14, 1988 from the Corporation of the District of Burnaby with respect to the closure of the United Way Divisional offices be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

- 431 That prior to the District of Coquitlam taking a position with respect to the proposal by the United Way to close divisional offices, that the administration seek background information from the District of Burnaby with respect to this matter.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B.C. TRANSIT
COQUITLAM/NORTHEAST BURNABY
BUS/SKYTRAIN INTEGRATION PLAN

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

- 432 That the correspondence dated March 16, 1988 from Mr. John Mills with respect to Coquitlam/Northeast Burnaby Bus/Skytrain Integration Plan dated March 16, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
CLERK'S ACTION REPORT TO MARCH 23, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 433 That the Clerk's Action Report to March 23, 1988 be received.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

REPORT OF MAYOR SEKORA
ARTS, SCIENCES AND TECHNOLOGY
GRANT REQUEST OF G.V.R.D.

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

- 434 That Council concur with the recommendation of the Mayor as set out in the memorandum dated March 23, 1988 entitled "Arts, Sciences and Technology Centre - Grant Request to G.V.R.D." and that Coquitlam participate in the funding provided it is done over a 3 year period on the basis of 3 equal installments.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
DISTRICT OF COQUITLAM 1988 LOCAL
IMPROVEMENT FRONTAGE TAX ASSESSMENT ROLL

MOVED BY ALD. LECLAIR
SECONDED BY ALD. ROBINSON:

- 435 That the time and place for the first sitting of the Local Court of Revision with respect to the 1988 Frontage Tax Assessment Roll be set for Wednesday, April 13, 1988 at 8:30 a.m. in the Municipal Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Wednesday, April 20, 1988 at 8:30 a.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
COQUITLAM CAPITAL STREET WORKS
RESERVE FUND CAPITAL EXPENDITURE
BYLAW NO. 1851, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 436 That the report of the Municipal Engineer dated 1988 March 16 with respect to Bylaw No. 1851, 1988 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

- 437 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1851, 1988" be read a first time.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

438 That Bylaw No. 1851, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

439 That Bylaw No. 1851, 1988 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
CONTRACT AWARD - CONTRACT 88-27
STANDARD OFFER AGREEMENT FOR MINOR
CONCRETE SIDEWALK REPLACEMENT OR REPAIRS

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

440 That the lowest tender, as submitted by Imperial Paving Limited in the amount of \$158,797.00 for Contract 88-27, be accepted and that the District of Coquitlam enter into a contract with Imperial Paving Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
WATER DELIVERY - NORTHEAST COQUITLAM

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

441 That water delivery subsidies be phased out over a one year period. Effective immediately, a \$10 per load user charge (\$10 is 44% of actual cost) be initiated for contract water deliveries by Coquitlam to private persons. By January 01, 1989, all water tanker deliveries by Coquitlam should be terminated.

CARRIED

Ald. Reid and Ald. Parker registered opposition.

Monday, March 28, 1988
Regular Council Meeting

REPORT OF MUNICIPAL ENGINEER
REQUEST FOR PRE-APPROVAL OF FUNDS FOR
1988 LANE PAVING PROGRAM - CAPITAL STREETS
RESERVE FUND EXPENDITURE BYLAW NO. 1853, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

442 That Council approve the following expenditures for the paving of the listed lanes in advance of the 1988 Budget Bylaw:

<u>Account</u>	<u>Item</u>	<u>Amount</u>	<u>Source of Funds</u>
532317-014	Lane Paving	\$ 4,455 1,345	General Revenue Trust Account T84921
532317-310	Lane Paving	50,000	Road Facilities Reserve Bylaw
532317-311	Lane Paving	62,000	General Revenue

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

443 That the "Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1853, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

444 That Bylaw No. 1853, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

445 That Bylaw No. 1853, 1988 be read a third time.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

MOVED BY ALD. LECLAIR
SECONDED BY ALD. PARKER:

REPORT OF MUNICIPAL ENGINEER
CAPITAL GRANT APPLICATIONS
1988 WATER AND SEWER PROJECTS

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

<u>Account No.</u>	<u>Project</u>	<u>Estimated Cost</u>
652530 030	Green Acres Additional Pump	\$61,000
652530 028	Oxbow Sewage Pump Station	60,000
652530 031	Coleman Sewage Pump Replacement	86,500

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD MARCH 21, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

446A That the Minutes of the Land Use Committee meeting held March 21, 1988 be received.

CARRIED UNANIMOUSLY

ABERDEEN SHOPPING CENTRE - BARNET HIGHWAY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

447 That staff be authorized to meet with Mr. Hall and his associates to explore alternative approaches to Granisle's leasing problem.

CARRIED UNANIMOUSLY

Z-6-87 - CONSIDERATION OF FINAL ADOPTION OF
BYLAW NO. 1823, 1987 - 22-UNIT TOWNHOUSE
PROJECT AT 1232 JOHNSON STREET

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

448 That the "District of Coquitlam Zoning Amendment Bylaw No. 1723, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

Z-32-84 - APPLICATION FOR EXTENSION TO
REZONING APPLICATION - 1148 WESTWOOD STREET

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

449 That rezoning application Z-32-84 be granted a six-month extension to September 9, 1988.

CARRIED UNANIMOUSLY

The Municipal Clerk was instructed to advise the applicants with respect to this rezoning, that it is highly unlikely that Council will give consideration to a further extension to the rezoning application for 1148 Westwood Street.

REFERENCE TO SPECIAL HOUSING NEEDS IN
SOUTHWEST COQUITLAM
TOWN CENTRE OFFICIAL COMMUNITY PLAN

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

450 That the draft Southwest Coquitlam Town Centre Official Community Plan be amended as follows:

1. By adding to Section 3.3 Residential Development the following paragraph:

"A portion of Coquitlam's existing housing stock meets the needs of persons who, for reasons of income, age or disability, are unable to meet their housing needs on the open market. These needs may be met in projects totally dedicated to special needs of a specific type, or in projects where only a portion of the dwelling units is subsidized. Council remains committed to accommodating special needs housing in Coquitlam."

2. By adding to Section D - Land Use and Zoning of Bylaw No. 1833 a policy statement as follows:

"Policy D-8 - Special Needs Housing

Council is committed to accepting, in appropriate locations and as an appropriate share of Coquitlam's housing stock, residential projects or dwelling units oriented to those who have special housing needs because of income, age or disability.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

MUNDY EAST MUNICIPAL SUBDIVISION AND
RELATIONSHIP TO DAWES HILL PARK

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 451 That Council endorse the subdivision proceeding with the layout generally in accordance with sketch 8-2915E, Phase III;

that Council authorize staff to draft a Municipal Land Sales Expenditure Bylaw to implement Phases III and IV of Mundy East, as provided for in the draft 1988 Budget; and

that staff be instructed to make arrangements for a letter to inform area residents of Council's actions on this matter.

CARRIED UNANIMOUSLY

PROPOSED MULTIPLE FAMILY DESIGNATION
1504 BRUNETTE AVENUE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 452 That the proponents be advised that Council does not support townhousing under an RM-2 zoning on the subject site at this time, and

that the Planning Department be instructed to report back to the Land Use Committee by October 1st on appropriate future use for this site, based on interim findings of the work on a Maillardville Official Community Plan amendment.

CARRIED UNANIMOUSLY

PROPOSED AMENDMENT TO PITT MEADOWS OFFICIAL COMMUNITY
PLAN - OCP AMENDMENT BYLAW NO. 1185

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

- 453 That Council inform the Council of the District of Pitt Meadows that Coquitlam Council has no objections to Pitt Meadows Official Community Plan Amendment Bylaw No. 1185.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD MARCH 21, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. LECLAIR:

- 454 That the Minutes of the Parks and Recreation Committee meeting held March 21, 1988 be received.

CARRIED UNANIMOUSLY

COQUITLAM JUNIOR ADANACS - CONCESSION LEASE REQUEST
(SPORTS CENTRE UPPER CONCOURSE CONCESSION #2)

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 455 That the Coquitlam Jr. Adanacs Lacrosse Club be permitted to lease Concession #2, including any surplus concession equipment not required by the Park & Recreation Department, from May 1st to August 31st, 1988, at a cost of \$250.00 per month, payable monthly; and, further, that the Club comply with all Provincial health regulations relating to the serving of food.

CARRIED

Ald. Ohirko registered opposition.

MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

- 456 That resolution No. 453/88 be tabled and referred back to the Committee for further discussion.

MOTION DEFEATED

Ald. Robinson, Ald. Ohirko, Ald. LeClair and Mayor Sekora registered opposition.

SPECIAL OCCASION LIQUOR LICENCE REQUEST
COQUITLAM FIREFIGHTERS (MACKIN PARK, JULY 9-10, 1988)

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 457 That the request from the Coquitlam Firefighters for a Public Special Occasion Liquor Licence be approved for July 9 and 10, 1988, at Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and the Coquitlam Firefighters providing the District of Coquitlam with a financial statement on the Beer Garden operation following the event.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

MERIDIAN HEIGHTS FARMERS INSTITUTE
(DOGPATCH HALL) - REQUEST FOR
DISTRICT-FUNDED GARBAGE COLLECTION

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 458 That the Council's residential garbage pick-up policy not be modified; and, further, that the Meridian Heights Farmers Institute be advised that their current once-a-month garbage disposal pick-up cost with the private sector cannot be improved upon by the District of Coquitlam.

CARRIED UNANIMOUSLY

INVITATION TO HOST THE 1990
B.C. CHAMPIONSHIPS FOR THE PHYSICALLY DISABLED

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 459 That the question of bidding for the 1990 B.C. Championships for the Physically Disabled be tabled pending the outcome of the District of Coquitlam's Bidding Committee's attempt to secure the 1991 B.C. Summer Games as an integral part of the District of Coquitlam's Centennial Year.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE REDEVELOPMENT
COMMITTEE MEETING HELD MARCH 15, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 460 That the Minutes of the Maillardville Redevelopment Committee meeting held March 15, 1988 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

- 461 That Council request the Design Committee give close attention to fencing and landscaping details in evaluating plans in Maillardville and to look at fencing in terms of the overall streetscape as well as on a project basis.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 462 That subject to favourable consideration of the proposed budget, the Committee recommends Council approve an expenditure bylaw to authorize engineering (civil, electrical, hydro and telephone) and urban design (landscape architecture, model, business improvements and participation) works totalling \$50,000.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 463 That at the time of any improvements to the existing municipal parking lot adjacent the Place des Arts, Council ensure existing trees be retained.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 464 That Council request the Parks and Recreation Committee determine if it would be allowable to use interest funds from the parkland acquisition fund to implement components of the Heritage Square and to determine if the project would be an appropriate priority for implementation in 1989.

CARRIED

Ald. Reid, Ald. White and Ald. Parker registered opposition.

MINUTES OF BOARD OF VARIANCE
MEETING HELD MARCH 15, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

- 465 That the Minutes of the Board of Variance meeting held March 15, 1988 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD
MARCH 17, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 466 That the Minutes of the Public Hearing held March 17, 1988 be received.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1852, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

467 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1852, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

468 That Bylaw No. 1852, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

469 That Bylaw No. 1852, 1988 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

470 That Council authorize the Municipal Engineer and Planning Director to expend the funds as authorized in Bylaw No. 1852 against Accounts 532312-244 and 561202-000, subject to final passage of said bylaw.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1816, 1988
(820 CRESTWOOD DRIVE)

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE:

471 That the "District of Coquitlam Zoning Amendment Bylaw No. 1816, 1988 be read a ~~first~~ time.

Second
★

MOTION DEFEATED

Mayor Sekora, Ald. LeClair, Ald. Ohirko, Ald. Robinson, Ald. White and Ald. Reid registered opposition.

Monday, March 28, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1842, 1988
(582 CHAPMAN AVENUE)

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

472 That the "District of Coquitlam Zoning Amendment Bylaw No. 1842, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

473 That Bylaw No. 1842, 1988 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

474 That the "District of Coquitlam Zoning Amendment Bylaw No. 1842, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1844, 1988
(2960 WALTON AVENUE)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

475 That the "District of Coquitlam Zoning Amendment Bylaw No. 1844, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

476 That Bylaw no. 1844, 1988 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. ROBINSON:

477 That the "District of Coquitlam Zoning Amendment Bylaw No. 1844, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1834, 1988
2920 WALTON AVENUE)

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE:

478 That the "District of Coquitlam Zoning Amendment Bylaw No. 1834, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE:

479 That Bylaw No. 1834, 1988 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. ROBINSON:

480 That the "District of Coquitlam Zoning Amendment Bylaw No. 1834, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1832, 1987
(1000 BLOCK SHERWOOD AVENUE)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

481 That the "District of Coquitlam Zoning Amendment Bylaw No. 1732, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1843, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

482 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1843, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

DISTRICT OF COQUITLAM CAPITAL BUILDING MAINTENANCE
WORKS RESERVE FUND EXPENDITURE BYLAW NO. 1848, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

483 That the "District of Coquitlam Capital Building Maintenance Works Reserve Fund Expenditure Bylaw No. 1848, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
ZONING BYLAW AMENDMENT TO PERMIT
A BOTTLING PLANT IN THE M-2 ZONE
FILE Z-11-88

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

484 That the "District of Coquitlam Zoning Amendment Bylaw No. 1854, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

485 That Bylaw No. 1844, 1988 be placed upon the agenda of the April 21, 1988 Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
AMENDMENT TO BYLAW NO. 1841, 1988
DISTRICT OF COQUITLAM SOIL REMOVAL
REGULATION BYLAW

MOVED BY ALD. PARKER
SECONDED BY ALD. LECLAIR:

486 Page 1: add the following clause to the recitation:

"and wishes to facilitate the implementation of the Official Community Plans."

Page 2: adds a new definition to section 2 of the Bylaw:

"'Designated Areas' means land within the Municipality which has been specially designated by Council as a Soil Substance Removal Area pursuant to section 6 of this Bylaw."

Page 2: adds a new clause to section 5 of the Bylaw:

"5.c) the Lands are located within the Designated Areas shown cross-hatched on Appendix 1 hereto;"

Page 3: adds a new section 6; and renumbers following paragraphs accordingly:

"6. Council hereby designates the areas of land shown cross-hatched on Appendix 1 hereof as Designated Areas for the purposes of this Bylaw. These lands shall remain Designated Areas for a period of two (2) years from the date of the adoption of this Bylaw by Council. Prior to the expiry of the two (2) year period referred to herein Council shall review the lands designated as Designated Areas and the Official Community Plan to determine if the implementation of policies 11 and 12 of the Official Community Plan require that the areas of land designated as Designated Areas are required as Soil Substance Removal Areas."

Page 3: revises subsection 10.(b) of the old bylaw and substitutes new subsections 11a)i) and 11.a)ii) which reads as follows:

"b. Where a fee is payable or has been paid pursuant to paragraph (a) hereof for the removal of Soil Substance and the Soil Substance for which the fee is payable or has been paid has been moved from one Soil Substance Removal Area to another Soil Substance Removal Area of the same Permit Holder, no additional fee shall be payable pursuant to this paragraph.

Page 3: Introduces a new subsection 11.c):

"No fee shall be payable for the removal of Soil Substance which has been brought into a Soil Substance Removal Area from lands which are not located within the District of Coquitlam.

Pages 3, 4, 5, renumber paragraphs 11 to 24 in the old bylaw.

The reference to section 10 contained within section 15.d) of the revised bylaw is incorrect, the actual reference, owing to the renumbered sections of the new bylaw, is to section 11.

Appendix 1 to Bylaw 1841 (1988) is amended by including cross-hatched areas at the approximate location of Pit G and at Pit A and by changes to the title block and by adding an explanatory legend to the Appendix.

Appendix 2 to Bylaw No. 1841 (1988) is amended by changes to the title block and by adding an explanatory legend to the Appendix.

Monday, March 28, 1988
Regular Council Meeting

Schedule 'A' to Bylaw No. 1841 (1988) is amended for clarity.

Schedule 'B' to Bylaw No. 1841 (1988) is amended for clarity.

Schedule 'C' to Bylaw No. 1841 (1988) is amended for clarity.

MOTION TABLED
(see resolution #487)

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

487 That resolution No. 486 be tabled until Tuesday, April 5, 1988 at 7:30 p.m. in order to allow Council time for further consideration of the proposed amendments.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

488 That a Special Council meeting be set for Tuesday, April 5, 1988 at 7:30 p.m. to give further consideration to the District of Coquitlam Soil Removal Regulation Bylaw No. 1841, 1988 and that Mr. Charles F. Willms, of the firm Russell & DuMoulin be invited to address the Council in respect of this bylaw on behalf of his client, Allard Contractors Ltd.;

and further, that Council waive notice of the Special Council meeting.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA
APPOINTMENT OF JOHN AUSSANT
CHAIRMAN - CENTENNIAL COMMITTEE 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

489 That Mr. John Aussant be appointed Chairman of the Centennial Committee for 1988.

CARRIED UNANIMOUSLY

Monday, March 28, 1988
Regular Council Meeting

KEEPING OF RABBITS IN THE DISTRICT OF COQUITLAM

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

490 That the appropriate amendments be made to the Zoning Bylaw which would allow the keeping of up to three or fewer rabbits as household pets in the District of Coquitlam.

MOTION DEFEATED

Ald. LeClair, Ald. Parker, Ald. Robinson, Ald. White and Mayor Sekora registered opposition.

REPORT OF ALD. PARKER
VISIT TO LEGISLATURE FOR
PRESENTATION OF BUDGET SPEECH

Ald. Parker gave a brief report to Council on her visit to the Legislature to hear the Budget speech.

LEASE OF CAPILANO PARK TO
THE ELKS CLUB

Ald. Parker requested that our representative on the Greater Vancouver Regional District oppose the proposal by the G.V.R.D. to lease Capilano Park facilities to the Elks Club because of the possible detrimental effect this could have on access being granted to the general public.

KLUB KAOS

Ald. LeClair indicated that he has again received calls from people in the vicinity of Klub Kaos with respect to the noise being generated from that facility.

Mayor Sekora indicated that he would appreciate anyone having a complaint with respect to Klub Kaos that they be in contact with the R.C.M.P. or with himself in order that such calls can be recorded.

Monday, March 28, 1988
Regular Council Meeting

TABLED ITEMS

- Note of thanks from Fay Roset
- Minutes of School District No. 43 Joint Family Court Committee meeting held March 9, 1988
- G.V.R.D. Ambient Air Quality Quarterly Report - October-December 1987
- Port Coquitlam Hunting and Fishing Club newsletter for March 1988
- Minutes of Simon Fraser Union Board of Health meeting held February 17, 1988
- Copy of letter from City of Port Coquitlam to Canadian Radio Television and Telecommunications Commission regarding Free calling area - B.C. Lower Mainland
- Invitation to Candlelight Memorial Service
- Information re showing of film "Fire Power"
- Letter from Engineering Department to Parkland Homes Ltd. regarding Mara Drive and Westlake Drive Construction Noise and Street Cleaning
- Notification from Ministry of Municipal Affairs of 1988 Revenue Sharing Grants
- Notice of City of Port Moody Public Hearing regarding rezoning of property located at Noons Creek/David Avenue
- Province of B.C. News Release "Couvelier Defers Industrial Re-Assessment"
- Bulletin from FCM Standing Committee on Transportation regarding Federal Bill C-51 (Railway Safety Act)
- Letter from John Cashore stating his support of our Council's motion with regard to Privatization of Bridge/Highway Maintenance
- FCM bulletin regarding funding for municipal infrastructure

ADJOURNMENT

MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

491 That the Regular Council meeting adjourn. 9:18 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, March 28, 1988 as instructed, subject to amendment and adoption.



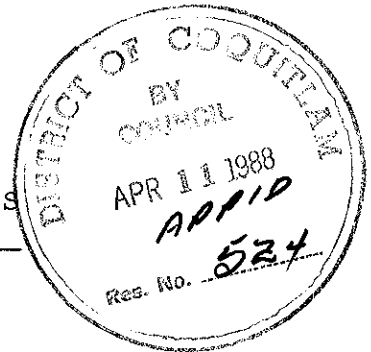
Municipal Clerk

Tuesday, April 5, 1988
Special Council Meeting - 7:30 p.m.

A Special meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 5, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Planning Director, Municipal Engineer, Director - Permits and Licences, Assistant Municipal Engineer - A. Edwards, Planner II - S. Jackson and Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

REPORT OF DIRECTOR - PERMITS AND LICENCES
TENDERS - AUSTIN HEIGHTS FIRE STATION



MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

492 That the tender, as submitted by DGS Construction Company Ltd., in the amount of \$1,450,000.00, for Contract Number 88-3-2 - Austin Heights Fire Station, be accepted and that the District of Coquitlam enter into a contract with DGS Construction Company Ltd., and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LAND SALE RESERVE
FUND EXPENDITURE BYLAW NO. 1855, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

494 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1855, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

495 That Bylaw No. 1855, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

496 That Bylaw No. 1855, 1988 be read a third time.

CARRIED UNANIMOUSLY

Tuesday, April 5, 1988
Special Council Meeting

REPORT OF DIRECTOR - PERMITS AND LICENCES
TENDERS - POIRIER STREET LIBRARY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 497 That the tender, as submitted by Pillar Construction Ltd., in the amount of \$2,080,000.00, for Contract Number 88-3-1 - Poirier Street Library, be accepted and that the District of Coquitlam enter into a contract with Pillar Construction Ltd., and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

LAND SALE RESERVE FUND
EXPENDITURE BYLAW NO. 1856, 1988

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

- 498 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1856, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

- 499 That Bylaw No. 1856, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

- 500 That Bylaw No. 1856, 1988 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR - PERMITS AND LICENCES
CONSERVATION PERMIT TO PERMIT PRELOADING SITE
AT SCHOOLHOUSE STREET NEAR LOUGHEED HIGHWAY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

- 501 That authorization be granted to Westfair Properties (Pacific) Limited to carry out earthworks to facilitate preloading of a portion of Lot "A", D.L. 61, Plan 5076, subject to:

Tuesday, April 5, 1988
Special Council Meeting

- a) All works being carried out in accordance with the report by Golder Associates, reference number 882-1060, dated March 17, 1988, including addendum One, dated March 15, 1988, comprising six pages, and drawing number S-8, dated March 1988 and stamped "Received District of Coquitlam Building Department, March 22, 1988.
- b) Golder Associates:
 - 1) Carrying out supervision of all works authorized by this permit in accordance with their letter dated March 16, 1988.
 - 2) Providing written certification confirming the competency of the works upon completion.
 - 3) Placing its seal upon the drawings referred to above in paragraph "A" to the satisfaction of the Chief Building Inspector, prior to commencement of the earthworks.
 - 4) Providing an inspection of the existing sanitary gravity sewer main on the west side of Schoolhouse Street in the area to be covered by the preload fill through the use of a "down the hole camera" and by lamping to determine the existing sewer condition and alignment.
- c) The applicant to provide on-going monitoring of the condition of the sanitary sewers on the west side of Schoolhouse Street and to repair any damages in a timely manner, in accordance with Westfair Properties (Pacific) Ltd. letter dated March 30, 1988. Any damages resulting in service disruptions must be repaired immediately. Failure by the applicant to respond in a timely manner will result in the Engineering Department undertaking the repairs with all costs assessed to the applicant and withdrawn from their Letter of Credit.
- d) The applicants submitting written confirmation of the approval of Water Management and Fish and Wildlife Branches of the Ministry of Environment and ensuring that all work is in conformance with their requirements.
- e) The clear understanding that this permit is for the placement of preload fill only and in no way is intended to imply approval for road alignment, site or public road access.
- f) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, of all dirt and debris.

The applicant being responsible for repairing any damage to other engineering structures which may be affected by this preload such as Schoolhouse Street, Laurentian Creek bridge or the sanitary pump station.

Tuesday, April 5, 1988
Special Council Meeting

- g) The duration of the permit being one year, noting that under clause 28(1) of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled.
- h) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

C.F. WILLMS - DELEGATION
SOIL REMOVAL REGULATION BYLAW NO. 1841, 1988

Mr. C.F. Willms, representing Allard Contractors Ltd., appeared before Council in regard to Soil Removal Regulation Bylaw No. 1841. First of all, Mr. Willms suggested to Council that there may be an amendment required to Bylaw No. 1841 on page 3 in clause 5.f). At the end of that clause, the word "and" is used. He suggested that this should read "or".

Mr. Willms then made a lengthy submission in support of his client's request for an expansion to the boundaries of the Soil Substance Removal Areas as outlined in Appendix I to Bylaw 1841. He also requested amendment to the OCP Bylaw No. 1713, 1987 to allow for these requested boundary extensions. Mr. Willms circulated several maps to members of Council to illustrate the areas requested for boundary expansion. Copies of these maps are on file in the Clerk's Department.

DISTRICT OF COQUITLAM SOIL REMOVAL
REGULATION BYLAW NO. 1841, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. PARKER:

502 That Council adopt the amendments to "District of Coquitlam Soil Removal Regulation Bylaw No. 1841, 1988" as set out in the Municipal Engineer's report dated March 29, 1988 and entitled "Amendment to Bylaw 1841 (1988) District of Coquitlam Soil Removal Regulation Bylaw";

And Further, that Bylaw No. 1841, 1988 be further amended as follows:

On pages 2 and 3 of Bylaw No. 1841, 1988, insert:

- (1) Following clause 5.a) the word "or";
- (2) Following clause 5.b) the word "or";
- (3) Following clause 5.c) the word "and";
- (4) Following clause 5.d) the word "and";
- (5) Following clause 5.e) the word "and".

CARRIED UNANIMOUSLY

Tuesday, April 5, 1988
Special Council Meeting

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE:

503 That the "District of Coquitlam Soil Removal Regulation Bylaw No. 1841, 1988" as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Reid registered opposition.

At this time, Mayor Sekora declared the Regular meeting recessed, to reconvene following an Executive Committee meeting of Council. 9:40 p.m.

Mayor Sekora declared the Special Council meeting reconvened at 10:02 p.m.

Ald. LeClair was absent for the remainder of this meeting.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD APRIL 5, 1988

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

504 That Council ratify the resolutions passed at the Executive Committee meeting held April 5, 1988.

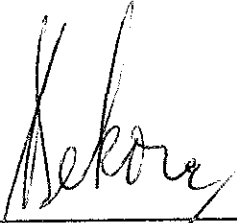
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

505 That the Special Council meeting adjourn. 10:03 p.m.

CARRIED UNANIMOUSLY



MAYOR

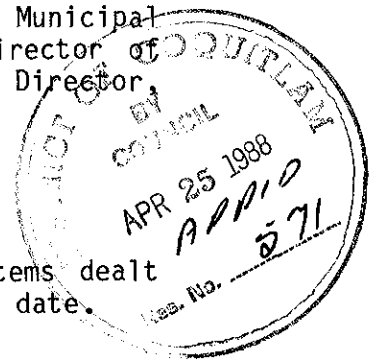
I hereby certify that I have recorded the Minutes of the Special Council meeting held Tuesday, April 5, 1988 as instructed, subject to amendment and adoption.



Deputy Municipal Clerk

Monday, April 11, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 11, 1988 at 7:30 p.m. with all members of Council present save Alderman Reid. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following Proclamations were made by Council:

- "Spring Counterattack" - April 13 to May 4, 1988
- "Citizenship Week" - April 17 to 23, 1988

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MARCH 28, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

521 That the Minutes of the Executive Committee meeting held March 28, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
MARCH 28, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

522 That the Minutes of the Regular Council Meeting held March 28, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
APRIL 5, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

523 That the Minutes of the Executive Committee Meeting held April 5, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
APRIL 5, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

524 That the Minutes of the Executive Committee Meeting held April 5, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD APRIL 11, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

525 That Council ratify the resolutions passed at the Executive Committee Meeting held April 11, 1988.

CARRIED UNANIMOUSLY

DELEGATION - MS. CATHY FREDERICHI -
INSURANCE CORPORATION OF BRITISH COLUMBIA

Ms. Frederichi appeared before Council to thank them for their support with respect to the Spring Counterattack to deal with drinking and driving, seat belts and child restraint enforcement to promote traffic safety and presented to Council Counterattack buttons and a flag which she requested that they Municipality fly during the Counterattack period of April 13 to May 4, 1988.

Mayor Sekora thanked Cathy Frederichi for appearing before Council and advised that the Municipality would be most happy to fly the Counterattack flag.

DELEGATION - DR. EARL B. MORRIS -
COQUITLAM AS A NUCLEAR WEAPONS FREE ZONE

Dr. Earl B. Morris of 940 Canyon Court, Coquitlam, B.C. appeared before Council to request that action be taken to declare the District of Coquitlam as a Nuclear Weapons Free Zone.

He stated that by doing so Coquitlam would be joining with 150 cities in the U.S. and more than 90 Canadian Cities as Nuclear Weapons Free Zones.

Dr. Morris presented to Council, a letter dated, March 29, 1988 together with a copy of brief about Nuclear War as prepared by the British Columbia Medical Association dated July, 1987 copies of which are on file in the Municipal Clerk's Office.

DELEGATION - MR. JOHN M. THOMPSON, PRESIDENT -
PUBLIC EDUCATION FOR PEACE SOCIETY -
COQUITLAM AS A NUCLEAR WEAPONS FREE ZONE

Mr. John M. Thompson addressed Council and supported the presentation made by Dr. Morris and supported the proposal for Coquitlam to become a Nuclear Weapons Free Zone.

DELEGATION - MRS. LORNA MORFORD -
ASSOCIATION OF COQUITLAM ELECTORS -
COQUITLAM AS A NUCLEAR WEAPONS FREE ZONE

Lorna Morford addressed Council on behalf of the Association of Coquitlam Electors to support the idea of Coquitlam becoming a Nuclear Weapons Free Zone and to request that Council also endorse the Walk for Peace to be held later this year in Vancouver.

DELEGATION - MS. TRACY CHAMZUK -
COQUITLAM AS A NUCLEAR WEAPONS FREE ZONE
AND WALK FOR PEACE

Ms. Tracy Chamzuk of 1301 Charter Hill Drive, Coquitlam, B.C. advised Council that she was a Grade 11 Student in the District of Coquitlam and endorsed the proposal for Coquitlam to become a Nuclear Weapons Free Zone.

Ms. Chamzuk also requested that Council support the Walk for Peace to be held later this year in Vancouver.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 526 That the District of Coquitlam officially resolve to become a Nuclear Weapons Free Zone.

CARRIED

Alderman Ohirko registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 527 That the District of Coquitlam officially endorse the Walk for Peace to be held April 23, 1988.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COURT OF CANADIAN CITIZENSHIP -
REPRESENTATION AT CITIZENSHIP COURT CEREMONIES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 528 That the correspondence dated March 24, 1988 from the Department of Secretary of State, Judges Chambers, Court of Canadian Citizenship with respect to the Municipal Representative attending proceedings at the Citizenship Court be received.

CARRIED UNANIMOUSLY

Mayor Sekora indicated that the District of Coquitlam would be supporting the proposal as outlined in the letter and the Court of Canadian Citizenship would be so advised.

CORRESPONDENCE - SHARE ENTERPRISES - FORMATION OF
MULTIMATERIAL RECYCLING COMMITTEE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 529 That the Municipal Council endorse the objectives of the Multimaterial Recycling Committee as struck by Share Enterprises and accept the invitation to name two representatives on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FEDERATION OF CANADIAN MUNICIPALITIES -
MUNICIPAL INFRASTRUCTURE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 530 That the District of Coquitlam go on record as supporting the initiative taken by the Federation of Canadian Municipalities to call for a high level intergovernmental conference on infrastructure involving representatives of Provincial Municipal Associations, Provincial Governments, the Federal Government and the F.C.M. with a target of April 25, 1988 and that in line with the suggestion as set out in the correspondence from the F.C.M. dated March 2, 1988 this endorsement be conveyed to Members of Parliament representing the District of Coquitlam, to the Federal Minister of Environment, Federal Minister of Transportation, Federal Minister of Public Works and the President of the Treasury Board as well as to the Federal Minister Politically responsible for Coquitlam.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO APRIL 6, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 531 That the Clerk's Action Report to April 6, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - COQUITLAM CAPITAL
DRAINAGE WORKS RESERVE FUND EXPENDITURE BYLAW NO.
1857, 1988 - FUNDING FOR 1988 DITCH ELIMINATION PROGRAM

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 532 That the "District of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1857, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 533 That the "District of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1857, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 534 That the "District of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1857, 1988" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - PROPOSED RS-4 ZONING ON
CAPE HORN AVENUE WEST OF UNITED BOULEVARD -
MARINER WAY - ZONING AMENDMENT BYLAW NO. 1858, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

535 That the "District of Coquitlam Zoning Amendment Bylaw No. 1858, 1988" be read a first time.

CARRIED

Alderman Robinson and Alderman Parker registered opposition.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

536 That the "District of Coquitlam Zoning Amendment Bylaw No. 1858, 1988" and application Z-46-87 be referred to the May, 1988 Public Hearing.

MOTION AMENDED

See Resolution No. 537

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

537 That Resolution No. 536 be amended from the May Public Hearing to a Public Hearing at the earliest date.

CARRIED

Alderman Robinson and Alderman Parker registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

538 That the "District of Coquitlam Zoning Amendment Bylaw No. 1858, 1988" and application Z-46-87 be referred to a Public Hearing to be held at the earliest date possible.

CARRIED

Alderman Robinson and Alderman Parker registered opposition.

MINUTES OF LAND USE COMMITTEE MEETING HELD
APRIL 5, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

539 That the Minutes of the Land Use Committee Meeting held April 5, 1988 be received.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT VARIANCE PERMIT AND
ADOPTION OF BYLAW NO. 1774, 1987 - PROPOSED CHURCH FOR
LIFE CENTRE FOURSQUARE CHURCH

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 540 That the "District of Coquitlam Zoning Amendment Bylaw No. 1774, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 541 That Council approve signing and sealing of the development variance permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

NEW DUPLEX DWELLING AT 970 CHARLAND AVENUE (Z-6-88) -
COQUITLAM ZONING AMENDMENT BYLAW NO. 1846, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 542 That the "District of Coquitlam Zoning Amendment Bylaw No. 1846, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 543 That "District of Coquitlam Zoning Amendment Bylaw No. 1846, 1988" and application Z-6-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

ADVERTISING IN SKYTRAIN CAR
"SPIRIT OF COQUITLAM"

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 544 That the Planning Director be authorized to have prepared the artwork and production of the advertising material for the 'Spirit of Coquitlam' Skytrain car, as outlined in his report of March 25, 1988.

CARRIED

Alderman Ohirko registered opposition.

PROPOSED RCMP TRAINING RANGE AND EXPLOSIVE
DISPOSAL SITE IN THE COQUITLAM WATERSHED

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 545 That Council endorse the Land Use Committee inviting G.V.R.D. and R.C.M.P. representatives to a regular meeting of the Committee, to explain their proposal, in order that the Committee can make a recommendation to Coquitlam, having the full background.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE OF THE DISABLED MEETING HELD
MARCH 9, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 546 That the Minutes of Committee of the Disabled Meeting held March 9, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1849, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 547 That the "District of Coquitlam Road Exchange Bylaw No. 1849, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS RESERVE
FUND EXPENDITURE BYLAW NO. 1851, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 548 That the "District of Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1851, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1852, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 549 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1852, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL STREET WORKS RESERVE
FUND EXPENDITURE BYLAW NO. 1853, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 550 That the "District of Coquitlam Capital Street Works Reserve Fund Expenditure Bylaw No. 1853, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1855, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 551 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1855, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1856, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 552 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1856, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALDERMAN OHIRKO - NOTICE OF MOTION -
EAGLE RIDGE EMERGENCY MEDICAL SERVICE

A Notice of Motion presented to Council on January 4th, 1988 by Alderman Ohirko with respect to the Eagle Ridge Emergency Medical Services was brought back to Council pursuant to their instructions as set out in Resolution No. 40 of January 4, 1988.

Alderman Ohirko indicated that in light of the action recently announced that funding for the emergency medical services at Eagle Ridge Hospital has been included in the Provincial Health Budget, no action was necessary at this time.

Alderman Ohirko did indicate that it was his information that even if the funding is included in the Provincial Health Budget it may be early 1989 before the Emergency ward can be brought into service.

MAYOR'S WALK FOR AFRICA

Alderman Ohirko indicated that he had completed a pledge form to support Mayor Sekora's participation in the Mayor's Walk for Africa in which he had included bonuses dependant upon the place of finish for Mayor Sekora.

Alderman Ohirko indicated that he was requesting that the proceeds from his pledge be divided such that 75% would go towards the Mayor's Walk for Africa and that 25% would go towards a Committee to feed the hungry children in Vancouver Schools.

TABLED ITEMS

- FCM Bulletin Re: Infoplance
- Copy of letter sent to land owners re: Proposed Construction and Realignment of Johnson Street at Walton Avenue
- "Awarenews #2"
- UBCM "In The House" March 17, 1988 issue
- Reply to our letter to Premier Vander Zalm regarding casino gambling
- Regional District of Fraser-Fort George Newsletter - February, 1988
- Municipal Finance Authority of B.C. 1987 Annual Report
- Public Meeting - Official Community Plan - S.W. Coquitlam - Thursday, April 14, 1988 - 7:30 p.m.- Centennial School
- Village of Anmore - Eagle Ridge Emergency Department

ADJOURNMENT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO


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

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, April 11, 1988 as instructed, subject to amendment and adoption.

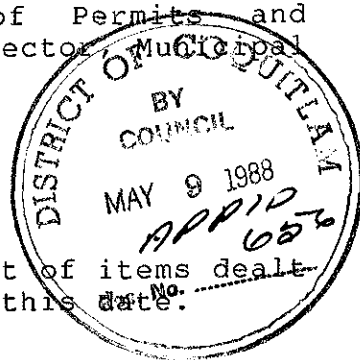


T. Klassen,
Municipal Clerk.

Monday, April 25, 1988
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 25, 1988 at 7:30 p.m. with all members of Council present save Ald. Parker. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Director of Permits and Licence, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk..

REGULAR COUNCIL MINUTES



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

GLEN ELEMENTARY SCHOOL ADDITION

Mayor Sekora announced to the meeting that an agreement had been reached with the School Board which would see the issuance of a building permit for the Glen Elementary School addition and distributed a response prepared on behalf of the Municipality with respect to the School Board statement related to this matter. The response sheet was dated April 25, 1988 and is on file with the Municipal Clerk.

PROCLAMATIONS

The following proclamations were made by Council:

- "Multiple Sclerosis Carnation Week" - May 1-8, 1988
- "Lucille Starr Week" - May 8-14, 1988

U.B.C.M. POSTER CONTEST AWARDS

Ald. Mae Reid, the Chairman of the local U.B.C.M. Awareness Week Poster Contest advised Council that the judging of entries from students of local elementary schools took place on Sunday, April 24th and that, present at the meeting this evening, were the first three prize winners.

May Reid announced the winners to Council and had Mayor Sekora present to them Certificates of Achievement and further advised that the three entries would now be forwarded to the Union of B.C. Municipalities to be entered into the Provincial Poster Contest.

The winners were as follows:

- 1st prize: Ricky Chow - Cape Horn Elementary School
- 2nd prize: Christie Solomon - Cape Horn Elementary School
- 3rd prize: Brigid Cassidy - Mountain View Elementary School

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD APRIL 11, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

570 That the Minutes of the Executive Committee meeting held April 11, 1988 be approved.

CARRIED UNANIMOUSLY

Monday, April 25, 1988
Regular Council Minutes

MINUTES OF REGULAR COUNCIL
MEETING HELD APRIL 11, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. WHITE:

- 571 That the Minutes of the Regular Council meeting held April 11, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD APRIL 25, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. ROBINSON:

- 572 That Council ratify the resolutions passed at the Executive Committee meeting held April 25, 1988.

CARRIED UNANIMOUSLY

DELEGATION - OFFICE AND TECHNICAL
EMPLOYEES' UNION

Mr. Bob Favelle, of the Office and Technical Employees' Union, presented to Council a written brief with respect to the sale of B.C. Hydro Gas, Rail and Research & Development Divisions by the Provincial Government.

A copy of the brief is on file with the Municipal Clerk.

MOVED BY ALD. OHIRKO
SECONDED BY ALD. WHITE:

- 573 That prior to Council taking a position related to the presentation made by the Office and Technical Employees Union, a letter be written to the Minister Responsible for the Crown Corporation inviting him to have a representative attend the May 9th meeting of Council to speak to the brief presented by the Union.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF VANCOUVER
SCHEDULING OF MUNICIPAL ELECTIONS

MOVED BY ALD. LECLAIR
SECONDED BY ALD. REID:

- 574 That the correspondence from the City of Vancouver dated April 11, 1988 with respect the scheduling of municipal elections be received.

CARRIED UNANIMOUSLY

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CORRESPONDENCE - DISTRICT OF BURNABY
TITLE CHANGE FROM ALDERMAN TO COUNCILLOR

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 575 That the correspondence from the District of Burnaby dated April 14, 1988 related to a resolution to the 1988 U.B.C.M. Convention with respect to title change from Alderman to Councillor be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CANADA POST
NEW WESTMINSTER POST OFFICE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 576 That the correspondence from Mr. M. Gormick, General Manager, Pacific Division, of Canada Post, with respect to changes taking place within the New Westminister Post Office be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE - UBCM - SUPPORT FOR
CHILDREN'S HOSPITAL TELETHON

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 577 That the correspondence from the UBCM dated April 15, 1988 with respect to Children's Miracle Network Telethon to be held June 4 and 5, 1988 be received.

CARRIED UNANIMOUSLY

Council instructed that information related to the telethon be posted on municipal bulletin boards and that the organizers of the Telethon be informed that some members of Council would be willing to assist with the receiving of telephone calls on the day of the event.

