

FAMILY DIVISION COMMITTEE

FAMILY DIVISION COMMITTEE

MINUTES

September 28th, 1978

The 27th Meeting of the "School District No. 43 Joint Family Division Committee" was held in the Kyle Centre, 125 Kyle Street, Port Moody, B.C. on Thursday, September 28th, 1978 at 8:00 p.m.

IN ATTENDANCE:

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| Deputy Chairman: | S. Francis (Port Moody) |
| Coquitlam: | D. Kenmuir S. Nicol A. Emerson M. Bouliane |
| Also present: | B. Roest J. Maddalozzo W. Mudge M. Allardice D. Cross, Justice Council B. Lefrancois, Council on the Family M.K. Warwick, Secretary |

The Secretary advised that regrets had been received from D. Ross (on Educational Leave until the Spring), Alderman B. Robinson, J. Cathie and K. Gillies.

The Deputy Chairman called the meeting to order and extended a welcome to Ms. Darlene Cross, Chairperson of the Coquitlam Justice Council, who was in attendance to apprise the Committee of the activities of the Justice Council, and also to Mrs. Bev Lefrancois representing the B.C. Council on the Family, who was in attendance to report on the Council's recent activities and future plans.

CONFIRMATION OF MINUTES:

Moved by D. Kenmuir:

Seconded by S. Nicol:

That the Minutes of the regular meeting of April 12th, 1978 be taken as read and adopted.

Carried.

Prior to passage of the foregoing resolution, the Deputy Chairman introduced a brief discussion regarding voting privileges and reminded those present that only 'appointed delegates of the Municipal Council' had such privileges.

Ms. Darlene Cross, Chairperson of the Coquitlam Justice Council was invited to address the Committee. Ms. Cross indicated that the Justice Council was relatively new to the area, being formed in November 1977, and consisted primarily of interested lay people dealing with youth and family problems resulting from persons encountering police, probation or Court officials. She further noted that the Provincial body, comprised of regional representatives from the entire Province, is a registered Society and functions as a 'lobbying' group for presenting the concerns of the local organizations to the appropriate Government Ministry. Funding is obtained through the Attorney-General's Department and from the Solicitor General and it was indicated that several thousand dollars was available at the present time for the financing of a special project deemed worthwhile by the Justice Council and approved by the A-G's Department. A general discussion of the various areas of the Council's involvement ensued and it was noted that at the present time, the Coquitlam Council is primarily youth oriented, perhaps due to the involvement of the Port Coquitlam Youth Council and representatives of the Coquitlam R.C.M.P. Youth Detail, Probation officers and Mental Health Service personnel. It was further indicated that at the present time there is no representation from the City of Port Moody and approximately 70% of the membership is from the Port Coquitlam area, the balance coming from Coquitlam. Ms. Cross emphasized that the Justice Council would welcome additional members at any time and suggested that the Family Division Committee may wish to send a representative to one of the meetings in order to have an exchange of information between the two Committees. The meetings are held bi-weekly at Noon, Mondays, in the Probation Offices, 1030 Westwood Street.

In thanking Ms. Cross for her presentation, Deputy Chairman Francis requested that Notices of Meeting of the Justice Council and any pertinent information arising therefrom, be forwarded to the Family Division Committee for information.

Mrs. Bev Lefrancois was then invited to address the Committee, and she advised that the B.C. Council for the Family had been in existence for approximately fifteen months and had been formed as a

result of two conferences held prior to that time by representatives of Government, religious organizations and interested community agencies and individuals who had expressed a concern over the great increase in marriage breakdowns and the general breakdown of family life throughout the Province. A brief outline of the early days of the Council for the Family was provided and it was indicated that at the present time, approximately \$40,000. from the Minister of Human Resources and \$20,000. from the various churches, provided the necessary operating funds for the Council and permitted a full-time Co-ordinator and two secretaries - the balance of the work being carried out by volunteers. Mrs. Lefrancois noted that in comparison to many other areas of the Province, School District No. 43 has a wealth of services available to the residents and her main objective was to make the people aware of the existence of the facilities and encourage the use of same. She indicated that many of the existing agencies are designed to deal with a problem after the fact, whereas the Council for the Family wants to start talking before the problem develops and work towards preventing the problem. A brief discussion was held regarding the programmes presently being promoted by the Council for the Family such as Family Month, Marriage Preparation programmes, Marriage Enrichment programmes, Family Home Evenings, etc.

Two of the upcoming programmes of the Council for the Family are the distribution of the 'White Paper on the Proposed Family and Child Services Act', which is presently being studied by the Ministry of Human Resources. The Council for the Family is asking that as much community input from all areas of the Province as possible be solicited and over 300 of the questionnaires are to be circulated within District #43. Mrs. Lefrancois indicated that she would encourage people to review the White Paper and be prepared to offer constructive criticism and suggestions for change. The second programme sponsored by the Council at this time is plans for 1979 International Year of the Child. They are looking for a wide-spread involvement of not only individuals and community organizations but the community as a whole in developing activities to advance the rights, interests and well-being of children and their families within society.

A further comment was made that the Council has been endeavouring to study Bill 22 and its implications (i.e. the Family Relations Act) and the general consensus was that before any real comments could be

made a legal interpretation was required due to the terminology used in its writing.

