

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, January 7, 2002 at 7:30 p.m. with all members of Council present save Councillor Wilson. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Planning and Development, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 17, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 8 That the Minutes of the Regular Council Meeting held December 17, 2001 be approved.

CARRIED UNANIMOUSLY

PRESENTATION - ELLEN GOULD - AGREEMENT ON INTERNAL TRADE (AIT)

Ms. Ellen Gould appeared before Council to give a presentation regarding the Agreement on Internal Trade (AIT). Her presentation included information regarding:

- Background of the AIT
- Recent developments
- Key provisions of the MASH Annex on procurement
- What other B.C. municipalities are doing (i.e. Prince Rupert, Burnaby)

Copies of Ms. Gould's presentation were provided for distribution, a copy of which is available for viewing in the City Clerk's Office.

CORRESPONDENCE – DOUGLAS P. DRUMMOND, MAYOR, CITY OF BURNABY – FUTURE OF BURNABY'S RRAP OPERATION

MOVED BY COUNCILLOR REID
AND SECONDED

- 9 That the correspondence from Mayor Douglas P. Drummond, City of Burnaby, dated December 11, 2001 be received.

CARRIED UNANIMOUSLY

Staff were directed to provide a report to Council regarding whether or not the CMHC will be able to adequately administer the RRAP program to the community or the if the City should establish its own office.

CORRESPONDENCE – GORDON CAMPBELL, PREMIER OF BRITISH
COLUMBIA – BRITISH COLUMBIA PROVINCIAL CONGRESS ON
FEBRUARY 26, 2002

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 10 That the correspondence from Premier Gordon Campbell, Province of British Columbia, dated December 20, 2001 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – REQUEST FOR DONATION
TOWARDS MAPLE CREEK SIDE CHANNEL AND REARING POND
REHABILITATION PROJECT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 11 That Council refer the request of the Maple Creek Streamkeepers for a \$10,000 grant toward the Maple Creek Side Channel and Rearing Pond Rehabilitation Project to the Community Capital Legacy Fund Committee.

DEFEATED

Councillors Becker, Chiu, Hollington and Thorne registered opposition.

Staff were directed to provide a report to Council on the current status of the Project and the urgency of securing funding.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT VARIANCE PERMIT 97 104138 DV – ACCESSORY
OFF-STREET PARKING AT 1001 AUSTIN AVENUE

Councillor Reid declared a potential conflict of interest, noting that her son is the Property Manager for 1001 Austin Avenue, and left the Meeting (8:07 p.m.).

Mr. Mark Griffiths, Taylor, Bardel and Dorchester, appeared before Council to speak against the application on behalf of his client, Boniventure Properties. He noted that his client, owners of the apartment complex at 1001 Ridgeway Avenue, are opposed to the application in that they feel they will be adversely affected by the variance and because the facts contained in the application appear to be incorrect.

Mr. Griffiths advised that because there is no street parking at 1001 Austin Avenue, customers, when there is no available off-street parking, will park on Ridgeway Avenue, resulting in less available parking for tenants and guests of his client's apartment complex. He further noted that when the billiard hall was located at 1001 Austin Avenue tenants were often disturbed by customers talking and drinking at their parked vehicles late at night.

Mr. Griffiths also advised that a count of marked parking spaces at the site found 88 parking spaces, not the 91 proposed in the application.

Mr. John Johnson, Property Manager for Crestview Plaza, 1001 Austin Avenue, appeared before Council to speak in favour of the application. He advised that an official count of the parking spaces had been done and that there are in fact 91 spaces. He also noted that the billiard hall, which has been closed since August 2000, had attracted a large number of youth and that with the prospective tenants, a social club, he does not anticipate the same problems as in the past as the crowd would be older.

The following Motion was moved by Councillor LeClair. In the absence of a Secunder no further action was taken on this item:

“That Council approve signing and sealing of Development Variance Permit Amendment 01 159324 AM and the Mayor and City Clerk be authorized to execute the Development Variance Permit Amendment on behalf of the City of Coquitlam.”

Councillor Reid returned to the Meeting at this time (8:24 p.m.).

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
EXTENSION OF REZONING APPLICATION (99 134856 RZ) TO REZONE
PROPERTY LOCATED AT 2962 GLEN DRIVE TO C-4 TOWN CENTRE
COMMERCIAL

MOVED BY COUNCILLOR STANGIER
AND SECONDED

12 That Council approve the application for a six-month extension of zoning application 99 134856 RZ to a termination date of May 6, 2002.

CARRIED UNANIMOUSLY

MINUTES OF JOINT FAMILY COURT AND YOUTH JUSTICE
COMMITTEE MEETING HELD DECEMBER 13, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 13 That the Minutes of the Joint Family Court and Youth Justice Committee Meeting held December 13, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
OCTOBER 9, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 14 That the Minutes of the Heritage Advisory Committee Meeting held October 9, 2001 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
NOVEMBER 26, 2001

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 15 That the Minutes of the Heritage Advisory Committee Meeting held November 26, 2001 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 3478, 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 16 That "City of Coquitlam Road Exchange Bylaw No. 3478, 2001" be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CEMETERY AMENDMENT BYLAW NO. 3483,
2001

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 17 That “City of Coquitlam Cemetery Amendment Bylaw No. 3483, 2001” be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE FUND
EXPENDITURE BYLAW NO. 3481, 2001

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 18 That Council give three readings to “City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3481, 2002.”

CARRIED

Councillors Becker and Stangier registered opposition.

REPORT OF GENERAL MANGER OPERATIONS - UNITED
BOULEVARD EXTENSION

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 19 That PO 34696 for work undertaken by Rush Contracting for base preparation be extended from \$886,000 to \$906,430 with no change to the project budget.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE – AGREEMENT ON
INTERNAL TRADE (AIT) AND THE B.C. MUNICIPALITIES

The following Notice of Motion was presented by Councillor Thorne and seconded for consideration at the 2002 January 21 Regular Meeting of Council:

“That the Provincial government be informed that the City of Coquitlam agrees with the principles but not the need to legislate compliance with the procurement provisions and rules of the Agreement on Internal Trade;

That the Provincial government be informed that Coquitlam and other B.C. municipalities already conduct their purchasing activities under fair, competitive, efficient, effective, non-discriminatory and transparent processes, and therefore no discernable benefits are achieved by legislatively forcing municipalities to adhere to the AIT;

That the Provincial government be informed that the procurement provisions of the AIT open an avenue of challenge to the procurement processes based on creative interpretations of the rules and may place the cities in a position of constantly being required to defend the criteria stated in tenders;

That the provincial government be informed that the dispute resolution process denoted in the AIT is contrary to the stated intent and direction of the Community Charter and due to the exclusion of the municipalities by a panel of "trade experts" may lead to decisions that are contrary to the successful achievement of municipal objectives and good governance; and

That a copy of this motion be sent to the Union of B.C. Municipalities, and all member municipalities."

Staff were directed to bring forward further information regarding the AIT to the next Regular Meeting of Council.

NOTICE OF MOTION – COUNCILLOR HOLLINGTON – THE
COMMUNITY CHARTER

The following Notice of Motion was presented by Councillor Hollington and seconded for consideration at the 2002 January 21 Regular Meeting of Council:

"That Council support the following recommendations of the Canadian Union of Public Employees, B.C. Division:

The Community Charter Council should recommend to government that a full public consultation take place on the future of local governments before a Bill is drafted, not after.

The Community Charter Council should examine ways in which new legislation could be introduced flexibly, recognizing that different local governments have different levels of capacity to act as an "order of government." This might involve phasing in or offering different levels of provincial services where they are wanted or required.

The Community Charter Council should recommend that no staffing cuts be made in the provincial Ministry until such time as new legislation is fully

implemented and that the provincial government should provide transitional funding to municipalities to assist them in conforming with new legislation.

The Community Charter Council should recommend that the provincial government make stronger commitments regarding offloading. Offloading should include assignment of any new responsibilities. It should also include reductions in provincial funding for programs necessary in communities.

The Community Charter Council should recommend against allowing tax concessions to encourage the establishment of new business or to head off local business layoffs. Such concessions should be the responsibility of the provincial government and should be delivered on a regional, not a local government level.

The Community Charter Council should recommend any new local government legislation not be used to impose a provincial government view of how services should be delivered.

Further, the Community Charter Council should recommend that the provincial government not impose the restrictions of the Agreement on Internal Trade on local government procurement.

The Community Charter Council should recommend the provincial government not undermine any accountability mechanisms, including counter petitions, which permit local residents a full say in how services are delivered in their community.

The Community Charter Council should make clear to government that a local government is not a business and recognize the complicated relationship of residents as customers and partners, but first and foremost as citizens.

MOVEMENT OF DANGEROUS GOODS

Staff were directed to forward information regarding the movement of dangerous goods throughout the City, including whether or not operators are aware of what they are transporting, to the Corporate and Protective Services Committee for consideration and recommendation to Council.

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

- | | |
|-----|--|
| T-1 | Gordon Campbell, Premier of British Columbia letter dated December 11, 2001 – British Columbia Flood Protection Assistance Fund (FPAF) |
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- T-2 Judith Reid, Office of the Minister, Ministry of Transportation, British Columbia letter dated December 17, 2001 – Cycling Network Program
- T-3 Barry O’Neill, President, Canadian Union of Public Employees letter dated December 28, 2001 – Brief to the Community Charter Committee on The Community Charter: The Future of Local Government In British Columbia
- T-4 Northeast Sector Tourism Task Force – Minutes of Meeting on October 30, 2001
- T-5 George Puil, Chair, Board of Directors of Greater Vancouver Regional District letter dated December 21, 2001 – Greater Vancouver Regional District Board Submission to the Prime Minister’s Caucus Task Force on Urban Issues

MOVED BY COUNCILLOR STANGIER
AND SECONDED

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

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held January 7, 2002 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, January 21, 2002 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, Deputy City Manager, General Manager Corporate Services, General Manager Leisure & Parks Services, General Manager Planning and Development, General Manager Operations, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 7, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

32 That the Minutes of the Regular Council Meeting held January 7, 2002 be approved.

CARRIED UNANIMOUSLY

PRESENTATION – RECIPIENTS OF THE COMMISSIONER’S
COMMENDATION AWARD FOR BRAVERY – ASSISTANT FIRE
CHIEF GEORGE MACLEOD AND CONSTABLE CAROL KURBEL

Mayor Kingsbury congratulated and presented plaques to Assistant Fire Chief George MacLeod and Constable Carol Kurbel, both of whom were recently honoured with the Commissioner’s Commendation Award for Bravery.

PRESENTATION – TED AYERST, VICE PRESIDENT, WESBILD
HOLDINGS LTD. – UPDATE ON WESTWOOD PLATEAU

Mr. Ted Ayerst, Vice President, Wesbild Holdings Ltd., appeared before Council to provide a brief presentation on Wesbild’s development of the Westwood Plateau. His presentation included information regarding:

- an overview of the Westwood Plateau Community
- the goals of the City’s Official Community Plan for the Westwood Plateau and what Wesbild has done to meet these objectives
- the fulfillment by Wesbild of its obligations within the context of the Development Agreement with the City
- Wesbild’s corporate citizenship in the community

Copies of Mr. Ayerst’s presentation were provided for distribution, a copy of which is available from the City Clerk’s Office.

DELEGATION – BRENT ASMUNDSON – PRESIDENT, NORTH EAST COQUITLAM RATEPAYER’S ASSOCIATION – REQUEST FOR ROAD REHABILITATION IN NORTHEAST COQUITLAM

Mr. Brent Asmundson, President, North East Coquitlam Ratepayer’s Association, appeared before Council to voice concerns with the quality of roads in Northeast Coquitlam. He noted that 60% of the roads in Northeast Coquitlam are in poor or very poor condition and that there is nothing identified in the City’s capital projects within the next 5 years for their repair.

Mr. Asmundson noted that he would be willing to meet with Council Members to show them first hand the state of the roads. He concluded by asking that money be put into the roads in Northeast Coquitlam.

DELEGATION – ELAINE GOLDS, BURKE MOUNTAIN NATURALISTS SOCIETY –PRESERVATION OF RIVERVIEW HOSPITAL LANDS

Ms. Elaine Golds, Burke Mountain Naturalists, appeared before Council to voice concerns regarding the future of the Riverview Hospital Lands. She asked that Council adopt a resolution reaffirming their support for the preservation of the remaining 244 acres of the Lands for mental health services or uses that would be complementary to the existing facilities and take advantage of the site’s unique attributes.

Ms. Gold provided copies of her presentation for distribution, a copy of which is available for viewing in the City Clerk’s Office.

MOVED BY COUNCILLOR BECKER
AND SECONDED

33 That Council reaffirm its support for the preservation of the remaining 244 acres of Riverview Hospital Lands by forwarding the following Resolution to the Premier, the Finance Minister, the Crown Agencies Secretariat, local MLAs and the Riverview Hospital Foundation Board:

“WHEREAS of the 1000 acres of land acquired by the Provincial government in 1904 to provide care for the mentally ill, only 244 acres presently remains as the Riverview Hospital Site;

AND WHEREAS these lands, which contain a nationally significant collection of mature trees taken from around the world, are the site of the first provincial botanical garden established by John Davidson, first provincial botanist and first Botany Professor at UBC;

AND WHEREAS these lands also contain naturalized areas of native trees, shrubs and old-field habitat which forms a vital link in a greenbelt corridor connecting the Fraser River to Burrard Inlet and which supports a biodiverse community of wildlife;

AND WHEREAS these lands contain wetland and are traversed by seven creeks which flow into the Coquitlam River and contribute to its salmon rearing capacity;

BE IT THEREFORE RESOLVED that the City of Coquitlam request the Provincial Government to re-initiate and complete the Riverview Land Use Advisory Process begun in 1996 and now on-hold;

AND BE IT FURTHER RESOLVED that the Land Use Advisory Process gives priority consideration to reserving the entire 244 acres only for land uses considered to be complimentary to therapeutic mental health while preserving unique botanical, ecological and heritage features;

AND BE IT FURTHER RESOLVED that the Land Use Advisory Process give consideration to the following views and recommendations of the Riverview Horticultural Centre Society and the Burke Mountain Naturalists:

- Retaining the site under public ownership
- Giving the needs of patients with mental illness priority
- Fostering a continuing role for mental health on the site
- Encouraging outside use of facilities in harmony with mental health needs
- Protecting the Riverview trees
- Restoring the heritage gardens
- Preserving existing green-space
- Enhancing wildlife habitat and biodiversity
- Using existing buildings in a financially responsible manner
- Examining the potential for heritage designation of or heritage restoration of buildings;

AND BE IT FURTHER RESOLVED that the Land Use Advisory Process give consideration to the documented views and recommendations of other groups and organizations who have provided input to the Riverview Land Use Advisory Process;

AND BE IT FURTHER RESOLVED that the City of Coquitlam support land uses considered to be complementary to therapeutic mental health use including:

- Formal designation for the arboretum

- Establishing a training site for horticulture, botany and ecology, as well as for research and display of horticulture features
- A community recreation and continuing education site
- Redesignation and implementation on the site for a botanical garden
- An arts centre: galleries, studios and performance venue(s)
- Facilities for retreats, meeting and conferences. Museum for the Riverview Historical Society.”

CARRIED UNANIMOUSLY

DELEGATION – VERNA ADRIAN – SAVE OUR STREETS (S.O.S.) –
CHANGES TO COUNCIL POLICY ON TRAFFIC CALMING

Ms. Verna Adrian, Save Our Streets (S.O.S.), appeared before Council to voice concerns regarding high speeds and dangerous driving in the Riverview Heights area and recent changes to Council policy on Traffic Calming.

Ms. Adrian advised that residents of Riverview Crescent want traffic calming on their street and that 93 residents in the area have signed a petition requesting speed reducing measures. She also noted safety concerns with sub-standard sight lines at all intersections along Riverview as well as blind curves with hidden driveways.

Ms. Adrian stated that having to now work within the Local Improvement Program (LIP) guidelines to solve Riverview’s problems, due to recent changes to Council policy, is inappropriate and unfair. She asked that some means other than the LIP be used to deal with their traffic problems and requested a meeting with city staff and Council to discuss positive solutions.

Copies of Ms. Adrian’s presentation and a petition to the City of Coquitlam to initiate, improve and/or maintain traffic calming measures in the Riverview Heights area were provided for distribution, copies of which are available from the City Clerk’s Office.

REPORT OF MAYOR KINGSBURY – COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 34 That Mr. Keith Oldham and Mrs. Sharon Oldham be appointed to the Mayor’s Committee for People with Disabilities.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
AGREEMENT ON INTERNAL TRADE

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 35 That the report of General Manager Corporate Services dated 2002 January 16 entitled “Agreement on Internal Trade” be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 36 “That the provincial government be informed that the City of Coquitlam agrees with the principles but not the need to legislate compliance with the procurement provisions and rules of the Agreement on Internal Trade.

That the Provincial government be informed that Coquitlam and other B.C. municipalities already conduct their purchasing activities under fair, competitive, efficient, effective, non-discriminatory and transparent processes and therefore no discernable benefits are achieved by legislatively forcing municipalities to adhere to the AIT.

That the Provincial government be informed that the procurement provisions of the AIT open an avenue of challenge to the procurement processes based on creative interpretations of the rules and may place the cities in a position of constantly being required to defend the criteria stated in tenders.

That the Provincial government be informed that the dispute resolution process denoted in the AIT is contrary to the stated intent and direction of the Community Charter and due to the exclusion of the municipalities by a panel of “trade experts” may lead to decisions that are contrary to the successful achievement of municipal objectives and good governance.

That a copy of this resolution be sent to the Union of B.C. Municipalities and all member municipalities.”

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JANUARY 14, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

- 37 That the Minutes of the Growth Management Committee Meeting held January 14, 2002 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AMENDMENT TO
DEVELOPMENT VARIANCE PERMIT 97 104138 DV ACCESSORY OFF-
STREET PARKING AT 1001 AUSTIN AVENUE (01 159324 AM)

Councillor Reid declared a potential conflict of interest, noting that her son is the property manager for 1001 Austin Avenue, and left the Meeting (8:26 p.m.).

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 38 That staff be directed to notify adjacent property owners and the applicant that Council consideration of Development Variance Permit Amendment 01 159324 AM will take place on 2002 February 18 and that information will be received until that date.

CARRIED

Councillor Stangier registered opposition.

Councillor Reid returned to the Meeting at this time (8:29 p.m.).

AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT VARIANCE PERMIT 01 148249 DV TO INCREASE
THE LOT COVERAGE VARIANCE FOR THE PROPOSED
COMMERCIAL BUILDING AT 1085 WOOLRIDGE AVENUE (01 159699
AM)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 39 That Council approve signing and sealing of Development Variance Permit Amendment 01 159699 AM and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT AMENDMENT 01 158677 DV FOR PROPOSED ADDITION TO
EXISTING SINGLE FAMILY HOME AT 540 HICKEY STREET

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 40 That Council approve signing and sealing of the Development Variance Permit 01 158677 DV and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION
941 OF THE LOCAL GOVERNMENT ACT FOR THE PROPOSED
SUBDIVISION AT 795 WESTWOOD STREET (00 143872 O2 SB)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 41 That Council require the owner of the proposed subdivision under file 00 143872 O2 SB to dedicate parkland to the City in an amount that equals five percent of the land being subdivided as outlined in Section 941 of the *Local Government Act*; and

that Council accept the owner's additional parkland dedication (approximately 1000 m²) without compensation, adjacent to the Coquitlam River.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE MEETING HELD JANUARY 14, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 42 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held January 14, 2002 be received.

CARRIED UNANIMOUSLY

DELEGATION – BC BOS TRI-CITY ANGELS SOCCER ASSOCIATION

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 43 That Council support a partnership agreement with the BC Bos Tri-City Angels Female Soccer Organization whereby the City will provide reduced facility rates in exchange for community services from the Organization.

CARRIED UNANIMOUSLY

ASSOCIATION HABITAT MAILLARDVILLE – FOUNDERS AND KEY MEMBERS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 44 That a plaque be placed on the wall of Place Maillardville recognizing the founders and key members of the Association Habitat Maillardville.

CARRIED UNANIMOUSLY

CORPORATE AND PROTECTIVE SERVICES COMMITTEE MEETING HELD JANUARY 14, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 45 That the Minutes of the Corporate and Protective Services Committee Meeting held January 14, 2002 be received.

CARRIED UNANIMOUSLY

ASSESSMENT ROLL 2002 REPORT

MOVED BY COUNCILLOR REID
AND SECONDED

- 46 That the Report of General Manager Corporate Services dated January 9, 2002 entitled “2002 Assessment Roll” be received.

CARRIED UNANIMOUSLY

PRESENTATION BY FIRE DEPARTMENT: THERMAL IMAGING

MOVED BY COUNCILLOR REID
AND SECONDED

- 47 That four thermal imaging units be requested through the Community Capital Fund through a local service organization.

CARRIED

Councillors Hollington, Stangier and Wilson registered opposition.

Mayor Kingsbury asked that Committee Chairs not forward any further requests for funding from the Community Capital Fund.

Staff were directed to determine the City's relative need for thermal imaging units in the City.

INFRASTRUCTURE MANAGEMENT COMMITTEE MEETING HELD
JANUARY 14, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 48 That the Minutes of the Infrastructure Management Committee Meeting held January 14, 2002 be received.

CARRIED UNANIMOUSLY

FLOOD PROTECTION STATUS: FRASER RIVER

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 49 That Council endorse the Fraser Basin Council proposal for Comprehensive Flood Management;

that Council endorse the \$28.5 million Fraser Basin Council Enhanced Proactive Funding proposal for the Fraser River, comprising:

Annual Dyke Operations and Maintenance:	5.5 million/annum;
Repair, Rehabilitation and Upgrades to Flood Protection:	10 million/annum;
Dyke Management (no local authority):	1 million/annum;
Forecasting River and Flood Process:	6 million/annum;
Flood Hazard Studies and River Management:	1 million/annum;

Flood Pump Station: 5 million/annum;

and;

that the Greater Vancouver Regional District be encouraged to advocate for support of the Fraser Basin Council Program including financial support by the Government of Canada and the Province of British Columbia.

CARRIED UNANIMOUSLY

PEDESTRIAN CROSSING: PACKARD AT JOHNSON

MOVED BY COUNCILLOR CHIU
AND SECONDED

50 That safety modifications be implemented prior to removal of the pedestrian signal; and

that a crossing be installed on the south side of the southern access of the Coquitlam Centre on Johnson Street.

CARRIED UNANIMOUSLY

PAY PARKING AT 3045 LINCOLN AVENUE

MOVED BY COUNCILLOR CHIU
AND SECONDED

51 That Council authorize the sale of parking passes to individuals only on the basis of one parking space per individual;

that a rate of \$20.00 be established for a monthly pass;

that the number of monthly passes available for sale be limited to 50% of the parking spaces; and

that a status report be forwarded within 6 months to the Infrastructure Management Committee.

CARRIED UNANIMOUSLY

WORLD HEALTH ORGANIZATION SYMPOSIUM: APRIL 22 – 24, 2002

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 52 That Mike Carver, AscT., be authorized to attend the World Health Organization International Symposium on HPC Bacteria in Drinking Water on April 22 – 24, 2002, to present the paper “Addressing Bacterial Re-growth (HPC) in the City of Coquitlam Water Distribution System.”

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
JANUARY 9, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 53 That the Minutes of the Community Liaison Committee Meeting held January 9, 2002 be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES
– GREAT TREE HUNT PROGRAM PROPOSAL

MOVED BY COUNCILLOR REID
AND SECONDED

- 54 That Elizabeth Haldorson and Dave Irving be appointed as representatives to the Great Tree Hunt Program Steering Committee.

CARRIED UNANIMOUSLY

COMMUNITY ASSOCIATIONS

MOVED BY COUNCILLOR REID
AND SECONDED

- 55 That an ad be placed in the local newspaper advising the community of the existing community associations and the contact information of the representatives.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
JANUARY 14, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 56 That the Minutes of the Environment Committee Meeting held January 14, 2002 be received.

CARRIED UNANIMOUSLY

GREAT TREE HUNT PROGRAM PROPOSAL

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 57 That Council appoint Don Violette as the Environment Committee representative to the Great Tree Hunt Program Steering Committee.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD JANUARY 16, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 58 That the Minutes of the Sexually Exploited Youth Committee Meeting held January 16, 2002 be received.

CARRIED UNANIMOUSLY

COMMUNITY PROJECTS FUND 2001/2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 59 That Council support the Committee submitting a grant request to the "Assistant Deputy Minister's Committee on Prostitution and the Sexual Exploitation of Youth Community Projects Fund 2001/2002" to cover the

costs of printing additional brochures on Youth Sexual Exploitation (“Are you at risk?”) for distribution throughout the Community.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE FUND
EXPENDITURE BYLAW NO. 3481, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 60 That “City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3481, 2002” be reconsidered, finally passed and adopted and the Seal of the City affixed.

CARRIED

Councillors Becker and Stangier registered opposition.

NOTICE OF MOTION – COUNCILLOR HOLLINGTON – THE
COMMUNITY CHARTER

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 61 That Council support the following recommendations of the Canadian Union of Public Employees, B.C. Division:

The Community Charter Council should recommend to government that a full public consultation take place on the future of local governments before a Bill is drafted, not after.

The Community Charter Council should examine ways in which new legislation could be introduced flexibly, recognizing that different local governments have different levels of capacity to act as an “order of government.” This might involve phasing in or offering different levels of provincial services where they are wanted or required.

The Community Charter Council should recommend that no staffing cuts be made in the provincial Ministry until such time as new legislation is fully implemented and that the provincial government should provide transitional funding to municipalities to assist them in conforming with new legislation.

The Community Charter Council should recommend that the provincial government make stronger commitments regarding offloading.

Offloading should include assignment of any new responsibilities. It should also include reductions in provincial funding for programs necessary in communities.

The Community Charter Council should recommend against allowing tax concessions to encourage the establishment of new business or to head off local business layoffs. Such concessions should be the responsibility of the provincial government and should be delivered on a regional, not a local government level.

The Community Charter Council should recommend any new local government legislation not be used to impose a provincial government view of how services should be delivered.

Further, the Community Charter Council should recommend that the provincial government not impose the restrictions of the Agreement on Internal Trade on local government procurement.

The Community Charter Council should recommend the provincial government not undermine any accountability mechanisms, including counter petitions, which permit local residents a full say in how services are delivered in their community.

The Community Charter Council should make clear to government that a local government is not a business and recognize the complicated relationship of residents as customers and partners, but first and foremost as citizens.

MOTION AMENDED

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 62 That the word “further” be inserted before “staffing cuts” in clause 3 of Resolution No. 61.

CARRIED

Mayor Kingsbury and Councillors Reid and Stangier registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 63 That Council support the following recommendations of the Canadian Union of Public Employees, B.C. Division:

The Community Charter Council should recommend to government that a full public consultation take place on the future of local governments before a Bill is drafted, not after.

The Community Charter Council should examine ways in which new legislation could be introduced flexibly, recognizing that different local governments have different levels of capacity to act as an “order of government.” This might involve phasing in or offering different levels of provincial services where they are wanted or required.

The Community Charter Council should recommend that no further staffing cuts be made in the provincial Ministry until such time as new legislation is fully implemented and that the provincial government should provide transitional funding to municipalities to assist them in conforming with new legislation.

The Community Charter Council should recommend that the provincial government make stronger commitments regarding offloading. Offloading should include assignment of any new responsibilities. It should also include reductions in provincial funding for programs necessary in communities.

The Community Charter Council should recommend against allowing tax concessions to encourage the establishment of new business or to head off local business layoffs. Such concessions should be the responsibility of the provincial government and should be delivered on a regional, not a local government level.

The Community Charter Council should recommend any new local government legislation not be used to impose a provincial government view of how services should be delivered.

Further, the Community Charter Council should recommend that the provincial government not impose the restrictions of the Agreement on Internal Trade on local government procurement.

The Community Charter Council should recommend the provincial government not undermine any accountability mechanisms, including counter petitions, which permit local residents a full say in how services are delivered in their community.

The Community Charter Council should make clear to government that a local government is not a business and recognize the complicated relationship of residents as customers and partners, but first and foremost as citizens.

CARRIED

Mayor Kingsbury and Councillors Reid and Stangier registered opposition.

REPORT OF COUNCILLOR HOLLINGTON – DOCUMENTS FROM THE
JANUARY 9, 2002 LMTAC MEETING

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 64 That Council receive the Report of Councillor Hollington dated 2002 January 11 entitled “Documents from the January 9, 2002 LMTAC Meeting” for information.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
COQUITLAM RIVER CROSSING FEASIBILITY STUDY – PROPOSED
OPEN HOUSE: FEBRUARY 12, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 65 That Council direct staff to provide written notice of the Open House scheduled for February 12, 2002 to the City of Port Coquitlam, School District No. 43, Northeast Coquitlam Ratepayer’s Association, Westwood Plateau Community Association, River Springs Community Association, Town Centre Community Association and the New Horizons Resident’s Association.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – APPOINTMENTS TO GVRD
BOARD

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 66 That Councillor Hollington replace Councillor LeClair as Alternate Director to the Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – APPOINTMENTS TO SOCIÉTÉ
PLACE MAILLARDVILLE INTERIM BOARD

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 67 That Mr. Gerry Kidwell and Ms. Carmen Henry be appointed to the Société Place Maillardville Interim Board.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
UPDATING OF THE SUBDIVISION CONTROL BYLAW (RFP 08-01)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 68 That Council authorize staff to retain the services of Dayton & Knight Ltd. and associated sub-consultants to perform the work in regard to updating of the Subdivision Control Bylaw and preparation of a companion Stormwater Management Manual as described in the City's Request for Proposal #08-01, Dayton & Knight's proposal of November 9, 2001 and subsequent letter, at a cost not to exceed \$147, 494.00 inclusive of GST.

CARRIED UNANIMOUSLY

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

- T-1 Minutes of Smart Choices Society of British Columbia Board of Directors Meeting held October 9, 2001
- T-2 Minutes of Smart Choices Society of British Columbia Board Meeting held December 17, 2001
- T-3 Minutes of Kwikwetlem First Nation City Wide Official Community Plan (CWOCPP) Meeting held January 8, 2002
- Tabled Items from Minutes of Growth Management Committee Meeting held January 14, 2002
 - T-1 Development Services Report for the Month of October 2001
 - T-2 Development Services Report for the Month of November 2001
 - T-3 Subdivision Committee Meeting Minutes, November 6, 2001

- T-4 Subdivision Committee Meeting Minutes, December 4, 2001
- T-5 Subdivision Committee Meeting Minutes, December 18, 2001

- Tabled Items from Minutes of Leisure, Parks and Cultural Services Committee Meeting held January 14, 2002
 - T-1 Information Report – Outdoor Pool Report – Summer 2001
 - T-2 Information Report – Minutes from Place des Arts Board Meeting of October 10, 2001 and Executive Director’s Report of November 5, 2001
 - T-3 Information Report – Letter dated December 20, 2001 re Request for Space for Association Habitat Maillardville at Place Maillardville and response dated January 2, 2002
 - T-4 Information Report – Letter dated December 27, 2001 re Establishing a City Park on Crown Land at Eagle Mountain
 - T-5 Newspaper Ad

- Tabled Items from Minutes of Corporate and Protective Services Meeting held January 14, 2002
 - T-1 Presentation by Mayor Don Bell (LMTAC) to Provincial Referendum Committee
 - T-2 Treaty negotiation Referendum Principles
 - T-3 UBCM letter to Solicitor General re RCMP
 - T-4 UBCM letter to members re RCMP
 - T-5 Fraser Burrard Community Justice Society Report 2000
 - T-6 BC Association of Police Board AGM, February 1 – 3, 2002
 - T-7 Proceeds of Crime (Money Laundering) Act

- Tabled Items from Minutes of Infrastructure Management Committee Meeting held January 14, 2002
 - T-1 Post Event Report – Extreme Weather December 14, 15, 17, 2001
 - T-2 Consolidated Safe Drinking Water Regulation and the Drinking Water Review Panel

- Tabled Items from Minutes of the Environment Committee Meeting held January 14, 2002
 - T-1 Proposed City of Coquitlam City-wide Official Community Plan
 - T-2 Still Creek/Brunette River Newsletter; *Waterways* (Fall, Winter 2001)
 - T-3 CRAFT *Final Report & Action Plan*

- Tabled Items from Minutes of the Sexually Exploited Youth Committee Meeting held January 16, 2002
 - T-1 Sexually Exploited Youth Committee – Terms of Reference
 - T-2 Committee Orientation Package

- T-3 The Second World Congress Against Commercial Sexual Exploitation of Children – Yokahama, Japan, December 17-20, 2001 – News Releases, Articles, Position Papers
- T-4 “UNICEF Hails Entry Into Force of Optional Protocol on Sale of Children, Child Prostitution and Child Pornography.” UNICIF, Press Release

MOVED BY COUNCILLOR BECKER
AND SECONDED

69 That the Regular Council Meeting adjourn – 9:25 p.m.

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held January 21, 2002 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, February 4, 2002 at 7:30 p.m. with all members of Council present save Councillor Becker. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Operations, Manager Community Planning, Manager Human Resources, City Clerk, Deputy City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY
21, 2002

MOVED BY COUNCILLOR WILSON
AND SECONDED

81 That the Minutes of the Regular Council Meeting held January 21, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – ART HUNTER, WILDWOOD PARK, LOCAL PARK
COMMITTEE – SIDEWALK ON CAYER STREET

Mr. Art Hunter, Wildwood Park, Local Park Committee, appeared before Council to speak on the need for a sidewalk on Cayer Street.

Mr. Hunter advised that there exists only a narrow gravel path on Cayer Street for pedestrian use. He noted that pedestrians are often forced to walk on the road and that this is a serious safety concern for young children walking to catch the school bus and the many seniors who reside in Wildwood Park.

Mr. Hunter advised that he recently received a letter from the City advising that a sidewalk was in the planning stages for 2003 and that residents would be expected to pay 25% of the costs. He stated that they should not have to pay more taxes to have a sidewalk installed on their street.

Mr. Hunter was advised that information on areas with high pedestrian traffic and need for a sidewalk is being forwarded to the next Infrastructure Management Committee Meeting and that Cayer Street is one of the areas being looked at.

Councillor Stangier arrived at the Meeting (7:44 p.m.).

REPORT OF DEPUTY CITY MANAGER – REQUEST FOR
DONATION TOWARDS MAPLE CREEK REHABILITATION
PROJECT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 82 That Council approve the request of the Maple Creek Streamkeepers for a \$10,000 grant toward the Maple Creek Rehabilitation Project and that the funds be taken from the contingency fund.

CARRIED

Councillor Stangier registered opposition.

REPORT OF CITY CLERK – CITY OF COQUITLAM CITYWIDE
OFFICIAL COMMUNITY PLAN BYLAW NO. 3479, 2001

MOVED BY COUNCILLOR REID
AND SECONDED

- 83 That Council amend the City of Coquitlam Citywide Official Community Plan Bylaw No. 3479, 2001 prior to second reading to reflect the changes proposed in Attachment 1, 2 and 3, namely:
- Replace pages 3-4 and 3-5 in Chapter 3 of the Citywide Official Community Plan;
 - Replace page A-24 in the Northeast Coquitlam Area Plan;
 - Replace page A-7 in the Southwest Coquitlam-Town Centre Area Plan
 - Replace Schedule 'I' to Southwest Coquitlam-Town Centre Area Plan;
 - Replace page 8-4 in Chapter 8 of the Citywide Official Community Plan;
 - Replace pages A-1 and A-10 in the Southwest Coquitlam-Town Centre Area Plan;
 - Replace Schedules 'B-1' and Schedule 'D' to Southwest Coquitlam-Town Centre Area Plan;
 - Replace page B-12 in the Maillardville Neighbourhood Plan;
 - Replace Schedule 'B' to Maillardville Neighbourhood Plan;
 - Replace pages A-23 and A-32 to Northwest Coquitlam Area Plan;
 - Replace Maps No. 1-12 to Northeast Coquitlam Area Plan; and
 - Replace Schedules 'D,' 'E' and 'F' to Northeast Coquitlam Area Plan.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 84 That Council give second reading to City of Coquitlam Citywide Official Community Plan Bylaw No. 3479, 2001, as amended.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 85 That staff be directed to report back on the GVRD's comments regarding the Citywide Official Community Plan as outlined in their letter of January 24, 2002.

CARRIED

Councillor Stangier registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 86 That staff be directed to report back on TransLink's comments regarding the Citywide Official Community Plan as outlined in their letter of January 24, 2002.

CARRIED

Councillor Stangier registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 87 That staff be directed to report back on the rezoning requests made by the Northeast Coquitlam Ratepayer's Association in their letter dated January 21, 2002.

CARRIED

Councillor Stangier registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

- 88 That Council confirm that all Official Community Plan amendment applications which receive final adoption prior to final adoption of the City of Coquitlam Citywide Official Community Plan (CW OCP) Bylaw No. 3479, 2001 will result in corollary changes to the CW OCP Bylaw.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 89 That Council direct staff to report, for any OCP amendments initiated prior to final adoption of the CW OCP Bylaw but not completed prior to final adoption, with respect to the OCP in force and the proposed CW OCP.

CARRIED UNANIMOUSLY

REPORT OF MANAGER HUMAN RESOURCES – BENEFITS FOR MEMBERS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 90 That the Report of the General Manager Human Resources dated January 31, 2002 entitled “Benefits for Council Members” be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 91 That Council approve Option #3 under “Basic Accidental Death and Dismemberment (AD&D)” as outlined in the report of the General Manager Human Resources dated January 31, 2002 entitled “Benefits for Council Members.”

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JANUARY 28, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

- 92 That the Minutes of the Growth Management Committee Meeting held
January 28, 2002 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 01 157438 RZ BY
COLE-MAR CONSTRUCTION LTD. FOR REZONING AT 2250
DAWES HILL ROAD FROM RS-1 TO RS-3 FOR A SINGLE FAMILY
SUBDIVISION

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 93 That Council give first reading to City of Coquitlam Zoning Amendment
Bylaw No. 3485, 2002.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 94 That Bylaw No. 3485, 2002 and Application 01 157438 RZ be referred to
Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 01 158674 RZ BY
NATURAL FACTORS FOR OFFICIAL COMMUNITY PLAN AND
ZONING BYLAW AMENDMENTS AT 1550 UNITED BOULEVARD
FROM M-9 TO M-1 EXPANSION OF EXISTING INDUSTRIAL
BUILDING

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 95 That Council give first reading to Southwest Coquitlam – Town Centre
Official Community Plan Amendment Bylaw No. 3486, 2002.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 96 That Council give first reading to City of Coquitlam Zoning Amendment Bylaw No. 3488, 2002.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 97 That Bylaw Nos. 3486 and 3488, 2002 and Application 01 158674 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 98 That Council confirm that, in the event this OCP amendment application receives final adoption prior to CW OCP finalization, it will result in corollary changes to the CW OCP.

CARRIED UNANIMOUSLY

CONSIDERATION OF FURTHER CONSULTATION UNDER SECTION 879 OF THE LOCAL GOVERNMENT ACT FOR A PROPOSED OFFICIAL COMMUNITY PLAN AMENDMENT TO PROPERTY AT 95 SCHOONER STREET (02 101152 RZ)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

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

1. direct staff to seek additional input from interested parties on the Official Community Plan (OCP) amendment application at 95 Schooner Street in the following manner:
 - notify by mail any landowners or tenants within 400 feet of the property;
 - place an advertisement in the local newspaper to notify the public of this application and seek input;
2. *not* require consultation with the GVRD, the GVWD or the GVS&DD as the OCP amendment does not have any impact on

- the existing infrastructure or require any new infrastructure of any of them;
3. *not* require consultation with the Board of any *other regional district than those identified in paragraph 2* since none are adjacent to the area covered by the plan;
 4. *not* advise and invite comment from an adjacent municipality since the subject lands do not abut a common boundary;
 5. *not* require consultation with First Nations as the subject lands do not abut a common boundary;
 6. *not* advise and invite comment from School District #43, as the amendment will not directly increase school enrolment beyond the existing OCP;
 7. require consultation with the Ministry of Transportation as the site is within their referral area and noting that their approval will be required at the rezoning stage;
 8. *not* require consultation with the Ministry of Water, Land and Air Protection or Fisheries and Oceans Canada since the subject lands are not adjacent to a watercourse, and floodplain aspects have already been addressed by an existing covenant registered on title.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE MEETING HELD JANUARY 28, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 100 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held January 28, 2002 be received.

CARRIED UNANIMOUSLY

LIGHT TOWERS ON MONTGOMERY FIELD

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 101 That the City write to the Coquitlam City Soccer Association asking that they seek alternatives to installing light towers at the Montgomery sportsfield and advise the City of these alternatives.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JANUARY 24, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

102 That the Minutes of the Public Hearing held January 24, 2002 be approved.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE
MEETING HELD JANUARY 18, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

103 That the Minutes of the Economic Development Committee Meeting held January 18, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING
HELD JANUARY 28, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

104 That the Minutes of the Heritage Advisory Committee Meeting held January 28, 2002 be received.

CARRIED UNANIMOUSLY

Councillor Stangier advised that February 18-24, 2002 is Heritage Week and that members of the Heritage Advisory Committee will be appearing as a delegation at the next Regular Council Meeting.

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JANUARY 17, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 105 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held January 17, 2002 be received.

CARRIED UNANIMOUSLY

COMMUNITY ALERT RE: NO FAULT INSURANCE

Council deferred consideration of this item to a future meeting of Council.

E-MAIL RE: ACCESS POLICIES AT SILVER CITY THEATRES

Councillor LeClair declared a possible conflict of interest, noting that his daughter is employed by Silver City Theatres and left the meeting (8:05 p.m.)

Council deferred consideration of this item to a future Meeting of Council.

Councillor LeClair returned to the meeting (8:07 p.m.)

MINUTES OF COMMUNITY CAPITAL FUND COMMITTEE
MEETING HELD JANUARY 29, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

- 106 That the Minutes of the Community Capital Fund Committee Meeting held January 29, 2002 be received.

CARRIED UNANIMOUSLY

COMMUNITY CAPITAL FUND COMMITTEE – TERMS OF REFERENCE

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 107 That the Community Capital Fund Committee *Terms of Reference* be approved.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3477, 2001

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 108 That “City of Coquitlam Zoning Amendment Bylaw No. 3477, 2001” be read a second and third time.

CARRIED UNANIMOUSLY

VERBAL REPORT OF GREATER VANCOUVER REGIONAL BOARD (GVRD) REPRESENTATIVE – COUNCILLOR THORNE

Councillor Thorne provided a verbal update on the recent meeting of the Greater Vancouver Regional District Board, which included information regarding:

- The Agreement on Internal Trade – the GVRD adopted Coquitlam’s position of opposition to the MASH sector being included.
- The Protocol on GVRD Capital Projects – deferred.
- The Provincial Government’s Interim Report on Energy Policy – GVRD requested more time to review Report and respond.
- Coquitlam Appointments to GVRD Committees.

REPORT OF GENERAL MANAGER PLANNING AND
DEVELOPMENT SERVICES – WITHDRAWAL OF APPLICATION
FOR AMENDMENT TO DEVELOPMENT VARIANCE PERMIT AND
CANCELLATION OF DEVELOPMENT VARIANCE PERMIT 97
104138 DV – ACCESSORY OFF-STREET PARKING AT 1001
AUSTIN AVENUE

Councillor Reid declared a potential conflict of interest, noting that her son is the Property Manager at 1001 Austin Avenue, and left the meeting (8:16 p.m.)

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 109 That Council cancel Development Variance Permit 97 104138 DV which would bring the administration of accessory off-street parking at 1001 Austin Avenue back under the Zoning Bylaw requirements.

MOTION AMENDED

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 110 That Resolution No. 109 be amended to include: “subject to a firewall being placed between the proposed café and the proposed social club.”

DEFEATED

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

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 111 That Council cancel Development Variance Permit 97 104138 DV which would bring the administration of accessory off-street parking at 1001 Austin Avenue back under the Zoning Bylaw requirements.

CARRIED

Councillor Stangier registered opposition.

Councillor Reid returned to the meeting (8:20 p.m.).

REPORT OF GENERAL MANAGER OPERATIONS – TRAFFIC
CALMING POLICY AND PROCEDURES

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

112 That Council adopt the “Traffic Calming Policy” dated January 22, 2002, to implement the Council resolutions of 2001 November 19;

That staff be directed to immediately remove raised crosswalks on LeClair, Hickey and Cape Horn in recognition of their uses as Primary Emergency Response Routes;

That staff be directed to immediately remove corner bulges at LeClair/Hickey and Baker/Thermal in recognition of their use as Primary Emergency Response Routes and the deletion of corner bulges as an Acceptable Measure;

That staff consult with benefiting properties on Montgomery and in the vicinity of Byng/Tolmie and report back to Council in determining the future of these already constructed Traffic Calming Measures; and

That the City of Coquitlam fund 25% and benefiting properties fund 75% of future traffic calming measures.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON – PROGRAMS AND
SERVICES TO PEOPLE WITH DISABILITIES

The following Notice of Motion was presented by Councillor Wilson and seconded for consideration at the February 18, 2002 Regular Meeting of Council:

“That City Council endorse the following resolution to be delivered to the Union of British Columbia Municipalities and the Province of British Columbia:

WHEREAS the Community Charter will redefine the roles, rights and responsibilities of Local Governments in 2002;

AND WHEREAS the Core Services Review by the Province of British Columbia will define service levels and expectations for all programs and services provided to families and individuals;

AND WHEREAS individuals and families who are impacted by an intellectual, physical, sensory, emotional or behavioural disabilities or a learning impairment deserve the support of the Province of British Columbia through the core service review and beyond;

AND WHEREAS these programs and services include those to people with disabilities, which will impact many lives in our respective communities;

AND WHEREAS any waiting lists and service cuts resulting from program or funding cuts will create a tremendous hardship to people with disabilities and their families;

THEREFORE BE IT RESOLVED that the Province of British Columbia not off-load existing program responsibilities for people with disabilities without ensuring adequate funding, and that any transition in program funding or delivery be completed in a manner that is respectful to people with disabilities, their families and program providers.

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

- Tabled Items from Minutes of Growth Management Committee Meeting held January 28, 2002
 - T-1 Development Services Report for the Month of December 2001
 - T-2 Subdivision Committee Meeting Minutes January 10, 2002.
- Tabled Items from Minutes of Leisure, Parks and Cultural Services Committee Meeting held January 28, 2002
 - T-1 Information Report – Environmental Youth Team
 - T-2 Information Report – Place Maillardville Transition
 - T-3 Newspaper Ads
- Tabled Items from Minutes of Heritage Advisory Committee Meeting held January 28, 2002
 - T-1 Heritage Advisory Committee - Terms of Reference
 - T-2 Simon Fraser University Course “Towards the Canadian Heritage Register: Implications for Heritage Conservation Policies”
- Tabled Items from Minutes of Mayor's Committee for People with Disabilities Meeting held January 17, 2002
 - T-3 Community Alert re: No Fault Insurance
 - T-5 Simon Fraser Society for Community Living (SFSCCL)

Monday, February 4, 2002
Regular Council Meeting – 7:30 p.m.

14

MOVED BY COUNCILLOR STANGIER
AND SECONDED

113 That the Regular Council Meeting adjourn – 8:21 p.m.

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held February 4, 2002 as instructed,
subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, February 18, 2002 at 7:30 p.m. with all members of Council present save Councillors Stangier and Thorne. Members of staff present were the City Manager, Deputy City Manager, General Manager Corporate Services, General Manager Planning and Development, General Manager Operations, Deputy City Clerk, and Acting Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 4, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

139 That the Minutes of the Regular Council Meeting held February 4, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – HERITAGE ADVISORY COMMITTEE -
PRESENTATION – HERITAGE WEEK ACTIVITIES

Mayor Kingsbury introduced the members of the Heritage Advisory Committee; Gillian Elliott, Fern Bouvier, Barry Lynch, Uttam Bajwa, Geordie Howe, Paula Cyr, George Porges, Konstantin Bernascheck, Kedre Murray, Brian Ellis and Secretary Lynn Guilbault.

Brian Ellis, Heritage Advisory Committee stated that the Heritage Advisory Committee was established in 1998 as an Advisory Committee to guide and enhance heritage in the City of Coquitlam.

Mr. Ellis gave a presentation in celebration of British Columbia's Heritage Week and spoke on the value of preserving Coquitlam's Heritage for future generations. He gave a brief overview of the Committee's past accomplishments, present projects and future plans.