CORRESPONDENCE - DISTRICT OF SQUAMISH
NUCLEAR WEAPONS FREE ZONE
RESOLUTION TO UBCM

MOVED BY ALD. LECLAIR
SECONDED BY ALD. REID:

- 578 That the correspondence from the District of Squamish dated April 11, 1988 with respect to declaring British Columbia a Nuclear Weapons Free Zone be received.

MOTION TABLED
(see resolution #579)

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MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

579 That resolution #578/88 to receive correspondence from the District of Squamish be tabled pending an invitation being extended to a representative of the Federal Government to speak to this matter.

CARRIED UNANIMOUSLY

MAYOR'S BUDGET SPEECH

Mayor Sekora presented to Council a review of the 1988 Municipal Budget and a copy of the review speech is on file with the Municipal Clerk's office.

The review presented by the Mayor dealt with the general revenue fund, with expenditures, with new programs that are to be implemented in 1988 and also set out the 1988 tax rates.

DISTRICT OF COQUITLAM
ANNUAL BUDGET BYLAW NO. 1862, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

580 That the "District of Coquitlam Annual Budget Bylaw No. 1862, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

581 That Bylaw No. 1862, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

582 That Bylaw No. 1862, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ANNUAL TAX RATES BYLAW NO. 1863, 1988

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

583 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1863, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

583A That Bylaw No. 1863, 1988 be read a second time.

CARRIED UNANIMOUSLY

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MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

583B That Bylaw No. 1863, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAM BYLAW NO. 1864, 1988

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

584 That the "District of Coquitlam Capital Expenditure
Program Bylaw No. 1864,, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

585 That Bylaw No. 1864, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

586 That Bylaw No. 1864, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE TAX
RATES BYLAW NO. 1865, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

587 That the "District of Coquitlam Frontage Tax Rates
Bylaw No. 1865, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

588 That Bylaw No. 1865, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

589 That Bylaw No. 1865, 1988 be read a third time.

CARRIED UNANIMOUSLY

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DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND TRANSFER BYLAW NO. 1867, 1988
DITCH ELIMINATION PROGRAM

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

590 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 1867, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

591 That Bylaw No. 1867, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

592 That Bylaw No. 1867, 1988 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
TENDER - CONTRACT 88-11
1988 DITCH ELIMINATION PROGRAM

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

593 That the lowest tender, as submitted by Targa Contracting Limited, in the amount of \$424,009.50 for Contract 88-11, be accepted and that the District of Coquitlam enter into a contract with Targa Contracting Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

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REPORT OF MUNICIPAL ENGINEER
WATER RESTRICTION

MOVED BY ALD. LECLAIR
SECONDED BY ALD. ROBINSON:

594 That Council confirm Water Use Restrictions in accordance with Section 3(c) of Bylaw No. 950, from 1988 May 15 to 1988 September 15 as follows:

Use of water for irrigation, sprinkling, or any other outdoor purpose is only permitted on alternate days from 7:00 p.m. to 7:00 a.m. of the following day, with even numbered addresses permitted on even dates and odd numbered addresses permitted on odd dates.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES
CONSERVATION PERMIT TO PERMIT PRELOADING SITE
AT LOUGHEED HIGHWAY AND KING EDWARD STREET

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

595 That authorization be granted to Parklane Ventures (Fraser Mills) Limited to carry out earthworks to facilitate preloading of Lot A, D.L. 48, Plan 76631, subject to:

a) All works being carried out in accordance with the report by Golder Associates, reference number 872-1065, dated June 1987, and the set of three plans prepared by Golder Associates dated March 25, 1988, and more particularly being the following:

1. Drawing S101, Clearing and Stripping.
2. Drawing S102, Preload Fill Plan and Instrumentation.
3. Drawing S-13, Sections and Details.

b) Golder Associates:

1. Carrying out supervision of all works authorized by this permit in accordance with their letter dated April 14, 1988.
2. Providing written certification confirming the competency of the works upon completion.
3. Placing its seal upon the drawings referred to in paragraph (a) above, to the satisfaction of the Chief Building Inspector, prior to commencement of the earthworks.

c) The applicant:

1. Providing a condition assessment of all utilities on Sequin Drive and King Edward Avenue adjacent to the preloading site, prior to placement of any preload fill.

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2. Providing a condition assessment of these same utilities subsequent to completion of the preloading.
 3. Being responsible for repairing any damages sustained by these utilities as a result of the preloading work.
 4. Providing a report from Hamilton Associates assessing surface runoff, catchment and discharge.
- d) The applicant submitting written confirmation of the approval of Water Management and Fish and Wildlife Branches of the Ministry of Environment and ensuring that all work is in conformance with their requirement, in particular:
1. A one to two meter strip of native vegetation to be retained adjacent to "No Name" Creek with no preloading material to be placed on this strip.
 2. No additional preloading to be placed on the existing preload material already placed by Westfair between the Lougheed Highway and the pump station.
 3. The channel for "No Name" Creek be reopened this year and that no preloading will be permitted over the existing creek.
- e) The applicant be responsible for keeping the streets clean, in the opinion of the Municipal Engineer, of all dirt and debris.
- f) The duration of the permit be one year, noting that under clause 28(1) of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw or any of the terms and conditions of this permit, or the duties and obligations set out in th permit have not or are not being fulfilled.
- g) The applicant be responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind, and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE
MEETING HELD APRIL 18, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

596 That the Minutes of the Land Use Committee meeting held April 18, 1988 be received.

CARRIED UNANIMOUSLY

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PRELIMINARY REPORT ON APPLICATION Z-13-88 FOR
REZONING OF PROPERTY AT 1131 AND 1135 LANSDOWNE DRIVE
FROM RS-2 TO RT-2 - DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1861, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

597 That the "District of Coquitlam Zoning Amendment Bylaw No. 1861, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

598 That Bylaw No. 1861, 1988 and Rezoning Application Z-13-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REQUEST FROM GRANISLE DEVELOPMENT FOR ZONING RELIEF
WITH REGARD TO VACANCY PROBLEMS AT ABERDEEN SQUARE
SHOPPING CENTRE, 2764 BARNET HIGHWAY

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

599 That Council authorize staff to prepare a bylaw amending the CS-1 regulations, as suggested under Alternative "A" of the Planning Director's report of April 11, 1988.

CARRIED

Ald. Robinson registered opposition.

PRELIMINARY REPORT OF APPLICATION Z-8-88 BY
DISTRICT OF COQUITLAM FOR A REGULATORY AMENDMENT
TO THE P-1 ZONE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

600 That the "District of Coquitlam Zoning Amendment Bylaw No. 1850, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

601 That Bylaw No. 1850, 1988 and Application Z-8-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

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PRELIMINARY REPORT ON APPLICATION Z-12-88
FOR REZONING OF PROPERTY AT 1212 AND 1220 BRUNETTE
AVENUE FROM RS-1 TO RM-2 - DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1860, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

602 That the "District of Coquitlam Zoning Amendment Bylaw No. 1860, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

603 That Bylaw No. 1860, 1988 and Rezoning Application Z-12-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-14-88 FOR
REZONING OF PROPERTY AT 1196 BRISBANE AVENUE
FROM RS-1 TO RT-1 - DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1866, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

604 That the "District of Coquitlam Zoning Amendment Bylaw No. 1866, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

605 That Bylaw No. 1866, 1988 and Rezoning Application Z-14-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

TRANSITIONAL PROVISIONS, SOUTHWEST COQUITLAM
TOWN CENTRE OFFICIAL COMMUNITY PLAN

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

606 That Council amend Bylaw No. 1833, 1988 (Southwest Coquitlam - Town Centre Official Community Plan) by adding the following to the end of Schedule "A":

1. Transitional Provisions

Policy I-1, Prior Rezoning
Applications Not Consistent With Plan

Where a bylaw to amend the Zoning Bylaw has received first reading and been referred to Public Hearing by Council prior to final reading and adoption of this Official Community Plan, and where except for the provisions of this section such bylaw would be inconsistent with the Official Community Plan, Council may proceed with further readings and adoption of the said bylaw, provided that such final adoption occurs not later than one year after the date of final adoption of this Official Community Plan.

Policy I-2, Development Permits
Where Application Predates Plan

An owner shall not be required to obtain a development permit pursuant to Policy H-1 in regard to a building permit application or subdivision application where such application was made and the applicable fees were paid prior to final adoption of this Official Community Plan, provided that:

- a) the application has not expired prior to such final adoption;
- b) in case of a building permit application, final issuance of the permit is obtained within six months of such final adoption, OR
- c) in the case of a subdivision application, final approval of the subdivision is obtained within twelve months of such final adoption.

CARRIED UNANIMOUSLY

REZONING OF LAND AT 2700 BARNET HIGHWAY
FROM M-1 TO M-6 (Z-52-87) - DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1826, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 607 That the "District of Coquitlam Zoning Amendment Bylaw No. 1826, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 608 That Council refer Bylaw No. 1826, 1988 and Rezoning Application No. Z-52-87 to Public Hearing.

CARRIED UNANIMOUSLY

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PROPOSED STRATA TITLE CONVERSION OF
EXISTING 64 UNIT APARTMENT BUILDING
AT 1190 PACIFIC STREET (8-4033)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 609 That Council, as approving authority, approve the conversion into strata lots of the building at 1190 Pacific Street on Lot A, District Lot 386, Group 1, Plan 74977, pursuant to Section 9, of the Condominium Act, R.S.B.C., Chap. 61.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD APRIL 18, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

- 610 That the Minutes of the Parks and Recreation Committee meeting held April 18, 1988 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION TO ISSUE PURCHASE ORDER
FOR THE SUPPLY AND INSTALLATION
OF GLASS SHIELDS - SPORTS CENTRE ARENA ANNEX

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

- 611 That the lowest selective tender, as submitted by Acrylco Mfg. Ltd., in the amount of \$41,986.22, be accepted; and that the District of Coquitlam's Purchasing Agent be authorized to issue a purchase order on April 19, 1988 for the supply and installation of Acrylco tempered glass shields in the Coquitlam Sports Centre Arena Annex in order to insure project completion by June 30, 1988.

CARRIED UNANIMOUSLY

PARK AND RECREATION DEPARTMENT
1988 PROPOSED FEES AND CHARGES

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

- 612 That the recommended rates for the Park & Recreation Department programs and services contained in the 1988 Proposed Fees and Charges Report, dated 1988 April 5, be approved, with such fees and charges coming into effect for the Community Recreation Division on 1988 05 01; the Aquatic Division on 1988 07 01; and the Sports Centre Division (Summer Ice) on 1988 05 18.

CARRIED UNANIMOUSLY

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SPECIAL OCCASION LIQUOR LICENCE REQUEST
ROYAL CANADIAN LEGION, BRANCH 263
FOR BLUE MOUNTAIN PARK ON JULY 1, 1988
AND NEW INSURANCE REQUIREMENTS FOR SPECIAL EVENTS

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

- 613 That the request from the Royal Canadian Legion, Coquitlam Branch No. 263 for a Public Special Occasion Liquor Licence be approved for July 1st, 1988, at Blue Mountain Park; and further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST FOR BABY PAUL
INFANT HEART TRANSPLANT FUND-RAISING
DANCE (DOGWOOD PAVILION ON MAY 7, 1988)

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

- 614 That the Baby Paul Infant Heart Transplant Fund be granted free use of the Mike Butler Room for the purpose of holding a fund-raising dance on 1988 May 07, and that the normal private group rental fee of \$482.60 be waived in this instance.

CARRIED UNANIMOUSLY

ESTABLISHMENT OF A FORMAL TREE REMOVAL POLICY

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

- 615 That Council adopt the policy that only trees that are deemed to be dead, dangerous or diseased, by the Park Administrator, the Foreman, Horticulture & Forestry, or an outside professional Forestry Consultant, be removed from a park in response to a homeowner request.

CARRIED UNANIMOUSLY

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BLUE MOUNTAIN PARK FLOODLIGHTING
LABOUR AND EQUIPMENT CONTRACT

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

- 616 That Council enter into a contract with Ricketts-Sewell Electric Ltd., 1450 Adanac Street, Vancouver, B.C., V5L 2C3, for capital sports field lighting installation at Blue Mountain Park athletic field, in the amount of \$45,270; and that the said contract become binding on the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Ohirko registered opposition.

EAGLERIDGE BASEBALL FIELD RECONSTRUCTION
LABOUR AND EQUIPMENT CONTRACT

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

- 617 That Council enter into a contract with Vander Zalm Construction Ltd., of 4391 King George Highway, Surrey, B.C., V3S 4N7, for capital site grading, drainage and finish grading at the Eagleridge Baseball field, in the amount of \$29,095; and that the said contract become binding on the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Reid registered opposition.

FEE WAIVER REQUEST FOR COQUITLAM BLIZZARDS
SOCCER TEAM FUND-RAISER (SCOUT HALL ON MAY 14, 1988)

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 618 That the Coquitlam Blizzards Soccer Team be granted free use of the Scout Hall for the purpose of holding a fund-raising garage sale on 1988 May 14, and that the normal community rate of \$65.00 be waived in this instance.

CARRIED UNANIMOUSLY

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MINUTES OF 1988 LOCAL COURT OF REVISION
HELD APRIL 13, 1988

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 619 That Council receive the Minutes of the Local Court of Revision which sat to consider the 1988 Local Improvement Assessment Roll.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING
HELD APRIL 21, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 620 That Council receive the Public Hearing Minutes of April 21, 1988.

CARRIED UNANIMOUSLY

MINUTES OF EMERGENCY PLANNING
COMMITTEE MEETING HELD APRIL 19, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 621 That the Minutes of the Emergency Planning Committee meeting held April 19, 1988 be received.

CARRIED UNANIMOUSLY

EARTHQUAKE PAMPHLET FOR THE DISTRICT OF COQUITLAM

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 622 That Council authorize the preparation of a brochure on emergency services similar to the Richmond brochure.

CARRIED UNANIMOUSLY

DRAFT EMERGENCY PLAN

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

- 623 That the District of Coquitlam rewrite the Coquitlam Emergency Program Bylaw No. 375, 1974 to conform to the Fire Bylaw.

CARRIED UNANIMOUSLY

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MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

624 That Clause 3 of the Emergency Program Bylaw No. 375, 1974 be amended to show the chain of command in the absence of the Mayor to be as follows:

1. Deputy Chairman of Emergency Planning Committee
2. Member of Emergency Planning Committee
3. Other members of Council

CARRIED UNANIMOUSLY

APPOINTMENT OF NEW EMERGENCY PROGRAM COORDINATOR

MOVED BY ALD. REID
SECONDED BY ALD. ROBINSON:

625 That Council approve the appointment of A.E. Edwards, Assistant Municipal Engineer, as the Coquitlam Emergency Program Coordinator, and further, that Mr. W. Marten, Bylaw Enforcement Officer, be appointed as Mr. Edwards' alternate.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED
MEETING HELD APRIL 13, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

626 That the Minutes of the Committee on the Disabled meeting held April 13, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1847, 1988
600 BLOCK GRAYSON AVENUE

MOVED BY ALD. LECLAIR
SECONDED BY ALD. REID:

627 That the "District of Coquitlam Zoning Amendment Bylaw No. 1847, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. REID:

628 That Bylaw No. 1847, 1988 be read a third time.

CARRIED UNANIMOUSLY

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DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1854, 1988
M-2 ZONE AMENDMENT

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

629 That the "District of Coquitlam Zoning Amendment Bylaw No. 1854, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

630 That Bylaw No. 1854 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM TOWN
CENTRE OFFICIAL COMMUNITY PLAN BYLAW NO. 1833, 1988

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

631 That Council amend the draft Southwest Coquitlam - Town Centre Official Community Plan:

a) by adding to Section 3.3 Residential Development the following paragraph:

"A portion of Coquitlam's existing housing stock meets the needs of persons who, for reasons of income, age or disability, are unable to meet their housing needs on the open market. These needs may be met in projects totally dedicated to special needs of a specific type, or in projects where only a portion of the dwelling units is subsidized. Council remains committed to accommodating special needs housing in Coquitlam."

b) by adding to Section D - Land Use and Zoning of Bylaw No. 1833 a policy statement as follows:

"Policy D-8 - Special Needs Housing

Council is committed to accepting, in appropriate locations and as an appropriate share of Coquitlam's housing stock, residential projects or dwelling units oriented to those who have special housing needs because of income, age or disability."

- c) by adding the following to the end of Schedule "A":

Policy I-1, Prior Rezoning Applications Not Consistent With Plan

Where a Bylaw to amend the Zoning Bylaw has received first reading and been referred to Public Hearing by Council prior to final reading and adoption of this Official Community Plan, and where except for the provisions of this section, such bylaw would be inconsistent with the Official Community Plan, Council may proceed with further readings and adoption of the said bylaw, provided that such final adoption occurs not later than one year after the date of final adoption of this Official Community Plan.

Policy I-2, Development Permits Where Application Predates Plan

An owner shall not be required to obtain a development permit pursuant to Policy H-1 in regard to a building permit application or subdivision application, where such application was made and the applicable fees were paid prior to final adoption of this Official Community Plan, provided that:

- a) the application has not expired prior to such final adoption;
 - b) in the case of a building permit application, final issuance of the permit is obtained within six months of such final adoption; or
 - c) in the case of a subdivision application, final approval of the subdivision is obtained within twelve months of such final adoption."
- d) by deleting subsection 3 of Section 3.6 Parks, Open Space and Agricultural Lands, and by substituting the following:

"3. Lands important to the preservation of fisheries habitat. These include "leavestrips" along portions of Booth, Como, Falcon, Hoy, Mundy, Nelson, Popeye, Scott and Schoolhouse Creeks, as well as the Coquitlam River. Again, intensive recreational development is not intended. These are a very important resource for the community, for example, offering residents of high-density apartments in the Town Centre the opportunity to live beside an active salmon-spawning stream.

There are further creekside areas which, while not designated as public open space, are still important to the preservation of fisheries habitat, and need to be protected when adjacent development takes place, by use of sediment control, restrictive covenants, or other appropriate measures. Of particular note are such areas along Hatchery, Mars, Stoney and Terry Fox Creeks."

- e) by deleting from Policy G-3 - Fisheries Leavestrips the words "Hoy and Scott Creeks" and substituting the words "other watercourses having significant fisheries habitat", and by adding at the end of this Policy the following further subsection:

"- Such other areas as may be identified as being critical to the maintenance of habitat."

- f) by inserting, in Policy H-1 - Development Permit Areas, Section 9.0 Scott Creek, subsection 9.21, the words "sediment control" between the words "fencing" and "signage";

- g) by adding to Policy F-2 - Public Transit Services, the following paragraph:

"It is the Council's policy that public transit services should be developed in such a way as to enhance the objectives and policies of this Official Community Plan, and that major development applications and subdivisions be reviewed in terms of transit service and accessibility."

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

- 632 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Bylaw No. 1833, 1988", as amended, be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID
SECONDED BY ALD. LECLAIR:

- 633 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Bylaw No. 1833, 1988" as amended, be read a third time.

CARRIED UNANIMOUSLY

Monday, April 25, 1988
Regular Council Minutes

MOVED BY ALD. LECLAIR
SECONDED BY ALD. REID:

- 634 That Council authorize staff to refer Bylaw No. 1833, 1988 to the Minister of Municipal Affairs for approval pursuant to Section 187 of the Municipalities Enabling and Validating Act.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL DRAINAGE WORKS RESERVE
FUND EXPENDITURE BYLAW NO. 1857, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 635 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1857, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
SOIL REMOVAL PERMIT APPLICATIONS
FOR PITS B, C, M & K

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

- 636 That Council approve Soil Substance Removal Permits to be issued to Jack Cewe Ltd. for a period extending to 1988 September 30 for Pits 'B', 'C' and 'M'; and

that Council approve Soil Substance Removal Permit to be issued to Construction Aggregates Ltd. for a period extending to 1990 April 25 for Pit 'K'.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1859, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

- 637 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1859, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

- 638 That Bylaw No. 1859, 1988 be read a second time.

CARRIED UNANIMOUSLY

Monday, April 25, 1988
Regular Council Minutes

MOVED BY ALD. WHITE
SECONDED BY ALD. REID:

639 That Bylaw No. 1859, 1988 be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Transportation of Dangerous Goods Study
- News Release - Commuter Problems Under Review
- Ministry of Municipal Affairs - The Development Region Initiative and Local Government
- Northeast Coquitlam Ratepayers - R.C.M.P. Firing Range
- To Property Owners - Mundy East Municipal Subdivision and Relationship to Dawes Hill Park
- Ministry of Health - Emergency Services at Eagle Ridge Hospital
- City of New Westminster - Town Centre Official Community Plan
- P.N.E. - Racing Industry Task Force
- B.C. News Letter - February, 1988
- Coquitlam Fine Arts Council - Spring, 1988
- Ministry of Health - Information Bulletin
- The Board in Brief - march 30, 1988
- G.V.R.D. - Board of Directors - February 24, 1988
- G.V.W.D. - Administration Board - February 24, 1988
- GVS&DD - Administration Board - February 24, 1988
- GVRHD - Board of Directors - February 24, 1988

ADJOURNMENT

MOVED BY ALD. LECLAIR
SECONDED BY ALD. WHITE:

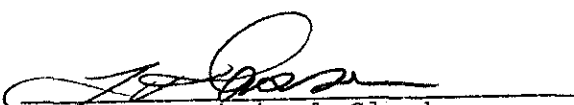
640 That the Regular Council meeting adjourn. 9:42 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, April 25, 1988 as instructed, subject to amendment and adoption.



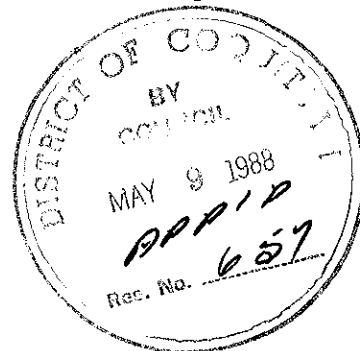
Municipal Clerk

Monday, May 2, 1988
Special Council Meeting - 7:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 2, 1988 at 7:30 p.m. with all members of Council present save Ald. Parker. Members of staff present were the Municipal Manager and Municipal Clerk.

SPECIAL COUNCIL MINUTES

REGIONAL HOSPITAL DISTRICT AND
REGIONAL DISTRICT ANNUAL TAX RATES
BYLAW NO. 1870, 1988



MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

641 That the "Regional Hospital District and Regional District Annual Tax Rates Bylaw No. 1870, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

642 That Bylaw No. 1870, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

643 That Bylaw No. 1870, 1988 be read a third time.

CARRIED UNANIMOUSLY

APPOINTMENT OF ACTING MAYOR
APRIL 26, 1988 - APRIL 29, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

644 That the appointment of Ald. Mae Reid as Acting Mayor, for the purpose of document signing only, for the period April 26, 1988 to April 29, 1988 inclusive, be ratified by Council.

CARRIED UNANIMOUSLY

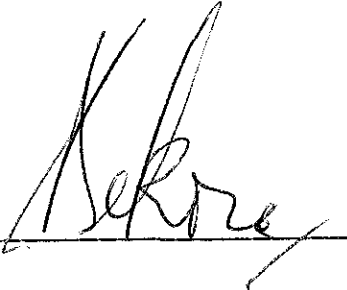
Monday, May 2, 1988
Special Council Meeting

ADJOURNMENT

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:


645 That the Special Council meeting adjourn. 7:32 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Special Council meeting held Monday, May 2, 1988 as instructed, subject to amendment and adoption.



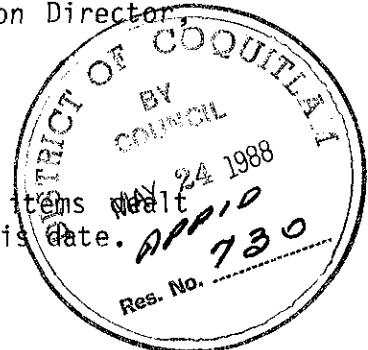
Municipal Clerk

Monday, May 9, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 9, 1988 at 7:30 p.m. with all members of Council present save Alderman Ohirko. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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



PROCLAMATIONS

Council declared the week of May 8th to 14th, 1988 as "Lucille Starr Week" in Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
APRIL 25, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

655 That the Minutes of the Executive Committee meeting held April 25, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
APRIL 25, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

656 That the Minutes of the Regular Council Meeting held April 25, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
MAY 2ND, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

657 That the Minutes of the Special Council Meeting held May 2nd, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MAY 9, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

658 That Council ratify the resolutions passed at the Executive Committee Meeting held May 9, 1988.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CHANGE OF COUNCIL AND COMMITTEE MEETING DATES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 659 That the Regular Council meeting scheduled for June 6, 1988 be cancelled and rescheduled to June 13, 1988 and that the Committee meetings scheduled for June 13, 1988 be cancelled and rescheduled for June 14, 1988.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1988 05 03

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 660 That the Clerk's Action Report to 1988 05 03 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - REVIEW OF 1987
FISCAL PERFORMANCE AND DISTRICT OF COQUITLAM 1987
ANNUAL BUDGET BYLAW NO. 1875, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 661 That the "District of Coquitlam 1987 Annual Budget Amendment Bylaw No. 1875, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 662 That the "District of Coquitlam 1987 Annual Budget Amendment Bylaw No. 1875, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 663 That the "District of Coquitlam 1987 Annual Budget Amendment Bylaw No. 1875, 1988" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE - 1400 BLOCK GABRIOLA

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 664 That the request of R.G. Morrill, on behalf of his neighbours, to permit the temporary closure of Gabriola Drive, 1433 to 1421, from 1400 h to 2330 h on Saturday, August 6, 1988, or, in the case of inclement weather, August 13th, 1988 be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided.

That all residents of Gabriola Drive be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT 88-01 AWARD 1988 PAVING PROGRAM

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

665 That the tender as submitted by Jack Cewe Ltd. in the amount of \$313,436,05 for Contract 88-01 be accepted, and that the District of Coquitlam enter into a contract with Jack Cewe Ltd., and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and deliver the same, and that all is the Act and Deed of the District of Coquitlam; and

That the 1988 Annual Budget Amendment reflects the actual cost of construction based on the lowest tender, including the following locations:

<u>Account</u>	<u>Item</u>	<u>Amount</u>	<u>Source of Funds</u>
532317-028	Sirmac Lane	6,367	General Revenue
		1,345	Trust Account T84921
532314-310	Lane Paving	50,000	Road Facilities Reserve Bylaw 1853
532314-311	Lane Paving	59,899	General Revenue
232315-104	Pavement Overlays	233,606	General Revenue
532317-029	Guiltner Subdivision		
	Road and Lane	189	General Revenue
	Construction	6,825	Trust Account T84921
		1,441	Cash Deposit
	Total	<u>\$359,672</u>	

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
MAY 2ND, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

666 That the Minutes of the Land Use Committee Meeting held May 2nd, 1988 be received.

CARRIED UNANIMOUSLY

PROPOSED TRAINING RANGE AND EXPLOSIVES
DISPOSAL SITE FOR THE R.C.M.P.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 667 That this matter be tabled until after a noise test conducted by the R.C.M.P. involving residents in proximity on both sides of the Coquitlam River takes place.

CARRIED UNANIMOUSLY

PROPOSED TOWNHOUSES AT BRUNETTE AVENUE
AND MARMONT STREET - 200 MARMONT STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 668 That Mr. Bruhn be encouraged to apply for Low Density Apartment OCP designations and RM-1 rezoning.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION Z-19-88 BY
T. & C. KOSKO FOR REZONING OF PROPERTY AT
851-853 SHARPE STREET FROM RT-1 TO RT-2

Alderman Robinson indicated that this application had been withdrawn.

PRELIMINARY REPORT OF APPLICATION Z-20-88 BY HARVEST
DEVELOPMENTS LTD. FOR REZONING OF PROPERTY AT 1196
LANSLOWNE DRIVE FROM C-2 TO SS-1 - DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 1871, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 669 That the "District of Coquitlam Zoning Amendment Bylaw No. 1871, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 670 That the "District of Coquitlam Zoning Amendment Bylaw No. 1871, 1988" and Application Z-20-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 671 That the applicant be advised to prepare a restrictive covenant to ensure that no convenience store or similar outlet will be permitted to locate within Phase 3 of the proposed development

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-16-88 BY
J. B. BAHOWRIE FOR REZONING OF PROPERTY 920 WESTWOOD
STREET FROM RS-1 TO RT-1 AND THE DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1868, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

672 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1868, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

673 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1868, 1988" and application Z-16-88 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-17-88 BY THE
DISTRICT OF COQUITLAM FOR A REGULATORY AMENDMENT TO
THE ZONING BYLAW TO PROHIBIT SOCIAL ESCORT SERVICES
AND DATING SERVICES AS AN ACCESSORY HOME OCCUPATION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

674 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1869, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

675 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1869, 1988" and Application Z-17-88 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION TO REZONING
APPLICATION Z-11-87 - 1203 HACHEY AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

676 That Application Z-11-87 be granted a six month extension
to December 8th, 1988.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
SMALL CAR PARKING - 2991 LOUGHEED HIGHWAY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 677 That Council approve signing and sealing of the Development Variance permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD MAY 2ND, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 678 That the Minutes of the Parks and Recreation Committee Meeting held May 2nd, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
RESERVE FUND PROJECT NOMINATIONS (MAY TO SEPTEMBER '88

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 679 That the Park & Recreation Director be authorized to prepare a Development Cost Charge Reserve Fund Bylaw in the amount of \$102,000 for consideration by Council on May 9, 1988 from the interest earned on the money in the Parkland Development Cost Charge Reserve Fund to provide for: Fencing, Landscaping, and Playfield Equipment at the Mundy Park Sr. Baseball Field; Fencing within Harrier Park; Landscape pathway and Drainage Improvements within the Eagleridge Pool/Tennis Site; Irrigation, Playing Field Equipment Improvements and Drainage within Mundy Park; Playground Improvements within Burns Park and Guilby Park; Landscape and Playground Improvements within Mackin Park; and, Park Furnishings for Various Parks throughout the Park System.

CARRIED UNANIMOUSLY

DISCUSSION OF POTENTIAL 'BIG TICKET' CAPITAL PARK &
RECREATION PROJECTS FOR BALANCE OF '88

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 680 That the matter of funding out of Land Sale Reserves further park and recreation capital projects for the balance of 1988 be tabled pending the outcome of discussion relating to the Municipality's long range, District-wide corporate capital plan.

CARRIED UNANIMOUSLY

BURKE MOUNTAIN LEASE LOT #60 TRANSFER

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 681 That Burke Mountain Lot No. 60 be transferred from W. B. Ward of 114 Sapperton Street, New Westminster, B.C. To Bob Sask of 1781 View Street, Port Moody, B.C., V3H 3Y3.

CARRIED UNANIMOUSLY

MILLER PARK PLAY EQUIPMENT REPLACEMENT REQUEST

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 682 That the ageing play equipment in the south-east corner of Miller Park not be replaced when deemed unsafe, due to the availability of a major play space on the adjoining Miller Elementary School grounds.

CARRIED

Alderman White registered opposition.

PUCCHINI'S BASEBALL CLUB - CURRENT CANADIAN CHAMPIONS -
OFFER TO RELOCATE TO COQUITLAM'S MUNDY PARK SR. FIELD

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 683 That the Puccini Baseball Club's offer to re-locate from Vancouver to Coquitlam's Mundy Park Sr. Field be accepted but upon the clear understanding that only minor cosmetic improvements to the Mundy Park Sr. Field can be undertaken by the Municipality in 1988; and, further, that no admission fee be charged to enter the Mundy Park Sr. fence-enclosed playing field by the Puccini's Baseball organization without prior approval of Council.

CARRIED UNANIMOUSLY

LEAF YOUR MARK ON STANLEY PARK - JUNE 19/88

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 684 That the Park & Recreation Department make every effort through its program and offices to distribute promotional material supplied by the Board of Parks and Recreation of Vancouver pertaining to the "Leaf Your Mark on Stanley Park" fund-raising campaign and celebration scheduled for Sunday, June 19, 1988, from 10:00 a.m. to 4:00 p.m. in Stanley Park.

CARRIED UNANIMOUSLY

NATIONAL ACCESS AWARENESS WEEK
MAY 29 - JUNE 4, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 685 That the Park & Recreation Committee endorse the proclamation associated to the National Access Awareness Week from May 29 to June 4, 1988 inclusive and that the Park & Recreation Department's Poirier Street read-o-graph highlight this particular occasion during the period of May 29 to June 4, 1988 inclusive.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
COQUITLAM FIREFIGHTERS BURN COMMITTEE FOR
BLUE MOUNTAIN PARK, SUNDAY, JULY 24, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 686 That the request from the Coquitlam Firefighters Burn Committee for a Public Special Occasion Liquor Licence be approved for July 24, 1988, at Blue Mountain Park; and further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST - FOYER MAILLARD
FOR JULY 1ST, 1988 AT THE FOYER MAILLARD PARKING LOT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 687 That the request from Foyer Maillard for a Public Special Occasion Liquor Licence be approved on July 1st, 1988, at the Foyer Maillard; and further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control.

CARRIED UNANIMOUSLY

MINUTES OF THE MAILLARDVILLE REDEVELOPMENT COMMITTEE
MEETING HELD APRIL 19, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 688 That the Minutes of the Maillardville Redevelopment Committee meeting held April 19, 1988 be received.

CARRIED UNANIMOUSLY

HERITAGE SQUARE DESIGN

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 689 That the Director of Permits and Licences prepare a report for consideration by Council with respect to the Design of the Heritage Square and the estimate of costs for construction of the project and that the said report come before Council within the next four to six weeks.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 690 That in the design of Heritage Square, Council consider an option of moving the family centre building (Mackin House) to a different site to make additional land available to the Heritage Square.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE
MEETING HELD APRIL 26, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 691 That the Minutes of the Board of Variance meeting held April 26, 1988 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MAY 5, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 692 That the Minutes of the Public Hearing held May 5, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF THE DIRECTOR OF PERMITS AND LICENCES -
AMENDMENTS TO LICENCE BYLAW - DISTRICT OF COQUITLAM
TRADES LICENCING AMENDMENT BYLAW NO. 1873, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 693 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 1873, 1988" be read a first time.

MOTION TABLED

See Resolution No. 694.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

694 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 1873, 1988" be tabled pending a further report to Council with respect to the Licencing of Escort Services.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE
RESERVE FUND INTEREST EXPENDITURE BYLAW NO. 1876, 1988
(GENERAL PARK IMPROVEMENTS)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

695 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1876, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

696 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1876, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

697 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1876, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1858, 1988 (2400 BLOCK CAPE HORN AVENUE)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

698 That the "District of Coquitlam Zoning Amendment Bylaw No. 1858, 1988" be read a second time.

CARRIED

Alderman Parker and Alderman Robinson registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

699 That the "District of Coquitlam Zoning Amendment Bylaw No. 1858, 1988" be read a third time.

CARRIED

Alderman Parker and Alderman Robinson registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1859, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

700 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1859, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL BUDGET BYLAW NO. 1862, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

701 That the "District of Coquitlam Annual Budget Bylaw No. 1862, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
TAX RATES BYLAW NO. 1863, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

702 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1863, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAMME BYLAW NO. 1864, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

703 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 1864, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE
TAX RATES BYLAW NO. 1865, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

704 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1865, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REGIONAL HOSPITAL DISTRICT AND REGIONAL DISTRICT
ANNUAL TAX RATES BYLAW NO. 1870, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 705 That the "Regional Hospital District and Regional District Annual Tax Rates Bylaw No. 1870, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PIPELINE ROAD REPAIRS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 706 That Council authorize Jack Cewe Ltd. to carry out improvements to Pipeline Road, adjacent the Cewe Plant site at Gravel Pit 'B'; and

That Council instruct staff to carry out quality control inspections of the work on Pipeline road adjacent the Cewe Plant; and

That Council request Jack Cewe Ltd. to complete a standard waver for liability for the period of construction of the improvements on public property.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1854,
1988 - REGULATORY AMENDMENT TO M-2 ZONE TO ALLOW FOR A
BOTTLING PLANT TO BE LOCATED WITHIN THAT ZONING CATEGORY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 707 That the "District of Coquitlam Zoning Amendment Bylaw No. 1854, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TRAFFIC CONTROL: CAPE HORN AVENUE @ DAWES HILL ROAD;
CAPE HORN AVENUE @ MUNDY STREET

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 708 That no changes be made to stop control measures at Dawes Hill/Cape Horn and Mundy/Cape Horn; and

That Council review the outstanding winter safety hazard at Dawes Hill, west of Mundy Street, prior to sale of additional municipal lots on Dawes Hill.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK EXCHANGE BYLAW NO. 1872,
1988 - ROAD AND PARK EXCHANGE FOR DUFFERIN STREET
RUNNING NORTH OFF BARNET HIGHWAY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

709 That the "District of Coquitlam Park Exchange Bylaw No. 1872, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

710 That the "District of Coquitlam Park Exchange Bylaw No. 1872, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

711 That the "District of Coquitlam Park Exchange Bylaw No. 1872, 1988" be read a third time.

CARRIED UNANIMOUSLY

PIT BULL ATTACK

Mr. R. Belanger of 1040 Quadling Avenue was present at the Council Meeting and indicated that he and his dog had been attacked by a Pit Bull in the vicinity of his home on Saturday, May 7th, 1988 and wished Council to be aware of the injuries that could be caused by such an attack. His dog had been quite badly mauled and he himself had been bitten while trying to separate the two dogs.

Mayor Sekora indicated that he had been in contact with the R.C.M.P. and the S.P.C.A. and would be pursuing the situation in coming days.

SALE OF B.C. HYDRO GAS RAIL AND RESEARCH AND
DEVELOPMENT DIVISIONS BY THE PROVINCIAL GOVERNMENT

Discussion took place with respect to the presentation made by Mr. Bob Favelle of the Office and Technical Employees Union at the April 25th, 1988 Regular Council meeting at which time Council had directed that a letter be written to the Minister Responsible for the Crown Corporation inviting him to have a representative attend the May 9th, 1988 meeting of Council to speak to the brief presented by the Union.

The Council were informed that no response had been received from the Provincial Government with respect to having a representative appear at this Council meeting.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

712 That the Council of the District of Coquitlam express concern about the privatization of the B.C. Hydro Gas Rail Research and Development Divisions by the Provincial Government indicating that it is the feeling of this Council that citizens are best served by a public utility controlled by the Provincial Government.

CARRIED

Alderman White and Alderman Reid registered opposition.

TABLED ITEMS

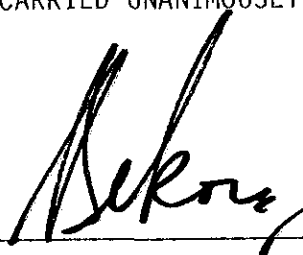
- Ministry of Education - Glen Elementary School
- Environment Canada - Municipal Infrastructure
- Phil MacLeod - Privatization

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

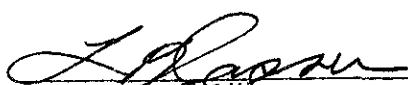
713 That the Regular Council Meeting adjourn. 9:00 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, May 9, 1988 as instructed, subject to amendment and adoption.



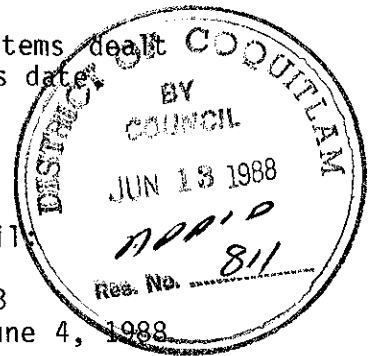
T. Klassen,
Municipal Clerk.

Tuesday, May 24, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 24, 1988 at 7:30 p.m. with all members of Council present save Alderman Ohirko. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Assistant Treasurer - Collections and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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



PROCLAMATIONS

The following Proclamations were made by Council:
- "Environment Week" May 30 - June 5, 1988
- "Share Awareness Week" May 29 - June 4, 1988
- "National Access Awareness Week" May 29 - June 4, 1988
- "Hire A Student Week" May 30 - June 5, 1988

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MAY 9, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

729 That the Minutes of the Executive Committee meeting held May 9, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
MAY 9, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

730 That the Minutes of the Regular Council Meeting held May 9, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MAY 24, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

731 That Council ratify the resolutions passed at the Executive Committee Meeting held May 24, 1988.

CARRIED UNANIMOUSLY

DELEGATION - CHAMBER OF COMMERCE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

732 That a delegation from the Chamber of Commerce consisting of Mr. Zipp and Mr. Glover be allowed to address Council.

CARRIED UNANIMOUSLY

Alderman LeClair excused himself from the Meeting because of a possible conflict of interest as the firm by which he is employed is a member of the Chamber of Commerce.

Mr. Zipp addressed Council to advise that they were seeking from the Municipality a grant in the amount of \$10,000 to assist with the preparation and publication of a Tourism Brochure which would provide information on the Municipalities located in School District 43.

Mr. Zipp indicated that the City of Port Moody and the City of Port Coquitlam have each committed themselves to a contribution of \$3,000 and the \$10,000 from the District of Coquitlam would provide sufficient funds to publish the Tourism Brochure.

Mr. Zipp went on to advise Council that just about every Chamber of Commerce in the Province is assisted financially by the Municipality in which it is located and that the Coquitlam Chamber of Commerce is one of a very few that does not receive any assistance.

Mr. Zipp advised that the City of New Westminster contributes \$30,000 to its Chamber and funds separately a Tourism campaign and that the District of Surrey contributes \$34,000 to its Chamber.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

733 That Council make a grant in the amount of \$10,000 to the Coquitlam Chamber of Commerce to be used in the publication of a promotional brochure.

MOTION TABLED

See Resolution No. 734

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

734 That Resolution No. 733 be tabled.

CARRIED

Alderman Parker registered opposition.

Alderman LeClair returned to the table.

