

CORPORATE  
MANAGEMENT

**1997**

**CORPORATE MANAGEMENT MINUTES**

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506

Mayor L. Sekora

**CORPORATE MANAGEMENT COMMITTEE MEETING MINUTES**

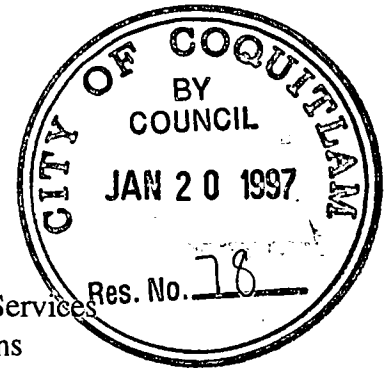
**JANUARY 13, 1997**

A Meeting of the Corporate Management Committee of Council convened on Monday, January 13, 1997 at 9:00 am in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. Melville, Chair  
Councillor J. Stangier

Committee Members Absent: Councillor K. Becker

Staff Present:  
N. Cook, City Manager  
D. Buchanan, Director of Corporate Services  
B. Lee, Asst. City Engineer-Operations  
D. Johnson, Fire Chief  
R. Hicks, Director of Finance  
N. Nyberg, City Engineer  
S. Haine, Director of Human Resources  
W. Jones, City Clerk



**ITEM I - NEW BUSINESS**

**506-1 Audit**

The Director of Finance described the role of auditors to the City. He introduced Mr. Archie Johnson, KPMG, who outlined the audit process and purpose.

**506-2 Terms of Reference**

The Committee approved the Terms of Reference as detailed in the draft terms of reference dated January 02, 1997.

**ITEM II - ADJOURNMENT**

The Chair declared the Meeting adjourned - 9:55 am.

Warren Jones  
City Clerk

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CHAIR



507

Mayor L. Sekora

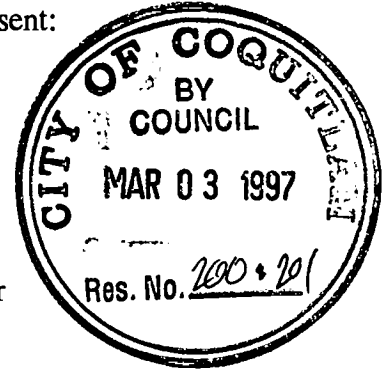
**CORPORATE MANAGEMENT COMMITTEE MEETING MINUTES**  
**FEBRUARY 21, 1997**

A Meeting of the Corporate Management Committee of Council convened on Friday, February 21, 1997 at 9:00 am in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. Melville  
Councillor K. Becker

Committee Members Absent: Councillor J. Stangier

Staff Present: D. Buchanan, Acting City Manager  
R. Hicks, Director of Finance  
G. Jackson, City Collector  
Inspector E. Moulton, RCMP Detachment  
W. Jones, City Clerk



**ITEM I - MINUTES OF JANUARY 13, 1997**

The Committee approved the Minutes of the Corporate Management Committee Meeting held January 13, 1997.

**ITEM II - NEW BUSINESS**

**507-1 False Security Alarms**

Mr. P. Wilson, General Manager, ADT Security, appeared on behalf of CANASA, to comment on the proposed False Security Alarms Bylaw. He said that the security system industry is in favour of initiatives that would allow police forces to use their time more effectively. Mr. Wilson has met with Insp. Moulton to discuss implementation of the bylaw.

**COUNCIL**

**ACTION:** The Committee recommends that the fee for the third false alarm be \$150 and subsequent alarms be \$300, and that the False Security Alarm Bylaw and Fees Bylaw be brought forward to a future Council Meeting after drafting revisions to the satisfaction of the City Solicitor are complete.

*3*  
*Res'd*  
*App'd*  
*#201*

507-2 Property Tax Exemptions

The Committee requested that staff prepare a draft policy for property tax exemption for the Committee's consideration.

**ITEM III - ADJOURNMENT**

The Chair declared the Meeting adjourned - 11:10 a.m.

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CHAIR

Warren Jones  
City Clerk



507

Mayor L. Sekora

CORPORATE MANAGEMENT COMMITTEE MEETING MINUTES

MAY 12, 1997

A Meeting of the Corporate Management Committee of Council convened on Monday, May 12, 1997 at 11:05 am in the Committee Room, Coquitlam City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor B. Melville  
Councillor K. Becker

Committee Members Absent: Councillor J. Stangier

Also Present: Councillor J. Kingsbury

Staff Present: N. Cook, City Manager  
R. Hicks, Director of Finance  
S. MacLeod, Deputy Director of Finance  
R. Price, Senior Human Resources Advisor  
W. Jones, City Clerk



ITEM I - MINUTES OF FEBRUARY 21, 1997

The Committee approved the Minutes of the Corporate Management Committee Meeting held February 21, 1997.

ITEM II - NEW BUSINESS

507-1 Municipal Voting Divisions Establishment Bylaw No. 3098, 1997

**COUNCIL**

**ACTION:** That "City of Coquitlam Municipal Voting Divisions Establishment Bylaw No. 3098, 1997" be read three times.

*app'd  
res'n #486*

507-2 Annual Financial Statements 1996

**COUNCIL**

**ACTION:** The Committee recommends that the Consolidated Financial Statements of the City of Coquitlam to the year ending December 31, 1996 be received.

*app'd  
res'n #487*

*Me*

**ITEM III - ADJOURNMENT**

The Chair declared the Meeting adjourned - 11:15 a.m.

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CHAIR

Warren Jones  
City Clerk