Mr. Ellis further stated that some of the Committee's goals include: enhancing public awareness with respect to why heritage is important in our community and what individuals and groups can do to contribute to the preservation of our heritage; encouraging community partnerships and collecting information from other dedicated groups.

Mr. Ellis thanked Council for all their past support and the Committee looks forward to continuing to work together in the future.

Mayor Kingsbury thanked the Committee Members for all of their hard work over the past few years and conveyed Council's appreciation for their presentation.

CORRESPONDENCE – G. N. LLOYD, PRESIDENT AND CHIEF EXECUTIVE OFFICER, BRITISH COLUMBIA AVIATION COUNCIL – INTRODUCTION OF \$24.00 SECURITY SURCHARGE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 140 That the correspondence from G. N. Lloyd, President and Chief Executive Officer of the British Columbia Aviation Council dated January 31, 2002 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 141 That Council support the exemption of small air carriers from the \$24.00 security surcharge and direct a letter to Minister Collenette and Minister Martin as well as a letter to British Columbia Aviation Council advising of this support.

CARRIED UNANIMOUSLY

CORRESPONDENCE – AL HOGARTH, MAYOR, CORPORATION OF THE DISTRICT OF MAPLE RIDGE – ENERGY POLICY TASK FORCE

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 142 That the correspondence from Al Hogarth, Mayor, Corporation of the District of Maple Ridge dated February 5, 2002 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 143 That Council support the resolution adopted by the District of Maple Ridge and forward a letter to the Corporation of the District of Maple Ridge and the Energy Policy Task Force advising of this support.

CARRIED UNANIMOUSLY

CORRESPONDENCE – BARRY O’NEILL, PRESIDENT, CANADIAN
UNION OF PUBLIC EMPLOYEES (CUPE) BC DIVISION – DRINKING
WATER

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 144 That the correspondence from Barry O’Neill, President, Canadian Union of Public Employees (CUPE) BC Division dated February 7, 2002 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 145 That Council support the Drinking Water Review Panel’s recommendations regarding safe and affordable drinking water and send a letter to the Provincial Government and other Lower Mainland Municipalities advising of this support.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – DESIGNATED FOOD OPTIONAL AREA
APPLICATION – JOEY TOMATO’S MEDITERRANEAN GRILL, 550
LOUGHEED HIGHWAY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 146 That Council not support the application by Joey Tomato’s Mediterranean Grill at 550 Lougheed Highway for a Designated Food Optional Area of 20 patrons.

CARRIED

Mayor Kingsbury registered opposition.

REPORT OF CITY CLERK – DESIGNATED FOOD OPTIONAL AREA
APPLICATION – CACTUS CLUB CAFÉ, 101 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 147 That Council support the application by the Cactus Club Café located at 110-101 Schoolhouse Street for a Designated Food Optional Area of 16 patrons and not provide additional comments in relation to community impact and hours of operation.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES – CITY OF
COQUITLAM 2002 LOCAL IMPROVEMENT FRONTAGE TAX
ASSESSMENT ROLL

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 148 That the time and place for the first sitting of the Local Court of Revision with respect to the 2002 Local Improvement Frontage Tax Assessment Roll be set for Wednesday, March 27, 2002 at 4:00 p.m. in the City Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Thursday, March 28, 2002 at 4:00 p.m. in the City Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
DEVELOPMENT COST CHARGE AMENDMENTS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 149 That Council give three readings to “City of Coquitlam Development Cost Charges Amendment Bylaw No. 3491, 2002” being a bylaw to amend Bylaw No. 3092, 1997 by eliminating commercial and industrial development from being subject to parkland and parkland improvement development cost charges.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – EXTENDED
REPAIR OF DRAINAGE AND CURBING IN CHINESIDE
REHABILITATION CONTRACT 90231A

MOVED BY COUNCILLOR CHIU
AND SECONDED

150 That \$224,509 (General Revenue) be transferred from current Projects 98247, 90222, 99215 and 99232 to Project 90221, Chineside Neighbourhood Road Rehabilitation;

That Purchase Order 35040 to Aggressive Road Builders Limited for Chineside Neighbourhood Road Rehabilitation be increased from \$2,181,185 to \$2,436,000 to cover cost overruns in the Chineside Neighbourhood Road Rehabilitation portion of Contract 90231A.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
REPORT ON GREATER VANCOUVER REGIONAL DISTRICT AND
TRANSLINK COMMENTS ON THE CITYWIDE OFFICIAL
COMMUNITY PLAN

MOVED BY COUNCILLOR REID
AND SECONDED

151 That Council direct Staff to prepare a written response to the Greater Vancouver Regional District (GVRD) and TransLink.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

152 That Council amend City of Coquitlam Official Community Plan Bylaw No. 3479, 2001 as follows:

- a) To the first paragraph, 6th line on page 2-7, add the following text underlined:
“Yet the City’s goals for complete communities also depend on regional and senior governments and agencies...”

- b) Amend **Objective 3** on page 5-7 to read as follows:
“To create a pleasant, pedestrian-friendly and accessible experience in and around all Coquitlam retail areas”.
- c) Amend **Policy 3d** on page 5-7 to read as follows:
“Ensure easy and convenient transit and cycling connections to retail areas”.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 153 That Council give third reading to “City of Coquitlam Citywide Official Community Plan Bylaw No. 3479, 2001”, as amended.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD FEBRUARY 11, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 154 That the Minutes of the Growth Management Committee Meeting held February 11, 2002 be received.

CARRIED UNANIMOUSLY

WATERSHED MANAGEMENT PLANNING IN COQUITLAM – FILE
5280 – 30

MOVED BY COUNCILLOR REID
AND SECONDED

- 155 That Council direct staff to prepare a proposed citywide watershed management planning strategy for identifying watershed boundaries, prioritizing watersheds for study, and integrating watershed management into municipal processes as outlined in the body of this report, while ensuring that this strategy is consistent with current City policies on watershed management;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 156 That staff report back to Council with this proposed citywide watershed management planning strategy and accompanying action plan.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD FEBRUARY 11, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 157 That the Minutes of the Corporate and Protective Services Committee Meeting held February 11, 2002 be received.

CARRIED UNANIMOUSLY

LMMA DRUG STRATEGY COMMITTEE – REGIONAL ACTION PLAN
TO REDUCE THE HARMFUL EFFECTS OF ALCOHOL AND DRUG
MISUSE, DATED NOVEMBER 15, 2001

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 158 That the “Regional Action Plan to Reduce the Harmful Effect of Alcohol and Drug Misuse” be forwarded to the Provincial Government for action and to the Union of British Columbia Municipalities (UBCM) requesting the report be considered at a future meeting with the appropriate Provincial Ministries.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD JANUARY 29, 2002/FEBRUARY 6, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 159 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held January 29, 2002/February 6, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
FEBRUARY 11, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

160 That the Minutes of the Environment Committee Meeting held February 11, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD FEBRUARY 6, 2002

MOVED BY COUCNILLOR WILSON
AND SECONDED

161 That the Minutes of the Transit and Transportation Committee Meeting held February 6, 2002 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - COUNCILLOR WILSON – NOTICE OF
MOTION – PROGRAMS AND SERVICES TO PEOPLE WITH
DISABILITIES

MOVED BY COUNCILLOR WILSON
AND SECONDED

162 WHEREAS the Community Charter will redefine the roles, rights and responsibilities of Local Governments in 2002;

AND WHEREAS the Core Review by the Province of British Columbia will define service levels and expectations for all programs and services provided to families and individuals;

AND WHEREAS individuals and families who are impacted by intellectual, physical, sensory, emotional or behavioural disabilities or a learning impairment deserve the support of the Province of British Columbia through the core service review and beyond;

AND WHEREAS these programs and services include those to people with disabilities, which will impact many lives in our respective communities;

AND WHEREAS any waiting lists and service cuts resulting from a program or funding cuts will create a tremendous hardship to people with disabilities and their families;

THEREFORE BE IT RESOLVED that the Province of British Columbia not off-load existing program responsibilities for people with disabilities without ensuring adequate funding and that any transition in program funding or delivery be completed in a manner that is respectful to people with disabilities, their families and program providers.

CARRIED UNANIMOUSLY

Staff was directed to forward the above Resolution to the Union of British Columbia Municipalities (UBCM) and the province for consideration.

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES –
COMMUNITY CAPITAL FUND

Council received the Report of General Manager Leisure and Parks Services entitled “Community Capital Fund” dated February 18, 2002 for information.

TRAFFIC CALMING POLICY

The General Manager Operations stated that a Charges Bylaw would be forwarded to a future Infrastructure Management Committee Meeting that would reflect the 90/10 cost sharing rates as requested.

TABLED ITEMS

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

- T-1 Minutes of Smart Choices Society of British Columbia Board of Directors Meeting held January 14, 2002
- T-2 Letter from Deanna Grinnell, Policy Research Officer, Union of British Columbia Municipalities dated February 2, 2002 – B84 – Product Labeling at the Gasoline Pump
- T-3 E-mail from Judy Newbery, Administrative Assistant, City of Williams Lake dated February 12, 2002 re: Softwood Lumber and Forest Policy

Tabled Items from Minutes of Growth Management Committee Meeting held February 14, 2002

T-1 Minutes of Subdivision Committee Meeting held January 22, 2002

Tabled Items from Minutes of Coquitlam Public Art Policy Task Force Meeting held January 29, 2002 / February 6, 2002

- T-1 Coquitlam Public Art Policy Task Force – Terms of Reference
- T-2 Committee Orientation Package (available at the City Clerk’s Office)
- T-3 Memo from General Manager Planning and Development dated January 4, 2002 re: Citywide Official Community Plan
- T-4 “The Art of Place – The Place of Art: A Study of Sunset Beach Park, Vancouver.” Landscapes. Pp. 18 – 23.
- T-5 Ad – “City approves \$75,000 for public art projects.”
- T-6 “All aboard SkyTrain’s visual feast.” The Vancouver Sun. Saturday, January 19, 2002. p. D10.

Tabled Items from Minutes of Environment Committee Meeting held February 11, 2002

- T-1 City of Coquitlam Procurement Policy
- T-2 Listing of Waste Disposal Contact Numbers
- T-3 Coquitlam River Corridor Strategy Brochure
- T-4 Environment Committee 2001 Progress Reports
- T-5 Memo from General Manager Planning and Development dated June 8, 2001 to Growth Management Committee entitled “Aerial Spraying of Pesticides”

Tabled Items from Minutes of Transit and Transportation Committee Meeting held February 6, 2002

- T-1 Memo dated 2002 January 4 from General Manager Planning and Development Services to City of Coquitlam Advisory Committees re: “Citywide Official Community Plan.”

ADJOURNMENT

MOVED BY COUNCILLOR
AND SECONDED

163 That the Regular Council Meeting adjourn – 8:32 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held February 18, 2002 as instructed,
subject to amendment and adoption.

Carol Taylor
Acting Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, March 4, 2002 at 7:30 p.m. with all members of Council present save Councillor Reid. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure and Parks Services, Acting General Manager Operations, City Clerk, Communications Officer and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY
18, 2002

MOVED BY COUNCILLOR
AND SECONDED

176 That the Minutes of the Regular Council Meeting held February 18, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – BOB GIBSON, DIRECTOR, RESPONSIBLE DOG OWNERS OF COQUITLAM (R-DOGS) – DOG OFF-LEASH PILOT PROGRAM – MILLER PARK, RIDGE PARK AND BRAMBLE PARK

Mr. Bob Gibson, Director, Responsible Dog Owners of Coquitlam (R-Dogs), appeared before Council to speak in favour of the dog off-leash pilot programs in Miller Park, Ridge Park and Bramble Park.

Mr. Gibson stated that the Mundy Park dog off-leash hours are not sufficient for people who work during the day and that it is therefore important to maintain alternate areas where dogs can go off-leash. He further noted that such areas are needed for larger dogs in that they cannot be adequately exercised on-leash. He added that such areas are also beneficial to dog owners in that they provide them with a low impact, low cost exercise facility.

Mr. Gibson advised that he will be proposing to the R-Dog general membership the formation of a “pooch patrol” to apply peer pressure on negligent dog owners to follow the rules. He concluded his presentation by asking Council to continue with the dog off-leash areas.

DELEGATION - MARGARET OLVER, 310 MUNDY STREET,
COQUITLAM – TRAFFIC CALMING ON MONTGOMERY STREET

Ms. Margaret Olver, 310 Mundy Street, Coquitlam, appeared before Council to speak against recently installed Traffic Calming measures.

Ms. Olver stated that the City has in the past under invested in stabilizing declining road conditions and that the current five-year plan will continue to do so. She also stated that Casino revenue should be spent on priorities identified by tax payers such as transportation and roads, safety and youth issues, not traffic calming.

Ms. Olver concluded her presentation by asking Council to “do the right thing.” She requested that the City remove the traffic calming measures on Montgomery and Tolmie.

DELEGATION – JULIE ROGERS, 3147 BUTE CRESCENT
COQUITLAM – PROPOSAL FOR FUNDING OF SCHOOL
CROSSING GUARDS

Ms. Julie Rogers, 3147 Bute Crescent, Coquitlam, appeared before Council to request that the City provide funding to retain the services of school crossing guards. She advised that this would cost the City approximately \$65,000 annually.

Ms. Rogers stated that there is currently five paid crossing guards in Coquitlam that serve approximately 1000 students. She advised that she is asking Coquitlam to fund these positions because getting children to school safely is a traffic, not an education, issue. She noted that while it is the parents’ responsibility to ensure that their children get to school safely, they need the City’s help to do so.

Ms. Rogers advised that the use of parent volunteers in these positions does not work well as they are not always reliable. She asked that Council not view this as an issue of downloading from the Provincial Government but as an issue of taking responsibility for making Coquitlam a safe and caring community.

CORRESPONDENCE – MAYOR DON BELL, CHAIR, LOWER
MAINLAND TREATY ADVISORY COMMITTEE – DISCUSSION
PAPER – “REVIEW OF LOCAL GOVERNMENT STAFF ROLES TO
LMTAC”

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 177 That the correspondence from Mayor Don Bell, Chair, Lower Mainland Treaty Advisory Committee dated February 15, 2002 be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – TRAFFIC
CALMING – MONTGOMERY, MONTEREY, BYNG AND TOLMIE

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 178 That staff consult with the neighbourhood surrounding Montgomery and Monterey, and the neighbourhood surrounding the Byng/Tolmie intersection, and report back to Council in determining the future of these already constructed Traffic Calming Measures.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 179 That the consultation process provide residents with the option of replacing the raised crosswalks on Montgomery with textured crosswalks.

CARRIED UNANIMOUSLY

Staff were directed to bring forward information regarding the merits of installing a four way stop sign at the intersection of Montgomery and Kugler Avenue.

REPORT OF GENERAL MANAGER PLANNING AND
DEVELOPMENT – CITYWIDE OFFICIAL COMMUNITY PLAN
(CWOCP)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 180 That Council receive and consider the responses from the BC Land Commission regarding the referral related to Section 882 (*Local Government Act*) and the Greater Vancouver Regional District regarding the referral of the Regional Context Statement related to Section 866 (*Local Government Act*).

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 181 That Council receive and consider the summary information received from potentially affected agencies that had been consulted in conjunction with Section 879 (*Local Government Act*).

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 182 That Council Amend City of Coquitlam Official Community Plan Bylaw No. 3479, 2001 as follows:

- 1) To the Section 9.2 Guidelines to Achieve Objectives (Town Centre) on page B-25:
 - i) Amend the numeric references in Section 9.21 from "10.11" and "10.14" to "9.11" and "9.14" respectively;
 - ii) Add the following:
 - 9.27 New development will be guided by the principles and intent of the "Coquitlam Town Centre Concept Plan and Urban Design Guidelines" adopted by Council Resolution No. 772 on September 16, 1996, as such guidelines may be amended by Council from time to time. With respect to areas along The High Street and Glen Drive, further guidance is provided through "The High Street Design Guidelines" adopted by Council Resolution No. 773 on September 16, 1996 and "Glen Drive Design Guidelines" adopted by Council Resolution No. 774 on September 16, 1996, as such guidelines may be amended by Council from time to time. All of these guidelines prescribe the general criteria for new development and provide the basis for preparation and approval of development proposals. In addition,

it is recognized that all guidelines may not be applicable in every instance. During the review of development, alternative solutions and designs that meet the general intent of the guidelines may be considered, and applied to the development.

2) Amend the Section 4.2 Guidelines to Achieve Objectives (Maillardville Neighbourhood Centre) on page B-11 to read:

b) New commercial development including signs will be guided by the principles and intent of "Commercial Design Guidelines – Maillardville" adopted by Council Resolution No. 83 as such guidelines may be amended by Council from time to time. These guidelines prescribe the general criteria for new development and provide the basis for preparation and approval of development proposals. In addition, it is recognized that all guidelines may not be applicable in every instance. During the review of development, alternative solutions and designs that meet the general intent of the guidelines may be considered, and applied to the development.

c) New multi-family residential development will be guided by the principles and intent of "Design Guidelines for new Multi-Family Residential Developments in Maillardville with French-Canadian Character" adopted by Council Resolution No. 1044 as such guidelines may be amended by Council from time to time. These guidelines prescribe the general criteria for new development and provide the basis for preparation and approval of development proposals. In addition, it is recognized that all guidelines may not be applicable in every instance. During the review of development, alternative solutions and designs that meet the general intent of the guidelines may be considered, and applied to the development. Finally, development projects with a residential component, located along Brunette Avenue or Blue Mountain Street may be required to show evidence of noise mitigation measures in accordance with evaluation by a qualified acoustical consultant.

3) Amend the Section 4.3 Guidelines to Achieve Objectives (Maillardville Multi-Family Residential) on page B-14 to read:

a) New multi-family residential development will be guided by the principles and intent of "Design Guidelines for New Multi-Family Residential Developments in Maillardville with French-Canadian Character" as such guidelines may be amended by Council from time to time. These guidelines prescribe the general criteria for new development and

provide the basis for preparation and approval of development proposals. In addition, it is recognized that all guidelines may not be applicable in every instance. During the review of development, alternative solutions and designs that meet the general intent of the guidelines may be considered, and applied to the development.

4) Amend the Section 4.4 Guidelines to Achieve Objectives (Laval Square) on page B-17:

- a) New multi-family and two-family residential development will be guided by the principles and intent of "Design Guidelines for new Multi-Family Residential Developments in Maillardville with French-Canadian Character" adopted by Council Resolution No. 1044 as such guidelines may be amended by Council from time to time. These guidelines prescribe the general criteria for new development and provide the basis for preparation and approval of development proposals. In addition, it is recognized that all guidelines may not be applicable in every instance. During the review of development, alternative solutions and designs that meet the general intent of the guidelines may be considered, and applied to the development.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 183 That Council give fourth and final reading to “City of Coquitlam Official Community Plan Bylaw No. 3479, 2001” as amended.”

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD FEBRUARY 25, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 184 That the Minutes of the Growth Management Committee Meeting held February 25, 2002 be received.

CARRIED UNANIMOUSLY

AUSTIN HEIGHTS NEIGHBOURHOOD PLAN – PROPOSED WORK
PLAN (6480-20 SW OCP – AUSTIN HEIGHTS)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 185 That Council direct staff to:
1. proceed with Phase I of a Neighbourhood Plan process for the Austin Heights Neighbourhood;
 2. submit an application for a Provincial matching grant to contribute to the development of a Plan; and
 3. report back to Council with Phase I and the public consultation process once developed.

CARRIED UNANIMOUSLY

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO
SECTION 941 OF THE *LOCAL GOVERNMENT ACT* FOR THE
PROPOSED SUBDIVISION AT 265 EUCLID COURT, 559 AND 563
ALDERSON AVENUE (00 147446 01 SD)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 186 That Council require the owner of the proposed subdivision under file 00 147446 01 SD (265 Euclid Court, 559 and 563 Alderson Avenue) to pay to the City an amount that equals five percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 01 159745 RZ BY
DAGMAR STANTON FOR REZONING AT 2924 AND 2928
DEWDNEY TRUNK ROAD FROM RS-1 ONE-FAMILY
RESIDENTIAL TO RS-3 ONE-FAMILY RESIDENTIAL FOR
APPROXIMATELY NINE SINGLE-FAMILY RESIDENTIAL LOTS -
BYLAW NO. 3492, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 187 That Council give first reading to “City of Coquitlam Zoning Amendment
Bylaw No. 3492, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 188 That Bylaw No. 3492, 2002 and Application 01 159745 RZ be referred to
Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE (LPCS) MEETING HELD FEBRUARY 25, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 189 That the Minutes of the Leisure, Parks and Cultural Services Committee
Meeting held February 25, 2002 be received.

CARRIED UNANIMOUSLY

DOG MANAGEMENT STRATEGIES –DOG OFF-LEASH PILOT
PROGRAMS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 190 That Council approve the conversion of the pilot fenced area at Bramble
Park to a permanent dog off-leash site, including replacement of the
temporary rental fencing with permanent chain link fencing and gates.

That Council approve the conversion of the pilot, unfenced, off-leash area at Miller Park as a permanent off-leash site.

That Council approve the conversion of the pilot designated trails at Ridge Park as permanent off-leash trails.

That Council direct staff to conduct further research and consultation on additional fenced off-leash sites for future budget consideration.

That Council authorize staff to continue with improvements to signage, brochures and web site enhancements to improve education and awareness of opportunities for, and responsibilities of, dog owners.

That Council direct staff to report back on enforcement in on-leash areas.

CARRIED

Councillor Stangier registered opposition.

MONTGOMERY ELEMENTARY SCHOOL PLAYGROUND GRANT
REQUEST

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 191 That Council approve a contribution of \$2,050 to Montgomery Elementary School to match services in kind provided by the School District for the construction and installation of a playground on the Montgomery School grounds.

CARRIED UNANIMOUSLY

COQUITLAM CURLING CLUB – ADVERTISING AGREEMENT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 192 That Council authorize the Coquitlam Curling Club to manage advertising opportunities in the curling rink facility within the Coquitlam Sports Centre, and approve the attached *Terms of Agreement* which establishes guidelines for the administration of the program.

That Council authorize the Sports Centre Manager to execute the agreement upon Council approval.

CARRIED UNANIMOUSLY

PESTICIDE USE PRACTICES ON CITY-OWNED LAND

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 193 That Council refer the report of the General Manager Leisure and Parks Services dated February 19, 2002 entitled “Pesticide Use Practices on City-owned Land” to the Environment Committee for their information.

CARRIED UNANIMOUSLY

THE GREAT TREE HUNT PROGRAM – STATUS REPORT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 194 That Council approve the Great Tree Hunt nomination form and selection criteria brochure.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD FEBRUARY 25, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 195 That the Minutes of the Infrastructure Management Committee Meeting held February 24, 2002 be received.

CARRIED UNANIMOUSLY

SIDEWALK PROGRAM

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 196 That staff report on the feasibility and funding implications to:
1. construct a sidewalk on one side of Mundy Street only as part of the current road repair project;

2. construct a sidewalk on one side of the street only on the following locations:
 - a. Cayer Street
 - b. Linton Street
 - c. Thermal Drive (between Pinecrest and Brookmount)
 - d. Alderson in front of Foyer Maillard

and;

3. that the sidewalk construction requirement in the Subdivision Control Bylaw be reviewed, namely the requirement for two sidewalks on each street.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD FEBRUARY 21, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 197 That the Minutes of the Public Hearing held February 21, 2002 be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING
HELD FEBRUARY 13, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 198 That the Minutes of the Community Liaison Committee Meeting held February 13, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD FEBRUARY 7, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 199 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held February 7, 2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM – TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW
NO. 3486, 2002 – 01 158674 RZ – 1550 UNITED BOULEVARD

MOVED BY COUNCILLOR BECKER
AND SECONDED

200 That “City of Coquitlam Southwest Coquitlam – Town Centre Official
Community Plan Amendment Bylaw No. 3486, 2002” be read a second
and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3488,
2002 - 01 158674 RZ - 1550 UNITED BOULEVARD

MOVED BY COUNCILLOR STANGIER
AND SECONDED

201 That “City of Coquitlam Zoning Amendment Bylaw No. 3488, 2002” be
read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3485,
2002 – 00157438 RZ – 2250 DAWES HILL ROAD

MOVED BY COUNCILLOR BECKER
AND SECONDED

202 That the “City of Coquitlam Zoning Amendment Bylaw No. 3485, 2002”
be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

203 That Council give fourth and final reading to “City of Coquitlam Zoning
Amendment Bylaw No. 3485, 2002.”

CARRIED UNANIMOUSLY

It was noted that staff will follow through with discussions related to the continuation of the streetscape started on Kaptey Avenue (namely the planting of Katsura Trees) and the conditions and aesthetics of retaining walls in the subdivision planning stage.

MUNDY PARK – ENFORCMENT OF DOGS ON-LEASH

It was noted that dogs are still being walked off-leash during on-leash hours and in environmentally sensitive areas where they are not permitted. The City Manager advised that staff will look into and provide information to Council on this issue.

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

- T-1 Gordon Campbell, Premier, Province of British Columbia – letter dated February 20, 2002 – Riverview Hospital Lands
- T-2 Susan Brown, Director of Legislative & Information Services, the Corporation of the City of New Westminster – letter dated February 22, 2002 – Agreement on Internal Trade (AIT)
- T-3 Bruce A. Hawkshaw, City Clerk, the Corporation of the City of North Vancouver – letter dated February 22, 2002 – Agreement on Internal Trade (AIT)
- T-4 Bruce A. Hawkshaw, City Clerk, the Corporation of the City of North Vancouver – letter dated February 22, 2002 – Recommendations of the Drinking Water Review Panel
- T-5 Deana Grinnell, Policy Research Officer, Union of British Columbia Municipalities (UBCM) dated February 25, 2002 re: 2002 Resolutions – Programs and Services to People with Disabilities

Tabled Items from Minutes of the Leisure, Parks and Cultural Services Committee Meeting held February 25, 2002

- T-1 Information Report – Gymnastics Partnership Proposals
- T-2 Information Report – Douglas College Woman's Centre – David Lam Campus Partnership
- T-3 Information Report – WOAW (Women Organizing Activities for Women)
- T-4 Minutes of Dogwood Pavilion 25th Anniversary Committee Meeting of January 18, 2002
- T-5 Minutes of Place des Arts Board Meeting – January 9, 2002; Executive Director's Report of February 1, 2002 and Minutes of Extraordinary General Meeting, Board of Directors February 2, 2002

- T-6 Minutes of Coquitlam Heritage Society Director's Meeting of January 8, 2002
- T-7 Minutes of Société Place Maillardville Society Meeting of January 30, 2002
- T-8 Ad – Valentine Celebration in Your Neighbourhood

Tabled Items from Minutes of Infrastructure Management Committee Meeting held February 25, 2002

- T-1 Project Completion Reports
- T-2 Storm Response January 18/21; January 22; January 23/24
- T-3 Storm Response January 24/28 and January 30
- T-4 Solid Waste and Recycling – Year End Report 2001
- T-5 Parking Management Area Year End Report

Tabled Items from Minutes of Mayor's Committee for People with Disabilities Meeting held February 7, 2002

- T-1 Teddy Bear Picnic Participation
- T-2 Mental health Training Day for Service Providers
- T-3 Meeting Schedule – February to June 2002
- T-4 Contact List for Committee Members
- T-5 Committee Orientation

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

204 That the Regular Council Meeting adjourn – 8:26 p.m.

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held March 4, 2002 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, March 18, 2002 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, Deputy City Manager, General Manager Planning and Development, General Manager Leisure and Parks Services, Acting General Manager Operations, Acting General Manager Corporate Services, Deputy City Clerk, and Committee Clerk.

PRESENTATION - MAPLE CREEK STREAMKEEPERS ASSOCIATION

Mayor Kingsbury presented the Maple Creek Streamkeepers' Association with a cheque for \$10,000 to help fund the Maple Creek Rehabilitation Project. He commended the Association on their efforts to protect and promote a healthy environment for Maple Creek and its fish habitat and for their continuous work to build partnerships with the City, other levels of government and community organizations.

Councillor Wilson arrived at the Meeting (7:36 p.m.)

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 4, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

223 That the Minutes of the Regular Council Meeting held March 4, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – JOHN HOOKER, OFFICE AND PROFESSIONAL
EMPLOYEES' INTERNATIONAL UNION, LOCAL 378 – FUTURE
OF PUBLIC INSURANCE

Mr. John Hooker, Office and Professional Employees' International Union, Local 378, appeared before Council to speak against the privatization of auto insurance in British Columbia. His presentation included information regarding:

- The history of auto insurance in British Columbia
- The Union's concerns with the Provincial Government's intention to privatize auto insurance:

- higher rates
- discriminatory rate setting practices
- increase in uninsured drivers
- loss of road safety programs
- loss of jobs
- other unintended consequences of privatizing auto insurance
- inability to return to public auto insurance system if the private system fails (would have to buy out private insurers)
- The benefits of public auto insurance, such as ICBC:
 - fair rate structure
 - lower rates
 - road Safety and Road Improvement Programs
 - employment for over 6000 British Columbians across the province
 - reimburses the Medical Services Plan for all medical expenses arising from car accidents
 - auto repair accreditation programs
 - political accountability
- Examination of other systems and a comparison of auto insurance rates in other Canadian municipalities

Mr. Hooker concluded his presentation by asking that Council pass a resolution in support of public auto insurance.

Copies of Mr. Hooker's presentation were provided for distribution, a copy of which is available for viewing at the City Clerk's Office.

Councillor Hollington arrived at the Meeting (7:45 p.m.).

CORRESPONDENCE – JANET TEVES, ASSISTANT TO THE
CORPORATE SECRETARY, GREATER VANCOUVER REGIONAL
DISTRICT – UBCM RESPONSE TO ENERGY POLICY TASK
FORCE INTERIM REPORT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

224 That the correspondence from Janet Teves, Assistant to the Corporate Secretary, Greater Vancouver Regional District, dated February 29, 2002 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – B.A. HAWKSHAW, CITY CLERK, CITY OF
NORTH VANCOUVER – WATER METERS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 225 That the correspondence from B. A. Hawkshaw, City Clerk, City of North Vancouver dated March 7, 2002 be received.

CARRIED UNANIMOUSLY

Staff was directed to refer this item to the Infrastructure Management Committee for further consideration.

REPORT OF ACTING GENERAL MANAGER CORPORATE
SERVICES – ORACLE LICENSE UPGRADE

MOVED BY COUNCILLOR REID
AND SECONDED

- 226 That Council approve the acquisition of Oracle Internet license upgrades at a cost of \$291,034.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD MARCH 11, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 227 That the Minutes of the Growth Management Committee Meeting held March 11, 2002 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 02
159419 DP – PROPOSED CANOPY OVER GAS PUMPS FOR REAL
CANADIAN SUPERSTORE GAS BAR AT 3064 LOUGHEED
HIGHWAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 228 That Council approve signing and sealing of Development Permit 02 159419 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE (LPCS) MEETING HELD MARCH 11, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 229 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held March 11, 2002 be received.

CARRIED UNANIMOUSLY

ADVERTISING SIGNAGE IN CITY PARKS, BUILDINGS AND
FACILITIES POLICY – AMENDMENT

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 230 That Council modify the Advertising Signage in City Parks, Buildings and Facilities policy by changing the wording of Procedure clause #2 of that policy to read as follows:

2. The City and/or community organizations shall not approach, and shall not enter into a preliminary advertising signage agreement for any brand name advertising of alcohol or tobacco products nor with companies or organizations whose primary business is the sale, distribution or promotion of the following products or services:
 - Tobacco
 - Alcohol

- Dating or escort services
- Adult books/movies
- Non-therapeutic massage services

Except at the Sports Lounge where brand name advertising of alcohol products shall be permitted.

That Council honour the existing contracts, which expire August 31, 2004, between: Grapes 4 U and Coquitlam Curling Association; Woody's Pub and Coquitlam Express Junior Hockey Club; and Rhino's Pub and Coquitlam Express Junior Hockey Club.

MOTION REFERRED

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 231 That this item be referred back to the Leisure, Parks and Cultural Services Committee for further consideration.

CARRIED UNANIMOUSLY

Staff was directed to provide information to the Leisure, Parks and Cultural Services Committee related to the inclusion of gaming signage in the policy.

ESTABLISHING A CITY PARK ON CROWN LAND AT EAGLE MOUNTAIN

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 232 That Council direct staff to advise the Province (Land and Water BC Inc.) that the City has no interest in pursuing a formal application for establishing a City park on Eagle Mountain at this time and to further advise them of the City's concerns related to fire, human safety and environmental damage resulting from unauthorized use of the Mountain by various user groups.

CARRIED

Mayor Kingsbury registered opposition.

MEMORANDUM OF AGREEMENT – COQUITLAM SENIOR
ADANACS LACROSSE CLUB

MOVED BY COUNCILLOR WILSON
AND SECONDED

233 That Council approve the attached *Memorandum of Agreement* that formalizes the relationship between the Coquitlam Senior Adanacs Lacrosse Club and the City of Coquitlam.

That Council authorize the City Manager to execute the *Memorandum of Agreement* upon Council approval.

CARRIED UNANIMOUSLY

LETTER OF UNDERSTANDING BETWEEN COQUITLAM
EXPRESS/COQUITLAM SENIOR ADANACS/CITY OF COQUITLAM

MOVED BY COUNCILLOR WILSON
AND SECONDED

234 That Council approve the attached *Letter of Understanding* that describes the negotiated agreement between the Coquitlam Express, Coquitlam Senior Adanacs and the City, pertaining to advertising rights and dressing room allocation at the Coquitlam Sports Centre.

That Council authorize the Sports Centre Manager to execute the *Letter of Understanding* upon Council approval.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE
MEETING HELD FEBRUARY 28, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

235 That the Minutes of the Economic Development Committee Meeting held February 28, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
MARCH 12, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 236 That the Minutes of the Gender Equity Committee Meeting held March 12, 2002 be received.

CARRIED UNANIMOUSLY

GENDER EQUITY COMMITTEE TERMS OF REFERENCE

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 237 That Council revise the Terms of Reference for the Gender Equity Committee as follows:

CHAIR AND SECRETARY

Revise the definition of the Chair to read: “The Chair is a member of Council to be appointed from the Leisure and Parks Committee.”

QUORUM AND PROCEDURES

Revise the procedures for distribution of the minutes to include: “Minutes of the meeting shall go forward to the Leisure and Parks Committee.”

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING
HELD FEBRUARY 25, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 238 That the Minutes of the Heritage Advisory Committee Meeting held February 25, 2002 be received.

CARRIED UNANIMOUSLY

NORTHEAST SECTOR TOURISM GROUP

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 239 That Council forward a copy of, and make specific reference to, Coquitlam's *Heritage Strategic Plan* to the Northeast Sector Tourism Group for their information in considering the role of heritage in tourism.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD MARCH 6, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 240 That the Minutes of the Transit and Transportation Committee Meeting held March 6, 2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM DEVELOPMENT COST CHARGES
AMENDMENT BYLAW NO. 3491, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 241 That "City of Coquitlam Development Cost Charges Amendment Bylaw No. 3491, 2002" be given fourth and final reading.

CARRIED UNANIMOUSLY

REPORT OF MAYOR KINGSBURY – COQUITLAM PUBLIC
LIBRARY BOARD APPOINTMENTS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 242 That John Grasty be appointed to the Coquitlam Public Library Board.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CITYWIDE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 3486, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 243 That “City of Coquitlam Official Community Plan Amendment Bylaw No. 3486, 2002” be amended to read as shown in Attachment 1 to the report of the General Manager Planning and Development Services dated March 18, 2002 entitled “Report on Official Community Plan Amendment Related to 1550 United Boulevard – Bylaw Nos. 3486 and 3488, 2002 – 01158674 RZ.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 244 That “City of Coquitlam Official Community Plan Amendment Bylaw No. 3486, 2002” be given fourth and final reading, as amended.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3488,
2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 245 That “City of Coquitlam Zoning Amendment Bylaw No. 3488, 2002” be given fourth and final reading.

CARRIED UNANIMOUSLY

MAYORAL DRESS RED COMPETITION

Mayor Kingsbury advised that the City of Coquitlam was awarded second place in the Heart and Stroke Foundation’s Mayoral Dress Red Competition.

NOTICE OF MOTION – COUNCILLOR THORNE - PUBLIC AUTO
INSURANCE

The following Notice of Motion was presented by Councillor Thorne and seconded for consideration at the April 2, 2002 Regular Meeting of Council:

WHEREAS the Insurance Corporation of British Columbia (ICBC) was founded in 1973 as a direct result of the Wooten Royal Commission, which investigated the practices of private insurance companies;

WHEREAS the Insurance Corporation of British Columbia is mandated to provide fair rating which does not discriminate on the basis of age, gender, marital status or postal code;

AND WHEREAS statistics show that over 99% of all motorists carry valid insurance in BC, unlike other jurisdictions where the incidence of uninsured motorists is as high as 30%;

AND WHEREAS the Insurance Corporation of British Columbia contributes \$60 million per year on road safety initiatives which is 30 times more than all private insurance carriers combined in the province of Ontario;

AND WHEREAS safer roads make our communities better places to live;

AND WHEREAS the Insurance Corporation of British Columbia provides over 6000 direct jobs and many more in supporting business including independent brokers, autobody shops, glass shops and others;

THEREFORE BE IT RESOLVED that Council call upon local MLAs, the Minister Responsible for ICBC and the Premier to preserve universal public auto insurance, which does not discriminate, which decreases uninsured motorists and provides for road safety initiatives that benefit our City.

Staff was directed to provide Council with information on the Province's rationale for wanting to privatize auto insurance and to extend an invitation to have someone appear before Council to speak about the merits of private auto insurance.

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

T-1 Minutes of Smart Choices Society of British Columbia Board of Directors Meeting held February 11, 2002

Tabled Items from Minutes of Growth Management Committee Meeting held March 11, 2002

T-1 Subdivision Committee Meeting Minutes – February 5, 2002

T-2 Subdivision Committee Meeting Minutes – February 19, 2002

T-3 Development Services Report for the Month of January 2002

Tabled Items from Minutes of the Leisure, Parks and Cultural Services Committee Meeting held March 11, 2002

T-1 Letter from Tri-City Family Place Society re. Victoria Hall Parking Lot

T-2 Minutes of Dogwood Advisory Board Meeting – January 9, 2002

Tabled Items of Gender Equity Committee Meeting held March 12, 2002

T-2 Gymnastics Partnership Proposals

T-3 Gender Equity Committee List

T-4 Gender Equity Committee Calendar

Tabled Items of Heritage Advisory Committee Meeting held February 25 12, 2002

T-1 Draft Presentation

T-2 Tri-City Newspaper Heritage Article, Page 3 – February 23, 2002

Tabled Item from Minutes of Transit and Transportation Committee Meeting held March 6, 2002

T-1 Strategic Transportation Plan - Summary

Monday, March 18, 2002
Regular Council Meeting – 7:30 p.m.

12

MOVED BY COUNCILLOR STANGIER
AND SECONDED

246 That the Regular Council Meeting adjourn – 8:45 p.m.

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held March 18, 2002 as instructed,
subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Tuesday, April 2, 2002 at 7:30 p.m. with all members of Council present save Councillors Becker and Chiu. Members of staff present were the City Manager, General Manager Planning and Development, General Manager Leisure and Parks Services, Acting General Manager Operations, City Clerk, and Committee Clerk.

PRESENTATION – DENNIS PROUSE, GOVERNMENT RELATIONS
MANAGER, INSURANCE BUREAU OF CANADA – PRIVATIZATION
OF AUTO INSURANCE

Mr. Dennis Prouse, Government Relations Manager, Insurance Bureau of Canada, appeared before Council to provide an on-screen presentation related to the privatization of auto insurance. His presentation included information regarding:

- The Insurance Bureau of Canada and their vision for BC auto insurance
- The BC auto competition push – why and how
- Benefits of competition and choice
- Various poll results (i.e. auto insurance should be privatized to give consumers choice? ICBC customer satisfaction?)
- Benefits of private auto insurance to taxpayers
- Implications of competition and choice
- Investment
- Provincial casualty rates
- Proportion of licensed drivers (aged 16 to 24) as principal operators of a motor vehicle
- Motor vehicle injury collisions and youth
- The road safety record

Copies of Mr. Prouse's presentation were provided for distribution, a copy of which is available for viewing from the City Clerk's Office.

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 18, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

268 That the Minutes of the Regular Council Meeting held March 18, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – JOHN MINICHELLO, HAZEL DRIVE NEIGHBOURS’ ASSOCIATION – APPEALING PRESENT CRITERIA FOR EXISTING NORTH EAST OFFICIAL COMMUNITY PLAN (NEOCP) AMENDMENT APPLICATION

Mr. John Minichiello, Hazel Drive Neighbours’ Association, appeared before Council to appeal present criteria for the existing Northeast Coquitlam Official Community Plan (NEOCP) amendment application.

Mr. Minichiello provided a brief overview of the Association’s attempts to have their land designated “Low Density Residential” as a continuation of the Oxford subdivision. He noted that the Association is now faced with new criteria, which he stated is financially impossible for small landowners to meet at the preliminary stage of the amendment process. He asked that, since the Association’s application to amend the OCP was supported by Council before the present OCP was approved, they be allowed to meet the same criteria for OCP amendment that the City itself met when establishing the OCP. He advised that they would meet the newly introduced criteria at the rezoning stage.

Mr. Minicheillo provided copies of his presentation for distribution, a copy of which is available for viewing at the City Clerk’s Office.

Staff was directed to refer this issue to the Growth Management Committee for further consideration.

DELEGATION – BOB SNOWDEN, COQUITLAM – ALLOCATION OF CASINO FUNDS

Mr. Bob Snowden, Coquitlam, appeared before Council to speak against the City’s process for determining the allocation of Casino funds.

Mr. Snowden stated that because the Community Capital Fund Committee, which makes decisions on the allocation of Casino funds, is composed only of those Councillors who voted in favour of the Casino, Councillors who voted against the Casino are being disenfranchised from the process.

Mayor Kingsbury clarified that Committee appointments and Committee recommendations are approved by Council as a whole and that all Councillors are at liberty to attend Committee Meetings and participate in discussions, regardless of whether or not they sit on the Committee.

In conclusion, Mr. Snowden requested that the Community Capital Fund Committee dissolve itself.

CORRESPONDENCE – BETTER ENVIRONMENTALLY SOUND
TRANSPORTATION (B.E.S.T.) – PARTICIPATION IN BIKE MONTH
2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 269 That the correspondence from Better Environmentally Sound Transportation (B.E.S.T.) dated March 5, 2002 be received.

CARRIED UNANIMOUSLY

Staff was directed to publicize initiatives underway in Coquitlam to encourage bike riding in conjunction with Bike Month in June.

CORRESPONDENCE – JACK LAYTON, FEDERATION OF CANADIAN
MUNICIPALITIES – RATIFICATION OF THE KYOTO PROTOCOL;
WHAT’S THE HOT AIR ALL ABOUT?

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 270 That the correspondence from Jack Layton, Federation of Canadian Municipalities, dated March 18, 2002 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 271 WHEREAS climate change causes drought, permafrost melting, sea-level rise and floods that damage municipal infrastructure, displace citizens and create a financial burden for municipal governments;

WHEREAS economic activity in rural and northern communities relying on fisheries, tourism, forestry and agriculture is disrupted by climate change;

WHEREAS investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management and public transit reduce municipal operating costs, help maintain community services and protect public health while cutting greenhouse gas emissions contributing to climate change;

WHEREAS forestry and agriculture sectors can expand business opportunities by increasing the capacity of trees and soils to absorb carbon dioxide and by developing renewable fuels like ethanol;

WHEREAS fossil fuel producers are increasing investments in renewable energy and alternative fossil fuel technologies that reduces the amount of carbon dioxide going into the air; and

WHEREAS 72 percent of Canadians want the Kyoto Protocol ratified;

BE IT RESOLVED THAT the City of Coquitlam endorses ratification of the Kyoto Protocol; and

BE IT FURTHER RESOLVED that this resolution be communicated to our Members of Parliament, provincial environment and energy ministers, federal and provincial opposition leaders, community media and the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

CORRESPONDENCE – HAL MOORE, WESTERN PACIFIC
ENTERPRISES LTD. – UNITED BOULEVARD CONNECTION – CITY
OF NEW WESTMINSTER BLOCKADE

MOVED BY COUNCILLOR REID
AND SECONDED

272 That the correspondence from Hal Moore, Western Pacific Enterprises Ltd., dated March 15, 2002 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – INCREASED CAPACITY LIQUOR LICENSE
AND OUTDOOR PATIO ENDORSEMENT APPLICATION –
VANCOUVER GOLF CLUB – 771 AUSTIN AVENUE

MOVED BY COUNCILLOR REID
AND SECONDED

273 That Council support the application by the Vancouver Golf Club, located at 771 Austin Avenue, to increase their “A” license occupant capacity from 508 to 600 patrons and provide no further comment in relation to community impact, traffic, noise, road access and availability of parking.

That Council support the Outdoor Patio Endorsement application from the Vancouver Golf Club, located at 771 Austin Avenue.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES –
AWARD OF CONTRACT – REQUEST FOR PROPOSALS NO. 02-01-07
SPORTS CENTRE CURLING HEADER AND COMPRESSOR
REPLACEMENT PROJECT

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 274 That Council award Contract No. 90023 to CIMCO Refrigeration for the replacement of refrigeration equipment outlined in Request For Proposal (RFP) No. 02-01-07 Section 4 – Scope of Work (less existing oil separators and heater computer connections options), in the amount of \$149,352 excluding all taxes, and that such contract becomes binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C92826-1, 2002
WATER FACILITY REHABILITATION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 275 That the tender for Contract C92826-1, 2002 Water Facility Rehabilitation, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD MARCH 25, 2002

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 276 That the Minutes of the Growth Management Committee Meeting held March 25, 2002 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 01
158883 DP – PROPOSED ADDITION AND RENOVATION OF BUILDING
'D' AT 2773 BARNET HIGHWAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 277 That Council approve signing and sealing of Development Permit 01 158883 DP and the Mayor and the City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 02 100644 DV –
REDUCED SERVICING REQUIREMENTS IN RELATION TO
GYMNASIUM ADDITION TO CENTENNIAL HIGH SCHOOL AT 570
POIRIER STREET

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 278 That Council amend Development Variance Permit 02 100644 DV to require the watermain extensions and fire hydrants on Winslow Avenue and King Albert Avenue.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 16112 RZ BY TERRIEN
BROS. CONSTRUCTION LTD. FOR REZONING AT 2865 WALTON
AVENUE FROM RS-2 ONE-FAMILY SUBURBAN RESIDENTIAL TO
RS-3 ONE-FAMILY RESIDENTIAL FOR APPROXIMATELY NINE
SINGLE-FAMILY RESIDENTIAL LOTS – BYLAW NO. 3494, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 279 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3494, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

280 That Bylaw No. 3494, 2002 and application 02 161123 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 01
151209 DP AND CONSIDERATION OF FINAL ADOPTION OF ZONING
AMENDMENT BYLAW NO. 3477, 2001 – PROPOSED TWO-FAMILY
RESIDENTIAL DWELLING AT 1053 JAMES AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

281 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3477, 2001.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

282 That Council approve signing and sealing of Development Permit 01 151209 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

APPLICATION TO AMEND OFFICIAL COMMUNITY PLAN – BYLAW
NO. 3476, 2001 (01155723RZ)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

283 That Council amend Bylaw No. 3476, 2001 as shown attached to the report of the General Manager Planning and Development dated March 22, 2002 and labeled ‘Amended Version’.

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 284 That Council give fourth and final reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3476, 2001” as amended.

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 285 That Council authorize the Mayor and City Clerk to execute the Westwood-Pinetree Development Agreement in the form attached to the report of the General Manager Planning and Development dated March 22, 2002.

CARRIED

Councillor Reid registered opposition.

REPORT ON THE BURKE MOUNTAIN NATURALISTS’ VISION FOR A
DEBOVILLE SOUGHKEEPERS GROUP

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 286 That Council direct Staff to maintain contact with the Burke Mountain Naturalists and work with the DeBoville Sloughkeepers’ Group, once formed, in a manner that is consistent with City interactions with other environmental stewardship groups; and

that Council refer the report of the General Manager Planning and Development dated March 22, 2002 entitled “Report on the Burke Mountain Naturalists’ Vision for a Deboville Sloughkeepers’ Group” to the Environment Committee for information.