Deputy Chairman Francis thanked Mrs. Lefrancois for her attendance at the meeting and advised that the Committee would assist in the circularization of the material on 1979 International Year of the Child to its membership and further that the Committee members would endeavour to participate in the review of the White Paper.

CORRESPONDENCE

Mr. Emerson referred to a letter from the Attorney-General under date of April 27th, respecting the 1977 Annual Report submission of the Committee and questioned the present status of the Unified Family Court Facility for Coquitlam. Following a brief discussion it was agreed that no further information was available at this time but that it should still be considered a priority item.

Ms. Kenmuir referred to the letter from the Coquitlam Volunteer Bureau with reference to their need for new premises and a brief discussion ensued with respect to the need for these premises and avenues of investigation which might be pursued in order to render assistance to the Bureau.

Moved by D. Kenmuir:

Seconded by M. Bouliane:

That if a concrete suggestion for location of new premises for the Greater Coquitlam Volunteer Bureau is received, the School District No. 43 Joint Family Division Committee is prepared to direct a letter of support to the application for use by the Bureau.

Carried.

OTHER BUSINESS:

A brief discussion ensued regarding the small number of persons in attendance at this meeting and it was generally agreed that more support was required by the members appointed by the respective Municipal Councils. It was suggested that perhaps if the Committee had a specific 'project' to work on, it would encourage more regular support of the members. At this time, the question of procedural problems being encountered in the Juvenile and Family Courts in Coquitlam was brought to the attention of the Committee. A

lengthy discussion ensued on the subject, following which it was agreed that a meeting should be held at an early date to devote the entire meeting to discussing this matter further.

Moved by D. Kenmuir:

Seconded by A. Emerson:

That a letter be written inviting Judge W.S. Selbie to attend the next meeting of the Committee in order to discuss further the question of procedural problems being encountered in the Juvenile and Family Courts in Coquitlam;

AND THAT the dates of October 19th, October 26th and November 2nd be submitted for his consideration as suitable dates for the meeting.

Carried.

A brief discussion confirmed that the depth of the subject to be considered by the Committee required that a regular meeting schedule be adopted.

Moved by A. Emerson:

Seconded by M. Bouliane:

That the Committee meet on a monthly basis until further notice - possibly every fourth Thursday.

Carried.

It was generally agreed that additional resource persons familiar with the subject under consideration be invited to attend and names were to be submitted to the Secretary as soon as possible.

Deputy Chairman Francis, at the request of Chairman Robinson, noted that due to the cancellation of the June meeting, the subject of sending a representative of Committee to the B.C. Council for the Family Conference had not been discussed and it was suggested that as Mrs. Bev Lefrancois had attended as a representative of School District No. 43, it may be in order to reimburse her for her expenses. A general discussion ensued as to the payment of expenses for members attending various workshops, seminars or conferences and it was agreed that in order for expenses to be paid the representative must be a member of the Committee and be specifically sent as a delegate representing the Committee.

Ms. Kenmuir requested that Minutes of the meetings be circulated as soon as possible following the meeting rather than as an attachment to the Notice of Meeting, and the Secretary agreed to change the procedure.

ADJOURNMENT:

Moved by S. Nicol:

Seconded by D. Kenmuir:

That this meeting do now adjourn.

Carried.

The Meeting adjourned at 10:30 p.m.



Chairman

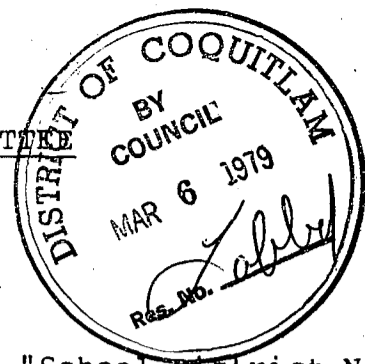


Secretary

FAMILY DIVISION COMMITTEE

MINUTES

OCTOBER 26th, 1978



The twenty-eighth meeting of the "School District No. 43 Joint Family Division Committee" was held in the Council Chambers of the Coquitlam Municipal Hall, 1111 Brunette Avenue Coquitlam, B.C. on Thursday, October 26th, 1978 at 7:30 p.m.

IN ATTENDANCE:

Chairman: Alderman B.T.H. Robinson (Coquitlam)
Coquitlam: D. Kenmuir
S. Nichol
A. Emerson
M. Bouliane
Port Coquitlam: J. Cathie
Port Moody: S. Francis
Alderman J. Homer
Also Present: B. Roest
J. Maddalozzo
W. Mudge
M. Allardice
Const. M. Beyeler, Coq.R.C.M.P. Youth Detail
M.L. Garenkooper, Human Resources - PoCo
B. Armstrong, Human Resources - Coquitlam
D. Sabourin, Human Resources - Coquitlam
M.K. Warwick, Secretary
Special Guest: Judge W.S. Selbie (8:00 p.m.)

The Secretary advised that regrets had been received from K. Gillies. The Chairman advised that prior to the arrival of Judge Selbie, there were a few items to be dealt with by the Committee.

CONFIRMATION OF MINUTES:

Moved by S. Nichol:

Seconded by J. Cathie:

That the minutes of the regular meeting of September 28th, 1978 be taken as read and adopted.

Carried.

Ms. Kenmuir reported that further to the previous discussions regarding the Greater Coquitlam Volunteer Bureau's need for new premises, she was pleased to report that the Bureau has been allocated space in Vanier School and the Co-ordinator, Ms. Mossop, is apparently pleased with the premises provided. A brief discussion then ensued.