CORRESPONDENCE - NORTHEAST COQUITLAM RATEPAYERS ASSOC. -
ILLEGAL DUMPING OF GARBAGE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 735 That the correspondence from the Northeast Coquitlam Ratepayers Association dated May 9, 1988 with respect to Dumping of Garbage be received.

CARRIED UNANIMOUSLY

Council indicated the desire for a report from the Municipal Engineer related to the cost and frequency of cleanup by Municipal Crews of illegally dumped garbage and a method of dealing with the problem.

CORRESPONDENCE - "ESPECIALLY FOR YOU ESCORT SERVICES -
LICENCE APPLICATION

The Mayor indicated that the Director of Permits and Licenses would be preparing a more comprehensive report with respect to Licensing and Escort Services and that this report would come before Council on June 13, 1988 for consideration and as a result he recommended that Council not take any action with respect to the correspondence at this time.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 736 That the correspondence from Especially for You Escort Services dated May 16, 1988 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF QUESNEL - INCREASE IN USER
CHARGES FOR RESIDENTS OF CONTINUING CARE FACILITIES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 737 That the Council of the District of Coquitlam write to the Minister of Health, Mr. Peter Dueck, to express its opposition to the increased charges for residents of continuing care facilities and urge the government to reconsider the charge at the earliest possible date and further, that the action of this Council, in this regard, be communicated to the Provincial Senior Citizens Association, the local senior citizens groups and to the City of Quesnel.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1988 05 18

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 738 That the Clerk's Action Report to 1988 05 18 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
HOY CREEK DAM IMPROVEMENTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

739 That payment of \$5,500.00 to Park Lane Homes be authorized to pay for engineering services to Hoy Creek Dam Improvements in accordance with Council Resolution No. 1134, 1987; and

That the authorized expenditure from account 533054-030 be identified in the amendment to the 1988 annual budget.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
COQUITLAM SEWER UTILITY RATE ANALYSIS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

740 That the report of the Municipal Engineer dated 1988 May 17 entitled Coquitlam Sewer Utility Rate Analysis be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE
TAX AMENDING BYLAW NO. 1880, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

741 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 1880, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

742 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 1880, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

743 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 1880, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL
AMENDMENT BYLAW NO. 1882, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

744 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 1882, 1988" be read a first time

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

745 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 1882, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

746 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 1882, 1988" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-22-88 - S.W. CORNER OF AUSTIN AVENUE AND MARINER WAY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

747 That Alderman Reid be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

The Director of Planning had submitted a supplementary report dated May 24, 1988 to this item and the supplementary report contained an amended map to Bylaw No. 1877, 1988 with respect to the service station zone to be included within the rezoning. The proper classification of the service station zone was to be SS-2 - Service Station Commercial and the amendment to the Bylaw has made that provision.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

748 That the "District of Coquitlam Zoning Amendment Bylaw No. 1877, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

749 That Application Z-22-88 and the District of Coquitlam Zoning Amendment Bylaw No. 1877, 1988 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

750 That due to the size and complexity of the rezoning application and the previous history of well attended Public Hearings and Meetings in this area, this application be put before a Special Public Hearing on June 16, 1988.

CARRIED UNANIMOUSLY

Alderman Reid returned to the table at this point.

MINUTES OF LAND USE COMMITTEE MEETING
HELD MAY 16, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

751 That the Minutes of the Land Use Committee Meeting held May 16, 1988 be received.

CARRIED UNANIMOUSLY

PROPOSED USE OF LAND AND SUBDIVISION
ON HOCKADAY STREET (8-4030)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

752 That a Zoning Bylaw amendment to reduce the minimum parcel size to 4,000 m² for one-family residential uses in the RS-2 zone be initiated by Council, and the Wheatings be encouraged to carry forward the necessary legal survey at the same time.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT -
PROPOSED FIRE HALL AT 428 NELSON STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

753 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

754 That staff be authorized to exempt this development from the normal 2.5% security to assure completion of site development according to approved plans since the project is funded by the District's budget.0-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT
TO PERMIT REVISED PARKING LAYOUT AT 1071 AUSTIN AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

755 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the

Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PROPOSED FAMILY RESTAURANT AT 345 NORTH ROAD

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

756 That application Z-2-87 be granted a six-month extension to December 8, 1988; and

That Council advise that a further extension may not be granted.

CARRIED UNANIMOUSLY

Alderman Parker registered opposition.

Z-15-87 - PROPOSED RESIDENTIAL SUBDIVISION ON THE WEST SIDE OF PIPELINE ROAD - DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1879, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

757 That the "District of Coquitlam Zoning Amendment Bylaw No. 1879, 1988" be read a first time

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

758 That the "District of Coquitlam Zoning Amendment Bylaw No. 1879, 1988" and application Z-15-87 be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION FOR DEVELOPMENT VARIANCE PERMIT - SIDE YARD SETBACKS - RIVER HEIGHTS - 2740-2744 MARA DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

759 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1676, 1986 - COMMERCIAL DEVELOPMENT AT
LANSLOWNE DRIVE AND BARNET HIGHWAY - Z-29-86

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 760 That the "District of Coquitlam Zoning Amendment Bylaw No. 1676, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1800, 1987 - PROPOSED CULTURAL
CENTRE AT 209 JACKSON STREET - Z-41-87

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 761 That the "District of Coquitlam Zoning Amendment Bylaw No. 1800, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARKS & RECREATION COMMITTEE REGULAR
MEETING MINUTES - MAY 16, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 762 That the Minutes of the Park & Recreation Committee Regular Meeting held May 16, 1988 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
COQUITLAM SENIOR MEN'S FASTBALL ASSOCIATION,
JULY 2ND AND 3RD, 1988 AT MUNDY PARK

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 763 That the request from the Coquitlam Senior Men's Fastball Association for Public Special Occasion Liquor Licences be approved on July 2nd and 3rd, 1988, at Mundy Park; and further, that these events be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
DOGWOOD FESTIVAL, COMO LAKE PARK, MAY 29 AND
JUNE 5, 1988 AND BLUE MOUNTAIN PARK, MAY 29, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 764 That the request from the Dogwood Festival for Public Special Occasion Liquor Licences be approved on May 29, 1988 and June 5, 1988 in Como Lake Park and on May 29, 1988 in Blue Mountain Park; and further, that these events be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT
COST CHARGE RESERVE FUND INTEREST EXPENDITURE
BYLAW NO. 1881, 1988 TOTTALLING \$35,700

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 765 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1881, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 766 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1881, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 767 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1881, 1988" be read a third time.

CARRIED UNANIMOUSLY

WESTWOOD SUMMIT PARK OPENING AND RIBBON-CUTTING
CEREMONY SPONSORED BY PLEASANTSIDE DEVELOPMENTS -
MAY 28, 1988 AT 11:00 A.M.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 768 That the Committee ratify the Westwood Summit Parkette ribbon-cutting ceremony arrangements scheduled for Saturday, May 28, 1988 at 11:00 a.m., by PleasantSide Developments with Mayor Sekora, the Park & Recreation Committee, other members of Council and Senior Municipal Staff invited.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MAY 19, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

769 That the Minutes of the Public Hearing held May 19, 1988 be received.

CARRIED UNANIMOUSLY

MUNICIPAL EMPLOYEES FINANCIAL
DISCLOSURE BYLAW NO. 1825, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

770 That the "District of Coquitlam Municipal Employees Financial Disclosure Bylaw No. 1825, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

771 That the "District of Coquitlam Municipal Employees Financial Disclosure Bylaw No. 1825, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

772 That the "District of Coquitlam Municipal Employees Financial Disclosure Bylaw No. 1825, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1850, 1988 - COMMERCIAL USES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

773 That the "District of Coquitlam Zoning Amendment Bylaw No. 1850, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

774 That the "District of Coquitlam Zoning Amendment Bylaw No. 1850, 1988" be read a third time.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1826, 1988 - 2700 BARNET HIGHWAY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

775 That the "District of Coquitlam Zoning Amendment Bylaw No. 1826, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

776 That the "District of Coquitlam Zoning Amendment Bylaw No. 1826, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1860, 1988 - 1212 AND 1220 BRUNETTE AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

777 That the "District of Coquitlam Zoning Amendment Bylaw No. 1860, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

778 That the "District of Coquitlam Zoning Amendment Bylaw No. 1860, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1861, 1988 - 1131 - 1135 LANSDOWNE DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

779 That the "District of Coquitlam Zoning Amendment Bylaw No. 1861, 1988" be read a second time.

CARRIED

Alderman Reid registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

780 That the "District of Coquitlam Zoning Amendment Bylaw No. 1861, 1988" be read a third time.

CARRIED

Alderman Reid registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1866, 1988 - 1196 BRISBANE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

781 That the "District of Coquitlam Zoning Amendment Bylaw No. 1866, 1988 be read a second time.

DEFEATED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1846, 1988 - 970 CHARLAND AVENUE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

782 That the "District of Coquitlam Zoning Amendment Bylaw No. 1846, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

783 That the "District of Coquitlam Zoning Amendment Bylaw No. 1846, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
RESERVE FUND INTEREST EXPENDITURE BYLAW NO. 1876, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

784 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1876, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM 1987 ANNUAL BUDGET AMENDMENT
BYLAW NO. 1875, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

785 That the "District of Coquitlam 1987 Annual Budget Amendment Bylaw No. 1875, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SOIL REMOVAL PERMIT APPLICATIONS FOR PITS A, G, D AND E

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

786 That Council approve issuance of a single Soil Substance Removal Permit to Allard Contractors for a period extending to 1989 July 26 for Pits D and E; and

That Council approve issuance of Soil Removal Permits to Allard Contractors Ltd. for a period extending to 1990 April 05 for Pits G and A.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - APPOINTMENT
OF ACTING MAYOR - F.C.M. CONFERENCE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

787 That Alderman David White be appointed to the position of Acting Mayor for the period of June 2, 1988 to June 7, 1988 inclusive.

CARRIED UNANIMOUSLY

COMMENDATION FOR THE DISTRICT
OF COQUITLAM FIRE DEPARTMENT

Alderman Reid advised that she had been asked by Mr. Allard to express his appreciation to the Fire Department for its quick response in attending to Mrs. Allard when she had recently suffered a heart attack. Alderman Reid indicated that the Allards were very thankful to the very quick response they received from the Fire Department and wished to have their appreciation expressed for the assistance rendered.

EMERGENCY WARD - EAGLE RIDGE HEALTH CARE CENTRE

Alderman White indicated to Council that it is his understanding that equipment is still being removed from the Emergency Ward at the Eagle Ridge Hospital and felt that it was time that we again approach the Provincial Government with respect to their promise to open the Emergency Facility at this location.

Mayor Sekora indicated that he would be in contact with the Health Ministry on May 25, 1988 to seek further information in this regard.

DEVELOPMENT OF COLONY FARM

Alderman white indicated that he wished to go on record as expressing his position related to future development of Colony Farm. He stated that in his opinion he does not consider a race track a suitable use on this property and felt it was time the municipality got on with some pro-active planning and provided to the provincial government an indication of what the municipality would like to see located thereon.

APPOINTMENT OF MR. NEIL NYBERG, MUNICIPAL ENGINEER
TO AN ADVISORY COMMITTEE OF THE NATIONAL RESEARCH COUNCIL

The Municipal Manager advised Council that Mr. Neil Nyberg, the Municipal Engineer, has been given a three year appointment to a subcommittee on Urban Engineering and terrain problems which is an advisory committee to the Nation Research Council.

The Municipal Manager and Members of Council expressed their congratulations to Mr. Nyberg.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

788 That Mr. Nyberg be authorized to extend an invitation to Host the May 8th, 1989 meeting of the Subcommittee to be held in Coquitlam and that Coquitlam agree to provide the meeting room, a luncheon and a dinner in conjunction with that meeting and that funds for the function be provided in the 1989 budget.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Canadian Guide Dogs for the Blind fund raising walk
- 1987 Annual Report of the Ombudsman
- City of Montreal - Report of Municipal Nuclear Weapons Free Zone
- Province of B.C. News Release
- Blair Campbell Agencies Ltd. - B.C. Tel. Rates
- Federal Environment Ministry - Municipal Infrastructure
- Federal Environment Ministry to FCM - Municipal Infrastructure
- UBCM - Installation of Supermailboxes
- Petition - Proposed RCMP gun range and explosives training area
- Chamber of Commerce - Commuter Rail
- Federal Transport Ministry - Municipal Infrastructure

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

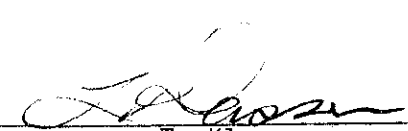
789 That the Regular Council Meeting adjourn. 9:02 p.m.

CARRIED UNANIMOUSLY



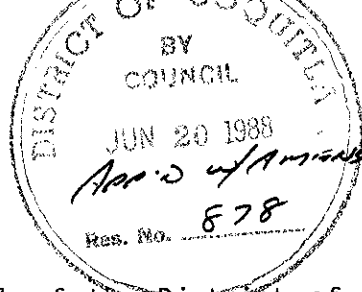
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Tuesday, May 24, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

Monday, June 13, 1988
Regular Council Meeting - 7:30 p.m.



(SEE 842 + 845)

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 13, 1988 at 7:30 p.m. with all members of Council present save Alderman Ohirko and Alderman Reid. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer, Supervisor of Traffic/Transportation and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following Proclamations were made by Council:

- "Spina Bifida Week" June 8 - June 14, 1988
- "Senior Strut Day" June 17, 1988
- "Canadian Occupational Health and Safety Week" June 19 - June 25, 1988

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MAY 24, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

810 That the Minutes of the Executive Committee meeting held May 24, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
MAY 24, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

811 That the Minutes of the Regular Council Meeting held May 24, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JUNE 13, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

812 That Council ratify the resolutions passed at the Executive Committee Meeting held June 13, 1988.

CARRIED UNANIMOUSLY

DELEGATION - LIEUTENANT (N) M. D. FERLAND,
CFB ESQUIMALT - NUCLEAR WEAPON FREE ZONE

Lieutenant Ferland addressed Council in response to an invitation related to a proposition by the District of Squamish to support a resolution to declare British Columbia a Nuclear Weapons Free Zone.

Lieutenant Ferland left with Council, a complete copy of his presentation which is on file with the Office of the Municipal Clerk.

Lieutenant Ferland also indicated to Council that he will be assembling a package of information related to this subject which will be distributed throughout all B. C. Municipalities and that this should be available within two to three weeks.

Council thanked Lieutenant Ferland for appearing this evening and making the presentation.

DELEGATION - THOROUGHBRED RACING FOUNDATION -
FRASER MEADOWS

Mr. Rick Clough addressed Council on behalf of the Thoroughbred Racing Foundation and indicated that they were here this evening to present their proposal in respect of the development of a racing facility to be located on the Colony Farm land.

Mr. Clough introduced to Council, Mr. Bruno Freschi, the Architect for the project and Mr. Freschi, by way of a model and several drawings, explained to Council the proposal of the Thoroughbred Racing Foundation for the development of the Colony Farm lands for a racing facility for the Lower Mainland.

CORRESPONDENCE - CHAIRMAN VANCOUVER
REGIONAL TRANSIT COMMISSION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 813 That the correspondence from Mayor Donald A. S. Lanskaill, Chairman, Vancouver Regional Transit Commission dated May 24, 1988 be received and that the Municipal Staff prepare a report for consideration by Council relative to the contents of that correspondence.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COQUITLAM PUBLIC LIBRARY
"FINAL REPORT OF THE NEW APPROACHES MINISTERIAL
TASK FORCE ON PUBLIC LIBRARIES"

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 814 That the correspondence from the Coquitlam Public Library dated June 2nd, 1988 be received and;

That the Council of the District of Coquitlam indicate to the Honourable Bill Reid, Minister of Tourism, Recreation and Culture that the Council of the District of Coquitlam fully supports the report of the "New Approaches Ministerial Task Force".

CARRIED UNANIMOUSLY

CORRESPONDENCE - B. C. TRANSIT -
FARE SYSTEM OPTIONS: DISCUSSION PAPER

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 815 That the correspondence from B. C. Transit dated June 2nd, 1988 regarding Fare System Options: Discussion Paper be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1988 06 08

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 816 That the Clerk's Action Report to 1988 06 08 be received.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
TENDERS - TOWN CENTRE PARK WASHROOM BUILDING

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 817 That the tender submitted by N. B. Management Corporation for the construction of the Town Centre Park Washroom Building, Contract 88-5-1 be accepted and that the District of Coquitlam enter into a contract in the amount of \$669,432. with N. B. Management Corporation and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the District by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR - BUILDING
REQUIREMENT FOR SPECIAL NEEDS RESIDENTIAL FACILITIES

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 818 That for facilities such as Senior Citizen's Homes, Special Needs Residential Facilities, Convalescent Homes, Rehabilitation Homes, Half-Way Houses and Group Homes, where a degree of care is required to compensate for some deficiency of the occupants from being fully ambulatory in a fire emergency, all such occupancies shall be equipped with Quick Response Sprinkler Systems and hard wired Smoke Detectors as a minimum life safety requirement and furthermore that:

buildings to be licenced for up to five persons (excluding staff) shall conform to Appendix I and;

buildings to be licenced for greater than five persons shall conform to the B. C. Building Code requirements for a Group B-2 Occupancy, noting that under Subsection 1.16.6 of the District of Coquitlam Building Bylaw compensatory relaxations are permitted for the conversion of existing single family dwellings into care facilities for up to 10 persons (excluding staff).

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE - 3100 BLOCK REDONDA DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

819 That the request by Mrs. Stuber, on behalf of her neighbours, to permit the temporary closure of Redonda Drive on 1988 July 16 from 1500 h to 2400 h be approved subject to the following conditions:

- that local and emergency access is maintained;
- that proper roadway barricades are installed;
- that no alcoholic beverages are consumed on public property;
- that supervision of juveniles is provided; and

That all residents of Redonda Drive, north of Tory Avenue, be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
REVISIONS TO THE WATER CONNECTION FEE SCHEDULE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

820 That Council, by resolution, increase administration charges for all developer and contractor installed connections from \$150 to \$170 effective 1988 July 01; and

That effective 1988 July 01, installation rates for Municipal water connections and performance guarantee deposits for contractor installations, be established as follows:

	<u>Municipal Installation Fee</u>	OR	<u>Minimum Performance Guarantee Deposit</u>
19 mm Connection			
Metered	1,200		1,200
Non-metered	1,300		1,300
25 mm Connection			
Metered	Estimated		1,200
Non-metered	Estimated		1,500
38 mm Connection			
Metered	Estimated		1,300
Non-metered	Estimated		1,800
50 mm Connection			
Metered	Estimated		1,400
Non-metered	Estimated		2,200

CARRIED UNANIMOUSLY

RES. 820/88
AMENDED
RES. 936/88

REPORT OF MUNICIPAL ENGINEER - CONTRACT 88-3-3,
SUPPLY OF ONE TRAFFIC SIGNAL CONTROLLER
@ AUSTIN/NELSON INTERSECTION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 821 That the lowest tender, as submitted by Econolite Canada, in the amount of \$14,675.00 plus sales tax, for Contract 88-3-3, be accepted and that the District enter into an agreement with Econolite Canada for the supply of the equipment specified under Part 'A' of this contract in the amount of \$9,298.00, plus sales tax, with an option to purchase the equipment specified under Part 'B' of the contract prior to 1988 September 30 for the amount of \$5,377.00, plus sales tax.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - PARKING
PROHIBITIONS IN REAR LANE, 3165 TO 3224 MARINER WAY

Mr. Tim Murphy, Supervisor, Traffic and Transportation, made a visual presentation to Council which indicated the problems which could occur should parking be allowed in the rear lane between 3161 to 3224 Mariner Way.

Mr. Murphy also pointed out to Council where parking in the neighbourhood would be legal and how some residents in this area had created additional parking spaces in their back yard to accommodate themselves and their guests.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 822 That the existing parking prohibitions in the rear lane along the east side of Mariner Way, between Hawser Avenue and Dory Street, be retained for public safety reasons; and

That the petitioners be given an opportunity to meet with Mayor Sekora and receive a more detailed presentation from the Fire Department and Engineering Department.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD MAY 30, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 823 That the Minutes of the Land Use Committee Meeting held May 30, 1988 be received

CARRIED UNANIMOUSLY

PROPOSED TRAINING RANGE AND EXPLOSIVES
DISPOSAL SITE FOR THE R.C.M.P.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 824 That Council indicate to the G.V.R.D. and the R.C.M.P. that it does not oppose the establishment of an 'R.C.M.P. Training Range and Explosives Disposal Site' in the Coquitlam Water Shed based on the information provided to Council by the R.C.M.P. and the G.V.R.D. and based on their assurances that any complaints received in the future are addressed and resolved, subject to the Municipal Solicitor's review and recommendations.

CARRIED

Alderman Parker and Alderman LeClair registered opposition.

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT - PROPOSED ADDITION TO PAROS TAVERNA RESTAURANT
AT 526 CLARKE ROAD

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 825 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-15-88 BY CHANDLER
KENNEDY ARCHITECTS FOR REZONING OF PROPERTY AT 1120 AND
1122 WESTWOOD STREET FROM RS-1 TO C-2 AND THE DISTRICT
OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1884, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 826 That the "District of Coquitlam Zoning Amendment Bylaw No. 1884, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 827 That Bylaw No. 1884, 1988 and Application Z-15-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-23-88 BY VAN-CO
CONSTRUCTION FOR REZONING OF PROPERTY AT 200 MARMONT
STREET FROM RS-1 TO RM-1 AND DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1885, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

828 That the "District of Coquitlam Zoning Amendment Bylaw No. 1885, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

829 That Bylaw No. 1885, 1988 and Application Z-23-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-24-88 BY I. HOETZEL
FOR REZONING OF PROPERTY AT 2157 MONTEREY AVENUE FROM
RS-1 TO RT-1 FOR A DUPLEX AND DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1883, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

830 That the "District of Coquitlam Zoning Amendment Bylaw No. 1883, 1988 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

831 That Bylaw No. 1883, 1988 and Application Z-24-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

LANDSCAPE SCREENS - LETTER FROM MR. AND MRS. R. JANZEN -
2446 TOLMIE AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

832 That Council advise Mr. and Mrs. Janzen that a change to the Zoning Bylaw to restrict natural landscape screens other than for safety reasons for sighting at inter-sections is not considered appropriate.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE REDEVELOPMENT COMMITTEE
MEETING HELD MAY 17TH, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

833 That the Minutes of the Maillardville Redevelopment Committee Meeting held May 17th, 1988 be received.

CARRIED UNANIMOUSLY

MINUTES OF THE COMMITTEE ON THE DISABLED
MEETING HELD MAY 25, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

834 That the Minutes of the Committee on the Disabled Meeting held May 25, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES
LICENCING AMENDMENT BYLAW NO. 1873, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

835 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 1873, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

836 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 1873, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

837 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 1873, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1886, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

838 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1886, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

839 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1886, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

840 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1886, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1887, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER


841 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1887, 1988" be read a first time.

CARRIED

Alderman Robinson and Alderman White registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER


842 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1887, 1988" be read a second time.

CARRIED UNANIMOUSLY 

Alderman Robinson and Alderman White registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

843 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1887, 1988" be read a third time.

CARRIED UNANIMOUSLY 

Alderman Robinson and Alderman White registered opposition.

DISTRICT OF COQUITLAM FIRE PREVENTION
AMENDMENT BYLAW NO. 1889, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

844 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1889, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

845 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1889, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

846 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1889, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES LICENCING
AMENDMENT BYLAW NO. 1890, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

847 That the "District of Coquitlam Trades Licencing Amend-
ment Bylaw No. 1890, 1988" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

848 That the "District of Coquitlam Trades Licencing Amend-
ment Bylaw No. 1890, 1988" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

849 That the "District of Coquitlam Trades Licencing Amend-
ment Bylaw No. 1890, 1988" be read a third time.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM BUILDING
AMENDMENT BYLAW NO. 1893, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

850 That the "District of Coquitlam Building Amendment Bylaw
No. 1893, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

851 That the "District of Coquitlam Building Amendment Bylaw
No. 1893, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

852 That the "District of Coquitlam Building Amendment Bylaw
No. 1893, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL EMPLOYEES FINANCIAL
DISCLOSURE BYLAW NO. 1825, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 853 That the "District of Coquitlam Municipal Employees Financial Disclosure Bylaw No. 1825, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE
RESERVE FUND INTEREST EXPENDITURE BYLAW NO. 1881, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 854 That the "District of Coquitlam Park Land Development Costs Charge Reserve Fund Interest Expenditure Bylaw No. 1881, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE
TAX AMENDING BYLAW NO. 1880, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 855 That consideration of Final Adoption of the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 1880, 1988" be tabled to the June 20, 1988 Council Meeting.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM-TOWN CENTRE
OFFICIAL COMMUNITY PLAN BYLAW NO. 1833, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 856 That the "District of Coquitlam Southwest Coquitlam-Town Centre Official Community Plan Bylaw No. 1833, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL
AMENDMENT BYLAW NO. 1882, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 857 That consideration of Final Adoption of the "District of Coquitlam Sewer Rental Amendment Bylaw No. 1882, 1988" be tabled for consideration at the June 20, 1988 Council Meeting.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1850, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 858 That the "District of Coquitlam Zoning Amendment Bylaw No. 1850, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1895, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 859 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1895, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 860 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1895, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 861 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1895, 1988" be read a third time.

CARRIED UNANIMOUSLY

EXPENSES - MAYOR L. SEKORA -
F.C.M. CONFERENCE IN HALIFAX

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

- 862 That Council approve the expense report of Mayor Sekora with respect to his attendance at the F.C.M. Conference in Halifax from June 3rd, 1988 to June 6th, 1988 in the total amount of \$2,352.00.

CARRIED UNANIMOUSLY

EXPENSES - ALDERMAN W. R. LECLAIR -
F.C.M. CONFERENCE IN HALIFAX

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 863 That Council approve the expense report of Alderman LeClair with respect to his attendance at the F.C.M. Conference in Halifax from June 3rd, 1988 to June 6th, 1988 in the total amount of \$3,104.56.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Correspondence to Mayor from Canadian Occupational Health and Safety Week
- Copy of correspondence from Ms. B. Phillips to Gordon M. Joyce regarding proposal for a R.C.M.P. Firearms Training Range
- Correspondence from City of Port Coquitlam Re: Supermailboxes
- Correspondence from Ministry of Health Re: Ambulance Service in B.C.
- Correspondence from House of Commons to Mayor Re: Bill C-105
- Correspondence from Ministry of Transportation and Highways to Mayor
- Correspondence from Jack Layton, Councillor Re: Conference - Nuclear Weapons Free Zones
- U.B.C.M. Re: Impact of Tax Reform Proposals on Municipal Operations
- Quesnel - Cost Saving Ideas
- Province of B.C. Re: Privatization of B.C. Hydro
- Department of Secretary of State - Citizenship Judge Re: Citizenship Ceremonies
- Mr. and Mrs. H. Geveke Re: Opposition to R.C.M.P. Gun Range
- Petition Northeast Coquitlam Ratepayers - Opposition to R.C.M.P. Gun Range
- Mrs. M. Fankboner Re: Opposition to R.C.M.P. Gun Range
- B. C. Government Newsletter
- G.V.R.D. Newsletter - May-June

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

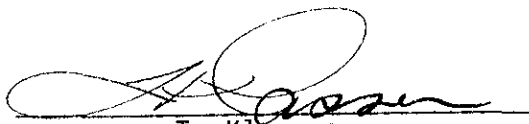
864 That the Regular Council Meeting adjourn. 9:38 p.m.

CARRIED UNANIMOUSLY



MAYOR

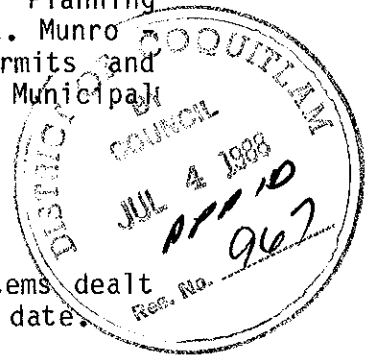
I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, June 13, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

Monday, June 20, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 20, 1988 at 7:30 p.m. with all members of Council present save Alderman Ohirko. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Mr. R. Munro, Acting Parks and Recreation Director, Director - Permits and Licences, Fire Chief, Municipal Treasurer and Deputy Municipal Clerk.



REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following Proclamation was made by Council:

"St. John Ambulance Week" June 20 to June 26, 1988

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JUNE 13, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

877 That the Minutes of the Executive Committee meeting held June 13, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
JUNE 13, 1988

Alderman Robinson reported that a correction was required in Resolution 842 and 843 where opposition was registered. These resolutions are noted to have been Carried Unanimously and this should be changed to Carried.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

878 That the Minutes of the Regular Council Meeting held June 13, 1988 be approved with amendments as noted above.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JUNE 20, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

879 That the resolutions passed at the Executive Committee Meeting of June 20, 1988 be ratified.

CARRIED UNANIMOUSLY

MAYOR COPELAND - DONATION TO BIG BROTHERS
OF GREATER VANCOUVER

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

880 That this correspondence be received.

CARRIED UNANIMOUSLY

At this time Mayor Sekora asked for a resolution from Council to allow Mr. Ken Abel to speak to Council on a matter.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

881 That Mr. Ken Abel be allowed to speak to Council.

CARRIED UNANIMOUSLY

Mr. Abel informed Council that he was very pleased to hear that the Emergency Services at Eagle Ridge were now going ahead. He stated he wished to congratulate Council and the Mayor for the work they have done to bring this about. He expressed his appreciation and stated that he felt the citizens of Coquitlam were very appreciative of this as well.

RIGHT TO QUIET PROHIBITION OF POWER TOOLS ONE DAY A WEEK

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

882 That this correspondence be received.

CARRIED UNANIMOUSLY

AIRSPACE NON-SMOKER'S RIGHTS SOCIETY -
OBJECTION TO TOBACCO ADVERTISING IN COQUITLAM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

883 That this correspondence be received.

CARRIED UNANIMOUSLY

CITY OF PORT MOODY - BURRARD THERMAL PLANT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

884 That this report be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

885 That Coquitlam Council go on record as opposing the use of Burrard Thermal Plant for power export or for anything other than emergency purposes for the Lower Mainland.

CARRIED UNANIMOUSLY

CHAIRMAN COQUITLAM CENTENNIAL COMMITTEE -
GRANT TO THE CHAMBER OF COMMERCE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 886 That, on behalf of the Centennial Committee, Council authorize the release of \$10,000 from our funding to the Chamber of Commerce for the production of the Tourism brochure and that the Centennial Committee and Council have the right of approval related to the contents, photography and mapping which is to appear in the brochure.

CARRIED

Alderman Parker registered opposition.

REPORT OF MUNICIPAL TREASURER -
1988 SEWER RENTAL ABATEMENTS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 887 That the four applicants, namely:

D. Bradford;
Municipal Parks and Park/School sites;
The Vancouver Golf Club;
Western Canada Hydraulic Laboratories Ltd.

be exempted from the sewer rental charges imposed during the year 1988 based on the volume of water used for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
SPECIAL OCCASION LIQUOR LICENCE REQUEST - JUNE 26, 1988
(COQUITLAM CENTRE LIONS CLUB - WESTWOOD MOTORSPORT PARK.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 888 That the request from the Coquitlam Centre Lions for a Public Special Occasion Liquor Licence at the Westwood Motorsport Park on June 26, 1988 be approved; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch, but with such approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. regarding security and control, and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED

Alderman Robinson registered opposition.

REPORT OF PARKS AND RECREATION DIRECTOR -
PUBLIC SPECIAL OCCASION LIQUOR LICENCE -
JULY 23, 1988 AT GLEN PARK

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 889 That the request from the Frog and Nightgown Pub for a Public Special Occasion Liquor Licence at Glen Park on July 23, 1988 be approved; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch, but with such approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. regarding security and control, and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - SALE OF THIBAUT PUMPER

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 890 That Council approve the sale of the 1970 Thibault (Ford) - 1050 GPM Pumper complete with one (1) 35 foot aluminum ladder, one (1) 24 foot aluminum ladder, one (1) 16 foot roof ladder and two (2) 10 foot lengths of hard suction hose to Superior Emergency Equipment Ltd. on an "As-is where-is" basis for Thirteen Thousand Five Hundred Dollars (\$13,500.00) plus any applicable taxes, and that the unit will be released to the said purchaser by the District's Fire Chief upon the satisfaction of all required formalities.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONTRACT 88-10 AWARD 1988 TOWN CENTRE DRAINAGE TRUNKS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 891 That the lowest tender, as submitted by C. Victor Koran Limited, in the amount of \$283,370 for Contract 88-10 be accepted, and that the District of Coquitlam enter into a contract with C. Victor Koran Limited, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TOWN CENTRE AREA DRAINAGE
DEVELOPMENT COST CHARGES RESERVE FUND EXPENDITURE
BYLAW NO. 1878, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

892 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charges Reserve Fund Expenditure Bylaw No. 1878, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

893 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charges Reserve Fund Expenditure Bylaw No. 1878, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

894 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charges Reserve Fund Expenditure Bylaw No. 1878, 1988" be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD JUNE 14, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

895 That the Land Use Committee Minutes of June 14, 1988 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-29-88
BY THE DISTRICT OF COQUITLAM FOR A REGULATORY
AMENDMENT TO ZONING BYLAW NO. 1928

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

896 That the "District of Coquitlam Zoning Amendment Bylaw No. 1888, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

897 That the "District of Coquitlam Zoning Amendment Bylaw No. 1999, 1988" and application Z-29-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-30-88
BY WESTFAIR PROPERTIES LTD. FOR REZONING
OF PROPERTY AT 1301 LOUGHEED HIGHWAY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

898 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 1891, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

899 That Council refer the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 1891, 1988" to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

900 That the "District of Coquitlam Zoning Amendment Bylaw No. 1892, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

901 That Council refer the "District of Coquitlam Zoning Amendment Bylaw No. 1892, 1988" and application Z-30-88 to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

902 That the applicants be advised to prepare revised restrictive covenants with regard to land use restrictions to reflect the proposed new zoning categories.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-18-88 - UNITED PROPERTIES LTD.
500 BLOCK AUSTIN AVENUE TO RM-5

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

903 That the "District of Coquitlam Zoning Amendment Bylaw No. 1894, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

904 That the "District of Coquitlam Zoning Amendment Bylaw No. 1894, 1988" and application Z-18-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

905 That the proponents for this development, United Properties Ltd., be advised that Council endorses full sprinklering of the high-rise component of this development to the standards recommended by the Fire Department.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-6-88 -
DUPLEX AT 970 CHARLAND AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

906 That the "District of Coquitlam Zoning Amendment Bylaw No. 1846, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT TO PERMIT SOIL DEPOSITION
OF B.C. HYDRO RIGHT-OF-WAY BETWEEN DAVID AVENUE
AND LANSDOWNE DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

907 That authorization be granted to Pleasantside Developments Ltd. to deposit soil on Park B, Plan 22328, Township 39, N.W.D., subject to:

- a) all works to be carried out in accordance with the report by Terra Engineering Laboratories Ltd. - Reference #120-061K, dated 1988 06 03, pertaining to 'District of Coquitlam Conservation Permit Soil Deposition on B.C. Hydro Right-of-Way David Avenue to Lansdowne Street', and the drawing sealed by D. W. Laird, P. Eng., dated May 30, 1988 and titled Pleasantside Developments Ltd.;
- b) all works being done in accordance with the requirements of B.C. Hydro Properties, Gas and Electrical Divisions;
- c) Terra Engineering Laboratories Ltd.:
 1. carrying out supervision of all works authorized by the permit in accordance with their letter dated 1988 06 03 and sealed by Mr. S. A. Russell, P. Eng.;
 2. providing written certification confirming the competency of the works upon completion;
 3. notifying the District of Coquitlam if, at any time, their services pertaining to this project are terminated prior to completion of works in accordance with the permit;
- d) the applicants being responsible for keeping the street clean in the opinion of the Municipal Engineer from all dirt and debris;

- e) the duration of the permit to be six months, noting that under Clause 28(1) of Bylaw no. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw, or any of the terms and conditions of this permit, or the duties and obligations set out in the permit have not or are not being fulfilled;
- f) the applicants being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT TO PERMIT THE CONSTRUCTION
OF A TENNIS COURT AT 863 SHASTA COURT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

908 That authorization be granted to Mr. Gary A. Stannell to carry out earthworks to facilitate construction of a tennis court of Lot 124, Plan 29197, District lot 370, subject to:

- a) all works to be carried out in accordance with the report by Golder Associates, Reference No. E-88-W0860, dated May 19, 1988, re - remedial slope treatment proposed tennis court - 863 Shasta Court, Coquitlam;
- b) the applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

MINUTES OF DRAINAGE COMMITTEE MEETING - JUNE 16, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

909 That the Drainage Committee Minutes of June 16, 1988 be received.

CARRIED UNANIMOUSLY

1989 DITCH ELIMINATION PROGRAM

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

910 That Council authorize staff to prepare and present a bylaw to approve an expenditure of \$60,000 of the Drainage Capital Reserve Fund for engineering and contract preparation for the 1989 Expanded Ditch Elimination Program.

CARRIED UNANIMOUSLY

HOY CREEK INTERCEPTOR CANCELLATION

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 911 That Council cancel the proposed 1988 Hoy Creek Interceptor Project 533054-031 \$150,000. owing to environmental objections and instruct staff to seek alternative means to satisfy the flow problems in Hoy Creek identified by Fisheries.

CARRIED UNANIMOUSLY

COQUITLAM/PORT MOODY SCARP DRAINAGE STUDY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 912 a) That Council endorse the improvement plan contained in the Dayton and Knight report entitled Study of Coquitlam/Port Moody Drainage Area;
- b) That a formal request be made to the Greater Vancouver Regional District to prepare an action plan for Priority One projects identified in the report;
- c) That staff consult with Port Moody and G.V.R.D. technical personnel so that a comprehensive report on implementation of lower priority projects can be reviewed by the respective Councils at an early date.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING - JUNE 16, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 913 That the Public Hearing Minutes of June 16, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKLAND DEVELOPMENT COST
CHARGE RESERVE FUND ACQUISITION EXPENDITURE
BYLAW NO. 1897, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 914 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1897, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 915 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1897, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 916 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1897, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1877, 1988 (SOUTHWEST CORNER OF
AUSTIN AVENUE AND MARINER WAY) - Z-22-88

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 917 That Alderman Reid be excused from the Council Meeting during debate and vote on this matter.

CARRIED UNANIMOUSLY

Alderman Reid left the Council Meeting at this time.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 918 That the "District of Coquitlam Zoning Amendment Bylaw No. 1877, 1988" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 919 That the "District of Coquitlam Zoning Amendment Bylaw No. 1877, 1988" be read a third time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 920 That design considerations be given to excluding or minimizing the recreational vehicle storage area underneath the B.C. Hydro Right-of-Way next to Mariner Way.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 921 That consideration be given by staff to identifying the supermailbox areas for this development in order to facilitate the movement of traffic in all weather conditions.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 922 That design considerations be given to adequate screening such as fencing between the church property and the proposed gas station area and between the church property and the apartment area, keeping in mind that there is a children's tot lot located on the church property and this should be adequately protected.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 923 That the "District of Coquitlam Zoning Amendment Bylaw No. 1877, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM TRADES LICENCING
AMENDMENT BYLAW NO. 1873, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 924 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 1873, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman Reid returned to the Council Table at this time.

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1886, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 925 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1886, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER FRONTAGE TAX AMENDING BYLAW
NO. 1880, 1988 AND MUNICIPAL ENGINEER'S REPORT
RE: ADJUSTMENTS TO SEWER UTILITY BYLAWS
NO. 1880, AND 1882, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 926 That the "District of Coquitlam Sewer Frontage Tax Amending Bylaw No. 1880, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1887, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 927 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1887, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SEWER RENTAL
AMENDMENT BYLAW NO. 1882, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 928 Whereas the "District of Coquitlam Sewer Rental Amendment Bylaw No. 1882, 1988" received three readings at the Regular meeting of Council held on Tuesday, May 24, 1988.

And whereas Section 38 of the District of Coquitlam Procedure Bylaw No. 1089, 1980 provides that no bylaw after third reading has been given may be altered or amended except on motion of Council.

NOW, THEREFORE, the Council of the District of Coquitlam, in open meeting assembled, resolves as follows:

That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 1882, 1988" be amended as follows:

- (A) In the first line of the second paragraph of Clause 2.(c) the word "February" shall be substituted for the word "January".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 929 That the "District of Coquitlam Sewer Rental Amendment Bylaw No. 1882, 1988" as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE PREVENTION
AMENDMENT BYLAW NO. 1889, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 930 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1889, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES LICENCING
AMENDMENT BYLAW NO. 1890, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 931 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 1890, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM BUILDING
AMENDMENT BYLAW NO. 1893, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

- 932 That the "District of Coquitlam Building Amendment Bylaw No. 1893, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1895, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

- 933 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1895, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
TRANSFER BYLAW NO. 1867, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 934 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 1867, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK EXCHANGE BYLAW NO. 1872, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 935 That the "District of Coquitlam Park Exchange Bylaw No. 1872, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - REVISIONS TO WATER CONNECTION
FEE SCHEDULE - RESOLUTION NO. 820/88

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

936 That Resolution 820/88 be amended to read:

That Council, by resolution, increase administration charges for all developer and contractor installed connections from \$150 to \$170 effective 1988 July 01; and

That effective 1988 July 01, installation rates for Municipal water connections and performance guarantee deposits for contractor installations, be established as follows:

	<u>Municipal Installation OR Fee</u>	<u>Minimum Performance Guarantee Deposit</u>
19 mm Connection		
Metered	1,300	1,300
Non-metered	1,200	1,200
25 mm Connection		
Metered	Estimated	1,500
Non-metered	Estimated	1,200
38 mm Connection		
Metered	Estimated	1,800
Non-metered	Estimated	1,300
50 mm Connection		
Metered	Estimated	2,200
Non-metered	Estimated	1,400

CARRIED UNANIMOUSLY

ALDERMAN PARKER - RESOLUTIONS FOR U.B.C.M. CONFERENCE

HOUSING FOR THE DISABLED

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

937 That the Municipal Council refer the following resolution to the U.B.C.M. Conference for consideration in September:

Whereas the International year of Disabled Persons, 1988 was helped to increase awareness for disabled and handicapped persons and the formation of Council Committees for the Disabled has been a positive trust, and;

Whereas the year has provided more awareness for the needs of the handicapped it has also served to heighten the many shortcomings in services for the handicapped and disabled;

Therefore it be resolved that this U.B.C.M. Convention request the Provincial Government to recognize the crucial need for affordable and accessible housing for persons with disabilities by designating a substantial increase in funding for new, access/renovation funding for such housing.