CARRIED UNANIMOUSLY

PROPOSED AMENDMENTS – SIMON FRASER UNIVERSITY OFFICIAL
COMMUNITY PLAN

MOVED BY COUNCILLOR STANGIER
AND SECONDED

287 That the following comments of the Growth Management Committee be forwarded to the Public Hearing of Burnaby Council, scheduled for March 26, 2002, recognizing that the full Coquitlam Council has not had an opportunity to consider the proposed amendments to the Simon Fraser University Official Community Plan (SFU OCP):

1. That the City of Burnaby be advised that views of Burnaby Mountain are highly valued by the residents and businesses in the adjoining areas of Coquitlam and that the protection of these views be respected and fostered in accordance with the policies outlined in Section 3.3 of the SFU OCP;
2. That the City of Burnaby involve affected neighbourhoods in adjoining municipalities in any reviews and/or studies related to forest replacement and view analysis for new development areas in the SFU OCP area;
3. That the City of Burnaby acknowledge and reinforce the objectives relating to Environmental Considerations and Watercourse and Stormwater Management as outlined in the SFU OCP.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE (LPCS) MEETING HELD MARCH 25, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

288 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held March 25, 2002 be received.

CARRIED UNANIMOUSLY

PROGRAM POLICY AMENDMENT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 289 That Council approve amendments to the Gift Program Policy and Manual by modifying the types and fixed costs of standard gifts and minor housekeeping amendments related to the administration of the Gift Program.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD MARCH 25, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 290 That the Minutes of the Infrastructure Management Committee Meeting held March 25, 2002 be received.

CARRIED UNANIMOUSLY

WASTE RECEPTACLES AT TRANSIT STOPS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 291 That transit stop collection at 125 transit stops be authorized as a pilot project to May 31, 2003.

CARRIED UNANIMOUSLY

SIDEWALKS – MUNDY, LINTON, CAYER, THERMAL AND AUSTIN

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 292 That the proposed sidewalks on Mundy Street be rescoped to include only one sidewalk south of Kaptey Avenue, and that the useable asphalt sidewalks north of Kaptey Avenue be retained, in order to reduce costs by \$200,000.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 293 That Operations, and Planning and Development staff report back to Council on a process for prioritizing and funding sidewalk construction on an annual basis, which will consider, the Strategic Transportation Plan, the Collector Road Program, Local Improvement Programs, Safe Routes to School, the Capital Budget, and other appropriate information.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 294 That Council consider funding sidewalks on Linton Street from Foster to Como Lake (concrete), Cayer Street on eastside (\$25,000 concrete), Thermal Drive, from Pinecrest Avenue to Brookmount Avenue (\$25,500 concrete), and Alderson Avenue at Foyer Maillard (\$11,000 concrete) from cost savings related to sidewalk construction on Mundy Street.

MOTION WITHDRAWN

Council agreed to consider Resolution No. 294 with the staff report outlining a process for prioritizing and funding sidewalk construction on an annual basis.

CITY OF COQUITLAM LOCAL IMPROVEMENTS CHARGES BYLAW
NO. 3484. 2002

MOVED BY COUNCILLOR
AND SECONDED

- 295 That staff be directed to bring forward a bylaw amendment to a subsequent Council Meeting that reflects a cost-sharing ratio of 10% by the City and 90% by residents for traffic calming projects.

CARRIED UNANIMOUSLY

WELLINGTON STREET SANITARY SEWER

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 296 That Council approve the inter-municipal agreement with the City of Port Coquitlam relating to sanitary sewer service in the Wellington Street area.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MARCH 21, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

297 That the Minutes of the Public Hearing held March 21, 2002 be approved.

CARRIED UNANIMOUSLY

MINUTES OF THE CITY/SCHOOL BOARD LIAISON COMMITTEE
MEETING HELD - FEBRUARY 26, 2002

MOVED BY COUNCILLOR WILSON
AND SECONDED

298 That the Minutes of the City/School Board Liaison Committee Meeting held
February 26, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
MARCH 13, 2002

MOVED BY COUNCILLOR WILSON
AND SECONDED

299 That the Minutes of the Community Liaison Committee Meeting held March
13, 2002 be received.

CARRIED UNANIMOUSLY

COMMUNITY LIAISON COMMITTEE WORKSHOP

MOVED BY COUNCILLOR STANGIER
AND SECONDED

300 That an ad be placed in the local paper inviting representatives from
unrepresented areas in Coquitlam to the next meeting of the Committee to
discuss forming a community association in their area.

CARRIED UNANIMOUSLY

NOTES OF REGULAR ENVIRONMENT COMMITTEE MEETING HELD
MARCH 11, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

301 That the Notes of the Regular Environment Committee Meeting held March 11, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD MARCH 7, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

302 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held March 7, 2002 be received.

CARRIED UNANIMOUSLY

Councillor Reid left the Meeting at 8:56 p.m.

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD MARCH 20, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

303 That the Minutes of the Sexually Exploited Youth Committee Meeting held March 20, 2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3492, 2002
- 01 159745 RZ - 2924 AND 2928 DEWDNEY TRUNK ROAD

MOVED BY COUNCILLOR WILSON
AND SECONDED

304 That Council give second and third readings to "City of Coquitlam Zoning Amendment Bylaw No. 3492, 2002."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

305 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3492, 2002.”

CARRIED UNANIMOUSLY

Councillor Reid returned to the Meeting at 8:58 p.m.

VERBAL REPORT OF GREATER VANCOUVER REGIONAL BOARD
(GVRD) REPRESENTATIVE

Councillor Thorne, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the recent meeting of the Greater Vancouver Regional District Board, which included the following information:

- The Capital Protocol was passed and will result in Coquitlam being paid \$78,000 in back fees for the Coquitlam Ozonation Plant
- The GVRD Board approved an increase for the GVRD borrowing cap (Mayor and Councillor Thorne were opposed)
- The GVRD Budget was approved
- The GVRD Board will request that the Provincial government allow more time for consultation with municipalities regarding the Report of the Task Force on Energy Policy
- The Lower Seymour Conservation Reserve Management Plan is now available from the GVRD

REPORT OF CITY CLERK – NOTICE OF MOTION COUNCILLOR
THORNE – PUBLIC AUTO INSURANCE

MOVED BY COUNCILLOR THORNE
AND SECONDED

306 “WHEREAS the Insurance Corporation of British Columbia (ICBC) was founded in 1973 as a direct result of the Wooten Royal Commission, which investigated the practices of private insurance companies;

WHEREAS the Insurance Corporation of British Columbia is mandated to provide fair rating which does not discriminate on the basis of age, gender, marital status or postal code;

WHEREAS statistics show that over 99% of all motorists carry valid insurance in BC, unlike other jurisdictions where the incidence of uninsured motorists is as high as 30%;

WHEREAS the Insurance Corporation of British Columbia contributes \$60 million per year on road safety initiatives which is 30 times more than all private insurance carriers combined in the province of Ontario;

WHEREAS safer roads make our communities better places to live; and

WHEREAS the Insurance Corporation of British Columbia provides over 6000 direct jobs and many more in supporting business including independent brokers, autobody shops, glass shops and others;

THEREFORE BE IT RESOLVED that Council call upon local MLAs, the Minister Responsible for ICBC and the Premier to preserve universal public auto insurance, which does not discriminate, which decreases uninsured motorists and provides for road safety initiatives that benefit our City.”

CARRIED

Mayor Kingsbury and Councillor Stangier registered opposition.

COUNCIL EXPENSES – OCTOBER 1 TO DECEMBER 31, 2001

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

307 That Council receive the report of the Acting General Manager Corporate Services dated March 19, 2002 entitled “Council Expenses – October 1 to December 31, 2001.”

CARRIED UNANIMOUSLY

Staff was directed to bring attention to onward transmittal items at the beginning of future Council Meetings rather than at the end.

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

T-1 Minutes of Board of Variance Meeting held February 26, 2002

T-2 Thank You Card from Bill and Millie Dick of Coquitlam dated March 19, 2002 re: 50th Wedding Anniversary

Tabled Items from Minutes of the Growth Management Committee Meeting held March 25, 2002

T-1 Subdivision Committee Meeting Minutes – March 5, 2002

T-2 Development Services Report for the Month of February 2002

Tabled Items from Minutes of the Leisure, Parks and Cultural Services Committee Meeting held March 25, 2002

- T-1 Youth Committees and Councils Update
- T-2 Letter to Sportsfield Users re Litter in Parks
- T-3 Newspaper Ad

Tabled Items from Minutes of the Infrastructure Management Committee Meeting held March 25, 2002

- T-1 2001 Water Quality Report (Draft)
- T-2 Storm Response March 18/20, 2002
- T-3 Montgomery and Kudgler – 4-Way Stop Investigation

Tabled Items from Minutes of the Community Liaison Committee Meeting held March 13, 2002

- T-1 Traffic Claming Policy – Report of General Manager Operations dated January 31, 2002
- T-2 School Playground Grants – Report of General Manager Leisure and Parks Services dated March 1, 2002
- T-3 Great Tree Hunt Program – Status Report – Report of General Manager Leisure and Parks Services dated February 18, 2002

Tabled Items from Minutes of the Environment Committee Meeting held March 11, 2002

- T-1 Report of General Manager Leisure and Parks Services dated February 19, 2002 entitled “Pesticide Use Practices on City-owned Land”
- T-2 Report of City of Burnaby Purchasing Manager to City of Burnaby Burnaby Environment Committee dated November 5, 2001 entitled “Environmentally Responsible Purchasing Initiatives”
- T-3 Report of General Manager Planning and Development dated February 8, 2002 entitled “Watershed Management Planning in Coquitlam”
- T-4 Report of General Manager Leisure and Parks Services dated February 18, 2002 entitled “Great Tree Hunt Program – Status Report”
- T-5 Federation of Canadian Municipalities Sustainable Communities National Conference 2002:
 - Conference Program
 - Municipal Governments and Sustainable Communities: A Best Practices Guide 2001
 - Sustainability and the Resort Community of Whistler – “FCM National Conference, Ottawa, 2002”
 - Canada’s 100-Year Plan for a Sustainable Region”. Cities Plus

- “Knowledge Network for Sustainabilities.” FCM
- T-6 Correspondence dated January 25, 2002 to Councillor Hollington from BC Gas Inc. re: Natural Gas Buses
- T-7 June 2001, October 2001 and January 2002 editions of Fuel Sense: “Clean Transportation Today” ENRG

Tabled Item from Minutes of Sexually Exploited Youth Committee Meeting held March 20, 2002

- T-1 “Suburbs Come to realize sex trade isn’t only a big city problem.”
Now - Wednesday, February 13, 2002
- T-2 “Major developer shows interest in safe house.” Now - January 2002.
- T-3 Conference Registration Form - “Making the Connection: Sexually Exploited Youth, the Challenges and Opportunities.” University of Victoria - May 26 – 30, 2002

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

308 That the Regular Council Meeting adjourn – 9:14 p.m.

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held April 2, 2002 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, April 15, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure and Parks Services, Acting General Manager Operations, Acting General Manager Corporate Services, Acting General Manager Planning and Development, Manager Community Planning, City Clerk and Committee Clerk.

PRESENTATION – MAYOR’S COMMITTEE FOR PEOPLE WITH
DISABILITIES – ACCESSIBILITY AWARDS

Councillor Wilson introduced the following members of the Mayor’s Committee for People with Disabilities who were present at the Meeting.

- Merle Smith
- Claire Schuman
- Tony Eades
- Allison Whitmore

Ms. Claire Schuman appeared before Council to present information on the 2002 Accessibility Awards and highlighted the following:

- 2002 Awards have been expanded to include the principles of interaction, participation and friendship and recognize both physical and social barriers
- Award categories include: volunteer access; education access; employment access; leisure and recreation access; architectural accessibility; and accessible and affordable housing
- Application information is available from City facilities
- Deadline for applications is May 17, 2002

Mayor Kingsbury thanked the Committee for their work and encouraged residents to submit applications for the 2002 Accessibility Awards.

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 2, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

327 That the Minutes of the Regular Council Meeting held April 2, 2002 be approved.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINTGON
AND SECONDED

328 That Council reconsider Resolution No. 292.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

329 That the proposed sidewalks on Mundy Street be rescoped to include only one sidewalk south of Kaptey Avenue, and that the useable asphalt sidewalks north of Kaptey Avenue be retained, in order to reduce costs by \$200,000.

DEFEATED UNANIMOUSLY

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

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

330 That concrete sidewalks be constructed on both sides of Mundy Street north of Kaptey Avenue to Austin Avenue and on one side of Mundy Street south of Kaptey Avenue.

MOTION AMENDED

MOVED BY COUNCILLOR WILSON
AND SECONDED

331 That Resolution No. 330 be amended to include concrete sidewalks on both sides of Mundy Street south of Kaptey Avenue.

CARRIED

Councillors Chiu, Hollington, Reid and Thorne registered opposition.

MOVED BY COUNCILLOR WILSON
AND SECONDED

332 That concrete sidewalks be constructed on both sides of Mundy Street north and south of Kaptey Avenue.

CARRIED

Councillor Hollington registered opposition.

DELEGATION – LYNNE MURRAY AND WENDY COOPER, FRASER NORTH COUNCIL FOR CHILDREN AND YOUTH (FNCCY) – PROJECTS AND ACTIVITIES UNDERTAKEN FOR CHILDREN

Ms. Lynne Murray and Ms. Wendy Cooper, Fraser North Council for Children and Youth (FNCCY), appeared before Council to speak to the projects and activities that have been undertaken by the FNCCY in the Tri-City area and highlighted the following:

- Mandate of the FNCCY - to promote the healthy development of children and youth in the community
- Membership composition includes School District #43 trustees and staff, Fraser Health Authority, municipal government elected officials and staff, Ministry for Community, Aboriginal and Womens' Services, Ministry for Children and Family Development, Share and Douglas College
- Ongoing liaison with other groups throughout the province
- Early Steps Program
- Middle School Program
- Value of input and in-kind support

Ms. Murray asked that Council continue to support the FNCCY and requested that a member of Council be appointed to attend FNCCY Meetings.

DELEGATION – DR. LOEWEN AND MR. JEET GILL, FRASER HEALTH AUTHORITY – SMOKING CONTROL BYLAW

Dr. Loewen and Mr. Jeet Gill, Fraser Health Authority, appeared before Council to speak regarding the importance of maximizing the amount of indoor smoke-free public spaces. Their presentation included information regarding:

- Municipal bylaws – importance and history
- Health effects of smoking and second hand tobacco smoke
- Advantages of smoke-free public places
- No economic downside –majority of people favour non-smoking policies. Studies have shown that such policies do not reduce employment or business revenues but create a level playing field
- WCB Regulation does not protect health as well as smoke-free public spaces do as there is no safe level of second hand smoke
- the local solution – municipal leadership - local action for local health
- Non-smoking policies protect people in a variety of ways

Dr. Loewan encouraged Council to maximize the number of smoke-free public spaces in Coquitlam.

Copies of the following documents were provided for distribution, copies of which are available for viewing in the City Clerks Office:

- “The Economic Impacts of the Proposed Amendment to the ETS Regulation.” Prepared by Pacific Analytics Inc. for the Workers Compensation Board of British Columbia.
- “The Economics of Smoke-Free Regulations.” Clean Air Coalition of B.C.

DELEGATION –BURQUITLAM LIONS CLUB – CHRISTMAS MANOR WALKATHON

Members of the Burquitlam Lions Club, appeared before Council to announce the Christmas Manor Walkathon and highlighted the following:

- Walkathon to take place on Sunday April 28th at Lafarge Lake
- Registration between 9:00 a.m. and 11:00 a.m.
- Purpose is to raise money for the Christmas Manor in the hopes of improving the quality of life for the seniors who reside at the manor
- There will be gifts for walkers and various activities including a pancake breakfast, mini golf, prize balloons and storytelling

Council was encouraged to take part in the walkathon and the Mayor was asked to assist with the pancake breakfast.

CORRESPONDENCE – BRITISH COLUMBIA AND YUKON HOTELS’ ASSOCIATION – WHY LOCAL GOVERNMENTS SHOULD BE CONCERNED ABOUT RECENT CHANGES TO LIQUOR LICENSING

MOVED BY COUNCILLOR STANGIER
AND SECONDED

333 That the correspondence from the British Columbia and Yukon Hotels’ Association dated April 3, 2002 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE – BRITISH COLUMBIA RESTAURANT AND
FOODSERVICES ASSOCIATION – AN OPEN LETTER TO BRITISH
COLUMBIA’S MAYORS AND COUNCILS FROM BC’S RESTAURANT
INDUSTRY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 334 That the correspondence from the British Columbia Restaurant and
Foodservices Association dated April 12, 2002 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – REPEAL OF ANTIQUATED
BYLAWS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 335 That “City of Coquitlam Repeal Bylaw No. 3496, 2002” be given first, second
and third reading.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER CORPORATE SERVICES –
CITY OF COQUITLAM 2002 ANNUAL TAX RATES BYLAW NO. 3503,
2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 336 That “City of Coquitlam 2002 Annual Tax Rates Bylaw No. 3503, 2002” be
given first, second and third reading.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK APPOINTMENT OF ELECTIONS OFFICERS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 337 That Ms. Sonia Durham be appointed Chief Election Officer and that Ms.
Kerri Lore be appointed Deputy Chief Election Officer for the 2002 General
Local Elections.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS - AWARD
OF CONTRACT C91454-1 – 2002 COMMUNICATIONS CONDUIT
INSTALLATION – MARINER WAY, PINETREE WAY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 338 That the tender for Contract C91454-1 – 2002 Communications Conduit Installation – Mariner Way, Pinetree Way, Alternative 1, as submitted by Pedre Contractors Ltd., be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT 98748,
SHAUGHNESSY INTERCEPTOR SEWER

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 339 That the tender for Contract 98748, Shaughnessy Interceptor Sewer, as submitted by Pedre Contractors Ltd., be accepted and that the City of Coquitlam enter into this contract with Pedre Contractors Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

That \$925,000 (capital sewer reserves) be transferred from projects 97019, 91702, 91792, 92792, 93039, 94071, 94072, 94087, 95722, 95728, 97721, 97722, 98748 and 99792 to Project 90747 for the construction of the Shaughnessy Interceptor Sewer.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
NEIGHBOURHOOD ROAD RENEWAL/LOCAL IMPROVEMENT
CHARGES BYLAW NO. 3502, 2002 FOR LAURENTIAN HEIGHTS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 340 That “City of Coquitlam Neighbourhood Local Improvement Charges Bylaw No. 3502, 2002” be given first, second and third reading.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD APRIL 8, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 341 That the Minutes of the Growth Management Committee Meeting held April 8, 2002 be received.

CARRIED UNANIMOUSLY

AMENDMENT OF THE CITYWIDE OFFICIAL COMMUNITY PLAN,
SOUTHWEST/TOWN CENTRE AREA PLAN TO INCLUDE THE
LOUGHEED AND BURQUITLAM NEIGHBOURHOOD PLANS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 342 That Council amend the proposed Burquitlam Neighbourhood Plan to incorporate clarifying text with respect to Burquitlam Park requirements, and to replace text to provide for the functional specifications of the proposed east-west connector; and

That Council amend the proposed Lougheed and Burquitlam Transit-Oriented Design Guidelines to replace text to provide for the functional specifications of the proposed east-west connector in Burquitlam, pedestrian arcade design guidelines and sustainable design features; and consider amendments to the proposed Lougheed and Burquitlam Neighbourhood Plans Implementation Strategy to replace text to provide for the functional specifications of the proposed east-west connector.

CARRIED UNANIMOUSLY

AMENDMENT OF THE CITYWIDE OFFICIAL COMMUNITY PLAN (CW
OCP) TO INCLUDE THE LOUGHEED AND BURQUITLAM
NEIGHBOURHOOD PLANS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 343 That Council give first reading to "City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3498, 2002" as amended .

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 344 That Council approve by resolution the “Transit-Oriented Design Guidelines: Lougheed and Burquitlam” (Attachment 3 to said report) and “Lougheed and Burquitlam Neighbourhood Plans: Implementation Strategy” (Attachment 4 to said report) as amended.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 345 That Council, in accordance with the *Local Government Act*, consider Bylaw No. 3498, 2002 in conjunction with the 2002 Financial Plan Bylaw No. 3480, Waste Management Plan, and Economic Development Plan.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 346 That Council, having given consideration to the requirements of Section 879 of the *Local Government Act*, and having previously requested staff to consult with other affected agencies, direct staff to send copies of the proposed amendment to the CW OCP to adopt the Lougheed and Burquitlam Neighbourhood Plans for review and comment prior to the Public Hearing by:
- Cities of Port Moody and Burnaby; and
 - School District #43 Board.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR
AND SECONDED

- 347 That Council refer Bylaw No. 3498, 2002 to Public Hearing.

CARRIED UNANIMOUSLY

Staff was directed to forward maps depicting road configurations around the Safeway site including any impact to public parks and details regarding treatment of the Burquitlam Community Police Station to the Public Hearing.

SUBDIVISION CONTROL BYLAW AND STORMWATER
MANAGEMENT MANUAL UPDATE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 348 That Council receive the report of the General Manager Planning and Development dated April 5, 2002 entitled "Subdivision Control Bylaw and Stormwater Management Manual Update."

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 02 161757 DV –
PROPOSED LOT WIDTH AND SIDE YARD SETBACK VARIANCE FOR
A PROPOSED TWO-LOT SUBDIVISION AT 1047 ALDERSON AVENUE

Mr. Stuhlmuller, Coquitlam B.C., appeared before Council to speak in favour of the application. He advised that there do exist smaller lots in the area and requested that Council give consideration to subdivision of the neighbouring lots also. Mr. Stuhlmuller was advised that this would require a separate development variance permit application.

MOVED BY COUNCILLOR REID
AND SECONDED

- 349 That Council not approve signing and sealing of Development Variance Permit 02 161757 DV.

CARRIED

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

HOME-BASED BUSINESS REVIEW – 02 161392 RZ

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 350 That Council direct staff to amend "City of Coquitlam Zoning Amendment Bylaw No. 3495, 2002" to address the issue of Home-Based Businesses (HBBs) in multi-family zones with the intent of restricting HBBs from operating with non-resident employees in such zones or if the use results in pedestrian or vehicular traffic to the home. This limitation would apply to the following zones: RM-1, RM-2; RM-3; RM-4; RM-5; RM-6; and RT-2 zones.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 351 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3495, 2002” as amended.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 352 That Bylaw No. 3495, 2002 and Application 02 161392 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 353 That Council direct staff to proceed with the next phase of the Home-Based Business Review as described in the Report of the General Manager Planning and Development dated April 5, 2002 entitled “Home-Based Business Review – 02 161392 RZ.”

CARRIED UNANIMOUSLY

CITYWIDE OFFICIAL COMMUNITY PLAN (CW OCP)
IMPLEMENTATION – FRASER RIVER ESTUARY MANAGEMENT
PROGRAM

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 354 That Council authorize the Mayor and City Clerk to execute the Statement of Intent for foreshore area designations with the Fraser River Estuary Management Program, as shown in Attachment 1 to the Report of the General Manager Planning and Development dated April 5, 2002 entitled “Citywide Official Community Plan Implementation – Fraser River Estuary Management Program.”

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE (LPCS) MEETING HELD APRIL 8, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 355 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held April 8, 2002 be received.

CARRIED UNANIMOUSLY

MONTGOMERY SCHOOL SPORTSFIELD LIGHTING PROPOSAL

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 356 That Council direct staff to address neighbourhood residents' concerns related to parking and traffic control in the vicinity of Montgomery Elementary School.

CARRIED UNANIMOUSLY

FIELDHOUSE/CONCESSION AT MUNDY 4 SPORTSFIELD

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 357 That Council refer the request from the Coquitlam Amateur Baseball Association (CABA) and Metro Ford Soccer Club for a fieldhouse/concession at Mundy Park #4 Sportsfield to the Coquitlam Field Sports Association (CFSA) Capital Plan Subcommittee for review and comment;

that Council direct staff to advise the Coquitlam Amateur Baseball Association (CABA) that their proposal will be considered in the context of the various projects for field improvements under review by City staff, in consultation with the Coquitlam Field Sports Association (CFSA); and

that Council refer the funding request related to permit fees and services (sewer and water) to the 2003 capital budget deliberations.

CARRIED UNANIMOUSLY

Councillor LeClair extended an invitation to members of Council and the community to attend the 4th Annual Rock N' Roll Revival to be held May 4th at the Coquitlam Sports Centre.

Councillor Stangier invited the Community to CBC Radio's live broadcast of the "Early Edition" to be held April 26th from 6:00 a.m. to 9:00 a.m. at the Buquitlam Community Gardens.

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD APRIL 9, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

358 That the Minutes of the Gender Equity Committee Meeting held April 9, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD MARCH 25, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

359 That the Minutes of the Heritage Advisory Committee Meeting held March 25, 2002 be received.

CARRIED UNANIMOUSLY

2001 – HERITAGE STRATEGIC PLAN COMPLETED PROJECTS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

360 That Council direct staff to bring forward a summary of the Heritage Strategic Plan completed work items for 2001.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER PLANNING AND
DEVELOPMENT – *LOCAL GOVERNMENT ACT* SECTION 879
CONSULTATION REQUIREMENTS FOR A PROPOSED CITYWIDE
OFFICIAL COMMUNITY PLAN AMENDMENT TO THE NORTHWEST
COQUITLAM AREA PLAN

MOVED BY COUNCILLOR STANGIER
AND SECONDED

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

- 1) direct staff to seek additional input from interested parties on the proposed Citywide Official Community Plan amendment to the Northwest Coquitlam Area Plan in the following manner:
 - placing an advertisement in the newspaper to notify the public of this application and seek input;
- 2) *not* require consultation with the Board of the Regional District in which the area covered by the Plan is located since the application is consistent with the Regional Context Statement's policy commitments;
- 3) *not* require consultation with the Board of any other Regional District since none are adjacent to the area covered by the Plan;
- 4) *not* require consultation with the City of Port Moody, or other adjacent municipalities as this text amendment does not change land-use provisions in the Northwest Coquitlam Area Plan, but only provides for the more orderly phasing of development under specific situations;
- 5) *not* require consultation with First Nations since the lands subject to this text amendment do not abut a common boundary;
- 6) *not* require consultation with School District #43; and
- 7) *not* require consultation with the Provincial or Federal Governments and their agencies as this text amendment does not change land-use provisions in the Northwest Coquitlam Area Plan, but only provides for the more orderly phasing of development under specific situations.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER PLANNING AND
DEVELOPMENT – APPLICATION TO AMEND CITYWIDE OFFICIAL
COMMUNITY PLAN BYLAW NO. 3479, 2001

MOVED BY COUNCILLOR REID
AND SECONDED

- 362 That Council give first reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3505, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 363 That Council, in accordance with the *Local Government Act*, consider Bylaw No. 3505, 2002 in conjunction with the 2002 Financial Plan Bylaw No. 3480, 2001, Waste Management Plan and Economic Development Plan; and

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 364 That Council refer Bylaw No. 3505, 2002 to Public Hearing.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
RESERVE FUND EXPENDITURE BYLAW NO. 3499, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 365 That “City of Coquitlam Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 3499, 2002” be given first, second and third reading.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - COUNCILLOR WILSON – CITY OF
COQUITLAM SMOKING BYLAW

The following Notice of Motion was moved by Councillor Wilson and seconded for consideration at the May 6, 2002 Regular Meeting of Council:

“That Council reinstate the complete prohibition of smoking in ‘City of Coquitlam Smoking Control Bylaw No. 3037, 1996’ as it relates to liquor outlets.”

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

Tabled Items from Minutes of the Growth Management Committee Meeting held April 8, 2002

T-1 Subdivision Committee Meeting Minutes – March 19, 2002

Tabled Items from Minutes of the Leisure, Parks and Cultural Services Committee Meeting held April 8, 2002

T-1 Minutes – City of Coquitlam and Coquitlam Arts and Cultural Organization Meeting – March 14, 2002

T-2 Newspaper Ad

Tabled Items from Minutes of the Gender Equity Committee Meeting held April 9, 2002

T-1 Gender Equity Committee Terms of Reference

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

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

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held April 15, 2002 as instructed, subject to amendment and adoption.

Kerri Lore, Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, May 6, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure and Parks Services, General Manager Planning and Development, Acting General Manager Operations, Acting General Manager Corporate Services, Manager Economic Development, City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 15, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

383 That the Minutes of the Regular Council Meeting held April 15, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – SOPHIA BRONWEN – FALUN DAFA

Ms. Sophia Bronwen, Falun Dafa, appeared before Council to provide an on-screen presentation related to Falun Dafa. Her presentation included information regarding:

- What Falun Dafa is – an ancient, non-religious practice to improve the body, mind and spirit
- Characteristics – meditation, exercise and teachings that are rooted in ancient Chinese culture
- Principles – truthfulness, compassion and forbearance
- Falun Dafa's impact on the community (i.e. saves medical expenses, stabilizes society)
- Benefits of Falun Dafa for individuals and family
- China's 1999 crackdown against Falun Dafa followers
- Civil disobedience undertaken by Falun Dafa followers – always peaceful, persistent, rational and non-violent appeals

She concluded her presentation by requesting that Council speak out against China's persecution of Falun Dafa followers by writing a letter to the Federal Government and the Chinese Embassy in support of Falun Dafa.

DELEGATION – BARRY LYNCH, NEW WESTMINSTER AND DISTRICT LABOUR COUNCIL – DAY OF MOURNING APRIL 28, 2002

Mr. Barry Lynch, New Westminster and District Labour Council, appeared before Council to bring awareness to the “National Day of Mourning for Workers Killed and Injured” (April 28, 2002). His presentation included information regarding:

- Statistics on workplace injuries, diseases and death in Canada (i.e. 3 workers are killed on the job every working day in Canada)
- Provincial Government’s plans to make changes to occupational health and safety regulations and the Workers’ Compensation Act and the New Westminster and District Labour Council’s concerns that such changes may put workers’ health and safety in jeopardy
- Evidence from research studies indicates that cuts to the workers’ compensation system are not warranted or financially necessary
- BC Workers’ Compensation Board (WCB) is one of the most efficient and cost effective systems in North America
- Studies show that privatizing workers compensation systems cost employers more than private systems do
- In past six consecutive years WCB has realized an operating surplus of \$1.5 billion
- History of workers’ compensation system in BC
- Current system is efficient, effective and financially healthy

Mr. Lynch concluded his presentation by asking that Council support the workers in their ongoing efforts to ensure workplace health and safe.

DELEGATION – BEV HARRIS – PARENTS ADVOCATING CONTROLLED TOBACCO SALES (PACTS) – SMOKING BYLAW

Ms. Bev Harris, Parents Advocating Controlled Tobacco Sales (PACTS), appeared before Council to speak on the City’s Smoking Bylaw. She asked that Council vote in favour of reinstating the complete prohibition of smoking in the City’s smoking control bylaw as it relates to liquor outlets.

Ms. Harris distributed copies of an information sheet entitled “Facts about Second-Hand Smoke”, a copy of which is available from the City Clerk’s Office.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

384 That a representative of the British Columbia Pub Owners' Association be permitted to appear as a delegation.

CARRIED UNANIMOUSLY

Mr. Al Arbethnot, Coquitlam, BC, appeared before council to speak on the City's Smoking Bylaw and to request that the Council not vote in favour of a complete prohibition of smoking in liquor outlets.

Mr. Arbethnot stated that 65% of lower mainland municipalities now have either smoking rooms or have adopted the WCB standards. He advised that in Coquitlam all pubs have taken steps to have clean air by designating separate, ventilated smoking areas. He stated that this arrangement provides the best of both worlds - clean air and a choice. He asked who would reimburse the pub owners for the money they have spent to comply with City bylaws and WCB regulations should the City reinstate a complete prohibition on smoking in liquor outlets

PRESENTATION – ACTING GENERAL MANAGER CORPORATE SERVICES - YEAR 2001 ANNUAL REPORT

The Acting General Manager Corporate Services appeared before council to provide an on-screen presentation related to the 2001 Annual Report. Her presentation included information regarding:

- 2001 Financial successes (i.e. – completed early, clean audit opinion, all departments within budget, reduced debt balances, increased financial reserves)
- Financial Highlights – revenues, expenses, assets, debt, financial equity, accumulated surplus
- 2001 Accomplishments toward the City's strategic plan

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

385 That Council receive the "Year 2001 Annual Report."

CARRIED UNANIMOUSLY

CORRESPONDENCE – LYNNE MURRAY, CHAIR, FRASER NORTH
COUNCIL FOR CHILDREN AND YOUTH – STATEMENT OF CURRENT
ACTIVITIES AND PROJECTS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

386 That the correspondence from Lynne Murray, Chair, Fraser North Council for Children and Youth, dated April 18, 2002 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

387 That Councillor Wilson be appointed as the City's representative to the Fraser North Council for Children and Youth.

CARRIED UNANIMOUSLY

CORRESPONDENCE – MURIEL DODGE, CHAIR, & WADE FISHER,
VICE-CHAIR, DENIM PINE MARKETING ASSOCIATION – LETTER OF
SUPPORT AND MEMBERSHIP FEE

MOVED BY COUNCILLOR BECKER
AND SECONDED

388 That the correspondence from Muriel Dodge, Chair, & Wade Fisher, Vice-Chair, Denim Pine Marketing Association, dated April 28, 2002 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

389 WHEREAS as a result of the severe infestation of the Mountain Pine Beetle in the central interior of British Columbia a Society has been formed under the laws of BC to market the blue-stained beetle-kill pine ("denim pine") and to educate the public and manufacturers as to the beauty and usability of this unique material;

WHEREAS the Market Pine Society's mandate is to promote and market the use of beetle-kill pine from the central interior of British Columbia in manufacturing, to fund value-added projects which utilize beetle-kill pine and to promote the use of beetle-kill pine under the "Denim Pine" trademark and Logo;

THEREFORE BE IT RESOLVED that the City of Coquitlam support the Denim Pine Society and the marketing of "denim pine" as a desirable alternative, to be promoted within Canada, the United States and the world as a BC product;

AND BE IT FURTHER RESOLVED that the GVRD, the UBCM and the LMMA be advised of this support.

CARRIED UNANIMOUSLY

REPORT OF MAYOR – DOUGLAS COLLEGE HABITAT RESTORATION PROGRAM

MOVED BY COUNCILLOR BECKER
AND SECONDED

390 That Council support the continuation of the Douglas College Habitat Restoration Program.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER CORPORATE SERVICES – MINUTES OF 2002 LOCAL COURT OF REVISION FOR THE CITY OF COQUITLAM

MOVED BY COUNCILLOR STANGIER
AND SECONDED

391 That the Minutes of the Court of Revision held March 27, 2002 be received.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT 98748-1,
NORTHEAST COQUITLAM TRUNK SEWER

MOVED BY COUNCILLOR BECKER
AND SECONDED

392 That the tender for Contract 98748-1, Northeast Coquitlam Trunk Sewer, as submitted by Pedre Contractors Ltd., be accepted subject to execution of a written agreement between the City of Coquitlam and the City of Port Coquitlam regarding the financial obligations of each party. Once such agreement is executed, that the City of Coquitlam enter into this contract with Pedre Contractors Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk; and

That the City of Coquitlam enter into a Client/Consultant Agreement with McElhanney Consulting Services Ltd. to provide contract administration services during the construction of the Northeast Trunk Sewer and Shaughnessy Interceptor, in the amount of \$100,000.00 plus GST.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD APRIL 22, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

393 That the Minutes of the Growth Management Committee Meeting held April 22, 2002 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 100782 RZ BY
POLYGON DEVELOPMENT 81 LIMITED FOR REZONING AT 1335
PINETREE WAY FROM P-5, RS-2, RS-4, AND A-3 TO RM-2, RM-6 AND
P-5 FOR A MULTI-FAMILY RESIDENTIAL DEVELOPMENT OF UP TO
650 DWELLING UNITS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

394 Council give first reading to “City of Coquitlam Zoning Amendment Bylaw
No. 3508, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

395 That Council give three readings to “City of Coquitlam Soil Removal
Regulation Amending Bylaw No. 3509, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

396 That Council refer Bylaw No. 3508, 2002 and application 02 100782 RZ to
Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 02
161484 DP – PROPOSED INDUSTRIAL BUILDING ADDITION AT 911 –
925 SHERWOOD AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

397 That Council approve signing and sealing of Development Permit 02 161484
DP and the Mayor and the City Clerk be authorized to execute this
Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 159491 RZ BY FALCON
PACIFIC DEVELOPMENTS (1992) LTD. FOR REZONING AT 1956
DAWES HILL ROAD FROM RS-1 ONE-FAMILY RESIDENTIAL TO RT-1
TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 398 That Council give first reading to “City of Coquitlam Zoning Amendment
Bylaw No. 3504, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 399 That Bylaw No. 3504, 2002 and application 02 159491 RZ be referred to
Public Hearing.

CARRIED UNANIMOUSLY

2002 MAJOR ROAD NETWORK FUNDING (5330-30 MRN)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 400 That Council approve the City’s revised 2002 Major Road Network Minor
Capital Program as follows:

Original Projects

- Como Lake Avenue at Wasco Street – pedestrian signal
- Guildford Way – Port Moody to Pinetree Way ITS
- Lougheed Highway – Barnet to Pitt River Road ITS

Additional Projects

- Lougheed at Brunette – intersection improvements
- Guildford Way – Falcon Drive to Lansdowne Drive Bicycle Facilities
- United Boulevard at Schooner Drive – right turn lane
- United Boulevard at Brigantine Drive – right turn lane;

That Council approve deferral of the following 2002 Major Road Network
Minor Capital projects:

- Lougheed Highway from Schoolhouse Street to King Edward Street – additional westbound lane and bicycle lane
- Poirier Street at Austin Avenue – widening for south bound left turn bay
- United Boulevard at Fawcett Street – Traffic signal;

That Council request TransLink fund 100% of the cost to operate, maintain and rehabilitate the Major Road Network as of the 2003 fiscal year; and

That Council approve \$180,000 from the Infrastructure Reserve to fund the amended 2002 Minor Capital Program and maximize the grant to be received from TransLink.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 401 That Council request TransLink reaffirm the North Fraser Perimeter Road as a high priority in the MRN Major Capital Program, in recognition of the high transportation benefits of this project; and

That Council request the Provincial and Federal governments continue to provide cost sharing for the North Fraser Perimeter Road project as part of current and future Federal Infrastructure programs, recognizing the investment that has already been made in the United Boulevard Extension between King Edward Street and the City of New Westminster.

MOTION AMENDED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 402 That Resolution No. 401 be amended to include, as paragraph 2:

“That TransLink be requested to reaffirm the connection from United Boulevard to Brunette Avenue as a high priority.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

403 That TransLink be requested to reaffirm the North Fraser Perimeter Road as a high priority in the MRN Major Capital Program, in recognition of the high transportation benefits of this project;

That TransLink be requested to reaffirm the connection from United Boulevard to Brunette Avenue as a high priority.

That the Provincial and Federal governments be requested to continue to provide cost sharing for the North Fraser Perimeter Road project as part of current and future Federal Infrastructure programs, recognizing the investment that has already been made in the United Boulevard Extension between King Edward Street and the City of New Westminster.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD APRIL 22, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

404 That the Minutes of the Leisure, Parks and Cultural Services (LPCS) Committee Meeting held April 22, 2002 be received.

CARRIED UNANIMOUSLY

ADVERTISING SIGNAGE IN CITY PARKS, BUILDINGS AND
FACILITIES POLICY AMENDMENT

Councillor Hollington left the Meeting (8:39 p.m.)
Councillor Hollington returned to the Meeting (8:41 p.m.)

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

405 That Council modify the Advertising Signage in City Parks, Buildings & Facilities policy by changing wording of Procedures (Clause #2) of that policy to read as follows:

“The City and/or community organizations shall not approach, and shall not enter into an advertising signage agreement for any brand name advertising of alcohol or tobacco products nor with companies or organizations engaged primarily in the sale, distribution or promotion of the following products or services:

- dating or escort services;
- adult books/movies;
- non-therapeutic massage services;
- gaming or lottery services;

except at the adult-only Sports Lounge where brand name advertising of alcohol products shall be permitted at the point of sale.

Furthermore, the City and/or community organizations shall not approach, and shall not enter into a signage agreement with any bar, pub or lounge licensed as “liquor primary” by the Ministry of Public Safety and Solicitor General, or any U-Brew type of business operation.”

That Council honour the existing contracts between: Grapes 4U and the Coquitlam Curling Association; Woody’s Pub and Rhino’s Pub and the Coquitlam Express Junior Hockey Club, all businesses whose primary business is the sale of alcohol, until August 31, 2004.

MOTION REFERRED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

406 That Resolution No. 405 be referred to the Leisure, Parks and Cultural Services Committee for further consideration.

CARRIED UNANIMOUSLY

FACILITY ALLOCATION POLICY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

407 That Council approve the policy on Facility Allocation for Leisure and Parks Services.

CARRIED UNANIMOUSLY

BC HYDRO REQUEST TO APPLY PESTICIDES ON HYDRO RIGHT-OF-WAY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

408 That Council direct staff to advise BC Hydro that they are not in support of the application of herbicides on the BC Hydro rights-of-way on public land within Coquitlam;

That Council direct staff to request that BC Hydro utilize non-chemical methods such as selective cutting and mechanical mowing for vegetation control on BC Hydro rights-of-way on public land within Coquitlam;

That Council direct staff to advise BC Hydro that City staff are committed to pursuing partnerships with BC Hydro and other interest groups that promote an Integrated Pest Management approach; and

That Council refer the report of the General Manager Leisure and Parks Services dated April 17, 2002 entitled "BC Hydro Request to Apply Pesticides on Hydro Right of Way" to the Environment Committee for their information.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD APRIL 22, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

409 That the Minutes of the Infrastructure Management Committee Meeting held April 22, 2002 be received.

CARRIED UNANIMOUSLY

BC HYDRO – POWER SMART TRAFFIC SIGNAL PROGRAM

MOVED BY COUNCILLOR CHIU
AND SECONDED

410 That on determining a 2-year replacement schedule, the City enter into an agreement with the BC Hydro Power Smart Program to replace red and green traffic signal bulbs with light emitting diodes (LEDs); and

That the replacement schedule consider economic factors, including scheduled maintenance and signal replacement.

CARRIED UNANIMOUSLY

Councillor Stangier left the Meeting (8:50 p.m.)

TRAFFIC CALMING – MONTGOMERY, MONTEREY, BYNG, TOLMIE

MOVED BY COUNCILLOR CHIU
AND SECONDED

411 That the raised crosswalk on Monterey at Finnigan, and the raised crosswalks on Montgomery at Edgewood, Kugler and Lorraine be retained; and

That the traffic circle at Byng and Tolmie be removed and replaced with north/south stop signs.

CARRIED UNANIMOUSLY

COQUITLAM RIVER DYKE STUDY

MOVED BY COUNCILLOR CHIU
AND SECONDED

412 That the report of the Acting General Manager Operations dated April 18, 2002 entitled “Coquitlam River Dyke Study” be received for information; and

That an application for funding be forwarded to the Water Management Branch to study the potential benefits to flood protection resulting from changes to the BC Hydro operation of the Coquitlam Dam.

CARRIED UNANIMOUSLY

Councillor Stangier returned to the Meeting (8:54 p.m.)

MINUTES OF PUBLIC HEARING HELD APRIL 18, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

413 That the Minutes of the Public Hearing held April 18, 2002 be approved, as amended.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3494, 2002
– REPORT ON MATTERS RAISED AT PUBLIC HEARING HELD APRIL
18, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

414 That Council receive the report of the General Manager Planning and Development dated May 6, 2002 entitled “City of Coquitlam Zoning Amendment Bylaw No. 3494, 2002 ((Reference No. 02 161123 RZ) – Report on Matters Raised at the Public Hearing.”

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MAY 2, 2002

MOVED BY COUCNILLOR LECLAIR
AND SECONDED

415 That the Minutes of the Public Hearing held May 2, 2002, be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
APRIL 10, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

416 That the Minutes of the Community Liaison Committee Meeting held April 10, 2000 be received.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD APRIL 11, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 417 That the Minutes of the Economic Development Committee Meeting held April 11, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES HELD APRIL 4, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 418 That the Minutes of the Mayor's Committee for People with Disabilities held April 4, 2002 be received.

CARRIED UNANIMOUSLY

BC PARKS DISABLED ACCESS PASS PROGRAM

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 419 That Council forward a letter to Mr. Bob Dalziel, Acting Assistant Deputy Minister, Ministry Of Water, Land and Air Protection, stating that the Mayor's Committee for People with Disabilities and City Council are opposed to the cuts that affect people with disabilities; and

That copies of the letter be forwarded to the local media, MS Society, BC Coalition for People with Disabilities, Paraplegic Association as well as to local MLAs and MPs.

CARRIED UNANIMOUSLY

Councillor Wilson advised that Nomination Forms for the 2002 Accessibility Awards are available from the City's website or at City Hall and that the deadline for submitting nominations is May 17, 2002.

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD APRIL 17, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

420 That the Minutes of the Sexually Exploited Youth Committee Meeting held April 17, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD MAY 1, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

421 That the Minutes of the Transit and Transportation Committee Meeting held May 1, 2002 be received.

CARRIED UNANIMOUSLY

PINETREE WAY – STATUS OF SAFETY REVIEW

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

422 That Council direct staff to investigate both the possibility of making Anson and Pinetree a four-way signalized intersection and closing off the southernmost access to Coquitlam Centre on Pinetree Way.

MOTION REFERRED

MOVED BY COUNCILLOR
AND SECONDED

423 That Resolution No. 422 be referred to the Infrastructure Management Committee for further consideration.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3494,
2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

424 That "City of Coquitlam Zoning Amendment Bylaw No. 3494, 2002" be declined.

DEFEATED

Councillors Becker, Chiu, LeClair, Reid, Stangier, Thorne and Wilson registered opposition

MOVED BY COUNCILLOR REID
AND SECONDED

425 That "City of Coquitlam Zoning Amendment Bylaw No. 3494, 2002" be read a second and third time.

CARRIED

Councillor Hollington registered opposition.

MOVED BY COUNCILLOR REID
AND SECONDED

426 That "City of Coquitlam Zoning Amendment Bylaw No. 3494, 2002" be given fourth and final reading.

CARRIED

Councillor Hollington registered opposition.

CITY OF COQUITLAM CITYWIDE OFFICIAL COMMUNITY PLAN
BYLAW NO. 3505, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

427 That "City of Coquitlam Citywide Official Community Plan Bylaw No. 3505, 2002" be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 428 That "City of Coquitlam Citywide Official Community Plan Bylaw No. 3505, 2002" be given fourth and final reading.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM REPEAL BYLAW NO. 3496, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 429 That fourth and final reading be given to "City of Coquitlam Repeal Bylaw No. 3496, 2002."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKLAND DEVELOPMENT COST CHARGE
RESERVE FUND EXPDENTIRUE BYLAW NO. 3499, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 430 That fourth and final reading be given to "City of Coquitlam Parkland Development Cost Charge Reserve Fund Expenditure Bylaw No. 3499, 2002."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NEIGHBOURHOOD LOCAL IMPROVEMENT
CHARGES BYLAW NO. 3502, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 431 That "City of Coquitlam Neighbourhood Local Improvement Charges Bylaw No. 3502, 2002" be declined.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM 2002 ANNUAL TAX RATES BYLAW NO. 3503,
2002

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 432 That fourth and final reading be given to “City of Coquitlam Annual Tax Rates Bylaw No. 3503, 2002.”

CARRIED UNANIMOUSLY

Councillor Thorne left the Meeting (9:30 p.m.)

NOTICE OF MOTION – COUNCILLOR WILSON – CITY OF
COQUITLAM SMOKING CONTROL BYLAW NO. 3037, 1996

Councillor Thorne returned to the Meeting (9:32 p.m.)

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 433 That Council reinstate the complete prohibition of smoking in the ‘City of Coquitlam Smoking Control Bylaw No. 3037, 1996’ as it relates to liquor outlets.

DEFEATED

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

VERBAL REPORT OF GREATER VANCOUVER REGIONAL DISTRICT
(GVRD) BOARD REPRESENTATIVE – GREATER VANCOUVER
REGIONAL DISTRICT UPDATE

Councillor Thorne, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the recent meeting of the Greater Vancouver Regional District Board and highlighted the following:

- The GVRD Board approved funding for the Water District to carry out preliminary design for a second supply crossing from Coquitlam to Surrey
- The Board approved a recommendation to authorize a public/private

- partnership review of the Vancouver Airport Rapid Transit Project
- 3 workshops coming up related to the Sustainable Region Initiatives
- The GVRD Housing Committee released a five year plan which includes 3500 units of senior housing and no plans for family housing in the Lower Mainland in the next 5 years

VERBAL REPORT OF LOWER MAINLAND TREATY ADVISORY
COMMITTEE (LMTAC) REPRESENTATIVE – TREATY
NEGOTIATIONS UPDATE

Councillor Hollington, Lower Mainland Treaty Advisory Committee (LMTAC) Representative, provided a verbal update on treaty negotiations with the Tswwassen Band.