Mrs. Cathie referred to the discussion in the Minutes with respect to the next meeting and following a brief discussion it was agreed that the next meeting would be held at 7:30 p.m., November 23rd, 1978 in the Council Chambers of the Port Coquitlam City Hall.

2.

Alderman Robinson indicated his regrets at the news that Port Moody Alderman Joan Homer would be leaving for Toronto at the end of the year and extended best wishes to her on behalf of the Committee.

Alderman Robinson suggested that the Committee have a brief discussion on the items of concern with respect to the procedural problems being encountered in the Coquitlam Juvenile and Family Courts which were to be discussed with Judge Selbie this evening and requested that Ms. Roest provide additional information at this time. Ms. Roest then submitted a report to the Committee along with suggestions as to the approach that the Committee may wish to take in discussing the matter with Judge Selbie. It was generally agreed that first the present conditions and concerns of the Committee would be outlined for Judge Selbie, following which his comments would be requested. Finally, a decision would be made as to the action to be taken by the Committee in terms of resolutions, etc. Additionally, the Committee would be looking to Judge Selbie for advice with respect to the course of action to be undertaken by the Committee and to whom correspondence should be addressed with respect to this matter. Further it was agreed that following the discussion, a decision should be made as to whether its deliberations on this subject should be made public. Ms. Kenmuir suggested that it would be beneficial to the Committee to solicit the opinions and comments from the other Family Division Committees in the Province and the Committee agreed to take this suggestion under advisement. Following another brief discussion it was concluded that the three main problems to be discussed were:

1. The continuous change of Judges on the Bench.
2. The quality of what is happening in the whole justice system with respect to family and juvenile matters.
3. The low priority of juvenile and family matters within the Court system.

A discussion ensued until 8:00 p.m. at which time a brief recess was called. At 8:10 p.m. the meeting reconvened with His Honour Judge W.S. Selbie in attendance.

Alderman Robinson thanked Judge Selbie for attending and briefly outlined the Committee's concerns with respect to the lack of continuity and consistency in the Judges sitting in the Coquitlam Family and Juvenile Courts and advised that the Committee wished to present its case and, following discussion, it was hoped that some positive action could be taken by the Committee with a view to improving the situation and respectfully requested guidance from the Judge in this respect. Additionally, it was indicated that if there was any way in which the Committee could support Judge Selbie in any of his programmes which would improve the system in Coquitlam, they would be more than pleased to render such assistance.

Judge Selbie advised that he had been an Administrative Judge in Coquitlam for the past three years and prior to that had served as a Family Court Judge in Vancouver. He further indicated that it had been his feeling for some time that a specialized Family Court system was needed and to this end he carried out an in-depth survey, approximately four years ago, which resulted in his concluding that not only was there a need for consistency of personnel in the Courts but also for some level of professionalism on the Bench. He was not prepared, however, to implement such a system in one local area as a 'band-aid' treatment of the problem and he felt that if changes could not be implemented on a Province-wide basis, he personally, was not prepared to take any action at that time. He pointed out that although almost every small community felt they were entitled to a 'specialized' Judge, it was difficult to justify the need for specialization for every small area where there were, perhaps, only one or two court days per week. Judge Selbie further noted that the Resource people in these outlying areas are extremely important in that if the case is properly prepared and handled by the resource people, the problem can very often be resolved before reaching the Courts.

Judge Selbie then briefly reviewed the system as it presently exists in the Coquitlam area and discussed a few of the problems being encountered in scheduling for the next year. At this time a few of the more specific problems were considered with respect to the pros and cons of a 'unified family court' system, one of the main objections being the belief that clients object to drive any great distance to a facility. It was indicated, however, that if the client could be assured that their case would be placed before the Courts, by a 'professional' to be heard by a 'professional' (i.e. one that is particularly trained and interested in dealing with Family Court matters) perhaps some of these reservations could be overcome. Judge Selbie further noted, however, that the present system of numerous individual Courts throughout the Province could not support the professionalized system desired and in order to accommodate this proposal, some consideration and agreement to centralized services would be necessary. If the concept of centralized facilities is not acceptable, it is unlikely that a Unified Family Court system could ever be implemented. Discussion ensued with respect to the various aspects of the centralized/unified systems in addition to the discussion of the degree and quality of legal services available to the Coquitlam Family and Juvenile Courts.

It was noted at this time, that Coquitlam is one of the few Courts where legal services are available to both the Juvenile and Family Courts and even though it is usually carried out on an ad hoc basis, it is appreciated by those involved in the system as resource personnel and the clients themselves. In most instances legal counsel is available to all of the Juvenile Courts presently being held in Coquitlam.

4.

A brief discussion of the requirements of the 'unified' family court system in the Coquitlam area ensued, which included a discussion of the building requirements and it was noted that the decision as to the location of the facility was a very political one and therefore until a decision was announced by Victoria as to the location of the facility in the Coquitlam/Port Coquitlam area, little action would be taken with respect to implementing such a system due to the lack of specialized facilities.

In speaking to the subject of the unified court system, Judge Selbie suggested that if the Committee was in support of the concept, it would be advantageous to contact the Family Division Committees of Burnaby and New Westminster to solicit their support of the concept in order that a stronger case can be presented for implementation of the unified (or integrated) court system in this area. Alderman Homer requested that a copy of the study carried out by Judge Selbie be made available to the members of the Committee so that the concept of the unified/integrated court system can be more fully understood by all members of the Committee.