CARRIED UNANIMOUSLY

TRANSPORTATION FOR THE DISABLED

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

938 That the Coquitlam Municipal Council refer the following resolution to the U.B.C.M. Conference for consideration in September:

Whereas accessible transportation for the disabled is a drawback to full participation in society, for employment, recreation and full mobility; and

Whereas B.C. has 3 times the number of people confined to wheelchairs, as compared to the rest of the country; and

Whereas many cities are now equipping their public transportation facilities with wheelchair lifts and a companion service of Handi-Dart and access to public transportation should be embarked on immediately;

Therefore be it resolved that this U.B.C.M. Convention in the International year of the Disabled, go on record in support of requesting B.C. Transit this year begin the installation of wheelchair lifts on public buses and transportation, and that the Province supply the necessary funding.

CARRIED UNANIMOUSLY

ALDERMAN LECLAIR - REQUEST FOR TEMPORARY ROAD CLOSURE
WALNUT CRESCENT - JULY 1ST, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

939 That the request of the residents of Walnut Crescent to permit the temporary closure of Walnut Crescent on July 1, 1988 from 2:00 p.m. to 12:00 midnight be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided;

And Further that all residents of Walnut Crescent be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Thank you from Melanie & Don Sabourin Re: Flowers
- Bicycling Association of B.C. Re: Plans for Velodrome submitted for Approval
- Freda Hart Re: Proposed R.C.M.P. Facility in the Coquitlam Watershed

ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER


940 That the Regular Council Meeting adjourn. 9:05 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, June 20, 1988 as instructed, subject to amendment and adoption.



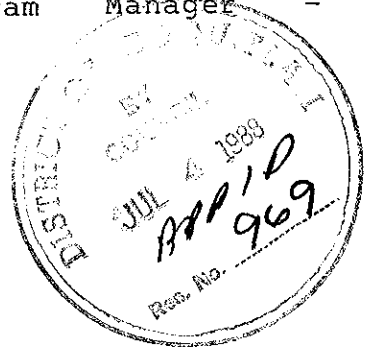
S. Aikenhead,
Deputy Municipal Clerk.

Tuesday, June 28, 1988
Special Council Meeting - 4:30 p.m.

A Special meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, June 28, 1988 at 7:30 p.m. with all members of Council present save Ald. LeClair and Ald. Ohirko. Members of staff present were the Municipal Solicitor, Planning Director, Deputy Planning Director, Municipal Engineer, Director - Permits and Licences, Treasurer, Recreation Program Manager - Mr. R. Munro and the Municipal Clerk.

SPECIAL COUNCIL MEETING

ADJOURNMENT TO EXECUTIVE COMMITTEE



MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

941 That the Special meeting of Council adjourn to an In-Camera Executive Committee meeting.

CARRIED UNANIMOUSLY

The Special meeting of Council reconvened at 5:31 P.M.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD JUNE 28, 1988

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

942 That Council ratify the resolutions passed at the Executive Committee meeting held June 28, 1988.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SECURITY
ISSUING BYLAW NO. 1901, 1988

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

943 That the "District of Coquitlam Security Issuing Bylaw No. 1901, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

944 That Bylaw No. 1901, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

945 That Bylaw No. 1901, 1988 be read a third time.

CARRIED UNANIMOUSLY

Tuesday, June 28, 1988
Special Council Meeting

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT
COST CHARGE RESERVE FUND ACQUISITION
EXPENDITURE BYLAW NO. 1897, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

- 946 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1897, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOLID WASTE DISPOSAL
CONTRACT AMENDMENT BYLAW NO. 1900, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 947 That the "District of Coquitlam Solid Waste Disposal Contract Amendment Bylaw No. 1900, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 948 That Bylaw No. 1900, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 949 That Bylaw No. 1900, 1988 be read a third time.

CARRIED UNANIMOUSLY

REQUEST BY DEVELOPER OF PROPERTY
ON THE SOUTHWEST CORNER OF
MARINER WAY AND AUSTIN AVENUE FOR
PERMISSION TO APPLY FOR A LICENCE
FOR A NEIGHBOURHOOD PUB AND BEER AND WINE STORE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 950 That Ald. Reid be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

Tuesday, June 28, 1988
Special Council Meeting

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

951 That the Council of the District of Coquitlam indicate to the developers of the property at the southwest corner of Mariner Way and Austin Avenue that it has no objection to them making an application to Provincial authorities for the development of a pub and/or a beer and wine store in that development, subject to the applicant meeting the normal requirements of the Municipality with respect to the application and the Municipal Council being provided with the results of any neighbourhood poll which is required to be taken in respect of locating the neighbourhood pub for examination prior to any final approval being granted.

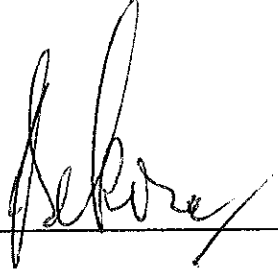
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:


952 That the Special meeting of Council adjourn. 5:38 p.m.

CARRIED UNANIMOUSLY



MAYOR

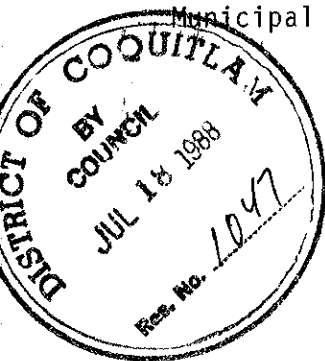
I hereby certify that I have recorded the Minutes of the Special Council meeting held Tuesday, June 28, 1988 as instructed, subject to amendment and adoption.



Municipal Clerk

Monday, July 4, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 4, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Mr. R. Munro - Acting Parks and Recreation Director, Director - Permits and Licences, Fire Chief, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following Proclamation was made by Council:

"Royal Life Saving Week" July 10 to July 17, 1988

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JUNE 20, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

966 That the Minutes of the Executive Committee meeting held June 20, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
JUNE 20, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

967 That the Minutes of the Regular Council Meeting held June 20, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JUNE 28, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

968 That the Minutes of the Executive Committee meeting held June 28, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE SPECIAL COUNCIL MEETING HELD
JUNE 28, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

969 That the Minutes of the Special Council Meeting held June 28, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JULY 4, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

970 That the resolutions passed at the Executive Committee Meeting of July 4, 1988 be ratified.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO JUNE 29, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

971 That the Clerk's Action Report to June 29, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1987 PUBLISHED FINANCIAL STATEMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

972 That the District of Coquitlam's 1987 Published Financial Statement be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
WALTON CRESCENT PUMP STATION MODIFICATIONS

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

973 That Council approve the expenditure of \$610 for control modifications to the Walton Pump Station from account number 994 422-016 in advance of the 1988 Annual Budget Amendment.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
EMERGENCY PURCHASE OF OXYGEN DEFICIENCY MONITORS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

974 That the following units should be purchased and serviced
by Fleck Bros:

•2 only GASTECH Model 3220 HS/CO Monitors @ 3,634	=	\$ 7,705
•2 only GASTECH Model 1214 MD Monitors @ 2,962	=	6,280
•1 only Calibration Kit for Monitor Testing Purposes	=	635
		<u>\$14,620</u>

and

That the 1988 Annual Amended Budget should contain the
following revenue provisions under the Water and Sewer
Consumable Equipment Accounts:

626 110 002 Oxygen Deficiency Monitors	\$ 7,500
984 460 004 Oxygen Deficiency Monitors	\$ 7,500

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - CONTRACT AWARD -
CONTRACT 88-26, STANDING OFFER AGREEMENT FOR
ASPHALT REPAIR AND MAINTENANCE SERVICES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

975 That the lowest tender, as submitted by T. J. Pin
Contracting Limited in the amount of \$100,828.00 for
Contract 88-26 be accepted by the District of Coquitlam
and such contract shall become binding upon the District
when duly executed and delivered for and on behalf of the
Corporation by the Mayor and Municipal Clerk who are
specifically authorized to sign the same and that all as
the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
DISTRICT OF COQUITLAM DRAINAGE WORKS
RESERVE FUND EXPENDITURE BYLAW NO. 1902, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

976 That the "District of Coquitlam Drainage Works Reserve
Fund Expenditure Bylaw No. 1902, 1988" be read a first
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

977 That the "District of Coquitlam Drainage Works Reserve
Fund Expenditure Bylaw No. 1902, 1988" be read a second
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

978 That the "District of Coquitlam Drainage Works Reserve Fund Expenditure Bylaw No. 1902, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

979 That the 1988 Annual Budget be amended to include \$60,000 provision for design of 1989 Ditch Elimination Program.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
PROJECT 532312-245, BASE REPAIRS AND OVERLAY
OF PIPELINE ROAD TO ARTERIAL STANDARDS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

980 That Council authorize the expenditure of \$13,000 of funds from revenue reserve account A.462140-000 to carry out repairs outlined in this report.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - PROPOSED AMENDMENT TO
1988 DITCH ELIMINATION PROGRAM AND DISTRICT OF
COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1903, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

981 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1903, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

982 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1903, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

983 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1903, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

984 That the 1988 Annual Budget be amended to include \$157,000 in the Ditch Elimination Program Account 533055 for enclosure of ditches on Foster Avenue.

CARRIED UNANIMOUSLY

MINUTES OF THE LAND USE COMMITTEE
MEETING HELD JUNE 27, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

985 That the minutes of the Land Use Committee Meeting held June 27, 1988 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION Z-28-88 BY INLET
REALTY LTD. FOR THE REZONING OF PROPERTY AT 725 CLARKE
ROAD FROM RS-1 AND RT-1 TO RT-1 AND THE DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 1898, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

986 That the "District of Coquitlam Zoning Amendment Bylaw No. 1898, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

987 That the "District of Coquitlam Zoning Amendment Bylaw No. 1898, 1988" and Application Z-28-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT OF APPLICATION Z-31-88 BY JAMES AND
GAIL MARCHUK FOR REZONING OF PROPERTY AT 1746 AND 1754
BRUNETTE AVENUE FROM RS-1 TO RS-3 AND THE DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 1899, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

988 That the "District of Coquitlam Zoning Amendment Bylaw No. 1899, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

989 That the "District of Coquitlam Zoning Amendment Bylaw No. 1899, 1988" and Application Z-31-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT AND ADOPTION OF BYLAW NO. 1861, 1988 - PROPOSED
16-UNIT TOWNHOUSE DEVELOPMENT AT 1135 LANSDOWNE STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 990 That the "District of Coquitlam Zoning Amendment Bylaw No. 1861, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Reid registered opposition.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 991 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Alderman Reid registered opposition.

DEVELOPMENT VARIANCE PERMIT APPLICATION -
1250 HUDSON STREET - ROAD GRADES AND VERTICAL CURVES

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 992 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PROPOSED ELECTORAL DISTRICTS FOR PROVINCIAL LEGISLATURE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 993 That Council advise the Royal Commission of Electoral Boundaries that the proposed Port Coquitlam riding should be named Coquitlam-Port Coquitlam in order to reflect the present and projected growth within the District of Coquitlam portion of the proposed electoral area.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD JUNE 27, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 994 That the Minutes of the Parks and Recreation Committee Meeting held June 27, 1988 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE REQUEST -
COQUITLAM CENTRE LIONS 1988 JULY 10

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 995 That the request from the Coquitlam Centre Lions for a Public Special Occasion Licence at the Westwood Motorsport Park on July 10, 1988 be approved, and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch, but with such approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. regarding security and control, and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED

Alderman Robinson registered opposition.

AUTHORIZATION TO TRANSFER FUNDS - WET/DRY VACUUM CLEANER

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 996 That the sum of \$150 be transferred from Account #573000.080 to Account #57300.1000 to facilitate the purchase of a replacement wet/dry vacuum cleaner and that these adjustments be reflected in the 1988 Annual Budget Amendment.

CARRIED UNANIMOUSLY

AUTHORIZATION TO TRANSFER FUNDS - STAFF DEVELOPMENT FUND

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 997 That the Park and Recreation Department be allowed to transfer \$2,000 from Account #27110.030 - Town Centre Park Attendant, to Account #271130.000 - Staff Development and that these adjustments be reflected in the 1988 Annual Budget Amendment.

CARRIED UNANIMOUSLY

COQUITLAM AREA FINE ARTS COUNCIL - FEE WAIVER REQUEST

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 998 That the Coquitlam Area Fine Arts Council be granted free use of the Centennial Room, for a performance of "The Melloyds", on Sunday, September 25th from 4:00 p.m. to 9:30 p.m. and that the normal community group rental rate of \$180 be waived in this instance.

CARRIED UNANIMOUSLY

BRITISH COLUMBIA SPECIAL OLYMPICS
(COQUITLAM) FEE WAIVER REQUEST

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 999 That the British Columbia Special Olympics (Coquitlam) be granted free use of the Centennial Room, for the purpose of holding a fund raising dinner on 1988 October 21; and that the normal community group rental rate of \$320 be waived in this instance.

CARRIED UNANIMOUSLY

COQUITLAM MINOR LACROSSE ASSOCIATION - FEE WAIVER REQUEST

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1000 That the Coquitlam Minor Lacrosse Association (Coquitlam) be granted free use of the dry floor at the Coquitlam Sports Arena for the purpose of holding their second annual Dogwood Invitational Tournament on the weekend of July 8 to July 10, 1988; and that the normal community group rental rate of \$216.00 be waived in this instance.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE REDEVELOPMENT COMMITTEE
MEETING HELD JUNE 21, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1001 That the Minutes of the Maillardville Redevelopment Committee Meeting held June 21, 1988 be received.

CARRIED UNANIMOUSLY

TRAFFIC IMPACTS OF ROADWORKS AND DEVELOPMENT IN
MAILLARDVILLE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1002 That Council request the Planning and Engineering Departments compare and review the Brunette Avenue works now being designed together with other long-term options. The review should include:

- 1) an analysis of the costs and benefits of proposals to align Woolridge with Boileau (by realigning either Boileau or Woolridge;
- 2) an analysis of traffic movements and volumes with and without other major traffic generators proposed in the area, a traffic review similar to the one presented, and also one for the Woolridge/Boileau proposal;
- 3) a general commentary on the comparative impacts of the two options and also an assessment of long and short-term costs;
- 4) a commentary on alternate median treatments, including treatments that permit physical crossings but indicate movement restrictions.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1003 That Council request the collaboration of the Revitalization Consultant, Frank Ducote, in the review of Brunette Avenue area options.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JUNE 23, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1004 That the Minutes of the Public Hearing held June 23, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1868, 1988 - 920 WESTWOOD STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1005 That the "District of Coquitlam Zoning Amendment Bylaw No. 1868, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1006 That the "District of Coquitlam Zoning Amendment Bylaw No. 1868, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1879, 1988 - 1300 & 1400 BLOCKS PIPELINE ROAD

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1007 That the "District of Coquitlam Zoning Amendment Bylaw No. 1879, 1988" be read a second time.

CARRIED

Alderman Parker and Alderman Robinson registered opposition.

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1008 That the "District of Coquitlam Zoning Amendment Bylaw No. 1879, 1988" be read a third time.

CARRIED

Alderman Parker and Alderman Robinson registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1869, 1988 - DATING AND SOCIAL ESCORT SERVICES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1009 That the "District of Coquitlam Zoning Amendment Bylaw No. 1869, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1010 That the "District of Coquitlam Zoning Amendment Bylaw No. 1869, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1011 That the "District of Coquitlam Zoning Amendment Bylaw No. 1869, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1871, 1988 - 1196 LANSLOWNE STREET

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1012 That the "District of Coquitlam Zoning Amendment Bylaw No. 1871, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1013 That the "District of Coquitlam Zoning Amendment Bylaw No. 1871, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1014 That the "District of Coquitlam Zoning Amendment Bylaw No. 1871, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TOWN CENTRE AREA DRAINAGE
DEVELOPMENT COST CHARGES RESERVE FUND EXPENDITURE
BYLAW NO. 1878, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1015 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charges Reserve Fund Expenditure Bylaw No. 1878, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOLID WASTE DISPOSAL CONTRACT
AMENDMENT BYLAW NO. 1900, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1016 That the "District of Coquitlam Solid Waste Disposal Contract Amendment Bylaw No. 1900, 1988" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Parker registered opposition.

REPORT OF MUNICIPAL CLERK - APPOINTMENT OF ACTING MAYOR

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1017 That the appointment of Alderman David White as Acting Mayor for the period of July 1, 1988 to July 3, 1988 inclusive be ratified by Council and payment for that period be made to Alderman White in accordance with the provisions of the Indemnity Bylaw.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1904, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1018 That the "District of Coquitlam Road Exchange Bylaw No. 1904, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1019 That the "District of Coquitlam Road Exchange Bylaw No. 1904, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1020 That the "District of Coquitlam Road Exchange Bylaw No. 1904, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK EXCHANGE BYLAW NO. 1905, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1021 That the "District of Coquitlam Park Exchange Bylaw No. 1905, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1022 That the "District of Coquitlam Park Exchange Bylaw No. 1905, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1023 That the "District of Coquitlam Park Exchange Bylaw No. 1905, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1906, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1024 That the "District of Coquitlam Road Exchange Bylaw No. 1906, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1025 That the "District of Coquitlam Road Exchange Bylaw No. 1906, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1026 That the "District of Coquitlam Road Exchange Bylaw No. 1906, 1988" be read a third time.

CARRIED UNANIMOUSLY

DuMAURIER GOLF CLASSIC - LPGA GOLF TOURNAMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1027 That the District of Coquitlam write a letter of complaint to B.C.T.V. with respect to their method of coverage of the LPGA held at the Vancouver Golf Club on Sunday, July 4, 1988.

CARRIED UNANIMOUSLY

TABLED ITEMS

- G.V.R.D. Booklet "Greater Vancouver - the Livable Region"
- B. C. Tel - Proposals for Extended Area Service
- New Democrats News Release "Abandon Decentralization Scheme, Blencoe Tells Gov't"
- Invitation to participate in "Italian Week"
- Province of B.C. News Release "Hydro Legislation Introduced"
- Port Coquitlam & District Hunting & Fishing Club June 1988 Newsletter
- Anonymous letter re increase in taxes
- Reply from Ministry of Finance and Corporate Relations to our letter regarding Riverview Hospital
- B. C. Tel - Extended Area Service Plan
- Ministry of Labour and Consumer Services - Patios - Neighbourhood and Marine Public Houses
- Nathan Davidowicz - Transit Cutbacks in 1988
- Premier Vander Zalm - Privatization of B. C. Hydro and Power Authority's Gas, Rail and Research and Development Divisions
- City of Kamloops - Nomination of Alderman Clifford G. Branchflower to Board of Directors of the Municipal Insurance Association as a Director at Large
- Letter of thanks from Dogwood Days Festival Director

ADJOURNMENT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1028 That the Regular Council Meeting adjourn. 8:46 p.m.

CARRIED UNANIMOUSLY

.....

MAYOR

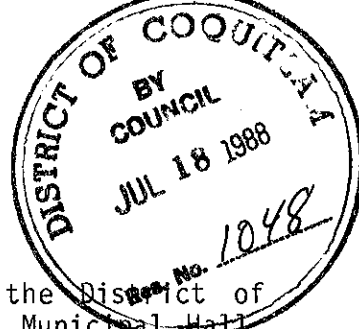


I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, July 4, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

Thursday, July 7, 1988
Special Council Meeting - 7:30 p.m.



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, July 7, 1988 at 7:30 p.m. with all members of Council present save Mayor L. Sekora. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director - Permits and Licences, Fire Chief and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

In the absence of Mayor Sekora, Alderman B. Robinson served in the capacity of Chairman.

RECESS OF COUNCIL MEETING

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

1029 That the Special Meeting of Council recess to a time following the Public Hearing to be held this evening.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 9:12 p.m.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1894, 1988 - 521 - 559 AUSTIN AVENUE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1030 That consideration with respect to second and third reading of the "District of Coquitlam Zoning Amendment Bylaw No. 1894, 1988" be tabled until the Regular Meeting of Council to be held July 18, 1988.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL ENGINEER -
CONSTRUCTION OF WALTON AVENUE ADJACENT TO WALTON SCHOOL

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1031 That Council lift the Engineering memo report of 1988 July 04 regarding Walton Avenue Elementary from the table;

That Council agree to construct the frontage improvements of Walton Avenue adjacent Walton Elementary School at the expense of the School District 43;

That School District 43 request for reduced development cost charges remain tabled for consideration at the meeting of 1988 July 18.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - PROJECT 532312-245 -
BASE REPAIRS AND OVERLAY OF PIPELINE ROAD

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1032 That the Report of the Municipal Engineer dated July 7, 1988 entitled "Project 532312-245, Base Repairs and Overlay of Pipeline Road" be received for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO


1033 That the Special Meeting of Council adjourn. 9:17 p.m.

CARRIED UNANIMOUSLY

MAYOR

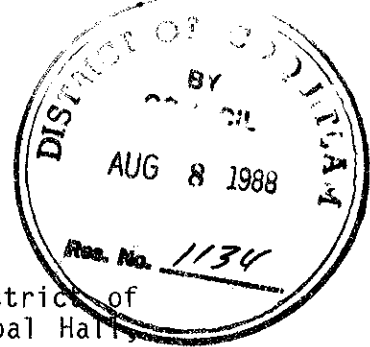


I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Thursday, July 7, 1988 as instructed subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

Monday, July 18, 1988
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 18, 1988 at 7:30 p.m. with all members of Council present save Alderman Reid. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Director - Permits and Licences, Fire Chief, Municipal Treasurer and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following Proclamations were made by Council:

"World Flower Bulb Week" September 17, - 24th, 1988
"Support a Teen Month" August, 1988

AWARDS

Alderman Parker presented awards on behalf of the Committee on the Disabled at this time. Alderman Parker stated that the National Action Committee had given the Committee on the Disabled five awards to present to individuals for outstanding service to the community. She stated three of these awards would be presented this evening and two would be held to be presented to other groups later in the year.

The first award was presented to the Coquitlam Volunteer Bureau for their work during National Awareness Week. The second award went to Dr. Charles Best Junior Secondary School for their outstanding contribution in working with the Parks and Recreation Department in organizing the Wheelchair basketball game during National Awareness Week. In attendance to accept the award was Mr. Roberts, Counsellor and Teacher at Charles Best School.

Alderman Parker presented the third award to Katherine Wahamaa of the Parks and Recreation Department in Coquitlam. Ms. Wahamaa is the Co-ordinator of the Special Needs Program and Alderman Parker stated that along with Tom Crawshaw, Ms. Wahamaa has done an outstanding job in organizing events for National Awareness Week.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD JULY 4, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1046 That the Minutes of the Executive Committee meeting held July 4, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
JULY 4, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1047 That the Minutes of the Regular Council Meeting held July 4, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE SPECIAL COUNCIL MEETING HELD
JULY 7, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1048 That the Minutes of the Special Council Meeting held July 7, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JULY 18, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1049 That the resolutions passed at the Executive Committee Meeting of July 18, 1988 be ratified.

CARRIED UNANIMOUSLY

NATIONAL DEFENCE - NUCLEAR WEAPONS FREE ZONE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1050 That the above noted correspondence be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR - APPOINTMENT OF ACTING MAYOR -
JULY 23 AND 24, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1051 That Alderman W. Ohirko be appointed Acting Mayor for July 23 and 24, 1988 and that he be reimbursed for that period in accordance with the provisions of the Indemnity Bylaw.

CARRIED UNANIMOUSLY

REPORT OF ACTING PARKS AND RECREATION DIRECTOR -
COQUITLAM CENTRE LIONS CLUB - WESTWOOD MOTORSPORT PARK

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 1052 That the request from the Coquitlam Centre Lions Club for a Public Special Occasion Liquor Licence at the Westwood Motorsport Park on 1988 August 07 be approved; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch, but with such approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. regarding security and control, and confirmation from the applicant that the necessary liability insurance has been obtained.

CARRIED UNANIMOUSLY

REPORT OF ACTING PARKS AND RECREATION DIRECTOR -
SPECIAL OCCASION LIQUOR LICENCE REQUEST -
BURQUITLAM SENIOR HOUSING SOCIETY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1053 That the request from the Burquitlam Senior Housing Society (L. J. Christmas Manor) for a Public Special Occasion Liquor Licence, be approved on 1988 August 13 at 560 Austin Avenue, Coquitlam and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control.

CARRIED UNANIMOUSLY

REPORT OF ACTING PARKS AND RECREATION DIRECTOR -
SPECIAL OCCASION LIQUOR LICENCE REQUEST -
ROYAL CANADIAN LEGION BRANCH #263

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1054 That the request from the Royal Canadian Legion, Coquitlam Branch #263, for a Public Special Occasion Liquor Licence, be approved on August 1st, 1988 at the Coquitlam Royal Canadian Legion #263 and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - TEMPORARY ROAD CLOSURE -
MCLELLAN DRIVE AND HOLDSWORTH PLACE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1055 That the request by Mrs. R. Von Sacken on behalf of her neighbours to permit the temporary closure of McLellan Drive and Holdsworth Place on August 6, 1988 from 5:00 p.m. to 11:00 p.m. be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. That proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided;

and

That all residents of McLellan Drive and Holdsworth Place be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES - JULY 11, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1056 That the Land Use Committee Minutes of Monday, July 11, 1988 be received.

CARRIED UNANIMOUSLY

ADMINISTRATION OF REGIONAL TRANSIT FOR THE LOWER MAINLAND

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1057 That a fourth funding point be added to the draft position paper as follows:

That the capital costs of commuter rail and 'Skytrain' extensions should be substantially underwritten by the Federal Government; and

Further that Mr. G. St. Germaine, Member of Parliament and Minister of Transport, be invited to attend the Land Use Committee to update it on funding for commuter rail; and

Further that Public Hearings be required when any major changes are planned in the public transit system such as fares, major zone changes or major changes in the availability of transit.

CARRIED UNANIMOUSLY

COMMITTEE ON THE DISABLED MINUTES - JUNE 22, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1058 That the Committee on the Disabled minutes be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1059 That Council pay the costs of registration and other necessary expenses for 2 persons for the 'Leisure Ability-Energize and Mobilize' conference and that Maxine Wilson and Lorraine Hauser attend on behalf of the Committee.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1060 That Council authorize the Planning Department to prepare an amendment to our bylaw that would bring it into conformity with the U.B.C.M. model bylaw.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES - JUNE 28, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1061 That the Board of Variance Minutes of June 28, 1988 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - JULY 7, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1062 That the Public Hearing Minutes of July 7, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM POUND
AMENDMENT BYLAW NO. 1907, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1063 That the "District of Coquitlam Pound Amendment Bylaw No. 1907, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1064 That the "District of Coquitlam Pound Amendment Bylaw No. 1907, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1065 That the "District of Coquitlam Pound Amendment Bylaw No. 1907, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE PREVENTION AMENDMENT
BYLAW NO. 1908, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1066 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1908, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1067 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1908, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1068 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1908, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1894, 1988 - 521 - 559 AUSTIN AVENUE TO RM-5

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1069 That the "District of Coquitlam Zoning Amendment Bylaw No. 1894, 1988" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1070 That the "District of Coquitlam Zoning Amendment Bylaw No. 1894, 1988" be read a third time.

CARRIED

Alderman Parker registered opposition.

Members of Council asked if traffic signals would be located at the intersection to be created when this development takes place. The Municipal Engineer reported that the developer has indicated he would be prepared to share in a local improvement project for this purpose. He stated he had just received that information and would be reporting back to Council on the matter.

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1903, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1071 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1903, 1988" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL DRAINAGE WORKS
RESERVE FUND EXPENDITURE BYLAW NO. 1902, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1072 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1902, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1909, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1073 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1909, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1074 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1909, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1075 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1909, 1988" be read a third time.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - LE PARC TOWNHOUSE PROJECT -
SIDEWALKS ON KING EDWARD STREET

Alderman Robinson requested that Council authorize the expenditure of approximately \$4,500 to complete the sidewalk along King Edward Street. He stated this would provide for the installation of the sidewalk on the east side of King Edward Street from Brunette Avenue down to the Le Parc Townhouse project. At the present time no sidewalk exists in this location and people are forced to walk on the road around the curve on King Edward Street to get up to Brunette Avenue.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1076 That an appropriation from the 'General Provision - Operating and Capital Purposes' as provided for within the 1988 Annual Budget be authorized in the amount of \$4,500 for transfer to General Ledger Control Account No. 532311 in order to make available funds to complete the sidewalks on the east side of King Edward Street from Brunette Avenue down to connect with the sidewalks in front of the Le Parc Townhouse project.

CARRIED UNANIMOUSLY

ALDERMAN WHITE - EXPORTATION OF POWER -
BURRARD THERMAL PLANT 1988

Alderman White stated that last week he had attended a meeting in Port Moody on behalf of the Mayor regarding B.C. Hydro proposal to export power from the Burrard Thermal Plant to the U.S. during the summer season. He stated the implications to Coquitlam residents and all Lower Mainland residents appear to be very serious and stated that it has been reported that using the Burrard Plant at full capacity in the summer time could be compared to putting another 110,000 cars on the road in the Lower Mainland all running at the same time. Because of the serious health implications he requested that Council ask staff for a report on this matter and possibly that Council should be prepared to intervene at the National Energy Board hearings to be held. He further suggested that possibly a proviso should be put in the permit that when a certain level of air pollution is reached that the plant be shut down. This should be monitored independently by the G.V.R.D.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1077 That Council request staff to bring forward a report on the implications of the B.C. Hydro proposal to export Hydro Electric Power to the United States during the summer months;

And further, that Council become involved in this issue and, if required, Council intervene in the permit process with the National Energy Board.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Canadian Forestry Service - Federal Funding Available for Private Woodlot Management
- U.B.C.M. acknowledgement of 1988 resolutions
- New Provincial Cabinet
- G.V.R.D. ;Minutes: Board meetings of March 30, - April 27, May 25: Water Board meetings of April 27, May 25: G.V.S. & D.D. Board meetings of April 27, May 25: Hospital Board meetings of April 27 and May 25
- Thank you note from Mrs. Crowe

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

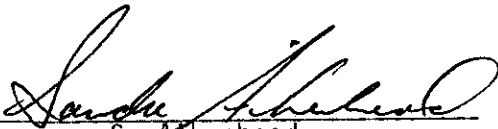
1078 That the Regular Council Meeting adjourn. 8:10 p.m.

CARRIED UNANIMOUSLY

MAYOR

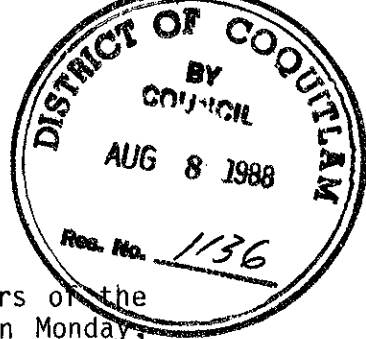


I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, July 18, 1988 as instructed, subject to amendment and adoption.



S. Atkenhead,
Deputy Municipal Clerk.

Monday, July 25, 1988
Special Council Meeting - 7:00 p.m.



A Special Council Meeting was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 25, 1988 at 7:00 p.m. with all members of Council present save Alderman LeClair. Members of staff present were the Acting Municipal Manager - D. Buchanan; Director - Permits and Licences; K. Wright, Assistant Municipal Engineer; and the Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1083 That the Special Council Meeting recess to Executive Committee. 7:01 p.m.

CARRIED UNANIMOUSLY

The Special Council Meeting reconvened at 7:10 p.m. with all Members of Council present save Alderman LeClair. Members of staff present were the Acting Municipal Manager - D. Buchanan; Director - Permits & Licences; K. Wright, Assistant Municipal Engineer; and the Deputy Municipal Clerk.

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1883 - 2157 MONTEREY AVENUE TO RT-1 - Z-24-88

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1084 That the "District of Coquitlam Zoning Amendment Bylaw No. 1883, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1085 That the "District of Coquitlam Zoning Amendment Bylaw No. 1883, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
1884 - 1120 & 1122 WESTWOOD STREET TO C-2 - Z-15-88

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1086 That the "District of Coquitlam Zoning Amendment Bylaw No. 1884, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1087 That the "District of Coquitlam Zoning Amendment Bylaw No. 1884, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
1885 - 200 MARMONT STREET TO RM-1 - Z-23-88

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1088 That the "District of Coquitlam Zoning Amendment Bylaw No. 1885, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1089 That the "District of Coquitlam Zoning Amendment Bylaw No. 1885, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
1888 - REGULATORY AMENDMENT - Z-29-88

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1090 That the "District of Coquitlam Zoning Amendment Bylaw No. 1888, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1091 That the "District of Coquitlam Zoning Amendment Bylaw No. 1888, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1092 That the "District of Coquitlam Zoning Amendment Bylaw No. 1888, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1891 -
1301 LOUGHEED HIGHWAY - Z-30-88

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1093 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 1891, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1094 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 1891, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
1892 - 1301 LOUGHEED HIGHWAY TO C-2 & CS-1 - Z-30-88

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1095 That the "District of Coquitlam Zoning Amendment Bylaw No. 1892, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1096 That the "District of Coquitlam Zoning Amendment Bylaw No. 1892, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
1898 - 725 CLARKE ROAD TO RT-1 - Z-28-88

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1097 That the "District of Coquitlam Zoning Amendment Bylaw No. 1898, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1098 That the "District of Coquitlam Zoning Amendment Bylaw No. 1898, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
1899 - 1746 & 1754 BRUNETTE AVENUE TO RS-3 - Z-31-88

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1099 That the "District of Coquitlam Zoning Amendment Bylaw No. 1899, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1100 That the "District of Coquitlam Zoning Amendment Bylaw No. 1899, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM POUND
AMENDMENT BYLAW NO. 1907, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1101 That the "District of Coquitlam Pound Amendment Bylaw No. 1907, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE PREVENTION
AMENDMENT BYLAW NO. 1908, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1102 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1908, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1909,
1988 - 208 & 210 ALLARD STREET

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1103 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1909, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SECURITY
ISSUING BYLAW NO. 1901, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1104 That the "District of Coquitlam Security Issuing Bylaw No. 1901, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO.
1904, 1988 (DAVID AVENUE EAST OF PIPELINE ROAD)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1105 That the "District of Coquitlam Road Exchange Bylaw No. 1904, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO.
1906, 1988 (BANBURY AVENUE/JOHNSON STREET AREA)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1106 That the "District of Coquitlam Road Exchange Bylaw No. 1906, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING - JULY 25, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1107 That Council Ratify the Resolutions passed at the Executive Committee Meeting of July 25, 1988.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

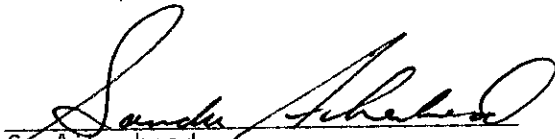
1108 That the Special Council Meeting Adjourn. 7:17 p.m.

CARRIED UNANIMOUSLY

MAYOR



I hereby certify that I have recorded the Minutes of the Special Council Meeting held Monday, July 25, 1988 as instructed, subject to amendment and adoption.



S. Aikenhead,
Deputy Municipal Clerk.

Monday, August 8, 1988
Regular Council Meeting - 7:30 p.m.

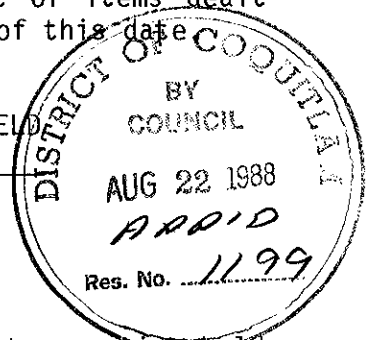
The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 8, 1988 at 7:30 p.m. with all members of Council present except Alderman Robinson and Alderman White. Members of staff present were the Acting Municipal Manager - N. Nyberg; Deputy Planning Director, Municipal Solicitor, Director - Permits and Licences, Parks and Recreation Director, Deputy Fire Chief, Municipal Treasurer and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JULY 18, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID



1133 That the Minutes of the Executive Committee meeting held July 18, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
JULY 18, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1134 That the Minutes of the Regular Council Meeting held July 18, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JULY 25, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1135 That the Minutes of the Executive Committee meeting held July 25, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE SPECIAL COUNCIL MEETING HELD
JULY 25, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

1136 That the Minutes of the Special Council Meeting held July 25, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD AUGUST 8, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1137 That the resolutions passed at the Executive Committee Meeting of August 8, 1988 be ratified.

CARRIED UNANIMOUSLY

K. EPP - B.C. HYDRO - OPERATION
OF BURRARD THERMAL PLANT

Mr. K. Epp of B.C. Hydro spoke to Council on B.C. Hydro's proposal to generate electrical energy at the Burrard Thermal Plant by export to the United States. The presentation covered the size, location and type of Hydro generating facilities, existing capacity and projected demand for electrical energy in British Columbia, and also touched on the variability of generating capacity caused by rainfall and reservoir storage.

The present "assured capability" of Hydro generating capacity is approximately 42,568 gigawatt hours (6 wh) or 42.5 million kilo watt hours of energy. The 1987/88 energy demand was about 40,258 GWH. The current proposal would add the 3,170 GWH of the Burrard Thermal Plant to the "assured capability". The purpose of exporting energy from Burrard is to take advantage of high export prices for energy, so as to stabilize the rates charged to B.C. customers. At present, the Burrard Thermal Plant is designated as an emergency generating facility, to "back up" new generating facilities and to provide for unusually low reservoir levels.

Mr. Epp described Hydro's twenty year "resource plan" and reviewed the Environmental Permit process. The plant operates under Waste Management Permit VA330 issued by the G.V.R.D. on June 25, 1986. This permit expires on December 31, 1988. In May 1988, B.C. Hydro received a revised permit from the National Energy Board for export of the power. Council attention has been directed towards the removal of the G.V.R.D. permit.

Mr. Epp outlined the projected emissions from the plant and discussed the potential impact on air quality. According to Mr. Epp, the Burrard Plant produces about seven per cent of the Nitrous oxide emissions in the lower mainland, but this emission does not significantly affect the ozone levels in the atmosphere. The Burrard Plant would produce less than one per cent of the reactive - hydrocarbons (part of the volatile organic compounds produced in combustion).

Mr. Epp stated that the Environmental Appeal Board had declared that ozone contribution of the Burrard Plant was "not proven", and that the most effective curtailment strategy for air quality focussed on control of reactive hydro carbons. The existing curtailment plan allows the G.V.R.D. air quality administrator, Barry Mills, to order partial or full shutdown of the plant if air quality deteriorates, or is predicted to fall to a predetermined level.

Members of Council asked Mr. Epp questions and complimented Mr. Epp on his presentation.

A copy of Mr. Epp's presentation is on file in the Clerk's Department.

OPERATION DISMANTLE - NUCLEAR SUBS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1139 That this letter be tabled.

CARRIED

Alderman Parker registered opposition

CITY OF PORT COQUITLAM - MACSWEEN CREEK

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1140 That this item be referred to the Drainage Committee for further study.

CARRIED UNANIMOUSLY

VANCOUVER SYMPHONY ORCHESTRA - REQUEST FOR GRANT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1141 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO AUGUST 3, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

1142 That the Clerk's Action Report to August 3, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL CLERK -
INSPECTION OF B.C. HYDRO GAS PIPELINE IN COQUITLAM -
VANCOUVER HELICOPTERS LTD.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

1143 That the District of Coquitlam has no objection to the inspection patrol of B.C. Hydro Gas Pipeline right-of-way through Coquitlam by Vancouver Helicopters Ltd.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1988 PROPERTY TAX STATISTICS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1144 That the Municipal Treasurer's report be received.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR -
CONSERVATION PERMIT APPLICATION FOR A SINGLE
FAMILY DWELLING AT 966 FRESNO PLACE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1145 That authorization be granted to carry out earthworks to facilitate construction of a Single Family dwelling on Lot 133, District Lot 370, Group 1, Plan 30426, commonly known as 966 Fresno Place subject to:

1. All works to be carried out in accordance with the report by Hardy BBT Ltd., entitled "Proposed Home - Lot 133, Fresno Place, Coquitlam, B.C.", and dated February 27, 1987;
2. Hardy BBT Ltd.:
 - a) Carrying out supervision of all works authorized by the permit in accordance with their letter dated July 29, 1988;
 - b) Providing written certification confirming the competency of the works upon completion;
3. The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris;
4. The duration of the permit to be one year, noting that under Clause 28(1) of Bylaw No. 1199, Council may suspend or revoke the permit if, at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw, or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
5. The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - GREATER VANCOUVER
LIQUID WASTE MANAGEMENT PLAN - PHASE 1 DRAFT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1146 That the G.V.R.D. report be received for information; and

That Council authorize staff to continue participation in the technical sub-committees contributing to the development of the Lower Mainland Liquid Waste Management Plan; and

That the minimum level of service for catch basin cleaning in Coquitlam be established as two cycles per annum, in accordance with the recommendations of the study, in the 1989 Annual Budget submission.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
TEMPORARY ROAD CLOSURE - MCCOOMB DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

1147 That the request by Mr. Grant Spencer on behalf of his neighbours to permit the temporary closure of McCoomb Drive on 1988 Sept. 03 from 2:00 p.m. to 12:00 a.m. be approved subject to the following conditions.