She advised that Provincial negotiators have been instructed to complete negotiations with the Band by March 2003, which does not include addressing governance issues.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
– PROPOSED AMENDMENT TO CITY OF COQUITLAM ZONING
BYLAW 3000, 1996 FOR THE PURPOSE OF GRANTING USE OF
MUNICIPAL LANDS – SPECIAL PARK (P-5) THROUGH A LICENCE
OF OCCUPATION

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 434 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3506, 2002”;

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 435 That Bylaw No. 3506, 2002 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 436 In the event that Bylaw No. 3506, 2002 receives final adoption, Council direct staff to bring forward a Zoning Bylaw Amendment to delete the provisions of this text amendment if in future no Licence of Occupation is in force utilizing this provision.

CARRIED UNANIMOUSLY

BYLAW NO. 3501, 2002 – GRANTING OF A LICENCE OF
OCCUPATION OF MUNICIPAL LANDS TO PACIFIC CUSTOM LOG
SORTING LTD.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 437 That Council give three readings to “City of Coquitlam Licence of Occupation Bylaw No. 3501, 2002.”

CARRIED UNANIMOUSLY

Councillor Hollington left the Meeting (10:01 p.m.)
Councillor Hollington returned to the Meeting (10:03 p.m.)

Staff was directed to provide Council with a review of the “Green Funds” available to grant applicants through the Infrastructure Works Program and the Federation of Canadian Municipalities (i.e. how much the City applied for, whether or not funding has been granted, etc.)

NOTICE OF MOTION – COUNCILLOR WILSON – CANADIAN WATER
PURITY

The following Notice of Motion was presented by Councillor Wilson and seconded for consideration at the May 21, 2002 Regular Meeting of Council:

“BE IT RESOLVED that the City of Coquitlam urge the federal, provincial and territorial governments of Canada to protect our water resources and, specifically to declare that water, being a non-renewable natural resource of paramount importance, belongs to the Canadian public and its use must be regulated in the long-term public interest;

BE IT RESOLVED that the City of Coquitlam urge the federal, provincial and territorial governments to adopt and implement a sustainable and prudent water management policy to respond to long-term regional needs with due regard to the ecosystem and hydro-geological reality; and

BE IT RESOLVED that the City of Coquitlam urge the federal, provincial and territorial governments to promote conservation and more efficient use of surface water and groundwater at individual, local, provincial, national and international levels.”

MAY 13, 2002 ENVIRONMENT COMMITTEE – PRESENTATION ON
THE NATURAL STEP PROGRAM

Councillor LeClair invited members of Council and the community to the May 13, 2002 Environment Committee Meeting to hear a presentation on the “Natural Step Program.”

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

T-1 In Site – the Official Smart Choices Newsletter dated April 10, 2002

T-2 Minutes of Board of Variance Meeting held April 16, 2002

Tabled Items from Minutes of the Leisure, Parks and Cultural Services Committee Meeting held April 22, 2002

T-1 Sportsfield Strategy Report – Progress Report #1

T-2 Burquitlam Community Organic Park – BCRPA 2002 Award Nomination Parks and Open Spaces

T-3 Youth Park – BCRPA 2002 Award Nomination Parks and Open Spaces

T-4 Société Place Maillardville Society – March 21, 2002 and April 10, 2002

T-5 Newspaper Ad

Tabled Items from Minutes of the Infrastructure Management Committee Meeting held April 22, 2002

T-1 Post Operation Report – Windstorm April 14, 2002

Tabled Items from Minutes of Mayor's Committee for People with Disabilities Meeting held April 4, 2002

- T-1 BC Coalition of People with Disabilities – letter dated March 13
- T-2 BC Coalition of People with Disabilities – letter dated March 28
- T-3 BC Coalition of People with Disabilities – letter dated April 11
- T-4 Letter re: Programs and Services to People with Disabilities
- T-5 Letter from the Autism Society of B.C.
- T-6 Letter from the Learning Disabilities Association of British Columbia
- T-7 BC Coalition of People with Disabilities – letter dated April 18

Tabled Items from Minutes of Sexually Exploited Youth Committee Meeting held April 17, 2002

- T-1 Letter to Stakeholders from Minister Gordon Hogg, Ministry of Children and Family Development, re. *Secure Care Act*
- T-2 "Safe Care Implementation Project." Government of BC website
- T-3 Excerpts from Bill C-15: *Criminal Law Amendment Act, 2001*, Part A: Sexual Exploitation of Children
- T-4 "Children: Canada's Child Sex Laws." Rosalind Prober. *Human Rights Tribune*
- T-5 Background Paper prepared for the North American Regional Consultation on the Commercial Sexual Exploitation of Children
- T-6 "The Trafficking in Children for the Purpose of Prostitution: British Columbia, Canada." Renata Aebi. Prepared for the National Judicial Institute International Instruments and Domestic Law Conference, Montreal, November 9-12, 2001
- T-7 Letter from Leah Bailey, Ministry of Public Safety and Solicitor General re. Community Projects Fund 2001/2002 – award of grant for \$5000

Tabled Items from Minutes of Community Liaison Committee Meeting held April 10, 2002

- T-1 Minutes of Citizens Advisory Committee on Policing – Meeting held February 12, 2002
- T-2 Memo from Deputy City Clerk – Request for Information from March Committee Meeting
- T-3 Memo from City Clerk – Guildford Way Bicycle Facility – April 9 Open House

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

438 That the Regular Council Meeting adjourn – 10:07 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held May 6, 2002 as instructed,
subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Tuesday, May 21, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Planning and Development, Acting General Manager Operations, Acting General Manager Corporate Services, Deputy City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 6, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

460 That the Minutes of the Regular Council Meeting held May 6, 2002 be approved.

CARRIED UNANIMOUSLY

COMMUNITY CAPITAL FUND - RECIPIENTS

Mayor Kingsbury announced the first ever Community Capital Fund recipients (shown in the table below). He advised that 67 applications were received for the Fund, ranging from requests for uniforms to funding required to purchase equipment, with a total application value of more than 2.2 million dollars. He noted that the eligibility criteria and goals identified by Council were strictly adhered to when making recommendations for funding allocation.

Mayor Kingsbury advised that the next round of Community Capital Funds will be distributed in October 2002. Applications will be available June 28, 2002 with the deadline for applications being September 3, 2002.

<i>COMMUNITY CAPITAL FUND RECIPIENTS</i>		
Organization	Project Description	Amount
Bikes for Kids	Purchase mountain bikes to provide under-privileged children with opportunity to participate in mountain bike clubs	\$5,000
Burke Mountain Naturalists	Mapping of streams on Riverview Hospital Grounds and at Colony Farm	\$4,750
Burquitlam Intermediate Care Society	Construction work on front and back patio to provide safe and secure area for residents	\$10,000
Burquitlam Senior Housing Society	Purchase furnishings for living room and dining room and equip social room with microwave and dishwasher	\$15,000
Coquitlam City Soccer Assoc.	Purchase uniforms for 1100 youth participating in Coquitlam City Soccer Association	\$14,000

Coquitlam Evening Optimist Club	Purchase thermal imaging cameras for use by emergency responders such as Search and Rescue teams, firefighters and RCMP officers to help locate people or objects in extreme smoke or dark situations.	\$55,000
Coquitlam Heritage Society	Assemble collection of well-preserved toys from the era 1910-1940 to display at Mackin House	\$5,000
Coquitlam Kinsmen	Acquire a Community Mini-Bus to transport seniors, youth and other community groups to different events and around the community	\$64,000
Coquitlam Minor Softball Association	Purchase concession equipment, pitching machines, coaches jerseys, umpire equipment and first aid kits	\$18,000
Coquitlam Moody Ringette	Purchase equipment and purchase uniforms	\$10,000
Coquitlam Place des Arts Society	Purchase staging and risers for concerts and recitals	\$10,000
Coquitlam Search & Rescue Society	Purchase racks and emergency equipment to outfit the Search and Rescue response vehicle	\$25,000
Coquitlam Senior Amateur Radio Emergency Services	Purchase equipment that would be used for communication in an emergency	\$5,000
Coquitlam Sharks Aquatic Club	Purchase laptop and digital camera for club registrations and website development	\$2,500
Dogwood "Nothin' Dragon" Dragonboat Team	Support for two dragonboat teams	\$9,500
Evergreen Cultural Centre Society	Humidifier for art gallery	\$3,968
Fraser North – Community Volunteer Connections	Furnish and equip volunteer training and meeting rooms	\$10,000
InnerVisions Recovery House	Furnish Coquitlam Residential Treatment Centre	\$10,000
Knights of Columbus	Support for Annual Youth Speech Arts Festival	\$1,000
Senior Ladies Curling	Support for Nifty Fifty Curling Bonspiel	\$1,500
Tri-City Eagles Field Hockey	Purchase goalie equipment for six teams	\$7,900
	TOTAL	\$287,118

REPORT OF ACTING GENERAL MANAGER CORPORATE SERVICES –
REPORT OF REMUNERATION AND EXPENSES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 461 That Council receive the report of the Acting General Manager Corporate Services dated May 15, 2002 entitled “Report of Remuneration and Expenses.”

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES –
BYLAW NO. 3501, 2002 – GRANTING OF A LICENCE OF OCCUPATION
OF MUNICIPAL LANDS TO PACIFIC CUSTOM LOG SORTING LTD.

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 462 That Bylaw No. 3501, 2002 be amended at third reading by adding at the end of Section 3(b) of the Licence of Occupation, annexed as a schedule to the Bylaw, the following words:

“provided that the City will not oppose the continuation of the existing foreshore lease dated July 1, 2000 and issued to the Licencee by the Fraser River Port Authority in the area of the Fraser River adjoining the Park Dedication and will provide consent to the renewal of such lease so long as the continuation and any renewal thereof will not compromise or interfere with the City’s ability to construct or have constructed or with the City’s and the public’s ability to use any of the amenities on the Park Dedication that are described in Appendices 1 and 2 to this Licence.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 463 That Council give fourth and final reading to “City of Coquitlam Licence of Occupation Bylaw No. 3501, 2002.”

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – 2003
EQUIPMENT RATES

MOVED BY COUNCILLOR STANGIER
AND SECONDED

464 That Council adopt the 2003 Equipment Rates effective 2003 January 1.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C92823-1, AUSTIN
AVENUE WATERMAIN REPLACEMENT AND WATER SERVICE
REPLACEMENTS (AUSTIN AVENUE AND MUNDY STREET)

MOVED BY COUNCILLOR BECKER
AND SECONDED

465 That the tender for Contract C92823-1, Austin Avenue Watermain Replacement and Water Service Replacements (Austin Avenue and Mundy Street), as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – AWARD
OF CONTRCT 98242 – MARINER WAY CHANNELIZATION AND
SIGNAL WORKS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

466 That the tender for Contract 98242 – Mariner Way Channelization and Signal Works as submitted by Jack Cewe Ltd., be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C92453-1 2002
COMMUNICATIONS CONDUIT INSTALLATION – GUILDFORD WAY –
BYLAW NO. 3521, 2002

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 467 That Council give first, second and third reading to “City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3521, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 468 That the tender for Contract C92453-1 2002 Communications Conduit Installation – Guildford Way, as submitted by Dixon Networks Corporation, be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR COST-SHARING FOR NORTHEAST
COQUITLAM TRUNK SEWER PHASE III

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 469 That the cost share associated with the Northeast Trunk Sewer contained in the tender to Port Coquitlam for the Coast Meridian Road Reconstruction works, as submitted by Gemco Construction Ltd., be accepted subject to the execution of a written agreement between the City of Coquitlam and the City of Port Coquitlam which defines the financial obligations of each City for this contract.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD MAY 13, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

470 That the Minutes of the Growth Management Committee Meeting held May 13, 2002 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 01 147458 RZ BY CEI
ARCHITECTURE PLANNING INTERIORS FOR REZONING AT 100
WOOLRIDGE STREET FROM M-1 GENERAL INDUSTRIAL TO M-2
SERVICE INDUSTRIAL FOR GREYHOUND BUS TERMINAL – BYLAW
NO. 3512, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

471 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3512, 2002.”

CARRIED

Councillor Wilson registered opposition.

Staff was directed to report back on the possibility of taxi stations being located at the proposed terminal.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

472 That Council refer Bylaw No. 3512, 2002 and Application 01 147458 RZ to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 161751 RZ BY EDWARD
LEE FOR REZONING FOR A TEXT AMENDMENT TO THE C01 LOCAL
COMMERCIAL ZONE (658 CLARKE ROAD)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 473 That Council deny the application for a text amendment under File 02 161751 RZ to allow photographic studios in C-1 zones.

CARRIED UNANIMOUSLY

FOURTH AND FINAL READING OF ZONING BYLAW AMENDMENT
FOR PREZONING OF PROPERTY LOCATED AT 2968 GLEN DRIVE
(APPLICATION NO. 99 134856 RZ) – BYLAW NO 3399, 2000

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 474 That Council amend the Section 219 Design Covenant to reflect the future Latecomer Agreement; and

That Council approve the Section 219 Covenant, as amended, developed as a condition of the approval of “City of Coquitlam Zoning Amendment Bylaw No. 3399, 2000.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 475 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3399, 2000.”

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 02
163246 DP PERTAINING TO A PROPOSED SUBDIVISION TO CREATE
A DEVELOPMENT SITE FOR POLYGON DEVELOPMENT 81 LTD.
(1335 PINETREE WAY)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 476 That Council approve signing and sealing of Development Permit 02 163246 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 160965 RZ BY WIDEEN
HOMES (8337 HOLDINGS CORP.) FOR REZONING AT 1999 DAWES
HILL ROAD FROM RS-1 ONE-FAMILY RESIDENTIAL TO RT-1 TWO-
FAMILY RESIDENTIAL FOR REZONING OF THE PROPERTY TO
CONSTRUCT A DUPLEX – BYLAW NO. 3516, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 477 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3516, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 478 That Bylaw No. 3516, 2002 and Application 02 160965 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

Councillor Reid left the Meeting (7:51 p.m.).
Councillor Hollington left the Meeting (7:51 p.m.).

PRELIMINARY REPORT ON APPLICATION 02 162672 RZ BY DAVID
CHIVERS FOR REZONING AT 1239 PIPELINE ROAD FROM RS-1 ONE-
FAMILY RESIDENTIAL TO RS-4 ONE-FAMILY COMPACT
RESIDENTIAL FOR APPROXIMATELY SEVEN ONE-FAMILY
COMPACT RESIDENTIAL LOTS – BYLAW NO. 3507, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

479 That Council give first reading to “City of Coquitlam Zoning Amendment
Bylaw No. 3507, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

480 That Bylaw No. 3507, 2002 and Application 02 162672 RZ be referred to
Public Hearing.

CARRIED UNANIMOUSLY

Councillor Hollington returned to the Meeting (7:52 p.m.).
Councillor Reid returned to the Meeting (7:53 p.m.).

DEVELOPMENT VARIANCE PERMIT APPLICATION 02 162841 DV –
PROPOSED DELETION OF ARTERIAL STREET SETBACK FOR A
PROPOSED SUBDIVISION AT 2924 AND 2928 DEWDNEY TRUNK
ROAD

MOVED BY COUNCILLOR STANGIER
AND SECONDED

481 That Council approve signing and sealing of Development Variance Permit 02
162841 DV and the Mayor and City Clerk be authorized to execute this
Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 02 163144 DV –
PROPOSED BUILDING SIZE VARIANCES FOR A PROPOSED
SUBDIVISION AT 2240 AND 2250 DAWES HILL ROAD

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 482 That Council approve signing and sealing of Development Variance Permit 02 163144 DV and the Mayor and the City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 02 163252 DV –
PROPOSED LOT COVERAGE VARIANCES FOR SINGLE FAMILY
LOTS AT 1791-1815, 1911-1939 PARKWAY BOULEVARD

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 483 That Council approve signing and sealing of Development Variance Permit 02 163252 DV and the Mayor and the City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 101152 RZ BY
DAVIDSON YUEN SIMPSON FOR A TEXT AMENDMENT TO PERMIT
EXPANDED COMMERCIAL USES ON ALL M-8 RETAIL AND LIGHT
INDUSTRIAL ZONE LANDS – BYLAW NO. 3518, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 484 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3518, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 485 That Council refer Bylaw No. 3518, 2002 and Application 02 101152 RZ to Public Hearing.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM – PROPOSED WORK PLAN FOR
PREPARATION OF THE “LOWER HYDE CREEK VILLAGE
NEIGHBOURHOOD PLAN” (6480-20-02)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

486 That Council:

Approve the geographic boundaries for the first Neighbourhood Plan (NP) within the Northeast Coquitlam Area Plan, to be called the Lower Hyde Creek Village Neighbourhood Plan (LHCVNP), as illustrated in Attachment 5;

Authorize staff to commence the planning process to prepare the LHCVNP consistent with the work plan outlined in report of the General Manager Planning and Development dated May 10, 2002 entitled “Northeast Coquitlam – Proposed Work Plan for Preparation of the ‘Lower Hyde Creek Village Neighbourhood Plan’”, such that the work occurs concurrent with the Hyde Creek Integrated Stormwater Management Plan (HCISMP);

Endorse the criteria, as outlined in the above noted report, to be used to evaluate private landowner-initiated Neighbourhood Plan Proposals that are out of sequence with the proposed phasing strategy as set out in the Northeast Coquitlam Area Plan (NECAP); and

Direct staff to provide further analysis and exploration of Neighborhood Plan cost recovery mechanisms and to report back to Council with recommendations.

CARRIED UNANIMOUSLY

LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION
REQUIREMENTS FOR THE LOWER HYDE CREEK VILLAGE
NEIGHBOURHOOD PLAN (LHCVNP) (6480-20-06)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

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

- 1) Direct staff to write letters regarding the preparation of the Lower Hyde Creek Village Neighbourhood Plan (LHCVNP), at the outset of the planning process, in order to inform and consult with:

- i. all landowners within the LHCVNP area including major institutional landowners such as Lands and Waters British Columbia (formerly BC Assets and Lands);
 - ii. the City of Port Coquitlam;
 - iii. School District #43;
 - iv. Ministry of Water, Land & Air Protection (MWLAP) and the Department of Fisheries & Oceans (DFO).
- 2) Direct staff to seek input from interested parties on anticipated Citywide Official Community Plan amendments to the Northeast Coquitlam Area Plan resulting from the preparation of the LHCVNP, prior to Public Hearing, in the following manner:
 - i. conduct Public Open Houses during the LHCVNP preparation process, each of which is to be advertised in the newspaper;
 - ii. conduct Neighbourhood Working Group meetings during the LHCVNP preparation process;
 - iii. refer for comment a draft of the resulting LHCVNP to the Ministry of Water, Land & Air Protection (MWLAP) and the Department of Fisheries & Oceans (DFO).
- 3) *Not* require consultation with:
 - i. the Board of the Greater Vancouver Regional District given that the LHCVNP will be consistent with the Regional Context Statement's policy commitments;
 - ii. the Board of any other Regional District since none are adjacent to the LHCVNP area or are considered to be affected by the LHCVNP;
 - iii. First Nations since the LHCVNP area does not abut reserve lands;
 - iv. any School District Board, greater boards or improvement districts, other than as noted herein, as no others are considered to be affected by the LHCVNP;
 - v. any Provincial or Federal government body or agency, other than as noted herein, as no others are considered to be affected by the LHCVNP.
- 4) Direct staff to regularly report back to Council on LHCVNP progress, recognizing that the consultation requirements will have to be reviewed and potentially updated during the planning process.

CARRIED UNANIMOUSLY

PROPOSAL BY WESBILD HOLDINGS LTD. TO PREPARE A
NEIGHBOURHOOD PLAN IN NORTHEAST COQUITLAM (6480-20-02)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

488 That Council:

Receive for information the report of the General Manager Planning and Development dated May 10, 2002 entitled "Proposal by Wesbild Holdings Ltd. to Prepare a Neighbourhood Plan in Northeast Coquitlam";

Authorize staff to engage Wesbild Holdings Ltd. in further discussions to resolve the issues, to answer questions and to address *City and Local Government Act (LGA)* requirements relating to preparation of the proposed Neighbourhood Plan; and

Direct staff to report back to Council with a fully developed work plan and process including *LGA* Section 879 consultation requirements for this Neighbourhood Plan proposal, to be prepared by the proponent, in order for Council to consider authorization for the proponent to proceed with the Neighbourhood Plan.

CARRIED UNANIMOUSLY

UPDATE ON OCP AMENDMENT APPLICATION BY HAZEL DRIVE
NEIGHBOURS ASSOCIATION (97 112967 RZ)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

489 That Council direct staff to meet with the applicants to explore opportunities to advance the application, consistent with past Council direction and according to the obligations set out in the Northeast Coquitlam Area Plan in the Citywide Official Community Plan (CWOCP).

CARRIED UNANIMOUSLY

TRANSLINK'S NORTHEAST SECTOR AREA TRANSIT PLAN AND
FUTURE TRANIST SERVICE CHANGES (8690-20)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

490 That Council request that TransLink:

- 1) Revise the NE Sector Area Transit Plan to include the following service improvements:
 - Extend bus service in Westwood Plateau in 2003 to provide bus service to the thousands of residents who currently live more than 450 metres from a bus route;
 - Increase the frequency of bus service to the River Springs area to at least every 30 minutes by 2003;
 - Increase the #158 bus frequency to every 15 minutes in the peak periods to better serve the growing employment uses in the Pacific Reach, Cape Horn and Mayfair Business Parks;
 - Extend the Simon Fraser University (SFU) Shuttle Bus service to/from the Lougheed SkyTrain Station bus exchange in 2002;
 - Improve the peak period frequency on all bus routes in Coquitlam that connect directly to the Braid and Lougheed SkyTrain Stations to a minimum of four buses per hour;
- 2) Consult with member municipalities and the public prior to approving a 2002 to 2004 three year plan for transit services; and
- 3) Consult with residents directly affected by the operation of new bus routes.

CARRIED UNANIMOUSLY

TRANSLINK'S PROPOSED BUS SERVICE CHANGES FOR SEPTEMBER
2002 – IMPACT FOR CITY OF COQUITLAM (8500-01)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

491 That Council:

Receive TransLink's proposed transit service changes for implementation in September 2002 for information;

Request that TransLink revise the September 2002 service plan as follows:

- a) Maintain a minimum level of bus service on Chilko Drive between Mariner Way and Lougheed Highway, pending the completion of the NE Sector Area Transit Plan;
- b) Maintain the existing frequency for the #160 bus service (six buses per hour) until the effect of the Millenium SkyTrain Line on travel patterns is known;
- c) Extend the proposed Simon Fraser University (SFU) Shuttle Bus service to/from the Lougheed Station bus exchange;

Confirm the preferred 97B Line routing via Guildford Way and Pinetree Way to provide high quality transit service to Coquitlam's Regional Town Centre;

Direct staff to work with TransLink to confirm the feasibility and design of a bus-activated signal on Lougheed Highway at the entrance to the Coquitlam Station bus exchange; and

Direct staff to proceed with the design and construction of other transit-supportive improvements based on the TransLink cost-sharing criteria described in the report of the General Manager Planning and Development dated May 10, 2002 entitled "TransLink's Proposed Bus Service Changes for September 2002 – Impact for City of Coquitlam."

CARRIED UNANIMOUSLY

LOCAL GOVERNMENT ACT SECTION 879 - CONSULTATION REQUIREMENTS FOR HOUSEKEEPING AMENDMENTS TO THE CITYWIDE OFFICIAL COMMUNITY PLAN (CW OCP) (6480-20-01 CW OCP & 02 163278 RZ)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

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

- 1) Direct staff to seek additional input from interested parties on the proposed Citywide Official Community Plan housekeeping amendments in the following manner:
 - i. Placing an advertisement in the newspaper to notify the public of this application and seek input.
- 2) *Not* require consultation with:
 - i. The Board of the Regional District in which the area covered by the Plan is located given that the OCP amendments will be consistent with the Regional Context Statement's policy commitments;

- ii. The Board of any other Regional District since none are adjacent to the area covered by the Plan;
- iii. Other adjacent municipalities as this text amendment does not change land use provisions in the City of Coquitlam, but only provides for housekeeping amendments to correct minor typographical errors in the CW OCP;
- iv. First Nations since the lands subject to this text amendment do not abut a common boundary;
- v. Any School District Board, greater boards or improvement districts as no others are considered to be affected by the text amendments;
- vi. Any Provincial or Federal government body or agency as CW OCP housekeeping amendments do not affect their interests.

CARRIED UNANIMOUSLY

HOUSEKEEPING AMENDMENTS TO THE CITYWIDE OFFICIAL
COMMUNITY PLAN (OCP) (6480-20-01 CW OCP & 02 163278 RZ) –
BYLAW NO. 3514, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 493 That Council give first reading to “City of Coquitlam Citywide Official Community Plan Bylaw No. 3514, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 494 That Council, in accordance with the *Local Government Act*, consider Bylaw No. 3514, 2002 in conjunction with the “City of Coquitlam 2002 Financial Plan Bylaw No. 3480, 2001”, Waste Management Plan and Economic Development Plan.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 495 That Council refer Bylaw No. 3514, 2002 to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD MAY 13, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

496 That the Minutes of the Leisure, Parks and Cultural Services (LPCS) Committee Meeting held May 13, 2002 be received.

CARRIED UNANIMOUSLY

ADVERTISING SIGNAGE IN CITY PARKS, BUILDINGS AND
FACILITIES POLICY AMENDMENT – FOLLOW UP REPORT

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

497 That Council modify the advertising Signage in City Parks, Buildings and Facilities policy by changing the wording of Procedures (Clause #2) of that policy to read as follows:

“The City and/or community organizations shall not approach, and shall not enter into an advertising signage agreement for any brand name advertising of alcohol, tobacco or gaming products nor with companies or organizations engaged primarily in the sale, distribution or promotion of the following products or services:

- dating or escort services;
- adult books/movies;
- non-therapeutic massage services;

except at the adult-only Sports Lounge where brand name advertising of alcohol products shall be permitted at the point of sale.

CARRIED

Councillor Wilson registered opposition.

2002 – 2003 ICE ALLOCATION – RESIDENCY REQUIREMENTS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 498 That Council authorize the allocation of ice time at a subsidized Community Group rate for the 2002-2003 ice season, although they each fail to meet the 60% Coquitlam residency requirement, for the following sports user groups: B.C. Special Olympics-Figure Skating; B.C. Special Olympics-Speed Skating and; Tri-City Female Hockey League.

CARRIED UNANIMOUSLY

REQUEST FROM EAGLE RIDGE WESTWOOD YOUTH SOCCER ASSOCIATION

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 499 That Council authorize the Eagle Ridge Westwood Youth Soccer Association to enclose with vertical metal siding a portion of an existing chain link fenced storage compound at Glen Park, subject to applying for and satisfying permit conditions required by the Planning and Development Department, and as specified in the report of the General Manager Leisure and Parks Services dated May 9, 2002 entitled "Request from Eagle Ridge Westwood Youth Soccer Association to Enclose a Fenced Storage Compound at Glen Park."

CARRIED UNANIMOUSLY

COQUITLAM SPORTS CENTRE – EXTENSION OF LICENSED AREA DURING SENIOR ADANACS HOME GAMES

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 500 That Council authorize the operation of a Beer Garden at the Coquitlam Sports Centre during all 2002 home games of the Coquitlam Senior Adanacs Lacrosse Club.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD MAY 13, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

501 That the Minutes of the Corporate and Protective Services Committee Meeting held May 13, 2002 be received.

CARRIED UNANIMOUSLY

NOTES FROM THE PUBLIC ART POLICY TASK FORCE MEETING
HELD MAY 14, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

502 That the notes from the Public Art Policy Task Force Meeting held May 14, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD MAY 13,
2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

503 That the Minutes of the Environment Committee Meeting held May 13, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD MAY
14, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

504 That the Minutes of the Gender Equity Committee Meeting held May 14, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
APRIL 29, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

505 That the Minutes of the Heritage Advisory Committee Meeting held April 29, 2002 be received.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON – CANADIAN WATER
PURITY

MOVED BY COUNCILLOR WILSON
AND SECONDED

506 BE IT RESOLVED that the City of Coquitlam support the following resolution regarding Canadian water purity passed by the Canadian Federation of University Women:

“RESOLVED, that the Canadian Federation of University Women (CFUW) urge the federal, provincial and territorial governments of Canada to protect our water resources and, specifically to declare that water, being a non-renewable natural resource of paramount importance, belongs to the Canadian public and its use must be regulated in the long-term public interests;

RESOLVED, that the CFUW urge the federal, provincial and territorial governments to adopt and implement a sustainable and prudent water management policy to respond to long-term regional needs with due regard to the ecosystem and hydro-geological reality; and

RESOLVED, that the CFUW urge the federal, provincial and territorial governments to promote conservation and more efficient use of surface water and groundwater at individual, local, provincial, national and international levels.”

CARRIED UNANIMOUSLY

Staff was directed to advise the Canadian Federation of University Women – Coquitlam of this support.

CITY OF COQUITLAM SMART COMMUNITY AND BUSINESS
CENTRE LEASE BYLAW NO. 3520, 2002

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 507 That Council give first, second and third reading to “City of Coquitlam Smart Community and Business Centre Lease Bylaw No. 3520, 2002.”

CARRIED

Councillors Reid and Stangier registered opposition.

REPORT OF ASSISTANT CITY SOLICITOR – FREEDOM OF
INFORMATION AND PROTECTION OF PRIVACY ACT – REQUESTS FOR
ACCESS TO RECORDS RECEIVED IN 2001

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 508 That Council receive the report of the Assistant City Solicitor dated May 15, 2002 entitled “*Freedom of Information and Protection of Privacy Act – Requests for Access to Records Received in 2001.*”

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT 92725
LAURENTIAN HEIGHTS NEIGHBOURHOOD SANITARY & STORM
REPAIR PROGRAM

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 509 That the tender for Contract 92725, Laurentian Heights Neighbourhood Sanitary and Storm Repair Program, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM DEVELOPMENT COST CHARGES
AMENDMENT BYLAW NO. 3523, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

510 That Council give first, second and third reading to “City of Coquitlam Development Cost Charges Amendment Bylaw No. 3523, 2002.”

CARRIED UNANIMOUSLY

BC HYDRO RIGHT OF WAY

Staff was directed to contact BC Hydro regarding potential safety issues under their Right of Way on the paved path along the Mundy Park Trail on Mariner Way.

COQUITLAM HERITAGE SOCIETY

Councillor Stangier advised that Ms. Margot Baur, a long-serving member of the Coquitlam Heritage Society and former member of the City’s Heritage Advisory Committee would be resigning from the Society. On behalf of Council he extended his thanks to Ms. Baur for her dedication and commitment to Coquitlam’s heritage.

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

T-1 Minutes of the Board of Variance held May 14, 2002

Tabled Items from Minutes of the Growth Management Committee Meeting held May 13, 2002

T-1 Minutes of Subdivision Committee Meeting held April 3, 2002

T-2 Development Services Report for the Month of March 2002

Tabled Items from Minutes of the Leisure, Parks and Cultural Services Committee Meeting held May 13, 2002

T-1 Hoy/Scott Streamkeepers Salmon Fry Release Event – May 25, 2002 – Information Report

T-2 Tenth Annual Community Beautification Program – Information Report

T-3 Cottonwood Connections Newsletter

T-4 Place Des Arts Board of Directors Meeting Minutes

T-5 Newspaper Ads

Tabled Items from Minutes of the Community Liaison Committee Meeting held May 15, 2002

T-1 Post Operation Report – Windstorm April 14, 2002

Tabled Items from Minutes Environment Committee Meeting held May 13, 2002

T-1 Report of General Manager Planning and Development dated March 25, 2002 entitled “Report on the Burke Mountain Naturalists’ Vision for a Deboville Sloughkeepers Group

T-2 Presentation to the Environment Committee, March 11, 2002: “Pest Management and Integrated Approach”

T-3 Presentation to the Environment Committee, March 11, 2002: “Coquitlam Water Demand Management Measures.”

T-4 Presentation to the Environment Committee, March 11, 2002: “City of Coquitlam Curbside Collection Program”

T-5 Georgia Basin Ecosystem Initiative Progress Report. Governments of Canada and British Columbia

Tabled Items from Minutes of Heritage Advisory Committee Meeting held April 29, 2002

T-1 Draft Presentation information/facts handout

T-2 “The City of Port Moody Heritage Inventory” Book (available for viewing in the Planning and Development Library)

T-3 “Port Moody Heritage Strategic Plan 2001” (available for viewing in the Planning and Development Library)

T-4 Port Moody Brochure: “Renovating Your Heritage Home – Guidelines and Helpful Tips for Renovating Older Homes”

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

511 That the Regular Council Meeting adjourn – 8:35 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held May 21, 2002 as instructed,
subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, June 17, 2002 at 7:30 p.m. with all members of Council present save Councillor Stangier. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Planning and Development, Acting General Manager Operations, Acting General Manager Corporate Services and City Clerk.

PRESENTATION – RECOGNITION OF ACCESSIBILITY AWARDS

Mayor and Council recognized the recipients of the Accessibility Awards presented at the 2002 Accessibility Awards Night ceremony held June 3, 2002. The winners were as follows:

Volunteer Access – Maillardville Rexall Drug Store

- Honourable mention – Community Volunteer Connections

Accessible/Affordable Housing – Rev. H. John Davies

- Honourable mention – Burquitlam Lions Club

Leisure and Recreation Access – Yuen’s Institute of Tae-Kwon-Do

- Honourable mention – Omega Gymnastics Academy

Education Access – Tri City Family Place

- Honourable mention – Christie Areshenko, Dr. Charles Best Secondary School

Employment Access – Save-On-Foods Store #998

- Honourable mention – Autonav Marine Systems

Architectural awards:

Institutional – Community Dialysis Medical Clinic – Simon Fraser Health Unit

- Honourable mention – Dr. Charles Best Secondary School
- Honourable mention – Riverview Hospital – Connolly Lodge

Commercial – Great Canadian Casino

- Honourable mention – Coquitlam Centre Mall

Industrial – Natural Factors Nutritional Products

PRESENTATION – COMMUNITY CAPITAL FUND

Community Capital Fund Presentations were made to the following recipients:

Burquitlam Senior Housing Society

Coquitlam City Soccer Association

Coquitlam Evening Optimist Club

Coquitlam Kinsmen

Coquitlam Minor Softball Association

Coquitlam Search and Rescue Society

PRESENTATION – BCRPA AWARD – BURQUITLAM COMMUNITY GARDENS

Mayor Kingsbury presented the British Columbia Recreation and Parks Association (BCRPA) - Parks and Open Spaces Award to the Burquitlam Community Gardens for the Burquitlam Community Organic Garden.

PRESENTATION – MARGOT BAUR – COQUITLAM HERITAGE SOCIETY

Mayor Kingsbury presented a plaque to Margot Baur for her significant contributions to the Coquitlam Heritage Society and the Heritage Advisory Committee.

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 21, 2002

MOVED BY COUNCILLOR
AND SECONDED

522 That the Minutes of the Regular Council Meeting held May 21, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – JUSTIN BARGIACCHI AND HALLEY TANG – COQUITLAM YOUTH COUNCIL – UPDATE ON COQUITLAM YOUTH COUNCIL ACTIVITIES

Ms. Hooper and Ms. Farsai appeared before Council to give a video presentation and to update Council on the recent activities of the Coquitlam Youth Council.

DELEGATION – TONY OSACHOFF, CHAIR, COQUITLAM FOUNDATION – UPDATE – 10 YEAR ANNIVERSARY

Mr. Osachoff appeared before Council to present an update on the 10 Year Anniversary of the Coquitlam Foundation, including background information on how the Foundation was started and a number of funding opportunities that are available for Coquitlam residents.

DELEGATION – SHARI CARRAT AND MARGARET OLVER – LIGHT
TOWERS – MONTGOMERY ELEMENTARY AND MONTGOMERY
MIDDLE SCHOOLS

Ms. Carrat appeared before Council on behalf of the residents near Montgomery Elementary and Middle Schools to speak to the light towers proposed for these schools.

Ms. Carrat stated that because the Coquitlam City Soccer Association is in need of fields, they went to School District No. 43 who approved the two light towers but the real issue, namely the lack of adequate facilities in the community, must be addressed by Council.

She further stated that traffic issues already exist in the area, but large student population and extracurricular activities further increase traffic problems.

CORRESPONDENCE – ROBERT MATTES, MAYOR, VILLAGE OF
KASLO LETTER DATED MAY 13, 2002 RE: RESOLUTION ADOPTED
BY COUNCIL OF VILLAGE OF KASLO AND ENDORSED BY
ASSOCIATION OF KOOTENAY BOUNDARY MUNICIPALITIES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

523 That City staff report on the feasibility of establishing a policy of buying U.S.-made products only if no other alternative is available.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER CORPORATE SERVICES –
MUNICIPAL FINANCE AUTHORITY FALL DEBENTURE ISSUE –
LOCAL IMPROVEMENT BORROWING

MOVED BY COUNCILLOR THORNE
AND SECONDED

524 That Council give first, second and third reading to “City of Coquitlam Security Issuing Bylaw No. 3510, 2002”.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – AMENDMENT TO CITY OF
COQUITLAM ANIMAL AMENDMENT BYLAW NO. 3524, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

525 That Council give first, second and third reading to “City of Coquitlam Animal
Amendment Bylaw No. 3524, 2002.”

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – RADIO
LICENSE RENEWAL AGREEMENT ROGERS AT&T WIRELESS

MOVED BY COUNCILLOR REID
AND SECONDED

526 That the Mayor and City Clerk be and they are hereby authorized to execute
and deliver on behalf of the City of Coquitlam the Multi-User Radio License
Agreement dated for reference July 1, 2001, to be made between the City and
Rogers AT&T Wireless (formerly Rogers Cantel).

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT 92207 2002
PAVEMENT MAINTENANCE PROGRAM – CHILKO DRIVE

MOVED BY COUNCILLOR BECKER
AND SECONDED

527 That the tender for Contract C92207-1 Pavement Maintenance Program –
Chilko Drive, as submitted by R.W. Blacktop Ltd., be accepted and that the
City of Coquitlam enter into this contract with R.W. Blacktop Ltd., such
contract to become binding upon the City of Coquitlam after it is duly executed
by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – PIPELINE ROAD, GUILDFORD TO PATHAN – UPDATE ON PARKING AND TRAFFIC

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 528 That the report of Acting General Manager Operations entitled “Pipeline Road, Guildford to Pathan – Update on Parking and Traffic” be received for information.

CARRIED UNANIMOUSLY

City Council asked for additional information with regards to road upgrades/widening and timing of this construction.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – PROPOSED AMENDMENT TO CITYWIDE OFFICIAL COMMUNITY PLAN TO INCORPORATE LOUGHEED AND BURQUITLAM NEIGHBOURHOOD PLANS: INFORMATION REQUESTED BY COUNCIL AT PUBLIC HEARING MAY 23, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

- 529 That the Report of General Manager Planning and Development dated June 13, 2002 be received for information.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT – SECTION 879, *LOCAL GOVERNMENT ACT* CONSULTATION REQUIREMENTS FOR PROPOSED AMENDMENT TO CITYWIDE OFFICIAL COMMUNITY PLAN TO INCORPORATE LOUGHEED AND BURQUITLAM NEIGHBOURHOOD PLANS

MOVED BY COUNCILLOR REID
AND SECONDED

- 530 That Council:

1. Receive and consider the information received from potentially affected agencies consulted during the planning process for the Lougheed and Burquitlam Station Area Plans, consistent with Section 879 (*Local Government Act*);

2. Amend City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3498, 2002 prior to second reading to reflect the following revisions:
 - i) Replace Burquitlam Neighbourhood Plan Policy 3.6.3.j) that reads 'Consider potential development of a community recreation centre near Burquitlam Park....' with 'Consider potential development of a community recreation centre on or near Burquitlam Park....'
 - ii) Change the term 'right-of-way' in all Burquitlam Neighbourhood Plan Policies under 3.7.1. to 'rapid transit easement'
 - iii) Add 'hotels' to the second sentence of the third bullet under heading 2.2 of the Lougheed Neighbourhood Plan to read 'The Urban Quarter is envisioned to be an enclave of grocery markets, hotels, restaurants....'
 - iv) Replace Lougheed Neighbourhood Plan Policy 3.7.1.b) and Burquitlam Neighbourhood Plan Policy 3.5.1.b) that reads 'Consider integrating water storage mechanisms in roof structures as a means of managing storm water flows' with 'Consider on-site water retention and storage strategies, including water storage mechanisms in roof structures, as a means of managing storm water flows'
 - v) Replace the second sentence in the first paragraph of Sub-Section 4 in the proposed Lougheed and Burquitlam Neighbourhood Plans that reads 'However, a development permit shall not be required for the construction of a one- or two-family dwelling or additions thereto on lands zoned RS-1, RS-2, RS-3 RS-4, RS-5, RS-6, or RT-1 by the Zoning Bylaw', with 'However, a development permit shall not be required for the construction of an addition on lands zoned RS-1, RS-2, RS-3. RS-5, RS-5, RS-6, or RT-1 by the Zoning Bylaw.'

MOTION AMENDED

MOVED BY COUNCILLOR REID
AND SECONDED

531 That Resolution No. 530 be amended by adding the following to Item 2:

- “(vi) Change the designation of the lands north of Como Lake Avenue west of the lane west of Clarke Road from “General Commercial” to “One-Family Residential” on Schedule ‘B’ to the Burquitlam Neighbourhood Plan and make all consequent related amendments throughout the bylaw.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

532 That Resolution No. 530 be further amended by adding the following subsections to Item 2:

“(vii) Change the designation of the existing Burquitlam Park from “Transit Village Commercial” to “Parks and Recreation” on Schedule ‘B’ to Burquitlam Neighbourhood Plan and make all consequent related amendments throughout the bylaw.”

“(viii) Change the alignment of Emerson Street as a Municipal Collector Street to generally follow its existing alignment and that of the lane as opposed to being extended due north/south and change the east/west connector road to only extend to meet this amended Emerson Street alignment (and not be extended eastward to the existing Langside Avenue) on Schedule ‘B’ to the Burquitlam Neighbourhood Plan and make all consequent related amendments throughout the bylaw.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

533 That Resolution No. 530, as amended, be adopted as follows:

1. Receive and consider the information received from potentially affected agencies consulted during the planning process for the Lougheed and Burquitlam Station Area Plans, consistent with Section 879 (*Local Government Act*);
2. Amend City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3498, 2002 prior to second reading to reflect the following revisions:
 - i) Replace Burquitlam Neighbourhood Plan Policy 3.6.3.j) that reads 'Consider potential development of a community recreation centre near Burquitlam Park....' with 'Consider potential development of a community recreation centre on or near Burquitlam Park....'
 - ii) Change the term 'right-of-way' in all Burquitlam Neighbourhood Plan Policies under 3.7.1. to 'rapid transit easement'

- iii) Add 'hotels' to the second sentence of the third bullet under heading 2.2 of the Lougheed Neighbourhood Plan to read 'The Urban Quarter is envisioned to be an enclave of grocery markets, hotels, restaurants....'
- iv) Replace Lougheed Neighbourhood Plan Policy 3.7.1.b) and Burquitlam Neighbourhood Plan Policy 3.5.1.b) that reads 'Consider integrating water storage mechanisms in roof structures as a means of managing storm water flows' with 'Consider on-site water retention and storage strategies, including water storage mechanisms in roof structures, as a means of managing storm water flows'
- v) Replace the second sentence in the first paragraph of Sub-Section 4 in the proposed Lougheed and Burquitlam Neighbourhood Plans that reads 'However, a development permit shall not be required for the construction of a one- or two-family dwelling or additions thereto on lands zoned RS-1, RS-2, RS-3 RS-4, RS-5, RS-6, or RT-1 by the Zoning Bylaw', with 'However, a development permit shall not be required for the construction of an addition on lands zoned RS-1, RS-2, RS-3. RS-5, RS-5, RS-6, or RT-1 by the Zoning Bylaw.'
- vi) Change the designation of the lands north of Como Lake Avenue west of the lane west of Clarke Road from "General Commercial" to "One-Family Residential" on Schedule 'B' to the Burquitlam Neighbourhood Plan and make all consequent related amendments throughout the bylaw."
- vii) Change the designation of the existing Burquitlam Park from "Transit Village Commercial" to "Parks and Recreation" on Schedule 'B' to Burquitlam Neighbourhood Plan and make all consequent related amendments throughout the bylaw."
- viii) Change the alignment of Emerson Street as a Municipal Collector Street to generally follow its existing alignment and that of the lane as opposed to being extended due north/south and change the east/west connector road to only extend to meet this amended Emerson Street alignment (and not be extended eastward to the existing Langside Avenue) on Schedule 'B' to the Burquitlam Neighbourhood Plan and make all consequent related amendments throughout the bylaw."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

534 That Council give second and third reading to “City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3498, 2002”, as amended.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

535 That Council give fourth and final reading to City of Coquitlam Citywide Official Community Plan Amendment Bylaw No. 3498, 2002”, as amended.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE HELD JUNE 10, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

536 That the Minutes of the Growth Management Committee Meeting held June 10, 2002 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT VARIANCE PERMIT AMENDMENT 01 159233 AM PROPOSED CONVERSION OF COMMERCIAL FLOOR AREA TO RESIDENTIAL DWELLING UNITS AT 1106 AUSTIN AVENUE

MOVED BY COUNCILLOR REID
AND SECONDED

537 That Council NOT approve signing and sealing of Development Variance Permit Amendment 01 159223 AM.

CARRIED

Councilor Chiu registered opposition.

DEVELOPMENT VARIANCE PERMIT APPLICATION 02 161726 DV
DELETION OF SERVICING REQUIREMENTS AND REDUCED
SETBACKS IN RELATION TO PROPOSED DRIVING RANGE TEE
COVER BUILDINGS FOR THE VANCOUVER GOLF CLUB AT 771
AUSTIN AVENUE

MOVED BY COUNCILLOR REID
AND SECONDED

- 538 That Council approve signing and sealing of Development Variance Permit 02 161726 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION
941 OF THE *LOCAL GOVERNMENT ACT* FOR THE PROPOSED
SUBDIVISIONS AT 2924/28 DEWDNEY TRUNK ROAD (00 143994 DS)
AND 2865 WALTON AVENUE (02 161127 SD)

MOVED BY COUNCILLOR REID
AND SECONDED

- 539 That Council:
1. require the owner of the proposed subdivision under file 00 143994 01 SD (2924 and 2928 Dewdney Trunk Road) to pay to the City an amount that equals 5 percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*;
 2. require the owner of the proposed subdivision under file 02 161127 02 SD (2865 Walton Avenue) to pay to the City an amount that equals 5 percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR AN AMENDMENT TO DEVELOPMENT PERMIT 00 139975 DF (02 163703 AM) EXTENSION TO LENGTH OF TIME FOR THE ALTERATION TO THE AREA PREVIOUSLY OCCUPIED BY EATONS STORE AT COQUITLAM CENTRE MALL – 2929 BARNET HIGHWAY

MOVED BY COUNCILLOR REID
AND SECONDED

540 That Council approve signing and sealing of Development Permit Amendment 02 163703 AM and the Mayor and City Clerk be authorized to execute the Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

SCHOOLHOUSE STREET INDUSTRIAL LANDS STUDY 6930-20-02 (00 147145 RZ)

MOVED BY COUNCILLOR REID
AND SECONDED

541 That Council:

1. authorize staff to present the three land use options, outlined in the June 6, 2002 report from the General Manager Planning and Development, to a Public Open House scheduled for June 19, 2002;
2. direct staff to report back on results of the Open House, along with further recommendations for proceeding with land use planning for the Schoolhouse area, including any further required technical analysis;
3. continue to defer application 00 147145 RZ (145 Schoolhouse Street), and consider this application, as well as any future applications in the study area, in light of:
 - the exploration of adjusted densities;
 - results of the proposed Public House; and
 - implementation issues including, but not limited to, transportation, utility servicing and environmental considerations.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT 02 163285 CP – 1335 PINETREE WAY, LOT
31, PLAN 3022, REMAINDER BLK A, PLAN 71962

MOVED BY COUNCILLOR REID
AND SECONDED

542 That Council approve the conservation permit for the removal of approximately 23,000 cubic meters of material and preliminary site grading within the proposed development site at 1335 Pinetree Way with the following conditions:

1. Compliance with the submitted information provided by InterCad Services Ltd. outlined on “Site Preparation and Sediment Control Plans Drawing No. AC49-00-701/704” except as outlined in point No. 6 below and outlined within Keystone Environmental Ltd.’s report “Revised Soil Management Plan Phase 1 for the Silver Springs Development at 1335 Pinetree Way” dated April 2002, on excavation and removal of fill material and contaminated soil from the site.
2. Adherence to the City of Coquitlam Stream and Drainage System Protection Bylaw No. 3447, for installation of the sediment control, snow and silt fencing under the supervision of InterCad Services Ltd. All works are to be inspected and certified by the civil consultant. A final letter certifying that the works are in compliance with the permit conditions and the City of Coquitlam Stream and Drainage System Protection Bylaw No. 3447, 2001 is required.
3. Compliance with the letter of undertaking by InterCad Servicing, dated May 29, 2002, related to erosion protection measures and maintenance provisions necessary to utilize the existing open ditch, crossing City property to the City drainage system located further south. It is acknowledged that this outfall from the proposed sediment pond is temporary and InterCad Services will be responsible to ensure the existing drainage ditch that connects to the City system further south is adequately maintained. This outfall is considered temporary and shall be removed once the permanent drainage system is complete or as directed by the City. The developer bears full responsibility for any and all claims and liabilities arising from their utilization of this drainage system.
4. Final certification, at completion, from Keystone Environmental Ltd. that Phase 1 of the site to be developed meets all applicable provincial criteria for the intended land use. Certification will be required prior to any building permit approvals.