With respect to the comments on the lack of efficiency in scheduling appearances and the problems involved in having lengthy waits in inadequate waiting facilities, Judge Selbie agreed to speak to those concerned in an attempt to alleviate some of the delays although, due to the nature of the problem, he could not guarantee a complete solution.

At 9:25 p.m. a brief recess was called while Judge Selbie left the meeting. Prior to his departure, His Honour advised that he had been very pleased to attend the meeting and requested that he be contacted if he could be of further assistance to the Committee in its deliberations on the subject.

After reconvening the meeting, Alderman Robinson reviewed several alternatives open to the Committee at this time:

1. the hosting of a joint meeting of Family Division Committees in the area;
2. dealing specifically with the problems in our area with respect to the Court system and include problems dealing with both the Staff and the physical plant;
3. dealing with the situation of the lack of staff prosecutors and the use of ad hoc personnel.

Following a rather lengthy discussion of the alternatives available it was:

Moved by D. Kenmuir:

Seconded by J. Homer:

That a letter be written to the Attorney-General advising that the School District No. 43 Joint Family Division Committee is in the process of reviewing procedural problems which presently exist in the Juvenile and Family Courts in Coquitlam and will be making a formal presentation on the subject in due course;

5

AND THAT in the meantime, the Attorney-General be requested to give priority consideration to the need for implementing a system of permanent legal counsel in the Coquitlam Juvenile and Family Courts.

Carried.

Mr. Maddalozzo suggested that clarification be obtained regarding what actually happened in a unified court system and further suggested that a representative of a unified court system be invited to attend the next meeting of the Committee. The extension of an invitation to representatives of other Family Division Committees in the area was also considered and it was left to the discretion of the Chairman as to which meeting these representatives would be invited.

Mr. Emerson agreed to submit some literature he had available regarding the justice system and the unified court system to the Secretary for circulation prior to the next meeting.

Following discussion it was agreed that the Family Division Committee, as constituted, has considerable influence with the Provincial Government and this influence must be exercised in the best interests of all citizens within its jurisdiction.

ADJOURNMENT:

Moved by S. Francis:

Seconded by S. Nicol:

That this meeting do now adjourn.

Carried.

The meeting adjourned at 10:00 p.m.

Chairman

Secretary

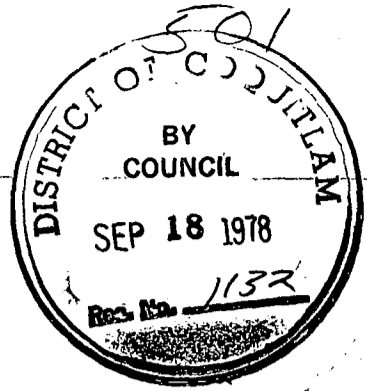
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Monday, September 11, 1978
Planning and Policy Review Committee Meeting

A meeting of the Planning and Policy Review Committee convened on Monday, ~~June 26~~, 1978 at 7:30 p.m. in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Municipal Engineer, Acting Parks and Recreation Director, Municipal Treasurer, Assistant Fire Chief, Assistant Municipal Clerk and the Recording Secretary, Colleen Kaczan.

PLANNING AND POLICY REVIEW COMMITTEE

BUDGET RENT-A-CAR
REQUEST TO RELOCATE SIGN
TO 323 NORTH ROAD

Mr. Darcy Drab addressed Council to plead a second time to be allowed to utilize the non-conforming Budget Rent-a-Car sign from their old building and move it to the new building at 323 North Road. He stated that if he were not allowed to use the sign, it would mean a loss of approximately \$5,000 and that the cost of having a new sign made and erected would be approximately \$4,000.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

PC147
*Co. Res.
1135/78*

The Committee recommends that Council rescind Resolution No. 943, which was passed at the Regular meeting of Council held July 24, 1978.

DEFEATED

Mayor Town

Ald. Parks, Ald. Bewley and ~~Ald. Sekora~~ registered opposition.

CHURCH OF CHRIST
CHURCH SITES IN COQUITLAM TOWN CENTRE

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

PC148 That the report of the Deputy Planning Director dated September 8, 1978 and entitled "Letter of September 2, 1978 from Church of Christ" be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER
PROPERTY TAXES AS SOURCE OF REVENUE
FOR URBAN TRANSIT DEFICITS

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

PC149 The Committee recommends that Council adopt the following resolution:

*App'd
Co. Res. 1134/78
1134)*

"WHEREAS the recently passed Urban Transit Authority legislation provides for imposing additional property taxes to meet anticipated transit deficits;

AND WHEREAS the property tax is a regressive form of taxation and the property taxpayer is already under considerable pressure to raise monies for services other than property services; e.g. school tax, social services and now transit;

AND WHEREAS the present Provincial Government, in the 1975 election campaign, promised to remove school levies from property taxation;

AND WHEREAS other more appropriate sources of taxation are available such as income tax and resource taxes;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the District of Coquitlam, after full and lengthy deliberation:

1. Condemns the Provincial Government's action of shifting the burden of transit deficits onto property taxes;
2. Requests that the provisions for property taxes as a source of revenue for transit deficits be removed from the Urban Transit Act forthwith.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

PC150 The Committee recommends that Council forward the resolution quoted in resolution PC149 to the Premier of British Columbia, to the Provincial Cabinet and to Coquitlam's Member of the Legislative Assembly.