1. that local and emergency access is maintained;
2. that property roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided; and

That all residents of McCoomb be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
1988 TRAFFIC SIGNAL PROGRAM

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1148 That the tender, as submitted by Ricketts-Sewell Electric Ltd., in the amount of \$60,770.00 for Contract No. 88/08 be accepted and that the District of Coquitlam enter into a contract with Ricketts-Sewell Electric Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and affix the Corporate Seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - ANALYSIS OF PARKING
REQUIREMENTS, 2550 BARNET HIGHWAY - GOLD'S GYM

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1149 That the proponent be encouraged to make application for a Development Variance Permit which would permit 0.6 parking spaces for every 10 square metres of floor area for the weight training portion of the proposed gym:

and that application for M-3 zoning and regulation changes will be required in advance of any DVP application.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING OF LANDS NORTH
OF DAVID AVENUE AND EAST OF EXTENSION OF JOHNSON STREET
AND ZONING AMENDMENT BYLAW NO. 1912, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1150 That the "District of Coquitlam Zoning Amendment Bylaw No. 1912, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1151 That the "District of Coquitlam Zoning Amendment Bylaw No. 1912, 1988" and Rezoning Application Z-51-87 and Zoning Amendment Bylaw 1912, 1988 be referred to a special Public Hearing prior to the regular Council meeting of August 22, 1988.

CARRIED UNANIMOUSLY

MINUTES OF THE LAND USE COMMITTEE
MEETING HELD JULY 25, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1152 That the minutes of the Land Use Committee Meeting held July 25, 1988 be received.

CARRIED UNANIMOUSLY

FRASER RIVER ESTUARY MANAGEMENT PROGRAM AREA DESIGNATION

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

1153 That Council endorse the revised definitions of area designation categories for the Fraser River Estuary Management Program; and

That Council approve the proposed approach of applying area designations through the use of statements of intent.

CARRIED UNANIMOUSLY

LAND REFERRAL FROM MINISTRY OF CROWN LANDS

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

- 1154 That staff be authorized to respond to the Land Referral recommending approval of the proposed lease for use of the subject land for animal grazing and raising of vegetables.

MOTION TABLED

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

- 1155 That the preceding resolution be tabled pending the Planning Department's advising the surrounding property owners of this matter and reporting further on this matter to Council.

CARRIED UNANIMOUSLY

APPROVAL OF STRATA TITLE CONVERSION OF AN EXISTING INDUSTRIAL BUILDING AT 925 TUPPER AVENUE (8-4049)

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

- 1156 That Council, as Approving Authority under the Condominium Act, approve the strata subdivision of Lot D, Blocks 7 and 8, District Lot 16, Plan 1531 (Except Plans 43218, 61376 and RW 63067), subject to the following terms and conditions first being met to the satisfaction of the Director of Permits and Licences, the Municipal Engineer and the Planning Director, prior to the signing of the necessary forms by the Mayor and the Clerk and the Approving Officer:

1) Permits and Licences Department

- a) reconstruction of the party wall between Units 1 and 2 to a one-hour fire separation (5/8 inch glyproc both sides of stud wall);
- b) main sprinkler valve and domestic main shut off in Unit 2 to be accessible from outside to all strata owners;
- c) office and mezzanine at east end of Unit 2 to be separated by a one-hour fire separation from Unit 3 and provide new access stairs to mezzanine in Unit 2;
- d) roof air supply ducts now providing air-conditioning to Units 2 and 3 offices to be removed from Unit 2 and holes in wall between Units 2 and 3 to be repaired;
- e) removal of electrical meters from Unit 2 that are for Areas 3 and 4 and their reconstruction into their own strata lot.

2) Engineering Department

Physical construction of Tupper Avenue and the lane allowance to the standards of the Subdivision Control Bylaw No.1 023, noting the laneworks include enclosure of the existing ditch which presently exists in the lane.

3) Planning Department

- a) restriping of the existing parking lot lines to clarify the location of the existing parking spaces, the restriping to include a one-way directional arrow for the easterly access on Tupper Avenue;
- b) the submission of a security to ensure that the landscape works referred to in b) above are completed in an acceptable manner, the amount of the security to be based on the material and installation costs of the proposed landscape works.

CARRIED UNANIMOUSLY

ABANDONED SERVICE STATION AT SOUTHEAST CORNER OF POIRIER STREET AND COMO LAKE AVENUE - 1700 COMO LAKE AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 1157 That Council advise the owners (presumably Petro Canada) that RS-1 zoning is intended to be initiated by Council on this site in near future if the service station is not to be reopened.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JULY 21, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 1158 That the Minutes of the Public Hearing held July 21, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAXATION EXEMPTION BYLAW NO. 1910, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

- 1159 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1910, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

- 1160 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1910, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

- 1161 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1910, 1988" be read a third time.

CARRIED UNANIMOUSLY

PARK EXCHANGE NO. 1905 (DAVID PATHAN AREA)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1162 That the "District of Coquitlam Park Exchange Bylaw No. 1905, 1988" be reconsidered finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1911, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1163 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1911, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1164 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1911, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1165 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1911, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL
REGULATION BYLAW NO. 1914, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

- 1166 That the "District of Coquitlam Soil Removal Regulation Bylaw No. 1914, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

- 1167 That the "District of Coquitlam Soil Removal Regulation Bylaw No. 1914, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

1168 That the "District of Coquitlam Soil Removal Regulation Bylaw No. 1914, 1988" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR - SPECIAL
OCCASION LIQUOR LICENCE REQUEST - COQUITLAM CENTER
LIONS - WESTWOOD MOTORSPORT PARK

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1169 That the request from the Coquitlam Centre Lions, for a Public Special Occasion Liquor Licence, be approved on August 21, 1988, at the Westwood Motorsport Park, and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - ADDITIONAL DUST CONTROL
REQUIRED FOR MUNICIPAL LANES

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

1170 That the Council approve the transfer of \$3,000 from account #232319-012, \$2,000 from account #232331-056 and \$3,500 from account #232690-020 to account #232316-001 for the purpose of dust control on streets and lanes; and

That the Annual Amended Budget reflect the revised totals.

CARRIED UNANIMOUSLY

TABLED ITEMS

- S.P.C.A. Pound Operation Monthly Service Report for July, 1988
- Note of Thanks from Mr. and Mrs. Ledet for 50th Anniversary flower arrangement
- Mr. Richard Schroeder - Letter of objection to proposed R.C.M.P. gun range
- Mr. and Mrs. Zewar - Letter of objection to proposed R.C.M.P. gun training range and explosive disposal site
- Port Coquitlam & District Hunting & Fishing Club - Re: Proposed R.C.M.P. Training Facilities
- River Springs Strata Corp. - Letter of Appreciation
- Minister of Energy, Mines and Resources - Burrard Thermal Generating Plant
- British Columbia Motels, Campgrounds, Resorts - Association - 2% Optional Room Tax
- British Columbia & Yukon Hotels' Association - Pending Imposition of 10% Hotel and Motel Room Tax

- MANOP Transit Discussion Paper
- Ministry of National Defence - Nuclear Powered Subs
- The Brock House Society news release
- Western Society for Senior Citizens' Services summer newsletter
- Greater Vancouver Visitors Guide - Tourism Brochures
- Maxon Marketing Services Ltd. - Tourism Maps
- BCTV - CTV Coverage of LPGA Tournament
- FCM - Municipal Race Relations Program Booklet "Getting Started"
- GVRD Resume - July 19, 1988
- River Springs News - July, 1988
- British Columbia Newsletter - June, 1988
- New Executive of Stage 43 Theatrical Society
- John Howard Newsletter - Summer, 1988
- Nissi - B.C. Master License Agreement for Nissi Software
- Copy of Mayor Sekora's speech at reception of Save Our Future runner Lion Kartar Ahluwalia

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1171 That the Regular Council Meeting adjourn 8:45 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, August 8, 1988 as instructed, subject to amendment and adoption.



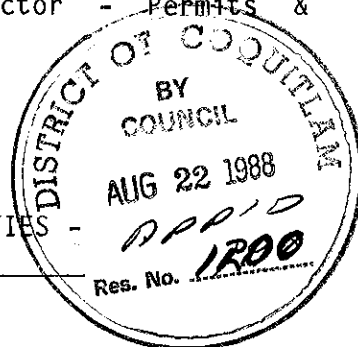
S. Aikenhead,
Deputy Municipal Clerk.

Monday, August 15, 1988
Special Council Meeting - 7:00 p.m.

A Special Council Meeting was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 15, 1988 at 7:00 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Deputy Planning Director, Municipal Engineer, Director - Permits & Licences and the Deputy Municipal Clerk.

SPECIAL COUNCIL MINUTES

CONSERVATION PERMIT - WESTFAIR PROPERTIES -
1301 LOUGHEED HIGHWAY



MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1172 That authorization be granted to Westfair Properties Ltd. to carry out earthworks to facilitate preloading a portion of Parcel A, Plan 5076, D.L. 61 and Part of the Municipal Right of Way for Schoolhouse Street subject to:

- a) All works being carried out in accordance with:
1. Golder Associates drawings titled "Westfair Properties (Pacific) Ltd., Lougheed Highway, Real Canadian Superstore":

<u>Drawing Number</u>	<u>Title</u>	<u>Revision</u>	<u>Date</u>
1	Soil Removal and Placement Plan	1	June 8, 1988
G2	Site Preparation, Excavation & Instrumentation	B	July 5, 1988
G5	Grade & Preload Fill Placement	B	July 5, 1988

2. Golder Associates reports:

- i) Letter report to Westfair Properties Ltd. re: Detailed Geotechnical Investigation Site Grading and Preloading Lougheed and King Edward Development, Coquitlam, B.C., dated June 1987 reference 872-1065.
- ii) Report to Westfair Properties Ltd. re: Geotechnical Investigation Como and Laurentian Creek Crossings, Coquitlam, B.C. dated May 1988 reference 882-1060.
- iii) Letter report to Westfair Properties re: Preloading Schoolhouse Street, Coquitlam, B.C. dated July 28, 1988 reference E/88/W2228.

- b) Golder Associates:

1. Carrying out supervision of all works authorized by this permit in accordance with their letter dated August 5, 1988 reference E/88/W2299.
2. Providing written certification confirming the competency of the works upon completion.

- c) The applicant providing prior to commencement of construction:
 - 1. A survey prepared by a B.C. Land Surveyor of the sanitary sewer along Schoolhouse Street including location and elevation of all manholes, the pump station and the electrical kiosk.
 - 2. A recorded video inspection of the sewer adjacent to the preload area before and after work is completed.
 - 3. Proof of Insurance, in a similar form to the Subdivision Bylaw provision, including a waiver, in favour of the Municipality, from damages resulting from construction within the public right-of-way.
 - 4. A program of works approved by the Municipal Engineer which outlines in detail the methods by which the existing services and pump station on Schoolhouse Street will be reinstated.
 - 5. A proposal approved by the Municipal Engineer to reduce airborne dust during the works.
 - 6. An Irrevocable Letter of Credit in the amount of Ten Thousand Dollars (\$10,000.) to ensure satisfactory completion of the works.
- d) The applicant during the course of construction,
 - 1. being responsible for the prompt repair of damages to services in accordance with their approved program of works,
 - 2. providing control of airborne dust in accordance with their approved proposal.
- e) The applicant being responsible for ensuring that all work is in conformance with the requirements of the Water Management and Fish and Wildlife Branches of the Ministry of Environment.
- f) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, of all dirt and debris.
- g) The duration of the permit being one year, noting that under Clause 28(1) of Bylaw #1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled.
- h) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit."

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
TAXATION EXEMPTION BYLAW NO. 1910, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1173 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1910, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1911, 1988 - 524 COMO LAKE AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1174 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1911, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT - PARKLANE DEVELOPMENTS -
CAPE HORN AND DAWES HILL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1175 That authorization be granted to Parklane Ventures Ltd. to carry out earthworks comprised to preliminary grading work and works associated with the re-grading of Mundy Creek on a portion of Lot 10, Plan 1002, Parcel A Plan 9928 and Parcel C Plan 8029F of District Lot 65 subject to:

- a) All works being carried out in accordance with;
1. IMC Drawing 96-046-01-01 Revision 3, Drawing 1 of 11: Phase 1 - Mass Earthmoving Work only; and Drawing 96-046-01-01 Revision 3, Drawing 4 of 11.
 2. The report of Golder Associates Reference #E/88/W2289 dated August 4, 1988 and titled "Lock-Block Retaining Wall Design - Parklane Residential Subdivision Dawes Hill Road/Cape Horn Avenue, Coquitlam, B.C." and the report dated July 18, 1988, reference #E/88/2196 titled "Proposed Lock-Block Retaining Wall Parklane Residential Subdivision Dawes Hill Road/Cape Horn Avenue, Coquitlam, B.C."
 3. The requirements of the Fish & Wildlife Management Branch of the Ministry of Environment and Parks as detailed in their letter of July 13, 1988 regarding "Proposed Fish Weirs and Site Grading For Parklane Ventures - Cape Horn Avenue Mundy Creek Drainage". The approval of the Ministry of Transportation & Highways as detailed in their letter of June 29, 1988 regarding "Parklane Ventures - Cape Horn & Dawes Hill - Coquitlam" noting that this Ministry will not accept responsibility for any future maintenance of the Fish Weirs.

- b) Golder Associates:
1. carrying out supervision of all works authorized by this permit in accordance with their letter dated July 20, 1988 Reference C/88/048.
 2. providing written certification confirming the competency of the works upon completion, noting that any fill areas are to be surveyed and certified by Golder as to their capacity to sustain future loads.
- c) The applicant is advised that this permit pertains to the preliminary grading work and the works associated with the regrading of Mundy creek only and the issuance of this permit in no way is to be construed as approval of proposed zoning, subdivision lotting, road design, or any other anticipated developments which may incidentally depicted on the submitted drawings.
- d) The applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, of all dirt and debris.
- e) The duration of the permit being one year, noting that under Clause 28(1) of Bylaw #1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw or any of the terms and conditions of this permit, or if the duties and obligation set out in the permit have not or are not being fulfilled.
- f) The applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, whether a known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1915, 1988 (MUNICIPAL HALL)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1176 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1915, 1988" be read a first time.

CARRIED

Alderman Ohirko registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1177 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1915, 1988" be read a second time.

CARRIED

Alderman Ohirko registered opposition.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1178 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1915, 1988" be read a third time.

CARRIED

Alderman Ohirko registered opposition.

CONSERVATION PERMIT - AUSTIN/MARINER LANDS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1179 That authorization be granted to Fars F. R. Holdings Ltd. deposit soil on Parcel 1, D.L. 305, Plan 71731 and the remainder of Lot 350, D.L. 113, Plan 43736 Group 1, N.W.D. subject to:

- a) All works to be carried out in accordance with the report by Terra Engineering Laboratories Ltd. - Reference #888-286 dated 1988 07 12 pertaining to "District of Coquitlam Conservation Permit Soil Deposition on B.C. Hydro Right-of-way South of Austin Avenue, Coquitlam, B.C." including the drawing titled Southview Estates, Coquitlam, B.C. project #881 - dated 1988 07 11.
- b) All works being done in accordance with the requirements of B. C. Hydro properties, Gas & Electrical Divisions as described in their letter dated August 11, 1988 - re: Proposed R.V. Parking Compound With Gravel Access Road and Placement of Fill on B.C. Hydro's Right-of-way 338501C and 395285C/B19425 - Lot 350, D.L. 113, Plan 43736 and Pcl 1, D.L. 305, Plan 71731, Coquitlam.
- c) Terra Engineering Laboratories Ltd.;
 1. carrying our supervision of all works authorized by the permit in accordance with their letter dated 1988 07 12 and sealed by Mr. S. A. Russell, P. Eng.,
 2. providing written certification confirming the competency of the works upon completion,
 3. notifying the District of Coquitlam if at any time their services pertaining to this project are terminated prior to completion of the works in accordance with this permit.
- d) The applicant being responsible for keeping the streets clean in the opinion of the Municipal Engineer, from all dirt and debris.
- e) The duration of the Permit to be one year noting that under Clause 28(1) of Bylaw #1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw or any of the terms and conditions of this permit, or the duties and obligations set out in the permit have not or are not being fulfilled.

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

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

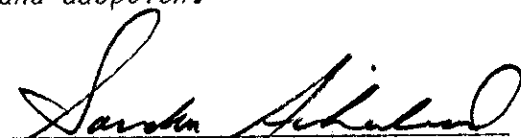
1180 That the Special Council Meeting adjourn. 7:31 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Monday, August 15, 1988 as instructed, subject to amendment and adoption.



S. Aikenhead,
Deputy Municipal Clerk.

Monday, August 22, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 22, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Director of Planning, Municipal Engineer, Director - Permits and Licences, Parks and Recreation Director, Deputy Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
AUGUST 8, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1198 That the Minutes of the Executive Committee meeting held August 8, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
AUGUST 8, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1199 That the Minutes of the Regular Council Meeting held August 8, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
AUGUST 15, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1200 That the Minutes of the Special Council meeting held August 15, 1988 be approved.

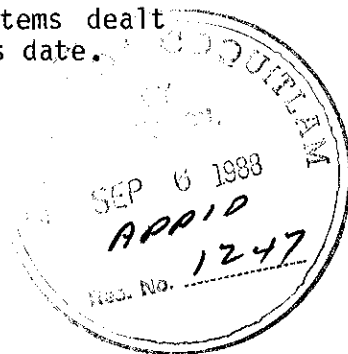
CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD AUGUST 22, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1201 That the resolutions passed at the Executive Committee Meeting held August 22, 1988 be ratified.

CARRIED UNANIMOUSLY



REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO AUGUST 18, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1202 That the Clerk's Action Report to August 18, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF PERMITS & LICENCES DIRECTOR - CONSERVATION
PERMIT PERTAINING TO CONSTRUCTION OF SINGLE FAMILY
DWELLING AT 3175 AND 3177 LEEWARD COURT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1203 That authorization be granted to Pacific Northwest Land Corporation to carry out earthworks to facilitate construction of Single Family Dwellings at Lots 1 & 2, Plan 77162, District Lot 238, N.W.D. subject to:

- a) All works to be carried out in accordance with the requirements of Took Structural Laboratory Inc. as indicated in their letters of April 27, 1988 and July 29, 1988, File 56721 and titled "Residence Foundation on Lots 1 & 2, 3177 Leeward Court, Coquitlam, B.C."
- b) The owner being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris.
- c) The duration of the permit to be one year, noting that under Clause 28(1) of Bylaw No. 1199, Council may suspend or revoke the permit if, at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw, or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
- d) The applicant being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - ADDITIONAL FUNDING FOR
CONTRACT 88-02 GLEN/JOHNSON SITE SERVICING

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1204 That the budget for projects 532301-044 (Construction) and 532301-035 (Design) be amended to \$122,500 in the 1988 Annual Amended Budget.

That the 1988 Annual Budget Amendment reflect the expenditure of \$7,255.00 under account #652510-072 for the sanitary sewer extension to the site.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
SEASONAL ADJUSTMENT TO PAVEMENT OVERLAY
PROGRAM CONTRACT 88-01, 1988 PAVING PROGRAM

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1205 That Council authorize the Engineering Department to extend 232315-104, the Asphalt Overlay Program, to Selman at Dansey Avenue, Brewster west of Erskine and Erskine between Delahaye and Brewster; and

That the 1988 Budget Amendment reflect the transfer of funds as follows \$23,500 from Account 532314-311 to 232315-104:

<u>Account Number</u>	<u>Description</u>	<u>1988 Annual Budget</u>	<u>1988 Annual Amended Budget</u>
232315-104	Pavement Overlays	233,606	255,005
532314-311	Lane Paving	62,000	38,500

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - PROPOSAL TO EXTEND
WASTE MANAGEMENT PERMIT TO ALLOW OPERATION OF BURRARD
GENERATING PLANT BY B.C. HYDRO

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1206 That Council register as an intervenor at the fall hearings; and

That Council work in conjunction with Port Moody and their consultants to determine levels of ozone and other emissions at which the operation should be restricted; and

That Council write to the Minister of Energy, Mines & Resources and the G.V.R.D. indicating that we are presently studying the potential environmental impact.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
CONSTRUCTION OF CURB, GUTTER, ROAD AND SIDEWALK
RESTORATION KING EDWARD AT BRUNETTE AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1207 That Resolution 1076, 1988 July 18, approving \$4,500 for improvements to King Edward Street be rescinded; and

That Council approve the expenditure of up to \$6,000 from the General Provision - Operating and Capital Purposes as provided for within the 1988 Annual Budget for transfer to general ledger account #532311 to extend and modify sidewalk, curb and gutter on the east side of King Edward Street between Brunette Avenue and the Le Parc project.

CARRIED UNANIMOUSLY

MINUTES OF THE LAND USE COMMITTEE
MEETING HELD AUGUST 15, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1208 That the minutes of the Land Use Committee Meeting held August 15, 1988 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-32-88 - 176 GOLDEN DRIVE
FROM SS-2 TO CS-1 - DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1913, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1209 That the "District of Coquitlam Zoning Amendment Bylaw No. 1913, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1210 That Bylaw No. 1913, 1988 and application Z-32-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT AND ADOPTION OF BYLAW NO. 1797, 1987 -
20-UNIT, MULTIPLE-FAMILY PROJECT AT
1318-1324 BRUNETTE AVENUE (Z-40-87)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1211 That the "District of Coquitlam Zoning Amendment Bylaw No. 1797, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1212 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for an on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
575-583 NICOLA AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1213 That Council approve signing and sealing of the Development Variance Permit by the mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Z-52-87 - CONSIDERATION OF FINAL ADOPTION OF
BYLAW NO. 1826, 1988 - 2700 BARNET HIGHWAY TO M-6

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1214 That the "District of Coquitlam Zoning Amendment Bylaw No. 1826, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1912,
1988 - NORTH SIDE OF THE FUTURE DAVID AVENUE
EAST OF JOHNSON STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1215 That the "District of Coquitlam Zoning Amendment Bylaw No. 1912, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1216 That the "District of Coquitlam Zoning Amendment Bylaw No. 1912, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1217 That the "District of Coquitlam Zoning Amendment Bylaw No. 1912, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOIL REMOVAL
REGULATION BYLAW NO. 1914, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1218 That Alderman LeClair be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1219 That the "District of Coquitlam Soil Removal Regulation Bylaw No. 1914, 1988", which has received three readings before Council, is hereby amended in accordance with section 38 of the "District of Coquitlam Procedure Bylaw No. 1089, 1980", and amending bylaws as follows:

1. In Section Two (2) of the Bylaw the definition of "Permit" is amended to read:

"Permit" means a valid Soil Substance Removal permit issued by the District of Coquitlam pursuant to this Bylaw or pursuant to Bylaw 1841, 1988.

2. In Section Two (2) of the Bylaw the definition of "Soil Substance Removal Permit" is amended to read:

"Soil Substance Removal Permit" means the written authority granted by the Council in the form of Schedule "B" to this Bylaw or a permit issued by the Council pursuant to Bylaw 1841, 1988.

3. Section 11 is hereby added to the Bylaw as follows:

11. A Soil Substance Removal Permit issued by the Council pursuant to Bylaw 1841, 1988 shall be a valid Soil Substance Removal Permit for the purposes of this Bylaw.

4. The former sections 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 and 23 are renumbered to read Sections 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24 respectively;
5. In section 15 of the Bylaw as renumbered by this amending resolution, the reference in subsections 15 a), 15 b), 15 b) i) and 15 c) to section 13 shall be amended to read section 14.
6. The reference in Section 15 d) of the bylaw as renumbered by this amending resolution to section 12 shall be amended to read section 13.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1220 That the "District of Coquitlam Soil Removal Regulation Bylaw No. 1914, 1988" as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman LeClair returned to the table.

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1915, 1988

Alderman LeClair left the meeting at 8:07 p.m. prior to the vote on this item.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1221 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1915, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Ohirko registered opposition.

REPORT OF MUNICIPAL ENGINEER - CONTRACT AWARD, 1988
WATER AND SEWER IMPROVEMENT PROGRAM - CONTRACT 88-19

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1222 That Parts E. and F. of Contract 88-19 be deleted from Contract 88-19; and

That the tender for Contract 88-19 by Targa Contracting Ltd. is amended in the modified amount of \$214,805 be accepted and the District of Coquitlam enter into a contract with Targa Contracting Ltd. and such amended contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the mayor and Municipal Clerk who are specifically authorized to sign the same and affix the Corporate Seal thereto and deliver the same and that all as the Act and Deed of the District of Coquitlam; and

That the 1988 Annual Budget Amendment Bylaw reflect the following allocations based on acceptance of Contract 88-19 as amended:

<u>Water Util Account</u>	<u>Project Description</u>	<u>1988 Annual Budget</u>	<u>1988 Annual Budget Amendment</u>	<u>Change</u>
	Water Main Replacement			
984202-009	- Decaire	68,500	64,000	(4,500)
984220-010	- Hammond	24,000	27,000	+3,000
984220-011	- Daybreak	21,000	22,500	+1,500
994420-065	- Sherman/Walton	29,500	35,000	+5,500
994420-052	Fire Hydrant Installation	13,000	11,200	(1,800)
994420-071	Fire Hydrant Installation	15,000	16,800	+1,800
		<u>171,000</u>	<u>176,500</u>	<u>5,500</u>

and

That the 1988 Annual Budget Amendment Bylaw reflect the following allocations based on a difference scope of work for resolving the Coleman Pumping Station problem.

<u>Water Util Account</u>	<u>Project Description</u>	<u>1988 Annual Budget</u>	<u>1988 Annual Budget Amendment</u>	<u>Change</u>
662530-031	Replace Coleman Pump Station	86,500	86,500	0

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1916, 1988
- REALIGNMENT OF JOHNSON STREET AT WALTON AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1223 That the "District of Coquitlam Road Exchange Bylaw No. 1916, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1224 That the "District of Coquitlam Road Exchange Bylaw No. 1916, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1225 That the "District of Coquitlam Road Exchange Bylaw No. 1916, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1917, 1988
- ROAD EXCHANGE COVERING PORTIONS OF WHITING WAY AND
AUSTIN AVENUE IN THE 500 BLOCK AUSTIN AVENUE AT
WESTVIEW STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1226 That the "District of Coquitlam Road Exchange Bylaw No. 1917, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1227 That the "District of Coquitlam Road Exchange Bylaw No. 1917, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1228 That the "District of Coquitlam Road Exchange Bylaw No. 1917, 1988" be read a third time.

CARRIED UNANIMOUSLY

CANCELLATION OF REGULAR COUNCIL MEETING
OF SEPTEMBER 19, 1988

Mayor Sekora indicated to the meeting that the Regular Council Meeting of September 19, 1988 has been cancelled and a new date will be set at a later point.

NOTICE OF MOTION - ALDERMAN OHIRKO -
INCENTIVE TO VOTE

WHEREAS voter turnouts for municipal elections held in the District of Coquitlam, for whatever reasons, have been low relative to percentage voting vs potential eligible;

AND WHEREAS it is in the best interests of the District of Coquitlam to increase substantially the numbers of eligible voters to, in fact, "Get out and Exercise their Franchise";

BE IT THEREFORE RESOLVED that the District of Coquitlam on election Day 1988, provide each eligible voter who votes 'A Free Draw Ticket' whereby the voter will enter his or her name and address and place same into the appropriate container at the Polling Station;

AND BE IT FURTHER RESOLVED that at the end of the polling day and following the counting of ballots that ONE ONLY 'FREE DRAW TICKET' be drawn with the lucky ticket being eligible for a prize of \$200.00 payable as a credit towards next years taxes or, in the case of rental, this amount be paid towards the tenants rental for the month of December.

TABLED ITEMS

- Rita M. Johnston - Summary of Legislative sitting
- British Columbia & Yukon Hotels' Association - Hotel/Motel Operators Oppose 10% Room Tax
- G.V.R.D. to Mrs. Fankboner re: Proposed R.C.M.P. Facilities - Coquitlam Watershed
- B. C. Transit - Thanks for information
- The Corporation of the City of Port Coquitlam letter to Mr. Richard Taylor, U.B.C.M. re: Meeting with Provincial Government Representatives - Commuter Rail
- Port Coquitlam & District Hunting & Fishing Club Bulletin

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID


1229 That the Regular Council Meeting adjourn 8:12 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, August 22, 1988 as instructed, subject to amendment and adoption.



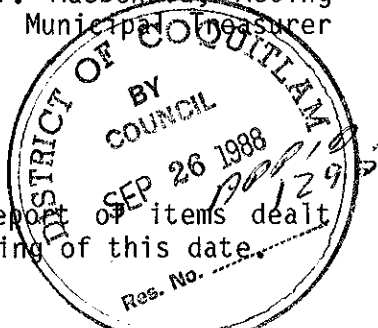
T. Klassen,
Municipal Clerk.

Tuesday, September 6, 1988
Regular Council Meeting - 8:00 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 6, 1988 at 8:00 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Municipal Licence Inspector, Mr. L. Gableman, Assistant Fire Chief, Mr. R. T. MacDonald, Acting Parks and Recreation Director, Mr. R. Munro, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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



PRESENTATIONS - R. A. LECLAIR SCHOLARSHIP RECIPIENTS

The meeting was advised that an Annual Scholarship in the amount of \$500.00 is awarded to a student from Centennial High School in Honour of Mr. R. A. LeClair the former Municipal Manager for the District of Coquitlam and that this year that scholarship had been divided and awarded to two students in the amount of \$250.00 each and these students were Mr. Robert Gough and Ms. Femina Jessa.

The Municipal Clerk advised that Ms. Femina Jessa was unable to attend to receive the presentation of the scholarship, however, Mr. Robert Gough was in attendance to receive the award.

Mayor Sekora called upon Alderman W. LeClair to make the presentation on behalf of the District of Coquitlam to Mr. Robert Gough.

Alderman LeClair made the presentation and wished Robert success in his future studies.

PROCLAMATIONS

The following proclamations were made by Council:

- "Big Brothers Month" - September, 1988
- "Terry Fox Run Day" - Sunday, September 18, 1988
- "World Flower Bulb Week" - September 17 - 24, 1988

SUSPENSION OF BUSINESS LICENCE -
RIDGEWAY FAMILY ARCADE - 1047 RIDGEWAY AVENUE

Mayor Sekora announced that Council had, today, confirmed the action of the Licence Inspector, dealing with the suspension of the Business Licence for the Ridgeway Family Arcade at 1047 Ridgeway Avenue for a period of 30 days.

LOGGING ON BURKE MOUNTAIN

Mayor Sekora announced that he had, this afternoon, met with the Honourable Elwood Vietch with respect to the plans by Genstar Corporation to log Burke Mountain. He advised that as a result of the meeting, the following action was endorsed by the Minister:

"That the Acting Assistant Deputy Minister of B.C. Parks meet with the Mayor and Senior Officials of Coquitlam to complete the review of this park proposal and submit recommendations on the actions to be taken for consideration by the Cabinet Committee of Regional Economic Development by October 21, 1988."

EAGLE RIDGE HEALTH CARE FACILITY - EMERGENCY DEPARTMENT

Mayor Sekora indicated that he had, today, received information from the Director of the Eagle Ridge Health Care Centre that the opening of the Emergency Department at Eagle Ridge would most likely be delayed until January of 1989 because of difficulty in hiring the necessary qualified staff to man the department.

Mayor Sekora indicated that, in his opinion, the actions of the Eagle Ridge Health Care Centre were unacceptable in respect of their recruitment effort and that continued pressure would be exerted in respect of this matter.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
AUGUST 22, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1246 That the Minutes of the Executive Committee meeting held August 22, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
AUGUST 22, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1247 That the Minutes of the Regular Council Meeting held August 22, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD SEPTEMBER 6, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1248 That Council ratify the resolutions passed at the Executive Committee held September 6, 1988.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO SEPTEMBER 1, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1249 That the Clerk's Action Report to September 1, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - GILROY STREET PETITION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1250 That Council approve the change of name of Gilroy Street so that the portion of the street south of Chapman Avenue to North Road be named Gilroy Crescent and that the upper cul-de-sac north of Chapman Avenue be changed to Gilroy Place.

CARRIED UNANIMOUSLY

MINUTES OF THE LAND USE COMMITTEE
MEETING HELD AUGUST 29, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1251 That the minutes of the Land Use Committee Meeting held August 29, 1988 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
ROAD GRADES AND VERTICAL CURVES -
2200 BLOCK KAPTEY AVENUE

Alderman Robinson indicted that Council should not proceed with this item at this time because proper notification in respect of the Variance Permit Application had not been provided.

2907 - 2915 AND 2945 DEWDNEY TRUNK ROAD -
50 UNIT CO-OPERATIVE TOWNHOUSE PROJECT WITH COMMUNITY
BUILDING (Z-25-88) - DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1919, 1988 AND DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 1920, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1252 That the "District of Coquitlam Zoning Amendment Bylaw No. 1919, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1253 That the "District of Coquitlam Zoning Amendment Bylaw No. 1919, 1988" be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1254 That the "District of Coquitlam Zoning Amendment Bylaw No. 1920, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1255 That the "District of Coquitlam Zoning Amendment Bylaw No. 1920, 1988" and Application Z-25-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-33-88 BY
JOHN G. SARIC FOR REZONING OF PROPERTY AT
2550 BARNET HIGHWAY AND DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1918, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1256 That the "District of Coquitlam Zoning Amendment Bylaw No. 1918, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1257 That the "District of Coquitlam Zoning Amendment Bylaw No. 1918, 1988" and Application Z-33-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
1300 BLOCK JOHNSON STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1258 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT
- ROAD DESIGN VARIANCE - PERIWINKLE (MAGNOLIA) PLACE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1259 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT
- PHASE I OF LE CHATEAU - 75-UNIT, MEDIUM DENSITY
APARTMENT PROJECT AT 99 BEGIN STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1260 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT TO PARK AND RECREATION COMMITTEE RE PROPOSED
LOGGING OF GENSTAR PRIVATE LANDS ON BURKE MOUNTAIN

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1261 That:

1. Council advise the Minister Responsible for Parks of the proposed logging of the Genstar Lands, and urge the Minister to begin immediate negotiations for the acquisition of these lands, as recommended by the Coquitlam Area Mountain Study;
2. Council authorize staff to review implications of the proposed logging for report back to Council; and
3. Council request Genstar to delay the initiation of logging activity until the municipality has had the opportunity to review the implications of this activity.

CARRIED UNANIMOUSLY

DISCUSSION WITH DESIGN COMMITTEE RE ISSUE OF CHANGES TO
PLANS AFTER PUBLIC HEARING

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1262 That Council authorize staff, in consultation with the Design Committee, to investigate and report back to a joint meeting of the Land Use Committee and Design Committee, on means whereby Council could strengthen the Design Committee's function.

CARRIED UNANIMOUSLY

Council requested that the Director of Permits and Licences report to Council in respect of the Building regulations and standards in effect in the District of Coquitlam for the Handicapped.

REPORT OF PARKS AND RECREATION DIRECTOR -
SPECIAL OCCASION LIQUOR LICENCE REQUEST COQUITLAM
CENTRE LIONS (WESTWOOD MOTORSPORT PARK)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 1263 That the request from the Coquitlam Centre Lions, for a Public Special Occasion Liquor Licence, be approved on September 11, 1988, at the Westwood Motorsport Park, and further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control.

CARRIED

Alderman Robinson registered opposition.

REPORT OF PARKS AND RECREATION DIRECTOR -
SPORTS CENTRE LOUNGE NEW ENTRANCE OFF OF POIRIER STREET

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1264 That an appropriation from the 'General Provision - Operating and Capital Purposes' as provided for within the 1988 Annual Budget, be authorized in the amount of \$3,500.00 for transfer to General Ledger Account #575000.140, in order to make available funds to satisfy the cost associated to the construction of a new entrance feature to the Sports Centre Lounge.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
CHIMO POOL LIGHT PORTS (NEW)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 1265 That upon receipt and acceptance of detailed plans and cost estimates from the Permits and Licences Director, the Park and Recreation Director be authorized to prepare a Land Sale Reserve Bylaw sufficient to allow the introduction of light ports into the re-roofing contract over the main swimming pool tank at the Chimo Pool Complex, and that such a bylaw be placed before Council -at an early date - for consideration of three readings.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
DISTRIBUTION OF COQUITLAM "LEISURE GUIDE"

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 1266 That the Report of the Parks and Recreation Director dated 88 09 01 entitled "Distribution of Coquitlam 'Leisure Guide'" be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM RITA M. JOHNSTON, MINISTER OF
MUNICIPAL AFFAIRS, RECREATION AND CULTURE
RE: 1991 B.C. SUMMER GAMES

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 1267 That the correspondence dated August 23, 1988 from Rita M. Johnston, Minister of Municipal Affairs, Recreation and Culture with respect to the District of Coquitlam Bid to Host the 1991 B.C. Summer Games be received.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE REDEVELOPMENT COMMITTEE MEETING
HELD AUGUST 23, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1268 That the Minutes of the Maillardville Redevelopment Committee Meeting held August 23, 1988 be received.

CARRIED UNANIMOUSLY

SERVICE STATION USE - CHEVRON SITE BRUNETTE AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1269 That Resolution No. 16 of the Maillardville Redevelopment Committee Minutes of August 23, 1988 which reads as follows "That Council be advised the Maillardville Redevelopment Committee supports the Planning Department's position regarding the Chevron site on Brunette Avenue." be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING MEETING HELD AUGUST 22, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

- 1270 That the Minutes of the Public Hearing Meeting held August 22, 1988 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD AUGUST 30, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1271 That the Minutes of the Board of Variance Meeting held August 30, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1899,
1988 - 1746 AND 1754 BRUNETTE AVENUE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1272 That the "District of Coquitlam Zoning Amendment Bylaw No. 1899, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN OHIRKO - INCENTIVE TO VOTE

Following discussion of the Notice of Motion given by Alderman Ohirko at the Regular Meeting of Council held August 22, 1988 with respect to providing an incentive to electors to vote on election day and in view of the opinion given by the Municipal Solicitor and the Municipal Clerk with respect to the legality of such an incentive Alderman Ohirko indicated he was prepared at this time to withdraw his Notice of Motion.

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1917, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 1273 That the "District of Coquitlam Road Exchange Bylaw No. 1917, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WESTWOOD PLATEAU
SERVICING AGREEMENT BYLAW NO. 1921, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1274 That the "District of Coquitlam Westwood Plateau Servicing Agreement Bylaw No. 1921, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1275 That the "District of Coquitlam Westwood Plateau Servicing Agreement Bylaw No. 1921, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1276 That the "District of Coquitlam Westwood Plateau Servicing Agreement Bylaw No. 1921, 1988" be read a third time.

REPORT OF PARK AND RECREATION DIRECTOR -
CAPITAL PROJECT REPORT AND SUPPLEMENTARY
FUNDING OF ZAMBONI GARAGE PROJECT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1277 That an appropriation from the General Provision - Operating and Capital Purposes as provided for within the 1988 Annual Budget be authorized in the amount of \$5,000.00 for transfer to General Ledger Account #575000.060 in order to make available funds to facilitate the construction of the Zamboni Garage.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR -
CONCESSION LEASE REQUEST - COQUITLAM MINOR HOCKEY
ASSOCIATION

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1278 That the Coquitlam Minor Hockey Association be permitted to lease Concession #2, including any surplus concession equipment not required by the Park and Recreation Department, from September 1st, 1988 to March 31st, 19889 at a cost of \$250.00 per month, payable monthly; and, further, that the organization comply with all Provincial Health regulations relating to the serving of food.

CARRIED UNANIMOUSLY

CONSTRUCTION OF EQUESTRIAN RACE TRACK ON
COLONY FARM LAND

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1279 That the Council of the District of Coquitlam go on record as opposing the Development of any of the Colony Farm lands for use as a horse racing facility and that the appropriate Provincial officials be so advised.