5. Keystone Environmental Ltd. is to monitor the quality of runoff from the undeveloped northern portion of the land with copies of data collected from the site and the corresponding reports to be forwarded to the City for our records.
6. Department of Fisheries and Oceans approvals still remain outstanding and therefore, setback from the Unnamed Tributary and from East Hoy Creek are to be no less than **30.0 m** respectively from the top of the bank until such time as authorizations by the Department of Fisheries and Oceans are received. These areas will need to be clearly defined in the field with snow fencing and silt fencing as detailed on InterCad Services Plan.
7. Wherever possible, topsoil from the site is to be retained onsite and used in the new landscaped areas.
8. InterCad Services letter dated April 30, 2002 to the City indicates that one of the available site accesses will be through adjacent private property (owned by Allard Contracting) to Pathan Avenue on the south. Permission granting access through the private property still remains outstanding and will need to be secured prior to utilizing the access.
9. Permission for the installation of a proposed temporary 300mm diameter culvert crossing the access road on the private property (Allard Contracting), on the east, is required and will need to be secured unless alternate drainage provisions can be provided to the City's satisfaction.
10. Permission for clearing, grubbing and access on private property (Wesbild Holdings Ltd.), to the west is required if outstanding, and will need to be secured prior to granting the approval.
11. Tree removal must be done in such a manner as to ensure compliance with and avoid possible contravention of the provincial Wildlife Act.
12. Protection measures (e.g. snow fencing) necessary to protect trees for retention shall be reviewed by the project arborist, and demonstrate on-site preparation plans including details regarding the required distance for fencing from the drip-line of the trees.
13. Polygon Development 81 Ltd. is proceeding at their own risk as required and necessary development approvals have not been finalized. This permit is issued for preliminary earthworks only as outlined within the application and it is the applicants' responsibility to ensure that any other necessary or required approvals or authorizations are obtained prior to works commencing.

CARRIED UNANIMOUSLY

OFFICIAL COMMUNITY PLAN AMENDMENT APPLICATION –
PROPOSED WORK PLAN FOR PREPARATION OF THE UPPER HYDE
CREEK VILLAGE NEIGHBOURHOOD

MOVED BY COUNCILLOR REID
AND SECONDED

543

That Council:

1. approve the geographic boundaries for the Neighbourhood Plan (NP) area proposed by Wesbild Holdings Ltd., to be called the Upper Hyde Creek Village Neighbourhood Plan (UHCVNP), as illustrated in Attachment 1;
2. authorize staff to direct Wesbild Holdings Ltd. to commence the planning process to prepare the UHCVNP consistent with the work plan outlined in this report dated June 7, 2002.

CARRIED

Councillors Becker, Hollington and Thorne registered opposition.

City Council agreed to consider Item 502A – 3 (Rochester Pool Options) at this time as some young people in the audience were interested in the discussion.

ROCHESTER POOL OPTIONS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

544

That Council approve Option #1 (rebuild) related to Rochester pool including basic design amendments within the existing funding envelope.

CARRIED UNANIMOUSLY

Councillor LeClair left the meeting at this time (9:13 p.m.).

City Council agreed to consider the crossing guards matter at this time as young people in the audience were interested in the discussion.

Councillor LeClair returned to the meeting at this time (9:15 p.m.).

DELEGATION – JULIE ROGERS – CROSSING GUARDS

City Council asked that staff provide a background approach and recommendation to Corporate and Protective Services Committee which includes the following information:

- status of intersections (i.e., signalized) with crossing guards;
- status of intersections in other jurisdictions who have provided crossing guard funding; and
- safe route to schools implications

LOCAL GOVERNMENT ACT SECTION 879 CONSULTATION REQUIREMENTS FOR THE UPPER HYDE CREEK VILLAGE NEIGHBOURHOOD PLAN – 02 164119 RZ

MOVED BY COUNCILLOR REID
AND SECONDED

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

1. direct staff to write letters regarding the preparation of the Upper Hyde Creek Village Neighbourhood Plan (UHCVNP), at the outset of the planning process, in order to inform and consult with:
 - i. all landowners within the UHCVNP area;
 - ii. the City of Port Coquitlam;
 - iii. School District #43;
 - iv. Ministry of Water, Land & Air Protection (MWLAP) and the Department of Fisheries & Oceans (DFO);
2. direct staff to seek input from interested parties on anticipated Citywide Official Community Plan amendments to the Northeast Coquitlam Area Plan resulting from the preparation of the UHCVNP, prior to Public Hearing, in the following manner:
 - i. conduct Public Open Houses during the UHCVNP preparation process, each of which is to be advertised in the newspaper;
 - ii. conduct Neighbourhood Working Group meetings during the UHCVNP preparation process;
 - iii. refer for comment a draft of the resulting UHCVNP to the Ministry of Air, Land & Water Protection (MALWP) and the Department of Fisheries & Oceans (DFO);

3. *not* require consultation with:
 - i. the Board of the Greater Vancouver Regional District given that the UHCVNP will be consistent with the Regional Context Statement's policy commitments;
 - ii. the Board of any other Regional District since none are adjacent to the UHCVNP area or are considered to be affected by the UHCVNP;
 - iii. First Nations since the UHCVNP area does not abut reserve lands;
 - iv. any School District Board, greater boards or improvement districts, other than as noted herein, as no others are considered to be affected by the UHCVNP;
 - v. any Provincial or Federal government body or agency, other than as noted herein, as no others are considered to be affected by the UHCVNP; and
4. direct staff to regularly report back to Council on UHCVNP progress, recognizing that the consultation requirements will have to be reviewed and potentially updated during the planning process.

CARRIED

Councillors Becker, Hollington and Thorne registered opposition.

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE MEETING HELD MAY 27, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 546 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held May 27, 2002 be received.

CARRIED UNANIMOUSLY

COQUITLAM SPORTS CENTRE DRESSING ROOM FUNDING
PROPOSAL

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 547 That staff undertake the construction of a ninth dressing room at the Coquitlam Sports Centre from the Sports Centre 2002 operating budget and enter into negotiations with the Coquitlam Express Junior Hockey Club for a contribution to the dressing room project.

CARRIED UNANIMOUSLY

MUNDY PARK PERIMETER MULTI-PURPOSE PATH

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 548 That Council authorize staff to proceed with the completion of the Mundy Park perimeter multi-purpose path utilizing the Mariner Trail to Haversley Avenue route for completing the south-east perimeter link.

CARRIED

Councillor Hollington registered opposition.

PARKLAND IMPROVEMENT DEVELOPMENT COST CHARGE
RESERVE FUND EXPENDITURE BYLAW NO. 3517, 2002

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 549 That Council give first, second and third reading to "Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3517, 2002".

CARRIED

Councillor Hollington registered opposition.

NOTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE MEETING HELD JUNE 10, 2002

MOVED BY COUNCILLOR CHIU
AND SECONDED

550 That the Notes of the Leisure, Parks and Cultural Services Committee Meeting held June 10, 2002 be received.

CARRIED UNANIMOUSLY

NOTES OF CORPORATE AND PROTECTIVE SERVICES COMMITTEE
MEETING HELD JUNE 10, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

551 That the Notes of the Corporate and Protective Services Committee Meeting held June 10, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD MAY 27, 2002

MOVED BY COUNCILLOR WILSON
AND SECONDED

552 That the Minutes of the Infrastructure Management Committee Meeting held May 27, 2002 be received.

CARRIED UNANIMOUSLY

LAURENTIAN HEIGHTS NEIGHBOURHOOD CROSS CONNECTION
REPAIRS

MOVED BY COUNCILLOR CHIU
AND SECONDED

553 That the Report of Acting General Manager Operations dated 2002 May 21 be received for information purposes.

CARRIED UNANIMOUSLY

MONTGOMERY NEIGHBOURHOOD – TRAFFIC AND PARKING

MOVED BY COUNCILLOR CHIU
AND SECONDED

554 That the longer-term road improvements listed in this report be referred to the Capital Budget process for consideration and prioritization.

MOTION AMENDED

MOVED BY COUNCILLOR WILSON
AND SECONDED

555 That Resolution No. 552 be amended by adding the following:

“That School District #43 staff be consulted when articulating these longer-term road improvements.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WILSON
AND SECONDED

556 That Resolution No. 552, as amended, be adopted as follows:

“That the longer-term road improvements listed in this report be referred to the Capital Budget process for consideration and prioritization.

That School District #43 staff be consulted when articulating these longer-term road improvements.”

CARRIED UNANIMOUSLY

WATER CONSERVATION BYLAW NO. 3522, 2002

MOVED BY COUNCILLOR CHIU
AND SECONDED

557 That the Water Conservation Bylaw No. 3522, 2002 be amended to have a \$100 penalty for a third violation (Schedule “D”) and to exclude cemeteries from those properties exempted from the bylaw (section 4(b)).

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CHIU
AND SECONDED

558 That "Water Conservation Bylaw No. 3522, 2002" be given first, second and third readings as amended.

CARRIED UNANIMOUSLY

COQUITLAM CENTRE SOUTH MALL ACCESS

MOVED BY COUNCILLOR CHIU
AND SECONDED

559 That in order to facilitate pedestrian safety improvements, the east to northbound (left out) traffic movement at the southern access to the Coquitlam Centre on Pinetree be eliminated.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MAY 23, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

560 That the Minutes of the Public Hearing held May 23, 2002 be approved.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JUNE 6, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

561 That the Minutes of the Public Hearing held June 6, 2002 be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
MAY 15, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

562 That the Minutes of the Community Liaison Committee Meeting held May 15, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD JUNE 10,
2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

563 That the Minutes of the Environment Committee Meeting held June 10, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD MAY 2, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

564 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held May 2, 2002 be received.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON - RIVERVIEW
HOSPITAL

The following Notice of Motion was moved by Councillor Wilson and seconded for consideration at the July 2 Regular Meeting of Council.

“That Council support a continuum of services for people with mental health issues including the ongoing operation of Riverview Hospital in the City of Coquitlam.”

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3495, 2002
– HOME-OCCUPATION ZONING BYLAW – TEXT AMENDMENT – 02
161392 RZ

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

565 That “City of Coquitlam Zoning Amendment Bylaw No. 3495, 2002” be read
a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING BYLAW NO. 3504, 2002 – 1956
DAWES HILL ROAD – 02 159491 RZ

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

566 That “City of Coquitlam Zoning Amendment Bylaw No. 3504, 2002” be read
a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3506,
2002 – TEXT AMENDMENT – (P-5 SPECIAL PARK) – 02 163026 RZ

MOVED BY COUCNILLOR BECKER
AND SECONDED

567 That “City of Coquitlam Zoning Amendment Bylaw No. 3506, 2002” be read
a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3508,
2002 – 1335 PINETREE WAY – 02 100782 RZ

MOVED BY COUNCILLOR BECKER
AND SECONDED

568 That “City of Coquitlam Zoning Amendment Bylaw No. 3508, 2002” be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3512,
2002 – 100 WOOLRIDGE STREET – 01 147458 RZ

MOVED BY COUNCILLOR REID
AND SECONDED

569 That “City of Coquitlam Zoning Amendment Bylaw No. 3512, 2002” be read a second and third time.

CARRIED

Councilor Wilson registered opposition.

CITY OF COQUITLAM CITYWIDE OFFICIAL COMMUNITY PLAN
(CW OCP) AMENDMENT BYLAW NO. 3514, 2002 – HOUSEKEEPING
AMENDMENTS

MOVED BY COUNCILLOR THORNE
AND SECONDED

570 That “City of Coquitlam Citywide Official Community Plan (CW OCP) Amendment Bylaw No. 3514, 2002” be read a second and third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING BYLAW NO. 3516, 2002 – 1999
DAWES HILL ROAD – 02 160965 RZ

MOVED BY COUNCILLOR CHIU
AND SECONDED

571 That “City of Coquitlam Zoning Bylaw No. 3516, 2002” be read a second and third time.

CARRIED UNANIMOUSLY

Council Reid left the meeting at this time (9:55 p.m.) stating that she may have a conflict of interest in this matter.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3507,
2002 – 1239 PIPELINE ROAD – 02 162672 RZ

MOVED BY COUNCILLOR CHIU
AND SECONDED

572 That “City of Coquitlam Zoning Amendment Bylaw No. 3507, 2002” be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

573 That “City of Coquitlam Zoning Amendment Bylaw No. 3507, 2002” be given fourth and final reading.

CARRIED UNANIMOUSLY

Councillor Reid returned to the meeting at this time (9:56 p.m.)

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3518,
2002 – TEXT AMENDMENT (M-8 RETAIL AND LIGHT INDUSTRIAL
ZONES) – 02 101152 RZ

MOVED BY COUNCILLOR BECKER
AND SECONDED

574 That “City of Coquitlam Zoning Bylaw No. 3518, 2002” be read a second and third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

575 That “City of Coquitlam Zoning Amendment Bylaw No. 3518, 2002” be given fourth and final reading.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SMART COMMUNITY AND BUSINESS
CENTRE LEASE BYLAW NO. 3520, 2002

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

576 That “City of Coquitlam Smart Community and Business Centre Lease Bylaw No. 3520, 2002” be given fourth and final reading.

CARRIED

Councillor Reid registered opposition.

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3521,
2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

577 That "City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3521, 2002" be given fourth and final reading.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM DEVELOPMENT COST CHARGES
AMENDMENT BYLAW NO. 3523, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

578 That "City of Coquitlam Development Cost Charges Amendment Bylaw No. 3523, 2002" be given fourth and final reading.

CARRIED UNANIMOUSLY

Councillor Hollington left the meeting at this time (9:59 p.m.).

DESIGNATED FOOD OPTIONAL AREAS

City Council asked that local pub owners be invited to Council and that staff prepare a report with regards to the new rules for Designated Food Optional Areas.

Councillor Hollington returned to the meeting at this time (10:03 p.m.).

MUNDY PARK FIRES

City Council asked that staff investigate suspicious fires at Mundy Park and report to the Corporate and Protective Services Committee.

ECONOMIC DEVELOPMENT COMMITTEE

It was noted that the Economic Development Committee members have recently had difficulty with meeting commitments.

CONSULTATION WITH STEWARDSHIP GROUPS

City Council asked that a staff report to consider formal consultation with environmental stewardship groups for Official Community Plan applications be forwarded to a future Growth Management Committee Meeting.

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

T-1 Robert G. Thibault, Minister of Fisheries and Oceans – letter dated May 16, 2002 re Dredging the Fraser River

T-2 The Eagle Ridge Resident's Association (T.E.R.R.A.) letter dated May 30, 2002 re: BC Hydro using Round Up on the BC Hydro Right of Way

Tabled Items from Minutes of the Growth Management Committee Meeting held June 10, 2002

T-1 Subdivision Committee Meeting Minutes – April 16, 2002

T-2 Subdivision Committee Meeting Minutes – May 9, 2002

Tabled Items from Minutes of the Leisure, Parks and Cultural Services Committee Meeting held May 27, 2002

T-1 Montgomery School Sportsfield Lighting Proposal – Status Report

T-2 Cottonwood Park Official Opening

T-3 Community Use of Schools and Churches

T-4 Minutes of Gender Equity Committee Meeting held May 14, 2002

T-5 Coquitlam Heritage Society Directors' Meeting Minutes

T-6 Coquitlam Public Library Correction

T-7 Royal Canadian Legion – Correspondence Requesting Support for Legion Convention on June 7th to 11th

Tabled Items from Notes of Leisure, Parks and Cultural Services Committee Meeting held June 10, 2002

T-1 Great Tree Hunt Program – Status Report

T-2 Leisure Access Statistics

T-3 Newspaper Ads

Tabled Item from Minutes of the Infrastructure Management Committee Meeting held May 27, 2002

T-1 Courtesy Transit Shelters – Construction Delays

Tabled Item from Minutes of Community Liaison Committee Meeting held May 15, 2002

T-1 Report of Deputy City Clerk – Request for Information from April Committee Meeting.

Tabled Items from Minutes of Environment Committee Meeting held June 10, 2002

T-1 Report of General Manager Leisure and Parks Services dated April 18, 2002 re: "B.C. Hydro Request to Apply Pesticides on Hydro Right-of-Way"

T-2 Letter from the Eagle Ridge Residents' Association dated May 30, 2002 to Mayor and Council, the Environment Committee and the Community Liaison Committee re: "BC Hydro Using Round Up on BC Hydro Right-of-Way"

T-3 Letter from the City of Coquitlam to the Eagle Ridge Residents' Association dated May 31, 2002 re: "BC Hydro Application for Pesticide Use Permit"

T-4 Letter from My Home – Our Environment Coalition dated April 26, 2002 to Mayor and Council re: "Federal and Provincial Initiatives Achieving Significant Progress Toward Canadian Pesticide Risk Reduction.

Tabled Item from Minutes of the Mayor's Committee for People with Disabilities Meeting held May 2, 2002

T-1 Bob Dalziel, Ministry of Water, Land and Air Protection – letter dated May 13, 2002 re: Disabled Access Park Pass Program

ADJOURNMENT

MOVED BY COUNCILLOR REID
AND SECONDED

579 That the Regular Council Meeting adjourn – 10:09 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held June 17, 2002 as instructed, subject to amendment and adoption.

Trevor Wingrove
City Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Tuesday, July 2, 2002 at 7:30 p.m. with all members of Council present save Councillor Wilson. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Planning and Development, Acting General Manager Operations, Acting General Manager Corporate Services, Deputy City Clerk and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 17, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

588 That the Minutes of the Regular Council Meeting held June 17, 2002 be approved.

CARRIED UNANIMOUSLY

Councillor Thorne arrived at the meeting (7:33 p.m.)

DELEGATION – ALAN CARTER – TRAFFIC ON KING ALBERT AVENUE

Mr. Alan Carter, 105-1040 King Albert Avenue, Coquitlam, appeared before Council to speak to the need for traffic enforcement on King Albert Avenue. He noted concerns with persistent and excessive speeding along King Albert Avenue, particularly in light of the many children and pedestrians in the area.

Mr. Carter asked why this continues to be a problem when residents are paying municipal taxes towards policing. He stated that there must be a deliberate enforcement policy for traffic on King Albert Avenue and that inattention to the issue is breeding contempt for City bylaws. He further stated that residents of King Albert Avenue should not have to pay for traffic calming measures as it would not only be the residents that would benefit from an enforcement policy but also the users of Blue Mountain Park.

Staff was directed to provide a report to the Corporate and Protective Services Committee regarding excessive speeding in this area, the level of applicable fines that may be levied against speeders and alternative enforcement measures.

DELEGATION – JUDITH LANGNER, TREASURER, MILLER PARK PARENT ADVISORY COUNCIL – REQUEST FOR FINANCIAL SUPPORT FOR COMMUNITY SCHOOLS WITHIN SCHOOL DISTRICT NO. 43

Ms. Judith Langner, Treasurer, Miller Park Parent Advisory Council, appeared before Council to provide an on-screen presentation relative to Community Schools within School District No. 43. Her presentation included information regarding:

- What a Community School is
- Benefits of a Community School
- Successes of Community Schools
- Funding for Community Schools
- The recent loss of \$50 000 to Coquitlam Community Schools due to cutbacks in School District 43
- Building Partnerships
- City of Burnaby – example of a successful funding partnership that has been in place for 25 years between the City of Burnaby and the Burnaby School District with respect to community schools.

Ms. Langner concluded her presentation with a request to Council to follow the City of Burnaby's lead and enter into a funding partnership with School District No. 43 to ensure the continuation of Community School programs in Coquitlam.

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

589 That Council refer this issue to the Leisure, Parks and Cultural Services Committee for consideration and recommendation to Council on a resolution to be forwarded to the Union of British Columbia Municipalities (UBCM) Convention.

CARRIED UNANIMOUSLY

CORRESPONDENCE – ANN CLAGGETT, CHAIR, LMMA FLOOD CONTROL AND RIVER MANAGEMENT COMMITTEE – LOWER MAINLAND MUNICIPAL ASSOCIATION – FRASER RIVER GRAVEL EXTRACTION

MOVED BY COUNCILLOR THORNE
AND SECONDED

590 That the correspondence from Ann Claggett, Chair, LMMA Flood Control and River Management Committee, Lower Mainland Municipal Association, entitled “Fraser River Gravel Extraction” dated June 20, 2002 be received.

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR THORNE – GREATER VANCOUVER REGIONAL DISTRICT (GVRD) UPDATE

Councillor Thorne, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the recent meeting of the Greater Vancouver Regional District Board and highlighted the following items:

- The Board approved the formation of the *Agricultural Land Commission Act* – with the exception of Section 26, which gives powers to other bodies to make decisions without having to first go through the Agricultural Land Reserve (ALR)
- The Board recommended that they continue to oppose the Sumas Energy Facility and that they forward letters advising of this opposition to all 52 States
- Seymour Water Filtration Project – the Committee now recommends that the plant be built under the conventional Design/ Build model.

REPORT OF CITY CLERK – DESIGNATED FOOD OPTIONAL AREA APPLICATION – WEINLAGER AND AMICI CAFFÉ – 2088 UNITED BOULEVARD

MOVED BY COUNCILLOR CHIU
AND SECONDED

591 That Council support the application by the Weinlager and Amici Caffé located at 2088 United Boulevard for a Designated Food Optional (DFO) Area of 16 patrons and provide no further comment in relation to community impact, traffic, noise, road access and availability of parking.

CARRIED

Councillor Stangier registered opposition.

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES –
AWARD OF CONTRACT – C91006-1 – TOWN CENTRE FIRE HALL
AND ADMINISTRATION BUILDING SEISMIC UPGRADE AND
EMERGENCY GENERATOR UPGRADE

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 592 That the tender for Contract C91006-1, Town Centre Fire Hall and Administration Building Seismic Upgrade and Emergency Generator Upgrade, submitted by Wood Projects Ltd. be accepted and that the City of Coquitlam enter into this contract with Wood Projects Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRCT C96845-1, CEDAR
DRIVE WATERMAIN AND WATER EXTENSION AREA BYLAW NO.
3529, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 593 That the tender for Contract C96845-1, Cedar Drive Watermain, as submitted by Sandpiper Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Sandpiper Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 594 That Council give first, second and third readings to “City of Coquitlam Cedar Drive Water Extension Area Bylaw No. 3529, 2002.”

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS -
RECOMMENDATION FOR AWARD OF CONTRCT C92734-1 SUPPLY
AND INSTALLATION OF REPLACEMENT SANITARY STATION
CONTROL KIOSKS

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 595 That the tender for Contract C92734-1, Supply and Installation of Replacement Sanitary Station Control Kiosks, as submitted by Bay Hill Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Bay Hill Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS - MUNDY
STREET ROAD REHABILITATION AND WIDENING – BYLAW NO.
3527, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 596 That Council give first, second and third readings to “City of Coquitlam Development Cost Charge Reserve Fund Expenditure Bylaw No. 3527, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 597 That the tender for Contract 95267, Mundy Street Road Rehabilitation and Widening, as submitted by Jack Cewe Ltd., be accepted and that the City of Coquitlam enter into this contract with Jack Cewe Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – TRUCK
TRAFFIC BYLAW NO. 424, 1974 – VARIANCE

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 598 That Council consider a variance to “City of Coquitlam Truck Traffic Bylaw 424, 1974” to allow the use of Guildford Way between Johnson Street and Pinetree Way for trucks engaged in works related to the construction of David Avenue between Noons Creek Drive and the Port Moody Boundary, a portion of the North Shore Arterial Road, while constructing the Coquitlam portion between July 8, 2002 and August 30, 2002.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE HELD JUNE 24,
2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 599 That the Minutes of the Growth Management Committee Meeting held June 24, 2002 be received.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF ZONING AMENDMENT
BYLAW NO. 3516, 2002 AND AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT 02 163995 DP – PROPOSED TWO-FAMILY
RESIDENTIAL DWELLING AT 1999 DAWES HILL ROAD (02 160965
RZ)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 600 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3516, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 601 That Council approve signing and sealing of Development Permit 02 163995 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CANCELLATION OF DEVELOPMENT VARIANCE PERMIT DVP-73-89
RELATING TO A PARKING VARIANCE TO AN EXISTING
COMMERCIAL BUILDING AT 2773 BARNET HIGHWAY – 02 164103
AM

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 602 That Development Variance Permit DVP-73-89 be cancelled.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF ZONING AMENDMENT
BYLAW NO. 3512, 2002 (01 147458 RZ) AND AUTHORIZATION FOR
ISSUANCE OF DEVELOPMENT PERMIT 01 147459 DP – PROPOSED
GREYHOUND BUS TERMINAL AT 100 WOOLRIDGE STREET

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 603 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3512, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 604 That Council approve signing and sealing of Development Permit 01 147459 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

APPLICATION TO THE LAND RESERVE COMMISSION TO EXCLUDE
LANDS FROM THE AGRICULTURAL LAND RESERVE (ALR) – DEVON
ROAD AREA (3015-01 AGRICULTURAL LAND RESERVE/1155
FREEMONT STREET)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

605 That Council authorize staff to refer this application to the Provincial Land Reserve Commission for adjudication; and

That Council direct staff to forward the report of the General Manager Planning and Development dated June 21, 2002 entitled “Application to the Land Reserve Commission to Exclude Lands from the Agricultural Land Reserve (ALR) – Devon Road Area” to the Land Reserve Commission to provide information regarding the scope of municipal issues relevant to this application.

DEFEATED

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

LOUGHEED SKYTRAIN STATION AREA PARKING IMPACT
ASSESSMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

606 That Council approve existing on-street parking regulations generally be retained in the vicinity of the Lougheed SkyTrain Station;

That Council direct staff to conduct a follow-up survey of on-street parking utilization in the vicinity of the Lougheed SkyTrain Station two to three months after the Millennium SkyTrain Line has opened; and

That Council direct staff to collect input from area businesses, residents and landowners regarding parking activity after the Lougheed SkyTrain Station has opened and report back to Council.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE MEETING HELD JUNE 24, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

607 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held June 24, 2002 be received.

CARRIED UNANIMOUSLY

ROY STIBBS ELEMENTARY SCHOOL SPORTSFIELD BYLAW NO.
3526, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

608 That Council give first, second and third readings to “City of Coquitlam Roy Stibbs Elementary School Sportsfield Bylaw No. 3526, 2002.”

CARRIED UNANIMOUSLY

TOWN CENTRE TRACK RESURFACING REQUIREMENT

MOVED BY COUNCILLOR THORNE
AND SECONDED

609 That Council refer the Town Centre Track Renovation Project to the 2003 Capital Budget discussion.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD JUNE 24, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

610 That the Minutes of the Infrastructure Management Committee Meeting held June 24, 2002 be received.

CARRIED UNANIMOUSLY

HYDE CREEK INTEGRATED WATERSHED MANAGEMENT STUDY

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 611 That the Hyde Creek Integrated Watershed Management Study be awarded to Associated Engineering at an estimated cost of \$138,920 plus GST.

CARRIED UNANIMOUSLY

Councillor Reid left the Meeting (8:17 p.m.).

SOIL REMOVAL PERMIT APPLICATIONS FOR PITS A, D, E, G

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 612 That Council approve Soil Substance Removal Permits 070103-01D (Pits D and E), 070103-01G (Pit G) and 070103-01A (Pit A).

CARRIED UNANIMOUSLY

CONTINUITY OF SIDEWALKS

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 613 That the Matrix methodology described in the report of the Acting General Manager Operations dated June 21, 2002 entitled "Continuity of Sidewalks" be approved; and

That the list of high-priority locations for sidewalks in "Appendix A" of the report be submitted to the Capital Planning process for consideration in the 2003 – 2007 budget.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Meeting (8:19 p.m.).

PARTINGTON BRIDGE AT VICTORIA DRIVE

MOVED BY COUNCILLOR CHIU
AND SECONDED

614 That \$40,000 be transferred from the Mundy Road Improvement Project # 95267 for design services relating to reconstruction of Partington Bridge at Victoria Drive; and

That funds for the bridge construction be included for consideration in the 2003 budget process.

MOTION AMENDED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

615 That Item No. 614 be amended by adding the following clause:

“That \$30,000 be transferred from the Mundy Road Improvement Project #95267 for the installation of a sidewalk on Cayer Street.”

CARRIED

Mayor Kingsbury registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

616 That \$40,000 be transferred from the Mundy Road Improvement Project # 95267 for design services relating to reconstruction of Partington Bridge at Victoria Drive;

That funds for the bridge construction be included for consideration in the 2003 budget process; and

That \$30,000 be transferred from the Mundy Road Improvement Project #95267 for the installation of a sidewalk on Cayer Street.

CARRIED UNANIMOUSLY

ROAD IMPROVMENTS - BARTLETT AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

617 That Council direct staff to petition the residents of Bartlett Avenue, whereby the City would assume 75% and the residents 25% of the costs, to install curbs and gutters on Bartlett Avenue in conjunction with road repaving, which is to occur in 2002 as a result of sewer repairs.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING HELD
JUNE 12, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

618 That the Minutes of the Community Liaison Committee Meeting held June 12,
2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD JUNE 21, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

619 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held
June 21, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM RIVER AGGREGATE TASK FORCE
MEETING HELD JUNE 18, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

620 That the Minutes of the Coquitlam River Aggregate Task Force Meeting held
June 18, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
MAY 27, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

621 That the Minutes of the Heritage Advisory Committee Meeting held May 27,
2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3495,
2002 – HOME OCCUPATION ZONING BYLAW – TEXT AMENDMENT
– 02 161392 RZ

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 622 That Council give consideration to fourth and final reading of “City of Coquitlam Zoning Amendment Bylaw No. 3495, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3506,
2002 – TEXT AMENDMENT (P-5 SPECIAL PARK) – 02 163026 RZ

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 623 That Council give consideration to fourth and final reading of “City of Coquitlam Zoning Amendment Bylaw No. 3506, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CITYWIDE OFFICIAL COMMUNITY PLAN
(CW OCP) AMENDMENT BYLAW NO. 3514, 2002 – HOUSEKEEPING
AMENDMENTS

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 624 That Council give consideration to fourth and final reading of “City of Coquitlam Citywide Official Community Plan (CW OCP) Amendment Bylaw No. 3514, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARKLAND IMPROVEMENT DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3517,
2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 625 That Council give consideration to fourth and final reading of “City of Coquitlam Parkland Improvement Development Cost Charge Reserve Fund Expenditure Bylaw No. 3517, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER CONSERVATION BYLAW NO. 3522,
2002

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 626 That Council give consideration to fourth and final reading of “City of Coquitlam Water Conservation Bylaw No. 3522, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANIMAL AMENDMENT BYLAW NO. 3524,
2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 627 That Council give consideration to fourth and final reading of “City of Coquitlam Animal Amendment Bylaw No. 3524, 2002.”

CARRIED

Councillor Stangier registered opposition.

REPORT OF COUNCILLOR WILSON – NOTICE OF MOTION –
RIVERVIEW HOSPITAL

Council deferred the following Notice of Motion, as presented by Councillor Wilson at the June 17, 2002 Council Meeting, to the next Regular Meeting of Council for consideration:

“That Council support a continuum of services for people with mental health issues including the ongoing operation of Riverview Hospital in the City of Coquitlam.”

NORTHEAST COQUITLAM TRANSPORTATION DEVELOPMENT
COST CHARGES BYLAW NO. 3525, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

628 That Council give first, second and third readings to “City of Coquitlam Northeast Coquitlam Transportation Development Cost Charges Bylaw No. 3525, 2002.”

CARRIED UNANIMOUSLY

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

Tabled Items from Minutes of the Growth Management Committee Meeting held June 24, 2002

- T-1 Status of Transit Service Changes in September – Information Received from Coast Mountain Bus Company
- T-2 Subdivision Committee Meeting Minutes- May 28, 2002
- T-3 Subdivision Committee Meeting Minutes – June 11, 2002
- T-4 Development Services Report for the Month of April, 2002

Tabled Items from Minutes of the Leisure, Parks and Cultural Services Committee Meeting held June 24, 2002

- T-1 Levelling the Playing Fields – Article by Wendy Weiderick in May/June Issue of Parks and Recreation Canada Journal
- T-2 Place des Arts Meeting Minutes- 2002 April 10
- T-3 The Green Link Newsletter – Volume 6, Issue 2, Spring 2002
- T-4 Montgomery School Sportsfield Lighting Proposal

Tabled Items from Minutes of the Community Liaison Committee Meeting held June 12, 2002

- T-1 Report of Deputy City Clerk – Request for Information from May Committee Meeting
- T-2 Correspondence dated May 30, 2002 from Ken A. Wood, President, TERRA re: BC Hydro Using Round Up on BC Hydro Right-of-Way

Tabled Items from Minutes of the Heritage Advisory Committee Meeting held May 27, 2002
T-1 Colony Farm/Riverview Research by George Porges

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

629 That the Regular Council Meeting adjourn –8:36 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held July 2, 2002 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, July 15, 2002 at 7:30 p.m. with all members of Council present save Councillors Chiu and Wilson. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure and Parks Services, General Manager Planning and Development, General Manager Operations, City Clerk and Committee Clerk.

PRESENTATION – DOGWOOD NOTHIN’ DRAGON BOAT TEAM I –
MASTER SENIORS CUP

On behalf of City Council and the community Mayor Kingsbury congratulated the Dogwood Nothin’ Dragon Boat Team 1 on winning their second consecutive Masters Seniors Cup at the Alcan Dragon Boat Festival and provided each team member with a Certificate of Recognition. Mayor Kingsbury was presented with a Dogwood Nothin’ Dragon Boat Team Paddle.

SGT. JIM SIMPSON – RETIREMENT FROM THE COQUITLAM RCMP
DETACHMENT

On behalf of City Council and the community Mayor Kingsbury recognized Sgt. Jim Simpson for his years of service and dedication to the Coquitlam RCMP. He congratulated Sgt. Simpson on his retirement and provided him with a gift of appreciation.

PRESENTATION - DAVE CROWN, PRESIDENT, BRITISH COLUMBIA
LIQUOR LICENSEE AND RETAILERS INDUSTRY – HOSPITALITY –
THE PROPOSED LIQUOR LAWS AND THE IMPACT ON
COMMUNITIES

Mr. Dave Crown, President, British Columbia Liquor Licensee and Retail Industry, Hospitality, appeared before Council to speak to the newly proposed liquor regulations and the Industry’s concerns with the impact of these regulations, most notably the proliferation of liquor licensing and the absence of any requirement for local government input into the licensing process.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 2, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

648 That the Minutes of the Regular Council Meeting held July 2, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – LIZETTE PARSONS, DIRECTOR OF
COMMUNICATIONS, 2010 VANCOUVER BID CORPORATION, 2010
OLYMPIC WINTER GAMES AND PARALYMPIC WINTER GAMES

Ms. Lizette Parsons, Director of Communications, 2010 Vancouver Bid Corporation, 2010 Olympic Winter Games and Paralympic Winter Games, appeared before Council to provide an on-screen presentation relative to the Corporation's bid for the 2010 Winter Games and Paralympic Games. Her presentation included information regarding:

- The Corporation's "Vision"
- Composition of the Board of Directors of the 2010 Bid Corporation
- The "Member of Partners" – consists of the Governments of BC and Canada, the Canadian Olympic Association, the Resort Municipality of Whistler and the City of Vancouver
- Bid Status (i.e. February 4, 2002 = "Applicant City"; Community consultations currently underway)
- Others competing for the 2010 Bid
- Key Dates (i.e. Shortlist August 29, 2002; IOC Technical Evaluation Visit February - April 2003; IOC picks 2010 Host City July 2003)
- Reasons to Bid for the 2010 Games
- Proposed Lower Mainland and Whistler Venues
- Paralympics – to be held after the Olympics
- Transportation and Sustainable Transportation Initiatives
- 2010 Bid and Sustainability
- Aboriginal Relations
- Culture
- What's in it for Canada

DELEGATION – DEBORAH SOLBERG, THEATRIX YOUTHEATRE SOCIETY COMMUNITY HEALING ARTS FACILITY AT ALDERSON ELEMENTARY, 800 ALDERSON AVENUE

Ms. Deborah Solberg, Theatrix Youtheatre Society, appeared before Council to request an exemption of property taxes on a proposed Community Healing Art facility at Alderson Elementary School, located at 800 Alderson Avenue, Coquitlam. She advised that the Society has approval in principle from School District 43 to lease space at Alderson Elementary School to provide a Healing Arts Centre with a mandate to create a healthy community through the arts.

MOVED BY COUNCILLOR REID
AND SECONDED

649 That staff be directed to review the proposal submitted by Theatrix Youtheatre Society and forward a preliminary report to City Council in September.

CARRIED UNANIMOUSLY

JULIE ROGERS, COQUITLAM – POSSIBLE FUNDING FOR COQUITLAM SCHOOL DISTRICT CROSSING GUARDS

Ms. Julie Rogers, Coquitlam, appeared before Council to request that the City fund the five Coquitlam School Crossing Guards for a period of one year. She further requested that the City conduct a warrant study at each of the crossings throughout the year and if it is determined that crossing guards are necessary, that the City continue to fund school crossing guards indefinitely.

Ms. Rogers stated that the funding of crossing guards is not an issue of provincial downloading, but is a safety issue and is therefore a City responsibility.

CORRESPONDENCE – MAYOR DON H. BELL, CHAIR, LOWER MAINLAND TREATY ADVISORY COMMITTEE - LMTAC DRAFT DISCUSSION PAPER ON REGIONAL GOVERNANCE AND GOVERNANCE IN THE REGION

MOVED BY COUNCILLOR BECKER
AND SECONDED

650 That the correspondence from Mayor Don H. Bell, Chair, Lower Mainland Treaty Advisory Committee (LMTAC), dated June 27, 2002 be received.

CARRIED UNANIMOUSLY

Council members were asked to provide any comments regarding this issue to Councillor Hollington or the Deputy City Clerk to present to LMTAC.

REPORT OF MAYOR KINGSBURY – E-COMM BOARD APPOINTMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

651 That Mayor Joe Trasolini, City of Port Moody, be appointed to the E-COMM Board of Directors to represent the Municipalities of Belcarra, Coquitlam, New Westminster, Port Coquitlam and Port Moody.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – PROPOSED LIQUOR LICENSING AMENDMENTS

MOVED BY COUNCILLOR BECKER
AND SECONDED

652 That the Report of the City Clerk dated July 10, 2002 entitled “Proposed Liquor Licensing Amendments” be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

653 That a letter be forwarded to the Solicitor General expressing the City of Coquitlam’s concern with the lack of local government input into the proposed liquor license amendments and dual licensing decisions and that this resolution be forwarded to the Union of British Columbia Municipalities (UBCM) for consideration as an emergency resolution.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE AND PARKS SERVICES –
AWARD OF CONTRACT C91-028 – SPORT FIELD RENOVATIONS AT
ROY STIBBS ELEMENTARY SCHOOL

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 654 That the tender for Contract Number C91-028, Sport Field Renovations at Roy Stibbs Elementary School, as submitted by Maplewood Landscaping Limited, be accepted and that the City of Coquitlam enter into this contract with Maplewood Landscaping Limited, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS - CONTRACT
AWARD – NO. 99712 – SCADA PHASE 2 (REMOTE MONITORING OF
SANITARY/METHANE SITES)

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 655 That the City Manager be authorized to award Contract No. 99712 – Scada Phase 2 (Remote Monitoring of Sanitary/Methane Sites – to the lowest qualified bidder in accordance with the City Purchasing Policy; and

That Council authorize the Mayor and City Clerk to sign the contract on behalf of the City.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – LOCAL
IMPROVEMENT CHARGES BYLAW NO. 3530, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 656 That Council give three readings to “City of Coquitlam Local Improvement Charges Bylaw No. 3530, 2002.”

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – NOISE
REGULATION BYLAW NO. 1233, 1982 – EXEMPTION - ON MUNDY
STREET BETWEEN HILLSIDE AND AUSTIN AVENUE

MOVED BY COUCNILLOR HOLLINGTON
AND SECONDED

- 657 That Council consider an exemption to Section C of Bylaw No. 1233, 1982, the Noise Control Bylaw, related to sanitary sewer rehabilitation works on Mundy Street between Hillside and Austin Avenue for Jack Cewe Ltd. for three nights between the hours of 10:00 p.m. and 7:00 a.m. on Monday, July 29 to Wednesday, July 31 and/or, if necessary due to weather conditions, three other consecutive nights in August.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – AWARD OF RFQ
#02-06-03 SUPPLY AND DELIVERY OF ONE TANDEM AXLE DUMP
COMPLETE WITH SANDER AND UNDER-BELLY SNOWPLOW

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 658 That Council authorize the Purchasing Manager to award the supply of one tandem axle dump with sander and under-belly snowplow to Co-Van International Trucks Inc. of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C92213-1, AUSTIN
AVENUE PAVEMENT REHABILITATION – DECAIRE STREET TO
MUNDY STREET

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 659 That the tender for Contract C92213-1, Austin Avenue Pavement Rehabilitation - Decaire Street to Mundy Street, as submitted by Columbia Bitulithic Ltd., be accepted and that the City of Coquitlam enter into this contract with Columbia Bitulithic Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT 92225
LAURENTIAN HEIGHTS (WEST) NEIGHBOURHOOD ROAD
REHABILITATION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 660 That the tender for Contract C92225, Laurentian Heights (West) Neighbourhood Road Rehabilitation, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD JULY 8, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 661 That the Minutes of the Growth Management Committee Meeting held July 8, 2002 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 02 164351 DV
PERTAINING TO REDUCED SERVICING REQUIREMENTS IN
RELATION TO NEW SCHOOL CONSTRUCTION FOR ALDERSON
ELEMENTARY SCHOOL ANNEX AT 825 GAUTHIER AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 662 That Council approve signing and sealing of Development Variance Permit 02 164351 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF ZONING AMENDMENT
BYLAW NO. 3504, 2002 (02 159491 RZ) AND AUTHORIZATION FOR
ISSUANCE OF DEVELOPMENT PERMIT 02 164634 DP – PROPOSED
TWO-FAMILY RESIDENTIAL DWELLING AT 1956 DAWES HILL
ROAD

MOVED BY COUNCILLOR STANGIER
AND SECONDED

663 That Council give fourth and final reading to “City of Coquitlam Zoning
Amendment Bylaw No. 3504, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

664 That Council approve signing and sealing of Development Permit 02 164634
DP and the Mayor and City Clerk be authorized to execute this Permit on
behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW
AMENDMENT NO. 3528, 2002 – 02 163666 RZ/1 – 265 EUCLID COURT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

665 That Council give first reading to “City of Coquitlam Zoning Amendment
Bylaw No. 3528, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

666 That Bylaw No. 3528, 2002 and Application 02 163666 RZ/1 be referred to
Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
COMMITTEE MEETING HELD JULY 8, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

667 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held July 8, 2002 be received.

CARRIED UNANIMOUSLY

TEN-YEAR SPORTSFIELD STRATEGY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

668 That Council endorse the Coquitlam Sportsfield Strategy as a guide to defining sportsfield capital priorities over the next ten years;

That Council refer the request to consider increasing the annual funding allocation for sportsfield capital projects by \$550,000 to \$700,000 per year for the period 2003 – 2012 to the 2003 Capital Budget discussion; and

That Council direct staff to report back on the feasibility of establishing a Community Sportsfield Improvement Reserve Fund with a target of raising \$2-3 million over 10 years with contributions coming from community sports field users, granting agencies and corporate sponsors.

CARRIED UNANIMOUSLY

MORNING PRIME ICE TIME

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

669 That Council authorize the postponement of the implementation of the *Morning Prime Time* ice rental hourly rate and direct staff to recommend a pricing approach for non-prime time use of City managed ice time as part of its 2003 Fees and Charges policy.

CARRIED UNANIMOUSLY

PARTNERSHIPS POLICY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

670 That Council approve the policy on Partnerships for Leisure and Parks Services.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES COMMITTEE MEETING HELD JULY 8, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

671 That the Minutes of the Corporate and Protective Services Committee Meeting held July 8, 2002 be received.

CARRIED UNANIMOUSLY

FUNDING FOR SCHOOL CROSSING GUARDS

MOVED BY COUNCILLOR REID
AND SECONDED

672 That the City not fund School Crossing Guards currently funded by School District 43; and

That staff be directed to review pedestrian crossing timing and signage at intersections currently monitored by School Crossing Guards to maximize pedestrian safety during peak school hours.

CARRIED UNANIMOUSLY

MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD JUNE 13, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

673 That the Minutes of the Economic Development Committee Meeting held June 13, 2002 be received.

CARRIED UNANIMOUSLY

Staff was directed to provide an update on attendance at Economic Development Committee Meetings.

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD JULY 8,
2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

674 That the Minutes of the Environment Committee Meeting held July 8, 2002 be received.

CARRIED UNANIMOUSLY

WILDLIFE CORRIDORS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

675 That Council direct staff to investigate the feasibility of requiring developers to protect identified wildlife corridors in areas being redeveloped.

CARRIED UNANIMOUSLY

Staff was directed to consult with Val Shaefer of the Douglas College Institute of Urban Ecology with regards to his ideas on wildlife corridors.

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
JULY 8, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

676 That the Minutes of the Heritage Advisory Committee Meeting held July 8, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD JULY 3, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

677 That the Minutes of the Transit and Transportation Committee Meeting held July 3, 2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3412,
2000 – 11 BURBIDGE STREET – 00 103305 RZ

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

678 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3412, 2000.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHEAST COQUITLAM
TRANSPORTATION DEVELOPMENT COST CHARGES BYLAW NO.
3525, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

679 That Council give fourth and final reading to “City of Coquitlam Northeast Coquitlam Transportation Development Cost Charges Bylaw No. 3525, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROY STIBBS ELEMENTARY SCHOOL
SPORTSFIELD BYLAW NO. 3526, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

680 That Council give fourth and final reading to “City of Coquitlam Roy Stibbs Elementary School Sportsfield Bylaw No. 3526, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3527,
2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

681 That Council give fourth and final reading to “City of Coquitlam
Transportation West Development Cost Charge Reserve Fund Expenditure
Bylaw No. 3527, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CEDAR DRIVE WATER EXTENSION AREA
BYLAW NO. 3529, 2002

MOVED BY COUCNILLOR THORNE
AND SECONDED

682 That Council give fourth and final reading to “City of Coquitlam Cedar Drive
Water Extension Area Bylaw No. 3529, 2002.”

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER CORPORATE SERVICES -
COUNCIL EXPENSES – JANUARY TO MARCH 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

683 That the Report of the Acting General Manager Corporate Services dated July
5, 2002 entitled “Council Expenses – January to March 2002” be received.

CARRIED UNANIMOUSLY

WESTWOOD PLATEAU DEVELOPMENT AGREEMENT AMENDMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

684 That Council approve the discharge of the Development Agreement Covenant and an amendment to the Westwood Plateau Agreement to discharge certain lands described within the Agreement and Restrictive Covenant to facilitate the subdivision of the lands as a precondition of zoning same for a proposed residential development.