*App'd
Co Res. 1136*

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

PC151 The Committee recommends that Council have the resolution quoted in resolution PC149 brought forward at the Union of British Columbia Municipalities convention to be held September 19 to September 22, 1978.

Co. Res. 1137

CARRIED UNANIMOUSLY

REPORT OF ACTING PARKS AND RECREATION DIRECTOR
OPERATIONAL REPORT - PLACE MAILLARD

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

PC152 That the report of the Acting Parks and Recreation Director dated September 7, 1978 and entitled "Operational Report - Place Maillard" be received.

CARRIED UNANIMOUSLY

REPORT OF ACTING PARKS AND RECREATION DIRECTOR
LIGHTED SOCCER FIELD PROPOSAL,
AUSTIN ELEMENTARY SCHOOL

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

PC153 The Committee recommends that Council encourage the Blue Mountain Soccer Club to raise one-third of the funds needed to construct a soccer field at Austin Elementary School and that Council make a commitment to provide the balance of the funds needed for the fiscal year 1979.

*Co.
Res. 1113/78*

CARRIED UNANIMOUSLY

Mayor Tonn suggested that the Acting Parks and Recreation Director prepare a report for the next meeting of Council on where the development of the all-weather soccer field fits on their priority scale and also that the Acting Parks and Recreation Director contact the School Board to see where it fits on their priority scale.

REPORT OF PLANNING DIRECTOR
STYLE AND APPEARANCE OF SINGLE FAMILY
AND TWO FAMILY DWELLINGS

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

PC154 That the report of the Planning Director dated September 6, 1978 entitled "Style and Appearance of Single-Family and Two-Family Dwellings" be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
REZONING APPLICATION Z-34-78 - USES IN
C-2 NEIGHBOURHOOD COMMERCIAL ZONES

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

PC155 The Committee recommends that Council authorize the Planning Department to prepare an appropriate by-law amendment, and to place the by-law on the agenda of the next Public Hearing.

*App'd
Co. Res. 1137A*

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
HOUSEKEEPING AMENDMENTS TO
THE ZONING BY-LAW

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

PC156 The Committee recommends that Council refer By-Law No. 896, 1978 to the next Public Hearing.

*Prop'd
Co. Res.
1138/78*

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR
COMO LAKE UNITED CHURCH
NON-CONFORMING ROOF-TOP SIGN

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

PC 157 That Alderman Garrison be excused from the discussion on this item.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

PC158 The Committee recommends that an appropriate amendment be drafted to the Sign Control By-Law to state that the restrictions pertaining to roof-top signs apply only to commercial or industrial uses.

*Prop'd
Co. Res.
1139/78*

CARRIED

Alderman Campbell registered opposition.
Alderman Garrison returned to the table.

TABLED ITEMS

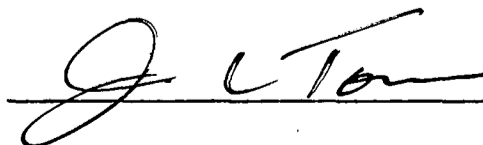
Chamber of Commerce invitation to a barbecue

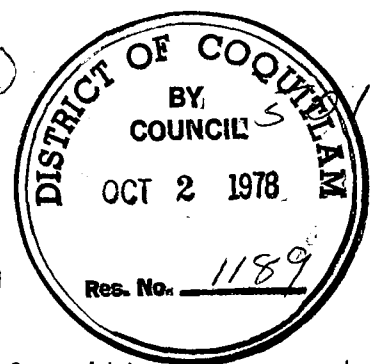
ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

That the Planning and Policy Review Committee meeting adjourn.

CARRIED UNANIMOUSLY

 CHAIRMAN



Monday, September 25, 1978.
Planning and Policy Review Committee Meeting

A meeting of the Planning and Policy Review Committee convened on Monday, September 25, 1978 at 7:30 p.m. in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all members of Council present save Ald. Sekora. Members of staff present were the Municipal Manager, (also Acting Municipal Clerk), Municipal Solicitor, Planning Director, Deputy Municipal Engineer, A. Saenger, Acting Parks and Recreation Director, Fire Chief, Municipal Treasurer, and Assistant Municipal Clerk.

PLANNING AND POLICY REVIEW COMMITTEE

THE ASSOCIATION OF THE WORLD GOVERNMENT
FOR THE AGE OF ENLIGHTENMENT-TM

Mr. John Runkle for the Association addressed the Council asking for Council's assistance in making the public more aware of their association. Literature was passed to Council for their perusal. Mayor Tonn, on behalf of Council, expressed their thanks to the said association for coming to the meeting and informing Council of their endeavours.

REPORT OF ENGINEER
LOUGHEED HIGHWAY RECONSTRUCTION
MINISTRY OF HIGHWAYS-STREETLIGHTING PROPOSAL

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

PC159 That the Committee Recommend to Council:

That the Ministry of Highways be advised that the District expects the improvement of the Lougheed Highway, initiated by them, to include the provision of streetlighting between intersections without financial subsidy from the District.