CARRIED UNANIMOUSLY

TRANSIT FACILITIES AND ROUTES IN THE
DISTRICT OF COQUITLAM

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1280 That the District of Coquitlam inquire of Mr. Stuart Hodgson of B.C. Transit as to the rationale related to the sale of 13 acres of park and ride facility within the District of Coquitlam and what plan does the Authority have with respect to the future of park and ride facilities in servicing Coquitlam.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Village of Belcarra Correspondence to Honourable Angus Ree, Solicitor General
- Correspondence to Mayor from L. A. Rankin, Acting Mayor of Burnaby Re: Motion - Commuter Rail Services
- Correspondence to Mayor from Ministry of Health Re: Tax Implication of Designating Riverview Hospital under the Hospital Act
- Correspondence to Mayor and Council from CUPE, Local 386 Re: Thanks for the 1st Annual Municipal Employees Picnic
- Correspondence from National Defence to Mayor Re: Notification of Indent to Conduct Annual Siren Test
- British Columbia Public Libraries Statistics - 1987
- G.V.R.D. - Board of Directors Minutes - June 29, 1988
- G.V.W.D. - Administration Board Minutes - June 29, 1988
- G.V.S. & D.D. - Administration Board Minutes - June 29, 1988
- G.V.R.H.D. - Board of Directors Minutes - June 29, 1988
- Option - Summer, August - 1988

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1281 That the Regular Council Meeting adjourn. 9:18 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Tuesday, September 6, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

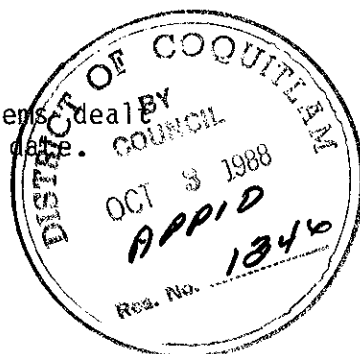
Monday, September 26, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 26, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Assistant Engineer - Mr. Ken Wright, Assistant Chief Building Inspector - Mr. R. Camporese, Deputy Fire Chief - Mr. R. Fontaine, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 6, 1988



MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

1294 That the Minutes of the Executive Committee meeting held September 6, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
SEPTEMBER 6, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

1295 That the Minutes of the Regular Council Meeting held September 6, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD SEPTEMBER 26, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1296 That Council ratify the resolutions passed at the Executive Committee held September 26, 1988.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF TORONTO -
RESOLUTIONS REGARDING FREE TRADE AGREEMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1297 That the correspondence dated August 26, 1988 from the City of Toronto with respect to a Resolution regarding the Free Trade Agreement be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE -
FRASER VALLEY MILITARY MUSEUM AND ARCHIVES

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1298 That the correspondence dated August 20, 1988 from the Fraser Valley Military Museum and Archives be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
APPOINTMENT OF RETURNING OFFICER - 1988 ELECTIONS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1299 That in compliance with the provisions of Section 84(1) of the Municipal Act, Mr. T. Klassen, the Municipal Clerk, be appointed Returning Officer for the 1988 Municipal Elections to be held November 19, 1988; Further that the place of nominations for such elections will be the office of the Municipal Clerk, 1111 Brunette Avenue, Coquitlam, B.C. and the place or places in which polls shall be opened shall be:

Alderson Avenue School, 800 Alderson Avenue
Baker Drive School, 885 Baker Drive
Burquitlam School, 550 Thompson Avenue
Cape Horn School, 155 Finnigan Street
Cedarbrook School, 2540 Quay Place
Christmas Manor, Intermediate Care Centre, 560 Sydney Avenue
Eagle Ridge School, 1215 Falcon Drive
Foyer Maillard, 1010 Alderson Avenue
Glen School, 3064 Glen Drive
Harbour View School, 960 Lillian Street
Hillcrest School, 2161 Regan Avenue
Leigh School, 1230 Soball Road
Lord Baden Powell School, 450 Joyce Street
Meadowbrook School, 900 Sharpe Street
Miller Park School, 800 Egmont Street
Millside School, 1432 Brunette Avenue
Montgomery School, 380 Montgomery Street
Mountain View School, 699 Robinson Street
Municipal Hall, 1111 Brunette Avenue
Mundy Road School, 2200 Austin Avenue
Nestor Street School, 1266 Nestor Street
Parkland School, 1563 Regan Avenue
Porter Street School, 728 Porter Street
Ranch Park School, 2701 Spuraway Drive
R. C. MacDonald School, 2550 Leduc Avenue
River Springs Community Centre, 1950 Lodge Drive
Rochester School, 411 Schoolhouse Street
Roy Stibbs School, 600 Fairview Street
Vanier School, 1600 King Albert Avenue

And Further, that the Returning Officer be authorized to appoint such Deputy Returning Officers and other necessary election staff as may be required and to arrange all requirements for the said election.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO SEPTEMBER 21, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1300 That the Clerk's Action Report to September 21, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
ADJUSTMENTS WHERE ASSESSMENTS ARE SET ASIDE OF VARIED

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1301 That the reported adjustments arising from the Assessor's Assessment Appeal Board Decisions for the years 1986 and 1987, be authorized.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - APPROVED
MODIFICATIONS TO TREASURY DEPARTMENT FLOOR SPACE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1302 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1988 Annual Budget be authorized in the amount of \$2,600.00 for transfer to General Ledger Account #A512900-000 in order to make available funds to satisfy the costs of constructing and furnishing all the newly created Treasury office facilities.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL SOLICITOR -
REPLACEMENT OF OFFICE EQUIPMENT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1303 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1988 Annual Budget be authorized in the amount of six hundred dollars (\$600.00) for transfer to General Ledger Account #A512215-000 in order to make available funds to satisfy the purchase of a new replacement typewriter for the Legal Department (Bylaw Enforcement).

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
SIGN BYLAW RELAXATION FOR CENTENNIAL SCHOOL

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 1304 That the recommendation of the Director of Permits and Licences that the request for sign relaxation by Centennial School be denied and that the sign bylaw, as written, be enforced.

MOTION TABLED

See Resolution No. 1305

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN LECLAIR

- 1305 That Resolution No. 1304 be tabled until the next Regular Meeting of Council to be held October 3, 1988 in order to allow discussion with Mr. Richard White, the Director of Permits and Licences in respect of this matter.

CARRIED UNANIMOUSLY

REPORT OF EMERGENCY MEASURES CO-ORDINATOR -
CONTINGENCY PLANS FOR COSMOS 1900-SATALLITE RE-ENTRY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1306 That the Report of the Emergency Planning Co-ordinator entitled "Contingency Plans for Cosmos 1900-Satallite Re-entry" be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING
APPLICATION Z-35-88 - 88 GOLDEN DRIVE
TO M-2 - PROPOSED TRUCK TERMINAL

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1307 That the "District of Coquitlam Zoning Amendment Bylaw No. 1922, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 1308 That Bylaw No. 1922, 1988 and Application Z-35-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 1309 That the Engineering Department report on the adequacy of the road capacity to the site to service a truck terminal operation prior to said Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR ISSUANCE
OF DEVELOPMENT PERMIT - THREE COMMERCIAL BUILDINGS ON
BARNET HIGHWAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN REID

- 1310 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR ISSUANCE
OF A DEVELOPMENT PERMIT AND CONSIDERATION OF FINAL
ADOPTION OF BYLAW NO. 1885, 1988 - 200 MARMONT STREET -
Z-23-88

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1311 That the District of Coquitlam Zoning Amendment Bylaw No. 1885, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1312 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT -
INDUSTRIAL BUILDING AT 903 SHERWOOD AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

- 1313 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR ISSUANCE
OF DEVELOPMENT PERMIT AND ADOPTION OF BYLAW NO. 1894
1988 - 281-UNIT HIGH-DENSITY MULTIPLE-FAMILY DEVELOPMENT
AT 521 - 559 AUSTIN AVENUE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1314 That the "District of Coquitlam Zoning Amendment Bylaw No. 1894, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1315 That Council approve signing and sealing of the development permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF THE LAND USE COMMITTEE
MEETING HELD SEPTEMBER 12, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1316 That the minutes of the Land Use Committee Meeting held September 12, 1988 be received.

CARRIED UNANIMOUSLY

PROPOSED DEVELOPMENT AT 1148 WESTWOOD STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1317 That application Z-32-84 be granted a six month extension to March 9, 1989.

CARRIED UNANIMOUSLY

PROPOSED DEVELOPMENT AT 1120 FALCON DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1318 That Council advise Triad Industries to proceed with applications to amend the Official Community Plan and Zoning Bylaw on the basis of the sketch attached to Mr. Heffelfinger's letter of August 29, 1988.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
ROAD GRADES AND VERTICAL CURVES -
2200 BLOCK KAPTEY AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1319 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION OF REZONING APPLICATION Z-34-87 -
PROPOSED 177-UNIT, HIGH-DENSITY APARTMENT PROJECT ON THE
SOUTH SIDE OF BURLINGTON DRIVE EAST OF PACIFIC STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1320 That application Z-34-87 be granted a six-month extension to April 28, 1989.

CARRIED UNANIMOUSLY

LETTER OF AUGUST 19, 1988 FROM ALLARD CONTRACTORS LTD.
RE: OCP DESIGNATION OF PROPERTY AT 655 CLARKE ROAD

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1321 That Council advise Mr. Allard that the Official Community Plan designation of the property at 655 Clarke Road has not been changed from previous community plans.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1898, 1988 - 725 CLARKE ROAD

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN REID

- 1322 That the "District of Coquitlam Zoning Amendment Bylaw No. 1898, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TRAFFIC SAFETY - KELVIN STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1323 That widening of Kelvin Street be considered by Council during the 1989 budget deliberations.

CARRIED UNANIMOUSLY

FORMER SERVICE STATION AT COMO LAKE AVENUE
AND POIRIER STREET AT 1700 COMO LAKE AVENUE

Alderman Robinson advised that he had personally witnessed the removal of the underground storage tanks at the former Service Station site at 1700 Como Lake Avenue and no further action was required by Council.

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD SEPTEMBER 12, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1324 That the Minutes of the Parks and Recreation Committee Meeting held September 12, 1988 be received.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - MISS COQUITLAM PAGEANT
FASHION SHOW - 1988 OCTOBER 21 (DOGWOOD PAVILION)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1325 That the Miss Coquitlam Pageant organizing group be granted free use of the Mike Butler Room for the purpose of holding a Fashion Show as a fund-raiser on 1988 October 21, and that the normal community group rental rate of \$62.00 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - CUPE LOCAL 386 CHRISTMAS PARTY,
DECEMBER 10, 1988 (MIKE BUTLER ROOM)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1326 That the Canadian Union of Public Employees, Local 386, of the District of Coquitlam, be granted the free use of the Mike Butler Room on 1988 December 10 to hold their Annual Adult and Children's Christmas Parties, and that the normal community group rental rates of \$295.60 and \$124.00 respectively for a total of \$419.60 be waived in this instance.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST - COQUITLAM/PORT COQUITLAM CRIME
PREVENTION COMMITTEE - VOLUNTEER AWARDS APPRECIATION
EVENING - 1988 NOVEMBER 5 (CENTENNIAL ROOM)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 1327 That the Coquitlam/Port Coquitlam Crime Prevention Committee be allowed the free use of the Centennial Room on 1988 November 05 to host their Annual Volunteer Awards Appreciation Evening, and that the normal community group rental rate of \$337.60 be waived in this instance.

CARRIED UNANIMOUSLY

BID FOR 1991 B.C. SENIORS GAMES

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1328 That the District of Coquitlam submit a bid for the 1991 B.C. Seniors Games and that the Park & Recreation Director prepare a bid document for the Mayor's signature.

CARRIED UNANIMOUSLY

It was announced that word had been received from the B.C. Seniors Games Society that 1991 B.C. Seniors Games had been awarded to the District of Coquitlam.

EXTENSION OF LICENCE OF OCCUPATION ON BURKE MOUNTAIN
TO COVER ALL CROWN LANDS NOW PROPOSED AS PARK

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1329 That the 10-Year Licence of Occupation covering 403.53 ha, more or less, on Burke Mountain, dated for reference the 7th day of June 1988, be entered into by Council, and further, that this Licence of Occupation become binding on the District when duly executed and delivered for an on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all of the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1916, 1988
REALIGNMENT OF JOHNSON STREET AT WALTON AVENUE

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 1330 That the "District of Coquitlam Road Exchange Bylaw No. 1916, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NEWSPAPER RECYCLING

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1331 That Mr. Derek Murphy of the SHARE Society be invited to attend a future Council Meeting to present that Group's proposal dealing with the matter of Newspaper Recycling.

CARRIED

Alderman White registered opposition.

TRANSIT SERVICE CUTS

Alderman Parker advised Council that she has received information that the level of service provided from Lougheed Mall is greater than what was earlier announced by B.C. Transit and requested that Council inquire as to the actual level of service reduction and if over the figure earlier announced, the purpose behind such increase in service reduction.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN REID

1332 That B.C. Transit and the B.C. Transit Board be contacted seeking information related to the level of Transit Service reduction instituted at Lougheed Mall and if greater than originally announced, the reasoning for the additional decrease in the level of service.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Public meeting - Maillardville Official Community Plan
- Maillardville Official Community Plan Amendment Draft Background Report
- F.C.M. Communique and Resolutions
- British Columbia Newsletter - July, 1988
- Programs and Guidelines of the British Columbia Heritage Trust
- Wendy McAlpine - Letter of protest against R.C.M.P. Training Range
- Gerry St. Germain - Acknowledgement of our letter regarding commuter rail.
- Application to host 1991 B.C. Senior Games
- Minister of Health reply to our letter regarding the increase in per diem user fees charges to residents in long term care facilities
- Letter from C.T.V. Television Network regarding coverage of L.P.G.A. Golf Tournament
- Letter from B.C.T.V. regarding coverage of L.P.G.A. Golf Tournament

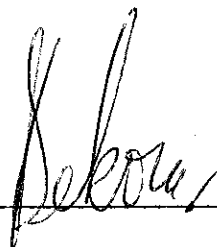
ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1333 That the Regular Council Meeting adjourn. 8:17 p.m.

CARRIED UNANIMOUSLY

MAYOR



I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, September 26, 1988 as instructed, subject to amendment and adoption.


T. Klassen,
Municipal Clerk.

Monday, October 3, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 3, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

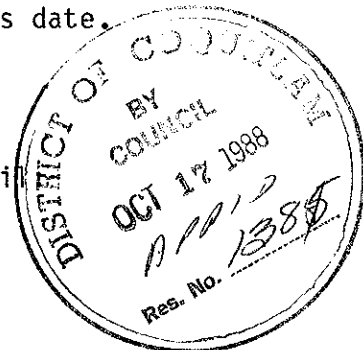
REGULAR COUNCIL MINUTES

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

PROCLAMATIONS

The following proclamations were made by Council:

- "Fire Prevention Week" - October 9 - 15, 1988
- "Home Support Week" - October 16 - 22, 1988
- "Animal Health Week" - October 17 - 23, 1988



MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 26, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1345 That the Minutes of the Executive Committee meeting held September 26, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
SEPTEMBER 26, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1346 That the Minutes of the Regular Council Meeting held September 26, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD OCTOBER 3, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1347 That Council ratify the resolutions passed at the Executive Committee held October 3, 1988.

CARRIED UNANIMOUSLY

DELEGATION - B.C. TRANSIT - TRANSIT SERVICE IN COQUITLAM

Mr. Brian Beattie, Vice President of Operations for B.C. Transit, addressed Council and advised that as of September 5, 1988 the full transit schedule had been implemented to deal with the return of students to school combined with workers returning from holidays.

Mr. Beattie advised that there had been a significant increase in the ridership and this combined with increased amount of traffic congestion had created problems for B.C. Transit in meeting the Schedules which had been set. He further advised that two other major problems had arisen, these being a high rate of absenteeism amongst the drivers together with a lack of vehicles in order to pick up the slack which meant that some regular scheduled service had been cancelled and some delays had resulted in commuter service.

Mr. Beattie further advised that B.C. Transit had taken steps to remedy the problems by assigning eight additional operators to the Port Coquitlam Transfer Station and as well, they have accelerated their hiring and training program and an additional 24 operators will be available for the transit system in the very near future.

Council were further advised that B.C. Transit have instituted a fleet maintenance program and this too will mean extra busses being available in the very near future and that B.C. Transit will then be able to guarantee that peak period demand will be met.

Mr. Beattie further advised that it is difficult to assess the changes recently introduced by B.C. Transit until the full schedule service is in effect, however, additional service has been scheduled along the Lougheed corridor.

Mr. John Mills the Vice President of Planning for B.C. Transit, stated that once the September 5, 1988 schedule was fully in effect, it will be possible within one month from that date to determine what service changes will be necessary.

Mr. Mills indicated that he is confident that the September 5, 1988 schedule will be fully implemented within one week from this date.

Mr. Mills then dealt with questions from the Members of Council related to the Transit rates and Transit Zones used by B.C. Transit as well as the travel times from Coquitlam via SkyTrain and Bus service.

Mr. Mills further indicated, in response to a question from Alderman Ohirko, that it was Transit's intention to initiate a more intensive market program with respect to the park and ride service being provided from the King Edward site in order to see ridership increase from this location.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1348 That the Municipal Council request B.C. Transit to provide an update related to the transit service from Coquitlam within one month from this date.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - ALLOCATION OF BUDGET FUNDS
CAPITAL EXPENDITURE - PROTECTIVE SERVICES - POLICE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1349 That Council authorize the re-allocation of funds unexpended in the Capital Account No. 521 000 under "Shelving - CPU" and "Carpet - Cell Block" to provide for the purchase of office furniture for the Deputy Administrative Officer - Police.

CARRIED UNANIMOUSLY

REPORT OF PERMITS AND LICENCES DIRECTOR -
SIGN BYLAW RELAXATION FOR CENTENNIAL SCHOOL

The Municipal Clerk advised that at the Regular Council Meeting held September 26, 1988 Resolution No. 1304 was tabled until the October 3rd, 1988 meeting for consideration, in order that Mr. Richard White, the Director of Permits and Licences could be in attendance to speak to the matter.

In light of the action taken by Council on September 26, 1988 Resolution No. 1304, which reads as follows, is now before Council for consideration:

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 1304 That the recommendation of the Director of Permits and Licences that the request for sign relaxation by Centennial School be denied and that the sign bylaw, as written, be enforced.

DEFEATED

Alderman White, Alderman Reid, Alderman Ohirko registered opposition.

In view of the defeat of the Resolution Council took no further action in respect of this matter, however, indicated that it would be in order for the Director of Permits and Licences to enforce the sign bylaw as written.

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD SEPTEMBER 26, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1350 That the Minutes of the Parks and Recreation Committee Meeting held September 26, 1988 be received.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK DEVELOPMENT PROPOSED PHASE 2 -
DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1924, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1351 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1924, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1352 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1924, 1988" be amended by replacing the figure \$1,407,600. with the figure \$125,000.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1353 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1924, 1988" as amended be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1354 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1924, 1988" as amended be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM KINSMEN CLUB - FEE WAIVER REQUEST

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1355 That the Kinsmen Club of the District of Coquitlam be granted free use of the Mike Butler Room, for the purpose of holding a Lower Mainland Zone Annual Fall Meeting and social evening on 1988 November 19; and that the normal community group rental fee of \$295.60 be waived in this instance.

CARRIED UNANIMOUSLY

COQUITLAM CHEETAHS TRACK & FIELD CLUB -
FEE WAIVER REQUEST

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1356 That the Coquitlam Cheetahs Track and Field Club be granted free use of the Centennial Room for the purpose of holding an Annual Banquet on 1988 October 14, and that the normal community group rental fee of \$347.60 be waived in this instance.

CARRIED UNANIMOUSLY

LOTTERY FUND - LETTER OF APPROVAL OF \$11,666
TOWARDS THE SPORTS CENTRE HANDICAPPED LIFT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN ROBINSON

- 1357 That the \$11,666 grant from the British Columbia Lottery Fund to facilitate upgrading of the Coquitlam Sports Centre to better accommodate the handicapped be received with gratitude.

CARRIED UNANIMOUSLY

ESTABLISHMENT OF A "STORE-FRONT" RECREATION
FACILITY TO SERVE THE TOWN CENTRE AREA IN 1989

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1358 That the Park and Recreation Director be authorized to pursue the concept of a "store-front" recreation facility to service the Town Centre area from 1989 until the completion of the major indoor/outdoor recreation complex.

CARRIED UNANIMOUSLY

AMENDED SUPPLEMENTARY BUDGET PROVISION
(GENERAL SERVICES)

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

- 1359 That Council authorize a further \$1,000.00 in the Municipal Clerk's General Services Account #219 900 000 to facilitate the '88 Staff Christmas Party and that free use of the main arena and the Centennial Room be granted and the normal rental fee be waived in this instance.

CARRIED UNANIMOUSLY

RE-ROOFING OF CHIMO POOL IN AUGUST OF '89

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1360 That the Director of Permits and Licences be instructed to schedule the re-roofing of the 17-year old Chimo Pool roof to July and August of 1989.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD SEPTEMBER 28TH, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1361 That the Minutes of the Public Hearing held September 28, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1918, 1988 - 2550 BARNET HIGHWAY

Alderman Reid assumed the Chair during discussion of this item as the Mayor retired from the Council Chambers.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1362 That the "District of Coquitlam Zoning Amendment Bylaw No. 1918, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1363 That the "District of Coquitlam Zoning Amendment Bylaw No. 1918, 1988" be read a third time.

CARRIED UNANIMOUSLY

Mayor Sekora returned to the Council Chambers and re-assumed the Chair.

SOUTHWEST COQUITLAM - TOWN CENTRE OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 1919, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1364 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 1919, 1988" be tabled.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1920, 1988 - 2907, 2915 AND 2925 DEWDNEY TRUNK ROAD

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1365 That the "District of Coquitlam Zoning Amendment Bylaw No. 1920, 1988" be referred to a second Public Hearing.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1913, 1988 - 176 GOLDEN DRIVE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1366 That Alderman Reid and Alderman White be excused from discussion of this items because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1367 That the "District of Coquitlam Zoning Amendment Bylaw No. 1913, 1988" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1368 That the "District of Coquitlam Zoning Amendment Bylaw No. 1913, 1988" be read a third time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1369 That the Director of Planning be instructed to prepare a Restrictive Covenant with respect to the type of food service which would be allowed to be dispensed from this location and report back to Council prior to final adoption of the "District of Coquitlam Zoning Amendment Bylaw No. 1913, 1988".

CARRIED UNANIMOUSLY

Alderman Reid and Alderman White returned to the table.

PARKING RESTRICTIONS -
JOHNSON AND BARNET HIGHWAY DEVELOPMENT

Alderman Robinson brought to the attention of the Municipal Engineer the matter of what he perceived to be a traffic hazard related to parking in the vicinity of a development located at Johnson and Barnet.

The Municipal Engineer indicated that he would investigate the matter.

NOTICE OF MOTION - ALDERMAN OHIRKO - TRANSIT

- WHEREAS the need for some form of a 'Rapid Transit System' is long overdue for the District of Coquitlam and including surrounding cities and municipalities;
- AND WHEREAS much discussion has taken place over the past 36 months regarding both the Skytrain and the commuter rail options, with the most recent discussions being centered around commuter rail and the costs of putting this system into place;
- AND WHEREAS the drive behind the installation of either a Skytrain or a commuter rail system has for the most part, been politically inspired;
- AND WHEREAS the public at large, or the potential user of whatever system is ultimately installed, has not had any input as to which system is desirable;
- AND WHEREAS It is the public that will determine the success or failure of any rapid transit system that is ultimately put into place;

BE IT THEREFORE RESOLVED that the District of Coquitlam provide the citizens of Coquitlam the opportunity to indicate their preference as to the type of rapid transit they would support, either Commuter Rail or Skytrain.

The above to be carried out via referendum in the upcoming municipal elections to be held on November 19th.

AND BE IT FURTHER RESOLVED that a committee of Coquitlam residents be appointed by the Mayor to deliberate the results of the said referendum and report their findings to the District of Coquitlam so that an 'Action Plan' might be prepared to address the need for Rapid Transit into the District of Coquitlam.

CORRESPONDENCE - CITY OF TORONTO - BANNING THE
MANUFACTURE, SALE, DISTRIBUTION AND USE OF
CHLOROFLUOROCARBONS AND HALONS IN TORONTO

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1370 That Coquitlam write to the City of Toronto advising them that they are following with interest their actions as set out in their letter of September 16, 1988 with respect to banning the manufacture, sale, distribution and use of Chlorofluorocarbons and Halons in the City of Toronto and that this Council supports, in principle, the action being taken and would very much appreciate being kept informed of their progress in this regard; and further

That the correspondence from the City of Toronto be referred to the Greater Vancouver Regional District requesting their opinion related to the action being recommended.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Traffic Division to Mr. Norbert Kamnig "Blue Mountain Street/Como Lake Avenue Intersection
- Letter of appreciation to B.C. Seniors Games Society for awarding us the 1991 B.C. Seniors Games
- City of Toronto - Banning the Manufacture, Sale, Distribution and Use of Chloroflourcarbons and Halons
- Port Coquitlam and District Hunting and Fishing Club Newsletter - September '88

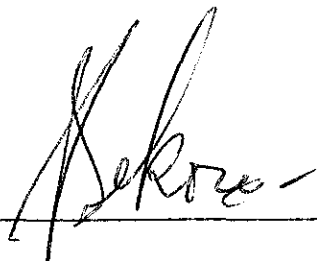
ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN OHIRKO

1371 That the Regular Council Meeting adjourn. 8:58 p.m.

CARRIED UNANIMOUSLY

MAYOR



I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 3, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

Monday, October 17, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 17, 1988 at 7:30 p.m. with all members of Council present save Mayor Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Acting Mayor Alderman Brian T. H. Robinson assumed the Chair in the absence of Mayor Sekora.

Acting Mayor Robinson gave a brief verbal report of items dealt with in the Executive Committee Meeting of ^{THIS} date.

PROCLAMATIONS

The following proclamations were made by Council

"National Crime Prevention Week"
- October 30 to November 5, 1988

"Small Business Week" October 23 to 29, 1988

"McHappy Day" October 19, 1988

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
OCTOBER 3, 1988

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

1384 That the Minutes of the Executive Committee meeting held October 3, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
OCTOBER 3, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1385 That the Minutes of the Regular Council Meeting held October 3, 1988 be approved.

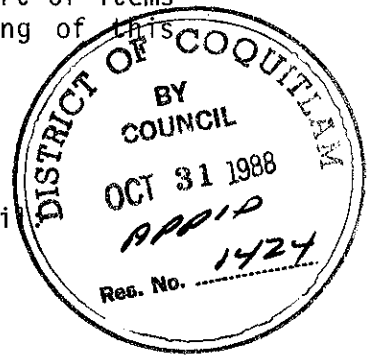
CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD OCTOBER 17, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1386 That Council ratify the resolutions passed at the Executive Committee held October 17, 1988.

CARRIED UNANIMOUSLY



DELEGATION - MINISTRY OF ENERGY, MINES AND PETROLEUM
RESOURCES - SEISMIC EXPLORATION PROGRAM
IN THE FRASER VALLEY

Mr. Peter Ostergaard and Mr. Gerald German were in attendance at the meeting on behalf of the Ministry of Energy, Mines and Petroleum Resources to make Council aware of a Seismic Exploration Program that is taking place in the Fraser Valley.

Mr. Ostergaard indicated to Council that what is involved is some vehicles which may be travelling municipal roads and parking thereon in order to carry out seismic works within the Lower Mainland. He advised that it is highly unlikely that any drilling for gas would take place within the boundaries of the District of Coquitlam, however, seismic explorations might be undertaken in order to correlate data throughout the Fraser Valley.

Mr. Ostergaard also gave some background information with respect to underground storage of natural gas and the method in which such storage is carried out.

Following the presentation members of Council received replies to several questions and Mr. German and Mr. Ostergaard were thanked for their appearance before Council.

CORRESPONDENCE - U.B.C.M. -
MUNICIPAL ROLE IN LIQUOR LICENCING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

1387 That the correspondence from the Union of British Columbia Municipalities dated September 30, 1988 with respect to "Municipal Role in Liquor Licencing", be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - OUTDOORS UNLITTERED - PITCH-IN CAMPAIGN

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1388 That the correspondence from Outdoors Unlittered dated September 6, 1988 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1389 That the District of Coquitlam make a contribution of \$750.00 to Outdoors Unlittered in support of their 1989 campaign.

MOTION DEFEATED

Alderman LeClair, Alderman Parker, Alderman Reid, Alderman White and Acting Mayor Robinson registered opposition.

CORRESPONDENCE - B.C. TRANSIT -
1989/90 ANNUAL SERVICE PLAN - PRELIMINARY REPORT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 1390 That the correspondence from B.C. Transit dated October 7th, 1988 with respect to the 1989/90 Annual Service Plan - Preliminary Report be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1391 That Council endorse and support the changes effecting Coquitlam as set out in the letter dated October 7th, 1988.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ALDERMAN W. OHIRKO -
WALK FOR HUNGRY SCHOOL KIDS

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1392 That the correspondence from Alderman Walter Ohirko with respect to the "Walk for Hungry School Kids" dated October 12th, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - TOURISM VANCOUVER CONTRACT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN PARKER

- 1393 That the Municipal Manager's report dated 1988 10 11 entitled "Tourism Vancouver Contract" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - APPOINTMENT OF ACTING MAYOR

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1394 That Alderman B. Robinson be appointed to the position of Acting Mayor for the period of October 17th to the 22nd, 1988 and that payment for the period be made to Alderman Robinson in accordance with the provisions of the Indemnity Bylaw.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD OCTOBER 11, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

- 1395 That the Minutes of the Land Use Committee Meeting held October 11, 1988 be received.

CARRIED UNANIMOUSLY

BOWERMAN LEASE APPLICATION
CEDAR DRIVE - MINISTRY OF LANDS REFERRAL

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN REID

- 1396 That staff be authorized to respond to the Land Referral recommending approval of the proposed lease of Parcel 1, Explanatory Plan 10840 of Lot 3, NW 1/4 Section 8, ECM, NWD, for animal grazing, subject to the lease requiring complete electrified fencing of the land and the access to Cedar Drive, construction of that access and bridging of the Cedar Drive major waterway.

MOTION DEFEATED

Alderman LeClair, Alderman Ohirko and Alderman Reid registered opposition.

MINUTES OF MAILLARDVILLE REDEVELOPMENT COMMITTEE
MEETING HELD SEPTEMBER 29, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 1397 That the Minutes of the Maillardville Redevelopment Committee Meeting held September 29, 1988 be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 1398 That with respect to the design process for Heritage Square, the Maillardville Redevelopment Committee together with interested Council Members, the Board of Place des Arts and specially interested parties, hold a public meeting to review the draft design with respect to Heritage Square.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN REID

- 1399 That the new revitalization plans be reviewed with the interested public and the Maillardville Redevelopment Committee in November.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1924, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1400 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1924, 1988 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN OHIRKO - TRANSIT

At the Regular Council meeting held October 3rd, 1988 Alderman Ohirko proposed a Notice of Motion with respect to Transit.

In view of the Notice given by Alderman Ohirko, the following resolution was placed before Council for consideration at this time:

1401

WHEREAS the need for some form of a 'Rapid Transit System' is long overdue for the District of Coquitlam and including surrounding cities and municipalities;

AND WHEREAS much discussion has taken place over the past 36 months regarding both the Skytrain and the commuter rail options, with the most recent discussions being centered around commuter rail and the costs of putting this system into place;

AND WHEREAS the drive behind the installation of either a Skytrain or a commuter rails system has for the most part, been politically inspired;

AND WHEREAS the public at large, or the potential user of whatever system is ultimately installed, has not had any input as to which system is desirable;

BE IT THEREFORE RESOLVED that the District of Coquitlam provide the citizens of Coquitlam the opportunity to indicate their preference as to the type of rapid transit they would support, either Commuter Rail or Skytrain.

The above to be carried out via referendum in the upcoming municipal elections to be held on November 19th;

AND BE IT THEREFORE RESOLVED that a committee of Coquitlam residents be appointed by the Mayor to deliberate the results of the said referendum and report their finding to the District of Coquitlam so that an 'Action Plan' might be prepared to address the need for Rapid Transit into the District of Coquitlam.

MOTION DEFEATED

Alderman Reid, Alderman Parker, Alderman White registered opposition.

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
DOGWOOD PAVILION REROOFING

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE

1402 That the low tender submitted by More-Ply Roofing and Sheet Metal Ltd. in the amount of \$54,877. for the Reroofing of Dogwood Pavilion be accepted and that the District of Coquitlam enter into a contract with More-Ply Roofing and Sheet Metal Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam;

and that a contingency allowance of up to \$5,500. be approved to provide funding for unforeseen changes to the tendered scope of work.

CARRIED UNANIMOUSLY

TABLED ITEMS


- B.C. Council of Human Rights 1986-87 Annual Report
- Province of B.C.'s New Community Awareness and Action Plan for Alcohol and Drug Abuse
- City of Sarnia - Canada/U.S. Trade Agreement
- District of Burnaby - Recycling of Municipal Refuse
- B.C. Transit - Coquitlam Park and Ride
- School District No. 43 (Coquitlam) - Public Meeting of Drug and Alcohol Study Group

ADJOURNMENT

MOVED BY ALDERMAN REID
SECONDED BY ALDERMAN WHITE


1403 That the Regular Council Meeting adjourn. 9:15 p.m.

CARRIED UNANIMOUSLY



ACTING MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, October 17, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

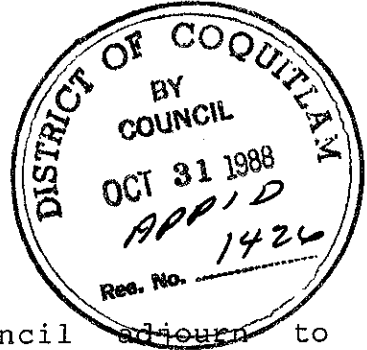
Monday, October 24, 1988
Special Council Meeting

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 24, 1988 at 7:00 p.m. with all members of Council present save Ald. Leclair. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:



1407 That the Special meeting of Council adjourn to Executive Committee meeting.

CARRIED UNANIMOUSLY

The Special meeting of Council reconvened at 7:32 p.m..

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

1408 That the Minutes of the Executive Committee meeting held October 24, 1988 be approved.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
1989/90 ANNUAL SERVICE PLAN
B.C. TRANSIT

MOVED BY ALD. WHITE
SECONDED BY ALD. OHIRKO:

1409 That Council request B.C. Transit to modify the preliminary 1989/90 Annual Service Plan to include extension of transit services to Oxford Heights via River Springs Route #162 and to River Heights; and

that Council authorize staff to extend use of the EMME/2 sub-area transportation model to B.C. Transit staff planners in order to achieve a coherent approach towards transit planning in the northeast sector; and

that Council instruct staff to include provision for sub-area model studies of transit options in the 1989 Annual Budget.

CARRIED UNANIMOUSLY

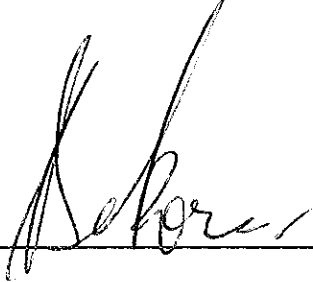
Monday, October 24, 1988
Special Council Meeting

ADJOURNMENT

MOVED BY ALD. REID
SECONDED BY ALD. WHITE:

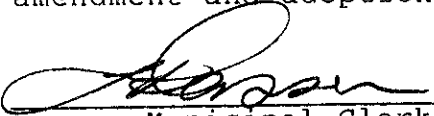
1410 That the Special Council meeting adjourn. 7:33 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Special Council meeting held Monday, October 24, 1988 as instructed, subject to amendment and adoption.

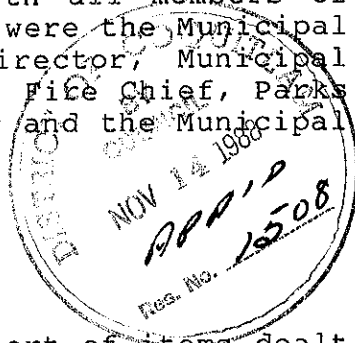


Municipal Clerk

Monday, October 31, 1988, 1988
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 31, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Director of Permits and Licences, Fire Chief, Parks and Recreation Director Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES



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

PROCLAMATION

The following proclamation was made by Council:

"National Diabetes Month" - November

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD OCTOBER 17, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1423 That the Minutes of the Executive Committee meeting held October 17, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING HELD OCTOBER 17, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

1424 That the Minutes of the Regular Council meeting held October 17, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING HELD OCTOBER 24, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

1425 That the Minutes of the Executive Committee meeting held October 24, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
HELD OCTOBER 24, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. OHIRKO:

1426 That the Minutes of the Special Council meeting held October 24, 1988 be approved.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING HELD OCTOBER 31, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

1427 That Council ratify the resolutions passed at the Executive Committee meeting held October 31, 1988.

CARRIED UNANIMOUSLY

DELEGATION - SHARE ENTERPRISES
NEWSPAPER RECYCLING

Mr. Derek Murphy, Committee Chairperson of the Committee on Multi-Material Recycling in the Tri-Cities, appeared before Council and presented the report of the Committee on Multi-Material Recycling in the Tri-Cities dated September 30, 1988, which said report contained 8 recommendations. A copy of this report is on file in the office of the Municipal Clerk.

Mr. Murphy proceeded with reviewing the recommendations of the Committee and gave Council information related to recycling programs underway in various other areas of the Province.

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

1428 That, within the shortest possible time, the District proceed via a proposal call to seek a proposal to pick up recyclable newsprint and/or a multi-material pick-up program with a view to having such a program taking effect in the early part of 1989;

and further, that the proposal call take into account the possible use of negatively affected groups for distribution of promotional material with respect to the recycling program.

CARRIED UNANIMOUSLY

DELEGATION - MR. J. ALLARD
MUNICIPAL PURCHASING POLICY

Mr. James T. Allard, Vice-President of Allard Contractors Ltd., made a presentation to Council in respect of the District's policy of purchases from his company and a copy of the presentation made by Mr. Allard dated October 31, 1988 is on file in the Municipal Clerk's office.

CLERK'S ACTION REPORT TO 1988 10 27

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1429 That the Clerk's Action Report to 1988 10 27 be received.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

REPORT OF MUNICIPAL TREASURER - COQUITLAM CAPITAL
DRAINAGE WORKS RESERVE FUND AND COQUITLAM CAPITAL
STREET WORKS
RESERVE FUND - DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND TRANSFER BYLAW NO. 1933, 1988 AND DISTRICT
OF COQUITLAM MUNICIPAL LANDS RESERVE FUND TRANSFER
BYLAW NO. 1934, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1430 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 1933, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1431 That Bylaw No. 1933 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1432 That Bylaw No. 1933 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1433 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 1934, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1434 That Bylaw No. 1934 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1435 That Bylaw No. 1934 be read a third time.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

REPORT OF PLANNING DIRECTOR
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
AND CONSIDERATION OF FINAL ADOPTION OF DISTRICT
OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1799, 1987
AND DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1801, 1987 - COMMERCIAL BUILDING AT 927 BRUNETTE
AVENUE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

1436 That the "District of Coquitlam Zoning Amendment Bylaw No. 1779, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1437 That the "District of Coquitlam Zoning Amendment Bylaw No. 1801, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

1438 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD OCTOBER 24, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

1439 That the Minutes of the Land Use Committee meeting held October 24, 1988 be received.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

PRELIMINARY REPORT ON APPLICATION Z-34-88 BY NEWCORP
CONSTRUCTION FOR REZONING OF PROPERTY AT 1216 JOHNSON
STREET FROM RS-1 & RS-2 TO RM-1 & P-5 WITH AN OFFICIAL
COMMUNITY PLAN AMENDMENT TO LOW-DENSITY APARTMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

1440 That the "District of Coquitlam Southwest Coquitlam -
Town Centre Official Community Plan Amendment Bylaw
No. 1928, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1441 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1929, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

1442 That Council refer Bylaw No. 1928, 1988 and 1929, 1988,
as well as rezoning application Z-34-88, to Public
Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-38-88 BY MICHAEL
O'CALLAHAN FOR REZONING OF PROPERTY AT 659 CHAPMAN
AVENUE FROM RS-1 TO RS-3

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1443 That the "District of Coquitlam Zoning Amendment Bylaw
No. 1927, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1444 That Bylaw No. 1927, 1988 and rezoning application
No. Z-38-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

APPLICATION FOR EXTENSION TO REZONING APPLICATION
Z-11-87 - PROPOSED DUPLEX AT 1203 HACHEY AVENUE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

- 1445 That application Z-11-87 be extended to June 8, 1989, noting that an Official Community Plan amendment for the Maillardville area is under preparation, which may result in final adoption of Bylaw No. 1745, 1988 not being favourably considered by Council.

CARRIED UNANIMOUSLY

CRATEX CONTAINER SERVICES LTD.
150 GLACIER STREET

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 1446 That representatives of Cratex Container Services Ltd. be invited to appear before the Land Use Committee.

CARRIED UNANIMOUSLY

PROPOSED NEIGHBOURHOOD PUB AT AUSTIN AVENUE
AND HILLCREST STREET WEST OF MUNDY STREET
AT 2154 AUSTIN AVENUE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 1447 That Council advise Mr. Gould that it does not support the proposed neighbourhood pub for 2154 Austin Avenue.

CARRIED UNANIMOUSLY

PROPOSED BEER AND WINE STORE AT
641 LOUGHEED HIGHWAY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

- 1448 That Council endorse the establishment of a beer and wine store at 641 Lougheed Highway.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION
COMMITTEE MEETING HELD OCTOBER 24, 1988

MOVED BY ALD. PARKER
SECONDED BY ALD. REID:

- 1449 That the Minutes of the Parks and Recreation Committee meeting held October 24, 1988 be received.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

DELEGATION - LACK OF DEVELOPED PARK
WEST WALTON STREET AREA

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 1450 That Council discuss with the School Board the disposition of the West Walton School site during the special joint Council/School Board meeting scheduled for November of 1988 and that the results of that meeting be formally conveyed to the West Walton School/Park neighbourhood residents.

CARRIED UNANIMOUSLY

BYLAW NO. 695/77 - A BYLAW DEALING WITH FROZEN
OR APPARENTLY FROZEN BODIES OF WATER WITHIN PARKS

MOVED BY ALD. REID
SECONDED BY ALD. PARKER:

- 1451 That pursuant to Bylaw No. 695, 1977 and, more particularly, Article 4 thereof, that the Director of Parks and Recreation is hereby specifically authorized to remove or cause to be removed or to authorize any person to remove or cause to be removed every person who is or may be upon a body of water in any park which is frozen or apparently frozen if no notice has been posted permitting them to enter upon the frozen body of water; and, further, the Park & Recreation Director is hereby given absolute discretion as to when a notice shall be posted or removed.