CARRIED UNANIMOUSLY

COUNCIL APPOINTMENT TO THE GREATER VANCOUVER
REGIONAL DISTRICT (GVRD) LABOUR RELATIONS BOARD

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

685 That Councillor Hollington be appointed as alternate to the Greater Vancouver Regional District (GVRD) Labour Relations Board.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE – USE OF NATURAL
GAS BUSES IN THE GVRD

The following Notice of Motion was presented by Councillor Thorne and seconded for consideration at the July 25, 2002 Special Meeting of Council:

“WHEREAS numerous scientific studies have consistently pointed out that natural gas is one of the cleanest burning fuels available and produces 90% less particulate matter than diesel fuel and 50% less nitrous oxide, which is a key contributor to smog;

AND WHEREAS the Greater Vancouver Regional District (GVRD) lists the reduction of nitrous oxide and fine particulate matter as its top priority for improving air quality and the Government of Canada has added respirable particulate matter less than or equal to ten microns to the list of toxic substances under the Canadian Environmental Protection Act;

AND WHEREAS Canada was a North American leader in the move to natural gas buses during the early 1990s because of concerns about air quality but that shift has since slowed;

AND WHEREAS natural gas buses can offer savings in fuel costs when compared to diesel;

AND WHEREAS the City of Coquitlam believes that alternative fuel vehicles are an important piece of the solution to our growing environmental challenges.

THEREFORE be it resolved that the City of Coquitlam request that the Coast Mountain Bus Company immediately put all of their natural gas buses into full services in the Greater Vancouver Regional District (GVRD) and that copies of this motion be forwarded to the Greater Vancouver Regional District (GVRD) and the Union of British Columbia Municipalities (UBCM) Board of Directors.”

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

T-1 Minutes of Board of Variance Meeting held June 25, 2002

Tabled Items from Minutes of the Growth Management Committee Meeting held July 8, 2002

T-1 Minutes of Subdivision Committee Meeting held June 18, 2002

Tabled Items from Minutes of the Leisure, Parks and Cultural Services Committee Meeting held July 8, 2002

T-1 Inductance in the BC Hydro Rights-of-Way

T-2 Minutes of Place Des Art Board Meeting held 2002 May 15

T-6 Photos and Letter from Friends of Mundy Park

Tabled Item from Minutes of the Corporate and Protective Services Committee Meeting held July 8, 2002

T-1 Minutes of Fraser-Burrard Community Justice Society Meeting held May 23, 2002

Tabled Items from Minutes of Environment Committee Meeting held July 8, 2002

T-1 The Natural Step Framework for Sustainability – Website Material

T-2 Report of Acting General Manager Operations dated May 23, 2002 entitled “Water Metering.”

T-3 Report of General Manager Leisure and Parks Services dated June 6, 2002 entitled “Great Tree Hunt Program – Status Report.”

T-4 Minutes of the Coquitlam River Aggregate Task Force Meeting held June 18, 2002

T-5 Correspondence to Mayor Kingsbury from Hon. Mobina S.B. Jaffer Q.C. re. Senate Committee on Fisheries

ADJOURNMENT

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

686 That the Regular Council Meeting adjourn – 10:25 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held July 15, 2002 as instructed,
subject to amendment and adoption.

Kerri Lore
Committee Clerk

A Special Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Thursday, July 25, 2002 at 6:45 p.m. with all members of Council present save Councillor Becker. Members of staff present were the City Manager, General Manager Planning and Development, Acting General Manager Leisure and Parks Services, Manager Economic Development and City Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 15, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

693 That the Minutes of the Regular Council Meeting held July 15, 2002 be approved.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - TEMPORARY CHANGE TO HOURS OF SALE – WOODY’S ON BRUNETTE - 935 BRUNETTE AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

694 That Council approve the application from Woody’s on Brunette for a temporary change to their Liquor Licence for an extension of hours of sale to 2:00 a.m. on Sunday, August 4, 2002.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING HELD JULY 22, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

695 That the Minutes of the Growth Management Committee Meeting held July 22, 2002 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 02 163295 DV – PROPOSED COMMERCIAL PROJECT AT THE
SOUTHWEST CORNER OF MARINER WAY AND AUSTIN AVENUE AT
2644 AUSTIN AVENUE

The following persons made representation to City Council with regards to the proposed commercial project at 2644 Austin Avenue:

Ms. S. Haberger, 449 Alouette Drive, appeared before Council to speak against the proposed Development Variance Permit. She stated that the Mundy Greenway from the Fraser River to the Coquitlam Crunch trail was a valuable asset to be maintained as a result of urban development and that the proposed development would compromise this greenway. She further stated that the wildlife corridor was not considered as part of this application and that the greenway would effectively end at this location.

Ms. Haberger stated that the wildlife concept was not an exact science but that some options were available to address this matter prior to construction being started. She also suggested that staff identify other wildlife corridors in the City and draft a bylaw to protect these facilities to prevent this type of problem in the future.

Mr. R. Smith, 437A Bromley Street, appeared before Council to support the proposed Development Variance Permit. He stated that the developer has provided information to individuals and the Strata Council and that the proposed development is the best possible compromise for this property and has been amended to include input from adjacent residents. He finally stated that he has seen limited wildlife at this property in the past 10 years and that the heavy vehicular traffic at Austin Avenue and Mariner Drive negatively impacts this corridor concept.

Mr. D. Robertson, 425B Bromley Street, appeared before Council to support the proposed Development Variance Permit. He stated that he was Strata Council President for the 52 townhouse project adjacent to the subject property, that the developer has satisfactorily addressed all concerns and that there is unanimous support by the owners of Southview Estates Strata Corporation.

Mr. O. Berg, 435A Bromley Street, appeared before Council to support the proposed Development Variance Permit. He stated that his unit will be looking directly at the parking lot for the proposed development and he has been impressed with the developer's willingness to accommodate suggestions by adjacent residents. He further stated that Thrifty's Foods will be an excellent corporate citizen and will be a positive addition to the neighbourhood and the community more generally.

Ms. C. Burr, 2971 Surf Crescent, appeared before Council to speak against the proposed Development Variance Permit. She stated that an opportunity to review plans and provide input was not provided to all affected residents and that the issue to be considered was not related to Thrifty's Foods nor bird migration but rather providing appropriate greenspace for animals and people. She further stated that landscaping is generally kept low and discreet for security reasons and that adjacent residents may not realize the screening benefits as promised.

Ms. Burr stated that the shopping centre could be constructed at a smaller scale and that an abundance of grocery stores already exists in Coquitlam. She further stated that any new building should comply with the *Zoning Bylaw* requirements and that variances should not be granted for new construction. She finally stated that the wildlife corridor was an important one that should not be sacrificed to benefit this developer and that City staff should complete additional work to preserve these facilities.

Mr. A. Kingston, 1311 Nestor Street, appeared before Council to support the proposed Development Variance Permit. He stated that the positive impact of Thrifty's Foods to a community cannot be understated and that the proposed development will be an invaluable asset to Coquitlam.

Mr. R. Hoffert, coordinating consultant for the developer, appeared before Council to provide an overview of the application including a summary of the uses and architectural features of the buildings and impact of the various elevations of the property.

The Meeting recessed at 7:30 p.m. to allow completion of the Public Hearing.

The Meeting reconvened at 7:31 p.m. with all members of Council present save Councillor Becker.

Mr. M. Adams, environmental consultant for the developer, appeared before Council to address the connectivity of the wildlife corridor at the proposed development site. He stated that this wildlife corridor is currently interrupted at Austin Avenue, Barnet Highway and other locations which prevents wildlife movement in a north-south direction and at Mariner Way, Lougheed Highway and other locations which prevents wildlife movement in a west-east direction. He finally stated that the amendments made by the developer would not significantly impact the wildlife movement provided by this corridor but would provide increased safety for birds from predators.

Mr. D. Mitchell, landscape architect for the developer, appeared before Council to present the landscape plan. He stated that increased use of native plants would provide a safer habitat for existing birds and that additional planting would be completed both on the property and on neighbouring properties. He further stated that BC Hydro limits the height of vegetation in

their right-of-way but that the proposed development would maximize the plantings in this area. He finally noted that the wildlife corridor in this area was, in fact, a concrete sidewalk that was adjacent to Mariner Way.

It was noted that the height variance was required to accommodate peaked roofs for the proposed development which is supported by City staff and the adjacent residents and that no setback variances were requested.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

696 That Council:

- i. amend Development Variance Permit 02 163295 DV to include the alternate landscape proposal and increased permeable surface treatments; and
- ii. approve signing and sealing of Development Variance Permit 02 163295 DV, as amended, and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED

Councillors Hollington and Thorne registered opposition.

PRELIMINARY REPORT ON APPLICATION 02 163542 RZ BY
KULWINDER PARMAR FOR REZONING AT 1954 BRUNETTE AVENUE
FROM RS-1 ONE-FAMILY RESIDENTIAL TO RT-1 TWO-FAMILY
RESIDENTIAL – BYLAW NO. 3531, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

697 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3531, 2002.”

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

698 That Bylaw No. 3531, 2002 and Application 02 163542 RZ be referred to Public Hearing.

CARRIED

Councillor Reid registered opposition.

DEVELOPMENT VARIANCE PERMIT 02 164609 DV PERTAINING TO
LOT COVERAGE ON TEN LOTS AT 3233 – 3251 CHARTWELL LANE
WITHIN WESTWOOD PLATEAU

MOVED BY COUNCILLOR STANGIER
AND SECONDED

699 That Council approve signing and sealing of Development Variance Permit 02 164609 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Councillor Reid left the meeting at this time stating that she may have a conflict of interest in the next matter (8:10 p.m.).

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION
941 OF THE LOCAL GOVERNMENT ACT FOR THE PROPOSED
SUBDIVISION AT 1239 PIPELINE ROAD (02 162680 01 SD)

MOVED BY COUNCILLOR STANGIER
AND SECONDED

700 That Council require the owner of the proposed subdivision under file 02 162680 01 SD (1239 Pipeline Road) to pay to the City an amount that equals five percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*.

CARRIED UNANIMOUSLY

Councillor Reid returned to the meeting at this time (8:11 p.m.).

FIVE PERCENT PROVISION OF PARKLAND PURSUANT TO SECTION 941 OF THE *LOCAL GOVERNMENT ACT* FOR THE PROPOSED SUBDIVISION AT 2240/50 DAWES HILL ROAD (02 157444 SD) _____

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 701 That Council require the owner of the proposed subdivision under file 01 157444 SD (2240/50 Dawes Hill Road) to pay to the City an amount that equals five percent of the market value of the land being subdivided as outlined in Section 941 of the *Local Government Act*.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NOS. 3508 AND 3509, 2002 AND AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 02 100804 DP PERTAINING TO A PROPOSED PHASED MULTI-FAMILY DEVELOPMENT AT PINETREE WAY AND DAVID AVENUE (1335 PINETREE WAY) _____

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 702 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3508, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 703 That Council give fourth and final reading to “City of Coquitlam Soil Removal Regulation Amending Bylaw No. 3509, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 704 That Council approve signing and sealing of development Permit 02 100804 DP and the Mayor and City Clerk be authorized to execute this permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD JULY 22, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

705 That the Minutes of the Leisure, Parks and Cultural Services (LPCS) Committee Meeting held July 22, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF THE COMMUNITY LIAISON COMMITTEE MEETING
HELD JULY 10, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

706 That the Minutes of the Community Liaison Committee Meeting held July 10, 2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 3510, 2002

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

707 That Council give fourth and final reading to “City of Coquitlam Security Issuing Bylaw No. 3510, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LOCAL IMPROVEMENT/SPECIFIED AREA
CHARGES BYLAW NO. 3530, 2002 (BARTLETT AVENUE)

MOVED BY COUNCILLOR THORNE
AND SECONDED

708 That Council give fourth and final reading to “City of Coquitlam Local Improvement/Specified Area Charges Bylaw No. 3530, 2002.”

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON – RIVERVIEW
HOSPITAL

MOVED BY COUNCILLOR WILSON
AND SECONDED

709 WHEREAS: The Province of British Columbia is responsible for health services including mental health services at Riverview Hospital located in the City of Coquitlam.

WHEREAS: Riverview Hospital provides necessary services for those British Columbians with mental health disabilities on a short-term and long-term basis;

WHEREAS: Riverview Hospital patients who are prematurely discharged may create an undue hardship on communities through increased social service and police costs;

THEREFORE BE IT RESOLVED: That Council support a continuum of services for people with mental health issues including the ongoing operation of Riverview Hospital in the City of Coquitlam.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE – USE OF NATURAL
GAS BUSES IN GREATER VANCOUVER REGIONAL DISTRICT
(GVRD)

MOVED BY COUNCILLOR THORNE
AND SECONDED

710 That Council request that TransLink and Coast Mountain Bus Company purchase and operate vehicles with ‘cleaner’ engine technology and fuel grades and types within the Greater Vancouver Regional District, given the paramount importance of air quality for regional sustainability, and that copies of this motion be forwarded to the Greater Vancouver Regional District and Union of British Columbia Municipalities Board of Directors.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
TRANLINK'S PROPOSED TRANSIT SERVICE CHANGES – SUMMARY
OF CHANGES AND RESPONSES TO COUNCIL'S REQUESTS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

711 That the Report of General Manager Planning and Development dated 2002 July 25 be received.

CARRIED UNANIMOUSLY

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

Tabled Items from Minutes of Leisure, Parks and Cultural Services (LPCS) Committee Meeting held July 22, 2002

T-1 Great Tree Hunt Information

T-2 Summer Programs

Tabled Items from Minutes of the Community Liaison Committee Meeting held July 10, 2002

T-1 Report of Deputy City Clerk – Request for Information from June Committee Meeting

T-2 Letter dated June 19, 2002 from K. Wright, Acting General Manager Operations – Request for Advanced Left-Turn Arrows on Lansdowne at Guildford

T-3 Letter dated June 19, 2002 from K. Wright, Acting General Manager Operations – Eagle Ridge Pool – Request to Re-Open the Lansdowne Street Driveway

T-4 News Release dated May 21, 2002 – Recipients of Community Capital Fund Grant.

ADJOURNMENT

MOVED BY COUNCILLOR REID
AND SECONDED

712 That the Regular Council Meeting adjourn – 8:26 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the
Minutes of the Special Council Meeting
held July 25, 2002 as instructed,
subject to amendment and adoption.

Trevor Wingrove
City Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Tuesday, September 3, 2002 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Planning and Development, General Manager Operations, General Manager Corporate Services, City Clerk and Committee Clerk.

MINUTES OF SPECIAL COUNCIL MEETING HELD JULY 25, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

721 That the Minutes of the Special Council Meeting held July 25, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – BEN DOUGLAS, VETERANS GROUPS OF CANADA –
VETERANS MEMORIAL PLAZA

Mr. Ben Douglas, Veterans Groups of Canada, appeared before Council on behalf of Mr. Alex Blake, to bring to Council's attention the Maple Leaf Memorial Flame Plaza, a symbol of sacrifice to commemorate fallen war heroes. He stated that it is Mr. Blake's objective to have the Memorial in every major City across Canada.

Mr. Douglas asked that Council strike a Committee to look at replacing the cenotaph in Blue Mountain Park with the Memorial Flame Sculpture, stating that the current cenotaph is inadequate. He noted that the City of Kamloops is the first City to put in place the Memorial Flame Sculpture, at a cost of approximately \$45,000.

DELEGATION – ALAN ARBUTHNOT, RHINO'S PUB – CHANGES TO
LIQUOR CONTROL AND LICENSING ACT AND REGULATIONS

Mr. Alan Arbuthnot, Rhino's Pub, appeared before Council to speak to the recent changes to the *Liquor Control and Licensing Act* and Regulations.

Mr. Arbuthnot stated that with the new regulations restaurants will be able to allocate twenty percent of their seating to liquor primary without any input from local government. He noted that the new regulations will add approximately 1681 primary liquor seats in the City of Coquitlam. He further stated that too many establishments trying to sell liquor will result in people turning a blind eye to public safety issues, such as selling liquor to minors and minors serving liquor.

CORRESPONDENCE – NEIL BLYTH, CHAIRMAN, LOCAL
ARRANGEMENTS COMMITTEE, CONVENTION 2003, THE ROYAL
CANADIAN LEGION – JUNE 2003 BC/YUKON LEGION CONVENTION

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 722 That the correspondence from Mr. Neil Blyth, Chairman, Local Arrangements Committee, Convention 2003, The Royal Canadian Legion, dated August 3, 2002 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 723 That Council refer the request from the Local Arrangements Committee, Convention 2003, The Royal Canadian Legion, to waive the rental costs for the curling rink and main arena rental in the amount of \$6,995.95 to the 2003 Budget considerations.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CITY MANAGER – INTERMUNICIPAL-FRASER
RIVER PORT AUTHORITY ACCORD

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 724 That the Mayor and City Clerk be authorized to execute the proposed Intermunicipal-Fraser River Port Authority Accord.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – LOWER MAINLAND TREATY ADVISORY
COMMITTEE (LMTAC) – DISCUSSION PAPER ON REGIONAL
GOVERNANCE

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 725 That the report of the City Clerk dated August 28, 2002 entitled “Lower Mainland Treaty Advisory Committee (LMTAC) – Discussion Paper on Regional Governance” be received for information and forwarded to the Lower Mainland Treaty Advisory Committee for consideration.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS – COMO LAKE
AVENUE & WASCO PEDESTRIAN SIGNAL

MOVED BY COUNCILLOR STANGIER
AND SECONDED

726 That Council give first, second and third readings to “City of Coquitlam
Transportation West Development Cost Charge Reserve Fund Expenditure
Bylaw No. 3534, 2002.”

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JULY 25, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

727 That the Minutes of the Public Hearing held July 25, 2002 be approved.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD AUGUST 7, 2002

MOVED BY COUNCILLOR
AND SECONDED

728 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held
August 7, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
JULY 22, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

729 That the Minutes of the Heritage Advisory Committee Meeting held July 22,
2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD JUNE 13, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

730 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held June 13, 2002 be received.

CARRIED UNANIMOUSLY

HOUSING FOR PEOPLE WITH DISABILITIES

MOVED BY COUNCILLOR WILSON
AND SECONDED

731 That Council and all levels of government review and expand their policies for housing for people with disabilities and that they expand and increase housing types that are accessible/affordable in the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3528,
2002 – 265 EUCLID COURT – 02 163666 RZ/1

MOVED BY COUNCILLOR THORNE
AND SECONDED

732 That Council give second and third readings to "City of Coquitlam Zoning Amendment Bylaw No. 3528, 2002."

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
COMMENTS ON CITY OF NEW WESTMINSTER OFFICIAL
COMMUNITY PLAN DESIGNATION AMENDMENT BYLAW NO. 6747,
2002 FOR WOODLANDS PROPERTY

MOVED BY COUNCILLOR REID
AND SECONDED

733 That Council forward to New Westminster City Council, Coquitlam's concerns regarding the proposed Official Community Plan Amendment related to the

Woodlands property with respect to the potential transportation implications and request that New Westminster reaffirm its commitment to the North Fraser Perimeter Road/United Boulevard Extension.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
LOUGHEED HIGHWAY LOCALIZED BICYCLE IMPROVEMENTS -
APPROVAL OF CAPITAL FUNDS IN 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

734 That Council approve:

- i. The construction of localized cycling improvements on Lougheed Highway to a maximum value of \$84,000 subject to the execution of a cost-sharing agreement with TransLink;
- ii. The transfer of \$17,000 from the Infrastructure Reserve Fund to fund localized cycling improvements on Lougheed Highway; and
- iii. The transfer of \$25,000 from Project 96361 (Bicycle Path Construction) to fund localized cycling improvements on Lougheed Highway.

CARRIED UNANIMOUSLY

Staff was directed to forward a letter to the Vancouver Area Cycling Coalition advising them of Council's decision with regards to bicycle improvements on Lougheed Highway.

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

T-1 Minutes of Board of Variance Meeting held July 23, 2002

T-2 Carl Janzen, Store Manager, IKEA Coquitlam – letter dated May 30, 2002 re: Service Received from RCMP Coquitlam Detachment during IKEA Grand Opening

Tabled Items from Minutes of Heritage Advisory Committee Meeting held
July 22, 2002

T-1 Copies of the updated presentation slides and script were
distributed at the meeting

ADJOURNMENT

MOVED BY COUNCILLOR REID
AND SECONDED

735 That the Regular Council Meeting adjourn – 8:15 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held September 3, 2002 as instructed,
subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, September 16, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Leisure and Parks Services, General Manager Planning and Development, General Manager Operations, General Manager Corporate Services, Planner 2, City Clerk and Committee Clerk.

UNITED WAY CAMPAIGN

Mr. Tom Crawshaw provided an overview of the United Way Campaign and advised that the Lower Mainland Kick-Off Event will be held on September 19, 2002 at 11:30 a.m. at Coquitlam City Hall, Buchanan Square.

Mr. Crawshaw thanked City Council and staff for their time and effort in fundraising for the United Way and noted that the City has raised in excess of \$250,000 to date for the Campaign.

B.C. SENIORS GAMES – PARTICIPANT RECOGNITION

On behalf of City Council and the residents of Coquitlam, Mayor Kingsbury congratulated the B.C. Seniors Games participants for their achievements at the Games and thanked them for raising the profile of sports for seniors. Each participant was presented with a Certificate of Recognition.

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 3, 2002

MOVED BY COUNCILLOR WILSON
AND SECONDED

755 That the Minutes of the Regular Council Meeting held September 3, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – DON VIOLETTE, ACTING PRESIDENT,
BURQUITLAM COMMUNITY ASSOCIATION – COMMUNITY
POLICING

Mr. Don Violette, Acting President, Burquitlam Community Association, appeared before Council to speak on Community Policing in Coquitlam and request that Council:

- i. not cut back or eliminate Community Police Stations in Coquitlam; and
- ii. improve the overall efficiency of community policing in Coquitlam by funding two administrative manager positions, which would be responsible for the overall operation of the stations.

DELEGATION – CLAIR ARCHER, CHAIRMAN, COQUITLAM RCMP
CITIZENS' CRIME WATCH PATROL – 20 YEARS OF PUBLIC
SERVICE

Mr. Archer, Coquitlam RCMP Citizens' Crime Watch Patrol, appeared before Council to speak to the effectiveness and contribution of Crime Watch Patrol in crime prevention and public safety. He advised that the program is an RCMP Volunteer Crime Prevention initiative that serves the communities of Coquitlam, Port Coquitlam, Anmore and Belcarra.

On behalf of City Council, Mayor Kingsbury thanked the Citizens' Crime Watch Patrol for their outstanding dedication and service to the community in promoting and protecting public safety.

DELEGATION – DEANNE LAROCQUE, GO GREEN CHOICES –
TRANSPORTATION FAIR

Ms. Deanne LaRocque, Go Green Choices, appeared before Council to provide an overview of the Go Green Choices free trip reduction services. She advised that the goal of Go Green Choices, which is a program provided by Better Environmentally Sound Transportation (BEST), is to help make communities healthier by promoting sustainable transportation. She requested that Council appoint a staff person to work with the program to promote sustainable transportation in Coquitlam.

Ms. LaRoque invited Council to attend the Transportation Fair to be held at Douglas College on September 19, 2002 from 11:30 a.m. to 1:00 p.m.

CORRESPONDENCE – JOHN STROHMAIER, PROVINCIAL
PRESIDENT, AMBULANCE PARAMEDICS OF BC – CUPE LOCAL 873
– CORE REVIEW OF THE B.C. AMBULANCE SERVICE

MOVED BY COUNCILLOR REID
AND SECONDED

756 That the correspondence from Mr. John Strohmaier, Provincial President, Ambulance paramedics of B.C., dated August 29, 2002 be received.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
THEATRIX PROPOSAL FOR CULTURAL/HEALING ARTS CENTRE IN
ALDERSON ELEMENTARY SCHOOL – 825 THRIFT STREET

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

757 That Council receive the Report of General Manager Corporate Services dated September 12, 2002 entitled “Theatrix Proposal for Cultural/Healing Arts Centre.”

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – CHANGES TO LIQUOR CONTROL AND
LICENSING REGULATIONS

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

758 That Council approve the following policies as a result of the Liquor Control and Licensing Regulations to take effect December 2, 2002:

1. that the City of Coquitlam request that any review of “zoning” standards by the Liquor Control and Licensing Branch also include a parking review as required by *City of Coquitlam Zoning Bylaw No. 3000, 1996* as amended;
2. that LCLB be advised of the existing City of Coquitlam public notice requirements for Designated Food Optional Areas adjacent to residential areas;
3. that no permanent amendment to a Liquor Primary License be approved that would extend existing hours of operation beyond 2:00 a.m.;

4. that no permanent amendment to a Food Primary License be approved that would extend hours of operation beyond 12:00 a.m.;
5. that no entertainment or games for Food Primary establishments be permitted as they may be inconsistent with the primary purpose of serving food; and
6. that the City of Coquitlam request that LCLB require those serving alcohol in Food Primary Lounges to be of legal drinking age and appropriately certified.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – INCREASED CAPACITY LIQUOR LICENSE
APPLICATION LEGENDS AT 319 NORTH ROAD – “A” LOUNGE #66433

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 759 That Council not support the application by Legends, located at 319 North Road, to increase the interior occupant capacity by 15 patrons to allow for a designated smoking room.

DEFEATED

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

MOVED BY COUNCILLOR REID
AND SECONDED

- 760 That Council support the application by Legends, located at 319 North Road, to increase the interior occupant capacity by 15 patrons to allow for a designated smoking room and provide no additional comments in relation to community impact, traffic, noise, road access and availability of parking.

CARRIED

Councillors Becker, Hollington, Thorne and Wilson registered opposition.

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C94455-1 2002
COMMUNICATIONS CONDUIT INSTALLATION – BARNET HIGHWAY
CORRIDOR

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 761 That the tender for Contract C94455-1 2002 Communications Conduit Installation – Barnet Highway Corridor – Alternate 1, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

LOCAL IMPROVEMENT CONSTRUCTION BYLAW NO. 3493, 2002 –
BARTLETT AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 762 That Council give three readings to “City of Coquitlam Local Improvement Construction Bylaw No. 3493, 2002.”

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD SEPTEMBER 9, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 763 That the Minutes of the Growth Management Committee Meeting held September 9, 2002 be received.

CARRIED UNANIMOUSLY

Councillor LeClair left the Meeting at this time (8:29 p.m.) declaring a conflict of interest with the next item.

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE PERMIT – 02 164751 DV – FOR PROPOSED SINGLE-FAMILY HOUSE AND GARAGE AT 930 SMITH AVENUE

The following persons made representation to City Council with regards to the proposed residential project at 930 Smith Avenue:

Mr. David Jang, 931 Runneymede Avenue, Coquitlam, appeared before Council to speak against the proposed Development Variance Permit noting a concern that a height variance may obstruct the view from the rear of his house.

The applicant, Ms. Judy Voss, 930 Smith Avenue, Coquitlam, appeared before Council to speak to the proposed Development Variance Permit. With respect to the height variance, Ms. Voss advised that the proposed height of the house is under the actual building requirements allowable for the area. She further advised that the issue with the house is the slope on her lot and that the extra wall height that is required does not go up, but instead goes down to meet her sloping lot. She stated that the City only takes into consideration the slope from the rear to the front of her lot but that her property has a larger east-west slope, which she gets no compensation for. She stated that while her house is only 1372 square feet, she is “caught” in the way that the City has chosen to interpret large buildings.

MOVED BY COUNCILLOR
AND SECONDED

764 That Council refer Development Variance Permit 02 164751 DV to the September 30, 2002 (12:00 p.m.) Growth Management Committee Meeting.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 02 165546 DP – PROPOSED COVER OVER PATIO FOR THE KEG RESTAURANT AT 2968 CHRISTMAS WAY

MOVED BY COUNCILLOR REID
AND SECONDED

765 That Council approve signing and sealing of Development Permit 02 165546 DP and the Mayor and the City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

Councillor LeClair returned to the Meeting (8:52 p.m.).

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 02
163520 DP – PROPOSED COVER FOR OUTDOOR PATIO OF THE
MCDONALD’S RESTAURANT AT 515 NORTH ROAD

MOVED BY COUNCILLOR REID
AND SECONDED

766 That Council approve signing and sealing of Development Permit 02 163520 DP and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Wilson registered opposition.

PRESENTATIONS MADE AT NATIONAL AND INTERNATIONAL 2002
PLANNING CONFERENCES (6410-01)

MOVED BY COUNCILLOR REID
AND SECONDED

767 That Council receive the Report of the General Manager Planning and Development dated September 6, 2002 entitled “Presentations Made at National and International 2002 Planning Conferences.”

CARRIED UNANIMOUSLY

The Planner 2 (L. Guilbault) provided an on-screen presentation relative to the presentations made by City staff at national and international 2002 planning conferences

208 BERNATCHEY STREET

Discussion ensued relative to noise and parking issues originating from Boone County Cabaret and the recent use by Boone County patrons of the residential lot located at 208 Bernatchey Street for parking.

It was questioned whether or not tow-away signs could be erected in “no parking” zones.

Staff advised that a report is forthcoming with regards to these issues.

SALE OF CROWN LAND IN NORTHEAST COQUITLAM

City Council briefly discussed the British Columbia Building Corporation's Request for Proposals (RFP) to sell crown land in Northeast Coquitlam.

Staff was directed to set up a meeting with local MLAs to discuss this issue.

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD SEPTEMBER 9, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

768 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held September 9, 2002 be received.

CARRIED UNANIMOUSLY

EAGLE RIDGE ELEMENTARY SCHOOL PLAYGROUND GRANT
REQUEST

MOVED BY COUNCILLOR LELCAIR
AND SECONDED

769 That Council:

- i. approve a grant of \$1,555.00 to the Eagle Ridge Elementary School Parent Advisory Committee to assist with new playground construction; and
- ii. authorize City staff to allocate the budget available for playground construction as deemed appropriate, for future playground grant requests.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD JUNE
11, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

770 That the Minutes of the Gender Equity Committee Meeting held June 11, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD SEPTEMBER 4, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

771 That the Minutes of the Transit and Transportation Committee Meeting held September 4, 2002 be received.

CARRIED UNANIMOUSLY

PRESENTATION – STATUS OF NATURAL GAS TECHNOLOGY IN
NORTH AMERICA

MOVED BY COUNCILLOR BECKER
AND SECONDED

772 That Council request that TransLink:

- i. investigate the benefits and feasibility of using natural gas vehicles and report back to member municipalities on their findings; and
- ii. explore the availability of federal funding to assist in the cost of replacing the older natural gas vehicle engines with newer, more reliable natural gas technology.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRANSPORTATION WEST DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 3534,
2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

773 That Council give fourth and final reading to “City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3534, 2002.”

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
COUNCIL EXPENSES – APRIL TO JUNE 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

774 That Council receive the report of the General Manager Corporate Services dated September 11, 2002 entitled “Council Expenses - April to June 2002.”

CARRIED UNANIMOUSLY

GVRD COMMENTS ON LMTAC’S DRAFT DISCUSSION PAPER –
REGIONAL GOVERNANCE AND GOVERNANCE IN THE REGION

MOVED BY COUNCILLOR BECKER
AND SECONDED

775 That Council receive the report of Councillor Hollington dated September 16, 2002 entitled “GVRD Comments on LMTAC’s Draft Discussion Paper – *Regional Governance and Governance in the Region.*”

CARRIED UNANIMOUSLY

UPDATE – HAIDA NATION v. B.C. MINISTER OF FORESTS AND
WEYERHAEUSER

MOVED BY COUNCILLOR THORNE
AND SECONDED

776 That Council receive the report of Councillor Hollington dated September 16, 2002 entitled “Update – Haida Nation v. B.C. Minister of Forests and Weyerhaeuser.”

CARRIED UNANIMOUSLY

PROPOSED COMMUNITY CARE FACILITY ACT (BILL 16)

MOVED BY COUNCILLOR THORNE
AND SECONDED

777 That Council support the letter submission from the GVRD Chief Administrative Officer to Minister Whittred, Minister of State for Intermediate, Long Term and Home Care, regarding the proposed *Community Care Facility Act* (Bill 16) and advise the UBCM of this support.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR WILSON – NORTHEAST
COQUITLAM

The following Notice of Motion was presented by Councillor Wilson and seconded for consideration at the October 7, 2002 Regular Meeting of Council:

“That Council reaffirm the following resolution adopted at its September 5, 2000 Regular Meeting:

‘That Council agree to the implementation of the following initiatives before development proceeds in Northeast Coquitlam:

- i. a watershed management plan;
- ii. a new east-west traffic route(s) capable of handling the projected population growth; and
- iii. installation of infrastructure without incurring additional debt which would place a further burden on the taxpayer.”

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

T-1 Minutes of Board of Variance Meeting held August 27, 2002

Tabled Items from Minutes of Growth Management Committee Meeting held September 9, 2002:

- T-1 Development Services Report for July 2002
- T-2 Development Services Report for June 2002
- T-3 Development Services Report of May 2002
- T-4 Minutes of Subdivision Committee Meeting held July 30, 2002
- T-5 Minutes of Subdivision Committee Meeting held July 22, 2002

Tabled Items from Minutes of Leisure, Parks and Cultural Services Committee

Meeting held September 9, 2002:

- T-1 Place des Arts Board of Directors Meeting Minutes – 2002 June 12
- T-2 Dogwood Pavilion Advisory Board Minutes – 2002 June 12
- T-3 Dogwood Pavilion Advisory Board 2002/2003
- T-4 Coquitlam Heritage Society Directors Meeting Minutes – 2002 May 15 and June 5
- T-5 Summer Activities

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

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

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held September 16, 2002 as instructed, subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, October 7, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, General Manager Leisure & Parks Services, General Manager Corporate Services, General Manager Planning and Development, Acting General Manager Operations, Manager Economic Development, City Clerk and Committee Clerk.

SILVER ACORN PRESENTATION – ISBEL NEBEL

Ms. Isbel Nebel was awarded the Silver Acorn, Scouting's highest award to volunteers, in recognition of her 27 years of dedicated service to Scouting.

COQUITLAM CLASSIC 2002 CHARITY GOLF TOURNAMENT AND GALA DINNER – PRESENTATION OF CHEQUES

The three major sponsors of the Coquitlam Classic 2002 Charity Golf Tournament and Gala Dinner – Great Canadian Casino, British Columbia Lottery Corporation and Ikea – presented cheques to each of the beneficiaries of the annual event – the Coquitlam Public Library, the Coquitlam Foundation and the Coquitlam-Maillardville Heritage Trust.

LINDA LEE, STRATEGIX MARKETING – NORTH-EAST SECTOR TOURISM TASK FORCE – PRESENTATION OF TOURISM STRATEGIC PLAN

Ms. Linda Lee, Strategix Marketing, appeared before Council to provide an on-screen presentation relative to the North-East Sector Tourism Task Force's Tourism Strategic Plan. Her presentation included information regarding:

- Guiding principles of the Plan
- Tourism trends
- Key issues
- Recommendations
- Potential sources of funding

It was noted that implementation of the North-East Sector Tourism Task Force recommendations would be forwarded for consideration to the 2003 budget deliberations.

CARL JANSEN, IKEA – PRESENTATION OF DALA HORSE

Mr. Carl Jansen, General Manager, Ikea, presented the Mayor with a Dala Horse, a symbol of Sweden, in appreciation of the City's support throughout the planning, building and opening of the Coquitlam Ikea store.

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER
16, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

796 That the Minutes of the Regular Council Meeting held September 16, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – KAREN GARLAND, WESTWOOD HOUSING CO-
OPERATIVE – DAVID AVENUE/PINETREE WAY ROAD
CONSTRUCTION PLANS

Ms. Karen Garland, Westwood Housing Co-operative, appeared before Council to speak on the David Avenue/Pinetree Way Road Construction Plans.

She stated that the Co-operative is located on two sites, both of which will be affected by the new road connection at David Avenue and Pinetree Way. She noted concerns with the potential loss of on-street parking, loss of the left-turn capability into the Pinetree site, adequate crosswalks and sidewalks for children walking to Panorama Elementary School and noise.

Ms. Garland presented a petition to Mayor and Council asking that they reconsider the proposed street configuration of David Avenue and Pinetree Way.

DELEGATION – ELAINE GOLDS, BURKE MOUNTAIN
NATURALISTS – INCLUSION OF STEWARDSHIP GROUPS IN
WATERSHED PLANNING

Ms. Elaine Golds, Burke Mountain Naturalists, appeared before Council to speak on the need to include stewardship groups in the watershed planning process for the slopes of Burke Mountain.

Ms. Gold stated that stewardship groups should be included at the earliest possible moment in the watershed planning process and that they should not have to wait until plans reach the Public Hearing stage before they have an opportunity to provide input. She stated that the current process tends to put them in an adversarial position as they must oppose what is being proposed if they want to make changes. She advised that a better approach would involve stewardship groups in a more proactive fashion earlier in the planning stage rather than a reactive one later in the process.

Ms. Gold also spoke on other characteristics of good watershed planning including: development of clear objectives with regards to impervious areas; protection of environmentally sensitive areas; and incorporation of smart growth features in plans.

DELEGATION – DIANNE RAMAGE, MAPLE CREEK
STREAMKEEPERS – ENVIRONMENT POLICY

Ms. Dianne Ramage, Maple Creek Streamkeepers, appeared before Council to propose changes to the City's Environment Policy, namely the inclusion of local stewardship groups in the land use consultation and negotiation process.

Ms. Ramage requested that the City formalize its support of the volunteer stewards of Coquitlam by passing the following resolution:

- Include watershed stewards in the land use decision making process, as a full partner and stakeholder by providing full development, rezoning or redevelopment proposal details at the time it goes to City Council and becomes a public document.
- That the time line between this disclosure to stewards and the first reading be a minimum of two weeks.
- The city will encourage all developers/redevelopers and rezoning applicants to consult with the stewards in the watershed of interest and will provide an incentive for such

consultation such as partial rebate of a small percent of development fees or the waiving of the two week wait period for first reading.

- That all proposals are given a watershed code to enable the city planning and engineering departments as well as the public to identify the receiving waters to be impacted.
- The current percent impervious area and post development percent impervious area to be recorded at the site, watershed and landscape level on each proposal.
- The city engage the volunteer community to develop and implement this resolution.
- The City of Coquitlam hosts and facilitates an annual watershed steward roundtable/workshop with the City, agencies, developers, consultants and stewards to review the consultation process.

NOTICE OF MOTION – COUNCILLOR WILSON – ENVIRONMENT POLICY

The following Notice of Motion was presented by Councillor Wilson and seconded for consideration at the October 21, 2002 Regular Meeting of Council:

“1) That Council support the following recommendations:

- That Council include watershed stewards in the land use decision making process as a stakeholder by providing full development, rezoning or redevelopment proposal details at the time it goes to City Council and becomes a public document;
- That the time line between disclosure to stewards and first reading be a minimum of two weeks;
- That the city encourage all developers/redevelopers and rezoning applicants to consult with the stewards in the watershed of interest;
- That all proposals be given a watershed code to enable the city planning and engineering departments as well as the public to identify the receiving waters to be impacted;
- That the current percent impervious area and post development percent impervious area be recorded at the site, watershed and landscape level on each proposal;

- That the City engage the volunteer community in the development and implementation of this resolution; and
- That the City of Coquitlam host and facilitate a watershed steward roundtable/workshop with the City, agencies, developers, consultants and stewards to review the consultation process.

2) That staff be directed to develop an implementation plan.”

CORRESPONDENCE – SIERRA LEGAL DEFENCE
FUND/WILDERNESS COMMITTEE/FOREST WATCH OF BRITISH
COLUMBIA – *LOGGING TO EXTINCTION: THE LAST STAND OF
THE SPOTTED OWL*

MOVED BY COUNCILLOR BECKER
AND SECONDED

797 That the correspondence from the Sierra Legal Defence Fund/Wilderness Committee/ Forest Watch of British Columbia dated September 23, 2002 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

798 That Council forward a letter to the Honourable Joyce Murray, Minister of Water, Land and Air Protection supporting the recommendation of the report prepared by the Sierra Legal Defence Fund, Western Canada Wilderness Committee and Forest Watch of British Columbia, entitled *Logging to Extinction: The Last Stand of the Spotted Owl in Canada*.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – CITY OF COQUITLAM ANNUAL
TAXATION EXEMPTION BYLAW NO. 3533, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

799 That “City of Coquitlam Annual Taxation Exemption Bylaw No. 3533, 2002” be read a first, second and third time.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C92465-1 -
2002 COMMUNICATIONS CONDUIT INSTALLATION –
BRUNETTE AVENUE, SCHOOLHOUSE STREET – BYLAW NO.
3540, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

800 That Council give first, second and third reading to “Development Cost Charge Reserve Fund Expenditure Bylaw No. 3540, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

801 That the tender for Contract C92465-1 2002 Communications Conduit Installation – Brunette Avenue, Schoolhouse Street – Alternate 2, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS – ICBC
FUNDING AGREEMENTS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 802 That Council authorize the Mayor and City Clerk to execute the cost sharing agreements with ICBC for improvements to Pinetree Way, the Lansdowne/Runnel intersection, and Barnet Highway.

CARRIED UNANIMOUSLY

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C91451 – 1
TRAFFIC SIGNAL RENEWAL – PINETREE WAY, BARNET
HIGHWAY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 803 That the quote for Contract C91451-1 Traffic Signal Renewal – Pinetree Way, Barnet Highway, as submitted by Imperial Electric Ltd., be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3535,
2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 804 That “City of Coquitlam Zoning Amendment Bylaw No. 3535, 2002” be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 805 That Council refer Bylaw No. 3535, 2002 and application 02 165704 RZ to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD SEPTEMBER 30, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

806 That the Minutes of the Growth Management Committee Meeting held
September 30, 2002 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
VARIANCE PERMIT 02 164751 DV – PROPOSED SINGLE FAMILY
HOUSE AND GARAGE AT 930 SMITH AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

807 That application 02 164751 DV be considered at a subsequent Growth
Management Committee meeting.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 02
165042 DP – PROPOSED ENTRY FEATURE FOR JOEY TOMATO'S
RESTAURANT AT 566 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

808 That Council defer signing and sealing of Development Permit 02 165042
to the October 21, 2002 Regular Council Meeting.

CARRIED UNANIMOUSLY

CONSIDERATION OF FOURTH AND FINAL READING OF ZONING
AMENDMENT BYLAW NO. 3528, 2002 AND AUTHORIZATION
FOR ISSUANCE OF DEVELOPMENT PERMIT 02 166331 DP –
PROPOSED TWO-FAMILY RESIDENTIAL DWELLING AT 265
EUCLID COURT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

809 That Council give fourth and final reading to “City of Coquitlam Zoning
Amendment Bylaw No. 3528, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

810 That Council approve signing and sealing of Development Permit 02
166331 DP and the Mayor and City Clerk be authorized to execute this
Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

CONSIDERATION OF READINGS OF ZONING AMENDMENT
BYLAW NO. 3531, 2002 AND AUTHORIZATION FOR ISSUANCE
OF DEVELOPMENT PERMIT 02 166082 DP – PROPOSED TWO-
FAMILY RESIDENTIAL DWELLING AT 1954 BRUNETTE AVENUE

MOVED BY COUNCILLOR STANGIER
AND SECONDED

811 That Council give second and third reading to City of Coquitlam Zoning
Amendment Bylaw No. 3531, 2002.

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 812 That Council give fourth and final reading to City of Coquitlam Zoning Amendment Bylaw No. 3531, 2002.

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 813 That Council approve signing and sealing of Development Permit 02 166082 DP and the Mayor and City Clerk be authorized to execute this permit on behalf of the City of Coquitlam.

CARRIED

Councillor Reid registered opposition.

SCHOOLHOUSE STREET AREA STUDY – 00 147145 RZ – FILE
6930-20

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 814 That Council direct staff to:
1. Prepare, upon finalization of the appropriate technical studies, a proposed Citywide Official Community Plan (CWOCP) amendment for the Schoolhouse Street area which:
 - provides additional flexibility in the industrial land use designation, and incorporates Option 3 as described in the September 27, 2002 report of the General Manager Planning and Development;
 - provides appropriate zoning and implementation responses to the work/live uses proposed for part of the study area; and
 - guides transportation, utility servicing and environmental considerations to serve new land uses.
 2. Advise applicants with pending CWOCP amendments, Zoning Bylaw amendments and Development Variance Permit applications in the area that servicing needs identified through study finalization may affect their application requirements.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
(LPCS) COMMITTEE MEETING HELD SEPTEMBER 30, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

815 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held September 30, 2002 be received.

CARRIED UNANIMOUSLY

GENDER EQUITY COMMITTEE RECOMMENDATIONS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

816 That the City of Coquitlam provide support for the provision of gymnastics within Leisure and Parks Services.

DEFEATED

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

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

817 That Council direct staff to prepare business plans by November 2002 for the following three scenarios, for 2003 budget consideration:

- a) provision of a gymnastics facility by the City;
- b) a partnership utilizing existing resources to provide gymnastics;
and
- c) continued Council support of a minimum of \$50,000 per year in grants to support predominantly female non-profit sport organizations in the City of Coquitlam, with eligibility criteria to be determined by Gender Equity Committee and approved by Council.

CARRIED

Councillor Stangier registered opposition.

CENTENNIAL SCHOOL FEE REDUCTION FOR 2002-2003 USE OF
POIRIER RECREATION FACILITIES

MOVED BY COUNCILLOR
AND SECONDED

818 That Council authorize access to Poirier recreation facilities during the 2002-2003 school year for Centennial School physical education and extra-curricular activities at a reduced rate of 50% of the usual School District rental fee.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD SEPTEMBER 30, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

819 That the Minutes of Infrastructure Management Committee Meeting held September 30, 2002 be received.

CARRIED UNANIMOUSLY

RIVERVIEW CRESCENT CORRIDOR – ROAD SAFETY REVIEW

MOVED BY COUNCILLOR CHIU
AND SECONDED

820 That:

1. The following safety measures be implemented:
 - install intersection-ahead signs in advance of intersections on Riverview Crescent;
 - repaint the centerline on Riverview Crescent; and
 - install an intersection ahead sign on northbound Chilko Drive at Riverview Crescent

2. The following safety measures be deferred until staff have investigated the benefits, and discussed the potential impacts with residents on Riverview Crescent:
 - a painted left-turn bay on Chilko Drive at Riverview Crescent; and
 - marked parking stalls on Riverview Crescent, from Mariner Way to Chilko Drive.

CARRIED UNANIMOUSLY

Staff was directed to forward the report of November 2000 entitled “Riverview Crescent Report” to the Infrastructure Management Committee for review.

Staff was also directed to investigate the feasibility of installing a left hand turn signal at the intersection of Chilko Drive and Riverview Crescent.

MINUTES OF PUBLIC HEARING HELD SEPTEMBER 19, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

821 That the Minutes of the Public Hearing held September 19, 2002 be approved.

CARRIED UNANIMOUSLY

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING
HELD SEPTEMBER 11, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

822 That the Minutes of the Community Liaison Committee Meeting held September 11, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING HELD SEPTEMBER 12, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

823 That the Minutes of the Coquitlam Public Art Policy Task Force Meeting held September 12, 2002 be received.

CARRIED UNANIMOUSLY

PUBLIC ART POLICY TASK FORCE – FINAL REPORT

MOVED BY COUNCILLOR THORNE
AND SECONDED

824 That the following recommendations be forwarded to the 2003 budget considerations:

1. That Council establish and delegate authority and responsibility to a Public Art Committee for the governance of Coquitlam's Public Art Policy and Public Art Fund. The mandate of the Public Art Committee shall include responsibility for implementing a fair and equitable process for the expenditure of public funds and the accessioning of Works into the public collections.
2. That Council establish a half-time Public Art Coordinator position in the Planning and Development Department to contact development proponents, encourage developer participation in Public Art, provide public art project assistance to developers and to administer Coquitlam's Public Art Policy and Coquitlam's Public Art Fund in conjunction with the Public Art Committee.
3. That the City take a leadership role by establishing an annual Public Art Fund (commencing in 2003).
4. That Council establish a Voluntary Public Art Contribution Program that encourages the provision of public art through:
 - a. The City of Coquitlam:
by an annual contribution from the City (1% of the Annual Capital Budget)
 - b. The Development Community:
by a donation to the Coquitlam Public Art Fund (1% of the development project cost estimate) or by incorporating a public art project into the development project
 - c. Individuals, Patrons, Community Groups, Business Community or Others:
by a contribution of art or resources
5. That Council adopt the Policies and Procedures as contained in the Public Art Policy Task Force Report dated September 2002.