CARRIED UNANIMOUSLY

REPORT OF ENGINEER
DESIGN LAYOUT-MATHEWSON INTERCHANGE WITH
THE LOUGHEED HIGHWAY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

PC160 That the Committee Recommend to Council:

That Council accept the revised layout of the Mathewson interchange as indicated on Plan #7 which is an extract from the C.B.A. Engineering Ltd., plan #P559-D-340 dated June 1, 1978 with the provisos,

- 1) that provision be made for turning movements from Cape Horn Avenue to the Mathewson connector as indicated by the dashed lines on Plan #7; and

- 2) that an additional lane be provided on the Mathewson connector between Mathewson Avenue and the relocated Cape Horn Avenue intersection for a distance of approximately 250 feet; and
- 3) that the Municipality accepts the responsibility for traffic operations in the section of the Mathewson connector between Mathewson Avenue and the interchange loop; and
- 4) that the Ministry of Highways agree to construct this interchange and the Mathewson connector as originally undertaken and also agree that in the event that a four (4) lane arterial expansion of the Mathewson connector is required at any time in the future, then the Ministry will provide funds for this widening between Mathewson Avenue and the interchange loop; and
- 5) that the Ministry of Highways proceed with the construction of this interchange in accordance with the adopted arrangement immediately.

CARRIED UNANIMOUSLY

REPORT OF PLANNER
EXPANSION OF JACK CEWE LTD. - GRAVEL PIT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

PC161 That the Committee Recommend to Council:

- 1) that Jack Cewe Ltd. be requested to supply plans of existing and proposed contours for D.L. 3149 and the NE $\frac{1}{4}$ of Sec. 23, Twp. 39, NWD, to determine the proposed extent of westward excavation; and
- 2) that the Parks and Recreation Director be asked to report on implications respecting the Cewe Park Agreement.
- 3) that the Planning Director advise the District Land Manager of Council's actions in regard to their referral.

CARRIED UNANIMOUSLY

REPORT OF PLANNER
TEMPORARY BUILDINGS

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

PC162 That the Committee Recommend to Council:

That the Planner report on the possibility of establishment of a special zoning category and for temporary buildings criteria for same.

MOTION LOST

Ald. Bewley, Ald. Campbell AND Ald. Garrison registered opposition.

MOVED BY ALD. CAMPBELL
SECONDED BY ALD. PARKS:

PC163 That the Committee Recommend to Council:

That permission be given to Mr. Dalby, under conditions laid down by Council, to occupy a mobile home as a dwelling unit on his property during the period of time it takes him to construct a new residence.

MOTION LOST

Ald. Bewley, Ald. Garrison and Ald. Robinson registered opposition.

REPORT OF PLANNER
REVIEW OF COMMERCIAL ZONES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

PC164 That the report of the Planning Director dated September 14, 1978 be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER
MODIFICATIONS TO EAGLE RIDGE COMMUNITY PLAN TO
ACCOMMODATE CHURCH SITE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

PC165 That Council amend the Community Plan Map for Eagle Ridge to reflect the change to institutional use of the proposed church site (i.e. one-family designation), and to reflect the 470 units proposed to the west of the B.C. Hydro line south of Guilford Way; and

That Council authorize the Municipal Solicitor to review whether addenda to the Eagle Ridge agreements dated October 1, 1976 are required in order to formalize such an amendment to the Community Plan Map; and

That application Z-33-78 by Genstar and Southern Slope Holdings for P-2 zoning of Lot 159, D.L. 238 and D.L. 383, Plan 53820, N.W.D., be referred to Public Hearing.

CARRIED UNANIMOUSLY

ALD. ROBINSON-INSTALLATION OF WATER SYSTEM
NORTHEAST COQUITLAM AREA

Alderman Robinson attended the Northeast Coquitlam Ratepayers Meeting and was informed that there were certain residents in the area who were not receiving water. Mayor Tonn requested that the names of the streets concerned be named. Municipal Engineer, Mr. A. Phillips was sure that all homes were being provided with a water supply.

Mayor Tonn requested that the Municipal Engineer supply a report to Council next meeting on this.

ALD. CAMPBELL-ROADSIDE SPRAYING WEED CONTROL PROGRAM

Alderman Campbell was in receipt of a letter from the Provincial Government regarding a grant for a roadside spraying weed control program. Ald. Campbell requested that the District apply for this grant immediately as the deadline is October 1, 1978.

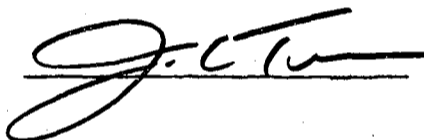
Ald Parks asked that the Mayor send the Telstar Motel, Penticton, a letter of thanks for their gracious hospitality given to Members of Council while they were attending U.B.C.M. Convention.

ADJOURNMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

That the Planning and Policy Review Committee Meeting adjourn, 9:20 p.m.

CARRIED UNANIMOUSLY

 CHAIRMAN

Tuesday, October 10th, 1978 - 7.30 p.m.
Planning and Policy Review Committee Meeting

503

A meeting of the Planning and Policy Review Committee convened on Tuesday, October 10th, 1978 in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all members present save Mayor Tonn. Members of staff present were the Municipal Manager (also acting Municipal Clerk), Municipal Solicitor, Planning Director, Traffic Supervisor, Fire Chief, Assistant Municipal Clerk and Recording Secretary.