CARRIED UNANIMOUSLY

LETTER FROM COQUITLAM MINOR FOOTBALL
IMPROVEMENTS TO MACKIN PARK AND OTHER RELATED MATTERS

MOVED BY ALD. REID
SECONDED BY ALD. OHIRKO:

- 1452 That Council request Mr. Richard White, Director of Permits/Licences, to prepare a cost estimate for upgrading the present partial concession in Mackin Park to a full concession status in concert with current health and building code standards, and that such a report be presented to the Park & Recreation Committee in January of 1989; and

that Council not authorize the Coquitlam Minor Football Assoc. to apply rock salt as a line marking agent on the Mackin Park south field due to the multi-purpose use designation of the field; and, further, that the Parks Division review with the League the adequacy of the line marking hubs presently on the field in Mackin Park.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

MINUTES OF MAILLARDVILLE REDEVELOPMENT
COMMITTEE MEETING HELD OCTOBER 18, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. LECLAIR:

1453 That the Minutes of the Maillardville Redevelopment Committee meeting held October 18, 1988 be received.

CARRIED UNANIMOUSLY

HERITAGE SQUARE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1454 That Council receive the information from the Maillardville Redevelopment Committee of that committee's endorsement of the concept plan in principle as prepared by Richard White for Heritage Square and requests that:

1. a staged implementation plan be prepared by staff or consultants which would include the facilities presented and a scheme for the maintenance of the existing buildings;
2. staff consider ways and means to raise funds from charitable sources, governments, and other business sources, to facilitate construction of Heritage Square components and report back to Council and the Committee for further action.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. WHITE:

1455 That Council authorize letters to be sent to the respective Boards at SHARE and Place des Arts requesting they pursue studies of their internal workings and functions at the facilities on the Square, such information to be considered in further design work.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD OCTOBER 20, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKER:

1456 That the Minutes of the Public Hearing held October 20, 1988 be received.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

MINUTES OF BOARD OF VARIANCE MEETING
HELD OCTOBER 25, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

1457 That the Minutes of the Board of Variance meeting held October 25, 1988 be received.

CARRIED UNANIMOUSLY

MARINER/COMO LAKE FIRE STATION
DISTRICT OF COQUITLAM PARKS
UNDEDICATION BYLAW NO. 1926, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. LECLAIR:

1458 That the "District of Coquitlam Parks Undedication Bylaw No. 1926, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. OHIRKO
SECONDED BY ALD. LECLAIR:

1459 That Bylaw No. 1926, 1988 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. OHIRKO
SECONDED BY ALD. LECLAIR:

1460 That Bylaw No. 1926, 1988 be read a third time.

CARRIED UNANIMOUSLY

PLACE MAILLARD ALTERATIONS
DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1932, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

1461 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1932, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

1462 That Bylaw No. 1932, 1988 be read a second time.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

1463 That Bylaw No. 1932, 1988 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1922, 1988
88 GOLDEN DRIVE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

1464 That the "District of Coquitlam Zoning Amendment Bylaw No. 1922, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. OHIRKO:

1465 That Bylaw No. 1922 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM
- TOWN CENTRE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 1919, 1988

MOVED BY ALD. OHIRKO
SECONDED BY ALD. REID:

1466 That Ald. Robinson be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER
SECONDED BY ALD. WHITE:

1467 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 1919, 1988" be read a second time.

MOTION DEFEATED

Ald. White, Ald. Reid, Ald. Ohirko, Ald. Leclair and Mayor Sekora registered opposition.

Ald. Robinson returned to the table.

DISTRICT OF COQUITLAM ZONING
AMENDMENT BYLAW NO. 1920, 1988
2907, 2915 and 2925 DEWDNEY TRUNK ROAD

This bylaw was not dealt with by Council in view of the defeat of the second reading to the District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 1919, 1988.

Monday, October 31, 1988
Regular Council Meeting

MINUTES OF DRAINAGE COMMITTEE
MEETING HELD OCTOBER 28, 1988

MOVED BY ALD. ROBINSON
SECONDED BY ALD. REID:

1468 The the Minutes of the Drainage Committee meeting held October 28, 1988 be received.

CARRIED UNANIMOUSLY

Ald. Reid left the meeting at this point. 9:04 p.m.

COQUITLAM/PORT MOODY SCARP DRAINAGE STUDY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. OHIRKO:

1469 That, subject to approval of the G.V.R.D. financing package, Council approve the recommendations contained in the G.V.R.D. memorandum dated 1988 October 13 to:

- a. Declare Ottley Creek and Axford Creek major drainage areas with the Schoolhouse Creek and Kyle Street Drainage Areas respectively;
- b. Establish an implementation program in accordance with the G.V.R.D. Drainage Master Plan including cost sharing;
- c. Formulate drainage policies and establish an emergency plan;
- d. Proceed with the proposed Drainage Master Plan construction of the 1989 drainage improvement works estimated at a total cost of \$283,800 of which Coquitlam's share would be approximately \$121,400; and
- e. That a provision be placed in the 1989 Annual Budget for \$121,400 for the 1989 Capital Works in the Coquitlam/Port Moody Master Drainage Plan.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL DRAINAGE
WORKS RESERVE FUND AMENDMENT BYLAW NO. 1930, 1988

MOVED BY ALD. LECLAIR
SECONDED BY ALD. WHITE:

1470 That the "District of Coquitlam Capital Drainage Works Reserve Fund Amendment Bylaw No. 1930, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR
SECONDED BY ALD. WHITE:

1471 That Bylaw No. 1930 be read a second time.

CARRIED UNANIMOUSLY

Monday, October 31, 1988
Regular Council Meeting

MOVED BY ALD. LECLAIR
SECONDED BY ALD. WHITE:

1472 That Bylaw No. 1930 be read a third time.

CARRIED UNANIMOUSLY

SALE OF KING EDWARD PARK AND RIDE FACILITY
BY TRANSIT AUTHORITY

Ald. Ohirko requested that further information be sought from the B.C. Transit Authority with respect to the sale of the King Edward Park and Ride Facility.

APPOINTMENT OF FREEMAN OF THE DISTRICT OF COQUITLAM

Ald. Robinson indicated to Council that at the next Executive Committee meeting he would be bringing forward a recommendation with respect to the consideration by Council of the appointment of a citizen of Coquitlam as a Freeman of the District.

CIVIC RECEPTION FOR COQUITLAM OLYMPIANS

MOVED BY ALD. WHITE
SECONDED BY ALD. ROBINSON:

1473 That Council sponsor a small reception to honour the three Coquitlam Olympians and that the reception be held at one of the recreation facilities.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Order in Council - Daylight Saving Time
- G.V.R.D. Minutes of Administration Board meeting held July 27: Regional Hospital Board meeting held July 27: Board of Directors meeting held September 14: Sewerage and Drainage District meeting held July 27, 1988
- District of Surrey - Burke Mountain
- City of Port Moody - Burke Mountain
- City of Port Coquitlam - Burke Mountain
- City of Port Coquitlam's New Address
- City of Port Coquitlam - Commuter Rail
- City of Kamloops - Bill 60, Municipal Amendment Act
- City of New Westminster - Burke Mountain
- D. Wendy McAlpine - R.C.M.P. Training Facility
- Mae Reid to Federal Ministry of Energy, Mines and Resources - Burrard Thermal Generating Plant

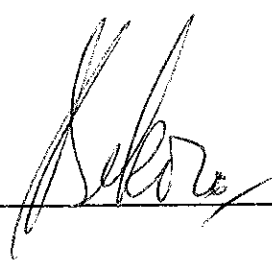
Monday, October 31, 1988
Regular Council Meeting

ADJOURNMENT

MOVED BY ALD. LECLAIR
SECONDED BY ALD. ROBINSON:

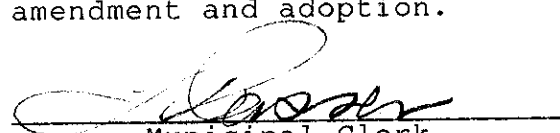
1474 That the Regular Council meeting adjourn. 9:32 p.m.

CARRIED UNANIMOUSLY



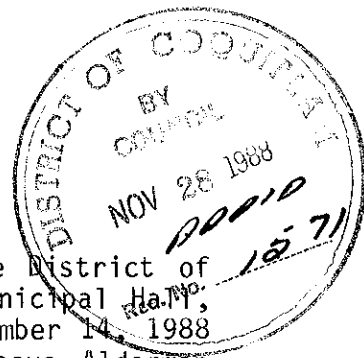
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, October 31, 1988 as instructed, subject to amendment and adoption.



Municipal Clerk

Monday, November 14, 1988
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall; 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 14, 1988 at 7:30 p.m. with all members of Council present save Alderman Reid. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Recreation Program Manager - Mr. R. Munro, Parks Administrator - Mr. B. Elliott, Director of Permits and Licences, Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora welcomed to the meeting the First Ranch Park Scouts together with their leaders..

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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
OCTOBER 31ST, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1507 That the Minutes of the Executive Committee meeting held October 31st, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
OCTOBER 31ST, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1508 That the Minutes of the Regular Council Meeting held October 31st, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD NOVEMBER 14, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

1509 That Council ratify the resolutions passed at the Executive Committee held November 14, 1988.

CARRIED UNANIMOUSLY

Alderman Robinson and Alderman White arrived at this point. 7:35 p.m.

DELEGATION - B.C. TRANSIT - SERVICE IN COQUITLAM

Mr. Clive Rock, Manager for Planning of B.C. Transit addressed Council and stated that he had with him this evening Mr. Robert D. Yanow, Regional Vice President for Vancouver as well as Mr. Brian Beatty.

Mr. Rock advised Council that he was here this evening to present an update with respect to B.C. Transits' last appearance before Council and proceeded to advise that 8 additional drivers have been assigned to the Port Coquitlam Transfer station and, as well, there has been a substantial decrease in sick leave which has meant that the operator situation existing previously has now been rectified.

Mr. Rock further stated that their fleet situation has been improved and as a result the problems related to pass-ups and overloading busses has all but been eliminated.

Mr. Rock stated that some problem is still being experienced with traffic congestion as there appears to have been an unprecedented growth of commuter traffic over the summer. This has led to some minor delays occurring with busses travelling the Lougheed corridor.

Mr. Rock also informed Council that B.C. Transit has added 2 additional runs on the Lougheed corridor which has also assisted in dealing with the problems of overcrowding.

In answer to a question from Alderman Parker, Mr. Rock stated that with respect to service delays to S.F.U., B.C. Transit has initiated a joint study with Burnaby with respect to transportation to Simon Fraser University and he would welcome any input from officials of Coquitlam in respect of participation in the joint study.

Mr. Rock also advised Council that B.C. Transit is currently undertaking an area plan of Coquitlam and will be meeting with staff in the next couple of weeks in this regard he further advised that they would be prepared to hold an open house to explain the plan to the general public.

Mr. Beatty then addressed the meeting and stated that an additional 5 busses have been transferred into the Port Coquitlam transfer station and, as well, the 8 additional operators, while being transferred from other areas, are not robbing those other areas as new and additional operators are being brought into the transit system.

Mr. Rock and Mr. Beatty answered several questions related to the 1989 Annual Service Plan Preliminary Report as well as questions related to the level of bus transportation and the effect of changes to direct traffic towards Skytrain.

Questions related to Commuter Rail and extension of Skytrain into Coquitlam were also addressed and Council were advised that B.C. Transit had not taken any official position related to Commuter Rail or the extension of Skytrain into Coquitlam.

REPORT OF MUNICIPAL TREASURER -
SECURITY ISSUING BYLAW NO. 1901, 1988 - \$1,261,200.00

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

- 1510 That the Report of the Municipal Treasurer dated October 27, 1988 entitled "Security Issuing Bylaw No. 1901, 1988 - \$1,261.200.00" be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF NORTH VANCOUVER -
1989/90 RESIDENTIAL PROPERTY ASSESSMENTS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1511 That Council endorse the resolution of the District of North Vancouver related to 1989/90 Residential Property Assessments as set out in their letter of October 28, 1988 and that this support be communicated to the Minister of Finance, the local M.L.A., the Provincial Assessment Authority, the Ministry of State for Mainland/Southwest and the District of North Vancouver be advised of the action taken by the District of Coquitlam.

CARRIED UNANIMOUSLY

G.V.R.D. - B.C. HYDRO BURRARD THERMAL GENERATING PLANT
APPLICATION FOR RENEWAL OF WASTE MANAGEMENT PERMIT VA-330

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1512 That the District of Coquitlam approach the City of Port Coquitlam and the City of Port Moody to discuss jointly hosting a public forum related to the B.C. Hydro Burrard Thermal Generating Plant Application for Renewal of Waste Management Permit VA-330 and further that the Regional District be requested to moderate such a meeting and to provide staff to assist in hosting arrangements.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -
STATUS REPORT: WASTE MANAGEMENT PERMIT
EXTENSION FOR BURRARD THERMAL GENERATING PLANT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1513 That the Report of the Municipal Engineer dated October 27, 1988 entitled "Status Report: Waste Management Permit Extension for Burrard Thermal Generating Plant" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - PROPOSAL CALL - RECYCLING

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1514 That the Report of the Municipal Engineer dated November 10, 1988 entitled "Proposal Call: Recycling" be approved and the proposal call specification as set out in that report under Items No. 4.01 A., B., C., D., 4.02 and 4.03 be proceeded with.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD NOVEMBER 7, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1515 That the Minutes of the Land Use Committee Meeting held November 7, 1988 be received.

CARRIED UNANIMOUSLY

CRATEX CONTAINER SERVICES LTD. - 150 GLACIER STREET

Alderman Robinson reported to meeting that this matter would again be coming before Council within two weeks and that the applicant Darrel Taylor of Cratex would be making a further presentation in regard to the matter to the next meeting of the Land Use Committee.

CLOSURE OF CARPORTS - MEADOWBROOK NEIGHBOURHOOD
3001 ALDERBROOK PLACE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1516 That Council advise Mr. Van der Mark that it is not prepared to amend its Meadowbrook guidelines to permit carport enclosures.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
COMMERCIAL BUILDING AT 2773 BARNET HIGHWAY (BUILDING B)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1517 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
COMMERCIAL BUILDING AT 2795 BARNET HIGHWAY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1518 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-10-88 -
1800 BLOCK BRUNETTE AVENUE TO RS-3 & P-5

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1519 That the "District of Coquitlam Zoning Amendment Bylaw No. 1936, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1520 That the District of Coquitlam Zoning Amendment Bylaw No. 1936, 1988 and application Z-10-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-36-88
BY THE DISTRICT OF COQUITLAM FOR REZONING OF
PROPERTY AT 1700 COMO LAKE AVENUE FROM SS-1 TO RS-1

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1521 That the "District of Coquitlam Zoning Amendment Bylaw No. 1935, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1522 That the District of Coquitlam Zoning Amendment Bylaw No. 1935, 1988 and application Z-36-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-37-88
BY THOMAS CONSULTANTS INC. FOR REZONING OF
PROPERTY AT 1200 SEGUIN DRIVE FROM CS-1 TO C-2

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1523 That Council instruct staff to prepare a Rezoning Bylaw and an Official Community Plan Amending Bylaw for consideration by Council of first reading and referral to Public Hearing and advise the applicants to prepare preliminary drawings for possible consideration at a Public Hearing and that the application be referred to the Maillardville Redevelopment Committee for comments and that the application be referred to Quadra Consultants in relation to the Official Community Plan.

CARRIED

Alderman Parker registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-39-88
BY MR. CURT HEIDOLF FOR REZONING OF PROPERTY
AT 567 COTTONWOOD AVENUE FROM RS-1 TO RT-1

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1524 That Council table application Z-39-88 pending:
- 1) submission of suitable building plans; and
 - 2) a report from the Fire Department in regard to the proposed fire access easement.

CARRIED UNANIMOUSLY

DEVELOPMENT COST CHARGES FOR
LOWER MAINLAND MUNICIPALITIES

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 1525 That staff be requested to prepare a comparison based on a 100 unit subdivision related to development costs in Lower Mainland Municipalities in order that Council would be able to fairly compare the rate of development cost charges in Coquitlam as related to other Districts.

MOTION DEFEATED

Alderman White, Alderman LeClair and Mayor Sekora registered opposition.

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD NOVEMBER 7, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1526 That the Minutes of the Parks and Recreation Committee Meeting held November 7, 1988 be received.

CARRIED UNANIMOUSLY

RIVERVIEW HEIGHTS PLAY SPACE LOCATION/
COST IMPLICATION REPORT

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1527 That Council adopt the following development timetable for play spaces within the inner three neighbourhoods of the Riverview Subdivision:

1989 - Alouette Drive Play Space/ Park Development	\$75,000
1990 - Riverview Park Play Space	80,000
1991 - Mundy Park/Lost Lake Play Space	85,000

CARRIED UNANIMOUSLY

PARK AND RECREATION DEPARTMENT \$200,000 WINTER WORKS
PROPOSAL - A COQUITLAM PARKLAND DEVELOPMENT
COST CHARGE RESERVE FUND PROGRAM

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1528 That the Park and Recreation Director prepare a Parkland Development Cost Charge Reserve Fund Bylaw in the amount of \$200,000 to facilitate the following inclement-weather project program throughout the Coquitlam park system; and further, that such a bylaw be placed before the November 28th, 1988 meeting of Council - the date the interest would have accrued - for consideration of three readings:

1) Blue Mountain Park Landscape Improvements (Forest Management Planting)	\$ 8,500
2) Como Lake Park Landscape Feasibility Study (Consultants)	30,000
3) Mundy Park #4 Baseball Field Fencing and Bank Play field Equipment:	
- Batting Cage	8,100
- Removeable Outfield Fence	10,500
- Bank Landscaping	24,000
	42,600
4) Mundy Park #1 Softball Field Backstop Safety Fencing	5,000
5) Mundy Park Bronco Field Bull Pen Pitching Safety Fencing	3,000
6) Victoria Road Park Play field/Landscape Improvements	8,000
7) Eagleridge Pool Landscape/Irrigation/ Drainage/Play Space Improvements	25,000
8) Portable Goal Sets (4 @ \$2,500)	10,000
9) Poirier St. Landscape Improvements - Sports Centre	5,000
10) Ranch Park (Lazy A) Minor Playground and Equipment Improvements	10,000
11) Aluminum Bleachers (6 @ \$2,100)	12,600

12) Mundy Park (Spani Pool) Entry Landscape Improvements	10,000
13) Mundy Park Brush Clearing, Grubbing and Seeding	10,000
14) Playground Equipment - Various Parks	<u>20,300</u>
Total:	<u>\$200,000</u>

CARRIED UNANIMOUSLY

RECREATION PROGRAMMER - SPECIAL NEEDS

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

- 1529 That Council establish a Regular Full-Time Position of Recreation Programmer - Special Needs within the Park and Recreation Department, Community Recreation Division, effective 1989 January 01, at an additional estimated cost of \$7,000.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK STADIUM DRESSING ROOM BUILDING -
ADDITIONAL FUNDING REQUEST (CHANGE ORDERS)

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1530 That an additional sum of \$50,000 be transferred into the Town Centre Park Stadium dressing room building capital account from funds generated from a Land Sale Reserve Bylaw; and further, that the Park and Recreation Director place before the next meeting of Council a Land Sale Reserve Bylaw in the amount of \$50,000 for consideration of three readings by Council to facilitate additional funding for the Town Centre Park Stadium Dressing Room Building Contract.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1531 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1944, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1532 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1944, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1533 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1944, 1988" be read a third time.

CARRIED UNANIMOUSLY

COMMITTEE FOR THE DISABLED -
A 15 PASSENGER, MULTI-PURPOSE VAN PROPOSAL

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1534 That the Park & Recreation Committee and the Committee for the Disabled jointly meet to discuss the opportunities and constraints of purchasing a 15-passenger, multi-purpose van through the fiscal resources of the District of Coquitlam OR through a largesse from a District service club or other philanthropic organization.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION - INSTALLATION OF AN
INTRUDER GLASS BREAKAGE DETECTION UNIT
AND EXPANSION OF INTRUDER ALARM SYSTEM

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

- 1535 That a sum of \$700 be transferred from the General Provision - Operating and Capital Purposes as provided within the 1988 Amended Budget to Dogwood Pavilion Capital Account #572000.240 to facilitate the installation by General Alarms of a glass breakage detection unit and other detection system extensions within the Dogwood Pavilion.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL BUDGET
AMENDMENT BYLAW NO. 1937, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1536 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1937, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1537 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1937, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1538 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1937, 1988" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - DISTRICT OF COQUITLAM
SOUTHWEST COQUITLAM TOWN CENTRE OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 1919, 1988 AND DISTRICT OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 1920, 1988

Mayor Sekora returned to Council, for consideration, the District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 1919, 1988 on which second reading had been defeated by Council at the Regular meeting of October 31st, 1988.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

- 1539 That Alderman Robinson be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

Alderman Robinson left the table.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 1540 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 1919, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 1541 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 1919, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 1542 That the "District of Coquitlam Zoning Amendment Bylaw No. 1920, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN OHIRKO

- 1543 That the "District of Coquitlam Zoning Amendment Bylaw No. 1920, 1988" be read a third time.

CARRIED UNANIMOUSLY

Alderman Robinson returned to the table.

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 1544 That all persons notified of the Public Hearing in respect of this matter be contacted and informed of the action of Council to give second and third reading to Bylaws 1919 and 1920, 1988 in order that they be aware of the action of Council to now proceed on this application.

CARRIED UNANIMOUSLY

Alderman White indicated that he would like to see a new siting plan for the development in view of the fact that the number of units that are now to be located on the property amount to 36 as long as such additional information did not compromise the Public Hearing.

DISTRICT OF COQUITLAM CAPITAL DRAINAGE
WORKS RESERVE FUND AMENDMENT BYLAW NO. 1930, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1545 That the "District of Coquitlam Capital Drainage Works Reserve Fund Amendment Bylaw No. 1930, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS
RESERVE FUND EXPENDITURE BYLAW NO. 1932, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

- 1546 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1932, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1938, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN LECLAIR

- 1547 That the "District of Coquitlam Southwest Coquitlam-Town Centre Official Community Plan Amendment Bylaw No. 1938, 1988" be read a first time.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1939, 1988 - 1200 SEGUIN DRIVE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1548 That the "District of Coquitlam Zoning Amendment Bylaw No. 1939, 1988" be read a first time.

CARRIED

Alderman Parker registered opposition.

REFERRAL TO PUBLIC HEARING OF
BYLAW NO. 1938 AND 1939 - 1200 SEGUIN DRIVE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

1549 That the District of Coquitlam Southwest Coquitlam-Town Centre Official Community Plan Amendment Bylaw No. 1938, 1988 and the District of Coquitlam Zoning Amendment Bylaw No. 1939, 1988 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
REPORT PURSUANT TO SECTION 270 OF THE
MUNICIPAL ACT 3RD QUARTER - 1988 (COUNCIL)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1550 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Members of Council expenditures incurred and reported within the 1988 - 3rd quarterly report in the amount of \$4,139.33.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
REPORT PURSUANT TO SECTION 270 OF THE
MUNICIPAL ACT 3RD QUARTER - 1988 (STAFF)

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1551 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the municipal staff expenditures incurred and reported within the 1988 - 3rd quarterly report in the amount of \$13,333.77.

CARRIED UNANIMOUSLY

REFERENDUM ON PARK UNDEDICATION -
FIRE HALL CONSTRUCTION - MARINER WAY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1552 That in the event the Parks Undedication Referendum receives the approval of the electorate on November 19th no action in respect of construction of the Fire Hall take place until a Public Information meeting is organized and held to allow concerns of adjacent property owners and other interested residents to be expressed and addressed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Mill Creek Village Tenants Assoc. - Concerns regarding traffic and noise
- Premier Vander Zalm - Skytrain
- District of Surrey - Logging on Burke Mountain
- B.C. Transit - Coquitlam Area Transit Services
- G. Peterson - Stadium development on Poirier Street
- Ministry of Health - New Medical Health Officer for Simon Fraser Health Unit - Dr. Norman M. (Monty) Arnott
- Annual Survey of 1988 Municipal Tax Rates for Selected B.C. Municipalities
- John Howard Newsletter
- Edith Waley - Letter of appreciation for Parks Department
- Port Coquitlam Hunting and Fishing Club newsletter - October 1988

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO


1553 That the Regular Council Meeting adjourn. 9:27 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, November 14, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

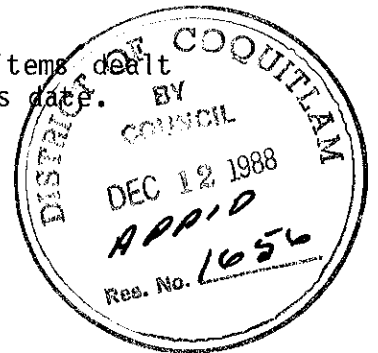
Monday, November 28, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 28, 1988 at 7:30 p.m. with all members of Council present save Alderman Reid. Also present was Alderman Elect Jon Kingsbury. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Director of Permits and Licences, Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 14TH, 1988



MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1570 That the Minutes of the Executive Committee meeting held November 14th, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
NOVEMBER 14TH, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1571 That the Minutes of the Regular Council Meeting held November 14th, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD NOVEMBER 28TH, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1572 That Council ratify the resolutions passed at the Executive Committee held November 28th, 1988.

CARRIED UNANIMOUSLY

DELEGATION - S.F.U. STUDENT SOCIETY - TRANSIT

Mr. Haje Protais, External Relations Officer of the Simon Fraser Student Society, addressed Council to request support related to transit services being provided to the Simon Fraser University.

A copy of the submission made by Mr. Protais is on file in the Office of the Municipal Clerk.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1573 That Council go on record as supporting the recommendation of the Simon Fraser Student Society that full time post secondary students should be eligible for fare concessions with said concessions being comparable as the fares for other fare concession groups.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1574 That Council support the request of the Simon Fraser Student Society that express busses should be provided to transport students faster to their destinations and that this support extend to the provision of an express bus from North Vancouver to Simon Fraser University, from Kootenay Loop to Simon Fraser University and from Port Coquitlam to Coquitlam Centre along Como Lake Avenue to Broadway and then to Simon Fraser University.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

- 1575 That Council support the recommendation of the Simon Fraser Student Society to have the Vancouver Regional Transit Commission recommend to B.C. Transit to implement proposed changes for Simon Fraser University as soon as possible.

CARRIED UNANIMOUSLY

DELEGATION - MR. CLAYTON MOORE - EAGLE RIDGE
RESIDENTS ASSOCIATION - TRAFFIC, SERVICES, ETC.

Mr. Clayton Moore of 2591 Harrier Drive, Coquitlam, addressed Council on behalf of residents of the Lansdowne Drive area of the Municipality with respect to problems mainly related to traffic which is being experienced in that area between Runnel Drive and Guildford Way.

Mr. Moore stated that the residents of this area were looking to Council for suggestions of how the traffic situation could be improved and, as well, had made some suggestions of their own related to possible solutions.

The Municipal Engineer suggested that a meeting be set up between residents of the area and representatives from the Municipal Engineering Department to review the situation and prepare a report for Council on possible solutions.

Council agreed to the suggestion of the Municipal Engineer and instructed that such a meeting take place following which a report is to be presented to Council.

DELEGATION - RIVER SPRINGS STRATA COUNCIL -
OXBOW SEWAGE PUMP POND

Ms. June Hall of 1240 Bluff Drive addressed Council and indicated that the representative of the Strata Council had not yet arrived at the meeting and thus they were not prepared to make a presentation at this time.

DELEGATION - CRIME PREVENTION COMMITTEE -
ANNUAL REPORT

There was no one in attendance to make a presentation on behalf of the Crime Prevention Committee and as a result Council therefore only dealt with the Annual Report.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1576 That the Coquitlam/Port Coquitlam Crime Prevention Committee Annual General Report for 1988 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - G.V.R.D. - TRANSPORTATION OF
DANGEROUS GOODS STUDY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1577 That the correspondence from the Greater Vancouver Regional District dated November 14, 1988 with respect to "Transportation of Dangerous Goods Study" be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - OUTDOORS UNLITTERED -
1989 PITCH-IN CAMPAIGN

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1578 That the correspondence from Outdoors Unlittered dated November 3rd, 1988 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - 1988 ELECTION RESULTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1579 That the Report of the Municipal Clerk dated 1988 11 21 entitled "1988 Election Results" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1988 11 23

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1580 That the Clerk's Report to 1988 11 23 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - ADJUSTMENTS WHERE
ASSESSMENTS ARE SET ASIDE OR VARIED

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1581 That the reported adjustments arising from the Assessor's 1988 Assessment Supplementary Roll and/or Assessment Appeal Board Decisions, be authorized.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
REPLACEMENT OF TREASURY DEPARTMENT Q310 TERMINAL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1582 That the Q310 terminal be scrapped and that an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1988 Annual Budget Amendment be authorized in the amount of \$1,600 for transfer to General Ledger A/C #A512250-000 in order to make available funds to acquire from Unisys a new SVT1120 terminal, installed.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - NECESSARY CAPITAL ITEMS

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1583 That a sum of \$3,845 be transferred from the General Provision - Operating and Capital, as provided within the 1988 Annual Budget Amendment, to:

<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
512250-000	\$1,562	Computer terminal - Planning counter
526200-000	\$2,283	Word Processor Printer Sound Cover and Work Station accessories.
561-200-000		

CARRIED UNANIMOUSLY

*AMENDED
By RES
1655/88
[Signature]*

REPORT OF PLANNING DIRECTOR - REZONING FOR BUS
TERMINAL AT UNITED BOULEVARD & KING EDWARD - DISTRICT
OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1950, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1584 That the "District of Coquitlam Zoning Amendment Bylaw No. 1950, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1585 That the District of Coquitlam Zoning Amendment Bylaw No. 1950, 1988 and Application Z-41-88 be referred to the December 15, 1988 Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD NOVEMBER 21, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN PARKER

1586 That the Minutes of the Land Use Committee Meeting held November 21, 1988 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-40-88 BY TRIAD
INDUSTRIES INC. FOR REZONING OF PROPERTY AT 2567 RUNNEL
DRIVE FROM CS-1 TO RT-2 FOR A TOWNHOUSE APARTMENT
RESIDENTIAL COMPLEX

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1587 That the "District of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 1945, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1588 That the "District of Coquitlam Zoning Amendment Bylaw No. 1946, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1589 That Council refer bylaws No. 1945, 1988 and 1946, 1988 along with Application Z-40-88 to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1590 That staff concerns with ground water be addressed at the time of development permit preparation if this proposal reaches that stage.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-44-88 BY J. KUZIK
FOR REZONING OF PROPERTY AT 1264 JOHNSON STREET FROM
RS-1 AND RS-2 TO RS-4 COMPACT ONE FAMILY RESIDENTIAL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1591 That the "District of Coquitlam Zoning Amendment Bylaw No. 1947, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1592 That Council refer Bylaw No. 1947, 1988 and Application Z-44-88 to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-24-88 - PROPOSED DUPLEX AT
2157 MONTEREY AVENUE - DISTRICT OF COQUITLAM
ZONING AMENDMENT BYLAW NO. 1883, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1593 That the "District of Coquitlam Zoning Amendment Bylaw No. 1883, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PROPOSED COMMERCIAL USE AT 623 AND 627 LOUGHEED HIGHWAY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1594 That Council advise Mr. Lovick that it does not encourage the concept of commercial development on this site.

CARRIED UNANIMOUSLY

1989 PLANNING GRANT APPLICATION

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1595 That Council authorize the Planning Department to update the Official Community Plan for the Town Centre area, and indicate support for the Department's 1989 Planning Grant Application.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT
AND CONSIDERATION OF FINAL ADOPTION OF BYLAW
NO. 1735, 1987 - 345 NORTH ROAD

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1596 That the "District of Coquitlam Zoning Amendment Bylaw No. 1735, 1987" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1597 That Council approve signing and sealing of the Development Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT FOR SINGLE-FAMILY DWELLING AT 2898 MORTON PLACE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

- 1598 That the recommendation of the Committee be tabled in order to allow the applicant to meet with adjoining property owners to discuss the impact on the neighbourhood and that a report on such discussions be made available to Council prior to this matter again being considered.

CARRIED

Alderman White registered opposition.

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE
PERMIT AND CONSIDERATION OF FINAL ADOPTION OF
BYLAW NO. 1918, 1988 - 2550 BARNET HIGHWAY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1599 That consideration of this item be tabled.

CARRIED UNANIMOUSLY

FINAL CONSIDERATION OF BYLAW NO. 1858, 1988 -
RS-4 ZONING FOR PARK LANE VENTURES PROPOSED
SUBDIVISION - 2426 CAPE HORN AVENUE

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1600 That the "District of Coquitlam Zoning Amendment Bylaw No. 1858, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1601 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

CRATEX CONTAINER SERVICES -
HEIGHT OF TREES IN B.C. HYDRO RIGHT-OF-WAY

The Director of Planning advised Council that Cratex Container Services had, on this date, made an application for a Development Variance Permit which would be placed before the Land Use Committee at its next meeting.

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD NOVEMBER 17, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1602 That the Minutes of the Parks and Recreation Committee meeting held November 17th, 1988 be received.

CARRIED UNANIMOUSLY

PLAY FACILITIES FOR OLDER CHILDREN - PETITION

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

1603 That the staff report be received as an information item; and further, that staff continue to diversify the type of equipment used in play spaces and that Mrs. Chan-Foslett be informed that the requests contained in her petition were being addressed in an overall play area report.

CARRIED UNANIMOUSLY

COQUITLAM TOWN CENTRE SENIORS COMMITTEE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 1604 That the letter of introduction from the Coquitlam Town Centre Seniors Committee, dated 1988 November 08, regarding the needs for park improvements and indoor recreation space in the Town Centre, be received and acknowledged.

CARRIED UNANIMOUSLY

TRANSFER OF FUNDS REQUEST - SPORTS CENTRE

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 1605 That the sum of \$1,098 be transferred from Account 575000.140 to Account 575000.130 to cover extra costs incurred in providing the required power supply to each of the Sports Centre roll door openers.

CARRIED UNANIMOUSLY

BRITISH COLUMBIA SPECIAL OLYMPICS, COQUITLAM -
FEE WAIVER REQUEST

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN WHITE

- 1606 That the British Columbia Special Olympics (Coquitlam) be granted free use of the Centennial Room for the purpose of holding a fund-raising dinner on 1989 March 11; and that the normal community group rental rate of \$295.60 be waived in this instance.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD NOVEMBER 17, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1607 That the Minutes of the Public Hearing held November 17, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE
RESERVE FUND INTEREST EXPENDITURE BYLAW NO. 1943, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

- 1608 That the "District of Coquitlam Park Land Development Costs Charge Reserve Fund Interest Expenditure Bylaw No. 1943, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1609 That the "District of Coquitlam Park Land Development Costs Charge Reserve Fund Interest Expenditure Bylaw No. 1943, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1610 That the "District of Coquitlam Park Land Development Costs Charge Reserve Fund Interest Expenditure Bylaw No. 1943, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1611 That provision for works pursuant to Bylaw No. 1943, 1988 be made in the 1989 Capital Expenditure Budget.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1927, 1988 - 659 CHAPMAN AVENUE

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1612 That the "District of Coquitlam Zoning Amendment Bylaw No. 1927, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1613 That the "District of Coquitlam Zoning Amendment Bylaw No. 1927, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1928, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1614 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 1928, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1615 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 1928, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1929, 1988 - 1216 JOHNSON STREET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1616 That the "District of Coquitlam Zoning Amendment Bylaw No. 1929, 1988" be read a second time

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1617 That the "District of Coquitlam Zoning Amendment Bylaw No. 1929, 1988" be read a third time

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL BUDGET
AMENDMENT BYLAW NO. 1937, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1618 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1937, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 1944, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1619 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1944, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM WESTWOOD PLATEAU
SERVICING AGREEMENT BYLAW NO. 1921, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1620 That the "District of Coquitlam Westwood Plateau Servicing Agreement Bylaw No. 1921, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKS
UNDEDICATION BYLAW NO. 1926, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1621 That the "District of Coquitlam Parks Undedication Bylaw No. 1926, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- G.V.R.D. Ambient Air Quality - 1988 Quarterly Report - July 1 to September 30, 1988
- Port Coquitlam & District Hunting and Fishing Club Newsletter - November 1988
- Province of B.C. Newsletter - August 1988
- C.P. Rail Intermodal Freight Systems - Outdoor Storage
- AGS Parts - Outdoor Storage
- City of Vernon - Bill 60 - Municipal Amendment Act
- River Springs Strata Corp. - Assessments
- Ministry of Health - Eagle Ridge Hospital Emergency facilities
- Irly Bird - Outdoor Storage
- 1988 Local Government Election Results
- Louise Grant - Outdoor Storage

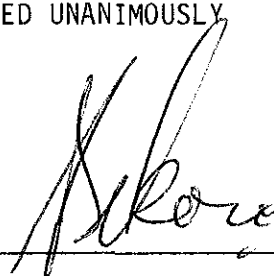
ADJOURNMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1622 That the Regular Council Meeting adjourn. 9:08 p.m.

CARRIED UNANIMOUSLY

MAYOR



I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, November 28, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

Monday, December 5, 1988
Inaugural Meeting of Council - 7:30 p.m.

The Inaugural Meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7:30 p.m. on Monday, December 5, 1988 with His Honour Judge K. J. Husband officiating at the swearing-in ceremony of municipal Council members-elect. Present at the Inaugural meeting were all members of Council as well as the Municipal Manager, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Treasurer, Personnel Director, Director of Permits and Licences, Assistant Municipal Engineer - Mr. Ken Wright, and the Municipal Clerk.

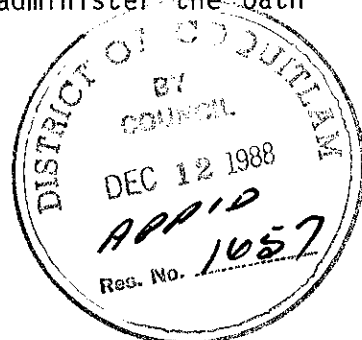
INAUGURAL MEETING

With members of Council seated in the Council Chambers, Mayor L. Sekora called upon Reverend John Davies to give the invocation.

Mayor Sekora then called upon His Honour Judge K. J. Husband to receive the required statutory declarations and administer the oath of allegiance to the Aldermen-elect as follows:

Alderman-elect - Jon D. H. Kingsbury
Alderman-elect - Walter Ohirko
Alderman-elect - Brian T. H. Robinson

INAUGURAL ADDRESS OF MAYOR LOU SEKORA



HONOURED GUESTS, LADIES AND GENTLEMEN:

FIRST, I WANT TO THANK JUDGE HUSBAND AND REVEREND DAVIES FOR THEIR PARTICIPATION IN TONIGHT'S INAUGURAL CEREMONY.

I CONGRATULATE ALDERMEN BRIAN ROBINSON AND WALTER OHIRKO ON THEIR SUCCESSFUL RETURN TO COUNCIL, AND I WELCOME JON KINGSBURY AS THE NEWEST MEMBER OF OUR COUNCIL TEAM.

I'M SURE HE WILL FIND BEING A MEMBER OF COUNCIL A REWARDING AND OFTEN ENLIGHTENING EXPERIENCE.

I ALSO WISH TO THANK FORMER ALDERMAN MAE REID FOR HER IMPORTANT CONTRIBUTION TO COQUITLAM. DURING HER FIVE YEARS ON COUNCIL, MAE GAVE UNSELFISHLY OF HER TIME FOR THE BETTERMENT OF OUR COMMUNITY.

AS I ENTER MY SEVENTH YEAR AS MAYOR, I LOOK BACK WITH PRIDE AT THE PROGRESS OF OUR DISTRICT.

BUT THE BEST IS YET TO COME.

JUST OVER TWO YEARS FROM NOW, COQUITLAM WILL ENTER ITS CENTENNIAL YEAR. THE YEAR 1991 WILL CERTAINLY BE A SPECIAL TIME IN OUR HISTORY ... FILLED WITH CENTENNIAL EVENTS AND CELEBRATIONS.

OUR CENTENNIAL COMMITTEE ... CHAIRED BY MR. JEAN AUSSANT ... IS HARD AT WORK PLANNING THE YEAR-LONG CELEBRATION.

COQUITLAM HAS EARNED ITS REPUTATION AS ONE OF THE LOWER MAINLAND'S MOST PROGRESSIVE MUNICIPALITIES.

FOR THE THIRD STRAIGHT YEAR, COQUITLAM WILL SET A RECORD FOR THE TOTAL VALUE OF BUILDING PERMITS ISSUED.

BY THE TIME THIS YEAR IS OVER WE WILL HAVE HAD MORE THAN \$110 MILLION IN BUILDING STARTS.

AND WE WILL SOON COMPLETE THREE MAJOR PROJECTS WHICH WILL PROVIDE NEW AND IMPROVED SERVICES FOR OUR RESIDENTS.

THE FIRST IS OUR NEW MAIN LIBRARY ON POIRIER STREET ACROSS FROM CENTENNIAL HIGH SCHOOL.

THE SECOND IS OUR NUMBER TWO FIRE STATION LOCATED AT AUSTIN AND NELSON. AND SINCE VOTERS APPROVED A LAND TRANSFER IN THE RECENT MUNICIPAL ELECTIONS, WE WILL SOON BEGIN CONSTRUCTION ON OUR THIRD CENTRAL FIRE STATION AS THE FINAL STAGE OF OUR COMMUNITY FIRE SERVICES PLAN - GIVING OUR RESIDENTS THE MOST UP-TO-DATE FIRE PROTECTION SERVICE OF ANY AREA IN THE LOWER MAINLAND.

THE OTHER MAJOR PROJECT IS PHASE ONE OF THE TOWN CENTRE STADIUM, WHICH WILL BE READY FOR USE THIS SPRING. IT IS OUR HOPE THAT THIS NEW MULTI-PURPOSE FACILITY WILL HOST THE 1991 B.C. SUMMER GAMES AS PART OF OUR CENTENNIAL CELEBRATIONS. COQUITLAM HAS ALREADY BEEN NAMED TO HOST THE 1991 B.C. SENIORS' GAMES.