CARRIED

Councillor Stangier registered opposition.

NOTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD SEPTEMBER 19, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

825 That the Notes of the Economic Development Committee Meeting held
September 19, 2002 be received.

CARRIED UNANIMOUSLY

REPORT OF MANAGER ECONOMIC DEVELOPMENT – YEAR IN
REVIEW

MOVED BY COUNCILLOR BECKER
AND SECONDED

826 That Council receive the Report of the Manager Economic Development
dated September 9, 2002 entitled “Economic Year in Review.”

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE MEETING HELD
SEPTEMBER 30, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

827 That the Minutes of the Environment Committee Meeting held September
30, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF GENDER EQUITY COMMITTEE MEETING HELD
SEPTEMBER 10, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

828 That the Minutes of the Gender Equity Committee Meeting held
September 10, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD SEPTEMBER 5, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

829 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held September 5, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF SEXUALLY EXPLOITED YOUTH COMMITTEE
MEETING HELD SEPTEMBER 17, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

830 That the Minutes of the Sexually Exploited Youth Committee Meeting held September 17, 2002 be received.

CARRIED UNANIMOUSLY

AGE OF CONSENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

831 That Council forward the following resolution to the federal and provincial governments, local MLAs and MPs and the UBCM:

“WHEREAS the age of consent for sexual activity in Canada is 14, one of the lowest in the world; and

WHEREAS pimps, johns, pornographers and others who sexually exploit children use the age of consent to justify their actions; and

WHEREAS raising the age of consent would provide children and young people with an additional measure of protection until they reach a higher level of maturity and understanding about the issues involved in engaging in sexual activity;

THEREFORE BE IT RESOLVED that the Federal Government ensure the right of children to be free of adult sexual exploitation

by amending the Criminal Code to state that no adult can engage in sexual activity with a child under 16 years of age.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 3493, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

832 That Council give consideration to fourth and final reading of “City of Coquitlam Local Improvement Construction Bylaw No. 3493, 2002.”

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR WILSON – NOTICE OF MOTION –
NORTHEAST COQUITLAM

MOVED BY COUNCILLOR WILSON
AND SECONDED

833 That Council reaffirm the following resolution adopted at its September 5, 2002 Regular Meeting:

“That Council agree to the implementation of the following initiatives before development proceeds in Northeast Coquitlam:

- a watershed management plan;
- a new East-West traffic route(s) capable of handling the projected population growth; and
- installation of infrastructure without incurring additional debt which would place a further burden on the taxpayer.”

DEFEATED

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

REPORT OF ACTING GENERAL MANAGER OPERATIONS –
RECOMMENDATION OF AWARD OF CONTRACT C92111-1
DELAHAYE DRIVE SUBDIVISION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

834 That the City of Coquitlam “Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3537, 2002” be given first, second and third readings.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR THORNE
AND SECONDED

835 That the tender for Contract C92111-1, Delahaye Drive Subdivision Phase 1 Servicing, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANGER PLANNING AND
DEVELOPMENT – REVIEW OF CITY OF PORT COQUITLAM
WATERCOURSE AND RIVER PROTECTION DEVELOPMENT
PERMIT AREAS

MOVED BY COUNCILLOR REID
AND SECONDED

836 That Council direct that a letter of response, as outlined in Attachment 1 to the Report of the General Manager Planning and Development dated October 7, 2002 entitled “Review of City of Port Coquitlam Watercourse and River Protection Development Permit Areas” be sent to the City of Port Coquitlam.

CARRIED UNANIMOUSLY

Staff was directed to include in the letter the need for Port Coquitlam to open the culverts so that fish can access the areas that are being protected.

CITY OF COQUITLAM HAZARDOUS STRUCTURE (994-996
KINSAC) BYLAW NO. 3539, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

837 That “City of Coquitlam Hazardous Structure (9940996 Kinsac) Bylaw
No. 3539, 2002 be given first, second and third readings.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CHIU
AND SECONDED

838 That staff be directed to provide appropriate notice to the property owner
and set a Hearing date.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
208 BERNATCHEY STREET

MOVED BY COUNCILLOR BECKER
AND SECONDED

839 That Council:

1. Land Use

- a) Direct staff to prepare a letter to the owner of 208 Bernatchey Street regarding the need to secure approvals for the accessory off-site parking development and the need to prevent unauthorized parking until all of those approvals and related requirements are met;
- b) Direct staff to prepare a letter advising the delegation members of this information;
- c) Direct staff to report on possible Zoning Bylaw amendments which, if approved, would prevent the use of lands zoned for residential uses as accessory off-site parking for non-residential uses, including the implications of such regulatory changes.

2. On-Street Parking

- a) Direct staff to study potential parking management strategies in the Bernatchey Street and related area in consultation with local residents and landowners and report back to Council;

- b) Direct staff to bring forward a report to a Regular Growth Management Committee on the results of the recent survey of commuter parking related to the Braid SkyTrain Station;

CARRIED UNANIMOUSLY

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

- T-1 Minutes of Board of Variance Meeting held September 19, 2002
- T-2 Council of Tourism Associations of British Columbia dated September 17, 2002 re: Proposed Community Charter
- T-3 Letter addressed to TransLink Chairman from Antonia Sandoval dated September 17, 2002 re: Coleman/Lougheed Bus Stop

Tabled Items from Minutes of Growth Management Committee Meeting held September 30, 2002

- T-1 Development Services Report for August 2002
- T-2 Subdivision Committee Meeting Minutes of August 27, 2002
- T-3 Subdivision Committee Meeting Minutes of September 17, 2002

Tabled Items from Minutes of Leisure, Parks and Cultural Services Committee Meeting held September 30, 2002

- T-1 Sports Lounge Changes in Operating Procedures
- T-2 Hickey Street Reservoir Seismic Upgrade
- T-3 Gender Equity Committee
- T-4 Place des Arts Minutes of 2002 July 10 and Executive Director's Report of 2002 August 28
- T-5 Newspaper Ad

Tabled Items from Minutes of Community Liaison Committee Meeting held September 11, 2002.

- T-1 Report of Deputy City Clerk – Request for Information from July Committee Meeting.

Tabled Items from Minutes of Coquitlam Public Art Policy Task Force Meeting held September 12, 2002

- T-1 District of Saanich, Comprehensive Arts Policy

Tabled Items from Minutes of Environment Committee Meeting held September 30, 2002

- T-1 Protocol on Consultation and Cooperation between the Union of B. C. Municipalities and the B.C. Environmental Network.
- T-2 Leisure and Parks Environment Library – Publications List

Tabled Items from Minutes of Mayor’s Committee for People with Disabilities Meeting held September 5, 2002

- T-1 2002 Accessibility Awards Evaluation/Debriefing meeting held June 20, 2002

Tabled Items from Minutes of Sexually Exploited Youth Committee Meeting held September 17, 2002

- T-1 “Are you at risk?” Brochure Evaluation Forms – Summary
- T-2 Workshop Notes/Information from the International Conference – Making the Connection: Sexually Exploited Youth – The Challenges and Opportunities

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

840 That the Regular Council Meeting adjourn – 9:45 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting Held October 7, 2002 as instructed, Subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, October 21, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Corporate Services, Acting General Manager Planning and Development, General Manager Operations, City Clerk, Communications Manager and Committee Clerk.

MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER
7, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

857 That the Minutes of the Regular Council Meeting held October 7, 2002 be approved.

CARRIED UNANIMOUSLY

BRAID STREET BRIDGE

Mayor Kingsbury advised that the City was successful in its application to the Supreme Court of B.C. to have the barricades removed and the gate opened on the Braid Street Bridge by the City of New Westminster.

COMMUNITY CAPITAL FUND

Mayor Kingsbury announced that City Council approved Community Capital Fund grant applications to 35 community not-for-profit groups totaling \$518,128.

Organization	Project Description	Funding Recommended
Alderson Elementary School Parent Advisory Council	Adventure playground equipment	\$47,000
Burquitlam Community Association #1	Computer, printer & digital camera	\$1,500
Burquitlam Co-op Housing Association	Recreation, fitness and social equipment	\$7,007

Coastal Sound Music Academy	Choral equipment including piano keyboards, risers, podium, folders and costumes.	\$19,000 (funding only piano keyboards, risers & podium)
Como Watershed Group	Watershed Wise equipment purchase	\$6,000
Coquitlam Adanacs Sr. "A" Lacrosse Club	Players equipment, training table and first aid, medical supplies. Five cloth championship banners	\$3,200 (funding only championship banners)
Coquitlam Amateur Baseball Association	Mundy #4 Fieldhouse/Washroom	\$15,000
Coquitlam Amateur Baseball Association	Uniforms, equipment, field maintenance equipment, and a P.A. system	\$5,000 (funding field maintenance equipment & P.A. system)
Coquitlam Curling Association	Curling Rock replacement	\$31,956
Coquitlam Festival Society	Tent Purchase	\$60,000 (group to set up & store)
Coquitlam Figure Skating Club	Training equipment	\$7,613
Coquitlam Heritage Society	Toy room purchases	\$10,000
Coquitlam Junior Adanacs Lacrosse	Lacrosse equipment	\$28,592
Coquitlam Kinsmen Club	Bus for Community Transportation	\$26,980
Coquitlam Lawn Bowling Club	Expansion of Clubhouse	\$15,000
Coquitlam Little League	Scoreboard, tractor, concession equipment, uniforms, fencing, equipment, and CD players	\$20,000
Coquitlam Minor Football Association	Blocking sled	\$6,500
Coquitlam Minor Hockey Association	Computer equipment and printer	\$6,000
Coquitlam Public Library #2	Circulation Area equipment	\$26,000
Dogwood "Nothin' Dragon" Dragon Boat Team (Seniors)	Safety/Coach Boat	\$8,500
Dogwood Seniors' Society	Dogwood Pavilion Front Entrance	\$37,000
Earl Haig Society Homes for Seniors	Window replacement, plumbing repairs, and painting exterior	\$10,000
Fraser North – Community Volunteer Connections	Resource library purchases	\$8,600

Fraser North Council for Children and Youth	Computer equipment and office furniture	\$4,200
Hoy Creek Quilters	Sewing equipment	\$2,929
Hoy/Scott Streamkeepers	Signage, computer equipment, brochures and planting materials	\$3,000 (signage & planting materials)
Hyack Swim Club #2	Omega 8 lane scoreboard	\$20,000 (asset to City)
Oakdale Heritage Society	Signage and benches	\$6,658
R.C. MacDonald Elementary School Parent Advisory Council	Playground	\$21,800
Rivershed Society of BC	Video projector, computers, digital camera, color printer, overhead projector	\$2,500
Share Family & Community Services Society	Youth activity room equipment	\$4,500
Societe Biculturelle de Maillardville	Foyer Maillard Dining Room floor repair	\$18,500
Societe Maillardville-Uni	Banners, kiosk, digital camera, computers and portable sound system	\$13,211
Tri-City Family Place Society	Library restocking	\$4,382
Westminster Youth Soccer Association (Metro-Ford Soccer Club)	Balls and uniforms	\$10,000 (funding for youth uniforms & balls only)
TOTAL		\$518,128

NEW CITY WEBSITE

Mayor and Council issued a Media Release and provided a brief presentation of the new City of Coquitlam Website available at www.coquitlam.ca.

GOLDEN JUBILEE MEDAL RECIPIENTS

On behalf of City Council, Mayor Kingsbury recognized and congratulated Coquitlam residents recently awarded the Golden Jubilee Medal – Tony Paré, Gordon Fulton and Peter Legge.

DELEGATION – EMILY JONAS AND TONY CLASSEN –
RESIDENTIAL ONLY PARKING

Mr. Tony Classen, 727 Henderson Avenue, Coquitlam, appeared before Council to speak to the issue of implementing residential-only parking in the Boone County area.

Mr. Classen noted residents' concerns with noise and disturbance caused by Boone County patrons. He stated that 95% of the residents in the area would like residential-only parking with RCMP enforcement, noting that a petition with respect to this issue has been presented to Mayor and Council.

Ms. Jonas, 210 Bernatchey Street, Coquitlam, appeared before Council to speak against the use of the residential lot located at 208 Bernatchey Street for parking. Referring to the *Local Government Act* and City Bylaws, she stated that the lot is prohibited from being used for parking and that the property would thus, need to be rezoned to allow for Accessory Parking to a Cabaret.

Ms. Jonas further stated that residents in the area are against the expansion of Cabaret Parking into their neighbourhood. She asked that Council take immediate steps to resolve this issue.

DELEGATION – DOUG MACDONELL, PRESIDENT, COQUITLAM
CITY SOCCER ASSOCIATION - SOCCER FACILITIES

Mr. Doug MacDonell, President, Coquitlam City Soccer City Association, appeared before Council to request improvements to soccer facilities in Coquitlam.

Mr. MacDonnell noted the Association's concerns with a lack of practice facilities in Coquitlam to accommodate the over 2200 Association members. He stated that at present there are 200 practice times per week in Coquitlam totaling approximately 90 kids per hour on one field, and no room for adult soccer.

Mr. MacDonnell referred to the Association's attempts to have the Montgomery School Fields lit and noted concerns that nothing has been done to resolve the issue. In conclusion, he stated that the matter requires immediate attention and that the City must live up to its vision of being a community where people choose to "live, work and play."

DELEGATION – SHAWN CHISHOLM – BLACKWATER SECURITY
– DRUG PREVENTION IN THE COMMUNITY

Mr. Shawn Chisholm, Blackwater Security, appeared before Council to speak to drug prevention and use of Blackwater Security's K9 narcotic detection teams in schools.

Mr. Chisholm advised that Blackwater Security is presently in negotiation with other municipalities developing operational procedures and policies to use K9 narcotic detection teams in their communities' schools. He noted that their "School Program" has been highly effective in detecting and deterring drugs and weapons in schools.

In conclusion, Mr. Chisholm requested that the City set up a Meeting with a relevant stakeholders (i.e. School District 43, RCMP) to consider utilizing the Program in Coquitlam schools.

Staff was directed to forward this issue to the Corporate and Protective Services Committee for consideration.

CORRESPONDENCE – ALDERMAN JOHN SCHMAL, PRESIDENT,
FEDERATION OF CANADIAN MUNICIPALITIES (FCM) –
CONTRIBUTE TO CLEAN AIR FOR HEALTHY COMMUNITIES

MOVED BY COUNCILLOR THORNE
AND SECONDED

858 That the correspondence from Alderman John Schmal, President, Federation of Canadian Municipalities (FCM), dated October 3, 2002 be received.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR THORNE – CLEAN AIR

The following Notice of Motion was presented by Councillor Thorne and seconded for consideration at the November 4, 2002 Regular Meeting of Council:

“WHEREAS a high quality of life depends on healthy and sustainable communities;

WHEREAS air pollution threatens quality of life;

WHEREAS exposure to today's concentrations of fine particulate matter, a major component of smog, increases the risk of premature death, asthma attacks, breathing difficulty, lung cancer and heart attacks.

WHEREAS thousands of Canadians die prematurely each year from air pollution;

WHEREAS health costs from air pollution reaches \$1 billion dollars annually in Ontario alone, according to the Ontario Medical Association;

WHEREAS Canadians need to be fully informed on the state of the air they breathe;

WHEREAS Canadians need to better understand options for cutting air pollution;

WHEREAS it is known that the pollution causing smog can contribute to climate change, and that taking action on clean air will also help protect the climate;

WHEREAS municipal governments must partner with federal and provincial/territorial governments to develop and implement programs and policies to improve air quality;

WHEREAS the 2001 Speech from the Throne made clean air a priority for the Government of Canada;

WHEREAS more scientific research is needed to better understand the link between air pollution and health;

BE IT RESOLVED THAT the City of Coquitlam call on the Government of Canada to accelerate the delivery of its Clean Air Agenda and specifically focus on the need to develop and implement a comprehensive Clean Air Action Plan that will:

- Advance scientific understanding of the link between air pollution and health;
- Provide financial resources to municipal governments for programs that cut smog and climate pollution;
- Ensure Canadians have access to accurate information on the quality of their air and on action they can take to reduce their exposure and their emissions;

- Ensure significant emission reductions from the transportation sector;
- Partner with provincial/territorial governments to encourage stronger pollution reduction standards for industry and the electric power generation sector; and

BE IT FURTHER RESOLVED THAT this resolution be communicated to our Member of Parliament, federal environment, health and finance ministers, provincial finance, health, environment and energy ministers, federal and provincial opposition leaders, community media and the Federation of Canadian Municipalities.”

REPORT OF CITY CLERK – AUTHORIZATION FOR ISSUANCE OF
DEVELOPMENT PERMIT 02 165042 DP – PROPOSED ENTRY
FEATURE FOR JOEY TOMATO’S RESTAURANT AT 566
LOUGHEED HIGHWAY

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 859 That Council approve signing and sealing of Development Permit 02 165042 DP and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD OCTOBER 15, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 860 That the Minutes of the Growth Management Committee Meeting held October 15, 2002 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 164203 RZ BY WESTWOOD ALLIANCE CHURCH FOR REZONING AT 3131 OZADA AVENUE FROM RS-1 ONE FAMILY RESIDENTIAL TO P-2 SPECIAL INSTITUTIONAL FOR EXPANSION OF PARKING LOT FOR CHURCH ON ADJOINING PROPERTY – BYLAW NO. 3541, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

861 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3541, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

862 That Bylaw No. 3541, 2002 and application 02 164203 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 163558 RZ BY ABBARCH PARTNERSHIP ARCHITECTS FOR REZONING AT 195 SCHOOLHOUSE STREET FROM M-1 GENERAL INDUSTRIAL TO M-1 AND M-9 LIGHT INDUSTRIAL FOR MINI-STORAGE AND INDUSTRIAL OFFICE SPACE – BYLAW NO. 3545, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

863 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3545, 2002”.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

864 That Bylaw No. 3545, 2002 and application 02 163558 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

865 That the application be directed to address, at the appropriate time, the outstanding requirements identified in the October 11, 2002 report of the General Manager Planning and Development.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT
VARIANCE PERMIT 02 165830 DV TO VARY THE ALLOWABLE
BALCONY PROJECTIONS AND SIDEWALK REQUIREMENTS FOR
THE SILVER SPRINGS APARTMENT DEVELOPMENT AT 1350
PINETREE WAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

866 That:

- 1) Council decline the requested variance to eliminate the required sidewalk on the east side of Pinetree Way, and amend Development Variance Permit 02 165830 DV, to delete Clause A(2) of Schedule A; and
- 2) Council approve signing and sealing of Development Variance Permit 02 165830 DV, as amended, and the Mayor and City Clerk be authorized to execute this Permit as amended on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 164865 RZ BY
PROGRESSIVE CONSTRUCTION LTD. FOR REZONING AT 1223
WELLINGTON STREET FROM RS-2 ONE FAMILY SUBURBAN
RESIDENTIAL TO RS-1 ONE FAMILY RESIDENTIAL FOR TEN
ONE FAMILY RESIDENTIAL LOTS – BYLAW NO. 3543, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

867 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3543, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

868 That Bylaw No. 3543, 2002 and application 02 164865 RZ be referred to
Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION 02 166654 RZ BY
HOWARD YEE FOR REZONING AT 1233 PIPELINE ROAD FROM
RS-1 ONE FAMILY RESIDENTIAL TO RS-4 ONE FAMILY
COMPACT RESIDENTIAL FOR THREE ONE FAMILY COMPACT
RESIDENTIAL LOTS – BYLAW NO. 3544, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

869 That Council give first reading to “City of Coquitlam Zoning Amendment
Bylaw No. 3544, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

870 That Bylaw No. 3544, 2002 and application 02 166654 RZ be referred to
Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT 02
164152 DP FOR A PROPOSED CAR DETAILING ENCLOSURE
ADDITION TO COQUITLAM CHRYSLER LOCATED AT 2960
CHRISTMAS WAY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

871 That Council approve signing and sealing of Development Permit 02
164152 DP and the Mayor and City Clerk be authorized to execute this
Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

208 BERNATCHEY STREET

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 872 That Council receive the report of the General Manager Planning and Development dated October 11, 2002 entitled “208 Bernatchey Street” for information and direct staff to incorporate the reports’ findings into the study of potential parking management strategies for Bernatchey Street and the related area.

CARRIED UNANIMOUSLY

It was noted that a staff report outlining alternative on-street parking regulations in the Bernatchey area would be forwarded to a subsequent Council Meeting following consultation with area residents.

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES
(LPCS) COMMITTEE MEETING HELD OCTOBER 15, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 873 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held October 15, 2002 be received.

CARRIED UNANIMOUSLY

DELEGATION – COQUITLAM CURLING CLUB – FEE REDUCTION
FOR MEN’S 50+ ZONE PLAYDOWNS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 874 That:
- 1) The Coquitlam Curling Association be charged an ice rental rate equal to the honorarium it will receive from the Pacific Coast Curling Association for its use of the Coquitlam Sports Centre curling rink for the hosting of the Play Downs from Friday, November 29 – Sunday, December 1, 2002; and

- 2) Staff work with the Coquitlam Curling Association and submit a recommendation for a bonspiel rate for both the Coquitlam Curling Association and private groups as part of its 2003 Fees and Charges Policy submission.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE & PROTECTIVE SERVICES
COMMITTEE MEETING HELD OCTOBER 15, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 875 That the Minutes of the Corporate & Protective Services Committee Meeting held October 15, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD OCTOBER 15, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 876 That the Minutes of the Infrastructure Management Committee Meeting held October 15, 2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM STREET AND TRAFFIC BYLAW NO. 3536,
2002

MOVED BY COUNCILLOR CHIU
AND SECONDED

- 877 That “City of Coquitlam Street and Traffic Bylaw No. 3536, 2002” be amended to reflect local deliveries to end at 6:00 p.m. rather than 10:00 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CHIU
AND SECONDED

878 That “City of Coquitlam Street and Traffic Bylaw No. 3536, 2002” be given first reading as amended.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CHIU
AND SECONDED

879 That staff be directed to consult further with stakeholders, as outlined in the report of the Acting General Manager Operations dated October 10, 2002 and report back to Council.

CARRIED UNANIMOUSLY

SOIL REMOVAL PERMIT APPLICATION FOR PITS B, C, M AND B1

MOVED BY COUNCILLOR CHIU
AND SECONDED

880 That Soil Substance Removal Permits 070202-01 (Pits B, C and M) and 070209-01 (Pit B1) be approved.

CARRIED UNANIMOUSLY

COMO CREEK DRAINAGE SYSTEM REHABILITATION -
ROCHESTER AVENUE TO DECAIRE STREET

MOVED BY COUNCILLOR CHIU
AND SECONDED

881 That Council direct staff to apply for a Canada/British Columbia Infrastructure Works Program Grant for the rehabilitation of the Como Creek Drainage System from Rochester Avenue to Decaire Street.

CARRIED UNANIMOUSLY

Staff was directed to forward the report of the Acting General Manager Operations dated October 10, 2002 entitled “Como Creek Drainage System Rehabilitation: Rochester Avenue to Decaire Street” to the Como Watershed Group for their information.

MINUTES OF COMMUNITY LIAISON COMMITTEE MEETING
HELD OCTOBER 9, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

882 That the Minutes of the Community Liaison Committee Meeting held October 9, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD OCTOBER 3, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

883 That the Minutes of the Mayor's Committee for People with Disabilities meeting held October 3, 2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANNUAL TAXATION EXEMPTION
BYLAW NO. 3533, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

884 That Council give fourth and final reading to "City of Coquitlam Annual Taxation Exemption Bylaw No. 3533, 2002."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS SALE RESERVE
FUND EXPENDITURE BYLAW NO. 3537, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

885 That Council give fourth and final reading to "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 3537, 2002."

CARRIED UNANIMOUSLY

CITY OF COQUITLAM HAZARDOUS STRUCTURE (994-996
KINSAC STREET) BYLAW NO. 3539, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 886 That Council defer fourth and final reading of “City of Coquitlam Hazardous Structure Bylaw No. 3539, 2002.”
CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRANSPORTATION WEST
DEVELOPMENT COST CHARGE RESERVE FUND EXPENDITURE
BYLAW NO. 3540, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 887 That Council give fourth and final reading to “City of Coquitlam Transportation West Development Cost Charge Reserve Fund Expenditure Bylaw No. 3540, 2002.”
CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR WILSON – NOTICE OF MOTION –
ENVIRONMENT POLICY

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 888 That any persons wishing to speak to the Notice of Motion regarding Environment Policy be permitted to appear before Council as a delegation at this time.
CARRIED UNANIMOUSLY

Mr. Tim Tyler, Hoy/Scott Watershed Society, appeared before Council to speak in support of the recommendations of the Maple Creek Streamkeepers and the Notice of Motion put forward by Councillor Wilson at the October 7, 2002 Regular Council Meeting proposing a policy requiring the City to notify and consult with watershed stewards concerning creek or watershed alterations.

Mr. Tyler stated that such consultation would prevent unnecessary damage to local watersheds and a responsible approach to federal and municipal guidelines designed to protect environmental zones.

There were no further representations to this item.

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 889
- 1) That Council support the following recommendations:
 - That Council include watershed stewards in the land use decision making process as a stakeholder by providing full development, rezoning or redevelopment proposal details at the time it goes to City Council and becomes a public document;
 - That the time line between disclosure to stewards and first reading be a minimum of two weeks;
 - That the City encourage all developers/redevelopers and rezoning applicants to consult with the stewards in the watershed of interest;
 - That all proposals be given a watershed code to enable the City Planning and Engineering departments as well as the public to identify the receiving waters to be impacted;
 - That the current percent impervious area and post development percent impervious area be recorded at the site, watershed and landscape level on each proposal;
 - That the City engage the volunteer community in the development and implementation of this resolution; and
 - That the City of Coquitlam host and facilitate a watershed steward roundtable/workshop with the City, agencies, developers, consultants and stewards to review the consultation process; and
 - 2) That staff be directed to develop an implementation plan.

DEFEATED

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

MOVED BY COUNCILLOR REID
AND SECONDED

- 890
- That the City of Coquitlam host and facilitate a watershed steward roundtable workshop with the City, agencies, developers, consultants and stewards to review the consultation process.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR – BYLAW ENFORCEMENT AND
ANIMAL CONTROL SERVICES TO SEPTEMBER 30, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

- 891 That the report of the City Solicitor dated October 9, 2002 entitled “Bylaw Enforcement and Animal Control Services to September 30, 2002” be received for information.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER CORPORATE SERVICES –
GVRD STATUTORY RIGHT OF WAY FOR MARINER WAY PUMP
STATION

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 892 That Council eliminate the \$200 annual fee for granting of a statutory right of way by the City to the Greater Vancouver Water District for portions of the water line served by the Mariner Way Pump station.

CARRIED

Mayor Kingsbury and Councillors Reid and Stangier registered opposition.

TABLED ITEMS

The following Tabled Items are on file in the City Clerk’s Office and available upon request:

Tabled Items from Minutes of Leisure, Parks and Cultural Services
Committee Meeting held October 15, 2002

- T-1 Place Maillardville Minutes – 2002 September 24
- T-2 Place Maillardville Director’s Report – 2002 September 24
- T-3 Newspaper Ad

Tabled Items from Minutes of Corporate and Protective Services
Committee Meeting held October 15, 2002

- T-1 Minutes from Fraser-Burrard Community Justice Society dated July 25, 2002

Tabled Items from Minutes of Infrastructure Management Committee Meeting held October 15, 2002

- T-1 Cape Horn Reservoir Seismic Upgrade – 320 Hickey Drive – September 30, 2002 to January 31, 2002
- T-2 Project Completion Reports
- T-3 Adiron Avenue Traffic Issue – Letter to Resident

Tabled Items from Minutes of Community Liaison Committee Meeting held October 9, 2002

- T-1 2003 City of Coquitlam Advisory Committee Applications

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

893 That the Regular Council Meeting adjourn – 9:35 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting Held October 21, 2002 as instructed, Subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, November 4, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Planning and Development, General Manager Operations, General Manager Corporate Services, City Clerk and Committee Clerk

MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 21, 2002

MOVED BY COUNCILLOR CHIU
AND SECONDED

905 That the Minutes of the Regular Council Meeting held October 21, 2002 be approved.

CARRIED UNANIMOUSLY

Councillor Wilson arrived at the Meeting (7:31 p.m.).

DELEGATION – BOB PADDON - TRANSLINK – 2003 COMMUNITY SHUTTLE PROGRAM

Mr. Bob Paddon, TransLink, appeared before Council to provide an on-screen presentation relative to TransLink's 2003 Community Shuttle Program planned for the Northeast Sector. His presentation included information regarding:

- TransLink's Three Year Transportation Plan and improvements planned for the Northeast Sector
- Objectives and benefits of the Community Shuttle Service
- Proposed Community Shuttle service to Coquitlam
- The consultation process
- Introduction of Service in the Northeast Sector – expected for Fall 2003

DELEGATION – GARRY CHARLES – GREATER VANCOUVER HOUSING CORPORATION

Mr. Garry Charles, Greater Vancouver Housing Corporation, appeared before Council to present the City with a Silver Georgie Award for Excellence by Local Government in Cooperation /Leadership with Industry and an Urban Development Institute Award for Excellence in Urban Development. The City was honoured with both awards for their involvement in the development of the Chateau De Ville in Maillardville.

REPORT OF GENERAL MANAGER CORPORATE SERVICES – 2002
ANNUAL TAX SALE – SECTION 403 OF THE *LOCAL GOVERNMENT
ACT*

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 906 That Council receive the report of the General Manager Corporate Services dated October 31, 2002 entitled “2002 Annual Tax Sale – Section 403 of the *Local Government Act*” for information.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C90817-1, WATER
METER REPLACEMENTS

MOVED BY COUNCILLOR REID
AND SECONDED

- 907 That the tender for Contract C90817-1, Water Meter Replacements, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT C91451-2 –
PINETREE WAY SAFETY IMPROVEMENTS – PHASE 1 – 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 908 That:
- i. The tender for Contract C91451-2 Pinetree Way Safety Improvements – Phase 1, as submitted by Imperial Electric Ltd., be accepted and that the City of Coquitlam enter into this contract, such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk.

- ii. Council approve additional funding in the amount of \$190,000 for the Pinetree Way Safety Improvements Phase 1 from Soil Substance Removal Funds.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
PRELIMINARY REPORT ON APPLICATION FOR ZONING BYLAW
AMENDMENT – BYLAW NO. 3546, 2002 - 02 161669 RZ - 578 SUNSET
AVENUE

MOVED BY COUNCILLOR REID
AND SECONDED

- 909 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3546, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

- 910 That Council refer Bylaw No. 3546, 2002 and application 02 161669 RZ to Public Hearing.

CARRIED UNANIMOUSLY

REPORT GENERAL MANAGER PLANNING AND DEVELOPMENT –
ZONING AMENDMENT BYLAW NO. 3535, 2002 – RESPONSES TO
COUNCIL QUESTIONS FROM RELATED PUBLIC HEARING HELD
OCTOBER 24, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 911 That Council receive the report of the General Manager Planning and Development dated November 1, 2002 entitled “Zoning Amendment Bylaw No. 3535, 2002 – Responses to Council Questions from Related Public Hearing held October 24, 2002” for information.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS AND CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD OCTOBER 28, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 912 That the Minutes of the Leisure, Parks and Cultural Services Committee Meeting held October 28, 2002 be received.
CARRIED UNANIMOUSLY

WESTCOAST GYMNASTICS CENTRES – FEE REDUCTION FOR BC
CHAMPIONSHIP 2003

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 913 That Council approve a fee reduction for the use of Pinetree Community Centre to host the 2003 B.C. Gymnastics Championship.
CARRIED UNANIMOUSLY

PLACE MAILLARDVILLE – EXPANSION AND RENOVATION PLANS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 914 That Council approve the Design Report for revised expansion and renovation plans for Place Maillardville.
CARRIED UNANIMOUSLY

INVITATION TO HOST 2004 OR 2005 BC DISABILITY GAMES

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 915 That Council receive the report of the General Manager Leisure and Parks Services dated October 22, 2002 entitled “Invitation to host 2004 or 2005 B. C. Disability Games.”
CARRIED UNANIMOUSLY

VANCOUVER GIANTS – BID FOR HOSTING THE 86TH MEMORIAL
CUP – 2004

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 916 That Council provide a letter of support to the Vancouver Giants for their bid to host the 86th Memorial Cup in 2004.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD OCTOBER 24, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 917 That the Minutes of the Public Hearing held October 24, 2002 be approved.

CARRIED UNANIMOUSLY

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD OCTOBER 10, 2002

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 918 That the Minutes of the Economic Development Committee Meeting held October 10, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF HERITAGE ADVISORY COMMITTEE MEETING HELD
OCTOBER 28, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 919 That the Minutes of the Heritage Advisory Committee Meeting held October 28, 2002 be received.

CARRIED UNANIMOUSLY

ESTABLISHMENT OF DEVELOPMENT GUIDELINES FOR SOUTH
COQUITLAM

MOVED BY COUNCILLOR STANGIER
AND SECONDED

920 That the following recommendation be forwarded to the 2003 Budget deliberations:

That Council instruct staff to undertake a consultative planning process to establish a vision and comprehensive plan with related development guidelines for the south Coquitlam area, encompassing the Fraser River to Winslow Avenue between the City's eastern and western boundaries, ensuring that the future of Fraser Mills, Riverview and other local neighbourhoods achieve the full range of City objectives.

CARRIED UNANIMOUSLY

MINUTES OF TRANSIT AND TRANSPORTATION COMMITTEE
MEETING HELD OCTOBER 2, 2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

921 That the Minutes of the Transit and Transportation Committee Meeting held October 2, 2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3535,
2002

MOVED BY COUNCILLOR STANGIER
AND SECONDED

922 That Council give second and third readings to "City of Coquitlam Zoning Amendment Bylaw No. 3535, 2002."

DEFEATED UNANIMOUSLY

CITY OF COQUITLAM HAZARDOUS STRUCTURE (994 – 996 KINSAC)
BYLAW NO. 3539, 2002

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

923 That Council give fourth and final reading to “City of Coquitlam Hazardous Structure Bylaw No. 3539, 2002.”

MOTION AMENDED

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

924 That Bylaw No. 3539, 2002 be amended to recognize the remedial work as proposed by the property owner, requiring monthly inspections of the slope for a six month period and acting upon the authority to remediate the site following the expiry of 30 days written notice and by adding the following section:

“4. Direction on Costs

If, after complying with the notice provisions of this Bylaw, the City carries out any work on the property in accordance with the Bylaw, any and all costs associated with that work will be borne by the Registered Owner pursuant to the provisions Section 269 of the *Act* and, if any costs remain unpaid as at December 31st of the year in which the City incurred the same, those costs will be deemed to be taxes in arrears pursuant to section 376 of the *Act*.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

925 “That Council give fourth and final reading to “City of Coquitlam Hazardous Structure Bylaw No. 3539, 2002, as amended.”

CARRIED UNANIMOUSLY

REPORT OF COUNCILLOR THORNE – NOTICE OF MOTION – CLEAN
AIR

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 926 WHEREAS a high quality of life depends on healthy and sustainable communities;
WHEREAS air pollution threatens quality of life;
- WHEREAS exposure to today's concentrations of fine particulate matter, a major component of smog, increases the risk of premature death, asthma attacks, breathing difficulty, lung cancer and heart attacks.
- WHEREAS thousands of Canadians die prematurely each year from air pollution;
- WHEREAS health costs from air pollution reaches \$1 billion dollars annually in Ontario alone, according to the Ontario Medical Association;
- WHEREAS Canadians need to be fully informed on the state of the air they breathe;
- WHEREAS Canadians need to better understand options for cutting air pollution;
- WHEREAS it is known that the pollution causing smog can contribute to climate change, and that taking action on clean air will also help protect the climate;
- WHEREAS municipal governments must partner with federal and provincial/territorial governments to develop and implement programs and policies to improve air quality;
- WHEREAS the 2001 Speech from the Throne made clean air a priority for the Government of Canada;
- WHEREAS more scientific research is needed to better understand the link between air pollution and health;
- BE IT RESOLVED THAT the City of Coquitlam call on the Government of Canada to accelerate the delivery of its Clean Air Agenda and specifically focus on the need to develop and implement a comprehensive Clean Air Action Plan that will:
- Advance scientific understanding of the link between air pollution and health;

- Provide financial resources to municipal governments for programs that cut smog and climate pollution;
- Ensure Canadians have access to accurate information on the quality of their air and on action they can take to reduce their exposure and their emissions;
- Ensure significant emission reductions from the transportation sector; and
- Partner with provincial/territorial governments to encourage stronger pollution reduction standards for industry and the electric power generation sector; and

BE IT FURTHER RESOLVED THAT this resolution be communicated to our Member of Parliament, federal environment, health and finance minister provincial finance, health, environment and energy ministers, federal and provincial opposition leaders, community media and the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

VERBAL REPORT OF COUNCILLOR THORNE, GVRD BOARD REPRESENTATIVE – GVRD UPDATE

Councillor Thorne, Greater Vancouver Regional District (GVRD) Board Representative, provided a verbal update on the recent meeting of the Greater Vancouver Regional District Board and highlighted the following:

- The GVRD Board endorsed distribution of a guide to sustainable construction practices in British Columbia entitled *Greenspace*.
- The Board has called for a meeting with the Provincial Government to recommend that the On-Road Air Care Program for trucks not be cancelled.
- A turbo generator will be installed at the GVRD incinerator in Burnaby, which will be used to produce natural energy to power a nearby industrial park.
- Preliminary reports on the Sustainable Region Initiative expected in the new-year.

REPORT OF GENERAL MANAGER OPERATIONS – BERNATCHEY ON
STREET PARKING ISSUES

MOVED BY COUNCILLOR REID
AND SECONDED

927 That Resident-only permit parking be established on Bernatchey Street,
Henderson Avenue and Jackson Street.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
AND SECONDED

928 That Parking be permitted on the south side of the lane north of 801 Brunette
Avenue, as described in the report of the General Manager Operations dated
October 30, 2002 entitled “Bernatchey – On Street Parking Issues.”

MOTION AMENDED

MOVED BY COUNCILLOR REID
AND SECONDED

929 That Resolution No. 928 be amended to stipulate that parking be prohibited on
the south side of the lane north of 801 Brunette Avenue between the hours of
9:00 p.m. and 7:00 a.m.

MOTION WITHDRAWN

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

930 That Resolution No. 928 be amended to stipulate that parking be prohibited on
the south side of the lane north of 801 Brunette Avenue between the hours of
9:00 p.m. and 7:00 a.m.

CARRIED

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

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 931 That Parking be permitted on the south side of the lane north of 801 Brunette Avenue, as described in the report of the General Manager Operations dated October 30, 2002 entitled “Bernatchey – On Street Parking Issues” except between the hours of 9:00 p.m. and 7:00 a.m.

CARRIED

Councillors Reid and Stangier registered opposition.

REPORT GENERAL MANAGER PLANNING AND DEVELOPMENT –
ACCESSORY OFF-STREET PARKING –ZONING BYLAW TEXT
AMENDMENT BYLAW NO. 3538, 2002

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 932 That Council give first reading to “City of Coquitlam Zoning Amendment Bylaw No. 3538, 2002.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 933 That Bylaw No. 3538, 2002 and Application 02 167257 RZ be referred to Public Hearing.

CARRIED UNANIMOUSLY

RAPID TRANSIT OPTIONS

MOVED BY COUNCILLOR STANGIER
AND SECONDED

- 934 That Council adopt the following position with respect to rapid transit options for the Northeast Sector:

“The City of Coquitlam is concerned that the Sapperton Line using the existing CPR alignment from Downtown New Westminster to the West Coast

Coquitlam Express Station does not effectively meet the long-standing Regional Plan objectives either to achieve complete communities in a compact metropolitan region or to increase transportation choices.

The Sapperton Line Corridor and potential stations would be remote from current residents and users and is not located where future higher density development and uses that support transit ridership have been planned. In fact, major segments are flanked by the GVRD's Colony Farm Park and the Province's Riverview lands.

Effectively, the Sapperton Line would terminate at the Coquitlam West Coast Express Station which lies across the Lougheed/Barnet Highways and three quarters of a mile away from the heart of Coquitlam's Regional Town Centre, where the City has invested significantly in public services and facilities * and the private sector has invested even more, anticipating the much-promised rapid transit service.

Providing better transit service is supposed to be TransLink's key objective, but it seems like this study is set up to have Coquitlam and the Northeast Sector fail to meet ridership targets as an excuse to not provide any rapid transit service and to further undermine the achievement of the Livable Region Strategic Plan and the broader Sustainable Region Initiative.

- * City Centre Aquatic Centre
- Evergreen Cultural Centre
- Town Centre Stadium Park
- Pinetree Community Centre
- City Hall, Library and Public Safety Building
- Douglas College and Pinetree Secondary School"

CARRIED

Councillors Hollington and Wilson registered opposition.

TABLED ITEMS

The following Tabled Items are on file in City Clerk's Office and available upon request:

Tabled Items from Minutes of Leisure, Parks and Cultural Services Committee Meeting held October 28, 2002

- T-1 Coquitlam Heritage Society Directors' Minutes – August 13, 2002 & September 10, 2002
- T-2 Vancouver Giants – Bid for Hosting the 86th Memorial Cup - 2004

ADJOURNMENT

MOVED BY COUNCILLOR STANGIER
AND SECONDED

935 That the Regular Council Meeting adjourn – 9:25 p.m.

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held October 21, 2002 as instructed,
subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, November 18, 2002 at 7:30 p.m. with all members of Council present save Councillor Stangier. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Planning and Development, Manager Economic Development, and City Clerk. Also in attendance were Councillors-Elect Donnelly and Lynch.

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 04, 2002

MOVED BY COUNCILLOR WILSON
AND SECONDED

952 That the Minutes of the Regular Council Meeting held November 04, 2002 be approved.

CARRIED UNANIMOUSLY

PRESENTATION - TOM RAMSAY – COQUITLAM SUNRISE ROTARY CLUB – CHRISTMAS TREE LIGHTING EVENT

Mr. Ramsay of the Coquitlam Sunrise Rotary Club briefed Council on the Christmas Tree Lighting Event which is to take place on December 01, 2002 at City Hall.

DELEGATION - KAREN HARRISON / COLLEEN TALBOT – COQUITLAM PUBLIC LIBRARY

Karen Harrison and Colleen Talbot representing the Coquitlam Public Library Board appeared before Council to present the Coquitlam Public Library's Strategic Plan.

Ms. Talbot further spoke about a number of strategic intents for the Coquitlam Public Library including:

- Collections, Services, and Programs;
- Human Resources;
- Marketing, Communications, and Advocacy;
- Partnerships;
- Governance; and
- Finance and Administration.

DELEGATION – RDOGS

MOVED BY COUNCILLOR BECKER
AND SECONDED

That RDOGS be permitted to appear before Council to speak as a delegation.

CARRIED UNANIMOUSLY

POOCH IN THE PARK EVENT – MUNDY PARK

MOVED BY COUNCILLOR BECKER
AND SECONDED

953 That off-leash dog hours at Mundy Park be extended from 10:00 a.m. to 1:00 p.m. and that the parking lot rental fee be waived for the RDOGS community event on November 30, 2002.

CARRIED

Councillor Hollington registered opposition.

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT –
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT VARIANCE
PERMIT 02 165215 DV – PROPOSED COMMERCIAL BUILDING ON
THE SOUTHEAST CORNER OF WESTWOOD STREET AND LINCOLN
AVENUE AT 1123 WESTWOOD STREET

MOVED BY COUNCILLOR
AND SECONDED

954 That Council approve signing and sealing of Development Variance Permit 02 165215 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

COUNCIL EXPENSES – JULY TO SEPTEMBER 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 955 That Council receive this report of expenditures incurred by Council Members during the three month period July 1 to September 30, 2002 in the amount of \$5,300.59.

CARRIED UNANIMOUSLY

Councillor Becker left the meeting at 7:54 p.m. stating that he may have a conflict of interest in dealing with the next item.

BANKING SERVICES

MOVED BY COUNCILLOR REID
AND SECONDED

- 956 That the Mayor and City Clerk be authorized to execute the agreement for banking services with Scotiabank for a period not less than three (3) years and not more than five (5) years.

CARRIED UNANIMOUSLY

Councillor Becker returned at 7:55 p.m.

CORRESPONDENCE FROM THE DISTRICT OF MAPLE RIDGE – AREA
TRANSIT PLAN

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 957 That Council support the request of TransLink from the District of Maple Ridge to complete the Area Transit Plan for Maple Ridge / Pitt Meadows in a timely manner.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR HOLLINGTON – 2010 WINTER OLYMPIC GAMES

That following Notice of Motion was presented by Councillor Hollington and seconded for consideration at the December 3, 2002 Regular Meeting of Council:

“WHEREAS the Vancouver 2010 Bid Corporation claims that two-thirds of British Columbians support the bid yet these figures are unsubstantiated; and

WHEREAS many communities, especially outside of the GVRD are concerned that funding will be directed to the 2010 Olympics rather than to education and health; and

WHEREAS many communities, especially within the GVRD, are concerned that funding will be directed to the 2010 Olympics rather than funding the urgently needed infrastructure requirements in the GVRD; and

WHEREAS the economic benefits to communities throughout the Province are minimal and sometimes non-existent; and

WHEREAS the cost to the provincial and federal governments will be \$400 million each; and

WHEREAS the economic benefits from Olympic Games have not always been generated in host cities; therefore

BE IT RESOLVED THAT the Provincial Government hold a referendum throughout the Province to allow the residents of British Columbia to decide if the 2010 Olympic should be held in our Province.”

NOTICE OF MOTION – COUNCILLOR REID – DEREGULATION OF BC HYDRO

That following Notice of Motion was presented by Councillor Reid and seconded for consideration at the December 3, 2002 Regular Meeting of Council:

“WHEREAS BC Hydro is a Crown corporation owned and developed by and for the benefit of all British Columbians;

AND WHEREAS the BC economy is being well served with reliable power at regulated, predictable rates and BC Hydro is returning substantial benefits to the Province;

AND WHEREAS deregulation and privatization may result in tremendous price increases and greater uncertainty for energy rates;

THEREFORE BE IT RESOLVED THAT Council for the City of Coquitlam urge the Province of BC to cease immediately the deregulation and privatization of BC Hydro components and retain BC Hydro as a complete entity within a regulated pricing structure.”

NOTICE OF MOTION – COUNCILLOR LECLAIR – REGULATION OF ELECTION SIGNS

That following Notice of Motion was presented by Councillor LeClair and seconded for consideration at the December 3, 2002 Regular Meeting of Council:

“WHEREAS the proliferation of election signs during recent general local election campaigns created an unsightly mess in our community, block vision at intersections, general sight pollution and became an annoyance to the community;

AND WHEREAS the cost of signage for local elections is a barrier for many people seeking elected office;

THEREFORE BE IT RESOLVED THAT City staff be instructed to bring forward appropriate bylaw amendment that regulate signage for all elections to be no larger than 4 square feet and only permit election signs on private property with no placement on public property or boulevards.”

NOTICE OF MOTION – COUNCILLOR LECLAIR – ELECTION BROCHURE DISTRIBUTION

That following Notice of Motion was presented by Councillor LeClair and seconded for consideration at the December 3, 2002 Regular Meeting of Council:

“WHEREAS the cost of a general local election campaign has become prohibitive and is a barrier for many people seeking elected office;

AND WHEREAS the cost of distributing election brochures is generally the most costly element of an election campaign;

THEREFORE BE IT RESOLVED THAT City staff coordinate an “Election Information” mail-out to Coquitlam residents in the week prior to general voting day consisting of one election brochure no larger than 8.5 by 11 inches for each interested Mayor and Council candidate with the cost to be borne equally by participating candidates on the condition that at least 8 candidates are included.”

NOTICE OF MOTION – COUNCILLOR WILSON – COMMUNITY LIAISON COMMITTEE

That following Notice of Motion was presented by Councillor Wilson and seconded for consideration at the December 3, 2002 Regular Meeting of Council:

“WHEREAS the Community Liaison Committee is an Advisory Committee of Council with representatives from the various ratepayers’ association and community associations representing geographical areas within the City of Coquitlam;

AND WHEREAS there are other community interest groups within the City of Coquitlam that would enhance the role and mandate of the Community Liaison Committee through participation on the committee;

THEREFORE BE IT RESOLVED THAT the membership of the Community Liaison Committee be expanded to include representatives from these community interest groups located within the City of Coquitlam;

THEREFORE BE IT FURTHER RESOLVED THAT staff be directed to revise the existing Terms of Reference to reflect this expanded committee membership.”