PLANNING AND POLICY REVIEW COMMITTEE

Mr and Mrs P.M. Poehnell et al
Re: Petition Opposing Landfill Project - Adison
Avenue and Planning Report



Oct 16
#1255

Moved by Alderman Garrison
Seconded by Alderman Parks

PC 166 That the Committee recommend to Council

That the report opposing the landfill project at
796 Adiron Avenue, Coquitlam, be received.

CARRIED UNANIMOUSLY

It was noted that the Planning Department
will be reporting on this matter.

Career Holdings Ltd.
Re: Oxbow Lake Estates and Report of Planner

At the request of the Initiator, this item was
withdrawn.

Mr. D. Steele - Dawes Hill Traffic and Report
of Engineer

Mr. D. Steele appeared before the Committee and
stated that his group was pleased with most aspects
of the Engineer's Report, but they were still con-
cerned with noise and speeding in the 1900 block
Dawes Hill. He stated that they would like Dawes
Hill closed off west of Montgomery.

It was pointed out to Mr. Steele that letters of
opposition had been received to the closing off of
Dawes Hill. These letters were from Mr. J. Widsten,
2250 Dawes Hill Road, and Mr. & Mrs. J. McMichael.

The Engineer reported that his Traffic Department
felt that Cape Horn Avenue could quite comfortably
handle traffic directed along that route rather than
over Dawes Hill.

Mrs McMichael appeared before the Committee stating
that she was strongly opposed to any closure of Dawes
Hill Road.

Mr. D. Steele - Dawes Hill Traffic and
Report of Engineer (continued)

Moved by Alderman Parks
Seconded by Alderman Garrison

PC 167 That the Committee Recommend to Council

That we accept the Engineer's recommendations as a proposal and that said proposal be forwarded to all residents of Dawes Hill Road from Brunette Avenue to Cape Horn Avenue and to all residents of Cape Horn Avenue from Brunette Avenue to Dawes Hill Road with their response requested in favour of the closure, and if opposed, their reasons for opposition.

CARRIED

Alderman Sekora AND Alderman Bewley registered opposition.

Report of Clerk - Sound System, Council Chambers

Moved by Alderman Bewley
Seconded by Alderman Parks

PC 168 That the Committee Recommend to Council

That Council not accept any of the tenders submitted for a sound system in the Council Chamber of the Municipal Hall.

CARRIED UNANIMOUSLY

Report of Manager - Policy on Public Relations
Advertising

Moved by Alderman Bewley
Seconded by Alderman Campbell

PC 169 That the Committee Recommend to Council

That in future all requests for advertising of a public relations nature from any group, organization school or club be refused and the Association of Kinsmen Clubs be advised that the District of Coquitlam will not advertise in their February issue of the Kin Magazine.

CARRIED

Alderman Parks AND Alderman Garrison registered opposition.

Report of Clerk - Application for Approval for
Cabaret Licence - 801 Brunette Avenue

Moved by Alderman Garrison
Seconded by Alderman Campbell

PC 170 That the Committee recommend to Council

That this application be tabled pending notice in the newspaper soliciting public opinion as to the licencing of this property in this area.

MOTION LOST

Alderman Bewley, Alderman Parks AND Alderman Sekora registered opposition

Report of the Clerk - Application for
Approval for Cabaret Licence - 801
Brunette Avenue - continued

Moved by Alderman Parks
Seconded by Alderman Garrison

PC 170 That the Committee Recommend to Council
That this application be declined.

CARRIED

Alderman Bewley registered opposition.

Report of the Engineer - A Review of the
Proposed Use of High Pressure Sodium
Lighting in Place of the currently used
Modified Vapour System

Moved by Alderman Campbell
Seconded by Alderman Sekora

PC 171 That the Committee Recommend to Council
That Council initiate the installation of
Sodium Lighting as soon as possible in
all areas where new lighting is to be
installed.

MOTION LOST

Alderman Garrison, Alderman Bewley AND
Alderman Parks registered opposition.

Moved by Alderman Parks
Seconded by Alderman Garrison

That the Engineer's Report be received.

CARRIED UNANIMOUSLY

Report of the Planner - Duplex Separation
Criteria for Maillardville

Moved by Alderman Garrison
Seconded by Alderman Bewley

PC 172 That the Committee Recommend to Council
That the Duplex criteria be amended as follows

1. by deleting the last sentence, in brackets from Criterion No, 5, and by deleting the map attached to the criteria, to which this sentence refers;
2. by adding to Criterion No. 5 the words "Council may waive the 600 foot distance guide where evidence satisfactory to the Council is provided that the existing

Report of the Planner - Duplex Separation
Criteria for Maillardville - continued

dwelling on the lot in question is not economically feasible to rehabilitate, and that redevelopment for a duplex is in the public interest."

CARRIED

Alderman Sekora registered opposition.

OTHER BUSINESS

Street Lighting

Alderman Campbell suggested that as the Engineering Department was experiencing difficulty in getting B.C. Hydro to respond promptly to street lighting outages, that Council should write to B.C. Hydro in support of the Engineering Department. The Engineer commented that they had written and were waiting a response; it was agreed that a reasonable time should elapse to allow B.C. Hydro to respond.

Alderman Parks - All Candidates Meeting

Alderman Parks requested that Council, through the Clerk's Department give consideration to advertising and holding an All Candidates Meeting for the upcoming and successive elections with the Municipal Clerk to run the meeting. He requested a report from staff on this matter.