COUNCIL CLEARLY RECOGNIZES THE NEED FOR MORE LEISURE AND RECREATION FACILITIES IN THE TOWN CENTRE AREA. A MULTI-PURPOSE FACILITY IS ON THE DRAWING BOARD AND MAY BE PLACED BEFORE VOTERS IN THE FALL OF 1989.

IT IS ALSO COUNCIL'S INTENTION TO RELOCATE OUR MUNICIPAL HALL TO THE TOWN CENTRE IN THE NEAR FUTURE. IN ADDITION, THERE IS EVERY INDICATION THAT DOUGLAS COLLEGE WILL LOCATE IN THE TOWN CENTRE AREA.

I AM PARTICULARLY PLEASED THAT COMMUTER RAIL APPEARS TO FINALLY BE COMING TO OUR AREA AFTER PROLONGED DISCUSSIONS. OUR NEED FOR IMPROVED TRANSPORTATION SERVICES IS WELL DOCUMENTED. I WILL CONTINUE TO REMIND MY FRIEND RITA JOHNSTON THAT SKYTRAIN SHOULD BE COMING TO COQUITLAM.

DURING THE LAST YEAR, WE HAVE INCREASED OUR COMPLEMENT OF BOTH POLICE AND FIREMEN. AT COUNCIL'S INSTRUCTION, OUR POLICE WILL STRICTLY ENFORCE SPEED LIMITS AND CROSSWALKS IN OUR MUNICIPALITY IN AN EFFORT TO IMPROVE TRAFFIC SAFETY FOR RESIDENTS. WE ARE ALSO LOOKING AT THE NEED FOR ADDITIONAL TRAFFIC LIGHTS.

I AM VERY PROUD OF OUR COMPUTERIZED BLOCK WATCH PROGRAM, WHICH IS THE FIRST OF ITS KIND IN BRITISH COLUMBIA.

THE PROGRAM IS A JOINT EFFORT BETWEEN THE COQUITLAM R.C.M.P. DETACHMENT AND THE COQUITLAM/PORT COQUITLAM CRIME PREVENTION COMMITTEE. IN THIS REGARD, I EXTEND MY THANKS TO OUTGOING COMMITTEE CHAIRMAN LES KEEN FOR A JOB WELL DONE.

ANOTHER RECENT MAJOR DEVELOPMENT IN OUR AREA WAS THE LONG-PROMISED OPENING OF THE EMERGENCY WARD AT EAGLE RIDGE HOSPITAL. IT TOOK A LOT OF PERSUASION FROM A LOT OF PEOPLE, BUT WE FINALLY HAVE OUR EMERGENCY WARD OPEN.

A MAJOR EXPANSION OF THE DITCH ELIMINATION PROGRAM WILL TAKE PLACE IN 1989. IT IS ANTICIPATED THAT A TOTAL OF 6,372 METERS OF ROADSIDE DITCH WILL BE FILLED IN THE MAILLARDVILLE AREA AND THE NEIGHBOURHOODS OF LAVAL SQUARE AND BOOTH/-SHERIDAN AT A COST OF ALMOST \$1,090,000. THIS REPRESENTS AN INCREASE OF ALMOST \$650,000 OR 150 PER CENT OVER THE LARGEST ANNUAL EXPENDITURE TO DATE FOR DITCH ELIMINATION. THE PROGRAM HAS BEEN ACCELERATED SUBSTANTIALLY BECAUSE OF WIDE-SPREAD PUBLIC DEMAND. THE NEW PROGRAMME WILL ELIMINATE THE BALANCE OF ROADSIDE DITCHES IN SOUTH EAST COQUITLAM BY THE YEAR 2000

FOR 1989 COUNCIL WILL INTRODUCE A HERITAGE PROJECT TO ELIMINATE THE LARGE BACKLOG OF DAMAGED ROADS IN OUR MUNICIPALITY. AS WITH DRAINAGE IMPROVEMENTS, THE COST WILL BE DERIVED FROM THE PROCEEDS OF SURPLUS MUNICIPAL LANDS. AS A RESULT THE IMPORTANT WORK OF REBUILDING OUR DETERIORATED ROAD INFRASTRUCTURE WILL BEGIN AT ONCE BUT WILL NOT AFFECT TAXATION LEVELS. THE HERITAGE FUND APPROACH WHICH HAS PROVEN SO SUCCESSFUL IN DITCH ELIMINATION WILL BE ADOPTED TO PAY FOR OVER 106 KILOMETERS OF DAMAGED AND DETERIORATED ROADS OVER A TEN YEAR PERIOD. OF COURSE, THE ROAD RECONSTRUCTION WILL TAKE PLACE CONCURRENTLY OR AFTER THE DITCHES HAVE BEEN FILLED. WORKING HAND IN HAND THE TWO PROGRAMS WILL BRING OUR MUNICIPALITY UP TO THE LEVEL OF SERVICE REQUIRED BY OUR CITIZENS.

SINCE 1981 COQUITLAM HAS GROWN BY ALMOST 20 PER CENT. THIS GROWTH HAS BEEN ACCOMPANIED BY AN INCREASE IN TRAFFIC WHICH MATCHES OUR GROWTH PLUS THAT OF OUR NEIGHBOURING MUNICIPALITIES. COUNCIL DOES NOT INTEND TO SADDLE TODAY'S TAX-PAYER WITH THE FULL COST OF TOMORROW'S GROWTH. INSTEAD WE ARE GOING TO INITIATE A FAR REACHING AND COST EFFECTIVE PLAN TO IMPROVE THE EFFICIENCY OF TODAY'S ROADS WHILE PROVIDING NECESSARY LINKAGES IN OUR TRANSPORTATION NETWORK. TRANSPORTATION 2000 IS A PLAN THAT EMBRACES THE FOLLOWING:

- . TRAFFIC SAFETY: TRAFFIC LIGHTS AND PEDESTRIAN CROSSINGS;
- . TRAVEL EFFICIENCY: MAKING MORE EFFICIENT USE OF EXISTING ROADS THROUGH COMPUTER TECHNOLOGY;
- . COMPLETING THE NETWORK: ARTERIAL ROADS IN NORTHEAST COQUITLAM, NORTH ROAD, MARINER AND COMO LAKE.

LANE PAVING WILL CONTINUE AT THE SAME RATE IN 1989 AS IN 1988 WITH \$120,000 EARMARKED FOR LANE IMPROVEMENTS. OUR 'HERITAGE FUND' FOR ROAD IMPROVEMENTS STANDS AT \$7 MILLION AND I WANT TO SEE IT GO TO \$10 MILLION IN 1989.

OUR 'HERITAGE FUND' FOR DITCH ELIMINATION ALSO STANDS AT \$7 MILLION AND I WOULD LIKE TO SEE ANOTHER \$1 MILLION ADDED TO THIS FUND EACH YEAR TO KEEP IT NEAR THE \$10 MILLION LEVEL.

IN THIS REGARD, CONSTRUCTION OF THE LONG-AWAITED JOHNSON/MARINER OVERPASS WILL START EARLY NEXT SPRING.

WE HAVE ALSO BEEN WORKING TO PROVIDE THE HANDICAPPED WITH BETTER ACCESS TO OUR BUILDINGS - INCLUDING THE INSTALLATION OF A WHEELCHAIR LIFT AT THE COQUITLAM SPORTS CENTRE. I ALSO WANT TO SEE A NEW SOUND SYSTEM INSTALLED AT THE SPORTS CENTRE.

IMPROVEMENTS TO BLUE MOUNTAIN PARK, INCLUDING NEW LIGHTING FOR THE MAIN PLAYING FIELD, SEE TO BE WELL RECEIVED.

NEXT YEAR, OUR SWIMMING POOLS WILL OPEN EARLIER THAN IN THE PAST AND CLOSE THE WEEK AFTER LABOUR DAY IN RESPONSE TO REQUESTS FROM OUR RESIDENTS.

IN THE NEAR FUTURE, I WOULD LIKE TO SEE OUR MUNICIPALITY DEVELOP SPLASH PARKS AS MAJOR RECREATION FACILITIES IN THE BLUE MOUNTAIN AND TOWN CENTRE AREAS. AND I WOULD LIKE TO SEE MORE 'TOT LOTS' DEVELOPED TO PROVIDE YOUNG CHILDREN WITH PLAYGROUNDS CLOSE TO HOME.

I ALSO FEEL THAT WITH A CLEAN ENVIRONMENT BEING SO IMPORTANT THESE DAYS, WE SHOULD HAVE OUR OWN MUNICIPAL RECYCLING PROGRAM. I HOPE TO SEE THIS PROGRAM IN PLACE BY MAY OF NEXT YEAR.

I ALSO WANT TO SEE A RETURN OF 'CLEANUP WEEK' IN COQUITLAM, WHICH WAS ALWAYS POPULAR WITH RESIDENTS. THIS PROGRAM WILL RESUME NEXT SPRING.

WE EXPECT A \$300,000 BUDGET SURPLUS THIS YEAR AND AT THIS POINT ANTICIPATE HOLDING TAXES AT APPROXIMATELY THE SAME LEVEL NEXT YEAR. THIS YEAR'S INCREASE WAS ONLY 3.65 PER CENT OR APPROXIMATELY \$21.00 ON A \$100,000 ASSESSED HOME.

I SHOULD POINT OUT THAT WHILE ASSESSMENTS SEEM TO BE ABOUT 17 PER CENT HIGHER THAN IN THE PAST, THIS DOES NOT MEAN A LARGE TAX INCREASE FOR RESIDENTS.

ONE OF THE PROJECTS I WANT TO SEE GET UNDERWAY IN 1989 IS THE REDEVELOPMENT OF MAILLARDVILLE. RESIDENTS SHOULD SEE A MAJOR CHANGE IN THIS AREA NEXT YEAR WITH NEW STREET LIGHTING AND LANDSCAPING EXPECTED TO BE UNDERTAKEN DURING PHASE ONE OF THIS PROJECT.

THE END RESULT SHOULD BE AN ATTRACTIVE 'GATEWAY' ENTRANCE TO HISTORIC MAILLARDVILLE.

AS FAR AS THE MAILLARDVILLE REDEVELOPMENT COMMITTEE IS CONCERNED, ALL ITEMS WHICH WERE TO BE ADDRESSED BY THIS COMMITTEE HAVE NOW BEEN COMPLETED AND, AS A RESULT, THE COMMITTEE WILL NOT BE RE-APPOINTED AND I WOULD LIKE TO EXTEND TO THE MEMBERS OF THE MAILLARDVILLE REDEVELOPMENT COMMITTEE MY HEARTFELT THANKS AND CONGRATULATIONS ON A JOB WELL DONE. THIS COMMITTEE, OVER ITS YEARS OF EXISTENCE, HAS RECOMMENDED AND COUNCIL HAVE PUT IN PLACE, DESIGN CONTROLS WHICH CAN BE CLEARLY SEEN IN THE DEVELOPMENT TAKING PLACE IN MAILLARDVILLE, AS WELL AS THE CONCEPT FOR THE HERITAGE SQUARE AND THE KEY ROLE THAT THEY PLAYED IN THE BRUNETTE AVENUE IMPROVEMENTS AND ENTRANCE TO MAILLARDVILLE, WHICH COUNCIL HAS NOW APPROVED AND WHICH IS IN THE INITIATIVE STAGE OF THE APPROVAL PROCESS FOR THOSE PROPERTY OWNERS INVOLVED.

IT IS MY INTENTION TO SEE THAN APPROPRIATE RECOGNITION IS PROVIDED TO THESE INDIVIDUALS IN APPRECIATION FOR A JOB WELL DONE.

ONCE AGAIN, I EXTEND AN INVITATION TO THE VARIOUS AREAS OF OUR COMMUNITY TO HOST A MEETING OF COUNCIL SOMETIME DURING THE YEAR.

WE WOULD BE PLEASED TO ACCEPT SUCH INVITATIONS, WHICH WOULD RESULT IN IMPROVED COMMUNICATION BETWEEN COUNCIL AND THE COMMUNITY AT LARGE. TO KEEP OUR RESIDENTS BETTER INFORMED, I PROPOSE THAT THE DISTRICT ISSUE THREE NEWSLETTERS NEXT YEAR RATHER THAN TWO AS IN RECENT YEARS.

AND TO IMPROVE COMMUNICATIONS BETWEEN COUNCIL AND OUR SCHOOL BOARD, I AM APPOINTING A COUNCIL LIAISON COMMITTEE CONSISTING OF ALDERMAN OHIRKO, ALDERMAN WHITE, OUR MUNICIPAL MANAGER, PLANNER AND PARKS AND RECREATION DIRECTOR. IN THIS WAY I TRULY HOPE WE CAN AVOID UNPLEASANT SITUATIONS SUCH AS THOSE WHICH OCCURRED EARLIER THIS YEAR.

INCLOSING, I WANT TO STATE ONCE AGAIN THAT MY OFFICE IS OPEN TO ALL RESIDENTS. IF YOU HAVE A PROBLEM TO DISCUSS, PLEASE CALL OR DROP BY THE MUNICIPAL HALL.

I LOOK FORWARD TO WORKING WITH OUR 'NEW' COUNCIL IN 1989.

I THANK COUNCIL FOR WORKING AS A TEAM DURING THE LAST YEAR. I HAVE ALWAYS BELIEVED IN KEEPING PARTY POLITICS OUT OF MUNICIPAL HALL AND CONTINUE TO FEEL THIS WAY. I ALSO WANT TO EXTEND MY THANKS TO WHAT I FEEL IS THE MOST COMPETENT STAFF A MAYOR COULD WISH FOR AND, IN PARTICULAR, TO MR. JIM TONN, THE MUNICIPAL MANAGER AND ALL OF OUR DEPARTMENT HEADS.

THANK YOU.

1989 PROVISIONAL BUDGET

The Provisional Budget was tabled with Council at this time.

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1623 That the 1989 Provisional Budget be received.

CARRIED UNANIMOUSLY

1989 COMMITTEE APPOINTMENTS

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1624 That the following Committee appointments be approved:

B.C. SUMMER GAMES BIDDING COMMITTEE

A. F. (Bob) Calis
Bill Brown
George Williams

CENTENNIAL COMMITTEE

Jean Aussant, Chairman
Jean Riou
Pat Cooper
Carrie LeClair
Frank Dunbar
Earl Pritchett
Nancy Konsmo
Gilles Lizee
Sandy McDougal
Louella Hollington
Skip Proulx
Ed Billows
Les Keen

CEWE PARK - BOARD OF ADMINISTRATION

Alderman White
Alderman Ohirko

COQUITLAM/PORT COQUITLAM CRIME PREVENTION COMMITTEE

Tom Brooks

DESIGN PANEL

Kirat Anand
Lynn Burman
Weldon Haley
Dave Nichols
Walter Roper
Gerry Shinkewski
Adi Smode

MAILLARDVILLE STEERING COMMITTEE

Alderman White, Chairman
Alderman Jon Kingsbury
Jean Aussant
Fernand Bouvier
Derek Ashford
Bob McNary
Liam O'Laughlin

COMMITTEE ON THE DISABLED

Alderman Robinson, Chairman
Alderman Ohirko
Verna Barrett
James Allard
Merle Smith
Maxine Wilson
Lorraine Houser
Leonard Jaeck
Colleen Talbot

FAMILY COURT COMMITTEE

Alderman Kingsbury
George Coghlan
Elke Henschel
Armida McDougal
Alicien Clarkson
Gordon Sigmund
Adele Viznowski (Alternative)

G.V.R.D. REPRESENTATIVES

G.V.R.D. BOARD

Mayor Sekora
Alderman Robinson

G.V.R.D. LABOUR RELATIONS

Alderman Robinson
Mayor Sekora

G.V.R.D. DEVELOPMENT SERVICES ADVISORY COMMITTEE

Don Buchanan

LIBRARY BOARD

Alderman LeClair
David Tolton
Patricia Cooper

PIONEER TALES OF COQUITLAM

Ted Nikiforuk, Chairman
Stan Pukesh
Craig Hodge
Pat Cooper
Charlotte Lonneberg
Kathleen Bach
Larry Rose

ST. MARY'S HOSPITAL BOARD

Betty Wynne

SIMON FRASER UNION BOARD OF HEALTH

Alderman Kingsbury

UNITED WAY

Alderman Ohirko

UNION - I.A.F.F. LOCAL 1782
NEGOTIATIONS - GRIEVANCE COMMITTEE

NEGOTIATING TEAM

J. L. Tonn
F. G. Klewchuk
D. Johnson and/or R. Fontaine

GRIEVANCE COMMITTEE

J. L. Tonn
F. G. Klewchuk
D. Johnson, Alternate

C.U.P.E. LOCAL 386 NEGOTIATING AND GRIEVANCE COMMITTEE -
LOCAL PORTION

J. L. Tonn
F. G. Klewchuk

ACTING MAYOR APPOINTMENTS

January and February	Alderman Robinson
March and April	Alderman Ohirko
May and June	Alderman Parker
July and August	Alderman White
September and October	Alderman LeClair
November and December	Alderman Kingsbury

COURT OF REVISION - LOCAL IMPROVEMENTS

Alderman LeClair, Chairman
Alderman White, Deputy Chairman
Alderman Parker

COURT OF REVISION - VOTERS LIST

Mayor Sekora, Chairman
Alderman Parker, Deputy Chairman
Alderman LeClair

COUNCIL COMMITTEES

AWARENESS WEEK '89

Alderman Kingsbury

DRAINAGE COMMITTEE

Alderman Robinson, Chairman
Alderman Ohirko, Deputy Chairman
Alderman Kingsbury

EMERGENCY PLANNING COMMITTEE

Mayor Sekora, Chairman
Alderman White, Deputy Chairman
Alderman Parker

FINANCE AND AUDIT COMMITTEE

Mayor Sekora, Chairman
Alderman LeClair
Alderman Ohirko
Alderman Parker
Alderman Kingsbury
Alderman Robinson
Alderman White

LAND USE COMMITTEE

Alderman Ohirko, Chairman
Alderman Kingsbury, Deputy Chairman
Alderman Parker

PARKS AND RECREATION COMMITTEE

Alderman White, Chairman
Alderman Robinson, Deputy Chairman
Alderman LeClair

SCHOOL BOARD LIAISON COMMITTEE

Alderman White, Chairman
Alderman Ohirko
Don Buchanan
Don Cunnings
Jim Tonn

CARRIED UNANIMOUSLY

ANNOUNCEMENT OF REFRESHMENTS

Mayor Sekora thanked all those persons present this evening for taking the time to attend the Inaugural meeting of Council and invited all present to enjoy the light refreshments that would be served following the adjournment of the meeting.

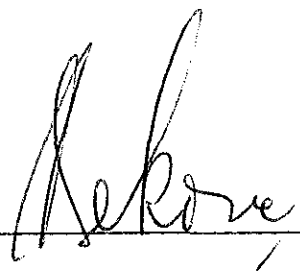
ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

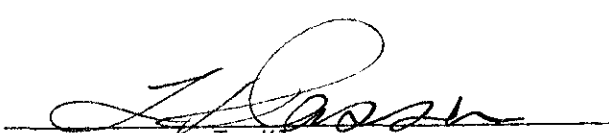
That the Inaugural Council meeting adjourn. 8:05 p.m.

CARRIED UNANIMOUSLY

MAYOR



I hereby certify that I have recorded the Minutes of the Inaugural Council meeting held Monday, December 5, 1988 as instructed, subject to amendment and adoption.



T. Klassen,
Municipal Clerk.

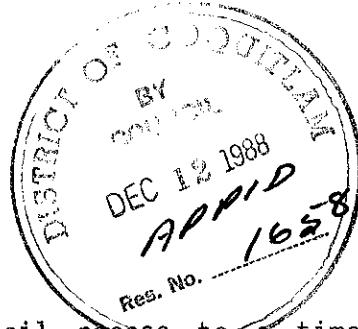
Tuesday, December 6, 1988
Special Council Meeting - 4:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, December 6, 1988 at 4:30 p.m. with all members of Council present save Alderman Parker and Alderman LeClair. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Director of Permits and Licences and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

RECESS OF COUNCIL MEETING

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO



1625 That the Special Meeting of Council recess to a time following the Executive Committee Meeting to be held this date.

CARRIED UNANIMOUSLY

Special Meeting of Council reconvened at 4:48 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT THE EXECUTIVE MEETING HELD DECEMBER 6, 1988

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN OHIRKO

1626 That Council Ratify the resolutions passed at the Executive Committee Meeting held December 6, 1988.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

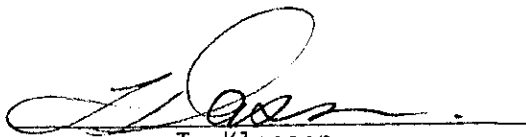
1627 That the Special Meeting of Council adjourn. 4:49 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Special Meeting of Council held Tuesday, December 6, 1988 as instructed, subject to amendment and adoption.



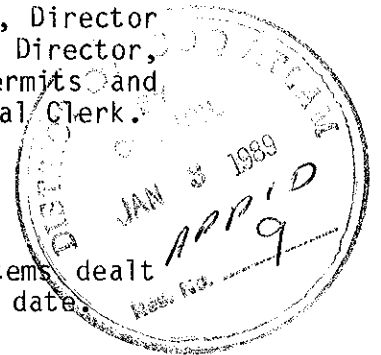
T. Klassen,
Municipal Clerk.

Monday, December 12, 1988
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 12, 1988 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Parks Administrator - Mr. B. Elliott, Director of Permits and Licences, Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

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



MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 28TH, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1654 That the Minutes of the Executive Committee meeting held November 28th, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING HELD
NOVEMBER 28TH, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1655 That Resolution No. 1583 be amended so that the Account No. quoted therein being 526200-000 be amended to read 561-200-000.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1656 That the Minutes of the Regular Council Meeting held November 28th, 1988, as amended, be approved.

CARRIED UNANIMOUSLY

MINUTES OF INAUGURAL COUNCIL MEETING HELD
DECEMBER 5TH, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1657 That the Minutes of the Inaugural Meeting held December 5th, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
DECEMBER 6TH, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1658 That the Minutes of the Special Council Meeting held December 6th, 1988 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 6TH, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN ROBINSON

1659 That the Minutes of the Executive Committee Meeting held December 6th, 1988 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD DECEMBER 12TH, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN WHITE

1660 That Council ratify the resolutions passed at the Executive Committee held December 12th, 1988.

CARRIED UNANIMOUSLY

DELEGATION - MR. LUDWIG OF 2880 MARA DRIVE

Mr. Ludwig addressed Council with respect to a proposal for a Development Variance Permit for property at 2898 Morton Place.

A written submission together with a petition was submitted by Mr. Ludwig in opposition to the Development Variance Permit and a copy of that correspondence is on file with the Municipal Clerk.

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1661 That the request for a Development Variance Permit at 2898 Morton Place, in order to construct a garage, be denied.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MR. FRANK L. BARNES -
MAILLARDVILLE REVITALIZATION PROPOSAL

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN WHITE

1662 That the correspondence from Mr. Frank L. Barnes of 420 Fairway Street, Coquitlam, B.C. with respect to Maillardville Revitalization be received together with a copy of the response written by the Planning Department dated 1988 12 06.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GREATER VANCOUVER REGIONAL
DISTRICT - REGIONAL POLICING

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1663 That the correspondence dated November 30, 1988 from the Greater Vancouver Regional District with respect to Regional Policing be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

- 1664 That the District of Coquitlam contact the Attorney General to determine what action is contemplated with respect to negotiations for renewal of the contract with the R.C.M.P. for policing of Municipalities.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GREATER VANCOUVER REGIONAL -
SOLID WASTE MANAGEMENT

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1665 That the correspondence dated November 29th, 1988 from the Greater Vancouver Regional District with respect to the "District's brief to the Provincial Task Force on Solid Waste Management" be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

- 1666 That the Council of the District of Coquitlam indicate to the Greater Vancouver Regional District its endorsement of the brief and its contents.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER'S REPORT - DECEMBER 12, 1988

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 1667 That the Municipal Manager's Report of December 12, 1988 be received.

CARRIED UNANIMOUSLY

COQUITLAM PLACE DES ARTS SOCIETY - 1989 GRANT REQUEST

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN PARKER

- 1668 That a grant in the Amount of \$41,800.00 be provided to the Coquitlam Place des Arts Society for their 1989 Operations.

CARRIED UNANIMOUSLY

ASSOCIATION HABITAT MAILLARDVILLE
1989 OPERATING GRANT REQUEST

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

1669 That a grant in the amount of \$29,800.00 be provided to the Association Habitat Maillardville for their 1989 Operations.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - SUPPORT OF SCHOOL DISTRICT
#43 (COQUITLAM) FOR CONSTRUCTION OF SCHOOLS IN COQUITLAM

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN OHIRKO

1670 That the Council of the District of Coquitlam write to the Minister of Education to indicate its full support of School District No. 43 (Coquitlam) in its efforts to obtain immediate funding for priority projects in Coquitlam, namely:

1. Funding for a new school in the Westwood Plateau area, required by September of 1990; and
2. Funding for immediate additions to Walton Elementary School, required by September of 1989.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
MUNICIPAL INSURANCE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN ROBINSON

1671 That the District adopt for 1988/89 renewal with the incumbent carriers, the recommended insurance coverages described on the attached schedules pertaining to:

- All Property - premium rate per \$100 insured value established @ 12¢
- Crime - Annual Premium \$1,972
- Boiler and Machinery - Annual Premium - \$3,490
 - Direct damage coverage increased from \$2 Million to \$5 Million per accident with additional premium of \$500.00
 - Business Interruption daily indemnity limit increased from \$750 to \$1,000, and correspondingly, the limit of loss increased from \$75,000 to \$100,000 with additional annual premium of \$200.00

and

That the cost of said insurance premiums be charged against the 1988 Annual Budget Amendment account #A219300-000.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
1989 PROVISIONAL BUDGET

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

- 1672 That Council adopt the 1989 Provisional Budget referenced as "Schedule A" consisting of pages index 1 to 5c inclusive as attached to the Report of the Municipal Treasurer dated November 28, 1988 and entitled "1989 Provisional Budget - Inaugural Meeting of Council".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
CLERK'S ACTION REPORT TO 1988 12 07

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1673 That the Clerk's Action Report to 1988 12 07 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - APPROVAL OF PAYMENT -
INVOICE # 0830102 UNIT 355, CHAMPION GRADER
TRANSMISSION & HYDRAULIC SYSTEM

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

- 1674 That Council authorize payment of Cypress Equipment Invoice 0830102 in the amount of \$25,196.35 for repairs completed on Unit 355 Champion Grader; and

That charges in excess of budget be recovered from the General Provision for Capital and Operating.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - MAILLARDVILLE
REDEVELOPMENT - UTILITY PLANT RELOCATIONS - DISTRICT OF
COQUITLAM MUNICIPAL LANDS RESERVE FUND EXPENDITURE BYLAW
NO. 1957, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1675 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1957, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1676 That the "District of Coquitlam Municipal Lands reserve Fund Expenditure Bylaw No. 1957, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1677 That the "District of Coquitlam Municipal Lands reserve Fund Expenditure Bylaw No. 1957, 1988" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - PRELIMINARY REPORT ON
APPLICATION FOR ZONING BYLAW AMENDMENT - Z-47-88 -
1140 JOHNSON STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1678 That the "District of Coquitlam Zoning Amendment Bylaw No. 1958, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1679 That the District of Coquitlam Zoning Amendment Bylaw No. 1958, 1988 and Application Z-47-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - PRELIMINARY REPORT ON
APPLICATION FOR ZONING BYLAW AMENDMENT - Z-42-88 -
DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1959,
1988 - 2900 - 2960 GLEN DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1680 That the "District of Coquitlam Zoning Amendment Bylaw No. 1959, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1681 That the District of Coquitlam Zoning Amendment Bylaw No. 1959, 1988 and Application Z-42-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING
HELD DECEMBER 6TH, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN LECLAIR

1682 That the Minutes of the Land Use Committee Meeting held December 6th, 1988 be received.

CARRIED UNANIMOUSLY

PROPOSED NEIGHBOURHOOD PUB AT AUSTIN AVENUE
AND HILLCREST STREET AT 2154 AUSTIN AVENUE

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1683 That the request of the owners of property at 2154 Austin Avenue for approval in principle for a neighbourhood pub at that address be denied.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-45-88 BY
B. MARA BUILDERS LTD. FOR REZONING OF PROPERTY
AT 741 PORTER STREET FROM RS-1 - RS-3

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1684 That the "District of Coquitlam Zoning Amendment Bylaw No. 1949, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1685 That the District of Coquitlam Zoning Amendment Bylaw No. 1949, 1988 and Application Z-45-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-46-88 BY RIVER
HEIGHTS DEVELOPMENTS FOR REZONING OF PROPERTY AT
2600 & 2640 AUSTIN AVENUE FROM P-2 TO SS-2 - DISTRICT
OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1952, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1686 That the "District of Coquitlam Zoning Amendment Bylaw No. 1952, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1687 That Council refer Application Z-46-88 and the District of Coquitlam Zoning Amendment Bylaw No. 1952, 1988 to Public Hearing.

CARRIED UNANIMOUSLY

PERMITTED DENSITY UNDER "SUBURBAN RESIDENTIAL"
DENSITY OF NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1688 That the "District of Coquitlam Official Community Plan Northeast Sector Amendment Bylaw No. 1948, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN ROBINSON

1689 That the District of Coquitlam Official Community Plan Northeast Sector Amendment Bylaw No. 1948, 1988 be referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION -
DOMTAR CHEMICALS GROUP - 25 BRAID STREET

Alderman Robinson assumed the Chair 8:32 p.m.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1690 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Mayor resumed the Chair at 8:35 p.m.

PROPOSED REZONING FOR DUPLEX AT 567 COTTONWOOD AVENUE -
Z-39-88 - DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1954, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1691 That the "District of Coquitlam Zoning Amendment Bylaw No. 1954, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN KINGSBURY

1692 That the District of Coquitlam Zoning Amendment Bylaw No. 1954, 1988 and Application Z-39-88 be referred to Public Hearing.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT -
CRATEX SITE - 150 GLACIER STREET

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1693 That Council consider the issuance of a Development Variance Permit to Cratex Industrial Packing and Attica Equipment Ltd. for the site at 150 Glacier Street to allow for the stacking of containers to a height equal to 3 containers or 25 and 1/2 feet.

MOTION DEFEATED

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

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1694 That the District of Coquitlam Examine its existing bylaw with respect to height restrictions and the relevance of such regulations with a view to amendments to reflect changing technologies and practices.

CARRIED

Alderman Robinson registered opposition.

MINUTES OF PARKS AND RECREATION COMMITTEE
MEETING HELD DECEMBER 6TH, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN KINGSBURY

1695 That the Minutes of the Parks and Recreation Committee meeting held December 6th, 1988 be received.

CARRIED UNANIMOUSLY

FEE WAIVER REQUEST -
COQUITLAM HOCKEY PARENTS ASSOCIATION

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1696 That the Coquitlam Parents Hockey Association be granted free use of the Centennial Room for the Purpose of holding a fund-raising dance on 1989 February 25 and, that the normal community group rental fee of \$347.60 be waived in this instance.

CARRIED UNANIMOUSLY

THE OUTDOOR RECREATION FOUNDATION OF
BRITISH COLUMBIA/HOY CREEK TRAIL DEVELOPMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1697 That the commitment of capital funds for the development of the Hoy Creek pathway system in the amount of \$50,000 be given preliminary approval by Council; and, further,

That the Park & Recreation Director be authorized to bring forward a bylaw for the expenditure of \$40,000 from the Parkland Acquisition Interest Fund in January 1989 to facilitate the development of that portion of the Hoy Creek pathway system located on dedicated park land; and, moreover,

That the Park and Recreation Director be authorized to include funding in the amount of \$10,000 to come from the "General Provision and Operating and Capital Purposes" as provided for within the 1988 Annual Budget Amendment for materials and equipment costs associated with that portion of the Hoy Creek pathway system located on School Board lands and municipal road allowance; and further,

That the District of Coquitlam enter into a contract with The Outdoor Recreation Foundation for the provision of five unskilled labourers under the supervision of a project supervisor/trainer for the period December 05/88 to March 31/89 at a cost of One Dollar (\$1.00), and that the said contract become binding of the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all of the Act and Deed of the District of Coquitlam.

CARRIED

Alderman Parker registered opposition.

ESTABLISHMENT OF A "STOREFRONT" RECREATION
FACILITY TO SERVE THE TOWN CENTRE AREA IN 1989

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1698 That Council approve in principle, the establishment of a decentralized recreation centre in the Town Centre area by Spring '89, and that the Park & Recreation Director report back to the Park & Recreation Committee on January 09, 1989 with the total capital and operating expenditure required for a new temporary recreation centre.

CARRIED UNANIMOUSLY

1989 PARK & RECREATION ISSUES

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1699 That Council approve in principle, the planning for a public leisure attitudinal survey and preparation of a Park & Recreation Master Plan in order to allow for the possibility of Recreation Referendum in 1989.

CARRIED UNANIMOUSLY

MINUTES OF THE MAILLARDVILLE REDEVELOPMENT
COMMITTEE MEETING HELD NOVEMBER 29TH, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

- 1700 That the Minutes of the Maillardville Redevelopment Committee Meeting held November 29th, 1988 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING AMENDMENT
BYLAW NO. 1955, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

- 1701 That the "District of Coquitlam Building Amendment Bylaw No. 1955, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1702 That the "District of Coquitlam Building Amendment Bylaw No. 1955, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN PARKER

1703 That the "District of Coquitlam Building Amendment Bylaw No. 1955, 1988" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - REVIEW OF CEMETERY FEES - BYLAW NO. 1962, NO. 1037A AS PRESENTLY AMENDED BY CEMETERY REGULATION AMENDMENT BYLAW NO. 1776, 1987 - DISTRICT OF COQUITLAM CEMETERY REGULATION AMENDMENT BYLAW NO. 1953, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1704 That the proposed cemetery fee increases as set out on Schedule 3 attached to the Municipal Treasurer's Report of December 5th, 1988 be approved.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1705 That the "District of Coquitlam Cemetery Regulation Amendment Bylaw No. 1953, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1706 That the "District of Coquitlam Cemetery Regulation Amendment Bylaw No. 1953, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1707 That the "District of Coquitlam Cemetery Regulation Amendment Bylaw No. 1953, 1988" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE RESERVE FUND INTEREST EXPENDITURE BYLAW NO. 1943, 1988

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN KINGSBURY

1708 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1943, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1927, 1988 - 659 CHAPMAN AVENUE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1709 That the "District of Coquitlam Zoning Amendment Bylaw No. 1927, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND TRANSFER BYLAW NO. 1934, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1710 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 1934, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND TRANSFER BYLAW NO. 1933, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1711 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 1933, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM INDEMNITY
AMENDMENT BYLAW NO. ~~1836~~, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1712 That the "District of Coquitlam Indemnity Amendment Bylaw No. ~~1836~~, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1713 That the "District of Coquitlam Indemnity Amendment Bylaw No. ~~1836~~, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1714 That the "District of Coquitlam Indemnity Amendment Bylaw No. ~~1836~~, 1988" be read a third time.

CARRIED UNANIMOUSLY

*ECC-APPLICABLE
FOR
★*

★ 1956

★ 1956

★ 1956

★ 1956

REPORT OF MUNICIPAL TREASURER - UBCM -
REPORT ON FINANCING LOCAL GOVERNMENT

Council held a general discussion related to the Report on Financing Local Government prepared by the British Columbia Ministry of Municipal Affairs, Recreation and Culture and the Union of B.C. Municipalities and dated September 21, 1988.

No action was taken with respect to the report.

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT
COST CHARGE RESERVE FUND ACQUISITION
EXPENDITURE BYLAW NO. 1960, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1715 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1960, 1988" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1716 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1960, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

- 1717 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1960, 1988" be read a third time.

CARRIED UNANIMOUSLY

B.C. TRANSIT SURPLUS

Alderman Parker brought to the attention of Council, a recent announcement by B.C. Transit that they are expecting to finish the 1988 Fiscal Year with a budget surplus from \$6 Million to \$10 Million and that the surplus would possibly be used for the financing of Skytrain.

Alderman Parker indicated that she felt Council should indicate to B.C. Transit that such funds should be used to increase service levels and/or reduce rates.

MOVED BY ALDERMAN PARKER
SECONDED BY ALDERMAN LECLAIR

- 1718 That the District of Coquitlam advise B.C. Transit that any surpluses realized by that authority in 1988 should go towards increasing servicing levels and/or fare rate reductions.

CARRIED

Alderman White, Alderman Ohirko and Alderman Kingsbury registered opposition.

TABLED ITEMS

- Northeast Coquitlam Ratepayers - to Engineering Department
- Northeast Coquitlam Ratepayers - S.P.C.A. Shelter
- Correspondence from Engineering Department to Mr. Leonard Fidget
- City of Port Moody - Notice of Public Information Meeting Development Proposal
- B.C. Newsletter - October 88
- B.C. Transit to Mayor Re: Lougheed Park and Ride
- Mark Rose to T. Klassen - Assessment Increases
- Elliott Bros. Trucking Ltd. - Support - Cratex Container Services
- Nadia Jiwa - Support - Cratex Container Service
- Correspondence from Planning to Pam Goodwin, Port Moody re: Proposed 110-Unit Townhouse Development in the 3000 Block Henry Street

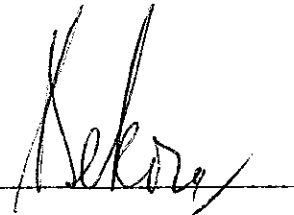
ADJOURNMENT

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1719 That the Regular Council Meeting adjourn. 9:53 p.m.

CARRIED UNANIMOUSLY

MAYOR



I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, December 12, 1988 as instructed, subject to amendment and adoption.



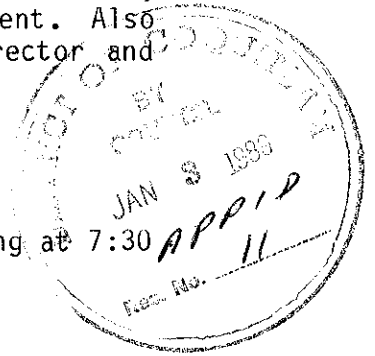
T. Klassen,
Municipal Clerk.

Thursday, December 15, 1988
Special Council Meeting - 7:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on thursday, December 15, 1988 at 7:30 p.m. with all members of Council present. Also present were the Municipal Manager, Deputy Planning Director and Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

Mayor Sekora convened the Special Council Meeting at 7:30 p.m.



MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN KINGSBURY

1730 That the Special Council Meeting adjourn at this time and reconvene after the Public Hearing this evening.

CARRIED UNANIMOUSLY

Special Council Meeting reconvened at 9:30 p.m.

REPORT OF MUNICIPAL CLERK -
1989 COUNCIL AND COMMITTEE MEETINGS CALENDAR

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1731 That the 1989 Council Meetings Calendar be received: And That the Council Meeting dates as shown on that calendar be approved.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 1935, 1988 (1700 COMO LAKE AVENUE - RS-1 - Z-36-88)

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1732 That the "District of Coquitlam Zoning Amendment Bylaw No. 1935, 1988" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1733 That the "District of Coquitlam Zoning Amendment Bylaw No. 1935, 1988" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR
SECONDED BY ALDERMAN ROBINSON

1734 That the "District of Coquitlam Zoning Amendment Bylaw No. 1935, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1936, 1988 (Z-10-88 - 1751,
1801 BRUNETTE AVENUE AND 301 CUTLER STREET)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1735 That this Bylaw be tabled at this time and brought forward for reconsideration at the January 3rd, 1989 Council Meeting.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM -
TOWN CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 1945, 1988 - Z-40-88 - 2767 RUNNEL DRIVE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1736 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 1945, 1988" be read a second time.

CARRIED

Alderman LeClair registered opposition.

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN PARKER

1737 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 1945, 1988" be read a third time.

CARRIED

Alderman LeClair registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 1946, 1988 - 2567 RUNNEL DRIVE - RT-1

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1738 That the "District of Coquitlam Zoning Amendment Bylaw No. 1946, 1988" be read a second time.

CARRIED

Alderman LeClair registered opposition.

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1739 That the "District of Coquitlam Zoning Amendment Bylaw No. 1946, 1988" be read a third time.

CARRIED

Alderman LeClair registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 1957, 1988 - MAILLARDVILLE
REDEVELOPMENT - UTILITY PLANT RELOCATIONS

MOVED BY ALDERMAN KINGSBURY
SECONDED BY ALDERMAN PARKER

1740 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1957, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING
AMENDMENT BYLAW NO. 1955, 1988

MOVED BY ALDERMAN ROBINSON
SECONDED BY ALDERMAN OHIRKO

1741 That the "District of Coquitlam Building Amendment Bylaw No. 1955, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM INDEMNITY
AMENDMENT BYLAW NO. 1956, 1988

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1742 That the "District of Coquitlam Indemnity Amendment Bylaw No. 1956, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND ACQUISITION EXPENDITURE BYLAW
NO. 1960, 1988 (LAND ADJACENT TO BROOKMERE PARK)

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN KINGSBURY

1743 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1960, 1988" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN LECLAIR

1744 That the Special Meeting of Council adjourn to Executive Committee. 9:35 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora reconvened the Special Council Meeting at 9:42 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD DECEMBER 15, 1988

MOVED BY ALDERMAN OHIRKO
SECONDED BY ALDERMAN WHITE

1745 That the Resolutions passed at the Executive Committee Meeting held December 15, 1988 be ratified.

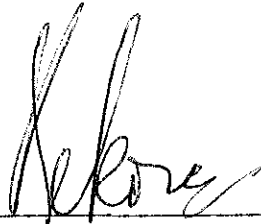
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALDERMAN WHITE
SECONDED BY ALDERMAN OHIRKO

1746 That the Special Council Meeting adjourn. 9:45 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Special Meeting of Council held Thursday, December 15, 1988 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead,
Deputy Municipal Clerk.