FUTURE COUNCIL MEETINGS

It was noted that the Inaugural Council Meeting will be held on December 2, 2002 with Regular Business to be considered on December 3, 2002.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

958 That the Regular Council Meeting adjourn – 8:02 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held November 18, 2002 as instructed,
subject to amendment and adoption.

Trevor Wingrove
City Clerk

The Inaugural Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, December 2, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Planning and Development, General Manager Operations, General Manager Corporate Services, Manager Economic Development, Communications Officer, Deputy City Clerk and Committee Clerk

PROCESSION OF MAYOR & COUNCIL INTO COUNCIL CHAMBERS

Piper, Ken Wright, escorted Mayor and Council into the Council Chambers.

O CANADA

Ms. Carlan Gallelo led Council and the public in the singing of O Canada.

PRAYER

Reverend John Davies led Council and the public in the Lord's Prayer.

OATH OF OFFICE

Judge Marion Buller Bennett administered the Oath of Office to Mayor Kingsbury and Councillors Becker, Donnelly, Hollington, LeClair, Lynch, Reid, Thorne and Wilson.

MAYOR'S ANNUAL ADDRESS AND 2003 COMMITTEE APPOINTMENTS

Good evening and welcome to the inaugural Council Meeting for the City of Coquitlam. I first want to say that I feel very honoured to be re-elected as the Mayor of Coquitlam. I've chosen to live here, to work here and to play here so I can say with absolute confidence that Coquitlam is a fantastic City with tremendous opportunity and dedicated residents.

I also want to thank the members of Council who represented our City over the past three years. Their dedication was evident in the many hours spent working for the City, and their commitment to improving our City

was proven in the many successful projects completed during their term on Council.

Now, as we hold this inaugural meeting, I see the enormous potential for our City and I look forward to working with Council and the community to help us achieve our vision. Together, I am confident we will continue build a City of Choice, where people chose to live, work and play.

This is a team effort and I am very pleased to introduce your new Council to you this evening. Please join me in welcoming returning Councillors – Maxine Wilson, Kent Becker, Diane Thorne, Louella Hollington, Bill LeClair and Mae Reid, and our two new Councillors - Barrie Lynch and Fin Donnelly. Congratulations to each of you and welcome to Coquitlam City Council.

We have all been given the honour and the privilege to provide leadership for our City based on the goals identified by our community and set out in our Strategic Plan. I'm looking forward to working with all of you as we strive to promote our City and protect its beauty and natural assets. This will involve building on past achievements and creating new opportunities and initiatives in the days and months ahead.

I'd like to reflect for a moment on the last three years. Coquitlam has seen positive growth and constructive change in many areas. We have pushed hard for improvements in transportation – a critical issue that continues to be a core priority for the residents of Coquitlam. Among our successes we have:

- completed road upgrades and enhancements within Coquitlam,
- we have increased development and progressive support for expanded public transit to link our community to the greater Vancouver area, and
- we have initiated a \$120 million plan to improve transportation in and through our City over the next 20 years.

Though the list of transportation improvements is a long one, I'd like to highlight a few specific success stories tonight. Through our efforts to lobby for improved public transit, we now have the "Super B Line" bus service that provides residents with access to other public transit access points. Plus, with the renewal of the West Coast Express contract,

residents continue to have convenient commuter access to the downtown core. And thanks to modifications and an expansion of United Boulevard, we now have an alternate route to Royal Columbian Hospital and for improved transportation of commercial goods. These types of transportation improvements are critical and we as a Council are committed to expanding on these initiatives.

Another important Council commitment is to focus on our community members and keep the lines of communication open. I'm pleased to say that the City has achieved significant progress towards enhanced communication with the launch of Coquitlam's new City website. The site comes with some excellent new customer-focused features such as Registration for recreation programs, Council agendas and minutes online, and a pet adoption page. These and other features provide residents with up-to-date information about our City. I encourage you to check us out at www.coquitlam.ca, as we continue to enhance this site with information and opportunities to communicate with the City.

Tied in with our new website is the leading edge Smart Choices project, a joint effort involving Industry Canada, the Cities of Coquitlam and Port Moody, School District 43 and Douglas College. Through Smart Choices and its citysoup.ca portal and innovation centres, we will soon provide a new community based approach to online communication. Not only are we providing the framework and support for an online community, we are also installing computers to provide convenient Internet access stations. This will especially benefit residents who do not have a computer at home. We're launching the project this Friday with a sneak peak of the citysoup.ca portal and the official opening of both the business innovation centres and the citysoup access stations. This is a tremendous community project and we're very proud to be a founding partner.

Another community-based project in 2002 involved the creation of a new era of animal care for the City. Using best practices in animal care and management we now have, in my opinion, the best municipally-run animal shelter in Canada. The success of the Shelter is evident in the excellent adoption rate we are seeing, and with the tremendous community support through donations and the work of hundreds of volunteers. Community-based initiatives like these are what make our community great. As a Council, we appreciate and value the volunteers, businesses and community members who dedicate time and resources to support our community.

At the same time, we as a Council are striving to attract and keep businesses and community members who share our vision for the future. This involves measures to ensure we capitalize on our advantages and provide incentives to remain competitive. For example, in the past year, Council brought Development Cost Charges in line with other cities and a full review is being prepared in the near future. As well, we froze business tax rates at their 2001 level to help move us to a more competitive rate.

These progressive steps have reinforced the City's reputation of having a "business friendly attitude". And thanks to measures like these, we have increased growth and activity in our local economy. To put it in perspective, the City has:

- Attracted more than \$300 million in commercial and industrial investment alone, which also directly created 3,000 new jobs in the last two years alone.
- We continue to see interest and investment from offshore investors.
- We accomplished major new developments including: the expansion of Coquitlam Centre Mall – which has substantially increased the number of visitors per year from 14 million to 18 million – and the Great Canadian Casino, which has created 350 new jobs in the City. As well, more than \$800,000 in casino revenue was used to support Community Capital Fund projects this past year.
- We are also now home to Canada's largest IKEA and several other major retail stores that attract tourists as well as shoppers from the surrounding area.

Successful projects like these send a number of messages. They show that Coquitlam is a great place to set up a business, they generate jobs and by attracting visitors and shoppers, they bring revenue and business opportunities to others in our community.

Overall the City of Coquitlam has experienced much success in all of the programs, projects and services it has pursued over the past three years and I'm proud to have been a part of the Council involved in guiding these achievements. That said, there is still a lot to do. And I'm sure I speak for all the Councillors when I say that I am optimistic and enthusiastic about both the challenges and opportunities we will face in the next three years.

I envision a Coquitlam that will continue to improve the lives of its residents and stand apart from other cities, while balancing the needs of a growing population with the needs of the natural environment around us. Our parks, green spaces, creeks and other natural landscapes are some of our greatest assets...and we as a Council recognize and value the importance of doing our part to protect and promote them.

Steps have already been taken to preserve our natural environment, including amendments to the Tree Cutting Permit Bylaw to include steep slopes and large forested areas, resolutions to reduce impervious cover on development sites and active preparation of an integrated Watershed Management Plan for Hyde Creek in partnership with our neighbours at the City of Port Coquitlam.

These measures are designed to encourage and promote responsible growth and development in our community. Keeping our Community's natural beauty and creating opportunities for planned and managed growth is a priority we all share.

The next three years hold great promise. The mission for our Council and our City is to build a City of Choice by working with the public to balance community needs...and that will continue to be our guide for the future.

At present, the 2003 budget is being prepared and will be presented at the Council Meeting on December 16th. Once this is behind us, Council and I will be able to pursue objectives that will take the concepts and goals outlined in our strategic plans and turn them into reality – a reality that will shape our community and define our future in positive ways.

At this time I would also like to recognize a very important group of people in our community who work closely with Council and City staff to contribute to this future. I'm referring to our many dedicated volunteers. Volunteers elevate community spirit in Coquitlam through involvement in a variety of volunteer capacities, from seniors clubs, Community Associations, Minor Sports, and Stewardship Groups. We thank our volunteers throughout the year, but I also ask you to join me in thanking and honouring them tonight as we begin another term in office.

This is also my opportunity to introduce to you the volunteers who will be working with us on Committees and as part of Task Forces for 2003:

STANDING COMMITTEES

FINANCE

Mayor Kingsbury, Chair
Councillor Kent Becker
Councillor Fin Donnelly
Councillor Louella Hollington
Councillor Bill LeClair
Councillor Barrie Lynch
Councillor Mae Reid
Councillor Diane Thorne
Councillor Maxine Wilson

CORPORATE & PROTECTIVE SERVICES

Councillor Bill LeClair, Chair
Councillor Mae Reid, Vice-Chair
Councillor Barrie Lynch

GROWTH MANAGEMENT

Councillor Kent Becker, Chair
Councillor Mae Reid, Vice-Chair
Councillor Barrie Lynch

INFRASTRUCTURE MANAGEMENT

Councillor Louella Hollington, Chair
Councillor Diane Thorne, Vice-Chair
Councillor Fin Donnelly

LEISURE, PARKS & CULTURAL SERVICES

Councillor Maxine Wilson, Chair
Councillor Bill LeClair, Vice-Chair
Councillor Diane Thorne

COMMUNITY CAPITAL FUND COMMITTEE

Councillor Diane Thorne, Chair
Councillor Bill LeClair, Vice-Chair
Councillor Barrie Lynch
Councillor Fin Donnelly
Councillor Kent Becker

COURT OF REVISION

Mayor Jon Kingsbury, Chair
Councillor Fin Donnelly, Vice-Chair
Councillor Kent Becker

CITY/ SCHOOL BOARD LIAISON COMMITTEE

Councillor Maxine Wilson
Councillor Louella Hollington

STATUTORY COMMITTEES

LIBRARY BOARD

Council Representative - Councillor Barrie Lynch
Colleen Talbot
Stephen Lisik
Salina Leung
Tracy McLaren
Wendy MacIntyre
Sharon Lawrence
John Grasty
Bob Tanaka

BOARD OF VARIANCE

Gary Crews
Garth McFadyen
Barrie Seaton
Robert Pritchard (Provincial Appt.)
Robert Holt (Provincial Appt.)

JOINT FAMILY COURT / YOUTH JUSTICE

Councillor Diane Thorne
Joy-Ann Lee
Andrea Nash
Susan Kim
Nicole Salloum
Mike Schwartz

ADVISORY COMMITTEES

COMMUNITY LIAISON COMMITTEE

Councillor Maxine Wilson, Chair
Councillor Louella Hollington, Vice-Chair
Southeast Coquitlam Ratepayers' Association
Ranch Park Community Association
New Horizon's Residents' Association
Mundy Park Community Association
Eagle Ridge Residents' Association
Coquitlam Town Centre Community Association
Westwood Plateau Community Association
Northeast Coquitlam Ratepayers' Association
Lower Lougheed Residents' Association
Burquitlam Community Association
River Springs Community Association
Oakdale Heritage Society
Association Habitat Maillardville

ENVIRONMENT COMMITTEE

Councillor Fin Donnelly, Chair

Sandra Baker
Andre Isakov
Ian McArthur
Terri Lee Evans
Clara Brolese
Sherry Carroll
Brent Asmundson
Maggie Fankboner
Pamela Zevit
Don Violette
Esfandiar Pournadeali
Ralph Banni

ECONOMIC DEVELOPMENT COMMITTEE

Mayor Jon Kingsbury, Chair

Councillor Kent Becker, Vice-Chair

Peter Licht
Marion Lochhead
Craig Hodge
Jim Stangier
Daniel Chiu
Steve Campbell
Albert Tshimanga
Karen Orava
Parminder S. Sandhu
Shelli Cramer
Richard Peters
Ralph Banni
Stephen Armstrong

GENDER EQUITY COMMITTEE

Councillor Diane Thorne, Chair

Councillor Maxine Wilson, Vice-Chair

Meryl Davies
Fiona McQuarrie
Pat Cooper
Darcel Moro
Dennis Palmer
Alan Patterson

HERITAGE ADVISORY COMMITTEE

Councillor Barrie Lynch, Chair

Uttam Bajwa
Konstantin Bernaschek
Kedre Murray
Gillian Elliott
Fernand Bouvier
D. Geordie Howe
George Porges
Jim Stangier
Johanne Dumas
Tyler Smith
Anna Tremere
Stephen Armstrong

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES

Councillor Kent Becker, Chair

Corinne Riedyk
Cristel Devos
Merle Smith
Vera Anderson
Anthony Eades
Clair Schuman
Christine Carlson
Donna Kohlhaa
Lisa Bourget

SEXUALLY EXPLOITED YOUTH COMMITTEE

Councillor Kent Becker, Chair

Terry Lee Seely
Maureen Unrau
Diane Sowden - Children of the Street Society
Bob McGill - School District 43 Staff Rep.
Trustee Gail Alty - School District 43 Trustee Rep.
Cst. Stephanie Ashton - Coquitlam RCMP Rep.
Karen Donaldson
Keri Martens
Danielle Kavin, Purpose Reconnect

TRANSIT & TRANSPORTATION COMMITTEE

Councillor Kent Becker, Chair
Vice-Chair Councillor Louella Hollington
Corinne Riedyk
Charles Ogilve
Ineke Dijks
Vanessa Simpson
David Chan
George Bell - West Coast Express
Francis E. Andre
Jacqueline Innes
Jonathon Fershau
Robert J.C. Deane
Arthur Sai Tsing Lee
John Meneghello
Jack White
Barrie Seaton, Chamber of Commerce Rep.

TASK FORCES

COQUITLAM RIVER AGGREGATE TASK FORCE

Councillor Mae Reid, Chair
Councillor Fin Donnelly, Vice-Chair
City of Port Coquitlam – Council Representative
Department of Fisheries and Oceans - Matt Foy
Ministry of Energy and Mines - Ted Hall
Ministry of Environment, Lands and Parks - Brian Clark
BC Hydro - Al Geissler
Allard Contractors - Jim Allard
Jacke Cewe Ltd. - George Turi
Coquitlam Sand and Gravel - Tom Vanichuk
Environment Committee Rep.

PUBLIC ART POLICY TASK FORCE

Councillor Diane Thorne, Chair
Gillian Elliott - Place des Arts
Patrick Montgomery - Evergreen Cultural Centre
Helen Daniels - ARC Arts Council
Marina Papais
Bill Parneta
Taherah Danesh
Karen Donaldson

OTHER

NORTHEAST STREAM STEWARDSHIP COMMITTEE

Councillor Fin Donnelly

ARC ARTS COUNCIL

Councillor Louella Hollington

FRASER BURRARD COMMUNITY JUSTICE COMMITTEE

Councillor Barrie Lynch

EVERGREEN CULTURAL CENTRE BOARD

Councillor Diane Thorne

PLACE DES ARTS BOARD

Councillor Bill LeClair

PLACE MAILLARDVILLE BOARD

Councillor Maxine Wilson

FRASER NORTH COUNCIL FOR CHILDREN & YOUTH

Councillor Maxine Wilson

COMMUNITY POLICING COMMITTEE

Louise McRae

GVRD

GVRD BOARD OF DIRECTORS

Mayor Jon Kingsbury *Alternate: Councillor Mae Reid*
Councillor Diane Thorne *Alternate: Councillor Louella Hollington*

GVRD LABOUR RELATIONS BOARD

Councillor Maxine Wilson *Alternate: Councillor Bill LeClair*

LOWER MAINLAND TREATY ADVISORY COMMITTEE

Councillor Louella Hollington *Alternate: Councillor Fin Donnelly*

To all of you who have agreed to share your time and input on Council Committee, please accept my thanks and appreciation. And to the residents of Coquitlam, I thank you again for giving me the opportunity to work with and for Coquitlam. I am certain that we all, as Coquitlam residents, have much to look forward to in the coming years.

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

999 That the Inaugural Council Meeting adjourn – 8:10 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the
Minutes of the Inaugural Council Meeting
Held December 2, 2002 as instructed,
subject to amendment and adoption.

Kerri Lore, Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Tuesday, December 3, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Planning and Development, General Manager Operations, General Manager Corporate Services, City Clerk and Committee Clerk.

ANDRE ISAKOV – YOUTH COUNCIL

Mr. Andre Isakov appeared before Council to provide an on-screen presentation relative to the Coquitlam Youth Council. His presentation included information regarding the Council's membership, objectives and goals. He highlighted the Youth Council's goal of establishing a working relationship with Council and invited Council to attend their weekly meetings.

Mayor Kingsbury advised that Councillor Donnelly would act as City Council's liaison to the Coquitlam Youth Council.

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 18, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

968 That the Minutes of the Regular Council Meeting held November 18, 2002 be approved.

CARRIED UNANIMOUSLY

DELEGATION – KIMBERELY EIBL– OXFORD LEARNING CENTRES

Ms. Kimberely Eibl, Oxford Learning Centres, appeared before Council to introduce Oxford Learning Centres as a partner in K-12 education in the Coquitlam area.

DELEGATION – BRENT ASMUNDSON – ELECTION SIGNS AND
ELECTION FLYER DISTRIBUTION

Mr. Brent Asmundson appeared before Council to speak to the Notice of Motion presented by Councillor Wilson at the November 18, 2002 Regular Meeting of Council regarding the posting of election signs and distribution of election brochures in the City of Coquitlam.

Mr. Asmundson noted a concern that restricting election signs to private property may handicap persons who have not previously run for office. He further noted a concern with the city incurring the costs of coordinating and mailing out election brochures for candidates.

DELEGATION – LIZETTE PARSONS , DIRECTOR COMMUNICATIONS
& KEN BAKER, EXECUTIVE DIRECTOR ENVIRONMENT &
SUSTAINABILITY – VANCOUVER 2010 BID CORPORATION

Ms. Lizette Parsons, Director Communications, and Mr. Ken Baker, Executive Director Environment and Sustainability, Vancouver 2010 Bid Corporation, appeared before Council to provide an on-screen presentation relative to the 2010 Olympic Bid. Their presentation included information regarding:

- Major sponsors
- Vision of the Vancouver 2010 Bid Corporation
- Bid Status
- Reasons for bidding for the 2010 Games
- Key Dates
- Overall concept of the Bid
- Cultural Program Overview
- Costs
- Sustainability objectives, goals and policy
- Sustainability Management System
- Impact Assessment

REPORT OF CHIEF ELECTION OFFICER – 2002 GENERAL LOCAL
ELECTION RESULTS

MOVED BY COUNCILLOR WILSON
AND SECONDED

969 That the Report of the Chief Election Officer dated November 27, 2002, entitled “2002 General Local Election Results” be received for information.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – CITY OF COQUITLAM REVISION BYLAW
NO. 3549, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

970 That Council give first, second and third reading to “City of Coquitlam Revision Bylaw No. 3549, 2002.”

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK – CITY OF COQUITLAM ANNUAL
TAXATION EXEMPTION REVISION BYLAW NO. 3550, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

971 That Council give first, second and third reading to “City of Coquitlam Annual Taxation Exemption Revision Bylaw No. 3550, 2002.”

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS– PACIFIC REACH
METHANE GAS DETECTION SYSTEM SPECIFIED AREA
CONSTRUCTION BYLAW NO. 3547, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

972 That Council give first, second and third reading to the “City of Coquitlam Pacific Reach Methane Gas Detection System Specified Area Construction Bylaw No. 3547, 2002.”

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF QUOTATION Q96238-2,
SUPPLY AND DELIVERY OF MONITORING KIOSKS FOR METHANE
PROTECTION SYSTEM AT PACIFIC REACH BUSINESS PARK

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 973 That the tender for Quotation Q96238-2, Supply and Delivery of Monitoring Kiosks for Methane Protection System at Pacific Reach Business Park, as submitted by Allied Controls Ltd., be accepted.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION TO ENTER INTO AGREEMENT WITH THE
BRITISH COLUMBIA HYDRO AND POWER AUTHORITY FOR USE OF
SPECIFIC HYDRO INFRASTRUCTURE

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 974 That the City of Coquitlam enter into an agreement with the British Columbia Hydro and Power Authority for the use of specific Hydro infrastructure (distribution pole).

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD NOVEMBER 25, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

- 975 That the Minutes of the Growth Management Committee Meeting held November 25, 2002 be received.

CARRIED UNANIMOUSLY

PROPOSED AMENDMENT TO TREE CUTTING PERMIT 98-123549
ISSUED TO WESBILD HOLDINGS LTD.

MOVED BY COUNCILLOR REID
AND SECONDED

- 976 That Council amend Tree Cutting Permit 98-123549 to allow Wesbild to plant the remaining requirement of 550 trees elsewhere in Coquitlam on sites identified by the City.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD NOVEMBER 25, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 977 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held November 25, 2002 be received.

CARRIED UNANIMOUSLY

2003 FEES AND CHARGES

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 978 That Council approve the 2003 Leisure and Parks Services Fees & Charges and that they be included as a Schedule of Fees to the City of Coquitlam Fees & Charges Bylaw for future consideration by Council.

CARRIED UNANIMOUSLY

GYMNASTICS SUPPORT OPTIONS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 979 That:
- i. Staff be directed to examine in more detail gymnastic support options 1 and 2 as outlined in the report of the General Manager Leisure and

Parks Services dated October 23, 2002, entitled “Gymnastics Support Options”; and

- ii. Staff be directed to outline the City’s plans to work towards a more equitable pursuit in sports without any additional funding and the financial implications associated with this.

CARRIED UNANIMOUSLY

MINUTES OF CORPORATE AND PROTECTIVE SERVICES
COMMITTEE MEETING HELD NOVEMBER 25, 2002

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

- 980 That the Minutes of the Corporate and Protective Services Committee Meeting held November 25, 2002 be received.

CARRIED UNANIMOUSLY

2003 FEES AND CHARGES

MOVED BY COUNCILLOR REID
AND SECONDED

- 981 That Council approve the 2003 Public Safety Fees & Charges and that they be included in a subsequent Fees & Charges bylaw amendment for future consideration by Council.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE HELD
NOVEMBER 25, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 982 That the Minutes of the Infrastructure Management Committee Meeting held November 25, 2002 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING MEETING HELD NOVEMBER 21, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

983 That the Minutes of the Public Hearing Meeting held on November 21, 2002 be approved.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3541, 2002
– 3131 OZADA AVENUE

MOVED BY COUNCILLOR LYNCH
AND SECONDED

984 That Council give second and third reading to “City of Coquitlam Zoning Amendment Bylaw No. 3541, 2002.”

DEFEATED

Councillors Becker, Donnelly, Hollington, LeClair, Reid and Thorne registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3545, 2002
– 195 SCHOOLHOUSE STREET

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

985 That Council give second and third reading to “City of Coquitlam Zoning Amendment Bylaw No. 3545, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3543, 2002
– 1223 WELLINGTON STREET

MOVED BY COUNCILLOR BECKER
AND SECONDED

986 That Council give second and third reading to “City of Coquitlam Zoning
Amendment Bylaw No. 3543, 2002.”

CARRIED

Councillor LeClair registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3544, 2002
– 1233 PIPELINE ROAD

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

987 That Council give second and third reading to “City of Coquitlam Zoning
Amendment Bylaw No. 3544, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3546, 2002
– 578 SUNSET AVENUE

MOVED BY COUNCILLOR THORNE
AND SECONDED

988 That Council give second and third reading to “City of Coquitlam Zoning
Amendment Bylaw No. 3546, 2002.”

CARRIED

Councillor LeClair registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3538, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

989 That Council give second and third reading to “City of Coquitlam Zoning Amendment Bylaw No. 3538, 2002.”

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR HOLLINGTON – 2010 WINTER OLYMPIC GAMES

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

990 WHEREAS the Vancouver 2010 Bid Corporation claims that two-thirds of British Columbians support the bid, yet these figures are unsubstantiated; and

WHEREAS many communities, especially outside of the GVRD are concerned that funding will be directed to the 2010 Olympic rather than to education and health; and

WHEREAS many communities, especially within the GVRD, are concerned that funding will be directed to the 2010 Olympics rather than funding the urgently needed infrastructure requirements in the GVRD; and

WHEREAS the economic benefits to communities throughout the Province are minimal and sometimes non-existent; and

WHEREAS the cost to the provincial and federal governments will be \$400 million each; and

WHEREAS the economic benefits from Olympic Games have not always been generated in host cities;

THEREFORE BE IT RESOLVED THAT the Provincial Government hold a referendum throughout the Province to allow the residents of British Columbia to decide if the 2010 Olympic should be held in our Province.

DEFEATED

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

NOTICE OF MOTION – COUNCILLOR REID – DEREGULATION OF BC
HYDRO

MOVED BY COUNCILLOR REID
AND SECONDED

991 WHEREAS BC Hydro is a Crown corporation owned and developed by and for the benefit of all British Columbians;

AND WHEREAS the BC economy is being well served with reliable power at regulated, predictable rates and BC Hydro is returning substantial benefits to the Province;

AND WHEREAS deregulation and privatization may result in tremendous price increases and greater uncertainty for energy rates;

THEREFORE BE IT RESOLVED THAT Council for the City of Coquitlam urge the Province of BC to cease immediately the deregulation and privatization of BC Hydro components and retain BC Hydro as a complete entity within a regulated pricing structure.

MOTION WITHDRAWN

NOTICE OF MOTION – COUNCILLOR LECLAIR – REGULATION OF
ELECTION SIGNS

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

992 WHEREAS the proliferation of election signs during recent general local election campaigns created an unsightly mess in our community, blocked vision at intersections, created general sight pollution and became an annoyance to the community;

AND WHEREAS the cost of signage for local elections is a barrier for many people seeking elected office;

THEREFORE BE IT RESOLVED THAT City staff be instructed to bring forward appropriate bylaw amendments that regulate signage for all elections to be no larger than 4 square feet and only permit election signs on private property with no placement on public property or boulevards.

MOTION AMENDED

MOVED BY COUNCILLOR LYNCH
AND SECONDED

993 That Resolution No. 992 be amended by striking out the words “with no placement on public property or boulevards” and inserting in their place “and at a limited number of designated public locations, with each candidate being permitted to post only one sign per location.”

CARRIED

Mayor Kingsbury and Councillors Becker and Thorne registered opposition.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

994 WHEREAS the proliferation of election signs during recent general local election campaigns created an unsightly mess in our community, blocked vision at intersections, created general sight pollution and became an annoyance to the community;

AND WHEREAS the cost of signage for local elections is a barrier for many people seeking elected office;

THEREFORE BE IT RESOLVED THAT City staff be instructed to bring forward appropriate bylaw amendments that regulate signage for all elections to be no larger than 4 square feet and only permit election signs on private property and at a limited number of designated public locations, with each candidate being permitted to post only one sign per location.

CARRIED

Mayor Kingsbury and Councillor Becker registered opposition.

NOTICE OF MOTION – COUNCILLOR LECLAIR – ELECTION
BROCHURE DISTRIBUTION

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

995 WHEREAS the cost of a general local election campaign has become prohibitive and is a barrier for many people seeking elected office;

AND WHEREAS the cost of distributing election brochures is generally the most costly element of an election campaign;

THEREFORE BE IT RESOLVED THAT City staff coordinate an “Election Information” mail-out to Coquitlam residents in the week prior to general voting day consisting of one election brochure no larger than 8.5 by 11 inches for each interested Mayor and Council candidate with the cost to be borne equally by participating candidates on the condition that at least 8 candidates are included.

MOTION AMENDED

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

996 That Resolution No. 995 be amended to stipulate that the brochures be of equal weight.

CARRIED

Mayor Kingsbury and Councillors Becker and Wilson registered opposition.

MOVED BY COUNCILLOR LECLAIR
AND SECONDED

997 WHEREAS the cost of a general local election campaign has become prohibitive and is a barrier for many people seeking elected office;

AND WHEREAS the cost of distributing election brochures is generally the most costly element of an election campaign;

THEREFORE BE IT RESOLVED THAT City staff coordinate an “Election Information” mail-out to Coquitlam residents in the week prior to general voting day consisting of one election brochure no larger than 8.5 by 11 inches and of equal weight for each interested Mayor and Council candidate with the cost to be borne equally by participating candidates on the condition that at least 8 candidates are included.

CARRIED

Councillors Becker and Wilson registered opposition.

NOTICE OF MOTION – COUNCILLOR WILSON – COMMUNITY
LIAISON COMMITTEE

MOVED BY COUNCILLOR WILSON
AND SECONDED

998 WHEREAS the Community Liaison Committee is an Advisory Committee of Council with representatives from the various ratepayers' associations and community associations representing geographical areas within the City of Coquitlam;

AND WHEREAS there are other community interest groups within the City of Coquitlam that would enhance the role and mandate of the Community Liaison Committee through participation on the committee;

THEREFORE BE IT RESOLVED THAT the membership of the Community Liaison Committee be expanded to include representatives from these community interest groups located within the City of Coquitlam;

THEREFORE BE IT FURTHER RESOLVED THAT staff be directed to revise the existing Terms of Reference to reflect this expanded committee membership.

MOTION WITHDRAWN

Staff was directed to forward this issue to a future Council Retreat for consideration.

NOTICE OF MOTION – COUNCILLOR BECKER – CHANGES TO #160
BUS ROUTE

The following Notice of Motion was presented by Councillor Becker and seconded for consideration at the December 16, 2002 Regular Council Meeting:

“WHEREAS the #160 bus route will be changed, effective December 23, 2002, to stop for pick up of Burnaby passengers inbound and drop off of Burnaby passengers outbound along Hastings Street at five stops: Sperling, Holdom, Willingdon, Gilmore and Kootenay Loop;

AND WHEREAS this change is likely to add significant travel time for riders traveling from Coquitlam to Vancouver;

THEREFORE BE IT RESOLVED THAT Council petition TransLink and the Coast Mountain Bus Company to keep the #160 to existing stoppage procedures to ensure timely delivery of ridership to their destination.”

NOTICE OF MOTION – COUNCILLOR BECKER – COMMUNITY SHUTTLE SERVICE

The following Notice of Motion was presented by Councillor Becker and seconded for consideration at the December 16, 2002 Regular Council Meeting:

“WHEREAS TransLink plans to hold public consultations on Community Shuttle Service in the Northeast Sector during the month of December;

AND WHEREAS there is likely to be little public involvement in such consultations in the month of December due to the Christmas holidays;

THEREFORE BE IT RESOLVED that Council petition TransLink to postpone their plans for public consultation until February in order to allow the public better access to the consultation process.”

REPORT OF THE CITY OF PORT MOODY – PESTICIDE USE

Staff was directed to forward a copy of the report prepared by the City of Port Moody regarding pesticide use to the Environment Committee for discussion.

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

- T-1 Letter from James Moore, MP dated November 13, 2002 – Official Report (Hansard) dated November 8, 2002 – Child Pornography
- T-2 Letter from Andrew Brooke, Special Assistant, CMHC, dated November 15, 2002 – Housing needs of persons with disabilities
- T-3 Letter from R.T. (Rich) Coleman, Solicitor General, Ministry of Public Safety and Solicitor General, dated November 21, 2002 – Age of consent for sexual activity

- T-4 Letter from R. T. (Rich) Coleman, Solicitor General, Ministry of Public Safety and Solicitor General, dated November 21, 2002 – Changes to Liquor Control and Licensing Regulations

Tabled Items from Minutes of Growth Management Committee Meeting held November 25, 2002

- T-1 Subdivision Committee Meeting Minutes – October 22, 2002
T-2 Subdivision Committee Meeting Minutes – October 8, 2002
T-3 Development Services Report for September 2002

- T-4 Letter dated November 18, 2002 from Portrait Homes re 2002 UDI Award for Excellence in Urban Development

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

999 That the Regular Council Meeting adjourn – 9:50 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting Held December 3, 2002 as instructed, Subject to amendment and adoption.

Kerri Lore
Committee Clerk

The Regular Meeting of the Council for the City of Coquitlam convened in the Council Chambers of City Hall, 3000 Guildford Way, Coquitlam, B.C., on Monday, December 16, 2002 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Deputy City Manager, General Manager Leisure & Parks Services, General Manager Planning and Development, General Manager Operations, General Manager Corporate Services, City Clerk and Committee Clerk.

QUEEN'S JUBILEE MEDAL PRESENTATION

The Hon. Christy Clark, MLA, and Richard Stewart, MLA, appeared before Council to present the Queen's Jubilee Medal to the following Tri-City residents:

- Ms. Jessica Boyd
- Dr. Mary-Anne Cooper
- Ms. Colleen Talbot
- Ms. Lynne Murray
- Mr. Jim Peacock
- Mr. Tony Spiess
- Dr. Hal Weinberg
- Mr. Jean Lambert
- Mr. Billy Weselowski

On behalf of City Council, Mayor Kingsbury congratulated the recipients and thanked them for their contributions to their respective communities.

MINUTES OF INAUGURAL COUNCIL MEETING HELD DECEMBER 2, 2002

MOVED BY COUNCILLOR REID
AND SECONDED

1019 That the Minutes of the Inaugural Council Meeting held December 2, 2002 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 3,
2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

1020 That the Minutes of the Regular Council Meeting held December 3, 2002 be approved.

CARRIED UNANIMOUSLY

TRUCKING ALONG PIPELING ROAD

MOVED BY COUNCILLOR REID
AND SECONDED

1021 That persons wishing to speak to this issue be permitted to appear as a delegation for a maximum of five minutes each.

CARRIED UNANIMOUSLY

DELEGATION – ROGER MEHDIRATA – TRUCKING ALONG
PIPELINE ROAD

Mr. Roger Mehdirata, 1350 El Camino Drive, Coquitlam, appeared before Council to express concerns with trucks traveling along Pipeline Road that do not comply with the regulations set out in the City's Truck Route Bylaw. He requested that the City take the following actions to address residents' concerns:

- require that all trucks cover their loads with tarps;
- prohibit the use of Jacob Brakes;
- restrict the hours that trucks are permitted to travel along Pipeline Road from the present 6:00 a.m. to 8:00 p.m. to 7:00 a.m. to 5:00 p.m. Monday through Friday, with no traveling permitted on Saturdays or Sundays; and
- reduce truck speeds to 30 kilometers per hour along Pipeline Road.

Mr. Mehdirata provided a written submission to Mayor and Council, a copy of which is on file at the City Clerk's Office.

Mr. Sebastian Anderson, 1367 Kenney Street, Coquitlam, also appeared before Council to request that the City's Truck Route Bylaw and regulations of the *Motor Vehicle Act* be enforced. He noted concerns with trucks traveling along Pipeline Road not using tarps, not adhering to the designated travel times and noise resulting from the use of Jacob Brakes.

Ms. Francine Moore, 1367 Kenney Street, Coquitlam, appeared before Council to also express concerns related to trucks traveling on Pipeline Road. She noted concerns with noise, health and the infraction of City Bylaws as well as the *Motor Vehicle Act*. She stated that the bylaws and laws, which are already in place, should be better enforced and requested that Council consider ways to make additional funding available to the RCMP to ensure enforcement.

Finally, Ms. Moore advised that a petition that had been presented to the owners of industries and businesses along Pipeline Road was forwarded to Council in October 2002. A copy of the petition and related correspondence is on file at the City Clerk's Office.

Staff was directed to forward a report to the next Infrastructure Management Committee Meeting outlining measures that the City could undertake to ensure compliance with the Truck Route Bylaw and *Motor Vehicle Act* and to address the requests outlined in Mr. Mehdirata's letter to Mayor and Council.

DELEGATION – DWIGHT YOCHIM – COQUITLAM SEARCH AND RESCUE SOCIETY

Dwight Yochim, Coquitlam Search and Rescue Society, appeared before Council to provide a brief overview of the Coquitlam Search and Rescue Society. His presentation included information regarding:

- Background of the Society
- Geographical areas that the Society covers
- Resources
- Training
- Number of searches performed each year
- Results of the Society's efforts

Mayor Kingsbury thanked the Coquitlam Search and Rescue Society for their hard work and dedication.

CORRESPONDENCE – MIKE BURPEE, REGIONAL PLANNING COMMITTEE, FRASER REGION – COMMUNITY CONSULTATION PROCESS, FRASER REGION CHILD AND FAMILY AUTHORITY

MOVED BY COUNCILLOR BECKER
AND SECONDED

1022 That the correspondence from Mike Burpee, Regional Planning Committee, Fraser Region, dated December 11, 2002, be received.

CARRIED UNANIMOUSLY

Council agreed that Councillor Thorne would serve as the City's representative on the Fraser Region Child and Family Authority Community Table.

VERBAL REPORT OF MAYOR – 2003 BUDGET

Mayor Kingsbury advised that the City's 2003 Budget will be presented at the January 20, 2003 Regular Meeting of Council.

REPORT OF MAYOR – COMMITTEE APPOINTMENTS, ACTING MAYOR SCHEDULE & 2003 CALENDAR OF EVENTS

MOVED BY COUNCILLOR REID
AND SECONDED

1023 That:

- i. Council approve the following Committee appointments:
 - Riverview Horticultural Centre Society Representative to Heritage Advisory Committee
 - Brent Asmundson to the Transit and Transportation Committee
 - Darlene Hepplewhite to the Economic Development Committee
 - Andrew Forsyth to the Economic Development Committee
- ii. Council approve the "2003 Acting Mayor Schedule" attached to this report; and
- iii. Council approve the "2003 Calendar of Events" attached to this report.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE & PARKS SERVICES –
644 POIRIER STREET – ADDITIONAL FLOOR SPACE – LEASE
AUTHORIZATION BYLAW NO. 3552, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1024 That Council give three readings to “City of Coquitlam 644 Poirier Lease Authorization Bylaw No. 3552, 2002” to authorize the lease of additional floor space to the Ministry of Children and Family Development at 644 Poirier Street.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1025 That Public Notice be provided pursuant to Section 187 of the *Local Government Act* advising of this intention to lease space to the Ministry of Children and Family Development.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER LEISURE & PARKS SERVICES –
MUNDY #4 WASHROOM / CHANGEROOM / CONCESSION

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 1026 That Council receive the report of the General Manager Leisure and Parks Services dated December 12, 2002 entitled “Mundy #4 Washroom /Changeroom /Concession” for information.

CARRIED UNANIMOUSLY

Staff was directed to forward a copy of the report to Mr. George Lawson, the Coquitlam Sportsfield Capital Subcommittee and other interested parties.

REPORT OF GENERAL MANAGER OPERATIONS –
RECOMMENDATION FOR AWARD OF CONTRACT 98723 – RANCH
PARK NEIGHBOURHOOD SANITARY REPAIR PROGRAM

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1027 That the tender for Contract 98723, Ranch Park Neighbourhood Sanitary Repair Program, as submitted by Targa Contracting Ltd., be accepted and that the City of Coquitlam enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City of Coquitlam after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MINUTES OF GROWTH MANAGEMENT COMMITTEE MEETING
HELD DECEMBER 9, 2002

MOVED BY COUNCILLOR LYNCH
AND SECONDED

- 1028 That the Minutes of the Growth Management Committee Meeting held December 9, 2002 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION 02 167083 DV –
PROPOSED FRONT AND REAR YARD SETBACK VARIANCES FOR A
PROPOSED TWO-LOT SUBDIVISION AT 574 GATENSBURY STREET

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1029 That Council approve signing and sealing of Development Variance Permit 02 167083 DV and the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

MOTION AMENDED

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 1030 That Resolution No. 1029 be amended by adding the condition that the owner of the subject property be required to build, at their expense, a six foot solid wood fence along the southerly boundary of the lot.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1031 That Council approve signing and sealing of Development Variance Permit 02 167083 DV, on the condition that that the owner of the subject property be required to build, at their expense, a six foot solid wood fence along the southerly boundary of the lot and that the Mayor and City Clerk be authorized to execute this Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Reid registered opposition.

MINUTES OF LEISURE, PARKS & CULTURAL SERVICES (LPCS)
COMMITTEE MEETING HELD DECEMBER 9, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1032 That the Minutes of the Leisure, Parks & Cultural Services (LPCS) Committee Meeting held December 9, 2002 be received.

CARRIED UNANIMOUSLY

2003 ENVIRONMENT WEEK SPECIAL EVENTS

MOVED BY COUNCILLOR WILSON
AND SECONDED

- 1033 That:
- i. Council receive the report of the General Manager Leisure and Parks Services dated December 5, 2002 entitled “2003 Environment Week Special Events.”

- ii. Council forward this report to the Environment Committee for their information.

CARRIED UNANIMOUSLY

MINUTES OF INFRASTRUCTURE MANAGEMENT COMMITTEE
MEETING HELD DECEMBER 9, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1034 That the Minutes of the Infrastructure Management Committee Meeting held December 9, 2002 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3544, 2002
(1233 PIPELINE ROAD)

MOVED BY COUNCILLOR BECKER
AND SECONDED

- 1035 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3544, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PACIFIC REACH METHANE GAS
ELIMINATION SPECIFIED AREA CONSTRUCTION BYLAW NO. 3547,
2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

- 1036 That Council give fourth and final reading to “City of Coquitlam Pacific Reach Methane Gas Elimination Specified Area Construction Bylaw No. 3547, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM REVISION BYLAW NO. 3549, 2002

MOVED BY COUNCILLOR BECKER
AND SECONDED

1037 That Council give fourth and final reading to “City of Coquitlam Revision Bylaw No. 3549, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANNUAL TAXATION EXEMPTION REVISION BYLAW NO. 3550, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1038 That Council give fourth and final reading to “City of Coquitlam Annual Taxation Exemption Revision Bylaw No. 3550, 2002.”

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR BECKER – CHANGES TO #160 BUS ROUTE

MOVED BY COUNCILLOR BECKER
AND SECONDED

1039 WHEREAS the #160 bus route will be changed, effective December 23, 2002, to stop for pick up of Burnaby passengers inbound and drop off of Burnaby passengers outbound along Hastings Street at five stops: Sperling, Holdom, Willingdon, Gilmore and Kootenay Loop;

AND WHEREAS this change is likely to add significant travel time for riders traveling from Coquitlam to Vancouver;

THEREFORE BE IT RESOLVED THAT Council petition TransLink and the Coast Mountain Bus Company to keep the #160 to existing stoppage procedures to ensure timely delivery of ridership to their destination.

CARRIED UNANIMOUSLY

NOTICE OF MOTION – COUNCILLOR BECKER – COMMUNITY
SHUTTLE SERVICE

MOVED BY COUNCILLOR BECKER
AND SECONDED

1040 WHEREAS TransLink plans to hold public Open Houses on Community Shuttle Service to the Northeast Sector during the month of January;

AND WHEREAS there may be limited public attendance in January due to the Christmas holidays;

THEREFORE BE IT RESOLVED THAT Council petition TransLink to engage in a comprehensive advertising campaign in order to ensure that the public is aware of, and encouraged to attend, the Open Houses.

CARRIED UNANIMOUSLY

REPORT OF GENERAL MANAGER PLANNING AND DEVELOPMENT
SERVICES - TREE CUTTING PERMIT NO. 02-001 FOR 1876-1888
AUSTIN AVENUE

MOVED BY COUNCILLOR THORNE
AND SECONDED

1041 That Council approve Tree Cutting Permit No. 02-001 to Grow Fast Investment Co. Ltd. for 1876 and 1888 Austin Avenue, subject to the following conditions being met to the satisfaction of Manager Development Services:

- 1) Implementation of the Sediment and Erosion Control Plan with all necessary professional endorsements;
- 2) Provision of fencing along the south property line; and
- 3) Implementation by April 15, 2003 of tree planting recommendations made

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 3538, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1042 That Council give fourth and final reading to “City of Coquitlam Zoning Amendment Bylaw No. 3538, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM 2003 FEES AND CHARGES BYLAW NO. 3542, 2002

MOVED BY COUNCILLOR HOLLINGTON
AND SECONDED

1043 That Council give three readings to “City of Coquitlam 2003 Fees and Charges Bylaw No. 3542, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER DISTRIBUTION AMENDMENT BYLAW NO. 3554, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

1044 That Council give three readings to “City of Coquitlam Water Distribution Amendment Bylaw No. 3554, 2002.”

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SEWER SYSTEM AMENDMENT BYLAW NO. 3555, 2002

MOVED BY COUNCILLOR THORNE
AND SECONDED

1045 That Council give three readings to “City of Coquitlam Sewer System Amendment Bylaw No. 3555, 2002.”

CARRIED UNANIMOUSLY

PROVINCIAL COMMITMENTS TO DEVELOPMENT IN NORTHEAST
COQUITLAM

MOVED BY COUNCILLOR WILSON
AND SECONDED

1046 WHEREAS the Province's obligations and commitments to transportation, schools and parks are outstanding with respect to the potential development of Northeast Coquitlam and the City of Coquitlam has planned this area on the basis of these commitments:

AND WHEREAS future Northeast Coquitlam residents will require effective and reliable bus transit services that connects to rapid transit in the Coquitlam Town Centre which is critical to achieving a sustainable transportation network in the City;

AND WHEREAS the Province, as the major landowner in Northeast Coquitlam, can be instrumental in pre-financing the significant transportation investments including roads, river crossings, bicycle and pedestrian facilities required to serve potential development;

AND WHEREAS the City requires a commitment from the Province on making available sufficient lands to meet school needs as well as providing capital funds for construction of school facilities;

AND WHEREAS the most important legacy that can be achieved with the potential development of Northeast Coquitlam is a rich and vibrant system of parks, open spaces and the protection of lands designated as Environmental Sensitive Areas;

AND WHEREAS the Province has the ability to contribute directly to achieving this legacy, over and above the minimum requirements in the *Local Government Act*;

AND WHEREAS the Province's obligations to transportation, schools and parks in Coquitlam are critical to ensuring the sustainable development of Northeast Coquitlam and the lack of resolution of these issues will certainly result in less clarity for potential development proposals, and will extend the timelines to achieve development approvals;

THEREFORE BE IT RESOLVED that the Province of British Columbia provide the firm commitments necessary with respect to transportation, schools, parks and Environmental Sensitive Areas in Northeast Coquitlam prior to beginning the orderly, timely and sustainable development of this area.

CARRIED

Councillor Reid registered opposition.

NOTICE OF MOTION – DATE OF GENERAL LOCAL ELECTION

The following Notice of Motion was presented by Councillor Thorne and seconded for consideration at the January 6, 2003 Regular Council Meeting:

“WHEREAS the provincial and municipal governments have worked hard to increase the number of voters participating in municipal elections;

AND WHEREAS the *Local Government Act* stipulates that general local elections must fall on the third Saturday in November;

AND WHEREAS the onset of darkness earlier in the evening due to the reversal of daylight savings time at the end of October poses safety concerns for those campaigning and erecting election signs;

AND WHEREAS lower average temperatures and higher amounts of rain fall discourages voters from visiting the polls;

AND WHEREAS the timing of the general local elections coincides with budget deliberations and inhibits the input of new council members;

THEREFORE BE IT RESOLVED THAT the province amend *The Local Government Act* to require that general local elections take place on the third Saturday of October.”

AND BE IT FURTHER RESOLVED THAT a copy of this Notice of Motion be forwarded to Lower Mainland Municipal Association (LMMA) and the Union of British Columbia Municipalities (UBCM).

TABLED ITEMS

Tabled Items from Minutes of Growth Management Committee Meeting held December 9, 2002

T-1 Subdivision Committee Meeting Minutes – November 05, 2002

Tabled Items from Minutes of Leisure, Parks & Cultural Services (LPCS) Committee Meeting held December 9, 2002

T-1 Burquitlam Garden Park – Partnership Agreement

T-2 Coquitlam Ice – a very cool team

T-3 Salmon Come Home

T-4 Place des Arts Board Minutes & Directors Report – 2002 September 11 & September 30

T-5 Evergreen Cultural Centre Directors Minutes – 2002 October 16

T-6 Coquitlam Public Library Board Meeting Agenda – 2002 November 27

T-7 Newspaper Ads

Tabled Items from Minutes of Infrastructure Management Committee Meeting
held December 9, 2002

T-1 Project Completion Reports

T-2 Post Operation report – Rainstorm November 18 & 19, 2002

T-3 Chineside Neighbourhood Road Program – Questionnaire Results

T-4 Letter from John vanDyck regarding Parking Issues Near
Westview Street and Dansey Avenue

ADJOURNMENT

MOVED BY COUNCILLOR BECKER
AND SECONDED

1047 That the Regular Council Meeting adjourn – 9:10 p.m.

CARRIED UNANIMOUSLY

CHAIR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
held December 16, 2002 as instructed,
Subject to amendment and adoption.

Kerri Lore
Committee Clerk