ADJOURNMENT

Moved by Alderman Parks
Seconded by Alderman Garrison

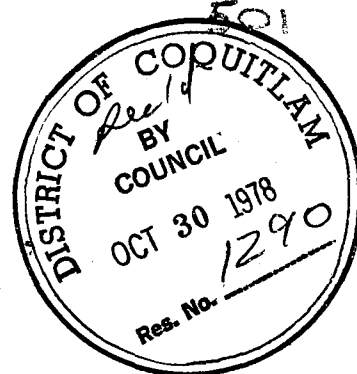
That the Planning and Policy Review Meeting
adjourn - 9.55 p.m.

CARRIED UNANIMOUSLY


CHAIRMAN

Monday, October 23, 1978.

Planning and Policy Review Committee Meeting



A meeting of the Planning and Policy Review Committee convened on Monday, October 23rd, 1978 in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all members present. Members of staff present were the Municipal Manager, Municipal Clerk, Assistant Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer, Fire Chief and Recording Secretary.

PLANNING AND POLICY REVIEW COMMITTEE

Delegation-The Burquitlam Senior Housing Society
Re: Intermediate Care Facility adjacent to L.J.
Christmas Manor

Mr. Larry Fleming representing Burquitlam Lions Club requested permission to build a 60-75 bed Intermediate Care Facility on their property adjacent to L.J. Christmas Manor. He indicated the project is fully supported by the Department of Health on both the local and provincial level.

Moved by Alderman Sekora
Seconded by Alderman Robinson

PC173 That the Committee excuse Alderman Parks from the table regarding this matter, as Alderman Parks acts for the Society.

CARRIED UNANIMOUSLY

Moved by Alderman Bewley
Seconded by Alderman Sekora

PC174 That the Committee recommend that Council advise the Burquitlam Senior Housing Society to:

- 1) make application for rezoning of the site to RM-4 High-Density High-Rise Apartment;
- 2) the above application to include an amendment to the RM-4 zoning regulations to permit an intermediate care facility when in conjunction with a senior citizens' housing project;
- 3) the application to include preliminary plans of the proposed development and detailed information on the existing development, for review by Planning Department staff and Design Committee in the normal manner.

CARRIED UNANIMOUSLY

Monday, October 23rd, 1978

Planning and Policy Review Committee

Page 3

Fraser River Estuary Study

Moved by Alderman Garrison
Seconded by Alderman Parks

PC178 That the Committee recommend to Council
That the Planner's Report be received.

CARRIED UNANIMOUSLY

Minutes of Meeting of the Planning Committee of
the G.V.R.D. held on Wednesday, September 27, 1978

Moved by Alderman Parks
Seconded by Alderman Garrison

PC179 That the Committee recommend to Council
That the Minutes of the September 27, 1978 Meeting
be received.

CARRIED UNANIMOUSLY

Mayor Tonn commented on the Livable Region Program's basic goal of continuing with their concept of livability, and the five part strategy put forward in 1975. He commented that the livability and strategy are being questioned basically because some of the Municipalities are giving lip service to the Livable Region Program, also the strategies that were adopted, and as a result of the 1976 census, adjustments in both the job targets and residential targets have been altered to recognize the population growth. As a result, there are questions that are being raised at the Board level as to the validity of the strategy that is being laid out and that question is good as it reinforces the strategy that is there and which should be maintained.

OTHER BUSINESS

Multi-Plex Location

Moved by Alderman Parks
Seconded by Alderman Campbell

PC180 That the Committee recommend to Council
That the Coquitlam Council go on record in endorsing that the location for a Multi-Plex facility be outside the Vancouver Core.

CARRIED

Alderman Robinson and Alderman Garrison registered opposition.

Monday, October 23, 1978.

Planning and Policy Review Committee Meeting

Page 2

Application for Liquor Licence - 2968 Christmas Way,
Coquitlam, The Keg Restaurant

Moved by Alderman Parks
Seconded by Alderman Garrison

PC175 That the Committee recommend to Council

That the request for approval of an application for a Liquor Licence for The Keg Restaurant be tabled in order that a Planner's Report can be received clarifying the parking situation and also that the Legal Department report, laying out the Council's function and responsibility in approving such requests.

CARRIED UNANIMOUSLY

Report of the Treasurer
Assessment Act, Section 24 - "Valuation"

Moved by Alderman Garrison
Seconded by Alderman Parks

PC176 That the Committee recommend to Council

1. That for fiscal year 1979, the District continue with Option A as the basis for determining the assessed values of land and improvements.
2. That for fiscal year 1979, the District continue to impose business tax in accordance with "District of Coquitlam Business Tax By-law No. 2029, 1971" as amended.

CARRIED UNANIMOUSLY

Report of the Planner
Status Report on Mayfair Industrial Park

Moved by Alderman Parks
Seconded by Alderman Garrison

PC177 That the Committee recommend to Council

That the Planner's Report be received.

CARRIED UNANIMOUSLY

Council requested a report from the Director of Planning on which industries will be relocating from False Creek in Vancouver to the New Mayfair Industrial Park.

Monday, October 23rd, 1978

Planning and Policy Review Committee

Page 4

ADJOURNMENT

Moved by Alderman Parks
Seconded by Alderman Bewley

That the Planning and Policy Review Meeting adjourn -
8:20 p.m.

CARRIED UNANIMOUSLY


CHAIRMAN